



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

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Minneapolis, Minnesota  
Tuesday, March 22, 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 letter from Gordon M. Fay, Winona County Highway Engineer, submitting a copy of resolution asking that the Minnesota Statutes be amended so as to prevent the Road and Bridge Fund from being hit by unnecessary bridge work within the county, by cities, villages, and burroughs of the third and fourth classes, was read and referred to L. P. Zimmerman, County Engineer.

Letters were read from Kenneth F. McNulty, Appraiser in the Tax Foffeited Land Department, submitting an appraisal on property of a former Old Age Assistance recipient, now deceased, and from John K. Harvey, Assistant County Attorney, submitting a form of resolution for the sale of said property. Both letters were referred to the Committee on Public Grounds and Buildings.

A letter from a committee consisting of representatives of the Board of Directors, Mortgage Bankers Association, Savings and Loan

Leagues, the Real Property Section of the Hennepin County Bar Association, and the Minneapolis Home Builders Association, organized for the purpose of considering methods for removing the backlog of cases in the Registrar of Titles Office and submitting a report of the conclusions reached, was read and referred to the Attorney for the Board.

A letter from the Minneapolis Central Labor Union relative to salaries paid teachers at the Glen Lake Sanatorium and copy of letter from George W. Matthews, Chairman, Board of County Commissioners, to the Central Labor Union, notifying the Union that the matter should be taken up with the Glen Lake Sanatorium Commission were read and ordered placed on file.

A letter from Edward V. Doyle, Chairman of the Board of County Commissioners for Waseca County, enclosing pamphlet relative to the expanding of the Southern School of Agriculture at Waseca, was read and referred to the County Engineer.

A contract and contract bond from Bryan Rock Products, Inc. for furnishing crushed rock to the County during the year 1955 were referred to the Committee on Ways and Means.

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

1. Bituminous materials - medium curing cut-back asphalt, Grades 0,1,2,3, or 4.
2. Bituminous materials - Asphalt Emulsion Type RS 2.
3. Overhauling, painting, placing, removing and storing spar buoys and bay name signs, Lake Minnetonka.

The above specifications were referred to the Road and Lake Committee.

A letter from John K. Harvey, Assistant County Attorney, submitting a form of resolution disclaiming any county interest in an easement over County-owned property (the former County Home property), was read and referred to the Chairman of the County Board.

A letter from the State Department of Agriculture, Dairy and Food, relative to the hiring of a county weed and seed inspector, and submitting copy of the Attorney General's opinion relative thereto, was read and ordered placed on file.

A Summons and Complaint in the matter of Wallace T. Bruce, Inc. vs. Egan, Field & Novak, the Village of St. Louis Park, and the County of Hennepin, relative to the platting of land into an addition called Westdale, were presented and referred to the Attorney for the Board.

The Hennepin County Historical Society, represented by Lew Church, Attorney, Mr. Haynes, President, Mr. Myers, Vice-President, and Joseph W. Zalusky, Executive Secretary, submitted an amended bill for transferring the premises now occupied by it to the Historical Society for a nominal consideration.

Commissioner Scott moved, seconded by Commissioner Hanson that the bill, as amended, be approved in principle.

After further discussion, Commissioner Scott moved, seconded by Commissioner Christensen, to refer the matter to the Attorney for the Board.

Motion unanimously carried.



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

1. Four 2-door sedans for the Sheriff.
2. Portable culvert material - corrugated metal.
3. Portable culvert material - sectional concrete.

All of the above bids were referred to Mr. Pearson for a report to be made at the next Board meeting.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, the State of Minnesota has foreclosed its old age assistance lien on real estate in Hennepin County described as

The North 120 feet of Lots 1, 2 & 3,  
Block 15, Village of Dayton

and

WHEREAS, the appraiser of the Tax Forfeited Land Department has appraised the value of such property at \$2500.00; and

WHEREAS, this Board recommends that the above described property be sold and a conveyance of said property made to the purchaser.

NOW, THEREFORE, BE IT RESOLVED, That this Board approve the sale price of \$2500.00 and that the property be sold for not less than that amount, and that a copy of this resolution be forwarded to the Commissioner of Social Welfare for his approval of the sale for the appraised amount.

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 MATTEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

Commissioner Matthew offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin by warranty deed dated May 13, 1953, conveyed to the Minneapolis-Honeywell Regulator Company certain real property described therein, recorded in Book 1959 of Deeds, page 380, together with Water Main easement described as:

"WATER MAIN -- Beginning at the Northwest corner of Block 2, PARK VALLEY, according to the recorded plat thereof, thence North along the East line of 6th Avenue as laid out in the recorded plat of WEST MINNEAPOLIS, a distance of 853.8 feet to the actual point of beginning of the water line to be described, thence deflecting to the right 131 degrees 30 minutes a distance of 88.4 feet; thence deflecting to the right 20 degrees 39 minutes a distance of 253.2 feet, thence deflecting to the left 8 degrees 54 minutes a distance of 372.0 feet, thence deflecting to the right 1 degree 25 minutes a distance of 179.1 feet, thence deflecting to the right 13 degrees 11 minutes a distance of 66.4 feet, thence deflecting to the left 15 degrees 29 minutes a distance of 47.0 feet, thence deflecting to the right 9 degrees 58 minutes a distance of 92.1 feet, thence deflecting to the left 4 degrees 51 minutes a distance of 68.5 feet, thence deflecting to the left 14 degrees 17 minutes a distance of 130.7 feet, thence deflecting to the left 4 degrees 37 minutes a distance of 65.7 feet, thence deflecting to the right 3 degrees 19 minutes a distance of 157.1 feet, thence deflecting to the left 0 degrees 47 minutes to the West boundary line of the tract of land herein conveyed to the party of the second part."

which Water Main served the property conveyed in said deed; and in addition thereto, reserved to the County of Hennepin, its successors and assigns, the right to relocate said Water Main, or any portion thereof, at the County's expense, and to repair the same and any portion thereof without interference with the easement granted in said deed to Minneapolis-Honeywell Regulator Company to the extent that said Water Main was owned by the County of Hennepin; and



WHEREAS, the Minneapolis-Honeywell Regulator Company, by release dated March 7, 1955, recorded March 12, 1955, in the office of the Register of Deeds in and for Hennepin County, being Document No. 2930659, has discharged, abandoned and disclaimed any right, title or interest in and to that certain easement for Water Main and for the relocation and repair of such Water Main as described above.

NOW, THEREFORE, BE IT RESOLVED That this Board disclaims any right, easement or reservation to or in any lands now owned by or formerly conveyed by the County of Hennepin to which the above described Water Main easement applied.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of the relocation of State Aid Road No. 18 from Excelsior Avenue in Hopkins northerly to Trunk Highway No. 7 in Hopkins has given the same careful consideration and begs leave to report as follows:

That the proposed plan for the realignment of State Aid Road No. 18 be approved.

Respectfully submitted,

*J. W. Matthews* *J. G. Scott*  
*Richard O. Hanson* *Jens 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:

AINS WORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

MAR 22 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 the plans for the construction of a new bridge over the Minneapolis & St. Louis tracks on State Aid Road No. 61 has given the same careful consideration and begs leave to report as follows:

That the plans as presented to the Committee of the Whole on March 17, 1955 be approved.

Respectfully submitted,

*Y. Ainsworth* *J. H. Scott*  
*Richard O. Hanson* *James Christensen*  
*George W. Matthews*

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

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

*note - See Prog. # 5214*

MAR 22 1955

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

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of the proposed alignment between Trunk Highway No. 100 and Louisiana Avenue on Cedar Lake Road (State Aid Road No. 16) as presented to the Road and Lake Committee on March 17, 1955, has given the same careful consideration and begs leave to report as follows:

That the proposed alignment change be approved.

Respectfully submitted,

*J. G. Scott* *J. G. Scott*  
*Robert O. Hanson* *Jens Christensen*  
*George W. Matthews*

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

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

MAR 22 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 the plan for a new bridge over the Minnesota Western tracks on State Aid Road No. 146 has given the same careful consideration and begs leave to report as follows:

That the plans for the reconstruction of the overhead bridge on State Aid Road No. 146 and the Minnesota Western tracks and the placing in concrete pipe conduit Long Lake Creek together with the grading of the approaches to the bridge as presented to the Committee of the Whole on March 17, 1955, be approved.

Respectfully submitted,

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

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

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

The question was on the adoption of the resolution, and the roll being called, there were *five* YEAS and *no* 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.

MAR 22 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 contract and contract bond, has given the same careful consideration and begs leave to report as follows:

That the bond of Bryan Rock Products, Inc., for furnishing crushed rock to the County of Hennepin be approved, it having been written by the Western Surety Company, Sioux Falls, South Dakota, in the penal sum of \$3,100.00.

Respectfully submitted,

*J. Leo A.*  
*J. M. M.*

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

*James O. Christensen*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Ainsworth from the Committee on 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 various specifications received from O. A. Pearson, County Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That the following specifications for

1. Bituminous material, asphalt emulsion type RS 2, being project No. 5502-11; and for

2. Bituminous material, medium curing cut-back asphalt grades 0, 1, 2, 3 or 4, being project No. 5502-10; and for

3. Overhauling, painting, placing, removing and storing spar buoys; removing painting, reconditioning, installing and maintaining signs, Lake Minnetonka, being project No. 551;

be approved; and

That O. A. Pearson, County Purchasing Agent, be directed to advertise for bids for furnishing services and materials on the above specifications, bids to be opened on Tuesday, April 5th, 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

MAR 22 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 Financial Statement of the County of Hennepin, Minnesota, for the year 1954, has given the same careful consideration and begs leave to report as follows:

That said Financial Statement be approved and published as provided by law.

Respectfully submitted,

*Carl G. Scott*  
*Hanson*

*Jens Christensen*  
*Edward 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 *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
	\$	\$
Bertha and Anstice Abbott . . . . .	5.94	.95
Ackerman-Spilane Investment Co. . . . .	155.90	----
Walter A. Beaudoin . . . . .	2.23	.48
Board of Home Missions, Lutheran Free Church	17.82	5.57
" " " " " "	18.02	----
Arne Bergren . . . . .	1.15	.09
Norman A. Borgen . . . . .	3.45	1.47
Walter O. Boutell . . . . .	67.34	27.85
Alfred C. Brown . . . . .	285.22	----
Floyd A. Burington . . . . .	80.20	----
Allan H. Chambers . . . . .	3.73	.30
Thomas W. Donohue . . . . .	105.94	----
East Lake Trailer Sales . . . . .	215.31	30.58
R. H. Gilbertson . . . . .	252.16	----
Larry Hork . . . . .	93.48	----
Investors Diversified Services . . . . .	-----	15.58
Ebba D. Iversen . . . . .	-----	7.58
Laurel B. Jacobson . . . . .	1.34	.11
Margaret J. Jason . . . . .	15.08	1.32
Charles F. Kelly, Jr. . . . .	3.73	.30
Arthur C. Lehman . . . . .	73.74	23.31
Leo's Bar B Q Cafe . . . . .	-----	11.80
William J. Mooers . . . . .	96.70	----
Harold I. Munger . . . . .	62.38	----
Stanley M. Muther . . . . .	13.04	1.04
Lilian M. Olesen . . . . .	3.73	.30
Olson Keogh Co. . . . .	131.00	14.55
Pedersoh Bros. Dairy . . . . .	7.83	.63
Virgil Pofahl . . . . .	-----	10.37
Roy F. Porter . . . . .	36.72	11.49
Robert H. Rathje . . . . .	24.60	----
R. W. Robinson . . . . .	6.96	----
" " " . . . . .	6.96	----
Lloyd W. Scott . . . . .	102.14	----
James Shedin . . . . .	8.20	.66
Wallace J. Spolar . . . . .	4.47	.36
Ralph W. Swanson . . . . .	16.25	1.30



Name (Cont.)	Tax	Penalty
Robert J. Thompson . . . . .	\$ 5.22	\$ .42
Grier F. Wheaton . . . . .	11.92	.95
Dean R. Wiesner . . . . .	15.14	-----
Jesse A. Willcox . . . . .	20.90	9.62
El Mar Sales Co. . . . .	-----	293.23
Dean R. Wiesner . . . . .	16.24	-----

Exempt for 1954 and subsequent years:

Board of Home Missions of the Lutheran Free Church

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*George W. Matthews*

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

MAR 22 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$76.20 for mileage be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

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

*Jens Christensen*  
*George W. Matthews*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Ace Transfer Company . . . .	Labor loading I.B.M. Machine	\$ 2.50
Farnham Stationery & School Supply Company . . . . .	Chair cushion . . . . .	2.40
Gateway Transportation Co.	Freight charges . . . . .	33.22
Imperial Printing Company .	Printing . . . . .	9.40
N.W. Bell Telephone Company	Fillmore 5811 . . . . .	305.20

Auditor's Accounting Department Appropriation

Ditto, Inc. . . . .	Ditto paper . . . . .	32.83
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Clerk of District Court Appropriation

Crown Rubber Stamp Company .	Office supplies . . . . .	9.80
Kee Lox Mfg. Co. . . . .	Master units . . . . .	8.33
Remington-Rand, Inc. . . .	Forms . . . . .	4.20
Secretary of State State of Minnesota . . . .	Certified copy of law . .	1.50
Williamson Stamp Company . .	Rubber stamps . . . . .	4.02

Coroner Appropriation

American Linen Supply Company	Laundry work . . . . .	5.20
Wm. H. Card, M.D. . . . .	Auto allowance . . . . .	14.72
City of Minneapolis . . . .	Water - Morgue . . . . .	21.84
Crescent Laundry Company . .	Laundry work . . . . .	29.95
Harold A. Kaplan . . . . .	Auto allowance . . . . .	7.20



Coroner Appropriation (Cont.)

LaMode Chemical Company. . . .	Sweeping compound . . . . .	\$ 9.56
Northern States Power Company	Electricity - Morgue . . . . .	49.25
Poucher Printing & Litho Co.	Type paper . . . . .	3.20
Rainville Company Funeral Home . . . . .	Burial - Unclaimed body	150.00
Standard Oil Company . . . .	Gas, oil, etc. . . . .	12.02

Commissioners Appropriation

N.W. Bell Telephone Company	Main 8639 . . . . .	74.70
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 Apporpriation

Crown Rubber Stamp Company .	Stamp . . . . .	6.30
Empire Clock Company . . . .	Motor . . . . .	1.95
Victor F. Hanson . . . . .	Justice Court fees . . . . .	4.10
N.W. Bell Telephone Company	Main 2941 - 5016 . . . . .	29.85

Home School for Boys Appropriation

American Fruit & Produce Co.	Vegetables . . . . .	29.83
California Test Bureau . . . .	Forms . . . . .	20.96
Fageros Market . . . . .	Eggs . . . . .	54.00
Gehrman Animal Hospital . . .	Treating animals . . . . .	46.00
Glen Lake Sanatorium . . . . .	Miscellaneous laboratory services . . . . .	44.66
Gustafson-Fuxa, Inc. . . . .	Fusetrons . . . . .	3.00
Hopkins Cleaners . . . . .	Laundry work . . . . .	9.15

Home School for Boys Appropriation (Cont.)

Hopkins Plumbing & Heating Co. - Labor and supplies . . .	\$584.20
H.D. Lee Company . . . . . Shirts . . . . .	600.00
Lederle Laboratories Division . . . . . Ledercillin Tabs . . . . .	86.16
McKesson & Robbins, Inc. . . . . Miscellaneous drugs, etc. . . . .	146.89
Minneapolis Honeywell Regulator Company . . . . . Repairs and labor . . . . .	222.83
Purity Soap & Chemical Company . . . . . Washing compound, etc. . . . .	32.34
Physicians & Hospital Supply Co. - Miscellaneous supplies . . . . .	33.65
Red Star Yeast & Products Co. - Yeast . . . . .	7.44
Superior Exterminating Co. . . . . Service - February . . . . .	10.00
Teske Coal & Feed Company . . . . . Farm feed . . . . .	347.00
Uhl Company . . . . . Pump repairs . . . . .	108.50
Warner Hardware Company . . . . . Miscellaneous supplies . . . . .	89.24

Supervisor of Assessments Appropriation

Paul Snyder . . . . . Auto allowance . . . . .	36.16
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Legal Department Civil Appropriation

Farnham Stationery & School Supply Company . . . . . Office supplies . . . . .	11.50
Mason Publishing Company. . . . . Mason's Dunnell . . . . .	10.00

Mental Examinations Appropriation

Bertelson Brothers . . . . . Printed forms . . . . .	27.50
Leo A. Mattson & Company . . . . . Overhauling typewriter 1 . . . . .	18.00

Budget and Purchasing Agent Appropriation

Albinson's, Inc. . . . . Pencil cloth . . . . .	7.50
Crown Rubber Stamp Company. . . . . Office supplies . . . . .	7.20
Farnham Stationery & School Supply Company . . . . . Columnar pads . . . . .	4.80
N.W. Bell Telephone Company . . . . . Bridgeport 8881 . . . . .	52.75

Official Publication Appropriation

Credit Publishing Company . .	Publishing Delinquent Tax List . . . . .	\$ 6,370.20
Post Publishing Company . . .	Publishing Commissioners' Proceedings . . . . .	546.20

Probate Court Appropriation

Mason Publishing Company . .	Dunnell's Digest . . . . .	10.00
Miller-Davis Company . . . .	Index sheets . . . . .	574.50
N.W. Bell Telephone Company .	Main 8096 . . . . .	68.05
Photostat Corporation . . . .	Acid fixer . . . . .	214.00
Sterling Electric Company . .	Lamp bulbs . . . . .	2.00

Probation Officers Appropriation

American Linen Supply Company	Laundry work . . . . .	2.08
Maurice Connery . . . . .	Lecture . . . . .	75.00
Mrs. Bernard G. Clare . . .	Care of child . . . . .	40.00
Mrs. D. J. McCarthy . . . .	Care of child . . . . .	18.00
Farnham Stationery & School Supply Company . . . . .	Bates List Finders . . . .	20.00
N.W. Bell Telephone Company .	Fillmore 6771 . . . . .	415.87
Pako Photo, Inc. . . . .	Identification cards . . .	1.58
H. C. Strom & Company . . . .	Mylar tapes . . . . .	72.00
Mrs. Clarence Thornquist . .	Care of child . . . . .	40.00
William Gauger . . . . .	Auto allowance . . . . .	17.63
William Kelley . . . . .	Auto allowance . . . . .	8.08
Paul W. Keve . . . . .	Auto allowance . . . . .	22.73
Martha H. Morain . . . . .	Auto allowance . . . . .	52.75
Glenn J. Nelson . . . . .	Auto allowance . . . . .	45.95
George S. Wyckoff . . . . .	Auto allowance . . . . .	14.00



Register of Deeds Appropriation

Crown Rubber Stamp Company . .	Bates Numbering Machine	\$ 7.50
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	28.92
Photostat Corporation . . . .	Photo paper . . . . .	1,560.00
Shaw-Walker Company . . . . .	Binders . . . . .	247.05

Sheriff Appropriation

City of Minneapolis . . . . .	Battery service . . . . .	5.11
B.F. Goodrich . . . . .	Tube and recaps . . . . .	40.33
Imperial Printing Company . .	Printing . . . . .	26.40
Jones Standard Service . . . .	Tow job . . . . .	1.50
Minneapolis Standard Garage	Auto storage . . . . .	224.00
N.W. Bell Telephone Company. .	Main 2566 - 0750 . . . . .	418.00
Petroleum Service . . . . .	Grease, wash and repair cars	22.80
Petroleum Service . . . . .	Gas and oil - Contract	332.53
Sinclair Refining Company . .	Gas, etc. . . . .	3.54
Shell Oil Company . . . . .	Thermo . . . . .	3.00

Jail Appropriation

American Linen Supply Co. . .	Laundry work . . . . .	64.43
Fageros Market . . . . .	Meat, etc. . . . .	190.48
Martin Falk Paper Company . .	Toilet tissue . . . . .	99.22
Louis Christen . . . . .	Collecting garbage . . . .	15.00
Gamble-Robinson Company . . .	Potatoes . . . . .	9.00
N.W. Bell Telephone Company .	Main 2743 . . . . .	18.50

Superintendent of Schools Appropriation

Deephaven Argus . . . . .	Subscription . . . . .	2.00
Farnham Stationery & School Supply Company . . . . .	Second sheets . . . . .	2.95

Superintendent of Schools Appropriation (Cont.)

Midwest Audio Visual Co. . . . .	Books . . . . .	\$ 92.40
Minnetonka Herald . . . . .	Subscription . . . . .	3.00
N.W. Bell Telephone Company . . . . .	Main 7651 . . . . .	21.35
Schoolcraft Company . . . . .	Legal forms . . . . .	8.00

Surveyor Appropriation

Albinson, Inc. . . . .	Lumber crayons . . . . .	6.00
Amstan Supply Division . . . . .	Mall caps . . . . .	22.44
Brunson Instrument Company. . . . .	Gurley transit and Aqua box . . . . .	10.45
Driv-Ur-Self System . . . . .	Station wagon leases . . . . .	282.62
Martin Bush Iron & Metal Co. . . . .	Black pipe . . . . .	30.00
Lincoln Printing Company . . . . .	Printing . . . . .	8.75
Elmer J. Peterson . . . . .	Reimbursement - Expenses attending Mapping Congress . . . . .	246.05
H. A. Rogers . . . . .	Loose leaf sheets . . . . .	6.75
Williamson Stamp Company . . . . .	Steel stamps . . . . .	4.50

Torrens Titles Appropriation

Farnham Stationery & School Supply Company . . . . .	Hand punch . . . . .	4.00
Poucher Printing & Litho Co. . . . .	Printing . . . . .	31.50
H.A. Rogers Company . . . . .	Pencils . . . . .	2.40

Treasurer Appropriation

Minneapolis Van & Warehouse Co. . . . .	Handling charge - I.B.M. Machine . . . . .	30.75
Minnesota Paper & Cordage Co. . . . .	Second sheets . . . . .	5.10

Veterans Service Appropriation

Schaub Office Supply Co. . . . .	Office supplies . . . . .	35.19
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Forfeited Tax Sale Fund

Farnham Stationery & School Supply Company . . . . .	Stencils . . . . .	\$ 3.50
Post Publishing Company . . . . .	Publishing resolution . . . . .	18.60

Road and Bridge Appropriation

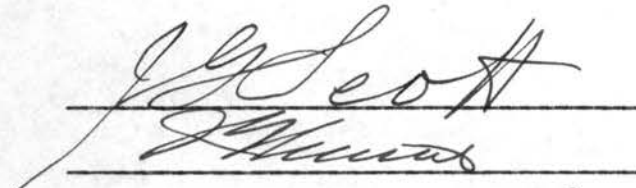
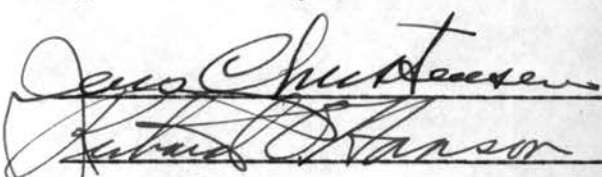

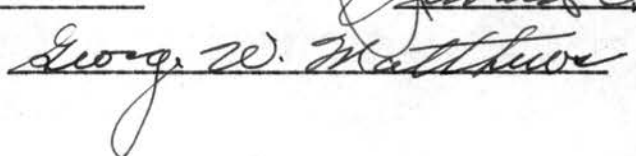
Borchert-Ingersoll, Inc. . . . .	Allis Chalmers Grader - Contract . . . . .	.35,140.00
Dickey & Shaver, Inc. . . . .	Gasoline - Contract . . . . .	1,259.69
F.W.Hedberg & Sons, Inc. . . . .	Sand - Contract . . . . .	1,032.81
Minnesota Mining & Mfg. Co. . . . .	Scotchlite - Contract . . . . .	1,591.20
E. V. Boucher . . . . .	Tree removal permit . . . . .	1.00
Dahlberg Bros. Inc. . . . .	Miscellaneous parts . . . . .	55.93
Farnham Stationery & School Supply Company . . . . .	Steel lockers . . . . .	255.99
General Trading Company . . . . .	Carrying case . . . . .	8.82
T. K. Gray, Inc. . . . .	Ether . . . . .	9.80
Hydraulic Jack & Equipment . . . . .	Floor jack part . . . . .	3.57
International Harvester Co. . . . .	Pump and Miscellaneous parts . . . . .	95.50
Janney, Semple, Hill & Co. . . . .	Chain slip hooks . . . . .	86.75
Selmer Johnson . . . . .	Tree removal permit . . . . .	1.00
Minneapolis Moline Company. . . . .	Punchings for ballast . . . . .	46.88
Monarch Cleaning Chemicals, Inc.	Calcium Chloride . . . . .	722.40
Osseo Oil Company . . . . .	Kerosene . . . . .	3.00
Park Machine, Inc. . . . .	Cylinder head . . . . .	36.95
Rihm Motor Company . . . . .	Pump kit and miscellaneous parts . . . . .	30.05
H. A. Rogers . . . . .	Corrector . . . . .	1.00
H.R. Toll . . . . .	Acetylene and oxygen . . . . .	24.75



Road and Bridge Appropriation (Cont.)

ZAHL Equipment Company . . . .	Bennett Fleetmaster (Pump) \$	285.00
W. H. Ziegler Company . . . .	Plate assemblies, seals, shaft, gaskets, etc. . .	493.79
Miscellaneous roads payroll . . . . .	1 . . .	5,896.98

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
March 29, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

MAR 22 1955

Minneapolis, Minnesota

Tuesday, March 29, 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 from George G. Roadfeldt, County Extension Agent, was ordered placed on file.

A letter from L. P. Zimmerman, County Engineer, relative to improvements to Six-Mile Creek near St. Bonifacius was read. Commissioner Scott moved, seconded by Commissioner Hanson that the matter be referred back to the County Engineer and the Chairman of the Road and Lake Committee for further discussion with residents of the Village of St. Bonifacius and the Township of Minnetrista as to their desires in the cleaning out of the creek.

Motion unanimously carried.

A Police Radio Service Agreement between the Village of Champlin and the County of Hennepin with letter from Ed Ryan, Sheriff, recommending that the agreement be approved, were presented and referred to the Committee on Ways and Means.



Plans and specifications for grading a portion of County Road No. 28 and for grading and construction of a portion of County Road No. 19 between County Road No. 9 and County Road No. 24 were received and referred to the Road and Lake Committee.

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

Letters from Theodore R. Rix, Special Assistant County Attorney, submitting easements re County Road No. 28 were referred to the Committee on Ways and Means.

A letter from the Governor, State of Minnesota, enclosing copy of reports on the Minnesota Traffic Safety Conference was ordered placed on file.

Contracts and contract bonds from M. G. Astleford Company and Woodrich Construction Company for furnishing special aggregate "Buckshot" for seal coat to the County during the year 1955 were referred to the Committee on Ways and Means.

Letters were read from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Bob Knowles Ford Company for furnishing sedans for the Sheriff's office and of Twin City Concrete Pipe Company for furnishing sectional concrete culvert materials to Hennepin County, and requesting that the County Auditor be directed to set aside funds to pay said awards. The letters were referred to the Committee on Ways and Means.

A letter from Marion C. Butler (teacher) commending Mr. and Mrs. Zalusky for their work in connection with the Hennepin County

Historical Society was read and referred to the Chairman of the Board.

A copy of resolution from the City Council of St. Louis Park requesting the County Board to rebuild or repair Gray's Bay Dam at Lake Minnetonka was read and referred to the County Engineer for a report as to the minimum amount of necessary repairs.

A letter from the Spring Park Chamber of Commerce requesting financial assistance for the cost of installing and removing facilities at the public swimming dock was read and referred to the Committee of the Whole.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, County Purchasing Agent, proceeded to open bids for remodeling work at the Home School for Boys. The bids were referred to Mr. Pearson for a report to be made at the next Board meeting.

At 10:20 o'clock A.M., hearing was called for on the petition of Mrs. Delores A. Bing asking that her land described in her petition be set off from School District No. 12 to School District No. 17 in Hennepin County. 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 said notices. A letter was read from Viola S. Thompson, County Superintendent of Schools, recommending that the petition be granted. 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. 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 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,

*James Christensen*  
*Richard O. Hanson*

*James Christensen*  
*J. J. Scott*

*Wm. A. Matthews*

*George W. Matthews*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.



## ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA )  
                               )ss  
 COUNTY OF HENNEPIN )

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 29th day of March, 1955, the 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 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. 12 in said county described as follows, to-wit:

Lot 14, Block 2, Peacedale Acres

and that said land adjoins School District No. 17 in said county.

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

Our child is attending school in District No. 17 and we were under the impression that we belonged in School District No. 17. When a survey was made we were informed that we belonged in School District No. 12. All the neighbors' children attend school in District No. 17.

The bus from District No. 17 picks up children in the neighborhood and there is no bus going to School District No. 12 from our neighborhood.

The children can walk to District No. 17 for extracurricular activities whereas the distance to School District No. 12 is too great for a child to walk.

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. 12 to said School District No. 17 in said county; and that hereafter said land be and constitute a part of said School District No. 17.

Dated: March 29, 1955.

The County Board of Hennepin County, Minnesota

By George W. Matthews  
Chairman

Attest: Robert F. Fitzsimmons  
County Auditor

MAR 29 1955

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

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WHEREAS, it is desirable that the County cause weeds to be cut on tax forfeited land within the County, pursuant to the provisions of Laws of 1951, Chapter 468;

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 1955, this Board does hereby authorize the expenditure of the sums, in each governmental subdivision requesting same, in the respective amounts last set opposite the governmental subdivision's name as shown in the list marked "List Limiting Expenditures for Cutting Weeds on Tax Forfeited Lands for 1955" on file in the office of the County Auditor, a copy of which has been submitted to this Board;

BE IT FURTHER RESOLVED, that such cutting inside the City of Minneapolis be done under the direction of the County Highway Engineer, the laborers employed by the County in the destruction of said weeds to be paid at the same rate of compensation as is now paid by the County in its Road and Bridge and Lake Improvement Departments; said compensation to be paid from the Forfeited Tax Sale Fund on payrolls to be presented to this Board. In all other governmental subdivisions the cutting of such weeds is to be done under the direction of the authorities of the subdivision receiving the appropriation;

BE IT FURTHER RESOLVED, that all rubbish accumulating in the process of cutting weeds be removed.

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

MAR 29 1955



NOTE: This list was not published with the proceedings.

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List Limiting Expenditures for Cutting Weeds on Tax Forfeited Lands for 1955

Pursuant to Chapter 468, Laws of 1951

1954 Forfeited Tax Distribution

By Cities, Towns and Villages

	<u>RECEIPTS</u>	<u>EXPENSES</u>	<u>NET PROCEEDS</u>	<u>TOTAL EXPENDITURES AUTHORIZED</u>
<u>CITY OF MINNEAPOLIS</u>	\$ 307,805.81	\$ 27,313.39	\$ 280,492.42	9245.56
<u>TOWNS</u>				
Champlin	-	-	-	-
Corcoran	431.17	32.00	399.17	13.16
Dayton	-	-	-	-
Eden Prairie	171.11	12.70	158.41	5.22
Excelsior	30.00	2.23	27.77	.92
Greenwood	-	-	-	-
Hassan	71.68	5.32	66.36	2.19
Independence	328.76	24.40	304.36	10.03
Medina	-	-	-	-
Minnetonka	756.61	56.17	700.44	23.08
Minnetrista	15.12	1.12	14.00	.46
Orono	232.28	17.24	215.04	7.09
Plymouth	109.52	8.13	101.39	3.34
<u>CITIES AND VILLAGES</u>				
Bloomington	48.60	3.61	44.99	1.48
Brooklyn Center	327.00	24.27	302.73	9.98
Brooklyn Park	301.44	22.38	279.06	9.20
Champlin	-	-	-	-
Crystal	36.00	2.67	33.33	1.10
Dayton	5.00	.37	4.63	.15
Deephaven	-	-	-	-
Edina	8,042.03	596.93	7,445.10	245.41
Excelsior	-	-	-	-
Golden Valley	81.32	6.04	75.28	2.48
Hanover	60.00	4.45	55.55	1.83
Hopkins, City of	848.90	63.01	785.89	25.90
Island Park	854.32	63.41	790.91	26.07
Long Lake	-	-	-	-
Loretto	-	-	-	-
Maple Grove	-	-	-	-
Maple Plain	-	-	-	-
Medicine Lake	-	-	-	-
Minnetonka Beach	-	-	-	-
Morningside	930.71	69.08	861.63	28.40
Mound	172.70	12.82	159.88	5.27
New Hope	-	-	-	-
Osseo	-	-	-	-
Richfield	1,148.20	85.23	1,062.97	35.04
Robbinsdale, City of	5,300.55	393.45	4,907.10	161.74
Rockford	-	-	-	-
Rogers	-	-	-	-

(continued)

MAR 29 1955

<u>CITIES AND VILLAGES</u>	<u>RECEIPTS</u>	<u>EXPENSES</u>	<u>NET PROCEEDS</u>	<u>TOTAL EXPENDITURES AUTHORIZED</u>
St. Anthony	\$ -	\$ -	\$ -	\$ -
St. Bonifacius	-	-	-	-
Spring Park	56.70	4.21	52.49	1.73
St. Louis Park	2,422.09	179.79	2,242.30	73.91
Tonka Bay	241.77	17.95	223.82	7.38
Wayzata, City of	1,700.00	126.19	1,573.81	51.88
Woodland	-	-	-	-
 TOTALS	 \$ 332,529.39	 \$ 29,148.56	 \$ 303,380.83	 \$ 10,000.00

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

Eric Nelson  
40 South Washington Avenue, Minneapolis,

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.



Commissioner 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 and specifications received from O. A. Pearson, County Purchasing Agent, for grading 34 hundredths of a mile of road in Section 32-116-21, being Project No. 5321, and for grading 24 hundredths of a mile of road between County Road No. 9 and County Road No. 24, at Spurzem Creek, Lake Minnetonka, being Project No. 5438, 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, County Purchasing Agent, be directed to advertise for bids for said grading, bids to be opened on Tuesday, April 26, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

James Christensen  
George W. Matthews

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 29 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 Theodore R. Rix, Special Assistant County Attorney, relative to highway easements and attorney's certificates of title, has given the same careful consideration and begs leave to report as follows:

That the following highway easements in re: County Road No. 28, Project No. 5321, Parcels No. 3, No. 4, No. 5, and No. 6 be accepted and recorded:

Parcel No. 3, executed by D.E. Staberg and Ethel Staberg, husband and wife, and Lyle W. Hines and Dorothy A. Hines, his wife, and Northwestern National Bank of Minneapolis for a consideration of \$700.00;

Parcel No. 4, executed by Lloyd Peter and June H. Peter, husband and wife, and Evelyn G. Nelson, single, and Nellie P. Nelson, single, for a consideration of \$375.00;

Parcel No. 5, executed by Lyman Ray Critchfield and Irene S. Critchfield, his wife, for a consideration of \$650.00;

Parcel No. 6, executed by Ray Lyman Clay and Helen L. Clay, husband and wife, for a consideration of \$263.00.

Respectfully submitted,

*J. G. Scott*  
*James*

*Richard O. Hanson*  
*James Christensen*

*George W. Mattews*

Commissioner Matthew offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 M. G. Astleford Company for furnishing to Hennepin County during the year 1955 Special Aggregate "Buckshot" for Seal Coat, being Project No. 5502-6, be approved, it having been written by United Pacific Insurance Company, Tacoma, Washington, in the penal sum of \$570.00; and

That the bond of Woodrich Construction Co. for furnishing to Hennepin County during the year 1955, Special Aggregate "Buckshot" for Seal Coat, being Project No. 5502-6, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$3500.00.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*[Signature]*

Commissioner

*[Signature]*

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Bob Knowles Ford Company for furnishing four 2-door sedans to the Sheriff's office, and of Twin City Concrete Pipe Company for furnishing sectional concrete pipe to the Hennepin County Highway Department, being Project No. 5502-16, 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 Sheriff's appropriation to the Bob Knowles Ford Company contract the sum of \$3998.00 to pay for said sedans, and from the Road and Bridge appropriation to the Twin City Concrete Pipe Company contract the sum of \$3,993.66 to pay for said sectional concrete pipe; and

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

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

MAR 29 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 Police Radio Service Agreement has given the same careful consideration and begs leave to report as follows:

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

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

Respectfully submitted,

*[Signatures: J. Scott, J. Hansen, J. Christensen, George W. Matthews]*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

MAR 29 1955



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Mrs. E. I. Andersen . . .	Part of Lots 1 and 2, Block 1, Seely's 1st Addn. to Hawthorne Park
John A. Anderson . . . . .	Part of Lots 16 and 17, Block 2, Way's Addn.
Osmund J. Baggenstoss . . .	Lot 5, Block 6, Glendale
Robert F. Courtney . . . . .	Lots 5, 6, and 7, Block 8, Lakeside Park Crocker's 1st Division
Guy V. Ganley . . . . .	Lot 36, Block 2, Bonnie View Heights
Richard J. Gibson . . . . .	Lot 17, Block 1, John S. Carlson addn.
Robert N. Hammerstrom . .	Lot 9, Bredes Addn.
Howard H. Hardacker . . . . .	Lot 5, Block 3, Virginia Avenue Addn.
Walter L. Higgins . . . . .	Part of Lot 25, Skarp & Lindquist Glen Arbor
LeRoy Jedlicka . . . . .	Part of Government Lot 4, Sec. 28-118-21
Frances E. Knoph . . . . .	Lot 14, Block 4, Valley Acres
Susan Lacho . . . . .	Lot 7, Block 2, Carpenter's Addn.
Theodore G. Moore . . . . .	Lot 13, Block 6, Westurban
Mrs. John Narog . . . . .	Lot 7, Block 1, McMillan's Addn.
P. George Olin . . . . .	Lot 5, Block 14, Starings Tonkawood Croft
Mrs. Alfred J. Ostoe . . .	Lot 12, Block 2, Cedar Ave. Heights
Lawrence A. Peterson . . .	Lot 10, Block 9, Suburban Homes Co. Addn.



Name (Cont.)	Legal Description
George Webb Sampson . . . .	Lot 24, Aud. Sub. 120
Lloyd W. Scott . . . . .	Lot 11 and part of Lot 12, Block 1, Robbinsdale Home Gardens Second
Donald Steg . . . . .	Part of S $\frac{1}{2}$ of W $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec. 36-28=24

Respectfully submitted,

*Richard Hanson* *J. L. Scott*  
*Lees Christensen*  
*George W. Matthews*

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

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

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

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

Resolution adopted.

Commissioner 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
Ralph C. Ackman . . . . .	\$ 9.64	-----
John E. Carey . . . . .	-----	24.46
Walter Dahl . . . . .	4.47	.36
Jerome C. Habstritt . . . . .	5.22	.42
Robert Kirk . . . . .	18.20	1.46
E. J. Kiteley . . . . .	3.83	.31
James H. Leverton . . . . .	40.50	11.28
Edward Lyback . . . . .	3.73	.30
Nichols and Schoening Company . . . . .	-----	248.17
Mrs. Alfred J. Ostoe . . . . .	31.16	-----
Robert Passolt . . . . .	7.45	.60
Platt Hardware Co. Inc. . . . .	-----	162.95
Ernest and Arthur Robbins . . . . .	112.27	16.21
Standard Oil Company . . . . .	331.07	26.49
Mrs. Michael Townswick . . . . .	26.50	-----
Joseph J. Trenda . . . . .	9.15	.73
" " " . . . . .	47.56	3.80
Gertrude O. Yarborough . . . . .	80.32	28.04
Wasył Zubar . . . . .	46.74	-----
Dean E. Baker . . . . .	17.88	-----
J. M. Butts . . . . .	7.45	.60
Frank Cornelius . . . . .	3.73	.30
Milton O. Freitag . . . . .	4.47	.36
Edwin L. Hoyoss . . . . .	3.73	.30
Phillipi Equipment Co. . . . .	-----	196.74
Edwin F. Robb, Jr. . . . .	305.14	-----
Henry Seube . . . . .	5.96	.48
Twin City Baptist Union . . . . .	271.18	-----
United Garment Mfg. Co. . . . .	41.91	8.94
Woodcraft Sports Store . . . . .	441.04	75.43

Exempt for 1954 and Subsequent Years: Twin City Baptist Union

Respectfully submitted,

*[Signature]*  
J. L. Scott

*[Signature]*  
George W. Matthews

*[Signature]*  
James Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Desk pad	\$ 13.45
I.B.M. Corporation	Carbon paper	20.40
N.W. Bell Telephone Company.	Main 3374 - 3006	174.92
Schaub Office Supply Company	Office supplies	4.80

Auditor Appropriation

<del>Credit Publishing Company</del>	<del>County Commissioners Bound Proceedings - Contract</del>	<del>1,776.56</del>
Farnham Stationery & School Supply Company	Stamp pads	1.10
Miller-Davis Company	Assessors Bonds	8.00
Moore Business Forms, Inc.	Tab forms	433.50
Royal Typewriter Company	Typewriter	177.50
Schaub Office Supply Company	Miscellaneous supplies	13.29
Poucher Printing & Litho Co.	Printing tax forms	29.50
Title Insurance Co. of Minn.	Furnishing duplicate slips of filings	300.00

Auditor's Accounting Department Appropriation

Acme Visible Records, Inc.	Flexoline	14.50
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Book Repair Appropriation

N.W. Bell Telephone Company.	Main 0644	15.00
Swift & Company	Glue	37.36

Official Publication Appropriation

Credit Publishing Company	County Commissioners Bound Proceedings	1776.56
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Clerk of District Court Appropriation

Bertelson Brothers . . . . .	Office supplies . . . . .	\$ 31.74
Century Envelope Company . . .	Envelopes . . . . .	24.27
Farnham Stationery & School Supply Company . . . . .	Miscellaneous office supplies	23.00
Hoff Rubber Stamp Company . .	Stamp . . . . .	.90
Miller-Davis Company . . . . .	Register pages . . . . .	83.75
N.W. Bell Telephone Company. .	Bridgeport 5674 . . . . .	19.85

District Court Appropriation

Andrews Hotel . . . . .	Juror lodgings . . . . .	28.00
Grain Exchange Lunch . . . . .	Juror meals . . . . .	371.20
Victor Hanson, J.P. . . . .	Justice Court fees . . . . .	3.80
Mason Publishing Company . . .	Dunnell's Digests . . . . .	117.00
Minnesota Paper & Cordage Co.	Twine . . . . .	14.94
N.W. Bell Telephone Company. .	Bridgeport 1050, etc. . .	61.40
<del>Penal &amp; Correctional Institutions - Care of County prisoners</del>		<del>290.50</del>
Poucher Printing & Litho Co.	Office supplies . . . . .	30.40
Schaub Office Supply Company .	File folders . . . . .	6.50

Home School for Boys Appropriation

American Fruit & Produce Co.	Vegetables, etc. . . . .	272.55
Cities Service Oil Company . .	Gas, etc. . . . .	10.14
Don Ekelund Coffee Company . .	Coffee, etc. . . . .	118.05
Farnham Stationery & School Supply Company . . . . .	Ruled file cards . . . . .	2.40
Frosch Theatre Supply . . . . .	Supplies . . . . .	33.70
Glencoe Mills, Inc. . . . .	Poultry mash . . . . .	425.00
Gehrman Animal Hospital . . .	Care of dogs . . . . .	5.00

Home School for Boys Appropriation (Cont.)

Elmer G. LcMere . . . . .	Barber work . . . . .	\$ 15.50
Lederle Laboratories Division	Ledercillon Tabs . . . . .	67.93
McKesson & Robbins, Inc. . . . .	Meritene . . . . .	10.40
Pittsburgh Plate Glass Co. . . . .	Pennvernion . . . . .	2.28
Printers Supply Company . . . . .	Padding compound . . . . .	4.00
Singer Sewing Machine Company.	Repairs . . . . .	11.50
Suburban Chevrolet Company . . . . .	Station wagon repairs . . . . .	2.90

Supervisor of Assessments Appropriation

Eastman Kodak Company . . . . .	Developing films . . . . .	16.00
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Mental Examinations Appropriation

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	49.03
Leo A. Mattson & Company . . . . .	Overhauling typewriter . . . . .	18.00
N.W. Bell Telephone Company. . . . .	Atlantic 3201 . . . . .	62.21
Poucher Printing & Litho Co. . . . .	Report forms . . . . .	42.50

Budget and Purchasing Agent Appropriation

Standard Duplicators . . . . .	Supplies . . . . .	12.68
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Probation Officers Appropriation

Annalee Stewart . . . . .	Auto and parking allowance	27.55
E. W. Wheeler . . . . .	Auto and parking allowance	19.40

Sheriff Appropriation

Bishop Towing Company . . . . .	Towing and storage of cars	25.00
Goodrich Silvertown Stores . . . . .	Tires . . . . .	39.72
Hudson Map Company . . . . .	Wall map . . . . .	37.50
Loop Motor Company . . . . .	Repairing . . . . .	10.85
The Minar Company . . . . .	Auto repairs . . . . .	68.87

71.61

Sheriff Appropriation (Cont.)

N.W. Bell Telephone Company .	Bridgeport 8189, 4708 . . . . .	\$ 45.00
Osseo Oil Company . . . . .	Gas . . . . .	4.62
Penn-O-Tex Oil Corporation . .	Oil, etc. . . . .	3.24
Poucher Printing & Litho Co. .	Litho checks . . . . .	52.00
Reinhard Brothers Company . .	Auto repairs . . . . .	57.33
Western Union Telegraph Co. .	Messages . . . . .	7.00
Western Oil & Fuel Company . .	Gasoline . . . . .	3.76
J. E. Whitney . . . . .	Auto allowance . . . . .	37.80

Jail Appropriation

American Fruit & Produce Co.	Vegetables, etc. . . . .	27.50
Berman Supply Company . . . . .	Razor blades . . . . .	12.50
Eddy's Bakery . . . . .	Bread, etc. . . . .	271.60
Fageros Market . . . . .	Meat, etc. . . . .	152.26
Penal & Correctional Institutions	- Care of County prisoners	290.50
Purity Soap & Chemical Company.	Soap powder, etc. . . . .	37.37
Stacy Distributing Company . .	Vegetables, etc. . . . .	32.75

Blue Printing Appropriation

N.W. Bell Telephone Company.	Bridgeport 6089 . . . . .	15.00
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Road and Bridge Appropriation

Albinson, Inc. . . . .	Scales . . . . .	11.72
Baldwin Supply Company . . . . .	Pillow blocks - bearings . .	66.15
Chippewa Springs Corporation . .	Water . . . . .	27.00
Elvin First Aid Supply . . . . .	Supplies . . . . .	276.32
Roland Gilbert . . . . .	Mileage . . . . .	120.45
Hoff Rubber Stamp Company . . .	Stamps and pads . . . . .	12.67
Hopkins Home and Auto Supply Company . . . . .	Tires . . . . .	24.00



Road and Bridge Appropriation (Cont.)

International Business Machines Corporation . . . . .	Ribbon . . . . .	\$ 2.85
Janney, Semple, Hill & Co. . .	Pliers . . . . .	61.74
National Bushing & Parts Company . . . . .	Valves, gasket sets, Gears, etc. - Labor . .	84.37
Ohio Picture Frame Company . .	Frame . . . . .	5.50
Overhead Door Company of Minneapolis . . . . .	Doors . . . . .	336.00
Paper Calmenson & Company . . .	Hot rolled steel and Floor plate . . . . .	35.48
Power Tools, Inc. . . . .	Miscellaneous tools . .	10.40
Reinhard Bros. Company . . . .	Valves, Ring sets, and Miscellaneous parts . .	91.31
H.A. Rogers . . . . .	Supplies . . . . .	18.50
Rosholt Equipment Company . . .	Carrier, Seals, Gaskets, etc.	88.84
Royal Typewriter Company . . .	Master printed sheets . .	158.55
Suburban Chevrolet Company . .	Thermostat and brushes	3.01
Thompson-Hayward Chemical Co.	Calcium Chloride . . . .	258.00
Warner Hardware Company . . . .	Drill press vise . . . .	9.95
Jack E. Welch Construction Co.	Cutting ice with motor patrol . . . . .	162.00
Miscellaneous roads payroll . . . . .		5,851.68

Respectfully submitted,

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

*Richard Hansen*  
*James Christensen*  
*Wm. W. Matthews*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

MAR 29 1955

Minneapolis, Minnesota

Tuesday, April 5, 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.

A statement of balances in the County Revenue Allowances as of March 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 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 and Purchasing Agent, was ordered placed on file.

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

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

1. Submitting applications from the City of St. Louis Park and the Village of Champlin for conveyance to said municipalities of certain Tax Forfeited Lands for park, drainage, and highway pur-



poses respectively.

2. Submitting copy of resolution from the Village of Island Park adding special assessments to the appraised valuations of certain Tax Forfeited Lands.

3. Submitting applications from M. Sipkins and from Patrick J. Patton for the repurchase of certain Tax Forfeited Lands. All of said letters were referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Zimmerman, County Engineer, submitting an application from Lee Williams for a permit to construct a lagoon and connect it to Lake Minnetonka was read and ordered placed on file.

A copy of a notice from the Conservation Department, State of Minnesota, to J. P. Liemandt, State Game Warden, enclosing a copy of permit for excavation and the removal of material from a portion of the bed of Lake Minnetonka by the Casco Development Company was read and referred to L. P. Zimmerman, County Engineer.

Specifications received from O. A. Pearson, County Purchasing Agent, for gravel screening and crushing, stock-piling and loading or furnishing crushed rock and screened gravel, and for white and yellow reflectorized traffic paint, were referred to the Road and Lake Committee.

A contract and contract bond from Anderson Aggregates for furnishing special aggregate "Buckshot" for seal coat were referred to the Committee on Ways and Means.

A letter from J. Russell Carroll of the Hopkins Lions Club,

requesting the use of the Highway Building, in case of rain at the time of their White Elephant Sale on May 8, 1955, was read and Commissioner Ainsworth moved, seconded by Commissioner Scott to concur in the request.

Motion unanimously carried.

A letter from Glenn M. Lewis, Chief Librarian, Minneapolis Public Library, notifying the Board that the Library Board has gone on record unanimously favoring the proposed bill for an act authorizing certain counties to issue bonds for the improvement of central county library facilities and to enter into agreement with any city of the first class situated therein with reference to the housing therein of municipal library collections and the use thereof by residents of the county, was read and ordered placed on file.

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

1. Notifying the Board of the rejection of all bids for furnishing portable culvert materials. Ordered placed on file.
2. Notifying the Board of the acceptance of the low bid of Belden-Porter Company for remodeling work at the Home School for Boys, and requesting that the County Auditor be directed to set aside funds to pay for said work. Referred to the Committee on Ways and Means.

A petition signed by Roland G. Schiebe and 28 others asking that the Township of Plymouth be incorporated as the Village of Plymouth was presented.

Commissioner Ainsworth moved, seconded by Commissioner Scott to refer the petition to the next Board meeting.

Motion unanimously carried.

A letter from Theodore R. Rix, Special Assistant County Attorney, submitting an easement for highway purposes on County Road No. 28 was read and referred to the Committee on Ways and Means.

A proposed bill for an act relating to the control of navigable lakes was presented.

Commissioner Scott moved, seconded by Commissioner Hanson that John K. Harvey, Assistant County Attorney, inform the State Legislature of the wishes of the County Board in the matter and that he check into any differences that might be included in a proposed Conservation Department bill.

Motion unanimously carried.

Dr. Harold S. Couraet of the United States Department of State, Washington, D.C., presented Dr. Spreng, Director, Office of the Governor, Wurttemberg, Germany, and Mr. Dambacher, Chairman of the County Commissioners, of Ulm an der Donau.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that a letter be sent to the Washburn High School Basketball Team congratulating them on winning the Minnesota State High School Basketball Tournament.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing Asphalt Emulsion, Type RS-2, Medium Curing Cut-back Asphalt, Grades 0,1,2,3, or 4, and for overhauling, painting, placing, removing and storing spar buoys and

for removing, painting, reconditioning, installing, and maintaining signs, at Lake Minnetonka.

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



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

WHEREAS, The Village Council of the Village of Island Park in the County of Hennepin and State of Minnesota, on the 14th day of March, 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 a certain street, by 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 Island Park, acting pursuant to Minnesota Statutes for 1945, Section 282.01, Subd. 3, as amended had 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 such 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. 81, Special Assessment List for the Village of Island Park, 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 opppsite 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 Champlin, verified March 23, 1955, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "387-T", which said land is situated in the Village of Champlin in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

W. 2 rods of N. 20 rods of SW 1/4 of SW 1/4,  
Section 19, Township 120, Range 21.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of St. Louis Park, verified March 21, 1955, for conveyance of certain tax-forfeited land therein described and also described in Transfer List "388-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 20, Block 7, Westmoreland Park and  
Lot 5, Block 8, Westmoreland Park, in  
the City of St. Louis Park

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.



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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of St. Louis Park, verified March 21, 1955, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "389-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 43, 44, 45 and 46, Block 317,  
Rearrangement of St. Louis Park, in  
the City of St. Louis Park

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

WHEREAS, Patrick J. Patton 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:

Lots 7 and 8, Block 3, Thorpe Bros. Maple Leaf  
Addition to 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 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, M. Sipkins 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:

North 12 ft. of South 24 ft. of Lot 11,  
Moldestad Addition, Hennepin County,  
Minnesota, in the Village of St. Louis  
Park;

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 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 Theodore R. Rix, Special Assistant County Attorney, relative to highway easement and attorney's supplemental certificate of title has given the same careful consideration and begs leave to report as follows:

That highway easement in re: County Road No. 28, Project No. 5321, Parcel No. 2, executed by Peder Johnson and Josephine Johnson, husband and wife, for a consideration of \$25.00, be accepted and recorded.

Respectfully submitted,

*[Signatures: J. G. Scott, J. Christensen, Robert Hanson, George W. Matthews]*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Anderson Aggregates for furnishing to Hennepin County during the year 1955 special aggregate "Buckshot" for seal coat, being Project No. 5502-6, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$1,200.00.

Respectfully submitted,

*J. G. Scott*  
*W. A. Insworth*

*Richard T. 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 Ainsworth from the Road and Lake Committee presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway Department, reflectorized white and yellow traffic paint, being Project No. 5502-5, and for gravel screening and crushing, stock-piling and loading, or furnishing crushed and screened gravel, being Project No. 5503-2, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said traffic paint and for said crushed and screened gravel, bids to be opened on Tuesday, April 19, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signatures: O. A. Pearson, J. G. Scott, J. W. Christensen, George W. Matthews]*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Belden-Porter Company for the remodeling work at the Hennepin County Home School for Boys has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$9,226.00 from the County Reserve Building and Maintenance Fund to the Belden-Porter Company contract to pay for said remodeling; and

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

Respectfully submitted,

*[Signature of C. Y. Scott]*  
*[Signature of George W. Matthews]*

*[Signature of James Christensen]*  
*[Signature of Hanson]*

*[Signature of George W. Matthews]*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 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 claim in the amount of \$195.73 submitted by Liebenberg & Kaplan, Architects, for expenses incurred in connection with trip to Kansas City, Kansas and Dallas, Texas, for the purpose of inspecting detention home facilities at both places, has given the same careful consideration and begs leave to report as follows:

That said claim be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$195.73 from the County Reserve Building and Maintenance Fund to pay said claim.

Respectfully submitted,

J. G. Scott  
Chairman

Robert F. Hanson  
James Christensen

George W. Matthews

Commissioner

Hanson

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF INDEPENDENCE - - - On and Off Sale - - - Herbert E. Arndt;

Respectfully submitted,

J. G. Scott  
Herbert E. Arndt

Robert W. 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  
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:

Name	Legal Description
Naomi G. Brown . . . . .	Lot 10, Block 2, Cedar Sunrise Second Addn.
Elwood G. Jacobson . . . .	Lot 10, Block 1, Nicollet View Gardens
Eugene Leroy Jefferson . .	Lot 14, Block 7, Nokomis Gardens Rgt. of Blocks 7, 11, 12, Girard Parkview
Mrs. Reuben Johnson . . . .	Lot 3 and part of Lot 4, Block 4, Lyndale Shores on Wood Lake
Walter R. Kohler . . . . .	Part of Lot 28, Grime's Homestead
Hjalmar T. Magnuson . . . .	Lot 3, Block 4, Home Acres
A. G. Nelson . . . . .	Part of Lot 7, Block 1, West Lilac Terrace, Third Unit
Willard O. Peterson . . . .	Part of Sec. 28-28-24
Donald M. Thompson . . . .	Lot 4, Block 8, Fallden's Third Addn.
Bernice T. Utter . . . . .	Lot 15, Block 2, Iverson's 2nd Addn.

Respectfully submitted,

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

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

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
Mrs. Albert F. Barker . . . . .	\$ 24.64	-----
Mrs. John A. Bayer . . . . .	252.82	-----
John M. Butler . . . . .	7.71	.62
Harold C. Carlson . . . . .	4.47	.36
City of St. Louis Park . . . . .	104.00	-----
" " " " . . . . .	205.90	-----
" " " " . . . . .	63.80	-----
Corrie Sporting Goods Co. . . . .	33.53	2.68
Wendell C. Croom . . . . .	4.65	.37
Crystal Assessor . . . . .	25.98	2.08
Fred D. Edmunds . . . . .	3.37	.75
Gopher State Oil Co. . . . .	-----	38.14
Investors Diversified Services, Inc. . . . .	-----	8.94
H. Clyde Kemnitz . . . . .	16.14	-----
M. R. Lava, Dba Ring Specialty . . . . .	-----	11.51
Emil Lavrenz . . . . .	139.44	23.51
" " . . . . .	90.72	-----
Gustave Lindblom . . . . .	4.18	.33
Peter G. Manders . . . . .	5.96	.48
Henry B. Opheim . . . . .	144.92	-----
R. F. Outzen . . . . .	-----	16.34
William Pagenkopf . . . . .	56.78	10.16
D. J. Percival . . . . .	4.47	.36
Valdor K. Peterson . . . . .	-----	13.09
" " " " . . . . .	113.22	-----
Lawrence M. Sandberg . . . . .	3.73	.30
Mrs. Sanford Shaleen . . . . .	87.52	-----
V. J. Slater . . . . .	3.39	.27
Standard Oil Company . . . . .	211.60	28.02
James R. Sullivan . . . . .	23.48	-----
Jack A. Swedlund . . . . .	42.58	-----
Walter Voita . . . . .	81.30	-----
Mrs. W. O. Wilkins . . . . .	9.31	.74
Frank J. Budzynski . . . . .	3.73	.30
O. F. Fagerstrom . . . . .	15.72	1.54
Irving Frailich . . . . .	-----	22.35
P. N. Hansen . . . . .	11.18	.89
Ray Houdek . . . . .	45.50	-----



Name (Cont.)	Tax	Penalty
Edward B. Hellman . . . . .	\$ 118.58	\$ -----
Robert J. Horberg . . . . .	103.00	-----
James S. Mickle . . . . .	76.42	-----
Earl R. Nelson . . . . .	70.20	-----
R. J. Walenthly . . . . .	92.04	-----
Benjamin Sheffield West . . . . .	340.86	

Exempt for 1954 and Subsequent Years:

City of St. Louis Park (3)

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Mason Publishing Company . . .	Dunnell's Digest . . . . .	\$ 10.00
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Auditor Appropriation

N. W. Bell Telephone Company .	Fillmore 3227 - 5811 (Toll)	20.15
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Auditor's Accounting Department Appropriation

I.B.M. Corporation . . . . .	Transportation charges	20.13
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Clerk of District Court Appropriation

Floyd's Lock & Safe Company .	Change combinations, etc. on safes . . . . .	33.55
Johnson Printing Company . . .	Post cards printed and Judgement Roll backs . . .	43.25
N.W. Bell Telephone Company. .	Lincoln 7851 . . . . .	287.25

Coroner Appropriation

Johnson, Emil W. . . . .	Mileage . . . . .	9.53
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District Court Appropriation

Farnham's . . . . .	Repairs of fountain pens and decanter jug . . . . .	3.35
Japs-Olson Company . . . . .	Adoption Record book . . .	90.00
Marvin Law Book Company . . .	Minnesota Rules Practice	423.00
N.W. Bell Telephone Company. .	Fillmore 1207 Geneva 9137, 8195, 1523, 4466, 7101 Lincoln 3302, 2773, 4102	163.95

Home School for Boys Appropriation

American Fruit & Produce . . .	Groceries . . . . .	\$ 53.90
Authorized T-V Service . . .	Television repairs . . . .	20.85
Country Club Oil Company . .	Fuel oil . . . . .	27.74
Gamble Robinson Company . .	Groceries . . . . .	28.20
General Electric Supply Co. .	Rubber cord . . . . .	49.00
LaMere, Philip . . . . .	Haircuts . . . . .	18.00
Lampert Yards . . . . .	Metal lath and Valley tin	24.15
Minnetonka Motor Express . .	Transportation charges . .	13.50
Oken Brothers . . . . .	Groceries . . . . .	67.22
Teske Coal & Feed Company . .	Farm feed- Contract . . . .	411.00

Supervisor of Assessments Appropriation

Farnham's . . . . .	Pressboard guides . . . .	9.70
N.W.Bell Telephone Company . .	Lincoln 9023 . . . . .	18.45
Snyder, Paul . . . . .	Mileage . . . . .	38.71

Lake Improvement Appropriation

Minnesota Mining & Manufacturing Company . . . . .	Scotchlite . . . . .	207.90
Northern States Power Company.	Electric service . . . . .	11.07

Budget and Purchasing Agent Appropriation

Monroe Calculating Machine Co.	Adding machine ribbon . .	1.00
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Official Publications Appropriation

Credit Publishing Company. . .	Publication of Financial Statement . . . . .	2,815.40
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Probate Court Appropriation

Photostat Corporation . . . .	Repair Time-O-Lite, Flange and gasket . . . .	49.69
Schaub Office Supply . . . .	Staples . . . . .	3.60
West Publishing Company . . .	Minnesota Probate Law & Practice	25.00

Probation Officers Appropriation

Bertelson Brothers . . . . .	Printing . . . . .	\$ 44.00
Farnham's . . . . .	Telephone rest . . . . .	3.96
Leslie, John Paper Company . .	Bond and onion skin paper	45.47
Schaub Office Supply Company .	Papermate pen refills . . .	2.64

Register of Deeds Appropriation

Arnold Office Machine Company.	Servicing Robotyper . . .	8.00
Burroughs Adding Machine Co.	Adding machine ribbons . .	5.79
Falk, Martin Paper Company . .	Bond paper . . . . .	13.60
Farnham's . . . . .	Pencils and ink . . . . .	14.00
Mattson, Leo A. & Company . .	Overhauling two machines	90.50
Shaw-Walker Company . . . . .	Public record binders . . .	921.00
Smith Office Supply Company .	Adding machine paper . . .	12.50

Sheriff Appropriation

Minneapolis, City of . . . . .	Charging batteries . . . . .	1.60
N.W. Bell Telephone Company. .	Geneva 9004 . . . . .	15.20
Petroleum Service Company . .	Gasoline and motor oil . .	33.92
Phillips Petroleum Company . .	Gasoline and Motor oil, etc.	23.11
Pure Oil Company . . . . .	Gasoline and motor oil, etc.	29.81
Ryan, Ed, Sheriff . . . . .	Miscellaneous expenses	27.75
Ryan, Ed, Sheriff . . . . .	Miscellaneous expenses	557.82
Socony-Vacuum Oil Company . .	Gasoline and Motor oil, etc.	46.31
Western Union . . . . .	Telegrams . . . . .	7.00

Sheriff-Jail Appropriation

Fageros Market . . . . .	Meat and eggs . . . . .	208.59
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Superintendent of Schools Appropriation

Farnham's . . . . .	Mimeograph stencils . . . . .	\$ 5.70
Hiniker, Mrs. Angeline, Treas.	Dues - Minnesota Association of County Superintendents . . . .	10.00
School Executive . . . . .	Renewal subscription . . . .	6.00

Torrens Title Examiner Appropriation

Jones Press . . . . .	Examiners Report . . . . .	24.00
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Sheriff-Radio Appropriation

American Linen Company . . . . .	Towel service . . . . .	7.25
Chippewa Springs Corporation . . . . .	Water . . . . .	13.50
LaMode Chemical Company . . . . .	Sweeping compound . . . . .	10.14
Mobile Radio Engineering, Inc.	Mobile Unit repairs . . . . .	106.21
Northern States Power Company	Electric service . . . . .	107.49
N.W. Bell Telephone Company . . . . .	Orchard 5-8841 . . . . .	59.80

Road Construction Fund

MacMillan, Gilbert H. . . . .	Final payment for bridge design - Contract . . . . .	500.00
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Forfeited Tax Sale Fund

Farnham's . . . . .	Ring binder . . . . .	2.75
N.W. Bell Telephone Company. . . . .	Fillmore 5444 . . . . .	18.25

Road and Bridge Appropriation

Bryan Rock Products, Inc. . . . .	Crushed rock - Contract . . . .	335.81
Dickey & Shaver, Inc. . . . .	Gasoline - Contract . . . . .	201.94
Ford Deep Rock Oil Company . . . . .	Fuel oil -.Contract . . . . .	785.88
F.W. Hedberg & Sons, Inc. . . . .	Sand - Contract . . . . .	714.73
City of Hopkins . . . . .	Resurfacing - Contract . . . .	1793.28
Republic Creosoting Company . . . . .	Road tar - Contract . . . . .	256.96
S & M Company . . . . .	Tubes - Contract . . . . .	134.76

Road and Bridge Appropriation (Cont.)

Albinson, Inc. . . . .	Paper . . . . .	\$ 31.56
American Hoist & Derrick Co. . . . .	Garlock Klayures . . . . .	9.17
Ray Lyman Clay and Helen L. . . . .	Highway easement . . . . .	264.00
Cox Brothers . . . . .	Rental agreement . . . . .	274.50
Lyman Ray and Irene S. Critchfield- . . . .	Highway easement . . . . .	651.00
Crown Rubber Stamp Company . . . . .	Stamp . . . . .	3.65
Dahlberg Bros. Inc. . . . .	Motor parts . . . . .	27.58
DeLaittre-Murphy Company . . . . .	Grease . . . . .	134.75
Clyde L. Esler . . . . .	Tree removal permit . . . . .	1.00
John Ess & Sons, Inc. . . . .	Plug and cord . . . . .	3.37
Martin F. Falk Paper Company . . . . .	Duplicating paper . . . . .	24.50
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	25.62
Charles Frank . . . . .	Rental - County pit . . . . .	240.00
Barbara A. and Harold L. Grambart . . . . .	Slope permit . . . . .	282.00
Graybar Electric Company . . . . .	Electric parts . . . . .	38.26
International Harvester Company-	Crankshaft, connecting rods, Generator, sleeve and piston set, etc. . . . .	341.99
Janney Semple Hill & Company . . . . .	Boat spikes . . . . .	196.49
Peder and Josephine Johnson . . . . .	Highway easement . . . . .	25.00
Justus Lumber Company . . . . .	Dowels . . . . .	21.43
Linde Air Products Company . . . . .	Injector . . . . .	2.40
E. R. Maetzold . . . . .	Tree removal permit . . . . .	1.00
Meyers Printing Company . . . . .	Application for permit . . . . .	54.00
Midway Office Equipment Co. . . . .	Calculating machine repaired . . . . .	11.50

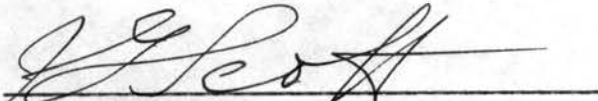

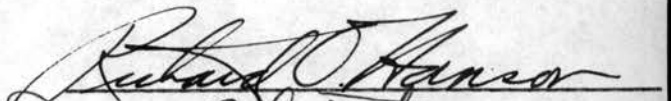
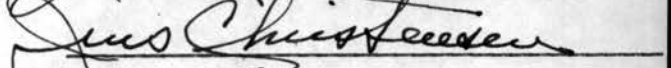
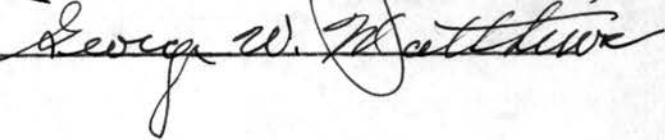
Road and Bridge Appropriation (Cont.)

Milwaukee Railroad . . . . .	Freight charge . . . . .	\$ 38.16
Minneapolis Gas Company . . .	Gas . . . . .	71.84
Minnesota Bearing Company . .	Bearings . . . . .	6.16
Minnetrista Township . . . .	Rental agreement . . . . .	118.13
G. D. Moyer . . . . .	Attorneys Certificate of Title . . . . .	30.00
National Bushing & Parts Co. .	Dispenser . . . . .	17.64
Lloyd and June H. Peter, Evelyn G, Nellie P. Nelson . .	Highway easement . . . . .	376.00
Northern States Power Company.	Electric service . . . . .	121.38
N.W. Bell Telephone Company. .	West 8-7388, 8-6341 Geneva 4341 . . . . .	181.92
Park Machine Company . . . .	Plugs . . . . .	3.31
Reinhard Brothers Company . .	Radiator hose . . . . .	49.86
Frank & Martha B. Reinhardt .	Slope permit . . . . .	175.00
S. Riekes & Sons . . . . .	Pails and lids . . . . .	25.25
Rihm Motor Company . . . . .	Door catch . . . . .	1.92
H. A. Rogers . . . . .	Print . . . . .	.98
Rosholt Equipment Company . .	Jars and gaskets . . . . .	1.24
S & M Company . . . . .	Chains . . . . .	202.48
Earl Sewall . . . . .	Rental agreement . . . . .	153.00
Sherwin Williams Company . . .	Enamel . . . . .	120.53
D.E. and Ethel Staberg, Lyle W. and Dorothy A. Hines and N.W. National Bank	Highway easement . . . . .	701.00
Steel Sales of Minnesota . .	Steel tubing . . . . .	81.36
Mendon E. Tapping . . . . .	Tree removal permit . . . .	1.00
The Wayne Pump Company . . .	Brushes . . . . .	2.00
Williams Hardware Company . .	Rivets and keys . . . . .	7.50

Road and Bridge Appropriation (Cont.)

Woodrich Construction Company	Rental agreement . . . . .	\$ 280.50
Miscellaneous Roads Payroll . . . . .		5,753.65

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

yea  
 yea  
 yea  
 yea  
 yea

Resolution adopted.



On motion, the County Board adjourned until Tuesday,  
April 12, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons  
County Auditor

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

MARCH 31, 1955

	Allowances for 1955	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 134,368.02	\$ 33,566.91	\$ 100,801.71		\$ 100,801.71
Auditor	264,406.44	65,663.27	198,833.17		198,833.17
Auditor—Accounting	51,915.44	12,933.34	38,982.10		38,982.10
Audit	9,524.42		9,524.42		9,524.42
Book Repair	12,000.00	2,943.70	9,056.30		9,056.30
Clerk of District Court	223,083.22	53,608.43	169,474.79	\$ 2,319.90	167,154.89
Coroner	82,575.83	18,847.27	63,728.56	840.00	62,888.56
Contributions and Awards	29,100.00	7,596.48	21,503.52		21,503.52
County Commissioners	40,993.69	10,005.51	30,988.18		30,988.18
District Court	384,370.00	104,533.26	279,836.74		279,836.74
Home School for Boys	194,188.99	37,291.60	156,897.39	2,573.56	154,323.83
Extra and Emergency Help	20,000.00		20,000.00		20,000.00
Supervisor of Assessments	41,004.79	9,109.81	31,894.98		31,894.98
Lake Improvement	98,403.37	6,467.40	91,935.97	3,308.98	88,626.99
Legal Department—Civil	38,704.20	6,863.26	31,840.94		31,840.94
Mental Examinations	68,047.32	15,448.55	52,598.77		52,598.77
County Budget and Purchasing Agent	28,088.12	7,175.32	20,912.80		20,912.80
Official Publication	36,000.00	12,723.16	23,276.84		23,276.84
Probate Court	133,238.89	31,214.02	102,024.87	12,770.60	89,254.27
Probation Officers	388,743.42	91,082.86	297,660.56		297,660.56
Register of Deeds	310,639.42	74,647.02	235,992.40	23,044.00	212,948.40
Road and Bridge, Levy	\$1,737,008.00				
Other	749,868.41				
Sheriff	2,486,876.41	260,581.68	2,226,294.73	404,542.15	1,821,752.58
Sheriff—Jail	379,417.07	96,432.78	282,984.29	16,398.00	266,586.29
State Institutions and County Hospital	117,592.77	20,419.11	97,173.66	5,419.12	91,754.54
Superintendent of Schools	371,300.00	57,481.93	313,818.07		313,818.07
Surveyor	28,421.58	5,789.89	22,631.69		22,631.69
Torrens Title Examiner	68,102.99	17,165.00	50,937.99	2,907.65	48,029.74
Treasurer	34,865.42	8,665.99	26,199.43		26,199.43
Emergency	212,001.73	58,145.19	153,856.54	508.30	153,348.24
M. N. O. A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		834.02	—834.02		—834.02
Blue Printing	300,582.14	35,293.45	265,288.69		265,288.69
Noxious Weeds	10,157.34	1,561.85	8,595.49	2,800.00	5,795.49
Veterans Service	14,494.55	1,511.87	12,982.68		12,982.68
Sheriff—Radio	19,349.95	4,476.04	14,873.91		14,873.91
Road Construction	45,869.17	10,992.94	34,876.23	456.00	34,420.23
Cemetery Removal	886,002.64	5,298.97	880,703.67	109,501.80	771,201.87
	10,000.00		10,000.00		10,000.00
TOTAL	\$7,399,510.94	\$1,186,372.48	\$6,413,147.46	\$587,390.00	\$5,825,757.40

Minneapolis, Minnesota

Tuesday, April 12, 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 from George G. Roadfeldt, County Extension Agent, was ordered placed on file.

A Board of Audit report was presented and ordered published with the proceedings of the Board and placed on file.

A letter from Elmer H. Larson, Land Commissioner, submitting resolutions relative to a proposed sale of Tax Forfeited Lands, was referred to the Committee on Public Grounds and Buildings.

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

A letter from Geo. A. Totten, Jr., County Treasurer, submitting a list of collateral securities deposited by various banks to guarantee Hennepin County funds was read and referred to the Committee on Ways and Means.

The petition for the incorporation of the Village of Plymouth

was again presented.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the petition be approved, subject to its approval as to form by the Attorney for the County Board.

Motion unanimously carried.

Specifications received from O.A. Pearson, County Purchasing Agent, for furnishing corrugated metal pipe culvert materials for the Highway Department, were referred to the Road and Lake Committee.

A letter from L. P. Zimmerman, County Engineer, relative to payment of the final estimate for construction of the approaches to the Hanover Bridge on County Road No. 117 was 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 bids of American Bitumuls Company for furnishing asphalt emulsion Type-RS-2, of Richards Oil Company for furnishing medium curing cut-back asphalt, grades 0,1,2,3 or 4, and of Lake Minnetonka Dredging Company for maintenance of spar buoys and signs at Lake Minnetonka, and requesting that the County Auditor be directed to set aside funds to pay said awards. Said letters were referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, submitting copy of his opinion to O. A. Pearson, Purchasing Agent, relative to the withdrawal of bids prior to their opening, was ordered placed on file.

A letter from the Northwest-Tonka Lions Club requesting permission to close County Highway No. 15 from Bud's Pure Oil Station to Main



Street in the Village of Mound for their annual Summer Safari to be held from June 24th through June 26th was read.

Commissioner Ainsworth moved, seconded by Commissioner Christensen concur in the request.

Motion unanimously carried.

L. P. Pedersen, Assistant County Highway Engineer, presented plans for paving 66th Street. (*Project # 5409*)

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the plans be approved.

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

Motion carried.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that the County Highway Engineer's office be requested to notify the Conservation Department to remove dead fish from lakes within Hennepin County.

Motion unanimously carried.

A letter from the Minnesota State Highway Department submitting schedule of meetings for traffic safety was presented and referred to the County Engineer.

A petition signed by Stanley F. Harris asking that his lands be set off from School District No. 7 to School District No. 85 was presented and referred to the Committee on Public Grounds and Buildings.

At 10:20 o'clock A.M., hearing was called for on the 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.

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 said notices. A letter was read from William Lundahl, Secretary, Board of Education, Hopkins, requesting that the County Board deny the petition.

Frank N. Whitney, Attorney for the Hopkins Public Schools, appeared before the Board and requested that the hearing be continued to some date before the fall term to give the school boards of District No. 225 and District No. 17 an opportunity to study the matter.

Mr. Stephens, the petitioner, made no objection to a continuance of the hearing.

Commissioner Christensen moved, seconded by Commissioner Hanson that the hearing be continued to Tuesday, August 2, 1955, at 10:20 o'clock A.M.

Motion unanimously carried.

Because the matter was already disposed of, the letter from Viola S. Thompson, County Superintendent of Schools, recommending that the petition be denied or that action on it be delayed, was not read.

Minneapolis, Minnesota  
April 4, 1955

405

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Monday, March 28, 1955, and herewith submit the following report:

Currency	\$ 4,341.00
Coin	996.96
Checks	912.33
Adjustment Account	14,000.00
First National Bank, Minneapolis	\$ 2,784,212.23
N.W. National Bank, Minneapolis	2,667,148.99
Midland National Bank, Minneapolis	1,217,012.25
Marquette National Bank, Minneapolis	385,412.68
- Certificates of Deposit -	
Fidelity State Bank, Minneapolis	250,000.00
Marquette National Bank, Minneapolis	1,250,000.00
University State Bank, Minneapolis	350,000.00
Chicago-Lake State Bank, Minneapolis	350,000.00
Farmers State Bank, Hamel	20,000.00
Citizens State Bank, St. Louis Park	30,000.00
State Bank of Long Lake, Long Lake	10,000.00
State Bank of Loretto, Loretto	10,000.00
State Bank of Maple Plain, Maple Plain	10,000.00
Minnetonka State Bank, Excelsior	50,000.00
State Bank of Mound, Mound	10,000.00
Richfield State Bank, Richfield	50,000.00
State Bank of Rogers, Rogers	10,000.00
County Treasurer -U.S. Government Bond Investment	4,500,000.00 13,953,786.15
Auditor's General Ledger Balance	13,974,036.44
Securities held for:	
County Revenue Investment Fund	1,750.00
Assurance Fund	38,328.00
Grand Total	\$ 14,014,114.44

Respectfully submitted,

*Robert F. Fitzsimmons*  
County Auditor

*George W. Matthews*  
Chairman, County Board

*Philip C. Schmidt*  
Clerk of District Court

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<sub>1</sub>" 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 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, 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<sub>1</sub>" 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 five YEAS and no NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

WHEREAS, The deplorable condition of the American Indian has again been brought before the citizens of Minnesota and this County Board, and

WHEREAS, The well meant efforts of a Board member to solve the problem by giving a job to the unemployed Indian can only be a temporary solution to a single case while there are thousands existing in America, and

WHEREAS, The White settlers of a previous century seized from the original owners, by force and superiority of weapons, land, minerals, timber, and power sources of untold value, and

WHEREAS, Our attitude toward conquered peoples has changed, and instead of appropriating the wealth of the conquered, we rebuild the bombed homes and public buildings, rehabilitate the sick and wounded and restore the shattered economy of the conquered nation, and

WHEREAS, Our debt to the former owners of this broad land is greater than to the Nazis, the Japanese, and others conquered in recent wars,

NOW, THEREFORE, BE IT RESOLVED, That we call upon the President and the Congress of the United States to take immediate steps to alleviate current suffering among the Indians and to appoint a commission for a thorough study of the Indian problem to the end that all may be trained to become employable and self supporting, and that attention to the problem of the Original Americans be given priority to the subject of displaced persons from foreign lands. Integrating the Indian into our economic life will do much to erase from our history one of its blackest pages.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

WHEREAS, This Board received reports from F. G. Gunlaugson, M.D., Director, Bureau of Health Maintenance for the City of Minneapolis, and from Dr. F. F. Callahan, Director of the Tuberculosis Control Section of the Minnesota Department of Public Welfare, relative to

Bert W. Cox  
1344 First Avenue South, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Bert W. Cox be committed to the Minnesota State Sanatorium pursuant to Laws 1951, Chapter 314; and

WHEREAS, Upon examination of said reports, this Board finds that the said Bert W. Cox 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 Bert W. Cox be and he is hereby committed to the Minnesota State Sanatorium, at Walker, Minnesota, where he is to remain until discharged by competent authority.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

APR 12 1955

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

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of State Aid Road No. 117 under Contract No. 7891; and

WHEREAS, Said Contract No. 7891 has in all things been completed and the County Board being fully advised in the premises;

NOW, THEN BE IT RESOLVED, That the Commissioner of Highways be and he hereby is advised that the work under said contract has been performed and completed in an acceptable manner, that the final estimate now prepared for said work is true, just, and proper.

BE IT FURTHER RESOLVED, That the Commissioner of Highways be and he hereby is requested for and on behalf of the County to accept said work and pay said final estimate.

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 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 corrugated metal pipe culvert Material, being Project No. 5502-15, to Hennepin County during the year 1955, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said corrugated metal pipe culvert material, bids to be opened on Tuesday, April 26, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*[Handwritten signatures: J. Hanson, O. A. Pearson, George W. Matthews, Christensen]*

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

APR 12 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 of the acceptance of the low bids of Richards Oil Company for furnishing Medium Curing Cut-Back Asphalt, Grades 0, 1, 2, 3, or 4, being Project No. 5502-10, and of American Bitumuls Company for furnishing Asphalt Emulsion, Type RS-2, being Project No. 5502-11, both for use on the Hennepin County highways during the year 1955, 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 \$48,167.50 to the Richards Oil Company contract and the sum of \$6,942.00 to the American Bitumuls Company contract to pay for said cut-back asphalt and said asphalt emulsion; and

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

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.

APR 12 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the bid of Lake Minnetonka Dredging Company for overhauling, painting, placing, removing and storing spar buoys and for removing, painting, reconditioning, installing and maintaining signs at Lake Minnetonka, being Project No. 551, 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 Lake Improvement Appropriation the sum of \$7,738.00 to the Lake Minnetonka Dredging Company contract to pay for said services; and

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

Respectfully submitted,

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

*Arthur W. Hanson*  
*Jens Christensen*  
*George W. Matthews*

Commissioner W. 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.

GILBERT BOND  
 APR 12 1955



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following County Depository Securities be approved by the Board of County Commissioners of Hennepin County, Minnesota, each designation being for a period of two years from April 1, 1955:

Northwestern National Bank of Minneapolis

U.S. Treasury Bonds of 1957/59, 2-3/8%, due March 15, 1959/57 \$3,000,000

First National Bank of Minneapolis

U.S. Treasury Bonds of 1961, 2-1/2%, due November 15, 1961 3,300,000

Midland National Bank of Minneapolis

Commonwealth of Pennsylvania Veterans 1-1/2% Bonds, due March 1, 1960	20,000
Nashville, Tennessee 1-3/4% Bonds, due September 1, 1958	15,000
Nashville, Tennessee 1-3/4% Bonds, due September 1, 1959	25,000
Pueblo County, Colorado School Dist. #60 2-1/2% Bonds, due November 1, 1957	25,000
McHenry County, Illinois School Dist. #154, 1-3/4% Bonds due January 1, 1962	20,000
Menominee, Mich. School Dist. 1-1/2% Bonds, due April 1, 1959	20,000
Hamilton, Ohio Electric Rev. 1-5/8% Bonds, due Oct. 1, 1959/57	20,000
Sioux Falls, S. Dak. Waterworks 1-1/2% Bonds, due Nov. 1, 1963	25,000
Provo, Utah Electric Revenue 1-3/4% Bonds, due Sept. 1, 1959	20,000
Minnetonka Ind. School Dist. #7 2% Bonds, due Jan. 1, 1958	25,000
Ind. School Dist. #24 of Henn. Co., Minn. 1.60% Bonds, due Aug. 1, 1961	10,000
City of Cheyenne, Wyo. Waterworks Extension 2-3/4% Bonds due June 1, 1959	25,000
City of Medford, Ore. Genl. Obligation Water System Enlargement 1-3/4% Bonds, due July 1, 1961	30,000
City of Fargo, N. Dak. Refunding Improvement 1.75% Bonds due July 1, 1960	30,000
City of Fargo, N. Dak. Refunding Improvement 1.75% Bonds due July 1, 1962	10,000
County of Twin Falls, Ida. Hospital 1-1/2% Bonds, due Jan. 1, 1960	15,000
City of Wichita, Kans. Int. Impr. Curb & Gutter, Paving & Sewer 1-1/4% Bonds due Nov. 1, 1958	15,000
Twin Falls Co. Ida. Hospital 1-1/2% Bonds, due Jan. 1, 1959	10,000
City of Worthington, Minn. Light, Power & Heating System 2% Revenue Bonds, due July 1, 1957	10,000



City of Worthington, Minn. Light, Power & Heating System 2% Revenue Bonds, due Jan. 1, 1958	\$ 10,000
U.S. Treasury 1-7/7% Notes due Feb. 15, 1959	400,000
U.S. Treasury 2-1/2% Bonds due Dec. 15, 1958	865,000
<u>The University National Bank of Minneapolis</u>	
U.S. Treasury Bonds 2-1/2%, due Aug. 15, 1963	375,000
<u>The Chicago-Lake State Bank</u>	
U.S. Treasury Bonds 2-1/2%, due Aug. 15, 1963	375,000
<u>Fidelity State Bank of Minneapolis</u>	
U.S. Treasury Bonds of 1961, 2-1/2% due Nov. 15, 1961	270,500
<u>Marquette National Bank of Minneapolis</u>	
U.S. Treasury Notes 1-5/8%, due May 15, 1957	550,000
U.S. Treasury Bonds 2-1/2%, due Aug. 15, 1963	1,375,000
<u>The Richfield State Bank, Richfield, Minnesota</u>	
U.S. Treasury Bonds 2-1/2%, due Nov. 15, 1961	155,000
<u>The Citizens State Bank of St. Louis Park</u>	
U.S. Treasury Bonds, 2-1/8%, due Nov. 15, 1960	100,000
<u>Minnetonka State Bank, Excelsior, Minnesota</u>	
U.S. Treasury Bonds 2-1/2%, due November 15, 1961 #30354 @ \$5000                      #113241/44 @ \$10,000	45,000
<u>Farmers State Bank of Hamel, Minnesota</u>	
U.S. Treasury 2-1/2% Bonds, due Dec. 15, 1972 #131370	10,000
U.S. Treasury 3-1/4% Bonds, due June 15, 1983 # 1619	5,000
<u>Farmers State Bank of Osseo, Osseo, Minnesota</u>	
U.S. Treasury Notes, Series A-1956, 1-5/8% Ser. #8144/48	50,000
<u>The Community State Bank of Bloomington</u>	
U.S. Treasury Bonds 2-1/2% due Nov. 15, 1961	100,000
<u>Northwestern National Bank of Hopkins, Minnesota</u>	
U.S. Treasury Bonds 1963, 2-1/2%, due Aug. 1963	95,000

The following banks have been designated as depositories for \$10,000 each and all are covered by Federal Deposit Insurance Corporation as allowed by State law:

State Bank of Loretto, Loretto, Minn.  
 State Bank of Maple Plain, Minn.  
 State Bank of Mound, Minn.  
 State Bank of Long Lake, Minn.  
 State Bank of Rogers, Minn.

Respectfully submitted,

*J. G. Scott*  
*Richard C. 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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

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 Stanley F. Harris asking that his land described in said petition be set off from School District No. 7 to School District No. 85 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, May 10, 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 O. Hanson*  
*J. G. Scott*  
*George W. Matthews*  
*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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

APR 12 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Walter H. Behm . . . . .	Lot 17, Aud. Sub. 363
George W. Brooks . . . . .	Lot 20, Block 4, Meadow Lane Addn.
Rayneld Hanford Camp . . .	Part of Lot 56 Subd. of Skarp & Lindquist's Ravenswood
Henry F. Engstrom . . . . .	Lot 21, Block 1, Stevens Oakwood Park
Mrs. Inez I. Gilmer . . . . .	Lot 66 St. Martin's Waleswood
Walter Hammergren . . . . .	Lot 18, Block 6, The Highlands
Mrs. Donald Hunner . . . . .	Part of Lots 2 and 3, Block 1, Q. R. Smith Addn.
Ruth M. Koser . . . . .	Lot 23, Block 11, New Ford Town
H. Erwin Larson . . . . .	Lot 6, Block 1, Kendale Addn.
W. G. Petersen . . . . .	Part of NE 1/4 of NE 1/4 Sec. 21-27-24
Fred Purcell . . . . .	Lot 16, Block 11, Penn Lake Terrace First Addn.
Mrs. DeVere L. Thomson . .	Lot 16, Block 2, Wallace's Sunnyside Acres, 2nd Addn.
J. P. Towey . . . . .	Lot 7, Block 1, Meadow Lane Addn.
Richard A. Weymouth . . . .	Part of NE 1/4 Sec. 17-27-24

Respectfully submitted,

*[Signature]*  
*[Signature]*

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

APR 12 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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

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
	\$	\$
H. J. Aretz . . . . .	22.68	1.81
Clara Black . . . . .	-----	45.48
Cement Finishers Union . . . . .	3.73	.60
C. Ward Clarke . . . . .	3.73	.30
Mrs. B. J. Crofoot . . . . .	8.12	-----
Mark C. Erspamer . . . . .	29.22	-----
Gopher Machine & Engineering Co. . . . .	149.00	-----
E. J. Hess . . . . .	-----	19.73
Edwin L. Hoyoss . . . . .	3.73	.30
Mrs. William R. Johnson . . . . .	4.47	.36
Glenn E. Jordan . . . . .	3.73	.30
G. R. Kinney Co., Inc. . . . .	-----	289.36
W. B. Kletzin . . . . .	3.73	.30
Mrs. Joseph Knapp . . . . .	12.80	-----
Robert L. LaBissoniere . . . . .	29.20	-----
Lawrence L. McDaniel . . . . .	35.14	-----
Vernon E. Maus . . . . .	23.42	-----
The Library Board, City of Minneapolis . . . . .	-----	92.86
Minn. Television Public Service Corp. . . . .	-----	413.27
Ella S. Molter . . . . .	164.86	22.89
Donald Nelson . . . . .	3.73	.30
Glenn C. Oliver . . . . .	3.73	.30
Charles W. Onon . . . . .	-----	35.38
Palmer Company . . . . .	22.35	4.77
Benjamin A. Paust . . . . .	11.64	-----
Ralph Pfuhl . . . . .	3.73	.30
St. Albert the Great Church . . . . .	212.32	-----
Mrs. Eugenie Strunke . . . . .	1.49	.42
Harry Titner . . . . .	7.45	.60
Sam Udell . . . . .	11.18	.89
Louis J. Arent . . . . .	44.36	-----
H. W. Barnes . . . . .	117.54	-----
Jack Bush . . . . .	3.73	.30
Allan D. Petersen . . . . .	69.32	-----
Herbert G. Peterson . . . . .	4.47	.36
Julius E. Sessing . . . . .	110.82	-----
" " " . . . . .	112.76	-----
Leona G. Stecher . . . . .	93.48	-----
Mrs. F. C. Yearneau . . . . .	3.73	.30

Exempt for 1954 and Subsequent Years:

Church of St. Albert the Great

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

APR 12 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$86.55 for mileage be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

*J. H. 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 one NAY, as follows:

AINSWORTH

*noy*

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

National Checking Company . . .	Manila cards . . . . .	\$ 222.70
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Auditor-Accounting Department Appropriation

I.B.M. Corporation . . . . .	Rent . . . . .	612.50
N.W. Bell Telephone Company .	Main 5841 . . . . .	18.00

Book Repair Appropriation

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

Angel, Albert . . . . .	Mileage . . . . .	16.50
Argus Publishing Company . . .	Memorandum slips . . . . .	33.30
Japs-Olson Company . . . . .	Adoption register . . . . .	75.00
Remington-Rand, Inc. . . . .	Legal size guides . . . . .	88.67

Coroner Appropriation

Argus Publishing Company . . .	Printing . . . . .	13.35
Chippewa Springs Corporation .	Water . . . . .	4.50
Ford Deep Rock Oil Co. . . . .	Heating oil - Contract . . . . .	120.00
Schaub Office Supply . . . . .	Journal . . . . .	2.40
Washburn-McReavy Mortuary . .	Professional services and burial . . . . .	150.00

Commissioners Appropriation

N.W. Bell Telephone Company . . Main 8639 . . . . . \$ 76.90

District Court Appropriation

N.W. Bell Telephone Company . . Main 3966, 6943, 2733, 5017,  
6616, 6900, 7888 108.00

Home School for Boys Appropriation

Automatic Refrigeration . . .	Repairs on freezer . . .	14.40
Bureau of Publications . . .	Reading tests . . . . .	37.96
DeSota Creamery & Produce Co.	Eggs . . . . .	55.20
Farnham's . . . . .	Metal file, rubber bands	112.12
Fisher, Harry Company . . . .	Boys' hose . . . . .	41.25
Glen Lake Sanatorium . . . .	Steam, Electricity, Water, January and February	2,141.37
Gumpert & Company . . . . .	Fruitex . . . . .	112.18
King Midas Flour Mills . . .	Flour . . . . .	133.00
LaMere, Philip . . . . .	Haircuts . . . . .	15.00
Lee Products . . . . .	Sortkwik . . . . .	2.00
Lewis Roberts, Inc. . . . .	Ink . . . . .	7.33
Love, J.W. & Co. . . . .	Work shoes . . . . .	386.10
May Brothers . . . . .	Groceries . . . . .	219.73
Minneapolis Window Shade Co. .	Venetian Blind Cord . .	21.00
Minnesota Pumping Company . .	Clean tank . . . . .	90.00
Minnesota Valley Breeder's Association . . . . .	Cattle Service . . . . .	70.00
Royal Typewriter Company . .	Typewriter ribbons . . .	8.40

Supervisor of Assessments Appropriation

Moorhead, Ralph . . . . .	Mileage . . . . .	38.38
Sterling Electric Company . .	Fluorescent lamps . . .	4.63

Lake Improvement Appropriation

Kreitz, John . . . . .	Mileage . . . . .	\$ 25.28
O'Laughlin, W. C. . . . .	Rain gauge service . . . . .	15.00
Plant, G. H. . . . .	Rain gauge service . . . . .	15.00
Roers, Martin . . . . .	Rain gauge service . . . . .	15.00

Budget and Purchasing Agent Appropriation

Cowle, Stanley R. . . . .	Mileage . . . . .	34.05
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Probation Officers Appropriation

American Public Welfare Ass'n.	Public Welfare Directory	7.50
Crown Rubber Stamp Company . .	Rubber stamps . . . . .	48.24
Morain, Martha H. . . . .	Insurance reimbursement	11.00
N.W. Bell Telephone Company .	Fillmore 6771 . . . . .	411.34
Thornquist, Mrs. Clarence . .	Board and room of child	44.29
Yeager, Mrs. E. E. . . . .	Board and room of child	20.00
Boyum, Kenneth M. . . . .	Mileage . . . . .	23.88
Brown, Robert C. . . . .	Mileage . . . . .	32.75
Caticchio, John A. . . . .	Mileage . . . . .	36.63
Dosedel, John F. . . . .	Mileage . . . . .	34.33
Ellis, Rachel . . . . .	Mileage . . . . .	18.00
Esau, Willard C. . . . .	Mileage . . . . .	17.25
Folsom, Hugh L. . . . .	Mileage . . . . .	15.78
Fuller, Milton B. . . . .	Mileage . . . . .	34.30
Gmitro, Richard J. . . . .	Mileage and insurance reimbursement . . . . .	45.38
Holt, Ray . . . . .	Mileage . . . . .	32.05
Hughes, C. E. . . . .	Mileage . . . . .	41.45
Johnston, J. M. . . . .	Mileage . . . . .	22.15
Kelley, Wm. S. . . . .	Mileage . . . . .	17.60

Probation Officers Appropriation (Cont.)

Lundquist, Raymond . . . . .	Mileage . . . . .	\$ 52.08
Lytle, Milford B. . . . .	Mileage . . . . .	21.70
Macfarlane, Don E. . . . .	Mileage . . . . .	16.20
McAuliffe, Jessie E. . . . .	Mileage . . . . .	22.85
McNamara, Laddie C. . . . .	Mileage . . . . .	20.50
Nelson, Glenn J. . . . .	Mileage . . . . .	45.20
Odland, Harold . . . . .	Mileage . . . . .	18.20
Paulson, Earl . . . . .	Mileage . . . . .	16.83
Peterson, Charles E. . . . .	Mileage . . . . .	25.48
Robinson, Edgar J. . . . .	Mileage . . . . .	73.55
Selden, Edward H. . . . .	Mileage . . . . .	33.80
Stewart, Annalee . . . . .	Mileage . . . . .	19.15
Westerberg, Harold . . . . .	Mileage . . . . .	20.98
Willhite, Robert . . . . .	Mileage . . . . .	39.95
Willis, Jackson N. . . . .	Mileage . . . . .	29.13
Wyckoff, George S. . . . .	Mileage . . . . .	20.08
Zuehl, James A. . . . .	Mileage . . . . .	18.35

Sheriff Appropriation

Automotive Supply Company . .	Demurrage . . . . .	35.97
Continental Oil Company . . .	Gasoline and oil . . . . .	3.13
Goodrich, B.F. Company . . .	15" wheel . . . . .	7.40
Minar Company . . . . .	Wrench and fan belt . . .	4.15
Northern Automotive Company .	Repairs on cars . . . . .	7.50
N.W. Bell Telephone Company. .	Main 2566 Geneva 3593 . . . . .	449.45
Whitney, John E. . . . .	Mileage . . . . .	38.63



Sheriff-Jail Appropriation

May Brothers . . . . .	Groceries . . . . .	\$ 121.92
Minneapolis, City of .	Board of prisoners . . . . .	3804.50
Minneapolis Gas Company	Gas . . . . .	21.10
N.W. Bell Telephone Co.	Main 2743 . . . . .	18.50
Oken Brothers . . . . .	Groceries . . . . .	120.28

Surveyor Appropriation

Peterson, Elmer . . .	Mileage . . . . .	20.93
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Torrens Title Examiner Appropriation

N.W. Bell Telephone Co.	Main 8216 . . . . .	33.79
Yancey, C. B. . . . .	Posting new additions . . . . .	72.00

Blue Printing Appropriation

Albinson's, Inc. . . .	Copyflex . . . . .	107.19
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Noxious Weeds Appropriation

Larkin, Martin . . .	Mileage . . . . .	72.45
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Veterans Service Appropriation

N.W. Bell Telephone Co.	Geneva 8351 . . . . .	32.75
Army Times - Vet Letter	Subscription . . . . .	15.00

Forfeited Tax Sale Fund

Fitzsimmons, Robert F.	Fees . . . . .	8.50
McNulty, Kenneth . . .	Mileage . . . . .	43.13

Road and Bridge Appropriation

Dickey & Shaver, Inc.	Gasoline - Contract . . . . .	54.75
Ford Deep Rock Oil Co.	Heating oil - Contract . . . . .	180.00
Lyle Signs, Inc. . . .	Aluminum sign blanks - Contract	1761.50
Acme Visible Records, Inc.	- Records . . . . .	24.60

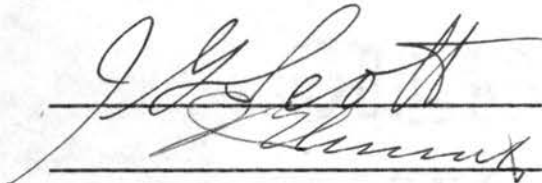
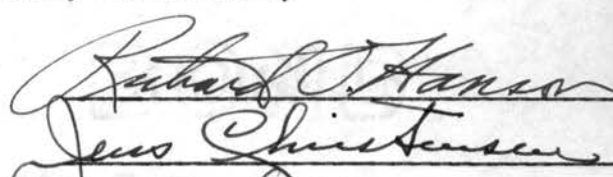
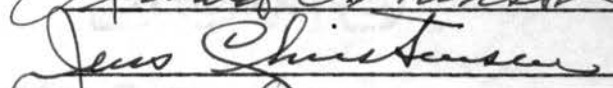
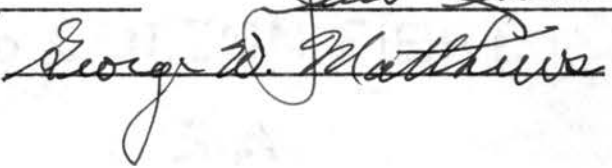
Road and Bridge Appropriation (Cont.)

Albinson, Inc. . . . .	Leveling rods, steel tapes, poles, rules, etc. . . . .	\$ 220.60
Auto Parts Service Company. .	Joints . . . . .	23.89
Ronald Barnes . . . . .	Mileage . . . . .	48.69
Joseph M. Connors . . . . .	Mileage . . . . .	44.70
El-Mar Sales Company . . . .	Copper tubing . . . . .	11.73
Leo A. Hanke . . . . .	Mileage . . . . .	91.20
Herman M. Hansen . . . . .	Mileage . . . . .	25.73
Kokesh Hardware . . . . .	Hardware parts . . . . .	24.99
Lakedale Telephone Company. .	Rental service on phone - Hanover . . . . .	11.55
Eugene F. Layman . . . . .	Tree removal permit . . . .	1.00
Minneapolis, Northfield & Southern Railway . . . . .	Rent on bridge right of way	500.00
Minnesota Bearing Company . .	Bearings . . . . .	4.83
Minnesota State Department of Highways . . . . .	Inspection . . . . .	3.00
Minnetrista Township . . . .	Rental agreement . . . . .	33.75
National Bushing & Parts Co.	Gaskets . . . . .	1.39
Northern Automotive Company .	Repair generator and magneto and parts . . . . .	58.11
Northern States Power Co. . .	Electric service . . . . .	18.15
Northwest Hydrogas Company. .	Hydrogas . . . . .	85.00
Paper-Calmenson Company . . .	Beam-Angles, etc. . . . .	43.28
Pioneer Rim & Wheel Company .	Rims . . . . .	50.13
Pioneer Suburban Telephone Co.	Rent and tolls . . . . .	14.20
Schaub Office Supply Company	Supplies . . . . .	2.10
Don S. Spielmann . . . . .	Mileage . . . . .	42.15

Road and Bridge Appropriation (Cont.)

Streeter-Amet Company . . . . .	Counter assembly and miscellaneous parts . . . . .	\$ 36.03
The Texas Company . . . . .	Pump grease . . . . .	8.02
Wm. H. Ziegler . . . . .	Ball stud - hub, etc. . . . .	81.10
Miscellaneous Roads payroll . . . . .		5820.55

Respectfully submitted,

Commissioner Ainsworth offered the following  
resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
April 19, 1955, at 10:00 o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

APR 12 1955



Minneapolis, Minnesota

Tuesday, April 19, 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 from Ed Ryan, Sheriff, was presented and ordered placed on file.

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

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

1. Submitting an application from the City of Wayzata requesting the conveyance of certain tax forfeited land for the extension of an existing public street.

2. Submitting an appraisal list of tax forfeited lands and recommending that the list be approved and the lands ordered sold at a sale to be held on May 25, 1955.

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

Specifications received from O. A. Pearson, Budget and Purchasing Agent, for furnishing weed chemicals during the year 1955 were referred to the Committee on Ways and Means.

Contracts and contract bonds from Twin City Concrete Pipe Company for furnishing sewer pipe and from Belden-Porter Company for remodeling work at the Home School for Boys were referred to the Committee on Ways and Means.

Letters were received from E. J. Shannon, Assistant County Attorney, as follows:

1. Notifying the Board that the North Minneapolis Chapter of the Izaak Walton League of Minnesota is not entitled to tax exemption.
2. Reporting on a letter from Geo. A. Totten, Jr., County Treasurer, relative to House File No. 425, Chapter 96 Laws of 1955, for an Act relating to the disbursing of public funds of counties. The above letters were ordered placed on file.

Petitions for the incorporation of the Village of Plymouth and for the incorporation of the Village of Medina were presented and referred to the Committee on Public Grounds and Buildings.

A petition signed by E. N. Furney and 27 others requesting the paving of Penn Avenue South from the intersection with 62nd Street to at least 68th Street was presented and referred to the County Engineer and the Road and Lake Committee.

A letter from Malkerson Sales, Inc. addressed to Ed Ryan, Sheriff, enclosing a bill of sale transferring title to Hennepin County of one used Oldsmobile for radar work was read.

Commissioner Scott moved that the offer of Malkerson Sales,

Inc. be accepted.

There was no second to the motion.

Chairman Matthews asked Vice-chairman Ainsworth to take the Chair. Commissioner Ainsworth took the Chair and Commissioner Matthews seconded Commissioner Scott's motion.

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

Motion carried.

Chairman Matthews again took the Chair.

A letter from Pearson Bros., General Contractors, requesting the installation of a 24-inch concrete pipe approximately one-third of a mile west of Trunk Highway No. 152 on County Highway No. 10, was read and referred to the County Engineer.

A letter from George W. Matthews, Chairman of the Board, reporting on a check of the mileage of Roy Haeg, Supervisor of Assessments and recommending that authority be given him to write a letter to Mr. Haeg notifying him that he need no longer work on Saturdays or Sundays unless by specific request was read.

Commissioner Scott moved, seconded by Commissioner Christensen to concur in the recommendation.

The vote on the motion was as follows: Ainsworth passing, 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 white and yellow reflectorized

traffic paint and for furnishing crushed and screened gravel.

There was only one complete bid for furnishing white and yellow reflectorized traffic paint and Commissioner Ainsworth moved, seconded by Commissioner Christensen that the bids be rejected and that O. A. Pearson, Budget and Purchasing Agent, be directed to re-advertise for bids for said white and yellow reflectorized traffic paint, bids to be opened on Tuesday, May 3, 1955, at 10:15 o'clock A.M.

Motion unanimously carried.

The bids for furnishing crushed and screened gravel were referred to Mr. Pearson for a report to be made at the Board meeting next week.



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 City of Wayzata, verified March 15, 1955, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "390-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The Northeasterly 33 ft of Outlot 12,  
Wayzata "revised", Hennepin County,  
Minnesota, in the City of Wayzata:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

WHEREAS, This Board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "384-A", which has been presented to this Board by the Land Commissioner of said county, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The said classification and the sale of said lands have heretofore been approved by the town board of each organized town or the governing body of each incorporated municipality wherein any such lands are located insofar as the lands located therein are concerned; and

WHEREAS, The said Land Commissioner after making a careful investigation relative to the value of each parcel of land described in said list has recommended that each of said parcels be appraised at the amount therein set opposite the description of same; and

WHEREAS, This Board having duly considered the recommendation of said Land Commissioner and all of the available facts and circumstances relative to the value of said land, is of the opinion that the recommended appraisal values as set forth in said list are fair and reasonable;

NOW, THEREFORE, BE IT RESOLVED, By this Board that each parcel of land described in said list be and it is hereby appraised at the amount therein set opposite the description of the same; and

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

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

AINSWORTH

*yea*

HANSON

*yea*

CHRISTENSEN

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

APR 19 1955

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

WHEREAS, This Board has heretofore classified as nonconservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "384-A" on file in the office of the County Auditor of said county, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The said classification and the sale of said lands have heretofore been approved by the town board of each organized town or the governing body of each incorporated municipality wherein any such lands are located insofar as the lands located therein are concerned; and

WHEREAS, This Board has heretofore appraised each parcel of land described in said list at the amount therein set opposite the description of same; and

WHEREAS, This Board having in mind the accessibility of all of said parcels of land, their proximity to existing public improvements, and the effect of their sale and occupancy on the public burdens, does hereby determine that it is advisable that all of said parcels of land be sold, and that when any parcel of said land is sold for an amount not exceeding \$50.00, such sale be made for cash only, and that when any parcel of said land is sold for an amount in excess of \$50.00, such sale be made for cash or on the terms hereinafter set forth; and

WHEREAS, In the judgment of this Board it seems advisable that until the purchase price of any such parcel of land is paid in full, the use of same be limited so as to prohibit the removal therefrom of any structure and the removal therefrom of any sand, gravel, topsoil, subsoil, or peat unless the removal of such sand, gravel, topsoil, subsoil, or peat is incidental to the erection of any structure thereon or to the grading thereof and will result in enhancing the value thereof:

NOW, THEREFORE, BE IT RESOLVED, By this Board that all of the parcels of land described in said list shall be sold as provided by law by the County



Auditor of said County, in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota, at a sale commencing at 10:00 A.M. on Wednesday, the 25th day of May, 1955; and

BE IT FURTHER RESOLVED, That no parcel of land described in said list shall be sold at said sale for less than its appraised value as set forth in said list and that when the purchase price of any such parcel of land does not exceed the sum of \$50.00, such purchase price shall be paid in cash at the time of purchase; and

BE IT FURTHER RESOLVED, That when the purchase price of any such parcel of land exceeds \$50.00, such purchase price may be paid in full at the time of purchase or may paid as follows, to-wit:

When the purchase price of any such parcel of land exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due;

When the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due; and

When the purchase price of any such parcel of land exceeds \$500.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments with interest on the unpaid balance of the purchase price at the rate of



four per cent per annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due; and

BE IT FURTHER RESOLVED, That until the purchase price of any such parcel of land is paid in full, the removal therefrom of any structure, be and hereby is prohibited and the removal therefrom of any sand, gravel, topsoil, subsoil, or peat be and hereby is prohibited unless the removal of such sand, gravel, topsoil, subsoil, or peat is incidental to the erection of any structure thereon, or to the grading thereof, and will result in enhancing the value thereof.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

WHEREAS, The County Highway Department has lost an old and valued employee in the death of Joseph F. Faustgen, Sr., and

WHEREAS, The County workers and this Board join in expressing their sympathy to those left behind.

NOW, THEREFORE, BE IT RESOLVED, That this resolution of condolence be sent to his daughter, Patricia, and to his son, Joseph F. Faustgen, Jr.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

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

Lois Dille - Caseworker I

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, A certain petition dated April 14, 1955, requesting that an election be held on the question of incorporating certain territory described therein as the Village of Plymouth, Minnesota, was duly presented to this Board on the 19th day of April, 1955; and

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

WHEREAS, Said petition is in proper form and it appears therefrom that the same was signed by the requisite number of qualified persons and that the territory described therein contains a resident population of 5,220 persons;

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

1. That an election is hereby called and directed to be held on the 10th day of May, 1955, at the Plymouth Town Hall, located on Town Hall Road, also described as 3603 North 143rd Street, at which election all qualified voters residing within the territory described in said petition may vote upon the following questions to be submitted on separate ballots:

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

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

2. The polls at said election shall be open from 10:00 o'clock A.M., until 8:00 o'clock of said day.

3. Philip J. Eckes, Karl Theis, and Henry J. Sahly, and as alternates, Thomas J. Keefe and Richard C. Reed, all of Plymouth, Minnesota, and all residing within the territory to be incorporated, are hereby appointed to be the judges at said election, and they shall conduct the same so far as practicable in accordance with the laws regulating the election of town officers.

BE IT FURTHER RESOLVED, That the County Auditor cause notice of said election to be given in the manner prescribed by law.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted

APR 19 1955



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

WHEREAS, A certain petition dated April 14, 1955, requesting that an election be held on the question of incorporating certain territory described therein as the Village of Medina, Minnesota, was duly presented to this Board on the 19th day of April, 1955; and

WHEREAS, Said petition is in proper form and it appears therefrom that the same was signed by the requisite number of qualified persons and that the territory described therein contains a resident population of 1,151 persons;

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

1. An election is hereby called and directed to be held on the 21st day of May, 1955, at the Medina Town Hall, at which election all qualified voters residing within the territory described in said petition may vote for or against the incorporation of said territory as the Village of Medina, Minnesota, and the polls at said election shall be open from 9:00 o'clock A.M., until 5:00 o'clock P.M.

J. F. Hatcher, J. F. Crahan, and Arthur S. Gertz, and as alternate, Wilfred Scherer, all of Medina, Minnesota, and all residing within the territory to be incorporated, are hereby appointed to be the judges at said election, and they shall conduct the same so far as practicable in accordance with the laws regulating the election of town officers.

BE IT FURTHER RESOLVED, That the County Auditor cause notice of said election to be given in the manner prescribed by law.

The question was on the adoption of the resolution, and the roll being called, there were 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 chemicals for the Hennepin County Noxious Weeds Department during the year 1955 has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said chemicals, bids to be opened on Tuesday, May 3, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea  
yea  
yea  
yea  
yea*

Resolution adopted.

APR 19 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 Twin City Concrete Pipe Company for furnishing reinforced concrete sewer pipe to the Hennepin County Highway Department during the year 1955, being Project No. 5502-16, be approved, it having been written by Anchor Casualty Company, St. Paul, Minnesota, in the penal sum of \$3,993.66; and

That the bond of Belden Porter Company for furnishing labor, materials, and equipment necessary for the remodeling of the Hennepin County Home School for Boys be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware Corporation, in the penal sum of \$9,226.00.

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*

*yea*

Resolution adopted.

APR 19 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, 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 Construction Fund the sum of \$2,739.45 to the Park Construction Company contract for construction work on State Aid Road No. 6 - 19th Avenue North, being Project No. 5210, and from the Register of Deeds appropriation the sum of 22.24 to the Japs-Olson Company contract for furnishing binders with canvas jackets to the office of the Register of Deeds, both sums to cover overruns in said contracts.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

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

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

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

Town of Eden Prairie - - - On Sale Only - - - Eden Prairie Legion Association.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*George W. Matthews*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

APR 19 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for abatement of assessments and correction of taxeshas 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 Swedish Institute . . . . .	71.52	-----
Elmer J. Apple . . . . .	337.50	-----
Appleton Rubber Company, Inc. . . . .	84.19	6.74
Leonard Berggren . . . . .	18.63	1.49
L.L. Berglund . . . . .	-----	10.14
D. W. Bethke . . . . .	8.94	.72
Herbert J. Bitton . . . . .	5.22	.42
G. I. Boblett . . . . .	-----	11.00
Allen C. Burtis . . . . .	19.38	-----
Mrs. Douglas H. Cullen . . . . .	-----	19.51
Deepfreeze Appliance Sales Division . . . . .	-----	286.50
Gridley D. Estabrooks . . . . .	77.18	-----
Fashion Shop, Inc/ . . . . .	-----	3.66
Ray Fesenmaier . . . . .	5.96	.48
Richard Gollin . . . . .	3.73	.30
Elmer Hagen . . . . .	4.47	.36
Eva C. Hirschy . . . . .	-----	3.14
John Jacobs . . . . .	2.13	-----
John W. Johnson . . . . .	24.60	-----
Clifford A. LaMere . . . . .	67.68	17.86
Thomas Langan . . . . .	3.73	.30
Earle B. Larson . . . . .	46.86	-----
Richard A. Larson . . . . .	1.52	.12
Gustave Lindblom . . . . .	4.18	.33
Duane Lindsey . . . . .	15.78	-----
John W. McDonnell . . . . .	7.45	.60
Mrs. Andrew Miller . . . . .	3.73	.30
Richard P. Miller . . . . .	4.47	.36
Mrs. William J. Montroy . . . . .	6.41	.90
Orvin T. Negard . . . . .	5.96	.48
John D. Nevin . . . . .	163.18	71.69
David G. Newberg . . . . .	-----	13.35
Elroy C. Nickerson . . . . .	4.47	.36
Charlotte Norberg . . . . .	3.35	.27
H. C. Ormes . . . . .	39.11	3.55
Dwight Peerman . . . . .	3.73	.30
Fred G. Peters . . . . .	97.08	-----
Thomas Plante . . . . .	26.78	-----

Name (Cont.)	Tax	Penalty
Wayne L. Porter . . . . .	\$ 3.73	\$ .30
Alfred B. Potthoff . . . . .	7.45	.60
Otto C. Riis . . . . .	30.14	-----
Allan W. Roberts . . . . .	4.86	-----
Victor Roland . . . . .	-----	39.99
Arthur Roy . . . . .	3.73	.30
Robert Smith . . . . .	5.22	.42
Abraham Solomon . . . . .	-----	29.35
Standard Oil Corporation . . . . .	217.65	17.41
James Storm . . . . .	44.82	-----
Leonard B. Tollefson . . . . .	9.69	.78
Norman Waag . . . . .	3.73	.30
Herman F. Ziegler . . . . .	43.14	-----
Kenneth E. Johnson for Zion Evangelical Lutheran Church of Hopkins . . . . .	39.48	-----

Exempt for 1954 and Subsequent Years:

American Swedish Institute  
Zion Evangelical Lutheran Church of Hopkins

Name	Mortgage Registration Tax
Title Insurance Company of Minnesota . . . . .	\$ 18.00

Respectfully submitted,

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

APR 19 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:

Attorney Appropriation

N.W. Bell Telephone Company . . Main 3374 - 3006 . . . . .	\$	170.90
Police and Sheriff's Ass'n. . . . .	Directory . . . . .	4.00

Auditor Appropriation

Albinson's Inc. . . . .	Drawing board cover paper	12.15
Farnham's . . . . .	Reading glass . . . . .	3.75
Garland's Inc. . . . .	Castors . . . . .	4.94
Hacking, Kenneth D. & Co. . . . .	Name schedule bond . . . . .	3.80
Japs-Olson Company . . . . .	Canvas binders . . . . .	99.00
Miller-Davis Company . . . . .	Printed forms . . . . .	1.20
Poucher Printing & Litho Co. . . . .	Esterbrook base, printed forms	18.65

Auditor's Accounting Department Appropriation

Falk, Martin Paper Company . . . . .	Duplicator paper . . . . .	56.00
Royal Typewriter Company. . . . .	Ribbon coupons . . . . .	31.80

Clerk of District Court Appropriation

Farnham's . . . . .	Ball point pens . . . . .	10.80
Royal Typewriter Company . . . . .	Ribbon coupons . . . . .	63.60

Coroner Appropriation

Autosmith Garage . . . . .	Service work . . . . .	4.89
Card, Wm. . . . .	Mileage . . . . .	7.73

Coroner Appropriation (Cont.)

Crescent Laundry . . . . .	Laundry . . . . .	\$ 28.65
Falldt, Harry Paper Company. .	Tacks . . . . .	3.20
Johnson, Emil W. . . . .	Mileage . . . . .	7.14
Joncas, Mrs. Theresa J. . .	Typing . . . . .	57.00
Kaplan, Harold A. . . . .	Mileage . . . . .	13.88
LaMode Chemical Company . . .	Fuel oil additive . . . . .	38.46
Minneapolis Gas Company . . .	Gas . . . . .	15.01
Northern States Power Company	Electricity . . . . .	67.90
N.W. Bell Telephone Company	Bridgeport 2245 . . . . .	80.25
Smith, Harry W. Company . . .	Ambulance service . . . . .	21.00
Western Union Telegraph Co.	Telegram . . . . .	1.44

Contributions and Awards Appropriation

American War Vets Rest Camp	1955 Appropriation . . . . .	3000.00
Andrew Hawkins Post #874 VFW	1955 Appropriation . . . . .	50.00
George R. Wolff Post #425 VFW	1955 Appropriation . . . . .	50.00
Grant Lorenz Post #2560 VFW	1955 Appropriation . . . . .	50.00
Lake Nokomis Post #2816 VFW	1955 Appropriation . . . . .	50.00
Business and Professional Men's Post #332 A.L. . . . .	1955 Appropriation . . . . .	50.00
Court House Post #310 A.L. .	1955 Appropriation . . . . .	50.00
Ernest Aselton Post #118 A.L.	1955 Appropriation . . . . .	50.00
Everett McClay Post #409 A.L.	1955 Appropriation . . . . .	50.00
Jewish WarVets Post #166 A.L.	1955 Appropriation . . . . .	50.00
Joe Smith Post #468 A.L. . .	1955 Appropriation . . . . .	50.00
John Wilbur Moore Post #320 A.L.	1955 Appropriation . . . . .	50.00
Minnesota Marine Veterans Ass'n. A.L.	1955 Appropriation . . . . .	50.00

Contributions and Awards Appropriation (Cont.)

Minnetonka Post #398 A.L.	1955 Appropriation . . . . .	\$ 50.00
Twin City Squadron Air Force Association A.L. . . . .	1955 Appropriation . . . . .	50.00
Viking Post #493 A.L. . . . .	1955 Appropriation . . . . .	50.00

District Court Appropriation

Farnham's . . . . .	Pens and points . . . . .	61.80
Fillmore & Bradbury, Inc. . . . .	Flag and holder . . . . .	3.67
N.W.Bell Telephone Company . . . . .	Main 2941 Atlantic 8793, 6806 . . . . .	51.50
Secretary of State . . . . .	Certified copy . . . . .	1.50

Home School for Boys Appropriation

Booth Fisheries Corporation	Fish . . . . .	72.50
Douglas, Waldron W. . . . .	Expense reimbursement . . . . .	28.75
Gamble-Robinson . . . . .	Groceries . . . . .	30.20
LaMode Chemical Company . . . . .	Floor wax . . . . .	86.03
Meyers Printing Company . . . . .	Forms . . . . .	68.00
Minnetonka Motor Express . . . . .	Freight . . . . .	11.27
Northern States Power Company	Electricity . . . . .	77.98
Oken's, Inc. . . . .	Groceries . . . . .	497.59
N.W. Bell Telephone Company . . . . .	West 8-7684 . . . . .	66.77
Stacy Distributing Company . . . . .	Groceries . . . . .	17.75
Theis Brothers . . . . .	Repairs . . . . .	3.60

Supervisor of Assessments Appropriation

Century Camera Shops . . . . .	Kodabromide . . . . .	147.00
Eastman Kodak Stores . . . . .	Film developing . . . . .	9.25
Mattson, Leo A. Company . . . . .	Overhauling typewriter . . . . .	20.50
Miller-Davis Company . . . . .	Forms . . . . .	1.40
Snyder, Paul . . . . .	Mileage . . . . .	37.12

Mental Examinations Appropriation

Poucher Printing & Litho Co.	Forms . . . . .	\$ 79.50
Nicollet County . . . . .	Mental Examination . . .	36.20
Polk County . . . . .	Mental examination . . . .	64.50
Ramsey County . . . . .	Mental examination . . . .	74.00
Sherburne County . . . . .	Mental examination . . . .	53.90
Washington County . . . . .	Mental examination . . . . .	26.20

Budget and Purchasing Agent Appropriation

Farnham's . . . . .	Office supplies . . . . .	13.61
Miller-Bryant-Pierce . . . . .	Carbon paper . . . . .	10.00
Schaub Office Supply . . . . .	Office supplies . . . . .	6.80

Official Publications Appropriation

Credit Publishing Company . . . . .	Publishing proceedings of the County Board . . . . .	650.60
Post Publishing Company . . . . .	Publishing the Financial Statement . . . . .	2815.40

Probation Officers Appropriation

American Linen Supply Company	Laundry . . . . .	1.31
Anderson, Mrs. Harold . . . . .	Board of child . . . . .	26.43
Argus Publishing Company . . . . .	Forms . . . . .	17.15
Chase, Mrs. Alva . . . . .	Miscellaneous allowance . . .	8.00
Clare, Mrs. Bernard G. . . . .	Board of child . . . . .	40.00
Dictaphone Corporation . . . . .	Dictabelts . . . . .	96.00
Hush, H.R. . . . .	Conference registration costs	31.00
Klobe, Arthur H. . . . .	Board of child . . . . .	44.33
Minneapolis School Supply Co.	Folding screen . . . . .	17.50
Nelson, Glenn J. . . . .	Four tickets to Forum . . .	30.00
Psychological Corporation . . . . .	Booklets . . . . .	12.50



Probation Officers Appropriation (Cont.)

Schaub Office Supply . . . . .	Office supplies . . . . .	\$ 41.00
Testcor . . . . .	Tests scored . . . . .	3.09
Wendell-Northwestern, Inc.	Name plates . . . . .	8.75
Wiley, John & Sons . . . . .	Book . . . . .	8.16
Anderson, Donald F. . . . .	Mileage . . . . .	25.18
Bavolak, Mary . . . . .	Mileage . . . . .	15.73
Fredel, Helen . . . . .	Mileage . . . . .	23.35
Juhl, Philip J. . . . .	Mileage . . . . .	60.13
Morain, Martha H. . . . .	Mileage . . . . .	60.85
Naus, Esther . . . . .	Mileage . . . . .	58.03
Nelson, Gordon . . . . .	Mileage . . . . .	12.85
Wright, Barbara . . . . .	Mileage . . . . .	25.15

Register of Deeds Appropriation

Albinson's, Inc. . . . .	Copyflex . . . . .	68.95
McGill Company . . . . .	Forms . . . . .	198.00

Sheriff Appropriation

Direct Service Oil Company . .	Gas, oil, etc. - part contract	788.31
Loop Packard Company . . . . .	Repairs . . . . .	7.05
Minar Motor Company . . . . .	Repairs . . . . .	71.04
Minneapolis Standard Garage. .	Rent . . . . .	224.00
Nu Way Auto Cleaners . . . . .	Car wash . . . . .	1.25
Penn-O-Tex Oil Corporation . .	Oil . . . . .	2.61
Poucher Printing & Litho Co. .	Forms . . . . .	34.75
Standard Oil Company . . . . .	Greasing, washing, repairs	58.25
Standard Oil Company . . . . .	Gas, Oil - Contract . . . . .	54.07

Jail Appropriation

American Fruit and Produce . . .	Groceries . . . . .	\$ 22.00
Frank's Refrigeration . . . .	Repairs . . . . .	11.55
Nash's Coffee . . . . .	Coffee - Contract . . . .	243.00
Ostrow Jobbing Company . . . .	Groceries . . . . .	92.20
Penal & Correctional Institutions - Board and room of prisoners		3843.00

Superintendent of Schools Appropriation

Nelson, Avis . . . . .	Mileage . . . . .	42.38
N.W. Bell Telephone Company. .	Main 7651 . . . . .	22.60

Surveyor Appropriation

Driv-Ur-Self System . . . . .	Station Wagon Lease . . .	314.34
Farnham's . . . . .	Pencils . . . . .	.95
N.W. Bell Telephone Company . .	Main 3963, 6820 . . . . .	52.00
Perkins, Howard . . . . .	Mileage . . . . .	168.90
Poucher Printing . . . . .	Office supplies . . . . .	4.04
Wheeler Lumber Bridge & Supply Company . . . . .	Stakes and lath . . . . .	48.96

Torrens Title Appropriation

Remington Rand, Inc. . . . .	Service agreement . . . .	50.00
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Treasurer Appropriation

Brink's, Inc. . . . .	Services - February and March	159.70
Burroughs Corporation . . . .	Repairs . . . . .	3.45
Clary Multiplier Corporation .	Service agreement . . . .	37.20
Glenwood-Inglewood . . . . .	Water . . . . .	3.00
I.B.M. Corporation . . . . .	Rental of machines . . .	1570.00
Miller-Bryant-Pierce . . . .	Carbon paper . . . . .	2.38

Treasurer Appropriation (Cont.)

Miller-Davis Company . . . . .	Forms . . . . .	\$ 327.00
N.W. Bell Telephone Company .	Fillmore 5811 Geneva 2849 . . . . .	319.10
Poucher Printing Company . . .	Forms . . . . .	107.00

Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing resolutions . .	23.40
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Road and Bridge Appropriation

Bryan Rock Products . . . . .	Rock - Contract . . . . .	73.89
Fleet Supply & Machine Co. . .	Oil Burning Steam Cleaner- Contract . . . . .	1313.20
Albinson, Inc. . . . .	Tracing paper . . . . .	15.75
Astleford Equipment Co. Inc. .	Chain saw sprocket equipment	84.28
Auto Parts Service Company . .	Patches . . . . .	15.68
Borchert-Ingersoll, Inc. . .	Moldboard Ext. Assembly . .	90.64
Butler Paper Company . . . . .	Towels . . . . .	28.46
Janney Semple Hill & Company .	Rakes, Bolts, Screws . . .	88.38
J. M. Kirtland . . . . .	Mileage . . . . .	90.30
Lakedale Telephone Company . .	Hanover Exchange - Service	12.90
Minnesota Bearing Company . .	Bearing . . . . .	1.86
Northern Automotive Company. .	Furnishing and installing Radiator core . . . . .	72.34
Northern States Power Company.	Electric service . . . . .	1.13
N.W. Bell Telephone Company .	Minneapolis P L 370 . . .	4.00
Northwest Hydrogas Company. .	Burners - Panelray heater .	951.10
W. S. Nott Company . . . . .	Suction hose . . . . .	286.16
L. P. Pederson . . . . .	Mileage . . . . .	54.60
Reinhard Brothers Company . .	Hydraulic jack . . . . .	27.34

Road and Bridge Appropriation (Cont.)

Rettinger's Service Station . .	Fan belt - Repair tire	\$ 4.90
Rihm Motor Company . . . . .	Blade, Screw and Belts	12.04
Rosenwald Cooper, Inc. . . . .	Jiffy tools . . . . .	30.08
Suburban Chevrolet Company . .	Coupling, pipe, gaskets	14.80
Williams Hardware Company . . .	Machine screws, marvel oil	52.11
Miscellaneous Roads Payroll . . . . .		6964.36

Respectfully submitted,

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

*Jeep Christensen*  
*Richard O. Hanson*

*George W. Matthews*

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

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

APR 19 1955



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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

APR 19 1955

Minneapolis, Minnesota

Thursday, April 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 Ainsworth, Christensen, Hanson, and Chairman Matthews.

Member absent: Commissioner Scott.

At ten o'clock A.M., continued hearing on the matter of the dissolution and attachment of Westview School District No. 138 was called for. A letter was read from R. E. Jacobson, Chairman of the School Board of School District No. 138, reviewing the events in the matter as they have happened. A resolution adopted by the voters in Westview School District No. 138 assuming its proportionate share of the bonded indebtedness incurred by Independent School District No. 225 (Hopkins) if the district is annexed to Hopkins, was read.

Opposing the attachment of School District No. 138 to Hopkins School District No. 225 were Frank N. Whitney, Attorney, Mr. Tanglen, Superintendent, and Mr. Swenson, who pointed out that the master plan for the consolidation of the area into the present district has been completed with the erection of the new high school to serve the district.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the petition for the dissolution of Westview School District No. 138 as of September 9, 1954, be denied.

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

AINSWORTH	Yea
CHRISTENSEN	Nay
HANSON	Nay
SCOTT	Absent
CHAIRMAN MATTHEWS	Nay

Resolution not adopted.

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

BE IT RESOLVED, That Westview School District No. 138 be annexed to Wayzata School District No. 144.

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

AINSWORTH	Yea
CHRISTENSEN	Nay
HANSON	Nay
SCOTT	Absent
CHAIRMAN MATTHEWS	Nay

not  
Resolution/adopted.

Commissioner Hanson moved, seconded by Commissioner Christensen that the matter be continued to May 3, 1955, at 10:00 o'clock A.M., and that the Secretary to the Board be directed to draw up a proper resolution to be presented at the May 3rd meeting for the dissolution of Westview School District No. 138 and the attachment of the dissolved area to Hopkins School District No. 225, except that portion of said district located in the Village of St. Louis Park, which is to be attached to St. Louis Park School District No. 205.

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

A notice of the District Court for the condemnation of lands by Independent School District No. 24 vs. the County of Hennepin and others was presented and referred to the Attorney for the Board.



On motion, the County Board adjourned until Tuesday,  
April 26, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

APR 21 1955