



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

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Minneapolis, Minnesota

Tuesday, April 26, 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 Scott.

Member absent: Chairman Matthews.

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

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

A notice of the Governor's Award Presentation dinner of the Minnesota Safety Council was read and ordered placed on file.

A letter from John K. Harvey, Assistant County Attorney, submitting copy of report, Findings of Fact, and Order of the Railroad and Warehouse Commission, granting the petition of the County of Hennepin and the City of Hopkins for authority to establish and maintain a highway-railroad grade crossing where State Aid Road No. 3, as relocated, crosses the right of way and tracks of the Minneapolis and St. Louis Railroad Company in the City of Hopkins, was read and ordered placed on file.

A letter from the Minnesota Department of Health covering an

investigation of the Brooks' Dump in Excelsior Township, was read and ordered placed on file.

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

1. Notifying the Board of the change in hours during the summer months from May 1st to September 16th, for employees in the Road and Lake Departments.

2. Reporting on the request of Pearson Brothers for assistance in drainage of Northport Lake Subdivision in the Village of Brooklyn Center.

3. Copy of letter to the Minnesota Department of Conservation relative to the removal of dead fish along the shorelines of Galpin Lake and Lake Minnetonka.

4. Copy of letter to Pearson Brothers relative to their request for permit to cross State Aid Road No. 10 with culvert drain.

All of the above letters were ordered placed on file.

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 as follows:

1. For corrugated metal culvert pipe.

2. For grading a portion of County Road No. 19 at Spurzem Creek, Lake Independence.

3. For grading a portion of County Road No. 28.

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

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 Medina - - - On and Off Sale - - - Fred Glampe

Respectfully submitted,

J. G. Scott

J. G. Scott

Richard O. Hanson

Leus Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

APR 26 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
R. L. Ancel	133.96	-----
Hazel G. Ayer	81.06	-----
M. B. Beaubaire	-----	45.91
Elizabeth Ann Bell	3.73	.30
Robert Bendixen	7.45	.60
Phillip T. Blesi	47.14	-----
Dorothy Brayman	36.42	-----
Brown Steel Tank Company	309.92	-----
Hale D. Carr	4.47	.36
Tague C. Chisholm	93.48	9.35
Richard F. Cornwell	3.73	.30
Jeanne Creamer	3.73	.30
Crystal Assessor	28.16	2.25
Michael W. Droll	3.35	.27
Edward Eliason	51.24	4.10
Don R. Goddard	3.73	.30
Joseph Gromek	-----	28.49
Mrs. Joseph F. Hartinger	93.48	-----
Carl A. Hedstrom	3.73	.30
County of Hennepin	157.86	-----
Wilbert W. Just	4.30	.34
L. C. King	17.90	1.43
Charles E. Lents	-----	2.00
John H. Mattson	53.64	8.58
Myrtle E. Nelson	3.73	.30
Austin D. Norton	68.18	-----
Peter B. Ostlund	162.40	-----
Mrs. Harry Panos	31.82	2.55
Valdor K. Peterson	-----	7.50
H. C. Pierce	3.73	.30
Shaw Credit Jewelers	-----	57.57
Schimschock & Jarvis	14.90	1.19
Edmund J. Tacheny	4.18	.33
Joseph Tanner	40.48	33.12
Elwood Tetroutt	3.73	.30
Claribel Thompson	10.43	.83
Herbert C. Trader	5.22	.42
Mary S. Wesley	196.58	-----

Name (Cont.)	Tax	Penalty
Bernard W. Wilson	\$ 17.13	\$ 1.37
Wayne Yerxa	3.73	.30

Exempt for 1954 and Subsequent Years:

County of Hennepin

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

APR 26 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Letterheads, envelopes and forms	\$ 96.34
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Auditor Appropriation

Carpenter Paper Company	Blotters and Kraft bags	26.43
Farnham's	Shield tabs and rubber finger tips	14.60
Imperial Printing Company	Printing	7.70
McGill Company	Personal Property books	1045.00
Miller-Bryant-Pierce	Carbon paper	5.40
Miller-Davis Company	Letter files	2.50
Minneapolis Suburban Newspapers, Inc.	Subscription	5.00
Poucher Printing & Litho Company .	Forms	12.50

Auditor's Accounting Department Appropriation

Moore Business Forms	Continuous forms	27.10
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Clerk of District Court Appropriation

N.W. Bell Telephone Company	Bridgeport 5674	22.30
Wirt Wilson & Company	Insurance	67.50

Coroner Appropriation

A. S. Aloe Company	Rubber gloves	11.03
Joncas, Mrs. Theresa J.	Typing	94.00
Twin City Bottle Company	Jars and covers	88.31
Western Union	Telegram	1.58

Contributions and Awards Appropriation

Arthur McArthur Camp USWV	1955 Appropriation . .	\$50.00
Chas. E. Bond Camp USWV	1955 Appropriation . .	50.00
Clayton-Carmichale Post - Order of the Purple Heart . .	1955 Appropriation . .	50.00
Disabled American Veterans	1955 Appropriation . . .	50.00
Jewish War Veterans Post #331	1955 Appropriation . . .	50.00
Minneapolis Memorial Day Ass'n.	1955 Appropriation . . .	200.00
Voiture #45	1955 Appropriation . . .	50.00
Chamberlain-Goudy Post #5113 VFW	1955 Appropriation . . .	50.00
Minn. Amputation Post #1539 VFW	1955 Appropriation . . .	50.00
A. R. Patterson Post #7 VFW	1955 Appropriation . . .	50.00
Rogers Post #6585 VFW	1955 Appropriation . . .	50.00
Samuelson-Healey Post #1845 VFW	1955 Appropriation . . .	50.00
Walter N. Harrity Post #7777 VFW.	1955 Appropriation . . .	50.00
Bloomington Post #550 A.L.	1955 Appropriation . . .	50.00
Camden Post #337 A.L.	1955 Appropriation . . .	50.00
Chester Bird Post #523 A.L.	1955 Appropriation . . .	50.00
Deephaven Post #483 A.L.	1955 Appropriation . . .	50.00
Frank Lundberg Post #282 A.L.	1955 Appropriation . . .	50.00
Hellenic Post #129 A.L.	1955 Appropriation . . .	50.00
Jola Post A.L.	1955 Appropriation . . .	50.00
Medicine Lake Post #521 A.L.	1955 Appropriation . . .	50.00
Rainbow Division Veterans A.L.	1955 Appropriation . . .	50.00
Rudolph Priebe Post #172 A.L.	1955 Appropriation . . .	50.00
Twin City Chapter Wac Vets A.L.	1955 Appropriation . . .	50.00
Wm. Peck Post #279 A.L.	1955 Appropriation . . .	50.00

Commissioners Appropriation

Ainsworth, S. Earl	Transportation allowance \$	50.00
Christensen, Jesn	Transportation allowance	50.00
Hanson, Richard O.	Transportation allowance	50.00
Matthews, G. W.	Transportation allowance	50.00
Scott, I. G.	Transportation allowance	50.00

District Court Appropriation

American Law Book Company	1955 Pocket Parts	40.00
Globe Office Furniture	Machine desk	134.30
Grain Exchange Lunch	Meals for Jury	673.85
Mattson, Leo A. & Company	Rental of typewriter	30.00
N.W. Bell Telephone Company	Bridgeport 1050, 1739, 2783, 7191	61.40
Stenographic Machines	Reporter stenopads	85.00

Home School for Boys Appropriation

American Fruit & produce	Groceries	75.50
Beckman-Nodell Meat Company	Beef	153.68
Blake, Dr. Allan J.	Office calls	19.00
Country Club Oil Company	Fuel oil and gasoline	107.40
Glen Lake Sanatorium	Medications, etc.	58.98
International Harvester	Truck repairs	189.78
Justus Lumber Company	Dowels	1.55
Kraemer's Store	Groceries and supplies	65.14
LaMode Chemical Company	Mops and insecticide	21.07
Lyons & Carnahan	Workbooks	33.16
Red Star Yeast Company	Yeast	7.21
78th Street Locker Plant	Ham	45.20

Civil Legal Appropriation

Bertelson Brothers	Letterheads	\$ 8.67
Shannon, Edward J.	Mileage	27.68

Mental Examinations Appropriation

Minneapolis General Hospital . . .	Observation	1978.00
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Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company . . .	Bridgeport 8881 . . .	52.15
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Official Publications Appropriation

Post Publishing Company	Publishing Commissioners proceedings	745.60
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Probate Court Appropriation

Bertelson Brothers	Pencils	3.15
N.W. Bell Telephone Company . . .	Main 8096	68.30
Photostat Corporation	Photographic paper and parts - Part Contract	869.96

Probation Officers Appropriation

Community Chest	Social Service Index	56.00
Dictaphone Corporation	Dictamailers	2.88
Pitney-Bowes, Inc.	Minimum service charge	5.00
Robinson, Edgar J.	Insurance reimbursement	22.00

Register of Deeds Appropriation

Argus Publishing Company	Forms	30.75
Burroughs Corporation	Service	37.10
Farnham's	Pencils	22.00
Japs-Olson Company	Document book binders- Contract	4873.24
N.W. Bell Telephone Company . . .	Main 6341	232.30
Photostat Corporation	Photographic paper - Contract	1560.00

Sheriff Appropriation

Dahlberg Bros.	Repairs	\$ 2.32
Dickey & Shaver	Gas, oil, grease, wash, etc. Part contract	198.10
Direct Service Oil Company . .	Gas, oil, grease, wash, etc. Part contract	407.93
Goodrich, B.F. Company . . .	Tires	37.24
Hansemann, N.R. Company . . .	Tire repairs	5.50
McGill Company	Forms	138.00
Minar Company	Repairs	20.60
Minneapolis Standard Garage. .	Repairs	11.95
Petroleum Service	Gas, oil, grease, wash, etc.	20.64
Phillips Petroleum	Gas, oil, grease, wash, etc.	21.70
Pure Oil Company	Gas, oil, grease, wash, etc.	8.28
Western Union	Telegrams	2.25
Whitney, John E.	Mileage	38.48

Jail Appropriation

Bredeson's Meat Market . . .	Meat	184.06
Christen, Louis	Garbage hauling	15.00
Eddy's Baking Company	Bread - Contract	385.00
Fageros Market	Groceries	215.68
Gamble-Robinson	Groceries	32.90

Superintendent of Schools Appropriation

Farnham's	Mimeo paper	7.05
Sterling Electric Company . .	Desk lamp	18.67

Torrens Title Appropriation

Business Furniture Company	Chairs, settee, table, lamp	\$330.83
Farnham's	Erasers75
Lund Press	Forms	46.00
Poucher Printing & Litho Co.	Forms	115.00

Treasurer Appropriation

Anderson, William	Mileage	7.58
First National Bank of Mpls.	Box rent	9.00
Young, H.L.	Carfare expense	14.41

Blue Printing Appropriation

Albinson's	Copyflex	35.71
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Noxious Weeds Appropriation

Larkin, Martin	Insurance reimbursement . .	22.00
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Veterans Service Appropriation

Adams, Frank	Mileage	48.15
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Sheriff-Radio Appropriation

N.W. Bell Telephone Company . .	Orchard 5-8841	59.30
Serbanic, Nicholas	Cleaning service	125.16

Forfeited Tax Sale Fund

Post Publishing Company . . .	Publishing Commissioners Proceedings	25.20
Ratner, Louis Service	Gas and oil	80.90
Schaub Office Supply	Tape	3.78

Road and Bridge Appropriation

Black Top Service Company . .	Gravel and plant mix -Contract	2340.05
Bryan Rock Products, Inc. . .	Crushed rock - Contract . . .	983.42
Bury & Carlson, Inc.	Plant Mix - Contract	727.50

Road and Bridge Appropriation (Cont.)

Cutler Magner Company	Rock salt - Contract	\$ 2790.75
Ford Deep Rock Oil Company . .	Range oil - Diesel Fuel Contract	303.13
Republic Creosoting Company. .	Road Tar - Contract	209.24
Ronald E. Barnes	Mileage	47.75
N.C. Bennett Lumber Company .	Plywood	178.75
Chippewa Springs Corporation .	Water	24.00
Dictaphone Corporation . . .	Repairs and labor	6.30
Durochrome Company, Inc. . .	Decals	165.38
Eide Saw Company	Repair saw blade	11.00
Farnham Stationery & School Supply Company	File guides	9.70
Farwell Ozmun Kirk & Company .	Hex nuts	54.36
General Trading Company . . .	Metal screws	4.76
Gruss Industries, Inc. . . .	Cleaning compound	58.00
Hopkins Genuine Parts Company.	Screws and nuts - Air chucks	34.24
International Harvester Company	Damper - Seal, Gaskets, Link, etc.	19.82
Kelley, the Printer	Computation sheets	17.00
City of Minneapolis	Street mix	707.00
Minnesota Mining & Mfg. Co. .	Scotchlite	952.00
National Bushing & Parts Co.	Valve caps, Rivets, Repair tools, etc.	41.25
Northern Automotive Company .	Clean and repair radiators, Delco Heater Motor	18.82
Northern States Power Company	Electric service	105.84
Oken's Inc.	Hilex and amonia	3.49
Reinhard Brothers Company . .	Bearings	5.39

Road and Bridge Appropriation (Cont.)

Rosholt Equipment Company . . .	Cam set, plates, discs, Miscellaneous parts, check pump, gear	\$ 551.77
George T. Ryan Company . . .	Miscellaneous parts . . .	50.78
St. Louis Park, City of . . .	Rental of equipment . . .	222.20
Wood-Nelson Company	Bond	8.10
Wm. H. Ziegler Co. Inc. . . .	Install brushes, armature Delco Regulator Labor	52.25
Miscellaneous Roads Payroll		6033.89

Respectfully submitted,

J. H. Scott
J. H. Scott

Robert O. Hanson
Paul Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

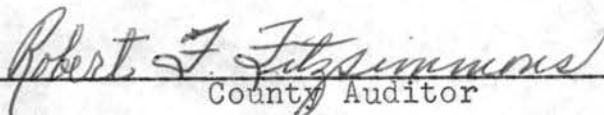
Resolution adopted.

On motion, the County Board adjourned.



Vice-Chairman, Board of County Commissioners

Attest:



County Auditor

APR 26 1955

Minneapolis, Minnesota

Tuesday, May 3, 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 monthly report from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, was presented and ordered placed on file.

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

1. Submitting two applications from the City of Minneapolis for conveyance of certain tax forfeited lands for alley purposes.

2. Submitting an application from the Village of Edina for conveyance of certain tax forfeited lands for park purposes.

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

A contract and contract bond from Richards Oil Company for supplying M.C. Asphalt to the County during the year 1955 were referred to the Committee on Ways and Means.

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

1. Reporting overruns in the Don Gray contract for construction of S.A.R. No. 117 and in the Johnson Printing Company, Inc. contract for certificate of title sheets for the office of the Register of Deeds, and requesting that funds be set aside to cover said overruns.

2. Reporting on the acceptance of bids for furnishing crushed and screened gravel, and requesting that funds be set aside to pay said awards.

3. Requesting that funds be set aside from the County Reserve Building and Maintenance Fund to the Truck Crane Service Company contract for wrecking buildings at 919 South Fifth Street.

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

A certified copy of resolution adopted by the Village Council of the Village of Richfield, approving plans and specifications for concrete paving on 66th Street from First Avenue to 205 feet West of Lyndale Avenue, was read and referred to the Road and Lake Committee.

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 chemicals for noxious weeds and for furnishing white and yellow reflectorized traffic paint.

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

Hearing was called for on the dissolution and attachment of Westview School District No. 138, which was continued to this date from April 21, 1955. No one appeared before the Board in favor of or in opposition to either the dissolution or the attachment of said school district. 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 dissolution of School District No. 138, commonly called the Westview School District, has given the same careful consideration and begs leave to report as follows:

That said School District No. 138 be dissolved.

Respectfully submitted,

James Christensen
George W. Matthews
Richard P. Hanson
J. H. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, At a special meeting of Westview School District No. 138 held on September 9, 1954, a resolution was adopted by a majority of the electors at said meeting petitioning this Board to take necessary and appropriate action under the provisions of Minnesota Statutes 1945, Section 122.28 to dissolve said school district; that a certificate of the clerk of said school district, setting forth said resolution and showing the result of the vote thereon was presented to this Board; and that this Board, by resolution adopted this 3rd day of May, 1955, dissolved said Westview School District No. 138; and

WHEREAS, By resolution adopted at a meeting of this Board on September 14, 1954, this Board ordered that a hearing be had on the 21st day of October, 1954, which hearing was continued from time to time until this 3rd day of May, 1955, for the purpose of determining to which existing school district or districts the territory comprising said Westview School District No. 138 shall be attached in the event of the dissolution thereof, and ordered that notice of hearing be given as provided by law as in other cases of change of boundaries of school districts; and

WHEREAS, After hearing all persons interested and desiring to be heard in said matter, both for and against, and after considering the interests of all the territory affected herein;

BE IT RESOLVED, That all territory which comprised Westview School District No. 138, except that part thereof described in the next succeeding paragraph, be and the same is hereby attached to Hopkins Independent Consolidated School District No. 225.

That the North one-half ($N\frac{1}{2}$) of the South one-half ($S\frac{1}{2}$) of Section Six (6), Township one hundred seventeen (117), Range twenty-one (21) be and the same is hereby attached to St. Louis Park Independent School District No. 205.

BE IT FURTHER RESOLVED, That the matter of the distribution of the assets and obligations of Westview School District No. 138 be referred to the Committee on Public Grounds and Buildings.

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

AINSWORTH

may

CHRISTENSEN

yea

HANSON

yea

SCOTT

may

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Edina, verified March 14, 1955, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "391-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 23, Block 18, "Fairfax, Hennepin County, Minnesota", in the Village of Edina.

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

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

AINSWORTH

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 Minneapolis, verified April 7, 1955, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "392-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

All that part of Lot 7, Block 1, Deming and Kinmore's 2nd Addition to Minneapolis which lies Easterly, Northeasterly and Northerly of the following described line; commencing at a point in the Easterly line of said Lot 7, distant 20 ft Northerly from the Southeasterly corner of said Lot 7, thence on a curve whose radius is 20 ft, Northerly, Northwesternly and Westerly to a point on the Northerly line of said Lot 7, distant 106.44 ft Easterly from the Northwesternly corner of said Lot 7, in the City of Minneapolis.

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 Minneapolis, verified March 25, 1955, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "393-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Commencing on the South line of Laurel Avenue at a point 127.95 ft West from the West line of Thomas Avenue, thence South to the North line of Block 2, Thorpe Bros. Glenwood Heights, thence West 14 ft, thence North to the South line of Laurel Avenue, thence East 14 ft to beginning, in Section 29, Township 29, Range 24, in the City of Minneapolis.

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.

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

WHEREAS, the Legislature of the State of Minnesota by enactment of Chapter 875, Laws 1955, authorized the Board of County Commissioners of any county containing a population of 550,000 or more to fix the annual salary of each commissioner of any such county, which annual salary shall not exceed \$7,000 retroactive to January 1, 1955, in addition to transportation and travel expenses as allowed by provisions of M.S. § 382.03; and

WHEREAS, the County of Hennepin has a population of 550,000 or more and that S. Earl Ainsworth, Jens Christensen, Richard O. Hanson, George W. Matthews and I. G. Scott are the duly elected, qualified and acting county commissioners of Hennepin County.

NOW, THEREFORE, BE IT RESOLVED That the annual compensation of each county commissioner of Hennepin County, namely, S. Earl Ainsworth, Jens Christensen, Richard O. Hanson, George W. Matthews and I. G. Scott, be set at \$7,000 per annum, retroactive to January 1, 1955, payable in equal semi-monthly installments, in addition to travel and transportation allowance authorized by M.S. § 382.03.

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.

MAY 3 1955

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

BE IT RESOLVED, That the Chairman of this Board be authorized to sign the agreement for division of costs between the County of Hennepin and the Village of Richfield for the construction of State Aid Road No. 53 from First Avenue South to a distance of approximately 240 feet west of Lyndale Avenue, being Project No. 5409, which construction includes concrete paving, construction of curb and gutter and sidewalk, incidental grading, and the installation of drainage facilities.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the bids of Barton Construction Co., P. O. Pederson, Inc. and Anderson Aggregates for gravel screening, stockpiling, and crushing, being Project No. 5503-2, 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 Road and Bridge Fund the sums of \$4,800.00, \$3,200.00, and \$7,100.00 respectively, to the contracts of Barton Construction Co., P. O. Pederson, Inc. and Anderson Aggregates to pay for said gravel screening, crushing, and stockpiling; and

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

Respectfully submitted,

J. Scott
Thurmont

Richard O. Hanson
Jens Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund the sum of \$1,343.46 to the Don Gray contract for construction work on S.A.R.#117, being State Project No. 27-519-02, County Project No. 5324, to cover the County's share of the overrun in said contract.

Respectfully submitted,

J. H. Scott
George W. Matthews
Richard T. Hanson
Jos. Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 Richards Oil Company for furnishing M.C. Asphalt to Hennepin County for the County Highway Department during the year 1955, being Project No. 5502-10, be approved, it having been written by General Casualty Company of America, Seattle, Washington, in the penal sum of \$48,167.50.

Respectfully submitted,

J. H. Scott
George W. Matthews

Robert P. Hanson
Geo. Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$660.00 to the Truck Crane Service Company contract for wrecking the building at 919 South Fifth Street, being the laststanding structure on the Detention Home site.

Respectfully submitted,

J. G. Scott
Wm. W. Ainsworth

Edward 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 Hanson from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds Appropriation to the Johnson Printing Company, Inc. contract for furnishing certificate of title sheets to the office of the Register of Deeds, the sum of \$223.60 to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
George W. Matthews

Robert F. Hanson
James Christensen

George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
A.D. Clunis	Part of Lot 1 Islemount Park 2ndAddn.
Rose M. Dwyer	Lot 19 Skarp & Lindquist's Glen Arbor
Glen & Leonard Holberg . .	Part of SE $\frac{1}{4}$ Sec. 4-118-23
Floyd Melton	Part of Sec. 19-116-21
Jack Pettit	Lot 6, Block 1, Ackerman's 2nd Addn.
Mrs. Lillian I. Swan . .	Lot 5, Block 3, A.G. Bogen Co. Nicollet Avenue Addn.
Frank Tomaszewski	Lot 5, Block 9, Winnetka

Respectfully submitted,

[Signature]
Robert O. Hanson

[Signature]
George W. Matthews

MAY 3 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	<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:

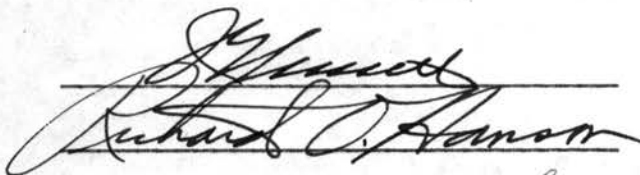
Name	Tax	Penalty
	\$	\$
R. L. Ancel	264.08	-----
A. A. Anderson	5.37	.95
Louise Anderson	1.83	.15
S. Asplund	16.76	2.15
A. E. Benjamin	40.98	3.28
Carl L. Berlin	6.69	.54
James E. Bonn	29.80	2.38
Paul B. Bredesen	-----	42.34
J. W. Burke	9.42	1.47
Tilman O. Clemetson	3.73	.30
Elliott Auto Supply Company, Inc.	23.30	1.86
Gethsemane Evangelical Lutheran Church	161.70	-----
" " " "	143.94	15.39
James Gobel	3.35	.27
Grace Methodist Church	241.38	-----
Ralph W. Heffner	8.23	1.32
Rose Marie Heisler	3.73	.30
Veronica Helten	3.73	.30
D. Vernon Hott	18.26	-----
Roger M. Jewett	-----	3.62
Wesley Johnson	5.22	.42
Wilburt W. Just	4.30	.81
Donald E. Keefe	44.70	8.34
James E. Kelley	204.73	63.95
Clifford Kellogg	4.18	.33
R. E. Kost	3.73	.30
Cyril McKean	3.73	.30
Agnes Martin	3.73	.30
Walter L. Merrill	109.28	-----
Glenn V. Miller	3.73	.30
Edmund C. Mitzel, Jr.	11.49	1.97
Edward E. Morrell	3.73	.30
Harlow R. Olsen	6.71	1.12
Mrs. Paul Olson	3.62	.72
Frank Osekowsky	3.73	.30
Nanette Palmer	3.73	.30
M. L. Rennerfeldt	29.80	2.38
John H. Rose	31.40	-----

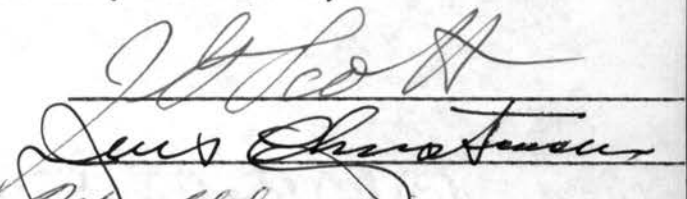
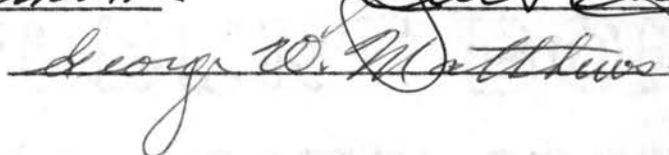
Name (Cont.)	Tax	Penalty
	\$	\$
Nils H. Sanders	3.73	.30
Mrs. Marie Seward	6.71	2.09
Roy W. Skelly	2.59	.21
Ray E. Stiles	5.96	.48
Francis M. Swain	5.96	.48
R. H. Swanbeck	5.96	.48
L.G. Tonsager	9.69	.78
Robert Weigand	3.73	.30
Margaret Withrow, etal	7.45	.60

Exempt for 1954 and Subsequent Years:

Gethsemane Evangelical Lutheran Church
Grace Methodist Church

Respectfully submitted,


Richard O. Hanson


Lewis E. Christensen

George W. Matthews

MAY 3 1955

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$80.63 for mileage be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

J. Scott
Richard O. Hanson

Richard O. Hanson
George W. Matthews

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the claim be held for further investigation. The vote on the motion was as follows: Ainsworth yea, Christensen yea, Hanson nay, Scott nay, Chairman Matthews nay. Motion lost.

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 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

Bertelson Brothers	Office supplies	\$ 44.95
Johnson Printing Company . .	Personal property assessment books and forms	4035.00
Miller-Davis Company	Analysis pads	2.25
Secretary of State	Copies of laws	10.50
Schaub Office Supply Co. . . .	Ink56
Underwood Corporation	Typewriter repairs	20.00

Auditor's Accounting Department Appropriation

Comptometer Division - Felt & Tarrant	Maintenance service	6.00
I.B.M. Corporation	Installation charge	50.00

Book Repair Appropriation

Fuller, H.B. Company	Paste	14.90
Printers Supply Company. . . .	Drill and sharpener	8.00
Textile Kraft Products Co. . .	Cowhide	103.04

Clerk of District Court Appropriation

Farnham's	Clip boards	6.85
Mattson, Leo & Company	Overhaul typewriter	18.00
Meyers Printing Company	Forms	31.00
Miller-Davis Company	Binders	85.00
Minnesota Paper & Cordage . .	Paper	22.93

Clerk of District Court Appropriation (Cont.)

Photostat Corporation . . .	Parts	\$ 171.94
Schmidt, Philip - Clerk of District Court	Miscellaneous expense reimbursement	32.54

Coroner Appropriation

American Linen Supply Co. . .	Laundry	5.30
Chippewa Springs	Water	4.50
Ford Deep Rock Oil Company. .	Fuel oil - Contract . . .	120.00
Joncas, Mrs. Theresa J. . . .	Typing	57.00
LaMode Chemical Company . .	Floor wax	26.95
N.W. Bell Telephone Company .	Bridgeport 2245	70.81
Purity Soap & Chemical Co. .	Soap	32.67
Standard Oil Company	Gasoline and oil	11.53
U.S. Industrial Chemicals Co.	Ethanol	13.49

Contributions and Awards Appropriation

Everett McClay Post #1296 VFW	1955 Appropriation	50.00
Seaman-Gilfoy Post #9562 VFW	1955 Appropriation	50.00
Carlson-Bartholow Post #581 A.L.	1955 Appropriation	50.00
Champlin Post #600 A.L. . .	1955 Appropriation	50.00
Edina Post #71 A.L.	1955 Appropriation	50.00
Laidlaw Post #208 A.L. . .	1955 Appropriation	50.00
Minneapolis Post Office Post A.L.	1955 Appropriation	50.00
St. Anthony Village Post #513 A.L.	1955 Appropriation	50.00

District Court Appropriation

Andrews Hotel	Lodging for jury members	\$ 28.00
Pitman Publishing Company . .	Notebooks	46.34
Secretary of State	Certified copies	1.50
West Publishing Company . . .	N.W. Reporter, Pocket parts	80.00

Home School for Boys Appropriation

Anderson Agency	Insurance	2000.49
Anderson Brothers	Parts	4.10
Anglica Uniform Company . . .	Shirts and caps	96.48
Cities Service Oil Company . .	Anti-freeze, tire repair and wiper	5.75
Houghton-Mifflin Company . .	Books	107.79
LaMere, Philip	Haircuts	61.50
Monarch Chemicals	Soap	124.59
Northern States Power Company.	Electricity	76.17
Physicians & Hospital Supply Co.	Ear syringe	5.22
78th Street Locker	Hams smoked and cured . .	28.00

Supervisor of Assessments Appropriation

Snyder, Paul	Mileage	39.86
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Lake Improvement Appropriation

Hudson Map Company	Minnetonka maps	91.00
McCarthy Well Company	Work done on pump	891.00

Civil-Legal Appropriation

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

Meller, Robert L., M.D. . . .	Observation	165.00
N.W. Bell Telephone Company. .	Atlantic 3201	66.74
Western Union	Telegrams	5.68

Budget and Purchasing Agent Appropriation

Miller-Bryant-Pierce	Carbon paper	\$ 3.00
Secretary of State	Certified copy	3.00

Official Publications Appropriation

Construction Bulletin	Advertising	28.80
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Probation Officers Appropriation

Minnesota Paper & Cordage Co.	Paper	145.39
Poucher Printing Company	Forms	6.50
Sedio, Edward P.	Mileage	14.70
Western Union	Telegrams	2.35

Register of Deeds Appropriation

Argus Publishing Company	Forms	43.75
Crown Rubber Stamp Company.	Repair numbering machine	14.10
Johnson Printing Company	Cash record books	348.00
Mattson, Leo C. & Company	Overhaul indexing machine	70.00
Photostat Corporation	Parts	38.53
Podany, Martin Associates, Inc.	Charge out cards	37.50
Shaw-Walker Company	Repair binder	4.85

Sheriff Appropriation

Dickey & Shaver	Gasoline, oil, heet - part contract	135.06
Direct Service Oil Company.	Gasoline, oil, tire, greasing, and washes	766.18
Elvin First Aid Supply	Iodomerc Powder	4.50
Hansemann, N.R. Company	Tires	48.10
I.B.M. Corporation	Maintenance service	18.00
Knowles, Bob Ford Company	Repairs	22.46

Sheriff Appropriation (Cont.)

LaSalle Brake Company	Repairs	\$ 7.60
Miller-Davis Company	Record book	88.50
N.W. Bell Telephone Company .	Geneva 9004- 3593 Bridgeport 8189 - 4708 . . .	62.70
Socony-Vacuum Oil Company . .	Oil, greasing, washes . . .	16.62
Western Union	Telegrams	12.44

Jail Appropriation

Fageros Market	Meat and eggs	177.85
Minneapolis, City of	Care of prisoners	3993.50
Stacy Distributing Company. .	Groceries	86.75

Surveyor Appropriation

Brunson Instrument Company .	Chain tape spliced	1.20
Schaub Office Supply	Rubber cement	1.40
Verd-A-Ray Corporation	Flourescent lights	24.95

Torrens Title Examiner Appropriation

Japs-Olson Company	Binder	2.75
Meyers Printing Company . . .	Forms	19.50

Treasurer Appropriation

Burroughs Corporation	Maintenance	48.60
Murdock, L.J.	Mileage and tokens	33.48

Blue Printing Appropriation

Albinson's, Inc.	Bruning Copyflex Machine - Contract	2800.00
N.W. Bell Telephone Company .	Bridgeport 6089	15.00
Transport Clearings	Freight	43.98

Sheriff-Radio Appropriation

American Linen Company . . .	Towel service	\$ 7.25
Audograph Company	Audograph discs	67.50
Bonn, Lew Company	Radio repair parts	111.75
Chippewa Springs Corporation	Water	13.50
Gardner Hardware	Hardware and tools	17.30
Hudson Map Company	Map	42.50
LaMode Chemical Company . .	Soap, broom and polish . . .	10.53
N.W. Bell Telephone Company .	Main 1361 - Teletypewriter (March)	112.75
Stark Radio Supply	Communications receiver and radio repair parts	175.98

Lake Improvement Appropriation Labor Payroll 82.00

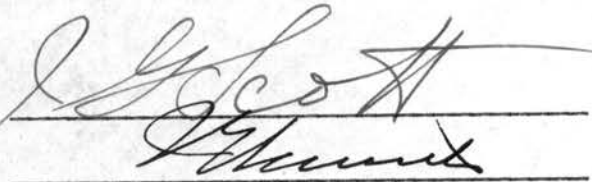
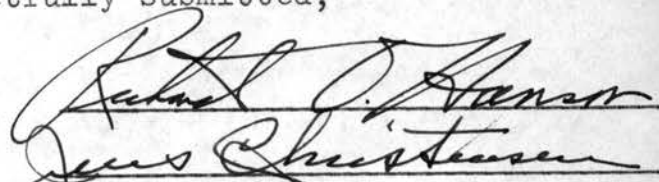
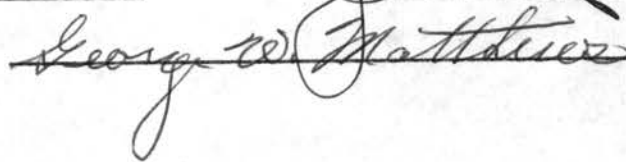
Road and Bridge Appropriation

Blacktop Service Co. Inc. .	Hot Mix - Contract	531.83
Bryan Rock Products, Inc. .	Crushed rock - Contract . .	236.38
Bury & Carlson, Inc. . . .	Blacktop - Contract	95.00
Dickey & Shaver, Inc. . . .	Gasoline - Contract	1258.38
Albinson, Inc.	Tracing cloth	28.80
Argus Publishing Company . .	Forms	14.80
Auto Parts Service Company .	Hose - fittings, warning lights	40.77
Dahlberg Bros. Inc.	Belts, Gaskets, Vlave, Rings, Re-line shoes, etc.	62.47
Farnham Stationery & School Supply Company	Paper	38.30
City of Hopkins	Water	12.14
J. H. Kilgore Lumber Company	Presdwood	10.24

Road and Bridge Appropriation

Kokesh Hardware	Hardware parts	\$ 38.78
Korhumel Steel & Aluminum Co.	Aluminum sheets	11.55
Mall Tool Company	Housing, seals, body, clutch assembly	37.15
N.W.Bell Telephone Company .	West 8-6341 Geneva 4341	159.42
Remington Rand, Inc.	Repairs	4.00
Rosholt Equipment Co.	Pin, head, precomb chamber, gaskets, etc.	244.93
Schaub Office Supply Co. . . .	Pencils	31.05
Shell Oil Company	Grease	26.42
Star Mfg. Co. Inc.	Nozzles, Oil filter refills . .	11.66
Westinghouse Electric Supply Company	Receptacles, connecting bodies, cord, caps	97.18
Williamson Stamp Company . . .	Brass letter and figures . . .	23.80
Wm. H. Ziegler Co. Inc. . . .	Parts	3.02
Miscellaneous Roads Payroll	5987.18

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 10, 1955, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 3 1955

Minneapolis, Minnesota

Tuesday, May 10, 1955

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

All members were present.

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

A statement of balances in the County Revenue Allowances as of April 30, 1955, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

A letter from Elmer H. Larson, Land Commissioner, recommending cancellation of Certificates of Forfeiture on tax delinquent property was read and referred to the Committee on Public Grounds and Buildings.

Two Orders, District Court, Fourth Judicial District, fixing the salary of an employee at the Home School for Boys and appointing a group worker at the school, were presented and referred to the Committee on Ways and Means.

A letter from Viola S. Thompson, County Superintendent of Schools, requesting authorization to attend the National Conference of County and Rural Area Superintendents and Rural Life Education, to be held in San Diego, California, from October 9th through October 12th, 1955, was read and referred to the Committee on Ways and Means.

Agreements between the City of Minneapolis and the County of Hennepin for resurfacing the street car track area on Nicollet Avenue from 57th Street to the South City Limits and on East Franklin from Fourth Avenue South to Bloomington Avenue were presented and referred to the Committee on Ways and Means.

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

1. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund to pay various claims.
2. Requesting the rescinding of the resolution adopted May 3, 1955, setting aside \$660.00 to the Truck Crane Service Company contract for wrecking a building on the Detention Home site and the setting aside instead of \$65.00 to cover an overrun in said contract.
3. Notifying the Board of the acceptance of the bids of Thompson-Hayward Chemical Company for furnishing chemicals for noxious weeds, of Robert E. Erickson for preparing specifications for the construction of the new "Coffee Bridge" at Lake Minnetonka, and of Huber Funeral Home for disinterring the remains at the cemetery located on the County Home property, and requesting that funds be set aside to pay said awards.

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

A letter from the Anderson Chevrolet Company offering to donate to the County a 1955 Chevrolet station wagon for use by the Sheriff's office in connection with the Junior Deputies activities, and letter from Ed Ryan, Sheriff, requesting that the Board accept the offer were read.

Commissioner Scott moved, seconded by Commissioner Christensen that the offer be accepted and that the Chairman of the County Board write a letter to the Anderson Chevrolet Company notifying them of the acceptance of their offer by the County.

Motion unanimously carried.

Mr. Black of the Citizens League of Greater Minneapolis reported on the establishment of single-county or multi-county park districts and submitted a summary of the enabling legislation permitting such parks.

The matter was referred to the Chairman of the Board and to Mr. Black to make arrangements for a joint meeting with adjacent counties affected by the bill.

An agreement between the County of Hennepin and the Village of Edina for division of costs for improving France Avenue (S.A.R. No. 17) and West 66th Street (S.A.R. No. 53) was presented and referred to the Road and Lake Committee.

A letter from W. W. Douglas, Superintendent of the Home School for Boys, notifying the Board that the District Court Judges Committee for the Home School for Boys had granted permission for him to attend the National Social Workers Conference to be held in San Francisco from May 29th through June 4th, subject to the approval of the County Board, was read.

Commissioner Christensen moved, seconded by Commissioner Scott to approve the action of the District Court Judges permitting Mr. Douglas to attend the conference.

Motion unanimously carried.

A notice from the Twin City Carpenters District Council of completion of the wage contract with the Minneapolis and St. Paul Home Builders Association, was read and referred to the Chairman of the Board for reply.

John K. Harvey, Assistant County Attorney, reported on a car accident involving William Smith driving a County-owned truck and Edward A. Nolden, defendant, and recommended acceptance of the sum of \$50.00 in full settlement of the claim for \$98.41. Mr. Zimmerman, County Engineer, also recommended acceptance of this settlement.

Commissioner Christensen moved, seconded by Commissioner Hanson to approve the recommendation of Mr. Harvey and Mr. Zimmerman.

Motion unanimously carried.

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

A letter from William T. Frommes, Clerk of School District No. 7, opposing the set-off was read. A letter was read from Viola S. Thompson, County Superintendent of Schools, recommending that the

County Board delay its decision in the matter until the school boards involved can come to some satisfactory agreement.

Mr. Harris appeared before the Board in support of his petition and Mr. Nilson, Superintendent of School District No. 7 and Mr. Frommes both spoke 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 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 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
Rutland O. Hanson

George W. Matthews
J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

may
yea
yes
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 10th day of May, 1955, the 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 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 he owns land now in School District No. 7 in said county described as follows, to-wit:

Lot 33 Shady Island

and that said land adjoins School District No. 85 in said county.

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

The distance to school in District No. 7 is 14 miles whereas the distance to school in District No. 85 is 4 miles.

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. 7 to said School District No. 85 in

MAY 10 1955

said county; and that hereafter said land be and constitute a part of said School District No. 85.

Dated: May 10, 1955.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

MAY 10 1955

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

RESOLVED, By the County Board of Hennepin County, Minnesota,
having examined into the allegations of the applications of Robert F.
Fitzsimmons, County Auditor of said County, dated May 10, 1955, for
the cancellation of the County Auditor's Certificates of Forfeiture as
to certain land described in said applications, and finding the alle-
gations of said applications to be true, that this Board hereby approves
said applications 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.

MAY 10 1955

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

BE IT RESOLVED, That the following plan of compulsory retirement for employees in the Hennepin County Road, Bridge, and Lake Departments, with the exception of personnel appointed by specific Board resolution, be approved as follows:

All personnel who reach the age of 70 during the year 1955 to be retired as of December 31, 1955;

All personnel who reach the age of 69 during the year 1956 to be retired as of December 31, 1956;

All personnel who reach the age of 68 during the year 1957 to be retired as of December 31, 1957;

All personnel who reach the age of 67 during the year 1958 to be retired as of December 31, 1958;

All personnel who reach the age of 66 or 65 during the year 1959 to be retired as of December 31, 1959; and

All personnel who reach the age of 65 after December 31, 1959 to be retired on December 31st of the year in which they reach their 65th birthday.

Commissioner Ainsworth moved that the resolution be amended and that those who have attained their 68th birthday before December 31, 1955 shall be retired as of that date and that those reaching 65 after said date shall be retired as of December 31st of each year.

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

Motion lost.

The question was then 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.

MAY 10 1955

Commissioner Matthew offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective May 1, 1955, all permanent employees in the Forfeited Land, Supervisor of Assessments, Veterans Service, Blueprinting, and Budget and Purchasing Departments, with the exception of the Supervisor of Assessments, the Veterans Service Officer, and the Budget and Purchasing Agent, be granted a ten dollar per month increase in base pay, plus the cost of living increase, or a monthly increase of seventeen dollars per employee; and that all employees in the above departments paid on a temporary or hourly basis, be granted an increase in pay of ten cents per hour, all of the said increases to be paid from the respective departmental appropriations.

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:

BE IT RESOLVED, That effective ^{Jan 1, 1956} ~~May 1, 1955~~, Frank Adams, Veterans Service Officer, be granted an increase in salary of \$600.00 per year, to be paid from the Veterans Service Officers' Appropriation.

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.

MAY 10 1955

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That all employees in the Road and Lake Departments paid on an hourly basis be granted an increase in pay of ten cents per hour; and that all employees in the Road and Lake Department, except those appointed by specific resolution, paid on a monthly basis, be granted an increase of \$17.30 per month, effective May 1, 1955.

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.

MAY 10 1955

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

BE IT RESOLVED, That the committee report adopted by the Board of County Commissioners for Hennepin County, Minnesota, May 3, 1955, directing Robert F. Fitzsimmons, County Auditor, to set aside the sum of \$660.00 from the County Reserve Building and Maintenance Fund to the Truck Crane Service Company contract for wrecking the building at 919 South Fifth Street, Minneapolis, be rescinded; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$65.00 from the County Reserve Building and Maintenance Fund to the Truck Crane Service Company contract to cover an overrun in said contract.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the Chairman of this Board be authorized to sign the agreement for division of costs between the County of Hennepin and the Village of Edina, for improving France Avenue (State Aid Road No. 17) and West 66th Street (State Aid Road No. 53).

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the City of Minneapolis, with plans and specifications prepared by the City Engineer attached, for the improvement of a portion of S.A.R. No. 52 by resurfacing the street car track area on Nicollet Avenue from 57th Street to the South City Limits, being Project No. 5536, has given the same careful consideration and begs leave to report as follows:

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$21,474.74 from the Road and Bridge Fund to pay the County's share of the cost of said project.

Respectfully submitted,

J. G. Scott
George W. Matthews

Robert F. Fitzsimmons
James Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 10 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 agreement between the County of Hennepin and the City of Minneapolis, with plans and specifications prepared by the City Engineer attached, for the improvement of a portion of S.A.R. No. 5 by resurfacing the streetcar track area on East Franklin Avenue from 4th Avenue South to Bloomington Avenue, being Project No. 5535, has given the same careful consideration and begs leave to report as follows:

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$30,662.80 from the Road and Bridge Fund to pay the County's share of the cost of said project.

Respectfully submitted,

J. G. Scott
Robert F. Fitzsimmons
George W. Matthews
Richard C. Hanson
Jens Christensen

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 10 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 bids of Thompson-Hayward Chemical Company for furnishing chemicals to the Hennepin County Noxious Weeds Department during the year 1955, of Huber Funeral Home of Excelsior, Minnesota, for removing the bodies from the cemetery on the County Home property, and of Robert E. Erickson, Civil Engineer, for the design and preparation of specifications for the construction of the new "Coffee Bridge" at Lake Minnetonka, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,606.04 from the Noxious Weeds Appropriation to the Thompson-Hayward Chemical Company contract, the sum of \$9,400.00 from the Cemetery Removal Appropriation to the Huber Funeral Home contract, and the sum of \$2,500.00 from the Road Construction Fund to the Robert E. Erickson contract to pay for said materials and services; and

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

Respectfully submitted,

J. G. Scott
J. G. Hanson

Robert E. Erickson
Jens Christensen

George W. Matthews

Commissioner

Ainsworth

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

SCOTT

yea

HANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 10 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$7.80 to the Minneapolis Water Works Department for water service to 919 South Fifth Street; and

The further sum of \$103.75 to S. C. Smiley, Architect, for mechanical engineering, drafting, and architectural services for the months of March and April 1955 in connection with the remodeling work at the Hennepin County Home School for Boys.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 10 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 Viola S. Thompson, County Superintendent of Schools, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Viola S. Thompson, County Superintendent of Schools, be authorized to attend the Tenth National Conference of County and Rural Area Superintendents and Rural Life Education to be held in San Diego, California from October 9th to October 12th, 1955; and

That her expenses incurred by such attendance be paid from the County Superintendent of Schools Appropriation upon presentation of a properly verified claim.

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert T. Hanson
Robert T. Hanson

George D. Matthews
George D. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 10 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 two Orders, District Court, Fourth Judicial District, making appointments and fixing salaries of workers at the Hennepin County Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That said Orders be approved.

Respectfully submitted,

Jeff Scott
James Christensen

Arthur O. Hanson
James Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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
Peter Anderson Estate	102.90	-----
Elmer Anhalt	5.22	.93
Carl W. Brose	16.77	2.76
Calvary Bible Church	-----	12.10
Carlson Bros.	-----	60.18
Leon W. Craig	34.66	-----
E. Gillespie	385.10	-----
Alfred L. Gooder	17.76	-----
Harry A. Heyer	42.74	-----
J. W. Hummer	18.66	-----
Byron E. James	263.82	-----
E. J. Jeppesen	-----	128.31
T. O. Kachelmacher	84.38	-----
T. H. Kjorlaug	15.40	2.65
Mrs. Arthur G. L. Larson	3.66	.73
Edwin O. Lindquist	-----	11.17
Goodrich Lowry	2327.04	-----
Chester T. Lundin	71.74	-----
William F. Lundquist	3.73	.73
William G. Martin	4.47	.83
Roy H. Nelson	5.22	.93
LeRoy Neuman	94.62	12.55
Daniel A. Nungesser	3.73	.73
Raymond A. Pierce	52.78	12.43
Richard L. Pontius	11.68	-----
School District No. 225	1296.20	173.21
Elwood V. Simonson	3.73	.73
Erling Swenson	31.58	-----
Your Baby's Nursery Supply Co.	-----	22.08

Exempt for 1955 and Subsequent Years:

The Northwestern Mission Association
 Cathedral Church of St. Mark
 General Assembly Church of First Born

Name	Mortgage Registration Tax
Marquette National Bank of Minneapolis	\$ 6.00
White Investment Company	8.85
" " "	10.50

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner

Christensen

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 10 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, for mileage, in the amount of \$66.53 be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

J. G. Scott
James Christensen

Richard J. Hanson
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

may
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Walter S. Booth & Son	Forms	\$.90
I.B.M. Corporation	IBM cards	2545.43
N.W. Bell Telephone Company . . .	Fillmore 5811 - 3227	325.85
Miller-Davis Company	Office supplies . . .	49.30
Poucher Printing & Litho Co. . .	Printing	74.00

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Service contract . . .	612.50
N.W. Bell Telephone Company . .	Main 5841	18.00
Widholm Transfer & Storage . .	Freight	25.73

Clerk of District Court Appropriation

Albert Angel	Mileage	16.50
Bertelson Brothers	Commitment forms . . .	24.50
Leo A. Mattson Company	Overhauling typewriter	18.00
Minneapolis Directory Company . .	City directory	60.00
N.W. Bell Telephone Company . .	Lincoln 7851	281.90
Williamson Stamp Company	Stamps	6.75

Coroner Appropriation

Elizabeth Kenny Institute	Laboratory fees . . .	18.00
Minneapolis Gas Company	Gas	13.62
Welanders Quist Company	Burial of unclaimed body	150.00

Contributions and Awards Appropriation

James Weiland Post 597	Memorial Day Appropriation \$	50.00
North Side Post #230 A.L.	Memorial Day Appropriation	50.00
Westphal Post #251	Memorial Day Appropriation	50.00
John B. Hawley Post #2767 VFW	Memorial Day Appropriation	50.00
USS Yorktown Post #178 VFW	Memorial Day Appropriation	50.00

Commissioners Appropriation

Lund Press, Inc.	Business cards	30.00
N.W. Bell Telephone Company	Main 8639	74.40
The Todd Company, Inc.	Check signer	315.00

District Court Appropriation

Farnhams	Office supplies	9.88
N.W. Bell Telephone Company	Fillmore 1207 Lincoln 6439, 2773, 4102, 3302 Geneva 4466, 1523, 8195, 9137, 7101	161.95

Home School for Boys Appropriation

Atwood Coffee Company	Coffee	237.08
Donovan Furniture Company	Twine	1.45
Gamble-Robinson Company	Food	37.50
N.W. Bell Telephone Company	Local service, equipment and tolls	63.65
Pink Supply Company	Cannon spreads	410.40
Ralston Purina Company	Cereals	32.36
Smetanas Drug, Inc.	Drugs	5.70
Stacy Distributing Company	Groceries	43.50
Suburban Chevrolet Company	Repairs	105.13

Supervisor of Assessments Appropriation

Ralph Moorhead	Mileage	\$ 51.05
N.W.Bell Telephone Company . . .	Lincoln 9023	17.00
Pako Photo, Inc.	Kodak Acid Fixes . . .	9.57

Lake Improvement Appropriation

John H. Kreitz	Mileage	24.08
Northern States Power Company . .	Electric service at Narrows	7.57
W. C. O'Laughlin	Rain gauge service . .	15.00

Mental Examinations Appropriation

Homewood Hospital	Hospital care	890.15
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Official Publications Appropriation

Credit Publishing Company . . .	Publishing Proceedings of the County Board . . .	760.20
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Probation Officers Appropriation

Milton B. Fuller	Refund of Insurance premium	11.00
Bertelson Brothers	Order for commitment	48.00
Mrs. Willard Cox	Room and board	20.00
Farnhams	Legal size trays . . .	13.95
Hoff Rubber Stamp Company . . .	Stamps	5.67
Minneapolis Directory Company . .	City Directory	120.00
Schaub Office Supply Company . .	Office supplies . . .	13.72
Donald Anderson	Mileage	17.90
Mary Bavolak	Mileage	22.55
Perry R. Beggs	Mileage	8.93
Robert Brown	Mileage	27.13
John A. Caticchio	Mileage	35.50

Probation Officers Appropriation

John F. Dosedel	Mileage	\$ 27.50
Hugh L. Folsom	Mileage	18.85
Milton B. Fuller	Mileage	37.23
Richard J. Gmitro	Mileage	26.80
C. E. Hughes	Mileage	32.78
Reuben H.E. Iverson	Mileage	8.03
James M. Johnston	Mileage	19.98
William S. Kelley	Mileage	13.48
Paul W. Keve	Mileage	27.68
Raymond Lundquist	Mileage	59.13
Milford B. Lytle	Mileage	22.33
Laddie C. McNamara	Mileage	22.45
Jessie E. McAuliffe	Mileage	15.20
Martha H. Morain	Mileage	24.10
Esther Naus	Mileage	31.15
Glenn J. Nelson	Mileage	43.40
Gordon Nelson	Mileage	12.70
Earl Paulson	Mileage	19.08
Charles E. Peterson	Mileage	63.88
Edgar J. Robinson	Mileage	58.40
Edward H. Selden	Mileage	32.00
Annalee Stewart	Mileage	19.08
Harold Westerberg	Mileage	31.33
Robert Willhite	Mileage	28.10
Jackson N. Willis	Mileage	27.18
George Wyckoff	Mileage	15.73

Probation Officers Appropriation (Cont.)

Kenneth Young	Mileage	\$ 13.95
James A. Zuehl	Mileage	17.15

Register of Deeds Appropriation

Johnson Printing Company . .	Certificates of Title - Contract	3036.60
Minneapolis Directory Company	City directory	120.00

Sheriff Appropriation

ABC Oxygen Rental Service . .	Air pack cylinders refilled	6.00
D-X Service Station	Towing service	1.50
Goodrich Silvertown Stores. .	Tire change	1.00
Ed Ryan, Sheriff	Miscellaneous expense reim- bursement	668.32
Ed Ryan, Sheriff	Expense conveying boys . .	26.45
Bob Knowles Ford Company . .	Four 2-door automobiles - Contract	3998.00
LaSalle Brake Service	Adjusting brakes	1.20
Minit Car Wash	Car wash	5.00
Minneapolis Standard Garage, Inc.	Storage of cars	224.00
Northern Automotive Company .	Repairs and installing gas gauge	55.50
N.W. Bell Telephone Company.	Main 2566 - 0750 - 2566 Splt.	426.27
Pioneer GMC Trucks, Inc. . .	Repairs81
Suburban Oil Company	Gasoline (Contract)	18.13
John E. Whitney	Mileage	37.35

Jail Appropriation

Bredeson's Meat Market . . .	Meat	562.03
Minneapolis Gas Company . . .	Gas	23.19

Jail Appropriation (Cont.)

The Salisbury Company	Repair beds	\$ 28.00
Security Safe & Lock Service	Repair locks	11.05
N.W. Bell Telephone Company	Main 2743	18.50

Superintendent of Schools Appropriation

Grayce E. Leach	Express charges	2.57
University of Minnesota Press	Book	3.50
Mrs. Avis P. Nelson	Mileage	35.48
Mrs. Viola Thompson	Mileage	41.85

Surveyor Appropriation

N.W. Bell Telephone Company	Main 3963 - 6820	52.10
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Torrens Title Examiners Appropriation

Secretary of State, State of Minnesota	Certified copies	12.00
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Treasurer Appropriation

Wm. M. Anderson	Carfare	1.60
Burroughs Corporation	Repairs to machine	9.05
N.W. Bell Telephone Company	Geneva 2849	17.90
Pitney-Bowes & Co.	Belts	6.60

M N O A Fund

Minnesota Department of Agriculture, Dairy and Food	Costs for weed control	104.18
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Noxious Weeds Appropriation

Martin Larkin	Mileage	70.95
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Veterans Service Appropriation

Farnhams	Supplies	7.95
Minnesota Paper & Cordage Co.	Mimeo paper	12.84
N.W. Bell Telephone Company	Geneva 8351	35.40

Sheriff-Radio Appropriation

Anderson Agency	Fire insurance	\$ 936.88
LaMode Chemical Company . . .	Wax and cleaner	34.79
Northern States Power Company-	Electric service	109.34
N.W. Bell Telephone Company .	Orchard 5-8841 Teletypewriter	141.40

Forfeited Tax Sale Fund

Credit Publishing Company . .	Publication of County Board resolutions	75.60
Kenneth F. McNulty	Mileage	26.76
Minneapolis Directory Company-	City Directory	60.00
N.W. Bell Telephone Company .	Fillmore 5444	19.20

<u>Lake Improvement Appropriation</u> -	Labor Payroll	82.00
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Road and Bridge Appropriation

Bryan Rock Products, Inc. . .	Rock - Contract	38.48
Bury & Carlson, Inc.	Blacktop - Contract	150.00
Dickey & Shaver, Inc.	Gasoline - Contract	150.00
Ford Deep Rock Oil Company. .	Diesel Fuel - Contract . . .	60.00
International Harvester Co. .	Pickup truck - Contract . . .	1164.83
American Radiator & Standard Sanitary Corporation	Plugs, caps, couplings . . .	27.15
Burroughs Corporation	Part94
Chippewa Springs Corporation	Water	33.00
Joseph M. Connors	Mileage	33.75
General Trading Company . . .	Masking compound	10.29
Herman M. Hansen	Mileage	97.13
LaMode Chemical Company . . .	Brush	13.41

Road and Bridge Appropriation (Cont.)

Minneapolis Directory Company- City Directory	\$	60.00
Minneapolis Gas Company . . . Gas		38.02
Northern Automotive Company . Repair Allen Tester - Insulators		6.45
N.W.Bell Telephone Company . . West 8-7388		21.50
W. S. Nott Company Fire extinguisher		101.40
L. P. Pederson Mileage		43.13
Reinhard Brothers Company . . Cleaning solutions		57.67
Sterling Electric Company . . Safety switch, fittings and miscellaneous parts		12.30
Suburban Oil Company Gasoline		3.09
Wm. H. Ziegler Company Roller, cage, hub, nuts, etc.		91.73
Miscellaneous Roads Payroll		6342.89

Respectfully submitted,

J. G. Scott
J. Hanson

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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea

yea
yea

Resolution adopted.

MAY 10 1955

On motion, the County Board adjourned until Tuesday,
May 17, 1955, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 10 1955

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

APRIL 30, 1955

	Allowances for 1955	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 134,368.62	\$ 44,283.91	\$ 90,084.71		\$ 90,084.71
Auditor	264,496.44	85,890.61	178,605.83		178,605.83
Auditor—Accounting	51,915.44	17,115.87	34,799.57		34,799.57
Audit	9,524.42	1,616.95	7,907.47		7,907.47
Book Repair	12,000.00	3,876.70	8,123.30		8,123.30
Clerk of District Court	223,083.22	71,491.94	151,591.28	\$ 2,319.90	149,271.38
Coroner	82,575.83	25,342.62	57,233.21	720.00	56,513.21
Contributions and Awards	29,100.00	13,613.64	15,486.36		15,486.36
County Commissioners	40,993.69	13,302.01	27,691.68		27,691.68
District Court	384,370.00	143,031.13	241,338.87		241,338.87
Home School for Boys	194,188.99	49,920.24	144,268.75	2,162.56	142,106.19
Extra and Emergency Help	20,000.00		20,000.00		20,000.00
Supervisor of Assessments	41,004.79	12,124.82	28,879.97		28,879.97
Lake Improvement	98,403.37	7,275.85	91,127.52	11,046.98	80,080.54
Legal Department—Civil	38,704.20	8,472.27	30,231.93		30,231.93
Mental Examinations	68,047.32	21,497.76	46,549.56		46,549.56
County Budget and Purchasing Agent	28,088.12	9,319.59	18,768.53		18,768.53
Official Publication	36,000.00	19,750.16	16,249.84		16,249.84
Probate Court	135,238.89	41,566.07	91,672.82	12,083.00	79,589.82
Probation Officers	388,743.42	121,372.71	267,370.71		267,370.71
Register of Deeds	310,639.42	105,482.03	205,157.39	16,633.00	188,524.39
Road and Bridge, Levy	\$1,737,008.00				
Other	749,868.41				
Sheriff	2,486,876.41	334,907.06	2,151,969.35	442,569.27	1,709,400.08
Sheriff—Jail	379,417.07	126,714.27	252,702.80	15,153.97	237,548.83
State Institutions and County Hospital	117,592.77	33,812.89	83,779.88	4,791.12	78,988.76
Superintendent of Schools	371,300.00	57,481.93	313,818.07		313,818.07
Surveyor	28,421.58	7,589.95	20,831.63		20,831.63
Torrens Title Examiner	68,102.99	22,735.72	45,367.27	2,593.31	42,773.96
Treasurer	34,865.42	12,033.34	22,832.08		22,832.08
Emergency	212,001.73	74,515.73	137,486.00	508.30	136,977.70
M. N. O. A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		944.02	—944.02		—944.02
Blue Printing	300,582.14	35,293.45	265,288.69		265,288.69
Noxious Weeds	10,157.34	2,146.75	8,010.59	2,800.00	5,210.59
Veterans Service	14,494.55	2,037.94	12,456.61		12,456.61
Sheriff—Radio	19,349.95	6,036.52	13,313.43		13,313.43
Road Construction	45,869.17	13,855.29	31,913.88	456.00	31,457.88
Cemetery Removal	886,002.64	5,798.97	880,203.67	111,741.25	768,462.42
	10,000.00		10,000.00		10,000.00
TOTAL	\$7,599,519.94	\$1,552,350.71	\$6,047,169.23	\$625,578.66	\$5,421,590.57

Minneapolis, Minnesota

Tuesday, May 17, 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, Scott, and Chairman Matthews.

Member absent: Commissioner Hanson.

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

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

A letter from Elmer H. Larson, Land Commissioner, submitting an application from the Village of Brooklyn Park for conveyance of certain tax forfeited property for road purposes was read and referred to the Committee on Public Grounds and Buildings.

Letters from the Health Department, City of Minneapolis, requesting the commitment of a federal transient to Glen Lake Sanatorium and from Dr. B. G. Nelson, Health Officer for the Village of Richfield, requesting the commitment of a non-resident to Glen Lake Sanatorium were read and referred to the Committee on Ways and Means.

An agreement between the County of Hennepin and the Minneapolis, Northfield and Southern Railway Company providing for the sharing of

costs for the removal of an old signal and the installation of a new electric signal at County Road No. 3 and the railroad tracks was presented and referred to the Committee on Ways and Means.

Two agreements between the County of Hennepin and the City of Minneapolis, providing for the improvement of two portions of Glenwood Avenue (S.A.R. No. 40) were presented and referred to the Committee on Ways and Means.

Plans and specifications received from O.A. Pearson, Budget and Purchasing Agent, for the grading and concrete paving of a portion of S.A. R. No. 53 were received and referred to the Road and Lake Committee.

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

1. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund to pay for an abstract of title covering the former Home School for Girls property. Referred to the Committee on Ways and Means.

2. Notifying the Board of the acceptance of bids of Armco Drainage and Metal Products Company and of H. V. Johnston Culvert Company for furnishing corrugated metal culvert materials to Hennepin County for the County Highway Department during the year 1955, and requesting that funds be set aside to pay said awards.

Commissioner Scott moved, seconded by Commissioner Christensen that the matter be laid over to the next Board meeting.

Motion unanimously carried.

3. Notifying the Board of the acceptance of the low bids of Feda Construction Company for grading a portion of County Road No. 19

and a portion of County Road No. 28 and requesting that funds be set aside to pay said awards. Referred to the Committee on Ways and Means.

Contracts and contract bonds from Feda Construction Company for the grading of portions of County Road No. 19 and County Road No. 28 were referred to the Committee on Ways and Means.

A letter from the East Parkers Lake Improvement Association inquiring whether or not a bridge over the Minnesota and Western Railroad tracks is included in the 1955 budget was read and referred to the Chairman of the Road and Lake Committee and the County Engineer.

A resolution adopted by the Village Council of the Village of Deephaven approving in principle the placing of stakes in front of the Deephaven School on County Road No. 76 was received and referred to the Chairman of the Road and Lake Committee and County Engineer.

A letter from Helen A. Young, Director, Hennepin County Library, inviting the Board members to the dedication of the Edina branch of the Hennepin County Library on May 17th was read and the commissioners were requested to make a note of the invitation.

Mr. Dean R. Wiesner appeared before the Board requesting a reduction in the assessed valuation of his property in the Village of Morningside. The matter was referred to Roy Haeg, Supervisor of Assessments, for investigation and a report to be made to the Board.

Chairman Matthews reported on the following matters:

1. Notifying the Board members that a meeting has been arranged with members of various adjacent County boards to discuss the estab-

lishment of a single-County or multi-County park district, on June 2, 1955, at 8:00 o'clock P.M., in Committee Room 130 Court House, Minneapolis.

2. The Sheriff's Pistol Range Committee met, attended by Chairman Matthews, Tom Jones, Police Chief, City of Minneapolis, Ed Ryan, Hennepin County Sheriff, Jack Whitney, Carl Johnson, and Tony Hammel. It was agreed at the meeting that Tony Hammel and Eugene Arnold would draw up the regulations for the Pistol Range.

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

BE IT RESOLVED, That Tony Hammel, of the Minneapolis Police Department, be appointed in charge of the Sheriff's Pistol Range.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

3. Reporting that he had met with Dr. Allen and Mr. Love relative to regulations for water pollution and boat control and notifying the Board of the meeting to be held on the matter on June 9th at 8:00 o'clock P.M., in Committee Room 130 Court House, Minneapolis.

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 Brooklyn Park, verified May 4, 1955, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "394-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The East Thirty (30) feet of Southeast One-Quarter of Southeast One-Quarter of Southwest One-Quarter (SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$), Section Fourteen (14), Township One Hundred Nineteen (119), Range Twenty-One (21), in the Village of Brooklyn 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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the following named person be included in the list of County Welfare Board employees designated as eligible to claim an amount of \$20.00 per month as transportation 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:

Lucille Miller - Caseworker II

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

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

Elias Colunga
A and C Hotel - 203 Nicollet Avenue
Minneapolis

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Elias Colunga 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 Elias Colunga 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 Elias Colunga 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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON.

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

WHEREAS, This Board received a report from Dr. B. G. Nelson, Health Officer, Village of Richfield, relative to

Thomas O. Evans, Jr.
6815 10th Avenue South, Richfield

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Thomas O. Evans, Jr. 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 Thomas O. Evans, Jr. 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 Thomas O. Evans, Jr. 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 four YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

M

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

BE IT RESOLVED, That the resolution adopted by this Board May 10, 1955, granting a ten dollar per month increase in base pay plus the cost of living increase to all departments under the jurisdiction of the County Board be rescinded insofar as it pertains to the Blueprinting Department.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That pursuant to Chapter 161.03, Subdivision 26 through 29, Minnesota Statutes 1953, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, contracts for the construction of portions of State Aid Roads, specifically described as

State Aid Road No. 3 from Trunk Highway No. 100 to West City Limits of St. Louis Park

and the chairman and the auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the agreement between Minneapolis, Northfield and Southern Railway and the County of Hennepin, Minnesota, for the sharing of costs for removal of a flashing red light type signal where the railroad company's tracks cross County Road No. 3 in St. Louis Park and the installation at said point of an automatic railroad crossing signal in connection with County Project No. 5028, be approved; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the City of Minneapolis, with plans and specifications prepared by the City Engineer attached, for the resurfacing of Glenwood Avenue from the alley line between James and Knox Avenues North to the West City Limits, also described as State Aid Road No. 40, being Project No. 5537, has given the same careful consideration and begs leave to report as follows:

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$43,465.31 from the Road and Bridge Fund to pay the County's share of the cost of said project.

Respectfully submitted,

J. G. Scott
J. H. Hanson

James Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the City of Minneapolis, with plans and specifications prepared by the City Engineer attached, for the resurfacing of Glenwood Avenue from 1st Avenue North to the Minneapolis and St. Louis Railroad Bridge, also described as State Aid Road No. 40, being Project No. 5538, has given the same careful consideration and begs leave to report as follows:

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$25,370.00 from the Road and Bridge Fund to pay the County's share of the cost of said project.

Respectfully submitted,

[Signature: C. G. Scott]
[Signature: J. H. Christensen]

[Signature: James Christensen]
[Signature: George W. Matthews]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 17 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 plans and specifications for the grading and concrete paving of State Aid or County Road No. 53 from 1st Avenue South to approximately 240 feet West of the Centerline of Lyndale Avenue, being Project No. 5409, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said grading and concrete paving, bids to be opened on Tuesday, June 14, 1955, at 10:15 O'clock A.M.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 17 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 that matter of letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Feda Construction Company for grading a portion of County Road No. 28, being Project No. 5321 and for grading a portion of County Road No. 19, being Project No. 5438, 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 \$4,764.20 to said Project No. 5321 and the further sum of \$14,715.70 to said Project No. 5438 to pay said awards; and

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

Respectfully submitted,

J. G. Scott
J. G. Scott

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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bonds of Feda Construction Company for furnishing materials and performing all work in connection with the improvement of a portion of County Road No. 28, being Project No. 5321, and of a portion of County Road No. 19, being Project No. 5438, be approved, both bonds having been written by American Casualty Company of Reading, Pennsylvania, in the respective penal sums of \$4,764.20 and \$14,715.70.

Respectfully submitted,

J. H. Scott
J. H. Scott

James Christman
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

MAY 17 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$11.20 to the Minneapolis Abstract Corporation to pay for the preparation of an abstract of title for the Civil-Legal Department covering the former Home School for Girls property.

Respectfully submitted,

J. H. Scott
J. H. Scott

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 four YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

MAY 17 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:

<u>Name</u>	<u>Legal Description</u>
LeRoy H. Christensen	Part of Lot 65, Aud. Sub. 324
Thomas P. Clarno	Lot 3 and part of Lot 2, Block 6, Robbinsdale Home Gardens, 2nd Addn.
George B. Clifford, Jr. . . .	Part of Lot 3, Section 36-117-23
Daryle M. Feldmeir	Lot 5, Block 2, Norman Ridge
George Gardner, Jr.	Lot 8, Block 6, Ackerman's 2nd
George J. Klick, Jr.	Lot 7, Aud. Sub. 359
Henry Lucht	E $\frac{1}{2}$ of NE $\frac{1}{4}$, Sec. 1-119-23
Clinton L. Mann	Lot 15, Block 3, Nicollet Second Addn.
F. J. McGlinchy	NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ E of Creek, Sec. 4-118-21
Harry J. McManus	Lots 28, 29 and 30, Block 2, Woodland Homes
Robert Nasstrom	Part of Lots 4 and 5, Harrison Homestead
Martha P. Nelson	Lot 10, Block 2, Rich Highlands
Mrs. Jeanette Schoepf . . .	Lots 3, 4, and part of 5, Belmont
Ray Vinge	Lot 10, Block 6, Ackerman's 2nd
Orvis L. Walker	Lots 5 and 6, Block 4, Hill Top View Addn.

Name (Cont.)

Legal Description

Joseph C. Wild

Part of Lots 12 and 17, Aud. Sub. 57

Respectfully submitted,

J. Christensen
James Christensen

J. G. Scott
George W. Matthews

Commissioner Christensen offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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
	\$	\$
Junior K. Andersen	4.47	.83
L. L. Baker	3.73	.73
Robert John Barnes	4.47	.83
Birchwood Grocery	-----	30.99
Frank J. Brown	-----	25.41
Lloyd A. Carlson	3.73	.73
Glen F. Cook	-----	132.90
Crystal Assessor	36.87	5.04
Henry T. Czerniak	3.73	.73
Jack R. DeVaughn	3.73	.74
Arthur Donaldson	3.73	.73
Charles Dreyer	16.76	3.08
Bruce Eichler	3.73	.73
Shirley J. Erickson et al	4.47	.83
Estate of Sheridan H. Stevens	200.13	76.33
Fink, Inc.	22.35	11.87
First Unitarian Society	-----	7.74
Beulah Fontenote	3.73	.73
Mrs. LaVerne C. Green	40.08	-----
Mabel Hagelin	3.04	.65
Harry S. Holcomb	119.29	15.76
Raymond M. Huberty	42.08	-----
Frank Hruska	3.73	.73
Ivor Hultgren	3.73	.73
Jerry's Portland & 66th Shell	-----	19.23
Mrs. Marie P. Johnson	12.85	1.92
Arbie Johnson	3.73	.73
Harry A. Johnson	6.71	1.13
Joseph Martin Johnson	5.22	.93
Gerald R. Kelly	3.73	.73
Armond Kenstad	3.73	.73
Gregory H. Kern	44.44	-----
Terry P. Kopacek	4.47	.83
Lester O. Lageson	199.11	-----
L. P. Laudert	42.08	-----
W. L. Medalie	-----	32.65

Name (Cont.)	Tax	Penalty
George Menzhuber	\$ 5.96	\$ 1.02
Merchants Matrix Cut Syndicate	-----	143.00
John L. Michalson	3.73	.74
Mrs. George Mihalov	3.73	.73
Mike's Bar	98.34	62.62
Adam Miller	3.73	.73
Lloyd K. Pederson	3.73	.74
Wm. G. Potter	58.96	-----
Abdon D. Rhodes	22.58	-----
Jack Rooney	3.73	.73
W. E. Schober	-----	17.09
Norris Sorenson	3.73	.73
Joseph F. Sullivan	3.73	.74
Martha B. Tangen	3.73	.73
James L. Thorburn	4.37	.82
Windom Park Realty Co.	49.92	13.13
J. F. Wondra	-----	11.84

Exempt for 1955 and Subsequent Years:

Lebanon Evangelical Lutheran Church
 Lutheran Board of Missions, Inc.
 St. Albert the Great
 Zion Lutheran Congregation

Respectfully submitted,

J. Christensen
J. Christensen

J. G. Scott
George W. Matthews

Commissioner *Scott* offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 17 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

East Minneapolis Argus	Subscription	\$ 2.00
Minneapolis Directory Company . .	City Directory	60.00
N.W. Bell Telephone Company . . .	Main 3374 - 3006 . . .	185.85

Auditor Appropriation

Farnham's	Name plates	72.00
Fitzsimmons, Robert F.	Convention expenses . .	240.73
Poucher Printing & Litho Company.	Forms	24.75

Auditor's Accounting Department Appropriation

Carlson, E. J.	Convention expenses . .	239.35
I.B.M. Corporation	IBM cards	382.40
Williamson Stamp Company	Stamp	1.00

Clerk of District Court Appropriation

Remington Rand, Inc.	Manilla folders . . .	961.52
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Coroner Appropriation

Card, Wm. H.	Mileage	8.58
Chippewa Springs Corporation . .	Water	4.50
Friberg, J.B.	Mileage	12.67
Joncas, Mrs. Theresa	Typing	63.00
Madsen Service	Repairs	5.00
Rasula, Walter B.	X-ray service	15.00

Contributions and Awards Appropriation

Clarence LaBelle Post #217 VFW	1955 Appropriation	\$ 50.00
Baker Post #291 AL	1955 Appropriation	50.00
Calhoun Post #231 AL	1955 Appropriation	50.00
Clarence Clofer Post #259 AL	1955 Appropriation	50.00
Crichton Post #352 AL	1955 Appropriation	50.00
Downtown Post #335 AL	1955 Appropriation	50.00
Four Branches Post #303 AL	1955 Appropriation	50.00
Lydia Whiteside Post #319 AL	1955 Appropriation	50.00
Minneapolis Fire & Police Post #396 AL	1955 Appropriation	50.00
Navy-Marine Post #472 AL	1955 Appropriation	50.00
Southtown Memorial Post #528 AL	1955 Appropriation	50.00

District Court Appropriation

Andrews Hotel	Lodging for Jurors	28.00
Minneapolis Directory Company	City Directory	60.00
N.W.Bell Telephone Company	Main 2733, 5017, 6616, 6900 7888, 2941, 3966	124.70

Home School for Boys Appropriation

Bird & Pet Shop	Sunflower seeds	7.70
Fisher, Harry Company	Rockford Sox	217.80
Glencoe Mills, Inc.	Calf pellets and oyster shells - Contract	20.42
Kind Midas Flour Mills	Flour	136.30
LaMere, Philip	Haircuts	20.00
Mammen Awning Company	Repair canvas	19.50
McKesson Robbins	Medicines	13.77
Merchants Chemical Company	Marking pens	2.25

Home School for Boys Appropriation (Cont.)

Minneapolis Star & Tribune . . .	Want ad	\$ 3.75
Oken Brothers	Groceries	241.33
Pittsburgh Plate Glass	Glass	3.28
Purity Soap & Chemical Company. .	Dishwash compound . . .	6.25
Roto-Rooter Sewer Service . . .	Sewer line cleaned . .	45.00
Teske Coal & Feed	Feed - Part Contract	461.00
Twin City Wholesale Drug Co. . .	Ledercillin	134.06

Lake Improvement Appropriation

Hurd, Mark Mapping Company . . .	Maps	30.00
Plant, G.H.	Rain gauge service . .	15.00
Roers, Martin	Rain gauge service . .	15.00

Civil-Legal Appropriation

Farnham's	Bates Perforator . . .	2.55
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Probate Court Appropriation

Bertelson Brothers	Scratch pads	21.25
Crown Rubber Stamp Company . . .	Repair to Notarial Seal	3.00
Meyers Printing Company	Forms	364.00
Minneapolis Directory Company . .	City Directory	60.00
N.W. Bell Telephone Company . . .	Main 8096	68.05

Probation Officers Appropriation

Anderson, Mrs. Harold	Board of child	21.43
Clare, Mrs. Bernard G.	Board of child	40.00
Community Chest & Council . . .	Social Service Index	53.25
Credit Bureau of Minneapolis . .	April reports	2.60
McAuliffe, Jessie E.	Expense reimbursement	3.00

Probation Officers Appropriation (Cont.)

Swenson, Olaf H.	Insurance reimbursement	\$11.00
Botko, Waillard	Mileage	5.85
Holt, Ray	Mileage	31.98
Odland, Harold	Mileage	22.55
Wright, Barbara	Mileage	21.48

Register of Deeds Appropriation

Albinson's, Inc.	Cement and thinner . .	2.40
Meyers Printing Company	Gum label stock . . .	4.50
N.W. Bell Telephone Company . . .	Main 6341	232.65

Sheriff Appropriation

Esterline-Angus Company	Record chart rolls . .	18.78
Loop Motor Company	Grease and greasing Repairs	19.26
Minar Company	Oil, grease, greasing and Repairs	5.64
Minneapolis Directory Company . .	City directory	120.00
Minneapolis Police Department . .	Drunkometer tests . .	50.00
Minnesota Paper & Cordage Company	Mimeograph paper . . .	33.03
Poucher Printing & Litho Company	Forms	36.50
Schaub Office Supply Company . .	Mimeograph stencils . .	9.00
Suburban Oil Company	Gas and oil	3.09
Western Oil & Fuel Company . . .	Gas	3.37

Jail Appropriation

American Linen Supply Company . .	Laundry	73.18
Fageros Market	Meat and eggs	193.56

Superintendent of Schools Appropriation

Thompson, Viola S.	Mileage	26.40
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Road Construction Fund

Park Construction Company	Final payment - Grading and Culverts - Contract	8451.11
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MAY 17 1955

Surveyor Appropriation

Albinson's, Inc.	Autopositive film	\$ 169.05
Brunson Instrument Company	Transit and steel tapes	37.40

Torrens Title Examinations Appropriations

N.W. Bell Telephone Company	Main 8216	33.85
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Treasurer Appropriation

Totten. George A. Jr.	Convention expense	240.73
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Blue Printing Appropriation

Albinson's, Inc.	Copyflex	100.69
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Sheriff-Radio Appropriation

Chippewa Springs Corporation	Water	14.50
Motorola, Inc.	Mobile transmitter and receiver	471.06
N.W. Bell Telephone Company	Teletypewriter service	81.90

Forfeited Tax Sale Fund

Poucher Printing & Litho Company . .	Forms	4.60
Schaub Office Supply Company	Yellow second sheets	4.80

County Reserve Building & Maintenance Approp'n

Minneapolis Water Works Department .	Sewage and water	7.80
Smiley, S.C., Architect	Engineering and drafting time	103.75
Lake Improvement Appropriation - Labor Payroll		86.00

Road and Bridge Appropriation

Black Top Service Company	Plant mix - Contract	944.20
Dickey & Shaver, Inc.	Gasoline - Contract	53.25
Ford Deep Rock Oil Company	Diesel fuel - Contract	60.00
City of Minneapolis	Labor, materials, engineering and supervision - Contract	28,318.15
Republic Creosoting Company	Road tar - Contract	132.23

Road and Bridge Appropriation (Cont.)

S & M Company	Tires - Contract	\$ 362.80
Anderson Brothers	Roto Distributor cap	3.31
Astleford Equipment Company	Steering arms, pins, link	21.38
Elvin First Aid Supply	Supplies	19.40
General Parts & Supply Company	Lamp spring	1.92
General Tire Company	Re-cap tires	539.04
Roland Gilbert	Mileage	111.98
Leo A. Hanke	Mileage	102.38
Hawkinson Tire Tread Service	Tires recapped and repaired	337.67
Hennepin Insurance Agency, Inc.	Premium	477.27
Janney, Semple, Hill & Co.	Shovels and hatchets	87.77
Justus Lumber Company	Dowel stock	1.44
J. M. Kirtland	Mileage	118.35
Lakedale Telephone Company	Rental on Hanover telephone	6.45
National Bushing & Parts	Fittings	7.45
Northern States Power Company	Electric service	9.59
N.W. Bell Telephone Company	Minneapolis P.L. 370	4.00
Paper Calmenson Company	Grader Blades - channels, angles	1053.81
Park Machine, Inc.	Mirrors	29.60
Pioneer Telephone Company	Tolls and rent	13.30
Poucher Printing & Litho Co.	Supplies	6.10
Rihm Motor Company	Ex pipe -Flange - Pump Seal	16.70
Don S. Spielmann	Mileage	51.45
H. R. Toll Company	Acetylene and oxygen	7.26

Road and Bridge Appropriation (Cont.)

Wm. H. Ziegler Company	Shaft, adjuster, Bearing, cone, cups, etc.	\$229.45
Miscellaneous Roads Payroll		6,533.12
Gravel Haul Payroll (yard mile)		479.20
Noxious Weeds Labor Payroll		147.20

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner m. 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 4 YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

Commissioner Scott moved, seconded by Commissioner Christensen to amend the committee report by deleting the claim of East Minneapolis Argus in the amount of \$2.00 for a subscription for the Attorney's office.

Motion unanimously carried.

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the claim of East Minneapolis Argus in the amount of \$2.00 for a subscription for the Attorney's office be approved and ordered paid from the Attorney's appropriation.

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

Motion carried.

On motion, the County Board adjourned until Tuesday, May 24,
1955, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 17 1955

Minneapolis, Minnesota

Tuesday, May 24, 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 contract and contract bond from the Huber Funeral Home for removal of the cemetery from the former County Home property were presented and referred to the Committee on Ways and Means.

An official bond covering an employee in the Clerk of Probate Court office was received and referred to the Committee on Ways and Means.

A notice of an unfavorable navigation report on Lake Minnetonka from the Corps of Engineers, U.S. Army, was ordered placed on file.

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

1. For one 2-ton truck for the Home School for Boys.
2. For bodily injury or death, and property damage insurance.

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

A contract between the County of Hennepin and the Minneapolis and St. Louis Railway Company for construction of a new bridge over the railroad company's tracks on County Road No. 61 was received and referred to the Committee on Ways and Means.

A letter from William J. Nolan expressing appreciation for the blacktopping of County Highway No. 87 was read and ordered placed on file.

A letter from Cruz Siva, Palm Springs, California, requesting a copy of the resolution adopted by the County Board April 12, 1955, relative to the plight of the American Indian was read and a copy of the resolution was ordered sent to Mr. Siva.

Letters from George M. Scott and Kleve J. Flakne applying for the position of County Attorney if and when a vacancy occurs in that office, were read and ordered placed on file.

A letter from Bruce C. Stone, Assistant County Attorney, informing the Board that he is not a candidate for the position of County Attorney was read and ordered placed on file.

A letter from the Hennepin County Sanatorium Commission informing the Board of a reduction in personnel at the sanatorium was read and ordered placed on file.

A telegram from the Minneapolis Building and Construction Trade Council urging that no action be taken releasing certain tax forfeited lands in the vicinity of 45th and Lyndale Avenues North to the Minneapolis Park Board until the survey by the U.S. Engineers on the Upper Harbor project has been completed, was read.

Commissioner Scott moved, seconded by Commissioner Christensen,

to concur in the request and that the Council be notified whenever the matter comes up for consideration.

Motion unanimously carried.

Mr. Paul Keve, Director of Court Services in the Probation Department, and Mr. Ackerberg of Liebenberg & Kaplan, Architects, presented drawings of the proposed Juvenile Detention Center.

A letter from Harold R. Kaufmann, Chairman, Juvenile Detention Committee, expressing satisfaction with the plans and progress for the construction of the Juvenile Detention Center was read and referred to the Chairman of the County Board for reply.

John Harvey, Assistant County Attorney, addressed the Board in regard to a shortage in the Game and Fish Fund and asked whether an offer of \$1,000.00 from the bonding company should be accepted on the bond of Daniel Pettigrew, deceased, and if suit should be brought against the bonding company and the County Auditor for collection of the balance of the shortage amounting to \$862.61.

Commissioner Christensen moved, seconded by Commissioner Hanson that the County Attorney be directed to bring suit jointly against the Ohio Casualty Insurance Company, the surety on the bond of Robert F. Fitzsimmons, as County Auditor, and against Robert F. Fitzsimmons, as principal on said bond, to recover the sum of \$862.61, which is the remaining portion of the unreimbursed shortage in the Game and Fish Fund as determined by the report of the Public Examiner in his audit of the Game and Fish License Fund and the Game and Fish Reserve Fund of Hennepin County.

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the County Attorney is hereby authorized on behalf of the County of Hennepin to accept the offer of settlement made by the Ohio Casualty Insurance Company, the surety on the bond of Daniel Pettigrew, in the sum of \$1,000.00 in full compromise and settlement of the action brought by the County of Hennepin by Robert F. Fitzsimmons, its County Auditor, against the Ohio Casualty Insurance Company, an Ohio corporation.

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

Motion carried.

L. P. Zimmerman, County Engineer, brought up the matter of additional pay for employees assigned to tar kettle work.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that an additional 15 cents per hour be paid laborers when assigned to tar kettle work.

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

Motion carried.

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:

Gloria Anderson - Caseworker I

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the request of Mrs. Fred Curtis be granted for use of the storage building at the Hennepin County Shops for the National Cat Show to be held from August 11th through August 14th, 1955; and

That the National Cat Show Association be required to post a bond in the amount of \$500.00 to take care of any damages that might be incurred or any cleaning that is made necessary by such use of said building.

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 agreement between the Minneapolis and St. Louis Railway Company and the County of Hennepin, with plans attached, providing for the construction of a bridge over the railway company's tracks for the purpose of carrying County Road No. 61 over said tracks, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

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

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Proj. see #5214

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 bodily injury, or death and property damage insurance to Hennepin County from May 19, 1955 to May 19, 1956, and for furnishing one two-ton truck for the Hennepin County Home School for Boys has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, County Purchasing Agent, be directed to advertise for bids for said insurance and for said truck, bids to be opened on Tuesday, June 7, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

W. Scott
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.

MAY 24 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 individual bond covering Jerome G. Raidt, Inheritance Tax Clerk, Hennepin County Probate Court, in the amount of \$1,000.00, written by General Casualty Company of America, has given the same careful consideration and begs leave to report as follows:

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

Respectfully submitted,

J. G. Scott
J. Hanson
Richard T. Hanson
Jens Christensen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 24 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 Huber Funeral Home for disinterring the bodies buried in the cemetery on the County Home Property and reburying them in Grandview Cemetery be approved, it having been written by Saint Paul-Mercury Indemnity Company of St. Paul, Minnesota, in the penal sum of \$9,400.00.

Respectfully submitted,

J. H. Scott
James Hanson
James Christensen
George W. Matthews

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

Commissioner 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 S. Deitz	Lot 13, Block 3, Brookside Heights
E. B. Floback	Lot 7, Block 7, Country Club District, Brown Section
Wm. F. Greer	Lot 15, Block 11, Fairfax
Donald J. Herzog	Lot 1, Block 7, Brookline
Wm. H. Kaiser	Part of Lot 21, White Oaks 4th
Gerald C. Kaufman	Lot 18, Block 12, South Harriet Park
Leo M. Keenan	Lot 15, Block 7, Fairfax
Albert W. Kyndberg . . .	Lot 9, Block 5, Golf Terrace Heights 2nd
Gunda Larsen	Lots 5 and 7, Block 8, Minnetonka Manor
Cargill MacMillan . . .	Part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 3-117-23
Carl B. Malm	Lot 6, Block 2, Westchester Knolls
Thomas V. Markle	Lot 29, Block 2, South Harriet Park 2nd
Mrs. Donald A. Nemec . .	Part of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 26-116-22
J. W. Ooms	Lot 3, Aud. Sub. 161
Ralph A. Owen	Lot 32, Aud. Sub. 205
Walter L. Oxley	Lot 18, Block 5, West Minneapolis Heights
Liston Patten	Lots 1 and 2, Block 18, Shadywood Point
Francis B. Phillips . .	Part of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 8-116-21

MAY 24 1955

Name (Cont.)	Legal Description
Margaret E. Radke	Lot 153, Revised Cottagewood
Verne C. Robinson	Lot 4, Block 7, Thorpes Country Homes
Eleanor M. Straiton . . .	Lot 5, Block 11, South Harriet Park
F. A. Whitaker	Lot 12, Block 1, Sunnyslope Section, Country Club District
Dean R. Wiesner	Lot 6, Block 1, Crocker & Crowell's 1st
Fred J. Wolfe	Lot 3, Block 12, Country Club District, Brown Section

Respectfully submitted,

[Signature]
[Signature]
[Signature]
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Ahavath Achim Synagogue	-----	208.35
Elwood W. Bjorlin	3.35	.69
L. R. Blackburn	5.14	.92
H. C. Brill Co.	89.40	11.87
Harold L. Bronson	-----	177.43
Forest A. Brothe	5.22	.93
Christ Anderson	99.16	-----
Alice M. Carr	-----	125.35
St. John the Baptist Church	40.18	-----
Earl Conner	3.07	.65
Marian Cook	5.22	.93
William C. Coyne and Loretta P. Coyne	81.38	-----
Mrs. Eugene Currie	-----	12.35
Kenneth DeVries	3.86	1.25
Rodney B. Erickson	31.40	-----
Glenn W. Greenlee	5.96	1.02
Dewey Hall	5.12	.92
Nettie O. Healy	55.82	-----
Ray Irwin	3.73	.73
H. W. Kline	4.47	.83
Ernest Knoblauch	3.73	.73
Donald C. Larson	34.40	-----
Mrs. Jacob Lenart	-----	4.35
Alvin E. Lindstrom	3.73	.73
L. T. McNiece	51.44	-----
Frank Miller	5.96	1.02
Mitzees	14.90	2.19
Morningside Assessor	87.27	11.60
John K. Reid	-----	38.88
Scully Construction Company	-----	51.82
Nick A. Selvig	3.73	.73
Clarence Smith	3.73	.73
Merton Strommen	3.73	.73
J. B. Thompson	3.73	.73
Carl W. A. Vorlander	16.39	2.38
Mrs. Maurice Willey	2.83	.62

Exempt for 1954 and Subsequent Years:

St. John the Baptist Church

Exempt for 1955 and Subsequent Years:

United Cerebral Palsy of Greater Minneapolis, Inc.

Name	Mortgage Registration Tax
Peoples Federal Savings and Loan Association. . .	\$17.25
Clifford W. Quist	12.75

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
J. G. Scott

[Signature]
George W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the claim of Roy Haeg, Supervisor of Assessments, for mileage, in the amount of \$64.05 be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

J. G. Scott
George W. Matthews

Richard T. Hanson
James Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

may

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Miscellaneous Departments Appropriation

Anderson Agency	Insurance - Probation Officers and Noxious Weeds	\$ 146.54
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Attorney Appropriation

Durda, Chester	Mileage	18.53
Olson, Arthur	Mileage	8.85

Auditor Appropriation

Friden Calculating Machine Co. .	Maintenance	22.98
Poucher Printing & Litho Co. . .	Stamp pads	11.00

Auditor's Accounting Department Appropriation

Glendenning Motorways	Freight	2.85
I.B.M. Corporation	Machine rental	61.33

Book Repair Appropriation

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

Business Furniture, Inc.	Tables and letter file	137.27
Farnham's	Card cabinet and punches	21.10
Heinrich Envelope Company . . .	Envelopes	67.50
Mattson, Leo A. Company	Typewriter and overhauling typewriter	56.00
Miller-Davis Company	Ledger cards	2.85
Meyers Printing Company	Personal Property Tax Warrants	170.75

Clerk of District Court Appropriation (Cont.)

N.W. Bell Telephone Company . . .	Bridgeport 5674	\$ 17.90
Photostat Corporation	Photostat paper -Contract	573.00
Poucher Printing Company	Columnar book	3.40
Secretary of State	Certified copy	1.50
Wendell-Northwestern	Rubber stamps	7.48

Coroner Appropriation

Aloe, A.S. Company	Autopsy needles . . .	3.47
American Linen Company	Laundry	4.00
Crescent Laundry Company	Laundry	23.10
Farnham's	Paper	1.60
Guthrie, Wm. G.	Mileage	15.14
Kaplan, Harold A.	Mileage	10.73
Minneapolis Directory Company . .	City Directory	60.00
Neal Funeral Home	Burial of unclaimed body	150.00
Northern States Power Company . .	Electricity	58.65
Standard Oil Company	Gas, kerosene, and flash light batteries	20.15
Walker, Geo. T. & Company . . .	Formaldehyde	2.25

Contributions and Awards Appropriation

Anderson, A.P.	Service expenses - Soil Conservation . . .	9.60
Goetze, Harry	Service expenses - Soil Conservation . .	14.04
Oswald, Jacob	Service expenses - Soil Conservation , . .	21.48
Pond, Wilson	Service expenses - Soil Conservation . . .	22.82
Scherber, Anthony	Service expenses - Soil Conservation	11.76

Contributions and Awards Appropriation (Cont.)

Anderson Agency	Insurance on Fair Ground Buildings	\$ 697.36
Byllesby Post #345 A.L.	1955 Appropriation	50.00
Falldin Post #555 A.L.	1955 Appropriation	50.00
G.I. Yank Post #518 A.L.	1955 Appropriation	50.00
Geo. S. Lang Post #339 A.L.	1955 Appropriation	50.00
Gopher Post #440 A.L.	1955 Appropriation	50.00
Hamilton Post #232 A.L.	1955 Appropriation	50.00
Kyle Post #425 A.L.	1955 Appropriation	50.00
Lake Harriet Post #500 A.L.	1955 Appropriation	50.00
Lawrence Wennell Post #233 A.L.	1955 Appropriation	50.00
Minneapolis Bearcat Post #504 A.L.	1955 Appropriation	50.00
Minneapolis Honeywell Post #501 A.L.	1955 Appropriation	50.00
James Ballentine Post #246 VFW	1955 Appropriation	50.00

Commissioners Appropriation

Royal Typewriter Company	Two typewriters	240.00
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District Court Appropriation

Beane, Sidney	Desk pen repair	1.85
Davis, F.A. Company	Dictionary	4.75
Fillmore and Bradbury, Inc.	Flag and stand	4.50
Grain Exchange Lunch	Meals for jurors	613.00
Hanson, Victor F.	Justice of Peace fees	17.15
I.B.M. Corporation	Maintenance	28.75
N.W. Bell Telephone Company	Atlantic 6806, 8793 Bridgeport 1050, 1739, 2783, 7191	97.50

Home School for Boys Appropriation

Alcock, Dortha	Reading cards	\$ 3.75
American Hospital Supply	Manometer	37.49
Calhoun Realty	Rental of land	350.00
Country Club Oil Company	Gasoline	120.50
Duda, Frank	Repairs	27.50
Fageros Market	Meat	399.56
Farnham's	Pencils	37.30
Garrad Press	Dolch materials for better teaching	15.42
Glen Lake Sanatorium	X-rays, Electricity, Steam Water and Milk	934.78
Haldeman Homme, Inc.	Bicycle rack	140.00
Justus Lumber Company	Asphalt felt	3.60
May Brothers	Groceries	263.75
Merrill, Charles E.	Books	6.87
Minnesota Paper & Cordage Co.	Various paper supplies	455.09
National Theatre Supply Company	Cored carbon & excitors	7.54
Red Star Yeast Company	Yeast	8.89
Singer Sewing Machine Company	Sewing machine	261.09
Webster Publishing Company	Corrective reading materials	8.53

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Films developed	8.51
Kasner, J.E.	Photos	1.50
Snyder, Paul	Mileage	59.66

Civil-Legal Appropriation

Vocational's Task Force	Stenographic help	119.22
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Budget and Purchasing Agent's Appropriation

N.W. Bell Telephone Company . . . Bridgeport 8881 . . . \$ 52.35

Official Publication Appropriation

Post Publishing Company Publishing Commissioners
Proceedings 643.40

Probate Court Appropriation

I.B.M. Corporation Maintenance 60.00
Miller-Davis Company Receipt books 159.00
Photostat Corporation Photostat paper -Contract 547.20

Probation Officers Appropriation

American Linen Supply Company . . Laundry 1.98
Blomstrand, Mrs. Bertha Care of child 90.00
Business Furniture, Inc. Steel file 54.10
Chase, Mrs. Alva Care of child 8.00
Keve, Paul W. Conference expense
reimbursement 33.00
Klobe, Arthur H. Care of child 42.90
Meyers Printing Company Printed cards 23.50
Yeager, Mrs. E. E. Care of child 30.72
Hush, H. R. Insurance reimbursement 11.00
Kelley, Wm. S. Insurance reimbursement 22.00
Lundquist, Raymond Insurance reimbursement 11.00
Nelson, Glenn J. Insurance reimbursement 22.00
Boyum, Kenneth M. Mileage 16.45
Ellis, Rachel Mileage 18.00
Fredel, Helen Mileage 25.00
Gauger, W. A. Mileage 18.00
Wheeler, E. R. Mileage 26.65

Register of Deeds Appropriation

Eastman Kodak Stores	Apron	\$ 3.43
Farnham's	Envelopes	4.00
Mattson, Leo A. Company	Reconditioning typewriter	20.50

Sheriff Appropriation

Dahlberg Brothers	Repairs	1.00
Farnham's	Steel files	13.80
Gehrman Animal Hospital	Treating dog	5.00
Goodrich Silvertown Stores	Tire repair	1.50
LaSalle Brake Service	Repairs	36.35
Minar Motor Company	Repairs	157.16
Northern Automotive Company	Repairs	5.00
N.W. Bell Telephone Company	Bridgeport 8189, 4708	30.00
Penn-O-Tex Oil Corporation	Oil	1.74
Shell Oil Company	Repairs	1.00
Standard Oil Company	Gas and oil	2.55
Triangle Garage	Repairs	10.50
Western Union	Telegrams	7.43

Jail Appropriation

Christen, Louis	Garbage collection	15.00
Eddy's Baking Company	Bread - Contract	409.92
Gamble Robinson Company	Groceries	45.75
Minneapolis, City of	Care of prisoners	3,654.00
Purity Soap & Chemical Company	Soap powder	29.45
Stacy Distributing company	Groceries	40.65

Surveyor Appropriation

Driv-Ur-Self System	Lease station wagon	\$ 313.69
Elvin First Aid	First aid kits	18.40
Schaub Office Supply	Scratch pads	14.06
Walker, Geo. T. & Company	Carbon Tetrachloride	3.10

Torrens Title Examiner Appropriation

Hoff Rubber Stamp Company	Rubber stamps	10.50
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Treasurer Appropriation

Brink's, Inc.	April service	79.85
Glenwood-Inglewood	Water	1.00
Moore Business Forms	Personal Tax Statements Part Contract	513.43

Noxious Weeds Appropriation

Nott, W. S. Company	Suction hose	23.25
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Veterans Service Appropriation

Adams, Frank	Mileage	61.65
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Sheriff-Radio Appropriation

American Linen	Laundry	7.25
Bonn, Lew Company	Radio repair parts	47.52
Falk, Martin Paper Company	Paper cups	17.54
Ford Deep Rock Oil Company	Heating oil - Contract	144.00
Poucher Printing & Litho Company	Office supplies	34.10
Serbanic, Nicholas	Cleaning service	126.84

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Notice of Sale	386.85
Fitzsimmons, Robert F.	Certificates of Purchase fees	6.50

Forfeited Tax Sale Fund (Cont.)

Imperial Printing Company	Printing	\$ 2.60
Post Publishing Company	Publishing resolutions	67.80
<u>Lake Improvement Appropriation</u> Labor Payroll		86.00
<u>Noxious Weeds Appropriation</u> Labor Payroll		184.00

Road and Bridge Appropriation

Bury and Carlson, Inc.	Blacktop - Contract	695.00
Ford Deep Rock Oil Company	Diesel Fuel - Contract	180.00
Republic Creosoting Company	Road Tar - Contract	446.68
Richards Oil Company	Asphalt - Contract	2,348.58
Anderson Agency	Additional premium	509.91
Robert J.M. and Edyth F. Armstrong	Slope permit	200.00
W.A. Dobson & Helen T. Dobson	Slope permit	280.00
Hopkins Genuine Parts Company	Miscellaneous parts	7.83
International Harvester Company	Cluth Exchange, pump, springs, bracket, Ex Pipe, etc.	143.84
Edna C. Macmillan	Slope permit	1.00
Miller-Bryant-Pierce	Carbon paper	18.75
Minneapolis Blue Printing	Pens and cleaning kit	7.00
Kendall A. and Robin H. Mix	Slope permit	100.00
National Bushing & Parts Company	Wisconsin head and head gasket	5.86
Northern States Power Company	Electric service	76.22
Reinhard Brothers Company	Torch	5.09
S & M Company	Tire tubes	33.71

Road and Bridge Appropriation (Cont.)

J. G. Scott and Pauline S. Scott	Slope permit	\$ 1.00
H.H. Tearse, Jr. and Cynthia G. Tearse	Slope permit	237.50
H.R. Toll Company	Acetylene and oxygen	29.54
Williams Hardware Company	Hexagon Head Cap Screws	117.18
Wm. H. Ziegler Company, Inc.	Gaskets	22.24
Miscellaneous Roads Payroll		6,545.23
Gravel Haul Payroll		2,225.88

Respectfully submitted,

J. G. Scott
Pauline S. Scott

Richard J. 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
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yes
yea
yea
yea
yea

Resolution adopted.

MAY 24 1955

On motion, the County Board adjourned until Tuesday,
May 31, 1955, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 24 1955

Minneapolis, Minnesota

Tuesday, May 31, 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, Scott, and Chairman Matthews.

Member absent: Commissioner Hanson.

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

A letter from Glenn L. Emmons, Commissioner, Bureau of Indian Affairs, Department of the Interior, commenting on the April 12th resolution relative to the condition of the American Indian was read and referred to Commissioner Scott.

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

A petition signed by Jack W. Ekre and 62 others urging consideration of Kleve J. Flakne's appointment as Hennepin County Attorney was presented and ordered placed on file.

A letter from Erling Swenson submitting his application for ap-

MAY 31 1955

pointment to the office of County Attorney was read and ordered placed on file.

A letter from Grand-View Park Cemetery Association relative to the removal of the cemetery from the County Home property was read and referred to the Budget and Purchasing Agent and Attorney for the Board for a report to be made at the next Board meeting.

Plans and specifications from O. A. Pearson, County Purchasing Agent, for the bituminous surfacing and concrete curbing of a portion of State Aid Road No. 6 were received and referred to the Road and Lake Committee.

A letter from L. P. Zimmerman, County Engineer, recommending the designation of certain roads as state aid roads and the rescinding of certain roads as county roads was read and referred to the Road and Lake Committee.

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

BE IT RESOLVED, That the Chairman of the Board be authorized to enter into an agreement with Liebenberg & Kaplan, as architects, for a building to be erected on the pistol range in the vicinity of and on the property belonging to Hennepin County, near the Sheriff's Radio Station;

This contract to be at seven per cent (7%) of the total cost of the project, and the contract shall include plans, specifications and layout of target range, fencing, buildings, and supervision.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

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

Fred C. Weathers
22 South Washington, Minneapolis

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Fred C. Weathers 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 Fred C. Weathers is infected with tuberculous 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 Fred C. Weathers 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That all that part of County Road No. 15 in the Township of Minnetrista described as follows:

Beginning at the West limits of the Village of Mound and the terminus of present State Aid Road No. 15; thence westerly, northwesterly, and westerly along County Road No. 15 to the West County line and there terminating,

be designated as State Aid Road No. 15.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
about
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That all that part of County Road No. 37, beginning at the East 1/4 corner of Section 31, Township 116 North, Range 21 West (being the intersection with County Road No. 28); thence continuing westerly to State Aid Road No. 1 and there terminating,

be rescinded as a County road;

And that part of State Aid Road No. 1,

beginning at the northwest corner of Section 31, Township 116 North, Range 21 West (being the intersection with State Aid Road No. 18); thence easterly and southerly along said State Aid Road No. 1 to the intersection with State Aid Road No. 18 at approximately the Northwest corner of the S.E. 1/4 of the S.E. 1/4 of said Section 31, and there terminating,

be rescinded as a State Aid or County Road;

And that part of County Road No. 28 lying between Trunk Highway No. 5 and State Aid Road No. 1 be rescinded as a County road;

BE IT FURTHER RESOLVED, That all that part of said County Road No. 28 described as follows:

Beginning at the intersection of Trunk Highway No. 5 and said County Road No. 28 in the N.E. 1/4 of Section 17, Township 116 North, Range 21 West; thence southerly along said County Road No. 28 to a point on the west line of Section 32, Township 116, Range 21 distant 133.6 feet north of the west 1/4 corner thereof; thence deflecting to the left along a 10 degree curve a distance of 355.0 feet (said deflection being made from the west line of said Section 32); thence on a tangent to the last mentioned curve a distance of 600.1 feet; thence deflecting to the right along a 10 degree curve a distance of 352.5 feet; thence on a tangent to the last mentioned curve a distance of 348.4 feet, more or less, to the center line of State Aid Road No. 1 and there terminating,
be designated as State Aid Road No. 28.

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

AINSWORTH

yea

CHRISTENSEN

yea

SCOTT

yea

HANSON

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 31 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 plans and specifications received from O. A. Pearson, County Purchasing Agent, for the bituminous surfacing and concrete curbing on State Aid Road No. 6 from the East city limits of Golden Valley to approximately 750 feet West of Bassett Creek, being Project No. 5505, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said bituminous surfacing and concrete curbing, bids to be opened on Tuesday, June 28, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of bids of Armco Drainage and Metal Products Company and of the H. V. Johnston Culvert Company for furnishing corrugated metal culvert material to the Hennepin County Highway Department during the year 1955, being Project No. 5502-15, has given the same careful consideration and begs leave to report as follows:

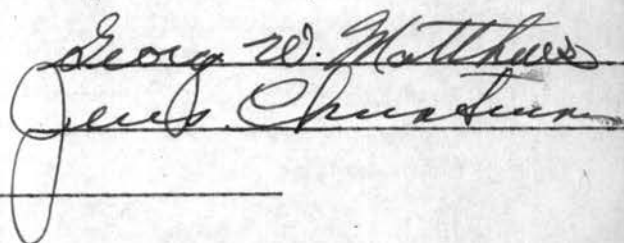
That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sums of \$3,610.58 and of \$3,239.52 respectively to said contracts with Armco Drainage and Metal Products Company and the H. V. Johnston Culvert Company; and

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

Respectfully submitted,



Robert F. Fitzsimmons



George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 31 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Edward R. Conry	2681.34	91.08
Crystal Assessor	41.98	6.71
Andrew J. Dillon	19.37	2.77
Vernon E. Follmer	4.47	.83
Raymond K. Hanson	3.73	.73
Mrs. Everett Holstrom	61.50	39.04
Soland Hubert	4.28	.81
Investors Diversified Services, Inc.	-----	19.19
Clarence C. Johnson	2.81	.62
William F. Johnson	5.22	.93
A. J. MacDonell	2.66	-----
Robert C. Mairs	-----	48.53
Robert E. Meredith	102.52	-----
Minneapolis Board of Park Commissioners	222.16	3.33
Thomas J. Perpich	9.69	1.51
Lawrence G. Reeve	4.47	.83
Gust Roos	-----	47.40
Richard Ryberg	3.43	.70
Edward Skurka	3.73	.73
Darrell N. Smith	8.49	1.35
Leo L. Smith	97.42	-----
Neal H. Sorensen	26.22	10.25
L.C. Stokes	67.48	10.44
Glen Taylor	3.73	.73
Don I. Wortman	3.73	.73

Exempt for 1955 and Subsequent Years:

Nicollet Hospitals, Incorporated (5)

Respectfully submitted,

[Signature]
James Christensen

[Signature]
Ernest W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

MAY 31 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Hacking, Kenneth D. & Co.	Bond	\$ 56.30
Johnson Printing Co. Inc.	License books	62.50
Midwest Gun & Key Shop	Lock repair	3.00

Auditor's Accounting Department Appropriation

Poucher Printing & Litho Co.	Inventory sheets	53.45
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Book Repair Appropriation

Printers Supply Company	Knives sharpened	4.97
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Clerk of District Court Appropriation

Argus Publishing Company	Forms	35.45
Floyd's Safe & Lock Company	Safe	740.00
Johnson Printing Company	Printed postcards	19.00
Mattson, Leo A. Company	Recondition typewriter	20.50

Coroner Appropriation

Hanson Pontiac	Car repairs	27.90
Minnesota Fire Extinguisher Co.	Recharging fire extinguishers	3.50
N.W. Bell Telephone Company	Bridgeport 2245	86.22

Contributions and Awards Appropriation

Duoos Bros. Post #630 A.L.	1955 Appropriation	50.00
Longton Post #618 A.L.	1955 Appropriation	50.00

Contributions and Awards Appropriation (Cont.)

Wold-Chamberlain Post #99 A.L.	1955 Appropriation	\$ 50.00
Ambrose-Kelly Post #429 VFW.	1955 Appropriation	50.00
Kaniewski-Loss Post #1852 VFW	1955 Appropriation	50.00
Russell Gaylord Post #159 VFW	1955 Appropriation	50.00
Star Spangled Banner Post #1149 VFW	1955 Appropriation	50.00
Millam-Magnuson Post #182 VFW	1955 Appropriation	50.00

County Commissioners Appropriation

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

Home School for Boys Appropriation

Anderson Brothers	Repairs	15.43
Beckley Cardy Company . . .	Books	17.18
Bird and Pet Shop	Parrot food	4.10
Dale, F.M.	Tuning piano	7.50
Farnham's	Pen points and holders . . .	11.82
Gamble Robinson Company . .	Groceries	63.25
Hobart Sales & Service . . .	Repairs	37.20
Hopkins Plumbing & Heating Co.	Repairs	148.16
Minneapolis Star & Tribune. .	Want ad	7.00
Northern States Power Co. . .	Electricity	47.32
N.W. Blaugas Company	Gas	2.80
Stacy Distributing Company .	Groceries	45.75

Supervisor of Assessments Appropriation

Moorehead, Ralph	Mileage	\$ 65.81
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Civil-Legal Appropriation

Dictaphone Corporation . . .	Dictabelts	4.00
N.W. Brief Printing Company	Printed copies	37.75
Remington Rand	Chainindex cards	4.50

Mental Examinations Appropriation

Gold Star Upholstering Co.	Upholstering	165.00
Isanti County	Mental examination	30.45
Minneapolis Directory Company	City Directory	60.00
N.W. Bell Telephone Company	Atlantic 3201	72.85
Royal Typewriter Company . .	Typewriter ribbons	10.32

Probate Court Appropriation

Schaub Office Supply Company	Calendar	4.16
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Probation Officers Appropriation

Crown Rubber Stamp Company	Signature stamp	7.00
Farnham's	Scratch pad and pencils . . .	46.70
Harper & Bros.	Book	3.75
Johnston, James M.	Insurance reimbursement . . .	22.00
Macfarlane, Don E.	Mileage	33.15
Miller-Davis Company	Binders and sheets	27.20
N.W. Bell Telephone Company .	Fillmore 6771	414.29
Remington Rand	Index	15.43
Schaub Office Supply Company	Storage boxes	10.68

Register of Deeds Appropriation

Mattson, Leo A. Company . . .	Reconditioning typewriter	\$ 70.00
Photostat Corporation . . .	Fixer and powder	568.80

Sheriff Appropriation

Boyer & Gilfillan Motor Co. .	Repairs	38.50
Goodrich, B.F. Company . . .	Tire recap	7.29
Hansemann, N.R. Company . . .	Tires	398.08
Kokosh Service	Muffler	9.55
Knowles, Bob Ford Company . .	Repairs	23.28
McGill Company	Book	32.00
Minneapolis Standard Garage .	Repairs	22.91
Whitney, John E.	Mileage	25.05
Wilcox-Mosher-Leffholm Co. .	Index	52.00

Jail Appropriation

American Linen Supply	Laundry	79.92
Fageros Market	Meat and eggs	202.13
Nash Coffee Company	Coffee - Contract	116.64

Superintendent of Schools Appropriation

Farnham's	Account book	2.10
Miller-Davis Company	Forms	134.40
N.W. Bell Telephone Company .	Main 7651	22.05
Schoolcraft Company	Progress reports	48.00

Surveyor Appropriation

Lee Bo Office Supply Company.	Writing pads	9.20
Schaub Office Supply Company	Scotch tape	3.18

Blue Printing Appropriation

Albinson's.	Copyflex	\$ 59.41
N.W. Bell Telephone Company .	Bridgeport 6089	15.00

Veterans Service Appropriation

Imperial Printing Company . .	Printing envelopes	3.40
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Sheriff-Radio Appropriation

N.W. Radio Electronics . . .	Repair parts	23.09
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County Reserve Building & Maintenance Appropriation

Minneapolis Abstract Corporation - Abstract of title	11.20
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<u>Lake Improvement Appropriation</u> Labor Payroll	86.00
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<u>Noxious Weeds Appropriation</u> Labor Payroll	147.20
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Road and Bridge Appropriation

Black Top Service Company . .	Plant mix - Contract	694.80
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Bury & Carlson, Inc.	Plant mix - Contract	327.50
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Artist Supply Company . . .	Broom refill	35.28
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Borchert-Ingersoll, Inc. . .	Equipment repairs	647.54
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Boustead Electric	Motor repair	14.70
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Crook & Hanley, Inc.	Retainer pads	1.60
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Dahlberg Bros.	Equipment repairs	23.65
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Erickson, Robert E.	Service of consulting engineer	90.00
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Industrial Supply Company. .	Gates ropes	4.35
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International Harvester Co.	Equipment repairs	1.61
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Kilgore, J. H. Lumber Company	Roofing	3.23
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Northern Automotive Company	Coupling and nipples . . .	7.81
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Volbrecht Hardware	Plumbing repair	6.50
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Wheeler Lumber Bridge & Supply Co. - Pine stakes	102.71
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Road and Bridge Appropriation (Cont.)

Woodrich Construction Company	Rental agreement	\$ 45.50
Ziegler, W. H. Company . . .	Equipment repairs	39.97
Miscellaneous Roads Payroll		6524.44
Gravel Haul Payroll	1	2624.30

Respectfully submitted,

J. G. Scott
Matthew

James Christensen
Reg. W. Matthews

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor