



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

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Minneapolis, Minnesota

Tuesday, June 7, 1955

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

All members were present.

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

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

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

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

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

A letter from Elmer H. Larson, Land Commissioner, recommending the reappraisal of certain tax forfeited land for rental purposes and the adoption of a resolution authorizing the leasing of said land was referred to the Committee on Public Grounds and Buildings.

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

1. Submitting an easement in re County Road No. 44. Referred to the Committee on Ways and Means.

2. Relative to the expenditure of funds for rip-rapping the shoreline on Lake Minnetonka abutting a public park owned by the Village of Excelsior, and also relative to the expenditure of funds for the installation of docks and fences and for grading and improving park areas on County-owned property used as a park and recreational area on Lake Minnetonka at Spring Park.

Commissioner Ainsworth moved, seconded by Commissioner Hanson to approve the rip-rapping of the shoreline on Lake Minnetonka abutting the public park owned by the Village of Excelsior.

Motion unanimously carried.

The matter of improvements at Spring Park were referred to the County Engineer for a proper resolution to be presented at the next Board meeting.

Contracts and contract bonds from American Bitumuls & Asphalt Company for furnishing asphalt emulsion to the County during 1955, from Lake Minnetonka Dredging Company for furnishing miscellaneous services at Lake Minnetonka, and from Robert E. Erickson for furnishing plans and specifications for the construction of the new Coffee Bridge at Lake Minnetonka were referred to the Committee on Ways and Means.

A letter from Theodore R. Rix, Special Assistant County Attorney, relative to the transfer of lands of Stanley F. Harris from School District No. 7 to School District No. 85 was read and referred to the next Board meeting for presentation of a proper resolution.

A letter from Ed Ryan, Sheriff, submitting a Radio Service Agreement between Hennepin County and the Village of Osseo was referred to the Committee on Ways and Means.

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

Specifications for rental of equipment for work in Lake Minnetonka were received from O. A. Pearson, County Purchasing Agent, and referred to the Committee Roads and Lakes.

A letter from the Central Labor Union requesting that no action be taken to release certain tax forfeited lands at 45th and Lyndale Avenues North until the survey has been made by the U.S. Engineers on the Upper River project was read and referred to the Committee of the Whole.

A letter from E. J. Shannon, Assistant County Attorney, requesting approval of the settlement of the action entitled Hyk v. County of Hennepin, et al, in the sum of \$250.00, being the County's proportionate share, and the setting aside of funds to pay said settlement, was read and referred to the Committee on Ways and Means.

Commissioner Christensen moved, seconded by Commissioner Hanson that the tentative plans submitted for the construction of the Juvenile Detention Center be approved and that the architects be directed to prepare final plans and specifications.

Motion unanimously carried.

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

1. For furnishing bodily injury or death, and property damage insurance. Referred to Mr. Pearson for a report back to the Board.

2. Due to a typographical error in the specifications for furnishing one 2-ton truck for the Home School for Boys, Commissioner Christensen moved, seconded by Commissioner Scott to reject all bids for furnishing said truck, and that O. A. Pearson, County Purchasing Agent, be directed to readvertise for bids on corrected specifications, bids to be opened on Tuesday, June 21, 1955, at 10:15 o'clock A.M.

Motion unanimously carried.

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

RESOLVED, that the County Auditor of Hennepin County, Minnesota be and he is hereby directed to lease at public sale to the highest bidder for cash, at not less than the appraised rental value thereof as herein determined and set forth, pursuant to published notice of such sale and leasing to be given by said County Auditor as provided by law, that certain parcel of tax-forfeited land which is situated in said county and is described as follows, to-wit:

Lot 13, Auditor's Subdivision Number 158,
Hennepin County, Minnesota, in the City of
Minneapolis,

and that said parcel of land shall be leased on a month to month basis, to be effective from the date of leasing; and

BE IT FURTHER RESOLVED, that the appraised rental value of said parcel of land is hereby determined to be \$ 100.00 per month.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That recipients of public assistance or persons retired on Social Security, afflicted with incurable diseases and recommended by private physicians or staff doctors at the University Hospitals for treatment at said hospital, be certified for free medical treatment at the University Hospitals for a period of one year instead of six months, effective July 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.

40

Commissioner Hanson offered the

following resolution and moved its adoption:

BE IT RESOLVED, That the following named persons 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 796 of the Laws of Minnesota for 1955, such designation to continue until the employees named are promoted to positions not requiring the use of a car, terminate their employment or otherwise become ineligible to receive said allowance:

Jeanne Cole, Caseworker I

Raymond Herje, Caseworker I

Frederick Seebach, Caseworker I

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

five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was 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, City of Minneapolis, relative to

Bernard J. Murray
Union City Mission, Minneapolis

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 John K. Harvey, Assistant County Attorney, relative to highway easement and attorney's certificate of title has given the same careful consideration and begs leave to report as follows:

That highway easement in re: County Road No. 44, Project No. 5451, executed by Stanley Partridge and the First National Bank of Minneapolis, Trustees, under the will of Albert C. Loring, deceased, for a consideration of \$1,041.00, be accepted and recorded.

Respectfully submitted,

J. G. Scott

Robert S. Hanson

J. M. Munn

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of American Bitumuls and Asphalt Company for furnishing Asphalt Emulsion Type RS 2 to Hennepin County for the County Highway Department during the year 1955, being Project No. 5502-11, be approved, it having been written by American Surety Company of New York, in the penal sum of \$6,942.00.

That the bond of Lake Minnetonka Dredging Company for furnishing miscellaneous services in or near Lake Minnetonka to Hennepin County for the County Highway Department during the year 1955, being Project No. 551, be approved, it having been written by Hartford Accident and Indemnity Company, Hartford, Connecticut, in the penal sum of \$7,738.00.

That the bond of Robert E. Erickson, Registered Professional Civil Engineer, agreeing to design and furnish the necessary plans, details and specifications for the construction of the Coffee Bridge located on State Aid Road No. 19 be approved, it having been written by Seaboard Surety Company of New York, in the penal sum of \$2,500.00; and

That the Chairman of the Board be authorized to sign the above contracts.

Respectfully submitted,

J. G. Scott
W. H. Hanson

Robert E. Erickson
James Christensen

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea
yea

HANSON

yea
yea

CHRISTENSEN

SCOTT

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 7 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for rental of equipment for work in Lake Minnetonka during the year 1955, being Project No. 550, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said equipment on a rental basis, bids to be opened on Tuesday, June 21, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

[Handwritten signatures: W. Ainsworth, J. H. Scott, Arthur O. Hanson, J. 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.

JUN 7 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 E. J. Shannon, Assistant County Attorney, requesting approval of the settlement of an action entitled Hyk v. County of Hennepin, et al, arising out of the Crystal Lake Dredging project, and requesting the setting aside of funds to pay said settlement has given the same careful consideration and begs leave to report as follows:

That settlement of the above action be approved in the sum of \$250.00, being the County's proportionate share; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside said sum of \$250.00 from the Lake Improvement Fund to pay said settlement.

Respectfully submitted,

J. G. Scott
J. M. Hansen

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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

Respectfully submitted,

J. G. Scott
James Christensen
Robert O. Hanson
James Christensen
George W. Matthews

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 EXCELSIOR - - - On Sale Only - - - Twin City Booster Club

Respectfully submitted,

W. G. Scott

Richard O. Hanson

Wm. Christensen

Wm. 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.

JUN 7 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>
Harold R. Anderson	Lot 6, Blk. 10, Fairwood Park Addn.
Clement E. Baillif	Lot 6, Blk. 3, Fairwood Park First Addn.
Curtis J. Bakken	Lot 1, Blk. 1, Donnay Second Addn.
Aldrich Bloomquist	Lot 7, Blk. 4, Sunset Terrace Addn.
Jack C. Berry.	Lot 20, Blk. 11, Irwin Shores
C. B. Boggie	Lot 5, Mission Gardens
Elsie L. Canning	Lot 1, Blk. 10, Penn Lake Terrace First Addn.
Charles T. Cook	Part of N 62 ft. of Sec. 34-28-24
George M. Cooper	Part of Lot 9, Min No Ka Mi Point Addn.
Franklin L. Darrell Jr. . .	Lot 17, Blk. 1, Penn Lake Terrace Second Addn.
Mrs. Leo B. Doyle.	Lot 14, Blk. 1, Wooddale Addn.
Mrs. W. P. Dechaine.	Lot 5, Blk. 2, Wooddale Addn.
T. R. Dayton	Lot 11, Blk. 8, New Ford Town Addn.
Marquerite Davis	N $\frac{1}{2}$ ex. street of Lot 1, Sabin Lake Harriet Garden Lots
Keith Devereaux	Lot 13, Blk. 3, Ackerman's Second Addition
Mrs. Robt. E. Collins . . .	S $\frac{1}{2}$ of W $\frac{1}{2}$ of lot 8, Baumgartners First Addn.
Robt. L. Erickson.	Lot 26, Blk. 4, Meadow Lane Addn.
Allie L. Gerber.	Lot 32, Auditors Subdivision No. 310
L. G. Gunderson.	Lot 7, Blk. 3, Clinton Terrace Addn.

Name	Legal Description	(Cont.)
Mrs. Adeline Gray	Lot 4, Blk. 3, Wexler's Addn.	
Betty Mae Harris	S 89 6/10 ft. etc., of Sec. 28-28-24	
Margaret Haerden	Lots 7 to 14, Blk. 16, Devon Addn.	
Albert W. Hibbard	Lot 13, Blk. 3, Betchers Addn.	
Mrs. C. E. Halvorsen	Lot 20, Blk. 7, Lyndale Shores on Wood Lake.	
Willard J. Hanson	Lot 3, Blk. 7, Nokomis Gardens Rgt. of Blks. 7, 11, 12, Girard Parkview	
Walter F. Hanson	Lot 10, Blk. 2, Rays Lynnhurst Second Addn.	
Mr. Robert J. Holm	Part of E $\frac{1}{2}$ of S 75 ft of Sec. 26-28-24	
John A. Hantz	Lot 12, Blk. 1, Wooddale 2nd Addn.	
Edward F. Juhl	Lot 11, Nicollet Gardens	
Mrs. Clifford Laakso	Part of Lots 62 and 63, Sabin Lake Harriet Garden Lots	
Edward Larson	N $\frac{1}{2}$ of Lot 3, Blk. 5, Twin Lake Park Second Addn.	
G. F. Lee	Lot 5, Blk. 8, Nicollet Terrace	
Robert L. Lindgren	Lot 7, Blk. 2, Donnay 1st Addn.	
Joseph F. Luke	Part of Lots 79 and 80, Tonkaview Gardens	
Walter R. Lund	Lot 3, Blk. 3, Upton Green Addn.	
John D. Madsen	Lot 9, Blk. 1, Iverson's Third Addn.	
William A. Marshall	Lot 1, Blk. 2, Upton Green	
Muriel B. Morgan	Lot 11, Blk. 1, Blairs Wooddale 3rd Addn.	
Waino J. Mutkala	Lot 13, Blk. 5, Penn Lake Terrace First Addn.	
Harold M. Pitmon	Part of Blk. 1, Richfields	
Guy L. Patzloff	Lot 2, Blk. 7, Rgt. Nic. Homes Second Addn.	
Amous Pouliot	Part of Sec 31-119-23	
Lowell Rosenburry	Lots 6 and 7, Blk. 12, Tingdale Brothers Lincoln Hills 3rd Addn.	

Name	Legal Description
Clifford V. Rasmusson.	Lot 7, Blk. 4, J. P. Goods Sunny Acres
Joseph F. Roith.	Part of Sec. 35-28-24
Leo L. Smith	Lot 19, Blk. 1, Blossom Park Addn.
Mrs. Joseph W. Schmitt	Part of Sec. 31-118-23
B. V. Stevenson.	Lot 20, Blk. 11, Tingdale Bros. Lincoln Hills 3rd Addn.
Roy A. Schmidt	Lot 4, Blk. 2, Terrace Gardens
Lillian A. Smith	Lot 8, Blk 3, Nicollet Garden Lots
Ernest R. Swanson.	Lot 8, Blk. 12, Irwin Shores Addn.
Ecko Mae Steinkraus.	Lot 14, Blk. 1, Cedar Sunrise Addn.
William R. Svanoe	Lot 10, Blk. 3, Sunset Terrace
Harold N. Tam.	N 57 ft. of S 114 ft. Blk 7, RichFields
Jos. L. Tebo	Lot 2, Blk 12, Douglas
Alfred E. Ubben	Lot 23, Blk 6, Tingdale Bros. Lincoln Hills
Flora A. Watson	Lots 15, 16, 17 and W 1 ft of Lot 12, Blk. 9, Dreamwood
S/Sgt. Harold B. Wren.	Lot 7, Blk. 4, Forest Lawn Fourth
E. M. Van Horn	Lots 8 and 9, Block 4, Methodist Lakeside Assembly Grounds
Fred L. Zimmerman.	Part of Lot 18, Aud. Subd. No. 241
Arthur T. Alrick	North 130 ft. of Lot 8, Sec. 36-117-23

Repectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSEN

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
Alton E. Anderson	\$ 106.64	\$ 12.23
Edith Barton.	103.72	15.38
George W. Carlson	1.92	.50
Vernon C. Carlson	312.74	9.67
Church of the Assumption.	29.64	.44
George M. Cooper.	41.16	- - -
Crystal Drive In, Donald Nelson	40.23	8.97
L. G. Edelen.	- - -	1.45
Edina Grocery	7.25	1.19
Feinberg Realty Company	- - -	77.81
E. J. Fowler.	32.90	13.96
Frank C. Gamelgard.	59.84	5.67
Richard G. Gilbertson	18.70	5.99
Clara Bartlett Hall	16.56	5.43
Hardscrabble Improvement Association, Inc.	- - -	14.94
Mrs. Edward Holler.	51.46	6.25
H. E. Holmer.	128.10	13.09
L. G. Invie	84.42	11.00
James N. Kane	32.86	9.27
Wm. O. Keefer	43.34	7.48
Joseph C. Konnad.	169.08	5.38
Howard C. Marquette	167.97	32.23
Mary G. Moeschler	1.72	.47
John A. Nelson.	63.94	9.56
Gilbert F. Neubert.	21.00	2.46
Marshall N. Olson	4.28	.81
Richard Olson	15.20	6.83
Leroy O. Pearson.	71.52	1.93
I. L. Peretz Community Center	220.52	14.60
Carl W. Peterson.	228.78	7.15
James C. Ringer	6.00	1.03
Eleanore R. Schert.	26.06	- - -
E. A. Thotland.	39.08	10.95
Ronald Williams	23.42	6.32
E. A. Thotland	74.62	6.95

Exempt for 1954 and Subsequent Years:

Church of the Assumption

Respectfully submitted,

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

JUN 7 1955

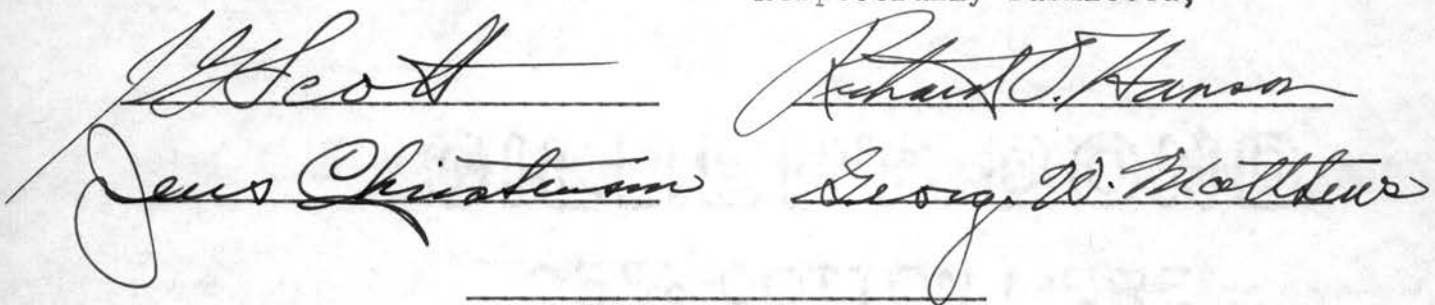
Commissioner Scott from the Committee on Ways and Means presented the following report:

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 \$54.98 be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

Commissioner Scott from the Committee on Was 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

Poucher Printing & Litho. Company	Forms	\$ 26.00
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Auditor's Accounting Department Appropriation

I.B.M. Corporation	Machine rental and reading board	705.00
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Clerk of District Court Appropriation

Johnson Printing Company. . . .	Post cards printed. . . .	24.00
Modern Floors, Incorporated . .	Table tops recovered. . .	18.00
N. W. Bell Telephone Company. .	Lincoln 7851.	287.95
Poucher Printing & Litho. Company	Forms	68.50
Williamson Stamp Company. . . .	Rubber stamps	9.36

Coroner Appropriation

Farnham's	Numbering machine	25.00
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Contributions and Awards Appropriation

Captain George H. Mallon Post #3144 VFW 1955	Appropriation.	50.00
Heinzen-Ditter Post #5902 VFW 1955.	Appropriation.	50.00
Woodrow Wilson Post #1491 VFW 1955.	Appropriation.	50.00

District Court Appropriation

American Law Book Company. . . .	Corpus Juris	12.50
National Engraving	Bond paper.	3.00

District Court Appropriation (Cont.)

N. W. Bell Telephone Fillmore 1207, Lincoln 4102,
3302, 2773, 6439 \$ 80.65

Poucher Printing & Litho.
Company Record books 65.40

Home School for Boys Appropriation

Bren Hardware. Hardware supplies for March
and April 35.59

Farnham's. Chail glides. 43.20

Gager's Handicraft Paints and brushes. 9.75

Kantar Provision Company Cutter boned 137.28

Lowe and Campbell. Hockey sticks and cups. 26.20

Minneapolis Honeywell Regulator
Company. Servicing control system. 9.50

Supervisor of Assessments Appropriation

Twin City Adding Machine Service. Maintenance service 34.00

Lake Improvement Appropriation

Hurd, Mark Mapping Company Contact prints and
enlargements 38.64

Mental Examinations Appropriation

Anoka County Mental examination. 45.60

Olmsted County Mental examination. 54.60

Budget and Purchasing Appropriation

Commercial Car Journal. Subscription renewal. 3.00

Probation Officers Appropriation

Argus Publishing Company. Business Cards 1 . 29.70

Esau, Willard C. Insurance reimbursement. 11.00

Holt, Ray Insurance reimbursement. 11.00

Thornquist, Mrs. Clarence Care of child 42.86

Anderson, Donald F. Mileage 25.63

Brown, Robert C. Mileage 36.48

Dosedel, John F. Mileage 36.35

Ellis, Rachel Mileage 20.25

Probation Officers Appropriation (Cont.)

Folsom, Hugh L.	Mileage.	\$ 18.33
Hughes, C. E.	Mileage.	42.95
Johnston, James	Mileage.	23.65
Kelley, Wm. S.	Mileage.	11.60
Lundquist, Raymond.	Mileage.	54.55
Lytle, Milford B.	Mileage.	32.88
Morain, Martha.	Mileage.	45.10
Nelson, Glenn J.	Mileage.	41.45
Paulson, Earl	Mileage.	34.45
Peterson, Charles E.	Mileage.	58.48
Robinson, Edgar J.	Mileage.	59.23
Selden, Edward H.	Mileage.	32.00
Swenson, Olaf H.	Mileage.	23.20
Westerberg, Harold.	Mileage.	19.40
Willhite, Robert	Mileage.	29.75
Willis, Jackson	Mileage and insurance reimbursement.	38.55

Register of Deeds Appropriation

Acme Visible Records.	Plastic spray.	11.70
Photostat Corporation	Photostat paper - Contract	1,560.00

Sheriff Appropriation

N. W. Bell Telephone Company. .	Geneva 9004.	15.00
Ryan, Ed, Sheriff	Miscellaneous expense reimbursement.	25.35
Ryan, Ed, Sheriff	Miscellaneous expense reimbursement.	317.86

Sheriff - Jail Appropriation

American Fruit & Produce Company	Groceries.	36.75
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Sheriff - Jail Appropriation (Cont.)

Oken Brothers	Groceries.	\$107.61
Salisbury Company	Repair beds.	12.15

Superintendent of Schools Appropriation

Thompson, Viola S.	Mileage.	40.65
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Surveyor Appropriation

Peterson, Elmer J.	Mileage.	25.15
Poucher Printing & Litho. Company	Pen points	3.20

Torrens Title Examiner Appropriation

Crown Rubber Stamp Company. . .	Repair numbering machine .	.75
Hoff Rubber Stamp Company . . .	Rubber stamp	2.40
Miller-Davis Company.	Ash tray, drawer tray and press binders.	9.90
Minnesota Legislative Service .	Copies of 31 bills	8.20
Poucher Printing & Litho. Company	Forms.	78.50
Schaub Office Supply.	Scotch tape.	3.27

Blue Printing Appropriation

Albinson's, Incorporated. . . .	Copyflex	49.21
Schaub Office Supply.	Pencils and rubber bands .	3.90

Forfeited Tax Sale Fund

McNulty, Kenneth.	Mileage.	27.75
N. W. Bell Telephone Company. .	Fillmore 5444.	17.30

County Reserve Building & Maintenance Appropriation

Liebenberg & Kaplan	Architectural service - Contract	6,000.00
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Supervisor of Assessments Appropriation

~~The following bill was passed by the County Board by a special resolution:~~

Haeg, Roy	Mileage.	54.98
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Lake Improvement Appropriation Labor Payroll. \$ 86.00
 Noxious Weeds Appropriation Labor Payroll 184.00

Road and Bridge Appropriation

Albinson, Incorporated. Photoline. \$ 13.75
 R. N. Forsberg. Mileage 109.43
 Hawkinson Tire Tread Service. . Tires recapped and
 repaired 46.85
 Janney, Semple, Hill & Company. Galvanized pipe. 316.70
 Peter J. & Amanda Koch. Ditch permit 33.00
 G. D. Moyer Attorney's Certificate of
 Title. 6.00
 Robert S. Sandell Mileage. 3.53
 Miscellaneous Roads Payroll 6,769.91
 Gravel Haul Payroll 1,989.92

Respectfully submitted,

J. G. Scott
Wm. W. Matthews

Robert S. Hanson
Levi 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.

JUN 7 1955

GILBERT BOND

25% COTTON FIBRE

U.S.A.

On motion, the County Board recessed until 11:00 o'clock A.M.

At 11:00 o'clock A.M., Chairman Matthews again called the Board to order.

The Board proceeded to consider the matter of appointment of a County Attorney to fill the vacancy created by the resignation of Michael Dillon.

A letter from John T. Gearty, 2nd Assistant County Attorney, submitting his application for appointment as County Attorney of Hennepin County was read.

A letter was read from Richard W. Johnson submitting his application and stating his qualifications for County Attorney.

A letter was received from Gordon C. Peterson submitting his application for appointment as County Attorney.

Letters endorsing the appointment of George M. Scott for County Attorney of Hennepin County, were received from the following:

Walter Thompson, Financial Secretary, Hotel, Restaurant & Beverage Dispensers Union;

Honeywell Local #1145, signed by Lester J. LeVoir, President, Andrew T. Jones, Vice-President, and Robert I. Wishart, Secretary-Treasurer;

James Deeble, Secretary-Treasurer, Public School Employees Union Local No. 284;

Twin City Joint Council of Building Service Employees signed by Paul Chamberlain, Secretary-Treasurer.

Telegrams endorsing the appointment of John T. Gearty as County Attorney of Hennepin County were received from Sidney L. Brennan, Local Union No. 544, and from William V. Sinnott, Secretary, Labor's League for Political Education.

A telegram was received from J. F. Williams, Secretary-Treasurer of Laundry Workers International Union Local No. 183 suggesting that favorable consideration be given to John Gearty for County Commissioner.

A petition signed by C. A. Hecker and 93 others requesting the appointment of John T. Gearty as County Attorney was presented.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the Board proceed to ballot by secret ballot for the selection of a county attorney.

Commissioner Scott moved, seconded by Commissioner Christensen to amend the motion by deleting the words "secret ballot".

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

Motion to amend lost.

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

Motion carried.

Commissioner Christensen moved, seconded by Commissioner Scott to delay the appointment until all interested parties could be heard.

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

Motion lost.

The following persons addressed the Board urging the appointment of John T. Gearty as County Attorney, or that the appointment be delayed:

William V. Sinnott, Secretary-Treasurer, Labor's League for Political Education;

Mr. George Todd, Member of the Liaison Committee;

Mr. Robert Cramer;

Mr. Pat Sweeney, Member of a labor union and taxpayer;

John G. Seidel, Executive Board, Central Labor Union;

Guy Alexander, Member of Labor's League for Political Education;

Pat Paige, Fire Fighters Union;

Carl Johnson, Police Officers Federation.

Commissioner Scott moved, seconded by Commissioner Christensen that the matter be laid on the table.

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

Motion lost.

The Board proceeded to ballot for County Attorney and Chairman Matthews appointed T. J. Thompson, Deputy County Auditor, to act as Teller:

On the first ballot Chairman Matthews announced the vote as follows: George M. Scott two votes, John T. Gearty one vote, Gordon Peterson one vote, one ballot being blank.

Commissioner Scott moved, seconded by Commissioner Christensen to adjourn.

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

Motion lost.

The Board again proceeded to ballot for County Attorney and Chairman Matthews announced the result of the second ballot as follows: George M. Scott two votes, Paul Fish one vote, John T. Gearty one vote, Alderman George Johnson one vote.

Commissioner Scott moved, seconded by Commissioner Christensen to adjourn.

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

Motion lost.

The Board again ballotted for County Attorney and Chairman Matthews announced the vote on the third ballot as follows: George M. Scott three votes, John T. Gearty one vote, Alderman George Martens one vote.

Chairman Matthews declared George M. Scott elected County Attorney for the County of Hennepin.

On motion, the County Board adjourned until Tuesday, June 14, 1955, at ten o'clock A.M.

George W. Matthews
Chairman, County Board

Robert F. Fitzsimmons
County Auditor

JUN 7 1955

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, County Auditor

MAY 31, 1955

	Allowances for 1955	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 129,036.82	\$ 56,905.91	\$ 8,139.91		\$ 82,130.91
Auditor	277,945.95	116,538.57	161,407.38		161,407.38
Auditor—Accounting	53,955.14	22,835.48	31,119.66		31,119.66
Audit	9,524.42	7,042.80	2,481.62		2,481.62
Book Repair	12,408.20	5,035.61	7,382.59		7,382.59
Clerk of District Court	244,979.80	96,606.95	148,372.85	\$ 1,746.80	146,625.97
Coroner	85,524.03	32,908.53	52,615.50	600.00	52,015.50
Contributions and Awards	29,100.00	17,544.01	11,555.99		11,555.99
County Commissioners	18,901.89	20,461.06	28,440.83		28,440.83
District Court	392,370.00	184,418.98	207,951.02		207,951.02
Home School for Boys	194,188.99	64,881.02	129,307.97	1,864.14	127,443.83
Extra and Emergency Help	20,000.00		20,000.00		20,000.00
Supervisor of Assessments	41,004.79	15,239.40	25,765.39		25,765.39
Lake Improvement	98,403.37	9,323.00	89,080.37	11,046.98	78,033.39
Legal Department—Civil	39,520.60	10,519.95	28,000.65		28,000.65
Mental Examinations	74,748.94	28,055.91	46,713.03		46,713.03
County Budget and Purchasing Agent	28,088.12	11,527.56	16,560.56		16,560.56
Official Publication	36,000.00	21,182.56	14,817.44		14,817.44
Probate Court	137,539.87	53,910.94	83,628.93	11,535.80	72,093.13
Probation Officers	388,743.42	152,474.70	236,268.72		236,268.72
Register of Deeds	341,739.42	139,282.95	202,456.47	13,820.00	188,636.47
Road and Bridge, Levy	\$1,737,008.00				
Other	750,689.43				
	2,487,697.43	442,175.18	2,045,522.25	549,365.72	1,496,156.53
Sheriff	450,547.33	175,989.33	274,558.00	10,331.93	264,226.07
Sheriff—Jail	122,667.27	50,052.03	72,615.24	4,264.50	68,350.74
State Institutions and County Hospital	371,300.00	105,193.30	266,106.70		266,106.70
Superintendent of Schools	29,533.38	10,043.68	19,489.70		19,489.70
Surveyor	82,545.20	29,882.12	52,663.08	2,279.62	50,383.46
Torrens Title Examiner	35,273.62	14,991.92	20,281.70		20,281.70
Treasurer	222,391.24	93,206.58	129,184.66		129,184.66
Emergency	25,000.00		25,000.00		25,000.00
M. N. O. A. Miscellaneous		1,138.20	—1,138.20		—1,138.20
Building and Equipment—Special	300,582.14	35,293.45	265,288.69		265,288.69
Blue Printing	10,157.34	5,622.83	4,534.51		4,534.51
Noxious Weeds	14,494.55	3,049.13	11,445.42	2,000.04	9,445.38
Veterans Service	19,349.95	7,602.26	11,747.69		11,747.69
Sheriff—Radio	47,705.17	19,829.37	27,875.80	312.00	27,563.80
Road Construction	886,002.44	18,153.26	867,849.18	122,710.32	745,138.86
Cemetery Removal	10,000.00		10,000.00	9,400.00	600.00
TOTAL	\$7,808,971.33	\$2,078,889.53	\$5,730,081.80	\$741,884.01	\$4,988,197.79

Minneapolis, Minnesota

Tuesday, June 14, 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.

Monthly reports received from Ed Ryan, Sheriff and from George G. Roadfeldt, County Extension Agent, were ordered placed on file.

A letter from Joseph A. Resch, M.D., inquiring about the possibility of installing a steel culvert on old Highway No. 55 three miles west of Hamel, through which animals could pass, was read and referred to the County Engineer and Road and Lake Committee.

A letter from the Glen Lake Sanatorium Commission relative to legislation passed at the 1955 Session affecting the budget of the Sanatorium, and requesting a meeting with the County Board to discuss the matter was read, and it was ordered that a meeting with the Sanatorium Commission will be held after the Attorney for the County Board makes a report on the new legislation.

A letter from Paul W. Keve, Director of Court Services, requesting consideration for the Probation Office staff to receive mileage com-

pensation as provided by Chapter 796 Laws of Minnesota 1955, was read and referred to the Budget and Purchasing Agent, and Attorney for the Board.

A letter from Frank D. Bessesen, Court Commissioner, relative to the collection of funds due the County for individuals, having legal settlement in the County, who have been committed, either as mentally ill or senile persons, was read and referred to the Budget and Purchasing Agent and the Attorney for the County Board.

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

1. Submitting an Agency contract form and resolution for improving State Aid Road No. 6. Referred to the Road and Lake Committee.

2. Relative to the retirement of George Guider, Blueprinter, on August 15th and of Martin Larkin, Weed and Seed Inspector, at the end of this year, and recommending that the selection of Mr. Larkin's successor be made at an early date and that his employment be allowed to run concurrently with Mr. Larkin's employment for the balance of the year.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that Jacob Oswald be appointed County Weed and Seed Inspector effective August 1st or September 1st.

Commissioner Scott moved to amend the motion and that the matter be held over for a week to allow candidates for the position to appear before the Board and submit their qualifications.

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

Motion lost.

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

Motion lost.

3. Submitting a report of overtime work paid for the week ending June 4, 1955 and a recap of overtime pay for May, 1955. Ordered placed on file.

4. Submitting a joint agreement between the County of Hennepin and the City of Hopkins for Federal-Aid for the improvement of State Aid Road No. 3. Referred to the Road and Lake Committee.

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

1. Notifying the Board of the acceptance of the low bid of Anderson Agency for furnishing bodily injury or death and property damage insurance and requesting that funds be set aside to pay said award. Referred to the Committee on Ways and Means.

2. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund to pay a water bill incurred prior to the wrecking of the building on the Juvenile Home property. Referred to the Committee on Ways and Means.

The official bond of George M. Scott, County Attorney, was received and referred to the Committee on Ways and Means.

An Authority Agreement giving Northern States Power Company permission to construct and operate an underground duct line through County-owned property (the Juvenile Home site), was presented and referred to the Committee on Ways and Means.

Specifications for road mix bituminous surfacing and for furnishing calcium chloride were referred to the Road and Lake Committee.

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

Contracts and contract bonds from Anderson Aggregates and from Barton Contracting Company for furnishing crushed and screened gravel material were referred to the Committee on Ways and Means.

A letter from A. P. Eberl, Secretary-Treasurer, Construction Building Material, Ice and Coal Drivers, Helpers, and Inside Employees Local No. 221, notifying the Board of the conclusion of negotiations with the A.G.C. contractors for an increase in wages of 10 cents per hour, effective May 1, 1955, and 10 cents per hour effective May 1, 1956, and requesting consideration of these increases for I.T.O. drivers working for the County was read.

Commissioner Scott moved, seconded by Commissioner Hanson, to concur in the request of the Local.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent proceeded to open bids for the grading and concrete paving of a portion of State Aid Road No. 53. The bids were referred to the Budget and Purchasing Agent and the County Engineer for a report to be made at the next Board meeting.

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

BE IT RESOLVED, That the Chairman of this Board be authorized to sign a permit authorizing the Northern States Power Company to install an underground duct line across the Hennepin County Juvenile Home property.

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.

JUN 14 1955

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

WHEREAS, on May 10, 1955, this Board adopted a committee report and made its order granting the petition of Stanley F. Harris asking that his lands be set off from School District No. 7 to School District No. 85; and

WHEREAS, Section 122.15 Minnesota Statutes 1949, as amended by Chapter 31 Laws of Minnesota 1951, provides that approval of the School Board in the district from which lands are to be set off is necessary in reorganized school districts; and

WHEREAS, School District No. 7 is a reorganized school district and its school board did not approve said petition but opposed it at the hearing thereon;

NOW, THEREFORE, BE IT RESOLVED, That the committee report adopted by this Board on May 10, 1955, and the order of this Board setting off the lands of Stanley F. Harris from School District No. 7 to School District No. 85 be and they hereby are rescinded.

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:

BE IT RESOLVED, That the County Board request the County Attorney to analyze the Park District Bill, Laws of Minnesota, Chapter 806, as passed by the last Legislative session, the analysis to consist of the following:

1. How will this bill affect Hennepin County's present expenditure of the Lake Improvement Fund - whether part of Hennepin County can become a park district, or whether it must include all of Hennepin County outside the corporate limits of Minneapolis?

2. What authority does this bill give for regulation of all of the lakes in Hennepin County, excluding Minneapolis?

3. Does the bill give power to the Park District to control pollution of the lakes, or of a specific lake?

4. Could it acquire land by gift and then sell this land for business or other purposes if the Park District saw no further need for the land as a park area?

5. Inasmuch as the City of Minneapolis is excluded from participation in the Park District, could the County Board continue to levy for the Lake Improvement Fund?

6. Would the power of the Sheriff be limited or excluded from the Park District?

7. Who would settle the legal matters for the Park District?

8. Also, any other pertinent information which the creation of this Park District might invoke in relation to the County Board for the welfare of the people of Hennepin County.

In fact, the County Board would like a thorough study to be made by the County Attorney of all the ramifications this Bill proposes.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Passing
yea
nay
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the Chairman of the County Board be authorized to sign the agreement dated June 7, 1955, between the City of Hopkins and the County of Hennepin relative to the improvement of a portion of State Aid Road No. 3 (Excelsior Boulevard) in the City of Hopkins, pursuant to the letter from L. P. Pederson, Assistant County Engineer.

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.

JUN 14 1955

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 follows:

State Aid Road No. 6 from Trunk Highway
No. 101 to Trunk Highway No. 12,

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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of plans and specifications received from O. A. Pearson, County Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That the specifications for furnishing calcium chloride for the Hennepin County Highway Department, being Project No. 5502-20 and that the specifications, with plans attached, for road mix bituminous surfacing of portions of State Aid Roads No. 10 and No. 19, being Project No. 5515, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said calcium chloride and for said road mix bituminous surfacing, bids for the calcium chloride to be opened on Tuesday, June 28, 1955, at 10:15 o'clock A.M., and for said road mix bituminous surfacing to be opened on Tuesday, July 12, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

[Handwritten signatures: James Christensen, George W. Matthews, and others]

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.

JUN 14 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bonds of Barton Contracting Company and of Anderson Aggregates for furnishing screened and crushed gravel material as required by the Hennepin County Engineer during the year 1955, being Project No. 5503-2, be approved, said bonds having been written respectively by Manufacturers Casualty Insurance Company, a Pennsylvania corporation and by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the respective penal sums of \$4,800.00 and of \$7,100.00; and

That the Chairman of the County Board be directed to sign the contracts.

Respectfully submitted,

W. Scott
J. Christensen

James Christensen
Richard T. Hanson

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUN 14 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen; Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Anderson Agency for furnishing bodily injury or death and property damage insurance to Hennepin County during the year 1955, 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 various offices and departments using mobile equipment their proportionate shares of the sum of \$3,867.78 to pay for said insurance.

Respectfully submitted,

R. 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 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 \$25.23 to the City of Minneapolis Water Department to pay the County's share of a delinquent water bill owed on the premises at 501-539 Tenth Avenue South, being a portion of the Juvenile Detention Center property.

Respectfully submitted,

Scott
Christensen

James Christensen
Richard C. Hanson

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 14 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 official bond of George M. Scott, Hennepin County Attorney, 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, it having been written by General Casualty Company of America, in the penal sum of \$1,000.00.

Respectfully submitted,

J. G. Scott

J. G. Scott

James Christensen

Richard O. Hanson

George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said plat be approved.

Respectfully submitted,

Jens Christensen
George W. Matthews
Richard O. Hanson
J. J. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description	
Roy J. Anderson	Part of Sec. 29-117-22	
Henrietta E. Andrews . . .	Lot 1, Block 2, Boulevard Gardens	
George E. Ewert	Lot 26, Aud. Sub. 334	
Melvin A. Frantz	Part of Lots 5, 6, and 7, Stephens Glen Lake/	Lots
Jack Guelich	Lot 36, Aud. Sub. 321	
Olga A. Hanson	Part of Lots 6 and 7, Block 1, Boulevard Gardens	
LeRoy A. Hermann	Lots 8, 9, and 10, Block 16, Thorpe Bros. Groveland Shores	
Clifford P. Hilstad . . .	Lot 10, Block 1, Fair Hills 2nd	
Geo. Jensen	Part of Lot 6, Block 8, Minnetonka Mills /	Acres
Marie P. Johnson	Lot 21, Block 6, West Minneapolis	
James A. Kempton	Lot 22, Block 8, First Addn. Lakeview Heights	
John H. Lindahl	Lot 9, Block 3, Holdridge 2nd Addn. Reagt.	
Aldrich Lorence	Lot 32, Aud. Sub. 321	
John Milbert	Lot 12, Block 96 West Minneapolis 2nd Div.	
Carl Harry Olson	Part of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 29-117-22	
Paul R. Shackelton . . .	Lot 20, Aud. Sub. 369	
John A. Shogren	Lot 8, Block 16, Minnetonka Manor	
Peter Soukup	Lot 22, Block 89 West Minneapolis 2nd Div.	

Name (Cont.)	Legal Description
Louis Strachota	Lots 11, 12, and 13, Block 2, Gibbs 1st Addn. to West Minneapolis
Wm. E. Woollan	Part of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 33-117-22

Respectfully submitted,

Jens Christensen
George W. Matthews
John Scott
Richard C. Hanson

Commissioner Matthews offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 14 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
Robert N. Bergren	5.07	.91
George M. Bestler	2.40	.56
Busy Corner Grocery	34.27	17.88
William H. Condon	3.73	.73
Roland L. Erickson	-----	9.57
E. F. Freier	-----	149.35
Mrs. Helen H. Henault	7.45	1.22
Highcroft Development Co.	7154.54	169.49
Arthur F. Holcombe	35.14	9.48
Mrs. M. C. Kelty	3.73	.73
Louis A. McCarthy	5.22	.93
Robert F. Mach	3.73	.73
Alfred T. Miller	22.32	2.06
Sam Miller	-----	111.82
Einar Nelson	3.73	.73
Nor Lake, Inc.	14.73	4.08
Janice Olson et al	7.45	1.22
H. Opsahl	4.43	.83
Clarence Palthen	3.73	.73
Donald H. Sibbet	-----	45.98
George H. Spencer	3.73	.73
William Wiener	207.98	6.82
Earle O. Williams	3.73	.73
Maurice L. Baratz	-----	26.81
J. E. Cockerham	84.32	1.29
" " "	30.26	-----
Harold E. Foster	40.44	2.84
Donald F. Hagen	39.99	5.45
Mrs. Della H. Hall	25.84	1.86
Earl J. LaBeaux	83.52	23.44
Northwestern Schools - Bible College, College of Liberal Arts, Theological Seminary	6822.82	1623.91
William M. Parker, Jr.	90.84	9.19
Donald R. Pearson	2.57	.58
Anthony J. Rowan	44.52	1.27
Herbert W. Saunders	3.73	.73
R. J. Spriggs	183.92	6.67
Mrs. Roy Varney	4.97	.90
Viking Council, Boy Scouts of America . . .	221.96	3.33
North Minneapolis Chapter, Izaak Walton League	74.90	-----

Exempt for 1949 to 1953:

Northwestern Schools - Bible College, College of Liberal Arts, etc.

Exempt for 1954 and Subsequent Years:

Viking Council, Boy Scouts of America

Exempt for 1955 and Subsequent Years:

The Northwestern Mission Association

Respectfully submitted,

W. Christensen
George W. Matthews
W. Scott
Ruth A. Hanson

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

JUN 14 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

Farnham's	Pens, scratch pads, envelopes	\$ 59.87
I.B.M. Corporation	Ribbons	19.20
Isca's Medical Book Store . .	Book	19.80
N.W. Bell Telephone Company .	Main 3006 - 3374	174.90
Review Publishing Company . .	Minnesota Reports	18.75
Western Union	Telegrams	5.57
Williams & Wilkins, Co. . . .	Renewal subscription	6.00

Auditor Appropriation

Farnham's	Ink wells	3.70
Friden Calculating Machine Co.	Maintenance	30.00
N.W. Bell Telephone Company .	Fillmore 3227	15.45
Twin City Adding Machine Service Co.	Maintenance	21.50

Auditor's Accounting Department Appropriation

Farnham's	Card file	3.75
N.W. Bell Telephone Company .	Main 5841	18.00

Book Repair Appropriation

N.W. Bell Telephone Company	Main 0644	15.00
Paper Supply Company	Chipboard	9.56

Clerk of District Court Appropriation

Angel, Albert	Mileage	\$ 16.50
Craftsman Press	Postcards printed	18.35

Coroner Appropriation

Anderson, Alfred	Steel wool pads	13.20
Card, William H.	Mileage	10.00
Farnham's	Sectional posts60
Friberg, J.B.	Mileage	7.26
Joncas, Mrs. Theresa J.	Typing service	40.00
Minneapolis City Water Department-	Water and sewage	33.84
Minneapolis Gas Company	Gas	10.40

Contributions and Awards Appropriation

Hennepin County Agricultural Society	1955 Appropriation	2502.64
Charles Chamberlain Post #2614 VFW	1955 Appropriation	50.00
Dayton-Crow River Post #531 A.L.	1955 Appropriation	50.00
Paul Stinson Post #514 A.L.	1955 Appropriation	50.00
Theodor Petersen Post #1 A.L.	1955 Appropriation	50.00

Commissioners Appropriation

N.W. Bell Telephone Company	Main 8639	81.10
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District Court Appropriation

Andrews Hotel	Lodging for jurors	28.45
Farnham's	Binder and punch	5.75
Mattson, Leo A. & Company	Reconditioning typewriter	18.00
N.W. Bell Telephone Company.	Geneva 9137, 8195, 1523, 4466, 7101 Main 2733, 5017, 6616, 6943, 6900, 7888, 2941, 3966	207.10

Home School for Boys Appropriation

A & B Sporting Goods Company	Baseball bats and gloves	\$ 282.55
American Fruit & Produce Co.	Groceries	125.00
Aslesen Company	Spoons and forks	44.60
Dickey Electric	Repairs	11.40
Gamble-Robinson Company . . .	Groceries	40.30
Hobart Sales & Service . . .	Saw bands and knives . . .	6.90
Kraemers Store	Miscellaneous supplies . .	163.65
LaMere, Philip	Haircuts	31.00
Midland Laundry Equipment Co.	Helper springs	6.00
Nelson's Wallpaper & Paint Co.	Paint, glue and brushes . .	178.74
N.W. Bell Telephone Company	West 8-7684	74.82
Oppen, Johnson & Berg, Drs.	Office calls	91.00
Ostrow Jobbing Company	Groceries	249.35
People's Produce	Eggs	32.40
Schaub Office Supply Company .	Paper clips	1.30
Singer Sewing Machine Company	Needles and bobbins . . .	5.97
Stromberg Hatchery	Goslings and ducklings . .	155.00
Teske Coal & Feed Company . .	Oats and tankage - Contract	328.00
Tingue Brown & Company . . .	Covers and pads	59.70
Twin City Biscuit Company . .	Crackers	38.80
Vale Agency	Repairs to typewriter . .	31.80

Lake Improvement Appropriation

Kreitz, John	Mileage	23.25
Northern States Power Company	Electricity	11.96
O'Loughlin, W. C.	Rain gauge service . . .	15.00
Plant, G. H.	Rain gauge service . . .	15.00
Roers, Martin	Rain gauge service . . .	15.00

Civil-Legal Department Appropriation

Farnham's	Office supplies	\$ 10.34
N.W. Brief Printing Company .	Copies of Minnesota Brief	34.25
Remington Rand, Inc.	File organization service	1187.58

Mental Examinations Appropriation

Anoka County	Mental examination	45.60
Minneapolis General Hospital .	Examinations	193.50
Royal Typewriter Company . . .	Typewriter ribbon	15.90

Budget and Purchasing Agent Appropriation

Farnham's	Pen	2.50
Imperial Printing Company . .	Printing	3.40

Official Publications Appropriation

Credit Publishing Company . .	Publishing Commissioners proceedings	614.20
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Probation Officers Appropriation

Anderson, Mrs. Harold	Care of child	22.15
Community Chest	Social Service Index . . .	53.75
Credit Bureau of Minneapolis .	May reports75
Cox, Mrs. Willard	Care of child	20.00
Farnham's	Punchest and List Finders	30.90
Johnson Printing Company . .	Business cards	13.50
McKesson & Robbins, Inc. . .	Aspirin and anacin	11.88
Miller-Bryant-Pierce	Carbon paper	116.10
Minnesota Press, University of	Book	3.12
N.W. Bell Telephone Company. .	Fillmore 6771	423.34
Remington Rand, Inc.	Tapes	15.40
Testscor	Vocational Interest tests	1.03

Probation Officers Appropriation (Cont.)

Thornquist, Mrs. Clarence	Care of child	\$ 44.29
Yeager, Mrs. E. E.	Care of child	11.08
Bavolak, Mary	Mileage	20.60
Beggs, Perry R.	Mileage	5.33
Bertsche, Evan	Mileage	31.53
Boyum, Kenneth M.	Mileage	13.38
Caticchio, John A.	Mileage	37.75
Fredel, Helen M.	Mileage	22.98
Fuller, Milton	Mileage	51.93
Gmitro, R.J.	Mileage	24.48
Iverson, Reuben H.E.	Mileage	18.48
Keve, Paul W.	Expense reimbursement and Insurance reimbursement . .	320.96
McAuliffe, Jessie E.	Mileage	37.10
McNamara, Laddie C.	Mileage	51.03
Naus, Esther	Mileage	38.58
Nelson, Glenn J.	Mileage	48.50
Nelson, Gordon D.	Mileage and registration expense	16.43
Odland, Harold	Mileage	17.75
Sedio, Edward P.	Mileage	14.70
Stewart, Annalee	Mileage	38.13
Wright, Barbara	Mileage	25.60
Zuehl, James A.	Mileage	19.03

Register of Deeds Appropriation

Crown Rubber Stamp Company . .	Repair numbering machine	\$ 6.50
N.W. Bell Telephone Company. .	Main 6341	257.51
Poucher Printing Company . . .	Gummed labels	36.50

Sheriff Appropriation

Esterline Angus Company . . .	Ink and pen points . . .	8.00
LaSalle Brake Service	Reline brakes	22.71
Marty's Service	Gasoline	5.31
Minar Motor Company	Repairs to car	23.78
Minneapolis Standard Garage, .	Rent	224.00
N.W. Bell Telephone Company. .	Main 2566 spltd, 2566, 0750 Geneva 3593	431.90
Shell Oil Company	Gas and repairs	13.02
Socony-Mobil Oil Company . . .	Oil, greasing and washing	16.28
Suburban Oil Company	Gas and oil - Contract (part)	39.55
Whitney, John E.	Mileage	42.00

Sheriff-Jail Appropriation

Christen, Louis	Garbage collection . . .	15.00
Eddy's Baking Company	Bread and rolls - Contract	339.92
Fageros Market	Meat and eggs	133.87
Minneapolis, City of	Care of prisoners . . .	3769.50
Minneapolis Gas Company . . .	Gas	21.45
Nash's Coffee Company	Coffee - Contract . . .	136.08
N.W. Bell Telephone Company. .	Main 2743	18.70
Ostrow Jobbing Company	Groceries	74.75
Salisbury Company	Mattresses	143.32

Superintendent of Schools Appropriation

Nelson, Avis P.	Mileage	\$ 38.85
Poucher Printing Company . . .	Gummed stickers	9.00
Schoolcraft Company	Certificates of Promotion	12.25

Surveyor Appropriation

Albinson's	Drafting table	99.50
Driv-Ur-Self System	Station wagon lease - Contract	299.98
N.W. Bell Telephone Company. .	Main 6820	37.20

Noxious Weeds Appropriation

Erickson, H.E. Company, Inc. .	Repairs	2.17
Larkin, Martin	Mileage	91.35

Veterans Service Appropriation

Adams, Frank	Mileage	51.30
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Sheriff-Radio Appropriation

Gardner Hardware	Hardware supplies	28.33
Motorola, Inc.	Mobile unit	471.06
Northern States Power Company.	Electricity	105.43
N.W. Bell Telephone Company . .	Orchard 5-8841	59.45
Poucher Printing Company . . .	Shipping tags	5.00
Serbanic, Nicholas	Cleaning service	70.56

Forfeited Tax Sale Fund

Credit Publishing Company . . .	Publishing Commissioners Proceedings	19.80
Fitzsimmons, Robert F.	Certificates of Purchase	36.00

County Reserve Building & Maintenance Appropriation

Minneapolis Honeywell Regulator Company	Automatic temperature control System	1100.00
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Lake Improvement Appropriation Labor Payroll \$ 86.00

Noxious Weeds Appropriation Labor Payroll 220.80

Road and Bridge Appropriation

Bury & Carlson, Inc.	Blacktop - Contract	57.50
City of Minneapolis	Equipment rental and labor- Contract	13,124.88
City of Minneapolis	Equipment rental and labor- Contract	17,591.64
Dickey & Shaver, Inc.	Gasoline - Contract	1,312.07
Ford Deep Rock Oil Company. .	Diesel fuel - Contract	1,020.00
Republic Creosoting	Road tar - Contract	583.77
Richards Oil Company	Asphalt - Contract	632.01
S & M Company	Tires - Contract	415.92
Albinson, Inc.	Letter triangles, etc.	49.66
Lambert L. and May L. Beery and Cletus and Eline Leitschuh	Slope permit	350.00
Samuel Bingham's Son Manufacturing Company	Breyer	1.58
Walter A. Bram	Mileage	26.40
Cedar Rapids Engineering Co.	Motor Unit - Wheel Dresser - Grinder Units - Wheels	196.34
Joe Chizek	Gas pump	10.40
Jos. M. Connors	Mileage	31.73
Continental Oil Company	Gas	3.90
Math Dillenburg	Tree removal permit	1.00
Elvin First Aid Supply	Salt Tablet Dispensers	7.59
Arthur S. Gertz and Adella Gertz-	Slope permit	1.00
Roland Gilbert	Mileage	102.30
J. Gruman Iron & Steel Company	Rounds, Strip, Flats, Plate	241.67

Road and Bridge Appropriation (Cont.)

Herman M. Hansen	Mileage	\$ 76.28
International Harvester Company	Bearings - Cones and Felts	32.68
Janney Semple Hill & Company	Shovels, Mason Line . . .	86.09
Leon N. Jewett	Tree removal permit . . .	1.00
Jerome A. Johnson	Tree removal permit . . .	1.00
J. H. Kilgore Lumber Company .	Screen door - roofing- Fir- Cement	35.96
Bernard and Regina Klaers . .	Slope permit	45.00
Lakedale Telephone Company . .	Rental service - Hanover. .	5.00
Mall Tool Company	Chains	34.50
A. W. Miller	Tree Removal Permit . . .	1.00
Minneapolis Gas Company . . .	Gas	13.00
Minnesota Fire Equipment Co. .	Blue Dome	9.95
Northern Automotive Company. .	Turn four drums and reline shoes	34.35
N. W. Bell Telephone Company .	West 8-7388, 8-6341 Geneva 4341	184.87
Northwest Hydrogas Company . .	Hydrogas	96.47
Marvin Pahl	Tree removal permit . . .	1.00
L. P. Pederson	Mileage	65.10
Church of St. Peter & Paul . .	Slope permit	1.00
Don S. Spielmann	Mileage	67.80
J. E. Tatam	Oil absorbent	21.56
G. E. Thompson	Mileage	50.48
Thompson-Hayward Chemical Co.	Calcium Chloride	510.84
H. R. Toll Company	Acetylene and oxygen . . .	12.01
Wheeler Lumber Bridge & Supply Company	Scotchlite	134.06

Miscellaneous Roads Payroll \$ 6,840.05
 Gravel Haul Payroll 2,104.50

Respectfully submitted,

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

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

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

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

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

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Simmons
County Auditor

JUN 14 1955

Minneapolis, Minnesota

Tuesday, June 21, 1955

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

All members were present.

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

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

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

1. Relative to a shortage in the Game and Fish Fund. Referred to the Committee on Ways and Means.
2. Analyzing the provisions of Chapter 806 Laws of 1955, relative to park districts. The letter was ordered placed on file and copies furnished to each Commissioner.

A letter from the National Association of County Officials enclosing 10 subscription blanks to the County Official Magazine with a membership in the association to be given with each subscription was presented and referred to the Chairman of the County Board and the County Engineer.

The Engineer's Report on the improvement of County Ditch No. 13 (Shingle Creek) was read and referred to the Attorney for the Board and the County Engineer.

An agreement between the Village of St. Louis Park and the County of Hennepin for federal aid for the improvement of State Aid Road No. 3 was presented and referred to the Road and Lake Committee.

A letter from L. P. Zimmerman, County Engineer, recommending authorization for improving a roadside park area at Spring Park was read and Commissioner Ainsworth moved, seconded by Commissioner Scott to concur in the recommendation.

Motion unanimously carried.

The Hennepin County Historical Society Budget for 1956 was presented and referred to the Chairman and Vice-Chairman of the County Board.

A letter from the Bureau of the Census requesting information as to the financing of Civilian Defense activities was presented and referred to Ed Ryan, Sheriff.

Contracts and contract bonds were received as follows:

1. From Thompson-Hayward Chemical Company for furnishing chemicals for the Noxious Weeds Department.
2. From Armco Drainage & Metal Products Co. for furnishing corrugated metal pipe.
3. From P. O. Pederson, Inc. for furnishing crushed and screened gravel material.

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

A letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Woodrich Construction Company for the grading and concrete paving of a portion of 66th Street (S.A.R. No. 53) and requesting that funds be set aside to pay said award was read and referred to the Committee on Ways and Means.

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

A letter from E. J. Shannon, Assistant County Attorney, relative to the Glen Lake Sanatorium budget was read and ordered placed on file and a copy of the letter was ordered sent to Dr. White.

A letter from the Hennepin County Library Board requesting concurrence for the purchase of a bookmobile out of this year's funds was read. Although the item was not included in the 1955 budget, funds will be available because refunds to the County Library Fund from school districts have been larger than anticipated.

Commissioner Ainsworth moved, seconded by Commissioner Scott to concur in the request of the Library Board.

Motion unanimously carried.

A letter from the Town of Minnetonka inquiring about the possibility of conveying the County gravel pit located in Minnetonka Township to the Town of Minnetonka for a recreational area and park was read and referred to the County Engineer for a report back to the Board.

A letter from the Lions Club of Wayzata requesting the closing of Highway No. 7 and all of Mill Street and Swamp Road in

the City of Wayzata during the fireworks display on the Fourth of July was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott to concur in the request.

Motion unanimously carried.

Commissioner Scott moved, seconded by Commissioner Hanson that the weed crews on Tax Forfeited Lands be authorized to start work as of June 22, 1955.

Commissioner Ainsworth moved, seconded by Commissioner Christensen to amend the motion, and that the work on weed cutting be held up until Commissioner Christensen and Kenneth F. McNulty, Assistant Land Commissioner, have the proper "For Sale" signs ready to place on the Tax Forfeited Land.

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

Motion to amend lost.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing one 2-ton truck for the Home School for Boys, and for furnishing equipment on a rental basis for work in Lake Minnetonka.

The bids for furnishing a two-ton truck were referred to the

Budget and Purchasing Agent for a report to be made at the Board meeting next week.

The bid for furnishing equipment on a rental basis for work in Lake Minnetonka was referred to O. A. Pearson, Budget and Purchasing Agent, and to L. P. Zimmerman, County Engineer, for a report to be made during the meeting.

Mr. Pearson reported that the sole bid of Lake Minnetonka Dredging Company for furnishing rental equipment for work in Lake Minnetonka was \$2,376.80 lower than last year's bid.

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

BE IT RESOLVED, That the bid of Lake Minnetonka Dredging Company for rental of equipment for work in Lake Minnetonka, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$51,207.50 from the Lake Improvement Fund to the Lake Minnetonka Dredging Company contract to pay said award; and

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the Legislature, by Chapter 859, Laws 1955, established an exemption of 50% of the net salary of any person due at the time of any attachment or the levy of any execution for any services rendered by him within the preceding thirty days, and 50% exemption in garnishment actions, not to exceed \$75.00 for every seven-calendar-day period; and

WHEREAS, this Board desires all county employees to know of and take advantage of such exemption.

NOW, THEREFORE, BE IT RESOLVED, That the county auditor be directed to take whatever steps are necessary to effectuate such exemption to all employees of Hennepin County.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

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

Paul Loft
1319 Yale Place, Minneapolis,

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

W. S.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, There was a shortage in the Game and Fish Fund of the County Auditor's office in the sum of \$2,465.45; and

WHEREAS, There has been recovered from the estate of Daniel Pettigrew and the Ohio Casualty Insurance Company the total sum of \$1,602.84; and

WHEREAS, The remaining shortage in said fund is the sum of \$862.61; and

WHEREAS, The expenses which may be incurred in the preparation and trial of any suit against the Ohio Casualty Insurance Company and Robert F. Fitzsimmons, as County Auditor, particularly expenses involved in a complete audit of such fund to fix responsibility for such remaining loss, undoubtedly will exceed the amount of the remaining shortage, if recovered;

NOW, THEREFORE, BE IT RESOLVED, That the motion adopted by this Board May 24, 1955, directing the County Attorney to bring suit jointly against the Ohio Casualty Insurance Company and Robert F. Fitzsimmons, County Auditor, be rescinded, and no further action taken in said matter, and that the shortage of \$862.61 be charged against the Game and Fish Commission account.

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.

JUN 21 1955

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

BE IT RESOLVED, That the County Board hire Robert Alexander, forthwith, as the Blue Printer for Hennepin County, at an annual salary of \$5,304.00, the salary, until the retirement of the present Blue Printer, to be paid from the Road and Bridge Fund.

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

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

not
Resolution/adopted.

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

BE IT RESOLVED, That the Chairman of the County Board be authorized to sign the agreement dated June 13, 1955, between the City of St. Louis Park and the County of Hennepin relative to the improvement of a portion of State Aid Road No. 3 (Excelsior Boulevard) in the City of St. Louis Park, pursuant to the letter from L. P. Pederson, Assistant County Engineer.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That all that part of County Road No. 146 in the Village of Orono and in the Village of Long Lake lying between State Aid Road No. 51 on the South and Trunk Highway No. 12 on the North be designated as State Aid Road No. 146.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That all that part of the following streets in the City of Minneapolis and the Village of Brooklyn Center described as follows:

Beginning at the intersection of 7th Street North and Olson Memorial Highway (Trunk Highway No. 55) in the City of Minneapolis; thence northerly along said 7th Street to Emerson Avenue North at the intersection with Plymouth Avenue North; thence north along Emerson Avenue to 33rd Avenue North; thence west along 33rd Avenue to Fremont Avenue North and there terminating;

Beginning again at Emerson Avenue North and Plymouth Avenue; thence west along Plymouth Avenue to Fremont Avenue; thence north along Fremont Avenue to 44th Avenue North and there terminating (said 44th Avenue being Trunk Highway No. 152);

Beginning again at 44th Avenue North (T.H. No. 152) and Humboldt Avenue; thence north along Humboldt Avenue to Trunk Highway No. 100 in the Village of Brooklyn Center and there terminating;

be designated as State Aid Road No. 31.

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 low bid of Woodrich Construction Company in the amount of \$136,066.96 for the grading and concrete paving of a portion of 66th Street (S.A.R. No. 53), being Project No. 5409, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$136,066.96 from the Road Construction Fund to the Woodrich Construction Company contract to pay for said grading and paving; and

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

Respectfully submitted,

J. G. Scott
Chairman

Jesse Christensen
Robert F. Hanson

George W. Matthews

Commissioner

Hanson

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Thompson-Hayward Chemical Co. for furnishing the season's requirements of chemicals for use by the Noxious Weeds Department of Hennepin County, Minnesota, during the year 1955, be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$2,606.04; and

That the bond of Armco Drainage & Metal Products, Inc. for furnishing corrugated culvert material to the Hennepin County Highway Department during the year 1955, being Project No. 5502-15, be approved, it having been written by The Aetna Casualty and Surety Company, Hartford, Connecticut, in the penal sum of \$3,610.58; and

That the bond of P. O. Pederson, Inc. for furnishing screened and crushed gravel material to the Hennepin County Highway Department during the year 1955, being Project No. 5503-2, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$3,200.00.

Respectfully submitted,

J. G. Scott
Wm. 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.

JUN 21 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses expiring on June 30, 1956, be granted; and

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

Town of Champlin - - - On and Off Sale - - - Mary Samborski;

Town of Greenwood - - - On and Off Sale - - - John G. Hutchings;
Selma L. Lueck;

Off Sale Only - - - Leo Kuch;
Herman Mielke;

Town of Minnetrista - - On and Off Sale - - - Betty Jean Gabler;
John P. Kvam;
Charles R. Ward;

Off Sale Only - - - Walfer C. Russell;

Respectfully submitted,

J. G. Scott
James

James Christensen
Richard O. Hanson

George W. Matthews

JUN 21 1955

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

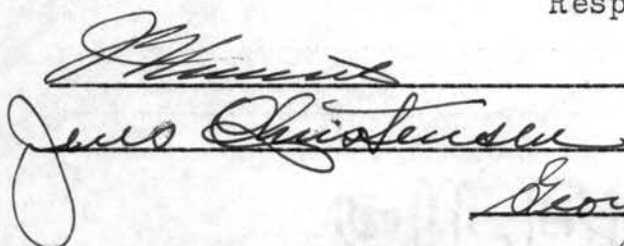
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

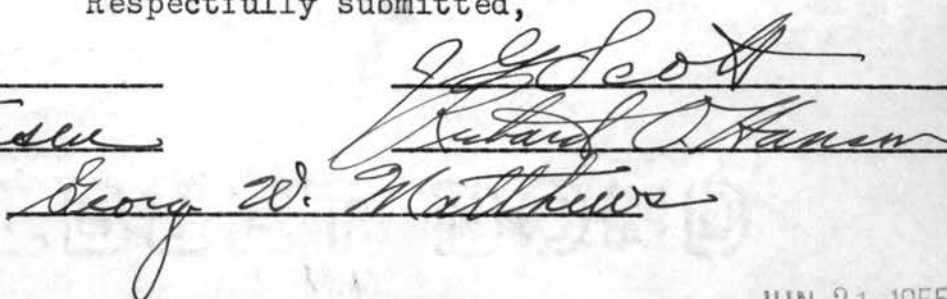
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of Minnesota 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
F. W. Bethke	Part of Lot 1, Subd. of Lots 1 and 32 Skarp & Lindquist's Ravenswood
Viola Connery	Part of Lot 1, Subd. of Lots Skarp and Lindquist's Ravenswood
Effie F. Dostal	Lots 2 and 3, Skarp & Lindquist's Glen Arbor
Eugene L. Garvais	Lot 10, Block 1, Mound Terrace
Milton E. Gebert	Lot 8 Gopher Addn.
Charles R. Grube	N.W. $\frac{1}{4}$ of S.W. $\frac{1}{4}$ Sec. 4-119-22 and NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 5-119-22
Robert Wm. Hursh	Part of Lot 30, Mound Shores
John G. Hutchings	Part of Lot 6, Sec. 34-119-24
W. R. Lawson	Lots 4 and 5, Block 7, The Highlands
Mrs. B. R. Neilson	Lots 1 through 6, Block 8, Cumberland Addn.
Gregory N. Roehl	Lot 3, Sec. 29-119-23 and SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 29-119-23
George W. Russell	Lots 6, 7, 8 and part of Lot 5, Block 2, Linden Heights Addn.
Joseph D. Salter	Lot 14, Block 9, Minnetonka Manor

Respectfully submitted,


James Christensen


George W. Matthews

JUN 21 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 Scott from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Crown Rubber Stamp Company . . .	Rubber stamps	\$ 2.70
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Auditor Appropriation

Crown Rubber Stamp Company . . .	Rubber stamps	1.35
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Poucher Printing & Litho Company	Erasers and forms . . .	29.50
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Auditor's Accounting Department Appropriation

I.B.M. Corporation	Transportation charges	55.95
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Clerk of District Court

Heinrich Envelope Company . . .	Envelopes	45.00
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Coroner Appropriation

Farnham's	Paper and ink . . .	8.25
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Contributions and Awards Appropriation

Oswald, Jacob F.	Election judge . . .	9.00
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Scherber, Anthony D.	Election judge . . .	9.00
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Schmidt, Carl E.	Election judge . . .	9.00
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Zopfi, Wm. J.	Election judge . . .	9.00
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Aviation Post #511 A.L.	1955 Appropriation	50.00
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Giant Valley Post #234 A.L. . . .	1955 Appropriation	50.00
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Grain Exchange Post #403 A.L. . .	1955 Appropriation	50.00
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Harry C. Malm Post #611 A.L. . .	1955 Appropriation	50.00
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Mill City Post #459 A.L. . . .	1955 Appropriation	50.00
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Paul Revere Post #624 A.L. . . .	1955 Appropriation	50.00
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District Court Appropriation

Boutell's	Repair davenport . .	\$ 55.50
Farnham's	Desk pad	12.90
Mattson, Leo A. Company	Recondition typewriters	36.00
N.W. Bell Telephone Company . .	Atlantic 6806, 8793	35.50

Home School for Boys Appropriation

Boutell's	Lamp shades and carpet	124.44
Fisher, Harry Company	Shorts	306.00
Gehrman Animal Clinic	Examine pigs	24.00
Glencoe Mills, Inc.	Chick starter and bone meal - Part contract	93.80
Glen Lake Sanatorium	Steam, electricity, water and milk	1197.11
LaMere, Philip	Haircuts	19.50
Lederle Laboratories	Ledercillin tabs . . .	5.51
Minnesota Valley Breeders Ass'n.	Services	10.00
Red Star Yeast	Yeast	6.31
Singer Sewing Machine	Bobbin	6.91
Spache, Geo. D., Ph.D.	Books	3.20
Warner Hardware	Padlocks	5.04

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Films developed . . .	12.25
Marquette Camera Repair	Camera repair	8.00
N.W. Bell Telephone Company . .	Lincoln 9023	17.25

Lake Improvement Appropriation

Shannon, Edward J.	Expense reimbursement	2.55
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Mental Examinations Appropriation

Homewood Hospital	Observation	\$1504.95
Miller-Bryant-Pierce	Carbon paper	38.70
Anoka County	Mental examination	45.60
Isanti County	Mental examination	50.25
Redwood County	Mental examination	42.85

Official Publications Appropriation

Construction Bulletin	Advertising for bids	16.20
Lund Press	Financial statement books	595.00

Probation Officers Appropriation

American Linen Company	Laundry	2.06
Holt, Ray	Mileage	24.48
McNamara, Laddie C.	Insurance reimbursement	11.00
Psychological Corporation	Booklets, forms, record blanks	51.60
Royal Typewriter Company	Typewriter ribbons	50.40
Wheeler, E. R.	Mileage	23.98
Wyckoff, George S.	Mileage	24.13
Young, Kenneth R.	Insurance reimbursement	11.00

Register of Deeds Appropriation

I.B.M. Corporation	Electric typewriter	505.00
Royal Typewriter Company	Typewriter ribbons	100.80

Sheriff Appropriation

Dickey & Shaver, Inc.	Gasoline, oil, greasing and repairs - Part Contract	176.63
Direct Service Oil Company	Gasoline - Contract	662.25
Doherty's Shell Service	Wash jobs	2.75

Sheriff Appropriation (Cont.)

Hull Dobbs Company	Portable utility light	\$ 5.81
Johnson Printing Company . . .	Cards	12.75
Knowles, Bob Ford Company . . .	Balance wheels, oil and weights, repairs . . .	46.56
Morton, Bert	Mileage	37.58
Northern Automotive Company. . .	Repairs	9.00
Osseo Oil Company	Repairs	2.50
Phillips Petroleum Company . . .	Gasoline, oil, greasing and wash	21.61
Pure Oil Company	Oil, greasing, washing repairs	56.65

Sheriff-Jail Appropriation

American Fruit & Produce Co. .	Groceries	30.75
Minneapolis, City of	Care of prisoners . .	343.00
Paper Supply Company	Writing paper	25.28
Poucher Printing & Litho Co.	Office supplies . . .	6.60

Superintendent of Schools Appropriation

N.W. Bell Telephone Company. . .	Main 7651	20.70
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Surveyor Appropriation

Janney, Semple, Hill & Company .	Drills and spikes . .	15.68
N.W. Bell Telephone Company . .	Main 3963	15.50

Torrens Title Examiner Appropriation

N.W. Bell Telephone Company . .	Main 8216	34.25
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Blue Printing Appropriation

Albinson's, Inc.	Copyflex and developer	39.38
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Veterans Service Appropriation

Argus Publishing Company . . .	Letterheads	\$ 21.50
N.W. Bell Telephone Company . .	Geneva 8351	32.25

Sheriff-Radio Appropriation

N.W. Bell Telephone Company . .	Main 1361 Splt.	30.75
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County Reserve Building & Maintenance Appropriation

Truck Crane Service Company . .	Completed wrecking of buildings and completed filling and leveling basements - Contract	660.00
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<u>Lake Improvement Appropriation</u> - Labor payroll	86.00
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<u>Noxious Weeds Appropriation</u> - Labor Payroll	184.00
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Road and Bridge Appropriation

Republic Creosoting Company . .	Road tar - Contract	253.76
Richards Oil Company	Asphalt - Contract	3642.62
Barton Contracting Company . .	Pit run gravel - Contract	2040.00
Albinson, Inc.	Sheets	35.44
Chippewa Springs Corporation . .	Water	30.00
Elvin First Aid Supply	Supplies	69.63
Roland Gilbert	Insurance refund . .	22.00
Glidden Company	Paint	68.31
Leo A. Hanke	Mileage	79.13
Janney, Semple, Hill & Co. . . .	Pipe fittings	141.72
Northern States Power Company. .	Electric service . .	5.88
Northern States Power Company. .	Electric service . .	9.48
N.W. Bell Telephone Company . .	Minneapolis P L 370	4.00
First National Bank and Stanley Partridge	Highway easement . .	1041.00

Road and Bridge Appropriation (Cont.)

Pioneer Suburban Telephone Company-Rents and Tolls	\$ 11.50
Reinhard Brothers Company Filter cartridges	212.62
Schaub Office Supply Company Mimeo stencils	6.00
Verd-A-Ray= Corporation Tubes	61.47
Mrs. Vaclav Voita Rental agreement	312.00
Wheeler Lumber Bridge & Supply Company Survey stakes	519.14
Miscellaneous Roads Payroll	7075.73
Gravel Haul Payroll	3018.48

Respectfully submitted,

J. Scott
George W. Matthews

James Christensen
Arthur O. Hanson

George W. Matthews

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

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

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 28, 1955, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 21 1955

Minneapolis, Minnesota

Tuesday, June 28, 1955

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

All members were present.

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

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

Applications for license to sell non-intoxicating malt liquor were received. Commissioner Ainsworth reported that he had received protests from residents of the Township of Excelsior against the issuing of a license to George R. Peabody, who is doing business under the name of St. Albin's Bay Motel and Cafe. It was ordered that the application be sent back to the Excelsior Town Board for further consideration. The balance of the applications were referred to the Committee on Ways and Means.

An agreement between Hennepin County and the State of Minnesota for maintenance of a temporary trunk highway as a detour for T.H. No. 36 was referred to the Road and Lake Committee.

A letter from the State of Minnesota, Water Pollution Control

Commission, relative to a municipal sewage disposal plant in the Village of New Hope was read and referred to the County Engineer and the Chairman of the Road and Lake Committee.

A letter from the State of Minnesota, Division of Plant Industry, relative to the appointment of a weed and seed inspector to replace Martin Larkin, and a letter from B. A. Abeln, submitting his application for the position of weed and seed inspector, were read. Both letters were referred to the Committee of the Whole.

A letter from the H. C. Borhus Agency inquiring as to the completion of work on County Ditch No. 46 by Donald D. Kingsley, Engineer, was read and referred to the County Engineer and the Attorney for the Board.

A letter from George Guider submitting his resignation as Blue Print operator was read and ordered placed on file.

A letter from Stella Partyka submitting her application for the position of Blue Print operator was read and the Clerk to the Board was requested to acknowledge receipt of the application. The letter was ordered placed on file.

An agreement between the Village of Mound and the County of Hennepin providing for the division of costs for the bituminous surfacing and other improvements on State Aid Road No. 15 was presented and referred to the Committee on Ways and Means.

Plans and specifications for the road mix bituminous surfacing of State Aid Road No. 30 and for the grading, bituminous surfacing and bridge construction on State Aid Road No. 146 were received and referred to the Road and Lake Committee.

Contracts and contract bonds from H. V. Johnston Culvert Co. for furnishing corrugated metal pipe culvert material for the County Highway Department and from Woodrich Construction Company for the improvement of a portion of State Aid Road No. 53 were referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of the low bid of Farwell, Ozmun, Kirk & Company for reflectorized traffic paint and requesting that the County Auditor be directed to set aside funds to pay said contract.

2. Reporting on a communication from Paul W. Keve, Director of Court Services, relative to the new mileage reimbursement plan. Both letters were referred to the Committee on Ways and Means.

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

1. Relative to the improvement of 57th Avenue North between Lyndale Avenue and T.H. No. 100 on S.A.R. No. 10 in the Village of Brooklyn Center, and recommending that the Board agree to participate in the cost of the improvement to the extent of \$20,000.00, and that in an agreement between the village and the county, the Village of Brooklyn Center agree to bear the balance of the cost.

Commissioner Christensen moved, seconded by Commissioner Hanson to refer the matter to the next Board meeting.

2. Relative to the improvement of Penn Avenue South from 50th to 54th Streets (S.A.R. No. 36), recommending that approval be granted

for the paving of the center 24 feet, being two 12-foot traffic lanes, and await consideration of the parking lanes until such time as their paving becomes acceptable to the Minneapolis City Council.

Mr. Olson, of 5305 Penn Avenue South, and Mr. Murray, of 5340 Penn Avenue South, appeared before the Board representing 300 residents of the area, and urged that the County agree to a maximum width of 36 feet for the improvement of Penn Avenue South, inasmuch as the 38-foot width would necessitate removal of the trees in the boulevard area.

Commissioner Scott moved, seconded by Commissioner Hanson to accept the recommendation of the County Engineer.

Motion unanimously carried.

A letter from John K. Harvey, Assistant County Attorney, relative to collections from responsible relatives of persons committed to public institutions in the State of Minnesota, was read and referred to Commissioner Hanson.

A letter from Liebenberg & Kaplan, Architects, submitting a contract for architectural services on the Hennepin County Pistol Range was read and referred to the Attorney for the Board.

A letter from Kenneth F. McNulty, President, Local No. 9, A.F.S. C & M.E. , addressed to I. G. Scott, Commissioner, 4th District, expressing appreciation for his stand favoring the filling of vacancies from within the public employee groups or from the department in which a vacancy occurs was read and referred to Commissioner Scott.

A letter from Charlie Bellows relative to revaluations of lake-shore property in Tonka Bay was referred to the next Board meeting.

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 the following:

1. Calcium chloride for the Highway Department. Referred to Mr. Pearson for a report to be made at next week's Board meeting.
2. Bituminous surfacing and concrete curb on State Aid Road No. 6. Referred to the County Engineer and the Budget and Purchasing Agent.

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

WHEREAS, Several departments have requested additional space for their expanding needs, and

WHEREAS, The most logical place for expansion will be the space now occupied by the Hennepin County Welfare Department, and

WHEREAS, Their need for space is also increasing.

NOW, THEREFORE, BE IT RESOLVED, That the Budget and Purchasing Agent be directed to negotiate with the owner of the property at 400 Fifth Street South for the purchase of said property and report back to the Board on Tuesday, July 5, 1955, with his findings.

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

AINSWORTH

yea

CHRISTENSEN

nay

HANSON

yea

SCOTT

nay

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Hennepin County Welfare Board be designated as the agency to make the collections from responsible relatives of sums due the County of Hennepin for individuals, having legal settlement in the County, who have been committed, either as mentally ill or senile persons, to state institutions.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the agreement between the Village of Mound and the County of Hennepin for division of costs for bituminous surfacing and other improvements of State Aid Road No. 15, being Project No. 5430, 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 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 and Clerk forthwith enter into an agreement with the State of Minnesota, acting through its Commissioner of Highways, for the maintenance, except snow plowing, of the road described in said agreement as Temporary Trunk Highway No. 36, to-wit:

White Bear Road from its junction with Trunk Highway No. 8 in the Village of St. Anthony; thence easterly 0.24 mile on said White Bear Road to its intersection with Ramsey County Road No. 62 (also known as County Road "C"),

said municipality to be paid therefor at the rate of \$100.00 per mile per month. Fractional miles and fractional months, if any, will be used in computing amounts payable. The use of said road as a detour by the State will terminate on or before December 31, 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.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of plans and specifications received from O. A. Pearson, County Purchasing Agent, for grading, bituminous surfacing and bridge construction on S.A.R. No. 146, being Project No. 5322, and for road mix bituminous surfacing on S.A.R. No. 30, being Project No. 5517, 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, bituminous surfacing and bridge construction, and for said road mix bituminous surfacing, bids to be opened on Tuesday, July 26, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

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.

JUN 28 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Farwell, Ozmun, Kirk & Company in the amount of \$1200.00 for furnishing white and yellow reflectorized traffic paint to the Hennepin County Highway Department during the year 1955, being Project No. 5502-5, 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 sum of \$1200.00 to pay for said paint; and

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

Respectfully submitted,

J. G. Scott
J. G. Scott

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

That the bond of H. V. Johnston Culvert Co. for furnishing corrugated metal culvert pipe to the Hennepin County Highway Department during the year 1955, being Project No. 5502-15, be approved it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$3,239.52; and

That the bond of Woodrich Construction Co. for grading and concrete paving in Hennepin County, being Project No. 5409, be approved, it having been written by Fire Association of Philadelphia, in the penal sum of \$136,066.96.

Respectfully submitted,

[Signatures]
Richard O. Hanson
James Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of wage scale increase for Journeymen Bookbinders has given the same careful consideration and begs leave to report as follows:

That the salary for an assistant bookbinder in the Book Repair Department be fixed at \$2.775 per hour, effective July 1, 1955.

Respectfully submitted,

J. Scott
Thomas

Robert O. Hanson
James Christensen

George W. Matthews

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

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

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

AINSWORTH

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

That licenses expiring on June 30, 1956, be granted; and

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

<u>Town of Corcoran</u>	- -	On and Off Sale	- -	Elmer Anderson; John Lambert;
<u>Town of Eden Prairie</u>	-	On and Off Sale	- -	Donn F. Schmidell; Schmidt Bros. Produce Co.; Inga Larson; Tom Madland;
<u>Town of Excelsior</u>	- -	On and Off Sale	- -	George R. Peabody; Walter Rachel;
		Off Sale Only	- - -	Wallace Besser; Jack M. Elliott; Marvin A. Schimmelpfennig;
<u>Town of Greenwood</u>	- -	On and Off Sale	- -	Louis R. Eppel;
		On Sale Only	- -	Laura Mitchell;
		Off Sale Only	- -	Allen Anderson; Lillian A. Dorn;
<u>Town of Hassan</u>	- - -	On and Off Sale	- -	Victor Dick;
<u>Town of Independence</u>	-	On and Off Sale	- -	Herbert Arndt;
<u>Town of Champlin</u>	- -	On and Off Sale	- -	Olga O. Ewald;

Town of Minnetonka - - On and Off Sale - - John T. and Marian E. Conway;
Lester Hazen;
Margaret Bjorklund;

Off Sale Only - - Helen Blesi;
Family Fruit Store;
Carl L. Kraemer;
Petersen & Sharp;
Christ Schug;

Respectfully submitted,

J. G. Scott
George W. Matthews

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

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 Minnesota 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
Walter O. Agelin	Lot 4, Block 3, Fairwood Park First Addn.
P. N. Amidon	Part of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 27-28-24
Philip H. Anderson . . .	Lot 11, Block 1, Harriet Lawn
Knute Bjurback	Part of Government Lot 1, Sec. 6-117-23
Lula L. Block	Lots 67 and 68, Reagt. of St. Louis Park
LeRoy L. Bolduc	Lot 7, Block 3, Boulevard Heights
Robert W. Bowers, Jr. . .	Lot 1, Carrolls Addn.
Edor A. Brostrom	Lot 11, Block 1, Harriet Manor 2nd
R. W. Bushnell	Lot 10 Stephens Addn.
Calvert O. Colander . . .	Lot 17, Block 2, Wood Lake Shores
Jessie V. Coleman	Part of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 19-27-24
Clarence M. Dosch	Lot 81 Deephaven Park
Delores O. Driscoll . . .	Lot 2, Block 2, Idylwood Addn.
Clifford M. Fadden . . .	Lot 8, Maple Crest Addn. to City of Wayzata
Wesley Warren Fitch . . .	Lots 8 and 10, Block 28, St. Louis Park
Elton J. Hallstrom . . .	Lots 6 and 7, Block 4, Robbinsdale Home Gardens Third Addn.
Arnold H. Hawkinson . . .	Part of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 34-28-24

Name (Cont.)	Legal Description
Joseph Hannager	Lots 288 and 289 Richmond Addn.
" "	Lots 290 and 291 Richmond Addn.
Edward Kalk	Part of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 27-119-23
I. H. Knigge	Lots 1, 2 and 3, Richmond 2nd Addn.
H. A. Larson	Lot 5, Block 15, McNair Manor 3rd
Paul A. Marchessault . . .	Lot 14, Block 15, Tingdale Bros. Lincoln Hills 3rd Addn.
Francis R. Marfell . . .	Lots 4 and 6, Block 315, Reagt. St. Louis Park
S. Z. Maxwell	Part of Lot 85 Morningside
H. W. Meagher	Part of Lot 4, Sec. 8-117-23
Elsie H. C. Munson	Lot 22, Aud. Sub. 179
Susan Paige	Lot 23, Stow's Yvonne Terrace
Agnes M. Patnode	Part of NW $\frac{1}{4}$ Sec. 22-119-23
David E. Pearson	Part of Lot 40, Bloomington Gardens
Myrtle Quaid	Part of Government Lot 3, Sec. 16-118-21
Joseph R. Roy	SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 34-119-23
Clifford L. Schmidt . . .	Lot 2, Block 2, Deephaven Heights
Glenn O. Sjoberg	Lot 10, Block 2, Penn Lake Terrace 2nd
Grant F. Smith	Part of Lot 4, Aud. Sub. 184
Emma Taus	Lot 6, Block 2, Steven's 1st Addn.
Lucian Rocco Traficante . .	Lot 6, Lee Valley Addn.
Mrs. Edmund J. Wagle . .	Lot 12, Block 1, South Murray Lane Second Addn.

Name (Cont.)	Legal Description
Clarence A. Wood	Lot 16, Block 4, Crystal Park
Lyle A. Worden	Lot 2, Block 2, Woodworth & Davis Addn.

Respectfully submitted,

[Handwritten signatures: Clarence A. Wood, Lyle A. Worden, 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

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 \$69.45 be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

J. G. Scott

Ruth 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 four YEAS and one NAY, as follows:

AINSWORTH

noy

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

American Lithofold Corporation . .	1955 Tax List	\$1,149.75
Bertelson Brothers	Staples and tape	5.45

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Transportation charge	4.49
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Clerk of District Court Appropriation

Allan Office Machines	Maintenance	18.00
Farnham's	Paper clips and pen refills	17.60
Mattson, Leo A. Company	Overhauling typewriter	18.00
N.W. Bell Telephone Company . . .	Bridgeport 5674 . . .	21.35
Poucher Printing & Litho Company. .	Forms	30.00

Coroner Appropriation

American Linen Supply Company . . .	Laundry	3.60
Chippewa Springs Corporation . . .	Water	5.50
Crescent Laundry	Laundry	14.15
Joncas, Mrs. Theresa J.	Typing	42.00
U.S. Industrial Chemicals	Ethanol	18.90

Contributions and Awards Appropriation

Bainbridge Post #355 A.L.	1955 Appropriation	50.00
Minneapolis Service Post #635 A.L.	1955 Appropriation	50.00

Commissioners Appropriation

Crown Rubber Stamp Company . . .	Stamps and stamp pads \$	2.52
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District Court Appropriation

Bertelson Brothers	Bond paper	19.68
Grain Exchange Lunch	Board of jurors . . .	353.85
Hoff Rubber Stamp Company	Stamps and stamp pads	31.74
Japs-Olson Company	Sheet holders . . .	18.00
Marvin Law Book Company	Pocket parts for Minnesota Digest . .	202.50
Miller-Davis Company	Calendar pad, file pockets and folders	13.00
N.W. Bell Telephone Company . . .	Bridgeport 7191, 2783, 1739, 1050	63.15
Tallakson, Judge Thomas	Convention expenses	217.63

Home School for Boys Appropriation

Andresen, Ernie	Baseball entry fee	15.00
Beckman-Nodell Meat Company . .	Meat	177.80
Butler Paper Company	Mimeo paper	154.20
Columbia Stores	T-shirts	486.00
Country Club Oil Company	Gas	122.00
Ed's Rental and Repair	Sharpen mowers	35.45
Gager's Handicraft	Newsprint, clay, swivels	6.86
Glen Lake Sanatorium	X-rays	33.35
May Brothers Company	Groceries	479.16
Patterson, M.F. Company	Silver crown alloy and bristle brushes . . .	27.20
Peoples Produce Company	Eggs	45.60
Stacy Distributing Company . . .	Groceries	58.40
Suburban Chevrolet Company . . .	Repairs	15.10

Supervisor of Assessments Appropriation

Gopher Camera Shops	Kodabromide	\$ 83.89
Schaub Office Supply Company . . .	Triner beam scale . . .	22.88

Lake Improvement Appropriation

Meyer, Adolph F.	Professional services	125.00
Ohio Picture Frame Company	Frame	22.00

Civil Legal Appropriation

Harvey, John K.	Mileage	17.00
Remington Rand, Inc.	Chainindex cabinet and forms	196.00
West Publishing Company	Minnesota Probate Law and Practice - N.W. Reporter	31.00

Mental Examinations Appropriation

Carpenter Paper Company	Bond paper	24.50
Farnham's	Office supplies . . .	24.10
Glenwood Hills Hospital	Observation of patients	561.75
Homewood Hospital	Hospital care	67.00
Miller-Davis Company	Desk	93.60
N.W. Bell Telephone Company . . .	Atlantic 3201	68.52
Ramsey County	Mental examination . .	56.20
Washington County	Mental examination . .	36.20
Western Union	Telegrams	9.25

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Bridgeport 8881 . . .	53.00
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Probation Officers Appropriation

Caticchio, John A.	Insurance reimbursement	11.00
Clare, Mrs. Bernard G.	Care of child	40.00

Probation Officers Appropriation (Cont.)

Finger-Print Company	Photos	\$ 7.50
Gauger, William	Mileage	10.43

Register of Deeds Appropriation

Photostat Corporation	Repair parts	51.90
Schaub Office Supply Company . . .	Cutters for pencil sharpeners and staple removers	3.04

Sheriff Appropriation

Direct Service Oil Company	Oil, greasing, washing repairs	59.14
Harmon Glass Company	Glass installed . . .	14.20
Loop Motor Company	Repairs	45.56
Minar Motor Company	Repairs	279.78
Penn-O-Tex Oil Corporation	Oil and greasing . . .	2.99
Socony-Mobile Oil Company	Oil, greasing, washing and repairs	24.92
Whitney, John E.	Mileage	36.90

Sheriff-Jail Appropriation

American Linen Supply Company . . .	Laundry	91.85
Minneapolis, City of	Care of prisoners . .	129.50
Physicians and Hospital Supply Co.	Supplies	14.70
Purity Soap & Chemical Company . .	Soap powder	37.37
Stacy Distributing Company	Groceries	41.00

Superintendent of Schools Appropriation

Century Envelope Company	Envelopes	36.84
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Blue Printing Appropriation

N.W. Bell Telephone Company . . .	Bridgeport 6089 . . .	15.00
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Sheriff-Radio Appropriation

American Linen Company	Laundry	\$ 7.25
Carter Motor Company	Repairs	5.50
Chippewa Springs Corporation . . .	Water	16.50
General Fireproofing Company . . .	Repair of chairs . . .	62.10
Miller-Davis Company	Card holders	24.00
N.W. Bell Telephone Company . . .	Teletypewriter and Main 1361	112.75
Radio & T-V News	Subscription	3.85
Stark Radio Supply Company	Radio repair parts . .	79.16

Forfeited Tax Sale Fund

Farnham's	Forms and bond paper	11.40
McNulty, Kenneth	Insurance reimbursement	11.00

County Reserve Building & Maintenance Appr'n

Belden Porter Company	1st Estimate on heating control installation at Home School for Boys	1400.00
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<u>Lake Improvement Appropriation</u> Labor Payroll	86.00
<u>Noxious Weeds Appropriation</u> Labor Payroll	184.00
<u>Forfeited Tax Sale Fund</u> Labor Payroll	110.40

Road and Bridge Appropriation

Ford Deep Rock Oil Company	Range oil - Contract	63.13
Richards Oil Company	Asphalt - Contract . .	3,942.64
Auto Parts Service Company	Hose fittings and joints	164.88
Borchert-Ingersoll, Inc.	Knobs	1.60
Crane Company	Gate valve	20.00

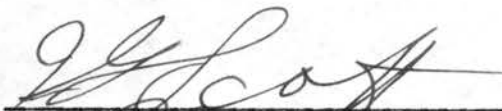

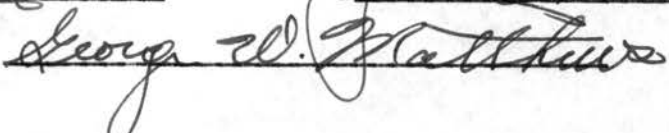
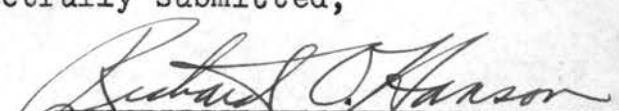

Road and Bridge Appropriation (Cont.)

DeLaittre Murphy Company . .	Hoist oil	\$ 82.47
John Ess & Sons, Inc. . . .	Material and labor wiring pump	95.00
Martin F. Falk Paper Company	Paper	18.62
Farnham's	Pencils70
Hennepin County Boiler Inspector	Inspection	17.00
International Harvester Co.	Tackometer, Piston, Bearings, Miscellaneous parts, Parts	86.06
Justus Lumber Company	Cement	25.46
J. M. Kirtland	Mileage	111.98
Mall Tool Company	Cylinders, Crankshaft, Miscellaneous parts . . .	87.94
Miller-Davis Company	Supplies	2.02
Minneapolis Blue Printing Company	Finders	59.00
C. J. Nagengast	Rental agreement	589.50
Northern Automotive Company .	Repair tractor radiator . .	14.50
Northern States Power Company	Electric service	61.35
Paper Calmenson Company . . .	Hot rolled sheets	133.35
Park Machines, Inc.	Mirrors	59.19
Reinhard Brothers Company . .	Tubing, hole saw, gasket	13.17
E. H. Renner & Sons	Repair jet pump, pipe, couplings and labor	256.91
H.A. Rogers Company	Ink, Field books	26.30
Ruffridge Johnson Equipment Company	Cups, rings, bushings, gland	34.18
H. R. Toll Company	Acetylene and oxygen . . .	31.59
Wagner Electric Corporation	Fitting, Gaskets60

Road and Bridge Appropriation (Cont.)

Jack E. Welch Construction Company, Inc.	Rental of bulldozer . . .	\$ 150.00
Wm. H. Ziegler Co. Inc. . .	Direct Drive	32.50
Miscellaneous Roads Labor Payroll		9,446.43
Gravel Haul Labor Payroll		3,222.30

Respectfully submitted,

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

The County Board recessed until after the Welfare Board meeting.

At 11:15 o'clock A.M., Chairman Matthews again called the Board to order.

Commissioner Christensen and L. P. Zimmerman, County Engineer, were directed to attend the meeting in the Village of Edina for the opening of bids on the France Avenue project.

O. A. Pearson, Budget and Purchasing Agent, reported that more bodies than were anticipated have been found in the County Home Cemetery.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the Budget and Purchasing Agent and the Attorney for the County Board negotiate with the Huber Funeral Home for removal of the additional bodies.

Motion unanimously carried.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Simmons
County Auditor

JUN 28 1955

Minneapolis, Minnesota

Tuesday, July 5, 1955

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

All members were present.

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

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

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

A letter from Glenn M. Lewis, Chief Librarian, submitting the 1956 County Library Budget and letter of explanation from Miss Young, Director, was referred to the Committee of the Whole for study.

A letter from John Wilson, 2518 McKinley Street, Minneapolis, applying for the position of Blue Print Operator was ordered acknowledged and placed on file.

A letter from Floyd Alcott, President of the annual Raspberry Festival at Hopkins, inviting the Commissioners to ride in the parade on Sunday, July 24th, and also requesting use of the Fairgrounds for the Festival was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the invitation be acknowledged and that permission for use of the Fairgrounds be granted.

Motion unanimously carried.

A letter was read from George M. Scott, County Attorney, requesting that Chester Durda, an inspector in his department, be granted the \$20.00 per month minimum plus mileage for use of his own automobile for official public business. Referred to the Committee on Ways and Means.

A letter from the Hassan Town Board requesting financial assistance for the rebuilding of approximately 4.5 miles of road in the township was read and referred to the County Engineer and the Road and Lake Committee.

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

1. Submitting his resignation as County Engineer, effective August 1st.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the resignation be accepted.

Motion unanimously carried.

2. Requesting that the county shops be connected to the extension of the Hopkins sewer on 17th Avenue and also that a new fence be placed on the property line along 17th Avenue, the cost of both projects to be paid from the County Reserve Building and Maintenance Fund.

Referred to the Committee of the Whole.

3. Reporting that the low bid of Orfi and Mariana had been accepted by the Village Council of the Village of Edina for the improvement of State Aid Roads No. 17 and No. 53 and requesting that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$150,328.13 from the Road Construction Fund to pay the County's share of said award. Referred to the Road and Lake Committee.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that L. P. Pederson, Associate County Engineer, be appointed Acting County Engineer to serve until May 1st, 1956.

Commissioner Scott moved to amend the motion and to postpone the appointment of a county engineer to some later date. There was no second to the motion.

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

A letter from G. F. Welch, District Maintenance Engineer with the Minnesota Highway Department at Virginia, Minnesota, applying for the position of Hennepin County Engineer was read and ordered acknowledged and placed on file.

Mr. Caswell, Consulting Engineer for Hamel, presented plans for curb and gutter in connection with the improvement of County Road No. 9. The plans were referred to the County Engineer and the Road and Lake Committee.

Plans and specifications for the improvement of a portion of State Aid Road No. 15 were received from O. A. Pearson, County Purchasing Agent, and referred to the Road and Lake Committee.

Letters were received from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Black Top Service Company for the improvement of State Aid Road No. 6 and of Merchants Chemical Company for furnishing calcium chloride to the County Highway Department, and requesting that funds be set aside to pay said awards. Referred to the Committee on Ways and Means.

Commissioner Matthews reported that the County property which has been vacated and cleared for the Juvenile Home is being used, without permission, as a parking lot, and moved, seconded by Commissioner Scott that the County Highway Department be directed to post signs on all four sides of the area forbidding such use of the property.

Motion unanimously carried.

Mr. Lee Williams, Attorney, appeared before the Board requesting that the application of George R. Peabody for license to sell non-intoxicating malt liquor, which was returned by the County Board to the Town Board of the Town of Excelsior for further consideration, be approved. After some discussion, Commissioner Scott moved, seconded by Commissioner Christensen, that the matter be referred to the Board meeting to be held on Tuesday, July 12th.

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

Motion carried.

Mr. Edward S. Murray, 5340 Penn Avenue South, appeared before the Board relative to the completion of the paving of Penn Avenue South from 50th to 54th Streets, requesting clarification of a statement in Mr. Zimmerman's letter as to the width of traffic lanes to be paved. Mr. Zimmerman stated that there was no intention of limiting the width

of the traffic lanes except as they would be limited by the amount of County funds heretofore allocated to the City of Minneapolis on August 17th, 1954, for that purpose.

A letter from John K. Harvey, Assistant County Attorney, submitting a supplemental agreement with John T. Huber of the Huber Funeral Home for the disinterment and reburial of additional bodies ~~fund~~ in the County Poor Farm Cemetery was read and referred to the Committee on Ways and Means.

Commissioner Hanson moved, seconded by Commissioner Christensen that the supplemental agreement between the County of Hennepin and the Huber Funeral Home for the disinterment and reburial of additional bodies ~~fund~~ in the County Poor Farm Cemetery be approved and that the Chairman of the County Board be directed to sign the agreement on behalf of the County.

Motion unanimously carried.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the contract between the County of Hennepin and Liebenberg and Kaplan, Architects and Engineers, for the erection of a building, fencing and a target range on the County Pistol Range near the Sheriff's Radio Station, be approved and that the Chairman of the County Board be directed to sign the contract on behalf of the County.

Motion unanimously carried.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that O. A. Pearson be reappointed Budget Director and Purchasing Agent for Hennepin County pursuant to Laws of 1951, Chapter 556.

Motion unanimously carried.

Mr. Graeber was present at the meeting and requested a hearing relative to the Southwest Diagonal, in which he is interested. Chairman Matthews announced that the Committee of the Whole would meet immediately following the Welfare Board meeting at which time Mr. Graeber could present anything new he might have pertaining to the Southwest Diagonal.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, the demands for space in the City Hall and Court House building appear to be much greater than the available or potential supply, and

WHEREAS, this condition seems to be particularly acute on the County side of the building, and

WHEREAS, space outside the City Hall and Court House already is being sought on behalf of the County Welfare Department, and

WHEREAS, purchase by the County of any existing commercial structure would make such structure and the land it occupies tax exempt and thus increase the tax burden on remaining taxable property, and

WHEREAS, architectural plans now are being prepared for a new county building to be used as a facility for juvenile delinquents, and

WHEREAS, this building is being planned to be only one story in height, but with foundation structure capable of supporting additional stories, and

WHEREAS, functions of the County Welfare Department and the Probation Department, in its custody and supervision of juvenile delinquents, have obvious points of compatibility, and

WHEREAS, one of the functions of the Municipal Building Commission is to provide, equip and allot space in the City Hall and Court House for official governmental units,

THEREFORE, BE IT RESOLVED, that the Municipal Building Commission be requested to make, forthwith, and submit to the County Board as soon as possible a survey report on current supply and demand for space in the City Hall and Court House, and an estimate of such supply and demand in the foreseeable future, with definite plans for reconciling same, and

BE IT FURTHER RESOLVED that the proper county officials and officers be required forthwith to explore the practicability of altering plans for the facility for juvenile delinquents so as to include one or more additional stories, for the purpose of housing the County Welfare Department and/or such other official offices as could be installed therein with reasonable economy, efficiency and compatibility of function and purpose.

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

AINSWORTH	Nay	HANSON	Nay
CHRISTENSEN	Yea	SCOTT	Yea
CHAIRMAN MATTHEWS		Nay	

Resolution not adopted.

Commissioner
~~Chairman~~

~~Christensen~~
Christensen

737

offered the following resolution and moved its adoption:

WHEREAS, the estimate upon which the contract dated May 12, 1955, between John T. Huber, individually and doing business as the Huber Funeral Home, and The County of Hennepin for disinterment and reburial of bodies from the Hennepin County Poor Farm Cemetery was inaccurately estimated to be 397 bodies because of incomplete burial records relating to said cemetery; and

WHEREAS, John T. Huber, individually and doing business as the Huber Funeral Home, has disinterred and reburied 577 bodies, and it is estimated that a possible 223 bodies still remain to be disinterred and removed; and

WHEREAS, John T. Huber, individually and doing business as the Huber Funeral Home, has made claim for the sum of \$9400.00 under the terms of the original contract, the payment of which exhausts the Cemetery Removal Fund; and

WHEREAS, it is necessary and expedient to complete the disinterment and reburial of all bodies remaining in the Hennepin County Poor Farm Cemetery, and that an emergency exists.

NOW, THEREFORE, BE IT RESOLVED, That the county auditor be directed to transfer from the Emergency Fund to the Cemetery Removal Fund the sum of \$11,100.00, the estimated cost of disinterment and reburial of the 403 bodies over and above the estimated number of bodies provided for in the original contract.

IT IS FURTHER RESOLVED, That inasmuch as such transfer is made on an estimate, that any of the said \$11,100.00 so transferred, in the event it is not used for the purpose for which it was transferred, be returned to the Emergency Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUL 5 1955

Commissioner

Matthews

offered the following

resolution and moved its adoption:

WHEREAS, The judges of the district court of the Fourth Judicial District have determined that each of the probation department employees named below is required to have his own automobile available for official public business and to use the same each month for public business:

Howard R. Hush	Philip Juhl	Willard Botko
Paul W. Keve	Raymond Lundquist	Marie Carl
Don E. Macfarlane	Laddie MaNamara	John Caticchio
Willard C. Esau	Jessie McAuliffe	Robert Brown
Olaf Swenson	Martha Morain	Milton Fuller
Perry Beggs	Esther Naus	Ray Holt
Gordon Nelson	Charles Peterson	Reuben Iverson
Kenneth Young	Edgar Robinson	James Johnston
Milford Lytle	Edward Sedio	William Kelley
Kenneth Boyum	Anna lee Stewart	Glenn Nelson
Donald Anderson	Gerda Wald	Harold Odland
James Bergum	Harold Westerberg	Earl Paulson
John Dosedel	Robert Willhite	Edwin Wheeler
Helen Fredel	George Wyckoff	Jackson Willis
William Gauger	Helen Yngve	James Zuehl
Richard Gmitro	Barbara Wright	Edward Selden
Hugh Folsom	Brice Barnhill	Rachel Ellis
Charles Hughes	Mary Bavolak	

Now, therefore, be it resolved, That the above named employees be granted the minimum allowance of TWENTY (\$20.00) DOLLARS per month, in addition to the mileage allowance under provisions of Laws 1955, Chapter 796.

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.

JUL 5 1955

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

BE IT RESOLVED, That pursuant to the request of George M. Scott, County Attorney, Chester Durda, who has been required to have his own automobile available for official public business and to use the same each month for official public business, be granted the minimum allowance of Twenty Dollars (\$20.00) per month, in addition to the mileage allowance, under provisions of Laws 1955, Chapter 796, effective July 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.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Robert C. Alexander be appointed to fill the vacancy created in the Blue Print Department of Hennepin County by the resignation of George Guider; that said appointment shall be effective August 16, 1955, at the salary now in effect in said department.

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

AINSWORTH

No

CHRISTENSEN

No

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioners Ainsworth & Christensen offered the following resolution, and moved its adoption:

WHEREAS, under the terms of the agreement between the Village of Edina and the County of Hennepin bids were received for County Project No. 5516 for the improvement of State Aid Roads No. 17 and No. 53, and were opened at 7:30 PM June 30th, 1955, and

WHEREAS, the Village Council of Edina in accordance with said agreement awarded the contract for the project to the low bidder, Orfi & Mariana in the amount of \$300,656.26,

NOW THEREFORE BE IT RESOLVED, that the award of the contract is approved and that the County Auditor is directed to set aside from the construction funds available in the Budget under Chapter 598 Laws 1951 the amount of \$150,328.13 to pay the County's share of the project as it is constructed.

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Black Top Service Co. in the amount of \$59,208.45 for concrete curb and bituminous surfacing of a portion of S.A.R. No. 6, being Project No. 5505, and of Merchants Chemical Company, Inc. in the amount of \$4,005.00 for furnishing calcium chloride to the Hennepin County Highway Department, being Project No. 5502-20, 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 to the Black Top Service Co. contract the sum of \$59,208.45 and from the Road and Bridge Appropriation to the Merchants Chemical Company, Inc. contract the sum of \$4,005.00 to pay said awards; and

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

Respectfully submitted,

[Signature: O. A. Pearson]
[Signature: Robert F. Fitzsimmons]

[Signature: Richard O. Hanson]
[Signature: Jens Christensen]

[Signature: George W. Matthews]

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Lake Minnetonka Dredging Co. for furnishing on an hourly rental basis equipment for the improvement of Lake Minnetonka, being Project No. 550, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$51,207.50.

Respectfully submitted,

J. G. Scott
J. Hansen

Richard O. Hansen
Jens Christensen

George W. Matthews

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of plans and specifications received from O. A. Pearson, County Purchasing Agent, for grading, concrete curb and gutter and the bituminous surfacing of a portion of State Aid Road No. 15, being Project No. 5430, 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, concrete curb and gutter and bituminous surfacing, bids to be opened on Tuesday, August 2, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
Richard O. Hanson
George W. Matthews
Carl Christensen

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

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses expiring on June 30, 1956, be granted;and

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

<u>Town of Eden Prairie</u> . . .	On and Off Sale . . .	Joe C. Mickus; Helena Schaefer; Dutch's Resort (K.A. Schaitsberger);
	On Sale Only . . .	Eden Prairie Legion Ass'n. Inc.;
	Off Sale Only . .	F. G. Holasek;
<u>Town of Excelsior</u> . . .	On and Off Sale . .	Christine Nystrom;
<u>Town of Independence</u> . . .	On and Off Sale . .	Joseph Fehn; Henry LaMotte;
	Off Sale Only . .	James E. Kelley;

Town of Minnetonka . . . On and Off Sale . . . Mary A. Demo;

On Sale Only . . . Board of Park Commissioners of the City of Minneapolis;

Off Sale Only . . . Morton B. Gross;
Gladys Zastrow;

Respectfully submitted,

J. G. Scott
Minneapolis

Richard O. Hanson
Jens Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

JUL 5 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 is referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
Mrs. Andy Bjornlie	Lot 11, Block 4, Mattson Heights
George E. Fournier	Blocks 34 and 36 and part of Block 35, Townsite of Dayton
Merle Elaine McCoy	Part of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 28-28-24
Earl Walton	Part of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ SE $\frac{1}{4}$. 27-28-24 ²⁴
Mable Webster	Part of Sec. 27-28-24

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 *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
Anastasia's Beauty Shop	\$ 33.40	\$ 8.94
Axel Anderson	7.64	2.28
Carl S. H. Anderson	27.56	2.04
Eldon L. Anderson	3.73	.73
W. C. Bean	5.72	.11
Frederick L. Brown	11.72	5.15
Clark Oil Co.	46.09	6.24
Richard A. Cochrane	3.29	.67
Edward R. Conry	2681.34	91.08
Cross of Christ Church	53.74	1.07
Wallace W. Dreveskracht	46.86	7.58
Mrs. Emma M. Edmonds	-----	7.37
Alex and Marie Evangelist	-----	44.44
Excelsior Assessor	22.28	3.40
Herbert C. Gager	132.46	7.90
Charles R. Grube	75.30	-----
Leonard A. Gully	25.90	-----
" " "	31.16	6.02
William A. Hand	274.90	4.43
Stanley G. Hanson	114.73	34.53
Edgar H. Hedin	61.18	2.80
Norbert Hollenkamp	250.92	5.12
Anton Hummel	5.03	.90
LeRoy E. Knott	8.66	1.38
Arthur C. Lehman	39.80	1.83
Lutheran Mission Society of the Twin Cities	376.98	5.65
John A. McPherson	-----	10.63
Virgil J. Meuers	63.58	4.82
Minneapolis, Northfield & Southern Ry. . .	2433.02	36.50
LeRoy A. Monitor	23.42	4.92
National Laboratories Corporation	320.35	90.32
Northwestern Schools - Bible College etc.	512.56	7.69
" " " " "	1948.88	606.14
" " " " "	1522.78	22.84
Harlan K. Nygaard, Jr.	3.73	.74
City of Robbinsdale	544.80	8.17
" " "	18.08	.27
" " "	535.36	67.51

Name (Cont.)	Tax	Penalty
St. George's Parish	\$ 158.66	-----
Eleanore R. Schert	26.06	3.76
School District No. 138 (Westview)	128.66	2.57
Fred D. Schultz	17.27	2.72
Donald Steg	-----	31.03
G. N. Torblaa	131.72	11.51
Culver Whitcomb	4.18	.79
Lee D. Williams	-----	60.98
Simon C. Wirtz	40.86	2.92
Floyd G. Hill	74.80	23.73

Exempt for 1953:

St. George's Parish

Exempt for 1954 and Subsequent Years:

Cross of Christ Church
 Lutheran Mission Society of Twin Cities
 Minneapolis, Northfield & Southern Ry.
 Northwestern Schools - Bible College, etc. (2)
 City of Robbinsdale (2)
 School District No. 138 (Westview)

Exempt for 1955 and Subsequent Years:

Evangelical United Brethern Church
 Minneapolis War Memorial Blood Bank, Inc.
 The Salvation Army
 Trinity Lutheran Church of Minnehaha Falls

<u>Name</u>	<u>Mortgage Registration Tax</u>
Northwestern Mortgage Co.	\$ 60.00

Respectfully submitted,

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

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 5 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

I.B.M. Corporation	Electric typewriters . .	\$ 730.00
West Publishing Company . . .	Minnesota Statutes . . .	427.70

Auditor Appropriation

Farnham's	Pencils	1.90
Miller-Davis Company	Binders	79.00

Clerk of District Court Appropriation

Lee Bo Office Supply Company .	Pencils	14.40
N.W. Bell Telephone Company . .	Lincoln 7851	281.00
Poucher Printing & Litho Co. .	Forms	15.50

Coroner Appropriation

Friberg, J. B.	Mileage	7.97
Lagerquist, Gust Co.	Repairs to elevator . .	17.50
N.W. Bell Telephone Company . .	Bridgeport 2245	71.95
Physicians & Hospital Supply Co.	Rubber sheets	26.81

Contributions and Awards Appropriation

Hodgson Post #584 A.L.	1955 Appropriation . . .	50.00
Minneapolis Richfield Post #435 A.L.	1955 Appropriation . . .	50.00

District Court Appropriation

Farnham's	Hush-a-phone	\$ 12.50
Gravure Engraving Company . . .	Letterheads and envelopes	88.05
Hanson, Victor	Justice of Peace fees	3.55
Northland Electric Supply Co.	Fan	80.60
N.W. Bell Telephone Company . .	Geneva 7101, 9137, 8195, 1523, 4466 Lincoln 6439, 4102, 3302, 2773	146.70
Wessner, Inc.	Judicial robes	385.20

Home School for Boys Appropriation

Automatic Refrigeration . . .	Repairs	12.10
Fisher, Harry Company	Boot laces	26.73
Gamble Robinson Company . . .	Groceries	209.50
Glen Lake Sanatorium	Electricity, water, steam and milk	1049.05
Goulet's, Inc.	Sauce pots, bowls and glasses	218.70
Haldeman-Homme, Inc.	Floor plates	36.10
Hobart Sales & Service	Repairs	18.25
International Milling	Flour	159.18
Kantar Provision Company . . .	Beef	245.56
LaMere, Philip	Haircuts	10.00
Langford Electric Corporation .	Repairs	171.49
Minneapolis Suburban Newspapers	Ads	3.75
Minnesota Pumping Company . . .	Cleaning sewer	17.00
Northern States Power Company	Electricity	47.04
N.W. Bell Telephone Company . .	West 8-7684	73.80
Preferred Pictures	Repairs to projector	3.50
Ralston Purina Company	Cereals	58.50

Supervisor of Assessments Appropriation

N. W. Bell Telephone Company . . Lincoln 9023 \$ 18.95

Civil Legal Appropriation

Poucher Printing & Litho Co. Various papers and pencils 34.45

West Publishing Company Minnesota Statutes 258.50

Mental Examinations Appropriation

Bertelson Brothers Letterheads 28.00

Johnson Printing Company Business cards 6.50

Pope County Mental examination 47.90

Ramsey County Mental examination 128.25

Berkwitz, Dr. N. J. Mental examination 67.00

Bernstein, Dr. Irving G. Mental examination 37.86

Cranston, Dr. R. W. Mental examination 25.00

Daggett, Dr. Donald Mental examination 35.90

Lyons, Dr. James H. Mental examination 145.00

Meller, Dr. Robert L. Mental examination 40.00

Peteler, Dr. J. C. L. Mental examination 100.00

Stoltz, Dr. Robert C. Mental examination 200.25

Budget and Purchasing Agent Appropriation

Standard Duplicators, Inc. Duplicating copies 28.24

Official Publications Appropriation

Construction Bulletin Advertising for bids 16.20

Credit Publishing Company Publishing Commissioners
proceedings 578.40

Post Publishing Company Publishing Commissioners
proceedings 727.20

Probate Court Appropriation

Mason Publishing Company . . .	Mason's Probate Service	\$ 5.00
N.W. Bell Telephone Company . .	Main 8096	67.00

Probation Officers Appropriation

Blomstrand, Mrs. Bertha . . .	Care of child	40.00
Butler Paper Company	Bond and onion skin paper	87.38
Chase, Mrs. Alva	Care of child	18.00
Falk, Martin F. Paper Company .	Blotters	4.70
Farnham's	Office pads	10.00
Favorite, Mrs. Charles	Care of child	40.00
Zuehl, James A.	Insurance reimbursement	11.00

Sheriff Appropriation

Dahlberg Brothers	Repairs	9.13
Knowles, Bob Company	Repairs	9.38
Minar, H. J. Company	Repairs	21.63
Minar Motor Company	Repairs	192.70
N.W. Bell Telephone Company . .	Geneva 9004 Bridgeport 8189, 4708 . .	45.00
Petroleum Service	Gas, washing & repairs	10.08
Phillips Petroleum	Gas, oil, washing . . .	20.09
Wendell-Northwestern, Inc. . .	Badges	110.40

Sheriff-Jail Appropriation

Fageros Market	Groceries	164.14
Gamble-Robinson Company . . .	Groceries	38.50
Janney Semple Hill	Garbage cans	11.64

Superintendent of Schools Appropriation

Central Store Division	Forms	3.91
Farnham's	Pens	4.35

Surveyor Appropriation

Amstan Supply Company . . .	Black caps for pipe	\$ 17.15
Minneapolis Blue Printing . .	Tracing cloth	31.23

Blue Printing Appropriation

Albinson's, Inc.	Copyflex	69.51
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Noxious Weeds Appropriation

Thompson-Hayward Chemical Co.	Ded Weed - Contract . . .	1804.68
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Veterans Service Appropriation

Middlemist, Keith	Mileage	117.98
N.W. Bell Telephone Company . .	Geneva 8351	37.00

Sheriff-Radio Appropriation

Dransfield, G.E.	Relocate antenna and complete re-lamping	209.00
Motorola, C & E, Inc.	Mobile unit	471.06
Northern States Power Company .	Electricity	113.28

Road Construction Fund

Black Top Service Company . .	2nd payment Grading and Bituminous Surfacing - Contract	7874.04
Alexander, Craig J.	3rd payment Grading and Bituminous Surfacing - Contract	8552.22

Cemetery Removal Appropriation

Huber, J. T. Funeral Home . .	Disinterring Hennepin County Poor Farm Cemetery	9400.00
	Contract	

Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing notice of sale	24.00
Post Publishing Company . .	Publishing transfer list	18.60
Poucher Printing & Litho Co.	Forms	38.50

<u>Lake Improvement Appropriation Labor Payroll</u>	\$ 86.00
<u>Noxious Weeds Appropriation Labor Payroll</u>	184.00
<u>Forfeited Tax Sale Fund Labor Payroll</u>	197.80

Road and Bridge Appropriation

Dickey & Shaver, Inc.	Gasoline - Contract . .	207.86
Ford Deep Rock Oil Company . .	Diesel fuel - Contract	60.00
H. V. Johnston Culvert Company	Culverts - Contract . . .	3239.52
Richards Oil Company	Asphalt - Contract . . .	2000.40
Anderson Brothers	Bendix and housing . . .	11.03
Borchert-Ingersoll, Inc. . . .	Shaft, tines and spring	152.33
Bren Hardware Company	Belt	3.10
Detex Watchclocx Corporation . .	Repair Watchclock . . .	18.66
Dictaphone Corporation	Repairs	9.60
Economy Auto Supply Company . .	Repair clutch	7.75
Fowler Electric Company	Marvel float94
General Trading Company	Plug taps, drill and lag shields	36.55
Roland Gilbert	Mileage	99.53
International Harvester Company	Cable	5.54
Jari Products, Inc.	Coupling shaft and pin, Bearings and screws . . .	18.10
Minneapolis Gas Company	Gas	6.20
Minnesota Fire Extinguisher Co.	Extinguishers and chemicals	170.24
G. D. Moyer	Attorney's Certificate of Title	228.00
Northern Automotive Company . .	Install new core in radiator	86.90
Northern States Power Company .	Electric service	3.18

Road and Bridge Appropriation (Cont.)

N.W. Bell Telephone Company . .	West 8-6341	
	Geneva 4341	\$ 172.87
Pioneer Rim & Wheel Company . .	Rim and cutting down wheel	14.47
Poucher Printing & Litho Co. .	Envelopes and folders . . .	12.35
Reinhard Brothers Company . .	Set rings and wrenches . .	35.65
Remington Rand, Inc.	Typewriter repairs	4.35
Rosholt Equipment	Zerk fittings	2.16
Suburban Chevrolet Company . .	Fan blade, gasket and mountings	4.01
Tripp Electric Company	Glasses and lamps - labor	31.17
Wheeler Lumber Bridge & Supply Company	Galvanized nuts	3.95
Williams Hardware Company . . .	Coal, hose and fittings	57.04
Wm. H. Ziegler Company	Belts, pins, washers, links, Chamber assembly, Miscellaneous parts	282.16
Miscellaneous Roads Payroll		10809.09
Gravel Haul Payroll		1828.35

Respectfully submitted,

J. G. Scott
James

Richard O. 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

yea
yea
yea
yea
yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 5 1955