



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

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Minneapolis, Minnesota

Tuesday, July 12, 1955

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

All members were present.

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

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

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

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

A letter from the Town Board of Excelsior returning the application of George R. Peabody for license to sell non-intoxicating malt liquor for further consideration by the Board was read. Joseph C. Vesely, Attorney, appeared before the Board protesting the granting of the license, stating that the town residents had no opportunity to appear before the Town Board in opposition to the approval of the application. Lee Williams, Attorney representing Mr. Peabody, addressed the Board urging the granting of the license, and stated that the Town Board would not meet again until August 5th in the event the application was again

referred to the Town Board. The matter was referred to the Committee on Ways and Means.

A letter from the State Association of County Commissioners requesting the designation of a member of the County Board to attend a meeting relative to devising a proper formula for the distribution of gasoline tax license fees was read, and Commissioner Ainsworth and L. P. Pederson, Assistant County Engineer, were appointed to attend the meeting.

A letter from Elmer H. Larson, Land Commissioner, requesting the registration of title to certain tax forfeited lands was referred to the Committee on Public Grounds and Buildings.

A letter from the Municipal Building Commission submitting the M.B.C. Budget for 1956 was referred to the Chairman of the County Board.

A request from O. A. Pearson, Budget and Purchasing Agent, for the transfer of funds within the Road and Bridge budget to various over-expended accounts was presented and referred to the Road and Lake Committee.

A contract and contract bond from the Black Top Service Co. Inc. for the bituminous surfacing and concrete curb on S.A.R. No. 6 were referred to the Committee on Ways and Means.

Requests from the Veterans Service Officer, the County Surveyor, the Budget and Purchasing Agent, the Supervisor of Assessments and the Land Commissioner asking for additional compensation for employees in their departments using privately owned automobiles for public official business, as provided for by Chapter 796, Laws of 1955, were presented and referred to the Committee on Ways and Means.

The Hennepin County Historical Society Budget for 1956 was presented and referred to the Budget and Purchasing Agent.

A letter from Liebenberg & Kaplan, Architects, addressed to O. A. Pearson, Purchasing Agent, reporting on the structure at 400 South Fifth Street was read and ordered placed on file. Mr. Pearson recommended any figure under \$225,000.00 as a fair purchase price for the building.

The Chairman of the County Board stated that he will write a letter to the Augsburg Publishing House informing them that the County has no intention of condemning property adjoining their building.

A letter from William G. Guthrie, M.D., Coroner, requesting a thorough survey of the entire building at 915 South Fifth Street, was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the matter be referred to O. A. Pearson, Purchasing Agent, with authority to hire competent help for the renovation and necessary repairs, the cost to be paid from the County Reserve Building and Maintenance Fund.

Motion unanimously carried.

A letter from Salem Lutheran Church, Loretto, thanking the Board for improving County Highway No. 123 was read and referred to the Chairman and the Vice-Chairman of the County Board for reply.

A petition asking for the improvement of County Road No. 49 from County Road No. 150 to State Highway No. 152 was presented and referred to the County Engineer and the Road and Lake Committee.

An agreement between the Village of Edina and Orfei & Mariani and Sons, Inc. for improving State Aid Roads No. 17 and No. 53 and Valley View Road was presented and ordered placed on file.

A letter from the City of Wayzata requesting the dredging of South Central Avenue from the shoreline of Lake Minnetonka out into the lake for the launching of boats was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the County Engineer be instructed to notify the Lake Minnetonka Dredging Company to do the dredging.

Motion unanimously carried.

A. P. Eberl addressed the Board relative to seniority of Independent Truck Owners working for the County. The matter was referred to the County Engineer.

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 Road Mix Bituminous Surfacing of State Aid Roads No. 10 and No. 19. The bids were referred to the County Engineer and the Budget and Purchasing Agent for a report to be made at the next Board meeting.

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

BE IT RESOLVED, That the attorney for this Board and the Land Commissioner be, and they hereby are authorized and directed to institute and conduct proceedings on behalf of the State of Minnesota, to register the title to the lands described in list designated 102-R, presented to the Board on this date, which lands were forfeited to the State of Minnesota for delinquent taxes; and that the Chairman of the County Board and the County Auditor be, and they hereby are authorized and directed to sign and verify the application to institute such proceedings; and

BE IT FURTHER RESOLVED, That the cost of said proceedings be paid from the Forfeited Tax Sale 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.

Matthew

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

WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1956; and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1956 to be borne by the County of Hennepin to be the sum of \$440,852.00;

BE IT RESOLVED, That the amount of \$440,852.00 for Hennepin County's share of the total estimated expenditures of the Municipal Building Commission for the year 1956 be approved;

BE IT FURTHER RESOLVED, That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1956, a tax sufficient to produce the sum of \$440,852.00 for the use of the Municipal Building Commission in the year 1956.

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 Hennepin County Library budget for the year 1956 be approved in the amount of \$213,853.60; and

That a mill rate sufficient to produce such an amount be levied upon all the taxable property of the County of Hennepin outside the City of Minneapolis, not otherwise taxed for library purposes, for the purpose of establishing and maintaining a public library for the use of residents of said county, pursuant to the provisions of Chapter 266 Laws of 1949.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the resolution adopted by this Board May 10, 1955, granting a salary increase to Frank Adams, Veterans Service Officer, be amended to read as follows:

BE IT RESOLVED, That effective January 1, 1956, Frank Adams, Veterans Service Officer, be granted an increase in base salary of \$600.00 per year, to be paid from the Veterans Service Officer's Appropriation.

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

AINSWORTH

yea

CHRISTENSEN

nay

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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WHEREAS the resolution of this Board passed July 5, 1955, authorizing employees of the probation department named therein to be granted the minimum allowance of \$20.00 per month in addition to mileage under the provisions of Laws 1955, Chapter 796, contained no effective date; and

WHEREAS, it was the recommendation of the judges of the district court and of the budget and purchasing agent that such allowance be made effective June 1, 1955.

NOW, THEREFORE, BE IT RESOLVED, That said resolution be amended by inserting immediately after the figures "796", in the last sentence thereof, the following language: "effective June 1, 1955", so that it will read:

"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, effective June 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.

JUL 12 1955

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective July 1, 1955, pursuant to requests from various County departments,

Frank Adams and Keith Middlemist from the Veterans Service office, Elmer J. Peterson, Chester J. Betley, and Howard W. Perkins, from the County Surveyor's office, Stanley R. Cowle, Assistant Budget and Purchasing Agent, Roy Haeg and Ralph Moorhead from the Supervisor of Assessments office, Kenneth F. McNulty, Appraiser in the Tax Forfeited Land Department

all of whom have been required to have their own automobiles available for official public business and to use the same each month for official public business, be granted the minimum allowance of \$20.00 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

H

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:

Marjorie Hoffer	Caseworker I
Beverly McDonald	Caseworker II
John M. Peterson, Jr.	Caseworker I
George Spano	Caseworker III

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>

And so the resolution was adopted.

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

BE IT RESOLVED, That the sum of \$10,000.00 in the Miscellaneous Right of Way account and the sum of \$7,000.00 in the construction - design railroad underpass on Road No. 3 account in the Road and Bridge budget be transferred to cover accounts overdrawn as follows:

Contractual Services:	
Insurance	\$ 406.04
Gravel screening and crushing	5100.00
Material and Supplies:	
Sand, gravel, rock and dirt	2070.00
Calcium and sodium chloride	1497.30
Markers, signs and Scotchlite	2117.80
Other Material and Supplies	
Equipment supplies	337.59
Equipment supplies - gas, oil, etc.	3632.22
Miscellaneous equipment supplies	1839.05

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Black Top Service Co. Inc. for the bituminous surfacing and concrete curb on State Aid Road No. 6, being Project No. 5505, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$59,208.45.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 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 Minnetonka . . . On and Off Sale . . . Kenneth E. Johnson;

Off Sale Only . . . Leonard R. Matson;

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUL 12 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of applications 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, 1956, be granted; and

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

Town of Excelsior - - On and Off Sale - - George R. Peabody

Respectfully submitted,

J. G. Scott

Richard O. Hanson

James Christensen

George W. Matthews

Commissioner Ainsworth moved seconded by Commissioner Hanson to amend the Committee Report and defer action on the matter until after the 5th of August.

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

Motion to amend lost.

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

Resolution adopted.

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

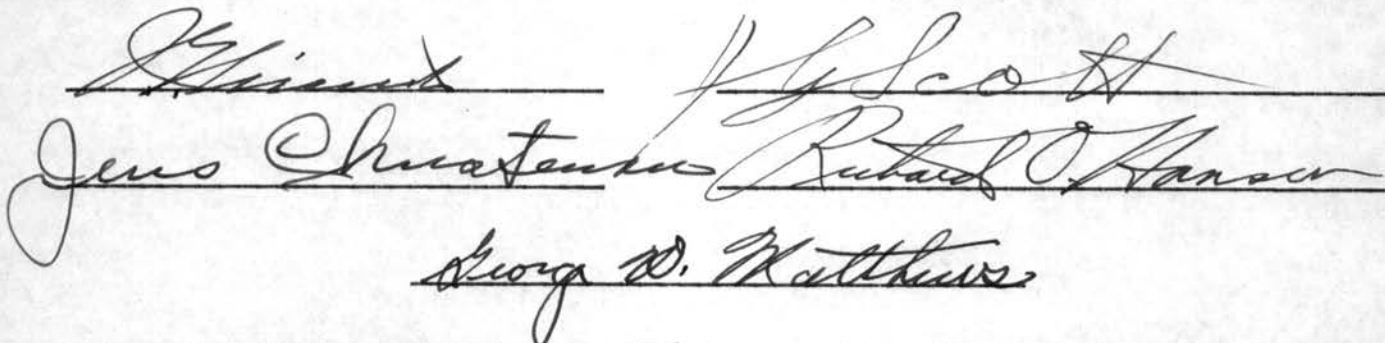
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom 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
Francis D. Gagne.	SE 1/4 of SE 1/4 except road, Sec. 28-119-23
Douglas J. Linner	Lot 1, Block 4, Ackerman's 2nd Addn.
Joseph D. and Marian McKissick	Lots 8, 9 and 10, Block 6, Schiebes Highland View
Alvin J. Noterman	Part of Lot 5, Auditor's Subdivision No. 278
Leslie R. Walstrom	Lot 6, Block 6, Penn Lake Terrace 2nd Addn.

Respectfully submitted,



Commissioner Matthews offered the following resolu-

tion and moved its adoption:

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

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

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

Resolution adopted.

JUL 12 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
	\$	\$
Marie G. Beim	93.00	- - -
V. B. Bjorgo	159.66	- - -
Calvary Bible Church	287.24	5.74
Calvary Temple Evang. Ass'n.	748.02	19.11
H. P. Collins	- - -	17.75
John M. Evan	3.73	.49
Albert Fortin	19.40	2.32
E. C. Fuller	28.98	8.30
Henry M. Geist	93.48	- - -
Gospel Temple, Inc.	121.98	2.44
Gospel Temple, Inc.	48.96	.98
Adolph Halvorson	3.73	.73
Immaculate Heart of Mary of Glen Lake Church	5.78	1.58
Mary Clementine Kern	170.42	19.07
Frank Lundberg Post 282	- - -	21.91
Mrs. Sam H. Marks	- - -	4.32
Margaret B. Mitchell	7.45	.98
Pioneer Suburban Telephone Company.	97.96	1.96
R. Leo Plouf	37.78	1.51
City of Robbinsdale	17.40	.35
St. Stephen The Martyr Church	291.86	5.84
James D. Schendel	39.74	- - -
Theodore Schmidt	68.38	4.44
William Urista	3.73	.49
Hugh Vasatka	3.73	.73
Donald Wohlrabe	65.44	- - -
V. E. Woodward	28.98	1.30
Edward F. Woolf	4.47	.83
Glen W. Wright	31.96	- - -
City of Hopkins	124.82	2.50
Mrs. James A. Dahl	-----	27.69
Del's Reliable Plumbing Supply	3.73	.73
Downtown Chevrolet Co.	-----	200.58
Independent Order of Svithiod	4410.44	-----
Henry Dalman	4.47	.83
Poly-Carr Equipment Co.	123.67	19.62
Dolores E. Rue	35.48	3.48
E. J. Schmitt	-----	328.79
Village of Crystal	6.90	.14
Village of Richfield	-----	402.01
" "	158.34	3.17
" "	138.64	2.77

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Exempt for 1953:

Immaculate Heart of Mary of Glen Lake Church

Exempt for 1954 and Subsequent Years:

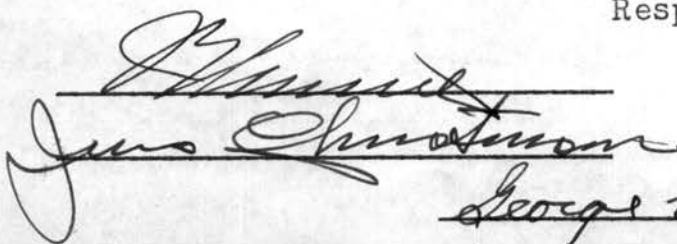
Calvary Bible Church
Calvary Temple Evangelical Association
Gospel Temple, Inc. (2)
Pioneer Suburban Telephone Co.
City of Robbinsdale
St. Stephen the Martyr Church
Village of Crystal
Village of Richfield (2)
City of Hopkins

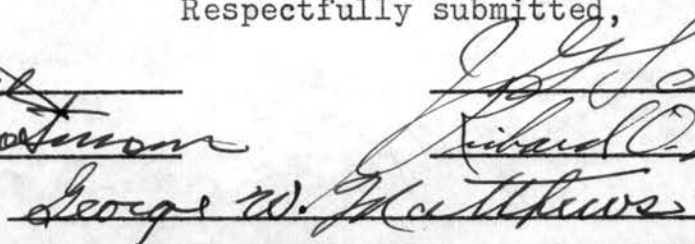
Exempt for 1955 and Subsequent Years:

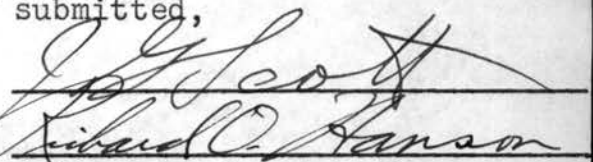
Brusnwick Methodist Church
Minnesota Hillel Advisory Council
The Salvation Army
St. Therese of Deeaphaven (2)
Conference Board of Trustees Free Methodist Church
Richfield Evangelical Free Church
Valley Community Presbyterian Church
Redeemer Evangelical Lutheran Church

<u>Name</u>	<u>Mortgage Registration Tax</u>
White Investment Co.	\$ 9.90

Respectfully submitted,


James Christensen


George W. Matthews


Richard O. Hanson

JUL 12 1955

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

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 \$58.88 be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

J. G. Scott
James Christensen

Robert J. Hanson
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

nay

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Durda, Chester	Mileage	\$ 3.53
Jacobson Fixture Exchange . .	Office supplies	74.60
West Publishing Company . . .	N.W. Reporter	6.00

Auditor Appropriation

N.W. Bell Telephone Company. .	Fillmore 5811, 3227 . . .	320.70
N.W. National Insurance Company	Burglary insurance	20.75
Schaub Office Supply Company .	Folders	5.10
Transport Clearings	Freight	2.94

Auditor's Accounting Department Appropriation

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

Printer's Supply Company . . .	Sharpening knives	4.97
Textile Kraft Products Co. . .	Canvas	102.31

Clerk of District Court Appropriation

Angel, Albert	Mileage	16.50
First National Bank of Mpls. .	Check book	4.00
Johnson Printing Company . .	Forms	28.00
Poucher Printing Company . .	Forms	114.00

Coroner Appropriation

Anderson Agency	Insurance	\$ 30.00
Hennepin County Boiler Inspector	Inspection	3.00
Minneapolis Gas Company . . .	Gas	10.14
Northern States Power Company.	Electricity	76.90
Racer, Harry J.	Mileage	8.10
Standard Oil Company	Gas, oil, greasing, and tire repair	19.06
Walker, George T. & Company. .	Trichloroethylene	6.40

Commissioners Appropriation

Aho, Ernest	Newspapers	7.80
Ainsworth, S. Earl	Transportation allowance . .	50.00
Christensen, Jens	Transportation allowance	50.00
Hanson, Richard O.	Transportation allowance	50.00
Matthews, George W.	Transportation allowance	50.00
Scott, I. G.	Transportation allowance	50.00

District Court Appropriation

Farnham's	Blackboards	100.00
Grain Exchange Lunch	Jurors' meals	148.40
Marvin Law Book Company . . .	Minnesota reports Statutes, Citations . . .	533.00
Miller-Davis Company	Tables	277.56
N. W. Bell Telephone Company .	Fillmore 1207 Lincoln 8065	40.00
Poucher Printing Company . . .	Office supplies	7.95
Remington Rand, Inc.	Files	213.30
Wessner Company	Clean and repair robes . .	23.75

Home School for Boys Appropriation

Anderson Agency	Insurance\$ 93.77
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Lake Improvement Appropriation

Kreitz, John H.	Mileage	28.13
O'Loughlin, W.C.	Rain gauge service	15.00
Plant, G. H.	Rain gauge service	15.00
Roers, Martin	Rain gauge service	15.00

Budget and Purchasing Agent Appropriation

Cowle, Stanley R.	Mileage	54.68
Farnham's	Rubber stamp60

Probate Court Appropriation

Anderson, O.J.	Expenses for Acting Judge	68.60
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Probation Officers Appropriation

Retail Credit Company	Personnel report	2.15
Smith-Corona, Inc.	Typewriter repairs	5.00
Anderson, Donald F.	Insurance reimbursement . .	22.00
Bavolak, Mary	Insurance reimbursement . .	11.00
Brown, Robert C.	Insurance reimbursement . .	11.00
Folsom, Hugh L.	Insurance reimbursement . .	11.00
Gauger, W. A.	Insurance reimbursement . .	11.00
Macfarlane, Don E.	Insurance reimbursement . .	11.00
Wheeler, Edwin R.	Insurance reimbursement . .	11.00

Register of Deeds Appropriation

Crown Rubber Stamp Company . .	Rubber stamps	5.85
Mattson, Leo A. & Company . .	Reconditioning typewriters	41.00

Sheriff Appropriation

Anderson Agency	Insurance	\$ 1299.88
Minar, H. J. Company	Car repairs	33.16
Minneapolis Standard Garage	Rent	224.00
Morton, Bert	Mileage	33.00
Northern Automotive Company	Car repairs	3.75
N.W. Bell Telephone Company.	Main 2566 Splt. Bridgeport 8189 Geneva 3593	38.54
Osseo Motor Company	Wash job	1.75
Suburban Oil Company	Gas and oil -Contract	63.53
Whitney, John	Mileage	37.05
Ryan, Ed. Sheriff	Expense reimbursement	21.53
Ryan, Ed. Sheriff	Expense reimbursement	501.70

Sheriff-Jail Appropriation

Fageros Market	Meat and eggs	156.52
Minneapolis Gas Company	Gas	21.79

Surveyor Appropriation

Perkins, Howard J.	Mileage	184.88
Peterson, Elmer J.	Mileage	45.08

Treasurer Appropriation

Brink's, Inc.	Service	159.70
Burroughs Corporation	Service	70.88
Butler Paper Company	Adding machine paper	26.26
Farnham's	Scotch tape	22.80
Glenwood-Inglewood	Water	1.00
Heinrich Envelope Company	Envelopes	151.62

Treasurer Appropriation (Cont.)

I.B.M. Corporation	Rent and cards	\$ 1810.00
Minneapolis Directory Company	City Directory	60.00
National Checking Company. .	Cards	390.00
N.W. Bell Telephone Company.	Geneva 2849	
	Fillmore 5811	338.50
Poucher Printing & Litho Co.	Forms	145.00

Noxious Weeds Appropriation

Anderson Agency	Insurance	36.49
Larkin, Martin	Mileage	98.03

Veterans Service Appropriation

Adams, Frank	Mileage	74.55
Middlemist, Keith	Mileage	29.78

Sheriff Radio Appropriation

Mobile Radio Engineering, Inc.	Radio repairs	69.96
Serbanic, Nicholas	Cleaning service	126.84
N.W. Bell Telephone Company . .	Orchard 5-8841	59.80

Road Construction Fund

Feda Construction Company . .	Grading - Contract . . .	7837.00
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Forfeited Tax Sale Fund

Fitzsimmons, Robert F.	Certificates of purchase	11.50
McNulty, Kenneth F.	Mileage	26.10
N.W. Bell Telephone Company .	Fillmore 5444	17.50

<u>Lake Improvement Appropriation</u> Labor Payroll	86.00
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<u>Forfeited Tax Sale Fund</u> Labor Payroll	185.22
--	--------

<u>Noxious Weeds Appropriation</u> Labor Payroll	184.00
--	--------

Road and Bridge Appropriation

International Harvester Company	Three trucks - Contract	\$ 23,770.35
Anderson Agency	Insurance	2,364.13
Ronald E. Barnes	Mileage	45.89
Borchert-Ingersoll, Inc.	Handle and screws	2.50
Jos. M. Connors	Mileage	33.23
Herman M. Hansen	Mileage	107.78
Janney Semple Hill & Company	Thermo jugs	105.37
Lakedale Telephone Company	Rental service on phone at Hanover	6.85
Leo A. Mattson & Company	Overhauling typewriter	18.00
Minnesota Bearing Company.	Seals	8.79
Northern Automotive Company.	Clean and repair radiator, cables, repair wiper motor	37.80
Northern Lumber & Fuel Company	Roofing	15.75
Northern States Power Company	Electric service	6.83
Northern States Power Company	Electric service	5.27
N.W. Bell Telephone Company	West 8-7388	24.40
Pioneer Rim & Wheel Company.	Wheel	5.64
Poucher Printing and Litho Company	Envelopes and loose leaf rings	9.05
Rihm Motor Company	Wheel cylinder kit	5.82
S & M Company	Tires and tubes	64.19
Richard Scott	Mileage	6.58
L. N. Sickels Company	Traffic cones	195.00
Don S. Spielmann	Mileage	69.00
H. R. Toll Company	Acetylene and oxygen	11.41
Wm. H. Ziegler Company	Pump	179.35

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Labor Payroll \$ 9,782.09
Gravel Haul Labor Payroll 2,413.22

Respectfully submitted,

J. G. Scott
George W. Matthews
James Christensen
Richard O. 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
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
July 19, 1955, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 12 1955

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, COUNTY AUDITOR
JUNE 30, 1955

	Allowances for 1955	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 439,036.82	\$ 67,918.11	\$ 71,118.71		\$ 71,118.71
Auditor	277,945.95	137,486.62	140,459.33		140,459.33
Auditor—Accounting	53,955.41	27,209.67	26,745.77		26,745.77
Audit	9,524.42	8,843.40	681.02		681.02
Book Repair	12,408.20	5,985.17	6,423.03		6,423.03
Clerk of District Court	244,979.80	115,727.02	129,252.78	\$ 1,746.90	127,505.88
Coroner	85,524.03	38,878.57	46,645.46	600.00	46,045.46
Contributions and Awards	29,100.00	21,968.17	7,131.83		7,131.83
County Commissioners	48,901.89	24,158.33	24,743.56		24,743.56
District Court	397,328.31	209,211.92	188,116.39		118,116.39
Home School for Boys	194,188.99	77,163.60	117,025.39	1,451.14	115,574.25
Extra and Emergency Help	20,000.00		20,000.00		20,000.00
Supervisor of Assessments	41,004.79	18,036.11	22,968.68		22,968.68
Lake Improvement	98,403.37	10,471.90	87,931.47	62,504.48	25,426.99
Legal Department—Civil	39,520.60	13,694.78	25,825.82		25,825.82
Mental Examinations	74,748.94	36,532.71	38,216.23		38,216.23
County Budget and Purchasing Agent	28,088.12	13,665.12	14,423.00		14,423.00
Official Publication	36,000.00	22,407.96	13,592.04		13,592.04
Probate Court	137,539.87	63,609.17	73,930.70	11,535.80	62,394.90
Probation Officers	388,743.42	184,667.88	204,075.54		204,075.54
Register of Deeds	341,739.42	166,928.91	174,810.51	12,260.00	162,550.51
Road and Bridge, Levy	\$1,737,008.00				
Other	750,689.43				
Sheriff	2,487,697.43	559,996.76	1,927,700.67	505,885.78	1,421,814.89
Sheriff—Jail	450,547.33	212,521.45	238,025.88	9,464.24	228,561.64
State Institutions and County Hospital	122,667.27	60,164.82	62,502.45	3,788.56	58,713.89
Superintendent of Schools	371,300.00	141,193.30	230,106.70		230,106.70
Surveyor	29,533.38	11,941.30	17,592.08		17,592.08
Tortious Title Examiner	82,545.20	35,982.64	46,562.56	1,979.64	44,582.92
Treasurer	35,273.62	17,858.17	17,415.45		17,415.45
Emergency	222,391.24	110,749.03	111,642.21		111,642.21
M. N. O. A.—Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		1,613.20	1,613.20		1,613.20
Bike Printing	300,582.14	35,293.45	265,288.69		265,288.69
Noxious Weeds	10,157.34	6,172.32	3,985.02		3,985.02
Veterans Service	14,494.55	4,347.07	10,147.48	2,606.04	7,541.44
Sheriff—Radio	10,349.95	9,138.81	10,211.14		10,211.14
Cemetery Removal	47,705.17	23,539.68	24,165.49	312.00	23,853.49
Road Construction	10,000.00		10,000.00	9,400.00	600.00
	886,002.64	26,401.85	859,600.79	255,389.13	604,211.66
TOTAL	\$7,813,929.64	\$2,521,478.97	\$5,292,450.67	\$ 878,923.71	\$4,413,526.96

Minneapolis, Minnesota

Tuesday, July 19, 1955

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

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

Member absent: Commissioner Hanson.

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

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Mr. McCubrey, of the Minnesota State Highway Department, proceeded to open bids for the improvement of State Aid Road No. 6, being State Project No. 27-538-02, submitted by the following bidders:

Craig J. Alexander	\$ 70,094.33
J. B. Gleason	88,871.98
Jay W. Craig Company	68,035.60
P. O. Pederson, Inc.	90,865.35
Howard Ganley	72,684.00

The above bids were referred to Mr. McCubrey, District Engineer, and to L. P. Pederson, Assistant County Engineer.

Commissioner Ainsworth moved, seconded by Commissioner Scott

that the low bid of Jay W. Craig Company in the amount of \$68,035.60 be accepted.

Motion unanimously carried.

A contract and contract bond from August Vagts for improving State Aid Roads No. 10 and No. 19 were presented and referred to the Committee on Ways and Means.

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

A letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the return of a 1948 Oldsmobile formerly donated to the County by the Malkerson Oldsmobile Company and offer from the Minar Motor Company to donate in its place a 1949 Kaiser 4-door sedan, and letter from Ed Ryah, Sheriff, requesting that the Board accept the offer of the Minar Motor Company were read and referred to the Attorney.

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 August Vagts for road mix bituminous surfacing of State Aid Roads No. 10 and No. 19 and requesting that funds be set aside to pay said award.
2. Requesting approval of an overrun in the Barton Contracting Company contract for supply^{ing} gravel material.

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

An application from H. G. Hoger, 5035 Nokomis Avenue, for the position of County Weed and Seed Inspector was read and ordered placed on file.

A letter from the Excelsior Chamber of Commerce requesting the cleaning up of Frog Island at Lake Minnetonka was read and Commission Ainsworth stated that the Lake Minnetonka Dredging Company has promised to take care of the matter.

A letter from Ellie E. Heller inquiring about the possibility of building a warming and bath house on County-owned property at Spring Park and relative to the setting up of fences abutting bridges on County Road No. 19 was read and referred to the Committee of the Whole and the County Engineer.

A letter from L. P. Zimmerman, County Engineer, submitting an agreement between the County, the City of Hopkins, and the Minneapolis and St. Louis Railway Company for installation of automatic railroad crossing signals on S.A.R. No. 3 was referred to the Committee on Ways and Means.

The plat of Amlee Acres in the Town of Excelsior was presented and referred to the Committee on Public Grounds and Buildings.

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

1. Requesting the addition of special assessments to the appraised valuation of certain tax forfeited property.

2. Submitting an application from the City of Minneapolis for the transfer of certain tax forfeited lands for alley purposes.

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

A letter from the Hennepin County Probation Department requesting mileage reimbursement for two new employees was read and referred to the Chairman of the County Board.

A letter from Donald C. Bennyhoff, Register of Deeds, relative to additional space for his office, was read and referred to the Municipal Building Commission.

A letter from M. W. Zipoy requesting use of County-owned buildings at Hopkins for the Hennepin County Fair was read.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the Hennepin County Agricultural Society be authorized to use the Main building and two other brick buildings and the spaces between said buildings, as requested in Mr. Zipoy's letter, and that the society be required to post a bond as a guaranty that the property will be left clean and in good condition.

Motion unanimously carried.

A letter from John K. Harvey, Assistant County Attorney, submitting an easement for County Road No. 19 was referred to the Committee on Ways and Means.

Specifications for a sedan delivery truck for the Hennepin County Morgue were referred to the Committee on Ways and Means.

An agreement between the County, the City of Hopkins, and the City of St. Louis Park for the division of costs for grading and concrete surfacing of S.A.R. No. 3 was referred to the Committee on Ways and Means.

A letter from Horace M. Chope requesting information as to obtaining access to his lots in Auditor's Subdivision No. 306 was read and referred to the County Engineer.

A letter from Labor's League for Political Education endorsing Allan Johnson for the position of County Weed and Seed Inspector was read and ordered placed on file.

A letter from the Minneapolis Central Labor Union reaffirming its position of filling vacancies by promotion was read and ordered placed on file.

A letter from the Minneapolis Building and Construction Trades Council protesting the purchase by the County of the Carpenter Paper Company building was read and referred to the next Board meeting for presentation of a proper resolution.

A letter from L. P. Zimmerman, County Engineer, recommending that permission be granted to the Town Board of Minnetonka to use the West 400 feet of the County-owned gravel pit in Section 14 Minnetonka Township for recreational purposes was read.

Commissioner Ainsworth moved, seconded by Commissioner Christensen to concur in the recommendation of the Engineer.

Motion unanimously carried.

A letter from the Public Employees Union Local No. 918 requesting the County Board to restore the amount cut from the millage of the Glen Lake Sanatorium to the full amount allowed so that increases may be granted the sanatorium employees comparable to those granted the Minneapolis General Hospital employees was read and referred to the Budget and Purchasing Agent.

A copy of a letter from E. J. Shannon, Assistant County Attorney, to William E. Meier, Personnel Director, Glen Lake Sanatorium, relative to compulsory retirement for Glen Lake Sanatorium employees was presented and referred to the Committee of the Whole.

A letter and supplementary letter from the New England Furniture Company offering to sell to the County a building located at 116-120

Washington Avenue South, Minneapolis, was read.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that the New England Furniture Company be notified that after investigation of their offer the Board is not interested in their property.

Motion unanimously carried.

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin, and State of Minnesota, on the 8th day of July, 1955, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax-forfeited land therein described for improving Humboldt Avenue North from 44th to 53rd Avenues North, by paving and by replacement of curb and gutter where necessary, if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 82, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified June 24, 1955, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "396-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 21, Block 1, Auditor's Subdivision
Number 379, Hennepin County, Minnesota:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

M

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:

Luther Schmidt
Evan Bertsche

NOW, THEREFORE, BE IT RESOLVED, That the above named employees 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 June 1, 1955.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the names of Roy Haeg and Ralph Moorhead from the Supervisor of Assessments office, be deleted from the resolution adopted by this Board July 12, 1955, authorizing the payment of additional compensation for mileage pursuant to Chapter 796 Laws of 1955.

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

AINSWORTH

may

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the bond of August Vagts for furnishing and delivering all materials and for performing all work in connection with the road mix bituminous surfacing of State Aid Roads No. 10 and No. 19, being Project No. 5515, be approved, it having been written by American Casualty Company of Reading, Pennsylvania, in the penal sum of \$58,036.79.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin, the City of Hopkins, and the City of St. Louis Park, for the division of costs for the grading, concrete surfacing, and other related improvements of State Aid Road No. 3, being County Project No. 5028, State Project No. 27-512-02, Federal Project No. U.S. 6292-1, be approved; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

S

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

BE IT RESOLVED, That the agreement between The Minneapolis & St. Louis Railway Company, the County of Hennepin, and the City of Hopkins for the installation and maintenance of Minnesota Standard Electric Highway Railroad Grade Crossing Signals in the City of Hopkins, and the division of costs therefor, be approved; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of August Vagts in the sum of \$58,036.79 for the road mix bituminous surfacing of portions of State Aid Roads No. 10 and No. 19, being Project No. 5515, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund to the August Vagts contract the sum of \$58,036.79 to pay for said road mix bituminous surfacing; and

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

Respectfully submitted,

J. G. Scott
Christensen

Jens Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from 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. 19, Project No. 5438, Parcel No. 1, executed by First Trust Company of Saint Paul, as Trustee under Trust Agreement dated the 1st day of October, 1953, and known as Trust No. C-404, Buford P. Johnson and Gladys P. Johnson, his wife, as joint tenants, Beatrice K. Johnson and Stewart W. Johnson, her husband, as joint tenants, Frances M.C. Beckman, single, Russell C. Beckman and Jane M. Beckman, his wife, Vendla L. Sodergren and Lawrence J. Sodergren, her husband, and Ruth V. Swanson, single, for a consideration of \$200.00, be accepted and recorded.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred that 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 transfer the sum of \$654.12 from the Road and Bridge appropriation to the Barton Contracting Company contract for furnishing screened and crushed gravel, being Project No. 5503-2, to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
J. G. Scott

James Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing a sedan-delivery truck for the Hennepin County Coroner's office, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said sedan-delivery truck, bids to be opened on Tuesday, August 2, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott

W. H. 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 no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Amlee Acres located in the Town of Excelsior, with approval of said plat by the Board of Supervisors of the Town of Excelsior affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Jens Christensen
J. L. Scott

George W. Matthews
J. L. 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 four YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

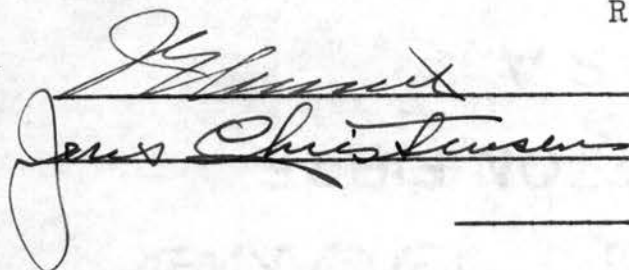
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

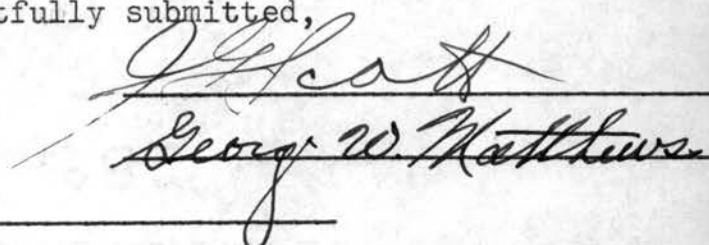
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Richard J. Amberg	Part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 28-119-22
Gilbert Bittner	Part of Lot 1, Block 3, Sunset Hill
P. G. Erickson	Lots 1 to 4, Lot 34, and part of Lot 33, Block 2, Glidden Homes
Albert D. Johnson	Lot 2, Block 4, Ackerman's 2nd Addn.
Norman W. Peterson	Lots 4 and 19, Block 14, Highlands
Mrs. John D. Robinson	Part of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 12-119-24
D. H. Woodford	Part of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 5-116-22

Respectfully submitted,


Jens Christensen


George W. Matthews

JUL 19 1955

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Helen H. Austen	\$ 21.95	\$ -----
Roy Christians	6.70	1.12
Church of St. George	104.20	2.08
" " "	-----	17.17
The Coca-Cola Company	86.66	11.53
Corries Sporting Goods, Inc.	-----	230.93
David M. Craig	-----	92.07
Paul Eklund	48.89	6.60
Elliott Gillespie	385.10	-----
B. W. & Leo Harris Co.	55.90	13.15
Gerald A. Logelin	21.04	1.49
Anson Mase & Minnetonka Dredging Co.	-----	107.43
Anson R. Mase	-----	204.40
Arleen C. Mattila	-----	1.76
Mrs. Marie Miller	3.73	.51
Northwestern Schools - Bible College, etc.	1948.88	606.14
" " " " "	1522.78	22.84
" " " " "	512.56	7.69
George L. Patchin, Jr.	33.76	6.32
Stella Pohlman Dba Stella's Cafe	20.86	2.96

Commissioner Matthews moved, seconded by Commissioner Christensen that the names of Coca Cola Company and of Elliott Gillespie be deleted from the above list and that Roy Haeg, Supervisor of Assessments and Elliott Gillespie be notified to appear before the Board on Tuesday, July 26, 1955, in regard to Mr. Gillespie's application.

Motion unanimously carried.

Exempt for 1954 and Subsequent Years:


Church of St. George (Long Lake)
Northwestern Schools - Bible College, etc. (2)

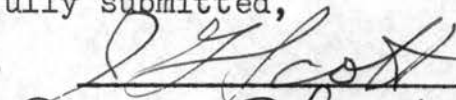
Exempt for 1955 and Subsequent Years:

Board of American Mission of Augustana Lutheran Church
Church of St. Joan of Arc
Church of St. Therese of Deephaven
Lake Harriet Methodist Church
Lutheran Bible Institute
St. Constantine Ukrainian Catholic Church
St. Paul's Parish

<u>Name</u>	<u>Mortgage Registration Tax</u>
White Investment Co. Inc.	\$ 13.50

Respectfully submitted,


George W. Matthews


Commissioner Christensen

Commissioner Christensen offered the following
resolution and moved its adoption:

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

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

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

Resolution adopted.

JUL 19 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

N.W. Bell Telephone Company . . .Main 3374- 3006 \$ 173.25

Auditor Appropriation

Crook & Hanley, Inc. . . .	Service	20.00
Crown Rubber Stamp Company	Stamps	4.35
Furnell & Webb Transfer Co.	Drayage charge	21.05
I.B.M. Corporation	Rent of machines	1,570.00
Minneapolis Blue Printing Co.	Scale	3.15

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Rent of machines	682.75
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Book Binder Appropriation

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

Crown Rubber Stamp Company	Stamps	10.93
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Coroner Appropriation

Card, William H.	Mileage	14.39
Japs Olson Company	Record book	81.75
Kaplan, Harold	Mileage	18.68

Contributions and Awards Appropriation

Charles R. Knaeble Post #494 VFW - 1955 Appropriation . . .	50.00
Halvorson Bowers Post #187 1955 Appropriation	50.00
St.Louis Park Post #5632 VFW 1955 Appropriation	50.00

Commissioners Appropriation

Crown Rubber Stamp Company . . .	Repair dater	\$ 2.00
Ohio Picture Fram Company . . .	Frame	2.25

District Court Appropriation

Credit Publishing Company . . .	Subscriptions	7.50
Hanson, Victor F.	Justice of Peace fees . . .	3.75
I.B.M. Corporation	Electric typewriter . . .	395.00
N.W.Bell Telephone Company. . .	Main 2941, 6943, 3966, 2733, 5017, 6616, 6900, 7888, Atlantic 6806, 8793	149.07

Home School for Boys Appropriation

Authorized Agency, Inc. . . .	Picture tube insurance . . .	9.95
Suburban Chevrolet Company. . .	Repairs	58.42

Supervisor of Assessments Appropriation

Moorhead, Ralph	Mileage	137.39
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Civil-Legal Appropriation

Hoff Rubber Stamp Company . . .	Stamp	12.85
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Mental Examinations Appropriation

Homewood Hospital	Hospital care	475.50
I.B.M. Corporation	Power roll	5.00
Meller, Dr. Robert L.	Mental examinations . . .	90.00
Washington County	Mental examination . . .	36.20

Budget and Purchasing Agent Appropriation

Hoff Rubber Stamp Company . . .	Stamps	2.40
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Official Publications Appropriation

Construction Bulletin	Advertising for bids . . .	53.50
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Probation Officers Appropriation

Anderson, Mrs. Harold . . .	Care of child	\$ 21.43
Credit Bureau of Minneapolis	June reports55
Community Chest & Council . .	June Social Service Index	57.75
Dictaphone Corporation . . .	Dictaphone slips	35.40
Ecklund, Albin	Care of child	50.00
Farnham's	Phone holder	11.60
Mattson, Leo Company	Repair typewriter	4.00
N.W. Bell Telephone Company .	Fillmore 6771	411.30
Thomas, Charles E.	Books	12.25
Thornquist, Mrs. Clarence . .	Care of child	10.00
Todd County	Signature plate	27.50
Yeager, Mrs. E. E.	Care of child	10.72
Anderson, Donald F.	Mileage	39.83
Bavolak, Mary	Mileage	53.75
Beggs, Perry R.	Mileage	35.30
Botko, William	Mileage	41.75
Boyum, Kenneth M.	Mileage	23.30
Brown, Robert C.	Mileage	55.33
Carl, Marie S.	Mileage	62.85
Caticchio, John A.	Mileage	56.38
Dosedel, John F.	Mileage	63.35
Ellis, Rachel	Mileage	41.75
Esau, Willard C.	Mileage	53.38
Folsom, Hugh L.	Mileage	35.00
Fuller, Milton B.	Mileage	46.65
Gmitro, R. J.	Mileage	58.80

Probation Officers Appropriation (Cont.)

Fredel, Helen M.	Mileage	\$ 45.43
Gauger, W. A.	Mileage	36.68
Holt, Ray	Mileage	42.43
Hughes, C. E.	Mileage	53.70
Iverson, Reuben H.E. . . .	Mileage	36.88
Johnston, James M. . . .	Mileage	38.53
Kelley, Wm. S.	Mileage	24.95
Lundquist, Ray	Mileage	69.55
Lytle, Milford B. Jr. . .	Mileage	37.70
Macfarlane, Don E. . . .	Mileage	37.70
McAuliffe, Jessie E. . . .	Mileage	53.60
McNamara, Laddie C. . . .	Mileage	33.35
Mora _i n, Martha H. . . .	Mileage	68.25
Nelson, Glenn J.	Mileage	36.95
Nelson, Gordon D.	Mileage and insurance reimbursement	55.88
Odland, Harold	Mileage	58.93
Paulson, Earl	Mileage	38.23
Peterson, Charles E. . . .	Mileage	56.00
Robinson, Edgar J.	Mileage	58.63
Selden, Edward H.	Mileage	49.50
Stewart, Annalee	Mileage	47.45
Swenson, Olaf H.	Mileage	34.03
Westerberg, Harold	Mileage	32.45
Wheeler, E. R.	Mileage	34.18
Willhite, Robert	Mileage	47.55

Probation Officers Appropriation (Cont.)

Willis, Jackson N.	Mileage	\$ 53.00
Wright, Barbara K.	Mileage	28.03
Yngve, Helen	Mileage	33.88
Young, Kenneth	Mileage	38.85
Zuehl, James A.	Mileage	42.20

Register of Deeds Appropriation

Farnham's	Desk set, rulers, staple removers	8.90
Mattson, Leo A. Company . .	Overhaul typewriter . . .	20.50
Meyers Printing Company . .	Forms	104.50
N.W. Bell Telephone Company	Main 6341	239.10
Photostat Corporation . .	Photostat paper - Contract	1,560.00
Poucher Printing Company. .	Forms	78.50

Sheriff Appropriation

Bouley, Leonard	Gas and oil	17.44
Continental Oil Company . .	Gas and oil	2.96
Northern Automotive Company	Repairs on cars	171.80
N.W. Bell Telephone Company	Main 2566 - 0750	410.05
Petroleum Service	Oil, greasing, washing gas and repairs	26.28
Pure Oil Company	Gas, oil, greasing, washing., repairs	13.95
Sipe and Gray Oil Company	Gasoline	6.79

Sheriff-Jail Appropriation

Christen, Louis	Garbage collection	15.00
Eddy's Baking Company . . .	Bread and rolls - Contract.	260.12
McKesson & Robbins, Inc.	Drug supplies	27.48
N.W. Bell Telephone Company	Main 2743	18.75

Superintendent of Schools Appropriation

Thompson, Viola S.	Mileage and insurance reimbursement	\$ 31.00
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Surveyor Appropriation

Driv-Ur-Self System	Truck lease - Contract	338.72
N.W. Bell Telephone Company	Main 6820 - 3963	55.80

Torrens Title Examiner Appropriation

Butler Paper Company	Mimeograph paper	14.99
N.W. Bell Telephone Company	Main 8216	34.00

Treasurer Appropriation

I.B.M. Corporation	Transportation	123.50
Pitney-Bowes, Inc.	Repairs	6.60
Widholm Transfer & Storage Co.	Freight	16.92

Noxious Weeds Appropriation

Kokesh Hardware	Barrel, pumps, gas and oil can	14.08
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Sheriff Radio Appropriation

Carter Motor Company	Genemotor repaired	17.60
N.W. Bell Telephone Company	Main 1361 Splt. 2 - Teletypewriter	112.75
Motorola C & E, Inc.	Remote control and microphone	213.39

<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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<u>Forfeited Tax Sale Fund</u> - Labor Payroll	184.00
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Road and Bridge Appropriation

Bryan Rock Products, Inc. . .	Crushed rock - Contract	\$ 49.83
Dickey & Shaver, Inc.	Gasoline - Contract	1,221.50
Ford Deep Rock Oil Company . .	Range oil - Contract . . .	63.13
Pioneer GMC Trucks, Inc. . .	Panel truck - Contract . .	1,723.17
Republic Creosoting Company. .	Road tar - Contract . . .	167.45
Richards Oil Company	Asphalt - Contract . . .	12,143.90
Twin City Concrete Pipe Co.. .	Sewer pipe - Contract . .	1,062.72
Amstan Supply Division	Pipe plugs, caps	143.69
A. H. Bennett Company	Fiberglas insulation . .	10.58
Joseph M. Connors	Insurance refund	22.00
Corron Construction Company. .	Rental agreement	553.00
Curtis 1000, Inc.	Cabinet	120.25
Distributors Supply Co. Inc. .	Grader tubes	32.52
William P. Engels	Rental agreement	351.00
R. N. Forsberg	Mileage	122.48
Wm. Giese	Rental agreement	23.10
Greenwood Township	Grading service at County Road No. 50 and Village Road	300.00
Hamel Lumber Company	Lump coal	19.32
Hennepin County District Boiler Inspector	Inspection	3.00
Industrial Supply Company . .	Cord	1.35
International Harvester Co. .	Washers and gaskets . .	5.37
Janney, Semple, Hill & Company	Rotary transfer pumps . .	70.56
Leslie M. Jobs	Rental agreement	217.75
Kee Lox Manufacturing Company	Klarograph Units	17.67
J. H. Kilgore Lumber Company .	Cement	4.02

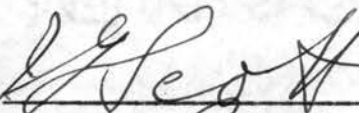
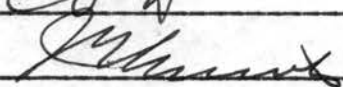
Road and Bridge Appropriation (Cont.)

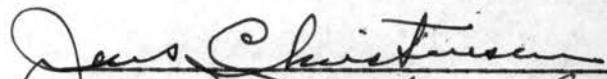
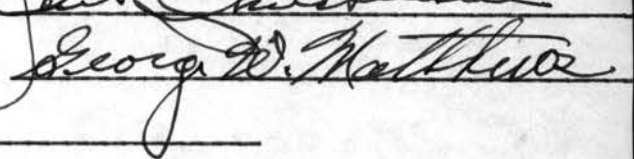
J. M. Kirtland	Mileage	\$ 111.00
Bernard Klaers and Regina Klaers-Slope permit		12.00
Kokesh Hardware	Hardware parts	43.84
Leef Bros. Inc.	Shop towels	360.00
Arthur Lowell	Rental agreement	253.50
Malkerson Sales, Inc.	Tires and tubes	93.43
Leo A. Mattson & Company	Repair adding machine	31.00
R. J. Miller	Rental agreement	199.00
Minneapolis Northfield and Southern Railway	Rent on bridge right of way	500.00
Minneapolis Tank & Manufacturing Company	Gaskets	6.90
Minnesota Fire Extinguisher Co.	Extinguisher recharged and checked	4.00
Minnesota Mining & Mfg. Co.	Scotchlite sheeting	442.00
G. D. Moyer	Attorney's Certificate of Title	6.00
Northern Automotive Company.	Couplings and air hose, Brake drums, Reline shoes	57.09
N.W. Bell Telephone Company	Minneapolis P.L. 370	4.00
Northwest Hydrogas Company	Hydro Gas	255.00
W. S. Nott Company	Gauntlet gloves	13.29
Park Construction Company	Concrete pipe and casting assemblies	412.81
Park Machine Company	Plate Assembly	11.55
L. P. Pederson	Mileage	81.90
Pioneer Rim and Wheel Company	Straightening wheel	2.00
Poucher Printing & Litho Co.	Forms	18.50
Public Works Equipment Company	Springs18

Road and Bridge Appropriation (Cont.)

Pat Ryan	Rental agreement	\$ 504.00
The Satterlee Company	Repair saw - labor and parts	28.83
John L. Schmidt Company . . .	Thermometers	14.00
Steel Sales of Minnesota . .	Steel tubing	21.22
Fred Swanson	Rental agreement	292.50
G. E. Thompson	Mileage	80.48
Mrs. Vaclav Voita	Rental agreement	199.95
Walbon Excavating Company . .	Rental agreement	285.00
Warner Hardware Company . . .	Pipe die	19.89
Wheeler Lumber Bridge and Supply Company	Galvanized spikes	16.58
Elmer Ziegleman	Rental agreement	288.00
Wm. H. Ziegler Company . . .	Filter	2.77
Miscellaneous Roads Labor Payroll		9,732.55
Gravel Haul Labor Payroll		1,998.82

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 19 1955

Minneapolis, Minnesota

Tuesday, July 26, 1955

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

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

Member absent: Commissioner Hanson.

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

At 10:00 o'clock A.M., Hearing was called for on the application of Elliott Gillespie asking for a reduction in the assessed valuation of his property. W. F. Thiel, Attorney, addressed the Board stating that an additional structure had been assessed on the property in error. Roy Haeg, Supervisor of Assessments, confirmed Mr. Thiel's statement.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the application of Elliott Gillespie for a reduction in his tax of \$385.10 be approved and forwarded to the Commissioner of Taxation for consideration.

Motion unanimously carried.

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

Letters offering to sell buildings to the County were received as follows:

1. From the Machinery Exchange Market offering a building located at 114-144 North Third Street;

2. From Maurice L. Halpern offering the Lumber Exchange and the Edison Buildings;

3. From John W. Schmidt offering to sell the Palace Building.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that the above letters be acknowledged advising the writers that the Board is not interested in their offers.

Motion unanimously carried.

A letter from the Carpenters Local Union No. 1644 objecting to the purchase of the Carpenter Paper Company building and urging that the County and City combine their welfare needs in a single building was read and ordered placed on file.

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

1. Submitting an agreement between the Village of Brooklyn Center and the County for the division of costs for improving a portion of State Aid Road No. 10. Referred to the Road and Lake Committee.

2. Relative to access to land owned by Horace M. Chope and recommending that a meeting be arranged between the Minneapolis & St. Louis Railroad Company, the County of Hennepin, the Township of Minnetonka, Mr. Chope, and other property owners in the area, looking toward a possible agreement for a solution to the problem. The letter was referred to Commissioner Ainsworth and L. P. Pederson, Assistant County Engineer, to arrange such a meeting.

3. Reporting on the letter from the Spring Park Civic Club relative to use of property at Spring Park and to fences on State Aid Roads No. 19 and No. 51. Referred to the Attorney for the Board.

Specifications for printing real estate and personal property tax statements for the taxes for 1955 were referred to the Committee on Ways and Means.

The Glen Lake Sanatorium Budget for 1956 was received and referred to the Budget and Purchasing Agent.

A letter from John Stoep requesting the removal of sludge from his shoreline at Lake Minnetonka was read and referred to the Road and Lake Committee and the County Engineer.

A letter from John K. Harvey, Assistant County Attorney, relative to the offer of the Minar Motor Company to donate a used car to the County and the return of a used car donated by Malkerson Oldsmobile Company was read and referred to the Chairman of the County Board.

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 O. A. Pearson, Budget and Purchasing Agent, requesting the transfer of funds to the Great Northern Railway Company contract to cover an overrun in said contract. Referred to the Committee on Ways and Means. *was read*

Letters from H. A. Halvorsen, Minnesota State Chemist (retired), Sig Bjerken, Supervisor, Section of Weed Control, State of Minnesota, and from O. A. Ulvin, Supervisor, Section of Seed Inspection, State of Minnesota, endorsing B. A. Abeln for County Weed and Seed Inspector, were read and ordered placed on file.

A letter from John G. Maier applying for the position of County Weed and Seed Inspector was read and ordered placed on file.

A copy of a letter from George W. Matthews, Chairman of the County Board, to Eric G. Hoyer, Mayor, City of Minneapolis, Eugene E. Stokowski, President, Minneapolis City Council, and Robert F. Fitzsimmons, Secretary, Municipal Building Commission, relative to the acquisition and financing of new or additional space for the County and City offices was read and ordered placed on file.

A letter from the Augsburg Publishing House thanking Chairman Matthews for his letter of assurance that the County has no intention of condemning any property adjacent to the Carpenter Paper Company Building, which the County has under consideration for purchase, was read and ordered placed on file.

A letter from Roy H. McHardy submitting his application for the position of County Highway Engineer, was read and ordered placed on file.

A letter from the Hopkins Area Little League, Inc. inquiring about the possibility of acquiring the Hopkins City Dump, owned by the County, for its baseball activities, was presented and referred to Commissioner Ainsworth and the County Engineer.

Charles S. Bellows, Attorney representing various taxpayers at Tonka Bay, appeared before the Board and requested a hearing for the purpose of equalizing tax values on lakeshore property. Roy Haeg, Supervisor of Assessments, was directed to make a survey of the area involved and to meet with Mr. Bellows and the officials of the Village of Tonka Bay in an effort to arrive at a solution to the problem.

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. Road Mix Bituminous Surfacing of a portion of State Aid Road No. 30.

2. Grading and Bituminous Surfacing and Bridge Construction on a portion of State Aid Road No. 146.

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

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

BE IT RESOLVED, That the members of the Board of County Commissioners for Hennepin County, Minnesota, express their sincere sympathy and personal sorrow for Mrs. Frank J. Williams and family in the untimely death of her husband who has served so many years as attorney and legal advisor to this Board. Frank not only was our advisor but a true friend, and his passing is a great loss to all members of the County Board.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Mrs. Williams.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

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

Elmer Lane
113 Nicollet Avenue, Minneapolis,

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 26 1955

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Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, bids were received on July 19, 1955 for the construction of a Sand-Gravel Sub-Base, Gravel Base, and Road-Mixed Bituminous Base on State Project No. 27-538-02 (SAR No. 6, Minnesota Project S-6344 (1) length 5.9 miles, located between 0.1 mile east of Trunk Highway No. 101 north of Wayzata and 0.15 miles east of Trunk Highway No. 12, and

WHEREAS, the Commissioner of Highways under an Agency Agreement and with your approval has awarded the contract for the construction of same to the low bidder, J. W. Craig Company of Minneapolis, Minnesota for the sum of \$68,035.60,

NOW THEREFORE BE IT RESOLVED: That the County Auditor of Hennepin County be directed to set aside from the budget funds available under Chapter 598, Session Laws 1951, the sum of \$34,017.80 to pay for 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 four YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

JUL 26 1955

Ainsworth

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

BE IT RESOLVED, That the agreement between the Village of Brooklyn Center and the County of Hennepin for the division of costs for the improvement of State Aid Road No. 10, between Trunk Highway No. 100 and Trunk Highway No. 169 in the Village of Brooklyn Center be approved; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of the application of the Town Board of Hassan for assistance in the sum of \$2,000.00 to help gravel four and one-half ($4\frac{1}{2}$) miles of town road has given the same careful consideration and begs leave to report as follows:

That the request of the Town Board of Hassan be approved and that the County Auditor be directed to set aside the sum of \$2,000.00, to be paid from the funds budgeted in 1955 for Aid to Townships and Villages, for the Township of Hassan for the purpose set forth above.

Respectfully submitted,

James Christensen *George W. Matthews*

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of an overrun in the amount set aside on June 30, 1953, from the Road Construction Fund to reimburse the Great Northern Railway Company for the cost of removing right-of-way fences, and telegraph, telephone, and signal wire pole lines necessary in re-locating its telegraph system in conjunction with the grade separation at State Aid Road No. 16 and Trunk Highway No. 100 (County Project 5106) 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 \$647.93 from the Road Construction Fund to cover the overrun in the estimated cost of this work.

Respectfully submitted,

J. G. Scott
J. G. Scott

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 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 specifications received from O. A. Pearson, County Purchasing Agent, for printing real estate and personal property tax statements for 1955, for the Treasurer of Hennepin County, Minnesota, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said tax statements, bids to be opened on Tuesday, August 9, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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, 1956, be granted; and

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

Town of Minnetonka - - - Off Sale Only - - - Wright's Super-Valu

Respectfully submitted,

J. G. Scott
J. G. Scott

Jens Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

JUL 26 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
William W. Bright	53.32	3.90
Church of St. George	-----	114.13
City of Hopkins	16.22	.32
Edwin Cronin	-----	113.25
Edina Assessor	42.69	7.05
Aloysius Eull	3.73	.74
Franklin Cooperative Creamery Ass'n.	-----	1194.98
Mable Hanson et al	3.73	.74
Wallace Houts	5.04	.91
Jerome Kehman	80.26	-----
Gertrude Kozlak	-----	29.92
Joseph A. Kozlak	-----	10.07
Lee's Broiler	162.41	42.48
McGill Paper Products, Inc.	-----	169.14
Fred J. Manthe	20.12	3.30
Mrs. Edith Miner	27.88	2.41
Modernistic Cleaners	74.50	9.94
Penn Development Company	-----	2.80
Edwin F. Robb, Jr.	320.11	14.40
David E. Sester	13.54	1.55
S. & H. Construction Co.	-----	16.81
Swenson Furniture Company	-----	69.11
E. C. Varnum	36.42	2.35

Exempt for 1954 and Subsequent Years:

City of Hopkins

Exempt for 1955 and Subsequent Years:Fairview Hospital Association
St. Mark's Evangelical Lutheran Church

Respectfully submitted,

J. Christensen
James Christensen

J. G. Scott
George W. Matthews

Commissioner Matthews offered the following
 resolution and moved its adoption:

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

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

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

Resolution adopted.

JUL 26 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$57.23 for mileage, be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

J. H. Scott
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 three YEAS and one NAY, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

may
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Mason Publishing Company . .	Dunnell Digest Vol. 17. . . .	\$ 10.00
Schaub Office Supply Company.	Ink, second sheets, cheese cloth	13.20

Auditor Appropriation

Farnham Stationery & School Supply Company	Repair pen set	1.50
Gateway Transportation Co.	Freight on cards	32.45
Jeanette D. Higgins . . .	Notary bond, stamp, filing fee	12.60
International Business Machines	- Rent on Calc. Punch . .	190.67
Schaub Office Supply Co.	Ball pencils	3.50

Clerk of District Court Appropriation

Allan Office Machines Co.	Maintenance contract . . .	16.50
Bertelson Brothers	Statements	3.00
Crown Rubber Stamp Company. .	Clean and repair stamps	18.50
Johnson Printing Company . .	Printing postcards	19.00
Leo A. Mattson & Company . .	Recondition typewriter . .	18.00
Meyers Printing Company . . .	Printing forms	79.50
N.W. Bell Telephone Company .	Bridgeport 5674	17.95

Coroner Appropriation

Twin City Plumbing & Heating Company	Repairs in wash room . . .	13.58
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Commissioners Appropriation

S. Earl Ainsworth	Transportation allowance. . . \$	50.00
Jens Christensen	Transportation allowance . .	50.00
George W. Matthews	Transportation allowance . .	50.00
Richard O. Hanson	Transportation allowance . .	50.00
I. G. Scott	Transportation allowance . .	50.00
N.W. Bell Telephone Company .	Main 8639	86.40

District Court Appropriation

Farnham Stationery & School Supply Company	Legal guides	2.95
Victor F. Hanson	Justice of Peace fees . . .	17.60
International Business Machines	Maintenance contract	30.00
Mason Publishing Company . .	Dunnell Digest	117.00
N.W. Bell Telephone Company .	Bridgeport 7191, 1050, 1739, 2783	61.40

Home School for Boys Appropriation

W. W. Douglas	Auto allowance and convention expenses	312.92
McKesson & Robbins Company .	Drug supplies	202.18

Supervisor of Assessments Appropriation

Ralph Moorhead	Auto allowance	50.02
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Legal Department Civil Appropriation

Bertelson Brothers	Notebook, pen set, scotch tape, clips	10.36
Mason Publishing Company . .	Dunnell Digest	10.00

Mental Examinations Appropriation

Dr. N. J. Berkwitz	Mental examination	50.00
Dr. Irving C. Bernstein . .	Mental examination	62.13
Dr. J.C. L. Peteler	Mental Examination	60.00

Mental Examinations Appropriation (Cont.)

Dr. Donald Reader	Mental examination	\$ 40.00
Dr. Robert C. Stoltz	Mental examination	29.00
Anoka County	Mental examination	45.60
Wilkin County	Mental examination	98.60
Imperial Printing	Printing envelopes	3.40
N.W. Bell Telephone Company .	Atlantic 3201	65.71
Poucher Printing & Litho Co.	Printing forms	52.75
Western Union	Telegrams	3.28

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company .	Bridgeport 8881	52.45
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Official Publication Appropriation

Construction Bulletin . . .	Advertising for bids	31.80
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Probate Court Appropriation

O.J. Anderson	Expense reimbursement . . .	39.50
Lee-Bo Office Supply Company.	Staples	16.00
Mason Publishing Company . .	Dunnell Digest	10.00
N.W. Bell Telephone Company .	Main 8096	70.40

Probation Officers Appropriation

Eván Bertsche	Auto allowance	51.13
C. E. Hughes	Insurance reimbursement . . .	11.00
Mrs. L.D. Lucas	Care of child	80.00
Poucher Printing Company . .	Printing forms	63.50
Luther O. Schmidt	Auto allowance	42.95
Western Union	Telegrams	3.45

Register of Deeds Appropriation

Butler Paper Company	Drinking cups	17.54
Tension Envelope Corporation	Envelopes	124.73

Sheriff Appropriation

Mutual Service Casualty Company	Insurance on fleet	\$ 204.99
Johnson Printing Company	Printing arrest tags	151.20
John E. Whitney	Auto allowance	39.60

Sheriff-Jail Appropriation

Franklin Co-Operative Creamery	Milk, cream, butter, etc. Contract	45.71
Nash Coffee Company	Coffee - Contract	75.84
Oken's, Inc.	10 burner gas range	513.10
City of Minneapolis	Board of prisoners	56.00

Superintendent of Schools Appropriation

The Nation's Schools	Renewal subscription	6.00
Schoolcraft Company	Teacher record forms	4.00

Torrens Title Examiner Appropriation

Crown Rubber Stamp Company	Repair numbering machine	3.00
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Treasurer Appropriation

A. J. Boisclair	Carfare40
Clary Corporation	Maintenance contract	16.20
L. J. Murdock	Carfare and mileage	39.50
H. L. Young	Carfare	22.40

Blue Printing Appropriation

Albinson, Inc.	Copyflex and developer	54.15
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Sheriff-Radio Appropriation

Chippewa Springs Corporation	Water	15.50
Motorola C & E, Inc.	Mobile unit	471.06

Road Construction Appropriation

Carl H. Peterson Company	Partial estimate No. 6	
	State Aid Road No. 6	
	Contract	\$ 18,183.37

County Reserve Building & Maintenance Appropriation

City of Minneapolis	Water at Detention Home property	25.23
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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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<u>Forfeited Tax Sale Fund</u> Labor Payroll	184.00
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Road and Bridge Appropriation

Wholesale Tire & Supply Co.	Tubes - Contract . . .	64.24
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Walter A. Bram	Mileage	26.85
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Chippewa Springs Corporation	Water	44.00
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Downtown Equipment Company . .	Diaphragmtype King Pneumatic	250.00
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First Trust Co. of St. Paul, Buford P. & Gladys P. Johnson, Beatrice K. and Stewart W. Johnson, Frances M.C. Beckman, Russell C. and Jane M. Beckman, Vendla L. and Lawrence J. Sodergren, and Ruth V. Swanson	Highway easement	200.00
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General Trading Company . . .	Elastic stop nuts	17.23
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R. Gilbert	Mileage	95.40
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Goodyear Service	Repair tire - tires and tubes	284.42
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Leo A. Hanke	Mileage	112.95
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Imperial Printing Company . .	Time cards	25.00
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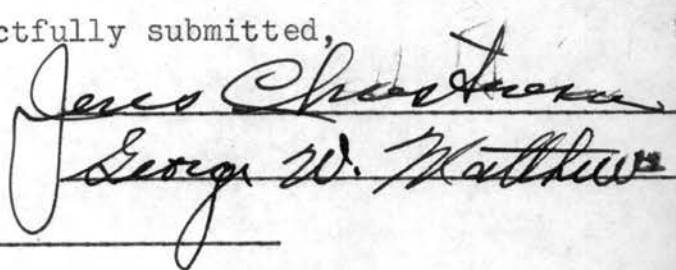
International Harvester Co. .	Locks and latches . . .	10.84
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William G. Matheny	Mileage	57.30
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Road and Bridge Appropriation (Cont.)

Minnesota Mining and Manufacturing Company . . .	Scotchlite sheeting	\$ 397.80
Mutual Service Casualty Co.	Premium due on Fleet policy	283.16
Northern States Power Company	Electric service	60.19
Paper Calmenson & Company . .	Bucket blades	244.34
Poucher Printing & Litho Co.	Folders, clips, erasers . .	10.00
Shell Oil Company	Motor oil	61.00
Wm. H. Ziegler Co. Inc. . . .	Crank, screw, bracket . . .	8.62
Miscellaneous Roads Payroll		9,723.32
Gravel Haul Payroll		2,229.46

Respectfully submitted,

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
about
yea
yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 26 1955

Minneapolis, Minnesota

Tuesday, August 2, 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 received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, was ordered placed on file.

A report on the financial affairs of Hennepin County covering the years ended December 31, 1953 and December 31, 1954, received from R. B. Vecellio, Deputy Public Examiner, was presented and ordered placed on file.

A letter from Paul W. Keve, Director, Court Services, requesting approval of mileage for personnel at the Home School for Boys pursuant to Chapter 796, Laws of Minnesota 1955, was referred to the Committee on Ways and Means.

Two letters from Viola S. Thompson, County Superintendent of Schools, requesting approval of mileage for herself and Avis P. Nelson, Curriculum Consultant, pursuant to Chapter 796 Minnesota Laws 1955, were referred to the Committee on Ways and Means.

AUG 2 1955

A letter from L. P. Zimmerman, County Engineer, relative to the proposed construction of a sewage disposal plant for the Village of New Hope was read and ordered placed on file. A copy of the letter was ordered forwarded to the Village of New Hope.

Letters were received from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Howard Ganley, Inc. for road mix bituminous surfacing of a portion of S.A.R. No. 30 and of the low bid of Carl Bolander & Sons Company for grading, bituminous surfacing and the construction of a bridge on S.A.R. No. 146, and requesting that the County Auditor be directed to set aside funds to pay said awards. Referred to the Committee on Ways and Means.

A statement from O. A. Pearson, Budget and Purchasing Agent, showing the transfer of funds within the Road and Bridge appropriation was presented and referred to the Road and Lake Committee.

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

1. For grading, concrete curb and gutter and bituminous surfacing on S.A.R. No. 15.
2. For furnishing a sedan delivery truck for the Coroner's office.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that because only one bid was received on each project, the bids be rejected and that O. A. Pearson, Budget and Purchasing Agent, be directed to readvertise for bids, bids to be opened for both projects

on Tuesday, August 30, 1955, at 10:15 o'clock A.M.

Motion unanimously carried.

At 10:20 o'clock A.M., the hearing, continued from April 12, 1955 to this date, was called for on the petition of W. R. Stephens, Jr., asking that his land be set off from School District No. 225 to School District No. 17. Mr. Tanglen, Superintendent of Schools at Hopkins, (District No. 225) appeared before the Board and stated that the matter had been considered by School Districts No. 225 and No. 17 and referred to the attorneys for both school districts.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that the hearing on the petition be continued to Tuesday, September 13, 1955, at 10:20 o'clock A.M.

Motion unanimously carried.

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

BE IT RESOLVED, That L. P. Pederson, Assistant County Engineer, be appointed Acting County Engineer for the County of Hennepin.

Commissioner Scott moved that the resolution be amended and that instead of appointing an acting county engineer the Board proceed to ballot for the appointment of a county engineer.

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

Motion carried.

The Board then proceeded to ballot for the selection of a county engineer for the County of Hennepin with the following result:

For Egil Wefald	1 vote
For L. P. Pederson	2 votes
For N. W. Elsberg	1 vote
One ballot being blank.		

Commissioner Hanson moved, seconded by Commissioner Christensen that L. P. Pederson be appointed Acting County Engineer for the County of Hennepin, effective August 1, 1955.

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

Motion carried.

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

BE IT RESOLVED, That effective August 1, 1955, the salary of L. P. Pederson, Acting County Engineer, be fixed at \$850.00 per month, to be paid from the Road and Bridge Appropriation.

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

yea

HANSON

nay

SCOTT

yea

CHAIRMAN MATTHEWS

nay

Resolution adopted.

AUG 2 1955

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following named persons be included in the list of Hennepin County Welfare Board employees designated as eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement 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:

Adrian, Robert
Allen, Marianne
Anderson, Gloria
Anderson, Robert

Babler, Christopher
Barry, Ardys
Becker, Ruth
Berg, Donna
Berggren, Roy
Bernard, Shirley
Bianchi, Joseph
Bjornson, James
Bjugan, Leslie
Blager, Mildred
Bolton, Malcolm
Boo, Barbara
Bradley, Neil
Brix, Jeanne
Broberg, Merle
Brown, Patricia

Calof, Joan
Carlson, Theodore
Casoria, Edward
Charles, Wallace
Christenson, Joanne
Clark, Donna
Cleary, Lela
Cole, Jeanne
Collins, Mary Jane
Conway, Agnes
Cox, Marilyn

Davidson, Dorothy
Davis, John
Dille, Lois
Dooley, Kenneth
Donovan, Frank

Ellis, Jessie
Engebretson, Helen
Engelbert, Suzanne
Enkel, Virginia
Erlandson, Wallace
Evans, Morris
Everson, Mary

Ferguson, Elizabeth
Fitzgerald, John
Fleming, Jacqueline
Frykman, Paul

Gallagher, Mary
Glommen, Harvey
Goff, Frances
Gorder, Charles
Graf, John
Gridley, Harold
Guiney, Lucille

Haggstrom, Warren
Hallberg, Grant
Hamlin, Guy
Hanson, Jack
Hemry, Norman
Herje, Raymond
Hobson, Nancy
Hodge, James
Hoffer, Marjorie
Holmberg, Earl
Humbarger, Charlotte

Ito, Miyeko
Iverson, Opal

Jesten, John
Johnson, Reuben
Jones, Alice

Kainulainen, Raymond
Kaplan, Jerome
Keegan, Lawrence
Kelly, Margaret
Kohls, Allan
Krishef, Curtis

Lambert, Ellen
Lane, Harriett
Larsen, Mary Margaret
Lawrence, James
Levin, Leonard
Lewis, Ilene
Lighthall, Byron
Linman, Dexter
Long, William
Low, Zora
Lumel, William
Lundberg, Albert
Lynch, Margaret

Maher, Dennis
Maiden, Elizabeth
Malm, Florence
Mattison, Delia
Mellgren, Marie
Meng, Joan
Michaelson, Phyllis
Mikwold, Harold
Miles, Patricia
Miller, Lucille
Millet, John
Moe, Gayland
Morrissey, Florence
Murphy, Gordon
MacGaffey, Avismeri
MacIntosh, Donald
McDonald, Beverly
McDonald, John
McGough, Jean
McGowan, Leone
McGraw, Genevieve

Nash, Ronald
Nelson, Doris Mae
Nessheim, Stanley
Northfelt, Richard

Ohrbom, Kaj
Olin, Jean
Olson, Donald
Oreck, Stanley

Palm, John
Parker, Dorothy
Parsons, George
Peterson, Donald
Peterson, Robert
Pinkerton, Margaret
Pope, Robert
Porter, Joanne
Pringle, Nancy
Prosnick, Alfred
Puterbaugh, Karl

Radmacher, Roy
Ristey, Bethona
Robertson, Jane
Robinson, Filomena
Rogers, Isobel
Roome, Henry
Rude, Karen
Rylander, Ernest

Sannit, Mildred
Schulte, Richard
Seebach, Frederick
Sherman, Will
Siganos, Sophie
Sims, John
Spano, George
Spartz, Philip
Sprague, Leonard
Storla, Richard
Streeves, Fred

Tangen, William
Taylor, Romana
Tefertiller, Virgil
Thompson, Thomas
Twedt, Marion

Upsi, Caryl

Vining, Curtis

Wallin, Helen
Weekley, Josephine
Wensel, Marie
Winkelman, John
Wohleen, George
Wold, Joyce
Woods, Gloria
Worrall, Margaret

Young, Albert
Young, David
Young, Jane
Young, John
Young, Mavis
Young, Robert

Zuckman, Benjamin
Zimmermann, Wanda

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:

BE IT RESOLVED, That effective August 1, 1955, pursuant to requests from Viola S. Thompson, County Superintendent of Schools,

Viola S. Thompson, Superintendent, and
Avis P. Nelson, Curriculum Consultant

both of whom are required to have their own automobiles available for official public business and to use the same each month for official public business, be granted the minimum allowance of \$20.00 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.

AUG 2 1955

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

BE IT RESOLVED, That effective August 1, 1955, pursuant to a request from Paul W. Keve, Director, Department of Court Services, the following persons from the Home School for Boys:

Waldron W. Douglas
Philip Ploumen
Robert Willhite (formerly approved in the Probation Department, but now transferred to the Home School for Boys)

all of whom are required to have their own automobiles available for official public business and to use the same each month for official public business, be granted the minimum allowance of \$20.00 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
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 sum of \$8,301.06 in the Road and Bridge Appropriation for construction funds #7 Arcola Bridge-Floor System be transferred to cover accounts overdrawn as follows:

Insurance	\$ 2,669.29
Screen and crush gravel	654.12
Calcium Chloride	3,998.94
Markers, Signs, and Scotchlite	397.80
Miscellaneous supplies	456.00
Engineers supplies	8.45
Equipment supplies	63.54
Miscellaneous equipment supplies	52.92

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Carl Bolander and Sons Company in the amount of \$66,212.32 for grading, bituminous surfacing, and construction of a bridge on S.A.R. No. 146, being Project No. 5322, and of Howard Ganley, Inc. in the amount of \$24,278.50 for road mix bituminous surfacing of a portion of S.A.R. No. 30 between Trunk Highways No. 152 and No. 101, being Project No. 5517, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund the sums of \$66,212.32 and \$24,278.50 to the Carl Bolander and Sons Company contract and to the Howard Ganley, Inc. contract respectively to pay said awards; and

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

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

AUG 2 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, and from Ed Ryan, Sheriff, relative to donation to the Hennepin County Sheriff's office of an automobile for radar work has given the same careful consideration and begs leave to report as follows:

That pursuant to said letters, acceptance of the 1949 Kaiser 4-door sedan, License No. ER 2323, donated to Hennepin County by the Minar Motor Company, be approved; and

That the return of the 1948 Oldsmobile heretofore donated to the County by the Malkerson Sales, Inc. be also approved.

Respectfully submitted,

J. G. Scott

James

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 three YEAS and two NAYS, as follows:

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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. Gerald E. Anderson . . .	Lot 2, Block 1, Kendale Addn.
K. A. Furst	Part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 6-117-23
Clyde H. Geisler	Lot 14, Block 8, Nicollet View Gardens
Herbert E. Howe	Lot 4, Block 3, Ostman's Addn.
Roger J. Hoy	Lot 14, Block 3, Forest Lawn 4th Addn.
Leon D. Kennard	Lot 11, Block 2, Kennard's Second
Sterling Kolling	Lot 24, Block 5, Tingdale Bros. Lincoln Hills 3rd Addn.
Bert J. Landree	Lot 10, Edina Bel Air 1st Div.
Warren Mitchell	Lot 30, Block 2, The Bronx
Robert C. Olson	Part of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 22-27-24
A. N. Terry	Part of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 22-117-22
Lawrence R. Thyr	Lot 4, Block 4, Silverwood
Mrs. Betty Lou Welsh	Part of Lot 3, Block 4, Betcher's Addn.

Respectfully submitted,

George W. Matthews
Richard T. Hanson
James Christensen

AUG 2 1955

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
R. W. Bushnell	\$ 14.62	\$ -----
J. E. Byard	28.30	3.74
Thomas D. Clark	3.73	.73
Edward C. Guth	72.46	-----
Elton J. Hallstrom	125.68	-----
Leonard E. Johnson	148.38	6.28
Ernest Krone	38.32	5.22
Finlay R. McQueen Estate	657.06	-----
Minnesota Conference of Evangelical Church	221.34	4.43
" " " "	905.72	212.71
" " " "	-----	69.88
Arthur L. Morris	3.73	.73
R. W. Radenbush	74.58	-----
Mrs. Olga E. Struck	99.97	13.25

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Exempt for 1955 and Subsequent Years:

Academy Foundation Corporation
 First Church of the Nazarene
 Greek Eastern Orthodox Church of Minneapolis
 House of Charity, Inc.
 Minneapolis Apostolic Lutheran Church
 Mt. Carmel English Evangelical Lutheran Church
 Penn Avenue Lutheran Church
 Richfield Evangelical Lutheran Church
 Temple Baptist Church, Inc.

Name

Mortgage Registration Tax

Farmers and Mechanics Savings Bank
 of Minneapolis \$ 7.50

Respectfully submitted,

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

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

AUG 2 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Stapler	\$ 7.65
Jacobson Fixture Exchange	Pen set and tray	88.40
I.B.M. Corporation	Typewriter ribbons	25.00
Western Union	Telegrams	2.45

Auditor Appropriation

Albinson, Inc.	Pens, triangles, etc.	14.70
Crown Rubber Stamp Company	Inked pads	4.86
Dictation-System, Inc.	Thermofax paper	24.75
Farnham's	Pen and pencils	15.89
Poucher Printing & Litho Co.	Chair cushion	3.45
Schaub Office Supply	File folders	11.32

Clerk of District Court Appropriation

Crown Rubber Stamp Company	Stamps	2.85
Poucher Printing & Litho Co.	Ink	9.45

Coroner Appropriation

American Linen Company	Laundry	3.50
Chippewa Springs Corporation	Water	6.50
Columbia Laundry	Laundry	3.05
Crescent Laundry	Laundry	17.15
N.W. Bell Telephone Company.	Bridgeport 2245	72.50
Poucher Printing & Litho Co.	Loose leaf binders	14.00

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District Court Appropriation

Hoff Rubber Stamp Company . .	Stamp	\$ 1.00
N.W. Bell Telephone Company. .	Geneva 7101, 9137, 8195, 1523, 4466	82.50
Poucher Printing & Litho Co.	Ring binders	16.45
West Publishing Company . . .	N.W. Reporter Advance Sheets	30.00

Home School for Boys Appropriation

Bren Hardware	Miscellaneous hardware for May and June	36.09
Cities Service Oil Company . .	Fuel oil, tire repair, etc.	3.35
Edward Don & Company	Dishes	356.18
Farnham's	Paper and crayons	18.10
Glencoe Mills	Laying mash - Contract . .	170.00
Philip LaMere	Haircuts	26.25
Lowe & Campbell	Baseballs	47.10
May Brothers	Groceries	809.60
Midland Laundry Equipment Co.	Repair ironer	23.33
Milani Institutional Foods, Inc.	Pudding and Jello	65.00
Minneapolis Star & Tribune	Want ads	93.60
Northland Electric Supply Co.	Light fixtures	83.50
Olson Fish Company	Fish	64.00
Ostrow Jobbing Company . . .	Groceries	695.25
78th Street Locker	Meat	106.56
Shell Oil Company	Grease	21.98
Stromberg Hatchery	Baby chicks	112.00
Superior Exterminating Company	Service for May	10.00
Toledo Scale Company	Repairs on dishwasher . .	16.38
Waterbury Company	Clean furnace	17.50

Supervisor of Assessments Appropriation

A. S. Aloe Company Rubber gloves \$ 1.96

Legal Department Civil Appropriation

Dictaphone Corporation Service and parts 12.78

Mental Examinations Appropriation

Dr. Irving Bernstein Mental examination 93.56

Dr. Donald Daggett Mental examination 135.00

Homewood Hospital Hospital care 39.50

Dr. Julius Johnson Mental examination 40.00

Official Publications Appropriation

Post Publishing Company Publishing Commissioners
proceedings 648.60

Probate Court Appropriation

Meyers Printing Company Printing forms 379.00

Probation Office Appropriation

American Linen Company Laundry 1.42

Bertelson Brothers Staples 7.60

Farnham's Ditto paper 4.77

Helen M. Fredel Auto allowance 30.88

Paul W. Keve Auto allowance 75.43

Miller-Davis Company Pens and index guide 48.60

Poucher Printing Company Punches and printed forms 20.60

Harold Wilson Designing letterhead 20.00

Barbara K. Wright Insurance reimbursement 11.00

Register of Deeds Appropriation

Leo A. Mattson Company Recondition typewriter 20.50

Minnesota Paper & Cordage Co. Index cards and second sheets 17.74

Photostat Corporation Repairs 30.48

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Sheriff Appropriation

Elvin First Aid Supply Co. . .	First aid supplies . . .	\$ 51.77
N. R. Hansemann Tire Company .	Tires	36.00
Imperial Printing Company . .	Printing envelopes . . .	26.40
Northern Automotive Company. .	Repairs	15.76
N.W. Bell Telephone Company. .	Bridgeport 4708, 8189 . .	30.00
Northwest Radio & Electronics	Sealed beam spot lamps. .	21.99
Poucher Printing & Litho Co.	Printing forms	24.50
Western Union	Telegram	1.30

Jail Appropriation

American Linen Company	Laundry	45.33
Fageros Market	Meat and eggs	139.79
Gamble Robinson Company . . .	Fruit and vegetables . .	38.40
Gordon Jensen, Inc.	Can opener	7.50
City of Minneapolis	Care of prisoners . . .	4,851.00

Superintendent of Schools Appropriation

University of Chicago Press. .	Subscription	4.50
N.W. Bell Telephone Company. .	Main 7651	20.35

Surveyor Appropriation

Chester Betley	Auto allowance	72.80
Brunson Instrument Company . .	Tape85
Elmer J. Peterson	Auto allowance	34.02
Williamson Stamp Company . . .	Stamp	10.15

Treasurer Appropriation

William M. Anderson	Auto allowance	12.40
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Blue Printing Appropriation

Albinson, Inc. Copyflex \$ 17.11

Sheriff-Radio Appropriation

American Linen Company . . . Laundry 7.25

Minneapolis Honeywell Regulator
Company Install pneumatic control 62.29

Northern States Power Company Light and power 103.12

Road Construction Fund

Black Top Service Company . . Grading and biruminous
surfacing - Contract . . . 22,868.48

Feda Construction Company . . Grading - Contract 7,947.93

Forfeited Tax Sale Fund

Post Publishing Company . . . Publishing lease of land 4.80

Lake Improvement Appropriation Labor Payroll 86.00

Forfeited Tax Sale Fund Labor Payroll 184.00

Noxious Weeds Appropriation Labor Payroll 115.20

Road and Bridge Appropriation

Barton Contracting Company . . Gravel - Contract 3,414.12

Petroleum Service Company . . Road equipment supplies -
Contract 222.10

Gruss Industries, Inc. . . . Paint remover 309.00

C. J. Missine Rent - Equipment 742.90

Wagner Electric Corporation. . Bake kits 8.76

Ed. H. Willmus Gravel 882.50

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Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 9,199.79
 Gravel Haul Payroll 3,396.69

Respectfully submitted,

W. Scott
W. Hanson

Richard T. 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.

On motion, the County Board adjourned until Tuesday,
August 9, 1955, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

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Minneapolis, Minnesota

Tuesday, August 9, 1955

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

Members present: Commissioners Ainsworth, Christensen, Scott, and Hanson.

Member absent: Chairman Matthews.

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

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

The Hennepin County Highway Department Budget Report from O. A. Pearson, Budget and Purchasing Agent, was presented and ordered placed on file.

At 10:15 o'clock A.M., O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for real estate and personal property tax statements for the County Treasurer. The bids were referred to Mr. Pearson for a report back at the next Board meeting.

At 10:20 o'clock A.M., Mr. McCubrey, of the Minnesota State Highway Department, proceeded to open bids for paving, storm sewers, curb and gutter on Excelsior Boulevard, being Project No. 27-512-02,

submitted by the following bidders:

Woodrich Construction Company	\$ 432,143.19
Oakes Company	455,572.55
Anderson and Son's Inc.	449,124.73

The above bids were referred to L. P. Pederson, Acting County Highway Engineer and Mr. McCubrey.

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

A letter from Dr. Arthur E. Allen, President, Greater Lake Minnetonka Council, Inc., submitting a copy of a resolution resolving that the Council prepare and make available for circulation and signature petitions to the County Commissioners of Hennepin County, praying that a referendum be had on the establishment of a park district at the next general or primary election, was read and ordered placed on file.

Notice of the Governor's Industrial Safety Conference at Hotel Duluth, Duluth, Minnesota, August 19, 1955, was presented and ordered placed on file.

A letter from C. L. Harris, President, New England Furniture Company, requesting ^{the} return of his appraisal and letter offering to sell to the County the building at 116-120 Washington Avenue South, was read and it was moved, seconded and unanimously carried that the appraisal and the letter be returned to Mr. Harris.

The Hennepin County Library contract for residents outside the City of Minneapolis and the City of Hopkins was presented and referred to the Committee on Ways and Means.

A letter from L. P. Pederson, Assistant County Engineer, to O. A. Pearson, Budget and Purchasing Agent, submitting a permit for establishing radio communication service for highway equipment, was read and ordered placed on file.

Letters from E. H. Larson, Land Commissioner, requesting the appraisal and sale of certain tax forfeited property and the addition of a special assessment to the appraised value of certain tax forfeited property, were read and referred to the Committee on Public Grounds and Buildings.

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

1. Requesting the transfer of additional funds to the Craig J. Alexander contract on S. A. R. No. 123 to cover an over-run.
2. Requesting cancellation of payment of Viola S. Thompson, County Superintendent of Schools, claim for mileage.
3. Requesting cancellation of payment of Franklin Cooperative Creamery Association claim for dairy products.

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

The contracts and contract bonds from Howard Ganley Inc. for improving a section of S. A. R. No. 30 and from Carl Bolander and Sons Company for improving a section of S. A. R. No. 146 were presented and referred to the Committee on Ways and Means.

A letter from the Glen Lake Sanatorium Commission, submitting a copy of a resolution requesting a tax levy of \$2,438,468.08 for the maintenance and operation of the sanatorium and \$132,332.00 for construction and equipment for the sanatorium, was read and referred to the Committee of the whole.

The official bond of L. P. Pederson, Acting County Highway Engineer, was presented and referred to the Committee on Ways and Means.

A petition signed by Rodger D. and Claire E. Robb asking that their lands be set off from School District No. 96 to School District No. 85, was presented and referred to the Committee on Public Grounds and Buildings.

A letter from the Hennepin County Medical Association urging the Board to give earnest and favorable consideration to an increase in the Court Commissioners Budget was ordered placed on file.

A letter from Loring C. Tuckey requesting information as to who is in charge of the proposed park system was read and ordered placed on file.

Leo Fagre, owner of the Orono Public Golf Course, addressed the Board requesting information as to the possibility of getting assistance for improving town roads No. 9 and No. 87 which were formerly county roads but were turned back to the Township of Medina in 1954. Mr. Fagre was requested to take the matter up with the Village Council of Medina.

Mr. McCubrey reported on the bids received for improving S. A. R. No. 3. He recommended acceptance of the low bid of Woodrich Construction Company and that the Chairman of the Board be authorized to sign an agreement subject to approval of the Village of St. Louis Park and the City of Hopkins.

Commissioner Scott moved, seconded by Commissioner Christensen, to concur in the recommendations of Mr. McCubrey.

Motion unanimously carried.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, The rapidly rising cost of hospital service places low income groups in jeopardy of bankruptcy whenever a member of the family requires such service, and

WHEREAS, These hospitals operate under a tax exempt law which considers their organizations as "charitable institutions," a myth long exploded, and

WHEREAS, Room rates were recently raised in some of the hospitals, the increase to be used for augmenting the wages of under-paid employees, and

WHEREAS, Certain hospitals still refuse to grant the adjustment agreed upon by an arbitration board,

NOW, THEREFORE BE IT RESOLVED, That the attorney for this Board be directed to carefully investigate the tax exempt clause looking to the possibility of putting hospitals on the tax rolls on an equitable tax paying basis with other businesses and individuals.

It was moved, seconded and unanimously carried that the above resolution be referred to the Attorney for the Board.

Motion unanimously carried.

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

WHEREAS, This board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota, which is described in Appraisal List "395-A", which has been presented to this Board by the Land Commissioner of Hennepin County, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The said classification and the sale of said land has heretofore been approved by the governing body of the incorporated municipality wherein said land is located; and

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

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS
Resolution adopted.

yea
yea
yea
yea
absent

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

WHEREAS, This Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota, which is described in Appraisal List "395-A" on file in the office of the County Auditor of said County, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes, and which said classification and approval of sale has been approved by the City Council of the City of Minneapolis wherein said land is located; and

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

WHEREAS, This Board, having in mind the accessibility of said parcel of land, its proximity to existing public improvements, and the effect of its sale and occupancy on the public burdens, does hereby determine that it is advisable that said parcel of land be sold;

NOW, THEREFORE, BE IT RESOLVED, by this Board that said parcel of land described in said list shall be sold as provided by law by the County Auditor of said County at his office in the Court House, in the City of Minneapolis, in the County of Hennepin, and State of Minnesota, at a sale commencing at 10:00 o'clock A.M., on Wednesday, September 14, 1955; and

BE IT FURTHER RESOLVED, that the parcel of land described in said list shall not be sold at said sale for less than its appraised value as set forth in said list, and that the terms of the sale of said parcel of land be fixed as follows: when the purchase price is \$5000.00 or more, one-tenth of the purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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Appraisal Re

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

WHEREAS, This Board has heretofore classified as non-conservation land and approved the sale thereof of that land in Hennepin County, Minnesota, which is described in Appraisal List "396-A", which has been presented to this Board by the Land Commissioner of said county, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The said classification and the sale of said land has heretofore been approved by the Village Council of the Village of Morningside, wherein said land is located; and

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

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

WHEREAS, This Board has determined that this parcel of land should be sold at a special sale;

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

BE IT FURTHER RESOLVED, that the cost of publication for the sale of said parcel of land be added to the appraised value of said parcel as a separate item; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

WHEREAS, This Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota, which is described in Appraisal List "396-A" on file in the office of the County Auditor of said County, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes, and which said classification and approval of sale has been approved by the Village Council of the Village of Morningside wherein said land is located; and

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

WHEREAS, This Board, having in mind the accessibility of said parcel of land, its proximity to existing public improvements, and the effect of its sale and occupancy on the public burdens, does hereby determine that it is advisable that said parcel of land be sold;

NOW, THEREFORE, BE IT RESOLVED, By this Board that said parcel of land described in said list shall be sold as provided by law by the County Auditor of said County at his office in the Court House, in the City of Minneapolis, in the County of Hennepin, and State of Minnesota, at a sale commencing at 10:00 A.M., on Thursday, September 1, 1955; and

BE IT FURTHER RESOLVED, that the parcel of land described in said list shall not be sold at said sale for less than its appraised value as set forth in said list, and that the terms of the sale of said parcel of land be fixed as follows: when the purchase price is \$500.00 or more, one-fifth of the purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire unpaid balance of

said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 29th day of July, 1955, duly adopted a resolution determining the total amount which would have been assessed against said parcel of land therein described for improving 4th Avenue South from East 38th Street to East 50th Street, by paving, if such parcel of land had been subject to assessment, which said improvement was made by said city after said parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of said parcel of land which is described in the list designated as List No. 83, Special Assessment List for the City of Minneapolis, is the

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existing appraised value of said parcel plus the amount set opposite said parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite said parcel is hereby included as a separate item in fixing said total appraised value of said parcel of land for the purpose of sale; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following named persons be included in the list of Hennepin County Welfare Board employees designated as eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement 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:

		<u>Effective Date</u>
Louise Fritsen	Caseworker I	May 1, 1955
John M. Peterson, Jr.	Caseworker I	July 5, 1955
Phoebe Felt	Caseworker I	July 18, 1955
Doris Dudding	Caseworker I	July 18, 1955
G. Scott Orfald	Caseworker I	July 25, 1955
Nancy Hunt	Caseworker I	August 1, 1955

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

four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

And so the resolution was adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That there be levied on all taxable property in the County of Hennepin for the year 1955, the sum of \$132,332.00 to cover all costs and expenses of the Hennepin County Sanatorium Commission for the construction, improvement, equipment and enlargement of Glen Lake Sanatorium for the year 1956.

BE IT FURTHER RESOLVED, That there be levied on all taxable property in the County of Hennepin for the year 1955 the sum of \$2,438,468.08 to cover the costs and expenses of said County Sanatorium Commission for the maintenance of said sanatorium for the year 1956.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

AUG 9 1955

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

BE IT RESOLVED, That the rate of pay for janitor service at the Sheriff's Radio Station building be fixed at \$2.38 per hour, effective Aug. 1, 1955, payable from the Sheriff's Radio Station Fund.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

AUG 9 1955

Commissioner Aimsworth from the Committee of the whole to whom was referred the matter of preparation of the County Board's Estimate of expenditures and receipts of the year 1956, as required by Section 808, Mason's Minnesota Statutes 1927, has given the same careful consideration and submits the following appropriations and estimates of receipts for the year 1956:

<u>Department</u>	<u>APPROPRIATIONS</u>		
	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by Co. Board and District Court</u>	<u>Operation Expense</u>
Attorney	\$ 130,068.20	\$	\$ 8,835.00
Auditor	240,875.51		39,220.00
Auditor Accounting	43,554.00		12,370.00
Audit			5,000.00
Book Repair	11,458.20		955.00
Clerk of District Court	226,312.93		19,025.00
Coroner	63,650.72		15,465.00
Contributions and Awards			34,800.00
Commissioners	43,416.53		24,605.00
District Court	135,050.00		268,780.00
Elections			30,000.00
Home School for Boys		138,572.00	74,865.00
Extra & Emergency Help	20,000.00		
Supervisor of Assessments		40,767.84	5,850.00
Lake Improvement			93,800.00
Legal Department	31,416.40		6,665.00
Mental Examinations	26,431.62		61,240.00
Budget & Purchasing Agent		27,224.00	3,475.00
Official Publications			35,500.00

AUG 9 1955

Appropriations - Continued

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by Co. Board and District Court</u>	<u>Operation Expense</u>
Probate Court	\$ 116,392.75	\$	\$ 18,910.00
Probation Officers		397,935.00	41,975.00
Detention Home		17,650.00	20,485.00
Register of Deeds	299,190.00		53,910.00
Road & Bridge			2,070,000.00
Sheriff	386,981.76		70,925.00
Sheriff Jail	56,253.00		65,185.00
State Institutions & County Hospital			371,300.00
Superintendent of Schools	25,839.46		3,120.00
Surveyor	73,969.33		14,835.00
Torrens Title Examiner	8,058.20	34,200.00	2,760.00
Treasurer	177,669.51		39,700.00
Emergency Fund			25,000.00
Building & Equipment			100,000.00
Blue Printing		5,700.00	1,870.00
Noxious Weeds		9,859.55	4,135.00
Veterans Service Officer		18,326.00	2,715.00
Sheriff Radio	31,722.00		16,452.30
Road Construction			560,000.00
Cemetery Removal			12,000.00
Poor Fund			4,000.00

AUG 9 1955

ESTIMATED RECEIPTSTaxes other Than Real Estate and Personal Property

Light and Power	\$ 45,000.00
Current Penalties	10,000.00
Delinquent Penalties	25,000.00
Mortgage Registry Tax	50,000.00
Gross Earnings Tax on Railroads	50.00
Grain Tax	3,000.00
Bank Excise Tax	30,000.00
CoOperative Electric Tax	50.00
Inheritance Tax	200,000.00
Forfeited Tax Sale	30,000.00
Cigarette Tax Appor. (Chap. 619 Laws 1947)	20,000.00
Liquor Tax Appor.	2,000.00

Licenses

Auctioneer	100.00
Beer - On Sale	800.00
Beer - Off Sale	100.00

Rents

Space in Court House	400.00
Public Pay-Phone Commission	450.00
Other	150.00

Fees

Auditor - Entering Special Assessments	15,000.00
Auditor - Game & Fish Licenses Commission	10,000.00
Auditor - Candidates Filing Fees	1,000.00

AUG 9 1955

Fees (Cont.)

Clerk of District Court - Regular	\$ 70,000.00
Clerk of District Court - Driver's Licenses	10,000.00
Clerk of Probate Court	10,000.00
Register of Deeds - Regular	120,000.00
Register of Deeds - Tract Index	5,000.00
Registrar of Titles	80,000.00
Sheriff	50,000.00

Sales

Waste paper and Scrap	500.00
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Services

Examinations of Insane - Other Counties	2,000.00
Examinations of Insane - Private Parties	500.00
Board of Prisoners - United States	10,000.00
Board of Prisoners - Other	2,000.00
Sheriff's Cars Conveying Insane & Prisoners	3,000.00
Sheriff Radio Maintenance	12,000.00

Bond & Interest Receivable

Interest Received on Bonds	100,000.00
Investment Bonds Maturing	1,750.00

Fines, Forfeitures & Confiscations

Clerk of District Court	500.00
Justice Court	12,000.00

Legal Additions to Road & Bridge Apprn.

State Aid	36,300.00
Gas Tax Allotment	401,312.00

Transfers from Other Funds

Sheriff's Contingent Fund	\$ 40.00
Unfound Heirs - Probate Trust Fund	80.00
Unclaimed Property - Coroner	110.00

Total Estimated Receipts from Sources Other Than Real Estate and Personal Property Taxes	1,370,192.00
Estimated Income from Delinquent Tax Collections	40,000.00
Estimated Surplus from 1955	331,750.00

Total of Above Estimated Receipts	1,741,942.00
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Amount Required by Levy for 1956 County Budget	5,336,329.81
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Respectfully submitted,

Richard O. Hanson

James E. Christensen

AUG 9 1955

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

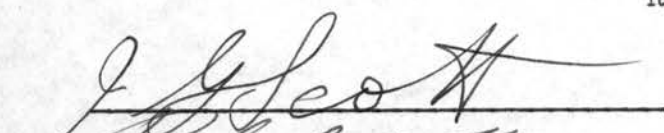
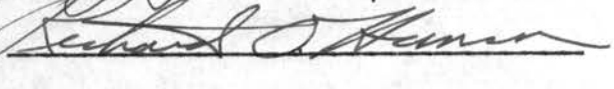
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

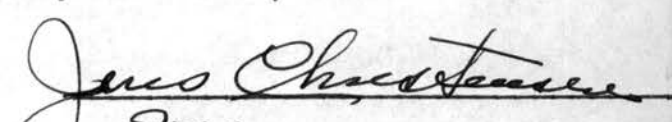
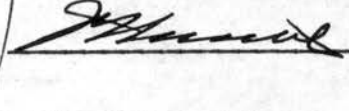
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of contract between the County of Hennepin and the Library Board of the City of Minneapolis for library extension service in Hennepin County outside the City of Minneapolis, has given the same careful consideration and begs leave to report as follows:

That said contract be approved; and

That the Chairman of this Board be directed to sign said contract in duplicate on behalf of the County of Hennepin.

Respectfully submitted,

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	absent

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 the official bond of the Acting County Highway Engineer has given the same careful consideration and begs leave to report as follows:

That the bond of L. P. Pederson, Acting County Highway Engineer, be approved and forwarded to the Register of Deeds for record, said bond having been written by The General Casualty Company of America pursuant to Chapter 574 Minnesota Statutes 1941, in the penal sum of \$3,000.00.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

AUG 9 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Carl Bolander & Sons Co. for the grading, bituminous surfacing and bridge construction, on State Aid Road No. 146, being Project No. 5322, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$66,212.32; and

That the bond of Howard Ganley Inc. for the improvement of a certain section of State Aid or County Road No. 30, being Project No. 5517, be approved, it having been written by Continental Casualty Company, Chicago, Illinois, in the penal sum of \$24,278.50.

Respectfully submitted,

J. G. Scott
Richard W. Hanson

Jens Christensen
J. G. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

AUG 8 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 transfer the sum of \$60.98 from the Road Construction Fund to the Craig J. Alexander contract for improving State Aid Road No. 123, being Project No. 5444, to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
Robert F. Fitzsimmons

James Christensen
J. H. Hansen

Commissioner Hansen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Rodger D. Robb and Claire E. Robb, husband and wife, asking that their land described in said petition be set off from School District No. 96 to School District No. 85 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That hearing be had on said petition on Tuesday, August 30, 1955, at 10:20 o'clock A.M., in Committee Room 130 Court House, City of Minneapolis, County of Hennepin, Minnesota; and

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

Respectfully submitted,

Jens Christensen
Richard O. Hanson

W. Scott
Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

AUG 9 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

Town of Minnetonka . . . On and Off Sale . . . George H. Sievert

Respectfully submitted,

J. G. Scott
Richard O. Hanson

Jens Christensen
Matthew

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

AUG 9 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 of Viola S. Thompson, County Superintendent of Schools, approved by this Board July 19, 1955, in the amount of \$31.00 in lieu of mileage for use of her private automobile during the month of June, 1955, and for refund on liability and property damage insurance; and the claim of the Franklin Cooperative Creamery Association, approved by this Board July 26, 1955, in the amount of \$45.71 has given the same careful consideration and begs leave to report as follows:

That the warrants issued in payment of said claims be cancelled.

Respectfully submitted,

J. G. Scott
Richard O. Hanson

James Christensen
J. G. 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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

AUG 9 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$58.73 for mileage be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

J. J. Scott
Robert O. Hanson *James Christensen*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

may
yea
yea
yea
absent

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 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
Virgil L. Anderson.	Lot 12, Block 2, Mattson Heights
James E. Christopherson . .	Lot 11, Block 3, Forest Lawn Fourth
Henry Doerfler.	Part of Govt. Lot 1, Sec. 34-28-24
Rolf Nordahl	Lot 6, Block 16, Tingdale Bros.
Elvin A. Peterson	Lot 23, Block 1, Nokomis Gardens Rgt. of Blks. one to five Girard Parkview
Richard W. Rosewald	Lot 4, Block 2, South Murray Lane Second Addn.

Respectfully submitted,

James E. Christopherson
Richard W. Rosewald *J. G. Scott*

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

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

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

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

Resolution adopted.

AUG 9 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

American Law Book Company.	Two volumes and pocket parts	\$ 65.00
Poucher Printing Company	Scrap book	3.80
West Publishing Company.	Subscription to N. W. Reporter.	6.00

Auditor Appropriation

Poucher Printing & Litho. Company.	Pencil sharpener, ink eraser.	12.73
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Auditor-Accounting Appropriation

I.B.M. Corporation	Machine rental	685.00
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Clerk of District Court Appropriation

Angel, Albert.	Mileage	16.50
Leslie, John Paper Company	Brown paper	10.66
N. W. Bell Telephone Company	Lincoln 7851	269.60
Poucher Printing & Litho. Co.	Forms	11.50

Coroner Appropriation

Mattson, Leo A. & Company.	Overhaul typewriter	18.00
Minneapolis Gas Company	Gas	11.27
Northern States Power Company.	Electricity	53.06
Pink Supply Company.	Sheets.	83.52
Schaub Office Supply Company	Composition books	6.56

District Court Appropriation

N. W. Bell Telephone Company	Fillmore 1207, Lincoln 8065, 2773, 3302, 6439, 4102.	96.00
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Home School For Boys Appropriation

Brissman-Kennedy, Inc.	Repair floor machine. . . \$	19.35
Corrie's Sporting Goods	Arrows, V-ends & bow strings	61.39
Gamble Robinson Company	Groceries	239.25
Goodyear Service Stores	Battery	22.10
Hennepin Cooperative Seed Exchange.	Seeds 1	8.02
Hennepin County Boiler Inspector. .	Inspection	1.00
Houghton Mifflin Company.	Books	1.22
Northern States Power Company . . .	Electricity	58.75
Oken Brothers	Groceries	238.89
Red Star Yeast Company	Yeast	8.33
Wheeler Lumber, Bridge & Supply Co.	Fence posts	325.39

Supervisor of Assessments Appropriation

Hurd, Mark Mapping Company.	Enlargements	17.60
Marquette Camera Repair	Repair camera	3.00

Lake Improvement Appropriation

Kreitz, John.	Mileage	27.60
Northern States Power Company . . .	Electricity	10.86
Roers, Martin	Rain gauge service . .	15.00
Science Associates	Gages & measuring sticks	31.00
Steinkamp, Clifford	Sand.	80.00

Mental Examinations Appropriation

Homewood Hospital	Care of patients . . .	732.90
Bernstein, Dr. Irving	Mental examination . .	36.38
Johnson, Dr. Julius	Mental examination . .	20.00
Reader, Dr. Donald R.	Mental examination . .	75.00
Stoltz, Dr. Robert	Mental examination . .	60.00

Budget and Purchasing Appropriation

Farnham's	Stapler	\$ 3.95
Standard Duplicators	Duplicated copies . . .	32.00

Official Publications Appropriation

Construction Bulletin	Advertising for bids. .	62.70
Credit Publishing Company	Publishing Commissioners proceedings	811.40

Probate Court Appropriation

Photostat Corporation	Photostat paper-CONTRACT	846.60
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Probation Officers Appropriation

Dictaphone Corporation.	Belt markers and leads.	7.50
Eklund, Albin	Care of child	20.00
Farnham's Trimming board.	Trimming board.	7.75
Meyers Printing Company	Stationery.	38.00
N. W. Bell Telephone Company	Fillmore 6771	411.30
Anderson, Donald F.	Mileage	45.65
Bergum, James E.	Mileage	29.23
Bertsche, Evan	Mileage	40.10
Brown, Robert C.	Mileage	27.13
Caticchio, John A.	Mileage	50.08
Dosedel, John F.	Mileage	52.18
Ellis, Rachel	Mileage	35.75
Esau, Willard C.	Mileage	34.63
Folsom, Hugh L.	Mileage	26.83
Fuller, Milton B.	Mileage	45.80
Gauger, Wm. A.	Mileage	29.75
Holt, Ray	Mileage	45.35
Hughes, C. E.	Mileage	54.05
Johnston, James M.	Mileage	35.75

Probation Officers Appropriation (Cont.)

Keve, Paul W.	Mileage\$ 63.25
Lundquist, Raymond	Mileage	43.85
Lytle, Milford B.	Mileage	26.83
Macfarlane, Don E.	Mileage	27.65
McAuliffe, Jessie E.	Mileage	30.58
McNamara, Laddie C.	Mileage	30.80
Naus, Esther C.	Mileage	64.90
Nelson, Glenn J.	Mileage	62.30
Nelson, Gordon	Mileage	23.75
Robinson, Edgar J.	Mileage	51.28
Schmidt, Luther O.	Mileage	49.03
Sedio, Edward P.	Mileage & insurance reimbursement	49.83
Selden, Edward H.	Mileage	51.20
Stewart, Annalee	Mileage	29.30
Swenson, Olaf H.	Mileage	26.30
Westerberg, Harold.	Mileage	35.98
Wheeler, E.R.	Mileage	55.63
Willhite, Robert G.	Mileage	35.00
Willis, Jackson N.	Mileage	40.70
Wyckoff, George S.	Mileage & insurance reimbursement	36.03
Yngve, Helen	Mileage	23.60
Young, Kenneth	Mileage	28.40
Zuehl, James A.	Mileage	30.05

Register of Deeds Appropriation

Crown Rubber Stamp Company.	Repair numbering machine	4.50
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Sheriff Appropriation

Ryan, Ed, Sheriff	Miscellaneous expenses .	\$ 1.80
Ryan, Ed, Sheriff	Miscellaneous expenses .	881.43

Sheriff-Jail Appropriation

Fageros Market.	Meat & eggs	160.51
Minneapolis Gas Company	Gas	19.44
Salisbury Company	Repair bed springs	9.93
Security Safe & Lock Service. . . .	Repair locking mechanism in cell block	35.90
Stacy Distributing Company.	Groceries	33.40

Superintendent of Schools Appropriation

Century Envelope Company.	Envelopes	23.03
Thompson, Viola S.	Insurance reimbursement .	11.00

Surveyor Appropriation

Albinson's, Inc.	Tracing cloth	23.20
Gardner Hardware	Tools	10.52
Poucher Printing & Litho. Co. . . .	Bond paper	5.65

Noxious Weeds Appropriation

Larkin, Martin	Mileage	73.88
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Veterans Service Appropriation

Adams, Frank	Mileage	39.00
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners proceedings	17.40
Fitzsimmons, Robert F.	Fees for executing certificates	17.50
Larson Transfer	Truck rental	89.67
Mattson, Leo A. and Company	Overhaul typewriter	27.50
McNulty, Kenneth	Mileage	47.68
Skelly Oil Company	Gasoline	4.42

<u>Lake Improvement Appropriation Labor Payroll</u>	\$ 86.00
<u>Forfeited Tax Sale Fund Labor Payroll</u>	184.00
<u>Noxious Weeds Appropriation Labor Payroll</u>	173.71

Road and Bridge Appropriation

Anderson Aggregates	Stabilizer - Contract .	2141.36
Anderson Aggregates	Sand - Contract	3.44
Great Northern Railway Company.	Labor and material to re- place telegraph and signal wires - Contract.	8072.93
City of Minneapolis	Labor, equipment rental and materials - Contract	92,571.36
City of Minneapolis	Labor, equipment rental and materials-Contract	11,484.22
Artist Supply Company	Refills	36.00
Ronald E. Barnes.	Mileage	129.40
Jos. M. Connors	Mileage	32.93
Farwell, Ozmun Kirk and Company	Clamp sets.	8.36
Ralph N. Forsberg	Mileage	110.85
General Paper Corporation	Duplicator Paper	20.58
General Trading Company	Saw Blades	121.52
Rland Gilbert	Mileage	110.03
City of Hopkins	Water Bill	13.33
A. P. Hoppe	Rental agreement	261.00
Gene C. Johnson	Mileage	26.03
Lindsay Brothers Company	Bale Ties	82.03
Minneapolis Gas Company	Gas	2.50
Minnesota Highway Department	Engineering	170.26
C. J. Missine	Rental Agreement.	712.30
Northern Automotive Company	Delco batteries	466.77
Northern States Power Company	Electricity	7.25

Road and Bridge Appropriation (Cont.)

N. W. Bell Telephone Company. . . .	West 8-7388, 8-6341 . . .	\$ 194.17
Paper Calmenson and Company	Rivets.	3.70
Pioneer Suburban Telephone Company.	Rent and tolls	15.55
Poucher Printing & Litho. Co. . . .	Scratch Pads.	8.45
H. A. Rogers Company	Plumb bobs, pencil pointers	22.30
Don S. Spielmann.	Mileage	79.20
Williams Hardware Company	Brookins Funnels . . .	66.80
Ed. H. Willmus.	Rental agreement . . .	321.30
Miscellaneous Roads Payroll		9,490.44
Gravel Haul Payroll		3,790.08

Respectfully submitted,

J. G. Scott
Richard T. Hanson

Jens Christensen
J. Hansen

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
August 16, 1955, at ten o'clock A.M.

W. H. ...
VICE- Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

AUG 9 1955

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JULY 31, 1955

	Allowances for 1955	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 139,036.82	\$ 80,181.16	\$ 58,855.66		\$ 58,855.66
Auditor	277,945.95	159,604.38	118,341.57		118,341.57
Auditor—Accounting	53,955.44	31,539.92	22,415.52		22,415.52
Audit	9,524.42	8,843.40	681.02		681.02
Book Repair	12,408.20	7,031.15	5,374.05		5,374.05
Clerk of District Court	244,979.80	134,987.26	109,992.54	\$ 1,746.90	108,245.64
Coroner	85,524.03	45,586.35	39,937.68	600.00	39,337.68
Contributions and Awards	29,100.00	23,030.92	6,069.08		6,069.08
County Commissioners	48,901.89	28,370.43	20,531.46		20,531.46
District Court	401,411.62	223,382.32	178,029.30		178,029.30
Home School for Boys	194,188.99	86,938.92	107,250.07	1,451.14	105,798.93
Extra and Emergency Help	20,000.00		20,000.00		20,000.00
Supervisor of Assessments	41,004.79	20,719.20	20,285.59		20,285.59
Lake Improvement	98,403.37	11,902.07	86,501.30	62,504.48	23,996.82
Legal Department—Civil	39,520.60	16,536.60	22,984.00		22,984.00
Mental Examinations	74,748.94	43,200.23	31,548.71		31,548.71
County Budget and Purchasing Agent	28,088.12	15,879.15	12,208.97		12,208.97
Official Publication	36,000.00	23,815.06	12,184.94		12,184.94
Probate Court	137,539.87	73,633.90	63,905.97	11,535.80	52,370.17
Probation Officers	388,743.42	218,325.31	170,418.11		170,418.11
Register of Deeds	341,739.42	194,768.44	146,970.98	10,700.00	136,270.98
Road and Bridge, Levy	\$1,737,008.00				
Other	750,743.75				
Sheriff	2,487,751.75	693,400.95	1,794,350.80	467,196.66	1,327,154.14
Sheriff—Jail	450,547.33	248,984.77	201,562.56	9,400.71	192,161.85
State Institutions and County Hospital	122,667.27	66,160.48	56,506.79	3,406.89	53,099.90
Superintendent of Schools	371,300.00	141,193.30	230,106.70		230,106.70
Surveyor	29,533.38	13,729.89	15,803.49		15,803.49
Torrens Title Examiner	82,545.20	42,632.19	39,913.01	1,640.92	38,272.09
Treasurer	35,273.62	20,639.14	14,634.48		14,634.48
Emergency	222,391.24	129,522.21	92,869.03		92,869.03
MNOA—Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		1,651.20	—1,651.20		—1,651.20
Blue Printing	300,582.14	35,293.45	265,288.69		265,288.69
Blue Printing	10,157.34	6,737.98	3,419.36		3,419.36
Noxious Weeds	14,494.55	7,467.97	7,026.58	801.36	6,225.22
Veterans Service	19,349.95	10,828.62	8,521.33		8,521.33
Special—Radio	47,705.17	28,009.93	19,695.24	312.00	19,383.24
Road Construction	897,821.83	72,929.90	824,891.93	505,591.81	319,300.12
Cemetery Removal	10,000.00	9,400.00	600.00		600.00
TOTAL	\$7,829,886.46	\$2,976,861.15	\$4,853,025.31	\$1,976,888.97	\$3,776,136.44