



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

## **Copyright Notice:**

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit [www.mnhs.org/copyright](http://www.mnhs.org/copyright).

Minneapolis, Minnesota

Tuesday, September 27, 1955

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

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

Member absent: Chairman Matthews.

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

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

Plans and specifications for autopsy tables for the Coroner's office and for the Sheriff's Pistol Range, received from O. A. Pearson, County Purchasing Agent, were referred to the Committee on Ways and Means.

A letter from the Township of Minnetonka requesting the installation of 40-mile speed limit signs on County Road No. 73 between County Road No. 16 and State Highway No. 12 was read and referred to the Road and Lake Committee and County Engineer.

A letter from Elmer H. Larson, Land Commissioner, requesting the transfer of certain tax forfeited land to the City of Minneapolis

for alley purposes was read and referred to the Committee on Public Grounds and Buildings.

Letters from Douglas K. Amdahl, Assistant County Attorney, submitting highway easements for the improvement of County Road No. 15 were read and referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, notifying the Board that the petition for the incorporation of the Village of Holdridge should be returned to the persons interested because of defects was read, and it was moved, seconded and unanimously carried that the petition be returned as recommended.

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

1. Notifying the Board of the opening of bids on October 25th for the grading of State Aid Road No. 15 West of Mound. Ordered placed on file.
2. Requesting approval for payment of one-quarter of the cost for installing two additional automatic signals on State Aid Road No. 3. Referred to the Attorney for the Board and the Engineer.
3. Submitting a new contract for electric energy for lake level pumping at Lake Minnetonka.

Commissioner Hanson moved, seconded by Commissioner Scott that the Engineer be authorized to hire necessary technical services to determine the condition of the wells before the contract is approved.

Motion unanimously carried.

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

1. Requesting the transfer of funds to cover an overrun in the Petroleum Service Company contract for furnishing lubricating oils. Referred to the Committee on Ways and Means.

2. Requesting authorization for Stanley R. Cowle, Assistant Purchasing Agent, to attend the National Institute of Governmental Purchasing to be held in Washington, D.C. from October 16th through the 19th. Referred to the Committee on Ways and Means.

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

A letter from Mr. and Mrs. William Schmidt of Long Lake requesting a reviewal of the assessment of their property was read and referred to Roy Haeg, Supervisor of Assessments.

A letter from Eric G. Hoyer, Mayor, City of Minneapolis, inquiring about the payment of the claim submitted by the City of Minneapolis for expenditures made by the City for care of poor during the years 1952, 1953, and 1954 was read and referred to the Attorney for the Board and Edward R. Kienitz, Executive Secretary of the Welfare Board.

Letters received from Lawrence Jacobs, Kenneth Bollum, and Phil Hamilton endorsing the appointment of Ira McKown for Hennepin County Weed and Seed Inspector were read and ordered placed on file.

A letter from the Hopkins Chamber of Commerce requesting the construction of a bicycle path between Excelsior Boulevard and Shady Oak Beach at the time of the rebuilding of County Road No. 61 was read and referred to the County Engineer.



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 on the 9th day of September 1955, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "398-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The West 8 ft of Lots 1 and 2, except 7 ft taken for alley, in Block 3, in Lincoln Street Supplement to East Side Addition to Minneapolis.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
absent

Resolution adopted.

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, and in accordance with the policy adopted by the County Board August 23rd, 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.

Beverly Blaisdell Caseworker I September 26, 1955

Roberta Swenson Caseworker I September 26, 1955

Roffers, Rita Caseworker I September 26, 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

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

And so the resolution was adopted.

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

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

Fred Lutze  
Union City Mission, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Fred Lutze be committed to the Hennepin County tuberculosis sanatorium pursuant to Laws 1951, Chapter 314; and

WHEREAS, Upon examination of said report this Board finds that the said Fred Lutze 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 Fred Lutze 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

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

Commissioner Ainsworth from the Committee of the Whole presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of amending the estimated receipts in the County Budget for the year 1956, as approved by this Board August 9, 1955, has given the same careful consideration and begs leave to report as follows:

That the following items in the Estimated Receipts be amended as follows:

	<u>Increased from</u>	<u>To</u>
Inheritance Tax	\$200,000.00	\$225,000.00
Register of Deeds - Regular	120,000.00	145,000.00
Register of Deeds - Tract Index	5,000.00	10,000.00
Registrar of Titles	80,000.00	100,000.00
Sheriff	50,000.00	60,000.00
Interest Received on Bonds	100,000.00	117,000.00

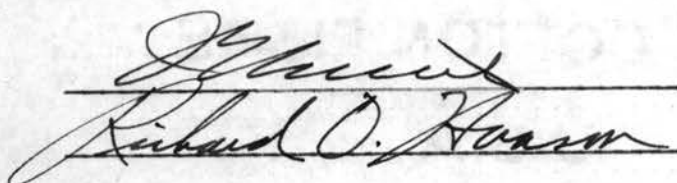
That the following additional Estimated Receipts be approved as follows:

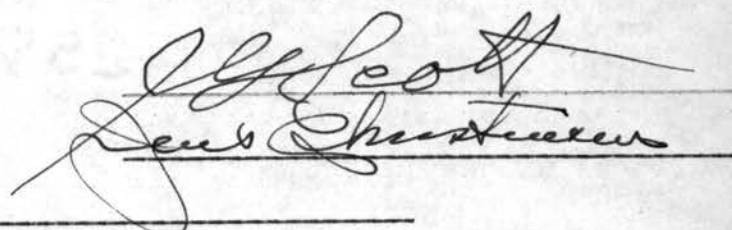
Sale of County Home Property	100,000.00
Recipients in State Institutions	43,000.00

That the following totals resulting from the above increases be approved as follows:

Total Estimated Receipts from Sources Other Than Real Estate and Personal Property Taxes	\$ 1,615,192.00
Total Estimated Receipts	\$ 1,986,942.00
Amount Required by Levy for 1956 County Budget	\$ 5,087,749.81

Respectfully submitted,

  
Richard O. Hanson

  
Lewis Christensen



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 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 letters from Douglas K. Amdahl, Assistant County Attorney, relative to highway easements and attorney's certificates of title, has given the same careful consideration and begs leave to report as follows:

That the following highway easements in re: County Road No. 15, Project No. 5518, be accepted and recorded:

Parcel No. 4, executed by Conrad Marth and Sylvia Marth, husband and wife, for a consideration of \$24.00;

Parcel No. 9, executed by Irvin E. Greenwald and Jeane E. Greenwald, husband and wife, and Albert Schmidt and Rosie Schmidt, husband and wife, for a consideration of \$25.00;

Parcel No. 10, executed by Kathryn Wren and Lawrence Wren, wife and husband, for a consideration of \$25.00;

Parcel No. 11, executed by Augusta Muhs, single, John Paul Muhs, single, Henrietta Muhs, single, Clarence W. Muhs, single, Marie Johnson and Geo. S. Johnson, her husband, Anna Jones, single, Lucille Biersdorf and Walter Biersdorf, her husband, Walter E. Muhs and Orla Muhs, his wife, and Helen Broeckert and Erick Broeckert, her husband, for a consideration of \$35.00;

Parcel No. 12, executed by Minnetonka Sportsmen, Inc. for a consideration of \$14.00;

Parcel No. 14, executed by Albert R. Coffee and Jessie E. Coffee, husband and wife, and First Federal Savings and Loan Association of Minneapolis, a Minnesota Corporation, for a consideration of \$25.00

Respectfully submitted,

*J. G. Scott*  
*James Chapman*

*Arthur O. Hanson*  
*Wm. J. Hanson*

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.

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 \$36.47 from the Road and Bridge Fund to the Petroleum Service Division contract for furnishing lubricating oil to Hennepin County, being Project No. 5502-14, to cover an overrun in said contract.

Respectfully submitted,

*J. G. Scott*  
*Jens Christensen*

*Robert F. Fitzsimmons*  
*J. H. 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.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for the general construction, plumbing and heating, targets, electrical, deep well, and fence for said Pistol Range, bids to be opened on Tuesday, October 18, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*J. H. Scott*  
*Jens Christensen*

*Richard O. Pearson*  
*J. H. Scott*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

SEP 27 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 plans and specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County four autopsy tables for the Hennepin County Coroner, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said tables, bids to be opened on Tuesday, October 18, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*J. G. Scott*  
*Jens Christensen*

*Robert T. Hanson*  
*J. G. Scott*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

SEP 27 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, Stanley R. Cowle, Assistant Budget and Purchasing Agent, be authorized to attend the National Institute of Governmental Purchasing, Inc. to be held in Washington, D.C. from October 16th to October 19th, 1955; and

That his expenses incurred by such attendance be paid from the Budget and Purchasing Agent's Appropriation upon presentation of a properly verified claim.

Respectfully submitted,

*J. J. Scott*  
*James Christensen*

*Robert O. Hanson*  
*J. J. Scott*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*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 request from Roy Haeg, Supervisor of Assessments, has given the same careful consideration and begs leave to report as follows:

That pursuant to said request, Roy Haeg, Supervisor of Assessments, be authorized to attend the convention of the National Association of Assessing Officers to be held at the New Yorker Hotel in New York City from October 16th through October 20th, 1955; and

That his registration fee and other expenses incurred by his attendance at said convention be paid from the Supervisor of Assessments Appropriation upon presentation of properly verified claims therefor.

Respectfully submitted,

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

*Richard T. Hanson*  
*Leas Christensen*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

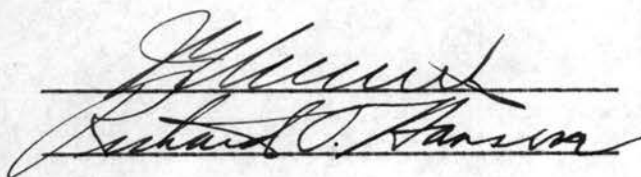
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

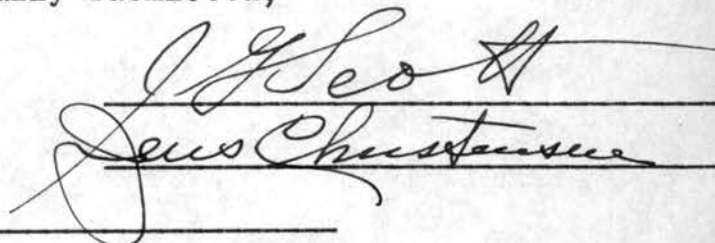
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Frederick H. Blazer	Lot 12, Block 2, Penn Lake Terrace 1st
John W. Hall . . . . .	Part of W $\frac{1}{2}$ of NE $\frac{1}{4}$ Sec. 18-116-21
Marcellus J. Lodermeier	Lot 4, Block 4, Crystal Park
Richard C. Malicki . . .	Lot 14, Block 13, Tingdale Bros. Lincoln Hills 3rd Addn.
Donald P. O'Brien . . .	S $\frac{1}{2}$ of NE $\frac{1}{4}$ Sec. 29-119-22
Kenneth Rodermacher . . .	Part of Sec. 28-28-24
William A. Smith, Jr. . .	Lot 7, Block 4, Sunset Heights
Laird D. Walda . . . . .	Part of Lot 3, Dunham's Addn.

Respectfully submitted,

  
Richard C. Ainsworth

  
J. G. Leo

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*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 was referred the matter of applications for abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report as follows:

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

Name	Tax	Penalty
	\$	\$
Bertha Alevizos . . . . .	- - -	5.21
Mrs. Mervin C. Dillner . . . . .	60.86	- - -
Emil H. Nelson . . . . .	- - -	11.00
Jennie J. Stedman . . . . .	170.32	- - -
Albert L. Sump . . . . .	29.46	- - -
Matthias A. and Olga I. Thorfinnson . . . . .	116.44	- - -
Matthias A. and Olga I. Thorfinnson . . . . .	104.44	- - -
Matthias A. and Olga I. Thorfinnson . . . . .	27.62	- - -
Walter Wiencke . . . . .	- - -	11.15
Marquette National Bank . . . . .	- - -	302.62

Exempt for 1955 and Subsequent Years:

School District No. 14

Name	Mortgage Registration Tax
The Towle Company . . . . .	\$ 18.75

Respectfully submitted,

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

SEP 27 1955



Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

*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 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

Poucher Printing & Litho. Co. Letterheads and envelopes. .\$. 103.65

Auditor Appropriation

I.B.M. Corporation . . . . . Cards . . . . . 621.46

Auditor's Accounting Department Appropriation

Burroughs Corporation . . . . . Ribbon . . . . . .61

Comptometer Division Felt and  
Tarrant . . . . . ; . . . . . Service . . . . . 4.00

Clerk of District Court Appropriation

Crown Rubber Stamp Company . . Rubber stamps . . . . . 9.77

N. W. Bell Telephone Company . Bridgeport 5674 . . . . . 19.15

Coroner Appropriation

Card, Wm. H. . . . . Mileage . . . . . 12.46

Lund Press, Inc. . . . . Letterheads . . . . . 12.75

N. W. Bell Telephone Company . Bridgeport 2245 . . . . . 84.40

Rasula, Walter B. . . . . Portable X-Ray Service . . . 25.00

Western Union . . . . . Telegrams . . . . . 7.20

District Court Appropriation

Butler Paper Company . . . . . Dixie paper cups . . . . . 36.16

Hanson, Victor E. . . . . J. P. Fees . . . . . 7.55

Jacobson Fixture Exchange . . Desk pads . . . . . 21.55

N. W. Bell Telephone Company . Bridgeport 1739, 7191, 2783,  
1050 . . . . . 62.74

Home School for Boys Appropriation

Don, Edward and Company . . .	Paring knives and parers . . \$	8.12
Douglas, W. W. . . . .	Miscellaneous expense reim- bursement . . . . .	30.45
Farnham's . . . . .	Office supplies . . . . .	14.90
Franklin Research . . . . .	Floor wax . . . . .	85.25
Gamble Robinson . . . . .	Potatoes . . . . .	32.00
Justus Lumber Company . . . .	Lumber . . . . .	33.98
Merchants Chemical Company, Inc.	Soap . . . . .	100.84
Perine Book Company . . . . .	Books . . . . .	499.25
Ploumen, Philip . . . . .	Mileage . . . . .	51.58
Strandine Quality Meats . . .	Meat . . . . .	441.34
Teske Coal and Fuel Company. .	Feed . . CONTRACT . . . . .	339.00
Theis Brothers . . . . .	Repairs . . . . .	28.15
Toro Sales and Service . . . .	Bed knife . . . . .	10.56
78th Street Locker Plant . . .	Pork smoked and cured . . .	46.48

Supervisor of Assessments Appropriation

Braun, Gordon A. . . . .	Mileage . . . . .	21.38
--------------------------	-------------------	-------

Lake Improvement Appropriation

O'Loughlin, W. C. . . . .	Rain gauge service . . . . .	15.00
Railway Express Agency . . . .	Express charges . . . . .	2.84

Civil-Legal Appropriation

Poucher Printing & Litho. Co.	Legal pads . . . . .	7.40
Royal Typewriter Company . . .	Ribbons . . . . .	5.16

Mental Examinations Appropriation

Bernstein, Dr. Irving C. . . .	Mental Examinations . . . .	36.38
N. W. Bell Telephone Company .	Atlantic 3201 . . . . .	73.73
Pine County . . . . .	Mental Examination . . . . .	79.25

Budget and Purchasing Agent Appropriation

Cowle, Stanley R. . . . .	Mileage . . . . .	.\$ 48.05
Farnham's . . . . .	Office supplies . . . . .	2.65
N. W. Bell Telephone Company .	Bridgeport 8881 . . . . .	52.30
Standard Duplicators . . . . .	Maintenance . . . . .	15.00

Official Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners Proceedings . . . . .	802.80
-------------------------------	---	--------

Probate Court Appropriation

N. W. Bell Telephone Company .	Main 8096 . . . . .	69.80
Photostat Corporation . . . .	Developer . . . . .	153.00

Probation Officers Appropriation

Bertelson Brothers . . . . .	Book covers . . . . .	17.40
Credit Bureau of Minneapolis .	Personnel reports . . . . .	9.20
Ecklund, Albin . . . . .	Care of child . . . . .	20.00
Falk, Martin F. Paper Company.	Second sheets . . . . .	13.56
Minneapolis Street Railway Co.	Tokens . . . . .	126.00
Pitney-Bowes . . . . .	Meter rental . . . . .	52.65
Testscor . . . . .	Vocational Interest tests. .	1.03
Yeager, Mrs. E. E. . . . .	Care of child . . . . .	11.08
Anderson, Donald F. . . . .	Mileage . . . . .	36.65
Keve, Paul . . . . .	Mileage . . . . .	37.18
Peterson, Charles E. . . . .	Mileage . . . . .	40.10

Register of Deeds Appropriation

Farnham's . . . . .	Office supplies . . . . .	7.70
Hacking, Kenneth D. Company .	Bond . . . . .	1.00
Johnson Printing Company . . .	Receipt cards . . . . .	69.00
Lee-Bo Office Supply Company .	Esterbrook points . . . . .	8.04



Sheriff Appropriation

Automotive Supply Company . .	Demurrage . . . . .	\$ 18.00
Dickey and Shaver . . . . .	Gas and oil . CONTRACT . .	231.14
McNamara, Vincent Publications	Minnetonka Directories . . .	30.00
Minneapolis Standard Garage. .	Car repairs . . . . .	22.46
Northern Automotive Company .	Car repairs . . . . .	61.74
N. W. Bell Telephone Company .	Bridgeport 8189, 4708 . . .	30.00
Orr, Howard Service . . . . .	Car repairs . . . . .	12.20
Poucher Printing & Litho. Co.	Cash receipt books . . . . .	103.00
Socony Mobile Oil Company . .	Gas, oil, greasing . . . . .	14.96
Western Union . . . . .	Telegrams . . . . .	14.70
Whitney, John E. . . . .	Mileage and insurance reim- bursement . . . . .	60.70

Sheriff-Jail Appropriation

Minneapolis, City of . . . . .	Care of prisoners . . . . .	329.00
Nash Coffee . . . . .	Coffee . . . . .	110.88

Surveyor Appropriation

Farnham's . . . . .	Index tray . . . . .	1.50
Perkins, Howard . . . . .	Mileage . . . . .	135.50

Treasurer Appropriation

Brink's Incorporated . . . . .	Service . . . . .	79.85
Century Envelope Company . . .	Coin envelopes . . . . .	8.57
I.B.M. Corporation . . . . .	Cards . . . . .	642.12
Minneapolis Electric Service Company . . . . .	Bank alarm repairs . . . . .	15.00
Remington Rand, Inc. . . . .	Card files . . . . .	370.00

Blue Printing Appropriation

Albinson's, Inc. . . . .	Copyflex . . . . .	81.00
McKesson and Robbins, Inc. . .	First aid kit . . . . .	2.28
N. W. Bell Telephone Co. . . .	Bridgeport 6089 . . . . .	15.00



Noxious Weeds Appropriation

Thompson-Hayward Chemical Co. Ded weed . . CONTRACT . . . \$ 250.56

Sheriff-Radio Appropriation

American Linen Company . . . . . Laundry . . . . . 7.25  
 Bonn, Lew and Company . . . . . Radio repair parts . . . . . 108.20  
 N. W. Bell Telephone Company . . . . . Teletypewriter . . . . . 82.00  
Lake Improvement Labor Payroll . . . . . 34.40  
Forfeited Tax Sale Fund Labor Payroll . . . . . 184.00  
Noxious Weeds Appropriation Labor Payroll . . . . . 184.00

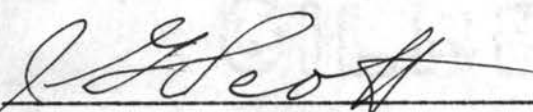
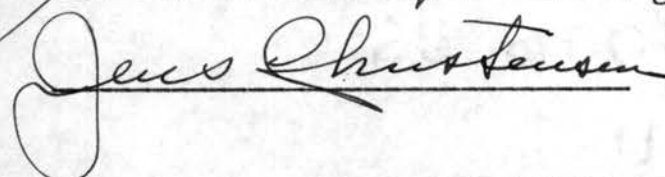
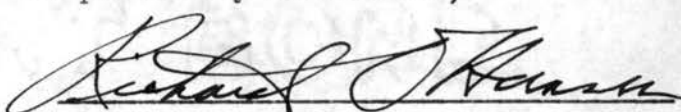
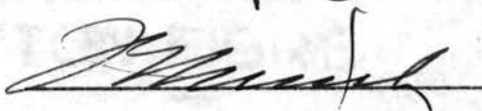
Road and Bridge Appropriation

City of Minneapolis . . . . . Labor, equipment retinal,  
 materials . . CONTRACT . . 24,462.28  
 Woodrich Construction Company. Buckshot . . . CONTRACT . . 502.60  
 Louis Brechet . . . . . Appraisal of property . . . 50.00  
 Brown Steel Tank Company . . . Basement tanks . . . . . 78.75  
 General Trading Company . . . Cold rolled steel . . . . . 81.68  
 R. Gilbert . . . . . Mileage . . . . . 84.90  
 International Harvester Co. . Muffler and brackets . . . 7.24  
 J. H. Kilgore Lumber Company . Pine, lime, shingles . . . 20.33  
 Kokesh Hardware Company . . . Miscellaneous hardware . . . 65.35  
 Miller-Davis Company . . . . . Guides . . . . . 1.30  
 Minnesota Bearing Company . . . Bearing . . . . . 1.04  
 G. D. Moyer . . . . . Attorney's Certificate . . . 18.00  
 Northern Automotive Company. . Clean, repair radiator . . . 24.50  
 N. W. Bell Telephone Company . Business one-party line . . 34.50  
 H. A. Rogers . . . . . Sheet, loose leaf field books 52.01  
 Fred Swanson . . . . . Rental agreement . . . . . 72.00  
 C. Ed Sweeney Nursery. . . . . Appraisal trees . . . . . 15.00

Road and Bridge Appropriation (Cont.)

Milton Thurber . . . . .	Rental agreement . . . . .	.\$ 286.00
H. R. Toll Company . . . . .	Demurrage . . . . .	5.64
Twin City Bolt & Supply Co. .	Velvetouch facings . . . . .	44.76
Wm. H. Ziegler Company, Inc. .	Shank, tooth, wedge . . . . .	173.31
<u>Miscellaneous Roads Labor Payroll.</u> . . . . .		10,205.74

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

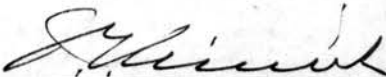
yea


CHAIRMAN MATTHEWS

absent

Resolution adopted.

On motion, the County Board adjourned.

  
VICE-Chairman, Board of County Commissioners

Attest:   
County Auditor

SEP 27 1955

Minneapolis, Minnesota

Tuesday, October 4, 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.

Members present: Commissioners Ainsworth, Christensen, and Scott.

Members absent: Commissioner Hanson and Chairman Matthews.

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

A number of Edison Senior High School students who are studying County government were present at the meeting.

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

Letters were received from George M. Scott, County Attorney, as follows:

1. Reporting on the division of costs between the railroad, the county, and the City of St. Louis Park for installation of additional railroad crossing signals on State Aid Road No. 3.

Commissioner Christensen moved, seconded by Commissioner Scott that the County Board approve the sum of \$421.25 as the County's estimated share of the cost of the additional signals.

Motion unanimously carried.



2. Submitting a highway easement for County Road No. 18.

Referred to the Committee on Ways and Means.

3. A copy of a letter written to the mayor of the City of Minneapolis relative to the status of the claim of the City of Minneapolis with respect to expenditures for care of the poor for the years 1952, 1953, and 1954. Ordered placed on file.

4. Submitting an Order of the District Court of Ramsey County denying the petition for the establishment of a judicial road which would divide Ramsey and Hennepin Counties. Ordered placed on file.

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

1. Reporting on the request of the Township of Minnetrista for installation of 40-mile speed signs on County Road No. 73.

Commissioner Christensen moved, seconded by Commissioner Scott that the Board approve 40-mile speed restrictions on County Road No. 73 between County Road No. 16 and Trunk Highway No. 12, and that the Commissioner of Highways be requested to make a survey at the above location for the determination of the restricted speed limit.

Motion unanimously carried.

2. Submitting an agreement between the County of Hennepin and the City of Minneapolis for the resurfacing of Emerson Avenue North from West Broadway to 33rd Avenue North, 33rd Avenue North from Emerson to Fremont and Fremont Avenue North from 33rd to 36th Avenues North. Referred to the Committee on Ways and Means.

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

Plans and specifications for the grading and bituminous surfacing of State Aid Road No. 3 received from O. A. Pearson, Budget and Purchasing Agent, were referred to the Committee on Roads and Lakes.

A letter from Nick Seims relative to the removal of gravel from his property by the County of Hennepin was read and referred to the Attorney for the Board and the Acting County Engineer.

Letters were read from the Villages of Island Park, Tonka Bay, and Minnetonka Beach requesting that no action be taken toward the activation of a park district and that if any action is required, the matter be submitted to the electors for determination of the proposition by referendum. Ordered placed on file.

A letter was read from Independent School District No. 24 relative to a meeting to discuss the proposed storm sewer which will originate near the new senior high school and empty into Bassetts Creek, and requesting that a representative of the County attend the meeting.

Vice-Chairman Ainsworth announced that L. P. Pederson, Acting County Engineer, will attend the meeting as the County's representative.

A letter from the Village of Orono requesting the use of County owned snow fences on roads that will be released to the village after the first of the year was read and referred to the County Engineer.

A letter from Donald J. Lobdell relative to an abatement on his real estate taxes for the year 1952 was read and referred to Roy Haeg, Supervisor of Assessments, with a request that he bring up to date all applications now on file in his office.

The matter of disposal of used snow fencing stored at the Hopkins Shops was discussed by the Board, and Commissioner Scott moved, seconded by Commissioner Christensen that the snow fence be disposed of at \$3.00 per roll.

Motion unanimously carried.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That in 1956 there be levied on all taxable property in the County of Hennepin the sum of \$5,087,749.81 to cover all expenses of the County for the said year as shown in the statement filed with this Board by the County Auditor, as required by the provisions of Minnesota Statutes 1945, Section 383.10.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.



Statement of Estimated Expenditures and Receipts  
for the Year 1956

---

APPROPRIATIONS

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by County 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		165,492.00	74,865.00
Extra and Emergency Help	20,000.00		
Supervisor of Assessments		40,767.84	5,850.00
Lake Improvement			76,300.00
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

## Appropriations (Cont.)

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by County 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		9,650.00	15,485.00
Register of Deeds	299,190.00		53,910.00
Road and Bridge			2,070,000.00
Sheriff	386,981.76		70,925.00
Sheriff-Jail	56,253.00		65,185.00
State Institutions and County Hospital			371,300.00
Supt. 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
	Total Appropriations		\$ 7,074,691.81

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	225,000.00
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

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	145,000.00
Register of Deeds - Tract Index	10,000.00
Registrar of Titles	100,000.00
Sheriff	60,000.00

Sales

Waste Paper and Scrap	500.00
Other (County Home Property)	100,000.00

Services

Examinations of Insane - Other Counties	2,000.00
Examination 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 and Interest Receivable

Interest Received on Bonds	117,000.00
Investment Bonds Maturing	1,750.00

Fines, Forfeitures and Confiscations

Clerk of District Court	500.00
Justice Court	12,000.00

Reimbursement and Subventions

Recipients in State Institutions	43,000.00
----------------------------------	-----------



Legal Additions to Road and Bridge Appropriation

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 1,615,192.00

Estimated Income from Delinquent Tax Collections 40,000.00

Estimated Surplus from 1955 331,750.00

Total of Above Estimated Receipts \$ 1,986,942.00

Amount Required by Levy for 1956 County Budget \$ 5,087,749.81

Commissioner Ainsworth offered the following

resolution and moved its adoption:

BE IT RESOLVED, That the following named person 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, and in accordance with the policy adopted by the County Board August 23rd, 1955, such designation to continue until the employee named is promoted to position not requiring the use of a car, terminate employment or otherwise become ineligible to receive said allowance.

Joan W. Magnuson Caseworker I October 5, 1955

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

three YEAS and no NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

And so the resolution was adopted.

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

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

Ernest Mathews  
Minneapolis General Hospital

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Ernest Mathews 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 Ernest Mathews 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 Ernest Mathews 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 three YEAS and no NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, Additional land for right of way purposes and for slopes on certain lands adjacent thereto and adjacent to County Road No. 15, also known as State Aid Road No. 15, is necessary for and in the construction, reconstruction, alteration, improvement and maintenance of said public road and for the safety of travel thereon; and

WHEREAS, There is on file in the office of the County Highway Engineer a right-of-way map of said project detailing the various parcels of land numbered 1 to 30, inclusive, which are necessary for the purposes hereinabove mentioned; and

WHEREAS, An easement for highway purposes has been acquired by the County through purchase to all parcels except the parcels numbered 3, 15, 16, 19, 21, 22, 23, 26, 27, and 30;

NOW, THEREFORE, BE IT RESOLVED, That all the parcels of land designated on said right-of-way map are necessary and requisite for said road purposes and that it is necessary that an easement in and to the lands designated on said map as parcels numbered 3, 15, 16, 19, 21, 22, 23, 26, 27, and 30 be acquired by the County of Hennepin by condemnation; and also that the County in said condemnation proceedings acquire the following rights: To erect temporary snow fences upon said lands, and upon the lands adjacent thereto, to construct and maintain slopes, commonly called embankment slopes on the lands to be taken for that purpose as shown on said right-of-way map, and as provided in the plans and specifications on file in the office of the said County Highway Engineer; and to take and acquire all trees, shrubs, grass and herbage existing and grown thereon, and to have the exclusive control of the same.

BE IT FURTHER RESOLVED, That the County Attorney be instructed to institute proceedings under the eminent domain statute in the name of the County for the acquisition of said land.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

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 agreement between the County of Hennepin and the City of Minneapolis, with plans and specifications prepared by the City Engineer attached, for the improvement of a portion of S.A.R. No. 57 and S.A.R. No. 57A by the resurfacing of Emerson Avenue North from West Broadway to 33rd Avenue North, 33rd Avenue North from Emerson to Fremont and Fremont Avenue North from 33rd to 36th Avenues North, being Project No. 5542, has given the same careful consideration and begs leave to report as follows:

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$111,014.47 from the Road and Bridge Fund to pay the County's share of the cost of said project.

Respectfully submitted,

*J. H. Scott*  
*J. H. Scott*

*Jens Christensen*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

OCT 4 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 Douglas K. Amdahl, Assistant County Attorney, relative to highway easement and attorney's certificate of title No. 326337, has given the same careful consideration and begs leave to report as follows:

That highway easement in re: County Road No. 18, Project No. 5521, Parcel No. 1, executed by Wallace T. Bruce, Inc. for a consideration of \$1200.00, be accepted and recorded.

Respectfully submitted,

*J. G. Scott*  
*[Signature]*

*Emo 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 three YEAS and no NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

Commissioner Ainsworth from the Road and Lake Committee presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of plans and specifications received from O. A. Pearson County Purchasing Agent, for the grading and bituminous surfacing of a portion of State Aid Road No. 3 (in the City of Hopkins), being Project No. 5446, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said grading and bituminous surfacing, bids to be opened on Tuesday, November 1, 1955.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

OCT 4 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
	\$	\$
Bloomington Village . . . . .	13.70	.48
" " . . . . .	6.32	1.83
" " . . . . .	9.96	.35
" " . . . . .	20.90	.73
H. S. Call . . . . .	100.62	----
G. A. Goff . . . . .	5.22	.93
John K. Butler . . . . .	2.51	2.58
Bloomington Village . . . . .	3.43	.48
C. D. Gallaher Company . . . . .	426.14	77.73

Exempt for 1954 and Subsequent Years: Bloomington Village

Respectfully submitted,

*[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 three YEAS and no NAYS, as follows:

AINSWORTH

*yes*

CHRISTENSEN

*yes*

HANSON

*absent*

SCOTT

*yes*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

OCT 4 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

Durda, Chester . . . . .	Mileage . . . . .	\$ 34.48
--------------------------	-------------------	----------

Auditor Appropriation

Midwest Gun & Keys . . . . .	Keys . . . . .	2.20
Miller-Davis Company . . . . .	Forms . . . . .	126.00
Thompson, Company . . . . .	Carbon paper . . . . .	7.00

Auditor-Accounting Department Appropriation

I.B.M. Corporation . . . . .	Electroplates and cards	250.20
------------------------------	-------------------------	--------

Clerk of District Court Appropriation

Miller-Davis Company . . . . .	Cellugraf Signals . . . . .	26.40
--------------------------------	-----------------------------	-------

Coroner Appropriation

American Linen Supply Co. . . . .	Laundry . . . . .	4.20
Crescent Laundry Company . . . . .	Laundry . . . . .	13.65
Joncas, Mrs. Theresa J. . . . .	Typing . . . . .	48.00
Standard Oil Company . . . . .	Gas and oil . . . . .	23.60

District Court Appropriation

Bertelson Brothers . . . . .	Hushaphone . . . . .	10.00
Globe Office Furniture Co. . . . .	Desks . . . . .	307.50
Hanson, Victor F. . . . .	J.P. fees . . . . .	4.55
Miller-Davis Company . . . . .	Office supplies . . . . .	15.15
N.W. Bell Telephone Company . . . . .	Geneva 7101, 4466, 1523, 8195, 9137 . . . . .	93.16

Home School for Boys Appropriation

Cities Service Oil Company	Gas, oil, greasing and tire repairs . . . . .	\$ 25.65
Duda, Frank L. . . . .	Repairs to equipment . . .	34.30
Fageros Market . . . . .	Eggs . . . . .	33.60
Gamble-Robinson . . . . .	Groceries . . . . .	63.40
Gehrman Animal Clinic . . .	Treating animals . . . .	213.50
Hennepin County CoOp. Seed Exchange . . . . .	Seeds . . . . .	45.88
Houghton-Mifflin Company . .	Workbooks . . . . .	9.00
Ives Ice Cream Company . . .	Cheerios . . . . .	10.80
King Midas Flour Mills . . .	Flour . . . . .	90.75
LaMere, Philip . . . . .	Haircuts. . . . .	122.25
Lindsay Brothers . . . . .	Twine . . . . .	26.55
Lin-Tex Corporation . . . .	Tape and towels . . . . .	75.78
May Brothers Company . . . .	Groceries . . . . .	79.11
McKesson & Robbins Company .	Supplies . . . . .	34.59
Miller-Bryant-Pierce . . . .	Carbon paper . . . . .	28.50
Minar, H. J. Company . . . .	Ford truck - Contract . . .	3070.00
Oken Brothers . . . . .	Pie tins and groceries . .	145.72
People's Produce . . . . .	Eggs . . . . .	30.60
Red Star Yeast Company . . .	Yeast . . . . .	5.86
Schaub Office Supply Company	Office supplies . . . . .	22.86
Vale Agency . . . . .	Overhaul typewriter . . .	23.98

Supervisor of Assessments Appropriation

Farnham's . . . . .	Index cards . . . . .	5.80
Paper Supply Company . . . .	Paper towels . . . . .	40.77

Lake Improvement Appropriation

Northern States Power Company	Electricity . . . . .	\$ 13.40
-------------------------------	-----------------------	----------

Mental Examinations Appropriation

Berkwitz, Dr. N.J. . . . .	Mental examination . . . . .	5.00
Bernstein, Dr. Irving C. . .	Mental examination . . . . .	67.84
Lyons, Dr. James H. . . . .	Mental examination . . . . .	25.00
Peteler, Dr. J.C.L. . . . .	Mental examination . . . . .	147.00
Homewood Hospital . . . . .	Observation . . . . .	682.30
Minneapolis General Hospital	Observation . . . . .	86.00
I.B.M. Corporation . . . . .	Maintenance . . . . .	30.00
Ramsey County . . . . .	Mental examination . . . . .	57.90
Rice County . . . . .	Mental examination . . . . .	63.15

Budget and Purchasing Agent Appropriation

Bertelson Brothers . . . . .	Forms . . . . .	49.50
Miller-Davis Company . . . .	Post binder sections . . .	5.00

Probation Officers Appropriation

Century Envelope Company . .	Envelopes . . . . .	63.70
Dictaphone Corporation . . .	Mobilestand and dictamailers	26.88
Farnham's . . . . .	Bates List Finders . . . .	26.00
McAuliffe, Jessie E. . . . .	Insurance reimbursement . .	20.13
Selden, Edward H. . . . .	Insurance reimbursement . .	22.00
Westerberg, Harold . . . . .	Insurance reimbursement . .	22.00

Register of Deeds Appropriation

Photostat Corporation . . .	Belts and photostat paper - Part Contract . . . . .	1,666.26
Shaw-Walker Company . . . .	Record binders . . . . .	921.00



Sheriff Appropriation

Direct Service Oil Company .	Gas, oil, greasing, washing and repairs - Part Contract	\$604.19
Kunz Oil Company . . . . .	Gas and oil . . . . .	11.65
Loop Motor Company . . . . .	Oil, greasing and repairs	15.87
Northern Automotive Company. .	Car repairs . . . . .	26.36
N.W. Bell Telephone Company .	Geneva 9004 - 3593 . . .	31.00
Phillips Petroleum . . . . .	Gas, oil and washing . .	20.19
Shell Oil Company . . . . .	Gasoline . . . . .	16.36

Sheriff-Jail Appropriation

Gamble-Robinson Company . . .	Groceries . . . . .	23.40
-------------------------------	---------------------	-------

Superintendent of Schools Appropriation

Schaub Office Supply Company .	Office supplies . . . . .	7.39
Schoolcraft Company . . . . .	Teachers reports . . . . .	36.00

Treasurer Appropriation

Anderson, Wm. M. . . . .	Mileage and tokens . . .	15.43
N.W. Bell Telephone Company. .	Geneva 2849 . . . . .	15.45
Young, H.L. . . . .	Tokens . . . . .	13.60

Blue Printing Appropriation

Albinson's, Inc. . . . .	Copyflex . . . . .	27.58
--------------------------	--------------------	-------

Veterans Service Appropriation

Middlemist, Keith . . . . .	Mileage . . . . .	33.73
-----------------------------	-------------------	-------

Road Construction Appropriation

Edina, Village of . . . . .	Grading and storm sewer - Contract . . . . .	39,972.57
Woodrich Construction Company.	Grading and concrete paving- Contract . . . . .	63,283.23



<u>Lake Improvement Appropriation - Labor Payroll</u> . . . . .	\$ 95.60
<u>Noxious Weeds Appropriation - Labor Payroll</u> . . . . .	\$ 95.60
<u>Forfeited Tax Sale Fund - Labor Payroll</u> . . . . .	184.00

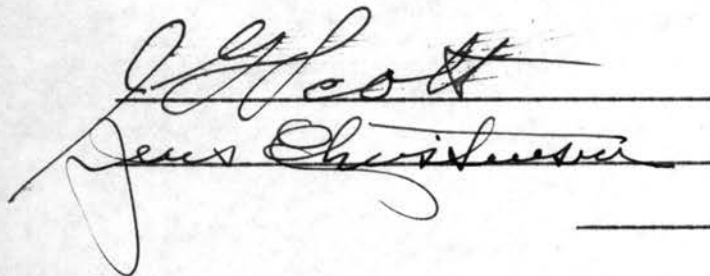
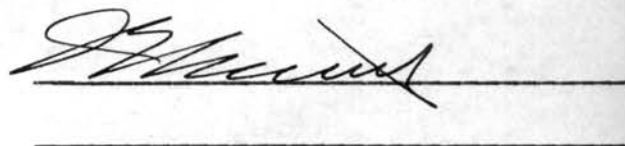
Road and Bridge Appropriation

Armco Dainage & Metal Products	Metal pipe - Contract . . .	545.40
Black Top Service Company . .	MC Mix - Contract . . . .	63.15
Ford Deep Rock Oil Company. .	Range oil - Contract . . .	63.13
Merchants Chemical Co. Inc. .	Calcium Chloride Pellets- Contract . . . . .	2,002.50
City of Minneapolis . . . . .	Labor, Equipment Rental- Materials - Contract . . .	4,927.65
Petroleum Service . . . . .	Motor Oil - Contract . . .	150.55
Albinson, Inc. . . . .	Photoline Negative . . . .	7.25
Anderson Brothers . . . . .	Rivets, Clutchlining, bearing . . . . .	13.74
Albert R. Coffee, Jessie S. Coffee . . . . .	Slope permit . . . . .	150.00
Do/More Posture Chair Service	Chair . . . . .	49.50
Irvin E. and Jeane E. Greenwald Albert and Rosie Schmidt . .	Highway easement . . . . .	125.00
N. R. Hansemann Company . . .	Gauge and cap . . . . .	12.60
Industrial Supply Co. Inc. .	Ropes . . . . .	3.53
International Harvester Co. .	Housing, clamp, bracket	3.10
Ed. Kittenacker . . . . .	Rental agreement . . . . .	148.20
Conrad and Sylvia Marth . . .	Slope permit . . . . .	26.00
Miller-Bryant-Pierce . . . .	Carbon paper . . . . .	9.50
Minneapolis Gas Company . .	Gas . . . . .	3.60
Minnesota Bearing Company . .	Bearing . . . . .	3.35

Road and Bridge Appropriation (Cont.)

Minnesota State Highway Department . . . . .	Engineering . . . . .	\$ 11.56
Minnetonka Sportsmen, Inc. .	Highway easement . . . . .	15.00
Augusta, John Paul, Henrietta, Clarence W., Walter E. and Orla Muhs, Marie and Geo. S. Johnson, Anna Jones, Lucille and Walter Biersdorf, Helen and Erick Broeckert . . . . .	Highway easement . . . . .	75.00
Northern Automotive Company Bell	Repair generator . . . . .	28.16
N.W./Telephone Company . . .	P.L. Mpls. 2866, West 8-6341-Geneva 4341 . . . . .	202.33
Paul Pillatzke . . . . .	Rental agreement . . . . .	431.04
Pioneer Rim & Wheel Company .	Wheel . . . . .	7.08
George T. Ryan Company . . .	Valve- Pump- Seal . . . . .	52.78
Schaub Office Supply Company	Cellophane Tape . . . . .	11.98
H. R. Toll Company . . . . .	Acetylene and oxygen . . . . .	113.37
Underwood Corporation . . .	Hand cream . . . . .	.75
Arthur V. and Margaret E. Waid and Clara A. Backman. .	Slope permit . . . . .	350.00
Kathryn and Lawrence Wren. .	Slope permit . . . . .	220.00
<u>Miscellaneous Roads</u> Labor Payroll . . . . .		8,933.88
<u>Gravel Haul</u> Labor Payroll . . . . .		1,570.80

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 three YEAS and no NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT


*yea*

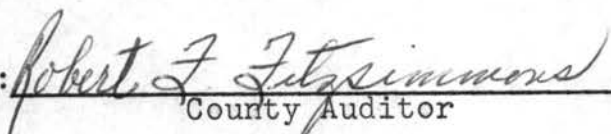
CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
October 11, 1955.

  
Vice-Chairman, Board of County Commissioners

Attest:   
County Auditor



Minneapolis, Minnesota

Tuesday, October 11, 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 September 30, 1955, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

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

A letter from Kenneth F. McNulty, Assistant Land Commissioner, recommending the addition of special assessments to the appraised values of certain Tax Forfeited Land was read and referred to the Committee on Public Grounds and Buildings.

A letter from the Village of Medina requesting that no action

be taken toward the activation of a Park District was read and ordered acknowledged and placed on file.

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

1. Requesting the setting aside of additional funds to the City of Minneapolis contract for repairs to a water main on State Aid Road No. 6. Referred to the Committee on Ways and Means.

2. Requesting approval of an overrun in the Richards Oil Company contract for furnishing asphalt bituminous materials. Referred to the Committee on Ways and Means.

3. Requesting the setting aside of additional funds to the Feda Construction Company contract for the improvement of State Aid Road No. 28. Referred to the Committee on Ways and Means.

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

Specifications for chain link fencing at the Hennepin County Shops, received from O. A. Pearson, County Purchasing Agent, were referred to the Road and Lake Committee.

Letters were received from George M. Scott, County Attorney, as follows:

1. Relative to the release of an easement for disposal of sewage from the Hennepin County Poor Farm. Referred to the Chairman of the Board.

2. Submitting deed and resolution conveying title to Allen E. LeVasseur to real property acquired by the State on foreclosure of an Old Age Assistance lien. Referred to Commissioner Ainsworth.

3. Notifying the Board of the settlement of an action brought against the County Commissioners and others by Herbert B. Miller for the death of his son in a gravel pit located in Minnetonka Township. Ordered placed on file.

4. Submitting a highway easement for the improvement of County Road No. 15 from Emma Helen Young. Referred to the Committee on Ways and Means.

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

1. Relative to sick leave for Joel Olson, an Independent Truck Driver. Ordered placed on file.

2. Submitting an agreement between the County and the City for the improvement of Humboldt Avenue North from 44th to 53rd Avenues North. Referred to the Committee on Ways and Means.

A letter from the State of Minnesota, Education Laws and Recodification Commission, relative to a meeting on laws relating to the function and responsibility of the County Board in school matters was read and referred to the Attorney for the Board, the County Auditor, and the County Superintendent of Schools.

A letter from Harold C. Pederson, Extension Economist in Marketing, submitting a reference statement on behalf of Ira McKown for County Weed and Seed Inspector, was ordered acknowledged and placed on file.

A letter from Eugene Stokowski, President, Minneapolis City Council, inviting the Board to send representatives to a meeting to hear Gen. Paul D. Berrigan, Division Engineer at Chicago, Illinois, and Gen. William E. Potter, Division Engineer at Omaha, Nebraska, on water trans-

portation - its future and how it affects our metropolitan area, was read and ordered placed on file.

Plans and specifications for the Hennepin County Juvenile Center received from Liebenberg & Kaplan, Architects and Engineers, were referred to the Budget and Purchasing Agent.

A letter from H. A. Schon, Director, Civil Defense, State of Minnesota, requesting the selection of one principal and one alternate to serve on the Civil Defense Advisory staff was read, and it was moved, seconded and unanimously carried that the names of the Chairman and Vice-Chairman of the County Board be submitted to the Director for the Governor's appointment.

A letter from Orville L. Freeman, Governor of the State of Minnesota, submitting a form of resolution for cooperation with the State and Federal Governments in the study and development of civil defense measures was read after which the following resolution was introduced:



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

WHEREAS, If this country is attacked, the primary objective of the enemy will include centers of industrial production and will be concentrated on our civilian population; and

WHEREAS, The capabilities of nuclear and other weapons are so great that an attack, if successful, will result in damage and casualties far beyond the resources of any community; and

WHEREAS, The St. Paul-Minneapolis Metropolitan area is officially listed by the Federal Government as one of 70 critical target areas in the Nation; and

WHEREAS, The Federal Civil Defense Administration has invited the State of Minnesota to participate in the National Survival Plan project.

NOW, THEREFORE, BE IT RESOLVED, That the political subdivision of Hennepin County, State of Minnesota, will cooperate to the full extent of our capabilities with the State of Minnesota and the Federal Government in the study and development of civil defense measures designed to afford maximum protection of life and property through participation in the Survival Plan project financed entirely by the Federal Civil Defense Administration.

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.

moved its adoption:

WHEREAS, The City of Minneapolis in the County of Hennepin and State of Minnesota, on the 30th day of September, 1955 duly adopted three resolutions determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for: improving certain alleys by paving; for improving certain streets by curb and gutter; and improving a certain street by resurfacing and replacement of curb and gutter and sidewalk where necessary, if such parcels of land had been subject to assessment, which said public improvements were 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 certificates of said City Clerk in which he made such certification have been filed in the office of the said County Auditor and have 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 resolutions and certificates;

NOW, THEREFORE, This Board does hereby determine that the value of each parcel of tax forfeited land described in said resolutions and certificates and also described in the lists hereinafter referred to was enhanced by such improvement to the extent of the amount set opposite each parcel in said resolutions, certificates, and lists, 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 lists designated as List No. 84, List No. 85, and List No. 86, 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 lists 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 lists be ordered filed with the County Auditor.

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

AINSWORTH

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 Chairman of the Committee on Public Grounds and Buildings and the Assistant Land Commissioner be requested to investigate the use being made of the Tax Forfeited property on Highway No. 52 between 41st and 42nd Avenues North in the City of Robbinsdale.

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.



9

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED,

That the chairman of the county board is hereby authorized to execute a deed in the name of the State of Minnesota under the provisions of Minnesota Statutes 1949, § 256.263, conveying real property described as,

The North 120 ft. of Lots 1, 2 and 3,  
Block 15, Village of Dayton in Hennepin  
County,

to Allen E. LeVasseur for the consideration of \$1600.00.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the County of Hennepin became the grantee of an easement over property now described as Lots 25, 26, 27 and 28, inclusive, Block 1, Park Valley Second Addition, by a grant recorded in Book 1121 of Deeds, page 89, and

WHEREAS, such easement was granted to the County for purposes of sewage disposal; and

WHEREAS, the County of Hennepin does not now use said easement and will not in the future have any use for such easement.

NOW, THEREFORE, BE IT RESOLVED, That this Board disclaims any right, easement or reservation to any sewage or drainage disposal rights over and across Lots 25, 26, 27 and 28, inclusive, Block 1, Park Valley Second Addition.

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:

WHEREAS, The intersection of Trunk Highway No. 101 and State Aid Road No. 10 at the approximate north and south one-quarter line of Section 30 in Maple Grove is hazardous to the motoring public; and

WHEREAS, The additional right-of-way necessary for the construction of a safer roadway at said intersection will have to be acquired adjacent to the trunk highway right-of-way; and

WHEREAS, The trunk highway is at a temporary location and the Commissioner of Highways will not authorize expenditures for right-of-way at trunk highways that are on a temporary location; and

WHEREAS, The Hennepin County Highway Department has been negotiating with the Minnesota Highway Department for the improvement of the above intersection and has been assured by the Minnesota Highway Department that they would be willing to reconstruct the intersection and make it safer for public travel thereon if others acquired the necessary right-of-way;

NOW, THEREFORE, BE IT RESOLVED, That the Hennepin County Highway Department be hereby authorized to enter into an agreement with the State of Minnesota Highway Department, wherein Hennepin County shall acquire the necessary right-of-way and wherein the State of Minnesota Highway Department shall do the necessary construction work to make the intersection safer for the motoring public, and shall defray all costs thereof, except for the purchase of said right-of-way.

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:

WHEREAS, The intersection of Trunk Highway No. 110 and County Road No. 148 at the approximate west line of Section 29 in Minnetrista Township is hazardous to the motoring public; and

WHEREAS, The additional right-of-way necessary for the construction of a safer roadway at said intersection will have to be acquired adjacent to the trunk highway right-of-way; and

WHEREAS, The trunk highway is at a temporary location and the Commissioner of Highways will not authorize expenditures for right-of-way at trunk highways that are on a temporary location; and

WHEREAS, The Hennepin County Highway Department has been negotiating with the Minnesota Highway Department for the improvement of the above intersection and has been assured by the Minnesota Highway Department that they would be willing to reconstruct the intersection and make it safer for public travel thereon if others acquired the necessary right-of-way;

NOW, THEREFORE, BE IT RESOLVED, That the Hennepin County Highway Department be hereby authorized to enter into an agreement with the State of Minnesota Highway Department, wherein Hennepin County shall acquire the necessary right-of-way and wherein the State of Minnesota Highway Department shall do the necessary construction work to make the intersection safer for the motoring public, and shall defray all costs thereof, except for the purchase of said right-of-way.

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 \$3,452.78 in the Road and Bridge Fund for Paint - Bridge, and Paint - Miscellaneous and Centerline be transferred to cover accounts overdrawn as follows:

Utilities, Light, Power & Water (4205, 4296, 4207) . . . . .	\$ 36.74
Insurance (4208) . . . . .	320.00
Rental of Equipment (4211) . . . . .	2,360.90
Markers, Signs, & Scotchlite (4291, 4292, 4418) . . . . .	258.36
Miscellaneous Supplies (4428) . . . . .	13.76
Engineering Supplies (4422) . . . . .	223.93
Miscellaneous Equipment Supplies (4410) . . . . .	166.01
Road Equipment and Tools (8004) . . . . .	73.08

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the City of Minneapolis, with plans and specifications prepared by the City Engineer, for the improvement of a portion of State Aid Road No. 57 by paving Humboldt Avenue North from 44th Avenue North to 53rd Avenue North, being Project No. 5543, has given the same careful consideration and begs leave to report as follows:

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$108,900.28 from the Road and Bridge Fund to pay the County's share of the cost of said project.

Respectfully submitted,

J. G. Scott  
J. G. Scott

Richard O. Hanson  
Geo. Christensen

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Theodore R. Rix, Assistant County Attorney, relative to highway easement and attorney's certificate of title No. 325606, has given the same careful consideration and begs leave to report as follows:

That highway easement in re: County Road No. 15, Project No. 5518, Parcel No. 23, executed by Emma Helen Young, Single, for a consideration of \$99.00 be accepted and recorded.

Respectfully submitted,

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

*Richard O. Hanson*  
*James Christensen*

*George W. Matthews*

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

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$4,363.71 from the Road and Bridge Fund to the contract between the City of Minneapolis and the County of Hennepin for necessary repairs to the water main after relocation of State Aid Road No. 6, being Project No. 5210, to cover an overrun in said contract.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, 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 \$10.12 from the Road Construction Fund to the Feda Construction Company contract for improving State Aid Road No. 28, being Project No. 5321, to cover an overrun in said contract.

Respectfully submitted,

*C. H. Scott*  
*George W. Matthews*

*Robert O. Hanson*  
*Jes Christensen*

*George W. Matthews*

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

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 \$3,049.12 from the Road and Bridge Fund to the Richards Oil Company contract for furnishing asphalt bituminous materials, being Project No. 5502-10, to cover an overrun in said contract.

Respectfully submitted,

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

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

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

Commissioner Ainsworth from the Road and Lake Committee presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said fencing, bids to be opened on Tuesday, October 25, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

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

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

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Avenue Cafe . . . . .	154.94	83.33
Bloomington Village . . . . .	50.04	1.75
" " . . . . .	44.56	6.71
Shirley E. Boettcher . . . . .	86.96	8.12
Carl E. Carlson . . . . .	51.46	-----
Thomas E. Cooper . . . . .	79.70	14.20
Victor J. Engberg . . . . .	834.92	-----
W. A. Flanders . . . . .	81.98	3.94
Mrs. Wm. K. Hankins . . . . .	-----	19.34
William E. Hovey . . . . .	23.42	-----
Robert A. Kimball . . . . .	50.28	-----
Richard B. McDaniel . . . . .	158.20	-----
Mrs. Maxine A. Mitchell . . . . .	227.10	10.19
William R. Netka . . . . .	109.76	-----
Walter M. Peterson . . . . .	57.64	-----
Wm. A. Schmidt . . . . .	20.96	-----
Raymond C. Schweigert . . . . .	31.78	-----
Standard Oil Company . . . . .	460.48	-----
Students CoOp. Inc. . . . .	-----	31.78
Earl Sween . . . . .	43.46	-----
Tonka Boat Works, Inc. . . . .	240.44	-----



Exempt for 1954 and Subsequent Years:

Village of Bloomington

Name \_\_\_\_\_

Mortgage Registration Tax \_\_\_\_\_

White Investment Company, Inc.

\$ 16.50

Respectfully submitted,

*Robert O. Hanson*

*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 *five* YEAS and *no* NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

OCT 11 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 \$50.93 for mileage be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

J. H. Scott  
Richard C. Hanson

Jens Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid.

Auditor Appropriation

Hoff Rubber Stamp Company . . . . .	Rubber stamps . . . . .	\$ 4.58
Remington Rand Company . . . . .	Tab files . . . . .	370.00

Auditor's Accounting Department Appropriation

I.B.M. Corporation . . . . .	Machine rental . . . . .	685.00
N.W. Bell Telephone Company. . . . .	Main 5841 . . . . .	18.00

Book Repair Appropriation

N.W. Bell Telephone Company. . . . .	Main 0644 . . . . .	15.00
--------------------------------------	---------------------	-------

Clerk of District Court Appropriation

Angel, Albert . . . . .	Mileage . . . . .	16.50
Burroughs Corporation . . . . .	Maintenance service . . . . .	123.50
Crown Rubber Stamp Company . . . . .	Rubber stamp . . . . .	2.90
Meyers Printing Company . . . . .	Forms . . . . .	84.95
N.W. Bell Telephone Company. . . . .	Lincoln 7851 . . . . .	287.85
Poucher Printing & Litho Co. . . . .	Forms . . . . .	122.00

Coroner Appropriation

Ford Deep Rock Oil Company . . . . .	Fuel oil - Contract . . . . .	120.00
Holcomb, J.I. Mfg. Co. . . . .	Puritine . . . . .	29.25
Minneapolis Gas Company . . . . .	Gas . . . . .	7.26
Northern States Power Company. . . . .	Electricity . . . . .	48.79

Coroner Appropriation (Cont.)

Pink Supply Company . . . . .	Wiping cloths . . . . .	\$ 12.62
Sterling Electric Company . .	Light bulbs . . . . .	6.00
Twin City Plumbing & Heating Company . . . . .	Heating repairs . . . . .	45.18

District Court Appropriation

Farnham's . . . . .	Stopper for thermos . . . . .	2.40
National Engraving Company . .	Copy sheets and envelopes . .	32.00
N.W. Bell Telephone Company. .	Main 2733, 5017, 6616, 6900, 7888, 2941, 6943, 3966, 2733 Lincoln 8065, 2773, 4102, 3302, 6439 Fillmore 1207 . . . . .	268.95
Pitman Publishing Corporation	Notebooks . . . . .	46.48

Home School for Boys Appropriation

Bertelson Brothers . . . . .	Office supplies . . . . .	101.97
Hennepin CoOperative Seed Exchange . . . . .	Plants . . . . .	107.30
Ostrow Jobbing Company . . . .	Groceries . . . . .	222.92
Ploumen, Philip E. . . . .	Mileage . . . . .	53.60
Willhite, Robert . . . . .	Mileage . . . . .	34.25

Supervisor of Assessments Appropriation

Albinson's, Inc. . . . .	Matte film . . . . .	97.90
Braun, Gordon . . . . .	Mileage . . . . .	21.30
Century Camera Shops, Inc. . .	Film . . . . .	138.00
Imperial Printing Company . .	Printing . . . . .	6.91
Miller-Davis Company . . . .	Forms . . . . .	113.50
N.W. Bell Telephone Company. .	Lincoln 9023 . . . . .	17.15



Lake Improvement Appropriation

Kokesh Hardware . . . . .	Caulking compound, gun and screen . . . . .	\$ 18.25
Kreitz, John . . . . .	Mileage . . . . .	59.25
Lake Minnetonka Dredging Co. .	Equipment rental - Contract	13,265.50
Roers, Martin . . . . .	Rain gauge service . . . . .	15.00

Civil-Legal Appropriation

Mason Publishing Company . . .	Dunnell Minnesota Digest	24.50
State Printer . . . . .	1955 Session Laws . . . . .	29.00

Mental Examinations Appropriation

Daggett, Dr. Donald R. . . . .	Mental examination . . . . .	25.00
Lyons, Dr. James H. . . . .	Mental examination . . . . .	25.00
Homewood Hospital . . . . .	Observation . . . . .	198.70

Budget and Purchasing Agent Appropriation

American Magazine . . . . .	Subscription . . . . .	4.00
Imperial Printing Company . .	Printing . . . . .	3.40
Poucher Printing Company . .	Envelopes . . . . .	18.45

Official Publications Appropriation

Credit Publishing Company . .	Publishing Commissioners Proceedings . . . . .	525.60
-------------------------------	--	--------

Probate Court Appropriation

Lund Press Company . . . . .	Certificate books . . . . .	235.00
------------------------------	-----------------------------	--------

Probation Officers Appropriation

American Linen Company . . . . .	Laundry . . . . .	2.16
Anderson, Mrs. Harold . . . . .	Care of child . . . . .	21.42
Community Chest & Council . .	Social Service Index . . . . .	54.75
Dictaphone Corporation . . . .	Maintenance and Dictabelt records . . . . .	73.00
Edklund, Albin . . . . .	Care of child . . . . .	25.00

Probation Officers Appropriation (Cont.)

Favorite, Mrs. Charles . . . .	Care of child . . . . .	\$ 40.00
General Paper Corporation . .	Blotters . . . . .	8.13
Hubbard, Mrs. Earl . . . . .	Care of child . . . . .	25.00
Miller-Davis Company . . . . .	Ring book sheets . . . . .	2.40
Remington Rand . . . . .	Duplicate bracket tapes . .	15.55
Science Research Associates. .	Preference record . . . . .	25.39
Standard Duplicating Machines Corporation . . . . .	Rocket duplicator . . . . .	210.00
Thomas, Charles C., Publisher	Books . . . . .	9.25
Todd Co. . . . .	Service agreement . . . . .	18.00
Anderson, Donald F. . . . .	Mileage . . . . .	38.15
Beggs, Perry R. . . . .	Mileage . . . . .	5.93
Bergum, James . . . . .	Mileage . . . . .	35.23
Bertsche, Evan . . . . .	Mileage . . . . .	47.38
Brown, Robert C. . . . .	Mileage . . . . .	47.75
Caticchio, John A. . . . .	Mileage . . . . .	33.43
Dosedel, John F. . . . .	Mileage . . . . .	38.38
Ellis, Rachel . . . . .	Mileage . . . . .	33.50
Folsom, Hugh L. . . . .	Mileage . . . . .	27.73
Fredel, Helen M. . . . .	Mileage . . . . .	32.45
Fuller, Milton B. . . . .	Mileage . . . . .	50.23
Gauger, Wm. A. . . . .	Mileage . . . . .	29.38
Holt, Ray R. . . . .	Mileage . . . . .	48.28
Hughes, C. E. . . . .	Mileage . . . . .	53.53
Iverson, Reuben H. E. . . .	Mileage . . . . .	29.68
Johnston, James M. . . . .	Mileage . . . . .	33.50

Probation Officers Appropriation (Cont.)

Juhl, Philip J. . . . .	Mileage . . . . .	\$ 51.28
Kelley, Wm. S. . . . .	Mileage . . . . .	29.83
Lundquist, Raymond . . . . .	Mileage . . . . .	49.25
McNamara, Laddie C. . . . .	Mileage . . . . .	32.38
Nelson, Gordon D. . . . .	Mileage . . . . .	5.03
Odland, Harold . . . . .	Mileage . . . . .	42.65
Paulson, Earl . . . . .	Mileage . . . . .	34.63
Peterson, Charles E. . . . .	Mileage . . . . .	48.13
Robinson, Edgar J. . . . .	Mileage . . . . .	63.15
Schmidt, Luther O. . . . .	Mileage . . . . .	49.63
Sedio, Edward P. . . . .	Mileage . . . . .	34.40
Seldon, Edward H. . . . .	Mileage . . . . .	44.75
Stewart, Annalee . . . . .	Mileage . . . . .	29.30
Wald, Gerda . . . . .	Mileage . . . . .	32.90
Westerberg, Harold . . . . .	Mileage . . . . .	30.88
Wheeler, E. R. . . . .	Mileage . . . . .	36.50
Willis, Jackson N. . . . .	Mileage . . . . .	41.08
Young, Kenneth R. . . . .	Mileage . . . . .	3.30
Zuehl, James A. . . . .	Mileage . . . . .	35.08

Register of Deeds Appropriation

N.W. Bell Telephone Company. .	Main 6341 . . . . .	244.10
--------------------------------	---------------------	--------

Sheriff Appropriation

Ryan, Ed. Sheriff . . . . .	Miscellaneous expense reimbursement . . . . .	20.15
Ryan, Ed. Sheriff . . . . .	Miscellaneous expense reimbursement . . . . .	1329.91

Sheriff-Jail Appropriation

Bredesen's Meat Company . . .	Meat . . . . .	\$ 263.56
Crown Rubber Stamp Company . .	Repair Bates machine . . .	9.75
Fageros Market . . . . .	Meat and eggs . . . . .	218.05
Minneapolis Gas Company . . .	Gas . . . . .	16.31
N.W. Bell Telephone Company. .	Main 2743 . . . . .	18.50

Superintendent of Schools Appropriation

Thompson, Viola . . . . .	Mileage . . . . .	35.15
---------------------------	-------------------	-------

Surveyor Appropriation

Betley, Chester J. . . . .	Mileage . . . . .	34.85
Farnham's . . . . .	Pencils . . . . .	1.10
N.W. Bell Telephone Company . .	Main 6820 . . . . .	38.00
Peterson, Elmer J. . . . .	Mileage . . . . .	37.70

Torrens Title Examiner Appropriation

N.W. Bell Telephone Company. .	Main 8216 . . . . .	34.05
--------------------------------	---------------------	-------

Treasurer Appropriation

Glenwood-Inglewood Company . .	Water . . . . .	1.00
Murdock, L. J. . . . .	Mileage and tokens . . . .	50.16
Mutual Service Casualty Insurance Company . . . . .	Standard Register Burster	365.00

Blue Printing Appropriation

Albinson's . . . . .	Copyflex . . . . .	35.42
----------------------	--------------------	-------

Noxious Weeds Appropriation

Larkin, Martin . . . . .	Mileage . . . . .	73.35
--------------------------	-------------------	-------

Veterans Service Appropriation

Adams. Frank . . . . .	Mileage . . . . .	66.90
------------------------	-------------------	-------



Sheriff-Radio Appropriation

Gardner Hardware . . . . .	Hardware and tools . . . . .	\$ 34.85
Minnesota Tora, Inc. . . . .	Repairs . . . . .	14.63
Motorola C & E, Inc. . . . .	Mobile radio unit . . . . .	430.00
N.W. Bell Telephone Company. .	Orchard 5-8841 . . . . .	118.60
Onan, D.W. Company . . . . .	Rectifier kit . . . . .	2.89
Serbanic, Nicholas . . . . .	Cleaning service . . . . .	170.17
Stark Radio Supply Company . .	Radio repair parts . . . . .	29.67

Road Construction Fund

Ganley, Howard, Inc. . . . .	Road mix bituminous surface- Contract . . . . .	17,859.22
------------------------------	--	-----------

Forfeited Tax Sale Fund

Fitzsimmons, Robert F. . . . .	Fees . . . . .	6.00
Larson Transfer Company . . . .	Truck rental . . . . .	73.50
McNulty, Kenneth . . . . .	Mileage . . . . .	54.13
N.W. Bell Telephone Company. .	Fillmore 5444 . . . . .	17.30
Skelly Oil Company . . . . .	Gas, oil, tire repairs . .	22.56

Noxious Weeds Appropriation - Labor Payroll

<u>Forfeited Tax Sale Fund - Labor Payroll</u> . . . . .	184.00
--	--------

Road and Bridge Appropriation

Dickey & Shaver, Inc. . . . .	Gasoline - Contract . . . . .	211.17
Distributors Supply Co. Inc. .	Tubes - Part Contract . .	21.06
Acme Fast Freight, Inc. . . . .	Freight . . . . .	3.90
Astleford Equipment Company. .	Pump . . . . .	8.91
Chippewa Springs Corporation	Water . . . . .	12.50

Road and Bridge Appropriation (Cont.)

Joseph M. Connors . . . . .	Mileage . . . . .	\$ 34.35
Dictaphone Corporation . . .	Dictabelt records . . . .	4.00
John Ess & Sons, Inc. . . . .	Wire for light fixtures . .	8.25
Ralph N. Forsberg . . . . .	Mileage . . . . .	168.30
International Harvester Company	Bearings, Gasket, Shaft, Lining, etc. . . . .	132.80
Janney Semple Hill & Company	Pipe wrench . . . . .	22.93
J. M. Kirtland . . . . .	Mileage . . . . .	120.30
Lakedale Telephone Company . .	Rental service on Hanover phone . . . . .	7.55
Lyman Lumber Company . . . . .	Cement . . . . .	20.58
William G. Matheny . . . . .	Mileage . . . . .	27.15
Miller-Davis . . . . .	Postal scale dial . . . .	1.35
Minnesota State Highway Department . . . . .	Engineering . . . . .	8.46
G. D. Moyer . . . . .	Attorney's Certificate of Title	114.00
Northern Automotive Company. .	Switch . . . . .	8.12
Northern States Power Company	Electricity . . . . .	6.70
Paper Calmenson & Company . .	Snow plow blades, cutting edges . . . . .	886.70
Pink Supply Company . . . . .	Red flags . . . . .	11.88
Pioneer Suburban Telephone Co.	Rental and tolls . . . . .	20.30
RCA Sound & Television Systems	Voice paging system . . .	405.90
H.A. Rogers Company . . . . .	Paper . . . . .	36.92
Rosholt Equipment Company . .	Fly wheel, plates, rings and gaskets . . . . .	172.15
The Geo. Ryan Company . . . . .	Couplings . . . . .	34.25
Don S. Apielmann . . . . .	Mileage . . . . .	89.40

Road and Bridge Appropriation (Cont.)

G. E. Thompson . . . . .	Mileage . . . . .	\$ 75.98
Harold H. Vandenberg . . . . .	Mileage . . . . .	60.38
Warner Hardware . . . . .	Mineral spirits . . . . .	11.02
Westinghouse Electric Supply Co. Lamp . . . . .		19.60
Wheeler Lumber Bridge & Supply Company . . . . .	Hubs . . . . .	134.03
Wm. H. Ziegler Company . . . . .	Wire screen . . . . .	47.50
<u>Miscellaneous Roads Labor Payroll . . . . .</u>		7,439.39

Respectfully submitted,

J. H. Scott  
George W. Matthews

Richard O. Hanson  
Olaf Christensen

George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

OCT 11 1955

On motion, the County Board adjourned until Tuesday,  
October 18, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

OCT 11 1955



## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

SEPTEMBER 30, 1955

	Allowances for 1955	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 139,036.82	\$ 102,798.40	\$ 36,238.42		\$ 36,238.42
Auditor	277,945.95	202,373.04	75,572.91		75,572.91
Auditor—Accounting	53,955.44	40,329.05	13,626.39		13,626.39
Audit	9,634.15	9,634.15			
Book Repair	12,408.20	8,941.31	3,466.89		3,466.89
Clerk of District Court	244,979.80	173,077.41	71,902.39	\$ 1,746.90	70,155.49
Coroner	85,524.03	58,393.58	27,130.45	2,394.00	24,736.45
Contributions and Awards	29,100.00	24,815.70	4,284.30		4,284.30
County Commissioners	48,901.89	36,336.66	12,565.23		12,565.23
District Court	401,411.62	261,831.71	139,579.91		139,579.91
Home School for Boys	194,188.99	116,025.21	78,163.78	3,411.14	74,752.64
Extra and Emergency Help	20,000.00		20,000.00		20,000.00
Supervisor of Assessments	41,004.79	26,193.75	14,811.04		14,811.04
Lake Improvement	98,403.37	37,794.80	60,608.57	39,760.99	20,847.58
Legal Department—Civil	39,520.60	22,001.51	17,519.09		17,519.09
Mental Examinations	74,748.94	60,015.06	13,833.88		13,833.88
County Budget and Purchasing Agent	28,088.12	20,617.91	7,470.21		7,470.21
Official Publication	36,000.00	27,399.46	8,600.54		8,600.54
Probate Court	137,539.87	95,083.56	42,456.31	10,689.20	31,767.11
Probation Officers	388,743.42	285,220.33	103,523.09		103,523.09
Register of Deeds	341,739.42	252,225.83	89,513.59	7,580.00	81,933.59
Road and Bridge Levy	\$1,737,008.00				
Other	765,153.75				
	2,502,161.75	1,136,592.38	1,365,569.37	174,567.38	801,001.99
Sheriff	450,547.33	321,454.10	129,093.23		121,681.48
Sheriff—Jail	122,667.27	93,278.92	29,388.35	2,634.72	26,753.63
State Institutions and County Hospital	371,300.00	212,926.15	158,373.85		158,373.85
Superintendent of Schools	29,533.38	17,449.14	12,084.24		12,084.24
Surveyor	82,545.20	56,055.90	26,489.30	970.44	25,518.86
Torrens Title Examiner	35,273.62	26,359.40	8,914.22		8,914.22
Treasurer	222,391.24	159,396.99	62,994.25	1,793.70	61,200.55
Emergency	9,078.96		9,078.96		9,078.96
M. N. O. A. Miscellaneous		2,166.95	2,166.95		2,166.95
Building and Equipment—Special	305,293.45	35,293.45	270,000.00		270,000.00
Blue Printing	10,157.34	7,860.16	2,297.18		2,297.18
Noxious Weeds	14,494.55	10,942.56	3,551.99		3,551.99
Veterans Service	19,349.95	13,798.43	5,551.52		5,551.52
Sheriff—Radio	47,705.17	36,009.49	11,695.68	312.00	11,383.68
Road Construction	897,821.83	177,850.30	719,971.53	617,294.80	102,676.73
Cemetery Removal	21,100.00	21,084.00	16.00		
TOTAL	\$7,844,496.46	\$4,190,520.75	\$3,653,969.71	\$1,170,583.02	\$2,483,386.69

Minneapolis, Minnesota

Tuesday, October 18, 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.

An agreement between the City of Minneapolis and the County of Hennepin for widening and resurfacing Portland Avenue from 3rd Street to East 31st Street was referred to the Committee on Ways and Means.

Letters were received from George M. Scott, County Attorney, as follows:

1. Reporting on the letter from Nick Seim relative to the use of his private road by Hennepin County for gravel hauling. The letter was ordered placed on file and a copy sent to Mr. Seim.

2. Submitting the petition of Winston Bros, Company for the improvement of a portion of County Ditch No. 13. Referred to the Road and Lake Committee.

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

1. Submitting a report and recommendation on the proposed improvement of County roads within the Villages of Edina and Richfield

at Southdale.

Commissioner Christensen moved, seconded by Commissioner Scott to concur in the recommendation of the Acting Engineer. Motion unanimously carried.

2. Reporting on the wells at Lake Minnetonka and recommending approval of the contract with Northern States Power Company for furnishing electrical energy for five pumps. Referred to the Committee on Ways and Means.

A letter from O. A. Pearson, Budget and Purchasing Agent, requesting the transfer of funds to cover an overrun in the M. G. Astleford Company contract for special aggregate buckshot, was read and referred to the Committee on Ways and Means.

A letter from Independent School District No. 225 requesting flasher signals at the Chicago, Milwaukee and St. Paul and Minneapolis and St. Louis Railroad crossings at Monk Avenue was read and referred to the Engineer and the Road and Lake Committee.

A letter from the Village of New Hope relative to payment by the County of fifty per cent of the cost of installing street laterals, manholes, and catch basins on the Bass Lake Road was read and referred to the Engineer and the Road and Lake Committee.

Commissioner Christensen reported on the tax forfeited property in the City of Robbinsdale located on Highway No. 52 between 41st and 42nd Avenues North. Representatives from the City of Robbinsdale and Douglas Rees appeared before the Board explaining the developments that led up to the investigation concerning the use of the property. A resolution adopted by the City Council of the City of Robbinsdale

declaring its intention to use the property for public park purposes was read. The whole matter was referred to the Committee on Public Grounds and Buildings.



Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, pursuant to Laws 1941, Chapter 511, as amended, the City of Robbinsdale, a governmental subdivision in Hennepin County, Minnesota, by application bearing the date September 5, 1945, applied to the Commissioner of Taxation for the conveyance of the following described tax-forfeited lands, to-wit:

Parcel No. 33283 - 1937: Commencing at the intersection of the South line of Lot nineteen (19) with the Southwesterly line of Lakeroad Avenue as deeded to the Village of Robbinsdale, August 11th, 1936, thence Northwesterly along said Street line to the Southeasterly line of 41st Avenue N. as deeded to the Village of Robbinsdale December 31st, 1936, thence Southwesterly along said Street line to the South line of Lot nineteen (19), thence East to beginning, Lot nineteen (19), Auditor's Subdivision Number 179, Hennepin County, Minnesota, City of Robbinsdale,

for use by it for park purposes; and

WHEREAS, this Board, by resolution adopted September 17, 1945, recommended that conveyance for such use be made; and

WHEREAS, on September 28, 1945, the Commissioner of Taxation executed and issued State Deed No. 54522 conveying the above described lands to said City of Robbinsdale, "to be used by it exclusively for public park purposes"; and

WHEREAS, pursuant to said Chapter 511, as amended, the said City of Robbinsdale by applications bearing the date May 17, 1946 and May 22, 1946, applied to the Commissioner of Taxation for the conveyance of the following described tax-forfeited land, to-wit:

Commencing on the Southwesterly line of Lot 19 at a point 128 5/10 feet Southeasterly at right angles from the Northwesterly line thereof, thence Northeasterly parallel with the Northwesterly line thereof to the Southwesterly line of Lakeroad Avenue as deeded to the Village of Robbinsdale August 11, 1936, thence Southeasterly along said Street line to the Northwesterly line of 41st Avenue North as deeded to the Village of Robbinsdale December 31st, 1936, thence Southwesterly along said Street line to the South line of Lot 19, thence West to the Southwest corner thereof, thence Northwesterly to beginning, Lot 19, Auditor's Subdivision Number 179, Hennepin County, Minnesota, City of Robbinsdale, and,

Northwesterly 128 5/10 feet of that part of Lot 19 lying Southwesterly of a line parallel with and distant 60 feet Southwesterly from southwesterly line of Robbinsdale Lake View Terrace, Lot 19, Auditor's Subdivision Number 179, Hennepin County, Minnesota, City of Robbinsdale,

for use by it "to beautify said lakes and for park purposes"; and

WHEREAS, this Board by resolution adopted May 27, 1946, recommended that said conveyance for such use be made; and

WHEREAS, on August 13, 1946, the Commissioner of Taxation executed and issued State Deed No. 66277 conveying the next above described real estate to said City of Robbinsdale, "to be used by it exclusively for park purposes and to beautify adjoining lakes"; and

WHEREAS, the lands described in said deeds contain approximately six (6) acres and that no part thereof has been devoted to the public use set out in said deeds, but on the contrary, approximately four (4) acres thereof have been constructed and blacktopped for a parking lot for the purpose of parking privately owned automobiles of the patrons of the adjoining privately owned and operated shopping center; and

WHEREAS, it has been made to appear to this Board that the governing body of said City of Robbinsdale will refuse to authorize a reconveyance of said lands.

NOW, THEREFORE, IT IS RESOLVED That the Commissioner of Taxation be, and he is hereby, requested to make his written declaration that the lands described in said deeds have reverted to the State of Minnesota and to serve a notice thereof upon the clerk of said City of Robbinsdale, and to otherwise proceed to perfect said reverter as provided by M.S. 1953, § 282.01, Subd. 1.

FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Commissioner of Taxation.

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

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*nay*

Resolution adopted.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, the Board proceeded to open bids for furnishing autopsy tables for the Coroner and for the general construction, plumbing and heating, targets, electrical, deep well, and fencing for the Hennepin County Sheriff's Pistol Range. Only one bid was received for the general construction and for the targets for the Pistol Range.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the single bids be rejected and that O. A. Pearson, Budget and Purchasing Agent, be directed to readvertise for bids for the general construction and for targets for the Sheriff's Pistol Range, bids to be opened on Tuesday, November 1, 1955, at 10:15 o'clock A.M. Motion unanimously carried.

The bids for the autopsy tables and for plumbing and heating, electrical, deep well, and fencing at the Pistol Range were referred to the Budget and Purchasing Agent for tabulation and a report to be made at the Board meeting next week.

At 10:20 o'clock A.M., the continued hearing was called for on the petition of W. R. Stephens, Jr., asking that his lands described in said petition be set off from School District No. 225 to School District No. 17. The matter was continued to Tuesday, December 20, 1955, at 10:20 o'clock A.M.



Commissioner

Christensen

offered the following

resolution and moved its adoption:

WHEREAS, A resolution was adopted on September 9, 1954, by the electors of Common School District No. 138 of Hennepin County, Minnesota, (commonly known as the Westview School District) petitioning this Board to take the necessary and appropriate action under the provisions of Minnesota Statutes 1953, Section 122.28 to dissolve said school district; and

WHEREAS, This Board, pursuant to Minnesota Statutes 1953, Section 122.28 by resolution adopted at its meeting held on the 3rd day of May, 1955, dissolved said Common School District No. 138; and

WHEREAS, By resolution adopted at its meeting held on the 3rd day of May, 1955, this Board attached part of the territory comprising said dissolved district to Independent Consolidated School District No. 225 of Hennepin County (commonly known as the Hopkins School District) and the remainder to Independent School District No. 205 of Hennepin County (commonly known as the St. Louis Park School District; and

WHEREAS, After considering the nature and amount of the assets and obligations of said Common School District No. 138, and this Board being fully advised;

NOW, THEREFORE, BE IT RESOLVED:

1. That the assessed valuation of the taxable real property within the territory which comprised Common School District No. 138 is \$628,195.00; that the assessed valuation of the taxable real property within that part of the territory of said School District No. 138 attached to said School District No. 225 is \$605,046.00; and that the assessed valuation of the taxable real property within that part of the territory of said Common School District No. 138 attached to said School District No. 205 is \$23,149.00.

2. That the assets of said dissolved School District No. 138 consist of school equipment and school supplies, including books, maps, desks, seats, tables, and chairs valued at \$7,250.00; real property and the school building and playgrounds and fixtures situated thereon, the same being reasonably worth and valued at \$252,700.00; funds in the hands of the school treasurer of said School District No. 138 totaling the sum of \$22.76; and in addition thereto, funds in the hands of the County Treasurer belonging to said dissolved school district totalling \$41,224.52.

3. That said dissolved school district has outstanding obligations, other than bonded indebtedness, totaling the sum of \$3,470.28,



which obligations include salaries for services rendered by employees.

BE IT FURTHER RESOLVED THAT IT BE AND IT IS HEREBY ORDERED:

1. That all the lands owned by Common School District No. 138, including the school buildings and the playground fixtures situated thereon, lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

Commencing at West  $1/4$  corner of Section 31-118-21, thence East 208.7 ft., thence North 208.7 ft., thence West 208.7 ft., thence South 208.7 ft. to beginning, Section 31, Township 118, Range 21;

Commencing 208.7 ft. north from Southwest corner of N.W.  $1/4$ ; thence East 208.7 ft., thence South 208.7 ft., thence East 50 ft., thence North 336.7 ft., thence West 258.7 ft., thence South 128 ft. to beginning, except road, Section 31, Township 118, Range 21;

Commencing at a point in the South line of NW  $1/4$  distant 258.7 ft. East from the Southwest corner thereof, thence East 125 ft., thence North 602.7 ft., thence West 125 ft., thence South 200 ft., thence West 258.7 ft. to the West line thereof, thence South 66 ft., thence East 258.7 ft., thence South 336.7 ft. to beginning, except road, Section 31, Township 118, Range 21;

Commencing at a point in the South line of NW  $1/4$  distant 383.7 ft. East from the Southwest corner thereof, thence North 602.7 ft., thence East parallel with the South line of SW  $1/4$  of NW  $1/4$  to the East line thereof, thence South to a point 16.5 ft. North from Southeast corner thereof, thence West 836 ft., thence South 16.5 ft. to the South line of NW  $1/4$ , thence West to beginning, Section 31, Township 118, Range 21

be and the same are hereby assigned, transferred, and awarded to said School District No. 225.

2. That said school equipment and supplies be and the same are hereby assigned, transferred, and awarded to said School District No. 225.

3. That the funds in the hands of the school treasurer of said School District No. 138 be and the same are hereby apportioned, assigned, and awarded, as follows: To said School District No. 225 the sum of \$21.92. To said School District No. 205 the sum of \$.84

4. That the funds in the hands of the County Treasurer belonging to said dissolved School District No. 138 which were collected and received by the said County Treasurer on and prior to May 31, 1955 be and the same are hereby apportioned and awarded as follows:

To said School District No. 225 the sum of \$30,254.12  
To said School District No. 205 the sum of \$10,970.40

5. That the taxes collected and received by the County Treasurer on and after June 1, 1955, from and on account of the territory which comprised said Common School District No. 138 be apportioned in accordance with the location of the property from and on account of which the taxes are so collected - taxes so collected from and on account of property within that part of said territory attached to Independent School District No. 225 to be awarded and paid over to said School District No. 225; and that taxes so collected from and on account of property located within that part of said territory attached to Independent School District No. 205 to be awarded and paid over to said School District No. 205.

6. That all of said outstanding obligations, other than the bonded indebtedness of Common School District No. 138 be and the same are hereby apportioned and set over to said School District No. 225 for payment out of its awarded share of said assets.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That E. George Minder, Jr. be appointed Civil Engineer to examine the drainage system of County Ditch No. 13 in the County of Hennepin, Minnesota, to make a survey thereof if he shall find it necessary, to ascertain the character, extent, and costs of the necessary improvement of said drainage system, and to make a full report thereon according to law as soon as practicable; that he commence such examination and survey as soon as practicable, and that before entering upon such duties he give bond, approved by the County Auditor, to said County in the sum of \$ 5,000<sup>00</sup> payable to said County for the benefit thereof and also for the use of all parties who may become aggrieved or injured by any negligence or malfeasance on his part, and conditioned that he will diligently, honestly and to the best of his skill and ability perform his duties as such engineer in this proceeding.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the City of Minneapolis, with plans and specifications prepared by the City Engineer attached, for the widening and resurfacing of Portland Avenue from 3rd Street to East 31st Street, being Project No. 5544 (State Aid Road No. 35), has given the same careful consideration and begs leave to report as follows:

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$277,012.62 from the Road and Bridge Fund to pay the County's share of the cost of said project.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption :

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

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

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

Resolution adopted.

OCT 18 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 L. P. Pederson, Acting County Engineer, submitting a contract between Northern States Power Company and the County of Hennepin for furnishing electric energy for lake level pumping, said contract to be in effect for a period of five years, 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 execute the contract on behalf of the County.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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 \$326.38 from the Road and Bridge Fund to the M. G. Astleford Company contract for furnishing special aggregate buckshot for seal coating, being Project No. 5502-6, to cover an overrun in said contract.

Respectfully submitted,

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

*Richard O. Hanson*  
*Levi Christensen*

*George W. Matthews*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH	<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 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
Lilburn O. Crest . . .	Lot 8, Block 10, Tingdale Bros.' Lincoln Hills Third Addition
Josephine A. Langworthy	Lot 2, Block 1, Westwood Court
Richard B. McDaniel . .	Lot 11, Block 2, Penn Lake Terrace 2nd.

Respectfully submitted

*[Signatures]*  
Richard O. Hanson      J. G. Scott  
Leus Christensen  
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.



Commissioner 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:

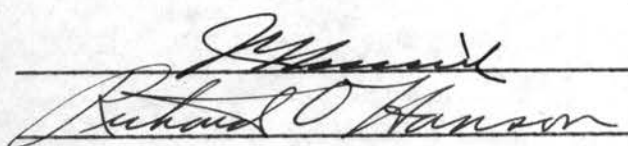
That the following applications be approved and forwarded to the Commissioner of Taxation for consideration:

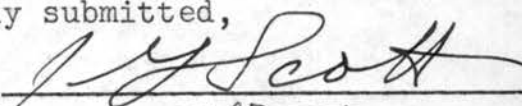
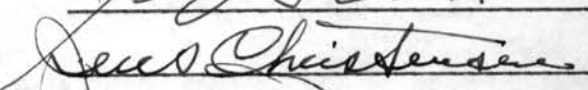
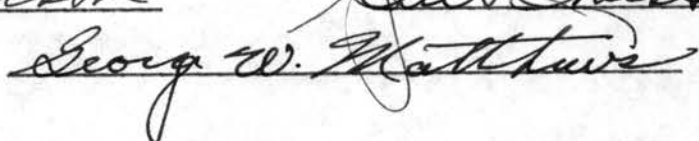
Name	Tax	Penalty
James Androff . . . . .	-----	5.46
Golden Valley Village . . . . .	96.71	3.38
Robert G. Mitchell . . . . .	2.14	.55
Robert A. Tilbury . . . . .	3.73	2.73
Ray C. Dostal . . . . .	14.42	6.62
A. N. LaBrash . . . . .	-----	5.69
James A. Lushine . . . . .	21.14	-----
Isabella R. Coffin . . . . .	59.42	-----
Thomas W. Banks . . . . .	69.48	3.34
" " " . . . . .	125.42	-----

Exempt for 1955 and Subsequent Years:

Independent Consolidated School District No. 43.

Respectfully submitted,

  
Richard O. Hanson

  
  
  
George W. Matthews

OCT 18 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 following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers . . . . .	Paper . . . . .	\$ 37.25
Callaghan & Company . . . . .	Books . . . . .	35.00
Farnham's . . . . .	Office supplies . . . . .	17.30
Jacobson Business Furniture . . . . .	Bookcase . . . . .	60.35
N.W. Bell Telephone Company . . . . .	Main 3006, 3374 . . . . .	189.25
Williams & Wilkins Company . . . . .	Book . . . . .	5.00

Auditor Appropriation

Gateway Transportation . . . . .	Freight . . . . .	9.23
N.W. Bell Telephone Company. . . . .	Fillmore 3227, 5811 (Toll) . . . . .	16.30

Auditor's Accounting Department Appropriation

Standard Duplicators . . . . .	Master units . . . . .	4.65
--------------------------------	------------------------	------

Book Repair Appropriation

Slade, Hipp & Meloy, Inc. . . . .	Goat splits . . . . .	9.80
-----------------------------------	-----------------------	------

Clerk of District Court Appropriation

I.B.M. Corporation . . . . .	Typewriter . . . . .	395.00
Remington-Rand, Inc. . . . .	Chainindex cards . . . . .	22.25

Coroner Appropriation

Card, Wm. H. . . . .	Mileage . . . . .	26.80
Chippewa Springs Corporation . . . . .	Water . . . . .	7.50
Guthrie, Wm. G. . . . .	Mileage . . . . .	29.41
McGuffie, R. H. . . . .	Screen door . . . . .	78.82

Commissioners Appropriation

N.W. Bell Telephone Company	Main 8639	\$ 79.90
Todd Co.	Service	18.00

Home School for Boys Appropriation

A & B Sporting Goods, Company	Cleats, etc.	11.47
Booth Fisheries	Fish	128.40
Bren Hardware	Miscellaneous hardware	17.55
Country Club Oil Company	Gasoline	124.00
Douglas, W. W.	Mileage	58.39
Farnham's	Office supplies	93.09
Gamble Robinson Company	Groceries	80.58
Hennepin CoOperative Seed Exchange	Seeds	238.20
Kraemer's Store	Groceries	63.80
Lippincott, J.B. Company	Mastery tests	3.05
Massey Harris Ferguson, Inc.	Repairs	6.98
The Milk House	Butter	322.50
Minnesota Fire Extinguisher Co. Inc.	Repairs	36.65
Pittsburgh Plate Glass Co.	Glass	4.50
Schaub Office Supply Company	Envelopes	10.76
Smith Corona, Inc.	Typewriter	325.00
South-Western Publishing Co.	Tests	3.27
Superior Exterminating Co.	Lethalaire	9.10
Swift & Company	Meat	281.81

Lake Improvement Appropriation

Plant, G.H.	Rain gauge service	15.00
-------------	--------------------	-------

Civil Legal Department Appropriation

Shannon, Edward J. . . . .	Mileage . . . . .	\$ 10.95
West Publishing Company . . . .	N.W. Reporter . . . . .	6.00

Mental Examinations Appropriation

Glenwood Hills Hospital . . . .	Observation . . . . .	600.75
Homewood Hospital . . . . .	Observation . . . . .	405.50
Meller, Dr. Robert L. . . . .	Mental Examination . . . . .	95.00
Miller-Davis Company . . . . .	Chair seat cover . . . . .	5.80

Budget and Purchasing Agent Appropriation

Schaub Office Supply Company .	Office supplies . . . . .	3.56
--------------------------------	---------------------------	------

Probate Court Appropriation

N.W.Bell Telephone Company . .	Main 8096 . . . . .	72.40
--------------------------------	---------------------	-------

Probation Officers Appropriation

American Linen Company . . . . .	Laundry . . . . .	1.51
Botko, Willard . . . . .	Mileage . . . . .	28.33
Ellis, Rachel . . . . .	Insurance reimbursement . .	22.00
Gmitro, Richard J. . . . .	Insurance reimbursement and mileage . . . . .	47.50
Lucas, Mrs. D. . . . .	Care of child . . . . .	5.00
Nelson, Glenn J. . . . .	Mileage . . . . .	59.95
Yeager, Mrs. E. E. . . . .	Care of child . . . . .	10.72

Sheriff Appropriation

Continental Oil Company . . . .	Gasoline . . . . .	7.59
Continental Oil Company . . . .	Gas and oil . . . . .	19.85
General Paper Company . . . .	Index sheets . . . . .	7.00
Hansemann, N.R. Company . . . .	Tire repairs . . . . .	3.00
I.B.M. Corporation . . . . .	Ribbon . . . . .	2.22



Sheriff Appropriation (Cont.)

Minar Motor Company . . . . .	Car repairs . . . . .	\$ 99.76
Minneapolis Standard Garage .	Rent and battery . . . . .	244.33
Northern Automotive Supply Company . . . . .	Car repairs . . . . .	7.00
N.W. Bell Telephone Company .	Main 2566, 0750 . . . . .	417.90
Petroleum Service . . . . .	Gas, oil, greasing, washing, repairs . . . . .	19.18
Pure Oil Company . . . . .	Gas, oil, greasing, washing, repairs . . . . .	32.57
Shell Oil Company . . . . .	Gas, oil, greasing, washing, repairs . . . . .	17.72
Texas Company . . . . .	Gasoline . . . . .	7.93
VanWold-Stevens Company . . .	Envelopes . . . . .	47.00
Whitney, John E. . . . .	Mileage . . . . .	43.80
Zephyr Oil Company . . . . .	Gasoline . . . . .	3.50

Sheriff-Jail Appropriation

Minneapolis, City of . . . . .	Care of prisoners . . . . .	4,420.50
Ostrow Jobbing Company . . .	Groceries . . . . .	38.79

Superintendent of Schools Appropriation

Nelson, Avis P. . . . .	Mileage and expense reimbursement . . . . .	65.65
-------------------------	--	-------

Surveyor Appropriation

N.W. Bell Telephone Company. .	Main 3963 . . . . .	15.20
--------------------------------	---------------------	-------

Treasurer Appropriation

General Fireproofing Company.	Files . . . . .	824.00
I.B.M. Corporation . . . . .	Rent of machines . . . . .	1,870.00
N.W. Bell Telephone Company. .	Fillmore 5811 . . . . .	303.65

Blue Printing Appropriation

Albinson's, Inc.	Copyflex	\$ 92.79
------------------	----------	----------

Sheriff-Radio Appropriation

Audograph Company	Recording discs	67.50
Chippewa Springs Corporation	Water	11.50
Northern States Power Company.	Electricity	121.38
N.W. Bell Telephone Company	Teletypewriter and Main 1361	112.75
Warner Hardware Company	Filters	23.87

Road Construction Fund

Bolander, Carl & Sons	Grading, bituminous surfacing and bridge construction - Contract	23,904.45
Vagts, August	Road mix bituminous surfacing- Contract	40,551.03

Forfeited Tax Sale Fund

Nordquist Sign Company	Metal signs	35.00
<u>Forfeited Tax Sale Fund</u>	Labor Payroll	184.00

Road and Bridge Appropriation

Anderson Aggregates	Buckshot - Contract	46.60
Anderson Aggregates	Stabilizer - Contract	4,526.25
Dickey & Shaver, Inc.	Gasoline - Contract	1,290.59
Ford Deep Rock Oil Company	Diesel Fuel Oil - Contract	839.88
Richards Oil Company	MC Asphalt - Contract	4,449.61
Borchert-Ingersoll, Inc.	Lever	9.79
Wallace T. Bruce, Inc.	Highway easement	1,200.00
Henry S. Durda	Marking pen sets	8.44
Herman M. Hansen	Mileage	49.28

Road and Bridge Appropriation (Cont.)

Janney Semple Hill & Company	Pistol grip gaso set . . .	\$ 5.24
Lametti & Sons, Inc. . . . .	Construction of catch basin	185.00
Midway office Equipment Co.. .	Calculator . . . . .	35.00
Minneapolis Equipment Company	Gauge wire ties . . . . .	408.00
Minnesota State Highway Department . . . . .	Inspection . . . . .	66.45
C. J. Missine . . . . .	Rental agreement . . . . .	375.70
C. J. Nagengast . . . . .	Rental agreement . . . . .	873.00
N.W.Bell Telephone Company . .	Minneapolis P.L. 370 West 8-7388 . . . . .	27.95
Northwest Hydrogas Company . .	Hydro gas . . . . .	231.62
L. P. Pederson . . . . .	Mileage . . . . .	103.13
Public Works Equipment Co. . .	Repair fuel pump, flange, shaft, spacer, etc. . . . .	68.60
H.R. Toll Company . . . . .	Oxygen . . . . .	4.61
Westinghouse Electric Supply Company . . . . .	Cord Anaconda . . . . .	24.50
Emma Helen Young . . . . .	Highway easement . . . . .	100.00
Miscellaneous Roads Payroll . . . . .		7,025.72

Respectfully submitted,

J. G. Scott  
Frank

Richard O. Hanson  
James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



On motion, the County Board adjourned until Thursday,  
October 20, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

OCT 18 1955

Minneapolis, Minnesota

Thursday, October 20, 1955

The Board of County Commissioners for 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.

The Board proceeded to consider the plans and specifications for the construction of the Juvenile Center. The said plans and specifications were referred to the Committee on Ways and Means.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of plans and specifications received from Liebenberg & Kaplan, Architects and Engineers, for the general construction, plumbing construction, heating and ventilating construction, and electrical construction at the Hennepin County Juvenile Home, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said general construction, plumbing construction, heating and ventilating construction and electrical construction according to said plans and specifications, bids to be opened on Tuesday, November ~~22~~, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signatures: J. Scott, J. Hanson, George W. Matthews, and others]*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
October 25, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor



Minneapolis, Minnesota

Tuesday, October 25, 1955

The Board of County Commissioners for 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.

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

Letters were received from George M. Scott, County Attorney, as follows:

1. Submitting an easement for County Road No. 123. Referred to the Committee on Ways and Means.

2. Reporting on the land title summons of Gordon M. Johnson and wife to register the title to certain Hennepin County real estate. Ordered placed on file.

Letters from Kenneth F. McNulty, Assistant Land Commissioner, recommending approval of the repurchase of tax forfeited land by Vern Johnson and by Northwestern Preparatory School were read and referred to the Committee on Public Grounds and Buildings.

Letters were received from L. P. Pederson, Acting County

Engineer, as follows:

1. Reporting on the use of funds awarded to the Township of Independence. Ordered placed on file.
2. Requesting that the sum of \$20,000.00 be set aside to the Village of Brooklyn Center for the improvement of S.A.R. No. 10 and the further sum of \$7,500.00 to the Village of Medina for the improvement of S.A.R. No. 9, according to agreements heretofore approved by the Board. Referred to the Committee on Ways and Means.
3. Submitting an agreement between the County, the City of St. Louis Park, and the Minneapolis, Northfield & Southern Railway for installation of traffic signals on S.A.R. No. 3 (Excelsior Boulevard). Referred to the Committee on Ways and Means.

A letter from the Minnesota Highway Department establishing and approving speed limits on County Road No. 73 between County Road No. 16 and Trunk Highway No. 12 was read and referred to the Road and Lake Committee and Engineer.

A letter from L. P. Zimmerman, Chief Engineer, Department of State Highways, notifying the Board of the 11th Annual County Engineers Institute to be held at the Center for Continuation Study from December 5th to 8th was read and ordered held until the November meeting.

A letter from the State Department of Agriculture requesting authorization for Martin Larkin to attend the Triennial Conference of the National Seed Control Association to be held at Kansas City was read and ordered held pending further discussion with Mr. Larkin.

A letter from the Town of Independence endorsing the appointment of Ira McKown of Maple Plain for County Weed and Seed Inspector was

read and ordered acknowledged and placed on file.

Judge Levi M. Hall and Carroll G. Patton, Examiner of Titles, appeared before the Board requesting additional funds from the Emergency Fund to pay a portion of the salary of a deputy examiner of titles for the year 1956. It was suggested that Mr. Patton make adjustments within the Torrens Title Examinations Department for payment of the requested deputy's salary.

At 10:15 o'clock A.M., the time specified in the published advertisements, bids were called for.

Mr. Welch, of the State Highway Department, proceeded to open bids for the grading of State Aid Road No. 15 submitted by the following bidders:

Carl Bolander & Sons Company	\$92,513.34
Buffalo Construction Company	68,158.80
Don Gray . . . . .	71,265.65
LaRowe Equipment & Construction Company . . . . .	70,710.69
Carl H. Peterson Company . .	80,480.60
E.I. Studer Company . . . .	74,192.14
Park Construction Company . .	69,900.49
Clifford H. Wilcox Excavating and Grading Company . . . .	59,346.35

The bids were referred to Mr. Welch and L. P. Pederson, Acting County Engineer, for a report to be made to the Board.

Stanley R. Cowle proceeded to open bids for furnishing chain link fencing for the Hennepin County Shops. The bids were referred to the Budget and Purchasing Agent for a report to be made at the Board meeting next week.

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

WHEREAS, Vern Johnson has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949, as amended by Chapter 612, Laws 1955, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Lot 10, Block 7, "Minnetonka Summit Park",  
in the Village of Orono;

and

Assistant

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SOCTT

CHAIRMAN MATTHEWS

Resolution adopted.

yea  
yea  
yea  
yea  
yea



Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The Northwestern Preparatory School has made applications to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949, as amended by Chapter 612, Laws 1955, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

That part of Lot U, J. S. Johnsons Addition to Minneapolis described as follows: Commencing at intersection of N. line of Groveland Avenue and Westerly line of Lot U, thence Southeasterly along Groveland Avenue 82 412/1000 ft, thence Northeasterly 133 ft to a point 83/1000 ft Northwesterly from a line running Northeasterly and Southwesterly through the center of Lot U, thence Northwesterly at right angles 64 897/1000 ft, thence Northeasterly at right angles 26 ft, thence Northwesterly at right angles 17 52/100 ft to Westerly line of said lot, thence Southwesterly 151 1/10 ft to beginning;

and

That part of Lot W, J. S. Johnsons Addition to Minneapolis described as follows: Southeasterly 100 ft of Northwesterly 110 ft of that part lying Southwesterly of a line parallel with and distant 185 ft Southwesterly from the Southwesterly line of Clifton Avenue;

and

That part of Lot 28, Block 3, J. S. Johnsons Subdivision of Lots P, Q, R, S & T of Johnsons Addition described as follows: Beginning at most Southerly corner of Lot 28, thence Northwesterly along Groveland Avenue 23 ft, thence Northeasterly parallel with Southeasterly line of said Lot 28 a distance of 136 94/100 ft, thence Southeasterly 22 75/100 ft to a point in Southeasterly line of Lot 28 distant 138 1/10 ft Northeasterly from point of beginning, thence Southwesterly 138 4/10 ft to beginning;

and

Assistant

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

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

NOW, THEREFORE, BE IT RESOLVED, That this Board does hereby determine that by permitting such repurchase undue hardship and injustice resulting

- 2 -

from the forfeiture of said land to the state will be corrected, and that permitting such repurchase will promote the use of such lands that will best serve the public interest, and that therefore, such repurchase be and the same is hereby permitted and that said applications be and the same are hereby granted.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

*m.*

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the liability insurance on County-owned equipment be increased from \$50,000.00 each person to \$100,000.00 each person, and from \$100,000.00 each accident to \$300,000.00 each accident.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

WHEREAS, On July 26th, 1955, an agreement was entered into between the County of Hennepin and the Village of Brooklyn Center for the sharing of the cost of the improvement of State Aid Road No. 10, being Project No. 5523; and

WHEREAS, On August 16th, 1955, an agreement was entered into between the County of Hennepin and the Village of Medina for the sharing of the cost of the improvement of State Aid Road No. 9, being Project No. 5519;

NOW, THEREFORE, BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Appropriation the sum of \$20,000.00 to the contract with the Village of Brooklyn Center and the further sum of \$7,500.00 to the contract with the Village of Medina, said amounts being respectively the County's share of the cost of said Projects No. 5523 and No. 5519.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from George M. Scott, County Attorney, relative to highway easement and attorney's certificate of title No. 323954, has given the same careful consideration and begs leave to report as follows:

That highway easement in re: County Road No. 123, Project No. 5599-2, Parcel A, executed by Elizabeth Faue, a widow, Joan Krekula, nee Joan Faue and Raymond L. Krekula, her husband, Dorothy Walesch, nee Dorothy Faue and Gordian Walesch, her husband, Jeanette Matheson, nee Jeanette Faue and Alfred Matheson, her husband, for a consideration of \$100.00 be accepted and recorded.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*George W. Matthews*

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

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the Minneapolis, Northfield and Southern Railway, the City of St. Louis Park, and the County of Hennepin for the installation of automatic traffic signals at the railroad crossing on State Aid Road No. 3 (Excelsior Boulevard) of said Minneapolis, Northfield and Southern Railway, being Project No. 5522, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Appropriation the sum of \$421.25, said amount being the County's share of the total estimated cost for said installation.

Respectfully submitted,

*[Signature]*  
*Edward O. Hanson*  
*George W. Matthews*  
*[Signature]*  
*James Christensen*

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

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 Minnetonka - - - Off Sale Only - - - Joseph P. Long.

Respectfully submitted,

*[Signature]* *J. J. Scott*  
*Richard O. Hanson* *Leo Christensen*  
*George W. Matthews*

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

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
	\$	\$
John G. Alexander . . . . .	-----	12.69
Mrs. Joseph B. Bechtold . . . . .	57.20	-----
Byron F. Bell . . . . .	83.54	-----
Edward V. Bergland . . . . .	58.94	-----
Bloomington Village . . . . .	-----	41.76
Mrs. Marvin K. Burch, Jr. . . . .	85.34	18.22
Richard E. Bye . . . . .	68.76	-----
John G. Carlbom . . . . .	79.72	10.01
Sam Cook . . . . .	187.18	16.03
Mrs. K. N. Erickson . . . . .	29.56	-----
Evangelical Lutheran Joint Synod (Wisconsin)	-----	70.70
Orin N. Field . . . . .	12.68	8.84
Adolph Fine . . . . .	139.34	-----
" " . . . . .	176.80	-----
Albert F. Gallistel, Jr. . . . .	119.66	-----
Nathan Gottstein . . . . .	862.76	-----
Martin D. Grady . . . . .	68.64	-----
Marvin Graybow . . . . .	34.32	-----
E. A. Gunderson . . . . .	33.54	-----
Dale Hammer . . . . .	3.73	2.24
Glen A. Havens . . . . .	29.12	-----
R. E. Hedberg . . . . .	29.56	-----
I.O.O.F. Lodge # 265 Wayzata . . . . .	49.72	-----
Carlyle D. Jacobson . . . . .	29.12	-----
J. Arnold Johnson . . . . .	30.66	-----
Melvin P. Johnson . . . . .	230.86	38.44
Mrs. Roger G. Johnson . . . . .	76.62	-----
Waldemar Kaefer . . . . .	88.40	-----
George W. Landy . . . . .	62.95	-----
Mrs. Darrell O. Lenz . . . . .	21.18	4.41
Mrs. Anna Lindlan . . . . .	27.42	9.36
Adele Longley . . . . .	44.73	-----
Arthur N. McDonald . . . . .	123.56	-----
Elmer J. Martinson . . . . .	145.24	35.09
Arthur G. Meyers . . . . .	133.46	-----
Mpls. St. Paul & Sault Ste. Marie R.R. . . . .	-----	13.38
J. Dwayne Moore . . . . .	18.72	-----
S. F. Nelson . . . . .	287.02	-----
Edgar J. Newman . . . . .	6.90	4.84



Name (Cont.)	Tax	Penalty
	\$	\$
H. Patterson . . . . .	45.06	-----
Otto S. Paulson . . . . .	106.48	10.62
R.E. Peterson . . . . .	38.14	-----
Gerald Ravenhorst . . . . .	12.82	-----
Jack Robins . . . . .	49.92	-----
Harold V. Sandstrom . . . . .	41.94	-----
P. A. Scherven . . . . .	137.14	17.10
Samuel Segall . . . . .	41.60	-----
George R. Watson . . . . .	59.42	-----
Evert I. Peterson . . . . .	4.47	2.33
Albert F. Gallistel, Jr. . . . .	231.56	-----

Exempt for 1955 and Subsequent Years:

Village of Bloomington

Respectfully submitted,

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

*James Christensen*

*George W. Matthews*

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

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

OCT 25 1955

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

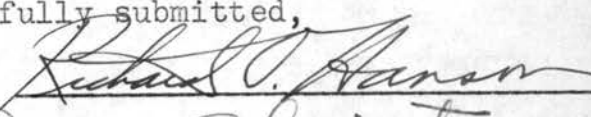

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

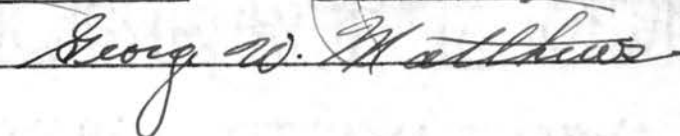
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of claims has given the same careful consideration and begs leave to report as follows:

That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$57.00 for mileage, be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,



Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*noy*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers . . . . .	Pen refills . . . . .	\$ 3.45
I.B.M. Corporation . . . . .	Service to typewriter . .	5.15
Jacobson's Furniture . . . . .	Desk lamp . . . . .	37.00

Auditor Appropriation

Albinson's, Inc. . . . .	Pencils . . . . .	13.75
Hoff Rubber Stamp Company . .	Stamp . . . . .	1.25
I.B.M. Corporation . . . . .	Rent and transportation charge . . . . .	152.62

Auditor's Accounting Department Appropriation

Interstate Motor Freight . .	Freight . . . . .	10.31
------------------------------	-------------------	-------

Clerk of District Court Appropriation

Johnson Printing Company . .	Juror excuse cards . . .	14.50
Miller-Davis Company . . . .	Civil registers . . . . .	735.00
N.W. Bell Telephone Company . .	Bridgeport 5674 . . . . .	21.45
Photostat Corporation . . . .	Photostat paper - Contract	573.00
Williamson Stamp Company . .	Rubber stamps . . . . .	3.77

Coroner Appropriation

N.W. Bell Telephone Company .	Bridgeport 2245 . . . . .	72.43
Physicians & Hospital Supply Company . . . . .	Rubber sheeting . . . . .	57.00

Coroner Appropriation (Cont.)

Racer, Harley J. . . . .	Mileage . . . . .	\$ 18.45
Schaub Office Supply Company.	Envelopes . . . . .	11.40

Contributions and Awards Appropriation

Anderson, A.P. . . . .	Attending Supervisors meetings	18.60
Goetze, Harvey H. . . . .	" " "	17.28
Oswald, Jacob . . . . .	" " "	20.04
Pond, F. Wilson . . . . .	" " "	27.90
Scherber, Anthony D. . . . .	" " "	16.56

Commissioners Appropriation

Crook & Hanley, Inc. . . . .	Maintenance . . . . .	20.00
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

Grain Exchange Lunch . . . . .	Feeding Jurors . . . . .	320.05
Jacobson's Furniture . . . . .	Steel cases . . . . .	414.30
Miller-Bryant-Pierce . . . . .	Carbon paper . . . . .	57.00
Miller-Davis Company . . . . .	Office supplies and desk	133.25
N.W. Bell Telephone Company .	Bridgeport 7191, 2783, 1739, 1050 Atlantic 6806, 8793 . . .	106.15
Wessner, Inc. . . . .	Robe repair . . . . .	9.00

Home School for Boys Appropriation

California Test Bureau . . .	Achievement test forms . .	30.92
Gamble Robinson Company . . .	Groceries . . . . .	531.00



Home School for Boys Appropriation (Cont.)

LaMere, Philip . . . . .	Haircuts . . . . .	\$ 23.25
Minneapolis Equipment Company	Scaffolding . . . . .	302.25
Mott, W.S. Company . . . . .	Repairs . . . . .	6.29
People's Produce . . . . .	Eggs . . . . .	31.80
Pittsburgh Plate Glass Co. .	Glass . . . . .	7.95
Warner Hardware . . . . .	Keys and key ring . . . . .	5.75

Lake Improvement Appropriation

Johnston, H.V. Culvert Co. .	Metal culvert . . . . .	937.07
O'Loughlin, W.C. . . . .	Rain gauge service . . . . .	15.00

Civil-Legal Department Appropriation

City Clerk . . . . .	City Charter and Ordinance Compilations . . . . .	25.00
Finance and Commerce . . . . .	Subscription . . . . .	7.50

Mental Examinations Appropriation

Miller-Bryant-Pierce . . . . .	Carbon paper . . . . .	57.00
Kandiyohi County . . . . .	Mental examination . . . . .	30.60
Homewood Hospital . . . . .	Observation . . . . .	139.20
Minneapolis General Hospital	Observation . . . . .	43.00
Berkwirtz, Dr. N.J. . . . .	Mental examination . . . . .	35.00
Greenberg, Dr. Albert J. . .	Mental examination . . . . .	15.00
Leemhuis, Dr. A. J. . . . .	Mental examination . . . . .	65.00
Lyons, Dr. James H. . . . .	Mental examination . . . . .	35.00
Meller, Dr. Robert L. . . . .	Mental examination . . . . .	30.00
Peteler, Dr. J. C. L. . . . .	Mental examination . . . . .	25.00

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company. .	Bridgeport 8881 . . . . .	52.40
--------------------------------	---------------------------	-------

Official Publications Appropriation

Construction Bulletin . . .	Advertising for bids . . .	\$ 39.30
Credit Publishing Company. .	Publishing Commissioners' Proceedings . . . . .	754.00

Probation Officers Appropriation

Garland's, Inc. . . . .	Casters . . . . .	5.22
Mattson, Leo & Company . . .	Typewriter repairs . . .	4.00
Poucher Printing & Litho Co.	Personnel record . . .	26.50
Testscor . . . . .	Scoring . . . . .	2.62
Wendell-Northwestern, Inc.	Name plate . . . . .	3.00
Bavolak, Mary . . . . .	Mileage . . . . .	38.60
Morain, Martha H. . . . .	Mileage . . . . .	45.35
Naus, Esther C. . . . .	Mileage . . . . .	34.40
Wyckoff, George S. . . . .	Mileage . . . . .	38.75

Register of Deeds Appropriation

Mattson, Leo A. & Company . .	Overhaul typewriter . .	20.50
Meyers Printing Company . .	Postcards . . . . .	18.95
National Cash Register Co. .	Paper . . . . .	6.46
Poucher Printing Company . .	Reception books . . . .	660.00
Shaw Walker Company . . . .	Transfer binders . . . .	301.26

Sheriff-Jail Appropriation

American Fruit & Produce Co.	Groceries . . . . .	23.25
American Linen Supply Company	Laundry . . . . .	81.72
Christen, Louis . . . . .	Garbage collection . . .	15.00
May Brothers . . . . .	Groceries . . . . .	105.34
Minneapolis, City of . . .	Care of prisoners . . .	105.00
N.W. Bell Telephone Company .	Main 2743 . . . . .	18.50
Stacy Distributing Company .	Groceries . . . . .	87.83

Superintendent of Schools Appropriation

N.W. Bell Telephone Company      Main 7651      . . . . . \$ 20.40

Surveyor Appropriation

Driv-Ur-Self System      . . . .      Station Wagon Lease -  
Contract      . . . . . 318.70

Farnham's      . . . . . Pencils      . . . . . 2.40

Minneapolis Blue Printing      . .      Surveying supplies      . . . .      55.30

Walker, George T.      . . . . . Carbon tetrachloride      . . .      3.63

Torrens Title Examiner Appropriation

Poucher Printing & Litho Co.      Forms      . . . . . 23.75

Sheriff-Radio Appropriation

Graybar Electric Company      . .      Radio and electrical parts      12.17

Stark Radio Supply Company      Radio repair parts      . . . .      32.24

Forfeited Tax Sale Fund Labor Payroll      . . . . . 166.80

Road and Bridge Appropriation

American Bitumuls & Asphalt Co.      R S Asphalt - Contract      5,292.57

M.G. Astleford Company      . . . .      Special aggregate -Contract      848.69

Bryan Rock Products, Inc.      . .      Rushed limestone -Contract      169.19

Feda Construction Company      . .      Final Payment - Estimate#2  
Contract      . . . . . 545.74

Ford Deep Rock Oil Company      . .      Heating oil - Contract      . .      311.84

Albinson, Inc.      . . . . . Pencils      . . . . . 37.50

H.N. Bruce Printing Company.      . .      Maps      . . . . . 225.00

Larry Jens Christensen      . . . .      Mileage      . . . . . 27.75

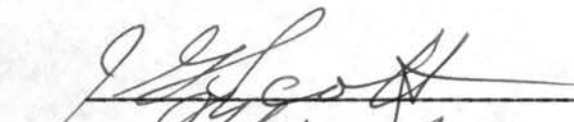
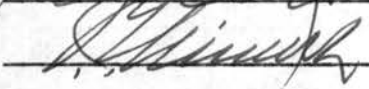
Charles Frank      . . . . . Rental of County pit      . . .      240.00

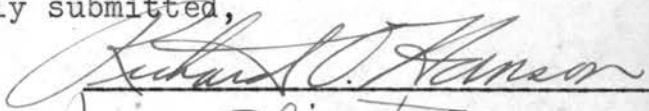
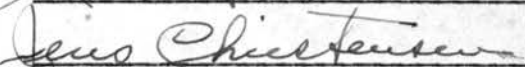
General Electric Supply Company      Lamp tubes      . . . . . 6.72

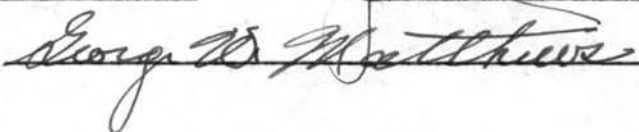
Road and Bridge Appropriation (Cont.)

General Trading Company . . .	Tool repaired . . . . .	\$ 27.64
Leo A. Hanke . . . . .	Mileage . . . . .	103.13
Imperial Printing Company . .	Printing . . . . .	6.91
Janney Semple Hill & Company .	Sledge hammers . . . . .	55.27
Leslie M. Jobes . . . . .	Rental agreement . . . . .	110.50
Kokesh Hardware Company . . .	Miscellaneous hardware . .	29.43
Arthur Lowell . . . . .	Rental agreement . . . . .	259.50
Mapco Sand & Gravel . . . . .	Buckshot . . . . .	795.03
Minneapolis Northfield & Southern Railwayl . . . . .	Payment of rent on bridge	500.00
C. J. Missine . . . . .	Rental agreement . . . . .	901.00
C. Emery Nelson, Inc. . . . .	Oil filter cartridges . .	17.48
Northern States Power Company.	Electric service . . . . .	61.83
N.W. Bell Telephone Company. .	MBL PL Misc. 2866 . . . .	17.00
Reinhard Brothers Company . . .	Ring set . . . . .	16.48
Smith-Dunn Co. Inc. . . . .	Knobs . . . . .	2.40
H.R. Toll Company . . . . .	Demurrage charge . . . . .	2.94
Wheeler Lumber Bridge & Supply Company . . . . .	Pine stakes and hubs . . .	230.50
Miscellaneous Roads Labor Payroll . . . . .		7,428.04
Gravel Haul Labor Payroll . . . . .		837.00

Respectfully submitted,





Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

On motion, the County Board recessed until after the Welfare Board meeting for the purpose of considering the bids submitted for the grading of State Aid Road No. 15.

At 11:30 O'clock A.M., at the close of the Welfare Board meeting, Chairman Matthews again called the Board to order.

Mr. Welch of the State Highway Department reported on the bids received for grading State Aid Road No. 15 and recommended acceptance of the low bid of Clifford H. Wilcox Excavating and Grading Company.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the Board recommend to the Commissioner of State Highways the acceptance of the low bid of Clifford H. Wilcox Excavating and Grading Company in the amount of \$59,346.35 for the grading of State Aid Road No. 15, known as State Project 27-501-08 Minn. S 6314 (1).

Motion unanimously carried.

On motion, the County Board adjourned until Wednesday,  
October 26, 1955, at nine o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Wednesday, October 26, 1955

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

All members were present.

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



October 26, 1955

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

BE IT RESOLVED, That the following named persons be included in the list of Hennepin County Highway Department 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 and in accordance with the policy adopted by the County Board August 23, 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, effective November 1, 1955.

John S. Quigley  
John H. Kreitz  
Wm. G. Matheny  
Ralph N. Forsberg  
Robert S. Sandell

Don S. Spielmann  
G. E. Thompson  
Robert Hardman  
Melvin Romfo

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

nay

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

OCT 26 1955

October 26, 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of appointment of a county highway engineer has given the same careful consideration and begs leave to report as follows:

That L. P. Pederson, Acting County Engineer, be appointed Highway Engineer to fill out the unexpired term of L. P. Zimmerman, Hennepin County Highway Engineer, effective October 26, 1955 to May 1, 1956.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution Adopted.

OCT 26 1955

The Board proceeded to consider the terms and conditions of employment for employees under the jurisdiction of the County Board as set out in a proposed resolution. After studying the resolution, as submitted, in detail, and making various changes in it, the matter was referred to a future Board meeting.

On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, November 1, 1955

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

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

Member absent: Commissioner Christensen.

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

A letter from Kenneth F. McNulty, Assistant Land Commissioner, recommending the repurchase of certain tax forfeited property by Robert L. Anderson was read and referred to the Chairman of the Board.

Letters were received from George M. Scott, County Attorney, as follows:

1. Submitting an easement for County Road No. 15. Referred to the Committee on Ways and Means.
2. Notifying the Board of the submission of proof of the unpaid personal property taxes to the Commissioners in the condemnation proceeding entitled Independent School District No. 34 vs. Ralph H. Ennis and County of Hennepin. Ordered placed on file.

A letter from the Village of Mound requesting that no action be taken toward the activation of a park district, but that if action



is required, the matter be submitted to the electors for determination of the proposition by referendum was read and ordered acknowledged and placed on file.

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

1. Requesting the transfer of funds to cover overruns in the Lake Minnetonka Dredging Company contract and in the Anderson Aggregates contract to cover overruns in said contracts. Referred to the Committee on Ways and Means.

2. Requesting the payment of various claims for the Home School for Boys from the County Reserve Building and Maintenance Fund. Referred to the Committee on Ways and Means.

A letter from Patch and Erickson, Architects, submitting an outline of key personnel giving background information for construction of old age, nursing home, and chronic hospital type work, was read and referred to the Chairman of the Welfare Board.

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

1. Submitting an agreement between the County and the City of Minneapolis for an aerial and photogrammic survey to be made on the proposed 62nd Street crosstown highway between Xerxes Avenue and the Metropolitan Airport. Referred to the Attorney for the Board.

2. Requesting that the resolution adopted October 25th setting aside funds from the Road and Bridge Fund to the Village of Brooklyn Center and the Village of Medina be amended and that the funds be set aside from the Road Construction Fund. Referred to the Committee on Ways and Means.

3. Reporting on the working hours of watchmen at the County Shop. Ordered placed on file.

A letter from Viola S. Thompson, County Superintendent of Schools, requesting approval for payment of her expenses, exclusive of travel, for attending the President's White House Conference on Education was read.

Commissioner Scott moved, seconded by Commissioner Ainsworth to concur in the request and that the expenses of Mrs. Viola S. Thompson, exclusive of travel, for attendance at the President's White House Conference on Education to be held at Washington, D.C. from November 28th to December 1st be paid from the County Superintendent of Schools Appropriation upon presentation of a properly verified claim.

Motion unanimously carried.

A letter from the State Department of Highways calling the Board's attention to the 11th Annual County Engineers Institute was read and referred to the County Engineer.

A copy of a letter from G. Howard Spaeth, Commissioner of Taxation, notifying the Board of a hearing to be held relative to the conveyance of certain tax/<sup>forfeited</sup> property to the City of Robbinsdale for park purposes was read and referred to the Attorney for the Board.

A letter from the Metropolitan Sports Area Commission requesting the Board to expedite the improvement of 24th Avenue from Highway No. 100-5 to the Old Shakopee Road was read and referred to the County Engineer.

A letter from George E. Wiard opposing the construction of the proposed access road to Wold Chamberlain Field was read and

ordered placed on file.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for the general construction and for targets at the Sheriff's Pistol Range and for the grading and bituminous surfacing of State Aid Road No. 3. The bids for the Sheriff's Pistol Range were referred to the Budget and Purchasing Agent for a report to be made at next week's Board meeting, and the bids on State Aid Road No. 3 were referred to the Budget and Purchasing Agent and the County Engineer for tabulation and a report.

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

WHEREAS, Robert L. Anderson has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949, as amended by Chapter 612, Laws 1955, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Lot 23, Block 1, Perkins Seven Oaks Addition to Minneapolis, Minn.;

and

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

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

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

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

AINSWORTH

*yea*

CHRISTENSEN

*absent*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

WHEREAS, The Board of County Commissioners is very pleased and agrees wholeheartedly with the action taken by the City Council on the purchase of the site for the new library at a location between Nicollet and Hennepin Avenues and between Fourth and Third Streets; and

WHEREAS, We are fully aware of the need to do this in order to show evidence of good faith to the Federal Government so that they will complete their proposed plan of a new Federal Courts Building; and

WHEREAS, It is our desire that the City Council be apprised of our feelings in this matter;

NOW, THEREFORE, BE IT RESOLVED, That we go on record as favoring the purchase of this site by the City Council; and

BE IT FURTHER RESOLVED, That we will work toward and cooperate with the City Council in any way possible to further the County's participation in the development of library facilities on this site.

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

*absent*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner <sup>M</sup> Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective November 1, 1955, George Sund be employed in the Supervisor of Assessments office on a temporary basis at a salary of \$2.00 per hour, and that Herbert E. Johnson be employed in the Supervisor of Assessments office on a temporary basis at a salary of \$1.50 per hour, both salaries to be paid from the Supervisor of Assessments Appropriation.

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  
absent  
yea  
yea  
yea

Resolution adopted.

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

WHEREAS, In the construction of the concrete pavement on S.A.R. No. 53 (66th Street) in the Village of Richfield, between Nicollet Avenue and First Avenue, a continuous 4-foot concrete island was constructed for the purpose of one-way traffic in each direction of the centerline of the roadway; and

WHEREAS, Due to the heavy volume of traffic using 66th Street as a thru street and for the protection and safety of the greater number of vehicles using 66th Street as a thru street;

NOW, THEREFORE, BE IT RESOLVED, That in the interest of traffic safety, the County of Hennepin is opposed to any openings in the 4-foot concrete center island as now constructed to allow for cross over or turning movement between Nicollet Avenue and First Avenue.

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*  
*absent*  
*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 October 25, 1955, setting aside from the Road and Bridge Fund the sums of \$20,000.00 and \$7,500.00 respectively to the contracts with the Village of Brooklyn Center for the improvement of S.A.R. No. 10 and with the Village of Medina for the improvement of S.A.R. No. 9, be amended; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside said amounts from the Road Construction Fund instead of the Road and Bridge 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*

CHRIS TENSEN

*absent*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

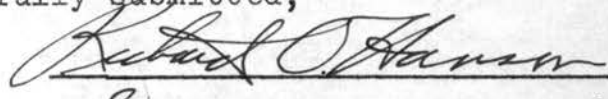
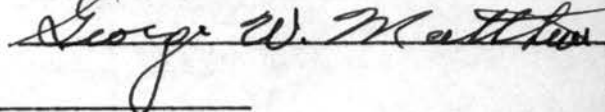
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from George M. Scott, County Attorney, relative to highway easement and attorney's certificate of title No. 319927 and No. 325600, has given the same careful consideration and begs leave to report as follows:

That highway easement in re: County Road No. 15, Project No. 5518, Parcel No. 19, executed by Allen R. Dale and Annabelle G. Dale, husband and wife, and Home Federal Savings and Loan Association, a corporation, for a consideration of \$548.00 be accepted and recorded.

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  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSI ONERS:

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 \$146.00 from the Lake Improvement Fund to the Lake Minnetonka Dredging Company contract for equipment rental, being Project No. 550, to cover an overrun in said contract; and

That Robert F. Fitzsimmons, County Auditor, be further directed to transfer the sum of \$1483.90 from the Road and Bridge Fund to the Anderson Aggregates contract for crushed and screened gravel, being Project No. 5503-2, to cover an overrun in said contract.

Respectfully submitted,

*J. Leo A. Munn*

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

Absent

HANSON

yea

SCOTT

yes

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

\$166.00 to the Watrous Company for furnishing a new water hydrant at the Home School for Boys.

\$275.00 to the Madsen Service Company for the emergency installation of a new oil burner unit at the Home School for Boys.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
 George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yes*  
*about*

CHRISTENSEN

*yea*  
*yea*  
*yea*

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

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

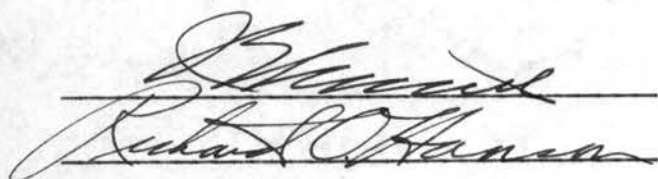
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

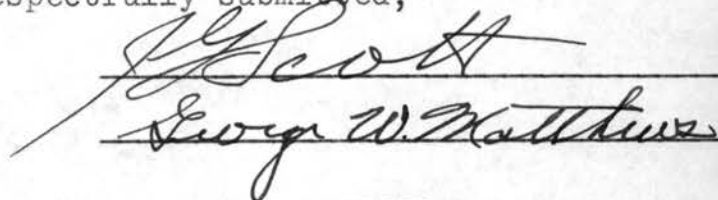
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report as follows:

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

Name	\$ Tax	\$ Penalty
F. C. Bertrand . . . . .	10.98	3.18
Mrs. A. Biffle . . . . .	3.73	2.23
Ole N. Christiansen . . . . .	3.73	2.24
Robert G. Coffman . . . . .	3.34	2.19
Lawrence Erickson . . . . .	5.51	2.47
Charles J. Hallman . . . . .	20.00	-----
Ken's Texaco . . . . .	44.70	19.18
Warran J. Mayo . . . . .	4.76	2.37
Isabel Mielke . . . . .	-----	23.10
Warren Soule . . . . .	3.73	2.23
Gertrude Warness . . . . .	3.34	2.19

Respectfully submitted,

  
Robert G. Coffman

  
George W. Matthews



Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*absent*

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

American Law Book Company . . .	Two volumes . . . . .	\$ 22.50
Jacobson's Fixture Exchange . .	Desk pad . . . . .	12.35
Miller-Davis Company . . . . .	Ring binders . . . . .	9.20
N.W. Bell Telephone Company. .	Main 3374 - 3006 . . . . .	179.80
West Publishing Company . . . .	N.W. Reporter . . . . .	12.00

Auditor Appropriation

Crook & Hanley, Inc. . . . .	Mimeograph . . . . .	1.25
National Cash Register Company	Receipt paper . . . . .	1.48

Auditor's Accounting Department Appropriation

Poucher Printing & Litho Co. . .	Bates pads . . . . .	2.88
Schaub Office Supply . . . . .	Office supplies . . . . .	29.00

Coroner Appropriation

American Linen Supply Co. . . .	Laundry . . . . .	3.50
Crescent Laundry . . . . .	Laundry . . . . .	19.05
Joncas, Mrs. Theresa J. . . . .	Typing . . . . .	54.00
Northland Electric Supply Co. .	Fluorescent tubes . . . . .	14.95
Standard Oil Company . . . . .	Gas and oil . . . . .	15.48

District Court Appropriation

Butler Paper Company . . . . .	Paper . . . . .	34.44
Hanson, Victor F. . . . .	J.P. fees . . . . .	15.80
Jacobson's Fixture Exchange . .	Desk and chairs . . . . .	963.90

Home School for Boys Appropriation

Hennepin County Farm Bureau	Membership . . . . .	\$ 10.00
Hobart Sales & Service . . . .	Peel trap . . . . .	15.10
Janney Semple Hill . . . . .	Garbage cans . . . . .	64.29
McGinnis, M.L. Piano Co. . .	Pianos tuned . . . . .	14.00
Minnesota Paper & Cordage Co.	Freezer paper . . . . .	31.09
Northern States Power Company	Electricity . . . . .	84.33
N.W. Auto Stores . . . . .	Prestone . . . . .	25.52
Olsen Fish Company . . . . .	Fish . . . . .	112.80
People's Produce Company . .	Eggs . . . . .	30.00
Smith Dunn Company . . . . .	Clearance lights . . . .	12.50
Swift & Company . . . . .	Meat . . . . .	594.69

Supervisor of Assessments Appropriation

Century Camera Shops, Inc. . .	Film . . . . .	137.81
Eastman Kodak Company . . . .	Film developed . . . . .	8.50
Haeg. Roy . . . . .	Convention expense reimbursement . . . . .	213.52

Budget and Purchasing Agent Appropriation

Cowle, Stanley R. . . . .	Convention expense reimbursement and mileage . . . . .	269.85
---------------------------	--	--------

Official Publications Appropriation

Construction Bulletin . . . .	Advertising for bids . . .	16.80
-------------------------------	----------------------------	-------

Probation Officers Appropriation

Credit Bureau of Minneapolis	Personnel reports . . . .	7.10
Ecklund, Albin . . . . .	Care of child . . . . .	20.00
Falk, Martin Paper Company . .	Blotters . . . . .	7.20
Farnham's . . . . .	Pens, refills, paper . . .	18.56

Probation Officers Appropriation (Cont.)

Holt, Ray R. . . . .	Insurance reimbursement	\$ 11.00
Hush, H. R. . . . .	Mileage . . . . .	30.83
Johnson Printing Company . .	Forms . . . . .	88.00
Lee-Bo Supply Company . . . .	Pencils . . . . .	28.80
Lucas, Mrs. D. L. . . . .	Care of child . . . .	5.00
Lundquist, Raymond N. . . .	Insurance reimbursement	11.00
McKesson & Robbins, Inc. . . .	Supplies . . . . .	11.44
N.W. Bell Telephone Company .	Fillmore 6771 . . . .	418.95
Porter-Sargent . . . . .	Books . . . . .	9.00

Sheriff Appropriation

Argus Publishing Company . . .	Forms . . . . .	81.50
Burroughs Corporation . . . .	Adding machine paper	51.96
Dahlberg Bros. . . . .	Adjust clutch . . . .	1.00
Jim's Standard Service . . . .	Gasoline . . . . .	16.44
Minar Motor Company . . . . .	Car repairs . . . . .	54.40
N.W. Auto Stores . . . . .	Prestone . . . . .	127.60
N.W. Bell Telephone Company .	Geneva 9004 . . . . .	15.00
Olson, Chas. & Sons . . . . .	Repair radio bracket	20.68
Petroleum Service . . . . .	Gas, oil, greasing, washing and repairs . . . . .	32.15
Phillips Petroleum Company . .	Gas, oil, greasing, washing and repairs . . . . .	9.55
Poucher Printing & Litho Co. .	Forms . . . . .	121.83
Socony Mobil Oil Company . . .	Gas, oil, greasing, washing and repairs . . . . . (Part contract)	20.59
Western Oil & Fuel Company . .	Gas, oil, greasing, washing and repairs . . . . .	592.11
Whitney, John E. . . . .	Mileage . . . . .	42.90



Sheriff-Jail Appropriation

Bredesen's Market . . . . .	Groceries . . . . .	\$ 229.46
Eddy's Baking Company . . .	Rolls - Contract . . . .	389.20
Gamble Robinson Company . .	Groceries . . . . .	25.00
Purity Soap & Chemical Company	Soap . . . . .	29.45

Superintendent of Schools Appropriation

Thompson, Mrs. Viola S. . . .	Convention expense reimbursement . . . . .	310.70
-------------------------------	--	--------

Surveyor Appropriation

Albinson's, Inc. . . . .	Drawing paper . . . . .	17.05
Betley, Chester . . . . .	Insurance reimbursement	22.00
Farnham's . . . . .	Ink . . . . .	3.60
Perkins, Howard W. . . . .	Mileage and insurance reimbursement . . . . .	87.95
Peterson, Elmer J. . . . .	Insurance reimbursement	22.00
Poucher Printing & Litho Co.	Ink . . . . .	.25

Treasurer Appropriation

Brink's, Inc. . . . .	Service . . . . .	79.85
Clary Corporation . . . . .	Service . . . . .	32.40
I.B.M. Corporation . . . . .	Interpreter ribbons . .	11.00
Pitney Bowes, Inc. . . . .	Meter rental . . . . .	20.16
Radcliffe, A.J. . . . .	Adjusting endorsing machine	10.70

Blue Printing Appropriation

Albinson's, Inc. . . . .	Drawer files and base	415.50
Farnham's . . . . .	Clip boards and desk set	6.70
N.W. Bell Telephone Company. .	Bridgeport 6089 . . . .	15.00

Veterans Service Appropriation

Army Times . . . . .	Subscription . . . . .	\$ 10.00
N.W. Bell Telephone Company	Geneva 8351 . . . . .	32.25

Road Construction Fund

Woodrich Construction Co.	Grading and concrete paving - Contract . . .	54,153.34
---------------------------	--	-----------

Forfeited Tax Sale Fund

Larson Transfer . . . . .	Truck rental . . . . .	36.75
---------------------------	------------------------	-------

Road and Bridge Appropriation

S & M Company . . . . .	Ply tires - Contract	362.80
Gardner Hardware Company . .	Padlocks . . . . .	71.40
General Trading Company . .	Blades, sandpaper, wrenches, etc. . . . .	160.16
City of Hopkins . . . . .	Water . . . . .	25.05
Imperial Printing Company. .	Printing . . . . .	87.70
Industrial Supply Company	Ropes . . . . .	9.49
Janney Semple Hill & Company	Bamboo poles, shovels	169.27
C. J. Nagengast . . . . .	Rental agreement . . . .	72.00
Northern States Power Company	Electric service . . . .	3.18
Rihm Motor Company . . . . .	Hose, housing, thermostats, etc. . . . .	21.89
Pat Ryan . . . . .	Rental agreement . . . .	108.00
Herman J. Schalo . . . . .	Fence removal . . . . .	20.00
Smith-Dunn Company . . . . .	Winch . . . . .	400.00
Wm. H. Ziegler Co. Inc. . .	Direct drive and nut . .	34.50

Miscellaneous Roads Payroll . . . . . \$ 7,109.17

Respectfully submitted,

*W. Scott*  
*W. Hansen*

*Richard O. Hansen*  
*George W. Matthews*

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

*yea*  
*absent*

CHRISTENSEN

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor