



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

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Minneapolis, Minnesota

Tuesday, November 8, 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, Hanson, Scott and Chairman Matthews.

Member absent: Commissioner Christensen.

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

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

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

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

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

1. The Hennepin County Highway Department Budget Report.  
Ordered placed on file.

2. Report showing credit of additional funds to the Road and

Bridge Budget and the transfer of funds within the Road and Bridge Budget. Referred to the Committee on Ways and Means.

Letters were received from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Black Top Service Company for the grading and bituminous surfacing of a portion of State Aid Road No. 3, of Century Fence Company for furnishing and installing chain link fence at the Highway Department Shops, and of Joesting & Schilling for furnishing autopsy tables for the Coroner's office, and requesting that Robert F. Fitzsimmons, County Auditor, be directed to set aside funds to pay for said awards. All of said letters were referred to the Committee on Ways and Means.

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

1. Reporting on the claims of Dr. L. B. Folsom for mileage in 1954. Referred to the Committee on Ways and Means.
2. Relative to the scope of work contemplated under a proposed agreement between the County of Hennepin and the City of Minneapolis for aerial surveys and their relation to State Aid Road/ No. 62. Referred to L. P. Pederson, County Engineer.

A letter from the State Department of Agriculture submitting a form of resolution for the appointment of a weed and seed inspector for theyear 1956 was read and ordered held for further discussion.

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

1. Requesting the adoption of a resolution to have the construction and improvement of certain roads approved by the Commis-

sioner of Public Roads as Federal Aid Secondary projects eligible for the expenditure of federal funds.

2. Requesting the adoption of a resolution providing for a special allotment of federal aid urban funds for improving State Aid Road No. 3 in the City of Hopkins.

The above letters were referred to the Committee on Roads and Lakes.

A letter from Robert F. Fitzsimmons, County Auditor, calling the Board's attention to a lack of funds to pay claims charged against the Mental Examinations Fund was read and ordered held until all members of the Board are present.

A letter from Jim Borman, Director, W.C.C.O., expressing appreciation for the willing cooperation received in the Court House during the Axilrod trial, was read and referred to the Chairman of the Board for reply.



Commissioners Ainsworth and Matthews offered the following resolution and moved its adoption:

WHEREAS, Arthritis and rheumatism are humanity's greatest cripplers; and

WHEREAS, Over ten million people in the United States are afflicted with these diseases; and

WHEREAS, The economic loss is over one billion dollars a year; and

WHEREAS, The Minnesota Chapter of The Arthritis and Rheumatism Foundation is attempting to raise \$100,000.00 for the establishment of a free clinic and research center at the University of Minnesota; and

WHEREAS, The Public Employee Unions AFSC&ME have agreed to provide two hundred solicitors to help reach this goal;

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners of Hennepin County go on record commending its employees in their efforts to make this drive a success and requesting the people of this County to support this drive.

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.

H

Commissioner Hanson 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.

Carol Logan

Caseworker I

November 7, 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

*absent*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

And so the resolution was adopted.

a

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

BE IT RESOLVED, that the Commissioner of Highways be and hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid secondary project eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of a contract therefor.

State Aid Road No. 6 - Bituminous surfacing and gravel  
shouldering 0.1 mile east of Trunk Highway No. 101 to  
0.15 miles east of Trunk Highway No. 12.

State Aid Road No. 11 - Gravel base and bituminous surfacing from  
the junction of State Aid Road No. 19 to the west County Line.

State Aid Road No. 15 - Gravel base and bituminous surfacing  
from the west Village Limits of Mound to the west County Line.

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.

9

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

WHEREAS, the extension of improvement of State Aid Road No. 3 between the end of Project S.P. 27-512-02 to the Junction of Milwaukee Avenue and State Aid Road No. 18 in the City of Hopkins is planned for the year 1957; and

WHEREAS, the project lies within the designated urban area of Hennepin County; and

WHEREAS, designation has been made of State Aid Road No. 3 as an extension of the Federal Aid Secondary route inside the urban area; and

WHEREAS, the traffic on the route is in the neighborhood of twelve to eighteen thousand vehicles per day, a large percent of which are heavy type trucks and busses; and

WHEREAS, the design of the highway for the carrying of this traffic makes necessary an expenditure of approximately \$250,000.00;

NOW THEREFORE BE IT RESOLVED, that the Commissioner of Highways is hereby requested to allocate \$125,000.00 of Urban Federal Funds for the purpose of assisting the County of Hennepin and the City of Hopkins in carrying out the proposed improvement.

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 COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of report received from O. A. Pearson, Budget and Purchasing Agent, relative to funds in the Road and Bridge Appropriation for 1955 has given the same careful consideration and begs leave to report as follows:

That the following report be approved:

Credit of additional funds to the Road and Bridge Budget for 1955

DR. Additional Gas Tax Revenue	\$ 14,410.00
Other Miscellaneous Receipts	1,023.53
	<u>\$ 15,433.53</u>

CR. Payrolls - Salaries	\$ 15,433.53
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Transfer of Funds within the Road and Bridge Budget  
Allowed for 1955, to Accounts Overexpended

From: Construction Fund #19 Drainage & Surface - Loretto	\$ 3,254.57
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To:

Contractual Services

Utilities, Light, Power & Water (4205)	\$350.43
Rental, Ground & Bridge (4209)	4.53
Rental, Equipment (4211)	670.34

Materials & Supplies - Road

Sand, Gravel, Rock & Dirt (4251)	1,121.41
Hardware & Lumber (4280 & 4285)	63.04
Miscellaneous supplies (4428)	424.10

Material & Supplies - Other

Engineering Supplies (4422)	304.82
Misc. Equipment Supplies (4410)	252.98

<u>Capital Outlay - Road &amp; Equipment Tools</u>	<u>62.92</u>	3,254.57
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Respectfully submitted,

*J. G. Scott*  
\_\_\_\_\_  
*J. G. Scott*

*George W. Matthews*  
*Richard J. 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

*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 O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Black Top Service Company in the amount of \$21,956.01 for the grading and bituminous surfacing of a portion of State Aid Road No. 3 in Hopkins, being Project No. 5446, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$21,956.01 from the Road Construction Fund to the Black Top Service Company contract to pay for said grading and surfacing; and

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

Respectfully submitted,

*[Signature of J. Scott]*  
*[Signature of J. Hanson]*

*[Signature of George W. Matthews]*  
*[Signature of Robert F. Fitzsimmons]*

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*  
*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 COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Century Fence Company in the amount of \$2,192.00 for furnishing and installing chain link fence at the Hennepin County Highway Shops at Hopkins has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,192.00 from the County Reserve Building and Maintenance Fund to the Century Fence Company contract to pay for said fence; and

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

Respectfully submitted,

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

*George W. Matthews*  
*Robert F. Hanson*

Commissioner Matthews offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Joesting & Schilling Company in the amount of \$4,490.00 for furnishing four autopsy tables to Hennepin County for the County Coroner has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4,490.00 from the Coroner's appropriation to the Joesting & Schilling Company contract to pay for said tables; and

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

Respectfully submitted,

*J. Scott*  
*J. Hanson*

*George W. Matthews*  
*Richard 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

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

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

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

Town of Minnetonka - - - On and Off Sale - - - Dennis D. Crowley

Respectfully submitted,

*J. G. Scott*  
*D. Munn*

*George W. Matthews*  
*Robert C. 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Gladys J. Eckes . . . . .	Part of Block 15, City of Attraction
Lyle D. Ferrell . . . . .	Lot 23, Block 2, Wood's 2nd Addn.
Mrs. Hannah E. Johnson . .	Part of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 33-117-22

Respectfully submitted,

*[Signature: J. Ainsworth]*  
*[Signature: J. Hanson]*

*[Signature: George W. Matthews]*  
*[Signature: J. Scott]*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

Ainsworth

Taxes

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~~ <sup>Taxes</sup> 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
	\$	\$
Marvin L. Anderson . . . . .	75.14	-----
Mrs. Lee Bartlett . . . . .	32.62	11.19
R. R. Bishop . . . . .	75.16	28.98
A. G. Bogen . . . . .	77.16	5.60
Thomas Buchanan . . . . .	56.24	8.06
W. W. Corder . . . . .	10.92	12.22
Mrs. Helen Floro . . . . .	-----	12.14
Gunnar A. Freeburg . . . . .	56.10	-----
Frank S. Harshman . . . . .	49.60	-----
Donald F. Hyer . . . . .	246.86	30.56
Elizabeth Itzin . . . . .	55.74	10.19
" " . . . . .	99.93	12.91
Jacobsen & Quist . . . . .	256.38	25.22
Sven G. Johnson . . . . .	114.16	25.15
Robert L. Kraus . . . . .	4.97	2.40
Bert J. Landree . . . . .	5.22	2.43
Elmer E. McCaustland . . . . .	75.14	-----
J. Gordon O'Brien . . . . .	57.96	18.68
Mary Andersch Otto . . . . .	7.34	-----
Mrs. Paul D. Reed . . . . .	17.88	-----
Richfield State Agency . . . . .	284.26	12.53
Andrew J. Sato . . . . .	11.44	-----
R. C. Sawden . . . . .	3.73	2.23
Wilbur T. Simon . . . . .	97.64	-----
Orest M. Spande . . . . .	55.78	3.73
Ecko Mae Steinkraus . . . . .	89.60	-----
Russell G. Stenzel . . . . .	59.90	-----
Sheldon Thomas Co. . . . .	1425.00	-----
Mary Ann Tisch . . . . .	134.50	11.86
Marvin Wagner . . . . .	11.16	3.20
J. L. Willsey . . . . .	30.06	11.96

Exempt for 1955 and Subsequent Years:

Bethel Methodist Church of Mound, Inc.  
Grace Baptist Church

Respectfully submitted,

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

*George W. Matthews*  
*Rudolf O. Hanson*

Commissioner W. Hanson offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 claim of Roy Haeg, Supervisor of Assessments, for mileage in the amount of \$44.40 be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

*J. G. Scott*

*George W. Matthews*  
*Arthur C. Hanson*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*may*  
*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 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 . . . . .	\$ 30.05
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Auditor Appropriation

Burroughs, Inc. . . . .	Carbon . . . . .	3.05
Clary Multiplier Corporation	Repairs . . . . .	11.50
Farnham's . . . . .	Binders and Scotch tape	38.12
I.B.M. Corporation . . . . .	Machine rental . . . . .	1,870.00
Miller-Bryant-Pierce . . . . .	Carbon paper . . . . .	6.70
N.W. Bell Telephone Company. .	Fillmore 5811 and 3227 . .	321.50
Poucher Printing & Litho Co. .	Forms . . . . .	26.00
Schaub Office Supply Company .	Rubber bands and pencils	15.20

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

Printers Supply Company . . .	Knives sharpened . . . . .	4.97
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Clerk of District Court Appropriation

Angel, Albert . . . . .	Mileage . . . . .	17.25
Miller-Davis Company . . . . .	Register . . . . .	72.50
N.W. Bell Telephone Company. .	Lincoln 7851 . . . . .	291.70



Coroner Appropriation

Northern States Power Company	Electricity . . . . .	\$ 59.01
Rasula, Walter B. . . . .	X-Ray Service . . . . .	25.00
Warner Hardware . . . . .	Fly swatters . . . . .	1.56

District Court Appropriation

Andrews Hotel . . . . .	Lodging for Jurors . . . . .	28.15
Business Furniture . . . . .	File, blotter pads . . . . .	94.20
Farnham's . . . . .	Typewriter stand . . . . .	19.16
Globe Office Furniture . . . . .	Jurors' Chairs . . . . .	533.40
N.W. Bell Telephone Company. . . . .	Geneva 9137, 8195, 1523, 4466, 7101, Lincoln 6439, 4102, 3302, 2773 Fillmore 1207 . . . . .	167.60

Home School for Boys Appropriation

Armour & Company . . . . .	Butter . . . . .	314.83
Cities Service Oil Company . . . . .	Gas and greasing . . . . .	11.23
Cooper-Page Company . . . . .	24 hour tapes . . . . .	5.31
Country Club Oil Company . . . . .	Fuel oil . . . . .	29.26
DeLaittre Dixon Company . . . . .	Berwind Briquets . . . . .	109.00
Dunleavy, John E. . . . .	Referee . . . . .	12.50
Ed's Rental & Repair Service . . . . .	Mowers sharpened . . . . .	27.50
Fageros Market . . . . .	Eggs . . . . .	28.80
Gamble-Robinson Company . . . . .	Groceries . . . . .	31.50
Glen Lake Sanatorium . . . . .	X-Rays . . . . .	47.85
King Midas Flour Company . . . . .	Flour . . . . .	95.85
LaMere, Philip . . . . .	Haircuts . . . . .	23.25
Larsen-Olson Company . . . . .	Oar locks . . . . .	7.57
Massey Harris Gerguson, Inc. . . . .	Repairs . . . . .	6.53

Home School for Boys Appropriation (Cont.)

Merchants Chemical . . . . .	Markingpens . . . . .	\$ 20.46
Milwaukee Railroad . . . . .	Freight . . . . .	3.31
Minneapolis Star & Tribune . .	Ads . . . . .	142.45
Northern States Power Company.	Electricity and service calls	54.60
Northern Welder's Supply . . .	Oxygen and acetylene . . .	7.30
N.W. Bell Telephone Company. .	West 8-7641 . . . . .	149.19
Peoples Produce Company . . .	Eggs . . . . .	45.90
Perry, David Company . . . . .	Mercury . . . . .	7.75
Pittsburg Plate Glass Co. . .	Glass . . . . .	5.05
Red Star Yeast Company . . .	Yeast . . . . .	9.02
Royal Typewriter Company . . .	Ribbons . . . . .	20.55
Smetana's . . . . .	Insect killer . . . . .	5.81
Stacy Distributing Company . .	Groceries . . . . .	40.20
Sterling Electric Company . .	Irons, repairs . . . . .	28.94
Suburban Chevrolet Company . .	Repairs . . . . .	24.68
Superior Exterminating . . .	Service . . . . .	10.00
Warner Hardware . . . . .	Keys . . . . .	34.78
Western Psychological Service	Concept tests . . . . .	14.50

Supervisor of Assessments Appropriation

Braun, Gordon . . . . .	Mileage . . . . .	30.00
Johnson, Walter . . . . .	Mileage . . . . .	6.45
Moorhead, Ralph . . . . .	Mileage . . . . .	120.45
N.W. Bell Telephone Company. .	Lincoln 9023 . . . . .	19.55
Schaub Office Supply Company .	Office supplies . . . . .	25.48

Lake Improvement Appropriation

Kreitz, John H. . . . .	Mileage . . . . .	\$ 65.63
Lake Minnetonka Dredging Company -	Equipment rental-Contract	16,745.00
Northern States Power Company	Electricity . . . . .	14.39

Budget and Purchasing Agent Appropriation

Royal Typewriter Company . . .	Unit masters . . . . .	9.34
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Official Publications Appropriation

Credit Publishing Company . .	Publishing Commissioners' Proceedings . . . . .	782.20
Post Publishing Company . . .	Publishing Commissioners' Proceedings . . . . .	754.00

Probate Court Appropriation

Farnham's . . . . .	Diary . . . . .	3.90
Meyers Printing Company . . .	Forms . . . . .	423.00
Photostat Corporation . . . .	Paper and repairs - Part contract . . . . .	1,469.35

Probation Officers Appropriation

Bertelson Brothers . . . . .	Office supplies . . . . .	51.65
Burroughs Corporation . . . .	Duplicating masters . . . .	4.35
Century Envelope Company . . .	Envelopes . . . . .	11.38
Dictaphone Corporation . . . .	Repairs . . . . .	28.08
Hubbard, Mrs. Earl . . . . .	Care of child . . . . .	20.00
Johnson Printing Company . .	Business cards . . . . .	22.00
Mattson, Leo A. & Company . .	Repairs . . . . .	7.85
N.W. Bell Telephone Company .	Fillmore 6771 . . . . .	411.24
Schaub Office Supply Company .	Tape dispensers . . . . .	5.07
Anderson, Donald F. . . . .	Mileage . . . . .	33.43
Bergum, James . . . . .	Mileage . . . . .	27.95

Probation Officers Appropriation (Cont.)

Bertsche, Evan . . . . .	Mileage . . . . .	\$ 46.93
Brown, Robert C. . . . .	Mileage . . . . .	44.60
Carl, Marie Smith . . . . .	Mileage . . . . .	67.83
Dosedel, John F. . . . .	Mileage . . . . .	47.98
Ellis, Rachel . . . . .	Mileage . . . . .	38.00
Folsom, Hugh L. . . . .	Mileage . . . . .	28.25
Fredel, Helen M. . . . .	Mileage . . . . .	29.08
Fuller, Milton B. . . . .	Mileage and Insurance reimbursement . . . . .	60.10
Gauger, W. A. . . . .	Mileage . . . . .	30.20
Gmitro, Richard J. . . . .	Mileage . . . . .	34.48
Holt, Ray R. . . . .	Mileage . . . . .	51.73
Hughes, Charles E. . . . .	Mileage . . . . .	56.45
Hush, H. R. . . . .	Mileage . . . . .	68.10
Iverson, Reuben H.E. . . . .	Mileage . . . . .	32.38
Johnston, James H. . . . .	Mileage . . . . .	28.55
Juhl, Philip J. . . . .	Mileage . . . . .	58.30
Kelley, Wm. S. . . . .	Mileage . . . . .	26.23
Keve, Paul . . . . .	Mileage . . . . .	34.28
Lundquist, Ray . . . . .	Mileage . . . . .	66.25
Macfarlane, Don E. . . . .	Mileage . . . . .	20.18
McNamara, Laddie C. . . . .	Mileage . . . . .	32.83
Morain, Martha H. . . . .	Mileage . . . . .	59.05
Nelson, Gordon D. . . . .	Mileage . . . . .	5.78
Paulson, Earl . . . . .	Mileage . . . . .	47.38
Peterson, Charles E. . . . .	Mileage . . . . .	42.20



Probation Officers Appropriation (Cont.)

Robinson, Edgar J.	Mileage	\$ 66.60
Schmidt, Luther O.	Mileage	42.95
Sedio, Edward P.	Mileage	36.88
Selden, Edward H.	Mileage	40.25
Stewart, Annalee	Mileage	26.83
Wald, Gerda	Mileage	35.45
Westerberg, Harold	Mileage	31.48
Wheeler, E. R.	Mileage	51.88
Willis, Jackson N.	Mileage	40.03
Wright, Barbara	Mileage	57.48
Young, Kenneth R.	Mileage	5.70
Zuehl, James A.	Mileage	36.05

Register of Deeds Appropriation

N.W. Bell Telephone Company.	Main 6341	244.10
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Sheriff Appropriation

City Engineer's Equipment Division	Repairs	4.65
Whitney, John E.	Mileage	41.70
Ryan, Ed, Sheriff	Miscellaneous expenses	27.00
Ryan, Ed, Sheriff	Miscellaneous expenses	1,175.86

Sheriff-Jail Appropriation

Fageros Market	Meat and eggs	181.21
Gamble Robinson Company	Groceries	25.40
May Brothers	Pickles	7.85
Meyers Printing Company	Finger print forms	113.20
Minneapolis Gas Company	Gas	16.49
N.W. Bell Telephone Company	Main 2743	18.50



Superintendent of Schools Appropriation

Crook & Hanley, Inc.	Service	\$ 20.00
Minnesota Educational Association	Membership	10.00

Surveyor Appropriation

Betley, Chester J.	Mileage	64.55
N.W. Bell Telephone Company.	Main 6820	35.65
Friden Calculating Company	Rent of calculator	135.00
Albinson's Inc.	Tracing paper	15.75
Bertelson Brothers	Staples	.85

Torrens Title Examiner Appropriation

Bertelson Brothers	Pencils	2.30
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Treasurer Appropriation

Anderson, William M.	Mileage and tokens	11.78
Murdock, L. J.	Mileage and tokens	32.23
Young, H. L.	Tokens	6.60

M.N.O. A. Appropriation

Hartkopf, Russell O.	Soil conservation aid	127.16
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Blue Printing Appropriation

Albinson's	Developer	18.00
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Veterans Service Appropriation

Adams, Frank	Mileage	68.70
Middlemist, Keith	Mileage	40.18

Sheriff-Radio Appropriation

American Linen Company	Laundry	7.25
Bonn, Lew & Company	Radio repair parts	86.24
Northern States Power Company	Electricity	109.99

Sheriff-Radio Appropriation (Cont.)

N.W. Bell Telephone Company	Orchard 5-8841 . . . . .	\$ 59.60
R-B-M Division . . . . .	Contactors Kits . . . . .	7.59
Serbanic, Nicholas . . . . .	Cleaning service . . . . .	170.17
Stark Radio Supply Company . .	Radio repair parts . . . . .	79.51

Road Construction Appropriation

Edina, Village of . . . . .	Grading and storm sewer Contract . . . . .	50,387.56
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Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing Commissioners' Proceedings . . . . .	29.40
McNulty, Kenneth F. . . . .	Mileage and insurance reimbursement . . . . .	53.43
N.W. Bell Telephone Company. .	Fillmore 5444 . . . . .	17.00
Skelly Oil Company . . . . .	Gas and oil . . . . .	25.63

Road and Bridge Appropriation

Anderson Aggregates . . . . .	Buckshot - Contract . . . . .	484.30
Anderson Aggregates . . . . .	Stabilizer - Contract . . . . .	1,916.29
Dickey & Shaver, Inc. . . . .	Gasoline - Contract . . . . .	51.20
Ford Deep Rock Oil Company . .	Diesel fuel - Contract . . . . .	60.00
City of Minneapolis . . . . .	For work at 19th Ave. N. and Bassetts Creek - Labor, Material, Equipment Overhead - Contract . . . . .	6,968.71
Woodrich Construction Company .	Buckshot - Contract . . . . .	1,245.26
American Electric Company . .	Replace lenses in fixtures, repair lights, etc. . . . .	149.69
Anderson Agency . . . . .	Insurance . . . . .	248.48
Chippewa Springs Corporation .	Water . . . . .	21.00

Road and Bridge Appropriation (Cont.)

Joseph M. Connors . . . . .	Mileage . . . . .	\$ 19.28
Crown Rubber Stamp Company . .	Stamps . . . . .	6.04
Dahlberg Bros., Inc. . . . .	Flywheel, disc, plate, etc.	62.26
Allen R. & Annabelle G. Dale and Home Federal Savings and Loan . . . . .	Highway easement . . . . .	550.00
William P. Engels . . . . .	Rental agreement . . . . .	539.50
Farnham's . . . . .	Index cards . . . . .	1.50
Elizabeth Faue, Joan Krekula, Raymond Krekula, Dorothy & Gordian Walesch, Jeanette & Alfred Matheson . .	Highway easement . . . . .	100.00
Ralph N. Forsberg . . . . .	Mileage . . . . .	105.53
Herman M. Hansen . . . . .	Mileage . . . . .	96.60
Robert W. Hardman . . . . .	Mileage . . . . .	47.04
International Harvester Co.	Valve . . . . .	4.63
Goodwin Joss Laboratories . .	Analysis of water . . . . .	5.00
J. M. Kirtland . . . . .	Mileage . . . . .	115.43
LeRoy Krone . . . . .	Rental agreement . . . . .	155.25
Minneapolis Gas Company . . .	Gas . . . . .	9.50
G.D.Moyer . . . . .	Attorneys Certificate . .	36.00
National Bushing & Parts Co.	Lincoln Rod . . . . .	17.25
Northern Automotive Company .	Repair generator . . . . .	18.61
Northern States Power Company	Electricity . . . . .	2.50
Northern States Power Company	Electric service . . . . .	12.22
N.W. Bell Telephone Company . .	West 8-6341, West 8-7388 Geneva 4341 . . . . .	190.92
Northwest Service Station Equipment Company . . . . .	Rubber covered drive belt	51.74
Dave Olson Radiator Service .	Recore radiators . . . . .	119.97

Road and Bridge Appropriation (Cont.)

Paper Calmenson & Company	Bars angle iron . . . . .	\$ 44.68
Wm. G. Peterson . . . . .	Mileage . . . . .	48.23
Reinhard Brothers Company . .	Gasket, HaDees Heater, Truck Heater . . . . .	58.27
H. A. Rogers Company . . . . .	Tracing on cloth . . . . .	5.15
Pat Ryan . . . . .	Rental agreement . . . . .	354.00
Don S. Spielmann . . . . .	Mileage . . . . .	70.65
H. R. Toll Company . . . . .	Acetylene, oxygen . . . . .	10.56
Warner Hardware Company . . .	Faucets . . . . .	14.38
Wm. H. Ziegler Co. Inc. . . . .	Rods, bushings, bolts, arms, drive . . . . .	95.40
Miscellaneous Roads Labor Payroll . . . . .		7,277.27

Respectfully submitted,

*J. G. Leo*  
*J. G. Leo*

*George W. 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 four YEAS and no NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*absent*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
November 15, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

**STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE**  
**ROBERT F. FITZSIMMONS, COUNTY AUDITOR**  
**OCTOBER 31, 1955**

	Allowances for 1955	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 139,036.82	\$ 111,047.40	\$ 24,989.42		\$ 24,989.42
Auditor	277,945.95	222,682.77	55,263.18		55,263.18
Auditor—Accounting	53,955.44	44,926.71	9,028.73		9,028.73
Audit	9,634.15	9,634.15			
Book Repair	12,408.20	9,883.67	2,524.53		2,524.53
Clerk of District Court	244,979.80	194,199.00	50,780.80	\$ 1,173.90	49,606.90
Coroner	85,524.03	64,558.27	20,965.76	2,274.00	18,691.76
Contributions and Awards	29,100.00	25,738.21	3,361.79		3,361.79
County Commissioners	48,901.89	40,345.71	8,556.18		8,556.18
District Court	402,286.62	300,218.14	102,068.48		102,068.48
Home School for Boys	194,188.99	132,831.58	61,357.41	341.14	61,016.27
Extra and Emergency Help	18,002.50		18,002.50		18,002.50
Supervisor of Assessments	41,004.79	29,443.10	11,561.69		11,561.69
Lake Improvement	98,403.37	53,146.32	45,257.05	26,495.49	18,761.56
Legal Department—Civil	39,520.60	24,605.12	14,915.48		14,915.48
Mental Examinations	74,748.94	68,505.70	6,243.24		6,243.24
County Budget and Purchasing Agent	28,088.12	22,829.88	5,258.24		5,258.24
Official Publication	36,000.00	28,718.36	7,281.64		7,281.64
Probate Court	137,539.87	105,089.19	32,450.68	10,689.20	21,761.48
Register of Deeds	388,743.42	316,888.62	71,854.80		71,854.80
Probation Officers	341,739.42	281,728.07	60,011.35	6,020.00	53,991.35
Road and Bridge, Levy	\$1,737,008.00				
Other	765,153.75				
	2,502,161.75	1,233,837.82	1,268,323.93	953,926.30	314,397.63
Sheriff	450,547.33	357,723.01	92,824.32	6,852.20	85,972.12
Sheriff—Jail	122,667.27	103,308.04	19,359.23	2,634.72	16,724.51
State Institutions and County Hospital	371,300.00	212,926.15	158,373.85		158,373.85
Superintendent of Schools	29,533.38	19,353.06	10,180.32		10,180.32
Surveyor	82,545.20	62,592.11	19,953.09	651.74	19,301.35
Torrens Title Examiner	37,271.12	29,179.18	8,091.94		8,091.94
Treasurer	222,391.24	176,677.34	45,713.90	1,793.70	43,920.20
Emergency	9,078.96		9,078.96		9,078.96
M. N. O. A. Miscellaneous		2,254.95	2,254.95		2,254.95
Building and Equipment—Special	305,293.45	35,293.45	270,000.00		270,000.00
Blue Printing	10,157.34	8,457.95	1,699.39		1,699.39
Noxious Weeds	14,494.55	11,543.13	2,951.42		2,951.42
Veterans Service	19,349.95	15,224.56	4,125.39		4,125.39
Sheriff—Radio	47,705.17	39,835.23	7,869.94	342.00	7,527.94
Road Construction	924,463.44	402,216.12	522,247.32	392,959.10	129,288.22
Cemetery Removal	21,190.00	21,084.00	10.00	10.00	
<b>TOTAL</b>	<b>\$7,876,813.07</b>	<b>\$4,821,329.07</b>	<b>\$3,055,287.00</b>	<b>\$1,406,449.49</b>	<b>\$1,648,837.51</b>

Minneapolis, Minnesota

Tuesday, November 15, 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, Hanson, Scott and Chairman Matthews.

Member absent: Commissioner Christensen.

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

Mrs. Robert D. Hoss, Minnetonka, and Mrs. Norman E. Woodley, Mrs. Charles W. North, and Mrs. Everett J. Schroeder, of Deephaven, all members of the League of Women Voters, were present at the meeting.

A letter from Kenneth F. McNulty, Assistant Land Commissioner, recommending that the addition of special assessments to the appraised value of certain tax forfeited property be not allowed was read and referred to the Chairman of the Board.

A letter from Paul W. Keve, Director of Court Services, requesting the transfer of funds from the permanent salary budget to the temporary salary budget in the Home School for Boys Appropriation was read and referred to the Committee on Ways and Means.

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



1. Submitting a contract between the City of Minneapolis and the County of Hennepin for a photogrammic survey of State Aid Road No. 62. Attached to said letter was a letter from L. P. Pederson, County Engineer, relative to the same matter. Referred to the Committee on Ways and Means.

2. Relative to a notice of order for hearing in the matter of the trusteeship created by the Last Will and Testament of Caleb D. Dorr, Deceased, for the benefit of the Hennepin County School for Boys. Ordered placed on file.

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

1. Requesting the setting aside of funds from the Road and Bridge Fund for automatic grade crossing signals on State Aid Road No. 3 according to an agreement heretofore entered into between the County, the City of Hopkins, and the M. & St. L. Railroad Company. Referred to the Committee on Ways and Means.

2. Requesting authorization to attend the County Engineers' Institute at the University of Minnesota. Referred to the Road and Lake Committee.

3. Submitting a copy of resolution adopted by the Town of Minnetonka requesting the establishment of speed limits on State Aid Road No. 3 between the junction of County Road No. 73 and Trunk Highway No. 7. Referred to the Road and Lake Committee.

4. Submitting a maintenance agreement between the County and the City of Minneapolis for routine maintenance of state aid roads within the City of Minneapolis. Referred to the Committee on Ways and Means.

5. Recommending that pumping operations be started at Lake Minnetonka and also recommending that additional funds be transferred to the Lake Minnetonka Dredging Company contract to complete dredging operations at Searlie's Channel.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the Board concur in the recommendation of the engineer to start pumping operations at Lake Minnetonka.

Motion unanimously carried.

The matter of transferring additional funds to the Lake Minnetonka Dredging Company contract was referred to the Road and Lake Committee.

A letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the rejection of bids for the general construction, targets and operating mechanisms for the Sheriff's Pistol Range and submitting Addendum #1 to the specifications for the general construction of said pistol range was read and referred to the Committee on Ways and Means.

A letter from Minneapolis-Moline Company offering to purchase a tract of land south of the new Hennepin County Highway No. 3, west of 13th Avenue South, north of the Minneapolis & St. Louis Railway Company's right of way, and east of 16th Avenue South in Hopkins, was read and referred to the County Engineer and Chairman of the Road and Lake Committee for a report back to the Board.

A copy of a resolution adopted by the City of Wayzata requesting that no action be taken toward the activation of a Park District unless submitted to the electors for determination by referendum was read and ordered acknowledged, and placed on file.

A letter from Glenn M. Lewis, Chief Librarian, Minneapolis Public Library, expressing appreciation for the resolution adopted by the Board of County Commissioners approving the purchase of the lower Hennepin site for the new main library building was read and ordered acknowledged and placed on file.

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

WHEREAS, This past week has witnessed the death of George A. Totten, father of George A. Totten, Jr., County Treasurer,

BE IT RESOLVED, That the County Board of Hennepin County express their sincere sympathy for the family and join their many friends in mourning his passing.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to George A. Totten, Jr.

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       m       offered the following resolution, and moved its adoption:

WHEREAS, The Village Council of the Village of Edina in the County of Hennepin and State of Minnesota, on the 24th day of October, 1955 duly adopted a resolution determining the total amount which would have been assessed against the parcel of tax-forfeited land therein described for improving the area in which said parcel is located by a trunk sewer, if such parcel of land had been subject to assessment, which said public improvement was made by said village after said parcel had been forfeited to the State for non-payment of taxes; and

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

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

WHEREAS, The Assistant Land Commissioner having made a careful investigation of all facts and circumstances relative to this public improvement, is of the opinion that said parcel of tax-forfeited land is in no way benefited by said public improvement and recommends that the amount of said public improvement should not be added to the appraised value of said parcel of land:

NOW, THEREFORE, This Board does hereby determine that the value of said parcel of tax-forfeited land described in said resolution and certificate has not been enhanced by said public improvement; and

BE IT RESOLVED, By this Board that the amount of said public improvement shall not be added to the appraised value of said parcel of tax forfeited land.

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 Ainsworth offered the following resolution and moved its adoption:

WHEREAS, the County Highway Department, in acquiring highway easements has entered into an agreement with the executor of the Estate of Ernest Hartnell for the purchase of a highway easement; and

WHEREAS, it is necessary that said agreement be in writing and executed by the County of Hennepin.

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of this Board be authorized to execute such agreement.

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:

BE IT RESOLVED, That L. P. Pederson, County Engineer, be authorized to attend the 11th Annual County Engineers' Institute to be held on the University Campus at the Center for Continuation Study from December 5th to 8th inclusive; and

That his expenses in connection with such attendance be paid from the Road and Bridge Appropriation upon presentation of a properly verified claim.

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 Ainsworth offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the Commissioner of Highways be requested to make a survey for the establishment of speed limits on State Aid Road No. 3, between the junction of County Road No. 73 and Trunk Highway No. 7, with particular attention to that part of the highway in proximity to the Immaculate Heart of Mary School and Glen Lake School, all within the Township of Minnetonka.

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 offered the following resolution, and moved its adoption:

WHEREAS, On July 19, 1955, an agreement was entered into between the Minneapolis and St. Louis Railway Company, the City of Hopkins, and the County of Hennepin providing for the division of costs for right of way and automatic railroad grade crossing signals on State Aid Road No. 3 in the City of Hopkins (Projects No. 5028 and No. 5446);

NOW, THEREFORE, BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$2,500.00, said amount being the County's share under, said agreement, of the cost of this project.

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:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$5,000.00 from the Lake Improvement Fund to the Lake Minnetonka Dredging Company contract to complete dredging operations at Searlie's Channel.

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 L. P. Pederson, County Engineer, be instructed to make a survey and report on the present use of public property accessible to Lake Minnetonka.

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 COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of proposed agreement between the County of Hennepin and the City of Minneapolis providing for the maintenance of specified State Aid roads within the corporate limits of the City of Minneapolis for the year 1955 on the basis of reimbursing the City of Minneapolis for the maintenance of State Aid roads at the rate of \$1,000.00 per mile per year, not to exceed a total of \$30,000.00, being Project No. 5546, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$30,000.00 from the funds allocated in the Road and Bridge Budget to the City of Minneapolis construction projects for payment to the City upon presentation of proper claims; and

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

Respectfully submitted,

*[Signature]*  
*[Signature]*

*George W. Matthews*  
*[Signature]*

Commissioner Hanson offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 letters from George M. Scott, County Attorney, L. P. Pederson, County Engineer, and agreement between the County of Hennepin and the City of Minneapolis providing for an aerial and photographic survey on State Aid Road No. 62 between Xerxes Avenue and the Metropolitan Airport, being Project No. 5545, 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 execute said agreement on behalf of the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,000.00 from the Road and Bridge Fund to pay the County's share of the cost of said project.

Respectfully submitted,

*George M. Scott*  
*Robert F. Fitzsimmons*

*George W. Matthews*  
*Robert 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*  
*absent*

CHRISTENSEN

HANSON

*yea*  
*yea*  
*yea*

SCOTT

CHAIRMAN MATTHEWS

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 Addendum #1 for the General Construction of the Hennepin County Pistol Range has given the same careful consideration and begs leave to report as follows:

That said Addendum #1 for the General Construction of the Hennepin County Pistol Range be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for the general construction of said pistol range on specifications as revised by said Addendum #1, bids to be opened on Tuesday, November 29, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*George W. Matthews*  
*[Signature]*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*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 COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Paul W. Keve, Director of Court Services, relative to salary funds at the Home School for Boys has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$2,000.00 from the permanent salary budget to the temporary salary budget in the Home School for Boys Appropriation to pay salaries of temporary employees at said school.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*George W. Matthews*  
*[Signature]*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*absent*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	\$ Tax	\$ Penalty
James E. Carpenter . . . . .	3.73	2.23
Fisk Foster . . . . .	26.82	5.24
Berger J. Meyers . . . . .	-----	18.10
Mrs. R. J. Moravac . . . . .	-----	52.37
Kenneth F. Peterson . . . . .	10.28	2.45
Rosendahl Construction Co. . . . .	35.87	2.87
Roger A. Blanchard . . . . .	3.73	2.23
Bridgeman Sales Co. . . . .	7.35	1.20
Mrs. Windsor C. Crews . . . . .	-----	21.95
Nathan Friedell . . . . .	-----	41.96
Rose Ley . . . . .	14.04	8.28

Respectfully submitted,

*George W. Matthews*

*Robert L. 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

*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:

Various Departments Appropriation

Anderson Agency . . . . .	Insurance . . . . .	\$ 333.32
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Attorney Appropriation

Bertelson Brothers . . . . .	Forms . . . . .	106.85
Glenwood-Inglewood Company . .	Service air conditioner and remove for storage . . .	47.95
Jacobson's Fixture Exchange	Costumer . . . . .	28.50
N.W.Bell Telephone Company . .	Main 3374 - 3006 . . . .	181.95
Northwest Publications . . .	Subscription to St.Paul Dispatch . . . . .	9.50
Shepard's Citations . . . . .	Minnesota Citations . .	91.00

Accounting Department Appropriation

Uarco, Inc. . . . .	W-2 Forms . . . . .	34.34
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Coroner Appropriation

Crescent Laundry . . . . .	Laundry . . . . .	13.30
Folsom, Louis B. . . . .	Mileage . . . . .	45.75
Minneapolis Gas Company . . .	Gas . . . . .	7.35
Racer, Harley . . . . .	Mileage . . . . .	59.70

Commissioners Appropriation

N.W. Bell Telephone Company .	Main 8639 . . . . .	75.10
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District Court Appropriation

Farnham's . . . . .	Blackboards, chair mats, wastebaskets . . . . .	\$ 167.70
Miller-Davis Company . . . . .	Table . . . . .	151.20
N.W. Bell Telephone Company. .	Lincoln 4026, 2096, 8065 Main 5017, 6616, 6900, 7888, 2941, 2733, 3966, 6943	224.08
Poucher Printing & Litho Co. .	Book covers . . . . .	49.00
Williamson Stamp Company . . .	Rubber stamp . . . . .	6.35

Home School for Boys Appropriation

Douglas, W.W. . . . .	Mileage . . . . .	72.64
Ploumen, Philip . . . . .	Mileage . . . . .	52.25
Willhite, Robert . . . . .	Mileage . . . . .	31.85

Lake Improvement Appropriation

Northern States Power Company	Electricity . . . . .	833.33
O'Loughlin, W.C. . . . .	Rain gauge service . . . . .	15.00
Plant, G.H. . . . .	Rain gauge service . . . . .	15.00
Roers, Martin . . . . .	Rain gauge service . . . . .	15.00
U.S. Geological Survey . . .	Expense incurred - Contract	23.45

Civil-Legal Appropriation

Farnham's . . . . .	Office supplies . . . . .	4.35
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Probate Court Appropriation

N.W. Bell Telephone Company .	Main 8096 . . . . .	69.60
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Probation Officers Appropriation

American Linen Company . . .	Laundry . . . . .	2.42
Anderson, Mrs. Harold . . . .	Care of child . . . . .	22.13
Hush, H.R. . . . .	Insurance reimbursement . .	11.00
Johnson Printing Company . . .	Office supplies . . . . .	66.00



Probation Officers Appropriation (Cont.)

Morain, Martha H. . . . .	Insurance reimbursement	\$ 11.00
N.W. Bell Telephone Company. .	Fillmore 6771 . . . . .	420.30
Royal Typewriter Company . . .	Ribbons . . . . .	100.80
Community Chest & Council of Hennepin County . . . . .	Social Service Index . .	51.75
Testscor . . . . .	Kuder . . . . .	.53
Beggs, Perry . . . . .	Mileage . . . . .	5.25
Caticchio, John A. . . . .	Mileage . . . . .	29.15
Wright, Barbara . . . . .	Mileage . . . . .	28.48
Wyckoff, Geo. . . . .	Mileage . . . . .	36.80
Yngve, Helen . . . . .	Mileage . . . . .	24.95

Register of Deeds Appropriation

Japs Olson Company . . . . .	Forms . . . . .	862.32
Photostat Corporation . . .	Photostat paper - Contract	1,560.00
Schaub Office Supply Company .	Office supplies . . . . .	8.68
Shaw Walker Company . . . . .	Repair certificates . .	9.65
Watson Manufacturing Company .	Roller Shelf Case - Contract	2,900.00

Sheriff Appropriation

Arnold, Frank . . . . .	Mileage . . . . .	47.70
Crystal Motors . . . . .	Repairs . . . . .	2.40
Dickey & Shaver . . . . .	Repairs . . . . .	2.75
Goodyear Service Company . . .	Tire . . . . .	11.00
Johnson Printing Company. . .	Postcards printed . . .	11.00
Loop Motor Company . . . . .	Repairs . . . . .	20.90
Minar, H.J. Company . . . . .	Greasing and repairs . .	6.30
Minar Motor Company . . . . .	Repairs . . . . .	36.27

Sheriff Appropriation (Cont.)

Mine Safety Appliances Company	Supplies for Rescue Squad	\$ 64.37
Minneapolis, City of . . . . .	Battery charge . . . . .	1.67
Minneapolis Standard Garage . .	Rent . . . . .	224.00
Morton, Bert . . . . .	Mileage . . . . .	69.30
Northern Automotive Company . .	Repairs . . . . .	185.85
N.W. Bell Telephone Company . .	Main 2566, 0750 Geneva 3593 Bridgeport 8189, 4708	470.35
Pete's Pure Oil Company . . .	Repairs . . . . .	23.94
Tschida, Frank . . . . .	Mileage . . . . .	32.03
Underwood Corporation . . . . .	Repairs . . . . .	30.50
Western Union . . . . .	Telegrams . . . . .	24.73
Zephyr Oil Company . . . . .	Gas . . . . .	3.07

Sheriff-Jail Appropriation

Pink Supply Company . . . . .	Blankets . . . . .	296.25
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Superintendent of Schools Appropriation

Thompson, Viola . . . . .	Mileage . . . . .	42.35
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Surveyor Appropriation

Peterson, Elmer J. . . . .	Mileage . . . . .	38.00
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Torrens Title Examiner Appropriation

Farnham's . . . . .	Notebooks . . . . .	2.90
N.W. Bell Telephone Company . .	Main 8216 . . . . .	33.60
Poucher Printing Company . . .	Forms . . . . .	53.00

Veterans Service Appropriation

N.W. Bell Telephone Company . .	Geneva 8351 . . . . .	36.40
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Road Construction Appropriation

Vagts, August . . . . .	Road mix bituminous surfacing- Contract . . . . .	2,128.50
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Forfeited Tax Sale Fund

Fitzsimmons, Robert F. . . . .	Fees for executing certificates . . . . .	8.00
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Road and Bridge Appropriation

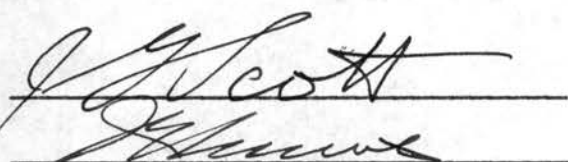
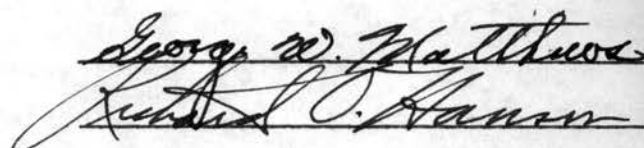
Connors Oil Company . . . . .	Gasoline . . . . .	11.35
Ralph L. Dugger . . . . .	Slope permit . . . . .	1.00
Chester F. & Jean Felstad . .	Sloper permit . . . . .	1.00
R. Gilbert . . . . .	Mileage . . . . .	88.95
Hawkinson Tire Tread Service	Tire sections repairs, Treads	112.08
Hopkins Parts Company . . .	Fuel pump, flashers, brake lining, etc. . . . .	21.06
International Harvester Company	Parts . . . . .	5.50
Lakedale Telephone Company. .	Rental service on Hanover phone . . . . .	9.30
William G. Matheny . . . . .	Mileage . . . . .	25.65
Minnesota Department of Highways	Inspection . . . . .	90.64
Mary Nelson, Carl A. Nelson	Slope permit . . . . .	1.00
N.W. Bell Telephone Company .	Ro 6-6816 . . . . .	15.20
L. P. Pederson . . . . .	Mileage . . . . .	68.25
Pioneer Suburban Telephone Co.	Rental and tolls . . . . .	12.85
Julia and Meridan E. Tapping	Slope permit . . . . .	1.00
C. M. Weiland . . . . .	Slope permit . . . . .	1.00

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Labor Payroll . . . . . \$ 7,134.23

7134.23

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 no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.



GILBERT BOND

25% COTTON FIBRE

USA

On motion, the County Board adjourned until Tuesday,  
November 22, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

NOV 15 1955

Minneapolis, Minnesota

Tuesday, November 22, 1955

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

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

Members absent: Commissioners Christensen and Hanson.

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

A group of 9th Grade pupils from the Edina-Morningside School, with their instructor, Mr. Johnson, were in attendance at the meeting.

Also present at the meeting were Mrs. Robinson and Mrs. Wyer, from the Village of Deephaven, members of the League of Women Voters.

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

A letter from J. A. Lindsey relative to obtaining a 25-year lease in the name of the Izaak Walton League on a tract of land owned by Hennepin County and formerly operated as a gravel pit (Cedar Avenue gravel pit) was read and ordered held for consideration by the full Board.

A letter from Dewey Newcombe offering to purchase County-owned land in Hopkins was read, ordered acknowledged, and held until such

time when the property may be offered for sale.

A notice of hearing before the Federal Power Commission on the application by Northern States Power Company and others for amendment of license was referred to the County Engineer and the Committee on Roads and Lakes.

A letter from L. P. Pederson, County Engineer, relative to the proposed improvement of State Aid Road No. 29 by a new bridge and roadway across the Minnesota River to be constructed jointly by Hennepin and Dakota Counties was read and referred to the Committee of the Whole.

A contract and contract performance bond from Century Fence Company for furnishing and installing a chain link fence at the Hennepin County Shops in Hopkins were referred to the Committee on Ways and Means.

A letter from George M. Scott, County Attorney, relative to severance pay for George Guider was presented and ordered held for the next Board meeting.

A petition for the incorporation of the Village of Greenwood (a portion of Excelsior Township) was presented and referred to the County Attorney.

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

1. Requesting payment of various claims for services at the Home School for Boys from the County Reserve Building and Maintenance Fund.
2. Requesting the cancellation of an unexpended balance re-

maining in the Photostat Corporation contract for furnishing photostat paper to the Clerk of Probate Court.

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

A letter from the Village of Plymouth opposing the return of County roads to the Village until said roads are put in first class condition was read and referred to the County Engineer and the Road and Lake Committee.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for the general construction, electrical construction, plumbing construction, and heating and ventilating construction at the Hennepin County Juvenile Center. The bids were referred to the Budget and Purchasing Agent for tabulation and a report to be made to the Board.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Century Fence Company for furnishing and installing a chain link fence at the Hennepin County Highway Shops at Hopkins be approved, it having been written by United States Fidelity and Guaranty Company, a Maryland Corporation, in the penal sum of \$2,192.00.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*George W. Matthews*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, 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:

\$491.53 to the Twin City Plumbing and Heating Company for repair of the water system and hydrants at the Home School for Boys.

\$452.43 to the Twin City Plumbing and Heating Company for the repacking of the steam line expansion joints at the Home School for Boys.

\$47.45 to Dickey Electric Company for electrical maintenance repairs at the Home School for Boys.

Respectfully submitted,

J. G. Scott  
Matthew

George W. Matthews

Commissioner Matthew offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, 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 cancel the unexpended balance of \$4,023.00 remaining in the contract with Photostat Corporation for furnishing photostat paper to the Clerk of Probate Court and that said amount of \$4,023.00 be credited to the Clerk of Probate Court's Appropriation.

Respectfully submitted,

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

*George W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.



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

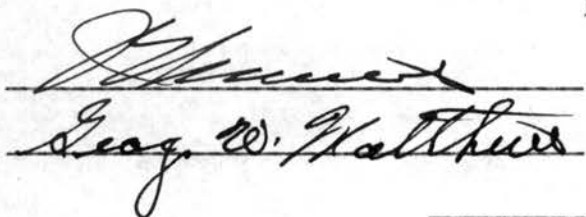
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

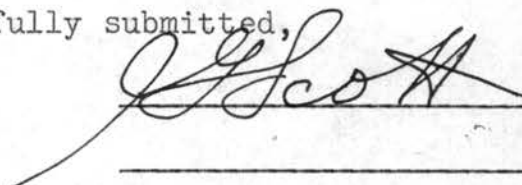
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
Ruth M. Anderson . . .	Lot 3, Block 14, Country Club District "Fairway Section"
R. S. Beightol . . . . .	Lot 1, Block 4, Sunset Terrace
Kenneth J. Johnson . .	Lot 12, Block 6, Girard Parkview
Richard A. Lange . . .	Lot 11, Block 2, Mattson Heights, Plat 2

Respectfully submitted,

  
George W. Matthews

  
J. G. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*absent*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Ruth M. Anderson . . . . .	\$ 163.18	\$ 186.69
W. R. Beamish . . . . .	-----	8.27
Fred Erickson . . . . .	10.42	-----
Cornelius Jaegers . . . . .	3.73	.74
Douglas C. McWhorter . . . . .	7.45	1.22
Harold E. Slorby . . . . .	3.73	2.23
Frank F. Topel . . . . .	-----	39.93

Name	Mortgage Registration Tax
Marquette National Bank . . . . .	\$ 37.50

Respectfully submitted,

*George W. Matthews*

*J. S. Scott*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*absent*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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

Farnham's . . . . .	Note book paper . . . . .	\$ .60
Garland's, Inc. . . . .	Casters . . . . .	2.55
Johnson Printing Company . . .	Personal property forms . .	64.80
Miller-Davis Company . . . . .	Binders and settlement sheets . . . . .	2,281.75
Paper Supply Company . . . . .	Paper bags . . . . .	2.05
Schaub Office Supply Company .	Office supplies . . . . .	3.32

Book Repair Appropriation

Leslie, John Paper Company . .	Pressboard . . . . .	25.70
N.W. Bell Telephone Company	Main 0644 . . . . .	15.00

Clerk of District Court Appropriation

Hoff Rubber Stamp Company . .	Rubber stamps . . . . .	20.80
Meyers Printing Company . . .	Forms . . . . .	52.50
Miller-Davis Company . . . . .	Ledger cards . . . . .	5.70
Reinhard Brothers . . . . .	Vacuum cleaner . . . . .	46.00

Coroner Appropriation

American Linen Supply Company	Laundry . . . . .	4.20
Card, Wm. H. . . . .	Mileage . . . . .	34.06
Century Envelope Company . . .	Envelopes . . . . .	57.55
Chippewa Springs Corporation	Water . . . . .	8.50

Coroner Appropriation (Cont.)

Ford Deep Rock Oil Company	Fuel oil . . . . .	\$ 120.00
Guthrie, Wm. G. . . . .	Mileage . . . . .	25.08
Joncas, Mrs. Theresa J. . . .	Typing . . . . .	39.00
Meyer, A.C. Sales Company . .	Sterilamps . . . . .	90.00
Paper Supply Company . . . .	Paper towels . . . . .	22.52
Wright, Thomas D. . . . .	Mileage . . . . .	184.05

District Court Appropriation

Andrews Hotel . . . . .	Lodging for Jurors . . . .	58.85
Andrews Hotel Coffee Shop . .	Meals for Jurors . . . . .	39.05
Grain Exchange Lunch . . . .	Meals for Jurors . . . . .	463.90
Miller-Davis Company . . . .	National Indexes . . . . .	4.50
Mitchell's Coffee Shop . . . .	Refreshment for Jurors . .	9.00
N.W. Bell Telephone Company. .	Atlantic 6806, 8793 . . . .	34.25
Stenographic Machines . . . .	Reporting pads . . . . .	197.10
Twin City Motor Bus Company. .	Bus for jurors . . . . .	12.50
Whitlach, Edgar L. . . . .	Expense reimbursement . . .	1.69

Home School for Boys Appropriation

Automatic Refrigeration . . . .	Service . . . . .	33.15
Bertelson Brothers . . . . .	Ink and ledger sheets . . . .	7.10
Century Envelope Company . . . .	Envelopes . . . . .	12.99
Gamble Robinson Company . . . .	Groceries . . . . .	104.83
Gehrman Animal Clinic . . . .	Examine pigs . . . . .	84.00
Houghton-Mifflin Company . . . .	Books . . . . .	6.84
Jari Products . . . . .	Eccentric roller . . . . .	.73
Justus Lumber Company . . . . .	Lumber . . . . .	18.20



Home School for Boys Appropriation (Cont.)

Ostrow Jobbing Company . . .	Groceries . . . . .	\$ 48.16
Physicians & Hospital Supply Co.	Scissors and sponges . . .	8.43
78th St. Locker . . . . .	Pork for curing . . . . .	260.40
Sterling Electric Company . . .	Bulbs . . . . .	104.86
Superior Exterminating Company	Lethalaire . . . . .	14.50

Supervisor of Assessments Appropriation

Braun, Gordon . . . . .	Mileage . . . . .	22.80
Moorhead, Ralph . . . . .	Mileage . . . . .	68.79

Lake Improvement Appropriation

Lake Minnetonka Dredging Co. .	Equipment rental - Contract	7,309.30
U.S. Geological Survey . . . .	Expenses - Contract . . .	196.73

Civil-Legal Appropriation

Dictaphone Corporation . . .	Dictabelts . . . . .	4.00
Farnham's . . . . .	Stencils . . . . .	3.00

Budget and Purchasing Agent Appropriation

Cowle, Stanley R. . . . .	Mileage . . . . .	34.40
Farnham's . . . . .	Chair repair . . . . .	15.00
Federation of Tax Admin- istrators . . . . .	Subscription renewal . . .	5.00
Miller-Bryant Pierce . . . .	Duplicating fluid . . . .	9.60
Minnesota Paper & Cordage Co.	Duplicating paper . . . .	14.41

Probation Officers Appropriation

Credit Bureau of Minneapolis	Personnel reports . . . .	73.75
Davis Insurance Agency . . .	Notary bond . . . . .	12.15
General Paper Company . . . .	Paper . . . . .	26.83
Nebraska, University Press . .	McCleery Scale . . . . .	3.62

Probation Officers Appropriation (Cont)

Bavolak, Mary . . . . .	Mileage . . . . .	\$ 38.45
Naus, Esther C. . . . .	Mileage . . . . .	37.85
Nelson, Glenn J. . . . .	Mileage . . . . .	58.30
Odland, Harold . . . . .	Mileage . . . . .	36.13

Sheriff Appropriation

Dickey & Shaver, Inc. . . . .	Gas, oil, greasing, washing - Part Contract . . . . .	261.95
Donaldson, L.S. Company . . . .	Hydrobush bottles . . . . .	3.00
Hansemann, N.R. Tire Company .	Tires . . . . .	273.86
Knowles, Bob Ford Company . .	Repairs . . . . .	17.63
Midwest Gun & Key Shop . . . .	Locks . . . . .	5.90
Minar Company . . . . .	Car repairs . . . . .	159.73
Minneapolis, City of . . . . .	Drunkometer tests . . . . .	110.00
Northern Automotive Company .	Repairs . . . . .	2.00
Pure Oil Company . . . . .	Gas, oil, greasing, washing and repairs . . . . .	27.57
Socony Mobil Oil Company . .	Oil, greasing . . . . .	10.84
Western Oil & Fuel Company . .	Gas, oil, grease, wash - Part Contract . . . . .	671.83
Western Union . . . . .	Telegrams . . . . .	17.04
Whitney, John E. . . . .	Mileage . . . . .	36.30

Sheriff-Jail Appropriation

American District Telegraph Co.	Service . . . . .	305.25
Christen, Louis . . . . .	Garbage collection .1. . . .	15.00
Fageros Market . . . . .	Meat and eggs . . . . .	230.94
Gamble-Robinson . . . . .	Groceries . . . . .	28.15
Minneapolis, City of . . . . .	Care of prisoners . . . . .	5,187.00

Sheriff-Jail Appropriation (Cont.)

Nash Coffee Company . . . . .	Coffee - Contract . . . . .	\$ 132.34
Oken Brothers . . . . .	Groceries . . . . .	106.03
Salisbury Company . . . . .	Pillow slips . . . . .	77.62

Superintendent of Schools Appropriation

Mattson, Leo A. Company . . .	Recondition typewriter . .	18.00
Nelson, Avis P. . . . .	Mileage . . . . .	58.70
N. W. Bell Telephone Company .	Main 7651 . . . . .	18.75

Surveyor Appropriation

Driv-Ur-Self System, Inc. . .	Station wagon lease - Contract	317.27
N.W. Bell Telephone Company. .	Main 3963 . . . . .	15.20

Sheriff-Radio Appropriation

American Linen Company . . . .	Laundry . . . . .	7.25
Chippewa Springs Corporation .	Water . . . . .	14.50
DeLaittre Murphy Company . . .	Motor oil . . . . .	11.76
N.W. Bell Telephone Company. .	Teletypewriter . . . . .	82.00

Road Construction Fund

Feda Construction Company . .	Grading - Contract . . . . .	2,325.00
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Forfeited Tax Sale Fund

Credit Publishing Company . .	Publication of Land Title Summons . . . . .	18.00
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Road and Bridge Appropriation

Black Top Service Company . .	Hot Mix - Contract . . . .	1,095.75
Bryan Rock Products, Inc. . .	Rock - Contract . . . . .	352.46
Bury & Carlson, Inc. . . . .	Blacktop - Contract . . . .	1,122.50
Ford Deep Rock Oil Company . .	Heating oil - Contract. .	366.25

Road and Bridge Appropriation (Cont.)

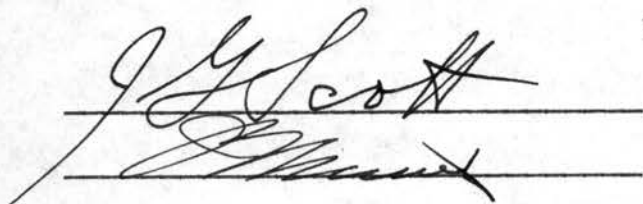
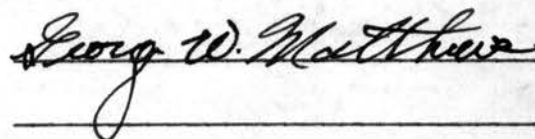
P. O. Pederson . . . . .	Gravel - Contract . . . . .	\$ 996.00
American Bitumuls & Asphalt Co.	Asphalt - <del>Contract</del> . . . . .	549.06
Anderson Agency . . . . .	Additional premium . . . . .	50.49
Auto Parts Service Company . .	Fan belts . . . . .	6.10
B & B Seat Cover Company . .	Repair and Recover Seat Cushion . . . . .	9.50
Ronald E. Barnes . . . . .	Mileage . . . . .	26.54
Borchert-Ingersoll, Inc. . .	Worm, Service Manual, Gaskets . . . . .	28.60
Marie E. Dickey, Kathryn Allison, Goldie L. Koppel . .	Borrow pit agreement . . .	860.25
Wm. P. Engels . . . . .	Rental agreement . . . . .	659.75
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	41.48
Fox, Inc. . . . .	Appraisal of lots . . . . .	50.00
Gellman Brothers . . . . .	Tickets . . . . .	1.40
General Tire Company . . . . .	Tires recapped and repaired	426.90
General Trading Company . . .	Sledge hammers . . . . .	62.92
Gil's Tire & Auto Supply Co. .	Hydroflat tractor tube	9.75
International Harvester Company	Thermostats . . . . .	2.94
Janney, Semple, Hill & Co.	Machine bolts . . . . .	46.60
Leslie M. Jobes . . . . .	Rental agreement . . . . .	390.00
Korhumel Steel & Aluminum Co.	Aluminum strips . . . . .	13.76
LeRoy Krone . . . . .	Rental agreement . . . . .	186.30
Lampert Yards . . . . .	Cement . . . . .	13.13
Master Block Corporation . . .	Cement blocks . . . . .	13.20
Minnesota Bearing Company . .	Bearings, roller, chains, links, etc. . . . .	95.85



Road and Bridge Appropriation (Cont.)

Northern Automotive Company	Repair Radiator . . . . .	\$ 6.50
Northern States Power Company	Electric service . . . . .	1.00
N.W. Bell Telephone Company	Minneapolis P.L. 370 MBL - PL 2866 . . . . .	21.00
Oliver Ordorff . . . . .	Rental agreement . . . . .	111.45
Paper Calmenson Company . . .	Steel sign posts . . . . .	424.98
Public Works Equipment Company	Packing and seat . . . . .	1.74
Reinhard Brothers Company . .	Resurface head . . . . .	5.50
Rihm Motor Company . . . . .	Crankshaft & Gasket set	753.86
H. A. Rogers Company . . . . .	Duplicate tracing . . . . .	7.05
Ruffridge-Johnson Equipment Co.	Cross Arm Shift Balls, Gauge . . . . .	28.50
Pat Ryan . . . . .	Rental agreement . . . . .	285.00
Sterling Electric Company . .	Service lamps . . . . .	96.33
Suburban Chevrolet Company . .	Regulator . . . . .	3.21
G. E. Thompson . . . . .	Mileage . . . . .	77.78
H. R. Toll Company . . . . .	Oxygen . . . . .	4.61
Warner Hardware Company . . .	Oil cans, measures . . . . .	34.38
Western Oil & Fuel Company . .	Anti-Freeze and Dep. Charge	100.44
Wm. H. Ziegler Co. Inc. . . .	Worm, shaft, gaskets, Lining gear, cones, cups bearings	174.59
Miscellaneous Roads Payroll . . . . .		7,422.63

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 three YEAS and no NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*absent*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, November 29, 1955

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

All members were present.

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

Mrs. Duff and Mrs. Woodley of the Deephaven League of Women Voters were present at the meeting.

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

1. Submitting a highway easement for County Road No. 61. Referred to the Committee on Ways and Means.
2. Relative to the foreclosure of an Old Age Assistance lien and the sale of the property. Referred to the Committee on Ways and Means.
3. Approving the petition for the incorporation of the Village of Greenwood. Mrs. Ethel Crane and others appeared before the Board in opposition to the petition. John Olin, Attorney, appeared before the Board requesting that the Board set a date for the election on the petition.

Commissioner Hanson moved, seconded by Commissioner Scott that



the matter be referred to the Committee of the Whole and the Attorney for the Board for consideration on December 13th at the close of the County Board and Welfare Board meetings.

Motion unanimously carried.

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

1. Requesting authorization for the Chairman of the Board to sign a release for damages to a water main on State Aid Road No. 6.
2. Requesting the transfer of funds to cover an overrun in the Anderson Aggregates Company contract for gravel.
3. Notifying the Board of the acceptance of the low bid of Ring Construction Company for the general construction of the Hennepin County Juvenile Center and requesting that funds be set aside to pay for said award.

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

Letters from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to cover claims due against the Register of Deeds Fund and the Mental Examinations Fund were referred to the Committee on Ways and Means.

A letter from Kenneth F. McNulty, Assistant Land Commissioner, submitting an application from the Village of Crystal for conveyance of certain tax forfeited land to be used for street purposes was read and referred to the Committee on Public Grounds and Buildings.

A letter from Howard W. Perkins, County Surveyor, requesting approval of the schedule, as submitted, for the hiring of personnel and the purchase of equipment necessary for the remonumentation program

was read and referred to the Committee on Ways and Means.

Specifications were received from O. A. Pearson, Budget and Purchasing Agent, for furnishing to Hennepin County during the year 1956, lubricating oil, gasoline, and diesel fuel oil and heating oil. Referred to the Committee on Ways and Means.

A contract and contract bond from Joesting & Schilling Company for furnishing autopsy tables for the Hennepin County Morgue were referred to the Committee on Ways and Means.

A letter from Benj. A. Paust representing owners of land adjoining the Cedar Avenue Gravel Pit, a part of which is rented to the Izaak Walton League, offering to purchase the County-owned land with the intention of renting it to the Izaak Walton League for a term to expire December 31, 1960, was read and referred to the Committee on Public Grounds and Buildings.

A letter from Winston Bros. Company submitting copy of a letter addressed to the City Council of Minneapolis, requesting that an early start be made on the improvement of County Ditch No. 13 (Shingle Creek), was read and ordered placed on file.

A letter from S. Marx White, M.D. asking to be relieved of his responsibility as medical member of the Glen Lake Sanatorium Commission when a satisfactory medical replacement has been secured, was read. Dr. White's resignation was accepted with regret and referred to Chairman Matthews for reply.

Commissioner Hanson moved, seconded by Commissioner Scott, that the Hennepin County Medical Association be requested to submit a list of names of possible candidates for the position.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for the general construction of the Sheriff's Pistol Range. The bids were referred to Mr. Pearson for a report to be made to the Board at next week's meeting.

NOV 29 1955

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Crystal, verified August 23, 1955, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "399-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

West 30 ft of that part of SE 1/4 of SE 1/4  
lying S. of Banholzer Addition, except street,  
in Section 8, Township 118, Range 21, in the  
Village of Crystal.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



Commissioner Scott offered the following resolution and moved its adoption:

1312

WHEREAS, the State of Minnesota has heretofore foreclosed its old age assistance lien against one Ludwik Pettersen against real property described as Lot Twelve (12), Block Three (3) Crystal Park Addition to Minneapolis; and

WHEREAS, the property has been appraised by the representative of the Hennepin County Welfare Board to be of an approximate value of \$4200.00; and

WHEREAS, Henry C. Pettersen, the son of the said Ludwik Pettersen, has made an offer to the Hennepin County Welfare Board in the sum of \$3,806.07 in cash, and in addition thereto has agreed to assume delinquent taxes in the sum of \$376.46, and the extension of the Abstract of \$17.47, all of which expenses would be chargeable to the Hennepin County Welfare Board in the event of such sale; and

WHEREAS, the cash offer of \$3,806.07, in addition to the delinquent taxes and cost of abstract, total the sum of \$4200.00, the appraised value of the premises.

NOW, THEREFORE, BE IT RESOLVED That this Board fix the sale price of said property in the sum of THREE THOUSAND EIGHT HUNDRED SIX AND 07/100 (\$3,806.07) DOLLARS in cash; and that after said price has been approved by the Commissioner of Public Welfare that the chairman of this Board be authorized to draw a deed in the name of the County conveying the premises to the purchaser thereof.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

NOV 29 1955

Approval filed in welfare file.

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

BE IT RESOLVED, That the Chairman of this Board be authorized to sign a release for damages to water main on State Aid Road No. 6 as the contractor's liability in the amount of \$544.00 has been received and turned over to the City of Minneapolis.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$131.35 from the Road and Bridge Appropriation to the Anderson Aggregates Company contract for furnishing crushed and screened gravel material to Hennepin County during the year 1955, being Project No. 5503-2, to cover an overrun in said contract.

Respectfully submitted,

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

*James Christensen*  
*Edward Hanson*

*George W. Matthews*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*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 George M. Scott, County Attorney, relative to highway easement and attorney's certificate of title No. 328407, has given the same careful consideration and begs leave to report as follows:

That highway easement in re: County Road No. 61, Project No. 5214, Parcel No. 17, executed by Alex Kanter as Executor of the Estate of Ernest Hartnell, Deceased, for a consideration of \$4,000.00 be accepted and recorded.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, Budget and Purchasing Agent, for furnishing to Hennepin County during the year 1956, gasoline, being Project No. 5602-1, diesel fuel oil and heating oil, being Project No. 5602-2, and lubricating oil, being Project No. 5602-14, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said gasoline, diesel fuel oil and heating oil, and lubricating oil, bids to be opened on Tuesday, December 13, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*J. H. Scott*  
*Wm. A. Christensen*

*James Christensen*  
*Richard C. Hanson*

*George W. Matthews*

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

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

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

AINSWORTH

*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 cancellation of unexpended balances remaining in various completed 1954 contracts has given the same careful consideration and begs leave to report as follows:

That the balances remaining in the following contracts be cancelled and credited to the County Revenue Fund:

Name of Firm	Proj. No.	Amount
Armco Drainage & Metal Products Co.	5402-15	\$ 464.20
Black Top Service Co.	5402-7	279.96
Cutler-Magner Co.	5402-4	7.42
Distributor's Supply Co.	5402-3	174.24
Fred Hedberg & Sons	5402-12	2,025.42
North Star Concrete Co.	5402-16	590.50
Republic Creosoting Co.	5402-8	34.75
S & M Company	5402-3	12.20
Standard Oil Company	5402-1	1,870.69
Various Parties - No. 6	5224	6.00
Wholesale Tire & Supply Co.	5402-3	7.98
City of Minneapolis	5419	1.23
City of Minneapolis	5425	.71
Lake Minnetonka Dredging Co.	540	18.15
U.S. Department of the Interior	544	.03
Photostat Corporation	Clerk of District Court	271.50
Photostat Corporation	Probate Court	102.85
Franklin CoOperative Creamery Assn.	Sheriff-Jail	210.20

That the balances remaining in the following contracts be cancelled and credited to the Road Construction Fund:

Black Top Service Company	5328	2,503.82
G. H. MacMillan - No. 61	5447	92.50
Park Construction Company	5210	412.81

Respectfully submitted,

*J. G. Scott*  
*W. H. Munro*

*Jens Christensen*  
*John T. Hanson*

*George W. Matthews*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Howard W. Perkins, County Surveyor, has given the same careful consideration and begs leave to report as follows:

That the following schedule for the remonumentation program for the County of Hennepin to commence in the 1956 budgetary year be approved

A. Labor - Instrument man, not to exceed	\$5,100.00	
Rod man, not to exceed	4,732.00	
Chain man, not to exceed	4,488.00	\$14,320.00
B. Truck or transportation	2,000.00	
C. Instruments	1,000.00	
D. Monuments and equipment	2,580.00	

And that Howard W. Perkins, County Surveyor, be authorized to proceed with arrangements for the hiring of personnel and the preparation of specifications for the purchase of the equipment.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*George W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of The Joesting & Schilling Co. for furnishing and delivering four autopsy tables for the Hennepin County Morgue be approved it having been written by National Surety Corporation, a New York corporation, in the penal sum of \$4,490.00.

Respectfully submitted,

*[Signature: J. Scott]*  
*[Signature: J. Christensen]*

*[Signature: J. Christensen]*  
*[Signature: J. Christensen]*

*[Signature: George W. Matthews]* *[Signature: Robert C. Hanson]*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from Robert F. Fitzsimmons, County Auditor, has given the same careful consideration and begs leave to report as follows:

That inasmuch as the Mental Examinations Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$5,330.02 from the Emergency Fund to the Mental Examinations Fund to pay claims now due against said fund; and

That inasmuch as the Register of Deeds Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$302.29 from the Emergency Fund to the Register of Deeds Fund to pay claims now due against said fund.

Respectfully submitted,

*George W. Matthews*  
*John Christensen*  
*J. G. Scott*  
*Arthur J. Hanson*  
*Thomas*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O.A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Ring Construction Company in the amount of \$401,802.00 for the general construction of the Hennepin County Juvenile Center has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$270,000.00 from the Building and Equipment Fund and \$131,802.00 from the County Reserve Building and Maintenance Fund to cover this award; and

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

Respectfully submitted,

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

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Marvin H. Cramer . . . . .	\$ 3.73	\$.74
Robert C. Finke . . . . .	-----	13.97
N. R. Hankins . . . . .	-----	14.53
Clyde R. Joslyn . . . . .	13.00	2.08
Andrew A. Kindem . . . . .	-----	256.26
Leonard E. Olson . . . . .	37.02	-----
School District No. 220 . . . . .	36.78	2.94
School District No. 220 . . . . .	38.60	6.38
R. J. Westling, Adm. Estate of		
Ralph Blanchard . . . . .	7.45	1.22
Zephyr Oil Company . . . . .	53.32	8.69

Exempt for 1954 and Subsequent Years:

School District No. 220

Exempt for 1955 and Subsequent Years:

Mount Oliveth Lutheran Church of Medicine Lake



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

Minnesota Federal Savings & Loan Association . . . . . \$ 27.00

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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 in the amount of \$47.78 for mileage be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

*J. G. Scott*  
*Jens Christensen*

*Richard J. Hanson*  
*George W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Farnham's . . . . .	Office supplies . . . . .	\$ 40.60
Poucher Printing & Litho Co.	Bond paper . . . . .	13.50
Royal Typewriter . . . . .	Ribbons . . . . .	15.90

Book Repair Appropriation

Fuller, H. B. Company . . . . .	Paste . . . . .	25.40
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Clerk of District Court Appropriation

N. W. Bell Telephone Company	Bridgeport 5674 . . . . .	21.75
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Coroner Appropriation

Western Union Telegraph Co.	Telegram . . . . .	1.85
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Commissioners Appropriation

Farnham's . . . . .	Note books . . . . .	2.80
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District Court Appropriation

Johnson, Earle H., Jr. . . . .	J. P. Fees . . . . .	4.85
N.W. Bell Telephone Company. .	Bridgeport 7191, 2783, 1050, 1739 . . . . .	62.40

Home School for Boys Appropriation

Gamble Robinson Company . . . . .	Groceries . . . . .	26.30
Fisher, Harry Company . . . . .	Pants . . . . .	902.88
Oken Brothers . . . . .	Groceries . . . . .	394.52
Pink Supply Company . . . . .	Materials . . . . .	935.73
Remington Rand, Inc. . . . .	Folders . . . . .	220.19

Lake Improvement Appropriation

Northern States Power Company	Electricity . . . . .	\$ 14.48
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Civil-Legal Appropriation

Boardman, Dr. Charles W. . .	Expert witness . . . . .	150.00
Dictaphone Corporation . . .	Service . . . . .	21.00
Meyers Printing Company . . .	Envelopes . . . . .	15.50
Minnesota Paper & Cordage . .	Mimeograph paper . . . . .	14.41
Olson, Irving . . . . .	Appraisal . . . . .	62.00
Shannon, Edward J. . . . .	Expense reimbursement . . .	3.44

Budget & Purchasing Department Appropriation

N.W. Bell Telephone Company. .	Bridgeport 8881 . . . . .	52.60
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Probation Officers Appropriation

Dictaphone Corporation . . .	Service . . . . .	5.00
Farnham's . . . . .	Note books . . . . .	8.40
Peterson, Charles E. . . . .	Insurance reimbursement . .	22.00
Hush, H. R. . . . .	Mileage . . . . .	32.78
U.S. Fidelity & Guaranty Co. .	Notary bond . . . . .	12.00

Register of Deeds Appropriation

Poucher Printing & Litho Co.	Filing pockets . . . . .	57.60
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Sheriff Appropriation

Knowles, Bob Ford Company . .	Repairs . . . . .	102.26
Northern Automotive Company .	Repairs . . . . .	33.72
Phillips Petroleum Company . .	Gas and wash jobs . . . . .	10.72

Sheriff-Jail Appropriation

American Linen Company . . . .	Laundry . . . . .	69.93
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Surveyor Appropriation

Farnham's . . . . .	Office supplies . . . . .	\$ 1.40
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Treasurer Appropriation

Brink's, Inc. . . . .	Pickup service . . . . .	79.85
General Fireproofing Company .	Counter top . . . . .	80.00
Heinrich Envelope Company. . .	Envelopes . . . . .	990.29
Moore Business Forms . . . . .	Continuous forms . . . . .	32.40
N.W. Bell Telephone Company .	Geneva 2849 . . . . .	15.45

M.N.O.A. Appropriation

Hartkopf, Russell O. . . . .	Soil Conservation Aid . . .	92.48
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Road Construction Fund

Bolander, Carl & Sons, Inc. .	Grading, bituminous surfacing, Bridge construction - Contract . . . . .	16,101.99
Woodrich Construction Company.	Grading and concrete paving- Contract . . . . .	2,566.40

Forfeited Tax Sale Fund

Skelly Oil Company . . . . .	Gas and oil . . . . .	8.66
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Road and Bridge Appropriation

Anderson Aggregates . . . . .	Sand - Contract . . . . .	356.80
Black Top Service Company . .	MC Hot Mix - Contract . .	375.50
Dickey & Shaver, Inc. . . . .	Gasoline - Contract . . . .	1,428.40
Ford Deep Rock Oil Company. .	Range oil- Contract. . . . .	264.59
Albinson, Inc. . . . .	Pens, paper . . . . .	7.23
American Electric Company. . .	Install weatherproof wire, material and labor . . . .	97.89
Borchert-Ingersoll, Inc. . . .	Chemical spreader . . . . .	570.00
William P. Engels . . . . .	Rental agreement . . . . .	204.75

Road and Bridge Appropriation (Cont.)

Farnham's . . . . .	Office supplies . . . . .	\$ 34.26
Leo A. Hanke . . . . .	Mileage . . . . .	79.50
C. J. Hoigaard Company . . .	Tarpaulin . . . . .	129.95
Leslie M. Jobses . . . . .	Rental agreement . . . . .	172.25
LaMode Chemical Company . . .	Floor wax . . . . .	19.30
Arthur Lowell . . . . .	Rental agreement . . . . .	163.50
Miller-Davis Company . . . .	Ring binder and card trays	34.85
C. J. Missine . . . . .	Rental agreement . . . . .	770.10
Northern States Power Company	Electricity . . . . .	71.96
W. S. Nott Company . . . . .	Belts, fasteners . . . . .	7.20
The Geo. T. Ryan Company . . .	Chain . . . . .	2.52
H. R. Toll Company . . . . .	Acetylene, oxygen and demurrage . . . . .	14.85
Edward J. Tomczyk . . . . .	Miscellaneous expenses . .	7.62
Wm. H. Ziegler Co. Inc. . . . .	Hinge, screws, nuts, gaskets, cup . . . . .	22.96
Miscellaneous Roads Labor Payroll . . . . .		8,468.45
Lake Improvement Labor Payroll . . . . .		22.00

Respectfully submitted,

*[Signature]*  
*[Signature]*

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons  
County Auditor

NOV 29 1955



Minneapolis, Minnesota

Tuesday, December 6, 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, Scott, and Chairman Matthews.

Member absent: Commissioner Hanson.

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

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

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

A letter from the Minnesota State Highway Department reporting on maximum speed limits for State Aid Road No. 3 between the junction of County Road No. 73 and Trunk Highway No. 7 was read and referred to the County Engineer and Chairman of the Road and Lake Committee. A copy of the letter was ordered sent to the Town of Minnetonka.

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

1. Requesting the transfer of funds from the Road and Bridge Fund to the Cutler-Magner Company contract for salt and to the F.W. Hedberg & Sons Company contract for sand to cover overruns in said contracts.

2. Notifying the Board of the acceptance of the low bids for construction of the Hennepin County Pistol Range.

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

Contracts and contract bonds from Black Top Service Company for the grading and bituminous surfacing of State Aid Road No. 3 and from Ring Construction Corporation for construction of the Hennepin County Juvenile Center were received and referred to the Committee on Ways and Means.

Specifications for rock salt, road tar, sand, and four (4) one-half ton pickup trucks for the Highway Department and for files for the Clerk of Probate Court were received from O. A. Pearson, Budget and Purchasing Agent, and referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, requesting the setting aside of funds for payment of the Wilcox Excavating Company contract for grading State Aid Road No. 15 was read and referred to the Committee on Ways and Means.

A letter from the Minneapolis Charter Commission relative to the possible over-all revision of the Minneapolis charter was read and ordered placed on file.

A letter from the State Conservation Department relative to the appointment of a county deputy director for the new Youth Firearms Safety program was read and ordered placed on file.

A letter from the Community Welfare Council expressing appreciation for the letting of the contract for the new Hennepin County Juvenile Center was read and ordered placed on file.

A letter from R. B. Vecellio, Public Examiner, relative to increased charges for public examiners was read and referred to O. A. Pearson, Budget and Purchasing Agent.

A letter from the H. R. Nichols Company extending the terms of their proposal for plumbing, heating, and ventilating work at the Hennepin County Juvenile Center until the early part of January, 1956, was read and ordered placed on file.

A letter from the Central Electric Company relative to delaying the signing of the contract for the Hennepin County Juvenile Center until after the first of the year was read and ordered placed on file.

David Rowe of the Building Trades, and Joe Erickson, Pat Sweeney, and George Todd appeared before the Board requesting that no action be taken until at least next spring, on the application of the Minneapolis Park Board to acquire certain tax forfeited land lying North of 42nd and Lyndale Avenues North.

Commissioner Christensen moved, seconded by Commissioner Scott to concur in the request of the delegation.

Motion unanimously carried.

Commissioner Ainsworth reported on complaints received because of pumping operations at Lake Minnetonka, and moved, seconded by Commissioner Scott, that pumping operations at Lake Minnetonka be discontinued.

Motion unanimously carried.

Commissioner Matthews 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 employees named are promoted to positions not requiring the use of a car, terminate employment or otherwise become ineligible to receive said allowance.

Marlis Butler	Caseworker II	December 1, 1955
Raymond Christensen	Caseworker I	December 2, 1955
Phyllis Ryan	Caseworker I	December 1, 1955

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

four YEAS and no NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

And so the resolution was 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 L. P. Pederson, County Engineer, relative to the grading of a portion of State Aid Road No. 15, being State Project No. 27-501-08, has given the same careful consideration and begs leave to report as follows: (co. Proj. 5518)

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund to the Wilcox Excavating Company contract for said grading the sum of \$32,640.00 being Hennepin County's share as one-half of the estimated cost of said project.

Respectfully submitted,

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*about*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Black Top Service Company for the grading and bituminous surfacing of State Aid Road No. 3, being Project No. 5446, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$21,956.01; and

That the bond of Ring Construction Corporation for the general construction work on the Hennepin County Juvenile Center be approved, it having been written by Federal Insurance Company of New Jersey, a New Jersey corporation, in the penal sum of \$401,802.00.

Respectfully submitted,

*J. G. Scott*  
*Elmwood*

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, 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 sums of \$294.17 and \$642.40 respectively from the Road and Bridge Appropriation to the Cutler-Magner Company contract for salt, being Project No. 5502-4 and to the F. W. Hedberg & Sons Company contract for sand, being Project No. 5502-12, to cover overruns in said contracts.

Respectfully submitted,

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

*George W. Matthews*  
*Jens Christensen*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, Budget and Purchasing Agent for furnishing to Hennepin County for the County Highway Department, four (4) one-half ton pickup trucks, being Project No. 5501-12; Rock Salt, being Project No. 5602-4; Road Tar, being Project No. 5602-8, and Sand, being Project No. 5602-12; and for steel files for the Clerk of Probate Court, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said pickup trucks, rock salt, road tar, sand, and steel files, bids to be opened on Tuesday, December 20, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott  
Matthews  
George W. Matthews  
Jens Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
absent  
yea  
yea

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
	\$	\$
Lillian Baillif . . . . .	23.46	7.12
Henry W. Coleman . . . . .	200.46	-----
Michael F. Curry . . . . .	31.52	2.97
Dakota Transfer & Storage Co. . . . .	-----	163.84
Eugene G. DuChene . . . . .	64.02	-----
Henry Grahl . . . . .	24.90	7.51
Revel Gray . . . . .	86.90	-----
David A. Haeg . . . . .	12.34	1.32
Hamburger Shop . . . . .	85.18	22.49
William Hill . . . . .	22.90	7.26
International Milling Co. . . . .	673.18	209.01
Mrs. Harry Jaunty . . . . .	13.02	.73
Peder Johnson . . . . .	58.22	-----
Cora Kelley . . . . .	96.64	9.62
" " . . . . .	79.14	7.28
" " . . . . .	66.76	9.26
" " . . . . .	176.44	19.05
Donald D. Livingston . . . . .	69.78	-----
C. S. Mattice . . . . .	27.42	-----
" " " . . . . .	54.48	-----
Norris R. Mikkelson . . . . .	27.42	-----
James Moir . . . . .	152.14	21.38
Rolland Oxborough . . . . .	49.34	-----
Mrs. Violet Pierson . . . . .	18.16	.93
Oscar Roberts . . . . .	69.90	-----
Gordon A. Schlicting . . . . .	131.58	-----
Bertha A. Skoog . . . . .	13.62	-----
Clayton C. Stone . . . . .	21.76	5.06
Mendon Tapping . . . . .	24.84	-----
Union Carbide & Carbon Corporation . . . . .	1384.12	85.13
Clifford Vick . . . . .	3.73	2.23
Norman S. Voss . . . . .	13.72	-----
W. K. Wandel . . . . .	80.52	-----

Exempt for 1955 and Subsequent Years:

Village of Bloomington

Respectfully submitted,

George W. Matthews

Scott  
James 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 were four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 . . . . .	\$ 25.03
Jacobson's Fixture Exchange	Desk and chairs . . . . .	706.75
Western Union . . . . .	Telegrams . . . . .	5.88

Auditor Appropriation

Bertelson Bros. . . . .	Office supplies . . . . .	8.20
Clary Corporation . . . . .	Adding machine . . . . .	204.00
General Fireproofing Co. . .	Steel shelf unit . . . . .	125.00
I.B.M. Corporation . . . . .	Machine rental . . . . .	455.00
Johnson Printing Company . .	Division sheets . . . . .	172.00
Poucher Printing & Litho Co.	Forms . . . . .	9.85

Auditor's Accounting Department Appropriation

Standard Duplicators . . . . .	Duplicating supplies . . . . .	10.90
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Book Repair Appropriation

Paper Supply Company . . . . .	Clothboard and chipboard . . . . .	26.85
Swift & Company . . . . .	Glue . . . . .	17.10

Clerk of District Court Appropriation

Argus Publishing Company . .	Letterheads . . . . .	23.40
Crown Rubber Stamp Company. .	Stamp pad . . . . .	1.20
Miller-Davis Company . . . . .	Office supplies . . . . .	19.80
Schmidt, Philip C. . . . .	Expense reimbursement . . . . .	22.64

Coroner Appropriation

Ford Deep Rock Oil Company	Fuel oil - Contract . . . . .	\$ 132.00
Joncas, Mrs. Theresa J. . . . .	Typing . . . . .	39.00
Kaplan, Harold . . . . .	Mileage . . . . .	64.15
Minar Company . . . . .	Ford truck - Contract . . . . .	1,794.00
Northern States Power Company	Electricity . . . . .	62.89
N.W. Bell Telephone Company . . . . .	Bridgeport 2245 . . . . .	79.18
Pittsburgh Plate Glass Co. . . . .	Window glass installed . . . . .	25.02

Commissioners Appropriation

Johnson Printing Company . . . . .	Printed cards . . . . .	17.00
Schaub Office Supply Co. . . . .	Office supplies . . . . .	2.30
Ainsworth, S.E. . . . .	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

Bertelson Brothers . . . . .	Office supplies . . . . .	156.66
Business Furniture . . . . .	Desks . . . . .	312.00
DuPont Furniture . . . . .	Refinish chairs . . . . .	126.00
Farnham's . . . . .	Office supplies . . . . .	16.20
Hanson, Victor . . . . .	J.P. fees . . . . .	7.45
Hoff Rubber Stamp Company . . . . .	Name plates . . . . .	21.75
Jacobson's Fixture Exchange	Desk, chairs, files . . . . .	656.15
N.W. Bell Telephone Company	Geneva 9137, 8195, 1523, 4466, 7101 . . . . .	81.40



Home School for Boys Appropriation

Anderson Brothers . . . . .	Repair parts . . . . .	\$ 16.55
Country Club Oil Company . .	Oil . . . . .	30.50
Dunleavy, John E. . . . .	Referee . . . . .	12.50
Farnham's . . . . .	Office supplies . . . . .	22.95
General Parts & Supply Co. .	Repair pressure cooker . .	7.00
Kraemer's Store . . . . .	Miscellaneous groceries . .	137.62
LaMere, Philip . . . . .	Haircuts . . . . .	45.75
Massey-Harris-Ferguson . . .	Repair parts . . . . .	1.81
Minneapolis Star & Tribune	Ad . . . . .	23.10
Minnesota Toro, Inc. . . . .	Repair parts . . . . .	10.56
N.W. Blaugas Company . . . .	Gas . . . . .	5.90
Oken Bros. . . . .	Groceries . . . . .	243.89
People's Produce . . . . .	Eggs . . . . .	75.60
Pink Supply Company . . . . .	Sheets . . . . .	14.39
Pittsburgh Plate Glass Co. .	Window glass . . . . .	6.03
Ralston Purina Company . . .	Cereals . . . . .	30.78
Red Star Yeast Company . . .	Yeast . . . . .	5.19
Schaub Office Supply Company	Card trays and guides . .	25.92
Schloff, S. & Co. . . . .	Ribbons . . . . .	124.70

Supervisor of Assessments Appropriation

Moorhead, Ralph . . . . .	Mileage . . . . .	42.13
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Lake Improvement Appropriation

Kreitz, John . . . . .	Mileage . . . . .	67.85
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Civil-Leagal Appropriation

Rix, Theodore R. . . . .	Mileage . . . . .	4.95
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Court Commissioner Appropriation

Bernstein, Dr. Irving C. . . . .	Mental examination . . . . .	\$ 8.56
Farnham's . . . . .	Office supplies . . . . .	70.09
Garvey, J.T. . . . .	Mental examination . . . . .	35.00
Glenwood Hills Hospital . . . . .	Observation . . . . .	534.10
Homewood Hospital . . . . .	Observation . . . . .	1,313.60
Jeub, Dr. Robert P. . . . .	Mental examination . . . . .	25.00
Johnson Printing Company . . . . .	Business cards . . . . .	18.00
Leemhuis, Dr. A. J. . . . .	Mental examinations . . . . .	95.00
Meller, Dr. Robert L. . . . .	Mental examinations . . . . .	40.00
Meyers Printing Company . . . . .	Forms . . . . .	144.00
Minneapolis General Hospital . . . . .	Observation . . . . .	279.50
Nicollet Clinic . . . . .	Mental examination . . . . .	25.00
N.W. Bell Telephone Company . . . . .	Fillmore 4828 . . . . .	167.36
Reader, Dr. D. R. . . . .	Mental examination . . . . .	30.00
Anoka County . . . . .	Mental examination . . . . .	50.60
Dakota County . . . . .	Mental examination . . . . .	68.00
Goodhue County . . . . .	Mental examination . . . . .	36.40
Kanabec County . . . . .	Mental examination . . . . .	30.60
Ramsey County . . . . .	Mental examination . . . . .	122.35
Renville County . . . . .	Mental examination . . . . .	46.68
St. Louis County . . . . .	Mental examination . . . . .	65.30
Washington County . . . . .	Mental examination . . . . .	93.60

Budget and Purchasing Agent Appropriation

Municipal Finance Officers . . . . .	Subscription . . . . .	1.50
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Official Publications Appropriation

Credit Publishing Company . . . . .	Publishing Commissioners proceedings . . . . .	481.20
Post Publishing Company . . . . .	Publishing Commissioners proceedings . . . . .	539.60

Probation Officers Appropriation

Argus Publishing Company. . .	Cards . . . . .	\$ 12.50
Century Envelope Company . .	Envelopes . . . . .	50.88
Community Chest & Council . .	Social Service Index . . .	59.25
Crown Rubber Stamp Company. .	Notary stamp . . . . .	2.00
Eklund, Albin . . . . .	Care of child . . . . .	25.00
McKesson & Robbins, Inc. . .	Aspirin . . . . .	12.48
Miller-Davis Company . . . .	Office supplies . . . . .	69.70
Nebraska, University Press .	McCleery Scale . . . . .	4.96
Psychological Corporation . .	Tests . . . . .	14.20
Strom, H.C. Company . . . .	Index pads . . . . .	2.00

Register of Deeds Appropriation

Japs-Olson Company . . . . .	Forms . . . . .	434.35
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Sheriff Appropriation

Cities Service Oil Company. .	Oil, greasing . . . . .	13.42
Goodyear Service . . . . .	Tire repairs . . . . .	8.00
Gruidl Distributing Company .	Chains . . . . .	38.66
LaSalle Brake Service . . .	Car repairs . . . . .	59.71
Loop Motor Company . . . . .	Car repairs . . . . .	77.39
Morton, Bert . . . . .	Mileage . . . . .	74.55
Northern Automotive Company .	Car repairs . . . . .	11.75
N.W. Bell Telephone Company .	Geneva 3593 Bridgeport 8189, 4708 . .	49.40
Pioneer GMC Trucks . . . . .	Car repairs . . . . .	79.18
Poucher Printing & Litho Co.	Forms . . . . .	44.50
Royal Typewriter Company . .	Ribbons . . . . .	63.60
Suburban Oil Company . . . .	Gas and oil - Contract . .	26.71

Sheriff Appropriation (Cont.)

Underwood Corporation . . .	Maintenance service . . . . .	\$ 27.00
Ed Ryan, Sheriff . . . . .	Miscellaneous expense reimbursement . . . . .	19.70
Ed Ryan, Sheriff . . . . .	Miscellaneous expense reimbursement . . . . .	823.58

Sheriff-Jail Appropriation

<del>May Brothers . . . . .</del>	<del>Groceries . . . . .</del>	<del>226.36</del>
Oken's, Inc. . . . .	Groceries . . . . .	65.38
<del>Ostrow Jobbing Company . . . . .</del>	<del>Groceries . . . . .</del>	<del>147.56</del>
Purity Soap & Chemical Company	Soap . . . . .	15.84
Central Store Division . . .	Superintendent of Schools Appropriation Books of records . . . . .	49.70
Minnesota Education Association - Membership . . . . .		15.00
Minnesota Historical Society	Membership . . . . .	4.00

Surveyor Appropriation

Brunson Instrument . . . . .	Tape repaired . . . . .	1.00
Midway Office Equipment Co.	Calculator repair . . . . .	18.50
Perkins, Howard W. . . . .	Mileage . . . . .	62.80
Schaub Office Supply Co.	Calendar refills . . . . .	2.52
Warner Hardware . . . . .	Post hole digger . . . . .	2.96

Veterans Service Appropriation

Adams, Frank . . . . .	Mileage . . . . .	57.20
Middlemist, Keith . . . . .	Mileage . . . . .	34.40
N.W. Bell Telephone Company .	Geneva 8351 . . . . .	33.80

Sheriff-Radio Appropriation

Ford Deep Rock Oil Company	Fuel oil - Contract . . . . .	120.00
Motorola C & E, Inc. . . . .	Hande-Talki and repair parts . . . . .	281.15
Northern States Power Company	Electricity . . . . .	118.12



Sheriff-Radio Appropriation (Cont.)

N.W. Bell Telephone Company . .	Main 1361 . . . . .	\$ 30.75
Stark Radio Supply Company . .	Radio repairs parts . . . . .	9.14

Road Construction Fund

Peterson, Carl H. Company . .	Grading and bituminous surfacing - Contract . . .	15,385.07
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Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing . . . . .	13.20
McNulty, Kenneth . . . . .	Mileage . . . . .	40.25
Schaub Office Supply Company.	Office supplies . . . . .	23.55

County Reserve Building & Maintenance Fund

Dickey Electric Company . . .	Hooking up fan and stove	47.45
Twin City Plumbing & Heating Co.	- Repair hydrants, repack steam lines . . . . .	943.96
Waterous Company . . . . .	Fire hydrant . . . . .	166.00

Road and Bridge Appropriation

Anderson Aggregates . . .	Stabilizer - Contract . . .	131.35
Dickey & Shaver, Inc. . . .	Gasoline - Contract . . . .	56.79
S & M Company . . . . .	Tires - Contract . . . . .	138.64
Albinson, Inc. . . . .	Beam compass, prints, photo paint . . . . .	26.62
Auto Parts Service Company	Power takeoff joints . . .	20.25
Bart Supplies, Inc. . . .	Paints and brushes . . . .	3.96
Walter A. Bram . . . . .	Mileage . . . . .	31.88
C M St. P & P Railroad . .	Freight charge . . . . .	2.44
William P. Engels . . . .	Rental agreement . . . . .	195.00
Ralph N. Forsberg . . . .	Mileage . . . . .	59.10

Road and Bridge Appropriation (Cont.)

General Trading Company . . .	Pliers, wrench, tools and bolts . . . . .	\$ 2.79
Goodyear Service . . . . .	Tire and tube . . . . .	28.52
Hydraulic Jack & Equipment Service Company . . . . .	Blackhawk ram parts . . . . .	5.02
International Harvester Co.	Cable, Assy. Knob, Head, Pistons, Bearing, Valves . . . . .	163.48
Kokesh Hardware . . . . .	Miscellaneous hardware . . . . .	29.23
Lake Minnetonka Dredging Co.	Rental agreement . . . . .	268.00
Landers , Norblom, Christensen Company . . . . .	Sand . . . . .	4.15
William G. Matheny . . . . .	Mileage . . . . .	46.70
Meyers Printing Company . . .	Letterheads . . . . .	25.25
Miller-Bryant-Pierce . . . .	Carbon paper . . . . .	14.25
Minneapolis Gas Company . . .	Gas . . . . .	28.70
C. J. Missine . . . . .	Rental agreement . . . . .	282.20
G. D. Moyer . . . . .	Attorney's Certificate of Title . . . . .	6.00
National Bushing & Parts Co.	Window shapes, frost shields etc. . . . .	168.17
Northern Automotive Company .	Heater motor . . . . .	5.67
Northern Lumber & Fuel Company	Plywood . . . . .	258.72
Northern States Power Company	Electric Service . . . . .	13.58
N.W. Bell Telephone Company	West 8-7388, 6341 Geneva 4341 . . . . .	187.37
Paper Calmenson & Company . .	Bucket, blades, steel sign posts . . . . .	309.64
Reinhard Brothers Company . .	Ring set . . . . .	13.46
Melvin Romfo . . . . .	Mileage . . . . .	27.08
Rosholt Equipment Company . .	Packing, seals, rings . . . .	43.71

Road and Bridge Appropriation (Cont.)

Don S. Spielmann . . . . .	Mileage . . . . .	\$ 68.50
Standard Spring Company . . .	Springs . . . . .	25.20
Wm. H. Ziegler Co. Inc. . . .	Switch, regulator, sheaves, head section, sprocket, etc.	147.50
Lake Improvement Labor Payroll . . . . .		88.00
Miscellaneous Roads Labor Payroll . . . . .		6,891.39

Respectfully submitted,

J. G. Scott  
Matthews

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
December 13, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

DEC 6 1955



**STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE**  
**ROBERT F. FITZSIMMONS, COUNTY AUDITOR**

NOVEMBER 30, 1955

	Allowances for 1955	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 139,036.82	\$ 125,603.82	\$ 13,433.00		\$ 13,433.00
Auditor	277,690.95	247,330.23	30,360.72		30,360.72
Auditor—Accounting	54,210.44	49,508.93	4,701.51		4,701.51
Audit	9,634.15	9,634.15			
Book Repair	12,408.20	10,872.30	1,535.90		1,535.90
Clerk of District Court	244,979.80	213,563.12	31,416.68	\$ 902.40	30,514.28
Coroner	85,524.03	71,020.10	14,503.93	6,644.00	7,859.93
Contributions and Awards	29,100.00	26,545.23	2,554.77		2,554.77
County Commissioners	48,901.89	44,037.26	4,864.63		4,864.63
District Court	402,286.62	344,493.36	57,793.26		57,793.26
Home School for Boys	194,188.99	148,386.46	45,802.53	341.14	45,461.39
Extra and Emergency Help	18,002.50		18,002.50		18,002.50
Supervisor of Assessments	41,004.79	33,453.99	7,550.80		7,550.80
Lake Improvement	98,403.37	78,952.13	19,451.24	7,140.93	12,310.31
Legal Department—Civil	39,520.60	27,353.48	12,167.12		12,167.12
Mental Examinations	80,078.96	73,028.95	7,050.01		7,050.01
County Budget and Purchasing Agent	28,088.12	25,315.74	2,772.38		2,772.38
Official Publication	36,000.00	30,271.36	5,728.64		5,728.64
Probate Court	137,539.87	116,791.23	20,748.64	5,147.35	15,601.29
Probation Officers	388,743.42	350,038.35	38,705.07		38,705.07
Register of Deeds	342,041.71	312,888.34	29,153.37	1,560.00	27,593.37
Road and Bridge, Levy	\$1,737,008.00				
Other	765,208.95				
Sheriff	2,502,216.95	1,326,538.22	1,175,678.73	968,119.44	207,559.29
Sheriff—Jail	450,547.33	395,562.51	54,984.82	5,464.05	49,520.77
State Institutions and County Hospital	122,667.27	115,352.97	7,314.30	1,903.08	5,411.22
Superintendent of Schools	371,300.00	303,869.48	67,430.52		67,430.52
Surveyor	29,533.38	21,605.89	7,927.49		7,927.49
Torrens Title Examiner	82,545.20	69,397.96	13,147.24	334.47	12,812.77
Treasurer	37,271.12	33,024.46	4,246.66		4,246.66
Emergency	222,391.24	200,136.23	22,255.01	1,793.70	20,461.31
MNOA Miscellaneous	3,446.65		3,446.65		3,446.65
Building and Equipment—Special	305,293.45	2,795.34	—2,795.34		—2,795.34
Blue Printing	10,157.34	35,293.45	270,000.00	270,000.00	
Noxious Weeds	14,494.55	9,355.15	802.19		802.19
Veterans Service	14,494.55	11,975.52	2,519.03		2,519.03
Sheriff—Radio	18,349.95	16,812.59	2,537.36		2,537.36
Road Construction	47,705.17	43,114.59	4,590.58	312.00	4,278.58
Cemetery Removal	971,540.11	570,102.01	401,438.10	271,500.09	129,938.01
	21,100.00	21,084.00	16.00	16.00	
<b>TOTAL</b>	<b>\$7,918,944.94</b>	<b>\$5,515,108.90</b>	<b>\$2,403,836.04</b>	<b>\$1,541,178.65</b>	<b>\$862,657.39</b>

Minneapolis, Minnesota

Tuesday, December 13, 1955

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

All members were present.

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

A letter from Donald C. Bennyhoff, Register of Deeds, requesting the purchase of a special file case was read and it was ordered that Mr. Bennyhoff be notified that the Emergency Fund is exhausted and the purchase will have to be made out of next year's appropriation.

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

1. Submitting a resolution authorizing settlement and payment of the claim of Frank Zrust for tree removal permit. Referred to the Chairman of the Board.

2. Submitting a quit claim deed and other papers from Annie Kloss in connection with County Road No. 51. Referred to the Committee on Ways and Means.

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

1. Submitting the Hennepin County Highway Department budget report. Ordered placed on file.
2. Requesting the transfer of funds within the Road and Bridge Budget. Referred to the Committee on Ways and Means.
3. Calling the Board's attention to a shortage for this year forpayment of the final payroll in his department. Referred to the Committee on Ways and Means.
4. Requesting the cancellation of balances in two City of Minneapolis contracts. Referred to the Committee on Ways and Means.
5. Requesting the transfer of funds to cover overruns in various contracts. Referred to the Committee on Ways and Means.

Specifications received from O. A. Pearson, Budget and Purchasing Agent, for rental of three vehicles for the Surveyor's office, bakery goods for the County Jail, gasoline and oil for the Sheriff's Department, and for Workmen's Compensation Insurance were referred to the Committee on Ways and Means.

Letters from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the Sheriff-Jail Fund and to the Mental Examinations Fund to pay claims now due against said funds were read and referred to the Committee on Ways and Means.

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

A letter from L. P. Pederson, County Engineer, submitting an agreement between the County and the City of Minneapolis for widening and resurfacing Park Avenue from 3rd Street to East 15th Street was read and referred to the Committee on Ways and Means.

A letter from the Village of Medina requesting the reimbursement of the sum of \$7500.00 for the improvement of a street in the Village of Hamel according to an agreement between the County and the village was read and it was ordered that the village be requested to submit a claim for the above amount.

A letter from Viola S. Thompson, County Superintendent of Schools, requesting the privilege of presenting her report on the White House Conference on Education and on the National Conference of County Superintendents was read and it was ordered that Mrs. Thompson be requested to make her report in writing.

At 10:15 o'clock A.M., O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing gasoline, diesel fuel oil and heating oil, and lubricating oil to Hennepin County during the year 1956. The bids were referred to the Budget and Purchasing Agent for tabulation and award to the lowest bidder.

The Board proceeded to consider the petition for the incorporation of the Village of Greenwood. Edmund T. Montgomery, Attorney, appeared before the Board representing the petitioners and urging the approval of the petition as the petitioners feel they have a definite community interest in the area.

O'Neill Grathwol, Attorney, appeared before the Board representing H. W. Ward, one of the petitioners.

Various persons appeared before the Board in opposition to the petition.

The matter was referred to the Committee on Public Grounds and Buildings.



Minneapolis, Minnesota  
December 5, 1955

1356

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Saturday, December 3, 1955, and herewith submit the following report:

Currency	\$	4,246.00
Coin		1,010.78
Checks		215.99
Adjustment Account		14,000.00
First National Bank, Minneapolis	\$	3,262,922.88
N.W. National Bank, Minneapolis		3,993,399.70
Midland National Bank, Minneapolis		1,481,638.02
Marquette National Bank, Minneapolis		417,984.51

- Certificates of Deposits-

Fidelity State Bank, Minneapolis	250,000.00
Marquette National Bank, Minneapolis	1,250,000.00
University State Bank, Minneapolis	350,000.00
Chicago-Lake State Bank, Minneapolis	350,000.00
Farmers State Bank, Hamel	20,000.00
Citizens State Bank, St. Louis Park	100,000.00
State Bank of Long Lake, Long Lake	10,000.00
State Bank of Loretto, Loretto	10,000.00
State Bank of Maple Plain, Maple Plain	10,000.00
Minnetonka State Bank, Excelsior	50,000.00
State Bank of Mound, Mound	10,000.00
Richfield State Bank, Richfield	150,000.00
State Bank of Rogers, Rogers	10,000.00
Community State Bank, Bloomington	100,000.00
Farmers State Bank, Osseo	50,000.00
County Treasurer-U.S. Government Bond Investment	6,900,000.00
County Treasurer-Prepaid Interest on Government Bonds	10,497.25
	18,786,442.36

Auditor's General Ledger Balance \$ 18,805,915.13

Securities held for:

County Revenue Investment Fund	1,750.00
Assurance Fund	40,500.00

Grand Total \$ 18,848,165.13

Respectfully submitted,

Robert F. Fitzsimmons  
County Auditor

George W. Matthews  
Chairman, County Board

Philip C. Schmidt  
Clerk of District Court

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, A petition dated November 7, 1955, requesting that an election be held on the question of incorporating certain territory described therein as the Village of Greenwood, Minnesota, was duly presented to this Board on the 22nd day of November, 1955; and

WHEREAS, Said petition is in proper form and it appears therefrom that the same was signed by the requisite number of qualified persons and that the territory described therein contains a resident population of 393 persons;

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of the County of Hennepin, Minnesota, that an election is hereby called and directed to be held on the 7th day of January, 1956, at the Christmas Lake Pure Oil Station, Highway No. 7 and Christmas Lake Road, at which election all qualified voters residing within the territory described in said petition may vote for or against the incorporation of said territory as the Village of Greenwood, Minnesota, and the polls at said election shall be open from 10:00 o'clock in the forenoon until 8:00 in the afternoon of said day.

Wendell Schuck, Mrs. Marie Newcomb, and Mrs. Gordon W. Raymond, all of Excelsior, Minnesota, and as alternate, Mrs. C. E. Frank, of Excelsior, all residing within said territory, are hereby appointed to be the judges at said election, and they shall conduct the same so far as practicable in accordance with the laws regulating the election of town officers.

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*nay*

CHAIRMAN MATTHEWS

*yea*

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 employment or otherwise become ineligible to receive said allowance.

John Warhol	Caseworker I	December 19, 1955
Wahnita Tschida	Caseworker II	December 19, 1955
Ruby Garner	Caseworker I	December 19, 1955

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

And so the resolution was adopted.

DEC 13 1955

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

Theodore Voogen  
3245 Penn Avenue North, Minneapolis,

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the County of Hennepin, through its employees in the Highway Department, inadvertently on or about December 21, 1954, did trespass upon the real property of Frank Zrust and cut and removed certain trees from said property belonging to Frank Zrust; and

WHEREAS, Frank Zrust has agreed to accept \$51.00 in full payment for any damages caused by the cutting of said trees and the trespass upon said property.

NOW, THEREFORE, BE IT RESOLVED That L. P. Pederson, Hennepin County Highway Engineer, be authorized to pay the claim of Frank Zrust in the sum of \$51.00 from highway funds and that the county attorney be authorized to enter into an agreement for dismissal of any action heretofore brought by Frank Zrust upon the basis of the said settlement.

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 report received from O. A. Pearson, Budget and Purchasing Agent, relative to the transfer of funds to overexpended accounts of funds within the Road and Bridge Budget for 1955, has given the same careful consideration and begs leave to report as follows:

That the following report be approved:

Transfer from:

Materials and Supplies- Road

Bituminous materials - Surface (4435, 4436, 4437 & 4439)	\$ 293.07	
Bituminous material - Seal (4400)	2,425.00	
Bituminous plant mix - (4255)	213.00	
Culverts and tile (4300)	153.08	
Paint, Misc. & centerline (4276, 4289, 4298, 4389)	552.44	\$ 3,636.59

Capital Outlay

Purchase - Gravel pits (4220)	1,000.00	
Purchase - Right of Way No. 18	35,615.43	36,615.43

Construction

Co. Road #19 - Drainage and surface- Loretto	6,745.43	
Co. Road #17 - France Ave.- Morningside	11,000.00	
Co. Road #17 - Arcola Bridge - Floor system	5,698.94	23,444.37

Total funds to be transferred . . . . .	\$ 63,696.39
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Transfer to:

<u>Great Northern Railway Company</u> - Bridge contract overrun	\$ 12,470.37
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<u>Salaries</u>	43,065.41
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Contractual services

Utilities - Light & Power (4205, 4206, 4207)	296.68
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Contractual Services (Cont.)

Insurance (4208)	\$ 298.97	
Rental of Equipment (4211)	465.80	
Screen and crush gravel (4216)	1,615.25	
Misc. contractual services (4250)	<u>2,771.63</u>	\$ 5,448.33

Materials and Supplies - Road

Sand, Rock, Gravel, Dirt (4251, 4252, 4391, 4264)	4.15	
Markers signs and Scotch lite (4291, 4292, 4418)	258.72	
Hardware and lumber (4280, 4285)	344.87	
Misc. supplies - Road (4428)	<u>324.18</u>	931.92


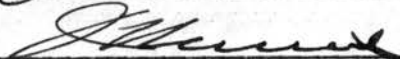
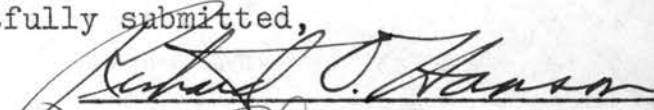
Materials and Supplies - Other

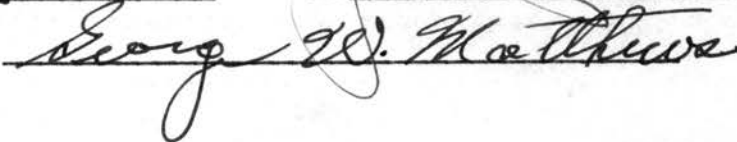
Engineering supplies (4422)	719.19	
Office supplies - Equipment and repair (4421, 4501)	62.10	
Equipment and repair - Outside (7285)	100.65	
Misc. equipment supplies (4410)	<u>198.47</u>	1,080.41

Capital Outlay - Road equipment and tools	<u>699.95</u>
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Total funds transferred . . . . .	\$ 63,696.39
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Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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 cancel the balances remaining in the following contracts and credit said amounts to the City of Minneapolis portion of the Road and Bridge budget:

\$0.18 remaining in the contract for the resurfacing of Glenwood Avenue from 1st Avenue North to the Minneapolis and St. Louis Railway Company bridge, being Project No. 5538; and

\$3,422.21 remaining in the contract for the resurfacing of the street car track area on Nicollet Avenue from 57th to 62nd Avenues, being Project No. 5536.

Respectfully submitted,

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

*Richard O. Hanson*  
*[Signature]*

*George W. Matthews*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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 State Aid Road No. 35A by widening and resurfacing Park Avenue from 3rd Street to East 15th Street, being Project No. 5547, has given the same careful consideration and legs leave to report as follows:

That 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 \$91,118.83 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*

*Robert J. Hanson*  
*Robert J. Hanson*

*George W. Matthews*  
*George W. Matthews*

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

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

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

AINSWORTH

*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 George M. Scott, County Attorney, relative to a quit claim deed and Attorney's Certificate of Title No. 327251-1 has given the same careful consideration and begs leave to report as follows:

That the quit claim deed in re: Road No. 51, Project No. 5599-2 executed by Annie Kloss for a consideration of \$1250.00 be accepted and recorded.

Respectfully submitted,

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

*Richard O. Hanson*  
*Richard O. Hanson*

*George W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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, relative to overruns in certain contracts, 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 amounts as follows to cover overruns in the contracts indicated:

\$631.48 from the Road and Bridge Fund to the Cutler-Magner Company contract for salt, being Project No. 5502-4;

\$240.88 from the Road and Bridge Fund to the Petroleum Service Company contract for lubricating oil, being Project No. 5502-14;

\$1,550.00 from the Road and Bridge Fund to the Bryan Rock Products Company contract for crushed rock, being Project No. 5502-17;

\$881.82 from the Noxious Weeds Fund to the Thompson-Hayward Chemical Company contract for weed chemicals;

\$12,470.37 from the Road Construction Fund to the Great Northern Railroad Company contract for bridge construction on S.A.R. No. 6, being Project No. 5210; and

\$125.05 from the Treasurer's appropriation to the Arnell Business Forms, Inc. contract for furnishing real estate and personal property tax statements to Hennepin County.

Respectfully submitted,

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

*Edward J. Hanson*  
*Edward J. Hanson*

*George W. Matthews*



Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, Budget and Purchasing Agent, for Workmen's Compensation Insurance coverage for 1956 for the County of Hennepin, rental of three vehicles for the Surveyor's Office for 1956, the purchase of gasoline and oil for the Hennepin County Sheriff's office for 1956, and for bakery goods for the Hennepin County Jail for 1956, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said Workmen's Compensation Insurance, rental vehicles, gasoline and oil, and bakery goods, bids to be opened on Tuesday, December 27, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

J. H. Scott  
J. H. Scott

Richard T. Hanson  
James Christensen

George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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 Robert F. Fitzsimmons, County Auditor, has given the same careful consideration and begs leave to report as follows:

That inasmuch as the Mental Examinations Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$612.85 from the Emergency Fund to the Mental Examinations Fund to pay claims now due against said fund; and

That inasmuch as the Sheriff-Jail Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$2,560.26 from the Emergency Fund to the Sheriff-Jail Fund to pay claims now due against said fund.

Respectfully submitted,

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

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

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

Commissioner 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
LeRoy G. Bouchard . . . .	Part of Lot 1, Block 2, Seven Oaks Reagt. of Blks. 1,10,11,12 in Riverside Park
Donald Rudie . . . . .	Part of Lot 7, Block 3, Brimhall's 2nd
Blanche Snell . . . . .	SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 28-119-23
James Wood . . . . .	Lot 5, Block 54 Minnetonka Arlington Heights

Respectfully submitted,

*[Signature]*  
*[Signature]*  
 Richard O. Hanson

*[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

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
	\$	\$
Leonard P. Allman . . . . .	33.92	-----
R. G. Anderson . . . . .	2 68	3.49
Eugene F. Barber . . . . .	-----	48.56
Phyllis C. Bednar . . . . .	7.44	-----
Stanley Blaisdell . . . . .	47.68	5.92
LeRoy G. Bouchard . . . . .	181.78	-----
Paul G. Brutlag . . . . .	81.22	6.64
Wendell O. Carland . . . . .	202.71	36.71
W. R. Carland . . . . .	206 0	33.81
Louis Cherveney . . . . .	32.22	-----
L. J. Ciskovsky . . . . .	96.70	-----
Mrs. V. E. Clementson . . . . .	73.42	-----
Bert S. Cross . . . . .	120.28	-----
L. H. Curry . . . . .	62.38	-----
Michael F. Curry . . . . .	151.28	38.96
F. D. Danuser . . . . .	43.96	-----
Elsie I. Day . . . . .	68.98	-----
F. J. Diedrick . . . . .	72.84	8.28
Leo E. Duffy . . . . .	39.54	5.24
Chas. R. Eicher . . . . .	24.35	4.92
Russell Fashant . . . . .	3.73	2.24
Clair E. Field . . . . .	4.46	-----
Peter Foss . . . . .	45.34	-----
Vern C. Gagne . . . . .	27.94	5.38
A. G. Gilness . . . . .	17.14	-----
David A. Haeg . . . . .	15.08	1.15
Donald D. Harvey . . . . .	2.68	2.10
Richard L. Hawthorne . . . . .	134.67	-----
Mrs. Grace Henning . . . . .	16.12	1.70
George C. Holter . . . . .	83.34	-----
Homer Holm . . . . .	14.90	3.69
Earl Ingram . . . . .	33.92	-----
Grace St. Martin Jewson . . . . .	119.08	-----
Melvin W. Johnson . . . . .	17.22	-----
Howard E. Keating . . . . .	-----	19.17
Glenn L. Kerssen . . . . .	167.02	27.46
B. L. Killmer . . . . .	93.11	19.53

Name (Cont.)	Tax	Penalty
	\$	\$
Robert A. Kimball . . . . .	6.68	-----
W. H. Leuth . . . . .	70.30	-----
Clifford W. Lindberg . . . . .	60.62	-----
D. E. McCutchan . . . . .	19.40	-----
Raymond Maahs . . . . .	3.35	2.73
Frederick F. Manfred . . . . .	60.30	10.54
Norman and Alpha Melby . . . . .	18.76	-----
Hans Nelson . . . . .	45.06	-----
" " . . . . .	50.20	-----
Chester Nesbitt . . . . .	91.66	-----
Robert Nielson . . . . .	35.06	-----
Clinton M. Odell . . . . .	222.72	30.89
Kenneth L. Olson . . . . .	35.64	-----
O. L. Peickert . . . . .	44.54	-----
Walter L. Peterson . . . . .	25.88	7.25
Frank C. Pingree . . . . .	17.64	-----
Francis F. Potvin . . . . .	159.34	27.00
Regents of the University of Minnesota	2978.03	238.24
Frank Reinhart . . . . .	157.06	-----
Lambert Reiter . . . . .	-----	34.59
Arthur & Ernest Robbins . . . . .	163.38	33.34
St. Paul's Parish . . . . .	82.12	12.41
Virginia W. Safford . . . . .	160.70	16.58
Elrod R. Schoenrock . . . . .	3.73	2.24
Chris Schol . . . . .	14.94	2.92
James L. Schulz . . . . .	26.92	-----
Arthur Slather . . . . .	61.76	16.81
Robert F. Smith . . . . .	47.64	-----
Arnold E. Soderlund . . . . .	29.12	-----
Roger M. Stubbs . . . . .	33.76	-----
Mrs. Gordon E. Swedberg . . . . .	122.94	-----
Thea Gordhamer Estate . . . . .	-----	13.61
Verna Thielen . . . . .	-----	21.51
M. J. Turcotte . . . . .	45.24	7.37
Mrs. Effie Willard . . . . .	18.84	1.92
Lawrence M. Wold . . . . .	52.96	-----
James P. Wood . . . . .	33.08	-----

Exempt for 1955 and Subsequent Years:

Church of St. Therese of Deephaven  
Mound Village

Respectfully submitted,

*[Signature]*  
*[Signature]*

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

Commissioner Matthews offered the following  
resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

DEC 13 1955

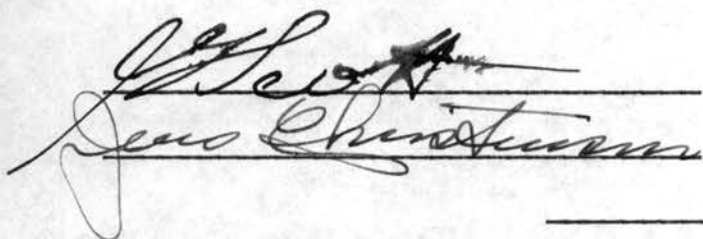
Commissioner Scott from the Committee on Ways and Means presented the following report:

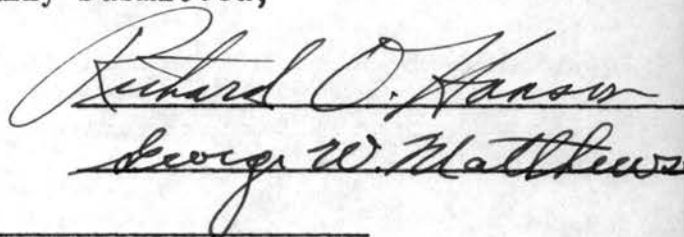
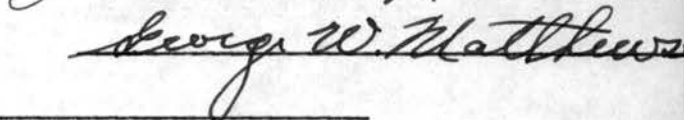
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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 claim of Roy Haeg, Supervisor of Assessments, for mileage in the amount of \$51.45 be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

  
J. H. Christensen

  
Richard O. Hanson  
  
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*nay*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers . . . . .	Pencils . . . . .	\$ 3.60
Nevens Company . . . . .	Cleaning drapes . . . . .	27.65
N.W. Bell Telephone Company .	Federal 2-3006, 3374 . . .	198.90

Auditor Appropriation

Crown Rubber Stamp Company . .	Stamps . . . . .	2.25
Lee-Bo Office Supply . . . . .	Binders . . . . .	1,312.00
National Checking Company . .	Cards . . . . .	66.50
N.W. Bell Telephone Company. .	Fillmore 3227, 5811, toll	15.70
P oucher Printing & Litho Co.	Assessment sheets . . . . .	956.50

Auditor's Accounting Department Appropriation

Crown Rubber Stamp Company . .	Repair numbering machine	8.65
I.B.M. Corporation . . . . .	Machine rental . . . . .	685.00
Miller Bryant Pierce Company .	Carbon paper . . . . .	4.75
N.W. Bell Telephone Company . .	Main 5841 . . . . .	18.00

Clerk of District Court Appropriation

Angel, Albert . . . . .	Mileage . . . . .	16.50
N.W. Bell Telephone Company. .	Lincoln 7851 . . . . .	291.25
Photostat Corporation . . . . .	Photostat paper and acid fixer Part contract . . . . .	672.40

Coroner Appropriation

Card, Dr. Wm. H. . . . .	Mileage . . . . .	\$ 33.79
Joncas, Mrs. Theresa J. . . . .	Typing . . . . .	36.00
Miller-Bryant-Pierce Company	Carbon paper . . . . .	2.38
Minneapolis Gas Company . . . .	Gas . . . . .	8.73
Shaw-Walker Company . . . . .	Index separators . . . . .	5.40
Walker, George W. Company . . .	Triclorethylene . . . . .	6.70
Wright, Dr. T.D. . . . .	Mileage . . . . .	38.51

Commissioners Appropriation

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

District Court Appropriation

Butler Paper Company . . . . .	Duplicating paper . . . . .	24.89
Farnham's . . . . .	Office supplies . . . . .	17.60
I.B.M. Corporation . . . . .	Maintenance . . . . .	30.00
Mason Law Publishing Company .	Subscription . . . . .	30.00
Miller-Davis Company . . . . .	Calendars, carafe sets . .	39.95
N.W. Bell Telephone Company. .	Federal 2-6943, 2733, 5017, 6616, 6900, 7888, 2941 3966 Lincoln 2096, 4026, 8065, 2773, 3302, 4102, Fillmore 1207 . . . . .	255.65
Yellow Taxi Company . . . . .	Transporting jury . . . . .	1.45

Home School for Boys Appropriation

Artist Supply Company . . . . .	Mops . . . . .	74.24
Country Club Oil Company . . . .	Gas and fuel oil . . . . .	148.29

Home School for Boys Appropriation (Cont.)

Fageros Market . . . . .	Eggs . . . . .	\$ 44.10
Glencoe Mills, Inc. . . . .	Chick granules . . . . .	312.00
May Brothers . . . . .	Groceries . . . . .	197.90
McKesson & Robbins . . . . .	Miscellaneous drug supplies	147.94
Oken's, Inc. . . . .	Groceries . . . . .	292.05
Ostrow Jobbing Company . . . .	Groceries . . . . .	210.35
Northern States Power Company	Electricity . . . . .	57.52
Singer Sewing Machine Company.	Needles and bobbins . . . .	14.44
Teske Coal & Feed Company . .	Feed . . . . .	1,212.00
Westinghouse Electric Supply Co.	Fans . . . . .	617.35
Willhite, Robert . . . . .	Mileage . . . . .	43.48

Supervisor of Assessments Appropriation

Albinson's, Inc. . . . .	Blueprints . . . . .	16.05
Braun, Gordon . . . . .	Mileage . . . . .	26.63
Century Radio & Camera, Inc. .	Film . . . . .	49.39
Crown Rubber Stamp Company . .	Stamp . . . . .	17.75
Eastman Kodak Stores . . . . .	Film developed . . . . .	26.32
Marquette Camera Repair Service	Repair camera . . . . .	4.50
N.W. Bell Telephone Company . .	Lincoln 9023 . . . . .	16.90

Lake Improvement Appropriation

Minn. Mining & Mfg. Co. . . . .	Scotchlite . . . . .	423.00
Plant, G. H. . . . .	Rain gauge service . . . . .	15.00
Roers, Martin . . . . .	Rain gauge service . . . . .	15.00

Civil Legal Department Appropriation

Dictaphone Corporation . . .	Service on machine . . . . .	\$ 6.80
Friede, Ray F., Assessor . .	Consultation . . . . .	10.00

Budget and Purchasing Agent Appropriation

Crook & Hanley, Inc. . . . .	Service . . . . .	33.20
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Probation Officers Appropriation

Anderson, Mrs. Harold . . .	Care of child . . . . .	21.42
Crown Rubber Stamp Company . .	Stamps . . . . .	21.63
Esau, Willard C. . . . .	Insurance reimbursement . .	11.00
Hubbard, Mrs. Earl . . . . .	Care of child . . . . .	25.00
Johnson Printing Company . . .	Index cards . . . . .	18.00
Lucas, Mrs. L. D. . . . .	Care of child . . . . .	5.00
Lytle, Milford B. . . . .	Insurance reimbursement . .	22.00
Meyers Printing Company . . .	Letterheads . . . . .	39.50
Minn. Paper & Cordage Company.	Bond paper . . . . .	58.21
Poucher Printing & Litho Co. .	Scratch pads . . . . .	58.20
Schaub Office Supply Company .	File folders . . . . .	10.92
Yeager, Mrs. E. E. . . . .	Care of child . . . . .	2.86
Anderson, Donald F. . . . .	Mileage . . . . .	60.60
Bavolak, Mary . . . . .	Mileage . . . . .	33.20
Bergum, James E. . . . .	Mileage . . . . .	49.85
Bertsche, Evan . . . . .	Mileage . . . . .	51.95
Botko, Willard . . . . .	Mileage . . . . .	24.95
Brown, Robert C. . . . .	Mileage . . . . .	58.15
Carl, Marie Smith . . . . .	Mileage . . . . .	28.40
Caticchio, John A. . . . .	Mileage . . . . .	23.15
Dosedel, John F. . . . .	Mileage . . . . .	48.50



Probation Officers Appropriation (Cont.)

Ellis, Rachel . . . . .	Mileage . . . . .	\$ 40.25
Folsom, Hugh L. . . . .	Mileage . . . . .	29.08
Fredel, Helen M. . . . .	Mileage . . . . .	29.98
Fuller, Milton B. . . . .	Mileage . . . . .	51.95
Gauger, Wm. A. . . . .	Mileage . . . . .	29.08
Gmitro, R. J. . . . .	Mileage . . . . .	39.73
Holt, Ray R. . . . .	Mileage . . . . .	42.88
Hughes, C. E. . . . .	Mileage . . . . .	56.00
Iverson, Reuben H.E. . . . .	Mileage . . . . .	31.03
Johnston, James M. . . . .	Mileage . . . . .	30.20
Juhl, Philip J. . . . .	Mileage . . . . .	50.00
Kelley, Wm. S. . . . .	Mileage . . . . .	28.40
Lundquist, Ray . . . . .	Mileage . . . . .	54.65
McNamara, Laddie C. . . . .	Mileage . . . . .	35.38
Morain, Martha H. . . . .	Mileage . . . . .	50.98
Nelson, Glenn J. . . . .	Mileage . . . . .	58.05
Nelson, Gordon D. . . . .	Mileage . . . . .	8.78
Odland, Harold . . . . .	Mileage . . . . .	43.18
Paulson, Earl . . . . .	Mileage . . . . .	33.43
Peterson, Charles E. . . . .	Mileage . . . . .	37.40
Robinson, Edgar J. . . . .	Mileage . . . . .	61.05
Schmidt, Luther O. . . . .	Mileage . . . . .	41.00
Selden, Edward H. . . . .	Mileage . . . . .	44.75
Stewart, Annalee . . . . .	Mileage . . . . .	27.73
Wald, Gerda . . . . .	Mileage . . . . .	35.53
Westerberg, Harold . . . . .	Mileage . . . . .	35.08

Probation Officers Appropriation (Cont.)

Wheeler, E. R. . . . .	Mileage . . . . .	\$ 43.18
Willis, Jackson N. . . . .	Mileage and insurance reimbursement . . . . .	58.90
Young, Kenneth R. . . . .	Mileage . . . . .	8.48
Zuehl, James A. . . . .	Mileage . . . . .	40.10

Register of Deeds Appropriation

Photostat Corporation . . . . .	Photostat paper - Contract	1,560.00
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Sheriff Appropriation

Cities Service Oil Company . .	Oil, grease, washing, repairs . . . . .	22.02
Dahlberg Bros. . . . .	Repairs . . . . .	17.17
Kunz Oil Company . . . . .	Gasoline . . . . .	7.66
Loop Motor Company . . . . .	Repairs . . . . .	27.55
Meyers Printing Company . . .	Forms . . . . .	27.50
Minneapolis Standard Garage. .	Garage rent . . . . .	224.00
N.W. Bell Telephone Company. .	Federal 2-2566, 0750 Geneva 9004 . . . . .	428.70
Petroleum Service Company . .	Gas, grease, repairs . . .	29.35
Quick Service Battery . . . . .	Batteries . . . . .	45.16
Shell Oil Company . . . . .	Gas and tire repair . . .	4.58
Western Oil & Fuel Company . .	Tire repair . . . . .	1.00
Whitney, John E. . . . .	Mileage . . . . .	42.30

Superintendent of Schools Appropriation

Nelson, Mrs. Avis P. . . . .	Mileage and expense reimbursement . . . . .	69.00
N.W. Bell Telephone Company. .	Federal 2-7651 . . . . .	21.05
Thompson, Viola S. . . . .	Mileage and expense reimbursement . . . . .	127.80

Surveyor Appropriation

Betley, Chester . . . . .	Mileage . . . . .	\$ 41.00
N.W. Bell Telephone Company. .	Federal 2-6820 . . . . .	37.70
Perkins, Howard W. . . . .	Mileage . . . . .	60.10
Peterson, Elmer J. . . . .	Mileage . . . . .	38.00
Rogers, H.A. Company . . . . .	Prints . . . . .	.60

Treasurer Appropriation

Anderson, Wm. M. . . . .	Mileage and tokens . . . . .	5.15
Brinks, Inc. . . . .	Service . . . . .	79.85
Columbia Ribbon & Carbon Mfg.Co.	Ribbons . . . . .	71.64
Farnham's . . . . .	Labels . . . . .	22.80
I.B.M. Corporation . . . . .	Machine rental . . . . .	2,325.00
Murdock, L.J. . . . .	Mileage and tokens . . . . .	38.95
N.W. Bell Telephone Company. .	Geneva 2849 . . . . .	319.10
Pitney-Bowes, Inc. . . . .	Service . . . . .	5.00
Standard Register Company . .	Repairs . . . . .	30.60
Young, H. L. . . . .	Tokens . . . . .	6.00

M.N.O.A.

Hammill, Anne E. . . . .	Soil conservation clerk . .	5.00
Hartkopf, Russell E. . . . .	Soil conservation aid . . . .	34.68

Blueprinting Appropriation

Albinson's, Inc. . . . .	Developer . . . . .	18.00
N.W. Bell Telephone Company. .	Bridgeport 6089 . . . . .	15.00

Noxious Weeds Appropriation

Larkin, Martin . . . . .	Mileage . . . . .	92.18
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Forfeited Tax Sale Fund

Fitzsimmons, Robert F. . . .	Fees . . . . .	\$ 4.00
Hoff Rubber Stamp Company . .	Stamps . . . . .	7.82
N.W.Bell Telephone Company . .	Fillmore 5444 . . . . .	17.00

Road and Bridge Appropriation

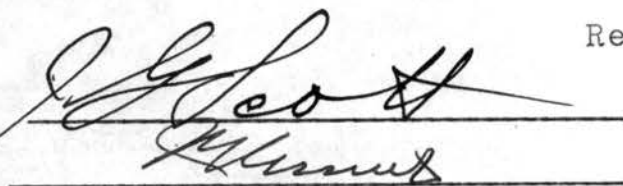
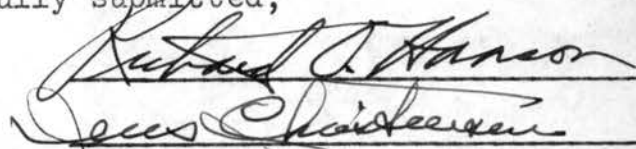
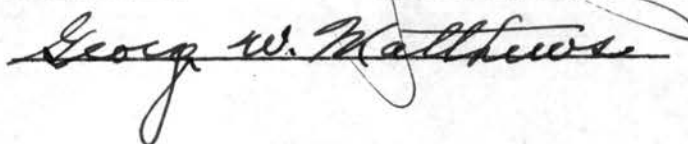
Bury & Carlson, Inc. . . . .	Blacktop - Contract . . . . .	40.00
City of Minneapolis . . . . .	Maintenance of 41.2 miles of State Aid Road - Contract	30,000.00
City of Minneapolis . . . . .	Paving - Golden Valley Road- Contract . . . . .	95,298.43
City of Minneapolis . . . . .	Paving - Emerson Avenue- Broadway to 33rd- Contract . . . . .	74,775.07
Borchert-Ingersoll, Inc. . .	Elbow assembly, ring, spring	2.68
Sheriff Gerald E. Cunningham .	Service of notice . . . . .	2.10
Charles Frank . . . . .	Rental of county pit . . . .	868.89
Thomas J. Gibbons, Sheriff . .	Service of condemnation notice . . . . .	6.70
R. F. Granquist, Sheriff . . .	Serving notices . . . . .	9.00
Hopkins Parts Company . . . .	Bulbs, joints, cables, lamps miscellaneous parts . . . .	82.79
Leslie M. Jobes . . . . .	Rental agreement . . . . .	195.00
Alex Kanter, Executor of Estate of Ernest Hartnell . . . . .	Highway easement . . . . .	4000.00
J. M. Kirtland . . . . .	Mileage . . . . .	124.50
Jay Mickelson, Sheriff . . . .	Serving of notices . . . . .	8.10
Minnesota Mining Company . . .	Rubber diaphragm . . . . .	30.60
Minnesota State Highway Department-	Inspection . . . . .	413.15
National Bushing & Parts Co. .	Frost shields . . . . .	50.96



Road and Bridge Appropriation (Cont.)

Paper Calmenson & Company . . .	Beam and plate . . . . .	.\$ 75.96
Reinhard Brothers Company . .	Sealed beams . . . . .	12.05
The Texas Company . . . . .	Cetus oil . . . . .	64.95
H.R. Toll Company . . . . .	Acetylene and oxygen . . . .	7.46
Wm. H. Ziegler Co.Inc. . . .	Shaft, seal, gaskets . . . .	8.71
Miscellaneous Roads Labor Payroll . . . . .		7,232.93
Lake Improvement Labor Payroll . . . . .		110.00

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 adjourned until Tuesday,  
December 20, 1955, at 10:00 o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor