



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

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Minneapolis, Minnesota

Tuesday, December 20, 1955

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

All members were present.

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

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

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

1. Submitting an application from the City of Minneapolis for conveyance of certain tax forfeited land.

Commissioner Christensen moved, seconded by Commissioner Hanson that the application be held for further study; and that the following described property:

Block 3, D. L. Peck's Rearrangement of D. L. Peck's Addition to Minneapolis, including vacated alley in said block and adjoining half of 37th avenue north, and that part of 1-1/2 street north adjoining the same, now vacated and except West 7 feet of said Block 3, taken for widening 2nd street north. Also, Block 4, D. L. Peck's Rearrangement of D. L. Peck's Addition to Minneapolis, including vacated alley in said block and adjoining half of 37th avenue north, and that part of 1-1/2 street north adjoining the same, now vacated, and except West 7 feet of said Block 4, taken for widening 2nd street north,

be withheld from sale.

Motion unanimously carried.

2. Recommending the cancellation of sale of certain tax forfeited properties. Referred to the Committee on Public Grounds and Buildings.

A plat of Estherhills 1st Addition, located in the Town of Eden Prairie was presented and referred to the Committee on Public Grounds and Buildings.

Specifications were received from O. A. Pearson, Budget and Purchasing Agent, as follows: For publishing the official proceedings of the County Board for 1956, the financial statement for the year 1955, the delinquent tax list for the year 1954, the official proceedings of the Board for the year 1956 outside the county seat, the financial statement for the year 1955 outside the county seat, and for furnishing to the office of the Registrar of Titles six (6) electric typewriters and two (2) automatic typing mechanisms. Referred to the Committee on Ways and Means.

Letters were received from the Minnesota State Highway Department as follows:

1. Requiring that requests for special allotments be filed not later than March 1st of each year. Referred to the County Engineer and the Road and Lake Committee.

2. Expressing appreciation for the County Board's cooperation in representation at the Institute sessions. Ordered placed on file.

Letters were received from Robert F. Fitzsimmons, County Auditor, as follows:

1. Submitting a list of bills which will not be paid in 1955 because of lack of funds. Referred to the Attorney for the Board.

2. Submitting a list of warrants that have been outstanding for six years and asking that they be cancelled. Referred to the Committee on Ways and Means.

A letter was read from L. P. Zimmerman, Chief Engineer, State of Minnesota, extending an invitation to the Hennepin County Highway Engineer to attend the Mississippi Valley Conference of State Highway Departments to be held in Chicago.

Commissioner Scott moved, seconded by Commissioner Christensen that L. P. Pederson, County Engineer, and one member of the County Board be authorized to attend the conference, and that their expenses incurred by such attendance be paid from the Road and Bridge Fund upon presentation of properly verified claims.

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

Motion carried.

A contract and contract bond from Naugle-Leck, Inc. for the general construction of the Hennepin County Pistol Range, were received and referred to the Committee on Ways and Means.

Letters from B. W. Schwab, Asst. Secretary, Hennepin County Farm Bureau Association and from F. Wilson Pond, Secretary, Hennepin County Soil Conservation District, endorsing Ira McKown for the position of Hennepin County Weed and Seed Inspector, were ordered placed on file.

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

Orders made by the District Court, Fourth Judicial District, adjusting salaries in the probation and investigation department of the

District Court and at the Home School for Boys were received and referred to the Committee on Ways and Means.

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

1. Requesting the transfer of funds to cover overruns in various contracts. Referred to the Committee on Ways and Means.

2. Requesting the cancellation of balances in various contracts. Referred to the Committee on Ways and Means.

A letter from Charles A. Aling, M.D., Chairman, Hennepin County Medical Society, submitting the names of four persons recommended by the society to fill the vacancy occasioned by the resignation of Dr. S. Marx White as a member of the Glen Lake Sanatorium Commission, was read and referred to the Committee of the Whole.

Viola S. Thompson, County Superintendent of Schools, introduced the following high school students from Osseo who are studying County government: Irving Koehler, Lawrence Cardinel, Denard Ahrenson, Kenneth Ebert, and Richard Barthel.

O.A. Pearson, Budget and Purchasing Agent, informed the Board that there is no way of limiting the purchase of supplies for the County Jail.

Commissioner Scott moved, seconded by Commissioner Christensen that the Attorney for the Board be requested to check into the possibility of removing the purchase of supplies from the Sheriff's Jail Fund to the District Court Fund.

Motion unanimously carried.

Commissioner Matthews brought up the matter of an increase for

the employees in the County Commissioners' Office, and it was moved, seconded, and unanimously carried that the Attorney for the Board be requested to check into the possibility of giving the employees in the County Commissioners' office the same increase as that granted the employees under the jurisdiction of the County Board.

Commissioner Scott moved, seconded by Commissioner Christensen that the matter of allowing severance pay for George Guider, retired Blueprinter, be referred to the Attorney for the County Board for preparation of a proper resolution.

Motion unanimously carried.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the payroll checks for the Road and Bridge and Lake Improvement Departments for the last one-half of December, 1955, be turned over to L. P. Pederson, County Highway Engineer, for distribution instead of their being mailed out.

Motion unanimously carried.

Larkin McLellan, Assistant Business Representative for International Union of Operating Engineers, extended the Season's Greetings to the Board of County Commissioners from the members of his organization.

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

1. Four one-half ton Pickup Trucks for the Highway Department.
2. Rock Salt
3. Sand
4. Files for the Probate Court.

The above bids were referred to the Budget and Purchasing Agent for tabulation and award.

Only one bid was received for furnishing Road Tar to the County, and it was moved, seconded and unanimously carried that the sole bid be returned unopened to the sender and that O. A. Pearson, Budget and Purchasing Agent, be directed to readvertise for bids for furnishing Road Tar, bids to be opened on Tuesday, January 3, 1956, at 10:15 o'clock A.M.

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

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the matter be continued to Tuesday, March 6, 1956, at 10:20 o'clock A.M.

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

Motion carried.

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

WHEREAS, each parcel of tax-forfeited land described in Cancellation Statement No. 25 was sold on terms at the time therein mentioned to the purchaser or purchasers therein specified; which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser or purchasers of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser or purchasers and setting forth the terms of the sale of same, all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser or purchasers of each parcel of land described in said statement, or any person or persons claiming under said purchaser or purchasers, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues:

NOW, THEREFORE, BE IT RESOLVED, by this Board that it hereby orders and declares each such certificate of purchase cancelled and terminated; and

BE IT FURTHER RESOLVED, that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be and the same are hereby cancelled and terminated; and

BE IT FURTHER RESOLVED, that the said Cancellation Statement No. 25
be and the same is hereby ordered filed with the said County Auditor.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

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

Roy Howard
Union City Mission, Minneapolis

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That all employees in the Tax Forfeited Land Department and all employees in the offices of the Supervisor of Assessments, Veterans Service, and Budget and Purchasing Agent, with the exception of the department heads in the last three mentioned offices, be granted a \$17.30 per month increase, effective January 1, 1956, said increases to be paid from the budgets in the respective offices.

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.

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

BE IT RESOLVED, That pursuant to the request of the International Union of Operating Engineers, all employees in the County Road and Bridge and Lake Improvement Departments be granted a ten cent (\$0.10) per hour increase for hourly employees and \$17.30 per month increase for monthly employees, effective January 1, 1956, said increases to be paid from the Road and Bridge and Lake Improvement appropriations; and

That the Chairman of the County Board be authorized to sign the amended agreement between the County Board and the Operating Engineers Local Union No. 49.

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.

Christensen, Hanson, Matthews, and Scott
Commissioners Ainsworth, / offered the following resolution

and moved its adoption:

BE IT RESOLVED: In addition to the hourly, daily, weekly and monthly annual salary schedules under the jurisdiction of the County Board, the following terms and conditions of employment for employees of the Road and Bridge and Lake Improvement Departments are hereby adopted effective January 1, 1956, superseding all regulations on the subject matter covered herein including those which have been heretofore adopted by this Board:

I. HOURS

1. The regular work day for employees shall be eight hours.
2. The regular work week for employees shall be forty hours.
3. The average work month for employees for purposes of computing vacations, sick leave, and fractions of a month's work shall be 173 hours.

II. OVERTIME

1. Overtime shall be allowed and paid as earned to any employee except the County Highway Engineer, the Assistant County Highway Engineer, the Construction Engineer, the Engineer of Survey and Design, the Maintenance Superintendent and the Right of Way Negotiator on the basis of one and one-half times the regular rate of pay computed on an hourly basis.
2. Overtime for an employee, except watchmen, is defined as work beyond eight hours in any one day, forty hours in any one week, and for work done on Saturdays, Sundays, and legal holidays.
3. Overtime work shall be confined to emergency necessary work and will normally be on work such as snow plowing, sanding, placing flares and danger signs, bituminous treatment, emergency repairs and work which will require only a short time to complete at the end of the day which if not completed would require the return of men and equipment to a job which is a considerable distance from headquarters, or when such overtime shall be ordered by the County Highway Engineer or by a supervisor or foreman authorized by said County Highway Engineer to order such overtime.

III. VACATIONS WITH PAY

1. All employees will be granted one day of vacation with pay for each month of employment except that no employee may take a vacation during his first six months of employment, but after having accumulated six months employment in consecutive years an employee is automatically credited with six days of vacation.
2. After five continuous years of employment, each employee shall be granted one and one-quarter days of vacation for each month of work.
3. Vacations are to be used during the year they are earned, but it is possible to save up vacation time to a maximum total of twenty-four days if it cannot be taken during the calendar year either because the department is unable to schedule an employee's vacation or due to personal reasons.
4. If an employee has twenty-four vacation days to his credit, he may take a day off to avoid losing any other vacation earned.
5. All vacations must be arranged for at least forty-eight hours in advance and are subject to the approval of the County Highway Engineer, or by such personnel authorized by the County Highway Engineer. Employees will be given an opportunity to select vacation periods insofar as it is possible or practical.
6. When a vacation is taken, only working days are subtracted from the vacation time to the employee's credit. For example, if an employee takes two weeks off, he will be charged as using ten days of vacation time.

IV. SICK LEAVE

All employees shall be granted one day of sick leave with pay for each month of employment and will be allowed to accumulate credit for earned sick leave up to one hundred days subject to the following provisions:

1. No sick leave will be paid or credited for the first six months of employment, but after having accumulated six months employment in consecutive years an employee will be given credit for days earned during the first six months.
2. Sick leave will be granted for actual sickness, temporary physical disability, serious illness in the immediate family, or quarantine.

3. Payment of sick leave may be withheld until proof of one of the foregoing conditions is presented to, and accepted by, the County Highway Engineer or persons authorized by him to act on his behalf.

4. Accumulated sick leave shall be retroactive to January 1, 1942.

5. For every day of sick leave an employee earns after he has accumulated one hundred days, he will be given credit for one-half day additional vacation and one-half day of "banked" sick leave which may be used only in case of a long illness lasting over the accumulated one hundred days, and shall not be used in the computation of severance pay either as accrued vacation or accrued sick leave.

6. Sick leave is charged off on a working day basis, for example, if an employee is absent because of illness for one week, only five days will be charged against his accumulated sick leave.

7. Sick leave shall be granted only for an injury or sickness which occurs while the person claiming such sick leave is employed by Hennepin County. Such sick leave shall not be granted to any person during the time he is permanently or temporarily severed from county employment for a period of longer than 30 days by layoff, stoppage of work, abandonment of work projects or completion of contract work.

8. Employees shall be allowed a reasonable leave as approved by the County Highway Engineer, or by persons authorized by him, chargeable against accumulated vacation or sick leave for death in the immediate family.

V. HOLIDAYS

1. All employees shall be granted leave of absence with regular pay on all legal holidays. These are:

New Year's Day	Labor Day
Lincoln's Birthday	Columbus Day
Washington's Birthday	Veterans Day
Good Friday	Thanksgiving Day
Memorial Day	Christmas
Independence Day	

2. New Year's Day, Memorial Day, Independence Day, and Christmas Day will be considered "major" holidays. When any such major holiday falls upon a Sunday, the following Monday shall be considered a holiday for all employees. When a major holiday falls upon a Saturday, the preceding Friday shall be considered a holiday for all employees.

3. Every employee entitled to vote at an election shall be permitted to absent himself from his work for that purpose during the forenoon of each general election day without a penalty or deduction from salary or wages on account of such absence.

VI. SEVERANCE PAY

1. Severance pay shall be granted to employees in an amount measured by but not based on accumulated vacation not to exceed 24 days and accumulated sick leave of the employees upon termination of their employment with Hennepin County.

2. Such severance pay shall be paid to employees who have completely severed their employment with the county, including those whose severance is occasioned by death. Any employee who shall have received the maximum severance pay upon termination of his employment shall not again be eligible to accrue any severance pay benefits upon reemployment by the County. Any employee who has once received severance pay, may, upon reemployment, be eligible to receive severance pay for any days accumulated over and above the number for which he was formerly compensated, the combined total number of days, however, not to exceed the maximum.

3. Severance pay in an amount not exceeding \$500.00 may be paid to the widow of a deceased employee. All other severance pay of a deceased employee shall be paid to his estate or his legal representative.

4. Application for severance pay shall be made to the head of the department whose duty it shall be to compute and recommend the amount of severance pay due the employee and to submit to this Board in writing the amount of severance pay

due the employee, together with the facts and figures upon which the computation of such severance pay is based. In no event shall any severance pay be paid to an employee unless approved by this Board by resolution fixing the amount of such severance pay.

5. Severance pay shall be computed on the basis of the average rate of pay of the employee during the last year of employment prior to the payment of severance pay.

6 - AMENDMENT - SEE RESOLUTION OF MAR. 31, 1959

VII. REGULATIONS

1. For crews working out of the County Shops, their time shall start from the time of leaving the shop until time of returning to the shop.

2. All employees reporting for work who are sent home through no fault of their own shall be allowed two hours time.

3. All County employees operating County equipment must have chauffeur's licenses when required.

4. Authorization to work for Hennepin County shall be made by an "Order for Employment" approved by the Chairman and Vice-Chairman of the Committee under whose supervision a department functions and by the department head or the assistant department head or by resolution of the County Board. The County Auditor shall pay only those employees having such an authorization on file in the Accounting Department of the County Auditor's office.

5. All employees shall be given an accounting of their accumulated vacation and sick leave on the first day of each year and at any other time upon their written request.

6. Employees subpoenaed as witnesses or called and selected for jury duty shall receive their regular compensation and other benefits for their employment less the amount received by them as juror or witness fees.

7. Independent truck operators hired subsequent to the adoption of this resolution and who were not employed by the county prior to January 1, 1954, and casual employees shall not be considered employees entitled to the benefits under this resolution.

8. For purposes of this resolution "immediate family" shall be determined to mean the spouse, parent or child of an employee.

9. The time of lunch periods, rest periods and to commence work shall be set by the County Highway Engineer.

10. Overtime hours shall not be used for the computation of vacation, sick leave or severance benefits.

11. For purposes of this resolution, the word "employee" shall include all persons who have successfully served a six-month probationary period and continue in the employ of the county. Upon completion of such six-month probationary period, the effective date of employment for all purposes shall revert back to the initial employment date.

12. Any employee who takes vacation or sick leave for sickness or injury and who, by reason of such sickness or injury, receives Workmen's Compensation benefits may transfer to the county the benefits so received. In such case his accumulated vacation and sick leave shall be credited to the extent that the value of such Workmen's Compensation benefits compensate the county for the cost of such vacation or sick leave.

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.

Par. VI amended - See resolution
of Mar. 31, 1959

DEC 20 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer from the Road and Bridge Fund the following amounts to cover overruns in the contracts indicated:

\$1,362.47 to the Cutler-Magner Company contract for salt, being Project No. 5502-4;

\$431.20 to the F.W. Hedberg & Sons Company contract for sand, being Project No. 5502-12;

\$1,177.01 to the Richards Oil Company contract for MC Asphalt, being Project No. 5502-10.

Respectfully submitted,

J. G. Scott
Wm. Christensen
Robert F. Fitzsimmons
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 cancellation of unexpended balances remaining in various contracts has given the same careful consideration and begs leave to report as follows:

That balances be cancelled and amounts credited as follows:

Name of Firm	Project No.	Amount	Fund to be Credited
Black Top Service Company	5502-7	\$ 46.82	Road and Bridge
Bury & Carlson, Inc.	5502-7	2,125.00	Road and Bridge
Republic Creosoting Co.	5502-8	1,464.70	Road and Bridge
Anderson Aggregates	5502-12	439.76	Road and Bridge

Respectfully submitted,

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

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, said County Auditor be authorized to cancel the following warrants which have been outstanding on the records for six years:

Name	Fund	Warrant No.	Issued	Amount
Hjalmer Carlson	Road & Bridge	3446	8/23/49	\$ 1.00.
Joseph Whiteford	Road & Bridge	3751	8/30/49	1.00
Walter D. Black	Refund	6838	2/24/49	9.36
John A. Gurley	Refund	8281	3/ 1/49	16.57
Paul Deladi	District Court	12318	4/ 7/49	1.12
Michael Posingies	Refund	21832	6/18/49	3.23
John S. Schroeder	Fox Bounty	32996	9/23/49	4.00
Thomas McGowan	Refund	35905	10/17/49	1.88
Mpls. Suburban Motel	Refund	36995	10/26/49	29.11
Hazel E. Gray	Refund	37799	10/31/49	.34
Miller-Davis Co.	Register of Deeds	44280	12/20/49	60.00

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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

DEC 20 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Naugle-Leck, Incorporated for furnishing all labor, materials, and equipment required for the general construction of the Hennepin County Pistol Range be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$13,250.00; and

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

Respectfully submitted,

J. G. Scott

Robert O. Hanson

Jens Christensen

George W. Matthews

Commissioner

Ainsworth

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

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 two Orders, District Court, Fourth Judicial District, adjusting salaries for employees at the Home School for Boys and in the probation and investigation department of the District Court, has given the same careful consideration and begs leave to report as follows:

That said Orders be approved.

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard T. Hanson
Ever Christensen

George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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 and inasmuch as the Budget and Purchasing Agent appropriation has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$273.54 from the Emergency Fund to the Budget and Purchasing Agent Fund to pay claims now due against said fund.

Respectfully submitted,

J. G. Scott
J. G. 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 specifications received from O. A. Pearson, County Purchasing Agent, for publishing the official proceedings for 1956, the financial statement for the County for the year 1955, the delinquent tax list for the year 1954, the official proceedings for the year 1956 outside the county seat, the financial statement for the year 1955 outside the county seat, six (6) electric typewriters for the office of the Registrar of Titles, and two (2) automatic typing mechanisms for the office of the Registrar of Titles, 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 publishing, electric typewriters, and automatic typing mechanisms, bids to be opened on Tuesday, January 3, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

J. B. Scott
J. B. Scott
Robert O. Hanson
Jens Christensen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of "Estherhills 1st Addition" located in the Town of Eden Prairie, with approval of said plat by the Planning and Zoning Commission of the Town of Eden Prairie affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Jesse Christensen
Richard O. Hanson

George W. Matthews
J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Hacking, Kenneth D. Company	Notary bond	\$ 12.00
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Auditor Appropriation

Columbia Ribbon & Carbon Manufacturing Company	Ribbons	71.64
Crown Rubber Stamp Company	Stamps	1.25
General Paper Corporation	Onionskin	80.91
Hoff Rubber Stamp Company	Numbering machine cleaned	6.50
Poucher Printing Company	Settlement sheets	108.50
Schaub Office Supply Company	Office supplies	11.89

Clerk of District Court Appropriation

Crown Rubber Stamp Company	Stamps	8.75
Poucher Printing & Litho Co.	Daily statements	39.16

Coroner Appropriation

Audograph Company of the Northwest	Audograph discs	18.00
Chippewa Springs Corporation	Water	6.50
Guthrie, W. G.	Mileage	25.74
Racer, Harley J.	Mileage	34.48

Commissioner's Appropriation

Aho, Ernest	Subscriptions	31.20
Poucher Printing & Litho Co.	Envelopes	13.85

District Court Appropriation

Grain Exchange Lunch	Juror meals	\$ 383.10
N.W. Bell Telephone Company. .	Federal 2-6806, 8793 . .	34.60
Trach, Dr. Benedict B.	Medical call for juror. .	13.00

Home School for Boys Appropriation

Douglas, W. W.	Mileage	58.14
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Supervisor of Assessments Appropriation

Eastman Kodak Stores	Develop film	15.25
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Lake Improvement Appropriation

Lake Minnetonka Dredging Co.	Equipment rental and anchors Part Contract	5,299.00
O'Loughlin, W.C.	Rain gauge service	15.00

Civil Legal Appropriation

Bisbee, A. J.	Consultation	10.00
Meyers Printing Company	Letterheads	15.96

Court Commissioner Appropriation

Carver County	Mental examination	79.20
Ramsey County	Mental examination	61.80
Homewood Hospital	Observation	92.45
Nicollet Clinic	Mental examination	15.00

Official Publications Appropriation

Post Publishing Company	Publishing Commissioners proceedings	651.40
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Probate Court Appropriation

Meyers Printing Company	Forms	341.00
N.W. Bell Telephone Company . .	Federal 2-8096	67.85

Probation Officers Appropriation

Finger Print Company	Identifications cards	\$ 3.00
N.W. Bell Telephone Company.	Fillmore 6771	411.00
Beggs, Perry R.	Mileage	4.80
Naus, Esther C.	Mileage	42.13
Wright, Barbara	Mileage	32.98

Sheriff Appropriation

Western Oil & Fuel Company	Gasoline - Contract	951.18
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Sheriff-Jail Appropriation

Minneapolis, City of	Care of prisoners	2,186.34
May Brothers	Groceries	226.36
Ostrow Jobbing Company	Groceries	147.56

Torrens Title Examinations Appropriation

Columbia Ribbon & Carbon Manufacturing Company	Ribbons	16.40
N.W. Bell Telephone Company	Federal 2-8216	41.40

Treasurer Appropriation

Arnell Business Forms.	Real estate and personal property tax forms - Contract	1,918.75
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Noxious Weeds Appropriation

Christian, Edward H.	Equipment rental	35.00
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Sheriff-Radio Appropriation

Bonn, Lew & Company	Radio repair parts	399.20
Chippewa Springs Corporation.	Water	11.50
N.W. Bell Telephone Company	Federal 2-1361	30.75
Onan, D.W. Company	Rectifier kits	5.94
Serbanic, Nicholas	Cleaning service	170.17

Road Construction Fund

Edina, Village of	Grading and storm sewer Contract	\$ 24,621.32
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Forfeited Tax Sale Fund

Post Publishing Company . . .	Legal advertisement . . .	10.20
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Road and Bridge Appropriation

Blacktop Service Company . . .	Hot mix - Contract . . .	78.40
Cutler Magner Company	Rock salt - Contract . .	1,834.90
Ford Deep Rock Oil Company . .	Fuel oil - Contract . .	257.16
F.W.Hedberg & Sons	Sand - Contract	1,458.10
Petroleum Service	Motor Oil - Contract . . .	240.88
Republic Creosoting Company . .	Road tar - Contract . . .	245.07
Woodrich Construction Company	Buckshot - Contract . . .	1,345.12
Albinson, Inc.	Engineering scale, steel tapes, tables	703.10
Atonement Church	Tree removal permit . . .	1.00
Auto Parts Service	Skin cleaner	7.64
Clete Bellinger	Recalibration of Crystals	33.00
Chippewa Springs Corporation	Water	17.00
Irving H. English	Glass	2.91
Farnham's	Masking tape	8.20
R. G. Gilbert	Mileage	100.50
Herman M. Hansen	Mileage	88.13
International Harvester Company	Switches, gauge	14.08
Richard E. Johnson	Mileage	14.10
James Knights Company . . .	Radio repairs and supplies	110.82
Lakedale Telephone Company . .	Rental service at Hanover Exchange	6.85

Road and Bridge Appropriation (Cont.)

Lake Engineering	Block heaters\$ 89.85
Midway Office Equipment Co. .	Calculator repaired . . .	24.50
Miller-Davis Company	Pencils	2.70
Minneapolis Blue Printing Co.	Level	355.00
Northern Automotive Company .	Repair radiator	7.50
Northern States Power Company	Electricity	15.38
N.W. Bell Telephone Company. .	Minneapolis PL 370, MBL Mpls 2866	21.00
Northwest Radio-Electronic . .	Tubes, vibrators	347.12
D.W. Olson Service Garage . .	New Radiator Core	93.28
Walter J. Olson Company . . .	Moldboard shocks	375.00
L. P. Pederson	Expenses incurred while attending County Highway Engineers' Institute . . .	17.25
Phillippi Equipment Company .	Bushings and pin	23.75
Pioneer Suburban Telephone Co.	Rental and tolls	14.50
Public Works Equipment Co. . .	Spring bracket, heat indicator	33.65
Sterling Electric Company . .	Dazor Lamp clamp complete with lights	14.55
J. E. Tatam	Oil absorbent	38.71
Wheeler Lumber Bridge and Supply Company	Poplar lumber	138.29
YWCA Lyman Lodge	Slop permit	1.00
Wm. H. Ziegler Co. Inc. . . .	Shafts, gaskets, head . .	62.77

Miscellaneous Roads Labor Payroll \$ 9,693.14
 Lake Improvement Labor Payroll 110.00

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
December 27, 1955, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

DEC 20 1955

Minneapolis, Minnesota

Tuesday, December 27, 1955

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

All members were present.

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

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

A notice from the Corps of Engineers, U.S. Army, of a public hearing for the improvement of the Mississippi River extension of navigation above St. Anthony's Falls was presented.

It was moved, seconded, and unanimously carried that L. P. Pederson, County Engineer, be requested to attend the hearing and to express the wishes of the Board.

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

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

A letter from the Hennepin County Tuberculosis Association urging the Board to consult the Hennepin County Medical Society for assistance in selecting a county sanatorium commissioner was read and referred to the Chairman of the Board for reply.

A letter from the Agricultural Extension Service relative to the appointment of members to serve on the Agricultural Extension Service Committee was read and referred to the Vice Chairman of the County Board.

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

1. Requesting the setting aside of funds to cover overruns in various Road and Bridge contracts.
 2. Requesting approval for the payment of certain claims from the County Reserve Building and Maintenance Fund.
 3. Notifying the Board of the acceptance of the low bids of General Fireproofing Company for furnishing files for the Clerk of Probate Court and of Boyer and Gilfillan Motor Company for furnishing four one-half ton pick-up trucks for the Road and Bridge Department and requesting that the County Auditor be directed to set aside funds to pay said awards.
 4. Requesting the cancellation of various contracts.
- All of the above letters were referred to the Committee on Ways and Means.
5. Submitting a letter from L. P. Pederson, County Engineer, relative to the responsibility of the County in assuming a share of the cost for relocation of a gas main on State Aid Road No. 17.

Commissioner Christensen moved, seconded by Commissioner Scott that the sum of \$8,528.55 be set aside from the Road and Bridge Fund to the Village of Edina pending satisfactory disposition of the claim.

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

Motion carried.

Specifications were received from O. A. Pearson, Budget and Purchasing Agent, for furnishing photostat photographic paper to Hennepin County during the year 1956 and for furnishing a compressor for the Hennepin County Surveyor. Referred to the Committee on Ways and Means.

A letter from the Village of Golden Valley notifying the Board that the village refuses to accept jurisdiction over the County roads transferred to the village by resolution of the County Board adopted March 1, 1955, was read, ordered acknowledged and placed on file.

A certified copy of a resolution adopted by the Village of Mound opposing the return of a portion of County Road No. 7 to the village was presented, ordered acknowledged, and placed on file.

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

1. For rental of trucks for the County Surveyor.
2. For bakery goods for the County Jail.
3. For Workmen's Compensation Insurance.

The above bids were referred to the Budget and Purchasing Agent for

for tabulation and award.

4. For furnishing gasoline and oil for the cars in the Sheriff's Department. Referred to the Budget and Purchasing Agent and to the Attorney for the County Board.

GILBERT BOND

25% COTTON FIBER

U.S.A.

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 Mound, verified December 12, 1955, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "401-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

W. 25 ft of E. 458 ft of N. 225 ft of S. 1/2
of NE 1/4 of SE 1/4, except road, in Section
14, Township 117, Range 24, in the Village of
Mound:

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:

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

Carroll Peterson
American Hotel
102½ Washington Avenue, Minneapolis

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following new positions, personnel, and salaries to be effective January 1, 1956, be approved for the Supervisor of Assessments Department, said salaries to be paid from the Supervisor of Assessments Appropriation:

George D. Sund - Statistician	\$4207.60
Ralph Moorhead - Photographer	4207.60
Felix L. Keps - Dark Room Technician	4207.60

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer from the Road and Bridge Fund the following amounts to cover overruns in the contracts indicated:

\$970.24 to the Dickey & Shaver, Inc. contract for gasoline, being Project No. 5502-1;

\$333.09 to the Ford Deep Rock Oil Co. for diesel fuel oil and heating oil, being Project No. 5502-2;

\$370.00 to the Fred W. Hedberg & Sons, Inc. contract for sand, being Project No. 5502-12;

\$656.00 to the Cutler-Magner Company contract for salt, being Project No. 5502-4.

Respectfully submitted,

J. G. Scott
Matthews

James Christensen
Robert 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:

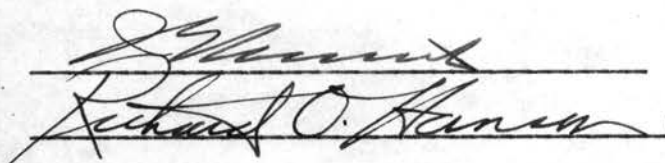
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

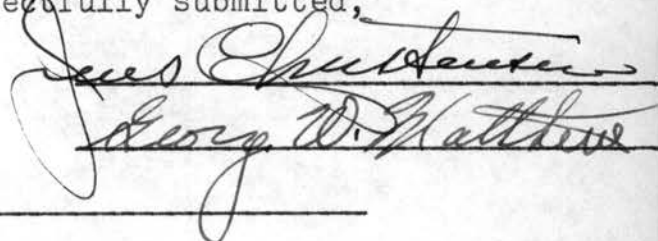
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Boyer & Gilfillan Motor Company in the sum of \$1,129.81 each for furnishing four 1/2 ton pickup trucks to Hennepin County for the County Highway Department, being Project No. 5501-12 and of General Fireproofing Company in the amount of \$2,810.64 for furnishing 28 four-drawer legal size files for the Hennepin County Probate Court, 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 \$4,519.24 from the Road and Bridge Fund to the Boyer & Gilfillan Motor Company contract to pay for said trucks, and the further sum of \$2,810.64 from the Probate Court Fund to the General Fireproofing Company to pay for said files; and

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

Respectfully submitted,


Richard O. Hanson


George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

nay

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, County Purchasing Agent, for furnishing photostat Photographic paper to Hennepin County during the year 1956 and for a compressor for the Hennepin County Surveyor, 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 photographic paper and for said compressor, bids to be opened on Tuesday, January 10, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner *Nelson* 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 a letter from O.A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids for construction of the Hennepin County Pistol Range: Naugle-Leck, Inc., general construction, \$13,250.00, Electric Service Company, electrical construction, \$879.00, LeVahn Bros., plumbing and heating, \$2,650.00, McAlpine Well Company, well, \$897.00, Crowley Fence Company, fence, \$5,100.00, making a total of \$22,776.00.

Chapter 720, Laws 1955, Establishment of a Hennepin County Pistol Range, in part quote "The cost of establishing such pistol range shall not exceed \$25,000.00, which amount shall be a charge against any money in the county treasury not otherwise appropriated".

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

Respectfully submitted,

J. G. Scott

W. Hanson

James Christensen

Arthur O. Hanson

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, requesting the cancellation of unexpended balances remaining in three contracts for furnishing gasoline and oil for the vehicles of the Sheriff's office, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, balances be cancelled and amounts credited to the Sheriff's budget as follows:

Suburban Oil Company	\$ 700.00
Minneapolis Standard Garage, Inc.	500.00
Western Oil and Fuel Company (Direct Service Oil Company)	1,100.00

Respectfully submitted,

J. G. Scott
Edward

James Christensen
Richard T. 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 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:

\$59.00 to Langford Electric Company for repair of pump motor at the Home School for Boys.

\$90.00 to Minnesota Pumping Company for cleaning and pumping of Imhoff tank at the Home School for Boys.

\$108.51 to Harris Brothers Plumbing Company for repairs and replacements of heating system valves at the Home School for Boys.

Respectfully submitted,

J. G. Scott
Edmund

James Christensen
Richard O'Hanlon

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 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
Laura Oeffling	NW 1/4 of SE 1/4 Sec. 32-119-23 E 1/4 of SW 1/4 of NW 1/4 Sec. 32-119-23
John J. Shellstrom	Part of SW 1/4 of SE 1/4 Sec. 2-27-24

Respectfully submitted,

James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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
	\$	\$
T. S. Anderson	41.08	-----
William R. Beamish	40.26	14.11
" " "	242.68	84.94
" " "	285.54	97.96
" " "	524.90	203.46
William O. Bunce	17.76	1.69
Robert P. Dillenburg	-----	9.43
Marvin Gertz	-----	19.86
Mrs. Belle S. Glennon	-----	67.99
John Hus Presbyterian Church	19.62	3.80
" " " "	3.62	1.84
E. A. Johnson	-----	45.92
Mrs. Minnie Larsen	-----	10.21
Mrs. Jacob Lenart	-----	3.24
Louis L. LeJeune	-----	100.69
Max Levy	-----	10.40
A. E. Malmberg	-----	13.12
Maydel, Inc.	293.12	17.33
Board of Park Commissioners, City of Minneapolis	201.12	16.09
Board of Park Commissioners, City of Minneapolis	463.96	95.22
Northwestern Federal Savings & Loan Ass'n.	-----	17.86
Vincent D. Olsen	8.64	2.87
Gilman Sorenson	97.35	18.18
Swan Swanson	139.96	-----
Mrs. Edna D. Walker	-----	33.38
C. M. Winslow Co.	-----	245.72
Woolson Spice Company	919.33	240.58

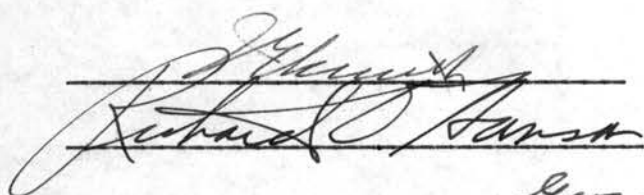
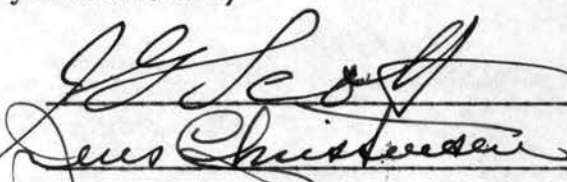
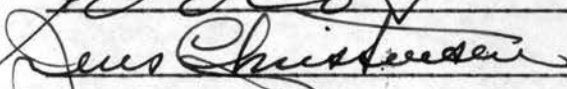
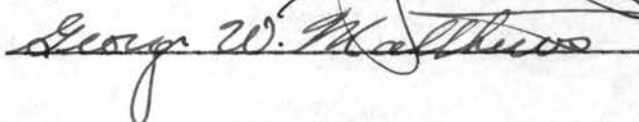
Exempt for 1951 and Subsequent Years:

John Hus Presbyterian Church (2)

Exempt for 1954 and Subsequent Years:

Board of Park Commissioners, City of Minneapolis

Respectfully submitted,

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claim of Roy Haeg, Supervisor of Assessments, for mileage in the amount of \$75.15 be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

W. Scott
Levo Christensen
Richard J. Hanson
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

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:

Attorney Appropriation

Durda, Chester	Insurance reimbursement	\$ 22.00
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Auditor Appropriation

Crown Rubber Stamp Company . .	Stamps	12.65
National Cash Register Company	Clean machine	5.50

Auditor's Accounting Department Appropriation

Burroughs Corporation	Service	18.00
Poucher Printing & Litho Co.	Forms	48.50

Book Repair Appropriation

N.W. Bell Telephone Company	Federal 2-0644	15.00
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Clerk of District Court Appropriation

Miller-Davis Company . . .	Books and paper	242.00
N.W. Bell Telephone Company	Federal 5-5674	21.50

Coroner Appropriation

American Linen Supply Co.	Laundry	3.60
Crescent Laundry Company . . .	Laundry	16.95
Eastman Kodak Company	Film and bulbs	35.25
Ford Deep Rock Oil Company . .	Fuel oil - Contract . .	84.00
Standard Oil Company	Gas and oil	30.58

Commissioners Appropriation

Burroughs Corporation	Service	\$ 18.00
Crown Rubber Stamp Company	Stamp	2.25
Farnham's	Carafe	24.00
Minneapolis Star & Tribune	Subscription	15.60
N.W. Bell Telephone Company.	Federal 2-8639	75.60

District Court Appropriation

Andrews Hotel Coffee Shop	Breakfast for Jurors	10.85
Farnham's	Blackboard and carafe	52.50
Finance and Commerce	Subscriptions	105.00
Gross Bros. - Kronicks	Robes cleaned	8.00
Miller-Davis Company	Letter files	4.50
N.W. Bell Telephone Company.	Federal 5-7191, 2783, 1739 1050	62.40
Schaub Office Supply Company	Stapler and staples	8.69
West Publishing Company	N.W. Reporter, Dictionary	324.00

Home School for Boys Appropriation

Bren Hardware	Miscellaneous hardware	11.65
Douglas, W. W.	Miscellaneous expense reimbursement	51.80
Gamble Robinson Company	Groceries	199.10
Glencoe Mills	Chicken feed	243.00
Glen Lake Sanatorium	Electricity, water, steam, milk	3,871.28
Justus Lumber Company	Lumber	3.60
Kraemers Store	Miscellaneous groceries	69.65
May Brothers	Groceries	72.96
Minneapolis Suburban Newspapers	Want ad	1.70

Home School for Boys Appropriation (Cont.)

National Theatre Supply Co.	Carbons	\$ 2.43
Poucher Printing & Litho Co.	Cards	22.50
78th Street Locker	Cure and smoke pork . . .	17.76
Stacy Distributing Company . .	Groceries	79.50
Teske Coal & Feed	Straw	218.63
Wunder-Klein-Donahue Company .	Salt glaze	1.40

Supervisor of Assessments Appropriation

McKesson-Robbins, Inc.	Rubber gloves	7.20
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Civil-Legal Appropriation

Harvey, John K.	Mileage	1.13
Schaub Office Supply Company	Calendar refills	3.90
West Publishing	Supreme Court Reporter . .	12.50
Brecht, Leonard A.	Transcript of Proceedings	79.00

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company .	Federal 5-8881	53.40
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Probation Officers Appropriation

Hush, H. R.	Expense reimbursement . . .	41.45
Keve, Paul	Mileage	58.35
Yngve, Helen	Mileage	23.15
Young, Kenneth R.	Insurance reimbursement	11.00

Sheriff Appropriation

Automotive Supply Company . .	Demurrage	46.58
Boulevard Sinclair	Tire repair	1.50
Business Furniture	Filing cabinet	94.50
Continental Oil Company . . .	Gas	9.70

Sheriff Appropriation (Cont.)

Hansemann, N. R. Company . . .	Tire repair, battery, tires	\$ 126.80
LaSalle Brake Service	Car repairs	59.60
Minar Motor Company	Car repairs	21.50
Minneapolis, City of	Install battery	1.67
Northern Automotive Company .	Car repairs	68.16
N.W. Bell Telephone Company. .	Federal 5-4708, 8189	30.30
Orr, Howard Service	Car repairs	33.70
Poucher Printing & Litho Co. .	Forms	112.50
Pure Oil Company	Oil, washing, greasing, repairs	29.70
Socony - Mobil	Oil, washing, greasing, repairs	24.49
Texas Company	Gas	5.84
Western Oil & Fuel Company . .	Oil, greasing, washing, repairs	117.87
Western Union	Telegrams	12.05
Whitney, J. E.	Mileage	39.60

Sheriff-Jail Appropriation

Eddy's Bakery	Rolls - Contract . . .	408.80
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Surveyor Appropriation

Driv-Ur-Self System	Station wagon leases . .	301.73
N.W. Bell Telephone Company. .	Federal 2-3963	16.25
Schaub Office Supply Company .	File folders	2.76
Underwood Corporation	Service	13.50

M.N.O. A.

Hammill, Anne	Clerk	15.00
Hartkopf, Russell	Conservation aid	57.80

Blue Printing Appropriation

Albinson's	Copyflex	\$ 36.55
N.W. Bell Telephone Company. .	Federal 5-6089	15.00

Sheriff-Radio Appropriation

N.W. Bell Telephone Company .	Orchard 5-8841	59.45
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Road Construction Fund

Erickson, Robert E.	Design and detail of Coffee Bridge	2,500.00
Village of Medina	Roadway surfacing-Contract	7,500.00

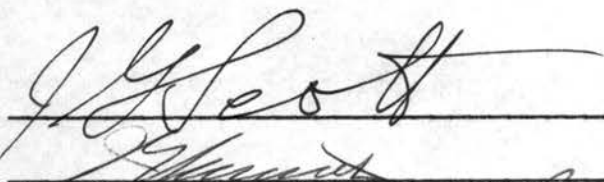
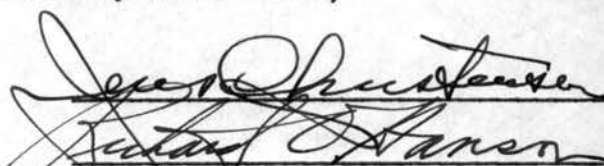

Road and Bridge Appropriation

Dickey & Shaver, Inc.	Gasoline - Contract	209.06
Ford Deep Rock Oil Company . .	Range oil . Contract . .	63.13
Twin City Concrete Pipe Co. .	Culvert - Contract . .	2,925.52
Auto Parts Service Company . .	Joints, heater (2) . .	64.56
Dahlberg Bros. Inc.	Shaft and miscellaneous parts	62.60
Farnham Stationery & School Supply Company	Ring binder	2.65
Howard Ganley, Inc.	Rental agreement . . .	950.00
Gopher Equipment & Supply Co.	Rock drill	7.97
International Harvester Company	Starter	33.80
J. H. Kilgore Lumber Company	Fir	59.29
Annie Kloss	Purchase of lots . . .	1,250.00
Kokesh Hardware	Hardware	29.33
Midway Office Equipment Co. .	Used calculators . . .	935.00
Minnesota Bearing Company . .	Seals	4.00
Minnetonka Pilot	Publishing of condemnation notice	211.20
G. D. Moyer	Attorney's Certificate of Title	36.00

Road and Bridge Appropriation (Cont.)

National Bushing & Parts Co.	Rod and spark plug cleaner	\$ 16.79
Northern Automotive Company . .	Frames, regulator, install core in radiators . . .	153.12
Northern Lumber & Fuel Co.	Fir	241.08
Northern States Power Company	Electricity	121.21
L. P. Pederson	Mileage	53.03
Phillippi Equipment Company. .	Fan, radiator core . . .	124.83
Public Works Equipment Co.	Choke, wire, ring . . .	5.47
Reinhard Brothers Company . .	Muffler, wiper motor . .	22.89
Rosenwald Cooper, Inc. . . .	Shafts, sprockets, chain, joints, ring	105.99
H. R. Toll Company	Demurrage	2.94
Edward Tomczyk	Mileage, refund of insurance premium . . .	77.60
Williams Hardware Company . .	Flints for torch lighter	3.53
Wm. H. Ziegler Company . . .	Seal assembly, seals, bearing	14.52
Frank Zrust	Tree removal	51.00
Miscellaneous Roads Labor Payroll		7,569.11
Lake Improvement Labor Payroll		44.00

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 Friday,
December 30, 1955, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Friday, December 30, 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.

For lack of a quorum, Chairman Matthews recessed the meeting until 10:20 o'clock A.M.

At 10:20 o'clock A.M., Chairman Matthews called the Board to order.

All members were present.

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

1. Requesting the setting aside of funds from the Road and Bridge Fund to the Lyle Sign Company contract for aluminum signs to cover an overrun in said contract.
2. Requesting the rescinding of the resolution adopted by the Board December 27, 1955, setting aside the sum of \$8,528.55 to the Village of Edina and the setting aside instead, of the sum of \$4,500.00 to the said Village of Edina.

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

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

BE IT RESOLVED, That

T. R. Clark, Route #1, Hopkins, and
Mrs. Alvin Schutte, Route #3, Osseo

be appointed to the Hennepin County Extension Committee, each to serve for a period of three years from 1956 through 1958.

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.

GILBERT BOND

23% COTTON FIBRE

USA

56-57-58

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, George Guider, who was formerly employed in the Road and Bridge Department of Hennepin County, has made application to the Road and Bridge Department for payment of unused sick leave credited to him as of the date of his severance of employment occurring on January 15, 1949; and

WHEREAS, this Board, by resolution passed January 20, 1948, effective February 2, 1948, has provided for the payment of unused and accumulated sick-leave be paid to such employee at the termination of his employment; and

WHEREAS, it appears from the personnel records of the Road and Bridge Department that during the term of Mr. Guider's employment from May 1, 1944 through January 15, 1949, he has standing to his credit unused sick-leave benefits in the amount of 344 hours; and

WHEREAS, the value of said unused sick-leave computed at the value of his salary at the termination of his employment, namely in the sum of \$280.00 per month, entitles him to severance pay in the sum of \$556.76.

NOW, THEREFORE, BE IT RESOLVED That the said George Guider is entitled to the sum of \$556.76 as unused and accumulated sick-leave standing to his credit at the termination of his employment with the Road and Bridge Department; and

BE IT FURTHER RESOLVED That the said sum be paid to George Guider on a payroll of the Road and Bridge Department.

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

AINSWORTH
HANSON

CHAIRMAN MATTHEWS

yea
yea
yea

CHRISTENSEN
SCOTT

yea
yea

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the motion adopted by this Board December 27, 1955, setting aside the sum of \$8,528.55 from the Road and Bridge Fund to the Village of Edina pending satisfactory disposition of a claim for the cost of relocating a gas main on State Aid Road No. 17 be amended to read: "That the County Auditor be directed to set aside the sum of \$4,500.00 to the Village of Edina"; and

That the sum of \$4,028.55, being the balance of the amount heretofore set aside, be transferred back to the Road and Bridge Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$525.50 to the Lyle Sign Company contract for furnishing aluminum signs, being Project No. 5502-18, to cover an overrun in said contract.

Respectfully submitted,

J. Scott
W. A. Pearson

Richard O. Hanson
Wm. Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company . .	Corpus Juris Secundum . .	\$ 12.50
Western Union	Telegrams	10.09

Auditor Appropriation

Farnham's	Office supplies	6.30
I.B.M. Corporation	Cards	130.06

Book Repair Appropriation

Minnesota Paper & Cordage Co.	Tag Board	26.66
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Coroner Appropriation

Hoiby Body Company	Special work on Morgue Wagon	84.00
Minneapolis City Water Dept.	Water	58.80

District Court Appropriation

Minneapolis General Hospital	Care of patients	537.50
West Publishing Company . . .	Prosser on Torts	10.00

Home School for Boys Appropriation

Red Star Yeast Company . . .	Yeast	5.41
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Supervisor of Assessments Appropriation

Braun, Gordon	Mileage	29.70
Moorhead, Ralph	Mileage	19.53

Lake Improvement Appropriation

Northern States Power Company	Electricity	17.72
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Probate Court Appropriation

Century Envelope Company . . .	Filing jackets\$ 646.57
Glenwood Inglewood Company . .	Remove air conditioner . .	26.50

Probation Officers Appropriation

American Linen Company . . .	Laundry	2.09
Business Furniture	Shelves	11.46
Community Chest & Council . .	Social service index . . .	47.00
Eliason, Mrs. Amanda	Care of child	70.75
Farnham's	Tape and legal pads . . .	40.22
Iverson, Reuben H.E.	Insurance reimbursement . .	11.00
Keve, Paul	Mileage	49.73
Lundquist, Dr. John	Professional services . .	16.00
Naus, Esther	Insurance reimbursement . .	22.00
Odland, Harold	Insurance reimbursement . .	22.00
Poucher Printing & Litho Co.	Forms	69.13
The Reporter	The Reporter	4.50
Sterling Electric Company . .	Flashlight and batteries	5.99
Swenson, Olaf H.	Insurance reimbursement . .	11.00
Testscor	Scoring	1.03
Wyckoff, George S.	Mileage	35.45
Yngve, Helen	Insurance reimbursement . .	22.00
Zyehl, James	Insurance reimbursement . .	11.00

Sheriff Appropriation

Miller-Davis Company	Cabinet and tab indexes	43.50
Minar Motor Company	Car repairs	42.49
N.W. Bell Telephone Company. .	Federal 6-9004	15.00

Sheriff Appropriation (Cont.)

Petroleum Service Company . .	Oil, greasing, repairs	\$ 7.72
Poucher Printing & Litho Co.	Receipt books	78.50
Sipe and Gray Oil Company . .	Gas, oil, greasing, washing, repairs	23.31
Standard Oil Company	Gas, oil, greasing, washing, repairs - Part Contract	599.86
Suburban Oil Company	Gas and oil - Contract	134.40

Treasurer Appropriation

Cash Register Sales Company. .	Used typewriter	30.00
Fink, Inc.	Paymaster	109.37
Garland's, Inc.	Castors	114.00
Minnesota Envelope Company . .	Envelopes	480.93
Moore Business Forms	Continuous Forms	202.50
Standard Register Company . .	Change gear assembly . . .	24.15

Veterans Service Appropriation

Farnham's	File	89.60
Mattson, Leo A. Company . . .	Typewriter	123.63
N.W. Bell Telephone Company. .	Federal 6-8351	34.50

County Reserve Building & Maintenance Fund

Harris Bros. Plumbing Company	Thermal element	108.51
Langford Electric Corporation	Check and repair return pump motor	59.00

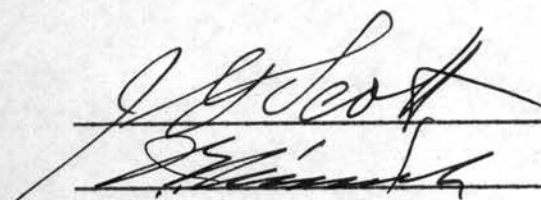
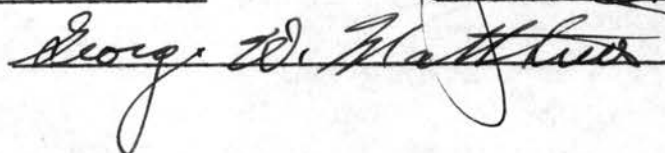
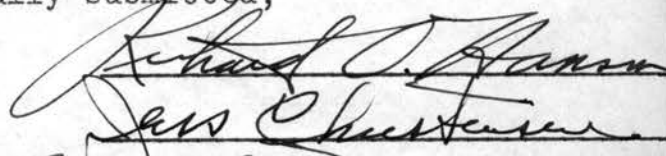
Road and Bridge Appropriation

Anderson Aggregates	Buckshot - Contract . . .	323.90
Cutler-Magner Company	Rock salt - Contract . . .	1360.47
F.W. Hedberg & Sons, Inc. . .	Sand - Contract	431.20
Richards Oil Company	MC Asphalt - Contract . .	1,177.01

Road and Bridge Appropriation (Cont.)

Argus Publishing Company . . .	Personnel records	\$ 40.70
Robert J. M. & Edyth F. Armstrong	For Borrow Pit permit	2,608.00
Borchert-Ingersoll, Inc. . .	Filter material	16.78
Cox Brothers	Rental agreement	5.00
Farnham Stationery & School Supply Company	Paper	6.65
Dahlberg Bros. Inc.	Shaft, flywheel, rings, springs, and other parts	119.66
R. Gilbert	Mileage	118.35
Glidden Paint Company	Paint	91.00
International Harvester Company	Shaft, flywheel, plate, piston sleeve set etc.	375.56
LaMode Chemical Company . . .	Wash brushes	26.02
Minneapolis Gas Company . . .	Gas	49.36
Nortnern Automotive Company. .	Repair starter motor	27.40
Northern Lumber & Fuel Co. . .	Fir and pine, batts and nails	631.20
George T. Ryan Company	End bits	12.54
S & S Jobbing Company	Tape	92.83
Twin City Bolt & Supply Co. .	Rivets, facing, clutch, plates, screws	268.22
Wheeler Lumber Bridge & Supply Company	Pine stakes	536.08
White, Frank P. Company . . .	Aluminum roofing	189.48
Williams Hardware	Mystery Oil	32.63

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

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

DEC 30 1955