



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

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Minneapolis, Minnesota

Tuesday, January 3, 1956

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.

The meeting was called to order by Robert F. Fitzsimmons, County Auditor, and there were present:

| | | |
|---------------------------------|-----------|-----------------|
| Commissioner Richard O. Hanson | | First District |
| Commissioner George W. Matthews | | Second District |
| Commissioner Jens Christensen | | Third District |
| Commissioner I. G. Scott | | Fourth District |
| Commissioner S. E. Ainsworth | | Fifth District |

Robert F. Fitzsimmons, County Auditor, called for nominations for chairman of the County Board of Hennepin County, Minnesota, for the ensuing year. Commissioner Scott moved, seconded by Commissioner Ainsworth, and unanimously carried, to proceed to ballot for a chairman. Mr. Fitzsimmons designated Commissioners Ainsworth and Hanson to act as tellers. The tellers announced five ballots for Commissioner Matthews for chairman. Mr. Fitzsimmons declared Commissioner Matthews elected chairman of the County Board for the ensuing year.

Chairman Matthews took the chair and called for nominations for vice-chairman of the County Board of Hennepin County, Minnesota, for the ensuing year and designated Commissioner Scott and Christensen

to act as tellers. The tellers announced five ballots for Commissioner Ainsworth for vice-chairman of the County Board. Chairman Matthews declared Commissioner Ainsworth elected vice-chairman of the County Board for the ensuing year.

Chairman Matthews announced that the various committee assignments would be the same as last year.

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 publishing the proceedings of the County Board for the year 1956, the Financial Statement for the County of Hennepin for the year 1955, and the Delinquent Tax List for the year 1954.
2. For furnishing six (6) electric typewriters and two (2) automatic typing mechanisms for the Registrar of Titles.
3. For furnishing road tar for the County Highway Department.

The bids were referred to O. A. Pearson, Budget and Purchasing Agent.

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

1. Notifying the Board of the acceptance of bids for furnishing gasoline for the Highway Department, heating and diesel fuel oil, salt, lubricating oil, and bakery goods and requesting that money be set aside to pay said awards.
2. Recommending acceptance of the bids for gasoline for the Sheriff's office, sand for the Highway Department, and rental of trucks for the Surveyor's office.

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

An invitation was received from Paper, Calmenson & Company to a buffet supper with refreshments, to be held at their plant on Thursday, January 26, 1956, from 5:00 to 9:00 o'clock P.M. The Commissioners were directed to take note of the invitation.

A letter from Minnesota Good Roads, Inc. relative to the expanded road program to come before the next session of Congress was presented and referred to the chairman and vice-chairman of the County Board.

The matter of Dr. White's resignation as a Glen Lake Sanatorium commissioner was considered by the Board. Commissioner Ainsworth moved, seconded by Commissioner Christensen that a plaque, honoring Dr. White for his long and meritorious service to Hennepin County and Glen Lake Sanatorium, be prepared and awarded to him at some later date when he can be present to receive it, and that Dr. White's resignation be accepted with regret.

Motion unanimously carried.

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

BE IT RESOLVED, That Dr. Thomas Lowry be appointed a County Sanatorium Commissioner for Hennepin County, pursuant to the provisions of Minnesota Statutes 1949, Section 376.29.

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.

m

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to statutory authority the County Engineer for and on behalf of the County of Hennepin is hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment, and supplies during the year 1956, for which payment will be made by the County upon receipt of verified claims from the Commissioner of Highways.

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.

M

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

WHEREAS, It is planned to place under construction during 1956 certain County Roads as Federal-Aid Projects in Hennepin County, and

WHEREAS, It is necessary that minimum wage rates be established for the payment of labor on these projects,

NOW THEREFORE BE IT RESOLVED: That the minimum hourly rates of pay on these projects shall be union rates currently in force for the various labor classifications in the City of Minneapolis and that special provisions of any such contracts be awarded hereafter shall carry the above specified provisions on rates of pay.

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.

7

Commissioner S. 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 awarding of various contracts and requesting that Robert F. Fitzsimmons, County Auditor, be directed to set aside funds as indicated below to pay said awards, has given the same careful consideration and begs leave to report as follows:

\$17,952.00 from the Road and Bridge Fund and \$573.00 from the Home School for Boys Fund to the Ford Deep Rock Oil Company contract for furnishing gasoline to the Hennepin County Highway Department and the Home School for Boys for theyear 1956, being Project No. 5602-1; and

\$7,568.10 from the Road and Bridge Fund, \$1,149.00 from the Coroner's Fund, \$689.40 from the Sheriff-Radio Fund, and \$287.25 from the Home School for Boys Fund to the Ford Deep Rock Oil Company contract for furnishing heating and diesel fuel oil to Hennepin County for the year 1956, being Project No. 5602-2; and

\$5,880.00 from the Road and Bridge Fund to the Cutler-Magner Company contract for furnishing rock salt to the County Highway Department during the year 1956, being Project No. 5602-4; and

\$1,100.00 from the Road and Bridge Fund to the Ford Deep Rock Oil Company contract for furnishing lubricating oil to Hennepin County during the year 1956, being Project No. 5602-14; and

\$2,452.80 from the Sheriff-Jail Fund to the Eddy's Baking Company contract for furnishing bread and rolls to the Hennepin County Jail during the year 1956; and

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

Respectfully submitted,

J. H. Scott
Chairman

Richard O. Hanson
James Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

8

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, recommending acceptance of various bids has given the same careful consideration and begs leave to report as follows:

That pursuant to said recommendations, bids be accepted and Robert F. Fitzsimmons, County Auditor, be directed to set aside funds to pay for said awards as follows:

From the Sheriff's appropriation the sums of \$2,500.00 to the Dickey & Shaver, Inc. contract, \$8,000.00 to Western Oil and Fuel Company contract, and \$600.00 to the Minneapolis Standard Garage, Inc. contract for furnishing gasoline and oil for the vehicles in the Sheriff's office during the year 1956; and

From the Surveyor's appropriation the sum of \$3600.00 to the Driv-Ur-Self Systems, Inc. contract for furnishing on a rental basis two Chevrolet Handyman units, and from the County Commissioners appropriation the sum of \$2200.00 to the Driv-Ur-Self Systems, Inc, contract for rental of a GMC Suburban truck; and

From the Road and Bridge appropriation the sums of \$1960.00 to the Woodrich Construction Company contract, \$750.00 to the Fred W. Hedberg & Sons, Inc. contract, and \$800.00 to the Anderson Aggregates contract for furnishing sand to the County Highway Department during the year 1956, being Project No. 5602-12; and

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

Respectfully submitted,

J. G. Scott
Chairman

Robert F. Fitzsimmons
County Auditor

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 S. 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 payroll has given the same careful consideration and begs leave to report as follows:

That the miscellaneous roads payroll in the amount of \$7,434.65 be approved and ordered paid from the Road and Bridge appropriation.

Respectfully submitted,

J. G. Scott
Member

Richard O. Hanson
Member

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, January 10, 1956, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, January 10, 1956

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.

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

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

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

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

1. Requesting the transfer of funds from the Cemetery Fund to the Huber Funeral Home contract to cover an overrun in said contract.

2. Recommending acceptance of the bids of Credit Publishing Company for publishing the proceedings of the County Board, the financial statement for the County, and the delinquent tax list.

3. Recommending acceptance of the bids of Post Publishing Company for publishing the proceedings of the County Board and the financial statement for the County outside the County Seat.

4. Requesting the transfer of funds to cover an overrun in the Black Top Service Company contract.

5. Notifying the Board of the acceptance of the low bids of H. R. Nichols Company for the heating, ventilating, temperature control, and plumbing construction and of Central Electric Company for the electrical construction at the Hennepin County Juvenile Center and requesting that funds be set aside to pay said awards.

6. Recommending acceptance of the bid of RepublicCreosoting Company for furnishing road tar to the County during the 1956 season. All of the above letters were referred to the Committee on Ways and Means.

7. Declaring as obsolete and unusable for County highway purposes certain road signs and snow fences. Referred to the Road and Lake Committee.

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

1. Certificates of title and memorial sheets for the Registrar of Titles.

2. One 2-door patrol coach for the Sheriff.

3. Five 2-door station wagons for the Sheriff.

4. One 4-door sedan for the Sheriff.

All of the above specifications were referred to the Committee on Ways

and Means.

A letter from Robert F. Fitzsimmons, County Auditor, approved by Levi M. Hall, Presiding District Court Judge, George W. Matthews, Chairman, Hennepin County Board, and Geo. A. Totten, Jr., County Treasurer, requesting the destruction of certain County records was read and referred to the Chairman of the Board.

Letters from the Minneapolis Health Department requesting the commitment of two patients to Glen Lake Sanatorium were read and referred to the Committee on Ways and Means.

A letter from Paul W. Keve, Director of Court Services, submitting a list of additional names of employees required to make use of their automobiles in connection with their work was read and referred to the Committee on Ways and Means.

A contract and contract bond from Electric Service Company for the electrical work at the Sheriff's Pistol Range were received and referred to the Committee on Ways and Means.

A letter from the Village of Medina declining to accept any of the roads proposed to be returned to the Village by the County was read and referred to the County Engineer and the Road and Lake Committee.

A letter from Post Publishing Company relative to publishing the proceedings of the County Board and the financial statement for the County outside the County Seat was read and ordered placed on file.

A letter from the Minneapolis Central Labor Union requesting that no more patients be referred to the Parkview Hospital was read. Mr. Hemperley, Executive Secretary of the County Welfare Board, informed the County Board that Parkview Hospital, at the present time, has no

license to operate as a rest home and consequently no patients can be sent there. The letter was ordered acknowledged and placed on file.

At 10:15 o'clock, the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing a compressor for the County Surveyor and photostat photographic paper for the County. The bids were referred to the Budget and Purchasing Agent for tabulation and award.

JAN 10 1956

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 Edina, verified November 28, 1955, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "402-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot Sixteen, Block Fifteen, and Lot Ten,
Block Twenty-four, "Fairfax, Hennepin
County, Minnesota", in the Village of
Edina.

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 reports from Dr. F. G. Gunlaugson, Director, Bureau of Preventable Diseases, Minneapolis, relative to

Earl D. Roy, Minneapolis General Hospital, and
Goodwin M. Rudd, Minneapolis General Hospital,

both of whom are persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Earl D. Roy and Goodwin M. Rudd be committed to the Hennepin County tuberculosis sanatorium pursuant to Laws 1951, Chapter 14; and

WHEREAS, Upon examination of said reports this Board finds that the said Earl D. Roy and Goodwin M. Rudd are infected with tuberculosis in the infectious stage and do by their conduct or mode of living endanger the health and well-being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said Earl D. Roy and Goodwin M. Rudd be and they are hereby committed to Glen Lake Sanatorium where they shall 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 Hanson offered the following resolution, and moved its adoption:

WHEREAS, Hennepin County for several years has been expending in excess of \$75,000.00 annually on Lake Minnetonka for channel markers, buoys, channel dredging, etc., and

WHEREAS, The Hennepin County Board does not desire to expend these County funds unless the towns and villages on the Lake wish the County to make such improvements, and

WHEREAS, Recently officials of Lake Minnetonka communities have been expressing a desire for local control of Lake Minnetonka,

NOW, THEREFORE, BE IT RESOLVED, That the Hennepin County Board refrain from making any allocations from its Lake Improvement Fund for work on Lake Minnetonka in 1956 until we have resolutions from a substantial number of the municipalities situated on Lake Minnetonka, calling upon the County to make such allocations.

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

AINSWORTH

nay

CHRISTENSEN

nay

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

nay

Resolution not adopted.

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

BE IT RESOLVED, That the following named persons in the Department of Court Services for Hennepin county (Probation Officers) be included in the list of persons 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 designations to continue until the employees named are promoted to positions not requiring the use of a car, terminate their employment, or otherwise become ineligible to receive said allowance, effective January 1, 1956:

Perry Beggs
Kenneth Boyum
Paul Keve
Milford Lytle

Gordon Nelson
Olaf Swenson
Jackson Willis
Kenneth Young

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:

BE IT RESOLVED, That the salary of Frank Adams, County Veterans Service Officer, be fixed at \$7,140.00 ^{PER ANNUM} effective January 1, 1956, to be paid from the Veterans Service Officer appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the salary of Robert Alexander, Blue Printer, ^{PER ANNUM} be fixed at \$5,500.00, effective January 1, 1956, to be paid from the Blue Printer appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the salary of Stanley Cowle, Assistant Purchasing Agent, be fixed at \$7,347.60^{PER ANNUM}, effective January 1, 1956, to be paid from the Budget and Purchasing Agent appropriation.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the salary of Roy Haeg, Supervisor of Assessments, be fixed at \$9,000.00, ^{PER ANNUM} effective January 1, 1956, to be paid from the Supervisor of Assessments appropriation.

The question was on the adoption of the resolution, and the roll being called, there were four YEAS and 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 bids for publishing the proceedings of the County Board for the County of Hennepin for the year 1956 has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Company be accepted for said publishing in Finance and Commerce at the rate of \$1.20 per folio for the first publication, \$0.60 per folio for each subsequent insertion, and \$0.40 per folio additional for all tabular matter; also forty-five copies of each issue of said paper to be furnished without additional cost to the County of Hennepin, not less than six point type to be used, and twenty-five copies of said proceedings to be bound for \$4.96 per printed page with \$3.16 additional for each page of the index therein; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1000.00.

Respectfully submitted,

J. G. Leo
J. G. Leo

James Christensen
Edward J. Hansen

George W. Matthews

JAN 10 1956

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted, and that Finance and Commerce be and is hereby designated by the Cuntly Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said County of Hennepin, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1956 shall be published.

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 bids for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1955, has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Company for publishing the same in Finance and Commerce at the rate of \$ 1.20 per folio, and \$0.40 per folio additional for all tabular matter for said publication, not larger than six point type to be used, be accepted, and

That one hundred (100) copies of said publication will be furnished the County of Hennepin without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1000.00

Respectfully submitted,

J. G. Scott
Member

Jess Christensen
Richard O. Hansen

George W. Matthews

JAN 10 1956

M

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the report of the Committee be accepted and adopted, and that Finance and Commerce be and the same is hereby designated as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1955, shall be published.

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 bids for publishing the Delinquent Real Estate Tax List for the taxes for the year 1954 has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Company for publishing the same in Finance and Commerce, not less than six point type to be used, at the rate of \$ 1.20 per folio for the first insertion of such notice, and \$ 0.60 per folio for the second for two publications of said list, and for furnishing one hundred (100) copies of each publication to the County of Hennepin without additional cost to the County of Hennepin, as provided by Section 279.07 to 279.13 inclusive, 1945 Minnesota Statutes, be accepted; and

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

Respectfully submitted,

C. G. Scott
Chairman

Jesse Christensen
Victor C. Hanson

George W. Matthews

JAN 10 1956

Commissioner Christensen offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted and that Finance and Commerce be and the same is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January 1956 shall be published.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

*yea
yea
yea
yea
yea*

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the bond of Credit Publishing Company for publishing the Delinquent Real Estate Tax List for the taxes for the year 1954 in Finance and Commerce be fixed in the penal sum of \$10,000.00 as provided by Sec. 279.07 to 279.13 inclusive, Minn. Statutes 1945.

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.

JAN 10 1956

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 bids for publishing the proceedings of the County Board of the County of Hennepin outside the county seat of the County of Hennepin, Minnesota, for the year 1956, has given the same careful consideration and begs leave to report as follows:

That the bid of Post Publishing Company be accepted for said publishing in North Hennepin Post at the rate of \$ 1.20 per folio and \$0.40 per folio additional for all tabular matter; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1000.00 and

That not less than six point type shall be used in said publication.

Respectfully submitted,

George W. Matthews

Arthur O. Hanson

JAN 10 1956

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted for publishing the proceedings of the County Board of Hennepin County, Minnesota, in North Hennepin Post /

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

noy
noy
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:

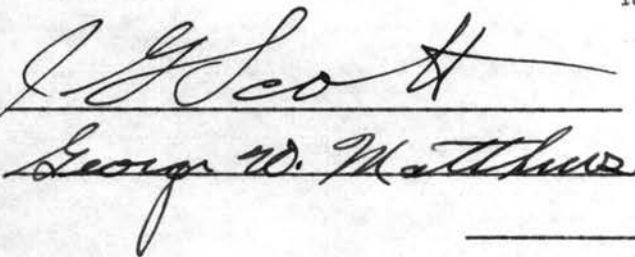
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1955, pursuant to provisions of Section 375.17 Minnesota Statutes 1945, has given the same careful consideration and begs leave to report as follows:

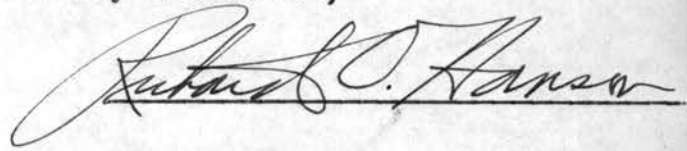
That the bid of Post Publishing Company at the rate of \$1.20 per folio for straight matter and \$0.40 per folio additional for tabular matter for the publication of said financial statement to be published in North Hennepin Post, not larger than six point type to be used, be accepted; and

That the County of Hennepin will be furnished one hundred (100) copies of said publication without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,


George W. Matthews


Robert L. Hansen

JAN 10 1956

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted for publishing the financial statement of the County of Hennepin, Minnesota, in the North Hennepin Post, said newspaper being published in a different section of the county than the official newspaper for the publication of the said financial statement.

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

| | |
|-------------------|------------|
| AINSWORTH | <i>noy</i> |
| CHRIS TENSEN | <i>noy</i> |
| HANSON | <i>yea</i> |
| SCOTT | <i>yea</i> |
| CHAIRMAN MATTHEWS | <i>yea</i> |

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the recommendation in said letter, the bid of Republic Creosoting Company be accepted for furnishing road tar to the Hennepin County Highway Department during the 1956 season, being Project No. 5602-8; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4,800.00 from the Road and Bridge Fund to the Republic Creosoting Company contract to pay for said road tar; and

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

Respectfully submitted,

J. H. Scott
D. M. 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 10 1956

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 the sum of \$6,776.95 from the Road Construction Fund to the Black Top Service Company contract for the bituminous surfacing and concrete curbing on a portion of S.A.R. No. 6, being Project No. 5505, to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
Edward J. 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 specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County one 4-door sedan, five 2-door station wagons, and one 2-door patrol coach, all for the Hennepin County Sheriff, and certificates of title and memorial sheets for the Registrar of Titles Office has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said automobiles and for said certificates of title and memorial sheets, bids to be opened on Tuesday, January 24, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

J. H. Scott

J. H. Scott

James

Richard O. Hanson

George W. Matthews

Commissioner _____ 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 4 YEAS and 1 NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

no

HANSON

yea

SCOTT

"

CHAIRMAN MATTHEWS

"

Resolution adopted.

6-11-56 11:45 AM 4 yeas 1 nay

JAN 10 1956

Commissioner Christensen moved, seconded by Commissioner Scott that the specifications be referred back to the County Purchasing Agent.

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

Motion lost.

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

nay

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

That the bond of Donald W. Peterson, an individual doing business as Electric Service Company, for furnishing all labor, materials, and equipment required for the electrical work at the Hennepin County Pistol Range be approved, it having been written by American Employers' Insurance Company, a corporation of Boston, Mass., in the penal sum of \$879.00

Respectfully submitted,

J. G. Scott
Blumenthal

James Christensen
Richard J. 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 letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of H. R. Nichols Company in the amount of \$87,450.00 for the heating and plumbing construction at the Hennepin County Juvenile Center and of Central Electric Company in the amount of \$43,600.00 for the electrical construction at the Hennepin County Juvenile Center has given the same careful consideration and begs leave to report as follows:

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$87,450.00 ^{from the} Building and Equipment Fund to the H. R. Nichols Company contract and the sum of \$12,550.00 from the Building and Equipment Fund and the further sum of \$31,050.00 from the County Reserve Building and Maintenance Fund to the Central Electric Company contract to pay said awards; and

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

Respectfully submitted,

J. G. Scott
J. H. Ainsworth

J. Christensen
H. R. Hanson

Ernest W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$7,245.00 from the Cemetery Fund to the Huber Funeral Home contract for removal and reinterment of bodies from the Hennepin County Poor Farm Cemetery to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
James Christensen

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews from the Committee of the

Whole presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of letter from Robert F. Fitzsimmons, County Auditor, approved by Levi M. Hall, Presiding Judge, District Court, George W. Matthews, Chairman of the County Board, and Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be authorized to destroy the following records on file in the office of the County Auditor, pursuant to the provisions of Sec. 384.14 Minn. Statutes 1945:

1. Claims and vouchers paid by the County during 1945 and prior years.
2. Receipts for taxes paid during 1945 and prior years.
3. Treasurer's checks paid during 1945 and prior years.
4. Receipts for mortgage registration taxes paid during 1945 and prior years.
5. Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates of 1945 and prior years. (Paid up bonds constitute "miscellaneous papers" - Attorney General's Opinion for 1954 - #139).
6. With written approval of the County Treasurer, County warrants paid in 1945 and prior years.
7. All ballots and election returns, except the abstract of the County Canvassing Board, two years after date of election. (See Sec. 205.81 Minnesota Statutes 1945).
8. Local assessment books for sprinkling, oiling, grass, trees, and water for years prior to the year 1936 and thereafter when the records are more than ten years old, and real and personal property assessment books and real and personal property tax duplicate books for years prior to 1926, pursuant to Chapter 160, Laws of 1947.

Respectfully submitted,

George W. Matthews
Levi M. Hall
Geo. A. Totten, Jr.

Richard O. Hanson
J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 application for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

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

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

Town of Minnetonka - - - Off Sale Only - - - J. H. Gagnon

Respectfully submitted,

J. H. Scott
J. H. Gagnon

Jens 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.

JAN 10 1956

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 |
|--|--------|---------|
| | \$ | \$ |
| Barbara Bell | ----- | 12.93 |
| Boulevard Frocks, Inc. | 183.34 | ----- |
| Sheldon Brooks | ----- | 238.13 |
| M. J. Cain | 50.72 | ----- |
| " " " | 87.50 | ----- |
| Earl A. Dahlberg | ----- | 29.21 |
| Ed Ehmann | 3.73 | 2.24 |
| Evangelical Lutheran Church (Edina) . . . | 19.12 | ----- |
| " " " " | 208.50 | ----- |
| Theodosia Finley | ----- | 16.07 |
| Vern C. Gagne | ----- | 16.74 |
| Immaculate Heart of Mary Church | 4.04 | .40 |
| Clifford A. Ives | 83.14 | ----- |
| Long Lake Village | 64.56 | ----- |
| Maurice J. Minter | ----- | 10.50 |
| Ohrt Dairy Queen | 71.39 | ----- |
| Penn Avenue Lutheran Church | ----- | 27.36 |
| City of Robbinsdale | 143.66 | ----- |
| Salvation Army | 147.30 | ----- |
| School District No. 17 (Independent) . . . | 217.38 | 21.74 |
| M. S. Schutz Estate | ----- | 25.70 |
| Glenn R. Steider | 284.04 | 51.22 |

Exempt for 1954 and Subsequent Years:

Immaculate Heart of Mary Church
School District No. 17 (Independent)

Exempt for 1955 and Subsequent Years:

Evangelical Lutheran Church (Edina) - 2
Long Lake Village
City of Robbinsdale
Salvation Army

Respectfully submitted,

James Christensen
George W. Matthews
Richard O. Hanson

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Respectfully submitted,

J. H. Scott
John Hanson

Jens Christensen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

may

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

| | | |
|--------------------|-----------------|----------|
| Bertelson Brothers | Office supplies | \$ 28.06 |
|--------------------|-----------------|----------|

Auditor Appropriation

| | | |
|------------------------------|------------------------------|----------|
| Farnham's | Office supplies | 26.46 |
| I.B.M. Corporation | Equipment rental and ribbons | 1,660.82 |
| Japs Olson Company | Binders | 65.00 |
| Johnson Printing Company | Tax Judgment Books | 245.00 |
| N.W. Bell Telephone Company. | Federal 9-3227- 5811 | 328.95 |

Auditor's Accounting Department Appropriation

| | | |
|------------------------------|---------------------|--------|
| Imperial Printing Company | Printing | 9.40 |
| I.B.M. Corporation | Equipment rental | 685.00 |
| Schaub Office Supply Company | Office supplies | 5.94 |
| Twin City Adding Machine Co. | Maintenance service | 21.50 |

Clerk of District Court Appropriation

| | | |
|------------------------------|-----------------|--------|
| Angel, Albert | Mileage | 17.25 |
| Bertelson Brothers | Forms | 37.00 |
| Farnham's | Office supplies | 36.72 |
| N.W. Bell Telephone Company. | Federal 8-7851 | 284.20 |

Coroner Appropriation

| | | |
|----------------------------|--------------------------|--------|
| Argus Publishing Company | Cards | 17.50 |
| Ford Deep Rock Oil Company | Fuel oil - Part Contract | 120.00 |

Coroner Appropriation (Cont.)

| | | |
|----------------------------------|----------------------------|----------|
| N.W. Bell Telephone Company. . | Federal 5-2245 | \$ 74.65 |
| Twin City Plumbing & Heating Co. | Repair materials and labor | 62.47 |

Commissioners Appropriation

| | | |
|------------------------------|------------------------|-------|
| Badiner Jewelers | Award plaque | 38.97 |
| Bertelson Brothers | File folders | 24.00 |
| Farnham's | Dictionary | 2.49 |

District Court Appropriation

| | | |
|--------------------------------|--|--------|
| Hanson, Victor F. | J.P. fees | 12.45 |
| Miller-Davis Company | Telephone tables | 79.20 |
| N.W. Bell Telephone Company. . | Federal 9-1207 Federal 6-7101, 4466, 8195, 9137 Federal 8-6439, 2773, 4102, 3302, 2096, 4026, 8065 | 216.15 |

Home School for Boys Appropriation

| | | |
|---------------------------------|---|----------|
| Alemite Company of Minnesota | Repairs | 3.50 |
| Country Club Oil Company . . . | Fuel oil | 49.54 |
| Glen Lake Drug | Prescriptions | 5.80 |
| Glen Lake Sanatorium | Steam, water, electricity, milk and x-rays | 1,584.52 |
| Globe Laundry Company | Laundry | 47.45 |
| LaMere, Elmer A. | Haircuts | 16.50 |
| LaMere, Philip | Haircuts | 24.75 |
| May Brothers | Cereal | 40.00 |
| Pittsburgh Plate Glass Company | Glass | 3.45 |
| Ploumen, Philip | Mileage | 70.68 |
| Porter, Dorothy | Mileage | 26.25 |
| Singer Sewing Machine Company | Repairs | 14.88 |

Home School for Boys Appropriation (Cont.)

| | | |
|----------------------------------|----------------------------|---------|
| Suburban Chevrolet Company . . | Door handles | \$ 2.15 |
| Teske Coal & Feed Company . . | Oats, salt and tankage . . | 265.38 |
| Testscor | Answer sheets | 2.09 |
| Westinghouse Electric Supply Co. | Repair fans | 6.50 |
| Willhite, Robert | Mileage | 29.75 |

Supervisor of Assessments Appropriation

| | | |
|---------------------------------|--------------------------|-------|
| Moorhead, Ralph | Mileage | 14.73 |
| N.W. Bell Telephone Company . . | Federal 8-9023 | 17.90 |

Lake Improvement Appropriation

| | | |
|-------------------------|--|-------|
| Krietz, John H. | Mileage and insurance reimbursement | 70.45 |
| Plant, G. H. | Rain gauge service | 15.00 |

Court Commissioner Appropriation

| | | |
|--------------------------------|------------------------------|--------|
| Century Envelope Company . . . | Envelopes | 8.23 |
| Dagget, Dr. Donald R. | Mental examination | 34.00 |
| Dakota County | Mental examination | 20.60 |
| Homewood Hospital | Observation | 92.00 |
| Meller, Dr. Robert L. | Mental examination | 45.00 |
| Minneapolis General Hospital . | Observation | 172.00 |
| N.W. Bell Telephone Company . | Fillmore 4828 | 92.91 |
| Rice County | Mental examination | 61.70 |
| Peteler, Dr. J.C.L. | Mental examination | 28.50 |

Budget and Purchasing Agent Appropriation

| | | |
|---------------------------|-------------------|-------|
| Cowle, Stanley R. | Mileage | 63.48 |
|---------------------------|-------------------|-------|

Official Publications Appropriation

| | | |
|-------------------------------|---|--------|
| Credit Publishing Company . . | Publishing Commissioners Proceedings | 818.40 |
|-------------------------------|---|--------|

Probation Officers Appropriation

| | | |
|--------------------------------|--|----------|
| Farnham's | Autodex refills | .\$ 2.28 |
| Hubbard, Mrs. Earl | Care of child | 20.00 |
| Hunt, Carroll | Mileage | 14.85 |
| Nelson, Mrs. Eli | Care of child | 51.42 |
| Twin City Adding Machine Co. . | Maintenance service . . . | 17.00 |
| Anderson, Donald F. | Mileage | 34.48 |
| Bavolak, Mary | Mileage and insurance reimbursement | 44.58 |
| Bergum, James E. | Mileage | 34.85 |
| Brown, Robert C. | Mileage and insurance reimbursement | 58.30 |
| Carl, Marie Smith | Mileage | 27.20 |
| Dosedel, John F. | Mileage | 39.88 |
| Ellis, Rachel | Mileage | 33.50 |
| Folsom, Hugh L. | Mileage and insurance reimbursement | 37.53 |
| Fuller, Milton B. | Mileage | 44.98 |
| Gauger, William A. | Mileage | 38.05 |
| Gmitro, R. J. | Mileage | 36.28 |
| Holt, Ray R. | Mileage | 36.50 |
| Hughes, C. E. | Mileage | 46.18 |
| Johnston, James M. | Mileage | 28.40 |
| Lundquist, Raymond | Mileage | 62.30 |
| McNamara, Laddie C. | Mileage | 32.90 |
| Morain, Marth H. | Mileage | 53.98 |
| Nelson, Gordon D. | Mileage | 6.30 |
| Peterson, Charles | Mileage | 38.15 |

Probation Officers Appropriation (Cont.)

| | | |
|--------------------|---------|----------|
| Robinson, Edgar J. | Mileage | \$ 62.85 |
| Schmidt, Luther O. | Mileage | 35.15 |
| Selden, Edward H. | Mileage | 40.25 |
| Stewart, Annalee | Mileage | 30.28 |
| Swenson, Olaf H. | Mileage | 42.90 |
| Wald, Gerda | Mileage | 31.78 |
| Westerberg, Harold | Mileage | 32.45 |
| Wheeler, E. R. | Mileage | 60.70 |
| Willis, Jackson N. | Mileage | 28.33 |
| Yngve, Helen | Mileage | 24.43 |
| Young, Kenneth R. | Mileage | 7.58 |
| Zuehl, James A. | Mileage | 33.58 |

Register of Deeds Appropriation

| | | |
|-----------------------------|----------------|--------|
| N.W. Bell Telephone Company | Federal 2-6341 | 244.10 |
|-----------------------------|----------------|--------|

Sheriff Appropriation

| | | |
|-------------------|-------------------------------------|--------|
| Ryan, Ed, Sheriff | Miscellaneous expense reimbursement | 22.70 |
| Ryan, Ed, Sheriff | Miscellaneous expense reimbursement | 882.91 |

Sheriff-Jail Appropriation

| | | |
|-----------------------------|--------------------------------------|----------|
| Christen, Louis | Garbage collection | 15.00 |
| Franklin Creamery | Milk, cream, butter Part contract | 323.53 |
| City of Minneapolis | Care of prisoners | 525.00 |
| Minneapolis, City of | Care of prisoners | 2,769.66 |
| Minneapolis Gas Company | Gas | 20.65 |
| N.W. Bell Telephone Company | Federal 2-2743 | 18.50 |

Superintendent of Schools Appropriation

| | | |
|---------------------------|--|----------|
| Nelson, Avis | Insurance reimbursement | \$ 22.00 |
| Thompson, Viola | Insurance reimbursement and mileage | 43.45 |

Surveyor Appropriation

| | | |
|----------------------------|--------------------|-------|
| Albinson's, Inc. | Copyflex | 61.35 |
| Betley, Chester | Mileage | 31.33 |
| Peterson, Elmer J. | Mileage | 38.83 |

Torrens Titles Appropriation

| | | |
|-------------------------|-----------------------------|------|
| State Printer | 1955 Session Laws | 7.60 |
|-------------------------|-----------------------------|------|

Treasurer Appropriation

| | | |
|--------------------------------|------------------------------|-------|
| Glenwood-Inglewood Company . . | Water | 1.00 |
| Murdock, L. J. | Mileage and tokens | 35.68 |
| N.W. Bell Telephone Company. . | Federal 6-2849 | 15.45 |

Noxious Weeds Appropriation

| | | |
|--|-------------------|-------|
| Larkin, Martin | Mileage | 59.10 |
| National Bushing & Parts Company-Overhaul weed sprayer . . | | 22.23 |

Veterans Service Appropriation

| | | |
|-----------------------------|-------------------|-------|
| Adams, Frank | Mileage | 62.10 |
| Middlemist, Keith | Mileage | 35.00 |

Sheriff-Radio Appropriation

| | | |
|--------------------------------|---------------------------|--------|
| Ford Deep Rock Oil Company . . | Fuel oil - Contract . . . | 119.88 |
| Northern States Power company | Electricity | 138.13 |
| N.W. Bell Telephone Company. . | Teletypewriter | 82.00 |
| Pink Supply Company | Rags | 13.50 |

Road Construction Fund

| | | |
|--------------------------|--|----------|
| Ganley, Howard | Road mix bituminous surface- Contract | 1,990.38 |
|--------------------------|--|----------|

Cemetery Removal Appropriation

| | | |
|------------------------------|--------------------------------|------------|
| Huber Funeral Home | Excavation of bodies | \$7,245.00 |
|------------------------------|--------------------------------|------------|

Forfeited Tax Sale Fund

| | | |
|-------------------------------|--------------------------------|-------|
| Credit Publishing Company . . | Publishing resolutions | 15.00 |
| McNulty, Kenneth | Mileage | 42.35 |
| N.W. Bell Telephone Company . | Federal 9-5444 | 17.30 |





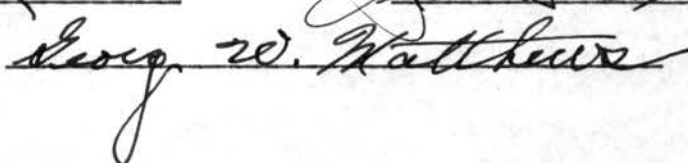
Road and Bridge Appropriation

| | | |
|--|--|----------|
| Cutler-Magner Company | Rock Salt - Contract | 631.40 |
| Dickey & Shaver Co. Inc. . . | Gasoline - Contract | 1,329.26 |
| Ford Deep Rock Oil Company . . | Range oil, diesel fuel - Contract | 385.17 |
| F.W. Hedberg & Sons, Inc. . . | Sand - Contract | 333.26 |
| Lyle Signs, Inc. | Blank aluminum signs - Contract | 525.50 |
| Ronald E. Barnes | Mileage | 34.07 |
| Lew Bonn Company | Crystals changed | 37.20 |
| Business Furniture, Inc. . . | Steel costumers | 20.22 |
| Burton H. Chapman, c/o David C. Bell Investment Co. | Appraisal fee | 25.00 |
| Dakota Microfilm Service Co. . | Verifax copier, miscellaneous paper | 407.45 |
| Delegard Tool Company | Sockets and adaptor, screwdriver | 11.75 |
| Irving H. English Motors . . . | Hydraulic jeep, plow complete | 240.52 |
| Factory Sales Co. Inc. . . . | Hose | 3.09 |
| Farnham's | Calendar refills, drafting stools | 52.40 |
| Ralph N. Forsberg | Mileage | 30.95 |
| Hawkinson Tire Tread Service . | Treads | 169.89 |
| Imperial Printing Company . . | Cards | 10.80 |

Road and Bridge Appropriation (Cont.)

| | | |
|---|---|----------|
| Janney Semple Hill & Co. . . . | Mail box, door tracks and hangers | \$ 17.79 |
| William G. Matheny | Mileage | 33.28 |
| Minnesota State Highway Dept. | Inspection, engineering | 519.28 |
| National Busing & Parts Co. . | Pistons, ring set, gasket set, holes, rebored, etc. | 146.09 |
| Northern States Power Company | Electric service | 10.34 |
| Northern States Power Company | Electric service | 20.67 |
| N.W. Bell Telephone Company | West 8-7388, 6341 Federal 6-4341 | 191.97 |
| Paper, Calmenson & Co. . . . | Grader blades, channel iron, beam | 1,107.80 |
| Ruffridge-Johnson Equipment Co. | Wedges | 9.90 |
| St. Anthony Village | Rental agreement | 73.63 |
| Richard Scott | Mileage | 5.93 |
| Earl Sewall | Rental agreement | 95.00 |
| The Texas Company | Gears | 97.61 |
| John A. Turnbull | Tree removal permit | 1.00 |
| Williams Hardware | Welding & cutting set- Torch set | 97.10 |
| Wm. H. Ziegler Co. Inc. . . . | Chamber Assembly, material spreader, pinion, miscellaneous parts | 984.29 |
| Miscellaneous Roads Labor Payroll | | 8,563.40 |

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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

GILBERT BOND

25% COTTON FIBRE

USA

On motion, the County Board adjourned until Tuesday,
January 17, 1956, at ten o'clock A.M.

Georg. W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 10 1956

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

DECEMBER 31, 1955

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

| | Allowances for 1955 | Warrants Issued to Date | Balances | Amount Due on Contract | Available Balances |
|--|------------------------|----------------------------|----------------|---------------------------|-----------------------|
| Attorney | \$ 135,030.82 | \$ 137,548.99 | \$ 1,187.83 | | \$ 1,187.83 |
| Auditor | 277,680.95 | 271,926.95 | 5,764.00 | | 5,764.00 |
| Auditor—Accounting | 54,210.44 | 53,032.23 | 278.21 | | 278.21 |
| Audit | 9,634.45 | 9,634.45 | | | |
| Book Repair | 12,408.20 | 11,875.47 | 532.73 | | 532.73 |
| Clerk of District Court | 244,979.80 | 233,644.82 | 11,334.98 | \$ 444.00 | 10,890.98 |
| Coroner | 85,524.03 | 79,351.23 | 6,172.80 | 4,514.00 | 1,658.80 |
| Contributions and Awards | 29,100.00 | 27,710.89 | 1,389.11 | | 1,389.11 |
| County Commissioners | 48,901.80 | 48,381.61 | 520.28 | | 520.28 |
| District Court | 402,286.62 | 379,642.90 | 22,643.72 | | 22,643.72 |
| Home School for Boys | 194,188.99 | 167,848.59 | 26,340.40 | 50.14 | 26,284.26 |
| Extra And Emergency Help | 16,502.50 | | 16,502.50 | | 16,502.50 |
| Supervisor of Assessments | 11,004.79 | 37,472.43 | 3,532.36 | | 3,532.36 |
| Lake Improvement | 98,403.37 | 85,693.20 | 12,710.17 | 2,743.93 | 10,568.24 |
| Legal Department—Civil | 39,520.60 | 29,980.38 | 9,540.22 | | 9,540.22 |
| Mental Examinations | 80,691.81 | 79,217.82 | 1,473.99 | | 1,473.99 |
| County Budget and Purchasing Agent | 28,361.66 | 27,557.50 | 804.16 | | 804.16 |
| Official Publication | 36,000.00 | 31,943.50 | 4,056.44 | | 4,056.44 |
| Probate Court | 137,520.87 | 127,571.38 | 9,968.49 | 7,957.99 | 2,010.50 |
| Probation Officers | 388,743.42 | 382,011.73 | 6,731.69 | | 6,731.69 |
| Register of Deeds | 342,041.71 | 340,482.79 | 1,558.92 | | 1,558.92 |
| Road and Bridge, Levy | \$1,737,008.00 | | | | |
| Other | 765,797.43 | | | | |
| Sheriff | 2,502,805.43 | 1,615,735.32 | 887,070.11 | \$70,123.45 | 17,046.66 |
| Sheriff—Jail | 450,547.33 | 432,270.11 | 18,277.22 | 1,691.46 | 16,585.76 |
| State Institutions and County Hospital | 125,227.53 | 122,972.01 | 2,255.52 | 1,494.28 | 761.24 |
| Superintendent of Schools | 371,300.00 | 339,774.25 | 31,525.75 | | 31,525.75 |
| Surveyor | 29,533.38 | 23,631.82 | 5,901.56 | | 5,901.56 |
| Torrens Title Examiner | 82,545.20 | 75,999.33 | 6,545.87 | 32.74 | 6,513.13 |
| Treasurer | 37,271.12 | 36,835.98 | 435.14 | | 435.14 |
| Emergency | 223,891.24 | 220,180.81 | 3,710.43 | | 3,710.43 |
| M. V. O. A. Miscellaneous | | 3,754.72 | 3,754.72 | | 3,754.72 |
| Bulldozing and Equipment—Special | 305,293.45 | 35,293.45 | 270,000.00 | 270,000.00 | |
| Blue Printing | 10,157.34 | 9,881.70 | 275.64 | | 275.64 |
| Noxious Weeds | 14,494.55 | 12,534.43 | 1,960.12 | 881.82 | 1,078.30 |
| Veterans Service | 19,349.95 | 18,780.22 | 569.73 | | 569.73 |
| Sheriff—Radio | 47,705.17 | 46,934.51 | 770.66 | 192.00 | 578.66 |
| Cemetery Removal | 21,100.00 | 24,084.00 | 16.00 | | 16.00 |
| Road Construction | 988,583.49 | 620,108.40 | 368,475.09 | 251,133.70 | 114,341.39 |
| TOTAL | \$7,936,376.80 | \$6,199,222.68 | \$1,737,354.12 | \$1,113,572.51 | \$823,781.61 |

Published in Finance and Commerce Saturday, January 21, 1956

Minneapolis, Minnesota

Tuesday, January 17, 1956

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.

Annual reports of fees, emoluments, and gratuities received by county officials during the year 1955 were presented and ordered placed on file.

An annual report of the financial affairs of the office of the Sheriff of Hennepin County for 1955 was presented and ordered placed on file.

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

A letter from Thomas Lowry, M.D., advising the Board that he feels honored to have been named as a member of the Glen Lake Sanatorium Commission to succeed Dr. S. Marx White was read and ordered placed on file and a copy of the letter was ordered sent to Dr. White.

JAN 17 1956

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

1. Notifying the Board of the acceptance of the low bid meeting specifications for a portable air compressor for the Surveyor's office and requesting that the County Auditor be directed to set aside funds to pay for said compressor.

2. Submitting an agreement between the County of Hennepin and Woodside Cemetery Association for payment of opening graves for the reinterment of bodies from the Poor Farm Cemetery and requesting that the County Auditor be directed to set aside funds to pay for said services.

3. Requesting approval of an addendum to the specifications for furnishing station wagons and a patrol coach for the Sheriff's office.

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

4. Notifying the Board of the acceptance of the low bid for furnishing Workmen's Compensation Insurance covering County workers. Ordered placed on file. *(Anderson Agency)*

A contract and contract bond from McAlpine Well Company for constructing a deep well at the Sheriff's Pistol Range, were referred to the Committee on Ways and Means.

A copy of a letter from Royce W. Owens, Administrator, Village of Golden Valley, addressed to Tony Hammil, Pistol Range Police Officer, requesting that the concrete block buildings adjoining the Pistol Range be faced with brick or stuccoed was read and referred to the Chairman of the County Board.

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 a position not requiring the use of a car, terminates employment or otherwise becomes ineligible to receive said allowance.

Orville I. Jorgenson

Caseworker I

January 16, 1956

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

five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

JAN 17 1956

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County of Hennepin accepts

- 3 16-foot Aluma Craft Boats and Oars
- 3 Aluma Craft Two-Wheel Trailers
- 3 Scott-Atwater 10-horsepower Bailomatic Motors

pursuant to a letter dated February 28, 1955, from Ed Ryan, Sheriff, and Rodney Wallace, Chief, Rescue Squad, stating that certain organizations and manufacturers are willing to contribute the above equipment to be used at drownings and other similar emergencies in this area.

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, There has been expended a considerable amount of money both federal and direct assessment upon the citizens of Hennepin County for use in the development of the "Upper River Harbor" from the Falls of St. Anthony to the North City Limits of the City of Minneapolis, and

WHEREAS, It is evident that no savings due to cheaper water transportation or harbor facilities will be realized until the "Upper Harbor Project" is complete in all its stages,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Hennepin County Commissioners go on record as supporting the completion of the "Upper Harbor Project" in the City of Minneapolis and urging that the work be completed as rapidly as possible in the best interests of the citizens of Hennepin County, and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to our two United States Senators and nine members of the House of Representatives, to the United States Army Board of Engineers for Rivers and Harbors and to the Minneapolis City Council.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of 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, various road signs and snow fences now in place on those roads turned back to the towns and villages in Hennepin County by resolution of the County Board dated March 8, 1955, be declared obsolete and unusable for county highway purposes; and

That the Hennepin County Highway Department be directed to remove the above mentioned signs, except the road markings, and the snow fence from said roads and to remove said items from their inventory.

Respectfully submitted,

[Handwritten signatures: Robert O. Hanson, J. Christensen, J. Scott, J. Matthews]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, and agreement between the County of Hennepin and Woodside Cemetery Association for grave opening costs and perpetual care costs has given the same careful consideration and begs leave to report as follows:

That the Chairman of this Board be authorized to sign said agreement; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4,080.00 from the Cemetery Fund to the Woodside Cemetery Association contract to pay for said services.

Respectfully submitted,

[Signature: J. G. Scott]
[Signature: George W. Matthews]
[Signature: J. G. Scott]
[Signature: 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 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 Industrial and Truck Parts, Inc. in the amount of \$2,564.00 for furnishing to Hennepin County for the County Surveyor's office, one model 80 Lindsay Air Compressor and related equipment, 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 Surveyor's Appropriation the sum of \$2,564.00 to pay for said compressor; and

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

Respectfully submitted,

[Signature: J. G. Scott]
[Signature: J. Christensen]
[Signature: Robert F. Hanson]
[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.

JAN 17 1956

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, the following addendum to the specifications for furnishing five (5) station wagons and one (1) patrol coach for the office of the Hennepin County Sheriff, be approved:

"Horse Power: H.P. rating of not less than 205."

Respectfully submitted,

J. G. Scott
Wm. 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 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 contract and contract bond has given the same careful consideration and begs leave to report as follows:

That the bond of McAlpine Well Company for the construction of a deep well at the Hennepin County Pistol Range be approved, it having been written by American Automobile Insurance Company, a Missouri corporation, in the penal sum of \$897.00.

Respectfully submitted,

J. G. Scott
James W. Matthews
James Christensen
Richard D. 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 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 |
|------------------------------------|----------|----------|
| Ruth Bogue | \$ 19.64 | \$ ----- |
| Richard N. Kriesel | 88.66 | 10.57 |
| Mrs. May L. Rose | ----- | 126.13 |
| Rolland C. Smith | 63.42 | 10.67 |
| J. C. Wiggins | 7.84 | ----- |
| Deephaven Assessor | 1359.71 | ----- |
| Woodlake Lutheran Church | ----- | 140.00 |
| Selbert L. Cook | 174.34 | ----- |
| D. W. Orton | 420.94 | ----- |

Respectfully submitted,

W. H. Scott
Leus Christensen

Richard J. 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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Attorney Appropriation

| | | |
|--------------------------------|----------------------------|----------|
| Durda, Chester | Mileage | \$ 34.10 |
| N.W. Bell Telephone Company. . | Federal 2-3006- 3374 . . . | 192.90 |
| Schaub Office Supply Company . | Office supplies | 7.35 |

Auditor Appropriation

| | | |
|--------------------------------|---------------------------|--------|
| Farnham's | Office supplies | 8.70 |
| Imperial Printing Company . . | Printing | 11.10 |
| Poucher Printing & Litho Co. . | Re-cap sheets | 143.90 |
| Williamson Stamp Company . . | Bank daters | 5.40 |

Auditor's Accounting Department Appropriation

| | | |
|--------------------------------|--------------------------|-------|
| N.W. Bell Telephone Company. . | Federal 2-5841 | 18.00 |
| Poucher Printing & Litho Co. . | Debit bills | 12.75 |

Coroner Appropriation

| | | |
|----------------------------------|---------------------------|-------|
| Card, Dr. W. H. | Mileage | 26.57 |
| Japs-Olson Company | Office supplies | 20.20 |
| Joncas, Mrs. Theresa J. . . . | Typing | 45.00 |
| Kaplan, Harold | Mileage | 54.63 |
| Minneapolis Gas Company . . . | Gas | 9.08 |
| Northern States Power Company. | Electricity | 72.00 |
| Twin City Plumbing & Heating Co. | Heating repairs | 75.57 |
| Wright, Dr. Thomas D. | Mileage | 35.59 |

Contributions and Awards Appropriation

| | | |
|--|------------------------|-----------|
| Hammill, Anne | Clerk duties | \$ 16.00 |
| Hennepin County Historical Society- 1956 appropriation | | 10,000.00 |

District Court Appropriation

| | | |
|--------------------------------------|--|--------|
| Century Camera Shops | Tape recorders and tape | 874.20 |
| Farnham's | File cases, costumers and notebooks | 577.60 |
| Hanson, Victor | J.P. fees | 11.35 |
| National Engraving Co. | Second sheets | 28.00 |
| N.W. Bell Telephone Company. | Federal 2-2733-2941-7888-6900-5017-6943-3956 | 123.10 |

Home School for Boys Appropriation

| | | |
|--|---|-------|
| Cities Service Oil Company | Tire repairs, thermostats, greasing | 20.01 |
| Gamble-Robinson Company | Potatoes | 25.00 |
| Hopkins Plumbing & Heating Co. | Plumbing repairs | 33.24 |
| Rubenstein & Ziff | Safety pins, shears & zippers | 49.53 |

Supervisor of Assessments Appropriation

| | | |
|---------------------------------------|---------------------------------------|--------|
| Albinson's, Inc. | Drafting table | 180.50 |
| Farnham's | Stencils and ink | 4.35 |
| Gopher Camera Shop | Acid fix, kodabromide, film | 235.88 |
| Minneapolis Blue Printing Co. | Pens | 2.30 |

Lake Improvement Appropriation

| | | |
|---|---------------------------------|----------|
| Northern States Power Company | Electricity for wells | 1,945.95 |
|---|---------------------------------|----------|

Civil-Legal Department Appropriation

| | | |
|---------------------|---------------------------|------|
| Farnham's | Office supplies | 6.99 |
|---------------------|---------------------------|------|

Cemetery Appropriation

| | | |
|--|--|----------|
| Woodside Cemetery Association. | Grave opening and perpetual care costs | 4,080.00 |
|--|--|----------|

Mental Examinations Appropriation

| | | |
|--------------------------------|------------------------------|----------|
| Garvey, Dr. J. T. | Mental examination | \$ 35.00 |
| Glenwood Hills Hospital . . . | Observation | 1,112.50 |
| Homewood Hospital | Observation | 792.70 |
| N.W. Bell Telephone Company . | Federal 9-4828 | 91.34 |
| Reader, Dr. Donald R. | Mental examination | 15.00 |
| Shapiro, Dr. Sidney K. | Mental examination | 45.00 |

Official Publications Appropriation

| | | |
|-------------------------------|---|--------|
| Post Publishing Company . . . | Publishing Commissioners Proceedings | 634.60 |
|-------------------------------|---|--------|

Probate Court Appropriation

| | | |
|---------------------------------|--------------------------|-------|
| Crown Rubber Stamp Company . . | Rubber bands | 2.80 |
| N.W. Bell Telephone Company . . | Federal 2-8096 | 67.00 |

Probation Officers Appropriation

| | | |
|-------------------------------|---|--------|
| Anderson, Mrs. Harold . . . | Care of child | 22.13 |
| Catholic Welfare Ass'n. . . . | Clothing for child | 10.19 |
| Dictaphone Corporation . . . | Dictabelts and indicator slips | 82.40 |
| Eklund, Albin | Care of child | 20.00 |
| Farnham's | Index set | .85 |
| McNamara, Laddie C. | Insurance reimbursement . . | 11.00 |
| N.W. Bell Telephone Company . | Federal 9-6771 | 434.75 |
| Wendell Northwestern | Nameplates | 9.00 |
| Bertsche, Evan | Mileage | 49.78 |
| Caticchio, John A. | Mileage | 26.45 |
| Fredel, Helen M. | Mileage | 31.40 |
| Iverson, Reuben H.E. | Mileage | 31.25 |
| Juhl, Philip J. | Mileage | 40.93 |
| Kelley, Wm. S. | Mileage | 29.30 |

Probation Officers Appropriation (Cont.)

| | | |
|-----------------------------|---|----------|
| Nelson, Glenn J. | Mileage | \$ 51.13 |
| Odland, Harold | Mileage | 31.40 |
| Paulson, Earl | Mileage | 32.68 |
| Wright, Barbara K. | Mileage | 29.75 |
| Wyckhoff, George S. | Mileage and insurance reimbursement | 42.03 |

Register of Deeds Appropriation

| | | |
|----------------------------------|------------------------------------|--------|
| Dictating Machines, Inc. | Repairs | 9.00 |
| Farnham's | Office supplies | 11.75 |
| Photostat Corporation | Acid fixer and developer | 284.40 |

Sheriff Appropriation

| | | |
|---------------------------------------|---|--------|
| Cities Service Company | Oil, greasing, washing and tire repair | 6.74 |
| Harrier, Woody | Steam clean and undercoat, balance wheels | 39.00 |
| Mattson, Leo _ Company | Typewriter | 163.63 |
| Minar Motor Company | Car repairs | 60.00 |
| Minneapolis Standard Garage | Garage rent | 224.00 |
| N.W. Bell Telephone Company | Federal 2-2566, 0750 Federal 6-3593 | 419.25 |
| Whitney, John E. | Mileage | 45.30 |

Sheriff-Jail Appropriation

| | | |
|--------------------------------------|-------------------------|--------|
| American Fruit & Produce Co. | Groceries | 24.90 |
| Aslesen Company | Groceries | 55.00 |
| Bredeson's Meat Market | Meat and eggs | 585.93 |
| Curtiss 1000, Inc. | Lockers | 235.20 |
| Fageros Market | Meat and eggs | 220.67 |
| Gamble-Robinson Company | Groceries | 32.70 |

Sheriff-Jail Appropriation (Cont.)

| | | |
|--------------------------------|--------------------------|----------|
| Heinrich Envelope Company . . | Envelopes | \$ 29.40 |
| City of Minneapolis | Care of prisoners . . . | 4,221.00 |
| Minneapolis Gas Company . . | Gas | 20.65 |
| N.W. Bell Telephone Company . | Federal 2-2743 | 18.50 |
| Paper Supply Company | Tissue | 46.28 |
| Purity Soap & Chemical Co. . . | Soap | 29.45 |
| Security Safe & Lock Co. . . | Repair cell block doors | 14.40 |
| Stacy Distributing Company . . | Groceries | 83.60 |

Superintendent of Schools Appropriation

| | | |
|-------------------------------|--------------------------|-------|
| The Gilberts | Subscriptions | 15.70 |
| N.W. Bell Telephone Company . | Federal 2-7651 | 18.50 |

Surveyor Appropriation

| | | |
|--------------------------------|--|--------|
| Anderson, C.F. Company | Handle | 2.35 |
| Driv-Ur-Self System | Station wagon lease - Part Contract | 281.32 |
| Glenwood-Inglewood Company . . | Remove air conditioner | 26.50 |
| N.W. Bell Telephone Company. . | Federal 2-6820, 3963 | 51.90 |

Torrens Title Examinations Appropriation

| | | |
|-------------------------------|--------------------------|-------|
| N.W. Bell Telephone Company . | Federal 2-8216 | 35.70 |
|-------------------------------|--------------------------|-------|

Treasurer Appropriation

| | | |
|--------------------------------|---------------------------|--------|
| Anderson, W.M. | Tokens | .80 |
| Farnham's | Office supplies | 35.95 |
| Twin City Adding Machine Co. . | Service | 183.60 |
| Young, H.L. | Tokens | 5.20 |

Sheriff-Radio Appropriation

| | | |
|------------------------------|----------------------------|--------|
| American Linen Company . . . | Laundry | 7.25 |
| Serbanic, Nicholas | Cleaning service | 170.17 |

Road Construction Fund

| | | |
|-------------------------|---|-------------|
| Vagts, August | Road Mix Bituminous Surfacing - Contract | \$ 4,436.23 |
|-------------------------|---|-------------|

Forfeited Tax Sale Fund

| | | |
|-------------------------------------|----------------------|-------|
| Fitzsimmons, Robert F. | Fees | 3.00 |
| Imperial Printing Company | Printing | 4.30 |
| Post Publishing Company | Publishing | 18.60 |

Road and Bridge Appropriation

| | | |
|---|---|----------|
| S & M Company | Truck tires - Contract | 393.00 |
| Brin Glass Company | Glass | 14.18 |
| Cox Brothers | Rental agreement | 120.00 |
| C. Joe Hallman Oil Company | Anti-freeze | 249.48 |
| Herman M. Hansen | Mileage | 23.18 |
| Hoff Rubber Stamp Co. Inc. | Dater | 2.50 |
| J. M. Kirtland | Mileage | 104.03 |
| Lakedale Telephone Company | Rental telephone facilities - Hanover | 9.80 |
| Minneapolis Northfield & Southern Railroad | Payment of rent on bridge | 500.00 |
| Pioneer Suburban Telephone Co. | Rent and toll | 22.25 |
| Don S. Spielman | Refund - Insurance premium and mileage | 86.90 |
| Miscellaneous Roads Labor Payroll | | 8,084.80 |

Respectfully submitted,

J. G. Scott
[Signature]

Jesse O. Christensen
Richard O. Hanson

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 24, 1956, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 17 1956

Minneapolis, Minnesota

Tuesday, January 24, 1956

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

All members were present.

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

An annual report from Howard W. Perkins, County Surveyor, was presented and ordered placed on file.

Letters acknowledging receipt of the County Board resolution relative to the "Upper Harbor Project" were received from Senator Thyne and from Congressmen Wier, Judd, and Marshall. The above letters were ordered acknowledged with thanks and placed on file.

Contracts and contract bonds were received from H. R. Nichols Company for the heating, ventilating, temperature control, and plumbing construction at the Hennepin County Juvenile Center and from LeVahn Brothers for the plumbing work at the Hennepin County Pistol Range. Referred to the Committee on Ways and Means.

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

1. Requesting authorization to hire temporary help in the Budget and Purchasing Agent's office. Referred to the Committee on Ways and Means.

JAN 24 1956

2. Recommending acceptance of the bid of Photostat Corporation for furnishing photostat paper during the year 1956 and requesting that funds be set aside to pay for said paper and authority given to the Chairman of the Board to sign the contract when bond is approved. Referred to the Committee on Ways and Means.

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

1. For Scotchlite materials for the Highway Department.
2. For overhauling, painting, placing, removing, and storing spar buoys and removing, painting, reconditioning, installing and maintaining signs at Lake Minnetonka.
3. For furnishing 180 binders with canvas jackets for the Register of Deeds.

All of the above specifications were referred to the Committee on Ways and Means.

The plat of "Deerfield Addition" located in the Town of Excelsior was presented and referred to the Committee on Public Grounds and Buildings.

A police radio service agreement between Hennepin County and the Village of Circle Pines in Anoka County, was received and referred to the Committee on Ways and Means.

A letter from Roger A. Fazendin, Vice-president of the Eberhardt Company, Lake Office, relative to the local residents in the problem of road improvement between Orono Crossroad and the Arcola Bridge was read and referred to the County Engineer and the Road and Lake Committee.

A copy of a resolution from the North Minneapolis Chapter of the Izaak Walton League urging that the plan of the Minneapolis Park Board for a park on the west bank of the Mississippi River above the proposed "Upper Harbor Project" be undertaken and completed was read and referred to Commissioner Scott and the Committee on Public Grounds and Buildings.

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

1. Memorial sheets and certificates of title for the Registrar of Titles.
2. One 4-door sedan for the Sheriff.
3. One 2-door patrol coach for the Sheriff.
4. Five 2-door station wagons for the Sheriff.

The above bids were referred to the Budget and Purchasing Agent for tabulation and a report to be made to the Board at next Tuesday's meeting.

Commissioner Ainsworth brought up the matter of readvertising for bids for the improvement of State Aid Road No. 15 between Lake Street and Trunk Highway No. 110, in the Village of Mound, County Project No. 5430. It was ordered that L. P. Pederson, County Engineer, be directed to take up with O. A. Pearson, Budget and Purchasing Agent, the matter of readvertising for bids on the above project, and that the matter be brought before the Board for action next Tuesday, January 31, 1956. *(5430 is filed with 1955 Contracts)*

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.

Betty Matzek

Caseworker II

January 23, 1956

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

five YEAS and no NAYS as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

JAN 24 1956

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

BE IT RESOLVED, That effective January 24, 1956, Mrs. Gertrude Barth be employed on a temporary basis in the office of the Budget and Purchasing Agent, with payment at the rate of \$1.75 per hour to be made from the temporary help portion of the Budget and Purchasing Agent's appropriation.

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.

JAN 24 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O.A. Pearson, County Purchasing Agent, for furnishing Scotchlite materials for the Highway Department, being Project No. 5602-19, for overhauling, painting, placing, removing and storing spar buoys and for removing, painting, reconditioning, installing and maintaining signs at Lake Minnetonka, being Project No. 561, and for furnishing 180 binders with canvas jackets for the Register of Deeds, 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 Scotchlite materials, for servicing, placing, and maintaining spar buoys and signs at Lake Minnetonka, and for said binders with canvas jackets, bids to be opened on Tuesday, February 7, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner

Scott

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 24 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the Police Radio Service Agreement, effective February 1, 1956, between the County of Hennepin, State of Minnesota, and the Village of Circle Pines, Anoka County, Minnesota, be approved; and

That the Chairman of this Board be directed to execute said agreement.

Respectfully submitted,

J. G. Scott
George W. Matthews

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.

JAN 24 1956

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 the recommendation in said letter, the bid of Photostat Corporation for furnishing photostat photographic paper to Hennepin County during the year 1956 be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$17,160.00 from the Register of Deeds appropriation, \$4,741.50 from the Probate Court appropriation, and \$2,005.50 from the Clerk of District Court appropriation to pay for said paper; and

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

Respectfully submitted,

J. G. Scott
James Christensen

Robert F. 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.

JAN 24 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of H. R. Nichols Co. for the heating, ventilating, temperature control, and plumbing construction work at the Hennepin County Juvenile Center be approved, it having been written by Saint Paul Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$87,450.00; and

That the bond of LeVahn Bros. for furnishing all labor, materials and equipment required for the plumbing and heating work at 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 \$2,650.00.

Respectfully submitted,

J. G. Scott
Christensen

Richard D. Hanson
Jens Christensen

Gary 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 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 "Deerfield Addition" located in the Town of Excelsior with approval of said plat by the Town Board of the Town of Excelsior affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Jens Christensen
George W. Matthews
J. H. Hinch

Richard J. Hanson
J. J. 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 five YEAS and no NAYS, as follows:

AINSWORTH
 CHRIS TENSEN
 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 |
|--|--------|---------|
| | \$ | \$ |
| David Ackerberg | 14.11 | ----- |
| F. W. Anderson | 11.75 | ----- |
| Thelma Anderson | 3.92 | ----- |
| Gerald E. Blosberg | 3.92 | ----- |
| John J. Doherty | 7.84 | ----- |
| Clarence K. Espelien | 3.92 | ----- |
| H. W. Flemming | 5.48 | ----- |
| Theodore E. Gacek | 3.92 | ----- |
| Geiger Hardware | 109.69 | ----- |
| Sam Goldstein | 7.05 | ----- |
| Marvin Gordon | 4.70 | ----- |
| Aage R. Greenquist | 3.92 | ----- |
| Manuel Greenberg | 8.62 | ----- |
| Martin E. Gustafson | 5.48 | ----- |
| Chester Hanson | ----- | 22.79 |
| Arthur L. Hawkinson | 17.24 | ----- |
| Japs-Olson Company | ----- | 125.46 |
| John M. Kleber | 12.07 | ----- |
| Joseph P. Lamere | 11.75 | ----- |
| Mrs. Irvin H. Larson | 3.92 | ----- |
| Gussie L. Little | ----- | 7.90 |
| Lotsberg's Alignment Service | 195.09 | ----- |
| Thomas Malinowski | 3.92 | ----- |
| Plymouth C. McCuskey | 3.79 | ----- |
| Mike's Bar | 23.51 | ----- |
| Minn. Conference of Evangelical United Brethern Church | 40.62 | ----- |
| Alice Norquist | 3.92 | ----- |
| Joe O'Neil | 3.92 | ----- |
| Hiram P. Osen | 6.27 | ----- |
| Joseph Palider | 3.92 | ----- |
| John G. Peterson | ----- | 25.14 |
| Norman R. Raschke | 3.92 | ----- |
| River Park Grocery | 32.12 | ----- |
| Donald M. Sandland | 6.27 | ----- |
| Russell G. Seibert | 4.70 | ----- |
| John Snyder | 11.13 | ----- |

| Name (Cont.) | Tax | Penalty |
|--------------------------------------|--------|---------|
| Mrs. Francis Tomaszewski | ----- | 15.33 |
| Mrs. O. L. Vadman | 184.14 | 13.82 |
| Mary and Bob Wilson | 3.92 | ----- |
| Dennis Wolff | 3.92 | ----- |
| Wooddale Evangelical Lutheran Church | 45.50 | ----- |
| Stanley J. Wruck | 3.92 | ----- |

Exempt for 1955 and Subsequent Years:

Minn. Conference of Evangelical United Brethern Church
Wooddale Evangelical Lutheran Church of St. Louis Park

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

Resolution adopted.

JAN 24 1956

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 \$60.00 for mileage be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

| | | | | |
|-----------------------------|----------|-----------|----|------|
| Jacobson's Fixture Exchange | Calendar | | \$ | 2.50 |
|-----------------------------|----------|-----------|----|------|

Auditor Appropriation

| | | | |
|-----------|-------------------|-----------|--------|
| Farnham's | Stencils and desk | | 129.30 |
|-----------|-------------------|-----------|--------|

Book Repair Appropriation

| | | | |
|-----------------------------|----------------|-----------|-------|
| N.W. Bell Telephone Company | Federal 2-0644 | | 15.00 |
|-----------------------------|----------------|-----------|-------|

Clerk of District Court Appropriation

| | | | |
|------------------------------|------------------------|-----------|------|
| Twin City Adding Machine Co. | Repairs to cash drawer | | 4.50 |
|------------------------------|------------------------|-----------|------|

Coroner Appropriation

| | | | |
|-----------------------------|---------------------|-----------|--------|
| Farnham's | Office supplies | | 34.99 |
| Ford Deep Rock Oil Company | Contract - Fuel oil | | 114.90 |
| William G. Guthrie | Mileage | | 28.75 |
| Liquor Control Commissioner | Alcohol permit | | 1.00 |
| Harley J. Raser | Mileage | | 47.68 |

Contributions and Awards Appropriation

| | | | |
|---------------------|----------------------------|-----------|-------|
| A. P. Anderson | Soil conservation meetings | | 17.40 |
| Harvey H. Goetzke | Soil conservation meetings | | 14.04 |
| Russell D. Hartkopf | Soil conservation aid | | 69.36 |
| Jacob F. Oswald | Soil conservation meetings | | 21.48 |
| F. Wilson Pond | Soil conservation meetings | | 33.66 |
| Anthony D. Scherber | Soil conservation meetings | | 11.76 |

Commissioners Appropriation

| | | |
|---------------------------------|--------------------------|----------|
| S. Earl Ainsworth | Transportation | \$ 50.00 |
| Jens Christensen | Transportation | 50.00 |
| Richard O. Hanson | Transportation | 50.00 |
| George W. Matthews | Transportation | 50.00 |
| I. G. Scott | Transportation | 50.00 |
| N. W. Bell Telephone Company. . | Federal 2-8639 | 73.65 |

District Court Appropriation

| | | |
|---------------------------------|-----------------------------|--------|
| A. S. Aloe Company | X-ray illuminator | 15.54 |
| Ford McNutt Glass Company . . . | Mirror | 3.95 |
| Graybar Electric Company . . . | Desk fan | 34.54 |
| Miller-Davis Company | Desk and cabinet | 367.30 |
| N.W. Bell Telephone Company . . | Federal 3-6806- 8793 . . . | 34.25 |
| Carl Rovainen | Justice of Peace fees . . | 11.10 |

Home School for Boys Appropriation

| | | |
|-------------------------|------------------------------|-------|
| W. W. Douglas | Mileage and insurance refund | 82.06 |
|-------------------------|------------------------------|-------|

Supervisor of Assessments Appropriation

| | | |
|---------------------------------|---------------------------|--------|
| Eastman Kodak Company | Films developed | 12.50 |
| Friden Calculating Machine Co. | Calculator | 775.00 |
| Ralph Moorhead | Mileage | 21.43 |

Lake Improvement Appropriation

| | | |
|----------------------------|------------------------------|-------|
| W. C. O'Loughlin | Rain gauge service | 15.00 |
|----------------------------|------------------------------|-------|

Legal-Civil Appropriation

| | | |
|-----------------------------|------------------------------|-------|
| Theodore Rix | Mileage | 3.75 |
| Edward J. Shannon | Travel expense reimbursement | 70.35 |

Mental Examinations Appropriation

| | | |
|----------------------------------|-----------------------|------------|
| Homewood Hospital | Observation | .\$ 193.00 |
| Minneapolis General Hospital . . | Observation | 1,591.00 |

Budget and Purchasing Agent Appropriation

| | | |
|---------------------------------|--------------------------|-------|
| N.W. Bell Telephone Company . . | Federal 5-8881 | 51.95 |
|---------------------------------|--------------------------|-------|

Probate Court Appropriation

| | | |
|--------------------------------|----------------------------|-------|
| Mason Publishing Company . . . | Minnesota Digest | 10.00 |
|--------------------------------|----------------------------|-------|

Probation Officers Appropriation

| | | |
|----------------------------------|--------------------------------|--------|
| American Linen Company | Laundry | 1.94 |
| Willard Botko | Mileage | 25.70 |
| Community Chest & Council . . | Social Service Index | 49.75 |
| Credit Bureau of Minneapolis. . | Reports | 1.80 |
| Esther C. Naus | Mileage | 35.38 |
| Remington-Rand | Tapes | 30.72 |
| Edward P. Sedio | Notarial stamp | 2.00 |
| Smith-Corona, Inc. | Typewriter | 317.50 |
| Testscor | Forms | 3.00 |

Register of Deeds Appropriation

| | | |
|---------------------------------|------------------------------|--------|
| Crown Rubber Stamp Company . . | Rubber stamps and ink . . . | 47.39 |
| Dictating Machine Sales Co. . . | Service on Copy-typist . . . | 17.50 |
| I.B.M. Corporation | Maintenance on typewriters | 270.00 |
| Minneapolis Blue Printing Co. . | Cement | 1.95 |
| National Cash Register Company. | Paper | 9.00 |
| N.W. Bell Telephone Company . . | Federal 2-6341 | 244.60 |
| Shaw-Walker Company | Record binders | 921.00 |

Sheriff Appropriation

| | | |
|-------------------------------|----------------------------|----------|
| Imperial Printing Company . . | Printing | \$ 17.90 |
| Minar Company | Repairs | 15.31 |
| Mine Safety Appliances Co. . | Gas masks | 127.40 |
| Osseo Motor Company | Repairs | 4.62 |
| Suburban Oil Company | Contract - Gas and oil . . | 43.19 |
| John E. Whitney | Mileage | 42.15 |

Superintendent of Schools Appropriation

| | | |
|--|----------------------|------|
| Department of Rural Education, N.E.A. | Membership | 4.00 |
|--|----------------------|------|

Torrens Title Appropriation

| | | |
|-------------------------------|---------------------------|-------|
| Crown Rubber Stamp Company. . | Signature stamp | 6.00 |
| General Paper Corporation . . | Paper | 22.44 |

Surveyor Appropriation

| | | |
|-------------------------------|-------------------|-------|
| Minneapolis Blue Printing Co. | Pens | 7.80 |
| Howard W. Perkins | Mileage | 59.80 |

Noxious Weeds Appropriation

| | | |
|-------------------------------|--------------------------|--------|
| Thompson-Hayward Chemical Co. | Weed destroyer | 881.82 |
|-------------------------------|--------------------------|--------|

Road Construction Fund

| | | |
|-------------------------------|--|----------|
| Black Top Service Company . . | Bituminous surfacing and concrete curbing | 8,398.36 |
| Village of Edina | Grading and storm sewer . . | 2,600.77 |

Forfeited Tax Sale Fund

| | | |
|---------------------|--------------------|------|
| Farnham's | Stencils | 3.00 |
|---------------------|--------------------|------|

Road and Bridge Appropriation

| | | |
|--|--|------------|
| Ford Deep Rock Oil Co. . . . | Range oil, gasoline, diesel fuel - Contract | \$1,527.87 |
| Midwest Oil Company | Tubes - Contract | 11.47 |
| Albinson, Inc. | Paper | 26.30 |
| Auto Parts Service Company. . | Muffler, HaDees heater | 33.26 |
| Chippewa Springs Corporation | Water | 35.00 |
| Cox Brothers | Rental agreement | 108.00 |
| John Ess & Sons, Inc. . . . | Furnish and wire fluorescent fixtures, etc. | 450.00 |
| General Trading Company . . . | Grindstone, electric hammer, points, clamp, heet, torch, steel and miscellaneous parts | 520.07 |
| Great Northern Railway Company | Rental of oil station site and storage tanks site . . . | 49.00 |
| Leo A. Hanke | Mileage | 75.68 |
| Heinen Hardware and Implement Company | Bracket | 3.49 |
| Hoff Rubber Stamp Company . . | Stamps and ink | 7.50 |
| International Harvester Co. . | Pump, gasket, cores, housing lock, etc. | 129.75 |
| Janney Semple Hill & Company . | Joisting cable | 195.37 |
| J.H. Kilgore Lumber Company. . | Lime, cement, pine, redwood, staples | 86.15 |
| Kokesh Hardware | Miscellaneous hardware. . | 54.67 |
| Lake Engineering | Engine block heaters . . . | 35.94 |
| Lubke & Meyers Machine Works | Bearings, shaft, etc. Labor on pump | 55.30 |
| National Bushing & Parts Co. | Resurface head | 4.50 |
| Chester Nesbitt | Tree removal permit . . . | 1.00 |
| Howard Nesbitt | Tree removal permit . . . | 1.00 |

Road and Bridge Appropriation (Cont.)

| | | |
|---|---|----------|
| Northern Automotive Company | Clean and repair radiator and starters and parts | \$ 46.53 |
| Northern States Power Company | Electric service | 177.22 |
| N.W. Bell Telephone Company . . | Minneapolis P.L. 370 . . | 4.00 |
| Pako Photo, Inc. | Film | 8.70 |
| L. P. Pederson | Mileage | 47.70 |
| Reinhard Brothers Co. . . . | Fanbelt and weatherhead | 35.49 |
| Stefan Romanowski | Mileage | 91.50 |
| Rosenwald-Cooper, Inc. . . . | Fan blades | 28.50 |
| Allan V. Stewart | Tree removal permit . . | 1.00 |
| H. R. Toll Company | Oxygen acetylene and cylinder demurrage . . . | 11.00 |
| Mildred E. Tuckey | Tree removal permit . . . | 1.00 |
| Turco Products, Inc. | Borzin | 54.05 |
| Western Windshield Service Co. | Safety door glass installed, windshield glass | 177.55 |
| Miscellaneous Roads Labor Payroll | | 7,705.20 |

Respectfully submitted,

W. Scott
Thurman

Richard O. Hansen
Gene Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

On motion, the County Board adjourned until Wednesday,
January 25, 1956, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 24 1956

Minneapolis, Minnesota

Wednesday, January 25, 1956

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.

Also present at said meeting were Carl J. Nadasdy, Mayor of the Village of Golden Valley, Kenneth Rahn, Ralph Stark, and Clif Teresi, Trustees of said village, and Messrs. Wood, Hill, and Boblett, representatives of the Minneapolis Honeywell Regulator Company.

Mr. Boblett stated that his company plans to build in the Village of Golden Valley and has requested the village to intercede with the County of Hennepin for the improvement and widening of Douglas Drive from St. Croix Avenue to Trunk Highway No. 55.

Mr. Rahn addressed the Board stating that Douglas Drive is the most feasible road to improve.

Commissioner Ainsworth stated that for improving Douglas Drive, the County should return County Road No. 6 from Douglas Drive to Winnetka Avenue to the Village of Golden Valley, and moved, seconded by Commissioner Christensen that the County Board concur

in the request of the Village of Golden Valley for a road 44 feet in width, being the extension of Douglas Drive from County Road No. 6 to Trunk Highway No. 55, and that that portion of County Road No. 6 west of Douglas Drive to Winnetka Avenue be returned to the Village of Golden Valley after the extension of Douglas Drive has been completed; and

That L. P. Pederson, County Engineer, be directed to prepare plans for construction of the road, the cost of said road to be included in the 1957 Road and Bridge budget.

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

Motion carried.

On motion, the County Board adjourned until Tuesday, January 31, 1956, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 25 1956

Minneapolis, Minnesota

Tuesday, January 31, 1956

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 Christensen, Hanson, Scott, and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

The following Ninth Grade students from Bryant Junior High School who are studying county government, were in attendance at the meeting:

| | |
|----------------|-----------------|
| Ruth Carter | Janet Halland |
| Donna Gates | Bill Hancock |
| Darlene Gowell | Douglas Isely |
| Phil Mortenson | Jerry Wold |
| Janice Adamson | David Thornberg |

It was ordered that published copies of the County Board proceedings be sent to Carl Lundeen, Principal, for distribution to the students.

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

L. P. Pederson, County Engineer, reported on the proposed improvement of streets in Southdale. Mr. Pederson was directed to prepare a proper resolution for next Tuesday's Board meeting.

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

1. Notifying the Board of the receipt of a resolution from the Village of Edina concurring in the rescinding of State Aid Road No. 64 and requesting that the Board adopt a corrected resolution, due to an error in the original resolution adopted March 8, 1955, in which State Aid Road No. 64 was referred to as a county road.
 2. Recommending adoption of a resolution advising the Commissioner of Highways that the grading on S.A.R. No. 6 has been performed and completed in an acceptable manner.
 3. Recommending adoption of a resolution advising the Commissioner of Highways that the gravel base and road mix bituminous base on S.A.R. No. 6 has been performed and completed in an acceptable manner. The above letters were referred to Commissioner Hanson of the Road and Lake Committee.
 4. Submitting a cooperative agreement between the County and the U.S. Department of the Interior, Geological Survey, providing for surface and ground water investigation.
 5. Submitting an agreement between the City of Minneapolis and the County of Hennepin for the widening and resurfacing of Park Avenue from East 15th Street to East 31st Street.
 6. Submitting an agency contract form and resolution authorizing the Chairman of the County Board to enter into an agreement for the bituminous surfacing of S.A.R. No. 6.
- The above letters were referred to the Committee on Ways and Means.

Plans and specifications were received from O. A. Pearson, County Purchasing Agent, for the following:

1. Grading, concrete curb and gutter, and bituminous surfacing of S.A.R. No. 15.
2. Truck, grader, trailer, and tractor tires and tubes.
3. Bituminous materials for the Highway Department.

The above plans and specifications were referred to Commissioner Hanson of the Road and Lake Committee.

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

1. Notifying the Board of the acceptance of the Minar Company bids for furnishing five 2-door station wagons and one 2-door patrol coach and of the Swanberg & Scheefe Company bid for furnishing one 4-door sedan, all for the Sheriff's office, and requesting that the County Auditor be directed to set aside funds to pay for said automobiles.

2. Notifying the Board of the acceptance of the Johnson Printing Company bid for furnishing certificates of title and memorial sheets for the Registrar of Titles and requesting that the County Auditor be directed to set aside funds to pay for said award.

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

A letter from Frank E. Adams, Veterans Service Officer, requesting authorization for military leave was read and referred to the Committee on Veterans Affairs.

A letter from H. S. Miller, Colonel, Corps of Engineers, U.S. Army, acknowledging receipt of the resolution relative to the Upper

Harbor project and notifying the Board that the matter is tentatively scheduled for further consideration on March 6th was read and ordered placed on file.

A letter from Paul W. Keve, Director, Court Services, requesting monthly automobile allowance for a new employee was read and referred to the Committee on Ways and Means.

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

A letter from the Rural CoOperative Power Association requesting an easement over County-owned property was read and referred to the County Engineer and the Attorney for the Board.

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

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

William A. Orr
Minneapolis General Hospital

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That Frank Adams, Veterans Service Officer for Hennepin County, be authorized a military leave with pay for annual training at the Naval Air Station at St. Petersburg, Florida, from February 11, 1956, to February 25, 1956, inclusive.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the following named person in the Department of Court Services (Probation Officers) be included in the list of persons 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 a position not requiring the use of a car, terminates his employment, or otherwise become ineligible to receive said allowance, effective January 23, 1956:

John R. Raun

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That Howard W. Perkins, County Surveyor, be authorized to employ Roger McCall for a period of two months beginning February 1, 1956, at a salary of \$350.00 per month to be paid from the County Monument Search and Replacement item in the County Commissioners appropriation.

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

| | |
|-------------------|--------------|
| AINSWORTH | <i>about</i> |
| CHRISTENSEN | <i>yea</i> |
| HANSON | <i>yea</i> |
| SCOTT | <i>yea</i> |
| CHAIRMAN MATTHEWS | <i>yea</i> |

Resolution adopted.

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

BE IT RESOLVED, That the agreement between the County of Hennepin and the U.S. Department of the Interior, Geological Survey, for investigation of ground and surface water resources be approved for the year 1956; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Fund the sum of \$2,410.00 to pay the County's portion of the cost of this project; and

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Hanson offered the following resolution

and moved its adoption:

BE IT RESOLVED, that pursuant to Chapter 161.03, Subdivision 26 through 29, Minnesota Statutes 1953, the Commissioner of Highways be appointed as the agent of the County of Hennepin to let as its agent, a contract for the construction of that portion of State Aid Road No. 6 described as follows:

No. 6 from Trunk Highway No. 12 west of Long Lake to
Trunk Highway No. 101 (S.P. 27-538-03 FAS S 6344 (2))

and the Chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the Board, assuming on behalf of the County all the contractual obligations therein contained.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, the County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of State Aid Road No. 6 under Contract No. 8608, and

WHEREAS, said Contract No. 8608 has in all things been completed and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED: That the Commissioner of Highways be and he hereby is advised that the work under said contract has been performed and completed in an acceptable manner, that the final estimate now prepared for said work is true, just and proper.

BE IT FURTHER RESOLVED: that the Commissioner of Highways be and he hereby is requested for and on behalf of the County to accept said work and pay said final estimate.

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

absent
yea
yea
yea
yea

Resolution adopted.

H

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

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of State Aid Road No. 6 under Contract No. 8116, and

WHEREAS, said Contract No. 8116 has in all things been completed and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED, That the Commissioner of Highways be and he hereby is advised that the work under said contract has been performed and completed in an acceptable manner, that the final estimate now prepared for said work is true, just and proper.

Be it further resolved that the Commissioner of Highways be and he hereby is requested for and on behalf of the County to accept said work and pay said final estimate.

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

absent
yea
yea
yea
yea

Resolution adopted.

Commissioner ²⁶ Hanson offered the following

resolution, and moved its adoption:

BE IT RESOLVED, That all that part of State Aid Road No. 64 lying between Trunk Highway No. 169 and County Road No. 28 in the Village of Edina be rescinded as a State Aid or County Road, and

BE IT FURTHER RESOLVED, That all that part of State Aid Road No. 64 (formerly County Road No. 39) lying between the two intersections with County Road No. 39 in Sections 5 and 6, Township 116, Range 21 be designated as County Road No. 39.

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

absent
yea
yea
yea
yea

Resolution adopted.

m

Commissioner Matthews from the Road and Lake

Committee presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of plans and specifications received from O.A. Pearson, County Purchasing Agent, for the grading, concrete curb and gutter, and bituminous surfacing of a portion of State Aid Road No. 15, being Project No. 5430 (Fund - Chapter 598 and Village of Mound), has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for the improvement of a portion of said State Aid Road No. 15, bids to be opened on Tuesday, February 28, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
John Christensen

Richard O. Hanson

George W. Matthews

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH

absent

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 widening and resurfacing of Park Avenue from East 15th Street to East 31st Street (S.A.R. No. 35A), being Project No. 5640, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; that the sharing of the costs 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 \$179,928.90 from the monies allocated to the City of Minneapolis in the 1956 Road and Bridge Fund to pay the County's share of the cost of said project.

Respectfully submitted,

J. Scott
James Christensen

Richard C. 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 no NAYS, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews from the Committee on

Roads and Lakes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway Department, truck, grader, trailer, and tractor tires and tubes, being Project No. 5602-3, and bituminous material for the year 1956, being Project No. 5602-10, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said tires and tubes and said bituminous material, bids to be opened on Tuesday, February 14, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
James Christensen

Richard O. Hanson

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids for furnishing certificates of title and memorial sheets to Hennepin County for the Hennepin County Registrar of Titles, and for furnishing one four-door sedan, one two-door patrol coach, and five two-door station wagons for the Hennepin County Sheriff, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation to the Johnson Printing Company contract the sum of \$2,616.60 to pay for said certificates of title and memorial sheets; and that the Chairman of the County Board be authorized to sign the contract when bond is approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Sheriff's appropriation the sums of \$2,663.50 to the Swanberg & Scheefe Company contract to pay for said four-door sedan, \$1,298.00 to the Minar Company contract to pay for one 70A Interceptor Ford two-door patrol coach, and \$6,170.00 to the Minar Company contract to pay for five 59A Interceptor two-door Ford station wagons.

Respectfully submitted,

J. G. Scott

Robert F. Fitzsimmons

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 three YEAS and one NAY, as follows:

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

Resolution adopted.

Commissioner Matthews 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:

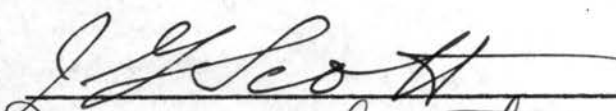
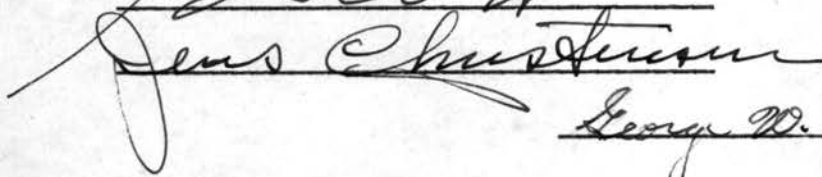
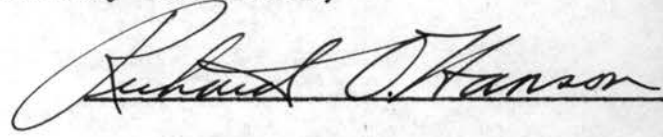
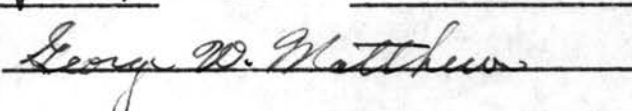
That the following applications be approved and forwarded to the Commissioner of Taxation for consideration:

| Name | Tax | Penalty |
|-----------------------------------|--------|---------|
| | \$ | \$ |
| Norman T. Atter | ----- | 9.22 |
| Mrs. Otis Berge | 2.75 | ----- |
| Orlan Boardman | ----- | 22.50 |
| Paul Boquist | 9.66 | ----- |
| Sheldon C. Brooks | 19.22 | ----- |
| Carl Cahlander | 41.47 | ----- |
| Kenneth L. Cordalis | 6.56 | ----- |
| Wm. C. Coyne | 3.60 | ----- |
| John S. Dale | 17.77 | ----- |
| Deephaven Hardware | 153.49 | ----- |
| Henry DeValk | 2.84 | ----- |
| Theo. J. Frank | ----- | 21.72 |
| Harold Goldschmidt | 4.43 | ----- |
| Grandview Drug Co. | 129.54 | ----- |
| Mrs. P. H. Harrington | 5.48 | ----- |
| Earl Hase | 29.78 | ----- |
| Raymond J. Hertzog | 2.00 | ----- |
| Charles Johnson | 5.69 | ----- |
| Lake Drive Super Market | 409.00 | ----- |
| David Lebowski | 4.70 | ----- |
| Leonard Leder | 47.04 | ----- |
| Sam O. Levin | 5.11 | ----- |
| Merle Loomis | 11.12 | ----- |
| Clarence H. Peterson | 153.49 | ----- |
| Ralph Peterson | 216.50 | ----- |
| Wendell L. Peterson | 15.69 | ----- |
| Nelbor J. Pumalo | 28.38 | ----- |
| Richfield Parts Service | 225.71 | ----- |
| Milan E. Schulz | 4.73 | ----- |
| Norbert T. Schunk | 51.28 | ----- |
| Thomas J. Slattery | 105.12 | ----- |
| Mrs. Kermit L. Sueker | ----- | 15.10 |
| Florence Sisco | 3.79 | ----- |
| Gladys I. Swanson | 141.03 | ----- |
| Thomas P. Thompson | 16.78 | ----- |
| Wausau Motor Parts | 39.83 | ----- |
| Anne C. Borland | 4.60 | ----- |

GILBERT BOND
2nd DISTRICT FIDELITY

| | |
|----------------------------|---------------------------|
| Name | Mortgage Registration Tax |
| Benjamin Abelson | \$ 6.90 |

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 four YEAS and no NAYS, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 31 1956

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

| | | |
|---------------------------|---------------------|-------------|
| Anderson Agency | Insurance | \$ 8,556.39 |
|---------------------------|---------------------|-------------|

Auditor Appropriation

| | | |
|-------------------------------|---------------------------|-------|
| Century Envelope Company . . | Envelopes | 13.32 |
| Farnham's | Office supplies | 43.60 |
| Hoff Rubber Stamp Company . . | Stamps | 3.45 |

Auditor's Accounting Department Appropriation

| | | |
|------------------------------|-------------------------|-------|
| Argus Publishing Company . . | Mileage forms | 34.40 |
| Pres-to-line Sales | Copyholder | 38.25 |

Book Binder Appropriation

| | | |
|------------------------------|-----------------------------|------|
| Printer's Supply Company . . | Sharpening knives | 4.97 |
|------------------------------|-----------------------------|------|

Clerk of District Court Appropriation

| | | |
|-------------------------------|-----------------------------|--------|
| Globe Office Furniture Co. . | Transfer files | 800.00 |
| I.B.M. Corporation | Maintenance agreement . . . | 30.00 |
| N.W. Bell Telephone Company . | Federal 5-5674 | 20.75 |

Coroner Appropriation

| | | |
|-------------------------------|---------------------------|-------|
| American Linen Supply Co. . | Laundry | 3.60 |
| Chippewa Springs Corporation | Water | 6.50 |
| Crescent Laundry | Laundry | 11.10 |
| Hanseman, N.R. Company . . . | Tires and rims | 59.30 |
| Mattson, Leo A. Company . . . | Overhaul typewriter . . . | 18.00 |

Coroner Appropriation (Cont.)

| | | |
|--------------------------------|--------------------------|----------|
| N.W. Bell Telephone Company | Federal 2-2245 | \$ 70.95 |
| Standard Oil Company | Gas and oil | 16.53 |
| Western Union | Telegrams | 3.27 |

Contributions and Awards Appropriation

| | | |
|-------------------------|-----------------|-------|
| Hammill, Anne | Clerk | 23.50 |
|-------------------------|-----------------|-------|

Commissioners Appropriation

| | | |
|------------------------------------|--------------------------------|-------|
| Pockrandt Lumber Company | Plybase and brackets | 16.52 |
|------------------------------------|--------------------------------|-------|

District Court Appropriation

| | | |
|---------------------------------------|---|--------|
| Andrews Hotel | Lodging for jurors | 28.00 |
| Boutells | TV stands | 153.30 |
| Butler Paper Company | Manila sheets | 14.95 |
| Farnham's | Office supplies | 11.10 |
| Globe Office Furniture | Chairs and waste baskets | 58.70 |
| Grain Exchange Lunch | Meals for jurors | 324.90 |
| I.B.M. Corporation | Typewriter | 395.00 |
| Mason Publishing Company | Minnesota Digest Minnesota Criminal Procedure | 465.70 |
| National Engraving Company. | Envelopes | 51.00 |
| N.W. Bell Telephone Company | Federal 5-1739, 7191, 2783, 1050, Federal 6-9137, 8195, 1523, 7101, 4466 | 146.28 |

Home School for Boys Appropriation

| | | |
|--------------------------------------|-----------------------------------|--------|
| American Fruit & Produce Co. | Groceries | 69.50 |
| Atwood Coffee Company | Coffee | 292.82 |
| Country Club Oil Company | Fuel oil | 25.31 |
| Geer, Bob | TV Service | 7.25 |
| Kraemer's Store | Miscellaneous groceries | 47.76 |

Home School for Boys Appropriation (Cont.)

| | | |
|---|------------------------------|----------|
| LaMere, Philip | Haircuts | \$ 22.50 |
| Leslie, John Paper Company. . | Paper | 16.84 |
| McKesson & Robbins | Miscellaneous drug supplies | 133.71 |
| Merchants Chemical Company. . | Sour Tec | 162.73 |
| Minneapolis, City of Fire Department | Hose and couplings | 67.50 |
| Peoples Produce | Eggs | 46.80 |
| Pittsburgh Plate Glass Co. . | Glass | 12.51 |
| Russell-Miller Milling Co. . | Flour | 127.25 |

Supervisor of Assessments Appropriation

| | | |
|---------------------------------|-----------------------------|--------|
| Bertelson Brothers | Office supplies | 22.92 |
| Braun, Gordon | Mileage | 38.40 |
| Friden Calculating Machin, Inc. | Maintenance agreement . . . | 35.00 |
| Garlands, Inc. | Castors | 5.22 |
| Globe Office Furniture Co.. . | Desk | 110.00 |

Civil-Legal Appropriation

| | | |
|----------------------------|-----------------------------|-------|
| Shannon, Edward J. | Expense reimbursement . . . | 55.45 |
|----------------------------|-----------------------------|-------|

Court Commissioner Appropriation

| | | |
|-------------------------------|------------------------------|-------|
| Garvey, Dr. J. T. | Mental examination | 35.50 |
| Homewood Hospital | Observation | 93.00 |
| Jeub, Dr. Robert P. | Mental examination | 65.00 |
| Mattson, Leo A. Company . . . | Overhaul typewriter | 18.00 |
| Minneapolis General Hospital | Observation | 86.00 |
| Peteler, Dr. J.C.L. | Mental examination | 8.00 |

Budget and Purchasing Agent Appropriation

| | | |
|--------------------------------|---------------------------|----------|
| Century Envelope Company. . . | Envelopes | \$ 37.63 |
| Farnham's | Office supplies | 8.30 |
| Commissioner of Administration | Session Laws | 7.60 |

Probate Court Appropriation

| | | |
|-------------------------------|------------------------|------|
| Credit Publishing Company . . | Subscription | 7.50 |
|-------------------------------|------------------------|------|

Probation Officers Appropriation

| | | |
|-------------------------------|-----------------------------|-------|
| Bertelson Brothers | Office supplies | 7.20 |
| Carl, Marie | Insurance reimbursement . . | 11.00 |
| Fredel, Helen M. | Insurance reimbursement . . | 22.00 |
| Minn. Paper & Cordage Co. . . | Duplicator paper | 28.81 |

Register of Deeds Appropriation

| | | |
|--------------------------------|-------------------------|--------|
| Acme Visible Records | Acme cards | 20.05 |
| Johnson Printing Company . . | Receipt cards | 108.00 |

Sheriff Appropriation

| | | |
|-------------------------------|--|--------|
| Beacon Products Company . . . | Fuses | 164.15 |
| Boyer & Gilfillan Motor Co. . | Repairs | 6.68 |
| Cities Service Oil Company. . | Oil, greasing, and washing | 10.76 |
| D-X Service | Towing | 1.50 |
| Firestone Stores | Tire repairs | 1.50 |
| Northern Automotive Company . | Car repairs | 125.79 |
| N.W. Bell Telephone Company . | Federal 6-9004, 3593 Federal 5-4708, 8189 . . . | 65.95 |
| Petroleum Service | Gas, washing & repairs . . | 8.78 |
| Phillips Petroleum Company. . | Oil, greasing and washing | 9.04 |
| Pure Oil Company | Gas, oil, greasing and repairs | 12.96 |
| Socony-Mobil Oil Company . . | Oil, greasing, washing and repairs - Part-Contract | 31.06 |

Sheriff Appropriation (Cont.)

| | | |
|--------------------------------|--|----------|
| Standard Oil Company | Gas, oil, greasing, washing and repairs - Part Contract | \$ 47.52 |
| Suburban Oil Company | Gas and oil - Contract . . | 53.37 |
| Vic's Mobilgas | Gas | 3.82 |
| Western Union | Telegrams | 9.90 |

Sheriff-Jail Appropriation

| | | |
|------------------------------|-----------------------------|--------|
| American Fruit & Produce Co. | Groceries | 30.75 |
| American Linen Company . . . | Laundry | 195.45 |
| Eddy's Baking Company . . . | Rolls - Part Contract . . . | 418.04 |
| Fuller Brush Company | Brooms | 19.75 |
| May Brothers | Groceries | 312.84 |
| Ostrow Jobbing Company . . . | Groceries | 108.81 |
| Stacy Distributing Company . | Groceries | 56.75 |

Superintendent of Schools Appropriation

| | | |
|---|--|-------|
| Minn. Association of School Librarians | Books and audio-visual materials | 1.35 |
| Nelson, Mrs. Avis P. | Mileage and expense reimbursement | 35.00 |

Surveyor Appropriation

| | | |
|--------------------------------|---------------------------|-------|
| Albinson's, Inc. | Office supplies | 3.20 |
| Edwards, J.W. Publishing, Inc. | Trigometricktable | 20.32 |
| Larsen, James | Mileage | 4.50 |
| Poucher Printing & Litho Co. | Bond paper and envelopes | 6.95 |

Treasurer Appropriation

| | | |
|---------------------------|---------------------|--------|
| Anderson Agency | Insurance | 403.33 |
|---------------------------|---------------------|--------|

Blue Printing Appropriation

| | | |
|-------------------------------|----------------------------|-----------|
| Albinson's, Inc. | Copyflex and developer . . | \$ 141.54 |
| Business Furniture | Desk | 110.50 |
| N.W. Bell Telephone Company . | Federal 5-6089 | 15.00 |

Veterans Service Appropriation

| | | |
|------------------------------|---------------------|------|
| Veterans Information Service | 1956 Book | 9.00 |
|------------------------------|---------------------|------|

Sheriff-Radio Appropriation

| | | |
|-------------------------------|-----------------------|-------|
| Northland Electric Supply Co. | Light bulbs | 22.97 |
|-------------------------------|-----------------------|-------|

Forfeited Tax Sale Fund

| | | |
|---------------------------|---------------------|-------|
| Anderson Agency | Insurance | 42.28 |
|---------------------------|---------------------|-------|

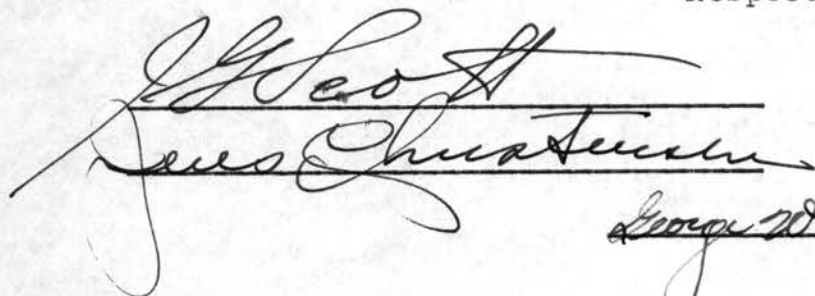
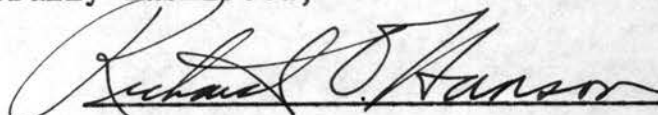
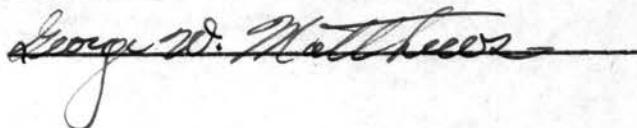
Road and Bridge Appropriation

| | | |
|-------------------------------|---|-----------|
| Cutler-Magner Company | Rock salt - Contract . . . | 882.52 |
| F.W. Hedberg & Sons, Inc. . . | Sand - Contract | 203.36 |
| Republic Creosoting Company . | Road Tar - Contract . . . | 154.08 |
| Woodrich Construction Co. . . | Sand - Contract | 631.77 |
| Anderson Agency | Fire and Workmen's Compensation Insurance premiums | 11,470.04 |
| B & B Seat Cover Company . . | Repair and recover cushions | 32.00 |
| Cook Paint & Varnish Company | Thinner | 24.87 |
| John Ess & Sons | Light fixtures | 140.00 |
| Farnham's | List finders | 2.20 |
| Gardner Hardware Company . . | Enamel | 67.91 |
| General Tire Company | Tires and tubes | 33.00 |
| City of Hopkins | Water and sewer service | 12.12 |
| Hopkins Parts Company . . . | Battery cables, yoke and fuel pump | 13.34 |
| Lampert Yards | Lump coal | 28.94 |
| Leef Bros. Inc. | Towels | 180.00 |

Road and Bridge Appropriation (Cont.)

| | | |
|---|---|----------|
| Miller-Davis Company | Guides and folders \$ | 10.03 |
| Minneapolis Blue Printing Co. | Sheets | 55.20 |
| James S. Nesbitt | Tree removal permit | 1.00 |
| Northern Automotive Company . | Clean and repair radiator and generators | 19.98 |
| Northern States Power Company | Electric service | 22.60 |
| N.W. Bell Telephone Company . | Federal 6-4341 West 8-6341 - 3-VM 5200 MBL | 186.42 |
| St. Anthony Village | Rental agreement | 38.75 |
| Fred Swanson | Rental agreement | 81.00 |
| H. R. Toll Company | Acetylene, oxygen | 26.22 |
| Williams Hardware Company . . | Jars, bars, leak | 24.70 |
| Williamson Stamp Company . . | Brass letters and numerals | 21.80 |
| Miscellaneous Roads Labor Payroll | | 8,017.65 |

Respectfully submitted,

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

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

JAN 31 1956