



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

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Minneapolis, Minnesota

Tuesday, March 13, 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 summary of contracts awarded and purchase orders issued for Hennepin County during the year 1955, received from O. A. Pearson, Budget Director, was ordered placed on file.

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

A letter from the Village Council of the Village of Plymouth endorsing Jacob Oswald for the position of County Weed and Seed Inspector was presented and ordered placed on file.

A copy of a letter from Sen. Hubert H. Humphrey to Major General Chas. G. Holle, Chairman, Board of Engineers for Rivers and Harbors, relative to the upper harbor project was presented and ordered acknowledged.

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

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1. Recommending acceptance of the bid of Midway Tractor and Equipment Company for an industrial type tractor.
2. Notifying the Board of the acceptance of the low bid of L. N. Sickels Company for furnishing asphalt emulsion to the Highway Department and requesting that funds be set aside to pay said award.

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

Plans and specifications for furnishing and installing a heating system at the Hennepin County Highway Shops were presented and referred to the Road and Lake Committee.

Contracts and contract bonds were received as follows:

1. From Driv-Ur-Self System, Inc. for leasing trucks to the County Surveyor.
2. From Minneapolis Standard Garage for furnishing gasoline and oil for the Sheriff's cars.
3. From Lake Minnetonka Dredging Co. for maintenance of buoys and bay name signs at Lake Minnetonka.

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

Commissioner Scott reported on the hearing relative to the Upper Harbor project which he attended in Washington, D.C. and stated that he will submit a written report at a later date.

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 a tandem roller for the Highway Department and a cash register for the Clerk of Probate Court.

The bids were referred to Mr. Pearson for tabulation and a report back to the County Board.

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Commissioner Matthews 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.

Kay Utsunomiya

Caseworker I

April 2, 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.

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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 L. N. Sickels Company for furnishing the season's requirements of asphalt emulsion, Types RS2 and SS1 to the Hennepin County Highway Department, being Project No. 5602-11, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the L. N. Sickels Company contract the sum of \$8,815.00 to pay said award; and

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

Respectfully submitted,

*J. G. Scott*  
*W. M. Christensen*  
*George W. Matthews*  
*Richard 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

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, recommending acceptance of the bid of Midway Tractor & Equipment Company for furnishing a diesel motor industrial type tractor to the County Highway Department, being Project No. 5601-17, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter the bid of Midway Tractor & Equipment Company be accepted for furnishing said diesel motor industrial type tractor; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$2,486.76 to pay for said tractor.

Respectfully submitted,

*J. G. Scott*  
*Wm. Christensen*  
*Robert F. Fitzsimmons*  
*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  
 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 bids of various companies for furnishing truck, grader, tractor and trailer tires and tubes to the Highway Department during the year 1956, being Project No. 5602-3, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the following amounts to pay for said tires and tubes:

\$ 2,010.24 to N. R. Hansemann Tire Co. for grader tires;

2,882.24 to S & M Company for truck tires and tubes;

916.02 to Goodyear Service Stores for grader tires;

1,446.90 to Midwest Oil Company for grader tires;

883.40 to Firestone Stores for grader tires;

144.72 to B. F. Goodrich Co. for tractor and grader tubes;

18.96 to Elmer N. Olson Co. for truck tubes; and

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

Respectfully submitted,

*[Signature]*  
James Christensen

*[Signature]*  
Richard O. Hansen  
*[Signature]*  
George W. Matthews



Commissioner Ainsworth moved, seconded by Commissioner Scott that the committee report be amended and that ten (10) 13.00 x 24 tires at \$1701.10 and twenty (20) 10.00 x 20 tires at \$1970.00 be purchased from the General Tire Company and that twenty (20) 8.25 x 20 tires at \$1287.20 be purchased from the Firestone Company.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the purchase of tires in the amendment to the committee report be referred back to the Committee on Ways and Means.

The vote on the motion to refer the purchase of tires back to the Committee on Ways and Means was as follows: Ainsworth yea, Christensen nay, Hanson nay, Scott yea, Chairman Matthews nay.

Motion lost.

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

Motion to amend lost.

The question was then on the adoption of the committee report as originally presented and the roll being called, there were three YEAS and two NAYS, as follows:

AINSWORTH

*may*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*may*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of plans and specifications received from O. A. Pearson, County Purchasing Agent, for furnishing and installing a heating system at the Hennepin County Highway Shops, being Project No. 5601-21, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing and installing said heating system, bids to be opened on Tuesday, March 27, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

*[Handwritten signatures: George W. Matthews, James Christensen, J. G. Scott, and Robert A. Hanson]*

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

That the bond of Driv-Ur-Self System, Inc. for the leasing of three vehicles for the office of the Surveyor be approved, it having been written by General Casualty Company of America, Seattle, Washington, in the penal sum of \$4,800.00; and

That the bond of Minneapolis Standard Garage, Inc. for furnishing gasoline and oil as may be needed by Hennepin County for the remainder of the year 1956 for use by the vehicles of the Sheriff of said Hennepin County be approved, it having been written by Fidelity and Deposit Company of Maryland in the penal sum of \$600.00; and

That the bond of Lake Minnetonka Dredging Co. for overhauling, painting, placing, removing and storing 250 spar buoys, restoring drift buoys, furnishing and installing channel directional signs, and restoring "Bay Name" and/or "Speed Control" signs, being Project No. 561, be approved, it having been written by Hartford Accident and Indemnity Company a Connecticut corporation, in the penal sum of \$8,338.50;

Respectfully submitted,

J. G. Scott  
Chairman

James Christensen  
George W. Matthews

Karl O. Hanson

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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 Ainsworth from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

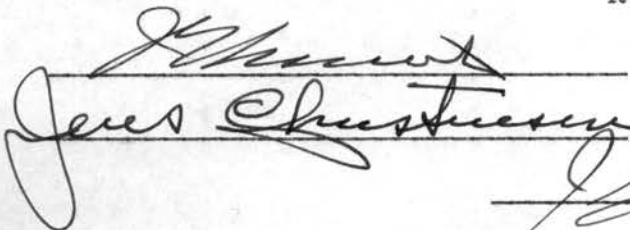
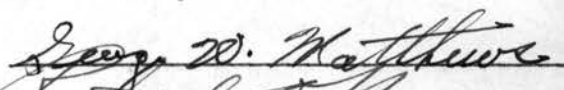
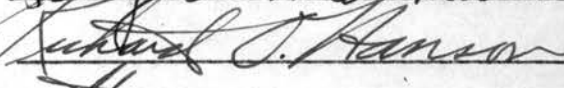
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report as follows:

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

Name	Tax	Penalty
	\$	\$
Lawrence E. Alberts . . . . .	6.00	1.03
Albin Anderson . . . . .	3.92	.31
Sam S. Aronsohn . . . . .	4.70	.38
John C. Aschenbeck . . . . .	3.92	.31
Norma and Ethel Bakken . . . . .	3.92	.31
Fayette Barton . . . . .	3.72	.30
Allan R. Berg . . . . .	3.92	.31
Donald R. Berggren . . . . .	3.92	.31
Wayne Blackmarr . . . . .	9.59	.77
Frank Bonasera . . . . .	4.70	.38
Robert S. Branham . . . . .	5.48	.44
Rodman N. Brown . . . . .	15.67	1.25
John Bruneau . . . . .	4.70	.38
T. J. Burns . . . . .	3.92	.31
C. B. Bushnell . . . . .	7.84	.63
John H. Cannon . . . . .	51.72	---
Bernard Clark . . . . .	3.92	.31
James F. Dissault . . . . .	7.84	.63
Karl C. Eberhardt . . . . .	17.24	1.38
Myron D. Eggie . . . . .	5.48	.44
Electric Storage Battery Company . . . . .	72.08	5.77
Irving Eranson . . . . .	5.86	.47
Gust A. Francis . . . . .	3.73	.30
Guarantee Mutual Life Company of Omaha . . . . .	23.51	1.88
Alphonse N. Hagen . . . . .	3.92	.31
George Hauenstein . . . . .	5.48	.44
Elmer Heino . . . . .	2.79	.22
Sherman A. Hiljus . . . . .	7.84	.63
Walter Hoppert . . . . .	14.22	1.78
M. V. Hudak . . . . .	5.33	.87
Curtis Hultgren . . . . .	3.92	.31
Ives Vanders Bies . . . . .	20.68	1.65
August J. Johnson . . . . .	10.97	.88
George A. Johnson . . . . .	125.36	10.03
George Johnstone . . . . .	1.86	.15
Edward J. Joswiak . . . . .	6.27	.50
L. W. Karpinen . . . . .	3.73	2.65

Name (Cont.)	Tax	Penalty
Mrs. Laura A. Klingler . . . . .	3.92	.31
Oscar Lanager . . . . .	1.86	.45
Leverne Langston . . . . .	3.92	.31
Frederick Lastrico . . . . .	18.58	1.93
Elmer Lewis . . . . .	59.60	8.02
Lynnhurst Market . . . . .	73.65	5.89
Robert T. Martin . . . . .	6.83	.55
LeRoy Miller . . . . .	3.92	.31
Minnetonka Assemblies of God . . . . .	459.48	145.57
Wilbur Montgomery . . . . .	4.88	.39
Morningside Assessor . . . . .	29.78	2.38
Mark T. Munsey et al . . . . .	3.92	.31
Newberg Studios . . . . .	56.41	4.51
Howard Newport . . . . .	3.92	.31
Harlin J. O'Donnell . . . . .	4.22	.34
Arthur Ortendahl . . . . .	3.92	.31
James O'Toole . . . . .	2.84	.23
Arnt Peterson . . . . .	10.97	.88
Gordon A. Piper . . . . .	3.92	.31
Frank Plasek . . . . .	5.48	.44
Carl E. Pratt . . . . .	7.05	.56
Steve Reynolds . . . . .	3.92	.31
Sam Rice . . . . .	3.92	.31
Norman L. Rogness . . . . .	3.92	.31
Chris Russ . . . . .	2.79	.22
Henry L. Sabes . . . . .	8.74	.70
J. J. Schaeppi . . . . .	53.28	13.54
Earl Sheppard . . . . .	2.80	.52
Roland Starry . . . . .	3.92	.31
Robert J. Tell . . . . .	3.92	.31
Lowell H. Tietz . . . . .	17.89	6.51
Trade Press, Inc. . . . .	79.13	23.32
Universal C.I.T. Credit Corporation . . . . .	52.50	4.20
Gust Waldera . . . . .	3.92	.31
Marshall L. Weinberg . . . . .	39.18	3.13
E. W. Widmark . . . . .	11.33	1.15
Harry A. Wickle . . . . .	3.92	.31

Respectfully submitted,

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

That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$83.65 for mileage and insurance premium reimbursement be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

Jens Christensen J. H. Scott  
George W. Matthews Richard J. 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 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:

Auditor Appropriation

Albinson, Inc. . . . .	Tracing vellum . . . . .	\$ 6.95
Johnson Printing Co. Inc. . .	Personal property books . .	1,035.50
N.W. Bell Telephone Company .	Federal 9-5811, 3227 . . .	322.85

Auditor's Accounting Department Appropriation

I.B.M. Corporation . . . . .	Machine rental . . . . .	685.00
N.W. Bell Telephone Company .	Federal 2-5841 . . . . .	18.00

Clerk of District Court Appropriation

Angel, Albert . . . . .	Mileage . . . . .	16.50
Century Envelope Company . .	Envelopes . . . . .	16.52

Coroner Appropriation

Callaghan & Company . . . . .	Subscription . . . . .	15.00
Guthrie, Wm. G. . . . .	Mileage . . . . .	26.11
Lee-Bo Office Supply Co. . .	Office supplies . . . . .	8.31
Minneapolis Gas Company . . .	Gas . . . . .	8.91
Wright, Thomas D. . . . .	Mileage . . . . .	33.58

Commissioners Appropriation

Ducat Pattern Works . . . . .	New split Pattern "Monument"	65.00
National Foundry Company . .	Cast iron monuments . . .	840.00
Ainsworth, S. Earl . . . . .	Transportation allowance .	50.00

Commissioners Appropriation (Cont.)

Christensen, Jens . . . . .	Transportation allowance	\$ 50.00
Hanson, Richard O. . . . .	Transportation allowance	50.00
Matthews, George W. . . . .	Transportation allowance	50.00
Scott, I.G. . . . .	Transportation allowance	50.00

District Court Appropriation

N.W. Bell Telephone Company .	Federal 2-2733; 2941, 7888 6900; 6616, 5017 6943, 3966	
	Federal 9-1207 . . . . .	138.25
Royal Typewriter Company . .	Electric typewriter . .	395.00
Talbot, Ralph W., Deputy Sheriff . . . . .	Transportation . . . . .	14.60

Home School for Boys Appropriation

Bird & Pet Shop . . . . .	Bird food . . . . .	4.35
Cities Service Oil Company. .	Gas, battery charges . .	7.74
Ford Deep Rock Oil Company. .	Fuel oil - Contract . .	55.38
Gamble Robinson Company . . .	Potatoes . . . . .	35.00
Ives Ice Cream Company . . .	Ice cream . . . . .	24.95
LaMere, Philip . . . . .	Haircuts . . . . .	18.75
Massey-Harris-Ferguson, Inc.	Rollers . . . . .	21.93
New Idea Farm Equipment Co. .	Repairs . . . . .	87.43
Perine Book Company . . . . .	Books . . . . .	307.09
Porter, Dorothy . . . . .	Mileage . . . . .	5.03
78th St. Locker Plant . . .	Smoke and cure hams . .	39.20
Singer Sewing Machine Co. . .	Repairs . . . . .	17.09
Sunrise Food Products Company	Noodles . . . . .	4.50
Willhite, Robert . . . . .	Mileage . . . . .	43.25

Supervisor of Assessments Appropriation

Moorhead, Ralph . . . . .	Mileage . . . . .	\$ 46.14
Sund, George D. . . . .	Mileage . . . . .	39.23

Lake Improvement Appropriation

Kreitz, John H. . . . .	Mileage . . . . .	59.95
Plant, G. H. . . . .	Rain gauge service . . .	15.00
Roers, Martin . . . . .	Rain gauge service . . .	15.00

Civil Legal Appropriation

Jacobson Fixture Exchange, Inc.	Bookcase . . . . .	53.50
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Court Commissioner Appropriation

Bernstein, Dr. Irving C.	Mental examination . . . .	6.42
Crown Rubber Stamp Company . .	Repair seal . . . . .	3.00
Homewood Hospital . . . . .	Observation . . . . .	136.25
Jeub, Dr. Robert P. . . . .	Mental examination . . . .	40.00
Michael, Dr. J. C. . . . .	Mental examination . . . .	15.71
Nicollet Clinic . . . . .	Mental examination . . . .	35.00
N.W. Bell Telephone Company .	Federal 9-4828 . . . . .	83.97

Budget and Purchasing Agent Appropriation

Crook & Hanley, Inc. . . . .	Mimeo supplies . . . . .	33.85
Miller-Davis Company . . . . .	Pen . . . . .	2.50

Probate Court Appropriation

Poucher Printing & Litho Co.	Forms . . . . .	466.00
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Probation Officers Appropriation

Child Care Publication . . . .	Book . . . . .	2.50
Lee-Bo Office Supply Company	Desk tray . . . . .	5.80
N.W. Bell Telephone Company .	Federal 9-6771 . . . . .	423.10

Probation Officers Appropriation (Cont.)

Anderson, Donald F.	Mileage	\$ 37.40
Beggs, Perry R.	Mileage	57.11
Bergum, James E.	Mileage	33.05
Bertsche, Evan	Mileage	59.00
Boyum, Kenneth M.	Mileage	17.53
Dosedel, John F.	Mileage	48.05
Ellis, Rachel	Mileage	35.75
Folsom, Hugh L.	Mileage	30.05
Fredel, Helen M.	Mileage	28.63
Fuller, Milton B.	Mileage	46.33
Gauger, W. A.	Mileage	29.38
Holt, Ray R.	Mileage	36.28
Hughes, C. E.	Mileage	51.05
Hush, H. R.	Mileage	44.85
Iverson, Reuben, H.E.	Mileage	32.98
Kelley, William S.	Mileage	29.08
Keve, Paul	Mileage	152.25
McNamara, Laddie C.	Mileage	33.28
Morain, Martha H.	Mileage	59.45
Naus, Esther C.	Mileage	49.71
Nelson, Glenn J.	Mileage	48.50
Peterson, Charles E.	Mileage	44.90
Raun, John R.	Mileage	45.58
Robinson, Edgar J.	Mileage	60.55
Schmidt, Luther O.	Milage	47.60
Sedio, Edward P.	Mileage	67.23



Probation Officers Appropriation (Cont.)

Selden, Edward H.	Mileage	\$ 40.25
Stewart, Annalee	Mileage	27.20
Wald, Gerda	Mileage	34.93
Westerberg, Harold	Mileage	38.30
Wright, Barbara K.	Mileage	32.00
Yngve, Helen	Mileage	23.68

Register of Deeds Appropriation

Johnson Printing Company	Take-off sheets	40.00
Meyers Printing Company	Forms	43.00

Sheriff Appropriation

Burroughs Corporation	Adding machine	331.20
Dickey & Shaver, Inc.	Gas, oil, heet, grease, washing - Part Contract	295.02
Loop Motor Company	Repairs	18.14
Rettinger Motors	Repairs	2.80
Whitney, John E.	Mileage	38.85

Sheriff-Jail Appropriation

Carpenter Paper Company	Toilet tissue	60.76
Fageros Market	Meat and eggs	356.70
McKesson & Robbins, Inc.	Drugs	29.80
Minneapolis Gas Company	Gas	19.78
Oken's, Inc.	Coffee urn stand	91.08

Superintendent of Schools Appropriation

Thompson, Viola S.	Mileage	47.15
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Surveyor Appropriation

Albinson, Inc. . . . .	Needle . . . . .	\$ 25.00
N.W. Bell Telephone Company .	Federal 2-3963, 6820 . . .	51.25
Peterson, Elmer J. . . . .	Mileage . . . . .	49.55
Rogers, H. A. Company . . .	Dietzgen loose leaves . .	9.00

Torrens Title Examiner Appropriation

Albinson, Inc. . . . .	Supplies . . . . .	52.20
Farnham's . . . . .	Office supplies . . . . .	6.88
Meyers Printing Company . .	Forms . . . . .	116.00
N.W. Bell Telephone Company .	Federal 2-8216 . . . . .	36.40
Strom, H.C. Company . . . .	Dictating machine . . . .	724.85

Building and Equipment Appropriation

Nichols, H. R. Company . . .	Preliminary work on Juvenile Center - Contract . . . .	5,997.60
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Blue Printing Appropriation

Albinson, Inc. . . . .	Copyflex . . . . .	62.42
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Sheriff-Radio Appropriation

American Linen Company . . .	Laundry . . . . .	7.25
Bonn, Lew & Company . . . .	Repair parts . . . . .	402.00
Chippewa Springs Corporation	Water . . . . .	17.50
Ford Deep Rock Oil Company .	Fuel oil - Contract . . .	137.88
Motorola, C & E Inc. . . .	Radio unit . . . . .	430.00
Northern States Power Company	Electricity . . . . .	126.21
Serbanic, Nicholas . . . .	Cleaning service . . . .	170.17

Road Construction Appropriation

Brooklyn Center, Village of	Partial payment on Construction of State Aid Road No. 10- Contract . . . . .	15,000.00
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Forfeited Tax Sale Fund

N.W. Bell Telephone Company      Federal 9-5444 . . . . . \$ 17.00

County Reserve Building & Maintenance Appropriat'n

Century Fence Company . . . . . Palisade type fencing -  
Contract . . . . . 2,246.58


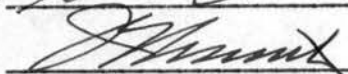
Road and Bridge Appropriation

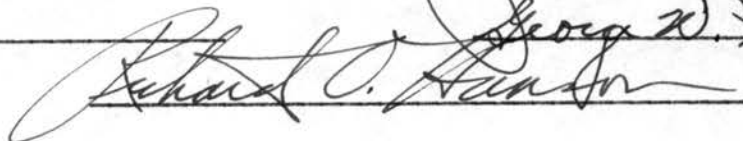
Ford Deep Rock Oil Company . .	Gasoline - Contract . . .	191.38
Ford Deep Rock Oil Company . .	Range oil - Contract . . .	433.30
Republic Creosoting Company	Road Tar - Contract . . .	856.48
Mrs. Albert Alberts . . . . .	Tree removal permit . . .	1.00
Burroughs Corporation . . . . .	Ribbon . . . . .	.61
Carburetor Service Company. .	Gauge . . . . .	25.87
Alma A. Comer . . . . .	Tree removal permit . . .	1.00
Dahlberg Bros. Inc. . . . .	Fuel pump, brake relined, condenser, tail pipe, etc.	39.31
Duncan Company . . . . .	Chambertrode . . . . .	34.50
Farnham, Inc. . . . .	Office supplies . . . . .	161.21
Ralph N. Forsberg . . . . .	Mileage . . . . .	39.42
General Trading Company . . .	Masonry drill bits, spark plugs	208.34
A. F. Hegerle . . . . .	Stockpile lease . . . . .	20.00
Hoff Rubber Stamp Company . .	Repairs to numbering machine	6.78
C. J. Hoigaard Company . .	Canvas covers . . . . .	30.25
J. M. Kirtland . . . . .	Mileage . . . . .	78.83
Koss Paint & Wallpaper Company	Enamel, paint . . . . .	32.72
Lakedale Telephone Company. .	Rental service on Hanover Phone	7.30
Lampert Yards . . . . .	Coal . . . . .	26.07
Machine Products & Tool Mfg. Co.	Stakes . . . . .	92.03

Road and Bridge Appropriation (Cont.)

Miller-Bryant-Pierce . . . .	Carbon paper . . . . .	\$ 20.60
Minnesota Bearing Company . .	Bearings and seals . . . .	32.63
Minnesota State Highway Department . . . . .	Inspection . . . . .	27.11
National Bushing & Parts Co.	Valve seats . . . . .	25.70
Northern Automotive Company .	Reline and fit shoes, generator, brake drums . . . . .	77.01
Northern States Power Company	Electricity . . . . .	19.11
Northwest Hydrogas Company . .	Hydrogas . . . . .	119.00
Dave Olson Radiator Service .	Repair radiator . . . . .	22.50
Paper Calmenson & Company . .	Floor plate . . . . .	37.71
Phillippi Equipment Company. .	Lubricator . . . . .	34.47
Pioneer Suburban Telephone Co.	Rental and tolls . . . . .	17.60
Ruffridge-Johnson Equipment	Scarifier tooth tips . . .	54.00
Don S. Spielmann . . . . .	Mileage . . . . .	64.40
Twin City Watch Supply Company	Watch oil . . . . .	3.90
Wm. H. Ziegler Co. Inc. . . .	Hub, disc, lever . . . . .	138.05
Miscellaneous Roads Payroll . . . . .		7,497.39

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
March 20, 1956, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

MAR 13 1956

Minneapolis, Minnesota

Tuesday, March 20, 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 Ainsworth, Christensen, Hanson and Scott.

Member absent: Chairman Matthews.

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

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

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

1. Submitting a non-encroachment agreement between the County and the Villages of Orono and Plymouth during the construction of a portion of State Aid Road No. 6. Referred to the Road and Lake Committee

2. Submitting an agreement for the division of costs between the County of Hennepin and the Village of Deephaven for improving State Aid Road No. 5. Referred to the Committee on Ways and Means.

A letter from Walter P. Quist, Chairman, Board of Governors, Big Island Veterans Camp, requesting an appropriation from the County for the year 1957 was read and referred to the Budget Director.



A letter from Clyde K. Lamb, Chimneyologist, relative to the inspection and repair of chimneys on County-owned property was read and referred to the County Engineer.

A resolution adopted by the McKinley School P.T.A. urging that the plan of the Minneapolis Park Board for a park on the west bank of the Mississippi River be completed was read and ordered placed on file. Copies of the resolution were ordered sent to the Chamber of Commerce, David Roe, President, Building and Trades Council, Walter Crammond, President, Central Labor Union, and the Minneapolis Taxpayers Association.

A letter from Local No. 95, District Council No. 3 AFSC&ME relative to the abolition of the township system of relief in Hennepin County was read and referred to the next Board meeting.

A letter from W. E. Pinch, Assessor, Village of Golden Valley, requesting a hearing before the Board on the application of Northwestern Schools for tax exempt status and for abatement of the delinquent taxes on land and improvements in Golden Valley was read and referred to the Attorney for the Board.

An application from the American-Swedish Institute requesting the refund of general taxes paid on their property for the years 1947 to 1953 was presented and referred to the Attorney for the Board.

An application from F. E. Baker, Trustee in Bankruptcy of Evonne's Shops for cancellation of personal property taxes was presented and referred to the Attorney for the Board.

An application from Joseph Sicheneder requesting cancellation of the County Auditor's Certificate of Forfeiture was presented and referred to the Committee on Public Grounds and Buildings.



Plans and specifications were received as follows:

1. For the grading, storm sewer, base, and bituminous surfacing of a portion of State Aid Roads No. 31 and No. 53.
2. For furnishing special aggregate "Buckshot" for seal coat.
3. For furnishing white and yellow reflectorized traffic paint.

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

A letter from the Village of Excelsior expressing appreciation for the riprap job on Excelsior Commons shoreline on Excelsior Bay was ordered placed on file.

A letter from the Parkview Nursing Home and Public Building Service, Hospital and Institution Employees Union Local No. 113 notifying the Board of a collective bargaining contract mutually satisfactory to both parties, was read and ordered placed on file.

Letters were received from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of various low bids and requesting that the County Auditor be directed to set aside funds to pay said awards, as follows:

1. Ruffridge-Johnson Equipment Company for furnishing a tandem roller.
2. Woodrich Construction Company for the grading and concrete paving of a portion of State Aid Road No. 5.
3. Black Top Service Company for grading, bituminous surfacing and concrete curb and gutter installation on a portion of State Aid Road No. 15.
4. National Cash Register for furnishing a cash register for

the Clerk of Probate Court.

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

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

A letter from Paul A. Ravenscraft, Chairman, Insurance Subcommittee, Health and Welfare Committee, Local No. 34, Hennepin County Welfare Employees, thanking the Board for the definite progress shown in developing a comprehensive insurance protection plan was read and referred to the Salary and Classification Commission Committee on Insurance Protection for County Employees.

A letter from The Travelers offering their assistance in establishing a health and welfare plan for County employees was read and ordered placed on file.

A letter from John K. Harvey, Assistant County Attorney, reporting on the claim of Edwin Salhus for refundment for land purchased under tax forfeiture was read and ordered placed on file.

An agreement between the City of Minneapolis and the County of Hennepin providing for the payment of the cost of erecting a fence enclosing the Pistol Range area was presented and referred to the Committee on Ways and Means.

Contracts and contract bonds received from Crowley Fence Company for the erection of a fence enclosing the Pistol Range area and from Western Oil and Fuel Company for furnishing gasoline for the vehicles of the Sheriff's office were referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing a backhoe to Hennepin County for the County Highway Department. The bids were referred to the Budget and Purchasing Agent for tabulation and a report to be made to the Board at the next meeting.

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.

Frank Mihalik	Caseworker I	March 19, 1956
Clayton Whyte	Caseworker I	March 19, 1956

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

four YEAS and no NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

And so the resolution was adopted.



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

WHEREAS, This Board has examined into the allegations in the application of Joseph Sicheneder dated March 17, 1956, requesting the cancellation of the County Auditor's Certificate of Forfeiture described in said application; and

WHEREAS, This Board hereby finds that all of the allegations in said application are true;

NOW, THEREFORE, BE IT RESOLVED, That this Board hereby approves said application and recommends that the same be granted.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

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

Mrs. Irva McGinty  
3724 Portland Avenue South, Minneapolis; and

Marion Sutton Koerner  
1616 Park Avenue, Minneapolis

persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Mrs. Irva McGinty and Marion Sutton Koerner be committed to the Hennepin County tuberculosis sanatorium pursuant to Laws 1951, Chapter 314; and

WHEREAS, Upon examination of said reports this Board finds that the said Mrs. Irva McGinty and Marion Sutton Koerner 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 Mrs. Irva McGinty and Marion Sutton Koerner be and they hereby are committed to Glen Lake Sanatorium where they are 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

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

Resolution adopted.

MAR 20 1956

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

WHEREAS, Provision is made in the Minnesota Statutes 1945, Section 20.11, Subd. 1, that the Board of County Commissioners shall, when requested by the Commissioner of Agriculture, Dairy and Food, appoint a county weed and seed inspector who shall meet qualifications prescribed by the Commissioner; and

WHEREAS, The Commissioner of Agriculture, Dairy and Food has requested such appointment by the Hennepin County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, That Ira McKown, whose address is Maple Plain, Minnesota, be and he is hereby appointed Hennepin County Weed and Seed Inspector, effective March 21, 1956, at a salary of \$400.00 per month.

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the Commissioner of Agriculture, Dairy and Food, St. Paul, Minnesota.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*nay*  
*absent*

Resolution adopted.

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

BE IT RESOLVED, That the resolution of this Board adopted December 20, 1955, relating to the employees of the Road and Bridge and Lake Improvement Departments with respect to the termination and conditions of employment in said departments be amended so as to include within the departments covered by said resolution the employees in Tax Forfeited Land Department, the Supervisor of Assessment's Department, the Noxious Weeds Department, the Veterans' Service Officer's Department, the Blueprinting Department, and the Budget and Purchasing Agent's Department.

BE IT FURTHER RESOLVED, That the effective date under which the above recited department employees shall accrue benefits under the resolution of December 20, 1955, as amended, shall begin on the first day of April, 1956.

The above resolution was referred to the Committee of the Whole.



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

WHEREAS, It is proposed to construct State Aid Road No. 6 from Trunk Highway No. 101 to Trunk Highway No. 12 within the limits of the Village of Orono and the Village of Plymouth in connection with the improvement of the route with the use of Federal-Aid funds, and

WHEREAS, It is necessary for the County of Hennepin to enter into an agreement between the Villages of Orono and Plymouth,

NOW THEREFORE BE IT RESOLVED: That the Chairman of the Board of County Commissioners of Hennepin County is hereby authorized to execute an agreement with the Village of Orono and the Village of Plymouth covering all of the provisions required by the Commissioner of Highways acting for the Federal Agency.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
absent

Resolution adopted.

Commissioner Ainsworth from the 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, storm sewer, base and bituminous surfacing of a portion of State Aid or County Road No. 31 and 53, being Project No. 5610, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said grading, storm sewer, base and bituminous surfacing, bids to be opened on Tuesday, April 17, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signature]*  
Jens Christensen

*[Signature]*  
J. J. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

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 specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway Department, white and yellow reflectorized traffic paint, being Project No. 5602-5, and special aggregate "Buckshot" for seal coat, being Project No. 5602-6, 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 reflectorized traffic paint and for said special aggregate "Buckshot" for seal coat, bids to be opened on Tuesday, April 3, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

*Jens Christensen*  
\_\_\_\_\_  
\_\_\_\_\_

*Richard D. Hanson*  
*J. G. Scott*  
\_\_\_\_\_  
\_\_\_\_\_

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

MAR 20 1956



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

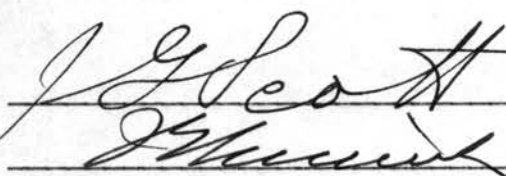
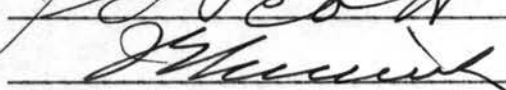
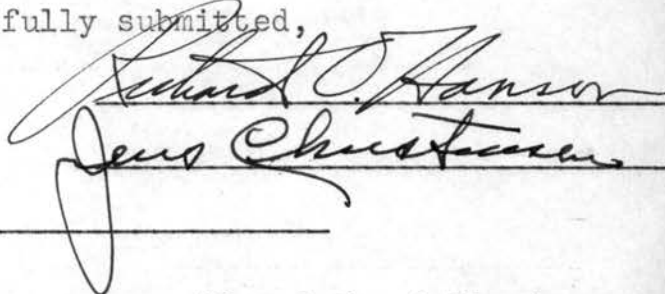
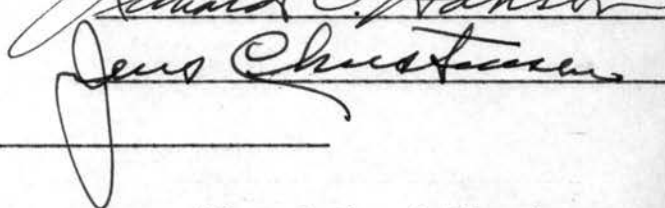
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Black Top Service Company in the amount of \$24,308.65 for the grading, bituminous surfacing and installation of concrete curb and gutter on a portion of S.A.R. No. 15 at Mound, Minnesota, being Project No. 5430, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund to the Black Top Service Company contract the sum of \$24,308.65 to pay for said road improvement; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.



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 various low bids 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 following funds the following amounts for the purposes stated:

From the Road Construction Fund to the Woodrich Construction Company contract for the grading and concrete paving of a portion of State Aid Road No. 5 (Minnetonka Boulevard), being Projects No. 5226 and No. 5513, the sum of \$ 193,928.43 to pay for said grading and concrete paving; and

From the Road and Bridge Fund to the Ruffridge Johnson Equipment Company, Inc. contract for furnishing one 8 to 10 ton Huber-Warco tandem roller, being Project No. 5601-16, the sum of \$6,156.00 to pay for said tandem roller; and

From the Clerk of Probate Court to the National Cash Register Company the sum of \$2,805.00 to pay for one 8-drawer cash register; and

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

Respectfully submitted,

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

*Edward O. Hanson*  
*James Christensen*

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

MAR 20 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 Crowley Fence Company for furnishing labor and material for a chain link fence to be erected around the Hennepin County Pistol Range area be approved, it having been written by American Employers' Insurance Company, a corporation of Boston, Mass. in the penal sum of \$5,100.00; and

That the bond of Western Oil & Fuel Company for furnishing gasoline as may be needed by Hennepin County for use by the vehicles of the Sheriff's office be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$8,000.00.

Respectfully submitted,

*J. G. Scott*  
*Matthews*

*Robert O. Hanson*  
*James Christensen*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement providing for the division of cost between the Village of Deephaven and the County of Hennepin for the improvement of State Aid Road No. 5 in the Village of Deephaven, being Project No. 5327, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

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

Respectfully submitted,

*J. Scott*  
*Matthews*

*Arthur O. Hanson*  
*James Christensen*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the City of Minneapolis and the County of Hennepin providing for the sharing of the facilities at the Hennepin County Pistol Range and for payment of the fence enclosing said Pistol Range area, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

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

Respectfully submitted,

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

*Edward C. Hanson*  
*Edward C. Hanson*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
John T. Adkins . . . . .	SW $\frac{1}{4}$ of Part of/NE $\frac{1}{4}$ of Sec. 27-117-22
Norvald M. Anderson . . .	Lot 10 Silverwood 2nd Addn.
Mrs. Elmer Belair . . . .	Lot 3, Block 2 Falldens 2nd Addn.
James A. Casey . . . . .	Part of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 9-118-21
James H. Chalmers . . . .	Lot 8, Block 2, Irwin Shores
Darvin Danelius . . . . .	Lot 2, Robinson Terrace
Rachel M. Deming . . . . .	Lot 3, Block 3, Richlands 2nd
A. G. Gillness . . . . .	Part of W $\frac{1}{2}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 19-116-21
Robert B. Hinck . . . . .	Lot 14, Block 5, Iverson's 2nd
Susumu Hirota . . . . .	Lot 35, Block 6 McNair Manor 2nd Unit
Waldo Horton . . . . .	Lot 12, Block 5, Iverson 's 2nd
G. L. Johnson . . . . .	Lots 1 and 2, Block 3, Golden Valley Gardens
William K. King . . . . .	Lot 4, Block 1, Marvin H. Anderson's 3rd
James H. McNamee . . . . .	Lot 11, Block 2, Brookfair
Robert K. Ohama . . . . .	Lot 24, Block 4, Meadow Lane
Don A. Pemble . . . . .	Lot 2, Block 1, Nicollet Garden Lots
Dolores Richter . . . . .	Lot 14, Block 4, Westurban
Donald Schiermer . . . . .	Lot 37, Block 9, McNair Manor 2nd Unit
S. H. Shaw . . . . .	Lot 18, Block 2 Stevens Oakwood Park

Name (Cont.)	Legal Description
Philip F. Shields . . . .	Part of Lot 5, Block 2, Tonkawood Farms
Raymond A. Tharalson . . .	Lot 14, Block 34 Wychwood
Lawrence Wilkie . . . .	Lot 5, Block 3, Farr 3rd Addn.
Harry Willroth . . . .	Lot 2, Block 4, Donnybrook Terrace 1st

Respectfully submitted,

*J. Christensen*  
J. Christensen

*Robert T. Hanson*  
R. T. Hanson

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
	\$	\$
Martin Antonsen . . . . .	94.08	-----
E. A. Arbesfeld . . . . .	-----	35.89
Roy H. Barker . . . . .	35.52	4.53
Russell R. Brown . . . . .	14.46	-----
Jack R. Cole . . . . .	15.76	2.10
Leona J. Dennis . . . . .	11.77	.94
Gordon Devine . . . . .	4.66	.37
Mrs. Paul G. Donner . . . . .	22.72	2.63
DeLong Lumber Co. Inc. . . . .	795.25	144.16
Elodie Estling . . . . .	9.32	.75
Giant Food Stores . . . . .	386.07	30.89
A. G. Gillness . . . . .	35.82	-----
Grant Storage Battery Co. . . . .	-----	2,046.00
Jack Hammes . . . . .	6.27	.50
Kenneth R. Hansen . . . . .	3.92	.31
Allyn E. Harper . . . . .	389.58	-----
Arthur R. Helm . . . . .	31.24	2.50
Robert B. Hinck . . . . .	106.16	-----
Mrs. Mary V. Hudak . . . . .	3.92	.31
Annie Irvine . . . . .	4.44	1.24
Jesus Christ of Latter Day Saints Church . . . . .	110.77	-----
Wm. P. Johnson Electric Co. Inc. . . . .	-----	309.39
Dorothy Margaret Kyle . . . . .	22.72	-----
Fred V. Larson . . . . .	3.92	.31
Oscar Lynch . . . . .	3.92	.31
Mrs. Lillian Lynn . . . . .	18.76	-----
Mrs. Ethel McNally . . . . .	10.19	.82
Francis M. Marstein . . . . .	11.99	.96
M. D. Maxon . . . . .	7.83	1.64
Aloys T. Mertesdorf . . . . .	54.86	-----
Vernon D. Neil . . . . .	3.92	.31
Ronald H. Nelson . . . . .	21.54	1.72
Nokomis Heights Lutheran Church . . . . .	51.72	-----
Northern Union Conference of 7th Day Advents . . . . .	344.40	35.44
Harold A. Poppity . . . . .	71.85	5.75
Rabbi M. Rabinovici . . . . .	-----	13.50
Peter Ralles . . . . .	-----	21.62

Name (Cont.)	Tax	Penalty
	\$	\$
Rolland H. Rose . . . . .	4.72	1.15
Jessie Schlesselman . . . . .	3.92	.31
Orville G. Smith . . . . .	6.27	.50
Suburban TV . . . . .	320.80	25.93
Symons Clamp & Mfg. Co. . . . .	396.78	81.91
System Drug . . . . .	213.11	90.70
Raymond A. Tharalson . . . . .	53.66	-----
Henry A. Tourville . . . . .	204.62	-----
Washington Machine & Tool Works Inc. . . . .	1,405.59	629.31
Virgil G. Wegner . . . . .	14.10	1.13

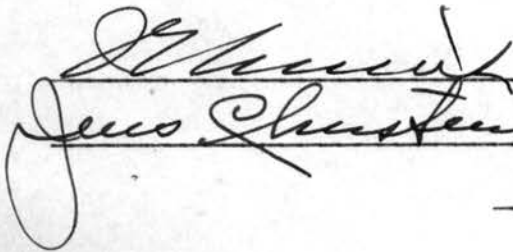
Exempt for 1954 Only:

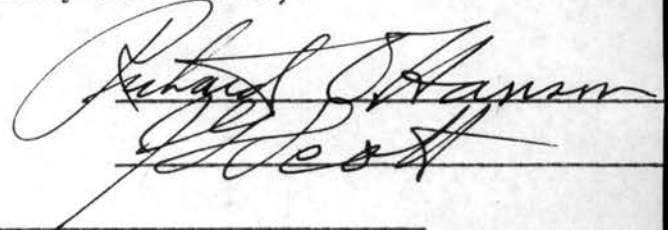
Nortern Union Conference of Seventh Day Adventists

Exempt for 1955 and Subsequent Years:

Jesus Christ of Latter Day Saints Church  
Nokomis Heights Lutheran Church

Respectfully submitted,

  
\_\_\_\_\_  
Jessa Christensen

  
\_\_\_\_\_  
Virgil G. Wegner



Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers . . . . .	Office supplies . . . . .	\$ 14.16
General Paper Corporation . .	Paper . . . . .	22.74
N.W. Bell Telephone Company .	Federal 2-3006, 3374 . . .	194.85
Police & Sheriff's Ass'n . .	Guide and directory . . .	4.00

Auditor Appropriation

I.B.M. Corporation . . . . .	Machine rental and freight	1,734.64
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Auditor's Accounting Department Appropriation

Crown Rubber Stamp Company. .	Seal . . . . .	11.50
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Book Repair Appropriation

Bennett, N.C. Lumber Company	Masonite and insulation board	14.05
N.W. Bell Telephone Company	Federal 2-0644 . . . . .	15.00

Clerk of District Court Appropriation

Farnham's . . . . .	Office supplies . . . . .	17.87
Modern Bin Equipment Company	Lockers . . . . .	68.00
Photostat Corporation . . .	Developer . . . . .	153.00

Coroner Appropriation

Ford Deep Rock Oil Company. .	Fuel oil - Contract . . .	114.90
Joesting & Schilling Company	Autopsy tables - Contract	4,490.00
Joncas, Mrs. Theresa J. . . .	Typing . . . . .	55.00

Coroner Appropriation (Cont.)

Kaplan, Harold . . . . .	Mileage . . . . .	\$ 32.83
Twin City Plumbing & Heating Company . . . . .	Heating repairs . . . . .	31.78

Contributions and Awards Appropriation

Hammill, Anne E. . . . .	Clerk . . . . .	14.50
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Commissioners Appropriation

Driv-Ur-Self System . . . . .	Truck lease - Contract . . . . .	189.43
N.W. Bell Telephone Company . . . . .	Federal 2-8639 . . . . .	72.15
Scott, I.G. . . . .	Expense reimbursement . . . . .	199.16
Wood-Nelson Company . . . . .	Bonds . . . . .	40.50

District Court Appropriation

Grain Exchange Lunch . . . . .	Meals for jurors . . . . .	435.50
Miller-Davis Company . . . . .	Chairs . . . . .	472.00
N.W. Bell Telephone Company . . . . .	Federal 3-8793, 6806 . . . . .	34.25
State Reformatory for Women . . . . .	Expenses . . . . .	18.79
West Publishing Company . . . . .	California Jury Instructions Civil . . . . .	6.00

Election Appropriation

Farnham's . . . . .	Index tabs . . . . .	1.53
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Home School for Boys Appropriation

Carlson, Raymond C. . . . .	Tune piano . . . . .	13.50
Douglas, W.W. . . . .	Expense reimbursement . . . . .	7.08
Duda, Frank L. . . . .	Repairs . . . . .	23.75
Farnham's . . . . .	Office supplies . . . . .	13.00
Gager's Handicraft . . . . .	Supplies . . . . .	28.29
Gamble Robinson . . . . .	Groceries . . . . .	63.85
Glen Lake Sanatorium . . . . .	Utilities, x-rays . . . . .	1,582.72

Home School for Boys (Cont.)

King Midas Flour Mills . . .	Flour . . . . .	.\$ 126.05
Kraemer's Store . . . . .	Miscellaneous groceries . .	82.74
Lippincott, J.B. Company . .	Teachers' Manuals . . . . .	1.04
Midwest Audio Visual, Inc. . .	Repair projector . . . . .	3.65
Miller-Bryant-Pierce . . .	Carbon . . . . .	11.25
Norgren, L.A. . . . .	Piano tuned . . . . .	10.00
Northern States Power Company	Electricity . . . . .	52.04
Pittsburgh Plate Glass Co. .	Glass . . . . .	19.10
Teske Coal & Feed Company . .	Feed . . . . .	257.25
Witte Transportation . . . .	Freight . . . . .	3.17

Supervisor of Assessments Appropriation

Eastman Kodak Stores . . . .	Films developed . . . . .	1.50
Wood-Nelson Company . . . .	Bond . . . . .	2.70

Lake Improvement Appropriation

O'Laughlin, W.C. . . . .	Rain gauge service . . . . .	15.00
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Court Commissioner Appropriation

Meller, Dr. Robert L. . . .	Mental examination . . . . .	65.00
Berkwitz, Dr. N. J. . . . .	Mental examination . . . . .	30.00
MilleLacs, County of . . . .	Mental examination . . . . .	30.60
Watonwan, County of . . . .	Mental examination . . . . .	44.00

Budget and Purchasing Agent Appropriation

General Paper Corporation . .	Paper . . . . .	5.98
Minnesota Paper & Cordage . .	Paper . . . . .	10.49
N.W. Bell Telephone Company	Federal 5-8881 . . . . .	52.20
Wood-Nelson Company . . . .	Bond . . . . .	27.00



Official Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners Proceedings . . . . .	\$ 660.20
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Probate Court Appropriation

Wood-Nelson Company . . . . .	Bond . . . . .	4.05
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Probation Officers Appropriation

Beggs, Perry R. . . . .	Insurance reimbursement . .	11.00
Community Chest & Council . .	Social Service Index . . .	61.25
Davis Insurance Agency . . .	Bond . . . . .	12.00
Miller-Bryant-Pierce . . . .	Carbon paper . . . . .	116.10
Minnesota, State of . . . . .	1955 Session Laws . . . .	7.60
Paulson, Earl W. . . . .	Insurance reimbursement . .	33.00
Psychological Corporation . .	Record blanks . . . . .	5.25
Brown, Robert C. . . . .	Mileage . . . . .	28.48
Caticchio, John A. . . . .	Mileage . . . . .	24.43
Gmitro, R.J. . . . .	Mileage . . . . .	36.13
Odland, Harold . . . . .	Mileage . . . . .	31.93
Wyckoff, Geo. S. . . . .	Mileage . . . . .	35.15

Detention Home Appropriation

Anderson Agency . . . . .	Insurance . . . . .	376.64
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Register of Deeds Appropriation

Miller-Bryant-Pierce . . . . .	Ribbons . . . . .	162.00
N.W. Bell Telephone Company .	Federal 2-6341 . . . . .	244.10
Photostat Corporation . . . .	Paper, belts, developer - Part contract . . . . .	2,235.06

Sheriff Appropriation

Minar Company . . . . .	Car repairs . . . . .	28.56
Minneapolis Standard Garage .	Garage rental - Contract	224.00

Sheriff Appropriation (Cont.)

N.W. Bell Telephone Company	Federal 2-0750, 2566 . .	\$ 406.93
Scott-Atwater Mfg. Co. . . .	Outboard motor . . . . .	161.75
Shell Oil Company . . . . .	Car repair . . . . .	1.00
Smith Ambulance Service . .	Red lights, lenses, switch panels . . . . .	95.00

Sheriff-Jail Appropriation

American Linen Company . . .	Laundry . . . . .	75.13
Christen, Louis . . . . .	Garbage collection . . .	15.00
Gamble-Robinson . . . . .	Groceries . . . . .	51.45
N.W. Bell Telephone Company .	Federal 2-2743 . . . . .	18.50
Oken Brothers . . . . .	Groceries . . . . .	124.57
Ostrow Jobbing Company . . .	Groceries . . . . .	94.93
Stacy Distributing Company. .	Groceries . . . . .	69.00

Superintendent of Schools Appropriation

Craftsman Press . . . . .	Superintendent's Annual Report . . . . .	736.40
Miller-Bryant-Pierce . . . .	Duplicator fluid . . . . .	1.75
Miller-Davis Company . . . .	Stencils . . . . .	6.30
Nelson, Avis . . . . .	Mileage . . . . .	50.15
N.W. Bell Telephone Company .	Federal 2-7651 . . . . .	19.00

Surveyor Appropriation

Albinson, Inc. . . . .	Needle point . . . . .	7.62
Brunson Instrument Company. .	Chain tape repair . . .	1.70
Driv-Ur-Self System . . . .	Truck lease - Contract	312.72
Miller-Bryant-Pierce . . . .	Carbon paper and ribbons	4.50
Miller-Davis Company . . . .	Erasers . . . . .	1.60
Pittsburgh Plate Glass Company	Desk top . . . . .	19.50

Treasurer Appropriation

Anderson, Wm. M. . . . .	Mileage and tokens . . . . .	\$ 4.90
Brink's, Inc. . . . .	Service . . . . .	79.85
Century Envelope Company. .	Envelopes . . . . .	875.67
Murdock, L.J. . . . .	Mileage and tokens . . . . .	39.98
N.W. Bell Telephone Company	Federal 6-2849 . . . . .	15.90
Pitney Bowes . . . . .	Parts . . . . .	1.85
Young, H.L. . . . .	Tokens . . . . .	5.80

M.N.O.A.

Hartkopf, Russell . . .	Soil Conservation Aid . .	80.92
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Building and Equipment Appropriation

Ring Construction Company . .	Preliminaries on construction of Juvenile Center - Contract . . . . .	22,724.31
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Noxious Weeds Appropriation

Minnesota, State of . . . . .	Spraying . . . . .	66.77
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Sheriff-Radio Appropriation

Bonn, Lew & Company . . . . .	Radio repair parts . . .	65.72
N.W. Bell Telephone Company .	Federal 2-1361 . . . . .	30.75

Forfeited Tax Sale Fund

Fitzsimmons, Robert F. . . . .	Executing certificates	2.00
Post Publishing Company . . .	Advertising . . . . .	3.60

Road and Bridge Appropriation

Republic Creosoting Company .	Road tar - Contract . . .	475.84
Anderson Agency . . . . .	Transit floater . . . . .	505.80
Century Camera Shops, Inc. .	Screen master . . . . .	24.63
Cox Brothers . . . . .	Rental agreement . . . . .	352.50

Road and Bridge Appropriation (Cont.)

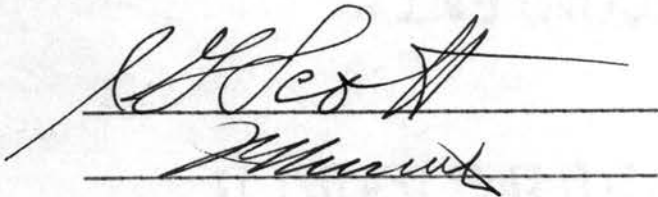
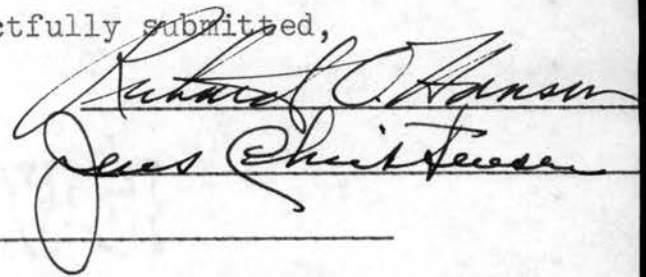
Gardner Hardware Company . .	Padlocks . . . . .	\$ 208.50
General Trading Company . .	Belts, screw drivers, torches, drive assembly, drill dispensers . . . . .	492.87
R. Gilbert . . . . .	Mileage . . . . .	32.03
N. R. Hansemann Company . . .	Tires . . . . .	22.94
Imperial Printing Company . .	Printing . . . . .	8.61
International Harvester Company	Linings, plates, sleeves, pump, miscellaneous items . . . .	257.37
Janney Semple Hill & Company	Shields . . . . .	25.06
J. H. Kilgore Lumber Company	Pine, latch, presdwood, etc.	33.08
Lubke & Meyers Machine Works	Seals, rings, and labor . .	12.35
Mall Tool Company . . . . .	Screws and blocks . . . . .	3.30
Minnesota Bearing Company . .	Bearing . . . . .	26.14
Minnesota Paper & Cordage Co.	Duplicator paper . . . . .	20.97
National Academy of Sciences	Special Report . . . . .	6.00
National Bushing & Parts Co.	Seats installed, piston, bushings, valves, etc. . . . .	43.39
N.W. Bell Telephone Company	Mpls. P L 370, 3 VM 5000 f MBL	21.00
Phillippi Equipment Company	Pins, cones, rings, gaskets, etc. . . . .	53.42
Pliam Linoleum Company . . .	Asphalt tile floor and base installed . . . . .	373.00
S. Riekes & Sons . . . . .	Honey pails and cans . . .	54.83
H. A. Rogers Company . . . .	Print on Tracing cloth . .	5.15
Ruffridge-Johnson Equipment Company . . . . .	Roller chain, tooth sprockets, repair links . . . . .	33.60
Schaub Office Supply Company	Typewriter covers . . . . .	1.28



Road and Bridge Appropriation (Cont.)

Earl Sewall . . . . .	Rental agreement . . . . .	\$ 313.50
Joyce C. Sideras and Arthur S. Sideras . . . . .	Tree removal permit . . . . .	1.00
H. R. Toll Company . . . . .	Acetylene and oxygen . . . . .	7.46
Williams Hardware Company . . . . .	Injector nozzle puller . . . . .	24.57
Wm. H. Ziegler Company . . . . .	Gauge assembly, clamps, coal and snow bucket . . . . .	428.16
Miscellaneous roads payroll . . . . .		7,520.68

Respectfully submitted,

Commissioner Christensen offered the following  
resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

At 10:40 o'clock A.M., on motion, the County Board recessed until after the Welfare Board meeting.

At 11:10 o'clock A.M., Vice-Chairman Ainsworth again called the Board to order.

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

BE IT RESOLVED, That the personal attendance of Senators Hubert H. Humphrey and Edward J. Thye, Governor Orville L. Freeman, and the Minnesota congressmen, namely: August H. Andresen, Joseph P. O'Hara, Roy W. Wier, Eugene J. McCarthy, Walter H. Judd, Fred Marshall, H. Carl Andersen, John A. Blatnik, and Mrs. Coya Knutson, be requested at the April 24th hearing on the Mississippi River Upper Harbor project to be held by the U.S. Corps of Army Engineers; and

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the above named senators, governor, and congressmen.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that one member of the County Board be authorized to attend the hearing on the Mississippi River Upper Harbor project to be held by the U.S. Corps of Army Engineers in Washington, D.C., on April 24, 1956; and


That the necessary expenses incurred by such attendance be paid from the County Commissioners appropriation upon presentation of a properly verified claim.

Motion unanimously carried.

MAR 20 1956



On motion, the County Board adjourned until Tuesday,  
March 27, 1956, at ten o'clock A.M.

  
\_\_\_\_\_  
Vice-Chairman, Board of County Commissioners

Attest:   
\_\_\_\_\_  
County Auditor

MAR 20 1956

Minneapolis, Minnesota

Tuesday, March 27, 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 letter from George M. Scott, County Attorney, relative to payment for relocating gas mains of the Minneapolis Gas Company between 70th and 72nd Streets during the construction of State Aid Road No. 17 in the Village of Edina (Southdale), was read.

Ralph H. Lee of the Minneapolis Gas Company, appeared before the Board and stated that his company would settle their claim against the County for relocation of gas mains for the sum of \$7,000.00.

Commissioner Scott moved, seconded by Commissioner Christensen that L. P. Pederson, County Engineer, be authorized to consult with L. P. Zimmerman, former County Engineer, and get a written statement of the arrangements made for paying for the relocation of gas mains,

Motion unanimously carried.

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

as follows:

1. Submitting plans and specifications for the bituminous surfacing of State Aid Roads No. 17 and No. 53 and Valley View Road in the Village of Edina (Southdale). Referred to the Road and Lake Committee.

2. Requesting authority to purchase right-of-way for improving State Aid Road No. 61. Referred to the Committee on Roads and Lakes.

3. Submitting an agreement between the Villages of Edina and Richfield for the division of costs for improving State Aid Roads No. 31 and No. 53. Referred to the Committee on Ways and Means.

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

1. Requesting approval for payment of a claim from Liebenberg and Kaplan, Architects, for services on the Pistol Range.

2. Requesting approval for payment of a claim from Northern States Power Company for extension of electric service to the Pistol Range.

3. Notifying the Board of the acceptance of the low bid of H.D. Bement Equipment Company for furnishing a backhoe for the Highway Department.

4. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund to the Liebenberg and Kaplan contract for services at the Juvenile Center.

5. Requesting the setting aside of funds from the Road Construction Fund to the State Highway Department to cover the County's share of the cost for improving a portion of State Aid Road No. 6.

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

Specifications for gravel screening and crushing were referred to the Road and Lake Committee.

Specifications for furnishing corrugated metal pipe culvert were ordered held until next Tuesday's Board meeting.

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

1. Submitting an application from the City of Hopkins for conveyance of certain tax forfeited land for street purposes.

2. Submitting an application from the City of Minneapolis for a new use for certain tax forfeited land conveyed to the City on August 10, 1945, for public street purposes.

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

Orders of the District Court, Fourth Judicial District, accepting the resignation of Waldron W. Douglas as Superintendent of the Home School for Boys and appointing a new superintendent at the Home were referred to the Committee on Ways and Means.

Contracts and contract bonds were received from the following:

1. L. N. Sickels for furnishing asphalt emulsion for the Highway Department.

2. From Bury & Carlson, Inc. and from Black Top Service Company for furnishing hot plant mix bituminous materials.

3. From Central Electric Company for furnishing all labor, materials and equipment required for the electrical work at the Hennepin County Juvenile Center.

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



A letter from the Northern States Power Company requesting consent to place one anchor, two poles and string, and to maintain the necessary wires for electric service at the Pistol Range was read.

Commissioner Christensen moved, seconded by Commissioner Hanson that a license be granted in conformity with the request.

Motion unanimously carried.

Commissioner Scott submitted a written report on his attendance at the Upper Harbor Project hearing in Washington, D.C. and was commended by the Board for his report.

The application of Fred Holasek for reduction in the assessed valuation of his real estate in the Village of Orono was considered by the Board and referred to Commissioner Ainsworth and Chairman Matthews.

Chairman Matthews was authorized by the Board to proceed with arrangements for making use of the space allotted to the County at the Municipal Auditorium for the County safety demonstration for Made in Minnesota Products sponsored by the Chamber of Commerce.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that L. P. Pederson, County Engineer, be authorized to participate cooperatively with the Villages of Bloomington and Richfield, the State Highway Department, and the City of Minneapolis to construct on a temporary basis diversion lanes at the intersection of 78th Street and Cedar Avenue to facilitate the movement of traffic during the time the baseball stadium is in operation.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing and installing a heating system at the Hennepin County Shops.

The bids were referred to Mr. Pearson for tabulation and a report to be made at the next Board meeting.

MAR 27 1956

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The City of Minneapolis became the owner of certain tax-forfeited lands by deed of conveyance from the State of Minnesota to said City of Minneapolis, dated August 10, 1945, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Government Lot 1, Section 29, Township 29, Range 24, which is described as follows: commencing at intersection of shore of Cedar Lake with South line of Lot 1, Section 29, thence East on said South line 4 9/10 chains to Northwestern right of way line of Minneapolis and St. Louis Railroad, thence Northeasterly along same 8 chains, thence at right angles Northwesternly to Cedar Lake, thence Southerly along shore to beginning, Section 29, Township 29, Range 24, in the City of Minneapolis;

All of Lots 2 and 3, Block 1, Burnham Wood, Minneapolis, Minnesota, in the City of Minneapolis;

All of Lots 33 and 34, Walton's Block 21, Kenwood, in the City of Minneapolis; and

WHEREAS, Said conveyance was conditioned upon the continued use of said tax-forfeited lands for the following public purpose stated therein: exclusively for public streets; and

WHEREAS, The City of Minneapolis has by resolution duly adopted on the 9th day of March, 1956, determined that the use of said described lands be changed to another public purpose, namely, public park, parkway, and playground purposes, and therefore, acting pursuant to Minnesota Statutes 1949, Section 282.01, Subd. 1 as amended by Laws 1953, Chapter 144 has made application for approval of said change of public purpose, and that said resolution and application have been examined by the County Board of Hennepin County;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Hennepin County, pursuant to the provisions of Minnesota Statutes 1949, Section 282.01, Subd. 1 as amended by Laws 1953, Chapter 144, that the change of use of tax-forfeited land as set forth in said resolution be and the same is hereby approved.

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 offered the following resolution,  
and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has  
examined into the allegations of the application of the City of Hopkins,  
verified February 21, 1956, for the conveyance of certain tax-forfeited  
land therein described and also described in Transfer List "404-T, which  
said land is situated in the County of Hennepin and State of Minnesota  
and is described as follows, to-wit:

Lot 12, Block 1, Gibbs First Addition  
to West Minneapolis, Hennepin County,  
Minnesota.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

BE IT RESOLVED, That L. P. Pederson, County Engineer, be authorized to acquire right-of-way for improving State Aid Road No. 61, County Project No. 5622, and that the purchase of such right-of-way be paid for from the Road Construction Fund (Chapter 598 Laws of 1951).

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement providing for the division of cost between the County of Hennepin and the Villages of Edina and Richfield for the improvement of Xerxes Avenue between 62nd Street and 66th Street (S.A.R. No. 31 and 53), being County Project No. 5610, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

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

Respectfully submitted,

*J. Scott*  
*J. 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  
 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 plans and specifications for the bituminous surfacing of State Aid Road No. 17 and No. 53 and Valley View Road in the Village of Edina (Southdale), being Project No. 5525 and No. 5608, on which bids will be opened by the Village of Edina on Monday, April 9, 1956, at 7:30 o'clock P.M. has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved.

Respectfully submitted,

*J. G. Scott*  
*W. H. Ainsworth*

*Jens Christensen*  
*Robert D. 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.



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

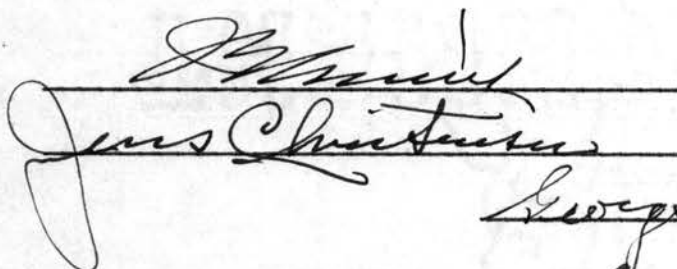
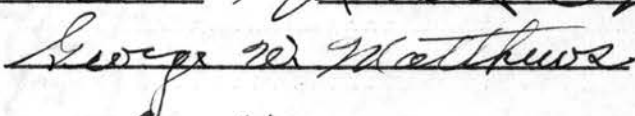
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, ~~for furnishing to Hennepin County for the County Highway Department, corrugated metal pipe culvert, being Project No. 5602-15 and~~ for gravel screening, crushing, stockpiling and loading or for furnishing crushed and screened gravel, being Project No. 5603-2, 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 ~~corrugated metal pipe culvert and for said~~ gravel, bids to be opened on Tuesday, April 10, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

  
James Christensen  
  
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

Commissioner 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 H. D. Bement Equipment Company in the amount of \$3246.00 for furnishing one Ottawa Tractor Type Backhoe has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the H. D. Bement Equipment Company contract the sum of \$3246.00 to pay for said backhoe.

Respectfully submitted,

*[Handwritten signatures: J. G. Scott, J. 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 contracts and contract bonds has given the same careful consideration and begs leave to report as follows:

That the bond of L. N. Sickels Company for furnishing to Hennepin County for the County Highway Department asphalt emulsion Type RS 2 and Type SS 1, being Project No. 5602-11, be approved, it having been written by United Pacific Insurance Company, Tacoma, Washington, in the penal sum of \$8,815.00; and

That the bonds of Bury & Carlson, Inc. and of Black Top Service Company for furnishing hot plant mix bituminous material to Hennepin County for the County Highway Department, being Project No. 5602-7, be approved, they having been written respectively by Hartford Accident and Indemnity Company of Hartford, Connecticut and by Seaboard Surety Company, a New York corporation, in the respective penal sums of \$3,535.00 and \$7,265.00; and

That the bond of Central Electric Company for furnishing all labor materials and equipment required for the electrical 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 \$43,600.00.

Respectfully submitted,

*J. G. Scott*  
*George W. Matthews*  
*Levy Christensen*  
*Robert O. Hanson*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

*yea*  
*yea*  
*yea*

SCOTT

CHAIRMAN MATTHEWS

*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, 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 certain amounts from the funds indicated as follows:

From the Road Construction Fund to the Department of Highways, State of Minnesota, the sum of \$45,885.70 to cover the County's share of the award made to Asconite Asphalt Company for the bituminous surfacing of a portion of State Aid Road No. 6, State Project No. 27-538-03, County Project No. 5524; and

From the County Reserve Building and Maintenance Fund to the Liebenberg & Kaplan contract the sum of \$2,730.14 to pay current charges for architectural services on the Hennepin County Juvenile Center.

Respectfully submitted,

J. G. Scott  
Edmund

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.



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, requesting approval for payment of claims from Liebenberg and Kaplan, Architects and Engineers, in the amount of \$1916.04 for architectural services on the Hennepin County Pistol Range and of Northern States Power Company in the amount of \$39.00 for extension of electrical services to the Pistol Range, has given the same careful consideration and begs leave to report as follows:

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

Respectfully submitted,

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

*[Signature of J. Christensen]*  
*[Signature of J. Christensen]*

*[Signature of George W. Matthews]*

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Order of the District Court, Fourth Judicial District, appointing Edward P. Sedio superintendent of the Home School for Boys effective June 1, 1956, and setting the salary therefor has given the same careful consideration and begs leave to report as follows:

That said Order of the District Court be approved.

Respectfully submitted,

*E. G. Scott*      *Richard O. Hanson*  
*George W. Matthews*      *Paul Christensen*

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

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Bloomington Village . . . . .	50.64	-----
Herbert H. Conrow . . . . .	3.92	-----
Raymond T. Duffy . . . . .	13.32	1.07
East Lake Trailer Sales . . . . .	191.33	31.72
H. C. Holmberg . . . . .	8.62	.69
Ivor Hultgren . . . . .	3.92	.31
Loren Hovila . . . . .	3.92	.31
Johns-Manville Sales Corp. . . . .	209.19	16.74
Bertil R. Johnson . . . . .	21.49	2.29
Klas H. and Austre Johansson . . . . .	-----	2.07
Thomas J. McDonald . . . . .	4.70	.38
Mt. Olivet Evangelical Lutheran Church	5,485.50	1,042.52
" " " " "	482.58	149.92
" " " " "	1,464.36	-----
" " " " "	117.54	-----
Roy L. Nelson . . . . .	13.70	1.10
St. Louis Park, City of . . . . .	112.06	-----
Adelaide C. Snyder . . . . .	-----	44.07
Mrs. Roy A. Westberg . . . . .	-----	17.97
Milton Wiley . . . . .	5.33	.43

Exempt for 1955 and Subsequent Years:

Bloomington Village  
 Mt. Olivet Evangelical Lutheran Church (2)  
 St. Louis Park, City of

<u>Name</u>	<u>Mortgage Registration Tax</u>
M. R. Waters & Sons, Inc. . . . .	\$16.50

Respectfully submitted,

*[Signature]*  
Jesus Christensen  
*[Signature]*  
Richard O. Hanson  
*[Signature]*  
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

MAR 27 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 claim of Roy Haeg, Supervisor of Assessments, in the amount of \$56.10 for mileage has given the same careful consideration and begs leave to report as follows:

That said claim be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

*J. G. Scott*  
*Jens Christensen*

*Richard J. Hanson*

*George W. Matthews*

Commissioner 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:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Farnham's . . . . .	Ink . . . . .	\$ 10.75
I.B.M. Corporation . . . . .	Cards . . . . .	53.49
Poucher Printing & Litho Co. . . . .	Forms . . . . .	72.00

Clerk of District Court Appropriation

Farnham's . . . . .	Office supplies . . . . .	31.30
N.W. Bell Telephone Company . . . . .	Federal 5-5674 . . . . .	21.25
Reinhard Bros. Company . . . . .	Speed sacs . . . . .	2.44
Wendell-Northwestern, Inc. . . . .	Stamps . . . . .	17.20

Coroner Appropriation

American Linen Supply Company . . . . .	Laundry . . . . .	4.70
Crescent Laundry Company . . . . .	Laundry . . . . .	33.10
Goggins Funeral Home . . . . .	Burial of unclaimed body . . . . .	150.00
McKesson & Robbins, Inc. . . . .	Rubber gloves . . . . .	12.80
Minar Company . . . . .	Service car . . . . .	8.33
Minneapolis City Water Dept. . . . .	Water . . . . .	31.50
N.W. Bell Telephone Company . . . . .	Federal 5-2245 . . . . .	71.00

Commissioners Appropriation

Janney Semple Hill & Company . . . . .	Nails . . . . .	10.93
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District Court Appropriation

Farnham's . . . . .	Office supplies . . . . .	\$ 9.30
Miller-Davis Company . . . . .	Office supplies . . . . .	6.80
Minneapolis General Hospital	Hospital Care - Criminal case	365.50
	Federal 5-7191, 1050, 2783,	
	1739 . . . . .	62.40
N.W. Bell Telephone Company		
Pitman Publishing Corporation	Notebooks . . . . .	7.87

Election Appropriation

Pratt's Express Company . . . . .	Delivery charge . . . . .	1.50
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Home School for Boys Appropriation

Dictaphone Corporation . . . . .	Dictabelts . . . . .	4.27
Gamble-Robinson Company . . . . .	Groceries . . . . .	32.05
Justus Lumber Company . . . . .	Miscellaneous lumber . . . . .	6.23
May Brothers Company . . . . .	Peas . . . . .	89.10
McKesson & Robbins, Inc. . . . .	Drugs . . . . .	104.01
Minneapolis Star & Tribune . . . . .	Subscriptions . . . . .	93.60
Oken Brothers Company . . . . .	Dish scrapers . . . . .	6.77
Physicians & Hospital Supply Company . . . . .	Supplies . . . . .	37.17
Ralston Purina Company . . . . .	Cereals . . . . .	39.09
Red Star Yeast Company . . . . .	Yeast . . . . .	4.06
Stacy Distributing Company. . . . .	Groceries . . . . .	88.00

Supervisor of Assessments Appropriation

Moorhead, Ralph . . . . .	Mileage . . . . .	44.43
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Civil Legal Appropriation

Columbia Ribbon & Carbon Mfg. Co. . . . .	Carbon paper . . . . .	28.80
Schaub Office Supply Company	Onion skin paper . . . . .	18.68
Security Blank Book and Printing Company . . . . .	Attorney General Opinions	27.50

Court Commissioner Appropriation

Berkwitz, Dr. N. J. . . . .	Mental examinations . . . .	.\$ 25.00
Homewood Hospital . . . . .	Observation . . . . .	131.40
Leemhuis, Dr. A. J. . . . .	Mental examinations . . . .	15.00
Minneapolis General Hospital	Observation . . . . .	258.00
Peteler, Dr. J.C.L. . . . .	Mental examination . . . . .	25.00
Pope, County of . . . . .	Mental examination . . . . .	37.70

Probate Court Appropriation

General Fireproofing Company	Legal size file . . . . .	803.04
Mason Publishing Company . .	Dunnell Digest . . . . .	10.00
N.W. Bell Telephone Company .	Federal 2-8096 . . . . .	67.70

Probation Officers Appropriation

American Linen Company . . .	Laundry . . . . .	2.35
Carl, Marie Smith . . . . .	Mileage . . . . .	25.33
Esau, Willard C. . . . .	Mileage . . . . .	23.55
Farnham's . . . . .	Office supplies . . . . .	61.84
Hubbard, Mrs. Earl . . . . .	Care of child . . . . .	25.00
Minneapolis General Hospital .	Examination for Ward of Juvenile Court . . . . .	69.00
Poucher Printing & Litho Co.	Punches . . . . .	7.00
Schaub Office Supply Company	Scissors . . . . .	1.50
Wyckoff, George S. . . . .	Mileage . . . . .	41.23

Register of Deeds Appropriation

Farnham's . . . . .	Office supplies . . . . .	6.96
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Sheriff Appropriation

Dickey & Shaver, Inc. . . .	Gas, oil, greasing Part contract . . . . .	\$ 237.68
Loop Motor Company . . . . .	Oil, heet, greasing and washing . . . . .	7.49
Northern Automotive Company .	Car repairs . . . . .	104.43
N.W. Bell Telephone Company .	Federal 5-4708, 8189 . . .	30.00
Phillips Petroleum Company .	Gas, oil, heet, washing and repairs . . . . .	23.93
Pure Oil Company . . . . .	Oil and greasing . . . . .	3.49
Western Union Telegraph Co. .	Telegrams . . . . .	29.18
Whitney, John E. . . . .	Mileage . . . . .	42.90

Sheriff-Jail Appropriation

Franklin CoOperative Creamery	Milk, cream and butter	70.12
May Brothers . . . . .	Groceries . . . . .	123.25
Minneapolis, City of . . . . .	Care of prisoners . . . . .	4,361.00
Nash Coffee . . . . .	Coffee . . . . .	117.12

Surveyor Appropriation

Brunson Instrument Company. .	Chain . . . . .	1.10
Miller-Davis Company . . . . .	Pens . . . . .	4.00

M/N.O.A.

Libenberg & Kaplan . . . . .	Architectural Service Fee- Contract . . . . .	1,916.04
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Sheriff-Radio Appropriation

American Linen Company . . .	Laundry . . . . .	7.25
Miller-Bryant-Pierce . . .	Ty pewriter ribbons . .	27.00
Minneapolis Speaker Reconing Co.	Speakers reconed . . .	26.96
N.W. Bell Telephone Company .	Orchard 5-8841 . . . . .	64.30

County Reserve Building & Maintenance Appropriat'n

Liebenberg & Kaplan . . . .	Architectural service on Juvenile Center - Contract . . . . .	\$ 15,980.14
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Official Publications Appropriation

Credit Publishing Company .	Publishing delinquent tax list . . . . .	5,738.40
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Road and Bridge Appropriation

Ford Deep Rock Oil . . . . .	Heating oil and range oil- Contract . . . . .	201.33
Republic Creosoting Company .	Road tar - Contract . .	411.04
Auto Parts Service Company .	Delco contact sets and condensers, wiper blades	90.07
Otto C. Berg . . . . .	Tree removal permit . .	1.00
Black Top Service Company . .	Cold mix . . . . .	529.85
Borchert-Ingersoll, Inc. . .	Gaskets . . . . .	5.01
Business Furniture Company. .	Typewriter stand . . . .	18.20
Crane Company of Minnesota	Wash fountain . . . . .	206.20
Constroms Heating & Sheet Metal	Galvanized metal boxes	40.00
Ernest J. Duda . . . . .	Frost wedges, labor . . .	31.05
Roland Gilbert . . . . .	Insurance refund . . .	16.50
Walter R. Hammond Company . .	Tape refill . . . . .	4.61
Highway Research Board . . .	Membership . . . . .	12.00
Hopkins Parts Company . . . .	Bearing, solder, gage	4.47
Janney Semple Hill & Company	Wire solder . . . . .	31.50
Juster Steel Company . . . .	Cold rolled sheets . . .	7.93
Kokesh Hardware Company . . .	Miscellaneous hardware	20.23
Leo F. and Marjorie D. Linn	Tree removal permit . . .	1.00

Road and Bridge Appropriation (Cont.)

James K. Luger . . . . .	Tree removal permit . . . . .	\$ 1.00
Miller-Bryant-Pierce . . .	Carbon . . . . .	1.19
Minnesota Bearing Company .	Bearings . . . . .	37.02
Minnesota Paints, Inc. . .	Enamel . . . . .	85.76
Robert R. & Norma B. Moses	Tree removal permit . . .	1.00
National Bushing & Parts Co.	Brushes and hand cleaner	48.14
Northern States Power Company	Electric service . . . . .	142.24
L. P. Pederson . . . . .	Mileage . . . . .	53.48
Phillippi Equipment Company	Stud and ball . . . . .	6.20
Power Tools, Inc. . . . .	Fuel cap . . . . .	4.68
Public Works Equipment Co. Inc. . . . .	Shoe, shoe assembly, repair kits, etc. . . . .	42.84
Reinhard Brothers Company . .	Autolite switches . . . . .	15.97
The George T. Ryan Company .	"O" Ring . . . . .	1.26
Shell Oil Company . . . . .	Spirax . . . . .	241.21
Smith-Dunn Company, Inc. . .	Shifter shaft . . . . .	1.71
Suburban Chevrolet Company. .	Muffler, rear spring, and miscellaneous parts . . .	30.92
Warner Hardware Company . . .	Grinding wheels, stermount points . . . . .	31.72
Williams Hardware Company . .	Hammers, pliers, drills . .	183.07
Wm. H. Ziegler Co. Inc. . . .	Gaskets, clutches, valves repairs and miscellaneous parts . . . . .	633.88

Miscellaneous Roads Payroll . . . . . \$ 9,013.18

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
 yea  
 yea  
 yea  
 yea

Resolution adopted.



On motion, the County Board adjourned.

George W. Matthews  
Chairman Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

MAR 27 1956

Minneapolis, Minnesota

Tuesday, April 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.

All members were present.

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

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

A letter from the Wayzata Consolidated School District No. 144 submitting copies of resolutions adopted by the district relative to the liability of School Districts No. 47, No. 63, No. 104, No. 120, and No. 127 for their proportionate share of the bonded indebtedness of School District No. 144 in the event said districts are dissolved and annexed to said School District No. 144, was read and ordered placed on file.

Contracts and contract bonds from Black Top Service Company for the bituminous surfacing of a portion of State Aid Road No. 15 and from Woodrich Construction Company for the grading and concrete paving of a portion of State Aid Road No. 5 were presented and referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, recommending the addition of special assessments to the appraised values of certain tax forfeited land was read and referred to the Committee on Public Grounds and Buildings.

A letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Jerry Baer Heating Company for furnishing and installing a heating system at the County Shops was read and referred to the Committee on Ways and Means.

Specifications for the replacement and repair of the gymnasium and stage floors at the Home School for Boys were presented and referred to the Committee on Ways and Means.

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

1. Submitting Agency Contract Form No. IV for the grading and bituminous surfacing of State Aid Road No. 11.

2. Recommending that condemnation proceedings be instituted against property owners affected by the construction of State Aid Road No. 61.

3. Submitting an agreement between the State of Minnesota, the County of Hennepin, the City of Minneapolis, and the Villages of Bloomington and Richfield which provides for contributions by the parties to the construction of additional highway facilities at the intersection of State Trunk Highway No. 36, 100, and State Aid Road No. 29. All of the above letters were referred to the Committee on Roads and Lakes.

A letter from the Town of Corcoran requesting financial assistance for rebuilding and graveling township roads was read and referred to

the County Engineer and the Road and Lake Committee.

A letter from Country Living, Inc. requesting the erection of a dock on the north end of Spring Park Bay was read and referred to the County Engineer and the Road and Lake Committee.

A letter from C. D. Johnston, Director, Minnesota Good Roads, Inc. relative to a subscription to M.G.R.I. Highway Information and Consultant Service was read and referred to the Committee of the Whole.

A letter from the Prudential Insurance Company relative to life, health, accident and hospitalization insurance for County employees was read, ordered acknowledged, and placed on file.

Resolutions from the faculty and the P.T.A. Board of McKinley School requesting the completion of a park on the west bank of the Mississippi River above the proposed Upper Harbor project, were presented and ordered placed on file.

A letter from E. J. Shannon, Assistant County Attorney, recommending acceptance of the compromise and settlement of an appeal taken by fee owners of the property in the condemnation proceedings for acquiring land for the Juvenile Center site was read and referred to the Committee on Public Grounds and Buildings.

The application of I. L. Peretz Community Center for abatement of taxes was presented and referred to the Attorney for the Board.

Commissioner Hanson moved, seconded by Commissioner Christensen that County Commissioner I. G. Scott be designated as the commissioner to attend the hearing on the Mississippi River Upper Harbor project to be held in Washington, D.C. on April 24, 1956, and that the neces-



sary expenses be paid from the Road and Bridge Fund.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing special aggregate "Buckshot" for seal coat and white and yellow reflectorized traffic paint.

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

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

WHEREAS, The Village Council of the Village of Edina, in the County of Hennepin and State of Minnesota, on the 13th day of February, 1956, duly adopted a resolution determining the total amount which would have been assessed against the parcel of tax-forfeited land therein described for improving Monroe Avenue between Belmore Lane and Maloney Avenue, by sewers, if such parcel of land had been subject to assessment, which said public improvement was made by said village after said parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of such parcel of land which is described in the list designated as List No. 84, Special Assessment List for the Village of Edina, is the existing appraised value of such parcel plus the amount set opposite ~~each~~ such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite such parcel is hereby included as a separate item in fixing said total appraised value of said parcel of land for the purpose of sale; and

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The personal property tax on household goods for many years has been a liability rather than an asset, both to the householder as a contributor and to the government, because costs of collection exceed the total revenue thus derived, and

WHEREAS, Since this tax is a part of the state statutes, local governments are required to collect it to obey the law, and

WHEREAS, A proposal has been made to our city council by one of its members that ways of evading this tax be explored to determine whether Minneapolis might successfully ignore this tax without changing the statute - in other words, violate the law, and

WHEREAS, The actual facts concerning the yield from this tax as compared to its cost of collection are known only in very general terms, lacking exact figures to afford a conclusive determination,

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County that the County Supervisor of Assessments is hereby authorized and directed to proceed forthwith to collect all pertinent data, factual and statistical, concerning the administration and collection of this tax throughout Hennepin County, such as:

1. Amount thus collected each year over a representative number of years.
2. Number of household goods taxpayers, and average amount per taxpayer.
3. Cost per taxpayer of (a) assessing household goods; (b) spreading such assessments; (c) county treasurer's cost of collection; (d) sheriff's costs of collecting delinquent household goods taxes and taking such collections to judgment; (e) annual loss through cancellations of uncollectible household goods assessments; (f) annual loss by reason of delinquency and non-payment of such taxes; and

BE IT FURTHER RESOLVED, That all departments involved, including the County Auditor, the County Treasurer, the Sheriff, and the Courts are hereby authorized and directed to cooperate with the County Supervisor of Assessments by supplying him with data pertinent to and helpful in accomplishing the above stated purposes of this resolution.

BE IT FURTHER RESOLVED, That the facts and figures thus assembled be duplicated in adequate number and form and submitted to the County Board for presentation to the 1957 session of the State Legislature.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the above resolution be referred to the Committee of the Whole.

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

Motion carried.

APR 3 1956



Commissioner Ainsworth offered the following resolution,

and moved its adoption:

BE IT RESOLVED, That upon the recommendation of the County Highway Engineer, and under the authority of Minnesota Statutes, 169.87 Subdivision 1, all County and State Aid Roads in the Hennepin County <sup>Highway</sup> system be restricted to a gross weight on any single axle, not to exceed 4 tons; except those roads which are restricted to the tonnage as indicated at the locations hereafter described.

COUNTY ROAD NUMBER	LIMIT	LOCATION
SAR #3	7 Tons	From T.H.#100 to 6th Avenue, Hopkins
SAR #3	6 Tons	6th Avenue, Hopkins, to SAR #4
SAR #4	6 Tons	SAR #3 to Co.Rd.#67
SAR #5	9 Tons	France Avenue to Dakota Avenue
SAR #5	6 Tons	Dakota Avenue to SAR #73
SAR #7	6 Tons	T.H.#12 to Seton
SAR #8	6 Tons	T.H.#52 to SAR #10
SAR #9	9 Tons	T.H.#52 to T.H.#55
SAR #10	6 Tons	T.H.#52 to SAR #8
SAR #15	6 Tons	Mound to Seton
SAR #16	6 Tons	SAR #18 to Junction of Old Cedar Lake Road
SAR #16	9 Tons	Junction Old Cedar Lake Road to Quentin Avenue
SAR #16	6 Tons	Quentin Avenue to France Avenue
SAR #17	9 Tons	T.H.#5 to SAR #53
SAR #18	7 Tons	T.H.#169 to SAR #3
SAR #18	6 Tons	T.H.#12 to SAR #5
SAR #19	6 Tons	T.H.#7 to Co.Rd.#151
SAR #20	7 Tons	T.H.#7 to SAR #3
SAR #29	3 Tons	SAR #1 to Dakota Line
SAR #29	9 Tons	SAR #1 to T.H.#100
SAR #35	6 Tons	62nd Street to T.H.#5
SAR #36	6 Tons	62nd Street to 68th Street
SAR #51	6 Tons	All
SAR #52	6 Tons	62nd Street to SAR #1
SAR #53	3 Tons	Xerxes Avenue to Lyndale Avenue
SAR #53	9 Tons	Lyndale Avenue to Nicollet Avenue
SAR #73	6 Tons	Excelsior Boulevard to T.H.#12
C.R.#109	9 Tons	T.H.#52 to Anderson's Pit
C.R.#109	3 Tons	SAR #14 to T.H.#169
C.R.#116	3 Tons	T.H.#55 to T.H.#152
C.R.#117	3 Tons	SAR #19 to SAR #116
SAR #125	6 Tons	All
C.R.#151	6 Tons	T.H.#110 to SAR #19
C.R.#154	3 Tons	T.H.#55 to SAR #9

IT IS FURTHER RESOLVED, That the County Highway Engineer be instructed to post the weight limitations upon those roads listed above; that these restrictions shall be enforced and be in effect between the dates of April 3, 1956 to May 15, 1956.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, the Commissioner of Highways, the Village of Bloomington, the Village of Richfield, the City of Minneapolis and the County of Hennepin desire to construct and improve the intersection at State Trunk Highway 36, 100 and State Aid Road No. 29; and

WHEREAS, the above petitioners have tentatively agreed upon the amount of equipment and man power to be contributed to said project.

NOW, THEREFORE, BE IT RESOLVED That the chairman or the vice-chairman of the County Board be authorized to sign and execute the agreement when executed by the parties thereto.

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.

a

Commissioner Ainsworth 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. 11 described as follows:

from State Aid Road No. 19 to the West County Line,  
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 of the contractual obligations herein contained.

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.

Note: 2 cert. copies furnished to L.P.P.  
4/3/56



Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, additional land for right of way purposes and for slopes on certain lands adjacent thereto and adjacent to County Road No. 61, also known as State Aid Road No. 61, is necessary for and in the construction, reconstruction, alteration, improvement and maintenance of said public road and for the safety of travel thereon; and

WHEREAS, there is on file in the office of the County Highway Engineer a right-of-way map of said project detailing the various parcels of land numbered 1 through 33 inclusive, which are necessary for the purposes hereinabove mentioned; and

WHEREAS, an easement for highway purposes has been acquired by the County through purchase to parcels numbered 1, 2, 17 and 33

NOW THEREFORE BE IT RESOLVED; that all the parcels of land designated on said right-of-way map are necessary and requisite for said road purposes and that it is necessary that an easement in and to said lands designated on said map as parcels numbered 3 to 16 inclusive and 18 to 32 inclusive be acquired by the County of Hennepin by condemnation; and also that the County in said condemnation proceedings acquire the following rights: to erect temporary snow fences upon said lands thereto, to construct slopes commonly called embankment slopes on the lands to be taken for that purpose as shown on said right-of-way map, and as provided in the plans and specifications on file in the office of the said County Highway Engineer; and to take and acquire all structures thereon and all trees, shrubs, grass and herbage existing and grown thereon, and to have the exclusive control of the same.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Black Top Service Company for the grading and bituminous surfacing of a portion of State Aid or County Road No. 15, being Project No. 5430, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$24,308.65; and

That the bond of Woodrich Construction Company for the grading and concrete paving of a portion of State Aid or County Road No. 5, being Projects No. 5226 and No. 5513, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$193,928.43.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of the Jerry Baer Heating Company for furnishing and installing a heating system at the Hennepin County Highway Shops, being Project No. 5601-21, 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 \$5,425.00 from the Road and Bridge Fund to the Jerry Baer Heating Company contract to pay for said award; and

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

Respectfully submitted,

*J. G. Scott*  
*J. G. Scott*  
*George W. Matthews*  
*James Christensen*  
*Robert F. 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 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, corrugated metal pipe culvert, being Project No. 5602-15 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 corrugated metal pipe culvert, bids to be opened on Tuesday, April 17, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

*[Handwritten signatures: James Christensen, George W. Matthews, and others]*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for the replacement and repair of the gymnasium and stage floors at the Home School for Boys, 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 the replacement and repair of said floors, bids to be opened on Tuesday, April 17, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

APR 3 1956

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 letter from Edward J. Shannon, assistant county attorney, recommending that the county pay the sum of \$16,500 in full settlement and compromise of all damages occasioned by the taking of the land described as Lot 5, Block 103, Town of Minneapolis and designated as Parcel 4 in the condemnation proceedings for the acquisition of the Detention Home site and entitled "The County of Hennepin, Petitioner, vs. Freda R. Walker, et al, Respondents" - has given the same careful consideration and begs leave to report as follows:

1. That your Committee recommends that said settlement be approved and accepted; and that the county pay to the persons entitled thereto the total sum of \$16,500 in full compromise and settlement of all claims for damages of any kind or nature occasioned by the taking of the land described as Lot 5, Block 103, Town of Minneapolis and designated as Parcel 4 in said condemnation proceedings.

2. That the sum of \$1,694.42 be appropriated from the county reserve building and maintenance fund to supply the deficit in the amount heretofore appropriated to pay awards made in said condemnation proceedings.

Respectfully submitted,

James Christensen Edward J. Shannon  
George W. Matthews J. G. Scott  
Matthew

Commissioner Matthew offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

yea  
 yea  
 yea  
 yea  
 yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Everett S. Anderson . . . . .	Lot 6, White Oaks 6th
O. A. Chambers . . . . .	Lot 1, Block 1, Carolane Addn.
Frank C. Havland . . . . .	Lot 2 and part of Beach, Block 15 Independence Beach
R. E. Ingram . . . . .	Lot 6, Block 2, Waywoods
Mrs. Ruth Jaunty . . . . .	Lot 4, Block 5, Larkfield
Wm. R.H. Lee, Jr. . . . .	Lot 18 and part of Lot 17, Block 1, Normandale 2nd
DeLorres J. Ludd . . . . .	Part of Lots 10 and 11, Block 11, West Minneapolis Heights
John C. McGaffigan . . . . .	Lot 12, Block 6, Browndale Addn.
Walter G. Meyer . . . . .	Lot 35 Colonial Grove 2nd
Elizabeth F. Rockford . . . . .	Lot 25, Block 2, Brucewood
W. Paul Thomas . . . . .	Lot 4, Block 4, Parkridge
Orville A. Tongen . . . . .	Part of Lot 46, Aud. Sub. 172

Respectfully submitted,

*[Handwritten signatures]*  
James C. Huston      George W. Matthews  
John G. Scott      Arthur O. Hanson

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 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
	\$	\$
G. H. Carlson . . . . .	19.53	1.56
Gilbert W. Carmichael . . . . .	-----	13.97
Christy's Service Station . . . . .	-----	8.88
John Gisch . . . . .	-----	7.56
Harry Hanley . . . . .	3.92	.31
C. Robert Lawson . . . . .	6.27	.50
Mrs. Gunvor Lundeen . . . . .	8.62	.69
Leonard E. Miller . . . . .	-----	4.63
Willard Mohn . . . . .	3.92	.31
Bruce E. Mullen . . . . .	3.92	.31
Ernest R. Pankratz . . . . .	8.62	.69
E. F. Peterson . . . . .	-----	29.63
Pontiac Motor Division . . . . .	83.05	6.64
St. Louis Park, City of . . . . .	360.22	-----
Sheldon Stephens . . . . .	3.92	.31
Robert E. Vanstrom . . . . .	1.49	2.83
Edward W. Zukaites . . . . .	7.05	.56
Adolph Fine . . . . .	138.20	11.06
T. M. Jones . . . . .	46.07	3.69
Minnesota Bible College . . . . .	822.12	132.98
" " " . . . . .	1397.76	316.96
" " " . . . . .	300.86	-----
" " " . . . . .	291.46	-----

Exempt for 1955 and Subsequent Years:

City of St. Louis Park  
Minnesota Bible College (2)

Respectfully submitted,

James Christensen  
George W. Matthews  
Robert O. Hanson  
John Scott

Commissioner Christensen offered the following  
resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

APR 3 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 Appropriation

Anderson Agency . . . . .	Insurance . . . . .	\$ 11.72
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Auditor Appropriation

Farnham's . . . . .	Binders . . . . .	103.50
I.B.M. Corporation . . . . .	Cards . . . . .	590.00
Miller-Davis Company . . . . .	Forms . . . . .	4.50
Nebraska Salesbook Company . . . . .	Continuous forms . . . . .	83.40
Poucher Printing & Litho Co. . . . .	Re-cap sheets . . . . .	115.09

Auditor's Accounting Department Appropriation

Standard Duplicators . . . . .	Master Units . . . . .	4.65
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Book Repair Appropriation

Textile-Kraft Products Co. . . . .	Buckram . . . . .	77.61
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Clerk of District Court Appropriation

Poucher Printing & Litho Co. . . . .	Forms . . . . .	41.50
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Coroner Appropriation

Card, Wm. H. . . . .	Mileage . . . . .	28.15
Paper Supply Company . . . . .	Towel fixtures . . . . .	6.86

Commissioners Appropriation

Rosenwald-Cooper, Inc. . . . .	Signs & easels . . . . .	19.10
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District Court Appropriation

Forman, Ford & Company . . .	Glass top . . . . .	\$ 93.06
Miller-Davis Company . . . .	Desk . . . . .	118.85
National Engraving Company. .	Envelopes . . . . .	27.00
N.W. Bell Telephone Company .	Federal 6-9137, 4466, 1523, 7101, 8195 . . . .	81.15

Election Appropriation

Poucher Printing & Litho Co.	Election supplies . . . .	4,343.20
Ramaley Printing Company . .	Election supplies . . . .	263.25

Home School for Boys Appropriation

Cities Service Oil Company	Fuses and bulbs . . . .	1.70
Farnham's . . . . .	Office supplies . . . .	10.80
Jensen, Gordon, Inc. . . . .	Knives and gears . . . .	3.96
Klitz, Brian . . . . .	Mileage and expense reimbursement . . . . .	9.75
LaMere, Philip . . . . .	Haircuts . . . . .	22.50
Minnetonka Motor Express . .	Freight . . . . .	2.45
Physicians & Hospital Supply Company . . . . .	Band-aids . . . . .	23.76
Pittsburgh Plate Glass Company	Glass . . . . .	13.27
Willhite, Robert . . . . .	Insurance reimbursement	11.00

Supervisor of Assessments Appropriation

Century Camera Shops, Inc. .	Cameras and cases . . .	304.29
N.W. Bell Telephone Company	Federal 8-9023 . . . .	18.10

Civil-Legal Appropriation

Pittsburgh Plate Glass Company	Desk top . . . . .	25.00
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Court Commissioner Appropriation

Daggett, Dr. Donald R. . . .	Mental examination . . . .	.\$ 40.00
Farnham's . . . . .	Envelopes . . . . .	14.75
Leslie, John Paper Company. .	Tag board . . . . .	4.41
Miller-Davis Company . . . .	Forms . . . . .	36.50
Goodhue, County of . . . .	Mental examination . . . .	85.35
Renville, County of . . . .	Mental examination . . . .	59.35
Stearns, County of . . . .	Mental examination . . . .	55.10
Washington, County of . . .	Mental examination . . . .	123.60
Wright, County of . . . .	Mental examination . . . .	79.25

Probation Officers Appropriation

Anderson, Donald F. . . . .	Mileage . . . . .	33.13
Anderson, Mrs. Harold . . .	Care of child . . . . .	20.71
Credit Bureau of Minneapolis	Reports . . . . .	5.60
Crown Rubber Stamp Company .	Stamp . . . . .	2.00
Farnham's . . . . .	File pockets . . . . .	16.75
Garland's . . . . .	Castors . . . . .	5.22
Todd Co. . . . .	Ribbon . . . . .	4.57

Juvenile Center Appropriation

Central Electric Company . .	Partial electrical material and labor - Contract . . .	1,539.45
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Sheriff Appropriation

Cities Service Oil Company. .	Oil, heet, greasing, washing and repairs . . . . .	29.31
Knowles, Bob Ford Company . .	Car repairs . . . . .	26.32
Loop Motor Company . . . . .	Oil, heet, and greasing . .	5.44
Petroleum Service . . . . .	Wash and tow . . . . .	7.00

Sheriff Appropriation (Cont.)

Socony-Mobil Oil Company . . .	Oil, greasing and repairs	\$ 4.29
Suburban Oil Company . . . .	Gas and oil . . . . .	17.02
Western Union Telegraph Co.	Telegrams . . . . .	18.20

Sheriff-Jail Appropriation

Gamble-Robinson Company . . .	Groceries . . . . .	17.95
Minneapolis, City of . . .	Care of prisoner . . . . .	17.50
Paypar Products Company . . .	Envelopes . . . . .	20.24
Vincent Refrigerator and Heating Supply Company . . .	Relay switch . . . . .	3.33

Superintendent of Schools Appropriation

Mattson, Leo A. & Company . .	Overhaul typewriter . . .	18.00
Minnesota, University of Press	Book . . . . .	3.50
Minneapolis Suburban Newspapers-	Subscriptions . . . . .	9.00
Minnetonka Herald . . . . .	Subscription . . . . .	3.00
Minnetonka Record . . . . .	Subscription . . . . .	3.00
North Hennepin Post . . . . .	Subscription . . . . .	3.00

Surveyor Appropriation

Albinson, Inc. . . . .	Chain . . . . .	19.73
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M.N.O.A.

Hartkopf, Russell O. . . . .	Soil conservation aid . .	69.35
Naugle-Leck, Inc. . . . .	Work on Hennepin County Pistol Range - Contract . . . . .	9,271.06

Veterans Service Appropriation

N.W. Bell Telephone Company .	Federal 6-8351 . . . . .	34.60
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Road and Bridge Appropriation

Ford Deep Rock Oil Company .	Diesel fuel - Contract . .	57.45
Ford Deep Rock Oil Company .	Gasoline - Contract . . . .	885.00

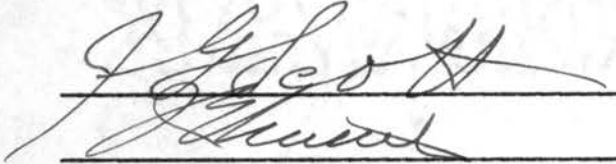
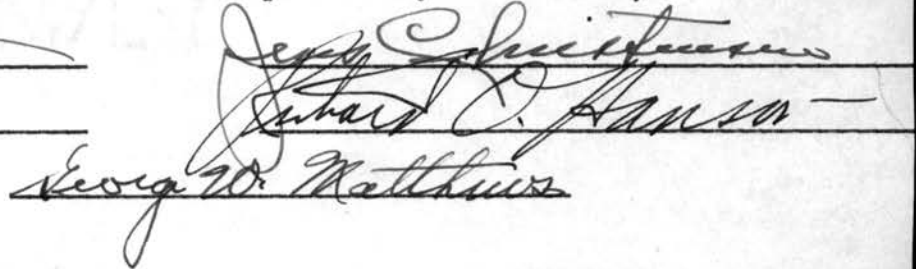
Road and Bridge Appropriation (Cont.)

Acme Awning Company . . . . .	Drafting table covers . . . . .	\$ 13.80
Albinson, Inc. . . . .	Sheets on cloth, cement, etc. . . . .	77.20
Anderson Agency . . . . .	Additional premium policy . . . . .	.58
Anderson Brothers . . . . .	Lining and gaskets . . . . .	11.20
Lew Bonn Company . . . . .	Dynamotor . . . . .	66.71
Dahlberg Brothers, Inc. . . . .	Muffler, kit, lock, spring, etc. . . . .	28.00
Dorholt Printing Company . . . . .	Paper . . . . .	4.45
Friden Calculating Machine . . . . .	Maintenance agreement . . . . .	60.00
Gardner Hardware Company . . . . .	Adhering liquid . . . . .	2.97
General Trading Company . . . . .	Everready cells . . . . .	21.07
Goodin Company . . . . .	Seat and cover . . . . .	8.28
International Harvester Co. . . . .	Yoke and kit . . . . .	67.58
Janney, Semple, Hill & Co. . . . .	Drills . . . . .	415.79
Minneapolis Blue Printing Co. . . . .	Erasers . . . . .	1.32
Minneapolis Gas Company . . . . .	Gas . . . . .	60.76
Northern Automotive Company . . . . .	Repair magneto, parts and labor . . . . .	47.65
Northern States Power Company . . . . .	Electricity . . . . .	10.00
Northland Electric Supply Company . . . . .	Fluorescent lamps . . . . .	27.32
N.W. Bell Telephone Company . . . . .	Federal 6-4341 . . . . .	94.75
Ostrow Jobbing Company . . . . .	Amonia . . . . .	.90
L. P. Pederson . . . . .	Expenses attending convention . . . . .	78.00
Phillippi Equipment Company . . . . .	Fuel injectors, labor and materials . . . . .	54.61
Poucher Printing & Litho Co. . . . .	Printed forms . . . . .	34.50

Road and Bridge Appropriation (Cont.)

Power Tools, Inc. . . . .	Rivets, cutters, etc. . . . .	\$ 33.02
Reinhard Brothers Company. .	Cylinders, sparkplugs . .	4.72
H.A. Rogers Company . . . . .	Leveling rod ribbons . . .	5.60
H. R. Toll Company . . . . .	Acetylene and oxygen . . .	7.46
Wm. H. Ziegler Company . . .	Bearings, piston and liner group, drums, lining, housing and other parts . . . . .	1,291.51
Miscellaneous Roads Payroll . . . . .		7,468.69

Respectfully submitted,



Commissioner Hanson offered the following

resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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,  
April 10, 1956, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Simmons  
County Auditor

Minneapolis, Minnesota

Tuesday, April 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.

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

Member absent: Chairman Matthews.

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

A statement of balances in the County Revenue Allowances as of March 31, 1956, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

Letters were received from Douglas K. Amdahl, Assistant County Attorney, as follows:

1. Recommending that the application for refund of taxes paid by the American-Swedish Institute for the years 1947 to 1953 be denied.
2. Recommending disapproval of the application for exemption from taxes on real estate in Golden Valley owned by the N.W. Schools - Bible College.

The above letters were referred to the Committee on Taxes.

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

1. Submitting resolutions combining certain tax forfeited lands, dividing the parcels resulting from such combination, and classifying said tax forfeited lands.
2. Submitting an application from the Village of Richfield for conveyance of certain tax forfeited property for park purposes.
3. Submitting an application from the City of Wayzata for conveyance of certain tax forfeited property for a public purpose.
4. Submitting an application from the Village of Crystal for conveyance of certain tax forfeited property for park purposes.

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

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

1. Requesting the renumbering of State Aid Road No. 7 to State Aid Road No. 15. Referred to the Road and Lake Committee.
2. Requesting a traffic survey on various state aid roads. Referred to the Road and Lake Committee.
3. Submitting a supplementary and amendatory agreement between the County and the Village of Edina relative to the sharing of costs for the improvement of State Aid Roads No. 53 and No. 17 in Southdale, Village of Edina. Referred to the Committee on Ways and Means.
4. Submitting an agreement between the Village of Edina and the County providing for the division of costs for gravel base, road mixed bituminous base, plant mixed bituminous surface and concrete curb and

gutter on State Aid Roads No. 17 and No. 53, Southdale, Village of Edina. Referred to the Committee on Ways and Means.

A letter from Paul W. Keve, Director, Court Services, requesting the basic mileage allowance for a member of the Probation Department staff was read and referred to the Committee on Ways and Means.

A Land Title Summons in re the application of Savoy Realty Company for registration of land was presented and referred to the Attorney for the Board.

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

1. Requesting authorization for the assistant purchasing agent to attend the seminar for purchasing agents to be held at the University of Minnesota and the reimbursement of registration fees. Referred to the Committee on Ways and Means.

2. Notifying the Board of the acceptance of the low bid of Farwell, Ozmun, Kirk & Company for furnishing white and yellow reflectorized traffic paint. Referred to the Committee on Ways and Means.

A letter from Howard W. Perkins, County Surveyor, requesting authorization to attend the Minnesota State Surveyors convention to be held in Duluth, Minnesota, on April 14th was read and referred to the Committee on Ways and Means.

A letter from the Mohawk Jaycees representing Mound, Navarre, Island Park and Three Point areas, requesting the blocking off of Highway No. 15 within the Village of Mound during the Teen-Age Rodeo on May 19, 1956, from 12:00 o'clock noon to 5:00 o'clock P.M. was read.

Commissioner Hanson moved, seconded by Commissioner Christensen



that the request be granted and that the Village of Mound be notified of the action of the Board.

Motion unanimously carried.

L. P. Pederson, County Engineer, reported on the request of Country Living, Inc. for permission to erect a dock on the north end of Spring Park Bay, Lake Minnetonka.

Commissioner Hanson moved, seconded by Commissioner Scott that the request be granted subject to any restrictions that the County Engineer may deem necessary.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent proceeded to open bids for gravel screening and crushing, stockpiling and loading or for furnishing crushed and screened gravel. The bids were referred to the Budget and Purchasing Agent for tabulation and a report to be made at next week's Board meeting.

At 10:20 o'clock A.M., continued hearing was called for on the application of W. R. Stephens, Jr., asking that his lands described in said application be set off from School District No. 225 to School District No. 17 in Hennepin County. There was no appearance either for or against the granting of the petition. The matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, W. R. Stephens, Jr. has presented a petition to this Board asking that his lands be transferred from School District No. 225 (a reorganized school district) to School District No. 17; and

WHEREAS, Pursuant to law this Board has no jurisdiction in the transfer of lands from a reorganized school district until after the petition has been approved by the school board of said district;

NOW, THEREFORE, BE IT RESOLVED, That the said petition of W. R. Stephens, Jr. be denied.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

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

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of tax-forfeited land described in Division-Combination List "403-DC<sub>3</sub>" that certain parcels of said land be combined as indicated in said list, which said list has been submitted to this Board by the Land Commissioner of Hennepin County:

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said list be and the same are hereby combined as indicated therein and that the parcels of said land which are hereby combined shall be offered for sale as one parcel; and

BE IT FURTHER RESOLVED, That each parcel of land described in said list which was classified as non-conservation land before the same was combined as indicated in said list shall be offered for sale as herein provided without re-classification; and

BE IT FURTHER RESOLVED, That the said list shall be filed in the office of the County Auditor.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of the tax-forfeited land described in Division-Combination Lists "403-DC<sub>4</sub>" and "403-DC<sub>5</sub>" that the parcels of land described in said List "403-DC<sub>4</sub>" be combined as indicated therein and that the parcel resulting from such combination which is described in List "403-DC<sub>5</sub>" be divided as indicated therein, which said lists have been submitted to this Board by the Land Commissioner of Hennepin County;

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in the said list "403-DC<sub>4</sub>" be and the same are hereby combined as indicated therein and the parcel of land described in List "403-DC<sub>5</sub>" be and the same is hereby divided as indicated therein and that each of the parcels of land resulting from such division shall be offered for sale separately without reclssification; and

BE IT FURTHER RESOLVED, That the said lists shall be filed in the office of the County Auditor 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.



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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "403-C<sub>1</sub>" which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the State for non-payment of taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, The Board has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1949 and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

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

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 Richfield, verified March 12, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "405-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 1, 2, 3, 4, 22, 23, and 24, Block 12,  
"Tingdale Bros.' Lincoln Hills", in the  
Village of Richfield:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Crystal, verified February 28, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "406-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Lot 10 lying Westerly of State Highway No. 52, Schaefer's Lake Side Grove, in the Village of Crystal:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Wayzata, verified February 7, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "407-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The North 91 ft of Lot 5, Block 3, and that part of the South 160 ft of Lot 5, Block 3 lying East of the West 308 ft thereof, and West of the West line of Lakeview Lane extended South, "Wayzata Highlands", in the City of Wayzata:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

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



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

BE IT RESOLVED, That the following named person in the Department of Court Services 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 becomes ineligible to receive said allowance, effective April 1, 1955:

Donald E. Macfarlane

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

Commissioner Ainsworth from the 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 letter from L. P. Pederson, County Engineer, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, the present State Aid Road No. 7 described as follows:

Beginning at approximately the east line of Section 13, Township 117 North, Range 24 West, being the intersection of State Aid Roads 7 & 15, thence easterly and north-easterly along present State Aid Road No. 7 to the junction with State Aid Road No. 70 in the southwest quarter (SW $\frac{1}{4}$ ) of the northwest quarter (NW $\frac{1}{4}$ ) of Section 36, Township 118 North, Range 22 West and there terminating,

be renumbered as State Aid Road No. 15.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

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 L. P. Pederson, County Engineer, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, the Commissioner of Highways be requested to make a traffic survey for the reestablishment of speed signs on the following state aid roads:

State Aid Road No. 18 from Trunk Highway 152 to Trunk Highway No. 5.

State Aid Road No. 7 from State Aid Road No. 73 to Seton Channel Bridge at Lake Minnetonka.

State Aid Road No. 15 from Seton Channel Bridge to Trunk Highway No. 110

State Aid Road No. 6 from State Aid Road No. 156 to west City Limits of Minneapolis (Xerxes Avenue).

State Aid Road No. 19 from Old Trunk Highway No. 7 to Trunk Highway No. 55.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

*2 cert. copies furnished to L.P.P. 4/11/56*

APR 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 agreement between the County of Hennepin and the Village of Edina, providing for the division of costs for gravel base, road mixed bituminous base, plant mixed bituminous surface, and concrete curb and gutter on State Aid Roads No. 17 and No. 53 (Southdale, Village of Edina), being Projects No. 5525 and No. 5608, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

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

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the Village of Edina and the County of Hennepin which supplements and amends that certain contract between said village and said county dated May 10, 1955, in the matter of the improvement of state aid roads No. 53 and No. 17 (Southdale, Village of Edina), being Project No. 5516, has given the same careful consideration and begs leave to report as follows:

That said supplementary and amendatory agreement be approved; and

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

Respectfully submitted,

*J. Christensen*  
Jens Christensen

*Richard J. Hanson*  
Richard J. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

APR 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, notifying the Board of the acceptance of the low bid of Farwell, Ozmun, Kirk & Company in the amount of \$885.00 for furnishing white and yellow reflectorized traffic paint for the Hennepin County Highway Department, being Project No. 5602-5, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$885.00 to the Farwell, Ozmun, Kirk & Company contract to pay said award.

Respectfully submitted,

*[Signature]*  
James Christensen

*[Signature]*  
Robert F. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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 request from the Town Board of the Town of Corcoran and recommendation from L. P. Pederson, County Engineer, has given the same careful consideration and begs leave to report as follows:

That the Township of Corcoran be granted the sum of \$600.00 for rebuilding and graveling township roads, said amount to be paid from the Road and Bridge appropriation.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Howard W. Perkins, County Surveyor, be authorized to attend the Minnesota State Surveyors Convention to be held in Duluth, Minnesota, on April 14, 1956; and

That the necessary expenses incurred by such attendance be paid from the Surveyor's appropriation upon presentation of a properly verified claim.

Respectfully submitted,

*James Christensen*  
James Christensen

*Howard W. Perkins*  
Howard W. Perkins

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

APR 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, Stanley R. Cowle, Assistant Purchasing Agent, be authorized to attend the two-day seminar for purchasing agents, to be held at the University of Minnesota on April 17th and 18th; and

That the necessary expenses incurred thereby be paid from the Budget and Purchasing Agent's appropriation upon presentation of a properly verified claim.

Respectfully submitted,

*[Handwritten signatures: J. Christensen and R. O. Hanson]*  
James Christensen R. 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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

APR 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 pursuant to the recommendation of Douglas K. Amdahl, Assistant County Attorney, the following applications be denied:

American-Swedish Institute  
Northwestern Schools - Bible College

Respectfully submitted,

*J. Christensen*  
\_\_\_\_\_  
*J. Christensen*

*Richard O. Hanson*  
\_\_\_\_\_  
*R. 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 *four* YEAS and *no* NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Alemite Company of Minnesota . . . . .	-----	122.98
Saul Amdur . . . . .	5.48	.44
American Home Products Corp. . . . .	1,049.89	476.12
Argus Publishing Company . . . . .	-----	105.62
Paul L. Bauman . . . . .	6.27	.50
Milton J. Brustad . . . . .	25.35	3.44
Viola Connery . . . . .	-----	30.10
Levine O. Cranston . . . . .	5.48	.44
Edina Assessor . . . . .	28.53	2.28
Mrs. Einar H. Elfstrom . . . . .	7.42	.59
Emmaus Lutheran Church . . . . .	-----	11.42
Mrs. Louella Gilbertson . . . . .	4.70	.38
Torstein Kaasa . . . . .	-----	14.64
Landers, Norblom, Christenson Co. . . . .	-----	813.76
Mike Listiak . . . . .	-----	9.25
William R. McKinsey . . . . .	5.48	.44
Calvin Martin, Jr. . . . .	3.92	.31
D. J. Moos . . . . .	7.10	.57
Earl Morgan . . . . .	3.92	.31
Ralph T. Nelson . . . . .	5.48	.44
Sidney Nordstrom . . . . .	106.58	10.66
Roger Pickering . . . . .	3.92	.31
Gerald Ramsdell . . . . .	48.34	-----
Ramsey Ice Cream & Eat Shop . . . . .	35.26	2.82
Vernon Remreich . . . . .	3.92	.31
Frank B. Rhame, etc. . . . .	-----	19.74
Glenn Richardson . . . . .	3.73	.30
Irene Stromberg . . . . .	6.27	.50
M.T. Syverson . . . . .	5.48	.44
John W. Turk . . . . .	-----	37.57
Effie G. Willard . . . . .	-----	1.51
George F. Windus . . . . .	-----	3.20

Name (Cont.)	Tax	Penalty
L. J. Bestler . . . . .	\$ 152.98	\$ 16.00
Edina Assessor . . . . .	17.15	.33
Selmer V. Johnson . . . . .	101.12	-----
" " " . . . . .	137.02	84.46
R. T. Nichols, Jr. . . . .	12.37	.99
North Star Motor Parts, Inc. . . . .	-----	617.84
Terrazzo Machine & Supply Co. Inc. . . . .	-----	109.13
W. Paul Thomas . . . . .	18.43	1.47

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

Commissioner Scott offered the following  
 resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.



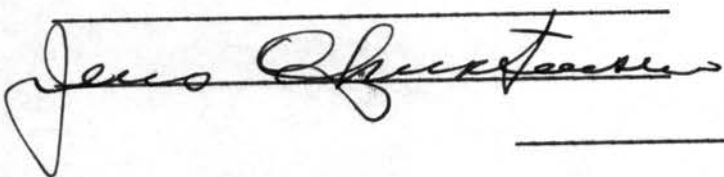
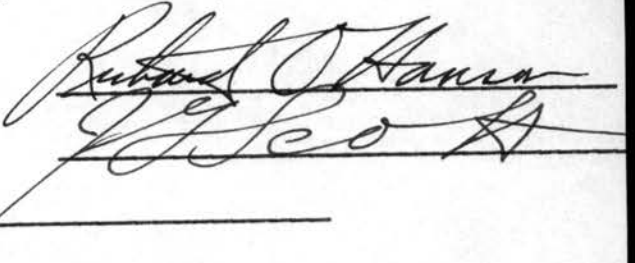
Commissioner Scott from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of claim of Roy Haeg, Supervisor of Assessments, in the amount of \$50.48 for mileage has given the same careful consideration and begs leave to report as follows:

That said claim be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*may*  
*yea*  
*yea*  
*yea*  
*absent*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

Hacking, Kenneth D. Company	Bonds . . . . .	\$ 923.95
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Attorney Appropriation

Durda, Chester . . . . .	Mileage . . . . .	30.50
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Auditor Appropriation

I.B.M. Corporation . . . . .	Cards . . . . .	915.00
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Johnson Printing Company . .	Tax assessment forms . . .	3,278.10
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Lee-Bo Office Supply . . . . .	Pen refills . . . . .	8.00
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Miller-Davis Company . . . . .	Forms . . . . .	153.50
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Moore Business Forms, Inc. .	Forms . . . . .	170.72
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N.W. Bell Telephone Company .	Federal 9-3227, 5811, Toll	16.70
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Poucher Printing & Litho Co.	Forms . . . . .	26.00
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Title Insurance Company of Minnesota . . . . .	Duplicate slips of filings	300.00
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Widholm Transfer & Storage Co.	Freight . . . . .	1.97
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Auditor's Accounting Department Appropriation

I.B.M. Corporation . . . . .	Machine rental . . . . .	685.00
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N.W. Bell Telephone Company .	Federal 2-5841 . . . . .	18.00
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Standard Duplicators . . . . .	Maintenance . . . . .	15.00
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Book Repair Appropriation

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

Angel, Albert . . . . .	Mileage . . . . .	\$ 16.50
Farnham's . . . . .	Staplers and staples . . . . .	21.60
Gopher Corporation of Minn.	Ink pads and ink . . . . .	9.25
Lee-Bo Office Supply Company	Envelopes . . . . .	34.00
Miller-Davis Company . . . . .	Supplies . . . . .	10.80
N.W. Bell Telephone Company	Federal 8-7851 . . . . .	284.95

Coroner Appropriation

Airkem Upper Midwest Sales Company . . . . .	Fan and Airkem . . . . .	49.00
Ford Deep Rock Oil Company . .	Fuel oil - Contract . . . . .	114.90
Joncas, Mrs. Theresa J. . . . .	Typing . . . . .	60.00
Minneapolis Gas Company . . . .	Gas . . . . .	9.17
Northern States Power Company	Electricity . . . . .	46.91
Reinhard Brothers Company . .	Battery charger . . . . .	17.64
Standard Oil Company . . . . .	Gas . . . . .	12.36

Contributions and Awards Appropriation

Hammill, Anne E. . . . .	Typing . . . . .	16.00
Calhoun Post #231 A.L. . . . .	1956 Appropriation . . . . .	50.00
Camden Post #3377 A.L. . . . .	1956 Appropriation . . . . .	50.00
Cecil Kyle Post #425 A.L. . . . .	1956 Appropriation . . . . .	50.00
Minneapolis Bear Cat Post #504 A.L. . . . .	1956 Appropriation . . . . .	50.00
Minneapolis Post Office Post #540 A.L. . . . .	1956 Appropriation . . . . .	50.00
Joe Smith Post #468 A.L. . . . .	1956 Appropriation . . . . .	50.00
Lydia Whitside Post #319 A.L. . .	1956 Appropriation . . . . .	50.00
Viking Post #493 A.L. . . . .	1956 Appropriation . . . . .	50.00
A.R. Patterson Post #7 VFW	1956 Appropriation . . . . .	50.00

Contributions and Awards Appropriation (Cont.)

Everett McClay Post #1296 VFW	1956 Appropriation . . . . .	\$ 50.00
James Ballentine Post #246 VFW . . . . .	1956 Appropriation . . . . .	50.00
John B. Hawley Post #2767 VFW	1956 Appropriation . . . . .	50.00
Lake Nokomis Post #2816 VFW	1956 Appropriation . . . . .	50.00
Jewish War Veterans Post #166	1956 Appropriation . . . . .	50.00

Commissioners Appropriation

A & B Sporting Goods Company	Snow shoes . . . . .	54.00
Ainsworth, S. Earl . . . . .	Transportation allowance .	50.00
Christensen, Jens . . . . .	Transportation allowance .	50.00
Hanson, Richard O. . . . .	Transportation allowance .	50.00
Matthews, George W. . . . .	Transportation allowance .	50.00
Scott, I.G. . . . .	Transportation allowance .	50.00

District Court Appropriation

Business Furniture, Inc. . .	Chairs . . . . .	170.30
Erickson Bindery . . . . .	Books bound . . . . .	107.25
Farnham's . . . . .	Rulers . . . . .	.90
General Hospital . . . . .	Hospital care . . . . .	580.50
Hanson, Victor F. . . . .	J.P. fees . . . . .	30.35
N.W. Bell Telephone Company .	Federal 2-6943, 2733, 5017, 6900, 7888, 6616, 2941, 3966 Federal 9-1207 Federal 8-4102, 6439, 2773, 3302, 8065, 2096, 4026	277.60
Rossin, Donald F. Company . .	Ear phone . . . . .	8.40
Schaub Office Supply Company	Paper . . . . .	7.80

Election Appropriation

Credit Publishing Company . .	Advertising . . . . .	68.90
Farnham's . . . . .	Pen refills . . . . .	9.00



Home School For Boys Appropriation

Bertelson Brothers . . . . .	Forms . . . . .	\$ 16.00
Country Club Oil Company . .	Oil . . . . .	124.00
Farnham's . . . . .	Name card holders . . . . .	2.55
Ford Deep Rock Oil Company. .	Fuel oil - Contract . . .	23.67
Gager's Handicraft . . . . .	Supplies . . . . .	84.61
Gehrman Animal Hospital . .	Meat inspection, treat cows	65.00
General Parts & Supply Company	Repair pressure cooker . .	5.25
Gumpert, S. Co. Inc. . . . .	Fruitex . . . . .	240.93
Isca's Medical Book Store . .	Medical dictionary . . . .	10.35
LaMere, Philip . . . . .	Haircuts . . . . .	26.25
May Brothers . . . . .	Groceries . . . . .	391.45
Minnetonka Motor Express . .	Freight . . . . .	14.18
National Theatre Supply . . .	Service projector . . . . .	11.80
N.W. Bell Telephone Company .	West 8-7641 . . . . .	176.40
Oken Brothers . . . . .	Groceries . . . . .	49.34
Ostrow Jobbing Company . . .	Groceries . . . . .	390.70
Schaub Office Supply Company	Office supplies . . . . .	57.01
Sedio, Edward P. . . . .	Mileage . . . . .	47.75
Standard Oil Company . . . .	Grease . . . . .	5.11
Willhite, Robert . . . . .	Mileage . . . . .	50.30

Supervisor of Assessments Appropriation

Haack, Vernon M. . . . .	Personal property schedules and indexes . . . . .	35.12
Miller-Davis Company . . . . .	Paper fasteners . . . . .	1.00

Lake Improvement Appropriation

Kreitz, John . . . . .	Mileage . . . . .	\$ 79.10
Northern States Power Company	Electricity . . . . .	8.00
Plant, G. H. . . . .	Rain gauge service . . .	15.00
Roers, Martin . . . . .	Rain gauge service . . .	15.00

Court Commissioner Appropriation

Carver, County of . . . . .	Mental examination . . .	80.60
Glenwood Hills Hospital . .	Observation . . . . .	1,577.75
Homewood Hospital . . . . .	Observation . . . . .	339.35
Minneapolis General Hospital	Observation . . . . .	86.00
Lyons, Dr. James H. . . . .	Mental examination . . .	25.00
N.W. Bell Telephone Company .	Federal 9-4828 . . . . .	91.17
Peteler, Dr. J.C.L. . . . .	Mental examination . . .	25.00

Budget and Purchasing Agent Appropriation

Farnham's . . . . .	Brief case and tape dispensers . . . . .	19.38
Monroe Calculating Machine Co.	Calculator . . . . .	279.00
Public Administration Service	Public works and employment	5.12

Official Publications Appropriation

Credit Publishing Company	Publishing financial statement and commissioners proceedings	3423.20
Post Publishing Company . .	Publishing commissioners proceedings . . . . .	605.60

Probate Court Appropriation

Poucher Printing & Litho Co.	Record books . . . . .	10.50
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Civil-Legal Appropriation

Farnham's . . . . .	Office supplies . . . . .	13.35
Mason Publishing Company . .	Minnesota Digest . . . . .	10.00

Probation Officers Appropriation

Anderson, Mrs. Harold . . . . .	Care of child . . . . .	\$ 22.13
Ecklund, Albin . . . . .	Care of child . . . . .	65.00
Hubbard, Mrs. Earl . . . . .	Care of child . . . . .	20.00
N.W. Bell Telephone Company .	Federal 9-6771 . . . . .	418.35
Bavolak, Mary . . . . .	Mileage . . . . .	25.70
Beggs, Perry R. . . . .	Mileage . . . . .	30.05
Bergum, James E. . . . .	Mileage . . . . .	44.75
Bertsche, Evan . . . . .	Mileage . . . . .	56.53
Dosedel, John F. . . . .	Mileage . . . . .	44.75
Ellis, Rachel . . . . .	Mileage <sup>6</sup> . . . . .	38.00
Folsom, Hugh L. . . . .	Mileage . . . . .	29.68
Fredel, Helen M. . . . .	Mileage . . . . .	31.18
Fuller, Milton B. . . . .	Mileage and insurance reimbursement . . . . .	58.90
Gauger, W. A. . . . .	Mileage . . . . .	29.00
Gmitro, R.J. . . . .	Mileage and insurance reimbursement . . . . .	53.13
Holt, Ray . . . . .	Mileage . . . . .	55.93
Hughes, C.E. . . . .	Mileage . . . . .	51.88
Iverson, Reuben H.E. . . . .	Mileage . . . . .	39.88
Johnston, James M. . . . .	Mileage . . . . .	34.85
Keve, Paul W. . . . .	Mileage . . . . .	56.68
Lundquist, Raymond . . . . .	Mileage . . . . .	70.05
Lytle, Milford B. Jr. . . . .	Mileage . . . . .	26.45
McNamara, Laddie C. . . . .	Mileage . . . . .	33.88
Morain, Martha H. . . . .	Mileage and Insurance reimbursement . . . . .	80.05

Probation Officers Appropriation (Cont.)

Nelson, Glenn J. . . . .	Mileage . . . . .	\$ 49.03
Nelson, Gordon D. . . . .	Mileage . . . . .	28.55
Paulson, Earl . . . . .	Mileage . . . . .	35.30
Raun, John R. . . . .	Mileage . . . . .	46.48
Robinson, Edgar J. . . . .	Mileage and insurance reimbursement . . . . .	81.30
Selden, Edward H. . . . .	Mileage . . . . .	38.00
Swenson, Olaf H. . . . .	Mileage . . . . .	49.63
Wald, Gerda . . . . .	Mileage . . . . .	38.43
Westerberg, Harold . . . . .	Mileage . . . . .	35.00
Wheeler, E.R. . . . .	Mileage . . . . .	51.65
Willis, Jackson, N. . . . .	Mileage . . . . .	47.83
Wyckoff, George S. . . . .	Mileage . . . . .	27.35
Young, Kenneth R. . . . .	Mileage . . . . .	34.25
Zuehl, James A. . . . .	Mileage . . . . .	40.10

Register of Deeds Appropriation

Dictating Machine Sales . .	Service machine . . . . .	4.50
Japs Olson Printing Company	Index to inxxrument books	596.47
Miller-Davis Company . . .	Blank book . . . . .	4.95
N.W. Bell Telephone Company	Federal 2-6341 . . . . .	244.35
Poucher Printing & Litho Co.	Forms . . . . .	245.50

Sheriff Appropriation

Falk, Martin F. Paper Company	Blotters . . . . .	7.20
Mel's Pure Oil Service . . .	Repairs . . . . .	27.00
Minnesota Safety Appliances Co.	Canisters . . . . .	43.00
N.W. Bell Telephone Company .	Federal 6-3593, 9004 . .	30.00



Sheriff Appropriation (Cont.)

Ryan, Ed, Sheriff . . . . .	Miscellaneous expense reimbursement . . . . .	\$ 42.00
Ryan, Ed, Sheriff . . . . .	Miscellaneous expense reimbursement . . . . .	1,012.10

Sheriff-Jail Appropriation

Eddy's Bakery . . . . .	Bread and rolls - Contract	319.76
Gamble-Robinson Company . . .	Groceries . . . . .	36.80
Minneapolis Gas Company . . .	Gas . . . . .	22.83
N.W. Bell Telephone Company .	Federal 2-2743 . . . . .	18.50
Security Safe & Lock Service	Repair locks . . . . .	25.25

Superintendent of Schools Apporpriation

Thompson, Viola S. . . . .	Mileage . . . . .	56.30
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Surveyor Appropriation

A & B Sporting Goods Company	Snow shoes . . . . .	98.00
Betley, Chester . . . . .	Mileage . . . . .	63.60
Peterson, Elmer . . . . .	Mileage and expense reimbursement . . . . .	261.18

Torrens Title Examiner Appropriation

Minneapolis Blue Printing Co.	Scale . . . . .	18.00
Strom, H.C. Company . . . . .	Pedal for scribe . . . . .	23.75

Treasurer Appropriation

Anderson, Wm. M. . . . .	Mileage and tokens . . . . .	8.25
First National Bank of Minneapolis . . . . .	Safety deposit box rental	9.00
Glenwood-Inglewood Company. .	Water . . . . .	1.00
I.B.M. Corporation . . . . .	Freight . . . . .	84.53
Murdock, L.J. . . . .	Mileage and tokens . . . . .	43.25

Treasurer Appropriation (Cont.)

N.W. Bell Telephone Company	Federal 6-2849	
	Federal 9-5811 . . . . .	\$ 320.60
Young, H. L. . . . .	Tokens . . . . .	1.20

M.N.O.A.

Hartkopf, Russell O. . . . .	Soil Conservation Aid . .	69.36
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Building and Equipment Fund

Nichols, H.R. Company . . . .	Heating and ventilating- Juvenile Center - Contract	5,828.40
Ring Construction Corporation	General Contract - Juvenile Center- Contract	42,418.46

Blue Printing Appropriation

Albinson, Inc. . . . .	Copyflex . . . . .	88.72
N.W. Bell Telephone Company .	Federal 5-6089 . . . . .	15.00

Noxious Weeds Appropriation

McKown, Ira . . . . .	Mileage . . . . .	37.13
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Veterans Service Appropriation

Adams, Frank . . . . .	Mileage . . . . .	60.50
Middlemist, Keith . . . . .	Mileage . . . . .	36.80

Forfeited Tax Sale Fund

Albinson, Inc. . . . .	Scale . . . . .	3.25
Credit Publishing Company . .	Publishing resolutions .	12.00
Fitzsimmons, Robert F. . . .	Fees for executing certificates	4.00
McNulty, Kenneth . . . . .	Mileage . . . . .	46.18
N.W. Bell Telephone Company..	Federal 9-5444 . . . . .	17.00
Post Publishing Company . . .	Publishing resolutions	22.20

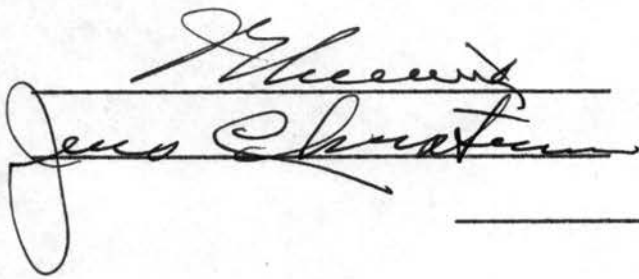
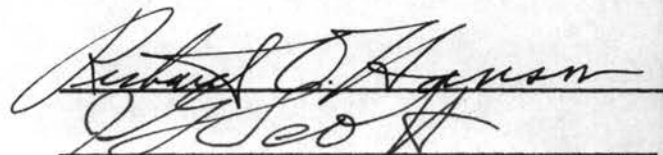
Road and Bridge Appropriation

Black Top Service Company . .	Hot Mix - Contract . . .	\$ 446.58
Ford Deep Rock Oil Company. .	Gasoline - Contract . . .	1,143.05
Republic Creosoting Company	Road Tar - Contract . . .	128.32
Albinson, Inc. . . . .	Box finders repaired . .	22.20
Auto Parts Service Company. .	Cartridge . . . . .	2.04
B & B Seat Cover Company . .	Repair and recover cushions	18.00
Business Furniture . . . . .	Waste baskets . . . . .	10.80
Cox Brothers Company . . . . .	Rental agreement . . . . .	36.00
Curtis 1000, Inc. . . . .	Coat hangers . . . . .	4.50
Dakota Microfilm Service, Inc.	Carton activator, Matrix paper	75.50
Dictaphone Corporation . . .	Dictabelts . . . . .	4.00
Farnham's . . . . .	Office supplies . . . . .	13.33
Farwell, Ozmun, Kirk & Co. .	Wire . . . . .	1.15
Ralph M. Forsberg . . . . .	Mileage . . . . .	29.30
Gardner Hardware Company . .	Squeegee rubber . . . . .	15.60
General Trading Company . . .	Nylon brushes, mirror . .	125.81
Janney, Semple, Hill & Co. .	Pins, screws . . . . .	111.52
LaMode Chemical Company . . .	Soap . . . . .	20.25
Minneapolis, Northfield and Southern Railway . . . . .	Payment of rent on bridge right-of-way . . . . .	500.00
Minnesota Highway Department	Testing . . . . .	8.78
Mobile Radio Engineering, Inc.	Antenna . . . . .	25.65
National Bushing & Parts Co.	Pistons, plate exch. rod brackets, holes rebored	197.18
Northern States Power Company	Electricity . . . . .	18.97
N.W. Bell Telephone Company	West 8-7388, 6341 . . .	105.14

Road and Bridge Appropriation (Cont.)

N.W. Service Station Equipment . . . . .	Pump . . . . .	\$ 269.90
Dave W. Olson . . . . .	Recore tractor radiators	103.02
Paper, Calmenson & Company	Channel iron . . . . .	135.51
Phillippi Equipment Company	Sender unit . . . . .	5.56
Pioneer Suburban Telephone Co.	Rental and tolls . . . . .	15.50
Rihm Motor Company . . . . .	Cables . . . . .	4.01
George T. Ryan Company . . . .	Ammeter . . . . .	1.98
Schaub Office Supply Co. . . .	Office supplies . . . . .	30.86
Don S. Spielmann . . . . .	Mileage . . . . .	67.95
George T. Walker & Co. . . . .	Muriatic acid . . . . .	1.80
Williams Hardware . . . . .	Plug drain cocks . . . . .	45.15
Wm. H. Ziegler Company . . . .	Rim, crankshaft, gear, shaft, plate, lining, labor . . . .	348.80
Miscellaneous roads payroll . . . . .		7,691.07

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

*Earl Amund*  
VICE - Chairman, Board of County Commissioners

Attest: *Robert J. Fitzsimmons*  
County Auditor

APR 10 1956

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

MARCH 31, 1956

	Allowances for 1956	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 139,284.99	\$ 33,809.55	\$ 105,475.44		\$ 105,475.44
Auditor	280,787.57	66,688.26	214,099.31		214,099.31
Auditor—Accounting	56,301.49	13,959.34	42,342.15		42,342.15
Audit	5,000.00		5,000.00		5,000.00
Book Repair	12,508.75	2,956.74	9,552.01		9,552.01
Clerk of District Court	248,639.40	60,247.27	188,392.13	\$ 1,876.50	186,515.63
Coroner	84,009.34	24,012.98	59,996.36	1,524.50	58,471.86
Contributions and Awards	84,800.00	13,531.13	21,268.87		21,268.87
County Commissioners	68,124.88	18,079.65	50,045.23	1,940.17	48,105.06
District Court	410,831.13	115,526.46	295,304.67		295,304.67
Election	30,000.00	123.03	29,876.97		29,876.97
Home School for Boys	240,425.54	57,566.55	182,858.99	740.71	182,118.28
Extra and Emergency Help	15,206.00		15,206.00		15,206.00
Supervisor of Assessments	48,394.04	11,944.65	36,449.39		36,449.39
Lake Improvement	81,382.43	5,780.99	75,601.44	11,986.48	63,614.96
Legal Department—Civil	38,453.39	8,393.29	30,060.10		30,060.10
Mental Examinations	87,671.62	21,403.93	66,267.69		66,267.69
County Budget and Purchasing Agent	31,496.80	8,031.96	23,464.84		23,464.84
Official Publication	35,500.00	9,910.30	25,589.70		25,589.70
Probate Court	145,055.03	31,600.48	113,454.55	14,931.49	98,523.06
Probation Officers	440,999.59	103,235.93	337,763.66		337,763.66
Juvenile Center	25,135.00	376.64	24,758.36		24,758.36
Register of Deeds	353,100.00	84,450.21	268,649.79	27,976.60	240,673.19
Road and Bridge, Levy	\$1,632,388.00				
Other	1,318,675.08				
Sheriff	2,951,063.08	365,031.00	2,586,032.08	1,085,829.13	1,500,202.95
Sheriff—Jail	461,140.59	112,507.94	348,632.65	22,533.58	326,099.07
State Institutions and County Hospital	122,411.96	37,098.17	85,313.79	3,935.35	81,378.44
Superintendent of Schools	371,300.00	116,613.51	254,686.49		254,686.49
Surveyor	29,505.61	6,468.40	23,037.21		23,037.21
Torrens Title Examiner	88,907.23	24,032.01	64,875.22	2,966.83	61,908.39
Treasurer	49,903.29	13,789.00	36,114.29		36,114.29
Emergency	219,256.27	58,234.59	161,021.68		161,021.68
M. N. O. A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		2,706.42	—2,706.42		—2,706.42
Blue Printing	370,000.00	60,830.97	309,169.03	309,169.03	
Noxious Weeds	7,680.50	1,854.70	5,825.80		5,825.80
Veterans Service	14,898.60	1,638.16	13,260.44		13,260.44
Sheriff—Radio	21,209.96	5,104.70	16,105.26		16,105.26
Road Construction	48,421.11	11,460.83	36,960.28	485.76	36,474.52
Cemetery	1,018,705.60	67,290.58	951,415.02	465,481.45	485,933.57
Poor	12,016.00	11,325.00	691.00	16.00	675.00
	4,000.00	3,500.11	499.89		499.89
TOTAL	\$8,728,526.79	\$1,501,115.43	\$7,137,411.36	\$1,951,393.58	\$5,186,017.78

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