



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

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Minneapolis, Minnesota

Tuesday, April 17, 1956

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

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

Member absent: Chairman Matthews.

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

The Board of Audit Report #1 was presented and ordered published with the proceedings of the Board and placed on file.

The County Highway Department Budget Report received from O. A. Pearson, Budget Director, was ordered placed on file.

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

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

1. Submitting an application from the City of Robbinsdale for conveyance of certain tax forfeited land for street purposes.
2. Submitting an application from the City of St. Louis Park for conveyance of certain tax forfeited land for public drainage and for park purposes.

3. Submitting an application from the Town of Minnetonka for conveyance of certain tax forfeited property for drainage purposes.

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

A letter from John K. Harvey, Assistant County Attorney, submitting a letter from L. P. Zimmerman relative to the payment of a claim for removal of Minneapolis Gas Company mains on State Aid Road No. 17 was read and ordered held for consideration by the full Board.

A letter from Douglas K. Amdahl, Assistant County Attorney, returning the application of I.L. Peretz Community Center for abatement of taxes, notifying the Board that the petitioners will request that the application be abandoned, was read and ordered placed on file.

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

1. Submitting an agreement between the County and the City of Minneapolis for improving a portion of State Aid Road No. 5 (E. Franklin Avenue from Chicago Avenue to Bloomington Avenue). Referred to the Committee on Ways and Means.

2. Recommending the designation of certain roads and streets in the Township and Village of Excelsior as State Aid Road No. 19. Referred to the Committee on Roads and Lakes.

A petition for the incorporation of the Village of Shorewood (now the Town of Excelsior), was presented and referred to the Committee on Public Grounds and Buildings.

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

1. Recommending acceptance of the bids of Anderson Aggregates and of Woodrich Construction Company for furnishing special aggregate "Buckshot to the Highway Department.

2. Recommending acceptance of the bids of P.O. Pederson, Inc. for furnishing gravel for Zone 1 and of Anderson Aggregates for furnishing gravel for Zone 2.

3. Requesting the setting aside of funds for payment of the County's share of the cost for improving State Aid Roads No. 53 and No. 17 and requesting concurrence by the Board in the action of the Village of Edina in awarding the contract to the Jay W. Craig Company, the low bidder.

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

Specifications were received as follows:

1. For furnishing and installing a base station and mobile radio equipment for the County Highway Department.

2. For furnishing and installing kitchen equipment at the County Juvenile Center.

Said specifications were referred to the Committee on Ways and Means.

A letter from Governor Freeman notifying the Board of the Governor's Traffic Safety Conference to be held at Hotel Radisson, May 1, 1956, at ten o'clock A.M., was read. The Commissioners were requested to make a note of the time and place and the letter was ordered placed on file.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting

authorization to attend the Municipal Finance Officers Convention to be held in Washington, D.C., was read and referred to the Committee on Ways and Means.

A letter from Roy Haeg, Supervisor of Assessments, requesting the basic mileage allowance for two men in his department was read and referred to the Committee on Ways and Means.

A contract and contract bond from Jerry Baer Heating Company for furnishing and installing a new heating system at the County Shops were received and referred to the Committee on Ways and Means.

A letter from Theo. R. Rix, Assistant County Attorney, submitting an agreement between the Interstate Power Company and the County providing for the sharing of the cost for removal and relocation of poles and guy wires on County Road No. 15, was read.

Commissioner Scott moved, seconded by Commissioner Christensen that the agreement be not approved.

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

Motion lost.

A letter from the American Associated Insurance Companies relative to the claim of Grace Floy Rugland for Workmen's Compensation Insurance as a result from a fall which occurred while she was walking on the public walk along the Fourth Street side of the Court House one morning on her way to work was read.

Commissioner Christensen moved, seconded by Commissioner Hanson that Howard W. Perkins, County Surveyor, be requested to make a survey of the property line of the Court House to the curb line showing the

present building line of the Court House on Fourth Street.

Motion unanimously carried.

L. P. Pederson, County Engineer, reported on the proposed improvements to the beach and shoreline on County-owned property at Spring Park, Lake Minnetonka.

Commissioner Scott moved, seconded by Commissioner Hanson to lay the matter over.

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

Motion lost.

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 grading, storm sewer, base and bituminous surfacing on State Aid Roads No. 31 and No. 53, and for furnishing corrugated metal pipe culvert for the Highway Department.

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

Only one bid was received for replacing and repairing the gymnasium and stage floors at the Home School for Boys.

The Board directed that it be returned unopened to the bidder and that O. A. Pearson, Budget and Purchasing Agent, readvertise for bids for the replacement and repair of the gymnasium and stage floors at the Home School for boys, bids on the second advertising to be opened on Tuesday, May 1, 1956, at 10:15 o'clock A.M.

Minneapolis, Minnesota
April 2, 1956

425

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Saturday, March 31, 1956, and herewith submit the following report:

Currency		3,915.00
Coin		1,085.00
Checks, Currency, and Coin (4/2/56 Receipts)		967,024.24
Adjustment Account		14,000.00
First National Bank	Minneapolis	\$ 3,136,896.51
N.W. National Bank	Minneapolis	2,648,487.87
Midland National Bank	Minneapolis	867,806.46
Marquette National Bank	Minneapolis	157,710.29
- Certificates of Deposits -		
Fidelity State Bank	Minneapolis	250,000.00
Marquette National Bank	Minneapolis	1,250,000.00
University State Bank	Minneapolis	350,000.00
Chicago-Lake State Bank	Minneapolis	350,000.00
Farmers State Bank	Hamel	20,000.00
Citizens State Bank	St. Louis Park	100,000.00
State Bank of Long Lake	Long Lake	10,000.00
State Bank of Loretto	Loretto	10,000.00
State Bank of Maple Plain	Maple Plain	10,000.00
Minnetonka State Bank	Excelsior	50,000.00
State Bank of Mound	Mound	10,000.00
Richfield State Bank	Richfield	150,000.00
State Bank of Rogers	Rogers	10,000.00
Community State Bank	Bloomington	100,000.00
Farmers State Bank	Osseo	50,000.00
County Treasurer - U.S. Government Bond Investment		4,500,000.00
County Treasurer - Prepaid Interest on Government Bonds		10,497.25
		14,041,398.38
Auditor's General Ledger Balance		\$ 15,027,422.62
Securities Held for:		
Assurance Fund		40,500.00
Grand Total		\$ 15,067,922.62

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor
George W. Matthews
Chairman, County Board
Philip C. Schmidt
Clerk of District Court

Audit #1

APR 17 1956

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

WHEREAS, A certain petition dated April 12, 1956, requesting that an election be held on the question of incorporating certain territory described therein as the Village of Shorewood, Minnesota, was duly presented to this Board on the 17th day of April, 1956; and

WHEREAS, Said petition is in proper form and it appears therefrom that the same was signed by the requisite number of qualified persons and that the territory described therein contains a resident population of 2513 persons;

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of the County of Hennepin, Minnesota,

1. An election is hereby called and directed to be held on the 10th day of May, 1956, at Country Club Oil Co., (Country Club Road and Old Highway No. 7), at which election all qualified voters residing within the territory described in said petition may vote for or against the incorporation of said territory as the Village of Shorewood, Minnesota, and the polls at said election shall be open from 7:00 o'clock in the forenoon until 8:00 o'clock in the afternoon of said day.

2. Marjorie Benson, of Excelsior, Minnesota, Ruth Price Rye, of Excelsior, Minnesota, and Anna Olson, of Excelsior, Minnesota, and as alternate Neill Brandell of Excelsior, Minnesota, all residing within said territory, are hereby appointed to be the judges at said election, and they shall conduct the same so far as practicable

in accordance with the laws regulating the election of town officers.

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

The question was on the adoption of the resolution, and the roll being called, there were four YEAS and 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, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Town of Minnetonka, verified February 23, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "408-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 and 3, Block 3, "Clear Spring Gardens"; Lot 14, Block 4 and Lot 8, Block 10, "Thorpe Bros. Groveland Shores" Hennepin County, Minn.; Lot 35, Block 2, J. F. Lyons 3rd Addition; Lots 1 to 18 inclusive, Block 13, Lyons 2nd Addition; and Lots 1 to 17 inclusive, Block 11, J. F. Lyons 3rd Addition.

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

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 St. Louis Park, verified March 12, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "409-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 167, 168 and 169, "Richmond",
in the City of St. Louis Park.

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

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 St. Louis Park, verified March 12, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "410-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 22, Block 4, Westmoreland Park,
in the City of St. Louis Park.

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

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 Robbinsdale, verified February 6, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "411-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

West 30 feet of Lots 36 and 37,
Auditor's Subdivision Number 320,
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 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:

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.

Barbara Luger

Caseworker I

April 16, 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.

APR 17 1956

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following named persons in the office of the Supervisor of Assessments 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 1955, and in accordance with the policy adopted by the County Board August 23rd, 1955, such designation to continue until the employees named are promoted to positions not requiring the use of a car, terminate their employment, or otherwise become ineligible to receive said allowance:

Ralph Moorhead
George Sund

BE IT FURTHER RESOLVED, That this resolution be effective as of April 16, 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
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

Commissioner 9 offered the following resolution,
and moved its adoption:

BE IT RESOLVED, That upon the recommendation of the County Highway Engineer the following roads that were posted for restriction and passed by the Board of County Commissioners on April 3rd, 1956, be amended as follows:

- SAR #1 Changed from 4 tons to 6 tons
From SAR #29 to SAR #134.
- SAR #3 Changed from 4 tons to 6 tons
From SAR #4 to T.H. #7.
- SAR #5 Changed from 4 tons to 6 tons
From SAR #73 to Co. Rd. #82.
- SAR #6 Changed from 4 tons to 6 tons
From Minneapolis City Limits to T.H. #12.
- SAR #7 Changed to 6 tons
From T.H.#55 to T.H.#12.
- SAR #8 Changed from 6 tons to 7 tons
From T.H.#52 to SAR #9.
- SAR #10 Changed from 6 tons to 7 tons
From T.H.#52 to SAR #8.
- SAR #10 Changed from 4 tons to 6 tons
From SAR #8 to SAR #18.
- SAR #18 Changed from 4 tons to 6 tons
From T.H.#12 to T.H.#152
- SAR #35 Changed from 4 tons to 6 tons
From T.H.#5 to SAR #1
- SAR #36 Changed from 4 tons to 6 tons
From 68th Street to SAR #1
- SAR #40 Changed from 4 tons to 6 tons
From Minneapolis City Limits to T.H.#100
- SAR #53 Changed from 3 tons to 6 tons
Xerxes Avenue to Lyndale Avenue
- SAR #53 Changed from 4 tons to 6 tons
From SAR #52 to SAR #54
- SAR #70 Changed from 4 tons to 6 tons
From T.H.#55 to SAR #18

C.R.#82 Changed from 4 tons to 6 tons
All of route 82.

C.R.#103 Changed from 4 tons to 6 tons
From T.H.169 to C.R.#104

C.R.#104 Changed from 4 tons to 6 tons
From C.R.#103 to T.H.#52

C.R.#102 Changed from 4 tons to 6 tons
From 36th Avenue to SAR #8

SAR #134 Changed from 4 tons to 6 tons
From SAR #1 to C.R.#55

SAR #146 Changed from 4 tons to 6 tons
From T.H.#12 to SAR #51

SAR #154 Changed from 4 tons to 6 tons
From T.H.#55 to North Line of
Section 26, T-118 N, R-22 W.

SAR #16 Changed from 6 tons to 4 tons
From Quentin Avenue to
France Avenue in St. Louis Park

SAR #16 Changed from 4 tons to 6 tons
From Quentin Avenue to Wayzata

BE IT FURTHER RESOLVED, That all other roads not listed above shall be restricted as per resolution passed April 3, 1956 until further amended.

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 17 1956

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

BE IT RESOLVED, That the following described roads and streets in the Township of Excelsior and in the Village of Excelsior be designated as State Aid Road No. 19:

Beginning at the intersection of State Aid Roads No. 19 and No. 5 in the Northeast $\frac{1}{4}$ of Section 33, Township 117 North, Range 23 West; thence Easterly along said State Aid Road No. 5 and the Smith Town Road so called to the intersection with Oak Street in the Village of Excelsior; thence Southeasterly along Oak Street and the extension thereof to the intersection with Trunk Highway No. 7 in the Northeast $\frac{1}{4}$ of Section 34, Township 117 North, Range 23 West and there terminating.

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 between the County of Hennepin and the City of Minneapolis, with plans and specifications prepared by the City Engineer attached, for the widening and resurfacing of East Franklin Avenue from Chicago Avenue to Bloomington Avenue (S.A.R. No. 5), being Project No. 5641, has given the same careful consideration and begs leave to report as follows:

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$53,100.00 from the Road and Bridge Fund to pay the County's share of the cost of said project.

Respectfully submitted,

J. G. Scott *Robert F. Fitzsimmons*
Jens Christensen *W. Hanson*
J. Mathews

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.

APR 17 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, with attached letter from L. P. Pederson, County Engineer, and tabulation of the bids received for the blacktopping and improvement of State Aid Roads No. 53 and No. 17, Southdale, Village of Edina, being County Projects No. 5525 and No. 5608, has given the same careful consideration and begs leave to report as follows:

That the County Board concur in the award made by the Village of Edina to the Jay W. Craig Company, the low bidder for the improvement and blacktopping of said state aid roads; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund the sum of \$3,429.05 to pay the County's share of the cost of said project as per agreement approved by this Board April 10, 1956, between the Village of Edina and the County of Hennepin.

Respectfully submitted,

J. G. Scott
Jens Christensen

Richard O. Hanson
J. M. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

APR 17 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, recommending acceptance of certain bids received for furnishing to the County Highway Department special aggregate "Buckshot", being Project No. 5602-6, and screened and crushed gravel material, being Project No. 5603-2, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendations in said letters, the bids of Anderson Aggregates and of Woodrich Construction Company be accepted for furnishing 1500 tons and 1000 tons respectively of special aggregate "Buckshot" at the respective bid prices of \$1500.00 and \$1400.00; and

That the bids of P. O. Pederson, Inc. and of Anderson Aggregates respectively be accepted for furnishing 10,000 cubic yards of screened and crushed gravel material in Zone 1 and 5000 cubic yards of said material in Zone 2 at the respective bid prices of \$8,000.00 and \$3,750.00 and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sums of \$1500.00 to the Anderson Aggregates contract and \$1400.00 to the Woodrich Construction Company contract for special aggregate "Buckshot"; and the further sums of \$8000.00 to the P. O. Pederson, Inc. contract and \$3,750.00 to the Anderson Aggregates contract for screened and crushed gravel material to pay said awards; and

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

Respectfully submitted,

J. G. Scott
Jens Christensen

Richard O. Pearson
Thurmond

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

That the bond of Jerry Baer Heating & Ventilating Co. for furnishing and installing a new heating system at the Hennepin County Highway Shops, being Project No. 5601-21, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$5,425.00.

Respectfully submitted,

J. G. Scott
Jerry Christensen

Richard Hanson
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 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 plans and specifications received from O. A. Pearson, Budget and Purchasing Agent, for furnishing and installing mobile radio equipment and base station equipment for the County Highway Department, being Project No. 5601-22 and for furnishing and installing kitchen equipment for the Hennepin County Juvenile Center, 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 base station and mobile radio equipment and said kitchen equipment, bids to be opened on Tuesday, May 1, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature: J. G. Scott]
[Signature: Jens Christensen]

[Signature: O. A. Pearson]
[Signature: J. 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 four YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

APR 17 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Geo. A. Totten, Jr., County Treasurer, be authorized to attend the annual convention of the Municipal Finance Officers Association to be held in Washington, D.C. from June 3rd through June 7th, 1956; and

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

Respectfully submitted,

J. G. Scott
James Christensen

Richard O. Hanson
Matthew

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

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

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

Town of Independence - - - On and Off Sale - - - Delano Sportsmen's Club

Respectfully submitted,

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

[Signature: Richard O. Hanson]
[Signature: Hanson]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

APR 17 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 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
Harold R. Baldwin	Part of Lot 191 Aud. Sub. No. 120
William Cragg	Lot 16, Block 2, Murray Lane 4th Addn.
Benjamin H. Ehlers	Part of Gov't. Lot 2, Sec. 16-119-22
Lloyd H. Kelley	Lot 7, Block 2, Gaulke's 3rd Addn.
Leslie Kent	Lots 8 and 9, Aud. Sub. No. 311
Walter R. Norgren	Part of Lot 5, Block 16, City of Attraction
Mrs. Oscar Perbix	Lot 6, Block 27, Seton
Paul Person	Part of NW $\frac{1}{4}$ Sec. 15-116-22
James E. Salisbury	Lot 15, Block 1, Farr 3rd Addn.
Raymond Southworth	Lot 7, Bloomington Gardens

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

APR 17 1956

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
	\$	\$
O. R. Anderberg	1,153.74	-----
" " "	1,605.57	-----
" " "	986.92	-----
" " "	1,876.94	-----
Paul A. Anderson	4.70	.38
Clara Banyon	3.92	.31
Walter Beasley	4.70	.38
Norbert E. Bergeren	94.08	-----
Donald Bodger	3.92	.31
St. Joseph Church	-----	36.87
Dennis Crowley	23.03	3.07
E. A. Cunningham	4.70	.38
John A. Dahlheimer	217.52	-----
Herbert Doty	3.92	.31
Edina Assessor	12.37	.99
" "	28.87	2.31
Fairview Hospital Association	627.00	-----
Jose J. Garcia	4.73	.38
D. I. Gates	5.48	.44
Gill Bros. Inc.	48.57	-----
J. R. Holvik	3.92	.31
Mrs. James Johnston	3.92	.31
Anton Juroshak	4.70	.38
Ernest Knoblauch	3.92	.31
Kramer's Gift Shop	-----	9.97
M.A.P. Company	-----	20.68
Minneapolis Ind. Apostolic Luth. Church	19.86	-----
Mpls. St. Paul Met. Airports Commission	15.68	-----
" " " " " "	39.56	-----
W. M. Munger	-----	4.39
C. P. Nash	7.84	.63
Albert T. Nelson	7.84	.63
Northern States Power Company	2,548.50	-----
William J. O'Connell	5.48	.44
Clark W. Peterson	124.46	-----
" " "	115.60	21.06

Name (Cont.)	\$ Tax	\$ Penalty
Robert Plummer	3.92	.31
John C. Rachel	102.66	-----
Ernest Robideaux	3.92	.31
Curtis C. Rosequist	3.92	.31
Lucille Sather	7.84	.63
Harold Sherman	4.70	.38
Kermit E. Skindellien	30.22	2.42
Gladys I. Swanson	133.36	15.85
John J. Tuma	13.22	2.13
Maynard E. Wahlstrom	4.70	.38
Albert Widlund	7.84	.63
Harry Gill	94.08	-----
Rosenthal Corn Husker Company	54.84	7.52
Darrel H. Watschke	104.38	-----

Exempt for 1955 and Subsequent Years:

Fairview Hospital Association
 Minneapolis Independent Apostolic Lutheran Church
 Minneapolis-St. Paul Metropolitan Airports Commission (2)

Respectfully submitted,

Jens Christensen

Richard J. Hansen
J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

Auditor Appropriation

American Lithofold Corporation	Tax lists	1,754.22
I.B.M. Corporation	Panel boards and cards . .	181.48
Johnson Printing Company . .	Auditor's forms and carbon	88.50
Miller-Davis Company	Forms	18.00
Widholm Transfer & Storage Co.	Freight	104.79

Auditor's Accounting Department Appropriation

Farnham's	Wax	2.00
Imperial Printing Company . .	Printing	17.90

Book Repair Appropriation

N.W. Bell Telephone Company .	Federal 2-0644	15.00
Textile-Kraft Products Co. .	Cowhide	100.65

Clerk of District Court Appropriation

General Paper Corporation . .	Paper	62.33
Hoff Rubber Stamp Company . .	Stamps	6.25
Jacobson's Fixture Exchange .	Desk. chair and tables . .	897.10
Mattson, Leo A. Company . . .	Recondition typewriters . .	36.00

Coroner Appropriation

Card, Wm. H.	Mileage	33.31
West Disinfecting Company . .	Wescodyne	17.00

Contributions and Awards Appropriation

Mill City Barracks #233 . . .	1956 Appropriation	\$ 50.00
U.S.S. Yorktown Post #178 VFW	1956 Appropriation	50.00
Bloomington Post #550 A.L.	1956 Appropriation	50.00
Deephaven Post #483 A.L. . .	1956 Appropriation	50.00
Ernest Aselton Post #118 A.L.	1956 Appropriation	50.00
Laidlaw Post #208 A.L. . . .	1956 Appropriation	50.00
Lawrence Wenell Post #233 A.L.	1956 Appropriation	50.00
Navy Marine Post #472 A.L. . .	1956 Appropriation	50.00

Commissioners Appropriation

Driv-Ur-Self System	GMC Suburban Lease -Contract	184.94
N.W. Bell Telephone Company .	Federal 2-8639	77.20

District Court Appropriation

Johnson, Earl H. Jr.	J.P. fees	6.20
Marvin Law Book Company . . .	Pocket parts for Minnesota Statutes	420.00
Miller-Bryant-Pierce	Ribbons	54.00
Minnesota State Reformatory	Expense reimbursement . .	45.99
Schmitt, Paul A. Music Co.	Ear phone attachments . . .	19.00

Home School for Boys Appropriation

Armour & Company	Butter	301.65
Brunswick Balke Collender . .	Supplies	53.60
Columbia Stores	Dungarees	904.34
Farnham's	Book ends	1.80
LaMere, Philip	Haircuts	15.75
Langford Electric Company . .	Repair motor	112.50
Lippincott, J.B.	Books	38.63

Home School for Boys Appropriation

McKesson & Robbins, Inc.	Supplies	\$ 75.64
Minnetonka Motor Express.	Freight	2.45
N.W. Type Foundry	Parts	12.70
Physicians & Hospital Supply	Soda mints	1.00
Pittsburgh Plate Glass Company	Glass	18.85
Swift & Company	Meat	459.93
Twin City Biscuit Company	Groceries	25.04
Vale Agency	Typewriter repair	6.00

Supervisor of Assessments Appropriation

Moorhead, Ralph	Mileage	56.95
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Lake Improvement Appropriation

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

Argus Publishing Company.	Forms	58.50
Homewood Hospital	Observation	40.70
Kanabec, County of	Mental examination	70.60
Ramsey, County of	Mental examination	56.20
Garvey, Dr. J.T.	Mental examination	30.00
Jeub, Dr. Robert P.	Mental examination	40.00
Meller, Dr. Robert L.	Mental examination	5.00
Peteler, Dr. J.C.L.	Mental examination	40.00

Budget and Purchasing Agent Appropriation

Albinson, Inc.	Copies of reports	36.00
Chilton Company	Subscription	3.00
Imperial Printing Company	Printing	8.61

Official Publications Appropriation

Construction Bulletin . . .	Advertising	\$ 14.40
Credit Publishing Company . .	1955 County Board Proceedings	1,952.00
Post Publishing Company . . .	Publishing Financial Statement	2,686.60

Probation Officers Appropriation

Argus Publishing Company . .	Forms	21.70
Farnham's	Pens and file	27.65
Northland Electric Supply Co.	Fluorescent lamps . . .	34.15
Boyum, Kenneth M.	Mileage	23.90
Carl, Marie S.	Mileage and insurance reimbursement	47.50
Catticchio, John A.	Mileage	25.48
Kelley, Wm. S.	Mileage	41.90
Schmidt, Luther O.	Mileage	41.83
Wright, Barbara K.	Mileage	30.13

Sheriff Appropriation

Anderson Chevrolet Company. .	Battery	7.02
Argus Publishing Company . .	Forms	104.40
Bishop Towing Company	Tow car	5.67
Falk, Martin Paper Company. .	Paper	23.13
Grosser, Russ Hardware . . .	Parts to make drag bars	86.02
Hansemann, N.R. Company . . .	Change tires	1.50
Loop Motor Company	Car repairs	64.87
Miller Bryant Pierce	Carbon paper	15.00
Minar Motor Company	Car repairs	84.79
Minit Car Wash	Car washes	13.75

Sheriff Appropriation (Cont.)

Minneapolis Standard Garage	Rent - Contract	\$ 224.00
Northern Automotive Company	Car repairs	6.23
N.W. Bell Telephone Company	Federal 2-2566, 0750	399.20
Phillips Petroleum Company	Gas and car wash	8.09
Poucher Printing & Litho Co.	Forms	287.10
Shell Oil Company	Gas	3.44
Suburban Oil Company	Gas	9.78
Tension Envelope Company .	Envelopes	262.52
Triangle Service	Oil, heet, greasing, repairs	9.54
Whitney, John E.	Mileage	45.00

Sheriff-Jail Appropriation

Bredesen's Market	Groceries	444.46
Christen, Louis	Garbage collection	15.00
Franklin Co-Operative Creamery	Milk, cream and butter . . .	85.22
Minneapolis, City of	Care of prisoners	5,309.50
Salisbury Company	Repair bunks	17.83

Superintendent of Schools Appropriation

Nelson, Avis P.	Mileage	50.60
N.W. Bell Telephone Company .	Federal 2-7651	21.45
Osseo Press	Subscription	2.00

Surveyor Appropriation

Driv-Ur-Self System	Station wagon lease -Contract	311.22
N.W. Bell Telephone Company .	Federal 2-6820, 3963	55.25

Torrens Title Examiner Appropriation

N.W. Bell Telephone Company .	Federal 2-8216	35.70
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Road and Bridge Appropriation

Ford Deep Rock Oil Company .	Motor oil - Contract . .	\$ 350.40
Ford Deep Rock Oil Company .	Heating oil - Contract. .	284.50
N. E. Hansemann Company . . .	Tires - Contract	1,346.76
Paper Calmenson & Company . .	Grader blades - Contract	261.15
Phillippi Equipment Company .	International Tractor - Contract	11,386.00
Republic Creosoting Company .	Road tar - Contract . . .	83.36
Albinson, Inc.	Hand level	16.00
Anderson Brothers	Parts	11.67
General Trading Company . . .	Delco motor, brushes, Allen Growler, wire rope, Lyons divider, etc.	215.36
Janney Semple Hill & Company	Pipe, pruning saw . . .	33.50
J. M. Kirtland	Mileage	132.53
Lakedale Telephone Company. .	Rental on phone, Hanover Exchange	5.75
Mall Tool Company	Brackets	4.90
Midway Office Equipment Co. .	Covers	6.00
Minneapolis Blue Printing . .	Brushes, pen leveling rod	35.25
Northern Automotive Company .	Switches and starter . . .	35.31
N.W. Bell Telephone Company .	Mpls. P.L. 370, 3 VM 5000 F Mbl Pl	21.00
Phillippi Equipment Company	Ring, elements	11.60
Purity Soap & Chemical Company	Push brooms	19.83
Reinhard Brothers Company	Hand cleaner, ring set, valves	52.51
Clarence J. Robinson	Tree removal permit . . .	1.00
H. R. Toll Company	Acetylene and oxygen . . .	7.46
Wendell-Northwestern, Inc. .	Rubber stamp	8.65

Miscellaneous Roads Payroll \$ 7,367.37

Respectfully submitted,

J. G. Scott
Jens Christensen

Robert O. Hanson
Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

J. H. Hunt
VICE-Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

APR 17 1956

Minneapolis, Minnesota

Tuesday, April 24, 1956

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

Members present: Commissioners Ainsworth, Christensen, and Hanson.

Members absent: Commissioner Scott and Chairman Matthews.

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

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

A budget report on the Road and Bridge, Road Construction, and Lake Improvement funds for March 1956, received from Robert F. Fitzsimmons, County Auditor, was ordered placed on file.

Plans, survey, report, and claim from E. George Minder, Engineer, for the improvement of County Ditch No. 13 (Shingle Creek) were presented and referred to the County Engineer and Attorney.

A letter from Robert F. Fitzsimmons, County Auditor, setting a date of hearing on the report of E. George Minder, Engineer, on County Ditch No. 13 was read and ordered placed on file.

Certificates of election for the dissolution of School Districts No. 104, No. 47, No. 127, No. 120, and No. 63 were received and referred to the Committee on Public Grounds and Buildings.

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A contract between the County of Hennepin and the Library Board of the Minneapolis Public Library extending the free use of the Minneapolis Public Library to residents of Hennepin County outside the City of Minneapolis and the City of Hopkins was referred to the Committee on Ways and Means.

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

a. Submitting an application from the Village of Maple Grove for conveyance of certain tax forfeited land for public access to Pike Lake Park and Beach.

b. Submitting a list of tax forfeited land for appraisal and sale.

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

A letter from Robert Kelber, Attorney for I.L. Peretz Community Center, requesting the withdrawal of their application for abatement of taxes was ordered filed with the application.

A letter from Rodney S. Wallace, Chief, Hennepin County Rescue Squad, requesting that funds be set up in next year's budget for replacement of equipment and supplies for the squad, was read and referred to the Budget and Purchasing Agent.

A letter from the Village of Maple Grove protesting the return to the Village of County Road No. 101 in its present deplorable condition, was ordered acknowledged and referred to the County Engineer.

A letter from J. Russell Carroll, Sec.-Treas. of the Lions Club, requesting the use of the highway buildings at Hopkins in case of rain

during their White Elephant Sale was read and the Board ordered that the request be granted.

A letter from the Hennepin County Tuberculosis Association inviting the County Board members to attend the annual dinner meeting of the association was read and the Commissioners were requested to make a note of the time.

A letter from L. P. Pederson, County Engineer, requesting the setting aside of funds from the Road Construction Fund (Chapter 598) for the purchase of right-of-way for State Aid Road No. 15 was read and referred to the Committee on Ways and Means.

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

- a. Requesting the setting aside of funds for payment of right-of-way for the construction of State Aid Road No. 61.
- b. Notifying the Board of the acceptance of bids for furnishing corrugated metal pipe culvert material.
- c. Requesting approval for payment of appraisal services at the Juvenile Center from the County Reserve Building and Maintenance fund.
- d. Requesting the setting aside of additional funds to the Central Electric Company contract and to the H. R. Nichols Company contract for services at the Juvenile Center.
- e. Requesting the setting aside of funds for payment of the Orfei & Mariani & Sons contract for grading, storm sewer installation, base and bituminous surfacing of State Aid Roads No. 31 and No. 53.

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

A contract and contract bond from Chas. A. Weingart Company for installation of four autopsy tables at the County Morgue were referred to the Committee on Ways and Means.

Specifications for furnishing insurance on buildings and equipment at the Home School for Boys were referred to the Committee on Ways and Means.

Plans and specifications for the grading and plant mixed bituminous surfacing of a portion of State Aid Road No. 29 were referred to the Road and Lake Committee.

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

WHEREAS, The Board of County Commissioners of Hennepin County, Minnesota, has prepared a list designated as "Appraisal List 403-A" and dated April 24, 1956, of lands forfeited to the State of Minnesota pursuant to Minnesota Statutes annotated, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof;

NOW, THEREFORE, BE IT RESOLVED, That each parcel shown on said Appraisal List 403-A be appraised for the amount set opposite the description thereof and that the County Auditor and the Land Commissioner are hereby directed to offer each parcel to the highest bidder but for not less than the appraised value at a public sale commencing at 10:00 A.M., May 23, 1956. Thereafter, any remaining parcels shall be sold at private sale for not less than the appraised value as determined in said Appraisal List 403-A. All sales shall be for cash or on the following terms:

When the purchase price of any such parcel of land does not exceed the sum of \$50.00, such purchase price shall be paid in cash at the time of purchase; and when the purchase price of any such parcel of land exceeds \$50.00, such purchase price may be paid in full at the time of purchase or may be paid as follows, to-wit: when the purchase price of any parcel exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; when the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; and when the purchase price of any such parcel of land exceeds \$500.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments;

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Installments and interest at the rate of four per cent per annum on all deferred installments become due on the anniversary of the day of purchase, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any; to easements obtained by any governmental subdivision or agency thereof for any public purpose; to restrictions appearing of record at the time of the tax judgment sale; to all existing laws and ordinances; and to the condition that the appraised value does not represent a basis for future taxes;

BE IT FURTHER RESOLVED, That until the purchase price of any such parcel of land is paid in full, the removal therefrom of any sand, gravel, top-soil, or sub-soil be and hereby is prohibited unless the removal of any such soil is incidental to the erection of any structure thereon, or to the grading thereof, and will result in enhancing the value thereof; and

BE IT FURTHER RESOLVED, That this resolution and said Appraisal List 403-A be filed with the County Auditor and that notice be given in accordance with the statute therefor provided, that a public sale will be held on the 23rd day of May, 1956, at 10:00 A.M. in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
absent
absent

Resolution adopted.

APR 24 1956

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Maple Grove, verified April 5, 1956, for the conveyance of certain tax-forfeited land therein @scribed and also described in Transfer List "412-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The Easterly 75 ft of Westerly 200 ft measured on the Northerly line thereof, Lot 5, Auditor's Subdivision Number 316, Hennepin County, Minnesota, in the Village of Maple Grove.

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 three YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
absent
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of dissolution of School Districts No. 104, commonly called the Oakwood School District, No. 47, commonly called the Deziel School District, No. 127, commonly called the Hamel School District, No. 120, commonly called the Egan School District, and No. 63, commonly called the Pouliot School District, has given the same careful consideration and begs leave to report as follows:

That ~~said~~ matters be continued to Tuesday, May 22, 1956, at 10:20 o'clock A.M., in Committee Room 130 Court House, Minneapolis.

Respectfully submitted,

James Christensen
Edward O. Hanson

Edmund
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 three YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
absent
absent

Resolution adopted.

APR 24 1956

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

WHEREAS, At a special meeting of School District No. 104, commonly called the Oakwood School District, and of School District No. 47, commonly called the Deziel School District, and of School District No. 127, commonly called the Hamel School District, and of School District No. 120, commonly called the Egan School District, and of School District No. 63, commonly called the Pouliot School District, held on Monday, April 16, 1956, resolutions to dissolve said districts were adopted by a majority of the electors at said meetings; and

WHEREAS, The said resolutions, together with certificates of the clerks or chairmen of said school districts, certifying the same and certifying the result of the vote thereon, were presented to this Board and the matter of dissolution is now pending before this Board; and

WHEREAS, It is to the best interests of the inhabitants of said school districts and of the County at large that the territory comprising said School District No. 104 should be attached to one or more of the adjoining school districts, namely, School Districts No. 144, No. 24, No. 47, and No. 11; and that the territory comprising said School District No. 47 should be attached to one or more of the adjoining school districts, namely, School Districts No. 127, No. 120, No. 43, No. 24, and No. 104; and that the territory comprising said School District No. 127 should be attached to one or more of the adjoining school districts, namely, School Districts No. 11, No. 47, No. 104, No. 63, and No. 120; and that the territory comprising said School District No. 120 should be attached to one or more of the adjoining

school districts, namely, School Districts No. 43, No. 45, No. 65, No. 127, and No. 47; and that the territory comprising said School District No. 63 should be attached to one or more of the adjoining school districts, namely, School Districts No. 11, No. 127, No. 90, No. 134, and No. 65;

NOW, THEREFORE, BE IT RESOLVED, That hearings be had by this Board at its meeting to be held on Tuesday, May 22, 1956, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, Hennepin County, Minnesota, for the purpose of determining to which existing and adjoining school district or districts the territory comprising said School Districts No. 104, No. 47, No. 127, No. 120, and No. 63 shall be attached in the event this Board makes its final orders dissolving said school districts.

BE IT FURTHER RESOLVED, That notice of such hearings be given as provided by law as in other cases of change of boundaries of school districts.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
absent
absent

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following named persons be included in the list of Hennepin County Welfare Board employees designated as eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Laws of Minnesota for 1955, and in accordance with the policy adopted by the County Board August 23rd, 1955, such designation to continue until the employees named are promoted to positions not requiring the use of a car, terminate employment or otherwise become ineligible to receive said allowance.

Barbara Brokaw	Caseworker I	April 23, 1956
Clifford Norgren	Caseworker I	April 23, 1956

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

three YEAS and no NAYS as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

absent

And so the resolution was adopted.

Ainsworth

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 Interstate Power Company and the County of Hennepin providing for the moving and relocation of certain poles and guy wires necessary for improving County Road No. 15, being Project No. 5518, and for the sharing of the cost of such removal and relocation, 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,

J. G. Scott
James Christensen

Arthur O. Hanson
J. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
absent
absent

Resolution adopted.

Ainsworth

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from L. P. Pederson, County Engineer, relative to the purchase of right-of-way necessary for the improvement of State Aid Road No. 15, being Project No. 5626, 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 (Chapter 598 Laws of 1951) to said Project No. 5626, the sum of \$4,200.00 which is the estimated amount necessary for the purchase of said right-of-way.

Respectfully submitted,

Arthur O. Hansen

James Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
absent
absent

Resolution adopted.

APR 24 1956

Ainsworth

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chapter 598 Laws of 1951) the sum of \$12,000.00 to pay for the purchase of right-of-way necessary for the improvement of State Aid Road No. 61, being Project No. 5622.

Respectfully submitted,

Richard O. Hanson

Jens Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
absent
absent

Resolution adopted.

APR 24 1956

Ainsworth

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 Orfei & Mariani and Sons, Inc. in the amount of \$105,735.28 for the grading, storm sewer installation, base and bituminous surfacing on State Aid Roads No. 31 and No. 53, being Project No. 5610, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chapter 598 Laws of 1951) to the Orfei & Mariani and Sons, Inc. contract, the sum of \$105,735.28 to pay said award; and

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

Respectfully submitted,

Robert 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 three YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
absent
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 plans and specifications for the grading and plant mixed bituminous surfacing of a portion of State Aid Road No. 29, being Project No. 5615, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said grading and plant mixed bituminous surfacing, bids to be opened on Tuesday, May 22, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

Richard L. Hanson

Jens Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

absent

Resolution adopted.

APR 24 1956

Ainsworth

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing insurance to cover buildings and equipment 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 furnishing said insurance, bids to be opened on Tuesday, May 8, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

Jens Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

absent

Resolution adopted.

APR 24 1956

Ainsworth

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of contract between the County of Hennepin and the Library Board of the City of Minneapolis providing for library extension service in Hennepin County outside the City of Minneapolis, has given the same careful consideration and begs leave to report as follows:

That said contract be approved; and

That the Chairman of this Board be directed to sign said contract in duplicate on behalf of the County of Hennepin.

Respectfully submitted,

Richard O. Hanson

Jens Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Ainsworth

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Chas. A. Weingart Co. for furnishing all materials and labor incident to the installation of four autopsy tables at the Hennepin County Morgue be approved, it having been written by Commercial Insurance Company in the penal sum of \$950.00.

Respectfully submitted,

Richard O. Hanson

Jens Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
absent
absent

Resolution adopted.

Ainsworth

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

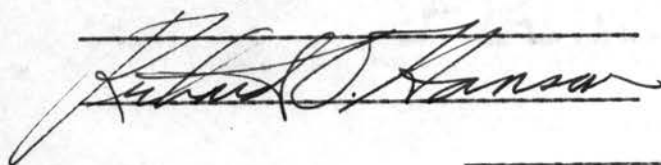
\$125.00 to Philip Brancheau for appraisal services in the appeal from the condemnation awards on the Hennepin County Juvenile Center property; and

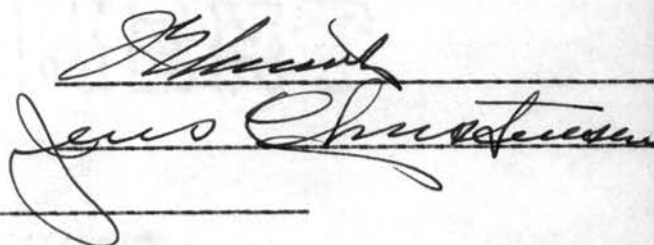
\$2,402.00 to the Central Electric Company electrical contract at the Juvenile Center to cover an increase in the contract caused by specific revisions in the layout of the kitchen area at the Juvenile Center which revisions were requested by the City Electrical Inspector; and

\$560.00 to the H. R. Nichols Company contract for plumbing, heating, and ventilating work at the Juvenile Center to cover an overrun in said contract caused by the said revisions in the kitchen area; and

That the Chairman of this Board be authorized to sign the Contract Change Orders which have been approved by the architect.

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 no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
absent
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
C. E. Aarestad	Part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 23-119-21
Ren Aton	Lot 13, Block 10 Golf Terrace Heights
Edward C. Bertz	Lot 1, Block 2, Wychwood
Shirley Boettcher	Lot 23, Block 4, Fairfax
Charles L. Brown	Lot 1, Block 1, Brookside Heights 1st
Leyden T. Finney	Lot 15, Block 5, Country Club District "Fairway Section"
Alyce L. Flatz	Lot 1, Block 4, Codes Highview Park
Barbara O. Freeman	Lot 12, Block 7, Country Club District "Fairway Section"
Donald D. Hastings	Lot 5, Block 13, Fairfax
Lester G. Johnson	Lot 16, Edina Terrace
William F. Kalk	Part of NW $\frac{1}{4}$ Sec. 8-119-23
Charles M. Lamar	Lot 12, block 14, Fairfax
Kate B. McCarthy	Lot 7, White Oaks 6th Addn.
Harold M. Mendel	Lot 3, Block 4, Farr Third Addn.
Robert E. Moore	Lot 13, Block 1, Stocke and Hanson's Concord Terrace
A. H. Moulton, Jr.	Lot 8, Block 6, Mirror Lakes in Edina
C. W. Norman	Part of Lot 7, Block 1, Methodist Lakeside Assembly Grounds

Name (Cont.)	Legal Description
Roy E. J. Puelston	Lot 8, Block 1, Beverly Hills
Jack N. Shoberg	Lot 23, Block 15, Fairfax
June Soderman	Lot 21 and part of Lot 20, Block 10 Normandale 2nd
Cathryn V. O'Donnell	Lot 1, Block 6, Golf Terrace Heights
Robert E. Williams, Jr. . . .	Lot 23, Block 3, Brookview Heights 2nd
F. H. Wilson	Lot 4, Block 5, Harriet Manor 2nd
Gerald W. Zimmer	Lot 6 Edina Terrace

Respectfully submitted,

Ruth O'Hanson *Jens Christensen*

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
absent
absent

Resolution adopted.

APR 24 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

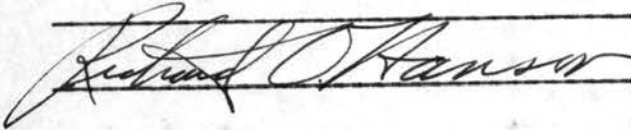
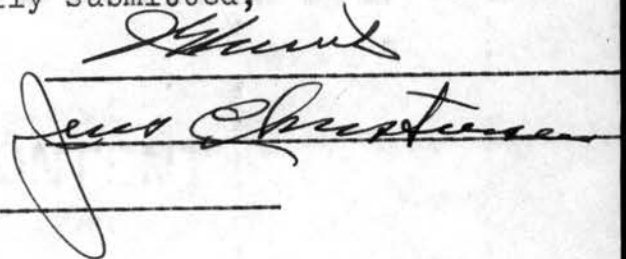
That the following applications be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Al's Mexican Shop	73.65	23.94
A. M. Anderson	3.92	.31
Harry M. Avance	5.48	.44
William F. Bellach	3.92	.31
James E. Benson	5.12	-----
Walter F. Berglund	7.84	.63
Bulk Oil Co.	42.34	5.75
Elmer P. Christensen	78.12	-----
Crystal Assessor	18.64	1.49
George V. Doerr	-----	17.66
Pearl L. Down	16.32	-----
Edina Assessor	18.15	1.45
Edina Assessor	10.86	.87
Mrs. F. H. Farmer	64.43	5.15
Federal Sign & Signal Corp.	-----	126.30
J. B. Heller	6.27	.50
J. B. Heller	Name cancelled from assessment list, tax book, District Court and sheriff lists	
Fred Holasek	798.02	-----
Frank Hussman	4.88	.39
Donald L. Johnson	62.50	-----
Earl H. Kees	26.40	2.11
L. J. Kirk	3.92	.31
Anna Lambert	3.92	.31
Robert McGrew	293.08	-----
McGrew Shops	-----	166.74
Minneapolis Assessor	245.25	19.62
George F. Munier	28.87	2.31
Russell E. Neff	48.52	6.55
Hakon C. Nielsen	3.92	.31
Northern Union Conference of 7th Day Adventists	33.06	6.62
Cathryn V. O'Donnell	92.16	-----
Paul L. Olson	9.40	.75
Harold J. Schroedl	14.34	-----
Farris Seamons	3.92	.31
Lucille R. Smith Studio	364.32	29.15

Name (Cont.)	Tax	Penalty
Orin C. Smith	4.70	.38
E. E. Sohns	8.63	1.26
Charles E. Spring	16.50	1.32
Sussman Auto Parts Co.	-----	5.64
Stuart G. Walker	31.09	2.49
M. E. Dethardt		

Name	Mortgage Registration Tax
M. E. Dethardt	\$13.20

Respectfully submitted,

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

absent

Resolution adopted.

APR 24 1956

Ainsworth

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	\$	83.05
N.W. Bell Telephone Company .	Federal 2-3374, 3006		217.55

Auditor Appropriation

Miller-Davis Company	Forms	4.80
Poucher Printing & Litho Co.	Forms	128.15
DeTuncq, Richard	Postage	1.93

Clerk of District Court Appropriation

Bertelson Brothers	Handbooks printed . . .	25.00
N.W. Bell Telephone Company	Federal 5-5674	20.75
Remington-Rand, Inc.	Forms	924.20
Pres-to-line Sales of Mpls.	Copyholder	38.25

Coroner Appropriation

Guthrie, Wm.	Mileage	28.43
N.W. Bell Telephone Company .	Federal 5-2245	82.48

Contributions and Awards Appropriation

Jewish War Vets Post #331	1956 Appropriation	50.00
Brynwood Post #6991 VFW	1956 Appropriation	50.00
Chester Bird Post #523 A.L.	1956 Appropriation	50.00
Frank Lundberg Post #282 A.L.	1956 Appropriation	50.00
Hellenic Post #129 A.L.	1956 Appropriation	50.00

Contributions and Awards Appropriation (Cont.)

Lake Harriet Post #500 A.L.	1956 Appropriation	\$ 50.00
Minnesota Marine Veterans A.L.	1956 Appropriation	50.00
Minnetonka Post #398 A.L.	1956 Appropriation	50.00
Paul Stinson Post #514 A.L.	1956 Appropriation	50.00
Southtown Memorial Post #528 A.L.	1956 Appropriation	50.00

Commissioners Appropriation

National Foundry	Cast iron monuments . . .	42.00
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District Court Appropriation

Bertelson Brothers	Forms	8.25
Business Furniture	Desks, tables, chairs, cabinets, wastebaskets	943.89
Grain Exchange Lunch	Board of Jurors	347.75
Mason Publishing Company	Minnesota Digest	117.00
Miller-Davis Company	Onionskin paper	18.30
Minneapolis General Hospital	Hospital care	236.50
N.W. Bell Telephone Company	Federal 3-6806, 8793 Federal 5-1050, 2783, 7191 1739	97.90

Home School for Boys Appropriation

Acme Visible Records	Supplies	47.75
Gamble Robinson Company	Groceries	97.15
Glencoe Mills	Oats	51.00
Hobart Sales & Service	Repairs	46.00
Houghton Mifflin Company	Books29
Kellogg Sales Company	Groceries	77.08
Midland Laundry Equipment Co.	Soap containers	60.00
Northern States Power Company	Electricity	48.46
Pittsburgh Plate Glass Company	Glass	3.03

Home School for Boys Appropriation (Cont.)

Red Star Yeast Company. . .	Yeast	\$ 4.28
Remington Rand	Typewriter	295.00
78th St. Locker Plant . . .	Smoke meat	37.52
Singer Sewing Machine Company	Repairs	16.98
Sunrise Food Products . . .	Noodles	16.62
Superior Exterminating Co.	Service	10.00

Lake Improvement Appropriation

U.S. Geological Survey. . .	Expenses - Contract . . .	372.37
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Civil-Legal Appropriation

Dictaphone Corporation . .	Dictabelts	8.00
Mason Publishing Company. .	Minnesota Criminal Procedure	10.00
West Publishing Company . .	N.W. Reporter & Pocket Parts	111.00

Court Commissioner Appropriation

Minneapolis General Hospital	Observation	43.00
Poucher Printing & Litho Co.	Index	5.75
Sherburne, County of	Mental examination . . .	50.00
Wright, County of	Mental examination . . .	68.40

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Federal 5-8881	51.95
Standard Duplicators . . .	Stencils	9.10

Probate Court Appropriation

Imperial Printing Company	Printing	10.20
N.W. Bell Telephone Company	Federal 2-8096	67.00
Poucher Printing & Litho Co.	Forms	545.50
West Publishing Company	Pocket Parts	35.00

Probation Officers Appropriation

American Linen Company . .	Laundry	\$. 2.66
Burroughs Corporation . . .	Hectagrpah sets	4.20
Century Envelope Company . .	Printing	57.65
Community Chest & Council . .	Social Service Index . .	50.00
Credit Bureau of Minneapolis	Reports	2.60
Minnesota, University of Press	Book	5.12
Psychological Corporation	Booklets	13.50
Strom, H.C. Company	Extra magazines	30.00
Testscor	Scoring	1.06
Wendell-Northwestern, Inc. .	Name plates	7.50
Naus, Esther C.	Mileage	36.43
Odland, Harold	Mileage	43.85
Peterson, Charles E.	Mileage	39.88
Stewart, Annalee	Mileage	64.05

Sheriff Appropriation

Auto Parts Service Company	Repairs	1.32
Western Oil & Fuel Company	Gas, oil, greasing, repairs, Part Contract	635.95

Sheriff-Jail Appropriation

American Fruit & Produce Co.	Groceries	30.75
American Linen Company . . .	Laundry	82.56
Berg Sales Company	Razor blades	36.75
Gamble Robinson Company . . .	Groceries	30.80
Oken Brothers	Groceries	93.46

Superintendent of Schools Appropriation

Schoolcraft	Envelopes	9.50
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Surveyor Appropriation

Albinson, Inc.	Drafting tape, triangles, scale	\$ 24.78
Farnham's	Pencils95
Minneapolis Blue Printing Co.	Pens	1.70
Perkins, Howard W.	Expense reimbursement . .	37.75
Schaub Office Supply Company	Rubber cement84
West Publishing Company . .	Pocket parts	2.50

Torrens Title Examiner Appropriation

Bertelson Brothers	Examiner's reports	27.75
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Treasurer Appropriation

Bertelson Brothers	Pen points	27.00
Brink's, Inc.	Service	79.85
Charnstrom, W.A. & Co. . .	Service on mailing machine	7.50
Crown Rubber Stamp Company	Repair Bates machine . . .	7.35
Farnham's	Adhesive	5.50
I.B.M. Corporation	Machine rental	1,650.00
Mattson, Leo A.	Overhaul typewriters . . .	41.00
Paymaster Corporation . .	Paymaster System	111.60

M.N.O.A.

Northern States Power Company	Extension of electric service to Pistol Range	39.00
Anderson, A.P.	Supervisors meetings . . .	14.40
Goetze, Harvey H.	Supervisors meetings . . .	14.04
Oswald, Jacob F.	Supervisors meetings . . .	15.84
Pond, F. Wilson	Supervisors meetings . . .	15.48
Scherber, Anthony D. . . .	Supervisors meetings . . .	5.88

Blue Printing Appropriation

Albinson, Inc.	Sepia paper and developer	\$ 61.47
N.W. Bell Telephone Company	Federal 5-6089	15.00

Sheriff-Radio Appropriation

American Linen Company . .	Laundry	7.25
CQ Magazine	Subscription	6.00
Ford Deep Rock Oil Company	Fuel oil - Contract . .	137.88
Gardner Hardware Company. .	Hardware, electrical and radio parts	70.56
Mobile Radio Engineering, Inc.	Antennas, vibrators, transformers	76.50
Northern States Power Company	Electricity	115.03
N.W. Bell Telephone Company	Federal 2-1361 Federal 5-8841	95.35
Reinhard Brothers	Battery charger	150.92
Serbanic, Nicholas	Cleaning service	170.17

Forfeited Tax Sale Fund

Vet's Tree Service	Saw tree	40.00
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Road and Bridge Appropriation

Black Top Service Company	Plant Mix - Contract . .	898.98
Bury & Carlson, Inc. . . .	Blacktop -Contract . . .	267.80
Ford Deep Rock Oil Company	Range oil - diesel oil- Contract	94.32
Republic Creosoting Company	Road Tar - Contract . .	165.28
Auto Parts Service Company	Shellac compound, gaskets, etc.	68.18
Ronald E. Barnes	Mileage	36.11
Carburetor Service Company	Gate belts	137.51
Chippewa Springs Corporation	Water	29.50

Road and Bridge Appropriation (Cont.)

Cook Paint & Varnish Company	Lacquer thinner	\$ 28.75
Crook & Hanley, Inc.	Supplies	9.00
G. P. Derickson Company . . .	Castors	14.13
Elvin First Aid Supply . . .	Welders goggles	14.11
Kokesh Hardware	Hardware	10.65
Korhumel Steel & Aluminum Co.	Aluminum sheets	27.66
Lampert Yards	Cement	6.81
Minnesota Bearing Company . .	Seals and bearings . . .	29.55
Minnesota State Highway Dept.	Engineering	118.50
G. D. Moyer	Attorney's Certificate of Title	228.00
Northern States Power Company	Electric service	131.66
Park Machine, Inc.	Gasket set	4.37
L. P. Pederson	Mileage	46.50
Reinhard Brothers	Valves, generator, ring, etc.	39.41
H. A. Rogers Company	Binders	15.00
H.R. Toll Company	Demurrage	5.22
United States Steel Supply Division	Wall tubing	12.22
Wm. H. Ziegler Company . . .	Crankshaft, pistons, gaskets, bearings, pump, etc.	198.95

Miscellaneous Roads Payroll \$ 7,499.94

Respectfully submitted,

Richard O. Hanson

Jens Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

absent

Resolution adopted.

On motion, the County Board adjourned.

J. H. Smith
VICE-Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

APR 24 1956

Published in Finance and Commerce Saturday, May 5, 1956

Minneapolis, Minnesota

Tuesday, May 1, 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.

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

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

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

1. Submitting a certified copy of the final certificate in the condemnation proceedings for acquisition of property for the Juvenile Center. Ordered placed on file.

2. Relative to the duties and responsibilities of the Sheriff in relation to the enforcement of the criminal laws as they apply to the lakes within the boundaries of Hennepin County. Referred

MAY 1 1956

to the Attorney for the Board and the Budget and Purchasing Agent.

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

1. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund in favor of Borman Plumbing and Heating Company for services at the County Highway Shops.

2. Requesting authority for the Chairman to sign the change orders in contracts with LeVahn Bros. for installation of a sanitary system at the Pistol Range and with McAlpine Well Company for installation of a deep well.

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

A letter from Orono Consolidated School District No. 11 opposing the attachment of School District No. 63 to the Orono District was read and ordered placed on file.

A letter from the Village of Edina submitting a certified copy of the action by the Village Council accepting the low bid of Orfei & Mariani and Sons for improving State Aid Roads No. 31 and No. 53 was read and ordered placed on file.

Contracts and contract bonds from Anderson Aggregates for furnishing special aggregate "Buckshot" and crushed and screened gravel and from P. O. Pederson, Inc, for furnishing crushed and screened gravel were referred to the Committee on Ways and Means.

Plans and specifications for the grading of a portion of County Road No. 92 were referred to the Road and Lake Committee.

A letter from Ralph A. Hutchinson requesting dock privileges

on County-owned property at Lake Minnetonka was read and referred to the Road and Lake Committee.

A letter from Mount Olivet Evangelical Lutheran Church at Medicine Lake requesting the erection of 30-miles-per-hour speed signs one-half mile each way from Schmidt's crossroad on County Road No. 9 was read and referred to the County Engineer and the Road and Lake Committee.

A letter from the City of Wayzata requesting assistance in locating a public roadway which is Central Avenue South of County Highway No. 16 running to Lake Minnetonka, was read and referred to the County Surveyor.

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

BE IT RESOLVED, That upon the recommendation of the County Highway Engineer that road restrictions be lifted from all State Aid and County Roads except as enumerated below:

Road No.	Load Limit	Location
SAR No. 24	4 Tons	From T.H. No. 101 to SAR No. 19
SAR No. 30	4 Tons	From T.H. No. 101 to SAR No. 19
SAR No. 39	4 Tons	Between T.H. No. 169 to TH No. 100
SAR No. 43	4 Tons	All of Route No. 43
SAR No. 70	6 Tons	Between T.H. No. 55 and C. R. No. 102
C.R. No. 83	4 Tons	Between T.H. No. 110 and C.R. No. 93
C.R. No. 84	6 Tons	Between SAR No. 51 and SAR No. 19
C.R. No. 89	4 Tons	Between T.H. No. 12 and SAR No. 11
C.R. No. 103	6 Tons	Between T.H. No. 169 and T.H. No. 52
C.R. No. 109	4 Tons	Between S.A.R. No. 14 and T.H. No. 169
C.R. No. 116	4 Tons	Between T.H. No. 55 and T.H. No. 152
C.R. No. 117	4 Tons	Between SAR No. 116 and SAR No. 19
SAR No. 130	4 Tons	Between SAR No. 18 and SAR No. 8
C.R. No. 135	4 Tons	Between SAR No. 51 and C.R. No. 84
C.R. No. 137	4 Tons	Between SAR No. 10 and C.R. No. 109
C.R. No. 154	6 Tons	Between T.H. No. 55 and SAR No. 9

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.

MAY 1 1956

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

WHEREAS, Ralph A. Hutchinson has made application for permission to place a dock and ramp on the shore of Lake Minnetonka in front of Lots 3 and 4, Block 4, Streator's Spring Park Addition;

BE IT RESOLVED, That Ralph A. Hutchinson, Spring Park, Minnesota, be permitted to operate a dock and ramp for the year 1956 on the shoreline of Outlot "D" at Spring Park, Lake Minnetonka, which property is owned by Hennepin County, with the following provisions:

1. That if any of the rules set up by the County are violated, the permit may be cancelled within 15 days.
2. That no advertising signs will be allowed on County property.
3. That the permit is for the year 1956 only and that request for renewal must be made for subsequent years.
4. If parking on County Road No. 7 is not properly regulated and causes a condition that jeopardizes the safety of those using County Road No. 7, the County may cancel this permit.

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 of a portion of County Road No. 92, being Project No. 5611, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for the grading of said County Road No. 92, bids to be opened on Tuesday, May 29, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

John Christensen
Richard O. Hanson

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

MAY 1 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 Anderson Aggregates for furnishing special aggregate "Buckshot" for seal coat for the Hennepin County Highway Department, being Project No. 5602-6, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$1,500.00; and

That the bond of Anderson Aggregates for furnishing crushed and screened gravel for the County Highway Department during the year 1956, being Project No. 5603-2, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$3,750.00; and

That the bond of P. O. Pederson, Inc. for furnishing crushed and screened gravel for the County Highway Department during the year 1956, being Project No. 5603-2, 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
J. Christensen

R. O. Hanson
J. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$995.00 to the Borman Plumbing and Heating Company contract for furnishing and installing washroom facilities at the Hennepin County Highway Shops in Hopkins.

Respectfully submitted,

J. G. Scott
James Christensen

Richard O. Hanson
R. O. 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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>absent</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, submitting contract change orders for additions to the plumbing and heating contract with LeVahn Bros. in the amount of \$245.00 and to the deep well contract with McAlpine Well Company in the amount of \$768.00 at the Hennepin County Pistol Range, which changes were ordered by the building inspector for the Village of Golden Valley, has given the same careful consideration and begs leave to report as follows:

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

That the Chairman of the County Board be authorized to sign the contract change orders which have been approved by the architect.

Respectfully submitted,

[Signature of J. G. Scott]
[Signature of J. Christensen]

[Signature of Arthur O. Hanson]
[Signature of J. Matthews]

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

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

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

Town of Excelsior - - - On and Off Sale - - - Hedvig Gustafson

Respectfully submitted,

J. G. Scott
J. Christensen

Edward J. Hanson
Chairman

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 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
	\$	\$
LeRoy Applequist	3.92	.31
C. Thomas Becker	3.92	.31
Arthur E. Brown	54.90	7.39
Leonard Caron	4.39	.82
Church of St. Anne	2.18	-----
" " "	2.21	1.22
John B. Cowles	4.56	.83
Crystal Assessor	9.30	1.71
Dona Dunn	3.92	.76
Electric Short Line Terminal Co.	42.80	-----
J. B. Field	3.92	.31
Edwin B. Gearhart	4.12	.79
Eugene Geyen	4.06	.78
M. B. Gow	76.88	-----
Harron Methodist Church	-----	6.19
Donald H. Hegg	3.92	.31
City of Hopkins	149.14	-----
" "	94.20	-----
Mrs. Birdie King	3.92	.76
Robert F. Lambie	3.72	.73
Lester D. Lee	29.70	-----
Lee's Broiler	505.36	146.17
Bernard Leuer	35.93	4.92
Conrad L. Lindahl	3.92	.31
Ernest Madison	3.13	.66
Minneapolis Assessor	159.84	24.53
Minn. District Church of the Nazarene	28.04	-----
Conrad Nelson	15.69	1.26
Edith Parish	7.84	1.27
Mrs. Felix Rapaport	3.92	.76
John Reynolds	3.92	.76
Salvation Army	150.44	-----
" "	563.52	165.63
School District No. 225	37.08	8.36
Ned W. Stuart	31.34	-----
Swanson Bait & Sporting Goods	221.73	34.60
Alfred H. Kalman	118.60	-----
Lowell and Charlotte Longwell	80.52	-----
Geo. W. Olausen	82.12	-----

Exempt for Years 1951 to 1954:

Salvation Army

Exempt for 1952 and Subsequent Years:

School District No. 225

Exempt for 1954 and Subsequent Years:

Church of St. Anne

Exempt for 1955 and Subsequent Years:

Church of St. Anne
City of Hopkins (2)
Minn. District Church of the Nazarene
Salvation Army

Respectfully submitted,

[Signature]
Jens Christensen

[Signature]
Arthur O. 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

MAY 1 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, for mileage in the amount of \$74.63 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

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

may

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:

Auditor Appropriation

Johnson Printing Company . .	Forms	\$ 416.00
Moore Business Forms	Continuous forms	125.70
Schaub Office Supply Company	Rubber fingers80
Wendell Northwestern	Rubber stamp	1.25

Auditor's Accounting Department Appropriation

Farnham's	Office supplies	4.27
Imperial Printing Company . .	Printing	2.60
Standard Duplicators	Office supplies	14.10

Book Repair Appropriation

Leslie, John Paper Company	Pressboard	26.24
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Clerk of District Court Appropriation

Bertelson Brothers	Forms	53.00
Crown Rubber Stamp Company	stamps	13.30
McKesson & Robbins, Inc. .	First Aid Kit	8.16
Miller-Davis Company . . .	Juvenile Registers . . .	287.50
Minnesota Envelope Company	Envelopes	71.10
Minnesota Paper & Cordage Co.	Blotters	27.44
Paper Supply Company	Bond paper	24.59
Poucher Printing & Litho Co.	Forms	186.20

Coroner Appropriation

American Linen Company . . .	Laundry	\$ 3.50
Chippewa Springs Corporation	Water	7.50
Ford Deep Rock Oil Company. .	Fuel oil - Contract . . .	115.12
Kaplan, Harold A.	Mileage	34.18
Racer, Harley J.	Mileage	53.30
Standard Oil Company	Gasoline	18.40

Contributions and Awards Appropriation

Minneapolis Memorial Day Association	1956 Appropriation . . .	200.00
Clayton Carmichael Order of Purple Heart	1956 Appropriation . . .	50.00
Clarence LaBelle Post #217 VFW	1956 Appropriation . . .	50.00
Walter N. Harrity Post #777 VFW	1956 Appropriation . . .	50.00
Geo. S. Lang Post #339 A.L.	1956 Appropriation . . .	50.00
Rainbow Division Veterans A.L.	1956 Appropriation . . .	50.00
Twin City Chapter #20 Wac Vets	1956 Appropriation . . .	50.00
Arthur McArthur Camp USWV . .	1956 Appropriation . . .	50.00
Chas. E. Bond Camp USWV . . .	1956 Appropriation . . .	50.00
Jola Post USWV	1956 Appropriation . . .	50.00

District Court Appropriation

Bertelson Brothers	Air flow cushions . . .	103.20
Farnham's	Tiffany stands	49.00
Lommen, A. Paul	J. P. Fees	4.00
Minneapolis General Hospital	Hospital care	258.00
National Engraving Company. .	Letterheads and envelopes	27.00
Wasley Trunk Company	Repair brief case . . .	4.75

Election Appropriation

Crown Rubber Stamp Company	Stamps	\$ 1.98
Poucher Printing & Litho Co.	Forms	22.00

Home School for Boys Appropriation

Armour & Company	Butter	38.71
Business Furniture, Inc. . .	Files, desks, chairs	842.63
Cities Service Oil Company. .	Battery charges . . .	5.75
Electric Service Company . .	Repair sander	32.60
Fageros Market	Eggs	37.80
Farnham's	Office supplies . . .	10.60
Gamble-Robinson Company . .	Groceries	54.70
Glen Lake Sanatorium	X-Rays	65.34
International Milling Company	Flour	251.58
LaMere, Philip	Haircuts	22.50
May Brothers	Coffee	1.01
Merchants Chemical Company. .	Ozonite	107.02
Minnesota Paper & Cordage Co.	Paper supplies	194.06
Pink Supply Company	Sheets and towels . .	973.00
Schloff, S. Company	Cotton padding and laundry pins	86.91
Strom, H.C. & Company	Transcriber and stand	330.75

Court Commissioner Appropriation

Farnham's	Filing pockets	24.75
Poucher Printing & Litho Co.	Forms	67.75
Berkwitz, Dr. N. J.	Mental examination . .	25.00
Bernstein, Dr. Irving C. . .	Mental examination . .	17.14
Washington, County of	Mental examination . .	41.20

Court Commissioner Appropriation (Cont.)

Glenwood Hills Hospital . .	Observation	\$ 621.60
Homewood Hospital	Observation	652.25
Minneapolis General Hospital	Observation	215.00

Probation Officers Appropriation

Argus Publishing Company . .	Identification cards . .	20.65
Esau, Willard C.	Expense reimbursement . .	266.48
Hinseth, Mrs. Gordon . . .	Care of child	35.00
Holt, Ray R.	Insurance reimbursement	11.00
Lee-Bo Office Supply Company	Papermate refills . . .	2.52
Macfarlane, D.E.	Expense reimbursement . .	147.36
Meyers Printing Company . . .	Forms	136.60
Pitney-Bowes, Inc.	Tape	1.40
Psychological Corporation .	Record blanks	5.40
Rivers, Mrs. Clayton	Care of child	58.00

Register of Deeds Appropriation

Arnold Office Machine Co. . .	Service robotyper . . .	19.10
General Paper Corporation . .	Take off sheets	190.71
Griffin, Campbell, Hayes, Walsh	Screw posts	2.37
Lee-Bo Office Supply Co. . .	Pen set	2.90
Miller-Bryant-Pierce	Typewriter ribbons . . .	162.00
Miller-Davis Company	Binders - Contract . . .	4,950.00
Minnesota Paper & Cordage Co.	Paper supplies	43.53
Photostat Corporation . . .	Photostat paper - Contract	1,560.00
Shaw-Walker Company	Binders	697.50

Sheriff Appropriation

Butler Paper Company	Mimeo	\$ 20.97
Department of Administration	Minnesota Statutes . . .	22.50
Cities Service Oil Company. .	Gas, oil, greasing, washing	12.97
Eastman Kodak Stores, Inc.	Lamp	6.30
Hansemann, N. R. Company . . .	Tires	184.05
Janney, Semple, Hill & Co.	Flash light batteries	18.16
Knowles, Bob Ford Company . .	Car repairs	71.43
Lampert Yards	Lumber and nails	18.07
Loop Motor Company	Car repairs	18.85
Minneapolis, City of	Drunkometer tests . . .	170.00
Minneapolis Star and Tribune	Ad	12.35
Northern Automotive Company	Car repairs and alternators	1,054.92
N.W. Bell Telephone Company	Federal 6-9004 Federal 5-4708, 8189	45.00
Petroleum Service Company	Gas, oil, greasing & repairs	11.06
Phillips Petroleum Company	Wash jobs	4.00
Pink Supply Company	Blankets	34.75
Randy's Texaco	Mirror	3.75
Swanberg & Scheefe Company. .	Balance wheel, wash, oil	51.05
Western Oil & Fuel Company. .	Gas, oil, greasing, washing, repairs - Part Contract	643.40
Western Union	Telegrams	8.60
Whitney, John E.	Mileage	42.30
Zephyr Oil Company	Gasoline	3.42

Sheriff-Jail Appropriation

Eddy's Baking Company . . .	Rolls and bread - Contract \$	377.16
Ostrow Jobbing Company . .	Groceries	303.29

Superintendent of Schools Appropriation

West Publishing Company . .	Pocket parts - Minnesota Statutes . . .	2.50
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Torrens Title Examiner Appropriation

Farnham's	Office supplies	7.80
Northland Electric Company	Fixture	10.35

Treasurer Appropriation

Heinrich Envelope Company	Envelopes	21.50
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M.N.O.A.

Hartkopf, Russell O.	Soil Conservation Aid . .	80.92
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Veterans Service Appropriation

Globe Office Furniture Co.	Chairs	36.00
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County Reserve Building & Maintenance Appropriation

Brancheau, Philip	Appraisal	125.00
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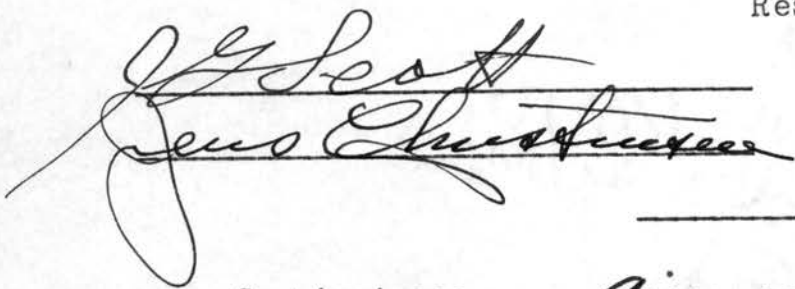
Road and Bridge Appropriation

Black Top Service Company . .	Hant Mix - Contract . .	1,414.40
Bury & Carlson, Inc.	Black Top - Contract . .	72.80
Ford Deep Rock Oil Company	Gasoline - Contract . .	57.30
Republic Creosoting Company	Tar - Contract	120.32
Albinson, Inc.	Repair dip needle	12.00
Auto Parts Service Company. .	Stop lens	1.32
B & B Seat Cover Company . .	Repair and recover seat cushion	7.50
Town of Corcoran	Road aid	600.00
Cox Brothers	Rental agreement	51.00

Road and Bridge Appropriation (Cont.)

Charles Frank	Rental agreement	\$ 240.00
F.W. Hedberg & Sons	Sand	1.46
Industrial & Truck Parts, Inc.	Collars	19.40
Janney Semple Hill & Co.	Brooms	75.26
Minneapolis Blue Printing Co.	Ranging poles	28.80
Minnesota Mining & Mafg. Co.	Scotchlite	189.00
Mobile Radio Engineering, Inc.	Radio parts	49.24
Northern Lumber & Fuel Company	Lumber	849.41
Northern States Power Company	Electricity	1.00
N.W. Service Station Equipment Company	Line check valve	10.95
Quaker Rubber Corporation	Counter tubing	51.00
Williams Hardware Company	Drum Marvel Mystery Oil	59.09
Miscellaneous Roads Payroll		7,807.46

Respectfully submitted,



 Commissioner
Ainsworth

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAY 1 1956

On motion, the County Board adjourned until Tuesday,
May 8, 1956, at ten o'clock A.M.

J. M. Munt
Vice- Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

MAY 1 1956

Minneapolis, Minnesota

Tuesday, May 8, 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 April 30, 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.

The Hennepin County Highway Department budget report as of April 30, 1956, received from O. A. Pearson, Budget and Purchasing Agent, was ordered placed on file.

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

1. Requesting the setting aside of funds from the Reserve

Building and Maintenance Fund to the Joesting & Schilling Company contract for furnishing and installing kitchen equipment at the Juvenile Center and to the Chas. H. Anderson Floors, Inc. contract for installing gymnasium and stage floors at the Home School for Boys.

2. Requesting approval of adjustments made in the Hennepin County Highway Department fund.

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

Specifications for reconditioning, painting, and decorating at the Hennepin County Morgue and for furnishing bodily injury or death and property damage insurance were referred to the Committee on Ways and Means.

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

1. Submitting an application from the Village of Golden Valley for conveyance of certain tax forfeited property for drainage purposes.

2. Submitting an application from the Village of Island Park for conveyance of certain tax forfeited property for street purposes.

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

A letter from L. P. Pederson, County Engineer, submitting non-encroachment agreements with the Villages of Medina and Loretto for the improvement of State Aid Road No. 11 was referred to the Committee on Roads and Lakes.

A letter from William G. Guthrie, M.D., Coroner, requesting

the basic transportation allowance for a deputy corner was referred to O. A. Pearson, Budget and Purchasing Agent.

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 insurance on the buildings and equipment at the Home School for Boys.

The bids were referred to O. A. Pearson, Budget and Purchasing Agent, for tabulation and a report to the Board.

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 Golden Valley, verified April 3, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "413-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 13, Block 1, Winnetka, in the
Village of Golden Valley.

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 Island Park, verified April 27, 1956, for conveyance of certain tax forfeited land therein described and also described in Transfer List "414-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 6 lying West of a line parallel with and 123 ft Westerly of the Easterly line thereof, Block 8, Whipple, in the Village of Island Park.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

Commissioner Hanson offered the following

resolution and moved its adoption:

BE IT RESOLVED, That the following named persons be included in the list of Hennepin County Welfare Board employees designated as eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Laws of Minnesota for 1955, and in accordance with the policy adopted by the County Board August 23rd, 1955, such designation to continue until the employees named are promoted to positions not requiring the use of a car, terminate employment or otherwise become ineligible to receive said allowance.

Edith Royce

Caseworker I

May 1, 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:

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 currently employed in the 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.

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.

AMENDED - SEE RESOLUTION OF 4-12-66

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resolution adopted December 20, 1955, regarding salary schedules and conditions of employment for employees under the jurisdiction of the County Board shall in no way be construed to affect the seniority, vacation time, sick leave, severance pay, or other benefits to employees through a transfer from one County department to another.

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 report received from O. A. Pearson, Budget and Purchasing Agent, relative to the transfer of funds to overexpended accounts within the Road and Bridge Budget for 1956, has given the same careful consideration and begs leave to report as follows:

That the following report be approved:

Transfer from

Purchase R/W S.A.R. No. 10 (Crystal	\$2000.00
S.A.R. No. 156, Grading and graveling	3000.00
	<u>\$5000.00</u>

Transfer to

Equipment supplies(Gas, oil, & tires)	\$ 200.00
Shop tools and equipment (8005)	4800.00
	<u>\$5000.00</u>

Respectfully submitted,

J. G. Scott
James Christensen

Richard O. Hanson
Blument

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 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, submitting non-encroachment agreements for the improvement with Federal-Aid funds of State Aid Road No. 11 from State Aid Road No. 19 to the West County line, being Project No. S.P. 27-534-03 Minn. Proj. S 6290 (3), which agreements have been signed by the Villages of Loreto and Medina, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, the Chairman of the County Board be authorized to sign said non-encroachment agreements.

Respectfully submitted,

Richard O. Hanson
James Christensen

W. H. Scott
W. H. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

*2 cert. copies given to L.P.P. 5/8/56
with the signed agreements.*

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the provisions of Section 2569 Mason's Minnesota Statutes 1927, as amended by Chapter 232 Session Laws of Minnesota 1937, effective May 1, 1956, L. P. Pederson be appointed County Highway Engineer for Hennepin County, Minnesota, for a term of two (2) years, at an annual salary of \$ 10,407.60 payable semi-monthly on payrolls certified to the County Auditor for payment from the Road and Lake appropriation.

Respectfully submitted,

Richard L. Hanson
Jens Christensen

J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

MAY 8 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 letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Joesting & Schilling Company in the amount of \$10,450.00 for furnishing and installing kitchen equipment at the Juvenile Center and of Chas. H. Anderson Floors, Inc. in the amount of \$9,590.00 for 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 pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Reserve Building and Maintenance Fund the sum of \$10,450.00 to the Joesting & Schilling Company contract and the further sum of \$9,590.00 to the Chas. H. Anderson Floors, Inc. contract to pay said awards; and

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

Respectfully submitted,

J. G. Scott
James Christensen

Richard O. Hanson
J. G. 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 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 specifications received from O.A. Pearson, County Purchasing Agent, for reconditioning, painting, and decorating the County Morgue and for furnishing bodily injury insurance or death and property damage insurance covering automotive equipment belonging to, hired, or used by Hennepin County, 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 reconditioning, painting and decorating at the County Morgue and for said insurance, bids to be opened on Tuesday, May 22, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature: J. G. Scott]
[Signature: Jens Christensen]

[Signature: Richard O. Hanson]
[Signature: J. G. Scott]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAY 8 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 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>
Evelyn V. Anderson	Tract B, Registered Land Survey 272
Carol D. Bettcher	Lot 8, Block 2, Donnay 2nd
R. W. Bowler	Lot 9, Block 2, Melody Knolls 3rd
Francis E. Boyce	Part of Lot 2, Block 2, Portland Ave. Acres
Lester A. Carlson	Part of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 35-28-24
Eugene B. Clark	Lot 17, Aud. Sub. 335
Mrs. Peter A. Cranak	Lot 5 and part of Lot 4, Block 22 Lynwood
Robert Dutton	Lot 6, Block 2, Home Acres 2nd
George E. Ewert	Lot 26, Aud. Sub. 334
A. V. Halgren	Part of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 26-118-24
George Jensen	Part of Lot 6, Block 8, Minnetonka Mills Acres
Kenneth M. Johnson	Lot 9, Block 4, Fairwood Park
P. R. Katopodis	Part of SE $\frac{1}{4}$ Sec. 18-117-22
Alice K. Lewis	Lots 3, 4, and 5, Block 2, Ivandale Park near Lake Harriet
Aldrich Lorence	Lot 32, Aud. Sub. 321
Mrs. Alice M. Lindquist	Part of Lots 3 and 4, Lynwood
John D. Lovegren	Lot 3, Block 6, Tingdale Bros. Lincoln Hills 3rd

Name (Cont.)	Legal Description
Hazel F. Maahs	Lot 3, Block 3, The Pines 3rd Div.
Eric M. Mattson	Lot 10, Block 1, Robinwood 2nd
H. W. Mixer	Lot 16, Block 2, Woodlawn Park
Blanche E. Mokros	Part of Govt. Lot 5, Sec. 28-28-24
Donald R. McLeod	Lots 27, 28, 29, 38, 39, and part of 40 Block 6, Pembroke
Myron E. Noyes	Lot 192 Aud. Sub. 135
Warren Oelschlayer	Part of Block 13, Girard Parkview
Carl H. Olson	Part of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 29-117-22
John C. Peterson	Lot 29, Block 3, Minnetonka Manor
Wm. E. Proffitt	Lot 16, Briarcrest
Ordell R. Rees	Lot 9, Block 3, Wood Lake Shores
Arthur C. Runde	Lot 9, Block 5, Sunset Hill
Albert Schultz	Lot 13, Block 3, D.L. Bates Addn.
Atlee G. Sohm	Part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 29-28-24
Robert C. Sparkman	Lot 8, Partridge Heights
Audrey M. Stratton	Part of Lot 1, Block 2, Boulevard Gardens
Orman Suker	Lot 18 Radisson Inn Addn.
Richard T. Todd	Lot 9, Block 6, Meadow Lane
N. N. Turner	Lot 9, Block 2, Parkwood Knolls 4th
Earl A. Walde	Part of Lot 39, Aud. Sub. 218
Harvey A. Wick	Tract A Registered Land Survey #384

Name (Cont.)	Legal Description
James H. Wille	Lot 10 Radisson Inn Addn.
Cora Peterson Wright	Part of Lot 6, Block 17, Wayzata "Revised"

Respectfully submitted,

Richard O. Hanson
James Christensen

James
J. H. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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
	\$	\$
Sam H. Alhage	49.40	-----
Evelyn V. Anderson	68.58	-----
Gordon C. Anderson	40.94	-----
Mrs. Julius R. Angerhofer	48.36	-----
B. F. Bermel	42.61	5.79
Albert W. Bluhm	30.84	-----
Mrs. Richard G. Brandt	47.83	-----
Louisa Buttler	60.40	15.35
Lim T. Chuen	84.68	8.47
Douglas Clift	4.22	.80
John Gabrelcik	3.92	.76
Ervin S. Gelle	175.90	52.34
Clodomiro Hernandez	40.80	-----
Ronald John Johnson	35.50	-----
Mary L. Kinyon	-----	55.36
Raymond D. Kroll	3.66	.73
Wilhelmine Krums	55.68	-----
Kenneth Lafferty, Jr.	3.92	.76
Elgin Albert Lukanen	3.92	.76
R. F. McDonald, Sr.	-----	29.66
Calvin C. Mann	12.84	1.92
Village of Minnetonka Beach	333.81	-----
Walter R. Mitchell	31.44	-----
Robert T. Nelson	5.64	.98
Mrs. Dorothy Olsen	84.68	-----
Mrs. Rose Opheim	35.28	10.94
Emory C. Person	3.92	.76
Fred M. Sanders	369.72	-----
Charles Sawicki	3.30	.68
Scott C. Schuck	61.94	-----
Floyd E. Schultz	31.38	-----
Ardell Schulze	32.12	9.05
William V. Senescall	21.96	-----
Donald L. Skunberg	5.48	.96
Gordon E. Swedberg	43.72	-----
Robert H. Smith	17.61	2.54
Robert J. Tell	29.84	-----
Stanley T. Wosick	-----	12.99

Name (Cont)	Tax	Penalty
Everett A. Carlson	\$ 3.92	\$.76
Richard T. Todd	105.44	-----

Exempt for 1955 and Subsequent Years:

Village of Minnetonka Beach

Respectfully submitted,

J. G. Scott
James Christensen

Richard 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 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, for mileage in the amount of \$70.80, 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 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 three YEAS and one NAY, as follows:

AINSWORTH

may

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 claimshas 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	\$ 1,267.66
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Attorney Appropriation

Durda, Chester	Mileage	35.00
Remington Rand	Paper	28.13

Auditor Appropriation

Farnham's	Pen points	15.00
Friden Calculating Machine Co.	Maintenance	35.00
Gateway Transportation . .	Freight	49.77
Miller-Davis Company . . .	Licenses	4.00

Auditor's Accounting Department Appropriation

Friden Calculating Machine Co.	Maintenance	35.00
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Clerk of District Court Appropriation

Angel, Albert	Mileage	16.50
Argus Publishing Company. .	Forms	541.85
Farnham's	Clip boards	3.70
Mattson, Leo & Company . .	Overhaul typewriters . .	36.00
Miller-Bryant-Pierce . . .	Carbon paper	54.00
N.W. Bell Telephone Company	Federal 8-7457, 7851 . .	315.71
Poucher Printing Company. .	Forms	72.50

Coroner Appropriation

Miller-Bryant-Pierce	Ribbons	\$ 13.50
Northern States Power Company	Electricity	49.13
Racer, Harley J.	Mileage	77.05
Robertson, Alexander	Mileage	2.63
Wright, Thomas D.	Mileage	30.82

Contributions and Awards Appropriation

Ambrose Kelly Post #429 VFW	1956 Appropriation . . .	50.00
Samuel-Healey Post #1845VFW	1956 Appropriation . . .	50.00
Carlson-Bartholow Post #581 AL	1956 Appropriation . . .	50.00
Court House Post #310 AL	1956 Appropriation . . .	50.00
Duoos Bros. Post #630 AL	1956 Appropriation . . .	50.00
Edina Post #471 AL	1956 Appropriation . . .	50.00
Four Branches Post #303 AL	1956 Appropriation . . .	50.00
Giantvalley Post #234 AL	1956 Appropriation . . .	50.00
John Wilbur Moore Post #320 AL	1956 Appropriation . . .	50.00
Medicine Lake Post #521 AL	1956 Appropriation . . .	50.00
Minneapolis Richfield Post #435 AL	1956 Appropriation . . .	50.00
Rudolph Priebe Post #172 AL	1956 Appropriation . . .	50.00
St. Anthony Village Post #513 AL	1956 Appropriation . . .	50.00

Commissioners Appropriation

Pittsburgh Plate Glass Co.	Desk tops	30.00
Scott, I.G.	Expense reimbursement . .	169.03

District Court Appropriation

Farnham's	Book ends	3.60
Miller-Davis Company . . .	Binder and index	5.75
N.W. Bell Telephone Company	Federal 8-6439, 2773, 4102, 3302, 8065, 4026, 2096 Federal 6-9137, 4466, 1523, 7101, 8195	203.15

Home School for Boys Appropriation

American Fruit & Produce Co.	Potatoes	\$ 268.00
Anderson Agency	Insurance	91.41
Farnham's	Moistener85
Ford Deep Rock Oil Company. .	Heating oil - Contract	18.61
Globe Cleaners	Cleaning	7.60
Kokesh Hardware	Keys made	4.50
LaMere, Philip	Haircuts	22.50
McKesson & Robbins	Supplies	176.60
Midland Laundry Equipment Co.	Repairs	56.22
Minneapolis Honeywell Regulator Company	Repairs	101.68
N.W. Bell Telephone Company	West 8-7641	181.35
Oken Brothers	Groceries	416.44
Ostrow Jobbing Company . . .	Sugar	474.00
Poucher Printing & Litho Co.	Envelopes	9.75
Royal Tire Sales Company . .	Tires and tubes	46.10
Schaub Office Supply Company	Clip board	5.50
Smetana Drug Store	Supplies	8.84
Stumo, Lewis	Land rental	200.00
Twin City Wholesale Drug Co.	Supplies	82.59
Warner Hardware Company . . .	Ping pong balls	2.04
Benson, Gerald	Mileage	16.65
Klitz, Brian	Mileage	2.25
Pangburn, Dan	Mileage	9.98
Ploumen, Philip	Mileage	42.38
Porter, Mrs. Dorothy L. . .	Mileage	13.65

Home School for Boys Appropriation (Cont.)

Proels, Andrew	Mileage	\$ 11.18
Sedio, Edward	Mileage	53.45
Willhite, Robert	Mileage	47.23

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Develop film	5.25
N.W. Bell Telephone Company	Federal 8-9023	17.00

Lake Improvement Appropriation

Kreitz, John	Mileage	90.25
Northern States Power Company	Electricity	7.89

Court Commissioner Appropriation

Homewood Hospital	Observation	122.50
Shapiro, Dr. Sidney	Mental examination	50.00

Budget and Purchasing Agent Appropriation

Cowles, Stanley R.	Expense reimbursement	10.00
Friden Calculating Machine Co.	Maintenance	35.00
Smith Corona, Inc.	Typewriter	365.00

Probation Officers Appropriation

Farnham's	Bookcases	75.80
Keve, Paul W.	Expense reimbursement	5.37
MacMillan Company	Book	5.04
Miller-Davis Company	Labels	7.92
Anderson, Donald F.	Mileage	39.43
Bavolak, Mary	Mileage	26.75
Beggs, Perry R.	Mileage	31.63
Bergum, James E.	Mileage	59.05
Bertsche, Evan	Mileage and insurance reimbursement	68.85

Probation Officers Appropriation (Cont.)

Brown, Robert C.	Mileage	\$ 20.35
Carl, Marie Smith	Mileage	29.45
Caticchio, John	Mileage	25.10
Dosedel, John	Mileage	49.93
Ellis, Rachel	Mileage	42.50
Folsom, Hugh L.	Mileage	30.80
Fredel, Helen M.	Mileage	31.03
Fuller, Milton B.	Mileage and expense reimbursement	50.48
Gmitro, R.J.	Mileage	36.05
Holt, Ray R.	Mileage	34.40
Hughes, C.E.	Mileage	53.30
Iverson, Reuben H.E.	Mileage and insurance reimbursement	43.53
Johnston, James M.	Mileage	47.38
Juhl, Phil	Mileage	6.83
Kelley, Wm. S.	Mileage and insurance reimbursement	50.18
Lundquist, Raymond N.	Mileage	69.00
Lytle, Milford B.	Mileage	27.20
Macfarlane, Don E.	Mileage	31.33
McNamara, Laddie C.	Mileage	32.45
Morain, Martha H.	Mileage	47.00
Naus, Esther C.	Mileage	41.30
Nelson, Glenn J.	Mileage and insurance reimbursement	74.48
Nelson, Dordon D.	Mileage	35.08
Odland, Harold	Mileage	43.93

Probation Officers Appropriation (Cont.)

Raun, John R.	Mileage	\$ 57.95
Robinson, Edgar J. . . .	Mileage	66.50
Schmidt, Luther O. . . .	Mileage	44.68
Selden, Edward H.	Mileage	42.50
Stewart, Annalee	Mileage	35.60
Wald, Gerda	Mileage	35.75
Westerberg, Harold	Mileage	37.10
Wheeler, E.R.	Mileage	52.33
Willis, Jackson N.	Mileage	27.95
Yngve, Helen	Mileage	23.98
Young, Kenneth R.	Mileage	35.00
Zuehl, James A.	Mileage	41.90

Sheriff Appropriation

Anderson Chevrolet Company	Repairs	35.59
Automotive Supply Company	Demurrage	60.96
Bertelson Brothers	Staples	10.20
Dahlberg Brothers	Repairs	5.75
Downtown Minute Car Wash . .	Car washes	2.49
Dickey & Shaver, Inc. . . .	Gas, oil, grease, wash, Part Contract	245.57
Farnham's	Stencil and ink	3.60
Knowles, Bob Ford Company . .	Oil, greasing, repairs . . .	25.30
Loop Motor Company	Oil, greasing, repairs . .	38.51
Mall Tool Company	Guide plate	33.37
Northern Automotive Company	Repairs	4.50
N.W. Bell Telephone Company	Federal 6-3593	16.50

Sheriff Appropriation (Cont.)

Poucher Printing Company	Forms	\$ 111.00
Underwood Corporation . . .	Maintenance	51.32
Wendell-Northwestern	Emblems	8.00
Whitney, John E.	Mileage	42.45
Ryan, Ed Sheriff	Miscellaneous expense reimbursement	926.92
Ryan, Ed Sheriff	Miscellaneous expense reimbursement	51.50

Sheriff-Jail Appropriation

Gamble-Robinson Company . . .	Groceries	24.38
Miller-Davis Company	Office supplies	141.05
Nash Coffee	Coffee	206.99

Superintendent of Schools Appropriation

Leach, Grayce E.	Expense reimbursement . . .	2.35
Thompson, Viola	Mileage	29.15

Surveror Appropriation

Peterson, Elmer	Mileage	50.60
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Treasurer Appropriation

Burroughs Corporation . . .	Maintenance	25.33
Clary Corporation	Maintenance	16.20
Murdock, L. J.	Mileage and tokens	44.40
N.W. Bell Telephone Company	Federal 6-2849	15.45
Pitney-Bowes	Meter rental	20.16
Young, H.L.	Tokens	1.40

M.N.O.A.

McAlpine Well Company	Well - Contract	1,498.50
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Veterans Service Appropriation

Adams, Frank	Mileage	\$ 61.60
Middlemist, Keith	Mileage	36.35
N.W. Bell Telephone Company	Federal 6-8351	35.70

Sheriff-Radio Appropriation

Chippewa Springs Corporation	Water	11.50
Crane Company	Repairs	4.16
Farnham's	Office supplies	17.45
Graybar Electric Company . .	Electrical parts	11.99
Northern States Power Company	Electricity	111.64

Forfeited Tax Department

McNulty, Kenneth	Mileage and insurance reimbursement	72.10
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Road and Bridge Appropriation

Black Top Service Company	Hot plant mix - Contract	1,102.40
Bury & Carlson, Inc.	Blacktop - Contract . . .	130.00
Ford Deep Rock Oil Company. .	Gasoline - Contract . . .	1,222.50
Ford Deep Rock Oil Company. .	Diesel fuel -Contract . .	57.45
Goodyear Service	Tires - Contract	916.02
Midway Tractor & Equipment Co.	Fordson Diesel Tractor-Contract	2,486.76
Republic Creosoting Company	Road tar - Contract . . .	132.96
Allied Gas, Inc.	Propane gas	105.00
Anderson Agency	Workmens Compensation Policy	2,881.38
Astleford Equipment Company	Mall chains	37.40
Ronald Barnes	Mileage	33.23

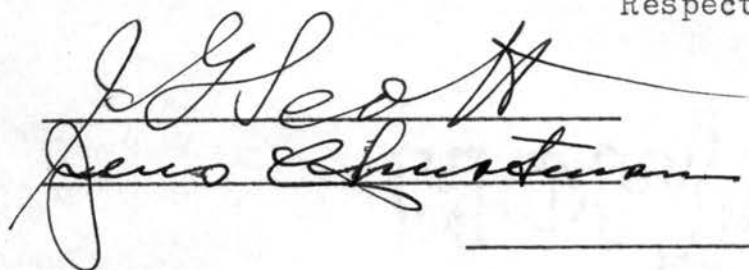
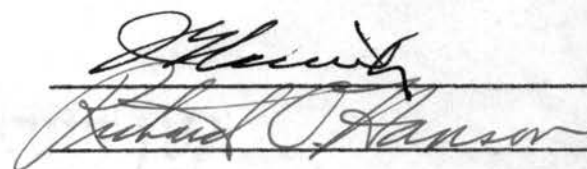
Road and Bridge Appropriation (Cont.)

Borchert-Ingersoll, Inc.	Pump	\$ 10.50
Callboy Company	Tubing anchors	14.70
Delegard Tool Company	Caliper	1.50
Ralph N. Forsberg	Mileage	81.15
General Trading Company	Drill vise, hose fittings, chain hooks, etc.	113.38
Goodin Company	Galvanized pipe	5.39
Hennepin Insurance Agency, Inc.	Coverage on grounds at Hopkins	477.27
Hopkins Parts Company	Seals, bearings, joint, kit equipment, etc.	26.07
International Harvester Co.	Pumps, motor, shaft, plate, sleeve, disc, etc.	145.66
Janney Semple Hill & Company	Files, flares, torches	150.64
Koss Paint & Wallpaper Company	Paint	2.54
Lampert Yards	Cement	6.81
Lubke & Meyers, Company	Repair pump, bearings, shaft, miscellaneous parts	52.23
Lyle Signs, Inc.	Aluminum sign blanks	615.00
Marshall Wells Company	Handles and carriers	20.64
William G. Matheny	Mileage	46.93
Metallurgical, Inc.	Screws hardened and annealed	13.55
Minneapolis Blue Printing Co.	Profile sheets on cloth	34.80
Minneapolis Gas Company	Gas	55.91
Minnesota Highway Department	Engineering	906.10
G. D. Moyer, Attorney	Attorney's Certificate	198.00
National Bushing & Parts Co.	Fittings, valves, seats, etc.	51.00
Northern Automotive Company	Delco battery, Elec. kits, D.R. Dist. etc.	637.11

Road and Bridge Appropriation (Cont.)

Northern States Power Company	Electric service	\$ 2.00
Northland Electric Supply Co.	Bender	4.90
N.W. Service Station Equipment	Bushings, valves	9.85
N.W. Bell Telephone Company	West 8-6341, 7388 Federal 6-4341	182.65
H.C. Ormes Construction Equipment Company	Motor mounts	7.37
Park Machine, Inc.	Cylinder blocks and head, ring sets	26.28
Phillipi Equipment Company. .	Shafts, couplings, cables, seals, roller, etc.	350.22
Public Works Equipment Company	Housing, seals	124.22
Ruffridge-Johnson Equipment Co.	Pressure gauge	5.80
Don S. Spielmann	Mileage	77.25
Suburban Chevrolet Company. .	Kingpin and tie rod end	29.60
H.R. Toll Company	Demurrage and acetylene and oxygen	19.65
Williamson Stamp Company. . .	Stamps	14.85
Wm. H. Ziegler Co. Inc. . . .	Wrench	4.11
Miscellaneous roads payroll		7,482.85

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

At 10:50 o'clock A.M., the Board recessed until after the County Welfare Board meeting.

At 11:15 o'clock A.M., Chairman Ainsworth again called the Board to order.

Chairman Ainsworth presented the matter of transferring to the City of Hopkins for park purposes a 2.56 acre tract of land now owned by Hennepin County, lying in the SE one-quarter of the NE one-quarter of Section 25-117-22 in exchange for a buffer strip between the proposed site of the County Shop building and Fifth Street.

No action was taken on the matter.

On motion, the County Board adjourned until Tuesday,
May 15, 1956, at ten o'clock A.M.

J. Hunt
Vice-Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

MAY 8 1956

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

APRIL 30, 1956

	Allowances for 1956	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 139,284.99	\$ 44,398.33	\$ 94,886.66		\$ 94,886.66
Auditor	280,787.57	94,748.75	186,038.82		186,038.82
Auditor—Accounting	56,361.49	18,339.89	37,961.60		37,961.60
Audit	5,000.00	108.55	4,891.45		4,891.45
Book Repair	12,598.75	4,085.85	8,422.90		8,422.90
Clerk of District Court	248,639.40	81,744.04	166,895.36	\$ 1,876.50	165,018.86
Coroner	84,009.34	30,569.67	53,439.67	1,409.60	52,030.07
Contributions and Awards	34,800.00	16,078.84	18,721.16		18,721.16
County Commissioners	68,124.88	23,469.00	44,655.88	1,755.23	42,900.65
District Court	410,831.13	154,544.94	256,286.19		256,286.19
Election	30,000.00	4,918.38	25,081.62		25,081.62
Home School for Boys	240,425.54	75,059.83	165,365.71	717.04	164,648.67
Extra and Emergency Help	15,206.00		15,206.00		15,206.00
Supervisor of Assessments	48,394.04	15,434.44	32,959.60		32,959.60
Lake Improvement	81,382.43	6,839.26	74,543.17	11,614.11	62,929.06
Legal Department—Civil	38,453.39	11,184.30	27,269.09		27,269.09
Mental Examinations	87,671.62	29,010.39	58,661.23		58,661.23
County Budget and Purchasing Agent	31,496.80	10,747.55	20,749.25		20,749.25
Official Publication	35,500.00	18,592.10	16,907.90		16,907.90
Probate Court	145,055.03	41,989.17	103,065.86	14,931.49	88,134.37
Probation Officers	440,999.59	137,675.90	303,323.69		303,323.69
Juvenile Center	25,135.00	376.64	24,758.36		24,758.36
Register of Deeds	353,100.00	111,047.92	242,052.08	27,976.60	214,075.48
Road and Bridge, Levy	\$1,632,388.00				
Other	1,318,675.08				
	2,951,063.08	446,139.69	2,504,923.39	1,142,090.18	1,362,833.21
Sheriff	461,140.59	148,435.02	312,705.57	21,728.84	290,976.73
Sheriff—Jail	122,411.96	48,310.30	74,101.66	3,615.59	70,486.07
State Institutions and County Hospital	371,300.00	116,613.51	254,686.49		254,686.49
Superintendent of Schools	29,505.61	8,402.08	21,103.53		21,103.53
Surveyor	88,907.23	31,083.97	57,823.26	2,655.61	55,167.65
Torrens Title Examiner	49,903.29	17,276.86	32,626.43		32,626.43
Treasurer	219,256.27	76,370.19	142,886.08		142,886.08
Emergency	25,000.00		25,000.00		25,000.00
M. N. O. A. Miscellaneous		12,348.84	—12,348.84		—12,348.84
Building and Equipment—Special	370,000.00	110,617.28	259,382.72	259,382.72	
Blue Printing	7,680.50	2,493.22	5,187.28		5,187.28
Noxious Weeds	14,898.60	2,075.29	12,823.31		12,823.31
Veterans Service	21,209.96	6,756.70	14,453.26		14,453.26
Sheriff—Radio	48,421.11	14,933.99	33,487.12	347.88	33,139.24
Road Construction	1,018,705.60	67,290.58	951,415.02	590,845.78	360,569.24
Cemetery Removal	12,016.00	11,325.00	691.00	16.00	675.00
Poor	4,000.00	3,500.11	499.89		499.89
TOTAL	\$8,728,526.79	\$2,051,936.37	\$6,673,590.42	\$2,080,963.17	\$4,592,627.25

Minneapolis, Minnesota

Tuesday, May 15, 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 Carl R. Anderson, Chairman, Pennington County Board, submitting a copy of resolution objecting to the proposed state aid distribution formula as recommended by the joint committee of County Commissioners and County Highway Engineers at the State Convention of Commissioners, was presented and referred to the Committee of the Whole.

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

1. Submitting an application from the City of Minneapolis for conveyance of certain tax forfeited property for alley purposes.
2. Submitting a resolution from the City of Minneapolis and list of special assessments to be added to the appraised values of certain tax forfeited lands.

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

A letter from Theodore R. Rix, Assistant County Attorney, submitting a condemnation report on the taking of land in connection with the improvement of County Road No. 15 was read and ordered placed on file.

Contracts and contract bonds were received as follows:

1. From Orfei and Mariani & Sons, Inc. for grading, storm sewer, base, and bituminous surfacing of State Aid Roads No. 31 and No. 53.
2. From Woodrich Construction Company for furnishing special aggregate "Buckshot" for seal coat.

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

A letter from the Excelsior Chamber of Commerce requesting a meeting with the Board on a problem of mutual interest was read and referred to Commissioner Ainsworth.

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

1. Submitting a gas contract from the Minneapolis Gas Company for service at the Juvenile Center. Referred to the Committee on Ways and Means.
2. Reporting on the transportation allowance for a deputy coroner. Referred back to the Budget and Purchasing Agent.
3. Requesting authority to hire a buyer in his department. Referred to the Committee on Ways and Means.
4. Requesting the setting aside of additional funds from the County Reserve Building and Maintenance Fund to the S. C. Smiley and Associates contract for services at the Home School for Boys. Referred to the Committee on Ways and Means.

Plans and specifications for the improvement of State Aid Road No. 62 (Valley View Road) were referred to the Road and Lake Committee.

Specifications for furnishing weed chemicals were referred to the Road and Lake Committee.

An order of the United States Federal Power Commission in the matter of the Northern States Power Company, determining the actual legitimate original cost of the constructed portion of the Lower Dam Project located on the Mississippi River in Minneapolis, was presented and referred to the Engineer and the Road and Lake Committee.

Roy G. Kirkwood, Trustee, Village of Maple Grove, appeared before the Board opposing the return to the village of County Road No. 101 and requesting financial assistance from the County for improving the road.

L. P. Pederson, County Engineer, stated that when the road was turned over to the Village of Maple Grove on January 1, 1956, it was in fair condition but because of the heavy traffic of trucks hauling excessive loads the road has deteriorated badly.

Mr. Tweed of Landers, Norblom, Christensen Company stated that his company would be willing to assist the village financially in improving the road.

The matter was referred to L. P. Pederson, County Engineer, for a report back to the Board on the amount of financial assistance that would be needed.

Hearing was called for on the matter of the improvement of County Ditch No. 13 (Shingle Creek).

W. B. Rohan appeared before the Board and suggested that the hearing be continued to the first of July to consider the improvement

of the entire ditch.

R. A. Haik, Special Assistant Attorney General, called the Board's attention to the matter of the acquisition of property in the Palmer Lake area for a flood control reservoir. Mr. Lee of the Village of Brooklyn Center stated that the village now owns most of the property in the Palmer Lake area and that there would be no problem in acquiring the necessary land.

A letter from Sidney A. Frellsen, Director, Division of Waters, State Conservation Department, was read, suggesting that the Ditch Engineer report on the comparative cost of a diversion channel extending from the existing County Ditch No. 13 at 65th Avenue North, easterly approximately one (1) mile to the Mississippi River and the acquisition of the necessary rights for use of Palmer Lake as a flood control reservoir. The letter was ordered placed on file and copies forwarded to W. B. Rohan, W. A. Ostrem, the Village of Brooklyn Center, Edward Braddock, and the University of Minnesota.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that the hearing be continued to Tuesday, July 10, 1956, at 10:30 o'clock A.M.

Motion unanimously carried.

Commissioner I. G. Scott presented a report by Stan Langland of the North Minneapolis Post on the Upper Harbor hearing held April 24, 1956, in Washington, D.C. The report was ordered placed on file.

The matter of paying a portion of the cost of lowering the gas mains on France Avenue between 70th and 72nd Streets was considered by the Board.

Commissioner Ainsworth moved, seconded by Commissioner Christensen

that the claim of the Village of Edina in the amount of \$7,000.00 for the County's share of the cost of lowering the gas mains be approved.

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

Motion carried.

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 27th day of April, 1956, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax-forfeited land therein described for laying out, extending, widening and opening 51st Avenue North from the alley east of 6th Street North to Lyndale Avenue North, and others, and improving same, if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

NOW, THEREFORE, This Board does hereby determine that the value of each 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 each parcel in said resolution, certificate, and list, and that such amount should be added as a separate item to the appraised value of each such parcel when such appraised value has been determined; and

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 85, Special Assessment List for the City of Minneapolis, shall be the appraised value, when determined, of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assessment", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

BE IT FURTHER RESOLVED, That the said 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
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 Minneapolis, verified March 23, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "415-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Undivided two-thirds of the South
14 feet of Lot 10, Block 15, Cobbs
Addition to St. Anthony, in the
City of Minneapolis.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

WHEREAS, The Minneapolis City Council has unanimously asked the Board of Hennepin County Commissioners to consider the purchase of voting machines for use in this county, and

WHEREAS, Several suburban communities have indicated a similar interest,

NOW, THEREFORE, BE IT RESOLVED, That this Board request County Auditor Robert F. Fitzsimmons, County Attorney George M. Scott, County Budget and Purchasing Agent O. A. Pearson, and any other county official that might assist, to consult with all appropriate municipal officers of this county for the purpose of determining the needs of the several municipalities, the number of machines that might be required, and for working out other problems that might arise as a result of a change-over to voting machines on a county-wide basis.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the County of Hennepin will sell the following described real property, lying and being in the County of Hennepin, State of Minnesota, on the terms and conditions hereinafter set forth:

That part of the Northwest quarter of the Northwest quarter ($NW\frac{1}{4}$ of $NW\frac{1}{4}$) of Section twenty-five (25), Township one hundred seventeen (117), Range twenty-two (22), described as follows: Beginning at a point on the Northerly boundary line of the right of way of the Minneapolis and St. Louis Railway Company, which point is three hundred fifty-six (356) feet east of, measured at right angles from the West line of Section twenty-five (25); thence North parallel with said West line to the North line of Section twenty-five (25); thence East along the North line of said Section twenty-five (25) to the Northeast corner of said Northwest quarter of the Northwest quarter ($NW\frac{1}{4}$ of $NW\frac{1}{4}$); thence South along the East line of said Northwest quarter of the Northwest quarter ($NW\frac{1}{4}$ of $NW\frac{1}{4}$) six hundred thirty-two and $4/10$ (632.4) feet, more or less, to the Northerly boundary line of the Minneapolis and St. Louis Railway Company right of way; thence Southwesterly along the Northerly line of said railway right of way to the point of beginning;

Except the County of Hennepin shall retain possession of the Westerly four hundred five (405) feet thereof for its own exclusive use until January 1, 1959.

The sale of said property will be considered by this board at a meeting thereof to be held at Room 130, Court House, City of Minneapolis, on the 19th day of June, 1956, at 11:00 o'clock A.M., at which time bids for the purchase of the property will be considered.

The terms and conditions of the sale shall be as follows:

- (1) All bids must be in writing and may be filed with the County Auditor before the date of the sale or with the County Board on the day of the sale at any time before the bidding is closed. Bids may be sealed.
- (2) Each bidder must post a surety bond to the County in the sum of \$5,000 conditioned to "abide by the terms of the

-2-

offer if it is accepted". A certified check payable to the order of Hennepin County may be posted in lieu of a bond, the proceeds of which check are to be retained by the county as liquidated damages in the event the bidder shall fail to abide by the terms of his offer if his bid is accepted.

- (3) The sale will be for cash to be paid by the successful bidder to the County within ten (10) days after delivery by the County to the successful bidder of Torrens certificate, with title ~~search~~es not included therein, to the property showing a good and marketable title in the County subject to the conditions, exceptions and reservations hereinafter set forth:
- (4) The conveyance from the County will be subject to the following conditions, exceptions and reservations:
 - (a) Building and zoning laws and regulations.
 - (b) Reservation of all mineral rights.
 - (c) Unpaid installments of special assessments, if any.
 - (d) Restrictions of record, if any.
- (5) The County Board reserves the right to reject any or all bids.

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
CHRISTENSON yea
HANSON yea
SCOTT yea
CHAIRMAN MATTHEWS yea

Resolution adopted.

MAY 15 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 Orfei and Mariani & Sons, Inc. for grading, storm sewer, base, and bituminous surfacing of State Aid Roads No. 31 and No. 53, being Project No. 5610, be approved, it having been written by Manufacturers Casualty Insurance Company, a Pennsylvania corporation, in the penal sum of \$105,735.28; and

That the bond of Woodrich Construction Co. for furnishing to Hennepin County for the County Highway Department, Special Aggregate "Buckshot" for Seal Coat, being Project No. 5602-6, be approved, it having been written by Fire Association of Philadelphia, in the penal sum of \$1,400.00.

Respectfully submitted,

J. G. Scott
Chairman

James Christensen
John 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

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 improvement of a portion of State Aid Road No. 62 (Valley View Road), in the Village of Edina, being Project No. 5609, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved.

Respectfully submitted,

[Handwritten signatures: Ainsworth, Christensen, Hanson, Scott, and 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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

Commissioner Ainsworth from the Committee on 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 for furnishing to Hennepin County for the year 1956 the season's requirements of chemicals for the Noxious Weeds Department, 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 chemicals, bids to be opened on Tuesday, May 29, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

Wm. Christensen
J. G. Scott
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.

MAY 15 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 contract between the Minneapolis Gas Company and the County of Hennepin for furnishing gas to the Hennepin County Juvenile Center, has given the same careful consideration and begs leave to report as follows:

That said contract be approved; and

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

Respectfully submitted,

J. G. Scott
Matthew

James Christensen
Richard O. Hanson

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 15 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the S. C. Smiley & Associates contract the sum of \$63.75 for architectural engineering services at the Home School for Boys for the months of February and March, 1956.

Respectfully submitted,

R. G. Scott

Hanson

Joseph Christensen

Edward O. Pearson

George W. Matthews

Commissioner

Hanson

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 15 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, effective May 23, John Pond be employed on a three months probationary basis as a buyer in the office of the Budget and Purchasing Agent at a salary of \$360.00 per month to be paid from the Budget and Purchasing Agent's appropriation.

Respectfully submitted

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

Commissioner Matthew offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Alessi Standard Service	26.64	14.00
Mrs. Ronald Barton	-----	29.62
Thomas Blessing	3.91	.76
Cenacle Retreat House	1,262.04	127.20
" " "	60.70	-----
" " "	1,322.74	-----
J. Chovancek, Sr.	-----	20.57
Rev. Thomas J. Coleman	-----	68.30
Robert Cunningham	4.62	.85
Michael D. Glass	3.92	.76
Robert A. Gustafson	11.75	1.78
Vincent Johnson	310.46	-----
Lake Drive Market	-----	10.64
Russell Lee	30.22	6.14
Ida E. Lund	105.42	-----
Lutheran Bible Institute	186.48	-----
Vera B. Meyer	283.66	-----
Robert J. Miller	3.92	.76
Mabel and Donald Nyman	48.58	67.68
Photomural	-----	16.55
George Raptis	7.84	1.27
Abe Saks	3.92	.76
John J. Shellstrom	92.16	-----
E. A. Titsworth	3.92	.76
Harvey A. Wick	19.66	4.96

Exempt for 1954 and Subsequent Years:

Cenacle Retreat House
Lutheran Bible Institute

Exempt for 1955 and Subsequent Years:

Cenacle Retreat House (2)

Respectfully submitted,

James Christensen
George W. Matthews
J. G. Scott
Ronald 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 five YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 15 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:

Attorney Appropriation

Farnham's	Office supplies	\$ 5.04
Jacobson's Fixture Exchange	Costumer	23.20
Japs Olson Printing Company	Index of offenses	154.65
Lee-Bo Office Supply Company	Ink50
Mason Publishing Company	Criminal procedure	30.00
N.W. Bell Telephone Company	Federal 2-3374, 3006	174.65
Ohio Picture Frame Company	Frames	55.00
Poucher Printing & Litho Co.	Cheesecloth and legal pads	29.70
Richfield News	Subscription	3.00
Robbinsdale Post	Subscription	3.00
Western Union	Telegrams	7.18
West Publishing Company	N.W. Reporter and pocket parts	11.00
Williams & Wilkins Company	Subscription	6.00

Auditor Appropriation

N.W. Bell Telephone Company	Federal 9-5811, 3227	339.40
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Auditor's Accounting Department Appropriation

Comtometer Division	Maintenance	6.00
I.B.M. Corporation	Machine rental	685.00
N.W. Bell Telephone Company	Federal 2-5841	18.00

Clerk of District Court Appropriation

Meyers Printing Company . . .	Forms	\$ 158.00
Miller-Davis Company	Indexes, forms	111.75
Minnesota Envelope Company .	Envelopes	136.01

Coroner Appropriation

Card, Wm. H.	Mileage	26.74
Central Store Division . . .	Minnesota Statutes	22.50
Century Radio & Camera Shops	Film	33.60
Eastman Kodak Stores	Flash bulbs	9.31
Halloran, E.J. Company	Twine	4.70
Joncas, Mrs. Theresa J. . . .	Typing	42.00
Kaplan, Harold A.	Mileage	27.05
Minneapolis Gas Company . . .	Gas	8.04

Contributions and Awards Appropriation

Big Island Veterans Rest Camp	1956 Appropriation	3,000.00
D.A.V. Minneapolis Chapter #1	1956 Appropriation	50.00
Businss & Professional Post #332 A.L.	1956 Appropriation	50.00
Clarence Clofer Post #259 A.L.	1956 Appropriation	50.00
Downtown Post #335 A.L. . . .	1956 Appropriation	50.00
Falldin Post #555 A.L.	1956 Appropriation	50.00
Gopher Post #440 A.L.	1956 Appropriation	50.00
Theodor Peterson Post #1 A.L.	1956 Appropriation	50.00
Westphal Post #251 A.L. . . .	1956 Appropriation	50.00

Commissioners Appropriation

Driv-Ur-Self System, Inc.	Truck lease - Contract . .	192.09
Janney Semple Hill & Company	Wrenches (Miscellaneous tools)	20.15

Commissioners Appropriation (Cont.)

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

Minneapolis General Hospital	Hospital care	666.50
N.W. Bell Telephone Company	Federal 2-6900, 7888, 2941, 6943, 2733, 5017, 6616 Federal 9-1207 Federal 3-6806	144.64
Smith Corona, Inc.	Typewriter	395.00

Home School for Boys Appropriation

Booth Fisheries	Fish	164.78
Fehlandt, Alvin	Expense reimbursement . . .	3.33
Hobart Sales & Service . . .	Repairs	6.00
Minnetonka Motor Express . .	Freight	14.44
Olsen Fish Company	Fish	84.30
Ploumen, Philip	Mileage	23.78

Lake Improvement Appropriation

O'Loughlin, W.C.	Rain gauge service	15.00
Plant, G.H.	Rain gauge service	15.00
Roers, Martin	Rain gauge service	15.00

Civil Legal Appropriation

Farnham's	Office supplies	3.60
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Court Commissioner Appropriation

Homewood Hospital	Observation	\$ 242.30
Meller, Dr. Robert F.	Mental examination . . .	45.00
N.W. Bell Telephone Company	Federal 9-4828	99.44
Ramsey, County of	Mental examination . . .	62.75
St. Louis, County of	Mental examination . . .	35.35
Washington, County of	Mental examination . . .	41.20

Budget and Purchasing Agent Appropriation

Cowle, Stanley R.	Mileage	64.76
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Official Publications Appropriation

Credit Publishing Company . .	Publishing Commissioners proceedings	734.00
Post Publishing Company . .	Publishing Commissioners proceedings	613.40

Probate Court Appropriation

General Fireproofing Company	Legal files - Contract	2,007.60
I.B.M. Corporation	Maintenance	60.00
Photostat Corporation	Photostat paper - Contract	410.40

Probation Officers Appropriation

Anderson, Mrs. Harold . . .	Care of child	21.42
Credit Bureau of Minneapolis	Reports	2.35
Community Chest & Council . .	Social service index . .	75.00
Delby, Mrs. Robert	Care of child	20.00
Deutsche, William	Care of child	90.00
Ecklund, Albin	Care of child	80.00
Family & Children's Service	Care of child	25.00
Grey, Wayne S.	Care of child	35.00
Hubbard, Mrs. Earl	Care of child	20.00

Probation Officers Appropriation (Cont.)

Hush, H.R.	Expense and insurance reimbursement	\$ 18.50
N.W. Bell Telephone Company .	Federal 9-6771	397.30
Boyum, Kenneth M.	Mileage	24.28
Esau, Willard C.	Mileage	13.58
Gauger, William A.	Mileage	30.95
Keve, Paul	Mileage	49.70
Paulson, Earl	Mileage	48.50
Peterson, Charles E.	Mileage	63.20
Swenson, Olaf H.	Mileage and insurance reimbursement	66.83
Wright, Barbara K.	Mileage	29.90
Wyckoff, George S.	Mileage	31.63
Yngve, Helen	Mileage	25.63

Register of Deeds Appropriation

Japs Olson Company	Forms	505.00
Miller-Bryant Pierce	Carbon paper	10.00
Minnesota Envelope Company. .	Envelopes	68.50
N.W. Bell Telephone Company .	Federal 2-6341	244.10

Sheriff Appropriation

Argus Publishing Company	Forms	25.20
Dickey & Shaver, Inc. . . .	Gas, oil, greasing, wash and repairs - Part Contract . .	284.56
Goodyear Service	Repairs	16.95
N.W. Bell Telephone Company	Federal 2-2566 Splt. . . .	3.80

Sheriff-Jail Appropriation

Christen, Louis	Garbage collection	\$ 15.00
Minneapolis, City of	Care of prisoners	3,804.50
Minneapolis Gas Company	Gas	19.52
N.W. Bell Telephone Company	Federal 2-2743	18.50
Western Union	Time clock service	18.00

Superintendent of Schools Appropriation

Carpenter Paper Company	Paper	27.64
Leach, Grayce E.	Expense reimbursement	1.85
Nelson, Mrs. Avis P.	Registration fee	5.00
N. W. Bell Telephone Company	Federal 2-7651	20.55

Surveyor Appropriation

Danielsen, Ervin E.	Tab operator time	60.00
Driv-Ur-Self System, Inc.	Station wagon lease - Contract	294.19
Farnham's	Pens	6.30
N.W. Bell Telephone Company	Federal 2-6820, 3963	58.85
Osseo Oil Company	Gas	4.06
Schendel's General Store	Gas	2.48
Betley, Chester	Mileage	78.35
Perkins, Howard W.	Mileage	181.35

Torrens Title Examiner Appropriation

General Paper Company	Paper	17.64
Miller-Davis Company	Forms	104.50
N. W. Bell Telephone Company	Federal 2-8216	51.12
Poucher Printing & Litho Co.	Forms	74.50

Treasurer Appropriation

Paper Supply Company Paper \$ 15.75

Building & Equipment Fund

Central Electric Company . . Juvenile Center -
Estimate #2 - Electrical
material and labor -
Contract 6,344.19

Nichols, H.R. Company . . . Partial - Material and labor
Juvenile Center-Contract 9,321.30

Ring Construction Corporation #4 - General Contract-
Juvenile Center-
Contract 20,387.34

Blueprinting Appropriation

Albinson, Inc. Copyflex 134.54

Noxious Weeds Appropriation

McKown, Ira Mileage 90.38

Road Construction Fund

Woodrich Construction Company Grading and paving . . .
Contract 7,968.56

Forfeited Tax Sale Fund

Credit Publishing Company Land Department resolutions 67.80

Post Publishing Company Land Department resolutions 12.60

Farnham's 1 . . Paper 9.60

N.W. Bell Telephone Company Federal 9-5444 18.65

County Reserve Building & Maintenance Appropriation

Belden Porter Company Heating and ventilation
control installation at
Home School for Boys -
Contract 7,826.00

Road and Bridge Appropriation

Bury & Carlson, Inc.	Blacktop - Contract	\$ 117.00
Goodrich Silvertown Stores	Tubes - Contract	144.72
City of Minneapolis	Materials, labor, equipment rental - Contract	26,870.97
City of Minneapolis	Materials, labor, equipment rental - Contract	50,035.28
Republic Creosoting Company	Road tar - Contract	306.72
Albinson, Inc.	Photoline negatives	23.52
N. C. Bennett Lumber Company	Plygood	171.85
Dahlberg Brothers, Inc.	Hardware	27.28
Farnham's	Paper	10.40
Industrial Supply Company	Belts	2.55
Janney Semple Hill & Co. . . .	Butts, hinges, etc. . . .	45.16
J. H. Kilgore Lumber Company	Presdwood	21.15
National Bushing & Parts Co.	Body caulking and filler	8.97
Northern States Power Company	Electricity	8.91
Northern States Power Company	Electricity	11.74
Northern Welders Supply Co.	Welding hose	32.00
Norris L. Ogard	Mileage	57.53
D. W. Olson Radiator service	Tractor radiator	23.00
Ostrow Jobbing Company	Cs Tide	7.33
L. P. Pederson	Mileage	43.73
Phillippi Equipment Company	Brackets, nuts, bolts . . .	32.23
Pioneer Suburban Telephone Co.	Tolls and rentals	14.60
Power Tools, Inc.	Crankcase, rope, saw, and miscellaneous parts	124.11
Public Works Equipment Co.	Bolts	14.50

Road and Bridge Appropriation (Cont.)

Rihm Motor Company	Door lock and plate . . . \$	3.33
George T. Ryan	Packings, wipers, repair hydraulic rams	67.45
Sterling Electric Company . .	Sealtite conduit and connectors	26.35
Streeter-Amet Company . . .	Trafficounters, clamps, screws, chains, etc.	305.07
Mendon E. Tapping	Slope permit	1.00
H. R. Toll Company	Acetylene and oxygen . .	10.57
Miscellaneous Roads payroll		7,921.04

Respectfully submitted,

J. Scott
George W. Matthews

James Christensen
Edward O. Hanson

George W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 22, 1956, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 15 1956