



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

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Minneapolis, Minnesota

Tuesday, May 22, 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, Scott, and Chairman Matthews.

Member absent: Commissioner Hanson.

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

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

A statement of the Road and Bridge, Road Construction, and Lake Improvement Funds as of April 30, 1956, received from Robert F. Fitzsimmons, County Auditor, was ordered placed on file.

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

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

1. Requesting the setting aside of additional funds for the relocation of gas mains on France Avenue. Referred to the Committee on Ways and Means.

2. Relative to transportation allowances for deputy coroners.
Ordered held.

A letter from the State Department of Highways submitting maximum safe speed limits for various roads was read and referred to the County Engineer and the Road and Lake Committee.

A notice from the Commissioner of Conservation of a hearing on the matter of the application of the County Board for a permit to dredge a bar off the bathing beach at Excelsior, was read and it was moved, seconded, and unanimously carried that L. P. Pederson, County Engineer, request a continuation of the hearing for 30 days.

A letter from L. P. Pederson, County Engineer, requesting the release of an easement to construct and maintain temporary snow fences on certain property was read and referred to the Road and Lake Committee.

Commissioner Scott moved, seconded by Commissioner Ainsworth that O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for rental of equipment for cleaning up certain tax forfeited lands.

Motion unanimously carried.

A land title summons in the matter of the application of Robert S. and Thelma E. Graving to register title to certain lands was presented and referred to the Attorney for the Board.

A copy of a resolution from the Suburban Police and Peace Officers Association protesting against the discrimination shown by the Commissioners of Hennepin County in requiring a fee payment for shooting on the Hennepin County Pistol Range by all officers except the Minneapolis Police Officers and the Hennepin County Sheriff's

officers was read and referred to the Chairman of the Board.

A letter from Levi M. Hall, Presiding Judge of the District Court, relative to eating arrangements for jurors was read and referred to the Attorney for the Board.

A letter from the Bricklayers, Cement Blocklayers, Stone and Marble Masons, Caulkers, Cleaners, and Pointers Union No. 2 of Minnesota, calling the Board's attention to a raise of 10 cents per hour was read and it was ordered that the letter be acknowledged informing the union that the prevailing union rates are paid the various crafts working for the County.

Commissioner Ainsworth reported on the request of the Village of Maple Grove for assistance in improving former County Road No. 101 and moved, seconded by Commissioner Scott, that that part of County Road No. 137 in Maple Grove and Plymouth Villages described as follows:

Beginning at the intersection of said County Road No. 137 and County Road No. 10 in Section 2, Township 118, Range 22, thence northerly along said County Road No. 137 to its intersection with County Road No. 101 in the south 1/2 of the South 1/2 of the Northwest 1/4 of Section 22, Township 119, Range 22, and there terminating,

be rescinded; and

WHEREAS, The Commissioners of Hennepin County passed a resolution dated March 8, 1955, rescinding certain roads in the Village of Maple Grove; and

WHEREAS, The supplement in connection therewith describing said changes was in error as it applies to County Road No. 101 in the said Village of Maple Grove;

NOW THEREFORE, BE IT RESOLVED, That the reference to County

Road No. 101 in Maple Grove Village be amended to read as follows:

All that part of County Road No. 101 in the Village of Maple Grove lying westerly of the intersection with County Road No. 137 in the Northeast 1/4 of Government Lot 2 in Section 22, Township 119, Range 22,

be and hereby is rescinded as a County road.

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

Motion carried.

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

1. For the grading and plant mixed bituminous surfacing of State Aid Road No. 29.
2. For reconditioning, painting, and redecorating the County Morgue.
3. For furnishing bodily injury or death and property damage insurance.

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

At 10:20 o'clock A.M., Hearing was called for on the matter of the dissolution and attachment of School Districts No. 104, No. 47, No. 127, No. 120, and No. 63.

The Clerk to the Board presented the publisher's affidavit of publishing, the County Auditor's certificate of mailing, and the Sheriff's return of posting the notices of said hearing.

A letter from Viola S. Thompson, County Superintendent of Schools, recommending that all five districts be dissolved and annexed to Wayzata School District No. 144 was read.

A letter from Mrs. Walter Faue urging the attachment of School District No. 63 to Wayzata School District was read.

A letter from Agnes and Elmer Schaber requesting that their names be withdrawn from the petition for the consolidation of School District No. 63 with Rockford was read and the request was granted.

An extract of Minutes of the meeting of the School Board of Orono Consolidated School District No. 11 containing a copy of a resolution requesting that in the event School District No. 63 or any other school district is to be dissolved and attached to School District No. 11, such district should vote to become liable for its proportionate share of the bonded indebtedness of said School District No. 11.

A petition signed by Lloyd Bergin and 37 others requesting that the resolution adopted at a school meeting of District No. 63 for dissolution of said district be denied, was presented.

A petition signed by Amos J. Dayon and 33 others was presented, stating that they desire their School District No. 63 to be consolidated

with Wayzata School District No. 144.

Ralph J. Coursolle, Attorney representing residents of District No. 63, urged that for the best interests of all of the district the County Board attach said School District No. 63 to the Wayzata School District.

Mr. Dayon addressed the Board stating that he would like to have his district, School District No. 63, attached to the Wayzata School District.

Mrs. Harry Sorenson, Treasurer of School District No. 47, urged that District No. 47 be attached to the Wayzata School District.

Rose Talbot, a resident of School District No. 104, urged the attachment of School District No. 104 to the Wayzata School District.

Lee Williams, Attorney representing residents of School District No. 63, addressed the Board stating that the districts voted to dissolve without consulting the Wayzata District, that there would be an increase in taxes for the district, and that 40 of the 63 voters are now opposed to the attachment of School District No. 63 to the Wayzata School District.

Eugene R. Sheridan, Treasurer of School District No. 127, urged that District No. 127 be attached to Wayzata School District No. 144.

Arthur J. Bauer, Chairman of the School Board of District No. 120 stated that a majority of the residents of School District No. 120 wished to be attached to Wayzata School District No. 144.

Jan. P. Boswinkel, Chairman of the Wayzata School Board, stated that the Wayzata School Board was unanimous in favor of accepting

School Districts No. 104, No. 47, and No. 127, but was divided three against, two for, and one abstaining in accepting all five districts.

J. J. Kardong, Clerk of the Wayzata School Board, stated that he had never heard any of the Board members state that they were opposed to the attachment of the five districts to the Wayzata School District and that the tax base for the district would be increased by annexing all five districts.

William N. Driscoll, Board member of the Wayzata School Board, stated that that Board was in favor of accepting Districts No. 104, No. 127, and No. 47 but was divided on accepting all five districts.

John Pillsbury, Chairman of School District No. 11, stated that if School District No. 63 is to be attached to the Orono School District, said district should assume its proportionate share of the bonded indebtedness of the Orono District, and that the transportation problem would be very burdensome to Orono District No. 11.

Charles Root, Attorney, stated that should any of the districts be attached to Robbinsdale School District, before the County Board takes final action the districts should vote to accept their proportionate share of the bonded indebtedness of the Robbinsdale School District.

Newell P. Weed, Member of the Wayzata School Board, stated that it would be an educational handicap to the Wayzata School District to accept all five districts; that the vote was overwhelmingly in favor of accepting School Districts No. 104, No. 47, and No. 127 and overwhelmingly opposed to accepting School Districts No. 120 and No. 63.

Mr. Dorweiler of Hamel stated that the vote would have been different if the districts were to have been attached to some district other than Wayzata.

Mrs. Ruth Raymond, member of the Wayzata School Board, stated that she was in favor of consolidating all five districts with the Wayzata School District.

Commissioner Scott moved, seconded by Commissioner Christensen to accept the recommendation of the County Superintendent of Schools, Viola S. Thompson, and that proper resolutions and orders be prepared and presented to the County Board for action at their next meeting.

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

Motion carried.

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

BE IT RESOLVED, That the Board of County Commissioners direct the Chairman of the Board to set a day for the laying of the cornerstone at the Hennepin County Juvenile Center and that he notify the Mayor, the City Council, the Labor papers and the daily papers, the Community Chest, the Committee on Juvenile Detention, and all other interested persons and organizations who might want to put resolutions and other pertinent items for posterity in the Cornerstone Box.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, Under date of May 22, 1956, the Road and Bridges Committee of the City Council of the City of Minneapolis, has requested this Board to withhold from sale a certain parcel of tax-forfeited land pending further consideration by the City of Minneapolis as to the advisability of opening a public alley over said parcel of land, which said parcel of land is described as follows, to-wit:

Northwesterly 11 6/10 ft of Southeasterly 55 ft of
Northeasterly 40 ft, and the Northwesterly 11 6/10
ft of Southeasterly 55 ft of Southwesterly 30 ft of
Northeasterly 103 ft of Lot 1, Block 24, Russell's
Addition to St. Anthony or Steele and Russells Addi-
tion to the Town of Saint Anthony;

NOW, THEREFORE, BE IT RESOLVED, That the request of the Road and Bridges Committee of the City Council of the City of Minneapolis be granted and that the Land Commissioner of Hennepin County be instructed to withhold the above described parcel of tax-forfeited land from sale.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

9

Commissioner Ainsworth offered the following

resolution, and moved its adoption:

WHEREAS, The County of Hennepin has an easement to construct and maintain temporary snow fence upon the Southwest one quarter (SW $\frac{1}{4}$) of the Southwest one quarter (SW $\frac{1}{4}$) of Section 30, Township 119 North, Range 21 West, and

WHEREAS, It has been determined by the County Engineer that the right to construct and maintain said snow fence is no longer needed upon the above described property,

NOW THEREFORE BE IT RESOLVED: That the right to construct and maintain temporary snow fence upon that part of the Southwest one quarter (SW $\frac{1}{4}$) of the Southwest one quarter (SW $\frac{1}{4}$) of Section 30, Township 119 North, Range 21 West lying adjacent to County Road No. 18, be and is hereby rescinded.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner 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 and Bridge Fund an additional sum of \$2,500.00 to the Village of Edina to pay for the relocation of gas mains on France Avenue between 70th and 72nd Streets in the Village of Edina, being Project No. 5516, making a total amount of \$7,000.00 for said project, payment of which amount was approved by this Board May 15, 1956.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
George W. Matthews

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

MAY 22 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 application for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

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

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

Town of Minnetonka - - - Off Sale Only - - - Heinrich-Therrien, Inc.,
dba Ivey's

Respectfully submitted,

J. G. Scott
J. G. Scott

James Christensen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 22 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>
Edward Adam	Part of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 22-117-24
Todd Alexander	Lot 2, Block 2, Davies 1st
Cleon B. Anderson	Lot 11, Block 3, Edina Bel-Air 5th
David R. Anderson	Lot 24, Block 1, Edina Highlands
Anastasia A. Andrs	Tract D Registered Land Survey #384
Donald W. Arehart	Lot 3, Block 2, Echo Hills
John M. Beatty	Lot 28 and part of Lot 27, Aud. Sub. 239
Vernon J. Cashman	Part of Sec. 16-118-22
Armand J. Charbonneau	Lot 10 and part of Lot 9, Block 6, West Minneapolis 3rd Division
Stanley J. Cloutier	Part of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 20-118-21
Maedella M. Danielson	Part of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 3-117-22
Mrs. Lynnora Dickinson	Part of Lots 1 and 2, Block 57, St. Louis Park Center
John S. Erickson	Lot 19 Birch Bluff Upper Minnetonka
Katherine M. Filter	Lot 10, Block 9, Lenox Addn.
Loren J. Fridgen	Lot 4, Block 1, Colonial Acres 2nd
Harold L. Hannegreffs	Lot 7, Block 13, Cleveland's Sub. of Emma Abbott Park
Kenneth C. Joas	Lot 6, Block 2, Parkwood Knolls 4th

Name (Cont.)	Legal Description
Hannah E. Johnson	Part of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 33-117-22
Lyle A. Juhnke	Part of Lot 10 Keene, Higbee & Bitzer's Golden Valley Outlots
Kenneth W. Lawson	Part of Sec. 36-117-23
Ida E. Lund	Lot 11, Block 1, Lynnwood
Eldon S. Rothgeb	Lot 8, Block 1, Parkwood Knolls 4th
Mrs. Wm. N. Ruzin	Tract B, Registered Land Survey #454
Peter St. Lawrence	Lot 1, Block 6, Mendelssohn
John J. Schaefer	Lots 7 and 8, Block 59, St. Louis Park Addn.
Vincent D. Sells	Part of Lot 3, Aud. Sub. No. 227
Gene Duren	Part of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 2-27-24
Robert W. Swanson	Lot 20, Block 1, Browndale Addn.
Jennie Swartz	Part of Lot 10, Block 4, Crystal Park Addn.
Lester Weller	Lot 4, Block 1, Medicine Lake Park 1st Division
T. F. West	Part of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 24-120-22
Eugene J. White	Lot 35, Block 7, Thorpe Brs. Groveland Shores
Richard D. Wright	Lot 2, Block 1, Valley View Ridge

Respectfully submitted,

[Signature]
[Signature]

[Signature]
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

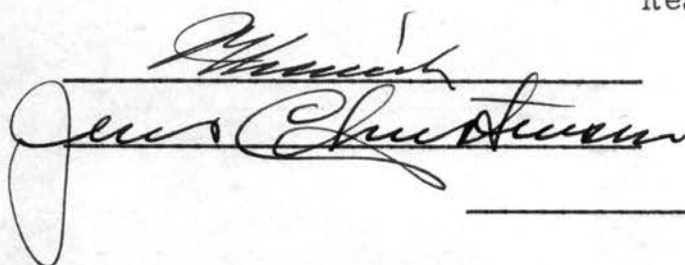
Name	Tax	Penalty
	\$	\$
Edward Adam 1	98.74	-----
Mathias M. Anderson	9.40	1.47
Broadway Doctors and Dentists Development Co.	-----	37.43
J. chamberlain	3.92	.76
Elaine Conners	16.45	2.39
William Coulter	3.92	.76
Grace Community Church	51.66	-----
E. C. Graham	5.67	.99
R.E. Hacking	76.78	10.23
Johnson Food Market	94.02	43.03
A. C. Kavli	372.85	142.17
Lester T. Knapp	-----	11.63
Lexington Chair Company	125.36	20.63
Harold W. Lorentzen	5.48	.96
Lustre Fur Cleaning	62.68	8.40
H. W. Mathewson, Jr.	37.77	7.12
J. D. Meland	23.03	3.24
Minneapolis Assessor	63.49	11.75
Minneapolis Board of Park Commissioners	483.64	227.46
" " " "	54.12	7.13
Robert W. Nelson	7.64	1.24
Kive Noun	-----	66.45
Harold R. Olinger	5.48	.96
Pioneer Coat Mfg. C.	-----	153.13
Portland Avenue Shell	45.44	36.92
Ernest Robbins	-----	43.98
Ralph B. Sandquist	23.04	-----
School District No. 17	991.58	47.37
" " " "	60.44	3.84
" " " "	117.86	6.54
A. R. Simso	-----	20.61
Jennie Swartz	36.26	-----
T.H. Thomas	-----	19.80
R. E. Troska	98.52	-----
R. J. Weber	3.92	.76

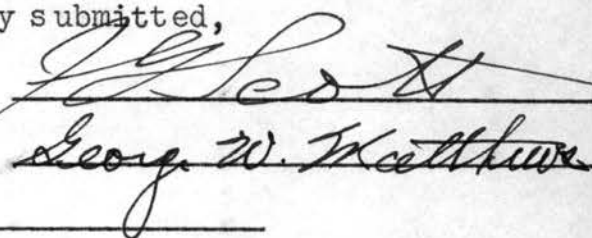
Exempt for 1954:

Independent School District No. 17 (3)

Exempt for 1955 and Subsequent Years:Grace Community Church
Independent School District No. 17 (3)

Respectfully submitted,



Commissioner

George W. MatthewsCommissioner Christensen offered the following
resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$66.83 for mileage be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

J. G. Scott
James Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

may

CHRISTENSEN

yea

HANSON

absent

SCOTT

yes

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Office supplies	\$ 103.25
Farnham's	Paper punch	9.70
Panama Carbon Company	Carbon paper	22.50
Rix, Theodore R.	Mileage	3.00
Schaub Office Supply Company	Manuscript covers	9.12

Auditor Appropriation

I.B.M. Corporation	Machine rental	1,586.00
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Auditor's Accounting Department Appropriation

I.B.M. Corporation	Cards	439.79
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Book Repair Appropriation

N.W. Bell Telephone Company	Federal 2-0644	15.00
Printers Supply Company	Knives ground	4.97

Clerk of District Court Appropriation

Jacobson's Fixture Exchange, Inc.	Transfer cases	977.40
N.W. Bell Telephone Company	Federal 5-5674	24.20

Coroner Appropriation

Guthrie, Wm. G.	Mileage	26.83
Witte Auto Radiator Co.	Ambulance repairs	76.40
Wright, Thomas D.	Mileage	32.06

Contributions and Awards Appropriation

Voiture #45	1956 Appropriation	\$ 50.00
Halvarson-Bowers Post #187 VFW	1956 Appropriation	50.00
Kaniewski-Loss Post #1852 VFW	1956 Appropriation	50.00
St. Louis Park Post #5632 VFW	1956 Appropriation	50.00
Baker Post #291 A.L.	1956 Appropriation	50.00
Everett McClay Post #409 A.L.	1956 Appropriation	50.00
Paul Revere Post #624 A.L. . .	1956 Appropriation	50.00

Commissioners Appropriation

Gopher Equipment & Supply Co.	Pneumatic tools	30.34
Janney Semple Hill & Company	Chain, padlocks and crow bar	13.53
N.W. Bell Telephone Company	Federal 2-8639	74.60

District Court Appropriation

Grain Exchange Lunch	Jurors meals	335.30
Lee-Bo Office Supply Co. Inc.	Legal pads	23.50
N.W. Bell Telephone Company. .	Federal 5-1050, 2783, 7191 Federal 3-8793	64.49

Home School for Boys Appropriation

Boustead Electric & Mfg. Co.	Repair motor	88.50
Farnham's	Office supplies	220.08
Gamble-Robinson Company . . .	Groceries	111.21
Glen Lake Sanatorium	X-rays	89.80
Goodyear Service Stores . . .	Battery	19.70
Janney Semple Hill & Company	Locks and keys	280.67
Kraemers Store	Miscellaneous grocery and hardware supplies	278.74
LaMere, Philip	Haircuts	24.75

Home School for Boys Appropriation (Cont.)

Minneapolis Star & Tribune . . . Ad	\$ 19.25
Minnesota Pumping Company . . . Clean Imhoff tank	90.00
Nathan's Produce Company . . . Eggs	48.00
National Theatre Supply . . . Film splicer	25.62
Northern States Power Company Electricity	43.07
Ostrow Jobbing Company . . . Groceries	173.75
Pittsburgh Plate Glass Company Glass	18.98
Sunrise Food Products, Inc. Noodles	7.42
Swift & Company Beef	129.85
Warner Hardware Hardware supplies	37.55

Supervisor of Assessments Appropriation

General Paper Corporation . . . Ledger sheets	9.53
Moorhead, Ralph Mileage	127.14
Sund, George Mileage	11.78

Lake Improvement Appropriation

U.S. Geological Survey Expenses in survey-Contract	555.00
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Court Commissioner Appropriation

Glenwood Hills Hospital . . . Observation	74.75
Homewood Hospital Observation	154.60
Jeub, Dr. Robert P. Mental examination	50.00
Kandiyohi, County of Mental examination	30.60
Minneapolis General Hospital Observation	344.00

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company Federal 5-8881	51.95
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Probate Court Appropriation

Bielke, Dudley H.	Cleaning books and files\$ 109.76
N.W. Bell Telephone Company. .	Federal 2-8096	68.35

Probation Officers Appropriation

American Linen Company	Laundry	1.68
Farnham's	Erasers	6.80
Meyers Printing Company . . .	Calling cards	110.30
Testscor	Vocational test	1.03

Register of Deeds Appropriation

Dictating Machine Sales	Repair copy typist	9.00
Erickson, Orville H.	Filing cabinet	85.00
Farnham's	Office supplies	70.75
Minnesota Paper & Cordage Co.	Paper	17.25

Sheriff Appropriation

Elvin First Aid Supply	Supplies	127.37
Grant Storage Battery Company	Batteries	49.86
Loop Motor Company	Oil, greasing, washing, repairs	11.79
Minar Motor Company	Car repairs	218.06
Minit Car Wash	Car washes	22.50
Minneapolis Standard Garage	Garage rent - Contract . .	224.00
N.W. Bell Telephone Company, .	Federal 2-2566, 0750 . . .	394.60
Osseo Oil Company	Gas and oil	4.47
Poucher Printing & Litho Co.	Checks	47.50
Pure Oil Company	Oil, greasing, washing and repairs	20.81
St. Boni Auto Company	Oil, greasing and repairs	5.61

Sheriff Appropriation (Cont.)

Western Oil & Fuel Co.	Gas, oil, greasing, wash, repairs - Part Contract	\$ 707.06
Western Union	Telegrams	4.44
Whitney, John E.	Mileage	43.28

Sheriff-Jail Appropriation

American Fruit & Produce Co.	Groceries	53.00
American Linen Supply Company	Laundry	83.27
Bredesen Market	Groceries	347.91
Eddy's Baking Company	Bread and rolls - Contract	271.04
Falk, Martin Paper Company . .	Dixie water cups	17.39
Franklin Co-Operative Creamery	Milk, cream, and butter	72.40
Nash Coffee	Coffee	180.78
Stacy Distributing Company . .	Groceries	36.50

Superintendent of Schools Appropriation

Nelson, Avis P.	Mileage	61.80
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Surveyor Appropriation

Socony Mobil Oil Company . . .	Gas	6.12
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Torrens Title Examiner Appropriation

Meyers Printing Company . . .	Forms	89.00
Poucher Printing & Litho Co.	Forms	13.50

Blue Printing Appropriation

N.W. Bell Telephone Company . .	Federal 5-6089	15.00
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Noxious Weeds Appropriation

Grant Storage Battery Company	Battery	14.11
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Sheriff-Radio Appropriation

Minneapolis Oxygen Company . .	Bronze rod and refills . .	\$ 12.90
N.W. Bell Telephone Company. .	Teletypewriter Orchard 5-8841 Federal 2-1361	269.11
Serbanic, Nicholas	Cleaning service	172.55

Forfeited Tax Sale Fund

Crown Rubber Stamp Company . .	Stamps	3.90
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County Reserve Building & Maintenance Appropriat'

Smiley, S.C. & Associates . .	Architectural and engineering time for February and March- Contract	63.75
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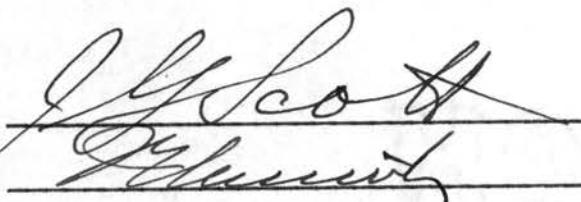
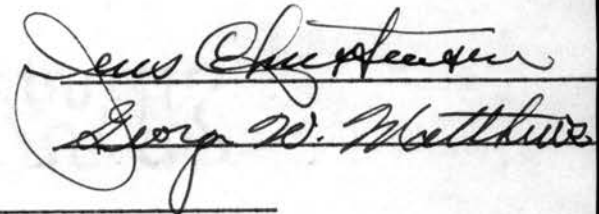
Road and Bridge Appropriation

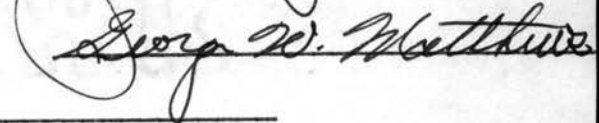
City of Minneapolis	Labor, equipment, rentals and materials - Contract	27,090.85
City of Minneapolis	Labor, equipment, rentals and materials - Contract	25,643.50
Richards Oil Company	Asphalt - Contract	430.10
Albinson, Inc.	Levels, tapes	123.77
Auto Parts Service Company . .	Aero quip hose	105.59
H. N. Bruce Printing Company	Maps	90.00
Cedar Rapids Engineering Co.	Wrench	10.81
Electric Power Door Company. .	Belts	5.52
General Trading Company . . .	Lyons benches, stops, screw assortment, fusestats . .	370.13
H. P. Goodin	Appraisors fee and mileage	129.20
Gray Co. Inc.	Springs	1.20
Janney Semple Hill & Company	Tract umbrellas	18.96
Lampert Yards	Cement	6.81

Road and Bridge Appropriation (Cont.)

Williams McNellis	Appraisors fee	\$ 125.00
Minnesota State Highway Department	Engineers supplies	68.00
N.W. Bell Telephone Company	Mpls. P.L. 370 VM 5000 F P L West 9-3801	44.00
Lakedale Telephone Company . .	Rental service on phone at Hanover	5.00
Phillips Petroleum Company . .	Grease	112.88
Reinhard Brothers Company . .	Fuel pumps	4.12
Rosholt Equipment Company . .	Gears, filter, cartridges, clutch plate, shaft, chains	941.26
Smith-Dunn Co. Inc.	Gaskets and shaft	7.22
Warner Hardware Company . . .	Pipe die set	42.83
Wheeler Lumber Bridge & Supply Company	Stakes	205.42
Wm. H. Ziegler Co. Inc.	Shaft assembly, rain caps	47.46
Miscellaneous Roads payroll		7,905.89

Respectfully submitted,



Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 29, 1956, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 22 1956

Minneapolis, Minnesota

Tuesday, May 29, 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 petition signed by Irvine and Vira McQuarrie asking that their land be set off from School District No. 45 to School District No. 43 was presented and referred to the Committee on Public Grounds and Buildings.

A letter from Theodore R. Rix, Assistant County Attorney, recommending that the awards in the condemnation proceedings entitled County of Hennepin v. Theodor Broeckert et al (County Road No. 15) was read and be paid to the Clerk of the District Court, / referred to the Committee on Ways and Means.

A letter from George M. Scott, County Attorney, relative to food and lodging for District Court Jurors was read and ordered placed on file and copies of said letter sent to the Hennepin County Sheriff and to Judge Levi M. Hall.

A letter from L. P. Pederson, County Engineer, submitting an agreement for the division of costs between the County and the Village

MAY 29 1956

of Edina for the improvement of State Aid Road No. 62 was referred to the Committee on Ways and Means.

A contract and contract bond from the Joesting & Schilling Company for furnishing and installing kitchen equipment at the Hennepin County Juvenile Center were referred to the Committee on Ways and Means.

A copy of an order of the District Court relative to resignations, new appointments, the fixing of salaries, and the establishment of the position of Control Officer at the Home School for Boys was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of the low bid of W.E. Bennington Agency for furnishing bodily injury or death and property damage insurance on vehicles and mobile equipment owned and operated by the County.
2. Notifying the Board of the acceptance of the low bid of W.E. Bennington Agency for furnishing fire and extended coverage insurance on buildings and equipment at the Home School for Boys.
3. Notifying the Board of the acceptance of the low bid of Adolphson & Peterson, Inc. for reconditioning, painting, and decorating at the County Morgue.
4. Requesting authorization to hire a buyer in his department, John Pond, whose employment was authorized May 15th having accepted a position with the State of Kansas.
5. Submitting contract change orders for various construction

contracts on the County Juvenile Center.

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

6. Notifying the Board of the rejection of all bids received for improving State Aid Road No. 29. Ordered placed on file.

Specifications for the road mixed bituminous surfacing of a portion of State Aid Road No. 10 were referred to the Committee on Roads and Lakes.

A letter from Roy Haeg, Supervisor of Assessments, requesting an emergency appropriation for supplies and additional personnel for his department was read and referred to O.A. Pearson, Budget and Purchasing Agent and to the Attorney for the Board.

A letter from A. S. Brazman verifying to an option on approximately 5 acres of land on

That part of Lot 4 lying north of the south 464.5 feet thereof, except railroad lands and except road, Section 23, Township 117, Range 24,

and offering to sell the property to the County of Hennepin for the sum of \$2,300.00 was read and referred to the Road and Lake Committee.

A letter from S. Harry Gainsley, Attorney, inquiring as to the availability of fill that the County may have in the vicinity of 71½ Street on Russell Avenue South which could be used by the United Hebrew Brotherhood Cemetery Association was read and referred to the County Engineer.

Letters from A. J. Hammel, Range Officer, submitting a list of supplies needed to operate the building at the Medicine Lake Pistol Range and of materials needed to handle the target requirements of suburban police and the Sheriff's deputies was read and referred to

O. A. Pearson, Budget and Purchasing Agent,

A letter from A. J. Hammel, Range Officer, relative to use of the Medicine Lake Pistol Range by suburban police officers and Minneapolis policemen to practice for pistol tournaments was read and ordered held.

A letter from M. Reichert requesting the placing of buoys or markers in Gideon's Bay, Lake Minnetonka, was read and referred to the Road and Lake Committee for consideration during the lake inspection trip by the Committee.

A letter from Clark D. Howe, President, West River Road Improvement Association, giving their views on the proposed work on 93rd Avenue North was read and referred to the Road and Lake Committee.

Les Beal and Dick Sipola, Journalism students at the University of Minnesota, were in attendance at the meeting.

At 10:15 o'clock A.M, G.F. Welch, District Engineer, State Highway Department, proceeded to open bids for improving State Aid Road No. 11.

The bids were referred to Mr. Welch and L. P. Pederson, County Engineer, for tabulation and a report back to the Board.

O. A. Pearson, Budget and Purchasing Agent, then proceeded to open bids for the grading of County Road No. 92 from State Aid Road No. 11 to Trunk Highway No. 12, and for furnishing weed chemicals.

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

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 petition of Irvine and Vira McQuarrie asking that their land described in said petition be set off from School District No. 45 to School District No. 43 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That a hearing be had on said petition on Tuesday, June 26, 1956, at 10:20 o'clock A.M., in Committee Room 130 Court House, City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Laws of 1941, Chapter 169.

Respectfully submitted,

Jens Christensen
Robert J. Hanson

George W. Matthews
Scott

George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 Common School District No. 104 has given the same careful consideration and begs leave to report as follows:

That said Common School District No. 104 be dissolved.

Respectfully submitted,

James Christensen J. Hanson
J. Scott
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board make the Order and Determination hereto attached, marked Exhibit "A" and made a part of this resolution by reference as fully as though set out at length herein.

BE IT FURTHER RESOLVED, That the Chairman of this Board be, and he hereby is authorized and directed to sign said Order and Determination.

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.

O R D E R

WHEREAS, At a special meeting of Common School District No. 104 held on April 16, 1956, a resolution to dissolve said district was adopted by a majority of the electors at said meeting, and a certificate of the chairman of said Common School District No. 104 setting forth said resolution and showing the result of the vote thereon was presented to the County Board of this County; and that by resolution adopted this 29th day of May, 1956, said County Board dissolved said Common School District No. 104; and

WHEREAS, By resolution adopted at its meeting held on April 24, 1956, said County Board ordered that a hearing be had on the 22nd day of May, 1956, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, in said County, for the purpose of determining to which existing school district or districts the territory comprising said Common School District No. 104 shall be attached in the event of the dissolution thereof, and ordered that a notice of hearing be given as provided by law as in other cases of change of boundaries of school districts; and

WHEREAS, Said notice of the time and place of said hearing was duly given by posting a copy thereof in three public places in each of the school districts to be or which may be affected by these proceedings, namely, School Districts No. 104, No. 144, No. 24, No. 47, No. 11, and No. 127 ten days prior to the time of such hearing; and by mailing to the clerk of each of the school districts above named a true and correct copy of said notice at least ten days prior to

said hearing, and by publication of said notice for two weeks in the Finance and Commerce, a legal newspaper printed and published in said Hennepin County, which said newspaper has heretofore been designated by said County Board as the official paper of said County for the publication of the proceedings of said Board and the publication of all legal notices ordered published by said Board; and that due proof of said posting, mailing, and publication have been filed with the County Auditor of said County; and

WHEREAS, At the time and place designated in said notice the said County Board heard all persons present and who desired to be heard in the matter of the attachment of said territory or any part thereof, and that said Common School District No. 104 is the owner of certain real estate on which its school building is located, being described as follows:

Commencing at a point situated N $84^{\circ}30'$ W 5 $47/100$ chains from a point 15 $20/100$ chains south of the NE corner of the NW $1/4$, thence S $60^{\circ}45'$ W 3 chains, thence N $16^{\circ}W$ 2 $48/100$ chains, thence S $76^{\circ}30'$ E 3 $35/100$ chains, thence S $12^{\circ}30'$ W $15/100$ chains to beginning, Section 20, Township 118, Range 22

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

1. That all territory which comprised said Common School District No. 104, which territory is wholly within Hennepin County, Minnesota, be, and the same is hereby attached to School District No. 144.

2. That the real estate belonging to said Common School District No. 104, namely, that real estate lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

Commencing at a point situated N $84^{\circ}30'$ W 5 47/100 chains from a point 15 20/100 chains south of the NE corner of the NW 1/4, thence S $60^{\circ}45'$ W 3 chains, thence N $16^{\circ}W$ 2 48/100 chains, thence S $76^{\circ}30'$ E 3 35/100 chains, thence S $12^{\circ}30'$ W 15/100 chains to beginning, Section 20, Township 118, Range 22

be and the same is hereby assigned, transferred, and awarded to said School District No. 144.

3. That all other property and equipment, and all monies, funds, and credits belonging to said Common School District No. 104 be and the same are hereby assigned, transferred, and awarded to said School District No. 144.

Dated this 29th day of May, 1956.

By Order of the Board of County Commissioners
of Hennepin County, Minnesota

George W. Matthews Chairman

Attest: Robert F. Fitzsimmons
County Auditor, Hennepin County,
Minnesota

By F. J. Thompson Deputy

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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 Common School District No. 47 has given the same careful consideration and begs leave to report as follows:

That said Common School District No. 47 be dissolved.

Respectfully submitted,

Jess Christensen
Richard O. Hanson

Wm. H. Scott

George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board make the Order and Determination hereto attached, marked Exhibit "A" and made a part of this resolution by reference as fully as though set out at length herein.

BE IT FURTHER RESOLVED, That the Chairman of this Board be, and he hereby is authorized and directed to sign said Order and Determination.

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.

O R D E R

WHEREAS, At a special meeting of Common School District No. 47 held on April 16, 1956, a resolution to dissolve said district was adopted by a majority of the electors at said meeting, and a certificate of the clerk of said Common School District No. 47 setting forth said resolution and showing the result of the vote thereon was presented to the County Board of this County; and that by resolution adopted this 29th day of May, 1956, said County Board dissolved said Common School District No. 47; and

WHEREAS, By resolution adopted at its meeting held on April 24, 1956, said County Board ordered that a hearing be had on the 22nd day of May, 1956, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, in said County, for the purpose of determining to which existing school district or districts the territory comprising said Common School District No. 47 shall be attached in the event of the dissolution thereof, and ordered that a notice of hearing be given as provided by law as in other cases of change of boundaries of school districts; and

WHEREAS, Said notice of the time and place of said hearing was duly given by posting a copy thereof in three public places in each of the school districts to be or which may be affected by these proceedings, namely, School Districts No. 47, No. 127, No. 120, No. 43, No. 24, and No. 104 ten days prior to the time of such hearing; and by mailing to the clerk of each of the school districts above named a true and correct copy of said notice at least ten days prior to said hearing, and by publication of said notice for two weeks in the

Finance and Commerce, a legal newspaper printed and published in said Hennepin County, which said newspaper has heretofore been designated by said County Board as the official paper of said County for the publication of the proceedings of said Board and the publication of all legal notices ordered published by said Board; and that due proof of said posting, mailing, and publication have been filed with the County Auditor of said County; and

WHEREAS, At the time and place designated in said notice the said County Board heard all persons present and who desired to be heard in the matter of the attachment of said territory or any part thereof, and that said ^{Common School District No. 47} is the owner of certain real estate on which its school building is located, being described as follows:

Commencing in the West line of the NE 1/4 of the NW 1/4 at a point 5 rods north from the center line of County Road, thence east 8 rods, thence south 5 rods to the center of County Road, thence east along said center line to a point 165 feet east from the west line of the NE 1/4 of the NW 1/4, thence north 358 feet, thence west 165 feet, thence south to beginning, Section 17, Township 118, Range 22

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

1. That all territory which comprised said Common School District No. 47, which territory is wholly within Hennepin County, Minnesota, be, and the same is hereby attached to School District No. 144.

2. That the real estate belonging to said Common School District No. 47, namely that real estate lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

Commencing in the West line of the NE 1/4 of the NW 1/4 at a point 5 rods north from the center line of County Road, thence east 8 rods, thence south 5 rods to the center of County Road, thence east

along said center line to a point 165 feet east from the west line of the NE 1/4 of the NW 1/4, thence north 358 feet, thence west 165 feet, thence south to beginning, Section 17, Township 118, Range 22

be and the same is hereby assigned, transferred, and awarded to said School District No. 144.

3. That all other property and equipment, and all monies, funds, and credits belonging to said Common School District No. 47 be and the same are hereby assigned, transferred, and awarded to said School District No. 144.

Dated this 29th day of May, 1956.

By Order of the Board of County Commissioners
of Hennepin County, Minnesota

George W. Matthews Chairman

Attest: Robert F. Fitzsimmons
County Auditor of Hennepin County,
Minnesota

By J. J. Thompson Deputy

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 Common School District No. 127 has given the same careful consideration and begs leave to report as follows:

That said Common School District No. 127 be dissolved.

Respectfully submitted,

James Christensen
Edward D. Hanson

J. H. Scott

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board make the Order and Determination hereto attached, marked Exhibit "A" and made a part of this resolution by reference as fully as though set out at length herein.

BE IT FURTHER RESOLVED, That the Chairman of this Board be, and he hereby is authorized and directed to sign said Order and Determination.

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.

O R D E R

WHEREAS, At a special meeting of Common School District No. 127 held on April 16, 1956, a resolution to dissolve said district was adopted by a majority of the electors at said meeting, and a certificate of the chairman of said Common School District No. 127 setting forth said resolution and showing the result of the vote thereon was presented to the County Board of this County; and that by resolution adopted this 29th day of May, 1956, said County Board dissolved said Common School District No. 127; and

WHEREAS, By resolution adopted at its meeting held on April 24, 1956, said County Board ordered that a hearing be had on the 22nd day of May, 1956, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, in said County, for the purpose of determining to which existing school district or districts the territory comprising said Common School District No. 127 shall be attached in the event of the dissolution thereof, and ordered that a notice of hearing be given as provided by law as in other cases of change of boundaries of school districts; and

WHEREAS, Said notice of the time and place of said hearing was duly given by posting a copy thereof in three public places in each of the school districts to be or which may be affected by these proceedings, namely, School Districts No. 127, No. 11, No. 47, No. 104, No. 63, and No. 120 ten days prior to the time of such hearing; and

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by mailing to the clerk of each of the school districts above named a true and correct copy of said notice at least ten days prior to said hearing, and by publication of said notice for two weeks in the Finance and Commerce, a legal newspaper printed and published in said Hennepin County, which said newspaper has heretofore been designated by said County Board as the official paper of said County for the publication of the proceedings of said Board and the publication of all legal notices ordered published by said Board; and that due proof of said posting, mailing, and publication have been filed with the County Auditor of said County; and

WHEREAS, At the time and place designated in said notice the said County Board heard all persons present and who desired to be heard in the matter of the attachment of said territory or any part thereof, and that said Common School District No. 127 is the owner of certain real estate on which its school building is located, being described as follows:

Lot 15, Auditor's Subdivision Number 241

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

1. That all territory which comprised said Common School District No. 127, which territory is wholly within Hennepin County, Minnesota, be, and the same is hereby attached to School District No. 144.

2. That the real estate belonging to said Common School District No. 127, namely that real estate lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

Lot 15, Auditor's Subdivision Number 241

be and the same is hereby assigned, transferred, and awarded to said School District No. 144.

3. That all other property and equipment, and all monies, ^{and} funds, credits belonging to said Common School District No. 127 be and the same are hereby assigned, transferred, and awarded to said School District No. 144.

Dated this 29th day of May, 1956.

By Order of the Board of County Commissioners
of Hennepin County, Minnesota

George W. Matthews Chairman

Attest: Robert F. Fitzsimmons
County Auditor of Hennepin County,
Minnesota

By T. J. Thompson Deputy

MAY 29 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of dissolution of Common School District No. 120 has given the same careful consideration and begs leave to report as follows:

That said Common School District No. 120 be dissolved.

Respectfully submitted,

James Christensen
Arthur O. Hanson
George W. Matthews
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 five YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board make the Order and Determination hereto attached, marked Exhibit "A" and made a part of this resolution by reference as fully as though set out at length herein.

BE IT FURTHER RESOLVED, That the Chairman of this Board be, and he hereby is authorized and directed to sign said Order and Determination.

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.

O R D E R

WHEREAS, At a special meeting of Common School District No. 120 held on April 16, 1956, a resolution to dissolve said district was adopted by a majority of the electors at said meeting, and a certificate of the clerk of said Common School District No. 120 setting forth said resolution and showing the result of the vote thereon was presented to the County Board of this County; and that by resolution adopted this 29th day of May, 1956, said County Board dissolved said Common School District No. 120; and

WHEREAS, By resolution adopted at its meeting held on April 24, 1956, said County Board ordered that a hearing be had on the 22nd day of May, 1956, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, in said County, for the purpose of determining to which existing school district or districts the territory comprising said Common School District No. 120 shall be attached in the event of the dissolution thereof, and ordered that a notice of hearing be given as provided by law as in other cases of change of boundaries of school districts; and

WHEREAS, Said notice of the time and place of said hearing was duly given by posting a copy thereof in three public places in each of the school districts to be or which may be affected by these proceedings, namely, School Districts No. 120, No. 43, No. 45, No. 65, No. 127, and No. 47 ten days prior to the time of such hearing; and by mailing to the clerk of each of the school districts above named a true and correct copy of said notice at least ten days prior to said hearing, and by publication of said notice for two weeks in the

Finance and Commerce, a legal newspaper printed and published in said Hennepin County, which said newspaper has heretofore been designated by said County Board as the official paper of said County for the publication of the proceedings of said Board and the publication of all legal notices ordered published by said Board; and that due proof of said posting, mailing, and publication have been filed with the County Auditor of said County; and

WHEREAS, At the time and place designated in said notice the said County Board heard all persons present and who desired to be heard in the matter of the attachment of said territory or any part thereof, and that said Common School District No. 120 is the owner of certain real estate on which its school building is located, being described as follows:

South 352 62/100 feet of the east 203 35/100 feet
of the NE 1/4 of the NE 1/4, Section 6, Township
118, Range 22

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

1. That all territory which comprised said Common School District No. 120, which territory is wholly within Hennepin County, Minnesota, be and the same is hereby attached to School District No. 144.

2. That the real estate belonging to said Common School District No. 120, namely that real estate lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

South 352 62/100 feet of the east 203 35/100 feet
of the NE 1/4 of the NE 1/4, Section 6, Township
118, Range 22

be and the same is hereby assigned, transferred, and awarded to

said School District No. 144.

3. That all other property and equipment, and all monies, funds, and credits belonging to said Common School District No. 120 be, and the same are hereby assigned, transferred, and awarded to said School District No. 144.

Dated this 29th day of May, 1956.

By Order of the Board of County Commissioners
of Hennepin County, Minnesota

By George W. Matthews Chairman

Attest: Robert J. Fitzsimmons
County Auditor of Hennepin County,
Minnesota

By F. J. Thompson Deputy

MAY 29 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of dissolution of Common School District No. 63 has given the same careful consideration and begs leave to report as follows:

That said Common School District No. 63 be dissolved.

Respectfully submitted,

Jess Christensen
Robert O. Hanson

W. H. Scott
J. G. Scott

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board make the Order and Determination hereto attached, marked Exhibit "A" and made a part of this resolution by reference as fully as though set out at length herein.

BE IT FURTHER RESOLVED, That the Chairman of this Board be, and he hereby is authorized and directed to sign said Order and Determination.

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.

O R D E R

WHEREAS, At a special meeting of Common School District No. 63 held on April 16, 1956, a resolution to dissolve said district was adopted by a majority of the electors at said meeting, and a certificate of the chairman of said Common School District No. 63 setting forth said resolution and showing the result of the vote thereon was presented to the County Board of this County; and that by resolution adopted this 29th day of May, 1956, said County Board dissolved said Common School District No. 63; and

WHEREAS, By resolution adopted at its meeting held on April 24, 1956, said County Board ordered that a hearing be had on the 22nd day of May, 1956, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, in said County, for the purpose of determining to which existing school district or districts the territory comprising said Common School District No. 63 shall be attached in the event of the dissolution thereof, and ordered that a notice of hearing be given as provided by law as in other cases of change of boundaries of school districts; and

WHEREAS, Said notice of the time and place of said hearing was duly given by posting a copy thereof in three public places in each of the school districts to be or which may be affected by these proceedings, namely, School Districts No. 63, No. 11, No. 127, No. 90, No. 134, and No. 65 ten days prior to the time of such hearing; and by mailing to the clerk of each of the school districts above named a true and correct copy of said notice at least ten days prior to said hearing, and by publication of said notice for two weeks in the

Finance and Commerce, a legal newspaper printed and published in said Hennepin County, which said newspaper has heretofore been designated by said County Board as the official paper of said County for the publication of the proceedings of said Board and the publication of all legal notices ordered published by said Board; and that due proof of said posting, mailing, and publication have been filed with the County Auditor of said County; and

WHEREAS, At the time and place designated in said notice the said County Board heard all persons present and who desired to be heard in the matter of the attachment of said territory or any part thereof, and that said Common School District No. 63 is the owner of certain real estate on which its school building is located, being described as follows:

Commencing on the northerly line of Rockford Road at a point $142 \frac{5}{6}$ feet west from the east line of the NW $\frac{1}{4}$, thence westerly along road to a point $288 \frac{5}{10}$ feet west from the east line of the NW $\frac{1}{4}$, thence north $191 \frac{5}{10}$ feet, thence east 146 feet, thence south to beginning, Section 11, Township 118, Range 23

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

1. That all territory which comprised said Common School District No. 63, which territory is wholly within Hennepin County, Minnesota, be, and the same is hereby attached to School District No. 144.

2. That the real estate belonging to said Common School District No. 63, namely, that real estate lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

Commencing on the northerly line of Rockford Road at a point $142 \frac{5}{6}$ feet west from the east line of the NW $\frac{1}{4}$, thence westerly along road to a point $288 \frac{5}{10}$

feet west from the east line of the NW 1/4, thence north 191 5/10 feet, thence east 146 feet, thence south to beginning, Section 11, Township 118, Range 23

be and the same is hereby assigned, transferred, and awarded to said School District No. 144.

3. That all other property and equipment, and all monies, funds, and credits belonging to said Common School District No. 63 be and the same are hereby assigned, transferred, and awarded to said School District No. 144.

Dated this 29th day of May, 1956.

By Order of the Board of County Commissioners
of Hennepin County, Minnesota

George W. Matthews

Chairman

Attest: Robert F. Fitzsimmons
County Auditor of Hennepin County,
Minnesota

By T. J. Thompson
Deputy

MAY 29 1956

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Attorney for the County Board be directed to take whatever action is necessary to prevent the owners of property abutting County Highway No. 24 from discharging sewage and other waste materials upon the right-of-way of said County Highway No. 24.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, on May 9, 1956, the commissioners appointed by the court in the condemnation proceeding entitled The County of Hennepin v. Theodor Broeckert et al, being Hennepin County District Court File No. 516917, filed their report awarding damages for the taking of the land described in said proceeding; and

WHEREAS, damages in the sums hereinafter set forth were awarded for the taking of each of the premises designated therein by parcel number as follows:

PARCEL NO. 3	\$35.00
PARCEL NO. 21	\$600.00
PARCEL NO. 27	\$75.00
PARCEL NO. 30	\$100.00

and that each of said awards is a joint award made payable to a considerable number of owners and persons interested, that as to PARCEL NO. 3 the place of residence of one of said persons is unknown; that as to PARCELS NO. 21, 27, and 30, several of said persons are non-residents of the State of Minnesota; and it is doubtful to whom said awards should be paid; and

WHEREAS, Upon recommendation of Theodore R. Rix, Assistant County Attorney,

BE IT RESOLVED, That the awards for the taking of said PARCELS 3, 21, 27 and 30, with interest at six per cent (6%) since May 9, 1956, be paid to the Clerk of the District Court of Hennepin County to be

5626
Sup 15

MAY 29 1956

distributed and paid out to the owners and claimants thereof under the direction of said Court pursuant to provisions of M.S.A. Sec. 117.10.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the Village of Edina for the division of costs for gravel base, road mixed bituminous base, plant mixed bituminous surface, and concrete curb and gutter on S.A.R. No. 62 (Valley View Road) from 62nd Street to Trunk Highway No. 100, being Project No. 5609, 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 Hennepin County.

Respectfully submitted,

J. Scott
J. Hanson

James Christensen
Richard J. Hanson

George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for the road mixed bituminous surfacing of a portion of State Aid Road No. 10, being Project No. 5623, 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 road mixed bituminous surfacing, bids to be opened on Tuesday, June 26, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

[Signatures]
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of W. E. Bennington Agency for furnishing bodily injury or death and property damage insurance to Hennepin County during the year 1956, 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 various offices and departments using mobile equipment their proportionate shares of the sum of \$3,817.55 to pay for said insurance.

Respectfully submitted,

J. G. Scott
James Christensen

Robert F. Fitzsimmons
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 29 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 various low bids 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 the sum of \$11,600.00 from the Reserve Building and Maintenance Fund to the Adolphson & Peterson, Inc. contract for reconditioning, painting and decorating the County Morgue to pay said award; and

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,069.74 from the Home School for Boys appropriation to the W. E. Bennington Agency contract for furnishing fire and extended coverage insurance on buildings and equipment at the Home School for Boys to pay said award.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of The Joesting & Schilling Company for furnishing and delivering various items of kitchen equipment for the Hennepin County Juvenile Center be approved, it having been written by National Surety Corporation, a New York corporation, in the penal sum of \$10,450.00.

Respectfully submitted,

W. Scott
J. Hansen

Jens Christensen
Arthur L. Hanson

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Order of the District Court, Fourth Judicial District, accepting resignations, making appointments and fixing salaries at the Hennepin County Home School for Boys has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

J. H. Scott
J. H. Scott

Jesse Christensen
Jesse Christensen

George W. Matthews

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from 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, Harry C. Anderson 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, this appointment to be in lieu of the appointment of John Pond made by the County Board May 15, 1956, Mr. Pond having accepted a position with the State of Kansas.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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, submitting contract change orders for credits and additions to various contracts for construction of the Hennepin County Juvenile Center, resulting in a net credit to the County on the Ring Construction Corporation contract for general construction of \$2677.91 and the addition of the sum of \$2888.00 to the H. R. Nichols Co. contract for heating, ventilating, and plumbing construction, and the further sum of \$415.00 to the Central Electric Company contract for electrical construction, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter and said contract change orders, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the H. R. Nichols Company contract the sum of \$2888.00 and to the Central Electric Company contract the sum of \$415.00; 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]
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 29 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>
Mrs. George W. Angell . . .	Lot 23, Block 5, Noble Grove
Mrs. Harriet Benson . . .	Part of NW 1/4 of NE 1/4 Sec. 9-117-23
Delmar Berwald	Lot 19, Block 2, Woodland Point
Charles E. DePont, Jr. . .	Lot 8, Block 9, Quam's Addn.
Ted R. Hanna	Part of Sec. 16-117-22
Emma Graf Harris	Lot 11, Block 2, Brookside Heights
Verne L. Johnson	Lot 11, Block 6, Tingdale Bros. Brookside
James A. Lindsey	Part of Lots 8 and 9, Block 22, Staring's Tonka Wood Croft
Charles H. Moore	Lot 4, Block 1, Highwood Addn.
William F. Pauly	Lot 5, Block 4, Replat of Oak Knoll 3rd
Donald L. Schulke	Lot 21, Block 2, Edina Bel-Air 5th Div.
Paul R. Shackelton	Lot 20, Aud. Sub. No. 369
Vern O. Simmonds	Part of Lot 2, Superior Blvd. Gardens
Harland B. Strong	Lot 11, Rosendahl's Edina Highlands

Respectfully submitted,

James Christensen
James Christensen

George W. Matthews
George W. Matthews

MAY 29 1956

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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	-----	78.16
W. R. Beamish	-----	35.86
Bertil Benna	16.50	2.40
Gust E. Benson	7.84	1.27
John L. Breitner	43.00	-----
Roy J. Campbell	3.92	.76
City of Minneapolis	1,276.84	38.31
" "	7,004.30	2,281.18
Cocoa-Cola Company	264.02	34.57
Edina Assessor	32.17	4.68
" "	32.99	4.79
Carl L. Fjellman	3.79	.74
Alice Freundsuh	-----	27.04
Richard Hallberg, Photographer	30.47	7.95
H. V. Johnson	3.92	.76
Frank W. Kahler	34.00	10.81
Clinton O. Larson	81.58	-----
Minneapolis Assessor	60.34	10.34
Mrs. Florence Pockrandt	12.84	-----
George Pribula	4.74	.87
Scheremerhorn Nursery	38.27	5.23
Horace Stone	338.63	51.18
David A. Weeks	-----	8.53
Athel R. Young	7.84	1.27

Exempt for 1955 and Subsequent Years:

City of Minneapolis

Respectfully submitted,

John Christensen
Jeff Scott
Robert A. Hanson
George W. Matthews

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

Arnell Business Forms, Inc.	Stock imprint	\$ 127.40
Hoff Rubber Stamp Company	Stamp	1.25
Poucher Printing & Litho Co.	Columnar sheets	24.45
Wendell-Northwestern, Inc.	Stamps	3.10

Coroner Appropriation

Joncas, Mrs. Theresa	Typing	51.00
N.W. Bell Telephone Company	Federal 5-2245	76.23
Western Union	Telegrams	1.80

Contributions and Awards Appropriation

Andrew Hawkins Post #874 VFW	1956 Appropriation	50.00
Seaman-Gilfoy Post #9562 VFW	1956 Appropriation	50.00
James Weiland Post #597 A.L.	1956 Appropriation	50.00
Minneapolis Honeywell Post #501 A.L.	1956 Appropriation	50.00

Commissioners Appropriation

Do/More Posture Chair Service	chair covers	10.00
Farnham's	Scrap book refills	2.25
Western Union	Telegrams	1.40

District Court Appropriation

N.W. Bell Telephone Company	Federal 5-1739	15.90
Paper Supply Company	Onion skin and mimeo paper	65.93
West Publishing Company	Pocket parts	60.00

Election Appropriation

Crown Rubber Stamp Company	Stamps	\$ 2.25
Johnson Printing Company . .	Forms	84.00

Home School for Boys Appropriation

Daniels Studio	Pictures	8.00
Duda, Frank	Repairs	34.75
Fageros Market	Eggs	63.00
Gamble Robinson Company . . .	Groceries	85.90
Globe Laundry Company	Clean drapes	4.40
LaMere, Philip	Haircuts	26.25
Midland Laundry Equipment Co.	Ink and ink pads	10.04
Minneapolis Suburban Newspapers - Ad	1.85
Minnetonka Motor Express, Inc.	Freight	4.33
Ostrow Jobbing Company . . .	Groceries	67.96
Red Star Yeast Company . . .	Yeast	4.28
Security Safe & Lock Service	Open and repair safe . . .	17.76
Vale Agency	Typewriter repairs	4.00

Supervisor of Assessments Appropriation

Albinson, Inc.	Pencil sharpener	6.30
Hoff Rubber Stamp Company . .	Stamp	1.25
Miller-Davis Company	Chair and cover	38.60
Minneapolis Blue Printing Co.	Pen cleaner and ink . . .	1.70

Court Commissioner Appropriation

Glenwood Hills Hospital . . .	Observation	178.85
Garvey, Dr. James T.	Mental examination	49.16
Jeub, Dr. Robert P.	Mental examination	40.00

Official Publications Appropriation

Construction Bulletin . . .	Advertising\$ 69.90
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Probation Officers Appropriation

Farnham's	Mimeo paper	1.64
Finger-Print Company	Plastic sealing & photos	3.00
Johnson Printing Co. Inc. . .	Traffic cards	15.00
Miller-Bryant-Pierce	Ribbons	73.04
Poucher Printing & Litho Co.	Forms	86.50
Smith-Corona, Inc.	Ribbons	14.60
Sund, Esther I.	Expense reimbursement . .	2.77
Thornquist, Mrs. Clarence . .	Care of child	50.00

Register of Deeds Appropriation

Dictating Machine Sales Co.	Copy typists - Contract	3,160.00
Royal Typewriter Company . .	Adjust robotyper	5.50

Sheriff Appropriation

Becker, B. Signs	Lettering station wagons	100.00
Falk, Martin F. Paper Company	Paper	6.62
General Trading Company . . .	Batteries	14.11
Miller-Davis Company	Roll call book and ledger sheets	5.00
Northern Automotive Company	Repair stop light . . .	3.50
N.W. Bell Telephone Company	Federal 5-4708, 8189 . .	30.00
Palen, Dick Photographs . . .	Photos - Criminal investigation	9.00
Petroelum Service	Oil, greasing, washing and repairs	11.94
Phillips Petroleum Company	Gas, oil, washing . . .	10.54
Pure Oil Company	Oil, greasing, washing and repairs	17.86

Sheriff Appropriation (Cont.)

Sinclair Refining Company . .	Gas	\$ 3.40
Socony Mobil Oil Company . .	Oil, greasing, washing	4.54
Swanberg & Scheefe Company . .	Buick - Contract	2,663.50

Sheriff-Jail Appropriation

American Fruit & Produce Co.	Groceries	35.25
Poucher Printing & Litho Co.	Forms	38.50

Treasurer Appropriation

Anderson, Wm. M.	Tokens	2.40
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Veterans Service Appropriation

Schaub Office Supply Company	Chair mat	5.60
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Road Construction Fund

Hennepin County Road and Bridge Department	Engineering supervision	2,503.34
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Forfeited Tax Sale Fund

Farnham's	Typewriter shelf	29.40
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Road and Bridge Appropriation

Black Top Service Company . .	Hot mix - Contract . . .	1,076.40
Bury & Carlson, Inc.	Blacktop - Contract . . .	395.20
Village of Edina	Damage claims - moving gas mains - Contract	7,000.00
Ford Deep Rock Oil Company. .	Gasoline - Contract . . .	38.37
Ford Deep Rock Oil Company. .	Diesel fuel - Contract. .	619.40
Republic Creosoting Company	Road tar - Contract . . .	201.76
Richards Oil Company	MC Asphalt - Contract . .	7,031.36
Ruffridge-Johnson Equipment Co.	-Huber-Warco 10 ton Roller- Contract	6,156.00
Allied Gas, Inc.	Propane gas	106.25

Road and Bridge Appropriation (Cont.)

Anderson Bros.	Gaskets	\$.90
B & B Seat Cover Company . .	Repair & recover cushions	9.50
Borchert-Ingersoll, Inc. . .	Scarifier points	92.00
E. L. Brown	Appraisors fee	125.00
Clutch and Transmission Service, Inc.	Hub and plates, springs . .	20.95
Cox Brothers	Rental agreement	9.00
Helen B. Curry & Michael F. Curry	Slope permit	25.00
Fleet Supply & Machine Co.	Hose nozzle	4.00
General Trading Company . . .	Cleaning compound, chain, pullers, wire rope	317.03
N.R. Hansemann Company . . .	Grader tires	663.48
J. M. Kirtland	Mileage	110.33
LaMode Chemical Company . . .	Refill str. broom	36.14
Leef Bros. Inc.	Towels	180.00
Minnesota State Highway Department	Bridge survey sheets on cloth	28.65
G. D. Moyer, Attorney . . .	Attorney's Certificate of Title	264.00
Northern Automotive Company	Repair starter and generator and magneto	44.16
Northern States Power Company	Electricity	1.00
Northern States Power Company	Electricity	110.92
Northern Welders Supply Company	Unigoggle	5.20
Pioneer Rim & Wheel Company	Rim	26.10
Power Tools, Inc.	Grinding stones	30.93
Public Works Equipment Co.	Bearings, cross, exhaust pipe, brackets, bolts, spring . .	182.66

Road and Bridge Appropriation (Cont.)

Ruffridge -Johnson Equipment Co.	Scarifier points. . . .	\$ 90.00
The Geo. T. Ryan Company. . .	Crankshaft, rod, etc. . .	193.43
Smith-Dunn Co. Inc.	Cables and knobs	17.63
Thompson & Sons Dist. Co. . .	Water	19.25
Wendell-Northwestern, Inc.	Rubber stamps	3.69
Westinghouse Electric Supply Company	Red lenses and miscellaneous lenses	226.50
Williams Hardware Company . .	Conductor & spark plug wire	23.72
Wm. H. Ziegler, Inc.	Crankshaft assembly repaired, lining set, plate, flywheel	154.11
Miscellaneous Roads Payroll		8,080.41

Respectfully submitted,

J. G. Scott
J. H. Hurd

James Christensen
Edward C. Hanson

George W. Matthews

Commissioner Christensen offered the following
resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

At 11:10 o'clock A.M., the County Board recessed until after the County Welfare Board meeting.

At 11:30 o'clock A.M., Chairman Matthews again called the County Board to order.

Mr. Welch and Mr. L. P. Pederson, County Engineer, reported on the bids received for improving State Aid Road No. 11, and stated that the bids were approximately \$9000.00 above the estimated cost of the project.

Commissioner Hanson moved, seconded by Commissioner Christensen that the bids be rejected and that new bids be readvertised for on the same specifications.

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

Motion carried.

On motion the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 29 1956

Minneapolis, Minnesota

Tuesday, June 5, 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, Scott, and Chairman Matthews.

Member absent: Commissioner Hanson.

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

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

A letter from Elmer H. Larson, Land Commissioner, submitting a list of special assessments to be added to the appraised values of certain tax forfeited lands was read and referred to the Committee on Public Grounds and Buildings.

A letter from Charles E. Carlsen, Jr., Attorney, submitting petitions signed by A. T. Leonard, W. R. Stephens, Jr., Tom Moore, Albert Pederson, and C. G. Reuter, asking that their lands be transferred from one school district to another was read and referred to the Committee on Public Grounds and Buildings, and to the Attorney for the Board.

A letter from Donald C. Bennyhoff, Register of Deeds, relative to the repair of a mechanical typing unit in his office was read and referred to O. A. Pearson, Budget and Purchasing Agent.

A letter from L. P. Pederson, County Engineer, recommending the removal of an old building from County-owned property was read and referred to the Committee on Ways and Means.

A letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Don Gray for grading County Road No. 92 was read and referred to the Committee on Ways and Means.

Specifications for rental of equipment for work in Lake Minnetonka were presented and referred to the Road and Lake Committee.

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 25th day of May, 1956, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax-forfeited land therein described for opening the alley between Humboldt and Irving Avenues North and between 49th and 50th Avenue No., and others, and for improving 49th Avenue North from Humboldt Avenue No. to the alley west of Humboldt Avenue, and others, 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 such 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 existing appraised value of each such parcel; 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. 87, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assm't.", 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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
about
yea
yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective June 6, 1956, the weed crews start cleaning up tax forfeited property, work to be done under the supervision of the County Engineer.

Commissioner Christensen moved, seconded by Commissioner Ainsworth to amend the resolution and that action be deferred for one week.

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

Motion to amend lost.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
may
absent
yea
yea

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Attorney be requested to advise the Board whether or not the law establishing the Hennepin County Pistol Range authorizes the County Board to allow the Minneapolis Pistol and Revolver Club to use the Pistol Range.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the County Attorney advise the Board if there is anything in the act establishing the Hennepin County Pistol Range that would prevent the County Board from authorizing the Minneapolis Pistol and Revolver Club from using the Pistol Range; what would be the liability of the County, if any, if the Club carries its own insurance; and whether or not the County should be covered by the insurance policy of the Club.

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
about
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the County pay the union scale for Independent truck haulers.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

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

State Aid Road No. 10 from State Aid Road No. 50
to 2 3/4 miles north on State Aid Road No. 10.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Don Gray in the amount of \$17,444.55 for the grading of County Road No. 92, being Project No. 5611, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the Don Gray contract the sum of \$17,444.55 to pay said award; and

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

Respectfully submitted,

J. J. Scott
J. J. Scott

James Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

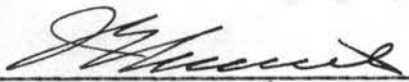
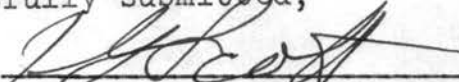
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from L. P. Pederson, County Engineer, recommending the wrecking of a building on County-owned property, which has no resale value and is a liability to the County, has given the same careful consideration and begs leave to report as follows:

That Eigil Kalleiup be authorized to wreck the county-owned building located on a part of the SE 1/4 of the NE 1/4 of Section 26, Township 117, Range 22 for the salvage material, and without cost to the County of Hennepin;

That Mr. Kalleiup agrees to remove the building by the first of August, 1956; and that he post a bond to protect the County from any liability, subject to approval of the Attorney.

Respectfully submitted,



James Christensen George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

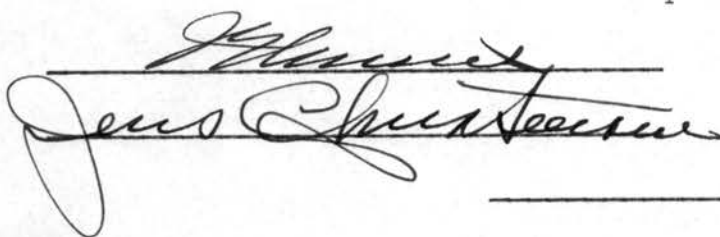
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

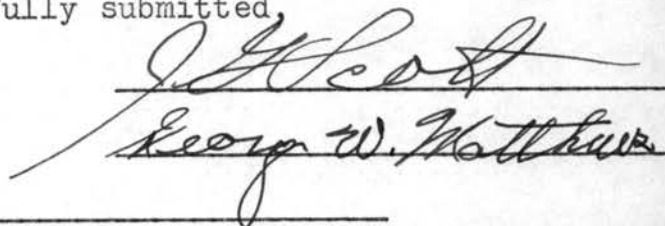
Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications for rental of equipment for work in Lake Minnetonka, being Project No. 560, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said rental of equipment, bids to be opened on Tuesday, June 19, 1956, at 10:15 o'clock A.M.

Respectfully submitted,


Jens Christensen


George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Laws 1949, Chapter 485 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>
Herbert S. Allison	Lot 2, Block D, Plymouth Orchards
Melvin H. Anderson	Lots 15 and 16, Block 15, New Ford Town
Morris J. Anderson	Lot 6, Block 6, Tingdale Bros. Lincoln Hills 3rd
G. K. Baier	Lot 5, Block 3, Robbinsdale Home Gardens 4th
Howard E. Budd	Lot 6, Wayzata Farmsteads
Vernon L. Church	Lot 4, R.E. Jacobsen's Sub. of W $\frac{1}{2}$ Lot 14, Richfield Gardens
James L. Curson	Lot 20, Block 12, Tingdale Bros. Lincoln Hills 3rd
Jens Egsgaard	Part of Lot 7, McCabes Woodlake Outlots
William L. Gutches	Lot 9, Block 2, Merribee Hills
R. W. Hilliard	Lot 7, Block 5, Meadow Lane Addn.
Francis B. Hussman	Lot 6 and part of Lot 5, Block 10, Rays Lynnhurst
Gerald Iverson	Lot 5, Block 4, Iverson's 2nd
Ralph J. Kellogg	Part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 34 = 28 $\frac{24}{28}$
Sigurd M. Kyllo	Part of Lot 1, Block 4, Portland Ave. Acres

Name (Cont.)	Legal Description
Gordon C. Larsen	Lot 19, Block 4, Nokomis Gardens Rgt. of Blks. 1 to 5, Girard Parkview
Walter D. Lewis	Lot 8, Block 1, Home Acres
Clara Masler	Lot 13, Regt. of Block 2 Texa-Tonka
Marguerite Monroe	Lot 3, Block 11, Tingdale Bros. Lincoln Hills 2nd
Dwight B. Olson	Lot 6, Block 7, Tingdale Bros. Lincoln Hills 3rd
John D. Osell, Jr.	Lots 2, 3, 20, 21, Block 3, Dreamwood
Juanita R. Overend	Part of Govt. Lot 4, Sec. 33-28-24
Selmer B. Rodning	Lot 6, Block 11, Fairfax
Peter Soukup	Lot 22, Block 89 West Minneapolis 2nd
Helen C. Thorsgaard	Lot 3, Block 1, Robbinsdale Home Gardens 4th Addn.
Earl L. Walton	Part of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 27-28-24

Respectfully submitted,

J. H. Christensen

George W. Mathews

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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>absent</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
	\$	\$
G. K. Baier	26.52	2.65
Ward C. Ball	3.92	.76
I. Berenson	-----	61.73
B. F. Bermel	47.10	6.37
Jack Boies	6.27	1.07
Howard Bossert	3.92	.76
Broadway Realty Co. Inc.	9.40	1.47
Olai Burud	-----	12.80
Mary R. Clark	4.91	.89
Selbert L. Cook	103.68	7.44
Eugene D. Drabek	1.82	.49
Miles Q. Fiterman	-----	264.85
" " "	-----	128.52
Eugene H. Fuller	22.21	3.34
Arthur F. Giffis	-----	35.29
Clyde C. Groshong	65.36	4.04
Hope Presbyterian Church	199.14	2.99
Robert D. Horner	4.19	.79
M. L. Luther	9.74	-----
" " "	-----	49.11
Lutheran Church of the Good Shepherd	46.22	.68
E. L. McInnis	25.97	3.63
G.D. Mandeville	144.22	2.45
Jennie A. Mellin	-----	2.09
Wm. Ontjes	30.22	10.07
John D. Osell, Jr.	68.24	-----
Fred G. Ranke	-----	16.37
Wallace W. Roepke	4.77	.87
School District No. 24	243.14	3.65
School District No. 225	142.42	2.14
Christ L. Schug	42.44	.77
Tall Apparel, Inc.	144.16	-----
Ned J. Trugman	-----	9.56
William L. Uptegrove	-----	3.90
C. W. Wright	18.40	.28

Exempt for 1955 and Subsequent Years:

Hope Presbyterian Church
 Lutheran Church of the Good Shepherd
 School District No. 24
 School District No. 225

Name _____ Mortgage Registration Tax _____

Walter P. Wolfe \$7.35

Respectfully submitted,

James Christensen

George W. Matthews

Commissioner Christensen offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

about

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

Miller-Bryant-Pierce	Carbon paper	\$ 6.70
Miller-Davis Company	Personal property forms	5.00

Auditor's Accounting Department Appropriation

Argus Publishing Company	Mileage forms	32.40
Poucher Printing & Litho Co.	Warrant sheets	38.50

Book Repair Appropriation

Fuller, H.B. Company	Paste	14.90
Paper Supply Company	Clothboard	24.25
Printers Supply Company	Adjust paper cutter	6.00

Clerk of District Court Appropriation

N.W. Bell Telephone Company	Federal 8-7851, 7457	306.35
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Coroner Appropriation

Wolkerstorfer, Jos. Company	Plate and polish autopsy table	75.00
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Contributions and Awards Appropriation

Wold Chamberlain Post #99 A.L. 1956 Appropriation		50.00
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Commissioners Appropriation

Anderson Agency	Notary bond	12.00
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District Court Appropriation

Andrews Hotel	Lodging for jurors	\$ 28.15
N.W. Bell Telephone Company	Federal 8-6439, 2773, 4102, 3302, 8065, 4026, 2096 Federal 6-7101, 4466, 8195, 9137, 1523 Federal 2-3966	214.70
Ohio Picture Frame Company	Lamp	25.00
Stenographic Machines, Inc.	Ribbons	12.03
Wendell-Northwestern, Inc.	Stamp	4.95
Wessner, Inc.	Repair robe	5.00

Home School for Boys Appropriation

Justus Lumber Company . . .	Lumber	99.98
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Court Commissioner Appropriation

Berkwitz, Dr. N. J.	Mental examination	35.00
Homewood Hospital	Observation	247.35

Probation Officers Appropriation

Argus Publishing Company . .	Work sheets	27.40
Business Furniture Company	Files	129.00
Century Envelope Company . .	Envelopes	88.60
Minnesota Paper & Cordage Co.	Paper	41.26
Tension Envelope Corporation	Envelopes	14.41

Sheriff Appropriation

N.W. Bell Telephone Company	Federal 6-9004	15.00
Rettinger Motors, Inc.	Car repairs	17.70

Surveyor Appropriation

Brunson Instrument Company	Chain tape repair	2.35
King-Fruen, Inc.	Repair air conditioner . .	31.50

Surveyor Appropriation (Cont.)

Larsen, James R.	Mileage	\$ 5.40
Pure Oil Company	Gas	10.04

Veterans Service Appropriation

Middlemist, Keith	Mileage	35.00
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Sheriff Radio Appropriation

American Linen Company . . .	Laundry	7.00
Bonn, Lew Company	Radio repair parts	214.01
Chippewa Springs Corporation	Water	29.00
Falk, Martin F. Paper Company	Paper	11.07
Ford Deep Rock Oil Company	Fuel oil - Contract . . .	160.86
Graybar Electric Company . .	Electrical parts	11.29
LaMode Chemical Company . . .	Wax, compound	43.12
Minnesota Pumping Company . .	Open drain lines	20.00
Motorola C & E, Inc.	Two-way radio unit	430.00
Northern States Power Company	Electricity	120.96
N.W. Bell Telephone Company .	Teletypewriter	87.00
Stark Radio Supply Company .	Radio repair parts	12.12

Forfeited Tax Sale Fund

Finance and Commerce	Publishing Notice of sale and hand bills	317.40
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Road and Bridge Appropriation

Jerry Baer Heating and Ventilating Company	Furnishing and installing heating system - Contract	5,425.00
Bury & Carlson, Inc.	Blacktop - Contract	228.80
Richards Oil Company	MC Asphalt - Contract . .	196.24

Road and Bridge Appropriation (Cont.)

Aeromotive Industries	Bin units	\$ 53.17
Albinson, Inc.	Crayons	9.00
American Association State Highway Officials . . .	Specifications	9.00
American Electric Company . .	Materials, labor & drayage	135.00
Auto Parts Service	Terminal kit	19.35
B & B Seat Cover Company . . .	Repair and recover seat cover	12.50
Borchert & Ingersoll, Inc. . .	Ring	2.56
Craftsman Press	Gravel ticket books . . .	141.65
Crook & Hanley, Inc.	Writing plate, etc. . .	2.80
Elvin First Aid Supply	Plasticote gloves . . .	5.76
Farnham's	Stencils	6.30
International Harvester Co.	Brackets, springs, bands, gear and piston, housing, adjuster	338.90
Mall Tool Company	Bracket	5.22
Minneapolis Gas Company . . .	Gas	40.14
Modern Erecting Company . . .	Rental agreement	224.75
Murphy Petroleum Company . . .	Hoist oil	63.16
N.W. Bell Telephone Company. .	Federal 6-4341	93.95
H.C. Ormes Construction Equipment Company	Shaft assembly, bushings	355.52
Paper, Calmenson & Company . .	Steel stakes, floor plates, etc.	287.75
Phillippi Equipment	Capscrew, key and points	61.19
Power Brake & Equipment Co.	Hydrovac	50.60
Westinghouse Electric Supply Company	Lamps	26.46
Woodrich Construction Company	Rental agreement	8.80

Road and Bridge Appropriation (Cont.)

Wm. H. Ziegler Co. Inc. . . . Elements and bolts. . . . \$ 18.58
 Miscellaneous Roads Payroll 8,476.19

Respectfully submitted,

J. G. Scott
Matthews

James Christensen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 12, 1956, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, June 12, 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 statement of balances in the County Revenue Allowances as of May 31, 1956, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

A letter from L. P. Pederson, County Engineer, requesting that the resolution adopted June 5, 1956, relative to union pay rates for Independent Truck Haulers, be amended was read and ordered placed on file.

Contracts and contract bonds were received from the following:

1. Chas. H. Anderson Floors, Inc. for the installation of gymnasium and stage floors at the Home School for Boys.
2. Don Gray for the grading of a portion of County Road No. 92

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

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

A plat of Confer's Broadmoor located in the Town of Independence was received and referred to the Committee on Public Grounds and Buildings.

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

1. Requesting that the Chairman of the County Board be authorized to sign the contract covering electric service and the underground service connection in overhead district for lighting and power equipment at the County Juvenile Center.
2. Relative to authorized mileage for deputy coroners.
3. Notifying the Board of the acceptance of the low bid of Lyon Chemicals, Inc. for furnishing weed chemicals.

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

A letter was read from John H. Kreitz, Lake Improvement Inspector, relative to the request of the City of Wayzata for the excavation and removal of materials from the mouth and channel of a lagoon west of the city's bathing beach, and recommending that the City of Wayzata pay all expenses as the project is a local matter.

Commissioner Christensen moved, seconded by Commissioner Scott that the recommendation be accepted and that a copy of the letter be sent to the city manager of the City of Wayzata.

Motion unanimously carried.

A letter from Roger Drews, Secretary, Lions Club, requesting permission to block Highway No. 15 and detour traffic to Highway No. 51 was read and referred to the County Engineer and the Road and Lake Committee.

A letter from the Village of Plymouth requesting that speed limits be cut down on the Rockford Road from County Road No. 18 west to 143rd Street was read and referred to the County Engineer and the Road and Lake Committee.

A letter from George M. Scott, County Attorney, notifying the Board that the County has no authority under the law establishing the Pistol Range to enter into an agreement with the Minneapolis Pistol and Revolver Club for use of the range, was read and ordered placed on file and a copy of the letter sent to Tony Hammel of the Minneapolis Police Department.

A notice in the matter of the condemnation of lands by Independent School District No. 2 was presented and referred to the Attorney for the County Board.

O. A. Pearson, Budget and Purchasing Agent, stated that he did not have a complete report on the mechanical typewriters used in the Register of Deeds office but that Mr. Hoof, who sold the machines to the County, would check to see what could be done about the maintenance of the machines.

Mr. Pearson also reported on the request of Roy Haeg, Supervisor of Assessments, for additional personnel, equipment, and supplies amounting to \$27,350.00 and stated that he had cut the figure down to the sum of \$7,933.00 and recommended that the sum of \$8,000.00 be earmarked from the Emergency Fund to the Supervisor of Assessments fund.

JUN 12 1956

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

BE IT RESOLVED, That the County Board join with others in extending sympathy and condolences to the bereaved families of those persons who were killed or injured in the plane crash in South Minneapolis on June 9th; and

That the Board prevail on the Congressmen and Senators from Minnesota to do everything in their power to have the military operations separated from the civil operations at Wold-Chamberlain Air Field.

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 - yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Mound, verified March 12, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "416-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 27 and 28, "Mound Shores", in the Village of Mound.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That effective June 1, 1956, the following named person in the Coroner's office 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 Laws of Minnesota 1955, and in accordance with the policy adopted by the County Board August 23rd, 1955, such designation to continue until the employee named is promoted to a position not requiring the use of a car, terminates his employment, or otherwise becomes ineligible to receive said allowance:

Alexander G. Robertson, M.D.

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.

JUN 12 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 Don Gray for the grading and improvement of County Road No. 92, being Project No. 5611, be approved, it having been written by Manufacturers Casualty Insurance Company, a Pennsylvania corporation, in the penal sum of \$17,444.55; and

That the bond of Chas. H. Anderson Floors, Inc. for furnishing all materials and labor incidental to the installation of the stage and gymnasium floors at the Home School for Boys be approved, it having been written by Standard Accident Insurance Company in the penal sum of \$9,590.00.

Respectfully submitted,

J. G. Scott
J. Hanson

Robert J. Hanson
James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 Lyon Chemicals, Inc. in the amount of \$2,649.35 for furnishing the season's estimated requirements of weed chemicals for the Noxious Weeds Department, 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 Noxious Weeds appropriation the sum of \$2,649.35 to pay said award; and

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

Respectfully submitted,

J. G. Scott
J. H. Hanson

Richard O. Hanson
Leo Christensen

George W. Matthews

Commissioner

Ainsworth

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of contract and underground service agreement between Northern States Power Company and the County of Hennepin for electrical service to the Hennepin County Juvenile Center has given the same careful consideration and begs leave to report as follows;

That said contract and underground service agreement be approved; and

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

Respectfully submitted

J. G. Scott
Glenn

Richard O. Hanson
Jens Christensen

George W. Matthews

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Confer's Broadmoor located in the Town of Independence, with approval of said plat by the Town Board of the Town of Independence affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 Laws 1949, Chapter 485, 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>
Mrs. Harriet Berg	Lot 1, Block 12, South Harriet Park
Howard F. Dellwo	Lots 22 and 23, Block 9, Dreamwood
Robert B. Gern	Part of Lot 11, Vine Hill
Miles B. Hirschey	Part of Lot 56, Aud.Sub. No. 172
Norbert Meuleners	E 1/4 of SW 1/4 Sec. 9-118-23
C. J. Savage	Part of Lot 4, Vine Hill
Reuben Swanson	Part of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 11-27-24
Mrs. D. E. Wiltsey	Lot 43, Aud. Sub. No. 141

Respectfully submitted,

[Handwritten signatures: Arthur O. Hanson, J. G. Scott, Lewis Christensen, and George W. Matthews]

JUN 12 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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of claim of Roy Haeg, Supervisor of Assessments, for mileage in the amount of \$70.43, 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
Robert F. Hanson

James Christensen
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

May
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Durda, Chester	Mileage	\$ 36.65
Mason Publishing Company . .	Dunnell Digest	10.00
West Publishing Company . .	Minnesota Statutes	45.00

Auditor Appropriation

I.B.M. Corporation	Freight	23.18
N.W. Bell Telephone Company	Federal 9-3227, 5811 (Toll)	16.55
Poucher Printing & Litho Co.	Assessment supplies . . .	18.00
Remington Rand, Inc.	Indexing guides	9.10
Twin City Adding Machine Service	Maintenance	21.50

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company	Federal 2-5841	18.00
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Book Repair Appropriation

N.W. Bell Telephone Company	Federal 2-0644	15.00
Paper Supply Company	Chipboard	18.13
Printers Supply Company . .	Sharpen knives	4.97
Textile-Kraft Products Co.	Reinforcing cloth	44.00

Clerk of District Court Appropriation

Angel, Albert	Mileage	16.50
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Coroner Appropriation

Chippewa Springs Corporation	Water	\$ 13.00
Joncas, Mrs. Theresa J. . . .	Typing	69.00
Minneapolis Gas Company . .	Gas	8.30
Northern States Power Company	Electricity	49.63
Wright, Thomas D.	Mileage	31.71

Contributions and Awards Appropriation

John Polker Post #394 A.L.	1956 Appropriation	50.00
Longton Post #618 A.L.	1956 Appropriation	50.00

Commissioners Appropriation

Driv-Ur-Self System	Truck lease - Contract . .	202.55
Farnham's	Deskbases	1.90
National Foundry Company . .	Cast iron monuments	840.00
N.W. Bell Telephone Company	Federal 2-8639	73.50
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

Hanson, Victor F.	J.P. fees	22.50
Ness Coffee Shop	Jurors meals	16.10
N.W. Bell Telephone Company	Federal 2-6943, 2733, 5017, 6900, 7888, 6616, 2941, 3966 Federal 9-1207	138.30

Home School for Boys Appropriation

American Fruit & Produce Co.	Potatoes	\$ 300.00
Armour & Company	Butter	331.08
Automatic Refrigeration, Inc.	Repair cooler	17.35
Cities Service Oil Company	Oil & tire repair	2.66
Gamble Robinson Company . .	Groceries	162.21
Globe Launderers & Cleaners	Drycleaning	28.65
LaMode Chemical Company . .	Supplies	473.83
Midwest Audio Visual Company	Repair projector	5.10
Minneapolis General Hospital	Care of boy	9.00
Minnetonka Motor Express	Freight	16.28
Northern Welders Supply Co.	Oxygen and acetylene . . .	8.00
N.W. Bell Telephone Company	West 8-7641	185.79
Pittsburgh-Erie Saw Corp.	Saw grinding and band saw service	16.60
Porter, Dorothy	Mileage	18.00
Sedio, Edward P.	Mileage	44.90
Syndicate Printing Company	School guides	12.50
Tingue, Brown & Company. . .	"Bestos" covers and pads	107.40
Twin City Biscuit Company	Crackers	28.90

Supervisor of Assessments Appropriation

Sund, George D.	Mileage	42.20
Twin City Adding Machine Service	Maintenance	34.00

Lake Improvement Appropriation

Kreitz, John	Mileage	60.75
Northern States Power Company	Electricity	2,293.90
Roers, Martin	Rain gauge service	15.00

Civil-Legal Appropriation

Business Furniture, Inc.	Files	\$ 229.60
Farnham's	Stencils and envelopes	11.80

Budget and Purchasing Agent Appropriation

Farnham's	Columnar pads	4.50
Jacobsons FixtureExchange	Desk	140.73

Probation Officers Appropriation

Esau, Willard Co.	Insurance reimbursement	11.00
Poucher Printing & Litho Co.	Notebooks	24.30
Thornquist, Mrs. Clarence	Care of child	40.00
Anderson, Donald F.	Mileage	43.63
Bavolak, Mary	Mileage	31.55
Beggs, Perry R.	Mileage	30.20
Bergum, James E.	Mileage	41.88
Bertsche, Evan	Mileage	37.63
Brown, Robert C.	Mileage	42.88
Carl, Marie Smith	Mileage	27.42
Caticchio, John A.	Mileage	24.43
Dosedel, John F.	Mileage	50.30
Ellis, Rachel	Mileage	40.00
Folsom, Hugh L.	Mileage	31.10
Fredel, Helen M.	Mileage	32.98
Fuller, Milton B.	Mileage	48.05
Gauger, W. A.	Mileage	32.30
Gmitro, Richard J.	Mileage	49.10
Holt, Ray R.	Mileage	29.90

Probation Officers Appropriation (Cont.)

Hughes, C.E.	Mileage	\$ 52.18
Iverson, Reuben H.E. . . .	Mileage	31.48
Juhl, Philip J.	Mileage	12.38
Kelley, Wm. S.	Mileage	37.03
Keve, Paul	Mileage	63.23
Lundquist, Raymond	Mileage	47.75
Lytel, Milford B.	Mileage	26.53
Macfarlane, Don E.	Mileage	32.20
McNamara, Laddie C.	Mileage	34.90
Morain, Martha H.	Mileage	56.83
Naus, Esther C.	Mileage	43.58
Nelson, Glenn J.	Mileage	48.43
Nelson, Dordon C.	Mileage	34.63
Odland, Harold	Mileage	28.18
Paulson, Earl	Mileage	35.53
Peterson, Charles E. . . .	Mileage	44.98
Raun, John R.	Mileage	53.68
Robinson, Edgar	Mileage	74.55
Schmidt, Luther O.	Mileage	46.03
Selden, Edward H.	Mileage	50.23
Stewart, Annalee	Mileage	38.20
Swenson, Olaf	Mileage	30.10
Wald, Gerda	Mileage	43.85
Westerberg, Harold	Mileage	36.88
Wheeler, E. R.	Mileage	52.55
Willis, Jackson N.	Mileage	34.55

Probation Officers Appropriation (Cont.)

Wright, Barbara K.	Mileage	\$ 29.75
Wyckoff, George W.	Mileage	28.10
Yngve, Helen	Mileage	26.95
Young, Kenneth	Mileage	29.58
Zuehl, James A.	Mileage	41.68

Register of Deeds Appropriation

Commers Groth Co. Inc.	Linoleum	6.60
Mac's Woodcraft	Cabinet	150.00
Mattson, Leo A.	Overhaul typewriter	18.00
Midland National Bank of Mpls.	Checks	14.45
N.W. Bell Telephone Company	Federal 2-6341	244.10
Photostat Corporation	Photostat paper - Contract	1,560.00

Sheriff Appropriation

Bob's Service	Gas	3.34
Hansemann, N.R. Tire Co.	Tires and mounting	83.44
Mall Tool Company	Chain saw	302.50
Marty's Service	Gas	3.91
Loop Motor Company	Oil, greasing, repairs	7.68
Milt's Skelly Oil	Transmission oil	1.30
Minit Car Wash	Wash jobs	20.00
Minneapolis, City of	Install battery	1.86
Minneapolis Standard Garage	Rent - Contract	224.00
Morton, Bert	Mileage	56.40
N.W. Bell Telephone Company	Federal 6-3593 Federal 2-0750, 2566	422.45
Poucher Printing & Litho Co.	Forms	54.22

Sheriff Appropriation (Cont.)

Shell Oil Company	Repairs	\$ 4.00
Suburban Oil Company	Gas	5.37
Terminal Company	Freight	1.75
Whitney, John E.	Mileage	43.35
Ryan, Ed - Sheriff	Miscellaneous expense reimbursement	455.20
Ryan, Ed - Sheriff	Miscellaneous expense reimbursement	16.05

Sheriff-Jail Appropriation

Gamble-Robinson Company . .	Groceries	42.03
Minneapolis, City of	Care of prisoners . . .	3,220.00
Minneapolis Gas Company . .	Gas	18.48
N.W. Bell Telephone Company	Federal 2-2743	18.50
Oken Brothers	Dish pans	19.60

Superintendent of Schools Appropriation

Nelson, Avis P.	Mileage	74.20
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Surveyor Appropriation

Driv-Ur-Self System . . .	Truck lease - Contract	335.80
N.W. Bell Telephone Company	Federal 2-3963, 6820	52.35
Poucher Printing & Litho Co.	Desk set	3.35
Betley, Chester	Mileage	64.65
Perkins, Howard W.	Mileage	68.70
Peterson, Elmer W.	Mileage	59.55

Torrens Title Examiner Appropriation

N.W. Bell Telephone Company	Federal 2-8216	40.70
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Treasurer Appropriation

Anderson, W.M.	Mileage and tokens.	\$ 4.55
Bertelson Brothers	Office supplies	23.40
Brinks, 'nc.	Service	79.85
Burroughs Corporation	Ribbons	87.84
Glenwood-Inglewood Corp.	Water	1.00
Murdock, L. J.	Mileage and tokens	34.35
N.W. Bell Telephone Company	Federal 6-2849	
	Federal 9-5811	338.35
Young, H.L.	Tokens	9.60

Building and Equipment Appropriation

Central Electric Company	Part Payment - Juvenile Center - Contract	2,071.44
Nichols, H.R. Company	Part payment - Juvenile Center - Contract	14,432.40
Ring Construction Corporation	Part payment - Juvenile Center - Contract	63,774.42

Blue Printing Appropriation

Albinson, Inc.	Copyflex and sepia paper	77.48
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Noxious Weeds Appropriation

McKown, Ira	Mileage	103.58
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Veterans Service Appropriation

Adams, Frank	Mileage	64.20
N.W. Bell Telephone Company	Federal 6-8351	32.25

Sheriff-Radio Appropriation

Serbanic, Nicholas	Cleaning	167.79
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Road Construction Fund

Woodrich Construction Company	Grading and paving - Contract	88,528.85
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Forfeited Tax Sale Fund

Fitzsimmons, Robert F.	Fees	\$ 46.00
McNulty, Kenneth	Mileage	44.83
N.W. Bell Telephone Company	Federal 9-5444	38.16

Road and Bridge Appropriation

H.D. Bement Equipment Co.	Backhoe - Contract . . .	3,246.00
Black Top Service Company	Plant Mix - Contract . .	462.80
Farwell, Ozmun, Kirk & Co.	Reflectorized paint - Contract	885.00
Ford Deep Rock Oil Company	Diesel Fuel - Contract	57.45
Richards Oil Company . . .	MC Asphalt - Contract . .	398.20
Albinson, Inc.	Masking tape	9.30
James M. Barber	Mileage	25.35
Ronald E. Barnes	Mileage	44.42
Walter & Nora Black	Slope permit	1.00
Elizabeth L. Bonham	Slope permit	75.00
Borchert-Ingersoll, Inc. . .	Elements	14.00
Center Parts & Service . .	Service call	15.00
Katherine R. Chermack . . .	Slope permit	1.00
Chippewa Springs Corporation	Water	71.34
Joel H. & Eileen W. Dale . .	Slope permit	1.00
Tom Deebach	Slope permit	1.00
Ralph N. Forsberg	Mileage	91.70
Fox Incorporated Realtors	Appraisal fee	50.00
Dr. L. E. Gallett	Slope permit	1.00
General Trading Company . .	Blow gun, hex nuts . . .	12.15
Arthur & Irma Jaekel . . .	Slope permit	50.00

Road and Bridge Appropriation (Cont.)

Janney Semple Hill & Company	Sauce pans, bolts and nuts	\$ 93.55
May Kickhafer	Slope permit	1.00
Edward J. & Margaret Koehnen	Slope permit	1.00
Kokesh Hardware	Miscellaneous hardware	51.37
Henry Lambert Trucking Co.	Rental agreement	25.88
Emil & Anna Liljenfors . . .	Slope permit	1.00
Vincent & Edna Logelin . .	Slope permit	1.00
Machine Products & Tool Co.	Steel stakes	65.39
William G. Matheny	Mileage	57.05
Minnesota Bearing Company	Seals and cones	55.06
Aina E. Nelson	Slope permit	50.00
N.W. Bell Telephone Company	West 9-3801 West 8-6341, 7388 . . .	98.60
Norris L. Ogard	Mileage	95.25
Dave Olson Service Garage	Clean and repair radiator, rebuild tractor	28.00
Richard J. Paquette	Slope permit	1.00
Pioneer Suburban Telephone Company	Rental and tolls	13.20
Poucher Printing & Litho Co.	Envelopes	25.60
William J. Rodgers	Mileage	10.65
H. A. Rogers Company . . .	Loose sheets	48.60
George T. Ryan	Block head, gasket set, sleeve and piston set	271.56
Oscar & Lydia Schilling . .	Slope permit	1.00
Don S. Spielmann	Mileage	80.65
Eugene E. & Floria Templin	Slope permit	1.00
Harold H. Vandenberg . . .	Mileage	37.35

Road and Bridge Appropriation (Cont.)

Elmer C. & Dorothy Vollrath	Slope permit	\$ 1.00
Miscellaneous Roads Payroll	8,377.25
Noxious Weeds Temporary Payroll	38.40

Respectfully submitted,

J. G. Scott
Elmer C. & Dorothy Vollrath

Robert T. Hanson
James Christensen

George W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

*yea**yea*

Resolution adopted.

On motion, the County Board adjourned until Tuesday, June 19, 1956, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 12 1956

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

MAY 31, 1956

	Allowances for 1956	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 139,284.99	\$ 56,062.14	\$ 83,222.55		\$ 83,222.55
Auditor	280,787.57	117,101.69	163,685.88		163,685.88
Auditor—Accounting	56,301.49	23,182.65	33,118.84		33,118.84
Audit	5,000.00	108.55	4,891.45		4,891.45
Book Repair	12,508.75	5,062.94	7,445.81		7,445.81
Clerk of District Court	248,639.40	104,034.17	144,605.23	\$ 1,876.50	142,728.73
Coroner	84,009.34	36,988.73	47,020.61	1,294.48	45,726.13
Contributions & Awards	34,800.00	22,307.65	12,492.35		12,492.35
County Commissioners	68,124.88	29,001.04	39,123.84	1,563.14	37,560.70
District Court	410,831.13	200,787.94	210,043.19		210,043.19
Election	30,000.00	5,028.61	24,971.39		24,971.39
Home School for Boys	240,425.54	96,118.60	144,306.94	2,768.17	141,538.77
Extra and Emergency Help	15,206.00		15,206.00		15,206.00
Supervisor of Assessments	48,304.04	18,952.53	29,351.51		29,351.51
Lake Improvement	81,382.43	8,091.20	73,291.23	11,059.11	62,232.12
Legal Department—Civil	38,453.39	13,744.68	24,708.71		24,708.71
Mental Examinations	87,671.62	36,176.23	51,495.39		51,495.39
County Budget and Purchasing Agent	31,496.80	13,441.29	18,055.51		18,055.51
Official Publication	35,500.00	20,009.40	15,490.60		15,490.60
Probate Court	145,053.03	54,343.50	90,711.53	12,513.49	78,198.04
Probation Officers	440,999.59	173,406.55	267,593.04		267,593.04
Juvenile Center	25,135.00	376.64	24,758.36		24,758.36
Register of Deeds	353,100.00	148,017.09	205,082.91	18,306.60	186,776.31
Road and Bridge, Levy	\$1,632,388.00				
Other	1,318,832.69				
	2,951,220.69	690,777.68	2,260,443.01	983,719.64	1,276,723.37
Sheriff	461,140.59	192,681.01	268,509.58	17,109.45	251,400.13
Sheriff—Jail	122,411.96	58,958.37	63,453.59	2,967.39	60,486.20
State Institutions and County Hospital	371,300.00	217,707.65	153,592.35		153,592.35
Superintendent of Schools	29,505.61	10,317.25	19,188.36		19,188.36
Surveyor	88,907.23	38,015.76	50,891.47	2,361.42	48,530.05
Torrens Title Examiner	49,903.29	21,364.59	28,538.70		28,538.70
Treasurer	219,256.27	92,001.28	127,254.99		127,254.99
Emergency	25,000.00		25,000.00		25,000.00
M. N. O. A. Miscellaneous		14,034.26	14,034.26		14,034.26
Building and Equipment—Special	370,000.00	146,670.11	223,329.89	223,329.89	
Blue Printing	7,690.50	3,101.09	4,589.41		4,589.41
Noxious Weeds	14,898.00	2,579.78	12,318.22		12,318.22
Veterans Service	21,209.96	8,452.05	12,757.91		12,757.91
Sheriff—Radio	48,421.11	18,724.91	29,696.20	347.88	29,348.32
Road Construction	1,018,705.60	103,003.93	915,701.67	357,786.23	557,915.44
Cemetery	12,016.00	11,325.00	691.00	10.00	681.00
Poor	4,000.00	3,500.17	499.83		499.83
TOTAL	\$8,728,684.40	\$2,815,508.95	\$5,913,175.45	\$1,837,019.39	\$4,076,156.06

Minneapolis, Minnesota

Tuesday, June 19, 1956

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

All members were present.

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

Mrs. William S. Turner, Member of the Hennepin County Council, League of Women Voters, was in attendance at the meeting.

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

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

A letter from Elmer H. Larson, Land Commissioner, requesting cancellation of a certificate of forfeiture was read and referred to the Committee on Public Grounds and Buildings.

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

1. Submitting agency agreement forms for construction of approach embankment at Coffee Bridge.
2. Recommending that the request of Northwest Tonka Lions Club

to block Highway No. 15 and detour traffic to Highway No. 51 during the Summer Safari be granted.

3. Requesting the adoption of a resolution asking the Commissioner of Highways to make a study of speed limits on various roads.

The above letters were referred to the Road and Lake Committee.

4. Submitting an agreement between the City of Minneapolis and the County of Hennepin for widening and resurfacing Penn Avenue from Wayzata Boulevard to West Broadway. Referred to the Committee on Ways and Means.

A copy of an Order from the Commissioner of Conservation relative to the application of the County to dredge a bar off the bathing beach in the Village of Excelsior was ordered placed on file.

A letter from the Minneapolis Gas Company relative to construction of a gas main on a County highway was read and referred to the Road and Lake Committee and County Engineer.

A letter from George M. Scott, County Attorney, relative to acceptance of the bids for corrugated metal pipe culvert was read and ordered placed on file.

Plans and specifications were received for the following:

1. Grading, concrete curb and gutter and plant mixed bituminous surfacing of S.A.R. No. 5. Referred to the Road and Lake Committee.

2. Bituminous base and plant mixed bituminous surfacing of S.A.R. No. 53. Referred to the Road and Lake Committee.

Specifications for furnishing aerial photographs for the Supervisor of Assessments were referred to the Committee on Ways and Means.

A letter from O. A. Pearson, Budget and Purchasing Agent, re-

requesting the transfer of funds from the Register of Deeds fund to the Johnson Printing Company contract for furnishing Certificates of Title and Memorial Sheets was referred to the Committee on Ways and Means.

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

A letter from Paul W. Keve, Director, Court Services, requesting the allowance of mileage for a probation officer was read and referred to the Committee on Ways and Means.

O. A. Pearson, Budget and Purchasing Agent, reported on the mechanical typing units in the office of the Register of Deeds and notified the Board that Mr. Hoof had serviced the machines but that they were again out of order and stated that it was doubtful if the machines could be operated.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for rental of equipment for work in Lake Minnetonka, which were referred to Mr. Pearson for a report to be made to the Board.

A letter from Lawrence Ploumen, Scott County Highway Engineer, submitting a copy of a resolution adopted by the Scott County Board offering to pay to the County of Hennepin the sum of \$500.00 per year for rental of a bridge from the Minneapolis, Northfield and Southern Railroad Company across the Minnesota River was read and referred to the Attorney for the County Board and the County Engineer.

A letter from the Town Board of the Town of Hassan requesting the use of County-owned equipment for repairing County Road No. 144 was read and referred to the Road and Lake Committee and County Engineer.

O. A. Pearson, Budget and Purchasing Agent, reported on the bid of Lake Minnetonka Dredging Company for rental of equipment for work in Lake Minnetonka and recommended acceptance of said bid.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the bid be accepted and that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Fund to the Lake Minnetonka Dredging Company contract the sum of \$48,705.00 to pay for said rental of equipment, being Project No. 560.

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:

RESOLVED, By the County Board of Hennepin County, Minnesota, having examined into the allegations of the application of George B. Hickey, Chief Deputy County Auditor of said County, dated June 13, 1956, for the cancellation of the County Auditor's Certificate of Forfeiture as to certain lands described in said application, and finding the allegations of said application to be true, that this Board hereby approves said application and recommends that the same be granted.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

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

Elmer C. Anderson
Minneapolis General Hospital

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Elmer C. Anderson be committed to the Hennepin County tuberculosis sanatorium pursuant to Laws 1951, Chapter 314; and

WHEREAS, Upon examination of said report this Board finds that the said Elmer C. Anderson is infected with tuberculosis in the infectious stage and does by his conduct or mode of living endanger the health and well-being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said Elmer C. Anderson be and he hereby is committed to Glen Lake Sanatorium where he is to remain until discharged by competent authority.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That effective July 1, 1956, the following named person in the Department of Court Services be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Laws of Minnesota for 1955, and in accordance with the policy adopted by the County Board August 23rd, 1955, such designation to continue until the employee named is promoted to a position not requiring the use of a car, terminates his employment, or otherwise becomes ineligible to receive said allowance:

Thorild F. Peterson

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That pursuant to Chapter 161.03, Subdivision 26 through 29, Minnesota Statutes 1953, the Commissioner of Highways be appointed as the Agent of the County of Hennepin to let as its Agent a contract for the construction of that portion of State Aid Road No. 19 described as follows:

The construction of embankment for the Coffee Bridge between County Road No. 51 and 975 feet north in the West Arm Channel of Lake Minnetonka,

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from L. P. Pederson, County Engineer, relative to requests from various villages for reduced speed limits on various roads has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, the Commissioner of Highways be requested to make a traffic survey for the establishment of reduced speed limits on the following roads:

S.A.R. No. 9 from T.H. 52 to T.H. 55

S.A.R. No. 16 from T.H. 101 to S.A.R. No. 5

S.A.R. No. 61 from S.A.R. No. 5 to T.H. 7

S.A.R. No. 70 from T.H. 55 to County Road 102

County Road 102 from S.A.R. No. 2 to S.A.R. No. 8

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]
[Signature]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of request from the Northwest Tonka Lions Club and recommendation from L. P. Pederson, County Engineer, has given the same careful consideration and begs leave to report as follows:

That pursuant to said request and recommendation traffic be detoured from Highway No. 15 to Highway No. 51 in the vicinity of Spring Park during the Annual Summer Safari to be held on July 6th, 7th, and 8th, 1956.

Respectfully submitted,

[Handwritten signatures: Richard O. Hanson, J. G. 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of bids for furnishing corrugated metal pipe culvert material for the Hennepin County Highway Department, being Project No. 5602-15, 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 and Bridge fund the following amounts to the contracts shown to pay said awards:

\$1300.00 to the Wheeling Corrugating Company contract for furnishing copper steel pipe and bands; and

\$1467.54 to the Armco Drainage & Metal Products Company contract for furnishing copper steel pipe and bands and pure iron pipe and bands; and

\$2190.48 to the H. V. Johnston Culvert Company contract for furnishing pure iron pipe and bands; and

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

Respectfully submitted,

J. H. Scott
[Signature]

Richard J. 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 four YEAS and one NAY, as follows:

AINSWORTH

yea

CHRISTENSEN

may

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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. 156

\$2,000.00

Transfer to

Misc. R/W

\$ 1,607.04

Equipment supplies (7500)

35.11

Road and Shop tools (8200)

22.67

Misc. road equipment (4410)

335.18

\$2,000.00

Respectfully submitted,

J. G. Scott
George W. Matthews

Robert O. Hanson
Jens Christensen

George W. Matthews

Commissioner

Matthews

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 19 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the City of Minneapolis, with plans and specifications prepared by the City Engineer attached, for the widening and resurfacing of Penn Avenue from Wayzata Boulevard to West Broadway (S.A.R. No. 9), being Project No. 5642, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; that the sharing of the 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 \$337,974.83 from the Road and Bridge Fund to pay the County's share of the cost of said project.

Respectfully submitted,

I. G. L. A.

Robert T. Hanson
Lancaster, Pennsylvania

George W. Matthews.

Commissioner Amisworth offered the following
motion 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

ура

CHRISTENSEN

yes

HANSON

bya

SCOTT

ура

CHAIRMAN MATTHEWS

ура

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 for the bituminous base and plant mixed bituminous surfacing of a portion of State Aid Road No. 53, being Project No. 5614, and for the grading, concrete curb and gutter and plant mixed bituminous surfacing of a portion of State Aid Road No. 5, being Project No. 5327, 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 bituminous base and bituminous surfacing of a portion of S.A.R. No. 53 and for said grading, concrete curb and gutter and plant mixed bituminous surfacing of a portion of S.A.R. No. 5, bids to be opened on Tuesday, July 17, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
Richard T. Hanson
George W. Matthews
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 five YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications for aerial photographs for the office of the Supervisor of Assessments 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 aerial photographs, bids to be opened on Tuesday, July 3, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
Chairman

Richard O. Hanson
James Christensen

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons County Auditor, be directed to transfer the sum of \$237.63 from the Register of Deeds appropriation to the Johnson Printing Company contract for furnishing certificates of title and memorial sheets to said Register of Deeds to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
Robert F. Fitzsimmons
George W. Matthews
Robert C. Hanson
James E. 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 five YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Eugene Becker	154.14	4.31
Frank S. Bednarz	71.36	21.10
Bermel-Smaby Realty, Inc.	88.64	2.10
Bethlehem Lutheran Church	18.48	8.83
John N. Bloomberg	164.96	3.59
F. W. Bronson	78.52	9.53
Church of Immaculate Heart of Mary etc.	16.38	.25
Howard F. Dellwo	28.12	-----
C. Richard Eklund	26.94	.34
Jan A. Estep	4.19	.80
Louis B. Friedman	-----	38.15
John Galloway Estate	-----	2.98
Wallace C. Hagen	43.36	4.42
Mabel Iverson	91.72	-----
A. C. Jefferson	86.60	8.65
Catherine B. Knight	-----	21.11
Earl J. LaBeaux	137.00	80.63
Lester Lageson	20.82	5.12
Anton M. Litfin, Jr. et ux	72.36	2.53
Elizabeth A. Melby	25.12	-----
Litho Art Service, Inc.	72.87	37.94
Minneapolis Assessor	11.76	1.77
Minn. Conference of 7th Day Adventists	943.70	7.63
Albert W. Nelson	83.88	8.39
Robert L. Olson	3.92	.76
D. W. Orton	159.78	11.35
" " "	146.30	-----
Hewitt L. Peterson	27.04	3.77
Elaine Reiser	-----	15.71
School District No. 24	243.14	3.65
School District No. 141	7.46	.11
" " " "	48.46	.73
Mrs. Albert L. Sirois	20.90	4.00
Harry R. Stanway	7.05	1.17
Edward Sullivan	307.54	6.72
Temple Village, Inc.	41.12	.72
Helen C. Thorsgaard	87.28	-----

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	\$ 25.18
N.W. Bell Telephone Company	Federal 2-3374, 3006 . . .	211.35

Auditor Appropriation

Argus Publishing Company . .	License books	19.70
Business Furniture, Inc. . .	Arm chairs	149.00
Farnham's	Office supplies	45.46
Hoff Rubber Stamp Company. .	Stamps	4.41
Miller-Davis Company	Forms & erasers	83.45
National Cash Register Co.	Receipt paper	1.25
Paper Supply Company	Kraft bags	2.51

Auditor's Accounting Department Appropriation

Carlson, E.J.	Expense reimbursement . . .	265.98
Farnham's	Paper	5.00
I.B.M. Corporation	Machine rental	685.00

Coroner Appropriation

Airkem Upper Midwest Sales Co.	Mist bombs	19.20
Bennington, W.E. Agency	Insurance - Contract . . .	37.36
Kaplan, Harold A.	Mileage	29.30
Minneapolis, City of	Water	39.00

Contributions and Awards Appropriation

Anderson Agency	Insurance	\$ 905.08
Hennepin County Agricultural Society	1956 appropriation . . .	2,294.92

Commissioners Appropriation

Crown Rubber Stamp Company	Notary stamp	2.00
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District Court Appropriation

Grain Exchange Lunch	Jurors meals	353.25
Kieffer Products Company . .	Air conditioner	229.50
Minneapolis General Hospital	Hospital care	430.00
N.W. Bell Telephone Company	Federal 3-8793, 6806	36.90
Stenographic Machines, Inc.	Stenopads	264.77

Election Appropriation

Farnham's	Label holders	13.81
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Home School for Boys Appropriation

A & B Sporting Goods Company	Baseball supplies . . .	176.35
Bennington, W.E. Agency. . .	Insurance	181.63
Benson, Gerald	Mileage	5.78
Joe's Service	Cleaner	2.75
Monarch Chemicals, Inc. . .	Wax	80.85
Northern States Power Company	Electricity	39.57
Oken Brothers Company . . .	Groceries	89.51
Pittsburgh Plate Glass Co.	Glass	16.67
Ploumen, Philip E.	Mileage	58.65
Poller, Murray	Mileage	3.60
Proels, Andrew	Mileage	16.88
Sedio, Edward P.	Expense reimbursement	108.25

Home School for Boys Appropriation (Cont.)

Superior Exterminating Company-Service	\$ 10.00
Singer Sewing Machine Co. Repairs	12.94
Willhite, Robert	Expense reimbursement and mileage 86.90

Supervisor of Assessments Appropriation

Century Camera Shops, Inc. Kodabromide	41.25
N.W. Bell Telephone Company Federal 8-9023	27.00

Lake Improvement Appropriation

Justus Lumber Company	Lumber 214.41
O'Loughlin, W.C.	Rain gauge service 15.00
Plant, G.H.	Rain gauge service 15.00

Court Commissioner Appropriation

Bernstein, Dr. I.C.	Mental examination 19.28
Garvey, Dr. James T. 1	Mental examination 35.00
Glenwood Hills Hospital	Observation 3,627.00
Homewood Hospital	Observation 83.40
Imperial Printing Company. . . .	Printing 3.40
I.B.M. Corporation	Maintenance 30.00
Meller, Dr. Robert L.	Mental examination 30.00
Minneapolis General Hospital	Observation 172.00
N.W. Bell Telephone Company	Federal 9-4828 90.27
Peteler, Dr. J.C.L.	Mental examination 93.70
Stearns, County of	Mental examination 30.60

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners proceedings 672.90
Post Publishing Company	Publishing Commissioners proceedings 702.00

Probate Court Appropriation

N.W. Bell Telephone Company	Federal 2-8096	\$ 67.25
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Probation Officers Appropriation

Boyum, Kenneth M.	Mileage	28.93
Dalbey, Mr. and Mrs. Robert	Care of child	82.86
Deutsche, Mr. and Mrs. Wm.	Care of child	30.00
Hubbard, Mrs. Earl	Care of child	25.00
Nelson, Gordon D.	Expense reimbursement . . .	97.84

Sheriff Appropriation

Anthony Pennant Company . .	Emblems	149.60
Bennington, W.E. Agency . .	Insurance - Contract . . .	1,229.91
Farnham's	Index refill75
Miller-Davis Company	Tax register	97.50
Minar, H.J. Company	Car repairs	2.25
Plachy, John	Mileage	2.55
Poucher Printing Company . .	Forms	28.50
Suburban Police & Peace Officers	Ammunition	250.00

Sheriff-Jail Appropriation

Christen, Louis	Garbage collection	15.00
Fageros Market	Groceries	330.48
Franklin CoOp Creamery Ass'n.	Milk, butter and cream . .	68.79
Minneapolis, City of	Care of prisoners	668.50

Superintendent of Schools Appropriation

Argus Publishing Company . .	Gum labels	13.70
Farham's	Blank book	1.40
N.W. Bell Telephone Company	Federal 2-7651	20.20
Thompson, Viola	Mileage	58.00

Torrens Title Examiner Appropriation

Albinson, Inc.	Protractors & scales	\$ 12.88
Butler Paper Company	Paper	14.88
Farnham's	Second sheets	.90

Treasurer Appropriation

Totten, George A. Jr.	Expense reimbursement	266.70
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M.N.O.A.

Anderson, A.P.	Soil Conservation meetings	14.40
Goetze, Harvey H.	Soil Conservation meetings	14.04
Oswald, Jacob F.	Soil Conservation meetings	15.84
Pond, F. Wilson	Soil Conservation meetings	15.48
Scherber, Anthony D.	Soil Conservation meetings	17.64

Noxious Weeds Appropriation

Bennington, W.E. Agency	Insurance - Contract	37.12
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Sheriff-Radio Appropriation

Bonn, Lew & Company	Radio repair parts	206.00
Mobile Radio Eng. Inc.	Conversion kits	750.00
N.W. Bell Telephone Company	Federal 2-1361 Orchard 5-8841 Teletypewriter	182.05

Forfeited Tax Sale Fund

Farnham's	Desk partitions	4.60
Credit Publishing Company.	Land resolutions published	25.80
Post Publishing Company	Land resolutions published	67.80

<u>Noxious Weeds Labor Payroll</u>		192.00
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<u>Forfeited Tax Sale Fund Labor Payroll</u>		172.00
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Road and Bridge Appropriation

Bennington, W.E. Agency . .	Insurance - Contract	\$ 2,262.67
Bury & Carlson, Inc. . . .	Plant mix - Contract	156.00
Paper Calmenson Company . .	Grader blades	703.08
S & M Company	Tires and tubes - Contract	449.44
Allison, Katherine	Seeding borrow pit . . .	12.50
Boyle, R.F.	Mileage	25.20
Dahlberg Brothers	Repair parts	22.73
Dakota Microfilm Service, Inc.	-Activator	9.80
Doyle Lock Company	Padlocks	7.50
Forsberg, Ralph N.	Insurance reimbursement	22.00
General Trading Company . .	Keys, wrench, gasket set, screws, hose clamps, gasoline cans	113.16
Gil's Tire & Auto	Hydroflate tires	22.00
Janney Semple Hill & Co. . .	Pipe fittings	53.62
Japs-Olson	Binder	3.30
Kilgore, J.H. Lumber Co. . .	Cement	27.64
Lakedale Telephone Company	2295	4.55
Lampert Yards	Lime and cement	29.40
Minneapolis Blue Printing Co.	Crayons	7.25
Minnesota Fire Extinguisher Company	Fire extinguishers . . .	198.00
National Bushing & Parts Co.	Batteries	59.43
Northern Automotive Company	Housing	4.62
Northern States Power Company	Electricity	13.33
" " " "	Electricity	12.41
N.W. Bell Telephone Company	3 VM 5000, Mpls. P L 370	21.00

Road and Bridge Appropriation (Cont.)

Paper Calmenson Company	Steel plates	\$ 59.76
Pederson, L.P.	Mileage	79.88
Public Works Equipment Co.	Starter housing	8.80
Rogers, H.A. Company	Repair level	42.25
Ruff, John J.	Mileage	48.30
Miscellaneous Roads Payroll	8,287.44
Gravel Haul Payroll	1,648.04

Respectfully submitted,

J. G. Scott
James Christensen

Richard O. Hanson
James Christensen

George W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

At 10:40 o'clock A.M. the County Board recessed.

At 11:00 o'clock A.M. Chairman Matthews again called the County Board to order.

The resolution adopted by the County Board May 15, 1956, offering for sale certain County-owned property was read.

A letter from Minneapolis-Moline Company, with a certified check for \$5000.00 attached, offering to purchase the property for the sum of \$27,500.00 was read.

A letter from B. W. & Leo Harris Company, with a certified check for \$5000.00 attached, offering to purchase the property for the sum of \$32,400.00 was read.

A letter from The Minneapolis & St. Louis Railway, with a certified check for \$5000.00 attached, offering to purchase the property for \$23,591.75 was read.

Joseph C. Vesely, Attorney, who represented the Minneapolis-Moline Company offered the sum of \$34,000.00 for the property.

There were no further bids.

Commissioner Scott moved, seconded by Commissioner Hanson that the offer of Minneapolis-Moline Company in the sum of \$34,000.00 for the purchase of the property described as

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 $\frac{4}{10}$ (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,

subject to the terms and conditions as set out in said resolution adopted May 15, 1956, be accepted.

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

Motion carried.

Mr. Vesely presented a second letter from Minneapolis-Moline Company substantiating his verbal offer of \$34,000.00 for the property.

On motion, the County Board adjourned until Tuesday, June 26, 1956, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 19 1956