

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Minneapolis, Minnesota
Tuesday, February 7, 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 Christensen, Hanson, and Scott.

Members absent: Chairman Matthews and Vice-Chairman Ainsworth.

Commissioner Hanson moved, seconded by Commissioner Christensen that Commissioner I. G. Scott, senior member of the Board, conduct the meeting. Motion unanimously carried.

A Statement of balances in the County Revenue Allowances as of January 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 Donald C. Bennyhoff, Register of Deeds and Registrar of Titles was ordered placed on file.

A letter was received from the State Association of County Commissioners submitting a revised constitution and by-laws of the association, a claim for membership dues, and copy of the section of law relative to appropriation for dues and expenses. Referred to the Committee of the Whole and the Attorney for the Board.

Letters relative to the County Board resolution urging the com-

pletion of the Upper River Harbor project, received from Senator Hubert H. Humphrey and Congressmen Eugene J. McCarthy, John A. Blatnik, and H, Carl Anderson, were ordered placed on file.

A letter from Sig Bjerken, Supervisor, Section of Seed Control for the State of Minnesota, relative to the selection of a well qualified person to succeed Martin Larkin as County Weed and Seed Inspector was ordered placed on file.

A letter from H. G. Hoger requesting reconsideration of his application for the position of County Weed and Seed Inspector was read and ordered placed on file.

An application for the position of County Weed and Seed Inspector was received from Elmer Webber and ordered placed on file.

A letter from Paul W. Keve, Director, Court Services, suggesting that an audit be made of all accounts at the Home School for Boys while in the process of changing superintendents was read. It was moved, seconded, and unanimously carried that Mr. Keve be authorized to make arrangements for the audit.

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

- 1. Submitting a proposed resolution requesting special state aid for the bituminous surfacing of a portion of State Aid Road No. 6.
- 2. Submitting a proposed resolution for the improvement of a portion of State Aid Road No. 3 with federal funds.

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

A letter from Joseph W. Zalusky, Executive Secretary of the Hennepin County Historical Society, expressing appreciation for the \$10,000.00 from the County for carrying on the services of the society

was read and ordered placed on file.

Letters from O. A. Pearson, Budget and Purchasing Agent, requesting the transfer of funds to the Woodrich Construction Company contract for the concrete pavement construction on S.A.R. No. 53 and to the LaRowe Equipment and Construction Company contract for the grading of S.A.R. No. 6 tocover overruns in said contracts were read and referred to the Committee on Ways and Means.

Specifications were received from O. A. Pearson, County Purchasing Agent, for the following:

- 1. The grading and concrete pavement of S.A.R. No. 5.
- 2. A heating system for the Hennepin County Shops.
- 3. One 1-1/3 or one 1-1/2 cu. yd. front end loader mounted on crawler type tractor.
  - 4. Bituminous materials (Asphalt Emulsion).

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

A notice of final hearing in the matter of the involuntary dissolution of Active-Laminating Company was presented and referred to the Attorney for the Board.

Edwin S. Salhus appeared before the Board requesting reimbursement of funds paid for the purchase of certain tax forfeited property. The matter was referred to the Land Commissioner and the Attorney for the Board.

Mrs. Charles Merchant, Mrs. A. J. O'Connor, Mrs. R.F. Meyer, and Leone Mitchell were in attendance at the Board meeting with a group of students from the Holy Family School.

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

- 1. Scotchlite materials.
- 2. Overhauling, placing, painting, removing, and storing spar buoys and removing, painting, reconditioning, installing, and maintaining bay name signs at Lake Minnetonka.
- 3. Binders with canvas jackets for the Register of Deeds.

  The above bids were referred to O. A. Pearson for tabulation and a report to the Board.

Commissioner Hanson offered the f

offered the following resolution.

and moved its adoption:

BE IT RESOLVED, That the plans for State Aid Roads 17 & 53, County Project No. 5525, be changed from Concrete Pavement to Asphalt Bituminous Surface;

That the revised plans for Asphalt Bituminous Surfacing shall be a design for nine (9) ton axle load as approved by the County Highway Engineer;

That all construction costs as shown on the revised construction plan on Project No. 5525 shall be paid for by the Village of Edina (or others);

That on behalf of Hennepin County the County Highway Engineer shall have full supervision and authority on the project; and that all work shall meet the specifications as approved by the County Highway Engineer.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea absent

Commissioner

offered the following resolution

and moved its adoption:

WHEREAS, a portion of State Aid Road No. 6 lying between Trunk Highway No. 101 and Trunk Highway No. 12 in the Village of Orono will be improved with a bituminous surfacing, and

WHEREAS, the budgeted amount is insufficient to complete this improvement,

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Hennepin County request that additional financial assistance be allotted to this project from the State Allotment Board in the amount of \$20,000.00 to assist in the completion of this needed improvement.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea absent

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 on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid Urban 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. 3 from the West City Limits of St. Louis Park (End S.P. 27-512-02 Minn. Proj. US 6292 (1)) to State Aid Road No. 18 at the intersection of Washington Avenue and Milwaukee Avenue in the City of Hopkins which is on the Federal Urban System.

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

AINSWORTH

CHRISTENSEN

absent yea yea yea absent HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$2,871.99 from the Road Construction Fund to the LaRowe Equipment & Construction Company contract for grading a portion of S.A.R. No. 6 (S.P. 27-538-01) to cover an overrun in said contract; and

The further sum of \$4,806.92 from the Road Construction Fund to the Woodrich Construction Company contract for concrete pavement construction of a portion of S.A.R. No. 53, being Project No. 5409, to cover an overrun in said contract.

Respectfully submitted

Commissioner

Christenen

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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of plans and specifications received from O. A. Pearson, Budget and Purchasing Agent, for the grading and concrete paving of a portion of S.A.R. No. 5, being Project No. 5226 and No. 5513, has given the same careful consideration and begs leave to report as follows

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said grading and concrete paving, bids to be opened on Tuesday, March 6, 1956, at 10:15 o'clock A.M.

199	Respectfully submitted,
4 CON	Sectar O. Hanson
Jeres Christier	<del>vu</del>

Commissioner <u>Scott</u> 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent yea yea yea absent

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County one 1-1/3 or one 1-1/2 cubic yard front end loader mounted on crawler type tractor, being Project No. 5601-6, for furnishing and installing a heating system at the Hennepin County Highway Shops, being Project No. 5601-21, and for furnis ing asphalt emulsion Types RS2 and SS1, being Project No. 5602-11, 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 front end loader, heating system, and asphalt emulsion, bids to be opened on Tuesday, February 21, 1956, at 10:15 o'clock A.M.

Respectfully submitted.

Sen	o Chustus	- 0	Sichael O. Hansu
	Commissioner	Scott	_ offered the following
res	olution and moved it	ts adoption:	
RES			be accepted and adopted. ne resolution, and the roll
bei		100	NAYS, as follows:
	AINSWORTH	absent	

yea yea absent CHRISTENSEN HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description	
Ernest P. Allison	. Lot 12 and part of Lot 13, Block 2, Petit 1st Addn.	
Max Carlson	. Lot 22, and part of Lot 21, Block 9, Staring's Tonkacroft	
Martha H. Fowler	. Lot 20, Block 3, Green Acres	
Olga Hanson	Part of Lots 6 and 7, Block 1, Boulevard Gardens	
David M. Haynes	. Lot 19, Acorn Ridge	
W. E. Hintz	. Part of Lot 1, Block 12, Mound Terrac	ce
E. J. Krulikosky	. Lot 6, Block 1, Delphian Heights 2nd	
James Lorence	. SW $_{4}^{1}$ of NW $_{4}^{1}$ and that part of NW $_{5}^{1}$ of NW south of a line etc. Sec. 8-116-22	N <del>1</del>
John W. Newstrom	. Lot 6, Ross Addn.	
Stanley L. Norton	. Lots 9, 10, 11, and 12, Block 2, Abraham Lincoln Addn. to Lakeside Par	rk
Leonard G. Palmisano	. Lot 16, Block 4, Penn Lake Terrace 1s	st
Kenneth W. Stewart	. Lot 1, Block 8, Farr 3rd Addn.	
	Posmontfully subtitud	

Respectfully submitted,

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 <u>NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

(	Commission	er	Has	uson	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					_	7				_					Tax	<b>Q</b>	Penalty
Simon Hunter .														4	3.92	49	
Axel Linder .															3.92		
Eldred Swanson															3.92		
William M. Swin	da	1		•	•	•		•		•	•	•	•		3.92		
Louis Weisberg				•		•	•	•	•	•		•	•		3.92		

Respectfully submitted, Sanson

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 \_\_\_\_\_\_\_ NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea absent

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 \$ 27.	.13
Auditor Appropriation	
Farnham's	.60
Friden Calculating Machine Co. Service 65.	.00
General Paper Corporation Mimeograph paper 7.	.80
N.W. Bell Telephone Company . Federal 9-3227 15.	.45
Auditor's Accounting Department Appropriation	on
Poucher Printing & Litho Co. Columnar sheets 18.	.50
Book Repair Appropriation	
Printers Supply Company 4.	.50
Clerk of District Court Appropriation	
Angel, Albert Mileage 18.	.15
N.W. Bell Telephone Company . Federal 8-7851 283.	.60
Underwood Corporation Service 35.	.40
Commissioners Appropriation	
Farnham's Office supplies 20.	.95
Gardner Hardware Nails 1.	.00
National Foundry Company Monument casting 3.	.20
Pink Supply Company Indianhead cloth 15.	.65
Todd Company Signature plate 27.	.50

### District Court Appropriation

Andrews Hotel	Lodging for jurors \$ 28.00
Crown Rubber Stamp Company	Name plate 6.80
Farnham's	Paper and file 97.10
Law Publishers	Subscription 8.00
Midwest Audio Visual Company .	Magnetic tape 23.40
N.W. Bell Telephone Company .	Federal 9-1207 Federal 8-2096, 8065, 4026 6439, 4102, 3302 2773 131.80
Home Scho	ol for Boys Appropriation
American Fruit & Produce Co.	Groceries 14.50
Armour & Company	Butter 600.06
Brunswick-Balke-Collender Co.	Chalk 3.19
Farnham's	Name card holders 24.12
Ford Deep Rock Oil Company	Gas and fuel oil-Contract . 120.30
Gamble-Robinson Company	Groceries 122.00
Hobart Sales & Service	Adjust clutch 10.00
Langford Electric Corporation	Repair motor 9.08
Margo Kraft Distributors, Inc.	Paints 6.63
May Brothers	Coffee 22.62
Minar, H.J. Company	Balance wheels 9.59
N.W. Bell Telephone Company .	West 8-7641 465.36
Oken's, Inc	Groceries 537.13
Porter, Dorothy	Mileage 24.45
Red Star Yeast Co	Yeast 5.89
78th St. Locker Plant	Pork cured and smoked 27.76
Stacy Distributing Company .	Groceries 119.95

Home School for Boys Appropriation (Cont	•)
Suburban Chevrolet Company Switch assembly and core \$	18.60
Superior Exterminating Co Service	10.00
Teske Coal & Feed Company	224.00
Willhite, Robert Mileage	41.15
Supervisor of Assessments Appropriation	
Braun, Gordon Mileage	16.73
Friden Calculating Machine Co. Service	35.00
Haeg, Roy Mileage	69.98
N.W. Bell Telephone Company . Federal 8-9023	21.80
Lake Improvement Appropriation	
Northern States Power Company Electricity	17.99
U.S. Geological Survey Expenses for investigation - Contract	903.95
Civil-Legal Appropriation	
VATAL BORGE HOST OFF THE TOTAL	
Bertelson Brothers Bond paper	3.50
	3.50 340.00
Bertelson Brothers Bond paper	
Bertelson Brothers Bond paper Dictating machine	340.00
Bertelson Brothers Bond paper Dictaphone Corporation Dictating machine Office supplies	340.00 12.85
Bertelson Brothers Bond paper Dictaphone Corporation Dictating machine Office supplies	340.00 12.85
Bertelson Brothers Bond paper  Dictaphone Corporation Dictating machine  Farnham's Office supplies  Mason Publishing Company . Minnesota Digest  Court Commissioner Appropriation	340.00 12.85 10.00
Bertelson Brothers Bond paper  Dictaphone Corporation Dictating machine  Farnham's Office supplies  Mason Publishing Company . Minnesota Digest  Court Commissioner Appropriation  Daggett, Dr. D. R Mental examination	340.00 12.85 10.00 42.50
Bertelson Brothers Bond paper  Dictaphone Corporation Dictating machine  Farnham's Office supplies  Mason Publishing Company . Minnesota Digest  Court Commissioner Appropriation  Daggett, Dr. D. R Mental examination  Garvey, Dr. J. T Mental examination	340.00 12.85 10.00 42.50 5.00
Bertelson Brothers Bond paper  Dictaphone Corporation Dictating machine  Farnham's Office supplies  Mason Publishing Company . Minnesota Digest  Court Commissioner Appropriation  Daggett, Dr. D. R Mental examination  Garvey, Dr. J. T Mental examination  Homewood Hospital Observation	340.00 12.85 10.00 42.50 5.00 167.20
Bertelson Brothers Bond paper  Dictaphone Corporation Dictating machine  Farnham's Office supplies  Mason Publishing Company . Minnesota Digest  Court Commissioner Appropriation  Daggett, Dr. D. R Mental examination  Garvey, Dr. J. T Mental examination  Homewood Hospital Observation	340.00 12.85 10.00 42.50 5.00 167.20 18.00

Budget and Purchasing Agent Appropriation	<u>on</u>
Burroughs Corporation Service and master sets \$	136.30
Farnham's Office supplies	23.76
Official Publications Appropriation	
Credit Publishing Company Publishing Commissioners proceedings	577.80
Post Publishing Company Publishing Commissioners Proceedings	723.00
Probation Officers Appropriation	
Farnham's Cutter assembly and file	6.92
General Paper Corporation	41.16
Journal of Clinical Psychology Book	7.50
Northland Electric Company Lamp	11.48
Remington Rand Service	131.25
Sedio, Edward P Insurance reimbursement	11.00
Bavolak, Mary Mileage	29.30
Bergum, James E Mileage	41.15
Carl, Marie S Mileage	28.78
Dosedel, John F Mileage and insurance reimbursement	64.58 38.00
Ellis, Rachel Mileage	
Folsom, Hugh L Mileage	27.43
Holt, Ray R Mileage	42.65
Iverson, Reuben H.E Mileage	27.43
Johnston, James M Mileage	32.23
McNamara, faddie C Mileage	32.98
Nelson, Gordon D Mileage	27.28
Paulson, Earl Mileage	46.48
Raun, John R Mileage	32.53

Probation	Officers Appropriation (Cont.)	
Robinson, Edgar J	Mileage \$ 65.30	
Schmidt, Luther O	Mileage 43.48	
Selden, Edward H	Mileage 42.05	
Wald, Gerda	Mileage 35.30	
Westerberg, Harold	Mileage 37.63	
Wheeler, E. R	Mileage 41.53	
Young, Kenneth R	Mileage 29.30	
Register	of Deeds Appropriation	
Burroughs Corporation	Service	ě
Farnham's	Scotch tape 19.52	
Gopher Camera Shop	Acetic acid 15.12	
Johnson Printing Company	Forms 55.00	
Mattson, Leo A. Company	Overhaul typewriter 70.00	
Miller-Davis Company	Paper 8.00	)
Sheriff A	ppropriation	
Argus Publishing Company	Forms 53.90	)
Atwood Coffee Company	Coffee urn 450.00	)
Boyer-Gilfillan Ford Company.	Car repairs 65.98	1
Dickey & Shaver, Inc	Gas, oil, heet, greasing, washing, repairs -	
	Part contract 275.99	)
Johnson Printing Company	Civil Journals 430.00	)
Koehnen's Standard	Tire repair 2.25	5
Janney, Semple, Hill & Co.	Batteries 13.69	)
Loop Motor Company	Car repairs 54.07	7
Minneapolis Standard Garage	Rent, 224.00	)

## Sheriff Appropriation (Cont.)

Minnesota Fire Extinguisher	Repairs \$ 14.00
Poucher Printing & Litho Co.	Forms 214.22
Standard Spring Company	Car repairs 38.30
Western Oil & Fuel Company	Gas, oil, heet, greasing, washing and repairs - Part Contract 649.84
Western Union	Time service 18.00
Ryan, Ed, Sheriff	Miscellaneous expense reimbursement 21.95
Ryan, Ed, Sheriff	Miscellaneous expense reimbursement1,261.67
Sheriff	G-Jail Appropriation
American Fruit & Produce Co.	Groceries 17.50
Eddy's Baking Company	Bread and rolls 343.28
Minneapolis, City of	Care of prisoners 252.00
Oken Bros	Groceries 168.30
Superin	ntendent of Schools Appropriation
Association for Supervision	Membership 11.00
General Paper Company	Paper 12.00
Mason, Theodore, Treasurer	Membership 2.00
Miller-Davis Company	. Calendar refill 1.10
Thompson, Viola S	Mileage 40.55
Surveyo	or Appropriation
Albinson's, Inc	Needle, poles, brushes, base 91.50
Betley, Chester J	Mileage 65.05
Brunson Instrument Company.	Adjust transit 10.75
Gardner Hardware	. Mails 1.85
Industrial & Truck Parts, In	c. Compressor - Contract 2,564.00

Surveyor A	Appropriation (Cont.)
Miller-Davis Company	Office supplies \$ 41.78
Perkins, Howard W	Mileage 66.85
Peterson, Elmer J	Mileage 42.05
Pink Supply Company	Indianhead cloth 16.86
Poucher Printing & Litho Co.	Time cards 11.50
Walker, George T. Co	Carbon tetrachloride 3.35
Torrens T:	itle Examiner Appropriation
Farnham's	Pencils 1.90
Meyers Printing Company	$V_a$ rious forms 108.50
West Publishing Company	N.W. Reporter 20.00
Treasurer	Appropriation
Bertelson Brothers	Office supplies 21.60
Brink's, Inc	Service 79.85
Burroughs Corporation	Seat cushions 174.80
I.B.M. Corporation	Cards 1,196.24
Meyers Printing Company	Tax rate sheets 195.00
Minnesota Envelope Company	Envelopes 642.05
N.W. Bell Telephone Company	Federal 9-5811 Federal 6-2849 320.60
Pitney Bowes, Inc	Service 180.22
Schaub Office Supply Company.	Scotch tape 23.04
Building	and Equipment Appropriation
Nichols, H.R. Company	Preliminary work on Juvenile Center - Contract 2,112.30
Ring Construction Company	Excavating, grading, steel, Concrete - Juvenile Center- Contract 29,996.76

Veterans Serv	ice Appropriation
Bertelson Brothers Off	ice supplies \$ 19.96
Middlemist, Keith Mil	eage 27.88
N.W. Bell Telephone Company . Fed	eral 6-8351 34.15
Royal Typewriter Company Rib	bons 15.90
Forfeited Tax	Sale Fund
N.W. Bell Telephone Company Fed	eral 9-5444 17.00
Credit Publishing Company Adv	ertising 3.60
Post Publishing Company Adv	ertising 9.00
Road and Brid	ge Appropriation
Anderson Aggregates San	d - Contract 240.72
	ew Ford Pickups - tract 4,519.24
Cutler-Magner Company Roc	k salt - Contract 594.76
Ford Deep Rock Oil Company Gas	oline - Contract 56.15
Ford Deep Rock Oil Company Mot	or oil - Contract 350.40
Albinson, Inc Cra	yons 21.75
James J. Bixby Tre	e removal permit 1.00
Butler Paper Company Dix	ie cups 257.94
Cronstroms Heating & Sheet Metal Met	al boxes 40.00
Dictaphone Corporation Dic	tating machine 380.00
Ford Deep Rock Oil Company Fue	l oil 96.00
Gardner Hardware Company Sil	k and rolls profilm 155.53
General Paper Corporation Man	ila tag 9.00
Industrial & Truck Parts, Inc. Man	ifold and gasket 39.86
	n door track, shovels, es, picks, hammers, etc. 927.46

#### Road and Bridge Appropriation (Cont.)

Japs-Olson Printing Company	Indexes, Binder \$ 9.20
Jewson Realty Company	Tree removal permit 1.00
Leo A.Mattson & Company	Overhauling typewriters 36.00
A. L. McKay	Mileage 7.80
Minneapolis Gas Company	Gas 56.10
Minnesota Fire Extinguisher Co.	Fire extinguishers 198.00
Minnesota Paper & Cordage Co.	Towels and tissue 110.25
N.W. Bell Telephone Company	West 8-7388 23.60
Paper Calmenson Company	Steel sign posts 634.28
Phillippi Equipment Company .	Hood side door 38.05
Pink Supply Company	Flag material 161.09
Poucher Printing & Litho Co.	Pads, erasers 20.80
Public Works Equipment Co	Plate, shims, disc, bearings 73.66
Reinhard Brothers Company	Gates, Belts, Bearings, Rings 17.85
H. A. Rogers Company	Tracing paper, negative 41.65
Smith-Dunn Co. Inc	Seat, rings 1.15
Don S. Spielmann	Mileage 70.85
Taylor Instrument Company	Thermos 68.18
H. R. Toll Company	Acetylene and oxygen 19.46
Amelia Vojtisek	Tree removal permit 1.00
Warner Hardware Company	Sharpening stones, double bit axes 154.29
Western Oil & Fuel Company	Anti-freeze 40.22
Wheel Service Company	Demountable rims 29.81
Wheeler Lumber Bridge & Supply Company	Lath 136.12
Arthur G. Wilson	Tree removal permit 1.00

#### Road and Bridge Appropriation (Cont.)

Case assembly, flywheel, hub, disc, segment, gear, lever, slide assembly, etc. . . . Wm. H. Ziegler Company \$ 790.04 Miscellaneous Roads Payroll 9,250.96

Respectfully submitted,

Commis sioner

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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

On motion, the County Board adjourned until Tuesday, February 14, 1956, at ten o'clock A.M.

Chairman, Board of County Commissioners
(No Tem)

Iffer

Attest: Robert F. Lifsimmons Country Auditor

	JANUARY 3	Warrants		Amount Due	Available, Balances
	for 1956	Issued to Date 8: 10.936,57	Balances	on Contract	8 128,348.4
orney ditor ditor—Accounting	\$ 139,284399 280,787,57	22.615.24	258.172.33 51.814.19	Plant section	253,172
ditor	56,301.49	4.487.30	-51,814,19	1	51,814.3
ditor—Accounting	5,000.00	000 50	5,000.00	All the Property	11.510
ok Repair	12,508.75 248,639,40	998.59 20,194.60	228,444.80	s 2,449.50	225,99%
ork of District Court	84,009.34	6,713.06	77,296.28	5,524.10	是是
oner atributions and Awards		. 10,965.84	23,834.16	2.200,00	20.83E 61.082
		4.841.90 36.191.59	63,282,98 374,639,54	The state of the s	374.630.
tutes Court	TINGUE		30,000.00		30,0000
me School for Boys	240,425.54	16,782.44	223,693.10	916.39	222,776 15,206
tra and Emergency Help	15,206.00	5,097.79	15,206.00 43,296.25	T-00 (0) (1)	43,296,
me School for Boys tra and Emergency Help pervisor of Assessments	48,394,04 81,382,43	2,627,31	78,755.12	4.551.93	74.203
ke Improvement gal Department—Civil		2,795.30	35,658.09		35,658
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ventie Center	25,135.00	27,669,05	25,135,00 325,430,95	19,776.60	305,654
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ond and Bridge, Levy \$1,632,388.0 Other 1,318,534.0	8			1.083,753.79	1.774.080
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eriff the was because were compared	461,140,59 122,311,96		106,608,35	3,320.95	108.287
neriff—Jail ate Institutions and County Hospital	371,300,00		371,300.00	- 45 P F	103,287 371,500 27,567
		1,937,74	27,567.87 81,957.90	6,104,00	75,793
iperintendent of Schools inveyor orrens Title Examiner	88,907.23 49,903.29		45,577.45		45,377
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		76.00	370,000.00	370,000,00	A. S
oliding and Equipment—Special		240 14	6.937.36		6.937
hie Printing	14,898,60	1,363,65	13,534.95	and the second	13,534 19,430
etorans Service	21,209.96	1,770.66	19,439,30 45,195,51	761 52	44,433
nerif Radio	48.421.11	3,225,60 17,425,74	961.791.13	一。	718,306
ead Construction	12:016.00	11.325.00	891.00	16.00	4.000
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TOTAL	O THE RESERVE OF	8442,380.95	66 010 THE 11	\$1,778,416.35	S6.408,079

Minneapolis, Minnesota
Tuesday, February 14, 1956

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

Members present: Commissioners Christensen, Hanson, Scott, and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

Monthly reports received from Ed Ryan, Sheriff, and from George G. Roadfeldt, County Extension Agent, were ordered placed on file.

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

A letter from North Methodist Church urging completion of the plan of the Minneapolis Park Board for a park on the west bank of the Mississippi River above the proposed upper harbor project was read. It was ordered that the letter be acknowledged and that copies of the letter be sent to the Building Trades Council and Chamber of Commerce.

A letter from Elmer H. Larson, Land Commissioner, submitting resolutions pertaining to a proposed sale of tax forfeited lands was read and referred to the Committee on Public Grounds and Buildings.

Contracts and contract bonds were received from the following:

- 1. Ford Deep Rock Oil Company for furnishing diesel fuel oil and heating oil, for furnishing gasoline, and for furnishing lubricating oil.
- From Dickey & Shaver, Inc. for furnishing gasoline for the Sheriff's office.
  - 3. From Cutler-Magner, Inc. for furnishing rock salt.
- 4. From Anderson Aggregates and from Woodrich Construction Company for furnishing sand.

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

A letter from the Minnesota Benefit Association requesting time for their representative to appear at one of the County Board meetings relative to legislation enacted at the last legislative session was read. It was ordered that the matter be held for consideration by the entire Board.

A letter from Howard W. Perkins, County Surveyor, requesting authorization for Elmer J. Peterson, Chief Deputy County Surveyor, to attend the American Congress of Mapping and Surveying at Washington, D.C., was read and referred to the Committee on Ways and Means.

A letter from N. L. Newhall, Jr., Attorney, requesting that the Board set a hearing on the application of Laura F. Collins for a reduction in the assessed valuation of real estate was read and referred to the Committee on Taxes.

A letter from George M. Scott, County Attorney, relative to payment of membership dues of the county commissioners in the State Association of County Commissioners was read.

Motion carried.

Commissioner Scott moved, seconded by Commissioner Hanson that the claim for membership dues be paid, and that payment be made from the Contributions and Awards appropriation.

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

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

- 1. Recommending approval of an agreement between the City of St. Louis Park and the County of Hennepin providing for the division of costs for the concrete pavement on State Aid Road No. 5 from Dakota Avenue to Wyoming Avenue. Referred to the Committee on Ways and Means.
- 2. Requesting that the Rural CoOperative Power Association's request for an easement over County-owned property for a transmission line be placed on the Agenda for discussion by the County Board, Mr. Pederson, and Mr. Harvey, Assistant County Attorney.

Commissioner Hanson moved, seconded by Commissioner Scott that the Rural CoOperative Power Association be asked to make an offer to the County for an easement over County-owned property for a transmission line. (Havey to write the letter)

Motion unanimously carried.

3. Relative to the recommended change in status of State Aid Roads No. 19, No. 117, No. 123, and a portion of State Aid Road No. 10 and County Road No. 10.

Letters were received from O. A. Pearson, Budget and Purchasing

Agent, as follows:

- 1. Submitting a contract with the Minneapolis Standard Garage for storage of the Sheriff's vehicles.
- 2. Notifying the Board of the acceptance of the Minnesota Mining & Manufacturing Company bid for furnishing Scotchlite materials to the Highway Department and of Lake Minnetonka Dredging Company's bid for maintenance of buoys and signs at Lake Minnetonka and requesting that funds be set aside to pay said awards.
- 3. Requesting that the County Auditor be directed to set aside funds to the J. W. Craig Company contract for improving a portion of S.A.R. No. 6.
- 4. Requesting the setting aside of funds to the S.C. Smiley contract for services at the Home School for Boys.

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

5. Requesting approval of the addition of a paragraph to the specifications for grading and concrete paving on S.A.R. No. 5.
Referred to the Committee on Roads and Lakes.

Specifications were received from O. A. Pearson, County Purchasing Agent, for the following:

- 1. One cash register for the Clerk of Probate Court.
- 2. Installation of autopsy tables at the Hennepin County Morgue.
- 3. One 3-ton truck with snow plows and dump body and one 3-ton truck with snow plows and fifth wheel.
  - 4. Two  $2\frac{1}{2}$ -ton trucks.
  - 5. Hot plant mix bitumionous materials.
  - 6. Grader blades and cutting edges.

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

L. P. Pederson, County Engineer, brought up the matter of a request from Park Construction Company for fill from the former County Home property.

Commissioner Hanson moved, seconded by Commissioner Scott, that if L. P. Pederson, County Engineer, deems that fill is available, he be authorized to sell to Park Construction Company fill from the County Home property at a price of 10 cents per cubic yard in the bank.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing to Hennepin County for the County Highway Department, truck, grader, trailer, and tractor tires and tubes and bituminous materials (M.C. Asphalt).

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

BE IT RESOLVED, That each parcel of tax-forfeited land described in Withdrawal from Sale List "403-W" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

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

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

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

rea

SCOTT

yea

CHAIRMAN MATTHEWS

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of the tax-forfeited land described in Division-Combination List "403-DC1" and "403-DC2" that the parcels of land described in said List "403-DC1" be divided as indicated therein and that the parcels resulting from such division which are described in List "403-DC2" be combined as indicated therein, which said lists have been submitted to this Board by the Land Commissioner of Hennepin County:

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said list "403-DC1" be and the same are hereby divided as indicated therein and the parcels of land described in List "403-DC2" be and the same are hereby combined as indicated therein and that each of the parcels of land resulting from such combination shall be offered for sale separately without reclassification; and

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

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

AINSWORTH

absent

CHRISTENSEN

Pensen year

HANSON

yea

SCOTT

CHAIRMAN MATTHEWS

yea

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

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

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

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

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

The question was on the adoption of the resolution, and the roll being called, there were <u>four</u> YEAS and <u>wo</u> NAYS, as follows:

AINSWORTH

absent

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That when a quorum of this Board has assembled for any regular, adjourned, or special meeting of the Board and the duly elected chairman and vice-chairman of the Board are unable to attend because of sickness, disability, or other reason, the Chairman of the Ways and Means Committee of the Board shall call the meeting to order, conduct the business of the Board, and adjourn such meeting.

In the event the Chairman of the Ways and Means Committee is also the chairman or vice-chairman of this Board and such chairman or vice-chairman shall be absent, and a quorum assembled, the member of the Board attending such meeting being senior in point of member-ship of such Board shall call the meeting to order, conduct the business of the Board, and adjourn such meeting.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

CHAIRMAN MATTHEWS

Commissioner Names offered the following resolution,

and moved its adoption:

BE IT RESOLVED, That State Aid Road No. 19 from State Aid Road No. 10 to State Aid Road No. 117, and State Aid Road No. 117 from State Aid Road No. 19 to the Crow River, be eliminated from the Federal-Aid secondary system; and

BE IT FURTHER RESOLVED, That County Road No. 10 from State Aid Road No. 50 to the Northeast corner of Section 16, Township 119 North, Range 24 West be designated as State Aid Road No. 10 and be placed on the Federal-Aid secondary system; and that portion which is now State Aid Road No. 10 from the Northeast corner of Section 16, Township 119 North, Range 24 West to State Aid Road No. 19, be also placed on the Federal-Aid secondary system; and

BE IT FURTHER RESOLVED, That State Aid Road No. 117 from the intersection with State Aid Road No. 123 to the Crow River be designated as State Aid Road No. 123, and that all of State Aid Road No. 123 be placed on the Federal-Aid secondary system.

The question was on the adoption of the resolution, and the roll

being called, there were four YEAS and 100 NAYS as follows:

CHRISTENSEN

AINSWORTH

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 Minnesota Mining & Manufacturing Company for furnishing Scotchlite materials to Hennepin County for the County Highway Department during the year 1956, being Project No. 5602-19, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,404.80 from the Road and Bridge Fund to the Minnesota Mining & Manufacturing Company contract to pay for said Scotchlite materials; and

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

Respectfully submitted,

Commissioner Christensen

offered the following

resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll

being called, there were four YEAS and \_\_\_\_\_\_NAYS, as follows:

absent

AINSWORTH

rea

CHRISTENSEN

yea

HANSON

SCOTT

CHAIRMAN MATTHEWS

yes

That pursuant to the request in said letter, the following paragraph added under Paragraph S 19.1 of the specifications for the grading and concrete paving of a portion of State Aid Road No. 5, being Projects No. 5226 and No. 5513 be approved:

"The 22 foot concrete pavement and the 8 foot widening section on the right (North) side shall be completed in its entirety from Dakota Avenue to Wyoming Avenue before any paving may be started on the left (South) 8 foot widening section.

Through-traffic shall be allowed restricted use of the paved section as soon as the North widening has developed the required strength to carry traffic".

Seong 20 Matthews Stock

Commissioner <u>Matthews</u> 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 NAYS, as follows:

AINSWORTH absent

CHRISTENSEN -

HANSON yea

SCOTT yes

CHAIRMAN MATTHEWS year

#missioner

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the City of St. Louis Park and the County of Hennepin providing for the division of costs for the concrete paving and other improvements of State Aid Road No. 5, being Projects No. 5226 and No. 5513 has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

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

Respectfully submitted.

Lucia 20. Mattheus

Commissioner Christenses 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 <u>four YEAS</u> and <u>NAYS</u>, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$59.69 from the Road Construction Fund to the J. W. Craig Company contract for the improvement of a portion of State Aid Road No. 6, S.P. 27-538-02, Federal Project S 6344 (1), to complete payment of the County's share of the cost of said project.

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 Low YEAS and -200 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 bonds of Ford Deep Rock Oil Company for furnishing diesel fuel oil and diesel heating oil to Hennepin County during the year 1956, for furnishing gasoline for the vehicles of the Hennepin County Highway Department and the Home School for Boys during the year 1956, being Project No. 5602-1, and for furnishing lubricating oil for the Hennepin County Highway Department during the year 1956, being Project No. 5602-14, be approved, all having been written by Anchor Casualty Company, St. Paul, Minnesota, in the respective penal sums of \$9,693.75, \$18,525.00, and \$1,100.00; and

That the bond of Dickey & Shaver, Inc. fur furnishing gasoline and oil to the Sheriff's Department during the year 1956 be approved, it having been written by Aetna Insurance Company of Hartford, Connecticut, in the penal sum of \$2,500.00; and

That the bond of Cutler-Magner Company for furnishing rock salt to the Hennepin County Highway Department during the year 1956, being Project No. 5602-4, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$5,880.00; and

That the bond of Anderson Aggregates for furnishing sand to the County Highway Department during the year 1956, being Project No. 5602-12 be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$800.00; and

That the bond of Woodrich Construction Co. for furnishing sand to the County Highway Department during the year 1956, being Project No. 5602-12 be approved, it having been written by Fire Association of Philadelphia in the penal sum of \$1,960.00.

Respectfully submitted,

Commissioner <u>Christians</u> 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 bid of Lake Minnetonka Dredging Company for maintenance of buoys and bay name signs at Lake Minnetonka, being Project No. 561, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$8,338.50 from the Lake Improvement Appropriation to the Lake Minnetonka Dredging Company contract to pay for said award; and

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

Respectfully submitted,

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 <u>form</u> YEAS and <u>NAYS</u>, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications from O. A. Pearson, County Purchasing Agent for installation of autopsy tables at the Hennepin County Morgue, for one cash register for the Clerk of Probate Court, for two 2½-ton trucks for the County Highway Department, being Project No. 5601-2, for one 3-ton truck with snow plows and dump body and one 3-ton truck with snow plows and fifth wheel for the Highway Department, being Project No. 5601-11, for hot plant mix bituminous materials for the Highway Department. ment, being Project No. 5602-7, and for grader blades and cutting edges for the Highway Department, being Project No. 5602-21, 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 installation of autopsy tables, cash register,  $2\frac{1}{2}$ -ton trucks, and 3-ton trucks, for said hot plant mix bituminous materials, and for said grader blades and cutting edges, bids to be opened on Tuesday, February 28, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

Commissioner

Christenses 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 NAYS, as follows:

CHRISTENSEN

AINSWORTH

SCOTT

HANSON

CHAIRMAN MATTHEWS

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Elmer J. Peterson, Chief Deputy County Surveyor, be authorized to attend the American Congress of Mapping and Surveying to be held in Washington, D.C. from March 18th through March 24th, 1956; and

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

Respectfully submitted,

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 <u>four</u> YEAS and <u>NAYS</u>, as follows:

AINSWORTH

absent

CHRISTENSEN

INIDIENSEN

SCOTT

HANSON

CHAIRMAN MATTHEWS

yea

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$253.75 to S. C. Smiley, Architect, for engineering services, supervision, final inspection, and reports for work done at the Home School for Boys for the months of November and December, 1955 and January 1956.

Respectfully submitted,

Suhard Hanson Serge to 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 <u>four</u> YEAS and <u>NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of contract between the County of Hennepin and the Minneapolis Standard Garage for rental of garage space for the vehicles of the Sheriff's office for a period of one year, effective February 1, 1956, with an option for renewal if the County wishes to exercise it, has given the same careful consideration and begs leave to report as follows:

That said contract be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,464.00 from the Sheriff's appropriation to the Minneapolis Standard Garage contract to cover the necessary payments for the year 1956; and

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

Respectfully submitted,

Commissioner <u>Matthews</u> 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 NAYS, as follows:

AINSWORTH absent

CHRISTENSEN yea

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner H	from the Committee on
Taxes presented the following	II om one committee on
TO THE HONORABLE BOARD OF CO	UNTY COMMISSIONERS:
matter of homestead classifi	tee on Taxes to whom was referred the cation applications pursuant to Chapter the same careful consideration and begs
That the following appl	ications be approved:
Name	Legal Description
Dorothy M. Higgin	Lot 14, Block 3, Terrace Gardens
Ellsworth M. Hocum	Lot 5, Block 6, Wooddale 2nd Addition
Ralph Johnson	Part of $SE_4^1$ of $NW_4^1$ of $NW_4^2$ Sec. 35-28-24
Ben G. Leighton	Lot 21, Revised Cottagewood
Nelbor J. Pumalo	$E_{\overline{Z}}^{1}$ of $W_{\overline{Z}}^{1}$ of $NE_{\overline{Z}}^{1}$ Sec. 29-119-23
F. J. Timmers	Lot 31, Revised Cottagewood
Lectural O Hansi	Respectfully submitted,
Commissioner	offered the following
resolution and moved its ado	ption:
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	YEAS andNAYS, as follows:
AINSWORTH 0	absent
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CUATOMAN MATTURENS	nea

×

Commissioner **Transon** 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
James Robert Anderson											\$	57.96	
		•	•	•	•	•	•	•	•	•	4		
Berton Andress	•	•	•	•	•	•	•	•	•	•		6.27	
Norbert J. Andring	•	•	٠	•	•	•	•	•	•	•		4.91	
Max A. Bayers	•	•		•	•	•	•	•	•			3.92	
Orvie B. Beckwith	•	•	•	•	•	•	•		•	•		4.70	
Chas. L. Benson		•		•	•	•	٠	•	•	•		4.70	
L. J. Bischof							•					18.31	
Eric W. Bloomberg												3.12	
Mrs. Don J. Bottenfield	d											19.62	
Stella Bowman												4.91	
Walter J. Brunner		-		100		2	-					12.02	
F. H. Burich		•		•	•	•	·					7.84	
Victor H. Carlson	•	•	•	•	•	•	•	•	•	•		4.70	
Mrs. Elizabeth Clark	•	•	•	•	•	•	•	•	•	•		3.93	
C. G. Crane	•	•	•	•	•	•	•	•	•	•		2.75	37.47
	•	•	•	•	•	•	•	•	•	•		2 02	21.41
Leona Davidson	•	•	•	•	•	•	•	•	•	•		3.92	
John Deminsky	•	•	•	•	•	•	•	•	•	•		3.92	
James DeValk	•	•	•	•	•	•	•			•		10.77	
Emily I. Doherty	•		•	•	•		•					94.08	
Emil Dolgner				٠								3.73	
Lewis C. Elliott												4.70	
Mrs. Fred Erickson												3.92	
John A. Foster												4.70	
Robert W. Foulke												50.14	
Raymond J. Grundhoefer		~										4.93	
E. A. Hendricks			1				Ī					5.30	
Peter Hermstad			•	•	•	•	i	•	•	•		4.70	
Jack Huettl			•	•	•	•	•	•	•	•		3.93	
International Harvester	~	0		•	•	•	•	•	•	•		254.01	
그림에 가게 되면 가게 되어 있다. 맛이 가게 가게 되었다면서 되었다면서 되어 가게 되었다. 이 점점 되어 되었다.	I.	00				•	•	•	•	•			
L. O. Johnson	•	•	•	•	•	•	•	•	•	•		3.92	
LeRoy A. Johnson	•		•	•	•	•	•	•	•	•		4.70	
Selmer V. Johnson	•	•	•	•	•	•	•	•	•	•		219.64	
Robert Johnstone	•	•	•	٠	٠	•		•	•	•			3.50
M. H. Kammann	•	•	•	•	•	•	•	•				38.46	
Edward F. Kashmark					•				•			5.48	
J.E. Kelly												47.04	
Esther M.King												15.67	

ame (Cont.)								Tax	Penalty
eannette G.Kline								\$	\$ 17.89
		•	•		•	•	•	0.22	11.03
eo. Krickle & Sons	•	•	•	•	•	•	•	9.32	
Mrs. C. E. Lawler		•	•			•	•	15.67	
Mary Linden	•	•	•		•	•	•	1.01	
Reuben D. Lundquist		•			•			161.46	
lora McCadden								3.79	
Emmy L. McDonald			. ,					5.48	
Cally Bros. Machine Co								15.67	
ee J. Marion								8.62	
owell C. Masche		35. S	20 0 20 0					3.92	
rs. W. J. Montroy				•	Ō	•		2.97	
forningside Assessor	•	•	•	٠.	•	•	•		
	•	•	•	•	•		•	315.33	
lbert Nelson	•		•		•	•	•	2.80	
arry Morgan Nelson	•	•	•		•			10.40	
.W. Norell			•					3.92	
larence Odelsgaard								6.27	
arl H. Otto								6.27	
ichard D. Pohl								5.48	
illiam A.Reddick								10.97	
lin V. Richards			•		•			3.92	
ichfield Evangelical Fr	•	Ch	1177	oh.	•	•	•	31.44	
		OII	ur (	J11		•	•		
dward D. Roster	•	•	•		•	•	•	7.84	
rs. Emma Ruliffson	•	•	•		•	٠	•	3.92	27.4
ustic Lodge Meat Market	,						•	119.20	37.8
hilip A. Schaefer						•		1.57	
chool District No. 205			•					562.26	
onald W. Sharon								4.56	
yron E. Skow								11.77	
. P. Sorensen								10.97	
ack Spencer								87.04	9.4
aul Steindel			•	•	•	•	•	3.73	7.4
. Lee Stone			•		•	•	•		
			•		•	•	•	3.92	
urface Combustion Corpo	orat	10	n					15.67	
rs. John W. Svalgaard					•		•	9.40	
ecil P. Taylor				•			•	9.16	
arold Thomas								3.79	
erhard Torvik								5.48	
obert E. Vanstrom								1.56	
loyd W. Vogt								4.70	
. J. Vrabel				Ū				7.84	
urtis O. Walberg				•	•	•		1.85	
. R. Webster				•	•	•	•	3.92	
				•	•	•	•		
. P. Wheelock, Jr.				•	•	•	•	7.42	
scar Wikner				•	•	•	•	57.73	
erschel Wolk					•	•		5.48	
erritt D. Boyle								5.86	
	•	•						4.64	
lmer Diers	•	•	• •	•	•	•	•	7.46	
ohn B. Hanke	•	•	• •		•	•	•	7.40	22.59
olmes Hemphill Company		•	•	• •	•	•	•	134.14	~~•)
ichfield Cleaners		23 0	19	27 22	-			134.14	

### Exempt for 1955 and Subsequent Years:

Richfield Evangelical Free Church School District No. 205

Respectfully submitted,

Long to, Matthews

Commissioner Sett 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 NAYS, as follows:

AINSWORTH

absent

CHRIS TENSEN

Resolution adopted.

rea

HANSON

yea

SCOTT

CHAIRMAN MATTHEWS

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

### Attorney Appropriation

American Law Book Company	Corpus Juris Secundum . \$ 12.50
Bertelson Brothers	Envelopes and calendar refills 38.30
Council of States Governments	Handbooks 6.00
I.B.M. Corporation	Maintenance and carbon paper 140.64
Minneapolis Star & Tribune .	Subscription 39.00
Minneapolis Suburban Newspaper	s - Subscription 3.00
South Minneapolis Argus	Subscription 2.00
West Publishing Company	N.W. Reporter 6.00
Auditor A	ppropriation
Farnham's	Office supplies 7.90
Auditor's	Accounting Department Appropriation
Friden Calculating Machines	Maintenance 90.00
I.B.M. Corporation	Machine rental 685.00
N.W. Bell Telephone Company	Federal 2-5841 18.00
Twin City Adding Machine Co.	Ribbon 1.00
Book Repa	ir Appropriation
N.W. Bell Telephone Company	Federal 2-0644 15.00
Printers Supply Company	Paper drill 6.00

Clerk of	District Court Appropriation
Poucher Printing & Litho Co.	Birth cards \$ 8.70
Coroner A	ppropriation
Alexander Sign Company	Lettering 12.00
Card, Wm. H	Mileage 36.62
Ford Deep Rock Oil Company .	Heating oil - Contract 114.90
Joncas, Mrs. Theresa J	Typing 42.00
Minar Company	Visor and circulating light installed 118.71
Minneapolis Gas Company	Gas 8.56
Northern States Power Company	Electricity 73.02
Poucher Printing & Litho Co.	Labels 16.50
Wright, Thomas D	Mileage 36.46
Contribut	ions and Awards Appropriation
Hammill, Anne E	Clerk 19.60
Hartkopf, Russell O	Soil Conservation Aid 127.16
Commissio	ners Appropriation
Albinson, Inc	Transit, tripod and case 670.00
Dean's Mobil Service	Trailer hitch 12.95
Janney, Semple, Hill & Co	Hammers, axes, picks, shovels
N.W. Bell Telephone Company	Federal 2-8639 72.55
Rogers, H.A. Company	Field book binders 24.75
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

Andrews Hotel Coffee Shop
Jacobson's Fixture Exchange       Chair, table, storage cabinets       343.50         Miller-Davis Company       Desk pad       25.00         N.W. Bell Telephone Company       Federal 2-6943, 2733, 6900, 2941, 7888, 6616, 5017, 3966       126.60         Poucher Printing & Litho Co.       Record books       67.45         Home School for Boys Appropriation         Bertelson Brothers       Envelopes       9.55         Farnham's       Office supplies       86.29         Fehlandt, Alvin       Expense reimbursement       2.50         Gamble-Robinson Company       Groceries       46.45         Glen Lake Sanatorium       X-rays       40.75         Goettsch, Adolph       Clutch plates       9.71         King Midas Flour Mills       Flour       127.33         LaMere, Philip       Haircuts       24.75         Monarch Cleaning Chemicals       Detergent       42.86         Northern States Power Company       Electricity       111.76         Olsen Fish Company       Fish       60.60         Paper Supply Company       Facial tissue       39.98         Peirce, Francis       Mileage       4.43         78th Street Locker Plant       Pork smoked and cured       38.56
Miller-Davis Company   Desk pad   25.00
N.W. Bell Telephone Company.       Federal 2-6943, 2733, 6900, 2941, 7888, 6616, 5017, 3966       126.60         Poucher Printing & Litho Co.       Record books.       67.45         Home School for Boys Appropriation         Bertelson Brothers       Envelopes       9.55         Farnham's       Office supplies       86.29         Fehlandt, Alvin       Expense reimbursement       2.50         Gamble-Robinson Company       Groceries       46.45         Glen Lake Sanatorium       X-rays       40.75         Goettsch, Adolph       Clutch plates       9.71         King Midas Flour Mills       Flour       127.33         LaMere, Philip       Haircuts       24.75         Monarch Cleaning Chemicals       Detergent       42.86         Northern States Power Company       Electricity       111.76         Olsen Fish Company       Fish       60.60         Paper Supply Company       Facial tissue       39.98         Peirce, Francis       Mileage       4.43         78th Street Locker Plant       Pork smoked and cured       38.56
Home School for Boys Appropriation  Bertelson Brothers Envelopes
Home School for Boys Appropriation  Bertelson Brothers . Envelopes . 9.55  Farnham's . Office supplies . 86.29  Fehlandt, Alvin . Expense reimbursement . 2.50  Gamble-Robinson Company . Groceries . 46.45  Glen Lake Sanatorium . X-rays . 40.75  Goettsch, Adolph . Clutch plates . 9.71  King Midas Flour Mills . Flour . 127.33  LaMere, Philip . Haircuts . 24.75  Monarch Cleaning Chemicals Detergent . 42.86  Northern States Power Company Electricity . 111.76  Olsen Fish Company . Fish . 60.60  Paper Supply Company . Facial tissue . 39.98  Peirce, Francis . Mileage . 4.43  78th Street Locker Plant . Pork smoked and cured . 38.56
Bertelson Brothers Envelopes
Farnham's Office supplies
Fehlandt, Alvin Expense reimbursement . 2.50  Gamble-Robinson Company . Groceries
Gamble-Robinson Company . Groceries
Glen Lake Sanatorium X-rays 40.75 Goettsch, Adolph Clutch plates 9.71 King Midas Flour Mills Flour 127.33 LaMere, Philip Haircuts 24.75 Monarch Cleaning Chemicals Detergent 42.86 Northern States Power Company Electricity 111.76 Olsen Fish Company Fish 60.60 Paper Supply Company Facial tissue 39.98 Peirce, Francis Mileage 4.43 78th Street Locker Plant Pork smoked and cured 38.56
Goettsch, Adolph Clutch plates
King Midas Flour Mills Flour
LaMere, Philip
Monarch Cleaning Chemicals Detergent
Northern States Power Company Electricity
Olsen Fish Company Fish 60.60  Paper Supply Company Facial tissue 39.98  Peirce, Francis Mileage 4.43  78th Street Locker Plant Pork smoked and cured 38.56
Paper Supply Company Facial tissue 39.98  Peirce, Francis Mileage 4.43  78th Street Locker Plant Pork smoked and cured 38.56
Peirce, Francis Mileage 4.43 78th Street Locker Plant Pork smoked and cured 38.56
78th Street Locker Plant Pork smoked and cured 38.56
Teske Coal & Feed Company Oats 307.00
Supervisor of Assessments Appropriation
Farnham's Office supplies 16.01

	Lake Improvements Appropriation
Kreitz, John	Mileage \$ 63.70
O'Loughlin, W.C	Rain gauge service 15.00
Plant, G. H	Rain gauge service 15.00
Roers, Martin	Rain gauge service 15.00
	Court Commissioner Appropriation
Homewood Hospital	Observation 186.00
Nicollet County	Mental examination 40.00
Shapiro, Dr. S	Mental examination 50.00
Wadena County	Mental examination 68.35
	Budget and Purchasing Agent Appropriation
Twin City Association Purchasing Agents .	of Membership 50.00
	Probation Officers Appropriation
Anderson, Mrs. Harold	Care of child 22.13
Baer, Mrs. Carl	Care of child 21.43
Dictaphone Corporation	Maintenance 550.00
Eklund, Albin	Care of child 20.00
Farnham's	Envelopes and paper 3.95
National Probation and Association	Parole Survey 500.00
N.W. Bell Telephone Co	mpany Federal 9-6771 407.65
Victory Farm	Care of child 7.00
Wendell-Northwestern,	Inc Rubber stamp 1.55
Anderson, Donald F.	Mileage 39.88
Bertsche, Evan	Mileage 69.30
Brown, Robert C	Mileage 48.05
Fuller, Milton B	Mileage 46.85

	Pr	ob	at	ion	Officers	App	orc	pr	ia	ti	on	1 (	Co	nt.	.)	
Gauger, W. A					Mileage								•		\$	27.50
Gmitro, R. J					Mileage											43.63
Holt, Ray R					Mileage								•			29.15
Hughes, C. E					Mileage											53.30
Juhl, Philip J					Mileage											36.80
Kelley, Wm. S					Mileage									ŀ		36.43
Lundquist, Raymond .	•				Mileage											59.20
Lytle, Milford B			•		Mileage											27.95
Morain, Martha H			•		Mileage											60.55
Nelson, Glenn J					Mileage											58.35
Odland, Harold			•		Mileage											34.85
Stewart, Annalee					Mileage						•					43.48
Willis, Jackson N					Mileage											28.33
Wright, Barbara K			•		Mileage											30.95
Zuehl, James A			•	•	Mileage											35.45
	Re	egi	st	ter	of Deeds	Appi	roj	ori	Lat	io	n					
Farnham's					Pencils	and	rı	ıbb	er	b	ar	nds	3			47.33
N.W. Bell Telephone Co	mpa	any	•		Federal	2-63	34]	_								244.10
Poucher Printing & Lit	ho	Co			Forms											18.75
Schaub Office Supply			•		Staples											16.00
Shaw Walker Company		٠	•		Binder			•								40.80
	Sh	ner	ii	ff A	ppropriat	ion										
Loop Motor Company .	•	•	•	•	Oil, hee	et, į	gre	eas	sir	ng	&	re	epa	air	S	21.73
Minar Company					Car repa	airs				•			•			129.85
Standard Oil Company	٠	٠			Gas, oil repairs											63.62

Sheriff Appropriation (Cont.)	
Suburban Oil Company Gas and oil - Contract	\$120.03
Whitney, John E Mileage	39.75
Sheriff-Jail Appropriation	
Bredeson Market Meat and eggs	424.71
Eddy's Baking Company Bread and rolls - Contract	285.60
Minneapolis Gas Company Gas	18.48
N.W. Bell Telephone Company Federal 2-2743	18.50
Superintendent of Schools Appropriation	
Farnham's Office supplies	19.55
N.W. Bell Telephone Company Federal 2-7651	18.50
Surveyor Appropriation	
Driv-Ur-Self System Station wagon lease -Contract	390.85
N.W.Bell Telephone Company Federal 2-6820, 3963	50.50
Wheeler Lumber Bridge & Supply Company Stakes and lath	50.98
Torrens Title Examiner Appropriation	
Remington, Rand, Inc Service	50.00
Treasurer Appropriation	
Anderson, Wm. M Mileage and tokens	4.15
Murdock, L. J Mileage and tokens	43.93
Poucher Printing & Litho Co. Forms	42.00
Young, H.L Tokens	4.40
Veterans Service Appropriation	
Adams, Frank Mileage	66.70

Sheriff-Radio Appropriation
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American Fire Extinguisher Co.	Extinguishers recharged \$22.00
American Linen Company	Laundry 7.25
Butler Paper Company	Dixie cups 16.12
Chippewa Springs Corporation .	Water 13.50
Ford Deep Rock Oil Company	Fuel oil - Contract 137.88
Mobile Radio Engineering, Inc.	Repair parts 389.83
Northern States Power Company	Electricity 134.07
N.W.Bell Telephone Company	Orchard 5-8841 Federal 2-1361 Teletypwriter 243.45
Oken Brothers	Soap 12.23
Paper Supply Company	Adding machine paper 11.91
Serbanic, Nicholas	Cleaning service 172.55
Road Cons	truction Fund
Woodrich Construction Company	Grading and concrete paving- Contract 20,870.91
Forfeited	Tax Sale Fund
McNulty, Kenneth	Mileage 41.08
County Re	serve Building and Maintenance Fund
Minnesota Pumping Company	Sewer cleaning 90.00
Road and B	ridge Appropriation
Bryan Rock Products, Inc	Crushed rock - Contract 1,549.64
Cutler-Magner Company	Rock salt - Contract 1,730.04
Ford Deep Rock Oil Co	Heating oil, diesel oil- Contract
Ford Deep Orck Oil Co	Gasoline - Contract 1,080.78
Great Northern Railway Co	Cost of labor and material- Contract 53,670.37

# Road amd Bridge Appropriation (Cont.)

Midwest Oil Company	Grader tires - Contract \$ 1	,431.42
Albinson, Inc	Triangle	8.80
Ronald Barnes	Mileage	19.11
Dahlberg Bros. Inc	Pump	5.05
Dakota Microfilm Service, Inc.	Matrix paper	47.30
Farwell Ozmun Kirk & Co	Ice chisels	27.64
Ralph N. Forsberg	Mileage	28.78
General Trading Company	Spark plug cleaner, parts case, miscellaneous parts	854.59
R. Gilbert	Mileage	93.00
International Harvester Co	Linings, sleeves, radiator caps	41.28
Janney, Semple Hill & Company	Air filters, starter cords	16.64
Henry G. Johnson	Tree removal permit	1.00
J. M. Kirtland	Mileage	89.48
William G. Matheny	Mileage	24.65
Minnesota Fire Equipment Co.	Motors for Beacon Ray Lite	29.79
Minnesota State Highway Dept.	Inspection	176.25
G.D. Moyer	Attorney's Certificate of Title	318.00
National Bushing & Parts Co.	Pistons, ring set, gasket, bearings, etc	182.45
Northern Automotive Company	Rebuild generator	17.30
Northern States Power Company	Power	20.40
W. S. Nott Company	Fire extinguishers	154.78
Northwest Hydrogas Company	Burner gas plates	30.00
Paper Calmenson Company	Beam	62.63
L. P.Pederson	Mileage	45.00

# Road and Bridge Appropriation (Cont.)

Phillippi Equipment Co Bearings, seals, impellar, shaft, etc \$ 60	.61
Pioneer Suburban Telephone Company - Rent and tolls 18	.05
Reinhard Brothers Co Seals, valves 54	.37
Rosholt Equipment Co Drift pins	.75
Ruffridge-Johnson Company Shafts, clutch, discs, housing, bushing assembly, balls 202	.85
Ed Schendel	.08
Smith-Dunn Co. Inc Pump	.95
Sound & Television Systems, Inc Installation of mycrophone, etc	.00
Sterling Electric Company	.09
Suburban Chevrolet Company Thermostat and gaskets 2	.38
Williams Hardware Electrodes, puller attachment 97	.61
Miscellaneous roads payroll	.06

Respectfully submitted,

Commissioner <u>Nomen</u> 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 \_\_\_\_\_\_\_NAYS, as follows:

AINSWORTH

absent

CHRIS TENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

On motion, the County Board adjourned until Tuesday, February 21, 1956, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: Nobert F. Litysimmons quanty Auditor

Minneapolis, Minnesota
Tuesday, February 21, 1956

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

Members present: Commissioners Christensen, Hanson, and Scott.

Members absent: Vice Chairman Ainsworth and Chairman Matthews.

The meeting was called to order and presided over by Commissioner

I. G. Scott, Chairman of the Ways and Means Committee.

A letter from Elmer H. Larson, Land Commissioner, recommending the rental of certain tax forfeited land for private parking was read and referred to the Committee on Public Grounds and Buildings.

L etter from Roy Haeg, Supervisor of Assessments, recommending the denial of the application of Laura F. Collins for abatement of real estate taxes on her property was read and referred to the Committee on Taxes.

A letter from Ira McKown relative to the appointment of a Weed and Seed Inspector for Hennepin County was read and ordered placed on file.

A letter from A. C. Stallman, Cashier, State Bank of Rogers,

and president of the Rogers Commercial Club, endorsing Jacob Oswald for Weed and Seed Inspector was read and ordered placed on file.

A letter from Anna Bridget Larkin relative to filing a claim for accumulated and unpaid sick leave and vacation which she might be entitled to under the rules of the County Board governing her late husband's employment with the County was read and referred to the Committee on Ways and Means and the Attorney.

Contracts and contract bonds were received as follows:

- 1. Republic Creosoting Company for furnishing road tar;
- Eddy's Baking Company for furnishing bread and rolls to the Hennepin County Jail;
- 3. Fred W. Hedberg & Sons Company for furnishing sand to the Highway Department;
- 4. Photostat Corporation for furnishing photostat paper for the Register of Deeds, the Clerk of Probate Court, and the Clerk of the District Court.
- 5. Post Publishing Company for publishing the Financial Statement of the County for the year 1955 and the proceedings of the County Board for the year 1956.

The above contracts and bonds were 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 bids of Richards Oil Company for furnishing asphalt and of various companies for furnishing tires and tubes for the Highway Department, and re-

questing that the County Auditor be directed to set aside funds to pay said a wards.

- 2. Requesting the transfer of funds from the County Reserve
  Building and Maintenance Fund to cover an overrun in the Century Fence
  Company contract for chain link fencing at the Hennepin County Shops.
- 3. Recommending the acceptance of the bid of Dictating Machine Sales Company for furnishing two automatic typing mechanisms for the Registrar of Titles office, with attached letter from Donald C. Bennyhoff, Register of Deeds, recommending acceptance of an allelectric device machine.
- 4. Recommending acceptance of the bid of International Business Machines Corporation for furnishing six (6) electric typewriters for the office of the Registrar of Titles.

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

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

- 1. One 1-1/3 or 1-1/2 cubic yard front end loader mounted on crawler type tractor.
- 2. Furnishing and installing a heating system at the Hennepin County Shops.

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

One bid only was received for furnishing bituminous material (asphalt emulsion), and the Board directed that the bid be returned

unopened to the bidder and that O. A. Pearson, Budget and Purchasing Agent, readvertise for bids for said asphalt emulsion, bids to be opened on Tuesday, March 6, 1956, at 10:15 o'clock A.M.

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

RESOLVED, that the County Auditor of Hennepin County, Minnesota be and he is hereby directed to lease at public sale to the highest bidder for cash, at not less than the appraised rental value thereof as herein determined and set forth, pursuant to published notice of such sale and leasing to be given by said County Auditor as provided by law, that certain parcel of tax-forfeited land which is situated in said county and is described as follows, to-wit:

Lots 16, 17 and 18, Block 13, Ramsey, Lockwood and Others Addition to Minneapolis;

and that said parcel of land shall be leased on a month to month basis commencing April 1, 1956, to be used for private parking of automobiles only; and

BE IT FURTHER RESOLVED, that the appraised rental value of said parcel of land is hereby determined to be \$10.00 per month.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

Commissioner	Scott	offered	the following
resolution and moved its	adoptions		
BE IT RESOLVED, that list of Hennepin County W to claim an amount of \$20 addition to the regular po 796 of the Laws of Minnes adopted by the County Boar continue until the employ the use of a car, terminal receive said allowance.	elfare Board emplo .00 per month as to er mile reimbursem ota for 1955, and rd August 23rd, 19 ees named are prom	yees designated ransportation a provided in accordance 155, such design oted to position	d as eligible allowance in d by Chapter with the policy nation to ons not requiring
Clare L. Maeder	Caseworker II	I Febr	uary 20, 1956
The question was on being called, there were:	the adoption of the	e resulution,	and the roll
three	YEAS and	no	NAYS, as follows:
AINSWORTH	abrent yea yea abrent		
CHRISTENSEN	yea		
HANSON	yea		
SCOTT	yea		
CHAIRMAN MATTHEWS	absent		
And so the resolution	n was adopted.		

Commis	sio	ner		Scott	offered	the	following
resolution	and	moved	its	adoption:			

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be authorized to attend the American Congress of Mapping and Surveying to be held in Washington, D.C., from March 18th through March 24th, 1956; and

That his expenses incurred by such attendance be paid from the Supervisor of Assessments Appropriation upon presentation of a properly verified claim.

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

absent

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner Sett offered the following resolution and moved its adoption:

BE IT RESOLVED, That we, the County Board of the County of Hennepin, Minnesota, hereby consent to the assignment of salary of Albert E. Kellington for a period of 60 days dating from and after February 20, 1956.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 Republic Creosoting Company for furnishing road tar to the Hennepin County Highway Department during the year 1956, being Project No. 5602-8, be approved, it having been written by American Surety Company, a New York corporation, in the penal sum of \$4,800.00; and

That the bond of Fred W. Hedberg & Sons Co. for furnishing sand to Hennepin County during the year 1956, being Project No. 5602-12, be approved, it having been written by Anchor Casualty Company, St. Paul, Minnesota, in the penal sum of \$750.00; and

That the bond of Eddy's Baking Company for furnishing bread and rolls for the Hennepin County Jail during the year 1956 be approved, it having been written by Fidelity and Deposit Company of Maryland, in the penal sum of \$3,679.20; and

That the bond of Photostat Corporation for furnishing Photostat photographic paper to Hennepin County during the year 1956 be approved, it having been written by National Surety Corporation in the penal sum of \$23,907.00; and

That the bonds of Post Publishing Company for publishing the proceedings of the Hennepin County Board for the year 1956 and the Financial Statement of Hennepin County for the year 1955 be approved, both having been written by Western Surety Company, a corporation of Minnehaha County, Sioux Falls, S.D. in the penal sum of \$1000.00 each.

Respectfully submitted,

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 <u>three</u> YEAS and <u>no NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$54.58 to the Century Fence Company contract for furnishing and installing chain link fencing at the Hennepin County shops to cover an overrun in said contract.

Respectfully submitted,

Commissioner

Christenses 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 -200 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O.A. Pearson, Budget and Purchasing Agent, for furnishing to Hennepin County for use by the County Highway Department, one tractor mount type backhoe, being Project No. 5601-13, and for one industrial type tractor, being Project No. 5601-17, 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 backhoe and said tractor, bids to be opened on Tuesday, March 6, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH absent

CHRISTENSEN year

HANSON

SCOTT

CHAIRMAN MATTHEWS absent

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the recommendation in said letter, the bid of International Business Machines Corporation for furnishing to Hennepin County for the office of the Registrar of Titles six (6) IBM electric typewriters plus the partial carriage return feature be accepted at the bid price of \$3,210.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation the sum of \$3,210.00 to pay for said typewriters; and

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

1 11 0 11	Respectfully submitted,
Jes Jest	Jeus Thurstusen
Lestar O. Hanson	· \

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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

from the Committee on Commissioner 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 application of Laura F. Collins for abatement of real estate taxes on property in Minnetrista Township be denied. Respectfully submitted, Ekristensen offered the following Commissioner 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 NAYS, as follows: AINSWORTH CHRISTENSEN HANSON

Resolution adopted.

CHAIRMAN MATTHEWS

SCOTT

Commi	issio	ner	-	Hauson	in the second	from	the	Committee	on	Taxes
presented	the	foll	owing	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
									\$	\$ 
Annunciation Church							•			41.80
Cecil Behringer .						•	٠		6.27	
Peter Bekos .									3.73	
Peter A. Bernard .									5.48	
Marion Bierman .									3.92	
Eugene Bloomgren .									9.46	
Brenden's Grocery									47.01	
Marguerite Burns									7.84	
Anna M. Carlson				Ĭ					3.92	
Victor I. Champlin	r inv	·		Ů	•		•	•	8.62	
C. E. Coulter			•	•	•	•	•	•	57.30	4.58
Lawrence G. Cutlan	٠.	•	•	•	•	•	•	•	24.17	4.70
		•	•	•	•	•	•	•	4.70	
Tennyson DeFore		•	•	•	•	•	•	•		
Peter Donaghue		•	•	٠	٠	٠	•	•	3.93	
Wm. D. Dudding			•	•	•	•	•	•	43.69	
William J. Ellis		•	•	•	٠	•	•	•	10.19	
Excelsior Village		•			•	٠	•		89.34	
11				•	•			•	240.74	
11 11			•		•	•			89.34	
11 11								•	26.04	
11 11									105.32	
11 11									12.30	
11 11									289.16	
J. A. Fitch										30.47
Harry J. Fixter	١								3.92	
Harry E. Flynn	811								4.70	
Robert Goldberg			1.						5.53	
Theodore E. Guinne	v. Jr								7.84	
C. A. Hagen	,,	7		Ī			Ī		15.67	
J. Hedges									4.70	
Mrs. Arnold S. Howa	ard			•	•	i	Ī		8.62	
Rupert M. Jastram	ar u	•	•	•	•	•	•	•	4.70	
Mrs. J. C. Jenkins		•	•	•	•	•	•		3.92	
Howard R. Johnson		•	•	•	•	•	•	•	3.92	
		•	•	•	•	•	•	•	63.92	
M. P. Johnson	200	•	٠	•	•	•	•	•	4.61	
Mrs. Melvin L. John	nson	•	•	•	•	•	•	•	3.79	
Oliver L. Johnston									2.17	

Name (Cont.)	Tax	- \$ Penalty
Henry Kaiser	3.92	Φ
John Ledin	15.67	
Phil Lewis		64.38
Vernon A. McKersie	3.92	04.50
(1) 전문(1) 20 전문(1) 전문(1	9.40	
Dr. George Mecklenburg		
Mel's T.V. & Radio Service		
Paul Mereness	41.70	
Wilton E. Montgomery	28.99	
Niagara Mfg. & Dist. Corp	188.04	
Jack O'Connor	4.88	
Jack O'Connor	6.27	
Peace Lutheran Church	109.78	
Fred Pearson	3.92	
Elmer C. Pedersen		
Louis Pinske	3.92	
	/ 07	
R. G. Schilling	3.92	
William H. Smith	7 4 40	
E. L. Sorensen	18.80	
Harvey Sternke	9.40	
Bernt Strindmo	5.48	
Jack P. Swindle	3.92	
Mrs. Walter W. Webster	3.92	
Charles P. Wheelock, Jr		43.84
Rose Wright	3.92	
	3.92	
Joseph O. Youso	3.92	

## Exempt for 1955 and subsequent years:

Excelsior Village (6) Peace Lutheran Church

Name	per de				_			Mo	rt	gg	age	R	egis	stration	Tax
George C	Jones	Company											\$	82.50	

Respectfully submitted,

Setar O. Hanon-

Commissioner <u>Christenses</u> 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea absent

## 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

Mason Publishing Company Up-to-date Service Minnesota Digest \$	52.00
N.W. Bell Telephone Company . Federal 2-3374, 3006 17	78.00
Strom, H.C. Company Scribe	20.56
Auditor Appropriation	
Friden Calculating Machine Co. Maintenance 40	00.00
Miller-Davis Company Assessment sheets 3	35.00
Poucher Printing & Litho Co. Binders 11	17.60
Underwood Corporation Maintenance 1	13.50
Clerk of District Court Appropriation	
	4.80
Johnson Printing Company Envelopes	7.00
Photostat Corporation Paper - Contract 57	73.00
Coroner Appropriation	
Carpenter Paper Company Paper bags	11.32
	14.00
Outland a Maria	30.52
Minneapolis Honeywell	,00,
7 -1 -1	76.46
Commissioners Appropriation	
Lund Press, Inc Letterheads	31.00

District Court Appropriation			
Farnham's Couch		. \$	81.55
Johnson, Earle H., Jr J. P. fees			6.60
Marvin Law Book Company Minnesota Citations .			50.00
N.W. Bell Telephone Company . Federal 3-8793, 6806			34.25
Home School for Boys Appropriati	on		
Armour & Company Meat			75.00
Bren Hardware Hardware			6.72
Douglas, W. W Mileage			53.71
Glen Lake Sanatorium X-rays			50.50
Schloff, S. & Company Feed ribbon			48.51
78th Street Locker Plant Smoke and cure hams			58.40
Twin City Wholesale Drug Co. Bicillin injections			9.75
Lake Improvement Appropriation			
Farwell, Ozmun, Kirk & Co Coil chain			884.50
Northern States Power Company Electricity			11.96
Court Commissioner Appropriation	1		
Bernstein, Dr. Irving C Mental examination .			6.42
Meller, Dr. Robert Mental examination .			15.00
Minneapolis General Hospital Observation			279.50

Schloff, S. & Company	Feed ribbon 48.51
78th Street Locker Plant	Smoke and cure hams 58.40
Twin City Wholesale Drug Co.	Bicillin injections 9.75
Lake Im	provement Appropriation
Farwell, Oxmun, Kirk & Co	. Coil chain 884.50
Northern States Power Company	Electricity 11.96
Court Co	ommissioner Appropriation
Bernstein, Dr. Irving C	Mental examination 6.42
Meller, Dr. Robert	Mental examination 15.00
Minneapolis General Hospital	Observation 279.50
Nicollet Clinic	Mental examination 30.00
Washington County	Mental examination 41.20
Budget	and Purchasing Agent Appropriation
Farnham's	Desk pad 15.20
Moore Business Forms	Forms 434.74
N.W. Bell Telephone Company .	Federal 5-8881 51.95
Wendell Northwestern, Inc	Repair dater 1.20

1100ace Could Appropriation	
Crown Rubber Stamp Company Repair Court Seal \$	6.00
Farnham's Office valets	67.60
Gopher Camera Shop Acetic acid	15.12
Mason Publishing Company Up to-date Service - Minnesota Annotations	42.00
Miller-Davis Company Calendar	1.90
N.W. Bell Telephone Company . Federal 2-8096	69.70
Photostat Corporation Paper - Contract	573.00
Probation Officers Appropriation	
Bergum, James E Insurance reimbursement	11.00
Caticchio, John A Mileage	24.43
Credit Bureau of Minneapolis Reports	1.85
Farnham's Office supplies	113.83
Fisher, Harry Company Jacket	8.50
Hubbard, Mrs. Earl Care of child	20.00
Perlich, Dr. H. A Dental care of child	45.00
Strom, H.C. Company Maintenance	110.00
Swenson, Olaf H Mileage	29.15
Sheriff Appropriation	
Automotive Supply Company	18.30
Butler Paper Company Blotters	9.80
Dahlberg Brothers Car wash and repairs	8.20
Goodyear Service Stores Tires and tubes - repairs	562.46
I.B.M. Corporation Service on time equipment	7.37
Minar Company Greasing, washing & repairs	54.32
Minneapolis Standard Garage Repairs	24.78

Sheriff Appropriation (Cont.)
Morton, Bert Mileage \$ 40.28
N.W. Bell Telephone Company Federal 2-2566, 0750 418.20
Pure Oil Company Oil, greasing, washing 8.61
Sheriff-Jail Appropriation
American Fruit & Produce Co. Groceries 32.50
Christen, Louis Garbage collection 15.00
Superintendent of Schools Appropriation
Century Envelope Company Envelopes
Minnesota Association of County Superintendents Membership 10.00
Nelson, Avis P Mileage 49.55
Torrens Title Examiner Appropriation
Imperial Printing Company
N.W. Bell Telephone Company . Federal 2-8216 36.05
Treasurer Appropriation
Brink's, Inc Service 79.85
Clary Corporation Maintenance 37.20
Glenwood Inglewood Corporation Water 1.00
I.B.M. Corporation Machine rental 1,650.00
Lund Press Form letters 62.00
Pitney-Bowes, Inc Machine inspection 56.40
Poucher Printing & Litho Co. Disbursement sheets 40.45
Blue Printing Appropriation
Albinson, Inc Copyflex and developer 76.11
Poor Fund
Excelsior, Village of Poor relief 3,500.11

# Road and Bridge Appropriation

Anderson Aggregates		Sand - Contract \$ 269.84
Anderson Aggregates		Buckshot - Contract 345.00
Minnesota Mining & Manufacturing Company		Scotchlite Reflective Sheeting - Contract 2,404.80
Woodrich Construction	Company	Sand - Contract 438.21
Albinson, Inc		Electric eraser and supplies 49.40
Bertelson Brothers .	• • • •	Eversharp leads and index cards 2.77
Borman Plumbing & Heat	ing Co.	Automatic electric water heaters 657.50
Brown Steel Tank Compa	any	Underground storage tanks 205.00
Chippewa Springs Corpo	oration	Water 18.50
Elvin First Aid Supply	y	First aid supplies 73.50
Farnham's		Office supplies 23.05
General Paper Corpora	tion	Mimeo paper 22.54
General Trading Company	ny	Laths, asbestos, paper, soldering iron, etc 148.69
Great Minneapolis Sur	plus ····	Blitz cans 102.48
Leo Hanke	<u>.</u>	Insurance refund and mileage 55.93
Herman Hansen	• • • •	Insurance refund and mileage 90.43
Hydraulic Jack and Equation Service	uipment	Nut and ring 4.63
Imperial Supply Compa	ny	Stamp pad 2.47
I.B.M. Corporation .		Maintenance agreement 30.00
Janney, Semple Hill &	Co	Wrench sets 18.82
Kokesh Hardware	S	Miscellaneous hardware 16.49

Road and E	Bridge Appropriation (Cont.)
Willard F. Kritzeck	Condemnation fee \$ 1.80
Lakedale Telephone Company	Rental service on Hanover Exchange 7.90
Lampert Yards	Egg coal 12.54
J. H. Martin Company	Cow hide 5.75
Leo A. Mattson & Company	Typewriter overhauling 18.00
N.W. Bell Telephone Company .	Minneapolis P.L. 370, 3 VM - 5000
Oil Equipment Service & Sales Company	Pump 291.60
Olson Service Garage	Clean and repair radiators 41.00
Paper, Calmenson & Company	Steel beam and sheets 88.46
Phillippi Equipment Company.	Gears, pinion and shaft, sleeve and piston, pump, miscellaneous parts 1,915.26
Poucher Printing & Litho Co.	Cut guides
Public Works Equipment	
	Fly wheel, spring bracket 161.20
Riteway Motor Parts, Inc	Fly wheel, spring bracket 161.20 Step platform 10.00
Riteway Motor Parts, Inc Rosenwald Cooper, Inc	
Rosenwald Cooper, Inc	Step platform 10.00 Sprockets, rings, shafts,
Rosenwald Cooper, Inc	Step platform
Rosenwald Cooper, Inc Ruffridge-Johnson Equipment Co.	Step platform

Miscellaneous Roads Payroll Respectfully submitted, Manson offered the following Commissioner 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 NAYS, as follows: AINSWORTH CHRISTENSEN HANSON SCOTT CHAIRMAN MATTHEWS

On motion, the County Board adjourned until Tuesday, February 28, 1956, at ten o'clock A.M.

Chairman, Board of County Commissioners ( Pro Tem!)

Attest: Hobert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota Tuesday, February 28, 1956

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

All members were present.

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

A letter from George X. Connor, Attorney, submitting a statement of accumulated sick leave, vacation, and overtime of Martin H. Larkin was read and referred to the Attorney for the Board.

Letters from Donald J. Murphy, President, Farmers State Bank of Osseo, Edward R. Slebiska, Manager, Wright-Hennepin CoOperative Association, and H. J.Dorweiler, President, Farmers State Bank of Hamel, endorsing Jacob Oswald for County Weed and Seed Inspector were read and ordered placed on file.

A letter from Senator Hubert H. Humphrey notifying the Board of a meeting of the Corps of Engineers for Rivers and Harbors to be held on March 6th in Room 500 Old District Building, Washington, D.C., to consider the Upper Harbor project was read.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that Commissioner Scott be authorized to attend the meeting, and that

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

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

Motion carried.

A letter from L. P. Pederson, County Engineer, reporting on the offer of Minneapolis-Moline Company to purchase County-owned property in Hopkins was presented and ordered placed on file.

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

- 1. Notifying the Board of the rejection of all bids received for the installation of a heating system at the County Highway Shops.

  Ordered placed on file.
- 2. Notifying the Board of the acceptance of the low bid, meeting specifications, of Miller-Davis Company for furnishing binders for the Register of Deeds office, and requesting that funds be set aside to pay said award. Referred to the Committee on Ways and Means.
- 3. Requesting that additional funds be set aside from the Sheriff's Jail fund to the Eddy Baking Company contract for furnishing bakery goods to the Jail. Referred to the Committee on Ways and Means.

Contracts and contract bonds from Johnson Printing Company
for furnishing certificates of title and memorial sheets for the
Registrar of Titles and from Credit Publishing Company for publish-

ing the proceedings of the County Board for the year 1956, the financial statement of the County of Hennepin for the year 1955, and the notice and list of delinquent real estate taxes for the year 1954 were referred to the Committee on Ways and Means.

A copy of an Order of the District Court making appointments and fixing salaries in the Probation Department and at the Home School for Boys was referred to the Committee on Ways and Means.

Specifications for a tandem roller for the Highway Department were referred to the Road and Lake committee.

The village officials of the Village of Edina appeared before the Board relative to the improvement of County Roads No. 17 and No. 53 in the Southdale area. L. P. Pederson, County Engineer, submitted a cost estimate schedule No. 1 and recommended medium type bituminous surfacing for the roads.

Commissioner Ainsworth moved, seconded by Commissioner
Christensen that the Board concur in the recommendation of Mr.

Pederson and that the County enter into an agreement with the Village of Edina for medium type bituminous surfacing and maintenance on County Road No. 17 and County Road No. 53 in the Southdale area, after approval by the Village of Edina.

Motion unanimously carried.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that Commissioner Christensen be authorized to attend the Mississippi Valley Conference to be held in Chicago March 7th, 8th and 9th, and that his expenses incurred by such attendance be paid from the Road and Bridge appropriation upon presentation of a properly verified claim.

Motion unanimously carried.

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

- 1. The grading, concrete curb and gutter, and bituminous surfacing of State Aid Road No. 15 in the Village of Mound.
  - 2. The installation of autopsy tables at the County Morgue.
  - 3. Two 2-1/2 ton trucks for the Highway Department.
- 4. One 3-ton truck with snow plows and dump body and one 3-ton truck with snow plows and fifth wheel for the Highway Department.
  - 5. For hot plant mix bituminous material.
- 6. For grader blades and cutting edges for the Highway Department.

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

Only one bid was received for furnishing a cash register for the Clerk of Probate Court. The Board ordered that the bid be returned unopened to the bidder and that O. A. Pearson, Budget and Purchasing Agent, readvertise for bids for furnishing said cash register, bids to be opened on Tuesday, March 13, 1956, at 10:15 o'clock A.M.

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

WHEREAS, We have before us a request for placing our employees under certain hospital and welfare plans, as authorized by the last session of the Legislature; and

WHEREAS, This affects all of the employees in the county who are employed under the jurisdiction of the various elected public officials;

THEREFORE, BE IT RESOLVED, That we meet jointly, as a Board of County Commissioners, with the Salary and Classification Commission to determine the amount and type of welfare plan, if any, to be put into effect.

The question was on the adoption of the resolution, and the roll being called, there were <u>five</u> YEAS and <u>NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to the County Highway Departmentone tandem roller, being Project No. 5601-16, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said tandem roller, bids to be opened on Tuesday, March 13, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

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 YEAS and wo NAYS, as follows:

AINSWORTH

CHRISTENSEN

Commissioner

HANSON

SCOTT

CHAIRMAN MATTHEWS

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Richards Oil Company for furnishing M.C. Asphalt to Hennepin County during the year 1956, being Project No. 5602-10 and of Miller-Davis Company for furnishing 180 binders with canvas jackets for the Register of Deeds, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$53,140.00 from the Road and Bridge appropriation to the Richards Oil Company contract to pay for said M.C. asphalt and the further sum of \$4,950.00 from the Register of Deeds appropriation to the Miller-Davis Company contract to pay for said binders; and

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

Respectfully submitted,

Commissioner

Timeworth 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

eve YEAS and NAYS, as follows:

being called, there were z

AINSWORTH CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Sheriff-Jail appropriation to the Eddy Baking Company contract for furnishing bakery goods to the County Jail during the year 1956, the sum of \$1,226.40 to pay the portion of the contract covering the bread needs of the County Jail.

Respectfully submitted.

Commissioner

Christenese 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 YEAS and \_ NAYS, as follows: being called, there were

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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, relative to the bids for furnishing two automatic typing mechanisms to Hennepin County for the office of the Registrar of Titles has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter, the bid of Dictating Machine Sales Company for furnishing two Copy-Typist electric Models No. 1254 at the bid price of \$3,160.00 be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation the sum of \$3,160.00 to pay for said typing mechanisms; and

Respectfully submitted.

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

1 Hot Kentand O Hans
Long w. Matthews
Commissioner offered the following
resolution and moved its adoption:
RESOLVED, That the report of the committee be accepted and adopted.
The question was on the adoption of the resolution, and the roll
being called, there were three YEAS and two NAYS, as follows:  AINSWORTH  CHRISTENSEN  LEA
HANSON
CHAIRMAN MATTHEWS

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 Johnson Printing Co., Inc. for furnishing certificates of title and memorial sheets for the office of the Registrar of Titles be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$2.616.60; and

That the bonds of Credit Publishing Company for publishing the proceedings of the County Board for the year 1956, the financial statement of the County of Hennepin for the year 1955, and the delinquent tax list for the year 1954, be approved, all having been written by Continental Casualty Company of Chicago, Illinois, in the respective penal sums of \$1,000.00, \$1,000.00, and \$10,000.00.

Oly H	Respectfully sul	1 AN II
1 Dean		was Chustever
	Leong 20. M	allhine
Commissioner	Manson	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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

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, making appointments and setting salaries for certain positions in the Probation Office, Department of Court Services, and at the County Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That said Order of the District Court be approved.

Respectfully submitted,

Commissioner

answorth 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 YEAS and 10 NAYS, as follows: being called, there were

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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									V	1	Tax	Penalty
g											3.92	\$
George T. Acker		•	•	•	•	•	•	•	•	•	4.70	•38
Eleanor Amberg	•	ċ.	•	•	•		•	•	•	•	4.70	200.05
Automatic Refrigerati	on	CC	•		•	•	•	•	•	•	2 50	.21
Arthur Bosell		•		•	•	•	•	•	•	•	2.59	
M. A. Cain		•	•	•	•	•		•	•	•	77 00	20.37
Leonard G. Carpenter			•	•	٠	•	•	•	•	•	71.02	5.68
John T. Croft			•	•	•	٠	•	•	٠	•	4.70	•38
Harold E. Eggerud	•		•	•	•	•	•	•		•	7.84	•63
Mrs. Helen Farrell			٠	•	•	•	•	٠	•	•	4.70	.38
Frosch Theatre Supply	TI:	nc.					•	•	•	•	264.39	
Esther Gehrke					•	•	•	•	•	•	3.92	
Harry C. Goakes				•							3.92	.31
W. E. Hanes				•		•				•	3.92	•31
Kenneth E. Hansing				•		•	•		•		6.22	1.26
Stanley Harris			•		•		•			•	39.54	
Mabel J. Herbst				•				•			10.21	1.24
Walter Kaluznick											3.92	•31
Vernon Krieger											3.73	.30
Frank Krolick							•				15.69	1.26
Donna Kwarnlov				•							2.62	.21
R. J. Landquist											4.70	
M & N Cashway											36.86	2.95
Vincent Maro											25.78	
Meyers Department Sto	ore										238.60	49.63
Everett Meyer											5.48	• 44
Leo Miller											3.92	
Robert J. Miller											3.92	
Millers Cafeteria											213.89	121.41
J. C. Nagengast											7.20	1.05
Ralph Perri											4.23	
Lyle L. Pool											3.92	•31
A. L. Redburn											400.28	
Luiz Rydholm											7.84	.63
Eldon Sandstrom											8.11	.65
Wilfred Schaefbauer											80.88	6.47
Milton Shanks	-				0.00							16.66
Christian Sholden	•	•	•	Ī	-	-	-	-			42.64	3.70
OHI TOOTAH DHOTACH	•	•	•	•	•	•	•			•	4	

Name (Cont.)						<b>-</b> u -	Tax	Penalty
Thomas Snyder						\$	4.70	•38
Rayder Songle							21.15	2.01
Steirly Evans Co. Inc.	•	•	•	•	•		589.98	67.32
Jack Theis							2.22	•46
Dorothy Vermeer							3.92	.31
Victor Adding Machine Co.							521.81	134.70
Arthur Westphal							8.62	.69
A. S. Wolf							297.20	
11 11 11							278.62	

Survey Hansa Seux Churchensen

Commissioner <u>Christians</u> 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 \_\_\_\_\_\_YEAS and \_\_\_\_\_\_NAYS, as follows:

AINSWORTH -

CHRISTENSEN~

HANSON ~

SCOTT -

CHAIRMAN MATTHEWS

yea yea yea

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the claim of Roy Haeg, Supervisor of Assessments, for mileage in the amount of \$70.05 be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

Commissioner Elve

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 <u>force</u> YEAS and <u>Once</u> NAY, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

#### 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

Hoff Rubber Stamp Company
Miller-Bryant-Pierce Carbon paper 6.99
National Cash Register Co Key strips installed 10.00
National Checking Company Cards
Richfield News Subscription 3.00
Smith Corona, Inc Typewriter
Clerk of District Court Appropriation
Century Envelope Company Envelopes 65.76
N.W. Bell Telephone Company . Federal 5-5674 22.85
Coroner Appropriation
Ford Deep Rock Oil Company Fuel oil - Contract 114.90
N.W. Bell Telephone Company . Federal 5-2245 74.94
Racer, Harley J Mileage 38.83
Commissioners Appropriation
Albinson, Inc
Farnham's Office supplies 7.86
Minneapolis Blue Printing Co. Plumb bobs and sheaths 17.00
State Assin. of Co. Commissioners - Dues
Tierney Typewriter Company Stencils 7.00

## District Court Appropriation

Grain Exchange Lunch	Juror meals \$ 470.75
Jacobson's Fixture Exchange, Inc.	c Desk, cabinets, chair, wastebasket 339.90
Miller-Davis Company	Chairs, deskpads, wastebasket 938.50
N.W. Bell Telephone Company .	Federal 5-1739, 7191, 2783, 62.40
Wessner, Inc	Repair robe 6.75
Home Scho	ol for Boys Appropriation
American Fruit & Produce Co.	Potatoes 250.00
Dickey, Donald E. Electric Co.	Electrical work 23.33
Farnham's	Office supplies 49.32
Fisher, Harry Company	Pants, tee shirts 983.94
Franklin Research Distributors	Wax 187.00
Gamble Robinson Company	Groceries 24.65
Gehrman Animal Hospital	Inspect meat and drugs 69.00
Gellman Brothers	Icicles and tree lights 11.75
Globe Laundry	Laundry 10.35
Goodyear Service	Battery, tire and tube 70.20
Justus Lumber Company	Fiber glass 1.82
Kraemer's Store	Groceries 64.40
May Brothers	Groceries 497.52
Merchants Chemical Co. Inc	Calcium chloride pellets 17.15
Minneapolis League of Women Voters	"Minneapolis is your Business" 2.50
Minnetonka Motor Express, Inc.	Freight 33.45
Northern States Power Co, pany	Electricity 65.16

## District Court Appropriation

DIBUTION	Jour o Hippi opi Lacutori
Grain Exchange Lunch	Juror meals \$ 470.75
Jacobson's Fixture Exchange, Inc	c Desk, cabinets, chair, wastebasket 339.90
Miller-Davis Company	Chairs, deskpads, wastebasket 938.50
N.W. Bell Telephone Company .	Federal 5-1739, 7191, 2783, 1050
Wessner, Inc	Repair robe 6.75
Home School	ol for Boys Appropriation
American Fruit & Produce Co.	Potatoes 250.00
Dickey, Donald E. Electric Co.	Electrical work 23.33
Farnham's	Office supplies 49.32
Fisher, Harry Company	Pants, tee shirts 983.94
Franklin Research Distributors	Wax 187.00
Gamble Robinson Company	Groceries 24.65
Gehrman Animal Hospital	Inspect meat and drugs 69.00
Gellman Brothers	Icicles and tree lights 11.75
Globe Laundry	Laundry 10.35
Goodyear Service	Battery, tire and tube 70.20
Justus Lumber Company	Fiber glass 1.82
Kraemer's Store	Groceries 64.40
May Brothers	Groceries 497.52
Merchants Chemical Co. Inc	Calcium chloride pellets 17.15
Minneapolis League of Women Voters	"Minneapolis is your Business" 2.50
Minnetonka Motor Express, Inc.	Freight
	Electricity 65.16
Northern States Power Co, pany	Trecorrery O).10

# Home School for Boys Appropriation (Cont.)

Paulson Hardware	Washer hose and clamp \$ 1.75
Pittsburgh Plate Glass Co	Glass 20.12
Red Star Yeast Company	Yeast 4.85
78th Street Locker Plant	Smoke and cure pork 73.20
Stacy Distributing Company	Groceries 32.50
Testscor	Tests 1.03
Warner Hardware	Keys and games 80.57
Superviso	r of Assessments Appropriation
Moorhead, Ralph	Mileage 21.77
Civil-Leg	al Appropriation
Mason Publishing Company	Subscription 17.50
N.W. Brief Printing Company .	Printing services 32.80
Contribut	ions and Awards Appropriation
State Association of County Commissioners	Dues 450.00
State Association of County Commissioners	
State Association of County Commissioners	Dues 450.00
State Association of County Commissioners	Dues 450.00 missioner Appropriation
State Association of County Commissioners	Dues 450.00 missioner Appropriation Observation 86.00
State Association of County Commissioners	Dues 450.00  missioner Appropriation  Observation 86.00  Mental examination 25.00
State Association of County Commissioners	Dues 450.00  missioner Appropriation  Observation 86.00  Mental examination 25.00  Mental examination 40.60
State Association of County Commissioners	Dues
State Association of County Commissioners	Dues
State Association of County Commissioners	Dues

# Probation Officers Appropriation

American Linen Company	Laundry \$ 1.79
Bertelson Brothers	Forms 29.75
Deutsche, Mr. & Mrs. Wm	Care of child 30.00
Farnham's	Cross file 4.90
Mattson, Leo A. & Company .	Typewriters cleaned 198.00
Testscor	Tests 3.09
Esau, Willard C	Mileage 16.88
Peterson, Charles E	Mileage 42.28
Yngve, Helen	Mileage 24.05
Register o	f Deeds Appropriation
Baie-Strand Company	Ring metals 241.92
	Stamp pads 11.95
	Office supplies 3.85
	File 330.00
	Copy covers
	propriation
	Battery
	il Appropriation
Franklin CoOperative Creamery	Milk, butter, cheese and cream 67.13
Gamble Robinson Company	Groceries 45.73
Minneapolis, City of	Care of prisoners 3,955.00
Nash Coffee Company	Coffee - Contract 194.40
Stacy Distributing Company	Groceries

Surveyor Appropriation	
Friden Calculating Machine Co. Machines	\$ 815.00
Janney Semple Hill & Co Axes and spikes	25.30
Minneapolis Blue Printing Co. Plumb bobs and sheaths	4.80
Treasurer Appropriation	
Burroughs Corporation Maintenance	152.00
Blue Printing Appropriation	
N.W. Bell Telephone Company . Federal 5-6089	15.00
Noxious Weeds Appropriation	
Anna Bridget Larkin Expense reimbursement and mileage for Martin Larkin, deceased	. 59.76
Sheriff-Radio Appropriation	
Hennepin County Boiler Inspector Boiler inspection	7.00
Meyers Printing Company Radio log sheets	30.90
Mobile Radio Engineers, Inc. Relays and vibrators	. 123.80
N.W. Bell Telephone Company . Teletypewriter	82.00
County Reserve Building & Maintenance	e Appropria'n
Smiley, S.C., Architect Architectural and engineers time	0 = 0
Road and Bridge Appropriation	
Ford Deep Rock Oil Company Gasoline - Contract	932.75
Ford Deep Rock Oil Company Heating oil - Contract	596.42
Merchants Chemical Co. Inc Calcium chloride - Contract	1,960.02
City of Minneapolis Materials and other costs Labor and equipment rental- Contract	
City of Minneapolis Total cost of Proj. 5535 less previous bill #4553-Contract	4,319.87

## Road and Bridge Appropriation (Cont.)

The American City Magazine	
Corporation	Subscription \$ 4.00
B & B Seat Cover Company	Seat covers 11.60
Crook and Hanley, Inc	Mimeograph ink 10.00
Frank A. Dvorak	Tree removal permit 1.00
Farnham's	Office supplies 13.08
Goodall Rubber Company of Minn.	Rubber boots 145.82
International Harvester Company	Muffler, clamp, bracket 16.00
Kee Lox Mfg. Co	Carbon units 25.00
Catherine Logelin	Stockpile lease 25.00
William G. Matheny	Refund insurance premium 22.00
Miller-Bryant-Pierce	Duplicating fluid 3.20
Minneapolis Suburban Newspapers	- Subscription - Hennepin County Review 3.00
Minnesota Paints, Inc	Paint 159.25
Minnesota State Highway Dept.	Sieve, screen, test kit, and other materials 68.27
National Bushing & Parts Co.	Clamps, electrodes 43.02
Northern Automotive Company	Brushes 2.45
Northern States Power Company	Electric service 162.97
Phillippi Equipment Company	Indicator 3.78
Austin E. Punt	Tree removal permit 1.00
Warner Hardware Company	Electric drill 62.47
Wm. H. Ziegler Co. Inc	Material spreader 822.00

. . . . . \$ 7,488.30

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 fire YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

Miscellaneous Roads Payroll

HANSON

SCOTT

CHAIRMAN MATTHEWS

On motion, the County Board adjourned.

Chairman Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota Tuesday, March 6, 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, and Chairman Matthews.

Members absent: Commissioners Hanson and Scott.

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

A statement of balances in the County Revenue Allowances as of February 29, 1956, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

Monthly reports received from George G. Roadfeldt, County

Extension Agent, and from Donald C. Bennyhoff, Register of Deeds and

Registrar of Titles, were ordered placed on file.

A letter from John K. Harvey, Assistant County Attorney, relative to the claim of Anna Bridget Larkin, widow of Martin H. Larkin, for accrued vacation and sick leave was read and referred to the Committee of the Whole.

A letter from Francis J. Januschka submitting his application for the position of County Weed and Seed Inspector was presented and

referred to the Committee of the Whole.

A contract and contract bond from Richards Oil Company for furnishing medium-curing cut-back asphalt to the County Highway Department during the year 1956 were referred to the Committee on Ways and Means.

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

- 1. Phillippi Equipment Company for furnishing one hydraulic front end loader mounted on crawler type tractor.
- 2. International Harvester Company for furnishing two 3-ton trucks with snow plows, one with dump body and the other with fifth wheel.
- 3. Paper Calmenson Company for furnishing grader blades and snow plow cutting edges.
- 4. Boyer-Gilfillan Motor Company for furnishing two Ford 2-1/2 ton trucks.
- 5. Black Top Service Company and Bury and Carlson for furnishing hot plant mix bituminous material.
- 6. Charles A. Weingert Company for installation of four autopsy tables at the County Morgue.

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

A letter/from Robert F. Fitzsimmons, County Auditor, requesting authorization for himself and Edward Carlson, Chief Accountant, to attend the Municipal Finance Officers Association Convention to be held in Washington, D.C. Referred to the Committee on Ways and Means.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of certain depository collateral securities was read and referred to the Committee on Ways and Means.

A letter from Vincent Johnson, Attorney, relative to improvements to Judicial Ditch No. 6 was read and referred to the County Engineer and the Road and Lake Committee.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, G. J. Welch, District Engineer, proceeded to open bids for improving State Aid Road No. 6, State Project No. 27-538-03, submitted by the following bidders:

Asconite Asphalt Company	\$ 91,771.40
Blacktop Service Company	123,027.00
J. W. Craig Company	99,491.75
Barton Construction Company	109,125.50
J. V. Gleason	93;576.75
Craig J. Alexander	112,453.80

The above bids were referred to L. P. Pederson, County Engineer, and G. F. Welch, District Engineer, for tabulation and report.

- O. A. Pearson, Budget and Purchasing Agent, then proceeded to open bids for the following:
- 1. The grading and concrete paving of a portion of State Aid Road No. 5.
  - 2. One industrial type tractor.
- 3. Bituminous materials (Asphalt Emulsion).
  The above bids were referred to L. P. Pederson, County Engineer, and

O. A. Pearson, Budget and Purchasing Agent, for tabulation and a report to be made to the Board at the next meeting.

Only one bid was received for furnishing a backhoe for the Highway Department. The Board directed that it be returned unopened to the bidder, and that Mr. Pearson, Budget and Purchasing Agent, readvertise on the same specifications for a backhoe, bids to be opened on Tuesday, March 20, 1956, at 10:15 o'clock A.M.

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

On motion duly seconded and carried, the hearing was continued to Tuesday, April 10, 1956, at 10:20 o'clock A.M.

Commissioner	ainworth	_offered	the	following
2700				

resolution and moved its adoption:

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

Lewis A. Weiner

Caseworker I

March 1, 1956

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

three YEAS and 200 NAYS, as follows:

AINSWORTH

CHRISTENSEN

rea

HANSON

absent

SCOTT

about

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the recommendation in said letter, the bids of Black Top Service Company in the amount of \$7,265.00 and of Bury and Carlson in the amount of \$3,535.00 for furnishing hot plant mix bituminous material to the Hennepin County Highway Department during the year 1956, being Project No. 5602-7, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the sum of \$7,265.00 to the Black Top Service Company contract and the further sum of \$3,535.00 to the Bury and Carlson contract to pay said awards; and

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

Seong W. Motthers Munited,

Commissioner <u>Aimworth</u> 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea about

yea

Commissioner Matthews 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 Richards Oil Company for furnishing medium curing cut-back asphalt, Grades 0,1,2,3 or 4 to the Hennepin County Highway Department during the year 1956, being Project No. 5602-10, be approved, it having been written by General Casualty Company of America, Seattle, Washington, in the penal sum of \$53,140.00.

Respectfully submitted,

Leong W. Math	hur	She	essex
Jeny Chu	Luxer		
Commissioner	ainwort	th offer	red the following
resolution and moved	its adoption:		
RESOLVED, That the re	eport of the com	mittee be accept	ted and adopted.
The question was	on the adoption	on of the resolut	tion and the roll
being called, there w	vere three YE	CAS and	WAYS, as follows:
AINSWORTH	njea		
CHRISTENSEN	rjea	1	
HANSON	abse	L	
SCOTT	abse	w	
CHAIRMAN MATTHEW	is yea		

101 0

Commissioner <u>Matthews</u> from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the following amounts for the purposes stated:

\$6,977.20 to the Boyer-Gilfillan Motor Company to pay for two Ford F800 2-1/2 ton trucks, one with chassis and cab, the other with chassis, cab, and platform, being Project No. 5601-2; and

\$11,386.00 to the Phillippi Equipment Company contract to pay for one hydraulic front end loader mounted on crawler type tractor, being Project No. 5601-6; and

\$17,387.56 to the International Harvester Company contract for furnishing one 3-ton truck with snow plows and dump body and one 3-ton truck with snow plows and fifth wheel, being Project No. 5601-11; and

\$3,632.30 to Paper Calmenson Company to pay for grader blades and snow plow cutting edges, being Project No. 5602-21; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Coroner's appropriation the sum of \$950.00 to the Charles A. Weingert Company contract for installation of four autopsy tables at the Hennepin County Morgue; and

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

Respectfully submitted,

Leon W. Matthews Phanes

Commissioner Christense 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea absent absent yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F.Fitzsimmons, County Auditor, and Edward Carlson, Chief Accountant in the County Auditor's Accounting Department, be authorized to attend the annual convention of the Municipal Finance Officers Association to be held in Washington, D.C. from June 3rd through June 7th, 1956; and

That their expenses incurred by such attendance be paid from the County Auditor's appropriation and the County Auditor's Accounting Department appropriation respectively, upon presentation of properly verified claims.

Respectfully submitted,

deorge 20 Matth	wa.	principal
Jus Christen	eque	
THE PROPERTY OF THE PERSON OF	577 141777	
Commissioner	hvistersen	offered the following
resolution and moved its a	a doption:	
RESOLVED, That the report	of the committee	be accepted and adopted.
	200	ne resolution, and the roll
being called, there were	three YEAS and	NAYS, as follows:
AINSWORTH	rjea	
CHRISTENSEN	yea	
	absen	+
HANSON	absent	4
SCOTT		

Resolution adopted.

CHATRMAN MATTHEWS

Matthews Commissioner from the Committee on Ways and Means presented the following report: TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS: Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows: That the exchange of county depository collateral securities be approved as follows: Farmers State Bank of Osseo, Osseo, Minnesota - Withdrawal of U.S. Treasury Notes, Series A-1956, 1-5/8%, and to deposit in lieu thereof . . . . . . \$50,000.00 U.S. Treasury Notes due 6/15/58 Respectfully submitted, accepted offered the following Commissioner 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 the YEAS and \_ NAYS, as follows: AINSWORTH CHRISTENSEN HANSON

Resolution adopted.

CHAIRMAN MATTHEWS

SCOTT

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name												Tax	Penalty
												\$	\$
T. A. Beacom	•	•	•	٠	٠	•	•	٠		•	•	5.48	.44
					•	•	•	•	•		•	10.19	
Colorado Steel Sash C	om	pai	ny		•		•	•	•	٠	•	37.61	5.01
Mel J.Corrie				•	٠							36.85	2.95
Curtis Matthew Corpor	at	io	n									15.67	
Lucile E. Dorsey .												7.07	•57
David F. Gamble .												52.43	4.19
Anton Frohlich .												52.88	4.23
Morris P. Greenberg												30.71	3.29
Wm. E. Hahn .	٠.											7.55	.60
Carl O. Hult .												7.84	.63
Theodore Jacobsen .	i											6.27	.50
Richard Johnson .	•	•	•	·	i	Ť		Ť		ı.		4.70	.38
John Johnston .	•	•	•		•	Ī		Ť				3.92	.31
Fritz Klass .	•	•	•	•	•	•	•	•	•	•	•	66.41	5.31
	•	•	•	•	•	•	•	•	•	•	•	3.92	.31
	•		•	•	•	•	•	•	•	•	•	52.00	• > =
	•	•	•	•	•	•	•	•	•	•	•	18.80	1.50
Lentz Sign Co	•	•	•	•	•	•	•	•	•	•	•	52.88	4.23
All Control and Co	250	•		•	•	٠	•	•	•	•	•		
		•				•	•	•	•	•	•	4.70	.38
Northern States Power	C	om	pai	ny		•	•	•	•	•	•	1419.38	355.79
Charles L. O'Connell						•	•			•	•	11.33	1.28
Patrons CoOperative F	ir	е	In	su:	rai	nc	е	Co				9.47	•76
Robert C. Pettes .				٠	•	•	•				•	9.40	•75
Ralph H. Sampson .					•							4.77	1.45
Arthur Thompson .												3.92	.31
Donald Tracy .												3.92	.31
												15.67	1.25
													14.31
Whitney, Carroll, and	100						•	•	•		•	76.35	12.22

Name (Cont.)						A Company				Tax	Penalty
				1000	7875					\$ 3:02	.31
Cornelia Anderson								•	•	3.92	• > 1
Asbury Methodist Hospital										1,613.10	
Ralph H. Blohm										7.84	.63
talph H. Blohm	•	•	•		Ī			-		3.92	.31
Henry F. Bock			•	•		•	•	•		24.29	8.53
Dupont Superette	•	•	•	•	•			•			
Thomas R. Dyer										50.14	4.01
										1,159.58	256.93
W. W. Grainger, Inc.	•	•	•				- 5	- 3		443.46	84.49
Hiawatha Fruit Market	•	•	•	•	•	•	•	•		209.97	53.09
Johnson Street Hardware				•	•						
W. M. Johnston										5.48	.44
										21.15	5.08
Hing Lee	•	•	•	-	- 8			1		174.72	43.88
Mangel & Hill	•	•	•	•	•	•	•	•		10.97	.88
Francis Peter		•			•		•	•			
Quaker Oats Company										145.73	11.66
										18.81	7.27
J. P. Riedel & Co.	•	•	•		9			-		10.49	.84
Fony Schullo	•	•	•	•	•	•	•	•		39.17	13.79
Spruce Pharmacy					•		•				
VanWaters and Rogers, Inc										78.35	6.27
										1,316.28	154.19
VanWold-Stevens Co.			•	•	•	•	-			3.92	.31
Henry Wing			•	•	•	•	•	•			3.38
Theodora Wolfe						•	•			10.97	2.50

### Exempt for 1955 and Subsequent Years:

Asbury Methodist Hospital Minnetonka Assembly of God

Name	Mortgage Registration Tax
Camden Northwestern State	Bank \$ 15.00
	Respectfully submitted,
sees Churterese	King W. Wellhove
Commissioner	Ristenen offered the following
resolution and moved its	adoption:
RESOLVED, That the report	of the committee be accepted and adopted.
	the adoption of the resolution, and the roll
being called, there were	three YEAS andNAYS, as follows:
AINSWORTH	njea
CHRISTENSEN	yea absent
HANSON	absent
SCOTT	absent

Resolution adopted.

CHAIRMAN MATTHEWS

Matthews

Commissioner/Stool 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

	이 그 그 그 사람들은 그 아이들은 사람들은 사람들이 있다면 하는 것이 되었다면 하는데 되었다면 하는데 되었다.	
Bertelson Brothers	Office supplies \$ 9.75	5
Crown Rubber Stamp Company	Notary stamps 14.1	5
Durda, Chester	Mileage 40.78	8
Jacobson's Fixture Exchange .	Files 183.20	0
Ohio Picture Frame Company	Pictures framed 55.00	0
Western Union Telegraph Co	Telegrams 1.40	6
West Publishing Company	N.W. Reporter 6.00	0
Auditor A	ppropriation	
Crown Rubber Stamp Company	Stamp 1.25	5
Farnham's	Ink	0
Lee-Bo Office Supply Co	Pen refills 4.70	0
Modern Bin Equipment Company .	Steel shelving 669.8	5
Municipal Finance Officers Association	Membership 60.00	0
Auditor's	Accounting Department Appropriation	
Argus Publishing Company	Forms	О
Farnham's	Desks	C
Book Repa	ir Appropriation	
Paper Supply Company	Pressboard and clothboard 41.8	4

Clerk of D	istrict Court Appropriation
Argus Publishing Company	Forms \$ 194.75
Miller-Davis Company	Binder, indexes and sheets 33.00
N.W. Bell Telephone Company	Federal 8-7851 283.20
Poucher Printing Company	Forms 55.00
Remington Rand	Guides 85.44
Coroner Ap	propriation
American Linen Supply Company	Laundry 3.00
Artist Supply Company	Floor mats 8.00
Chippewa Springs Corporation	Water 6.50
Ford Deep Rock Oil Company	Fuel oil - Contract 114.90
Joncas, Mrs. Theresa J	Typing 52.00
Kaplan, Harold	Mileage 27.13
Merchants Chemical Company	Soap 6.61
Northern States Power Company	Electricity 51.66
Standard Oil Company	Gas, oil and kerosene 19.34
Contributi	ons and Awards Appropriation
Hammill, Anne E	Clerk 12.75
Commission	ers Appropriation
Albinson, Inc	Needle 25.00
Elvin First Aid Supply Co	First Aid kit 9.11
Gardner Hardware Company	Locks 3.98
District 0	ourt Appropriation
Aloe, A.S. Company	Illuminator 16.02
Butler Paper Company	Paper 19.21
Farnham's	Office supplies 51.78
Globe Office Furniture Company	Costumer, sofa 317.75

District of	court Appropriation (Cont.)
Lee-Bo Office Supply Co	File folders \$ 3.84
Minnesota Law Review Foundation	Volumes 16.50
N.W. Bell Telephone Company .	Federal 6-9137, 8195, 1523,
	4466, 7101 Federal 8-2773, 2096, 8065,
	4026, 3302, 4102, 6439 · · · · 206.05
Shepard's Citations, Inc	Subscriptions 364.00
Department of Administration	Minnesota Statutes 22.50
Home School	ol for Boys Appropriation
California Test Bureau	California Ac. Int 20.86
Country Club Oil Company	Motor oil 24.90
Duda, Frank L	Repair corn shredder 9.50
Farnham's	Office supplies 75.60
Glen Lake Sanatorium	Steam, water, electricity, milk
Insulation Sales Company	Repair freezer 128.00
LeMere, Philip	Haircuts 89.25
Lowe & Campbell	Engraving plate 1.60
McCormick-Mathers Publishing Co.	Keys, card manuals 4.04
McKesson & Robbins, Inc	Drug supplies 68.05
Minneapolis Star & Tribune	Ad 9.60
N.W. Bell Telephone Company	West 8-7641 177.70
Ostrow Jobbing Company	Groceries 353.67
Physicians & Hospital Supply Co.	Koroseal film 30.87
Pittsburgh Plate Glass Co	Glass 30.76
Ralston Purina Company	Cereal 48.75
Schaub Office Supply Company .	Office supplies 49.70

Home School	ol for Boys Appropriation (Cont.)	
78th Street Locker Plant	Smoke and cure hams \$ 70	0.24
Suburban Chevrolet Company	Repairs 4	4.05
U.S. Post Office of Glen Lake	P.O. Box rental	3.00
Gamble-Robinson Company	Groceries 40	0.25
Supervisor	r of Assessments Appropriation	
Eastman Kodak Stores	Film developed 24	4.00
N.W. Bell Telephone Company	Federal 8-9023 17	7.05
Pako Photo, Inc	Kodabromide 39	9.20
Schaub Office Supply Company .	Desk set 10	0.80
Lake Impre	ovement Appropriation	
Northern States Power Company	Electricity 14	4.03
Civil-Leg	al Appropriation	
Rix, Theodore R	Mileage	4.95
Schaub Office Supply Company .	File folders	3.59
West Publishing Company	N.W. Reporter	6.00
Court Com	missioner Appropriation	
Garvey, Dr. J.T	Mental examination 50	0.00
Homewood Hospital	Observation 189	9.60
Isanti County	Mental examination 30	0.30
Budget an	d Purchasing Agent Appropriation	
American Municipal Association	Subscription 10	0.00
Cowle, Stanley	Mileage 6	5.80
Official	Publications Appropriation	
Construction Bulletin	Advertising 62	2.70
Credit Publishing Company	Publishing Commissioners proceedings 67	5.40

## Probation Officers Appropriation

Argus Publishing Company	Forms \$ 1	16.65
Community Chest & Council	Social service index 4	+8.25
Dictaphone Corporation	Dictabelt records	96.00
Farnham's	Forms	15.00
Minneapolis Star & Tribune	Subscription	31.20
Thomas, Charles C	Books	11.00
Bavolak, Mary	Mileage	25.25
Johnston, James M	Mileage	35.98
Lundquist, Raymond	Mileage	57.43
Lytle, Milford B	Mileage	27.05
Nelson, Gordon D	Mileage	32.08
Paulson, Earl	Mileage	36.65
Wheeler, E.R	Mileage	55.63
Willis, Jackson, N	Mileage	29.90
Young, Kenneth R	Mileage	31.70
Zuehl, James A	Mileage	34.78
Register	of Deeds Appropriation	
Arnold Office Machine Company	Pump bellows	36.00
Mattson, Leo A. & Company	Repair typewriter	15.00
	Paper - Contract 1,5	60.00
	Binders 9	21.00
	Appropriation	
Cities Service Oil Company		3.23
Dickey & Shaver, Inc	Gas, oil, repairs - Part	00.00
	Contract 1	.93.91

# Sheriff Appropriation (Cont.)

Chief Martin and the state of t			
Garland's, Inc		Casters \$ 5.53	
Loop Motor Company		Oil and greasong 4.19	1
Lund Press, Inc		Gas books 105.00	)
Mason Publishing Company .		Police Manuals 186.00	)
N.W. Bell Telephone Company	у	Federal 5-8189, 4708 Federal 6-3593, 9004 65.00	)
Petroleum Service		Wash job 2.00	)
Smith, Harry W. Company .		Sirens 511.56	5
Socony Mobil Oil Company .		Oil, greasing, washing and repairs 14.58	3
Standard Oil Company		Gas, oil, greasing, washing, repairs - Part Contract 107.24	+
Suburban Oil Company		Gas, oil 15.49	)
Triangle Service		Oil, greasing, tow, washing, repairs 7.17	7
Western Oil & Fuel Company	• •	Gas, oil, heet, greasing, Part Contract 624.58	3
Whitney, John E		Mileage 38.85	5
Ryan, Ed, Sheriff	•	Miscellaneous expense reimbursement 39.10	)
Ryan, Ed, Sheriff	• •	Miscellaneous expense reimbursement1,895.83	3
She	riff-J	ail Appropriation	
American Linen Supply Comp	any	Laundry 90.11	+
Nash Coffee		Coffee 408.21	+
Purity Soap & Chemical Com	pany	Soap 90.58	3
Sur	veyor .	Appropriation	
Betley, Chester J		Mileage 67.10	)
Elvin First Aid Supply .		Bandaids 4.23	L

$M \cdot N \cdot O \cdot A$	
Hartkopf, Russell O	Soil Conservation Aid \$ 127.16
Blue Prin	ting Appropriation
Albinson, Inc	Copyflex 41.37
Veterans	Service Appropriation
Adams, Frank	Mileage 33.35
Farnham's	Office supplies 25.82
Imperial Printing Company	Printing 3.40
Middlemist, Keith	Mileage 32.38
N.W. Bell Telephone Company .	Federal 6-8351 34.30
Sheriff-R	adio Appropriation
N.W. Bell Telephone Company .	Federal 2-1361 30.75
Forfeited	Tax Sale Fund
Credit Publishing Company	Publishing resolutions . 29.40
McNulty, Kenneth	Mileage 43.70
Road and I	Bridge Appropriation
Cutler-Magner Company	Rock salt - Contract 1,737.33
Albinson, Inc	Erasing machine repairs 3.30
Argus Publishing Company	Forms 68.45
Artsign Materials Company	Materials 4.20
Charlie G. Carlson	Tree removal permit 1.00
Dorholt Printing Company	Index cards 1.40
Factory Sales Company	Seals 9.32
Farnham's	Supplies 1.50
International Harvester Co.	Lugs, wheels, spacer, switch, cone and seals 70.96
Janney Semple Hill & Company .	Mop heads, pails 25.62

Road	and	Bridge	Appropriation	(Cont.)	
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J. H. Kilgore Lumber Co	Fir, pine, etc \$ 125.45
LaMode Chemical Company	Street broom 34.65
Minnesota Bearing Company	Bearings 59.22
Minneapolis Blue Printing Co.	Supplies 20.10
Minneapolis Gas Company	Gas 56.10
N.W. Bell Telephone Company .	West 8-7388, 6341 Federal 6-4341 179.72
Walter J. Olson Company	Moldboard shocks 750.00
Phillippi Equipment Company .	Grader blades 255.31
Pliam Linoleum Company	Cement remover 2.70
Poucher Printing & Litho Co.	Log forms, multi punch 42.95
Public Works Equipment Co	Axle housing, housing, cones, plate, ring gear, pinion, carrier, bearing, etc. 656.73
Rihm Motor Company	Cylinder head, radiator caps, etc 45.44
H. A. Rogers Company	Leveling rods 27.45
Schaub Office Supply Company.	Folder labels 1.40
H. R. Toll Company	Acetylene and demurrage 8.60
R. T. Vosika	Tree removal permit 1.00
Wm. F. Wehlitz	Tree removal permit 1.00
Wheel Service	Wheel cylinder repair kits 36.86
Williams Hardware Company	Drill chuck, screws 84.88
Miscellaneous Roads payroll	7,654.20

Leng 20. Wallhows

Respectfully submitted,

7

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 <u>three</u> YEAS and <u>NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

rea absent absent yea

At 10:45 o'clock A.M., the County Board recessed until after the Welfare Board meeting for the purpose of considering the bids received for improving State Aid Road No. 6.

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

L. P. Pederson, County Engineer, and G. F. Welch, District Engineer, submitted the tabulation of bids received for improving State Aid Road No. 6.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the County Board recommend to the Commissioner of State Highways acceptance of the low bid of Asconite Asphalt Company for improving State Aid Road No. 6, being State Project 27-538-03 Minn. S 6344 (2), at the bid price of \$91,771.40.

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

Motion carried.

On motion, the County Board adjourned until Tuesday, March 13, 1956, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: Hobert F. Fitzsimmons
County Auditor

ROBERT P.		S, COUNTY AU			
THE RESERVE OF THE PARTY OF THE	FEBRUARY	The second secon	No. of the State o	Amount Due	Available
	Allowances	Warrants	Balances	on Contract	Balances
	for1956	Issued to Date 8 22.658.13	\$ 116,626.86	on contract	\$ 116.626.
torney	139,284.99	\$ 22,658.13 43,331.58	237,455,99		237,455
iditor	10:101:01	8.947.80	47,353.69		47.353.
ditor—Accounting	56,301.49	0,011.00	5,000,00	10000000	5,000.
idit	5,000.00 12,508.75	1,954.97	10,553.78		10,553.
ook Repair	248,639,40	40,224,58	208,414.82	s 1,876.50	206,538.
erk of District Court	84.009.34	12.962.13	71.047.21	5,294.30	65,752.
proner	34.800.00	12,542.01	22,257.99		22,257.
ontributions and Awards	68.124.88	11.215.34	56,909,54	2,200,00	54,709.
ounty Commissioners	410.831.13	75,292,74	335,538,39		335,538.
ection	30,000,00		30,000.00		30,000.
ome School for Boys	240,425,54	35,929.64	204,495,90	796.09	203,699
xtra and Emergency Help	15,206.00	00,000,00	15,206.00		15,206
ipervisor of Assessments	48.394.04	8,538.24	39,855.80		39,855
Fe Improvement	81,382.43	5,108.21	76,274.22	11,986,48	64,287
egal Department—Civil	38,453,39	5,696.61	32,756.78		32,756
ental Examinations	87,671.62	15,558.18	72,113.44		72,113
ounty Budget and Purchasing Agent	31,496,80	5.459.69	26,037.11		26,037
fficial Publication	35,500.00	. 2,773.60	32,726.40	Control of the second	32,726
robate Court	145,055.03	20,332.23	124,722.80	12,126.49	112,596
robation Officers	440,999.59	69,242.31	371,757.28		371,757
uvenile Center	25,135.00		25,135,00	* **********	25,135
egister of Deeds	353,100.00	54,120.55	298,979,45	31,096.60	267,882
oad and Bridge, Levy \$1,632,388,00					
Other 1,318,601.58	1 3 3 4 4	100000000000000000000000000000000000000		1'010 010 52	1.646,829
	2,950,989.58	293,213.84	2,657,775.74	1,010,946.53	361,679
heriff	461,140.59	75,178.23	385,962.36	4.067.35	92.097
heriff—Jail tate Institutions and County Hospital	,122,411.96	26,247.38	96,164.58		334,945
tate Institutions and County Hospital	371,300.00	36,355.00	334,945.00		25,637
unerintendent of Schools	29,505,61	3,868.32	25,637.29 71,527.30	3,209.15	68,318
urveyor	88,907.23	17,379.93	41,204,11	0,200.10	41.204
orrens, Title Examiner	49,903.29	8,699.18	177,437.98	5	177,437
reasurer	219,256.27	41,818.29	25,000,00		25,000
mergency	25,000.00	147.30	-147.30	* (#1.41.81.81.81.81.81.81.81.81.81.81.81.81.81	147
I. N. O. A. Miscellaneous	370,000,00	32,109.06	337.890.94	337,890.94	
uilding and Equipment—Special	7.680.50	1.292.58	6,387.92	001,00000	6,387
due Printing	14.898.60	1,423,41	13,475,19		13,475
oxious Weeds	A 100 Miles (100 Miles	3.455.35	17,754,61	Section of the second	17,754
eterans Service		7.273.59	41,147,52	623.64	40,523
heriff—Radio	999,216.87	52,290.58	946,926,29	219,749,64	727,176
emetery Fund		11,325,00	691.00	16.00	675
con Fund		3,500.11	499.89		491
OUR FURNISHED TO THE PROPERTY OF THE PROPERTY		The state of the s	21 20 20		-