



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

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Minneapolis, Minnesota

Tuesday, June 26, 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.

Applications for license to sell non-intoxicating malt liquor were referred to the Committee on Ways and Means.

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

An order of the District Court making appointments, promotions, and salary adjustments in the Department of Court Services and at the Home School for Boys was referred to the Committee on Ways and Means.

A contract and contract bond from Adolphson & Peterson, Inc. for reconditioning, painting, and decorating at the Hennepin County Morgue was referred to the Committee on Ways and Means.

A notice of hearing before the Minnesota Water Resources Board in the matter of the establishment of a water shed district and appointing managers therefor was referred to the County Engineer and the

Road and Lake Committee.

A copy of a petition for the dissolution of School District No. 49 in Wright County and of a resolution of the Wright County Board dissolving said district and attaching it to School District No. 122 joint in Hennepin and Wright Counties and School District No. 20 Wright County were referred to the Attorney for the Board and the Superintendent of Schools.

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

1. Recommending concurrence by the Board in the action of the Village of Edina in awarding the contract for improving S.A.R. No. 62 to Craig J. Alexander, the low bidder.

2. Requesting approval of an overrun in the Chas. A. Weingart Company contract for installation of autopsy tables at the County Morgue.

3. Requesting that the County Board authorize the County Auditor to issue a check in the sum of \$7000.00 to Arthur Hanson, State Treasurer, to fulfill application requirements for matching federal funds for base station and mobile radio equipment for the Hennepin County Highway Department.

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

The official bond of L. P. Pederson, County Engineer, was received and referred to the Committee on Ways and Means.

Plans and specifications for grading, gravel base, concrete curb and gutter, road mixed bituminous base and plant mixed bituminous surface on S.A.R. No. 156 were referred to the Road and Lake Committee.

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

1. Submitting a division of costs agreement between the County of Hennepin and the Village of Golden Valey for improving S.A.R. No. 156.

2. Submitting a division of costs agreement between the County of Hennepin and the Village of Richfield for improving S.A.R. No. 53.

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

A letter from the Washington County Commissioners, St. George, Utah, notifying the County Board of the convention of the National Association of County Officials to be held at Salt Lake City, Utah, was read and referred to the Budget and Purchasing Agent.

A letter from M. J. Schanfeld relative to removing the bar dividing Excelsior and Gideon's Bay, Lake Minnetonka, was read and referred to the Chairman of the County Board for reply.

A report of the Road and Bridge, the Road Construction, and the Lake improvements funds received from Robert F. Fitzsimmons, County Auditor, was ordered placed on file.

Arthur Rand and Mr. Dunsheaths appeared before the Board requesting financial assistance from the County for the Animal Rescue League.

Commissioner Hanson moved, seconded by Commissioner Scott that the matter be taken under advisement for consideration when the 1957 Budget requests are presented.

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 road mixed bituminous surfacing of State Aid Road No. 10.

The bids were referred to the Budget and Purchasing Agent and the County Engineer for tabulation and a report to be made to the Board.

At 10:20 o'clock A.M., hearing was called for on the petition of Irvine and Vira McQuarrie asking that their land described in said petition be set off from School District No. 45 to School District No. 43.

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

There was no appearance either in support of or against the granting of said petition.

The matter was referred to the Committee on Public Grounds and Buildings.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Irvine and Vira McQuarrie asking that their land described in said petition be set off from School District No. 45 to School District No. 43 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioners be granted; and

That the Chairman of the County Board be directed to sign an order setting off the land of said petitioners.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

ORDER SETTING OFF FREEHOLDERS FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
) ss
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 26th day of June, 1956, the petition of Irvine and Vira McQuarrie asking that their land described in said petition be set off from School District No. 45 to School District No. 43 in said county, came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioners are freeholders and residents of said county; and that they own land now in School District No. 45 in said county described as follows, to-wit:

Sec. 33, Twp. 119, Rge. 22 NE 1/4 of NE 1/4
 ex road 39 acres.
 Sec. 33, Twp. 119, Rge. 22 That part of SE 1/4
 of NE 1/4 lying Nly of ctr. line of Hwy
 ex road 7.50 acres.
 Sec. 28, Twp. 119, Rge. 22 Lot 5 65.87 acres

and that said land adjoins School District No. 43 in said county.

That the reasons for setting off said land of petitioners are as follows:

To bring all my property under one school

district and to receive the benefits
of a consolidated school district.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land
of said petitioners as above described be, and the same hereby is set
off from School District No. 45 to said School District No. 43 in
said county; and that hereafter said land be and constitute a part
of said School District No. 43.

Dated: June 26, 1956.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

By J. G. Thompson, Deputy

JUN 26 1956

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Edina, verified May 28, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "417-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15,
16, 17, 18, 19, and 20, Block 13; and Lots
3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14,
Block 14, Clevelands Sub. of Blocks 2, 3, 4,
13, 14 and 15, Emma Abbott Park

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, The County of Hennepin has in the past leased and maintained the highway portion of the Minneapolis, Northfield and Southern bridge across the Minnesota River at Savage, Minnesota; and

WHEREAS, Under the terms of said lease the County of Hennepin bore the expense of said maintenance of the highway portion of said bridge; and

WHEREAS, On June 5, 1956 the Board of County Commissioners of Scott County by resolution determined that it was only reasonable and just that Scott County contribute towards the monetary cost of rental and repair of said bridge; and

WHEREAS, The Board of County Commissioners of Scott County has authorized the payment to Hennepin County of \$500.00 per year payable July 1st of each year to the County of Hennepin for their share of such rental and repair of said bridge;

NOW, THEREFORE, BE IT RESOLVED, That the County of Hennepin accepts the \$500.00 offer by the Board of County Commissioners of Scott County, and that the Hennepin County Highway Engineer is hereby directed to execute a verified claim against Scott County in the amount of \$500.00, on or before July 1st of each year, and to transmit such verified claim to the Board of County Commissioners of Scott County;

BE IT FURTHER RESOLVED, That the Clerk of this Board be directed to notify the Board of County Commissioners of Scott County of the acceptance by this Board of the offer of \$500.00 as above set out, and to thank the Board of County Commissioners of Scott County for making such contribution available.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the Village of Golden Valley for the division of costs for the bituminous surfacing of State Aid Road No. 156 - Winnetka Avenue between Trunk Highway No. 55 and Faribault Avenue, being Project No. 5509, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

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

Respectfully submitted,

J. G. Scott
W. W. Matthews

Robert D. Hanson
Jens Christensen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the Village of Richfield for the division of costs for the bituminous surfacing of State Aid Road No. 53 (66th Street) between Xerxes and Penn Avenues South, being Project No. 5614, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

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

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert J. Hanson
Jens Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen; Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance by the Village of Edina of the low bid of Craig J. Alexander for the improvement of State Aid Road No. 62 (Valley View Road in Edina), being Project No. 5609, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, this Board concur in the action of the Village of Edina in acceptance of said low bid; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the Village of Edina the sum of \$20,944.10 to pay the County's share of the cost for improving the center 24 feet of said State Aid Road No. 62.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of plans and specifications for the grading, gravel base, concrete curb and gutter, road mixed bituminous base, and plant mixed bituminous surface of a portion of State Aid Road No. 156, being Project No. 5509, 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, gravel base, concrete curb and gutter, road mixed bituminous base, and plant mixed bituminous surface, bids to be opened on Tuesday, July 24, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

[Handwritten signatures: Robert C. Hanson, O. A. Pearson, J. G. Scott, J. Christensen, George W. Matthews]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of the official bond of L. P. Pederson, County Engineer, has given the same careful consideration and begs leave to report as follows:

That the bond of L. P. Pederson, County Highway Engineer, be approved and forwarded to the Register of Deeds for record, said bond having been written by General Casualty Company of America pursuant to Chapter 574, Minnesota Statutes 1953, in the penal sum of \$3000.00.

Respectfully submitted,

J. G. Scott
J. Hanson

Richard Hanson
Jens Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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 request from Roy Haeg, Supervisor of Assessments, has given the same careful consideration and begs leave to report as follows:

That pursuant to said request, the following persons be employed on a temporary basis in the office of the Supervisor of Assessments for auditing the various village and town assessment books, at the rate of \$ 1.90 per hour to be paid from the Supervisor of Assessments appropriation, said employment to be effective as of June 25, 1956:

June Schmid
Connie Zipperman
Herb Johnson, Jr.

Respectfully submitted,

J. Scott
Chairman

Kathleen O. Hanson
Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Order of the District Court, Fourth Judicial District, making appointments, setting salaries, and discontinuing maintenance allowances for personnel in the Department of Court Services and at the Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That said Order be approved.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Adolphson & Peterson, Inc. for furnishing all labor and materials incidental to the reconditioning, painting, and decorating at the Hennepin County Morgue be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$11,600.00.

Respectfully submitted,

J. G. Scott
Chairman

Edward J. Hanson
Jens Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Coroner appropriation to the Chas. A. Weingart Co. contract for installation of autopsy tables at the Hennepin County Morgue, the sum of \$84.62 to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
James Christensen

Richard O. Hanson
James Christensen

George W. Matthews

Commissioner

Hanson

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of applications for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

That licenses expiring on June 30, 1957, be granted; and

That the Chairman of the County Board be directed to sign said licenses as follows:

Town of Champlin - - - On and Off Sale- - Mary Samborski;

Town of Corcoran - - - On and Off Sale - Elaine Aeshliman;
John Lambert;

Town of Eden Prairie - - On and Off Sale - Tom Madland;

Town of Greenwood - - On and Off Sale - Louis R. Eppel;
John Hutchings;
Selma L. Lueck;

Off Sale Only - Allen Anderson;
Lillian A. Dorn;
Leo Kuch;
Herman Mielke;

On Sale Only - Laura A. Mitchell;

Town of Independence - On and Off Sale - David P. Wasgatt;

Town of Minnetonka - - - On and Off Sale - Drue A. Haley;

Off Sale Only - Roy A. Soucy;

Respectfully submitted,

J. H. Scott
George W. Matthews

Arthur J. Hanson
James Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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


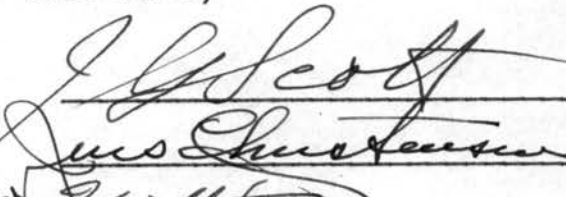
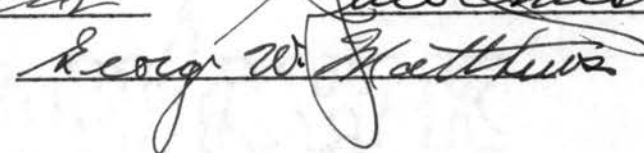
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Evan K. Anderson	Lot 10, Block 4, Brownwood Manor 2nd
Grace E. Bane	Part of Lot 3, Block 4, Golden Acres
Herbert H. Betts	Tract F Registered Land Survey #309
Ronalde Christensen	Lot 3, Block 3 Islemount Park 4th
Harry G. Detmann	Part of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 34-28-24
Leonard B. Peters	Lot 2, Block 3, Islemount Park 4th
James E. Stumm	Part of Lot 17, Block 22, West Minneapolis Center
Warren T. Ward	Part of Lot 3, Indian Trail Gardens

Respectfully submitted,

JUN 26 1956

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
American Bag Company	1,270.84	88.10
Clifford Carlson	3.66	.73
D. M. Edlund	3.92	.76
Esther L. Gauthier	26.66	-----
James Hermanson	3.92	.76
Edwin A. Hetland	52.50	5.42
Charles A. Huebsch	7.43	1.22
Janis Indrikson	25.88	-----
Mrs. Donald F. Jaeger	29.02	-----
Clarence Jasco	7.84	1.27
John R. Johnson, Jr.	128.44	1.97
Michael Kusnier	106.14	-----
Mike A. Kotz	40.74	3.50
Lutheran Church of the Good Shepherd . .	222.52	3.34
Arlie C. Maloney	51.71	6.97
Mpls. St. Paul Metropolitan Airports Commission	2,943.76	178.50
Don A. Pemble	104.60	16.52
Mrs. Amasa Rand	21.16	-----
H. T. Sievers	94.08	3.29
Sinner's Food Market	97.94	12.98
Betty Srock	-----	12.16
Arthur Thompson	94.08	-----
Mrs. Harold Wilson	-----	6.27
Mrs. John Wozniak	47.04	-----
Spear A. Zacher	464.68	18.11

Exempt for 1954 and Subsequent Years:

Minneapolis-St. Paul Metropolitan Airports Commission

Exempt for 1955 and Subsequent Years:

Lutheran Church of the Good Shepherd

Exempt for 1956 and Subsequent Years:

Animal Rescue League of Hennepin County
 Central Lutheran Church
 St. Louis Park Evangelical Free Church

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 26 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the claim of Roy Haeg, Supervisor of Assessments for mileage in the amount of \$88.05 be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

J. B. Scott
Edward C. Hanson

James Christensen
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

may
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Lee-Bo Office Supply Company- Binder	\$	15.00
--	----	-------

Auditor's Accounting Department Appropriation

Schaub Office Supply Company Office-supplies	34.55
--	-------

Clerk of District Court Appropriation

Farnham's	Address book	5.50
Gopher Corporation	Ink pads	8.25
N.W. Bell Telephone Company	Federal 5-5674	23.60
Poucher Printing & Litho Co.-Receipt forms		37.50
Schaub Office Supply Co.	Office supplies	13.23

Coroner Appropriation

American Linen Supply Co.	Laundry	6.60
Automatic Refrigeration Co.	Repairs	69.29
Chippewa Springs Corporation-Water		6.50
Guthrie, Wm. G.	Mileage	27.54
Joesting & Schilling Co.	Stainless steel trays	80.00
N.W. Bell Telephone Company	Federal 5-2245	70.96
Poucher Printing & Litho Co.-Office supplies		24.45
Robertson, A.G.	Mileage	2.93
Smith, Harry W. Co.	Hearse service	10.00
Western Union	Telegrams	2.48

Commissioners Appropriation

Western Union	Telegrams	\$ 2.00
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District Court Appropriation

Administration, Dept. of . .	1955 Session Laws	7.60
National Engraving Company	Envelopes and letterheads . .	70.00
N.W. Bell Telephone Company	Federal 5-1050, 2783, 7191, 1739	63.80

Election Appropriation

Miller-Davis Company	Applications and envelopes	389.45
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Home School for Boys Appropriation

Artist Supply Company . . .	Steel brushes	4.70
Bennington, W.E. Agency . .	Insurance	1,793.30
Brechet & Richter Company	Nectar	31.68
Brunswick Balke Collender Co.	Repair table	76.72
Bureau of Publications . . .	Manual29
Farnham's	Office supplies	5.20
Ford Deep Rock Oil Company .	Fuel oil - Contract . . .	29.99
Gamble Robinson Company . .	Groceries	123.35
International Milling Co.. .	Flour	124.10
Jensen, Gordon, Inc. . . .	Pitchers	155.92
LaMere, Philip	Haircuts	30.00
May Brothers Company . . .	Groceries	129.20
Midwest Audio Visual Company	Oil, repairs	9.30
Nathan's Produce Company . .	Eggs	72.00
Paper Supply Company . . .	Paper	16.98
Patterson, M.F. Dental Supply Company	Supplies	14.35

Home School for Boys Appropriation (Cont.)

People's Produce	Eggs	\$ 49.20
Pittsburgh Plate Glass Company-	Glass	17.18
Psychological Corporation . .	Booklet and sheets	12.90
Red Star Yeast Company . . .	Yeast	3.61
Sunrise Food Products, Inc.	Noodles	7.42
Teske Coal & Feed Company . .	Oats and corn	216.53
Western Psychological Services-	Booklets	10.25

Supervisor of Assessments Appropriation

Eastman Kodak Stores, Inc. .	Film developed	18.00
Moorhead, Ralph	Mileage	100.90

Civil-Legal Appropriation

General Paper Corporation . .	Bond paper	22.74
West Publishing Company . . .	N.W. Reporter Subscription	6.00

Budget and Purchasing Agent Appropriation

Bertelson Brothers	Office supplies	14.18
N.W. Bell Telephone Company	Federal 5-8881	51.95

Official Publications Appropriation

Construction Bulletin . . .	Advertising	10.80
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Probate Court Appropriation

Garland's, Inc.	Casters	6.16
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Probation Officers Appropriation

American Linen Company . . .	Laundry	2.48
Community Chest & Council . .	Social Service Index	67.25
Farnham's	Office supplies and repair settee	101.15
General Paper Corporation . .	Paper	63.70

Probation Officers Appropriation (Cont.)

Harper & Brothers, Publishers	Book	\$ 5.95
Ohio Picture Frame Company	Frame	9.50
Schaub Office Supply Company	Labels	2.16
Western Psychological Services	Supplies	21.25
Young, Kenneth R.	Insurance reimbursement . . .	11.00

Register of Deeds Appropriation

Albinson, Inc.	Cement and thinner	2.40
Bertelson Brothers	Index cards	40.00
Johnson Printing Co. Inc. . .	Memorial sheets - Contract	2,854.23

Sheriff-Jail Appropriation

American Linen Supply Company	Laundry	102.35
Eddy's Baking Company	Bread and rolls - Contract	259.28
Salisbury Company	Repair bed springs	63.60
Gamble Robinson Company . . .	Groceries	37.75
Schlund, William	Expense reimbursement . . .	2.22
Stacy Distributing Company. .	Groceries	49.00

Surveyor Appropriation

Albinson, Inc.	Needle	25.00
Bush, Martin Iron & Metal Co.	Stakes and pipe	87.50
Lee-Bo Office Supply Company	Office supplies	5.10
Minneapolis Blue Printing Co.	Tracing cloth	31.23

Blue Printing Appropriation

Albinson, Inc.	Septa paper	6.36
N.W. Bell Telephone Company	Federal 5-6089	15.00

Veterans' Service Appropriation

Minneapolis Star & Tribune.	Subscription	\$ 15.60
<u>Forfeited Tax Sale Fund</u> Labor Payroll		226.80
<u>Noxious Weeds</u> Labor Payroll		192.00

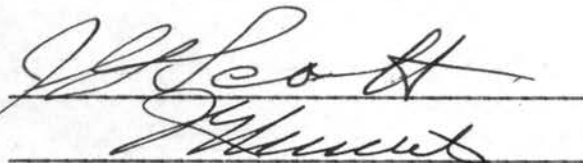
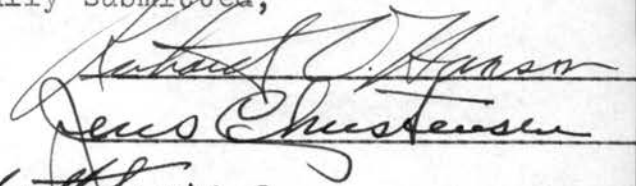
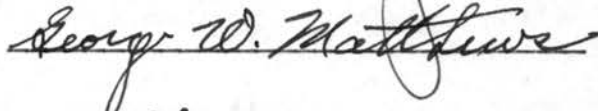
Road and Bridge Appropriation

Black Top Service Company	Hot plant mix - Contract	239.20
Boyer & Gilfillan Motor Company-	Ford truck, Ford truck (Chassis only) - Contract	6,977.20
City of Minneapolis	Labor, equipment rental, materials - Contract	76,532.59
Albinson, Inc.	Miscellaneous supplies	40.80
Anderson Brothers	Lever knobs and cap screws	11.36
Wm. Bros. Boiler & Mfg. Co.	Hot oil packing	11.11
Larry J. Christensen	Mileage	11.18
Columbia Ribbon & Carbon Manufacturing Co. Inc.	Pinnacles	13.33
Electric Service Company	Installation of electrical fixtures	383.99
General Trading Company	Cap screws	1.23
Hennepin County Boiler Inspector	Inspection	3.00
International Harvester Co.	Retainer, felt and drum	24.83
Janney Semple Hill & Company	Coil chain	160.19
J. M. Kirtland	Mileage	126.60
Northern States Power Company	Electric service	108.54
Pjillippi Equipment Company	Shaft, coupling, etc.	29.09

Road and Bridge Appropriation (Cont.)

Reinhard Brothers Company . .	Filter, cartridges, coil, gauges, etc.	\$ 275.03
Ruffridge-Johnson Equipment company, Inc.	Nozzles and hinge	57.50
Underwood Corporation	Hand cream	1.40
Warner Hardware Company . . .	Nails, drills, levels, lamp attachment, etc.	106.10
Westinghouse Electric Supply Company	Cord, connector Woodhead	33.76
Wheeler Lumber Bridge & Supply	Rail posts	877.50
Miscellaneous Roads Payroll		9,446.23
Gravel Haul Payroll		2,677.36

Respectfully submitted,




Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.

JUN 26 1956

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 26 1956

Minneapolis, Minnesota

Tuesday, July 3, 1956

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

All members were present.

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

The Board and the various County department heads discussed the possibility of health, hospital, and life insurance for County employees.

A statement of balances in the County Revenue Allowances as of June 30, 1956, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

Applications for license to sell non-intoxicating malt liquor were referred to the Committee on Ways and Means.

A contract and contract bond from Lyon Chemicals, Inc. for furnishing chemicals for the Noxious Weeds Department were referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, recommending the appraisal and sale of certain tax forfeited lands was referred to the Committee on Public Grounds and Buildings.

A petition signed by Thos. J. Zalusky asking that his land be set off from School District No. 45 to School District No. 43 was referred to the Committee on Public Grounds and Buildings.

A petition signed by Elsie A. and Vernon H. Carlson asking that their lands be set off from School District No. 134 to School District No. 144 was referred to the Committee on Public Grounds and Buildings.

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

1. Notifying the Board of the acceptance of the low bid of Roy Varner for the road mixed bituminous surfacing of State Aid Road No. 10.

2. Requesting approval of an overrun in the Naugle-Leck, Inc. contract for building the Pistol Range.

3. Requesting that funds for improving State Aid Road No. 62 be set aside from the Road Construction Fund rather than from the Road and Bridge Fund.

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

A letter from Roy Haeg, Supervisor of Assessments, submitting the application of Mary-Stuart Johnson for a reduction in the assessed valuation for hearing before the Board at the request of the Board of Review of Tonka Bay was referred to Commissioner Ainsworth.

A letter from M. W. Zipoy, Secretary of the Hennepin County

Agricultural Society, requesting the use of the County buildings for the County Fair was read.

Commissioner Hanson moved, seconded by Commissioner Scott that L. P. Pederson, County Engineer, be authorized to grant permission to the Hennepin County Agricultural Society to use such County buildings as he deems expedient.

Motion unanimously carried.

A letter from E. J. Shannon, Assistant County Attorney, submitting a proposed resolution for registration of the title to the Juvenile Detention Home and to the County Morgue property was read and referred to the Chairman of the County Board.

A letter from L. P. Pederson, County Engineer, recommending payment of severance accumulation to Charles J. Kippely in the total amount of 988 hours at \$2.25 per hour was read.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the recommendation of the Engineer be accepted.

The vote on the motion was as follows: Ainsworth yea, ^{note} Letter in Court in John Sheehan case. Christensen yea, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

A petition signed by Mrs. Robert Londo and 30 others protesting the operation of Fischer Construction Company trucks on the 7600 and 7700 blocks of Xerxes Avenue South was read and on recommendation of L. P. Pederson, County Engineer, the matter was referred to the Villages of Edina and Richfield.

A letter from Bruce A. Johnson relative to additional safety measures where the M.N. & S. R.R. tracks cross County roads in the Village of Bloomington was read and referred to the County Engineer

and the Chairman of the Road and Lake Committee.

Mr. Cornelius Gleason appeared before the Board relative to the transfer of the Irvine McQuarrie property from School District No. 45 to School District No. 43. Mr. Gleason was informed that there is nothing the Board can do in the matter but that he should appear at the County Board meeting on July 31, 1956, at 10:20 o'clock A.M., if he wishes to oppose the transfer of the Thos. J. Zalusky property from said School District No. 45 to said School District No. 43.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the County assist the Townships of Hassan and Dayton for repairing road No. 144 in an amount not to exceed \$650.00.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing aerial photographs for the Supervisor of Assessments. Only one bid was received and the Board directed that it be returned unopened to the bidder, and that O. A. Pearson, Budget and Purchasing Agent, readvertise for bids for said aerial photographs, bids to be opened on Tuesday, July 17, 1956, at 10:15 o'clock A.M.

A telegram from Abrams Aerial Survey Corporation requesting the postponement of the opening of bids for aerial photographs and a letter from Alster and Associates, Inc. notifying the Board that they would be unable to bid because of previous commitments were read and ordered placed on file.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that

WHEREAS, The proposed route of the interstate highway system has been placed in the vicinity of Stevens, Lyndale, and Second Avenues in the City of Minneapolis; and

WHEREAS, It is the consensus of opinion of the Board of County Commissioners and of the Highway Engineer of Hennepin County that the Minnesota interstate highway system would, if located in the general vicinity of Cedar Avenue, be more beneficial to the City of Minneapolis, County of Hennepin, and the public generally;

NOW, THEREFORE, BE IT RESOLVED, That the Commissioner of Highways of the State of Minnesota and the City Council of the City of Minneapolis, be requested to make a study of the feasibility of locating the said interstate highway on or in the general vicinity of Cedar Avenue, in the City of Minneapolis, County of Hennepin.

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

Motion carried.

Sale Res.

772

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

WHEREAS, This Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota, which is described in Appraisal List "418-A" on file in the office of the County Auditor of said County, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes, and which said classification and approval of sale has been approved by the Town Board of the Town of Minnetonka wherein said land is located; and

WHEREAS, This Board has heretofore appraised the parcel of land described in said list at the amount therein set opposite the description of same; and

WHEREAS, This Board, having in mind the accessibility of said parcel of land, its proximity to existing public improvements, and the effect of its sale and occupancy on the public burdens, does hereby determine that it is advisable that said parcel of land be sold;

NOW, THEREFORE, BE IT RESOLVED, By this Board that said parcel of land described in said list shall be sold as provided by law by the County Auditor of said County at his office in the Court House, in the City of Minneapolis, in the County of Hennepin, and State of Minnesota, at a sale commencing at 10:00 A.M. on Friday, July 27, 1956; and

BE IT FURTHER RESOLVED, That the parcel of land described in said list shall not be sold at said sale for less than its appraised value as set forth in said list, and that the terms of the sale of said parcel of land be fixed as follows: when the purchase price is \$500.00 or more, one-fifth of the purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due.

JUL 3 1956

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

*Appraisal
Rev.!*

774

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

WHEREAS, This Board has heretofore classified as non-conservation land and approved the sale thereof of that land in Hennepin County, Minnesota which is described in Appraisal List "418-A", which has been presented to this Board by the Land Commissioner of said county, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, the said classification and the sale of said land has heretofore been approved by the Town Board of the Town of Minnetonka wherein said land is located; and

WHEREAS, The said Land Commissioner after making a careful investigation relative to the value of said parcel of land described in said list has recommended that said parcel be appraised at the amount therein set opposite the description of same; and

WHEREAS, This Board having duly considered the recommendation of said Land Commissioner and all of the available facts and circumstances relative to the value of said land, is of the opinion that the recommended appraisal value as set forth in said list is fair and reasonable; and

WHEREAS, This Board has determined that this parcel of land should be sold at a special sale;

NOW, THEREFORE, BE IT RESOLVED, By this Board that the parcel of land described in said list be and it is hereby appraised at the amount set opposite the description of the same in said Appraisal List "418-A"; and

BE IT FURTHER RESOLVED, That the cost of publication for the sale of said parcel of land be added to the appraised value of said parcel as a separate item; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner

E. Christensen

offered the following

resolution and moved its adoption:

WHEREAS, A petition was filed with the Board of County Commissioners of Wright County, Minnesota, on the 10th day of March, 1956, wherein a majority of the freeholders qualified to vote at school elections and who are residents of Common School District No. 49 located in the Town of Frankfort and the Village of Hanover of Wright County, Minnesota, petitioned for the dissolution of said School District pursuant to Minnesota Statutes Annotated, Section 122.28; and

WHEREAS, The Board of County Commissioners of Wright County did duly make its order for hearing in accordance with the Statute setting the date for hearing on the said petition on the 8th day of May, 1956, at 10:00 o'clock A.M., at the Commissioners' Room in the Court House in Buffalo, Minnesota, and said notice was duly posted, published and mailed to such districts as may be affected by the dissolution, including Independent School District No. 122 Joint, of Wright and Hennepin Counties; and

WHEREAS, On the 8th day of May, 1956, and pursuant to said notice the Board of County Commissioners met and received evidence and considered the arguments for and against said dissolution, and it appeared that it was in the best interest of the residents of said District that Common School District No. 49 be dissolved, and it further appeared for the best interest of all concerned that said District should be attached and annexed in part to Independent School District No. 122, ^{Joint} of Wright and Hennepin Counties, and that a portion of said District be attached and annexed to Independent School District No. 20 of Wright County, Minnesota, as follows:

- a. That the following described lands be attached and annexed to Independent School District No. 122 Joint, of Wright and Hennepin Counties: The North Half of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 34; the Southeast Quarter of the Southeast Quarter of Section 26; Lots 7, 8, and Lot "A" of Lot 1 of Section 27; and the East Half of the Southeast Quarter of the Northeast Quarter of Section 25, all of said lands being in Township 120, of Range 24;

Also, the Southeast Quarter of the Northwest Quarter, lying west of the Crow River; and the West Half of the Northwest Quarter, lying West of the Crow River, all of said lands being in Section 30, in Township 120, of Range 23.

- b. That all of the remainder of lands in Common School District No. 49 be attached and annexed to Independent School District No. 20, Wright County, of Frankfort Township, Hanover Village.

- 1411111111
- c. That the dissolution of said Common School District No. 49 of Wright County, Minnesota, be effective as of July 1, 1956.
 - d. That property belonging to said Common School District No. 49 be assigned and vested to Independent School District No. 122 Joint, of Wright and Hennepin Counties, Minnesota, 9.58 % thereof.
 - e. That the property belonging to said Common School District No. 49 be assigned and vested to Independent School District No. 20, Wright County, Minnesota, 90.42% thereof.
 - f. That it appears to the Board of County Commissioners of Hennepin County, Minnesota, that attachment of the aforesaid portion of said Common School District No. 49 of Wright County to Independent School District No. 122 Joint, of Hennepin and Wright Counties is to the best interest and convenience of the inhabitants of said School District No. 49.

NOW, THEREFORE, BE IT RESOLVED, That pursuant to Laws 1955, Chapter 858, Section 10, the petition dated March 21, 1956, signed by a majority of the resident freeholders of Wright County Common School District No. 49 is hereby granted, and the attachment of a portion of said School District No. 49 to Independent School District No. 122 Joint, of Wright and Hennepin Counties, attached thereto by order of the Wright County Board of County Commissioners dated the 8th day of May, 1956, said portion being fully described therein, is hereby approved, confirmed, and ratified in all respect.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

RESOLVED, That the title to the several parcels of land comprising the Juvenile Detention Home site and the County Morgue site, including portion of alley and all of adjacent 10th Avenue South vacated, be registered under the torrens system as a single tract of county owned land; and that the civil-legal department is hereby directed to institute such proceedings.

FURTHER RESOLVED, That the sum of \$165.00 be appropriated from the Reserve Building and Maintenance Fund to defray the expense of securing abstracts of title and other expense and costs incident to such proceedings; and that the county auditor is hereby directed to set aside such sum for said purposes.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That we, the County Board of the County of Hennepin, Minnesota, do hereby consent to the assignment of salary of Burton T. Steele for a period of 60 days dating from and after July 3, 1956.

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

AINSWORTH

noy

CHRISTENSEN

noy

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Hanson offered the following

resolution and moved its adoption:

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

Harvey Kaplan	Caseworker III	July 2, 1956
Merle Broberg	Caseworker I	July 2, 1956
Shirley Lund	Caseworker I	July 2, 1956

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

four YEAS and no NAYS as follows:

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

And so the resolution was adopted.

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

BE IT RESOLVED, That the statement of Nate Allen that he had been called to work at the County Shops and after arriving there was told there was no work for him, and because of which he lost a day's pay with the City of Minneapolis, be referred to the Road and Lake Committee.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, the resolution adopted by this Board June 26, 1956, directing the County Auditor to set aside the sum of \$20,944.10 from the Road and Bridge Fund to the Village of Edina to pay the county's share of the cost for improving State Aid Road No. 62 (Valley View Road), being Project No. 5609, be amended, and that the County Auditor be directed to set aside said sum of \$20,944.10 from the Road Construction Fund.

Respectfully submitted,

J. H. Scott
Edward J. Hanson

James Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Roy Varner in the amount of \$30,234.60 for the road mixed bituminous surfacing of a portion of State Aid Road No. 10, being Project No. 5623, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund to the Roy Varner contract for said road improvement the sum of \$30,234.60; and

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

Respectfully submitted,

J. G. Scott
Arthur C. Hanson

James Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

WHEREAS, Federal matching funds are available in the amount of 50 per cent for the purchase of radio equipment in the event such equipment could have a civil defense application; and

WHEREAS, The County of Hennepin is considering the purchase of radio equipment for the County Highway Department;

Your Committee on Ways and Means recommends that Robert F. Fitzsimmons, County Auditor, issue a warrant in the amount of \$7000.00 from the Road and Bridge Fund payable to Arthur Hanson, State Treasurer, to fulfill application requirements for the purchase of radio equipment.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
George W. Matthews

[Signature]
[Signature]

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Lyon Chemicals, Inc. for furnishing and delivering the 1956 season's requirements of chemicals for use by the Noxious Weeds Department for Hennepin County be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$2,649.35.

Respectfully submitted,

[Signature]
[Signature]
[Signature]
George W. Matthews

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of an overrun in the amount of \$99.30 in the Naugle-Leck, Inc. contract for the building of the Hennepin County Pistol Range has given the same careful consideration and begs leave to report as follows:

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

Respectfully submitted,

Robert Scott
Edward C. Hanson

James Christensen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Vernon H. and Elsie A. Carlson asking that their land described in said petition be set off from School District No. 134 to School District No. 144 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That a hearing be had on said petition on Tuesday, July 31, 1956, at 10:20 o'clock A.M., in Committee Room 130 Court House, City of Minneapolis, County of Hennepin, Minnesota; and

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

Respectfully submitted,

James Christensen
Arthur O. Hanson
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Thos. J. Zalusky asking that his land described in said petition be set off from School District No. 45 to School District No. 43 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That a hearing be had on said petition on Tuesday, July 31, 1956, at 10:20 o'clock A.M., in Committee Room 130 Court House, City of Minneapolis, County of Hennepin, Minnesota; and

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

Respectfully submitted,

James Christensen
Richard O. Hanson

John G. Scott

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Donald F. Baron	75.60	8.77
Elmer C. Bodine	94.08	-----
Richard M. Dobson	39.59	5.40
Joseph Dolejsi	43.46	1.87
Philip E. Gordon	526.51	81.73
Robert S. McHargue	10.72	1.64
Minneapolis Assessor	32.92	6.28
School District No. 24	144.10	2.88
Standard Oil Company	446.15	63.91
Willie Thomas	3.92	.76

Exempt for 1955 and Subsequent Years:

School District No. 24

Exempt for 1956 and Subsequent Years:

School District No. 24 (2)

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]
[Signature]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of applications for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

That licenses expiring on June 30, 1957, be granted; and

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

Town of Champlin - - - On and Off Sale - - Olga Ewald;

Town of Eden Prairie - - On and Off Sale - - Eden Prairie Legion
Association;
Helena Schaeffer;
K. Schaitsberger;
Donn Schmidel;
Schmidt's Skykist
Drive-in Cafe;
Inga Larson;

Off Sale Only - - F. G. Holasek;
Schmidt's Market;

Town of Hassan - - - On and Off Sale - - Victor Dick;

Town of Independence Off Sale Only - - Jim Kelly;

On and Off Sale - - Delano Sportsman's Club;
Joseph Fehn;
Henry LaMotte;

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Town of Minnetonka - - - On and Off Sale - - Dennis D. Crowley;
Mary A. Demo;
Russell Virsen;

Off Sale Only - - Helen Blesi;
Sidney R. Eggert;
Glen Lake Cafe;
Margaret E. Long;
J. H. Gagnon;

Town of Minnetrista - - On and Off Sale - - Carl L. Kraemer & John G. Kraemer;
Leonard R. Matson; Oak Knoll Pharmacy;
Peterson & Sharp; Giant Food Stores;
Charles R. Ward;
John P. Kvam;
Louis G. Ptacek;

Off Sale Only - - D. C. Russell;

Respectfully submitted,

[Signature]
[Signature]
[Signature]
[Signature]

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Letterheads	\$ 53.00
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Auditor Appropriation

Miller-Davis Company	Listing sheets	2.40
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Auditor's Accounting Department Appropriation

Farnham's	Office supplies	15.42
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Holden Business Forms	Continuous forms	16.32
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Clerk of District Court Appropriation

Carpenter Paper Company	Twine	1.55
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N.W. Bell Telephone Company	Federal 8-7851, 7457	295.12
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Poucher Printing & Litho Co.	Forms	66.50
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Coroner Appropriation

Anderson Agency	Insurance	45.19
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Joncas, Mrs. Theresa J.	Typing	61.00
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Marquette Camera Repair	Repairs	8.00
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Walker, Geo. T. & Company	Tygon tubing	3.48
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Weingart, Chas. A. Company	Install autopsy tables and remodel table - Part Contract	1,212.43
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Commissioners Appropriation

Farnham's	Office supplies	2.94
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District Court Appropriation

N.W. Bell Telephone Company	Federal 6-9137, 4466, 1523, 8195, 7101	\$ 83.99
Ramsey County Sheriff . . .	Subpoena	1.50

Election Appropriation

Miller-Davis Company	Request for ballots . . .	45.00
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Home School for Boys Appropriation

Glen Lake Sanatorium . . .	X-rays	45.20
National Biscuit company	Crackers	33.24
Warner Hardware	Spur and stock centers	7.10

Supervisor of Assessments Appropriation

Pako Photo, Inc.	Develop film	134.75
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Civil-Legal Appropriation

Panama Carbon Company . . .	Carbon	7.50
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Court Commissioner Appropriation

Douglas, County of	Mental examination . . .	46.00
Homewood Hospital	Observation	293.80

Budget and Purchasing Agent Appropriation

Dictating Machine Sales . .	Repairs	11.10
Standard Duplicators . . .	Duplicate copies	25.75

Probate Court Appropriation

General Fireproofing Company	Legal files - Contract	803.04
Mason Publishing Company	Probate Service	5.00

Probation Officers Appropriation

Anderson, Mrs. Harold . . .	Care of child	22.13
Brown, Robert C.	Insurance reimbursement	11.00
Eklund, Albin	Care of child	50.00

Probation Officers Appropriation (Cont.)

Farnham's	Desk tray	\$ 3.65
General Paper Corporation	Paper	65.56
Grey, Wayne S.	Care of child	40.00
Gutzeit, Vonnice	Expense reimbursement . . .	1.54
Hush, H. R.	Mileage	45.83
Keve, Paul W.	Insurance reimbursement . .	22.00
Meyers, Printing Company . .	School information records and envelopes	96.00
N.W. Bell Telephone Company	Federal 9-6771	417.16
Poucher Printing & Litho Co.	Folders	9.45
Psychological Corporation	Rorschach	5.60
Remington Rand, Inc. . . .	Ribbons	58.05
Schaub Office Supply	Scotch tape	20.88
Sommers, Mrs. Aaron	Care of child	4.30
Sound & Television Systems, Inc.	Service call	5.00
Wheeler, Edwin R.	Insurance reimbursement . .	11.00
Zuehl, James A.	Insurance reimbursement . .	11.00

Sheriff Appropriation

Cities Service Oil Company	Oil, greasing, washing and repairs	7.22
Eidem, John	Mileage	19.20
Frank, Arnold	Mileage	101.70
Goodrich, B.F. Company . . .	Tires	474.25
Knowles, Bob Ford Company	Car repairs	38.55
Minar, H.J. Company	Car repairs	30.75
Minneapolis Health Department	Laboratory service	10.00

Sheriff Appropriation (Cont.)

N.W. Bell Telephone Company	Federal 6-9004, 3593 Federal 5-8189, 4708	\$ 60.00
Penn-O-Tex Oil Corporation	Oil and grease	3.19
Ray's Mobil Service	Gasoline	10.62
Schaub Office Supply Company	Office supplies	19.20
Skelly Oil Company	Tire repair	2.00
Socony-Mobkl Oil Company . .	Oil, greasing and repairs	5.97
Western Oil & Fuel Company	Gas, oil, grease and wash- Part Contract	573.26
Western Union	Telegrams	10.84
Whitney, John E.	Mileage	43.20

Sheriff-Jail Appropriation

American Fruit & Produce Co.	Groceries	51.50
May Brothers Company	Groceries	93.35
Nash Coffee	Coffee	219.37
Oken Brothers	Groceries	19.90
Ostrow Jobbing Company . .	Groceries	58.62
Pink Supply Company	Towels	67.92
Security Safe & Lock Service	Repair locks	12.30

Treasurer Appropriation

Brink's, Inc.	Service	79.85
Diebold, Inc.	Dry cells	65.44
Farnham's	Office supplies	17.34
I.B.M. Corporation	Machine rental	1,570.00
Lee-Bo Office Supply Company	Pens	68.50
Mattson, Leo A. Company . .	Overhaul typewriter	20.50

Treasurer Appropriation (Cont.)

Paper Supply Company	Chip Board\$ 22.34
Pitney-Bowes, Inc.	Machine inspection	136.80
Poucher Printing & Litho Co.	Record of payments	232.05

Building and Equipment Appropriation

Ring Construction Company. .	6th payment - Juvenile Center- Contract	44,297.15
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Noxious Weeds Appropriation

Lyon Chemicals, Inc. . . .	Grass killer	300.00
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Veterans Service Appropriation

Middlemist, Keith	Mileage	37.78
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Road Construction Fund

Black Top Service Company	Grading and bituminous surfacing - Contract . .	18,590.82
Bolander, Carl & Sons . . .	Grading and bituminous surfacing and Bridge construction - Contract	14,368.84
Edina, Village of	Grading and storm sewer- Contract	3,428.86
Orfei & Mariani	Grading, storm sewer, base and bituminous surfacing- Contract	15,322.34

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

Firestone	Tires - Contract	883.40
Ford Deep Rock Oil Company	Gasoline - Contract . . .	1,992.77
Ford Deep Rock Oil Company	Range oil - Contract . .	60.45

Road and Bridge Appropriation (Cont.)

Minneapolis, City of	Labor and materials - Contract	\$ 36,180.94
Richards Oil Company	MC Asphalt -Contract. . .	2,905.11
Allied Gas, Inc.	Propane gas	125.00
Anderson Brothers	Lever knobs	1.47
Wm. Bros. Boiler Mfg. Co. . .	Welding flanges	12.00
Chippewa Springs Corporation	Water	34.50
Elvin First Aid Supply . . .	Dispenser	1.50
N. R. Hansemann Company . .	Tires and tubes	187.86
Industrial Supply Co. Inc.	Gates belts	9.15
H. V. Johnston Culvert Co.	Bands	70.50
Minneapolis Oxygen Company	Oxygen and acetylene, vibration dampener . .	42.97
Minnesota Fire Extinguisher Co.	-Fire extinguisher . .	4.50
Mobile Radio Engineering, Inc.	Antenna rod	8.15
Northern Automotive Company	Fuel pump kit	1.71
N.W. Bell Telephone Company	Federal 6-4341	95.77
Park Machine, Inc.	Mirror glasses	33.84
Peterson Radio Co. Inc. . .	Crystal	5.84
Phillippi Equipment Company	Cup, rings	125.40
H. R. Toll Company	Cylinder demurrage . .	8.37
U.S. Steel Supply Division	Rolled sheets	8.59
Williams Hardware Company	Couplers	23.52

<u>Gravel Haul Labor Payroll</u>	\$ 2,917.42
<u>Miscellaneous Roads Labor Payroll</u>	9,081.56

Respectfully submitted,

Scott
Robert O. Hanson
George W. Matthews
Jens Christensen

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

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STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, COUNTY AUDITOR
JUNE 30, 1956

	Allowances for 1956	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 139,281.90	\$ 67,322.13	\$ 71,962.88		\$ 71,962.88
Auditor	280,787.57	137,248.53	143,539.02		143,539.02
Auditor—Accounting	56,301.40	27,900.08	28,401.41		28,401.41
Book Repair	3,000.00	108.55	4,891.45		4,891.45
Clerk of District Court	12,508.75	6,121.07	6,387.68		6,387.68
Coroner	248,639.40	123,524.32	125,115.08	\$ 1,876.50	123,238.58
Contributions & Awards	84,009.34	43,407.01	40,602.33	1,379.10	39,223.23
County Commissioners	24,800.00	26,579.73	8,220.27		8,220.27
District Court	68,124.88	35,123.64	33,001.24	1,360.59	31,640.65
Election	410,831.13	232,433.63	178,397.50		178,397.50
Home School for Boys	30,000.00	5,431.87	24,568.13		24,568.13
Extra and Emergency Help	240,425.54	116,927.15	123,498.39	2,738.18	120,760.21
Supervisor of Assessments	15,206.00		15,206.00		15,206.00
Lake Improvement	48,394.04	22,449.99	25,944.05		25,944.05
Legal Department—Civil	81,382.43	11,259.06	70,123.37	59,764.11	10,359.26
Mental Examinations	98,453.39	16,549.98	21,903.41		21,903.41
County Budget and Purchasing Agent	87,671.62	45,041.98	42,629.64		42,629.64
Official Publication	31,496.80	15,936.91	15,559.89		15,559.89
Probate Court	35,500.00	21,395.10	14,104.90		14,104.90
Probation Officers	145,055.03	64,115.13	80,939.90	12,513.49	68,426.41
Juvenile Center	440,999.59	208,765.15	232,234.44		232,234.44
Register of Deeds	25,135.00	376.64	24,758.36		24,758.36
Road and Bridge Levy	\$1,632,388.00	353,100.00	177,706.83	175,393.17	161,263.17
Other	1,321,457.08			14,130.00	
Sheriff	2,953,845.08	924,547.78	2,029,297.30	1,207,286.20	822,011.01
Sheriff—Jail	461,140.59	230,321.29	230,819.30	16,885.45	213,933.85
State Institutions and County Hospital	122,411.96	68,457.59	53,954.37	2,708.11	51,246.26
Superintendent of Schools	371,300.00	217,707.65	153,592.35		153,592.35
Surveyor	29,505.61	12,224.08	17,281.53		17,281.53
Torrens Title Examiner	88,907.23	44,961.91	43,945.32	2,025.62	41,919.70
Treasurer	49,903.29	24,816.61	25,086.68		25,086.68
Emergency	219,256.27	109,452.58	109,803.69		109,803.69
M. N. O. A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		14,565.66	14,565.66		14,565.66
Blue Printing	370,000.00	226,948.37	143,051.63	143,051.63	
Noxious Weeds	7,689.50	3,658.26	4,022.24		4,022.24
Veterans Service	14,898.60	3,542.88	11,355.72	2,649.35	8,706.37
Sheriff—Radio	21,209.96	10,118.20	11,090.76		11,090.76
Road Construction	48,421.11	23,688.06	24,733.05	187.92	24,545.13
Cemetery Removal	1,066,954.30	225,739.37	841,214.93	436,987.72	404,227.21
Poor	12,016.00	11,425.90	691.00	16.00	675.00
	1,000.00	3,500.13	409.80		409.80
TOTAL	\$8,779,567.40	\$3,561,300.88	\$5,218,266.61	\$1,905,539.16	\$3,312,697.45

Minneapolis, Minnesota

Tuesday, July 10, 1956

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

All members were present.

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

A letter from O'Neil J. Grathwol, Attorney, submitting a petition signed by Frank Larkin and others requesting the incorporation of the Village of Burwell was read.

A petition signed by Carl F. Dever and others requesting the incorporation of the Village of Minnetonka was presented.

Mr. Grathwol, Attorney representing the Burwell group, spoke in behalf of the Burwell petition, claiming that it complied with the statutes and that it was filed ahead of the Minnetonka petition.

N. A. Holmer, Gray's Bay, Lake Minnetonka, claimed that they knew nothing of the Burwell petition and stated that they could not discuss it pro or con.

Mr. Haglund, City Attorney for Wayzata, requested that the area adjacent to the City of Wayzata, which is holding an election on the 17th of July be given an opportunity to vote whether or not it wishes to be annexed to the City of Wayzata, and added that because of the

recent annexations the villages to be incorporated should be specifically described in the petitions.

Wm. T. Frommes, Attorney, and one of the petitioners for the incorporation of the Village of Minnetonka, held that the two petitions were filed simultaneously and spoke against splitting the township into two villages.

Ray S. Porter, Chairman of the Minnetonka Town Board, opposed cutting the township into two narrow strips, stating that the cost of operating two villages would be greater. He also stated that a number of the surrounding villages have been endeavoring to acquire additional territory and that the new village should start big by incorporating the entire area and holding the township together.

Richard Johnson opposed the incorporation of the Village of Minnetonka, claiming that his area has a community interest in the City of Hopkins and should be given a chance to be annexed to the City of Hopkins.

Don Hagen of Hopkins claimed that land annexed to surrounding villages has been so annexed by petition of the residents living in the area and stated that the area bordering the City of Hopkins should be annexed to Hopkins.

Waldo Lopez spoke on behalf of the Burwell petition.

S. S. Frissell, City Manager for Hopkins, stated that Hopkins does not wish to become a larger city but that the area bordering Hopkins should be given a chance to become a part of the City of Hopkins.

Atherton Bean claimed that by incorporating the entire township

the village would be too large and that because the township had been well run in the past it would not mean that as a village it would continue to be well run.

Both petitions were referred to the Attorney for the Board and Chairman Matthews requested that the attorneys for the petitioners file their briefs in the matter with the Attorney's office.

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 improvement of State Aid Road No. 11, State Project No. SP 27-534-03 (County Project No. 5527). The bids were referred to O. A. Pearson, Budget and Purchasing Agent, and to L. P. Pederson, County Engineer, for tabulation and recommendation.

At 10:30 o'clock A.M., Continued hearing on the petition for the establishment of County Ditch No. 13 (Shingle Creek) was called for.

A letter from W. B. Rohan of Winston Bros. Company, requesting a continuation of the hearing to the first week in August was read.

A resolution adopted by the Village of Brooklyn Park objecting to the partial and inadequate solution to the drainage of Shingle Creek as outlined in the Engineer's report and urging that the County Commissioners recommend the Palmer Lake area as a part of the future County Park System was read.

The hearing on the petition for the establishment of County Ditch No. 13 was continued to August 7, 1956, at 10:30 o'clock A.M., in Committee Room 130 Court House, Minneapolis.

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Applications for license to sell non-intoxicating malt liquor were referred to the Committee on Ways and Means.

The Hennepin County Library Budget for 1957 was presented and referred to the Budget and Purchasing Agent and the Chairman of the County Board.

A letter from Howard W. Perkins, County Surveyor, submitting the 1957 Budget for the remonumentation program was read. The Budget was approved and the matter was referred to the Budget and Purchasing Agent.

A letter from R. E. Lonsdale requesting permission to erect a boathouse on Hennepin County property located at 39th and Beard Avenues North was read and referred to the County Engineer and the Chairman of the Road and Lake Committee.

A letter from L. P. Pederson, County Engineer, relative to the employment of Nate Allen was read and a copy of the letter was ordered forwarded to Mr. Allen.

A letter from the Village of Tonka Bay relative to the Snyder-Johnson application for abatement of valuations on real estate was read and referred to Commissioner Ainsworth to be filed with the Mary-Stuart Johnson application for abatement.

A letter from Dick Musenbrock submitting copy of a letter addressed to Alderman Egan relative to the improvement of Penn Avenue from Wayzata Boulevard to West Broadway and special assessments on the benefited property was read and referred to the Committee on Taxes.

A letter from the Mound Chamber of Commerce requesting the restoration and improvement of Lost Lake was read and referred to the County Engineer and the Road and Lake Committee.

A letter from the Village of New Hope addressed to Sheriff Ed Ryan requesting police radio service for New Hope was read and referred to the Committee on Ways and Means.

Chairman Matthews read correspondence he has had with G. Howard Spaeth, Commissioner of Taxation, relative to equalizing values in Hennepin County outside the City of Minneapolis.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that Chairman Matthews be requested to invite Mr. Spaeth to meet with the County Board sometime after July 16th.

Motion unanimously carried.

A letter from the Hopkins Raspberry Festival Committee asking for permission to use the permanent County buildings on the Fairgrounds at Hopkins for the Raspberry Festival which is scheduled for July 27th, 28th, and 29th, was read.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that L. P. Pederson, County Engineer, be authorized to grant permission for use of such County buildings as he deems advisable.

Motion unanimously carried.

Commissioner Hanson moved, seconded by Commissioner Scott that the Chairman of the County Board be requested to bring before the Salary and Classification Commission for consideration the matter of a more equitable and proper classification for the employees in the County Commissioners' office.

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

Motion carried.

Commissioner Christensen moved, seconded by Commissioner Scott that the request of WTCN for use of 2000 feet of snow fence for their water sports show on the Mississippi River during the Aquatennial be granted, the work to be done under the supervision of the County Engineer, and that WTCN post a certified check for \$100.00 to defray the cost of any possible damage to the fence.

Motion unanimously carried.

A letter from George M. Scott, County Attorney, relative to an application made to the Department of Conservation for a permit to dredge a bar off the bathing beach in the Village of Excelsior and recommending that proceedings be initiated to register the title to Frog Island in the name of the State of Minnesota was read and referred to the Road and Lake Committee and the County Engineer.

L. P. Pederson, County Engineer, reported on the bids received for improving State Aid Road No. 11, and recommended acceptance of the low bid of Fischer Construction Company.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the County Board recommend to the Commissioner of Highways the acceptance of the low bid of Fischer Construction Company in the amount of \$94,109.87 for the improvement of State Aid Road No. 11.

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

Motion carried.

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

WHEREAS, The Soo Line Railroad has recently increased its switching operations to an around the clock schedule, bringing danger, noise, and almost continuous blockading of traffic to residents of the city and adjacent rural areas; and

WHEREAS, Users of the Osseo Road, Lyndale, Dupont, and Humboldt Avenues North are compelled to suffer unnecessary delays in the conduct of business and personal matters; and

WHEREAS, 1320 residents, both rural and urban, have petitioned the Minnesota Railroad and Warehouse Commission for abatement of this condition; and

WHEREAS, The City Council has supported the plea of the petitioners;

NOW, THEREFORE, BE IT RESOLVED, That the Hennepin County Board of Commissioners join the City Council in asking the Railroad and Warehouse Commission to take immediate steps to remedy the situation which is rapidly becoming unbearable.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yes
yes
yes
yes
yes

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the Police Radio Service Agreement effective August 1, 1956, between the County of Hennepin, State of Minnesota, and the Village of New Hope, Hennepin County, Minnesota, be approved; and

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

Respectfully submitted,

J. G. Scott
James

Robert O. Hanson
James Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of application for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

That license expiring on June 30, 1957, be granted; and

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

Town of Minnetonka - - Off Sale Only - - Edward Hlavac and Theodore Vasco

On Sale Only - - Board of Park Commissioners of the City of Minneapolis

Respectfully submitted,

J. Scott
Thompson
Richard O. Hanson
James Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUL 10 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
C. Wesley Andersen	\$ 87.22	\$ 6.41
Sadie C. LaBrash	-----	9.01
Eugene B. Clark	65.82	2.74
Vivyen V. Frick	111.36	4.63
Mrs. Frederick Fries	3.92	.76
Mrs. H. N. Galloway	40.66	4.45
" " " "	38.04	13.14
Delores Harding	118.86	-----
Miles B. Hirschey	105.58	8.80
Orrin B. and Emilie B. Hoefer	21.98	.53
Catherine M. Kallestad	17.64	13.57
V. R. Long	-----	13.58
R. A. Lundgren	-----	28.19
Jane Lutz	-----	47.06
Minnesota Masonic Home	129.02	2.58
" " " "	120.53	13.05
Northwestern Bell Telephone Company	67.98	1.36
Mrs. R. J. Pullman	3.79	.74
Mrs. Elda Revak	-----	2.70
Village of Richfield	106.08	14.67
" " " "	14.58	1.91
" " " "	300.70	19.64
" " " "	43.52	6.74
" " " "	8.68	2.55
" " " "	21.49	2.34
" " " "	34.78	3.16
" " " "	14.44	.29
School District No. 24	3.24	.06
Jack B. and Alice B. Young	126.07	18.98

Exempt for 1953 and Subsequent Years:

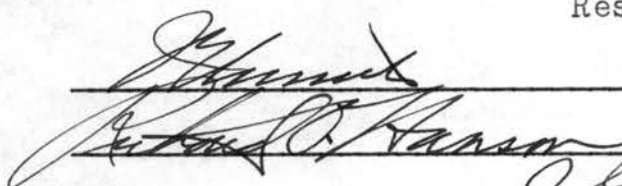
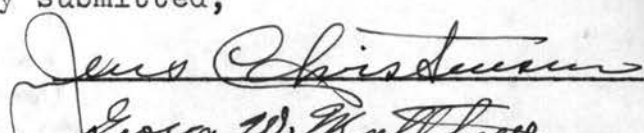
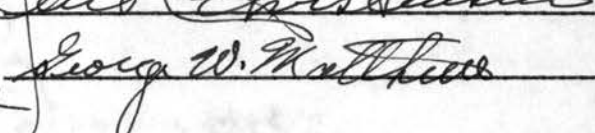

Village of Richfield

Exempt for 1954 and Subsequent Years:Minnesota Masonic Home
Village of Richfield (7)Exempt for 1955 and Subsequent Years:Minnesota Masonic Home
Village of Richfield (8)
School District No. 24Exempt for 1956 and Subsequent Years:

Olson Evangelistic Association

<u>Name</u>	<u>Mortgage Registration Tax</u>
Harold A. Kind	\$19.20

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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea

yea
 yea

Resolution adopted.

JUL 10 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of claim of Roy Haeg, Supervisor of Assessments, in the amount of \$90.08 for mileage has given the same careful consideration and begs leave to report as follows:

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

Respectfully submitted,

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

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

may
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Farnham's	Stencils	\$ 3.40
Fitzsimmons, Robert F. . .	Expense reimbursement . . .	253.60
Poucher Printing & Litho Co.	Levy forms	62.35

Auditor's Accounting Department Appropriation

Mattson, Leo A.	Overhaul typewriter	20.50
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Clerk of District Court Appropriation

Angel, Albert	Mileage	16.50
Bertelson Brothers	Pen refills	8.28
Mattson, Leo A. Company . .	Overhaul typewriter	18.00

Coroner Appropriation

Grescent Laundry	Laundry	53.95
Imperial Printing Company .	Printing	1.70
Poucher Printing & Litho Co.	Certificates	36.50

Contributions and Awards Appropriation

Hamilton Post #232 A.L. . .	1956 Appropriation	50.00
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Commissioners Appropriation

Gardner Hardware Company . .	Coupling	7.33
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District Court Appropriation

Hanson, Victor F.	J.P. fees	12.45
National Engraving Company	Letterheads	41.00

District Court Appropriation (Cont.)

N.W. Bell Telephone Company . Federal 8-6439, 2773, 4102, 3302, 8065, 4026, 2096 \$ 116.30

West Publishing Company . . . Minnesota Statutes 10.00

Home School for Boys Appropriation

Bertelson Brothers	Office supplies	49.55
Bren Hardware	Miscellaneous hardware	45.13
Cities Service Oil Company	Oil97
Ford Deep Rock Oil Company	Heating oil - Contract	71.35
LaMere, Philip	Haircuts	19.50
LaMode Chemical Company	Brooms	84.34
May Brothers	Groceries	18.96
McGarvey Coffee Company	Coffee	214.03
National Theatre Supply Co.	Carbons	6.70
Northwest Type Foundry	Leads, slugs, and leaders	12.23
N.W. Bell Telephone Company	West 8-7641	174.70
Ostrow Jobbing Company	Groceries	375.37
Peoples' Produce	Eggs	49.20
Pink Supply Company	Hospital gowns	87.00
Smetana's Drugs	Sodium chloride	1.96
Sogard & Rivkin Produce	Eggs	66.60
Stacy Distributing Company	Groceries	61.55
Amsterdam, Howard	Mileage	11.03
Benson, Gerald	Mileage	20.48
Clark, Ronald	Mileage	11.93
Porter, Dorothy	Mileage	22.20
Thompson, Raymond	Mileage	17.18
Willhite, Robert	Mileage and expense reimbursement	104.78

Supervisor of Assessments Appropriation

Moorhead, Ralph	Mileage	\$ 93.90
N.W. Bell Telephone Company	Federal 8-9023	17.95
Poucher Printing & Litho Co.	Forms	68.50

Lake Improvement Appropriation

Kreitz, John	Mileage	76.65
Northern States Power Co.	Electricity	11.39
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

Bertelson Brothers	Office supplies	35.45
Daggett, Dr. Donald R.	Mental examination	5.00
Homewood Hospital	Observation	870.00
Minneapolis General Hospital	Observation 1	64.50
N.W. Bell Telephone Company	Federal 9-4828	83.31
Scott, County of	Mental examination	49.85

Budget and Purchasing Agent Appropriation

Cowle, Stanley R.	Mileage	89.81
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Official Publication Appropriation

Construction Bulletin	Advertising	42.30
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Probation Officers Appropriation

Bergum, James E.	Insurance reimbursement	11.00
Crown Rubber Stamp Company	Stamps	2.95
Deutsche, Mr. & Mrs. Wm.	Care of child	30.00
Family & Children's Service	Care of child	25.00
Hubbard, Mrs. Earl	Care of child	20.00

Probation Officers Appropriation (Cont.)

N.W. Bell Telephone Co.	Federal 9-6771	\$ 413.25
Poucher Printing & Litho Co.	Ledger	5.45
Remington Rand	Bracket tapes	30.64
Sommers, Mrs. Aaron	Care of child	11.08
Strom, H.C. Company	Index pads	4.00
Thornquist, Mrs. Clarence	Care of child	40.00
Wendell-Northwestern, Inc.	Stamps	4.55
Anderson, Donald F.	Mileage and insurance reimbursement	67.58
Bavolak, Mary	Mileage and insurance reimbursement	38.74
Beggs, Perry R.	Mileage	25.70
Bertsche, Evan	Mileage	37.73
Botko, Willard	Mileage	42.58
Bridges, James H.	Mileage	6.45
Brown, Robert C.	Mileage	50.38
Carl, Marie Smith	Mileage	29.38
Caticchio, John A.	Mileage	40.55
Dosedel, John F.	Mileage	42.43
Ellis, Rachel	Mileage	35.75
Esau, Willard C.	Mileage	28.50
Folsom, Hugh L.	Mileage and insurance reimbursement	40.75
Fredel, Helen M.	Mileage	36.28
Fuller, Milton B.	Mileage	40.33
Gauger, Wm. A.	Mileage and insurance reimbursement	44.88
Gmitro, R. J.	Mileage	54.20

Probation Officers Appropriation (Cont.)

Holt, Ray R.	Mileage	\$ 35.15
Hush, H.R.	Mileage	55.10
Iverson, Reuben H.E. . . .	Mileage	30.95
Kelley, Wm. S.	Mileage	24.58
Keve, Paul W.	Mileage and expense reimbursement	86.52
Lundquist, Raymond	Mileage	51.87
Lytle, M.B.	Mileage	23.60
Macfarlane, Don E.	Mileage	38.38
McNamara, Laddie C.	Mileage and insurance reimbursement	43.00
Morain, Martha H.	Mileage	42.05
Naus, Esther C.	Mileage	36.50
Nelson, Glenn J.	Mileage	56.68
Nelson, Gordon D.	Mileage	32.30
Odland, Harold	Mileage	29.45
Paulson, Earl W.	Mileage	35.68
Raun, John R.	Mileage	52.78
Robinson, Edgar J.	Mileage	63.10
Schmidt, Luther O.	Mileage and insurance reimbursement	59.93
Selden, Edward H.	Mileage	42.50
Stewart, Annalee	Mileage	30.50
Wald, Gerda	Mileage	34.10
Westerberg, Harold	Mileage	36.50
Wheeler, E. R.	Mileage	44.90
Willis, Jackson, N.	Mileage	29.08

Probation Officers Appropriation (Cont.)

Wyckoff, George S.	Mileage and insurance reimbursement	\$ 40.90
Young, Kenneth R.	Mileage	57.65
Zuehl, James A.	Mileage	32.23

Register of Deeds Appropriation

Acme Visible Records, Inc.	Pedestal	39.50
Arnold Office Machines Co.	Service	12.50
Dictating Machine Sales . . .	Service	4.65
I.B.M. Corporation	Typewriters - Contract . . .	3,210.00
Mattson, Leo A. & Co.	Overhaul typewriter	20.50
Photostat Corporation	Photostat paper and developer- Part Contract	1,936.20

Sheriff Appropriation

Ryan, Ed, Sheriff	Miscellaneous expense reimbursement	810.50
Ryan, Ed. Sheriff	Miscellaneous expense reimbursement	45.02
Warner Hardware	Rope	47.77

Sheriff-Jail Appropriation

Gamble-Robinson Company . . .	Groceries	41.05
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Superintendent of Schools Appropriation

Thompson, Viola S.	Mileage	45.95
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Surveyor Appropriation

Kieffer Products Company . . .	Air conditioner	224.50
Midway Office Equipment . . .	Repairs	18.25
Betley, Chester	Mileage	50.00
Peterson, Elmer J.	Mileage	52.03

Treasurer Appropriation

Anderson, W. M.	Tokens	\$ 1.20
Murdock, L. J.	Tokens and mileage . . .	38.48
N.W. Bell Telephone Company	Federal 6-2849	15.45
Young, H.L.	Tokens	9.00

Noxious Weeds Appropriation

McKown, Ira	Mileage	113.85
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Veterans Service Appropriation

Adams, Frank	Mileage	64.10
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Road Construction Fund

Woodrich Construction Co.	Grading and concrete paving- Contract	36,071.09
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Forfeited Tax Sale Fund

Jari Products, Inc.	Check engine and sharpen blade	7.00
McNulty, Kenneth	Mileage	49.93

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

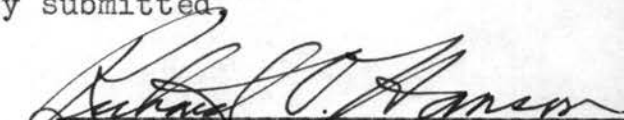
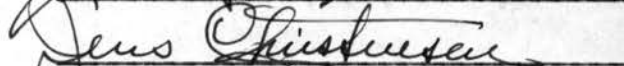
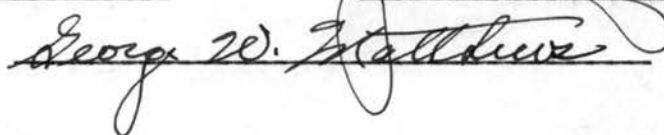
Black Top Service Company	Plant Mix - Contract . . .	119.60
Bury & Carlson, Inc.	Blacktop - Contract	46.80
Richards Oil Company	MC Asphalt - Contract . . .	4,854.58
Anderson Agency	Equipment floater	11.21
Ronald E. Barnes	Mileage	61.78
Kenneth D. Hacking & Company	Bond	7.04

Road and Bridge Appropriation (Cont.)

Lake Street Nash	Cable and housing	\$ 1.86
William G. Matheny	Mileage	70.80
Northern Automotive Company	Repair starter	19.87
Northern States Power Company	Electricity	1.00
Northland Electric Supply Co.	Fan	13.27
N.W. Service Station Equipment Company	Valve	4.10
N.W. Bell Telephone Company	West 8-6341, 7388	89.25
Olson Radiator Service	Rebuild radiator	49.00
Phillippi Equipment Co.	Gasket	1.56
Service Parts Company	Hose couples and fittings	12.00
Don S. Spielmann	Mileage	87.25
Harold H. Vandenberg	Mileage	30.00
Wheeler Lumber Bridge & Supply Company	Lath	68.06
<u>Miscellaneous Roads</u> Payroll		9,740.70
<u>Gravel Haul</u> Payroll		2,579.18

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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 10 1956

Minneapolis, Minnesota

Tuesday, July 17, 1956

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

All members were present.

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

Ralph Keyes, Executive Secretary of the State Association of County Commissioners, was in attendance at the meeting.

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

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

Applications for license to sell non-intoxicating malt liquor were referred to the Committee on Ways and Means.

A letter from Dr. S. Marx White thanking the Board for the plaque commemorating his years of service on the Glen Lake Sanatorium Commission was read and ordered placed on file.

A letter from Glenn M. Lewis, Chief Librarian, to Alderman Eugene Stokowski relative to a survey of the factors affecting the

future relations of the public libraries of Minneapolis and Hennepin County, was read and ordered placed on file.

A letter from Harold Smight requesting the cleaning out of a channel off of LaFayette Bay, Lake Minnetonka, was read and referred to the Chairman of the Road and Lake Committee and the County Engineer, with authority to act.

A letter from the Greater Lake Minnetonka Council, Inc. expressing appreciation for the "No Swimming" signs placed on bridges at Lake Minnetonka, was read and ordered placed on file.

Two letters from Charlotte L. Chope, and letters from Neil T. Sorensen, C. S. Hutchinson, Mrs. Alice N. Dietz, Mr. and Mrs. J.B. Stricker, Jr., Gene Smiley, E. D. Rogers, Jr., Harris S. Ryland, and Waldo Lopez, supporting the petition for the incorporation of the Village of Burwell, were ordered placed on file.

Letters from Mr. and Mrs. A. E. Miller, Mr. and Mrs. Clarence R. Handzus, W. A. Zastrow, Clifford R. Johnson, and Dana W. Frear, supporting the petition for the incorporation of the Village of Minnetonka, were ordered placed on file.

A letter from Roy Haeg, Supervisor of Assessments, requesting the employment of temporary help for his office, was referred to the Committee on Ways and Means.

A letter from the Hennepin County Historical Society submitting the 1957 Budget was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the budget be approved and referred to the Budget and Purchasing Agent.

Motion unanimously carried.

Contracts and contract bonds from Roy Varner for improving State Aid Road No. 10 and from Anson R. Mase for rental of equipment for work in Lake Minnetonka, were referred to the Committee on Ways and Means.

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

A letter from Viola S. Thompson, County Superintendent of Schools, requesting authorization to attend the annual Conference of County and Rural Area Superintendents at Atlanta, Georgia, was read and referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, submitting an application from the Town of Minnetonka for conveyance of certain tax forfeited land for drainage purposes, was referred to the Committee on Public Grounds and Buildings.

A letter from the State Highway Department reporting on traffic studies and surveys made on various roads in Hennepin County was read and referred to the Chairman of the Road and Lake Committee and County Engineer.

L. P. Pederson, County Engineer, stated that he had received a petition with approximately 150 names, requesting a re-study of the change in speed limits from 30 miles per hour to 40 miles per hour on State Aid Road No. 15 and informed the Board that unless a re-check of the speed limits was made by the State Highway Department the 40 miles per hour speed limit would stand.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the State Highway Department be requested to make a re-check of the speed limits on State Aid Road No. 15.

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

Motion lost.

A letter from the Town of Minnetrista notifying the Board that the township has adopted a building code and zoning ordinance was read and ordered placed on file.

A letter from the Town of Independence requesting \$3,000.00 for assistance in improving township roads was read and referred to the Chairman of the Road and Lake Committee and the County Engineer.

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

1. For furnishing Aerial photographs for the Supervisor of Assessments. Referred to the Budget and Purchasing Agent for tabulation and report.
2. For the bituminous base and plant mixed bituminous surfacing of State Aid Road No. 10.
3. For the grading, concrete curb and gutter, and plant mixed bituminous surfacing of State Aid Road No. 5.

The above bids were referred to O. A. Pearson, Budget and Purchasing Agent, and L. P. Pederson, County Engineer, for tabulation and report.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Town of Minnetonka, verified July 5, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "408-T₁", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 14, Block 4, "Thorpe Bros. Groveland Shores" Hennepin County, Minn.; Lot 35, Block 2, J. F. Lyons 3rd Addition; Lots 1 to 18 inclusive, Block 13, Lyons 2nd Addition; and Lots 1 to 17 inclusive, Block 11, J. F. Lyons 3rd Addition.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

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

James Berry
Minneapolis General Hospital

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Roy Varner for the road mixed bituminous surfacing of a portion of S.A.R. No. 10, being Project No. 5623, be approved, it having been written by United Pacific Insurance Company, Tacoma, Washington, in the penal sum of \$30,234.60; and

That the bond of Lake Minnetonka Dredging Co. for furnishing on an hourly rental basis certain equipment for the improvement of Lake Minnetonka, being Project No. 560, be accepted, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$48,705.00.

Respectfully submitted,

J. G. Scott
J. G. Scott

James Christensen
James Christensen

George W. Matthews
George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Viola S. Thompson, County Superintendent of Schools, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Viola S. Thompson be authorized to attend the National Conference of County and Rural Area Superintendents to be held in Atlanta, Georgia, from October 14th to 17th, 1956; and

That her expenses incurred by such attendance be paid from the Superintendent of Schools Appropriation upon presentation of a properly verified claim.

Respectfully submitted,

J. G. Scott
James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Roy Haeg, Supervisor of Assessments, has given the same careful consideration and begs leave to report as follows:

That effective July 16, 1956, pursuant to the request in said letter, Theodore Hirabayashi be employed on a temporary basis in the office of the Supervisor of Assessments for auditing various village and town assessment books, at the rate of \$ 1.90 per hour to be paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

J. G. Scott
Thomson

James Christensen
Richard O. Hanson

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 17 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of applications for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

That licenses expiring on June 30, 1957, be granted; and

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

<u>Town of Minnetonka</u>	- - -	Off Sale Only	- - -	Heinrich- Therrien, Inc. Dba Ivey's
		On and Off Sale	- -	Skyway 12 Club

Respectfully submitted,

[Signature]

[Signature]

[Signature]

[Signature]

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 17 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Walter L. Bjorsness	Part of Lot 3, Aud. Sub. No. 313
Delores Harding	Lot 10, Block 21, Aud. Sub. No. 37
Fred G. Hicks	Part of NE $\frac{1}{4}$ Sec. 31-117-22
James P. Hook	Part of Lot 1, Block 1, Crystal Lake Heights
Harry A. Neider	Part of Lot 11, Shady Oak Lake Addn.
G. W. Odenbreit	Part of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 4-119-22
Fremont E. Stillman	Part of NW $\frac{1}{4}$ Sec. 14-27-24
Leonard E. Tenold	Part of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 6-119-21

Respectfully submitted,

James Christensen
George W. Matthews
Richard D. Hanson

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea
yea

HANSON

yea
yea

CHRISTENSEN

SCOTT

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 17 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
	\$	\$
Chevrolet Motors Division, General		
Motors Corporation	-----	957.31
Roy E. Cradit	-----	40.99
Hazel A. Grant	64.30	-----
Clifford A. Hale	177.26	3.68
Martin O. Hawkinson	-----	68.15
James J. Kotz	-----	12.91
Benjamin Lippencott	94.08	-----
Sarah Millet	-----	2.76
National Upholstery Supply Co.	-----	132.94
Harold O. Nordby	24.02	-----
H. E. Paulson	-----	9.20
M. E. Robinson	4.38	.82
Lewis H. Schwartz	70.92	-----
C. M. Simonson	40.58	-----
C. L. Timmerman	35.24	-----
G. E. Toberman	13.98	2.07

Respectfully submitted,

James Christensen
George W. Matthews
Richard O. Hanson

JUL 17 1956

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Paper and envelopes	\$ 25.50
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Auditor Appropriation

General Paper Corporation		Mimeo paper	37.63
I.B.M. Corporation	Machine rental	1,570.00
N.W. Bell Telephone Company		Federal 9-5811, 3227	321.95

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Machine rental	685.00
N.W. Bell Telephone Company		Federal 2-5841	18.00
Pres-to-line Sales	Repair	3.00

Clerk of District Court Appropriation

McGill Company	Office supplies	22.25
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Coroner Appropriation

Guthrie, Wm. G.	Mileage	28.30
Kaplan, Harold A.	Mileage	31.63
Robertson, Alexander	Mileage	21.43
Wright, Thomas D.	Mileage	34.76
Minneapolis Gas Company	Gas	5.69
Northern States Power Co.		Electricity	44.30

Contributions and Awards Appropriation

Russell-Gaylord Post#159 VFW 1956 Appropriation . . . \$ 50.00

Commissioners Appropriation

Driv-Ur-Self System	Truck lease	193.13
Hoff Rubber Stamp Company. .	Stamp	1.25
N.W. Bell Telephone Company	Federal 2-8639	74.95
Ainsworth, S. Earl	Transportation allowance	50.00
Christensen, Jesn	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

Johnson, Earle H. Jr.	J.P. fees	11.80
Ness' Coffee Shop	Jurors meals	48.30
N.W. Bell Telephone Company	Federal 2-6943, 2733, 5017, 6900, 7888, 3966, 6616, 2941	126.05

Home School for Boys Appropriation

American Fruit & Produce Co.	Potatoes	108.75
Don, Edward & Company	Destainer	29.90
Ford Deep Rock Oil Company	Gasoline and fuel oil - Contract	148.03
Hennepin County Boiler Inspector-	Inspection	1.00
Justus Lumber Company	Lumber	4.75
Klitz, Brian	Mileage	6.30
Olsen, Fish Company	Fish	87.60
Northern States Power Company	Electricity	57.02
Ploumen, Philip	Mileage	46.63

Supervisor of Assessments Appropriation

Albinson, Inc.	Erasers	\$ 1.20
Sund, George D.	Mileage	46.55

Civil-Legal Appropriation

Falk, Martin F. Paper Co.	Paper	14.70
West Publishing Company	N.W. Reporter	6.00

Court Commissioner Appropriation

Berkwitz, Dr. N.J.	Mental examination	35.00
Jeub, Dr. Robert P.	Mental examination	50.00
Minnesota Law Review Foundation	Subscription	5.50
Tension Envelope Corporation	Envelopes	13.37

Budget and Purchasing Agent Appropriation

Falk, Martin F. Paper Company	Paper	11.27
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Official Publications Appropriation

Construction Bulletin	Advertising	24.80
Credit Publishing Company	Publishing the Commissioners Proceedings	842.30
Lund Press	Financial statements	695.00

Probation Officers Appropriation

Anderson, Mrs. Harold	Care of child	21.42
Credit Bureau of Minneapolis	June reports50
Bergum, James E.	Mileage	36.80
Hovda, Philip	Mileage	2.70
Hughes, C.E.	Mileage	53.38
Hush, H.R.	Mileage	37.43
Peterson, Charles E.	Mileage	47.00
Swenson, Olaf H.	Mileage	26.00
Yngve, Helen	Mileage	26.38

Register of Deeds Appropriation

Do/More Posture Chair Service	Recover chair seat	\$ 16.50
Farnham's	Office supplies	24.60
Poucher Printing & Litho Co.	Index sheets	89.50

Sheriff Appropriation

Finger-Print Co., Inc.	Indentification cards	32.90
Goodyear Service	Batteries	24.66
Harrier, Woody	Balance wheels	2.50
Kenison, C.J.	Photographs	18.00
Minneapolis Standard Garage	Rent - Contract	224.00
Morton, Bert R.	Mileage	75.83
Nielsen, Henry C.	Mileage	112.35
N.W. Bell Telephone Company	Federal 2-2566, 0750	431.10
Onan, D.W. & Sons, Inc.	Repairs	13.00
Whitney, John E.	Mileage	42.90

Sheriff-Jail Appropriation

Christen, Louis	Garbage collection	30.00
Minneapolis Gas Company	Gas	19.26

Superintendent of Schools Appropriation

Nelson, Avis P.	Mileage	36.95
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Surveyor Appropriation

Driv-Ur-Self System	Station Wagon lease - Contract	320.58
N.W. Bell Telephone Company	Federal 2-3963	15.25
Perkins, Howard	Mileage	71.10
Smith, Mr. James H.	Repair needles	14.50

Torrens Title Examiner Appropriation

Farnham's	Paper	\$ 1.30
N.W. Bell Telephone Company	Federal 208216	40.70

M.N.O.A.

McAlpine Well Company . . .	Well	166.50
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Building and Equipment Fund

Nichols, H.R. Company . . .	Partial - Hennepin County Juvenile Center - Contract	17,834.40
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Forfeited Tax Sale Fund

Credit Publishing Company. .	Publishing resolutions	21.00
Fitzsimmons, Robert F. . . .	Fees	2.50
N.W. Bell Telephone Company	Federal 9-5444	17.35

County Reserve Building & Maintenance Fund

Central Electric Company . .	Estimate #4 - Juvenile Center - Contract . . .	5,837.57
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<u>Noxious Weeds Appropriation</u> Labor Payroll	174.00
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<u>Forfeited Tax Sale Fund</u> Labor Payroll	192.00
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Road and Bridge Appropriation

Ford Deep Rock Oil Company	Gasoline - Contract . .	154.12
Pederson, P.O., Inc.	Gravel - Contract . . .	8,000.00
Richards Oil Company	MC Asphalt - Contract	1,311.96
Argus Publishing Company . .	Cards	24.70
Auto Parts Service Company	Valves	10.30
Barber, James	Mileage	51.30
Carburetor Service Company	Contract sets, switches, clamps	20.63

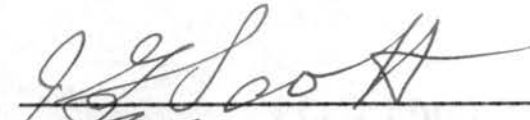
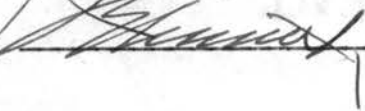

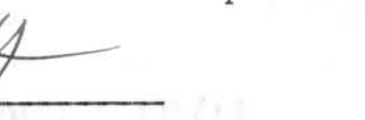
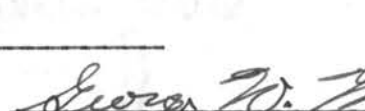
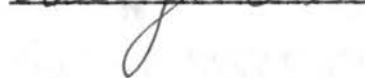
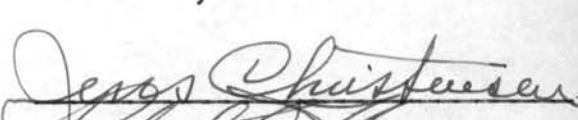


Road and Bridge Appropriation (Cont.)

Engles, Wm. P.	Equipment rental.	\$ 276.25
Forsberg, Ralph N.	Mileage	111.20
Goodrich Silvertown Stores	Tires and tubes	93.66
Gopher State Oil Company . .	Lubriplate	10.00
Graeber, Ralph	Stockpile	5.00
Healy Spring Company	Bronze bushings	12.00
Hennepin Co. District Boiler Inspector	Inspection	14.00
Hopkins Motor Sales Company	Repair parts	34.73
Hoppe, A.P.	Rental agreement	621.00
Industrial Supply Company	V belts	4.50
Jobes, Leslie M.	Rental agreement	273.00
Kirtland, J.M.	Mileage	118.88
Lowell, Arthur	Rental agreement	85.50
McKay, A.L.	Mileage	49.13
McKesson & Robbins	Calamine lotion	3.90
Miller Bryant Pierce	Duplicating fluid	3.20
Minneapolis, Northfield and Southern Railway	Bridge rent	500.00
Minneapolis Oxygen Company	Oxygen and acetylene	9.05
Minnesota State Highway Department	Inspection	80.93
Northern Automotive Company	Repair parts	23.86
Northland Electric Supply Co.	Fluorescent lamps, red bulbs	89.54
N.W. Bell Telephone Company	West 9-3801	15.15
Rodgers, Wm. J.	Mileage	7.20
Ryan, Pat	Rental agreement	330.00
Theis, Ray	Rental agreement	162.25

Road and Bridge Appropriation (Cont.)

Weber, Walter	Rental agreement\$ 192.20
Miscellaneous Roads Labor Payroll		8,890.52
Gravel Haul Labor Payroll		2,675.56
Lake Improvement Labor Payroll		36.00

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 five YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Simmons
County Auditor

JUL 17 1956

Minneapolis, Minnesota

Tuesday, July 24, 1956

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

All members were present.

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

The Municipal Building Commission budget for 1957 received from Robert F. Fitzsimmons, Secretary of said commission, was presented and referred to the Chairman of the County Board.

A letter from the Municipal Building Commission requesting the Board to find new space for the Hennepin County Welfare Department was read and referred to the Committee of the Whole, Commissioner Ainsworth to call a meeting of the committee.

Letters were received from Paul W. Keve, Director of Court Services, as follows:

1. Requesting automobile allowance for various Probation Officers.
2. Requesting the transfer of funds from the regular salary budget to the temporary salary budget in the Home School for Boys appropriation.

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, called for bids for the grading, gravel base, concrete curb and gutter, road mixed bituminous base, and plant mixed bituminous surface of State Aid Road No. 156, being Project No. 5509.

Only one bid was received and on motion duly seconded and carried, O. A. Pearson, Budget and Purchasing Agent, was directed to return the unopened bid to the bidder and to readvertise for bids for the grading, gravel base, concrete curb and gutter, road mixed bituminous base, and plant mixed bituminous surface of State Aid Road No. 156, bids on the second advertising to be opened on Tuesday, August 21, 1956, at 10:15 o'clock A.M.

D. F. Mattson, Assistant District Engineer, State Highway Department, proceeded to open bids for the construction of the approach and embankment at Coffee Bridge, State Aid Road No. 19, being Project No. Sp. 27-520-04. The bids were referred to Mr. Mattson and to L. P. Pederson, County Engineer, for tabulation and report back to the Board.

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

1. Submitting easements for right of way for County Road No. 92. Referred to the Committee on Ways and Means.
2. Reporting on the petitions for the incorporation of the Village of Burwell and for the incorporation of the Village of Minnetonka.

Letters were read from Martin J. Bennis, P. J. Platzner, Hartley Forrest, Atherton and Winnifred W. Bean, Mr. and Mrs. R. G. Freeman,

Helen S. Opstad, and Mr. and Mrs. P. W. Brockway urging approval of the petition for the incorporation of the Village of Burwell.

Letters from Willard S. and Kathleen Hultgren, Helen Anderson Harris and Ralph D. Harris, and a petition signed by 414 persons, all residents of Minnetonka Township residing within the proposed Burwell Village limits, urging the Board to consider first the petition to form Minnetonka Village, were presented.

A. D. Hyde addressed the Board urging approval of the petition for the incorporation of the Village of Burwell, claiming that the census submitted with the Burwell petition is 99 per cent accurate and questioning the accuracy of the census submitted with the Minnetonka petition.

Roy S. Porter, Chairman of the Town of Minnetonka, stated that possibly the census of the Township would be between 16,000 and 18,000 but that he had nothing on which to base his estimate.

William Frommes, Attorney, stated that it would be impossible to determine the accuracy of the Minnetonka census.

Mrs. Charlotte Chope claimed that the population of the Township of Minnetonka would be between 18,000 and 19,000.

A statement from Commissioner Ainsworth relative to the petitions for the incorporation of the Village of Burwell and the Village of Minnetonka and moving that the petition calling for an election for the incorporation of the entire Town of Minnetonka as a village be accepted, was read.

The matter was continued to Tuesday, July 31, 1956.

A letter from the Railroad and Warehouse Commission relative to switching operations of the Soo Line Railroad in North Minneapolis was

referred to the County Engineer and the Chairman of the Road and Lake Committee.

A letter from G. Aaron Youngquist calling the Board's attention to an item in the Citizens League News Bulletin criticising payment by the County on severance for accumulated sick leave and payment of a deputy at department head rates while the latter is on vacation, and stating that in his opinion both practices are wrong, was read and ordered placed on file.

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

1. Requesting that the County Auditor be directed to set aside funds to the Fischer Construction Company contract for improving State Aid Road No. 11.
2. Requesting that the County Auditor be directed to set aside funds to the Craig J. Alexander contract for improving State Aid Road No. 53.
3. Requesting that the County endorse the check of the City of Minneapolis making it payable to the Crowley Fence Company for erecting the fence around the Hennepin County Pistol Range.
4. Requesting the transfer of funds from the Road Construction Fund to the Road and Bridge Fund for reimbursement for engineering services on Road Construction Fund projects.
5. Road and Bridge Fund budget adjustment.
6. Recommending acceptance by the Board of the bid of Mark Hurd Aerial Surveys, Inc. for furnishing aerial photographs for the Supervisor of Assessments. Attached to said letter was a letter of ex-

planation from Roy Haeg, Supervisor of Assessments.

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

7. Notifying the Board of the rejection of all bids for improving State Aid Road No. 5. Ordered placed on file.

8. Notifying the Board that budget requests for 1957 for various departments will be available for budget meetings as of Monday, July 30th.

Chairman Matthews announced that budget meetings will commence on Monday, July 30th, at 10:00 o'clock A.M.

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

1. Recommending that the County accept the determination of speed limits as established by the State Highway Department.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the Board concur in the recommendation of the County Engineer to accept the speed limits as established by the State Highway Department.

Motion unanimously carried.

2. Recommending that the County Attorney be directed to proceed with the registration of title to Frog Island. Referred to the Committee on Ways and Means.

3. Reporting on the request of R. E. Lonsdale to erect a boat house on County-owned property at Crystal Lake. Referred back to the Engineer for checking with property owners in the area.

4. Recommending the institution of condemnation proceedings for the acquisition of certain land necessary for the improvement of

State Aid Road No. 19. Ordered held for further negotiations.

Mr. Pederson and Mr. Mattson reported on the bids received for construction of the approach and embankment at Coffee Bridge, State Aid Road No. 19, and recommended acceptance of the low bid of Pfeiffer Construction Company in the amount of \$56,428.29.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the County Board recommend to the State Highway Department acceptance of the low bid of Pfeiffer Construction Company in the amount of \$56, 428.29 for the construction of the approach and embankment at Coffee Bridge, State Aid Road No. 19.

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

Motion carried.

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

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

Mrs. Ulla Zeigler
James Bridges
Philip Hovda
Archie Magnuson

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That all that part of former State Aid Road No. 6 in the Village of Plymouth described as follows:

Beginning at the intersection of State Aid Road No. 70 and State Aid Road No. 15 in the Southwest one quarter (SW $\frac{1}{4}$) of the Northwest one quarter (NW $\frac{1}{4}$) of Section 36, Township 118 North, Range 22 West; thence in an Easterly direction along former State Aid Road No. 6 to its intersection with Trunk Highway No. 55 as laid out and traveled in the Northeast one quarter (NE $\frac{1}{4}$) of the Southwest one quarter (SW $\frac{1}{4}$) of said Section 36 and there terminating,

be designated as State Aid Road No. 15

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the Commissioner of Highways for the State of Minnesota, has accepted the low bid of Fischer Construction Company in the amount of \$94,109.87 for the improvement of a portion of State Aid Road No. 11, S.P. 27-534-03, County Project No. 5527, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund the sum of \$47,054.94 to pay the County's share of the cost of this project.

Respectfully submitted,

J. G. Scott
George W. Matthews

Richard O. Hanson
James Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Craig J. Alexander in the sum of \$13,814.50 for the bituminous base and plant mixed bituminous surfacing of State Aid Road No. 53 between Xerxes and Penn Avenus South, being Project No. 5614, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund to the Craig J. Alexander contract the sum of \$13,814.50 to pay for said project; and

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

Respectfully submitted,

J. G. Scott
George W. Matthews

Robert F. Fitzsimmons
James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from George M. Scott, County Attorney, relative to highway easements and attorney's certificates of title has given the same careful consideration and begs leave to report as follows:

That the following highway easements in re County Road No. 92, Project No. 5611, be accepted and recorded:

'Parcel No. 4, Attorney's Certificate of Title No. 333716, executed by Mayer S. Marystone and Florence E. Marystone, his wife, for a consideration of \$5.00; and

Parcel No. 5, Attorney's Certificate of Title No. 333714, executed by David Atlas and Amelia E. Atlas, husband and wife, for a consideration of \$5.00; and

Parcel No. 6, Attorney's Certificate of Title No. 333717, executed by Robina G. Crouley and Donovan E. Crouley, her husband, and The Farmers and Mechanics Savings Bank of Minneapolis (a Minnesota corporation), for a consideration of \$5.00; and

Parcel No. 7, Attorney's Certificate of Title No. 333715, executed by Raymond H. Jacobson and Dorothy C. Jacobson, his wife, and Twin City Federal Savings and Loan Association (a United States corporation), for a consideration of \$4.00; and

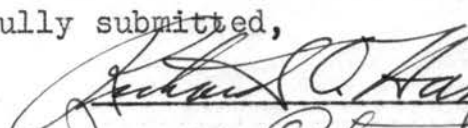
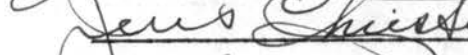
Parcel No. 8, Attorney's Certificate of Title No. 333720, executed by John S. Olson and Mary M. Olson, his wife, Garnet S. Hale and C. A. Hale, her husband, and Gordon Peterson and Lorraine Peterson, his wife, for a consideration of \$5.00; and

Parcel No. 9, Attorney's Certificate of Title No. 333721, executed by Ralph G. Denny and Eleanor L. Denny, his wife, and State Bank of Maple Plain (a Minnesota corporation), for a consideration of \$5.00; and

Parcel No. 10, Attorney's Certificate of Title No. 333721-1, executed by Mary Johnson and Herman Johnson, her husband, for a consideration of \$5.00.

Respectfully submitted,





JUL 24 1956

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer from the Road Construction Fund to the Road and Bridge Fund the sum of \$13,944.33 for reimbursement for engineering supervision on road construction fund projects for the months of April and May 1956.

Respectfully submitted,

J. G. Scott
J. Hanson

Robert F. Fitzsimmons
Jens Christensen

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of report received from O. A. Pearson, Budget and Purchasing Agent, relative to the transfer of funds to overexpended accounts within the Road and Bridge Budget for 1956, has given the same careful consideration and begs leave to report as follows:

That the following report be approved:

Transfer from Road Construction Fund:

Miscellaneous engineering supervision	\$2,624.39
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Credit to Road and Bridge Fund:

Payrolls and salaries	2,624.39
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Transfer from Road and Bridge Fund:

Culverts and Tile (4300)	3,004.12
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Credit to Road and Bridge Fund:

Insurance (4208)	\$1,735.24	
Miscellaneous supplies (4428)	90.91	
Office supplies (4421-4501)	223.57	
Equipment supplies (7500-7242-7262)	.02	
Road and Shop tools (8200)	160.19	
Miscellaneous equipment supplies (4410)	274.81	
Shop tools and equipment (8005)	74.83	
County Road No. 92 (Construction)	<u>444.55</u>	
		3,004.12

Respectfully submitted,

J. G. Scott
W. H. H. H. H.

Richard O. Hanson
Jens Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, relative to the bids received for furnishing aerial photographs for the Supervisor of Assessments has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter, the bid of Mark Hurd Aerial Surveys, Inc. in the amount of \$7,695.00 be accepted for furnishing said aerial photographs and that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Supervisor of Assessment appropriation to the said Mark Hurd Aerial Surveys, Inc. contract the sum of \$7,695.00 to pay said award; and

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

Respectfully submitted,

G. Scott
Matthews

Richard J. Hanson
Georg Christensen

George W. Matthews
Hanson

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 five YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, relative to a check from the City of Minneapolis in the amount of \$5,118.83 payable to the County of Hennepin to cover the City's commitment for payment of the cost of the fence surrounding the Hennepin County Pistol Range, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, the Chairman of the County Board be authorized to endorse said check in favor of the Crowley Fence Company to pay said company's claim for the erection of said fence.

Respectfully submitted,

J. G. Scott
George W. Matthews

Robert O. Hanson
James Christensen

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Paul W. Keve, Director of Court Services, relative to salary funds at the Home School for Boys, 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 transfer the sum of \$10,000.00 from the regular salary budget to the temporary salary budget in the Home School for Boys appropriation to pay salaries of temporary employees at said school.

Respectfully submitted,

J. G. Scott
George W. Matthews
Robert F. Fitzsimmons
James Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$58.88 for mileage be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

J. G. Leo
James Christensen

Richard O. Hanson

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

may

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Durda, Chester	Mileage	\$ 38.75
Rix, Theodore	Mileage and expense reimbursement	36.80

Auditor Appropriation

Farnham's	Office supplies	7.55
Lee-Bo Office Supply Company	Ink eradicator	4.20

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Electroplate	35.00
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Book Repair Appropriation

N.W. Bell Telephone Company	Federal 2-9644	15.00
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Clerk of District Court Appropriation

Allan Office Machines Company	Maintenance	18.00
Argus Publishing Company	Forms	23.80
Gopher Corporation of Minnesota, Inc.	Ink pads	8.25
N.W. Bell Telephone Company	Federal 5-5674	19.05

Coroner Appropriation

Argus Publishing Company	Property sheets	13.05
Butler Paper Company	Wrapping paper	13.06
Card, Wm. H.	Mileage	30.15

Coroner Appropriation (Cont.)

Physicians & Hospitals Supply Company	Supplies (instruments)	\$ 27.20
Standard Oil Company	Gas	11.64

Contributions and Awards Appropriation

George R. Wolff Post #425 VFW 1956 Appropriation . . .	50.00
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District Court Appropriation

Mattson, Leo A. & Company	Overhaul typewriter . . .	18.00
N.W. Bell Telephone Company	Federal 3-6806, 8793 Federal 5-2783, 1050, 7191, 1739	103.47
Rossin, Donald F. Co., Inc.	Clean recorder	2.00
Sterling Electric Company	Air conditioner	279.97

Home School for Boys Appropriation

American Provision Company	Groceries	497.00
Armour & Company	Butter	332.02
Boustead Electric and Manufacturing Company . . .	Motor repair	37.00
Duda, Frank L.	Repairs	58.20
Fageros Market	Groceries	150.60
Farnham's	Office supplies	11.80
Fisher, Harry Company . . .	Belts	69.30
Ford Deep Rock Oil Company .	Heating oil - Contract	93.75
Gehrman Animal Hospital . .	Meat inspection	24.00
Globe Laundry Company . . .	Cleaning	149.22
Hobart Sales & Service . . .	Repair grinder	13.00
International Harvester Co.	Repairs	46.17
Lee-Bo Office Supply Company	Scotch tape	20.46
McKesson & Robbins, Inc.	Tooth brushes	74.88

Home School for Boys Appropriation (Cont.)

Oken Brothers	Groceries and dish racks	\$ 457.45
Sunrise Food Products . . .	Groceries	24.40
U.S. Post Office-Glen Lake	Box rent	6.00

Supervisor of Assessments Appropriation

Northland Electric Supply Co.	Fan	87.02
Pako Photo, Inc.	Acid fix	8.94

Civil-Legal Appropriation

Callaghan & Company . . .	Minnesota rules	3.00
Sterling Electric Company	Air conditioner	279.97

Budget and Purchasing Agent Appropriation

Imperial Printing Company	Printing	6.80
N.W. Bell Telephone Company	Federal 5-8881	53.43
Smith Corona, Inc.	Typewriter	90.00

Official Publications Appropriation

Construction Bulletin . . .	Advertising	59.70
Post Publishing Company . .	Publishing Commissioners proceedings	864.80

Probation Officers Appropriation

American Linen Company . . .	Laundry90
Argus Publishing Company . .	Form	19.95
Bavolak, Mary	Mileage	28.10
Caticchio, John	Insurance reimbursement	22.00
Macfarlane, Donald E. . . .	Insurance reimbursement	11.00
Sommers, Mrs. Aaron	Care of child	10.72
Testscor	Test	1.00
Thompson, Paul	Care of child	37.38

Juvenile Center Appropriation

Ford Deep Rock Oil Company	Heating oil	\$ 540.00
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Register of Deeds Appropriation

N. W. Bell Telephone Company	Federal 2-6341	245.00
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Sheriff Appropriation

Argus Publishing Company . .	Forms	17.05
Esterline Angus Company. . .	Ink	5.00
Goodyear Service	Tire repairs	11.25
Knowles, Bob Ford Company	Car repairs	6.59
LaSalle Brake Service . . .	Car repairs	36.26
Minar Motor Company	Car repairs	183.08
Minit Car Wash	Car washes	16.25
Northern Automotive Company	Car repairs	50.00
Oken Brothers	Soap	5.50
Pioneer GMC Truck, Inc. . .	Car repairs	20.37
Shell Oil Company	Gas	3.39
Socony-Mobil Oil Company . .	Oil, greasing, and repairs	11.41
Standard Oil Company	Gas, oil, greasing, washing, repairs - Part Contract	62.93
Suburban Oil Company	Gas	21.62

Sheriff-Jail Appropriation

American Fruit & Produce Co.	Groceries	49.13
American Linen Supply Co.	Laundry	65.31
Bredesen Market	Meat and eggs	353.81
Eddy's Bakery	Bread and rolls - Contract	295.40
Franklin CoOp Creamery Association	Milk, cream, butter	67.20
N.W. Bell Telephone Company	Federal 2-2743	18.50
Purity Soap & Chemical Co.	Soap	74.74

Surveyor Appropriation

Anderson, C.F. Co. Inc. . . .	Blades	\$ 1.50
Minneapolis Blue Printing Co.	Cleaning pins	1.60
N.W. Bell Telephone Company	Federal 2-6820	36.00
Sipe & Gray Oil Company. . .	Gas	4.50

Treasurer Appropriation

Brink's, Inc.	Service	79.85
Cummings Business Machines	Ink	9.83
National Checking Company. .	Cards	131.00
Pitney-Bowes, Inc.	Meter rental	20.16

M.N.O.A.

Electric Service Company . .	Electric work at Pistol Range - Contract	879.00
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Building and Equipment Appropriation

Ring Construction Corporation	Roofing and insulation - Juvenile Center -Contract	2,594.92
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Blue Printing Appropriation

Albinson, Inc.	Copyflex and developer	136.29
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Noxious Weeds Appropriation

Erickson, H.E. Company . .	Truck repairs	38.25
Kokesh Hardware	Water jug	6.19
Spraying Systems Company . .	Spray gun	26.30

Veterans Service Appropriation

Middlemist, Keith	Mileage	39.43
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Sheriff-Radio Appropriation

American Linen Company . . .	Laundry	14.00
Chippewa Springs Corporation	Water	8.50
Gardner Hardware Company . .	Hardware and electric parts	12.23

Sheriff-Radio (Cont.)

Mobile Radio Engineering, Inc.	Radio parts	\$ 112.07
N.W. Bell Telephone Co.	Federal 2-1361 Orchard 5-8841	95.25
Northern States Power Co.	Electricity	132.31
Serbanic, Nicholas	Cleaning	179.69

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing the Notice of Sale	26.00
Driv-Ur-Self System, Inc.	Pickup lease	128.58
Post Publishing Company	Publishing resolution	25.20
<u>Noxious Weeds Fund Labor Payroll</u>		192.00
<u>Forfeited-Tax-Sale-Fund-Labor-Payroll</u>		

Road and Bridge Appropriation

Black Top Service Company.	Plant Mix - Contract	343.20
Hedberg & Sons Company	Sand - Contract	5.18
Richards Oil Company	Asphalt - Contract	3,896.40
Alger, Dan	Fence removal agreement	50.00
Alger, Dan & Grace Alger	Slope permit	10.00
Allied Gas, Inc.	Thermocouples	10.14
Astleford Equipment Company	Power take-off cover70
Bram, Walter A.	Mileage	39.15
Cox Brothers	Equipment rental	903.50
Dietrich, Carl and Katherine Dietrich	Slope permit	20.00
Finke, Herman	Fence removal agreement	60.00
Frach, Charles L.	Slope permit	1.00

Road and Bridge Appropriation (Cont.)

Goodyear Service Stores . .	Tire, tube and install calcium chloride	\$ 153.76
Hennepin Coop Feed Exchange	DDT	17.90
International Harvester Co.	Equipment repairs . . .	48.09
Janney Semple Hill	Lanterns and screen cloth	20.00
Jari Products	Knife sections	22.50
Lakedale Telephone Company	#2295	4.00
Minneapolis Blue Printing Co.	Engineering supplies . .	46.48
Minneapolis Gas Company . .	Gas	46.79
Minneapolis Oxygen Company	Oxygen	5.05
Minnesota Bearing Company. .	Equipment repairs . . .	12.95
Minnesota Mining and Manufacturing Company . . .	Scotchlite signs	290.88
National Bushing & Parts Company	Equipment repairs	5.26
Northern Automotive Company	Pump kit, repair magneto and motor	17.27
Northern States Power Company	Electricity	5.94
Ogard, Norris L.	Mileage	85.80
Olson, Dave Radiator Service	Radiator core	62.42
Owen, Charles B. and Harriet Green Owen	Slope permit	20.00
Pederson, L.P.	Mileage and insurance reimbursement	110.73
Phillippi Equipment Company	Gauge, hydraulic pump . .	110.73
Pioneer Suburban Telephone Company	#39	14.65
Public Works Equipment Co.	Bolts, pedals, springs, choke and throttle controls	17.06

Road and Bridge Appropriation (Cont.)

Purity Soap & Chemical Co. .	Freshetts and pine oil	\$ 10.50
Reiter, Lambert and Agnes Reiter	Slope permit	1.00
Ruff, John J.	Mileage	28.35
Ruffridge-Johnson Company. .	Cork seats, coil springs and Leather cups	4.40
Schaub Office Supply Co. . .	Index cards90
Snap-on Tools Corporation .	Rubbing blocks	3.75
Tatam, J.E.	Oil absorbent	43.56
Toll, H.R. Company	Demurrage	5.61
Williams Hardware Company. .	Screws, nuts, bolts, headlites	182.42
Miscellaneous Roads Payroll		9,939.29
Gravel Haul payroll		3,337.44
Lake Improvement Payroll		90.00

Respectfully submitted,

J. G. Scott
Wm. W. W. W.

Richard O. Hanson
James Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 24 1956

Minneapolis, Minnesota

Tuesday, July 31, 1956

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

All members were present.

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

A letter from Elmer H. Larson, Land Commissioner, submitting an application from the City of Minneapolis for conveyance of certain tax forfeited property for river terminal purposes was read and referred to the Committee on Public Grounds and Buildings.

A plat of Padon Downs located in the Town of Eden Prairie was received and referred to the Committee on Public Grounds and Buildings.

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

a. Submitting Agency Agreement Form No. IV for the improvement of State Aid Road No. 10.

b. Submitting a supplemental agreement between the County of Hennepin and the Chicago, Milwaukee, St. Paul and Pacific Railroad Company providing for an extension of time for obtaining borrow fill for the improvement of State Aid Road No. 61.

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

c. Submitting a payroll for severance pay for a deceased Road and Bridge employee. Referred to the Committee on Ways and Means.

d. Recommending that the request of the Township of Independence for financial assistance in improving township roads be not granted. Ordered placed on file.

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

a. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund to Liebenberg & Kaplan as a partial payment for architectural services at the County Morgue.

b. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund to Liebenberg & Kaplan for architectural services at the Hennepin County Pistol Range.

c. Requesting the setting aside of funds to the H. R. Nichols Company contract and to the Ring Construction Corporation contract for work at the Juvenile Center.

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

d. Requesting that the resolution adopted July 24, 1956, directing the readvertising for bids for the improvement of State Aid Road No. 156 be rescinded. Referred to the Road and Lake Committee.

A letter from the Town of Eden Prairie requesting financial assistance for improving township roads was read.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the Town of Eden Prairie be granted the sum of \$750.00 for improving township roads.

The vote on the motion was as follows: Ainsworth yea,

Christensen yea, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

Specifications for furnishing real estate and personal property tax statements for the County Treasurer were referred to the Committee on Ways and Means.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that the County Attorney be requested to give an opinion as to whether or not the County Board can reverse its action of June 26, 1956, granting the petition of Irvine and Vira McQuarrie and ordering the transfer of their land from School District No. 45 to School District No. 43.

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

Motion carried.

At 10:20 o'clock A.M., hearing was called for on the petition of Thos. J. Zalusky asking that his land described in said petition be set off from School District No. 45 to School District No. 43. The Clerk to the Board presented the publisher's affidavit of publishing the notices of hearing, the Sheriff's return of posting, and the County Auditor's certificate of mailing said notices.

Mrs. Zalusky appeared before the Board in support of the petition.

The matter was referred to the Committee on Public Grounds and Buildings.

Hearing was then called for on the petition of Elsie A. and Vernon H. Carlson asking that their land described in said petition

be set off from School District No. 134 to School District No. 144.

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

Mrs. Carlson appeared before the Board in support of the petition.

The matter was referred to the Committee on Public Grounds and Buildings.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Thos. J. Zalusky asking that his land described in said petition be set off from School District No. 45 to School District No. 43 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioner be not granted.

Respectfully submitted,

Jens Christensen
[Signature]

Richard O. Hanson
[Signature]

George W. Matthews
[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Elsie A. and Vernon H. Carlson asking that their land described in said petition be set off from School District No. 134 to School District No. 144 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioners be granted; and

That the Chairman of the County Board be directed to sign an order setting off the land of said petitioners.

Respectfully submitted,

James Christensen
George W. Matthews

Richard O. Hanson
J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

ORDER SETTING OFF FREEHOLDERS FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 31st day of July, 1956, the petition of Elsie A. and Vernon H. Carlson asking that their land described in said petition be set off from School District No. 134 to School District No. 144 in said county, came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioners are freeholders and residents of said county; and that they own land now in School District No. 134 in said county described as follows, to-wit:

SW 1/4 of NW 1/4 Section 3, Township 118,
Range 23

and that said land adjoins School District No. 144 in said county.

That the reasons for setting off said land of petitioners are as follows:

We live in a closed school district and our one child has attended Wayzata High School for one year. She very much wants to continue her schooling there, but there is the possibility that School District No. 134 will be consolidated with Rockford. In that case she would have

to attend Rockford High School. She does not want to attend the Rockford High School because the curriculum offerings there are so inadequate to meet her needs and interests.

Wayzata High School is much closer to our home than Rockford.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioners as above described be, and the same hereby is set off from School District No. 134 to said School District No. 144 in said county; and that hereafter said land be and constitute a part of said School District No. 144.

Dated: July 31, 1956.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert L. Fitzsimmons
County Auditor
By T. J. Thompson, Deputy

JUL 31 1956

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

WHEREAS, a petition dated July 4, 1956, requesting that an election be held on the question of incorporating certain territory described therein as the Village of Minnetonka, Minnesota, and on the question of adoption of Optional Plan A of village government, was duly submitted to this board on July 5, 1956;

WHEREAS, said petition is in proper form, and it appears therefrom that the same was signed by the requisite number of qualified persons, and that the territory described therein contains a resident population of 8,902 persons;

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

1. An election is hereby called and directed to be held on the 22nd day of August, 1956, at the Minnetonka Town Hall (13231 Minnetonka Blvd.), at which election all qualified voters residing within the territory described in the petition may vote for or against the incorporation of said territory as the Village of Minnetonka, Minnesota, and for or against the adoption of Optional Plan A for the government of said village, and the polls at said election shall be open from 7:00 o'clock A.M. until 9:00 o'clock P.M. of said day.

2. S. M. Thimsen, of Route 3, Hopkins, Minnesota; Theo Telke, of 12913 Pioneer Road, Hopkins, Minnesota; and Carl F. Dever, of 10308 Lakeview Drive, Minneapolis 26, Minnesota; and, as alternate, Paul Buck, of 10215 West Lakeview Drive, Minneapolis, Minnesota, all being electors residing within said territory, are hereby appointed

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to be the judges at said election, and they shall conduct the same so far as practicable in accordance with the laws regulating the election of town officers.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified May 25, 1956, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "419-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

All that part of Lot 6, Block 9, Hancock & Rice's Addition to Minneapolis, lying Westerly of a line running from a point in the South line of Block 9 distant 60 ft West from the Southeast corner thereof to a point in the North line of said block distant 10 ft West from the Northeast corner thereof.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Hanson offered the following

resolution and moved its adoption:

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

David A. Nelson

Caseworker I

August 1, 1956

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

five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

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

BE IT RESOLVED, That the title to the land comprising Frog Island in Lake Minnetonka be registered under the torrens system as state owned land; that the civil-legal department is hereby directed to institute such proceedings; and that the costs of securing an abstract of title and other expenses and costs incident to such proceedings be paid from the Lake Improvement appropriation.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

a

Commissioner Ainsworth offered the following resolution,

and moved its adoption:

BE IT RESOLVED, That pursuant to Chapter 161.03, Subdivision 26 through 29, Minnesota Statutes 1953, the Commissioner of Highways be appointed as the Agent of the County of Hennepin to let as its Agent contracts for the construction of portions of State Aid Roads specifically described as follows:

State Aid Road No. 10 from Rockford to 3.2 miles north,

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

Whereas, additional land for right of way purposes and slopes on certain lands adjacent there to and adjacent to County Road No. 19, also known as State Aid Road No. 19, is necessary for and in the construction, reconstruction, alteration, improvement and maintenance of said public road and for the safety of travel thereon; and

Whereas, there is on file in the office of the County Highway Engineer a right-of-way map of said project detailing the various parcels of land numbered 1 through 7 inclusive, which are necessary for the purposes hereinabove mentioned; and

Whereas, an easement for highway purposes has been acquired by the County through purchase to parcels numbered 1, 2, 4, 5, 6 and 7.

NOW THEREFORE BE IT RESOLVED; that all the parcels of land designated on said right-of way map are necessary and requisite for said road purposes and that it is necessary that an easement in and to said lands designated on said map as parcel No. 3 be acquired by the County of Hennepin by condemnation; and also that the County in said condemnation proceeding acquire the following rights: to erect temporary snow fences upon said lands thereto, and to take and acquire all structures thereon and all trees, shrubs, grass and herbage existing and grown thereon, and to have the exclusive control of the same.

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from L. P. Pederson, County Engineer, submitting a supplemental agreement between the County of Hennepin and the Chicago, Milwaukee, St. Paul, and Pacific Railroad Company permitting the County an extension of time for the obtaining of borrow fill material within the railroad right of way necessary for the improvement of State Aid Road No. 61 (Shady Oak Road), being Project No. 5214, has given the same careful consideration and begs leave to report as follows:

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

Respectfully submitted,

[Handwritten signatures: J. Ainsworth, J. Christensen, E. Hanson, G. W. Matthews, and E. Scott]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, the resolution adopted by this Board July 24, 1956, directing the readvertising for bids for the grading, gravel base, concrete curb and gutter, road mixed bituminous base, and and plant mixed bituminous surface of State Aid Road No. 156, being Project No. 5509, be rescinded.

Respectfully submitted,

[Handwritten signatures: J. Ainsworth, J. Christensen, R. O. Hanson, George W. Matthews]

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Reserve, Building, and Maintenance Fund the sum of \$400.00 to the Liebenberg & Kaplan contract as a partial payment on said contract for architectural services at the Hennepin County Morgue.

Respectfully submitted,

[Handwritten signatures: J. H. Scott, George W. Matthews, J. C. Christensen, L. O. Hanson]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, requesting authorization for payment of the amount of \$477.76 to Liebenberg & Kaplan as the final payment for architectural services at the Hennepin County Pistol Range, has given the same careful consideration and begs leave to report as follows:

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

Respectfully submitted,

J. G. Scott
J. Hanson

James O. Pearson
Richard O. Hanson

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, and said work orders, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Reserve Building and Maintenance Fund the following amounts:

The sum of \$26.90 to the H. R. Nichols Company contract for special sink frames to comply with the Building Code; and

The sum of \$5,071.00 to the Ring Construction Corporation contract for painting and decorating work as outlined in the original specifications and as per bid price; and

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

Respectfully submitted,

J. G. Scott
Christensen

George W. Matthews
Robert F. Hanson

George W. Matthews

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing and printing real estate and personal property tax statements for 1956 for the Treasurer of Hennepin County, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said tax statements, bids to be opened on Tuesday, August 14, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
George W. Matthews
Leif Christensen
Arthur O. Hanson

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Padon Downs located in the Town of Eden Prairie with approval of said plat by the Planning and Zoning Commission of the Town of Eden Prairie affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Jesus Christensen
Edward

Richard J. Hanson
George

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Argus Publishing Company . .	Forms	\$ 8.60
Bertelson Brothers	Office supplies	4.75
Clary Corporation	Adding machine	223.50
Crook & Hanley, Inc. . . .	Maintenance	22.00
Farnham's	Typewriter stand	23.96
Hoff Rubber Stamp Company .	Stamp	2.90
I.B.M. Corporation	Index cards	5.53
Lee-Bo Office Supply Company	Index	10.00

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Cards	134.19
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Book Repair Appropriation

Textile-Kraft Products Co.	Canvas	101.14
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Clerk of District Court Appropriation

Crown Rubber Stamp Company	Stamp	1.25
Photostat Corporation . . .	Photostat paper - Contract	573.00

Coroner Appropriation

Airkem Upper Midwest Sales Company	Deodorizer	7.00
American Linen Company . .	Laundry	2.03
Chippewa Springs Corporation	Water	7.50
Franklin Research Distributors-Wax	45.00

Coroner Appropriation (Cont.)

Gardner Hardware Company . .	Milorganite	\$ 7.50
Hoff Rubber Stamp Company. .	Stamp	5.85
Johnson Printing Company . .	Printing	38.75
Myers, R.A. & Company . . .	Steel wool pads	13.05
N.W. Bell Telephone Company	Federal 5-2245	76.75
Standard Oil Company . . .	Gas and oil	38.09
U.S. Industrial Chemical Co.	Alcohol	19.59

Contributions and Awards Appropriation

Hammill, Anne E.	Typing	2.79
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District Court Appropriation

Grain Exchange Lunch . . .	Jurors meals	284.45
Jacobson Fixture Exchange. .	Furniture	734.20
Minneapolis General Hospital	Observation of juvenile	258.00
N.W.Bell Telephone Company	Federal 9-1207	15.50

Home School for Boys Appropriation

Blake, Dr. James	Exam boys	23.00
Bertelson Brothers	Cards	15.75
Ford Deep Rock Oil Company	Gasoline - Contract . . .	99.43
Glen Lake Sanatorium	X-rays	83.45
Houghton Mifflin Company . .	Books	28.55
Justus Lumber Company . . .	Lumber	18.17
Kokesh Hardware	Sharpen mower, miscellaneous tools	36.00
LaMere, Philip	Haircuts	24.00
Lucas, Garage	Repair parts	76.95

Home School for Boys Appropriation (Cont.)

Minnesota Paper & Cordage.	Freezer paper\$ 44.92
Red Star Yeast Company	Yeast	3.61
Williams Hardware	Grease gun	4.08

Supervisor of Assessments Appropriation

Albinson, Inc.	Forms	30.45
Bertelson Brothers	Paper	4.00
Eastman Kodak Stores	Film	49.39
Lee-Bo Office Supply Co.	Office supplies	11.81
Schaub Office Supply Co.	Pencils	2.20

Lake Improvement Appropriation

Kilgore, J. H. Lumber Co.	Roofing	3.50
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Civil Legal Appropriation

Farnham's	Stencils	6.85
Lee-Bo Office Supply Co.	Ring books	8.80
West Publishing Company	Subscription	6.00

Court Commissioner Appropriation

Bertkowitz, Dr. N.J.	Examination	25.00
Daggett, Dr. Donald R.	Examination	50.00
Homewood Hospital, Inc.	Observation	210.00
Meller, Dr. Robert L.	Examination	25.00
Ramsey, County of	Examination	66.60
Shapiro, Dr. Sidney K.	Examination	15.00

Budget and Purchasing Agent Appropriation

Farnham's	Office supplies	4.40
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Probate Court Appropriation

Mattson, Leo A. & Co.	Overhaul typewriters . . .	\$ 180.00
N.W. Bell Telephone Company	Federal 2-8096	67.00

Probation Officers Appropriation

Farnham's	Repair stapler75
Holt, Ray R.	Insurance reimbursement	5.50
Hughes, C.E.	Insurance reimbursement	11.00
Hacking, Kenneth D. & Co. .	Bond	2.16
Johnson Printing Company . .	Cards	12.00
Miller-Davis Company	Signals	1.00
Minneapolis Star & Tribune	Ad	21.00
Poucher Printing & Litho Co.	Forms	14.50
Wright, Barbara K.	Insurance reimbursement	11.00

Register of Deeds Appropriation

Photostat Corporation	Photostat Paper - Contract	1,560.00
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Sheriff Appropriation

Brady Motors	Car repairs	271.08
Dickey & Shaver, Inc.	Gas, oil, greasing, washing, repairs - Part contract	466.13
Minar Company	5 station wagons and 1 coach - Contract	7,468.00
Minar Company	Car repairs	26.40
N.W. Bell Telephone Company	Federal 6-3593, 9004 Federal 5-8189, 4708 . . .	60.00
Petroleum Service	Oil, greasing, washing, and repairs	25.08
Standard Oil Company	Gas and oil	3.84
Western Union	Telegrams	16.80
Whitney, John E.	Mileage	45.00
Whitney, Roger T.	Mileage	46.05

Sheriff-Jail Appropriation

Midland Laundry Equipment Co.	Repair washing machine	\$ 41.35
Nash Coffee	Coffee	139.44

Superintendent of Schools Appropriation

Farnham's	Office supplies	10.29
Miller-Davis Company	Forms	127.54
N.W. Bell Telephone Company	Federal 2-7651	21.20

M.N.O.A.

Hammill, Anne E.	Typing	3.21
Hartkopf, Russell	Soil conservation aid	11.56
LeVahn Brothers	Plumbing and heating work at Pistol Range - Contract	2,895.00
Naugle-Leck, Inc.	Partial - Pistol Range- Contract	4,078.24

Veterans Service Appropriation

N.W. Bell Telephone Company	Federal 6-8351	36.65
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Road Construction Fund

Hennepin County Road and Bridge Department	Engineering supervision - Contract	11,440.99
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<u>Noxious Weeds Appropriation</u>	Labor Payroll	192.00
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Forfeited-Tax-Sale-Fund-Labor-Payroll	
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Road and Bridge Appropriation

Black Top Service Company	Plant Mix - Contract	15.60
Ford Deep Rock Oil Company	Gasoline - Contract	1,083.39
Ford Deep Rock Oil Company	Diesel Oil - Contract	87.68
Gray, Don	Grading -Contract	10,185.93
Hedberg, F.W. & Sons	Sand - Contract	9.23

Road and Bridge Appropriation (Cont.)

Richards Oil Company	Asphalt - Contract.	\$ 10,712.45
Sickels, L.N. Company	Asphalt - Contract	1,811.58
AndersonBrothers	Washers and teeth	9.68
Atlas, David & Amelia E.	Right of Way	25.00
Callboy Company	Tubing anchors	22.50
Chippewa Springs Corporation	Water	72.00
Cox Brothers	Equipment rental	416.00
Crouley, Donovan E. and Robina G.	Right of Way	20.00
Dahlberg Brothers	Repair parts	35.36
Denny, Ralph G. and Eleanor L. and the State Bank of Maple Plain	Right of way	6.00
DuPont Company	Putty	1.80
Engles, Wm. P.	Equipment rental	308.75
Farnham's	Office supplies	45.75
Firestone Stores	Tire repairs	384.42
Frank, Charles	Equipment rental	240.00
General Trading Company	Repair parts	92.70
Gruss Industries, Inc.	Paint stripper	153.01
Hardesty, William A.	Equipment rental	99.00
Hoigaard, C.J. Company	Dust covers	17.80
Hopkins Motor Sales Company	Seals and condensor	1.29
Hoppe, A.P.	Equipment rental	360.00
Jacobson, Raymond H. and Dorothy C. and Twin City Federal Savings & Loan	Right of way	5.00

Road and Bridge Appropriation (Cont.)

Jari Products, Inc.	Bolts and pinions	\$ 7.00
Johnson, Mary & Herman . .	Right of Way	15.00
Lubke & Meyers Machine Works	Repair parts	39.35
Marystone, Mayer & Florence E.	Right of Way	20.00
Minnesota Bearing Company. .	Chain and links	12.56
Northern States Poser Co. .	Electricity	13.54
N.W. Bell Telephone Company	Mpls. P.L. 370 and 3 VM 5000	21.00
Olson, Chas. & Sons, Inc.	Power take-off	60.45
Olson Equipment Company. . .	Cable sockets	16.00
Peterson, Gordon and Lorraine, Garnet and C.A. Hale, and John S. and Mary M. Olson	Right of way	20.00
Phillippi Equipment Company	Spring and lever balls	63.65
Richards Oil Company	Diversion charge	4.20
Riekes, S. and Sons	Honey cans	13.90
Ryan, Pat	Equipment rental	216.00
Sterling Electric Company	Lamps and clocks	14.09
Thompson & Sons	Water	54.00
Voita, Mrs. Vaclav	Rental agreement	174.75
Weber, Elmer	Equipment rental	137.60
Williams Hardware	Bits, drills	101.40
Williamson Stamp Company . .	Brass blanks	1.50
Ziegler, Wm. H. Company . .	Head	37.00

Miscellaneous Roads Payroll	\$ 9,879.12
Gravel Haul Payroll	4,049.15
Lake Improvement Payroll	90.00

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 31 1956