



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

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Minneapolis, Minnesota

Tuesday, September 11, 1956

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

All members were present.

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

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

Monthly reports from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and from George G. Roadfeldt, County Extension Agent, were ordered placed on file.

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

1. Submitting highway easements and attorney's certificates of title for County Road No. 11, Project No. 5527. Referred to the Committee on Ways and Means.
2. Relative to the dissolution and attachment of School District No. 72. Referred to the Committee on Public Grounds and Buildings.

A letter from O. A. Pearson, Budget and Purchasing Agent, requesting authorization to attend the convention of the National Institute of Governmental Purchasing was read and referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, submitting a Police Radio Service Agreement between Hennepin County and the Village of Minnetonka, was read and referred to the Committee on Ways and Means.

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

1. Requesting the adoption of a resolution designating County Road No. 102 as State Aid Road No. 102.

2. Submitting an Agency Contract form for the construction of a portion of State Aid Road No. 19 for the bridge over the channel between Crystal Bay and West Arm, Lake Minnetonka.

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

Letters from Verne Smith and Mrs. Gerald J. Fenlon recommending the appointment of Mrs. Pearl Orrie as a Glen Lake Sanatorium Commissioner were read and ordered acknowledged and placed on file.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of dissolution of Ghostley School District No. 72 in Hennepin County, Minnesota, has given the same careful consideration and begs leave to report as follows:

That the matter be continued to Tuesday, October ²³30, 1956, at 10:20 o'clock A.M.

Respectfully submitted,

Jens Christensen
J. G. Scott

Arthur J. Hanson
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, A petition signed by a majority of the freeholders qualified to vote at school elections and who are residents of Ghostley School District No. 72 in Hennepin County, Minnesota, requesting the dissolution of said School District No. 72 has been presented to this Board and the matter of dissolution is now pending before this Board; and

WHEREAS, It is to the best interests of the inhabitants of said School District No. 72 and of the County at large that the territory comprising said Ghostley School District No. 72 should be attached to one or more of the adjoining school districts, namely: School Districts No. 67 and No. 68 in Hennepin County, School District No. 122 joint with Wright County, School District No. 20 in Wright County, and School District No. 1 joint with Sherburne County.

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, October 30, 1956, at 10:20 o'clock A.M., in Committee Room 130 Court House in the city of Minneapolis, Hennepin County, Minnesota, for the purpose of determining to which existing and adjoining school district or districts the territory comprising said Ghostley School District No. 72 shall be attached in the event this Board makes its final order dissolving said School District No. 72.

BE IT FURTHER RESOLVED, That notice of such hearing be given as

provided by law as in other cases of change of boundaries of school districts.

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

Marion Hartig

Caseworker II

September 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

And so the resolution was adopted.

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

WHEREAS, At the next general election the voters of Hennepin County and of the State will either approve or reject Constitutional Amendment No. 2, and

WHEREAS, This amendment has for its purpose the placing of all proceeds of any gas or motor vehicle highway taxes into one fund, and the distribution of said money to be 62% to the Trunk Highway Fund, 29% to the County State Aid Highway Fund, and 9% to the Municipal State Aid Street Fund, and

WHEREAS, The Legislature created an interim committee to investigate and study all matters relating to the distribution of proceeds of any gas or motor vehicle highway taxes and to make such recommendations as the facts may warrant, and

WHEREAS, The interim committee has released its report to the Legislature with certain recommendations to implement the passage of said amendment, and

WHEREAS, After careful consideration of the interim committee report it is the opinion of the County Board of Commissioners of Hennepin County that it is for the best interest of Hennepin County and the State of Minnesota if said amendment is adopted.

NOW, THEREFORE, BE IT RESOLVED, That the Hennepin County Board go on record supporting Amendment No. 2 with the recommendation that the interim commission report be followed in all its findings and recommendations as closely as possible.

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, County Road No. 102 in the Villages of Crystal and Golden Valley from State Aid Road No. 8 to State Aid Road No. 6 is rapidly developing as a busy Arterial Street, and

WHEREAS, a large manufacturing company has acquired property adjacent thereto and expects to build a large plant which will employ a great number of people, which will cause additional traffic on said road, and

WHEREAS, it will become necessary to extend the road due South to Trunk Highway No. 55 along the line between Section 32 and 33, Township 118 North, Range 21 West, to avoid congestion of traffic on other roads in the immediate area, and

WHEREAS, the Village of Golden Valley has acquired the necessary 100 foot right of way for the extension, and

WHEREAS, it is necessary to designate the above mentioned road as State Aid to be able to expend funds to construct a road which will adequately control the present and future traffic.

THEREFORE BE IT RESOLVED, that the Board of Hennepin County Commissioners request the Commissioner of Highways to designate said County Road No. 102 from State Aid Road No. 8 to State Aid Road No. 6 and along the extension Southerly to Trunk Highway No.55, AS STATE AID ROAD NO. 102.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

2 cert. copies handed to L.P.P. 9/12/56

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 Agent for 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. 19 for bridge over the channel
between Crystal Bay and West Arm of Lake Minnetonka
0.3 mile north of Navarre.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from 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. 11, Project No. 5527, be accepted and recorded:

Parcel No. 13, Attorney's Certificate of Title No. 333701, executed by Peter J. Koch and Amanda Koch, husband and wife, for a consideration of \$10.00; and

Parcel No. 16, Attorney's Certificate of Title No. 333698, and/ No. 333706, executed by Michael Altendorf, single, for a consideration of \$5.00; and

Parcel No. 19, Attorney's Certificate of Title No. 333704, executed by Clement Schumacher and Rosella Schumacher, husband and wife, for a consideration of \$5.00; and

Parcel No. 20, Attorney's Certificate of Title No. 333703, executed by Charles H. Koecher and Mary E. Koecher, husband and wife, for a consideration of \$5.00; and

Parcel No. 27, Attorney's Certificate of Title No. 333712, executed by Andrew Twardy and Wanda Twardy, his wife, and the Federal Land Bank of Saint Paul (a Minnesota Corporation) for a consideration of \$5.00; and

Parcel No. 31, Attorney's Certificate of Title No. 333708, executed by Raymond G. Vieau and Margaret M. Vieau, his wife, and Mary M. Paper, Nee Mary M. Wolff and Fred P. Paper, her husband, and Ruth R. Tufigno and Joseph Anthony Tufigno, her husband, for a consideration of \$5.00.

Respectfully submitted,

George M. Scott
Ruth R. Tufigno

J. H. Scott

James Christensen
J. H. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, O. A. Pearson, Budget and Purchasing Agent, be authorized to attend the convention of the National Institute of Governmental Purchasing to be held in Chicago, Illinois from October 14th through October 17th, 1956; and

That his expenses incurred by such attendance be paid from the Budget and Purchasing Agent Appropriation upon presentation of properly verified claims.

Respectfully submitted,

George W. Matthews
Richard C. Hanson
Thomas W. Ainsworth
James Christensen
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.

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>
Jack W. Brown	Lot 1, Block 4, J. N. Hausers 2nd Addn.
Chester E. Buchan	Lot 13, Aud. Sub. 217
Allen J. Gallagher	Lot 11, Block 6, Meadow Lane Addn.
Alden E. Hine	Lot 6, Block 10, South Harriet Park
Albert M. Kirch	Lot 3, Block 4, LaBuena Vista
Emma C. Lewis	Lot 12, Block 1, Victorsen's Addition to Edina Highlands
Henry J. Rykyto	Part of Lot 10, Block 3, Bellvue Acres

Respectfully submitted,

Thurmit
Richard O. Hanson

J. G. Scott
James Christensen
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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
	\$	\$
Merle A. Bjork	95.60	-----
James K. Blomberg	86.62	-----
Jens Egsgaard	155.82	-----
Robert H. Engelhart	34.20	-----
James C. Ferguson	185.48	-----
" " "	199.68	17.87
Golden Valley Village	-----	10.40
Nels Gustavson	599.38	43.77
G. N. Guttman	-----	25.75
Mrs. Edward T. House	212.94	-----
H. V. Johnston Culvert Co.	291.36	-----
Beulah Kerger	105.90	-----
Kopps Kiddeland	34.18	22.86
J. A. Kunz	-----	508.68
Donald E. Leslie	73.02	-----
Fred Luedke	68.20	22.10
The Milwaukee Road	86.34	-----
Minnesota Federal Savings and Loan Ass'n.	-----	14.97
Robert D. Moss	95.28	-----
Noel Nelson Grocery and Meats	-----	80.28
Leona Peterson	105.44	-----
School District No. 7	38.64	.48
R. C. Schultz	205.28	-----
I. S. Shattuck	45.16	-----
LaVerne Speltz	36.16	5.78
Hazel Stromliff	96.76	-----
Charles C. Thompson	227.10	-----
" " "	198.04	20.26
Westling Manufacturing Company	-----	43.93

Exempt for 1954 and Subsequent Years:

The Milwaukee Road

Exempt for 1955 and Subsequent Years:

School District No. 7

Exempt for 1956 and Subsequent Years:

City of Robbinsdale

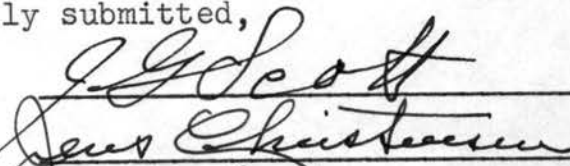
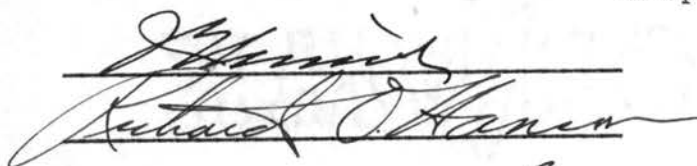
Name

Mortgage Registration Tax

Theodore G. Noble and Dagmar J. Noble,
husband and wife

\$ 105.00

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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS



Resolution adopted.

SEP 11 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of claim of Roy Haeg, Supervisor of Assessments, for mileage in the amount of \$85.50 has given the same careful consideration and begs leave to report as follows:

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

Respectfully submitted,

J. G. Scott
Michael 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 one NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

nay
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	Paper mate refills and pencils	\$ 16.27
Minneapolis Directory Co. . .	City Directory	60.00
National Checking Company . .	Tab cards	40.50
Poucher Printing & Litho Co.	Legal blanks and sheets	215.00

Auditor's Accounting Department Appropriation

Argus Publishing Company . .	Form #10	41.50
Farnham's	Band daters	3.50

Book Repair Appropriation

Griffin, Campbell, Hayes, Walsh	Screw posts	5.39
Printers Supply Company . .	Knives sharpened	4.97

Clerk of District Court Appropriation

Albert Angel	Mileage	14.85
Farnham's	Solvane	4.50
Leo A. Mattson & Company . .	Overhaul typewriter . . .	18.00
Miller-Davis Company	Rolodex File	28.00
N.W. Bell Telephone Company .	Federal 8-7457, 7851 . .	297.25
Pink Supply Company	Snow White	6.88
Poucher Printing & Litho Co.	Labels, post cards printed and forms	203.00

Coroner Appropriation

Wm. G. Guthrie	Mileage	\$ 26.74
Hennepin County Boiler Inspector	Boiler inspection	3.00
Northern States Power Company	Electric service	78.57
Alexander G. Robertson, M.D.	Mileage	21.80
Standard Oil Company	Gasoline	22.43
Chas. A. Weingert Co.	Work done at Morgue	33.97
Thomas D. Wright, M.D.	Mileage	63.17

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00

District Court Appropriation

Farnham's	Staplers	13.00
Globe Office Furniture Co.	Walnut sofa	365.00
International Business Machines	-Maintenance agreement on typewriter	20.00
Mason Publishing Company . .	Mason's Dunnell Minnesota Digest	117.00
Miller-Davis	Pen repairs	2.65
N.W. Bell Telephone Company	Federal 6-7101, 1523, 8195, 4466, 9137 Federal 8-3302, 6439, 4102, 2773, 8065, 2096, 4026 Federal 9-1207	212.50
Donald F. Rossin Company . .	Adapter cord for tape recorder	4.00
Western Union	Wires	2.80

Election Appropriation

Pratt's Express	Election supplies	\$ 1.50
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Home School for Boys Appropriation

Booth Fisheries Corporation	Fish	68.80
Farnham's	Index hinge clips, blank cards	11.00
Ford Deep Rock Oil Company. .	Gasoline - Contract . . .	99.43
Glen Lake Sanatorium	Steam, water, electric current, milk, and cream	983.46
Philip LaMere	Hair cuts	22.50
Lucas Garage	Car supplies, lubrication and repairs	83.62
Nathan's Produce	Eggs	63.00
N.W. Bell Telephone Company	West 8-7641	170.45
Oken's	Breakfast foods	77.32
Ostrow Jobbing Company . . .	Spic and Span	29.25
M.F. Patterson Company . . .	Dental supplies	30.23
The David Perry Company . . .	Epiniphrine	10.00
Twin City Wholesale Drug Co.	Mosquito lotion	45.96

Supervisor of Assessments Appropriation

Ralph Moorhead	Mileage	69.05
George D. Sund	Mileage	40.70

Lake Improvement Appropriation

John H. Kreitz	Mileage	87.60
G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00
U.S. Geological Survey . . .	Expenses in Geological Survey - Contract	31.32

Civil Legal Appropriation

Bertelson Brothers	Manuscript covers printed	\$ 11.75
Farnham's	Clasp envelopes, cheese cloth, file folders	19.00
West Publishing Company . . .	Cumulative Pocket Parts, Minnesota Digest	35.00

Mental Examinations Appropriation

Clearwater County	Mental exams	169.60
Crown Rubber Stamp Company. .	Pocket seal repaired75
Glenwood Hills Hospital . .	Hospital care	118.00
Homewood Hospital	Hospital care	285.00
N.W. Bell Telephone Company	Federal 9-4828	90.55

Budget and Purchasing Agent Appropriation

Stanley R. Cowle	Mileage	69.15
General Paper Corporation . .	Duplicate and mimeo paper	38.12
The Lund Press, Inc.	Budget request covers . . .	14.00
Standard Duplicator	Duplicate 84 Masters . . .	38.20

Official Publications Appropriation

Credit Publishing Company . .	Publishing Commissioners Proceedings and Sample Ballots	822.63
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Probation Officers Appropriation

Mary Bavolak	Mileage	26.53
Perry R. Beggs	Mileage	27.35
James E. Bergum	Mileage	28.55
Evan Bertsche	Mileage	56.45
James H. Bridges	Mileage	36.95
Robert C. Brown	Mileage	48.80
Marie Smith Carl	Mileage	28.33

Probation Officers Appropriation (Cont.)

John Caticchio	Mileage	\$ 39.65
John F. Dosedel	Mileage	31.78
Rachel Ellis	Mileage	41.68
Hugh L. Folsom	Mileage	31.18
Helen M. Fredel	Mileage	60.60
Milton B. Fuller	Mileage	41.45
W. A. Gauger	Mileage	24.00
R. J. Gmitro	Mileage	59.80
Philip Hovda	Mileage	28.70
C. E. Hughes	Mileage	53.23
Reuben H. R. Iverson	Mileage	56.75
Wm. S. Kelley	Mileage	36.95
Paul W. Keve	Mileage	43.25
Raymond Lundquist	Mileage	58.25
Milford B. Lytle, Jr.	Mileage	25.25
Don E. Macfarlane	Mileage	53.08
Archie E. Magnuson	Mileage	26.83
Martha H. Morain	Mileage	65.45
Gordon D. Nelson	Mileage	51.65
Harold Odland	Mileage	32.98
Earl Paulson	Mileage	60.60
Thorild Peterson	Mileage	29.08
Charles E. Peterson	Mileage and insurance refund	82.45
John R. Raun	Mileage	37.48
Edgar J. Robinson	Mileage	63.30
Edward H. Selden	Mileage	31.25

Probation Officers Appropriation (Cont.)

Annalee Stewart	Mileage\$ 33.05
Harold Westerberg	Mileage	29.08
E. R. Wheeler	Mileage	51.58
Jackson N. Willis	Mileage	35.60
Barbara K. Wright	Mileage	35.30
George S. Wyckoff	Mileage	28.85
Kenneth R. Young	Mileage	28.63
Ulla Ziegler	Mileage	28.93
James A. Zuehl	Mileage	29.83
American Linen Company . . .	Laundry	1.12
Mr. and Mrs. Wm. Deutsche . .	Board and room for child	30.00
Robert Horne	Board and room for child	44.33
Mrs. Earl Hubbard	Board and room for child	25.00
Jewish Family & Children's Service	Foster home care	130.00
Lee-Bo Office Supply Co. . .	Office supplies	27.69
Poucher Printing & Litho Co.	Probation rules forms . .	22.50
Mrs. Aaron Sommers	Board and room for child	11.08
Paul Thompson	Board and room for child	37.38
The Todd Company	Renewal service agreement	18.00
Wendell-Northwestern	Phenolic signs	5.10

Register of Deeds Appropriation

Photostat Corporation	Photostat paper - Contract	1,560.00
Poucher Printing & Litho Co.	Postcards printed	26.00
Schaub Office Supply Company	Typewriter covers	2.16

Sheriff Appropriation

Cities Service Oil Company	Gas, oil, wash and grease	\$ 8.67
Erickson Oil & Refining . . .	Gas	5.43
Hennepin Lake Car Wash . . .	Car wash99
Imperial Printing Company . .	Printing envelopes . . .	26.40
Jacobson's Fixture Exchange	Servicing chair	12.50
Jensen's 66 Service	Gasoline and oil	10.32
The Kunz Oil Company	Gasoline and oil	21.55
Loop Motor Company	Lubrication, oil and adjustments	11.70
Minneapolis Standard Garage	Storage of Sheriff's cars	224.00
Minit Car Wash	Car washes	15.00
Northern Automotive Company	Install red light control switch, etc.	3.50
Northern States Power Company	Electric service - Pistol Range	8.46
N.W. Bell Telephone Company	Federal 5-8189, 4708 Federal 6-3593	45.00
Poucher Printing Company	Forms	63.50
The Pure Oil Company	Gasoline, oil, wash job, grease job, change tires	14.82
Ed Ryan, Sheriff	Expense reimbursement . .	22.35
Ed Ryan, Sheriff	Expense reimbursement . . .	1,005.14
Standard Oil Company	Gasoline, oil, wash, and grease jobs - Contract	135.44
Suburban Oil Company	Gasoline	13.53
Ty Abel Super Service	Service call for safe delivery	5.00
Western Union	Wires	5.81

Sheriff-Jail Appropriation

American Linen Supply Company	Laundry	\$ 84.28
Eastman Kodak Stores	Developing and printing	8.46
Eddy's Baking Company	Rolls	250.04
Midland Laundry Equipment Co.	Servicing Unipress Washer	23.64
Stacy Distributing Company. .	Groceries	77.85

Superintendent of Schools Appropriation

Mrs. Viola S. Thompson	Mileage	40.85
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Surveyor Appropriation

Chester Betley	Mileage	40.63
Elmer J. Peterson	Mileage	37.48

Torrens Title Examiner Appropriation

Hoff, Inc.	Stamps	5.94
N.W. Bell Telephone Company	Federal 2-8216	41.20

Treasurer Appropriation

Wm. M. Anderson	Mileage and tokens	8.93
A. J. Boisclair	Tokens	1.20
H. L. Young	Tokens	4.40

Building and Equipment Fund

H. R. Nichols Company	Materials for Juvenile Center	7,148.61
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Veterans Service Officer Appropriation

Frank Adams	Mileage	68.20
Keith F. Middlemist	Mileage	32.08

Sheriff-Radio Appropriation

American Linen Supply Co. . .	Linen Service for July . .	\$ 7.00
Farnham's	Office supplies	23.58
Northern States Power Company	Electric Service	126.14
N. W. Bell Telephone Company	Orchard 5-8841	66.75

Forfeited Tax Sale Fund

Kenneth McNulty	Mileage	46.77
N.W. Bell Telephone Company	Federal 9-5444	17.00

County Reserve Building & Maintenance Fund

Central Electric Company . .	Estimate No. 6- Electric Contract, Partial - Material and Labor, Hennepin County Juvenile Center	4,528.93
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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	20.40
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Road and Bridge Appropriation

Wheeling Corrugating Company	Culvert and bands - Contract	1,300.00
Arthur Ahrendt, Catherine Ahrendt	Highway easement and slope permit	6.00
Albinson, Inc.	Photoline, C.B. 24x36	10.15
Elizabeth Altendorf, Carl Altendorf, Mary Altendorf	Slope permit and highway easement	6.00
Bartek Baldy and Mathilda Baldy	Slope permit	1.00
Lew Bonn Company	Master mobile and mounts	44.65
Clarence Chalquist and Mabel Chalquist	Slope permit	10.00
Mike Chudiak and Mary Chudiak	Slope permit	15.00
John Elsen and Elizabeth Elsen	Slope permit	1.00

Road and Bridge Appropriation (Cont.)

Wallace F. Doerr and Harriet C. Doerr	Highway easement and slope permit	\$ 97.00
Martin F. Falk Paper Company	White Nekoosa Dup.	25.48
General Trading Company . . .	Pipe, weather caps	15.50
Lester J. Gerard and Marie A. Gerard	Slopepermits	50.00
Lloyd Hafften	Highway easement and slope permit	5.00
Henry Van der Hagen and Marie K. Van der Hagen	Slope permits	25.00
George Husak and Elvera Husak	Highway easement and slope permit	100.00
Adolph F. Ingman and Rose E. Ingman	Highway easement and slope permit	10.00
Herbert N. Jacobs and Florence Jacobs	Slope permits	2.00
Janney Semple Hill & Co.	Blue lumber crayons	25.87
J. L. Lawton and Philomena Lawton	Slope permit	1.00
Albert Mankowski	Labor for making Hitch pin keys	39.00
Donald A. Martin	Mileage	38.63
William G. Matheny	Mileage	48.20
Francis Miller, Deloris Miller, Wilfred Miller & Yvonne Miller	Slope permit	1.00
Minnesota Bearing Company . .	Bearing and seal	6.98
Roger W. Gallup, Arlie E. Gallup, and Anna May Gallup	Highway easement and slope permit	50.00
Minn. Federal Savings & Loan Association		
Minnesota State Highway Dept.	Inspection	1,145.35

Road and Bridge Appropriation (Cont.)

Northern Automotive Company	Fuel pump, magneto, repair magneto	\$ 47.98
N.W. Service Station Equipment Company	Compressor with belt, guard, hoses, pumps	1,313.37
N.W. Bell Telephone Company	West 8-6341	67.20
Norris L. Ogard	Mileage	61.05
Robert Otto	Highway easement and slope permit	105.00
Harry Pool and Lola Pool and Federal Land Bank of St. Paul	Highway easement and slope permit	10.00
William J. Rodgers	Mileage	11.70
John J. Ruff	Mileage	39.00
School District No. 102	Slope permit	1.00
School District No. 80	Slope permit	1.00
Alex Schumacher	Slope permit	1.00
Sylvester J. Schumacher and Mary A. Schumacher	Highway easement	10.00
Sipe Harry B./& Bernice Sipe . .	Slope permit	1.00
Theodore Sipe and Mary Sipe	Slope permit	1.00
Don S. Spielmann	Mileage	78.95
Suburban Chevrolet Company	Washers, knobs, glass . .	5.52
Wheel Service Company . . .	Master cylinder kit . .	6.30
Peter Wm. Wilczek	Mileage	21.07
Wm. H. Ziegler Co. Inc. . .	Brake lining assembly, pin	11.96

Miscellaneous Roads Labor Payroll	\$ 9,851.10
Gravel Haul Labor Payroll	2,995.90

Respectfully submitted,

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

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 recessed until after the Welfare Board meeting for the purpose of considering the Welfare Department Budget for the year 1957.

At 10:35 o'clock A.M., after adjournment of the County Welfare Board meeting, Chairman Matthews again called the County Board to order.

All members were present.

To The Honorable Board of County Commissioners
Hennepin County
Minneapolis, Minnesota

Gentlemen:

Pursuant to the provisions of Chapter 343, Section 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1957.

REQUIREMENTS

Operating Expense	\$	2,177,470.00
Employee Insurance Reimbursements		35,100.00
Old Age Assistance Payments		11,200,315.00
Aid to Dependent Children Payments		4,670,638.00
Aid to Blind Payments		296,820.00
Children Under State Guardianship		500,100.00
Children Under Temporary Custody		300,020.00
Disabled Recipient Payments		359,100.00
Unmarried Mothers		3,500.00
Payments to State Institutions for Mentally Retarded & Epileptic		75,000.00
Public Assistance Funeral Expense		50,000.00
Refunds of Miscellaneous Income to State		308,000.00
		<hr/>
TOTAL REQUIREMENTS	\$	19,976,063.00

MEANS OF FINANCING

INCOME FROM SOURCES OTHER THAN CURRENT TAX

Surplus From Prior Year	\$	42,612.00
Old Age Assistance Receipts From State		8,008,225.00
Aid to Dependent Children Receipts From State		3,339,506.00
Aid to Disabled Receipts From State		294,462.00
Aid to Blind Receipts From State		210,744.00
Reimbursement From State:		
Administrative		323,500.00
Children Under State Guardianship		175,034.00
Public Assistance Funerals		25,000.00
Delinquent Taxes & Penalties		60,000.00
State Tax on Banks		25,000.00
Other Miscellaneous Income		552,600.00
		<hr/>
	\$	13,056,683.00

Net Current Tax Levy		6,919,380.00
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GRAND TOTAL INCOME	\$	19,976,063.00
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CURRENT TAX

Net Current Tax Levy	\$	6,919,380.00
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It is hereby recommended that the above listed estimate of expenditures for the year 1957 and receipts for the year 1957 for County Welfare purposes be approved as recommended.

Signed

Law R. Kiehl
Executive Secretary
HENNEPIN COUNTY WELFARE BOARD

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the County Welfare Board budget for the year 1957 as presented be approved, and that there be levied on all taxable property in the County of Hennepin, Minnesota, for the year 1956, the sum of \$6,919,380.00 to cover the County's portion of all expenses of the Hennepin County Welfare Board for the year 1957 as shown in the statement filed by the Executive Secretary of the Hennepin County Welfare Board.

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

Motion carried.

On motion, the County Board adjourned until Tuesday,
September 18, 1956, at ten o'clock A.M.

Leslie W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, COUNTY AUDITOR
AUGUST 31, 1956

	Allowances for 1956	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$139,284.99	\$ 89,862.33	\$ 49,422.86		\$ 49,422.86
Auditor	280,787.57	179,801.42	100,986.15		100,986.15
Auditor—Accounting	56,301.49	36,780.26	19,521.23		19,521.23
Audit	5,000.00	108.55	4,891.45		4,891.45
Book Repair	12,508.75	8,122.22	4,386.53		4,386.53
Clerk of District Court	248,639.40	163,187.53	85,451.87	\$ 1,303.50	84,148.37
Coroner	84,009.34	58,107.01	25,902.33	344.48	25,557.85
Contributions and Awards	34,800.00	28,733.02	6,066.08		6,066.08
County Commissioners	68,124.88	45,707.69	22,417.19	994.16	21,423.03
District Court	410,831.13	262,302.10	148,529.03		148,529.03
Election	30,000.00	5,476.87	24,523.13		24,523.13
Home School for Boys	240,425.54	159,532.09	80,893.45	741.53	80,151.92
Extra and Emergency Help	15,206.00		15,206.00		15,206.00
Supervisor of Assessments	48,394.04	33,721.24	14,672.80	7,695.00	6,977.80
Lake Improvement	81,382.43	25,510.91	55,871.52	47,472.83	8,398.69
Legal Department—Civil	38,453.39	22,050.27	16,403.12		16,403.12
Mental Examinations	87,671.62	59,647.30	28,024.32		28,024.32
County Budget and Purchasing Agent	31,496.80	20,921.31	10,575.49		10,575.49
Official Publication	35,500.00	25,120.40	10,379.60		10,379.60
Probate Court	145,055.03	86,288.01	58,767.02	10,453.45	48,313.57
Probation Officers	440,999.59	281,640.04	159,359.55		159,359.55
Juvenile Center	25,135.00	916.64	24,218.36		24,218.36
Register of Deeds	353,100.00	235,809.03	117,290.97	7,800.00	109,490.97
Road and Bridge, Levy	\$1,632,388.00				
Other	1,366,481.94				
Sheriff	2,998,869.94	1,358,649.43	1,640,220.51	955,192.28	685,028.23
Sheriff—Jail	461,140.59	307,645.80	153,494.79	8,166.60	145,328.19
State Institutions and County Hospital	122,411.96	85,949.12	36,462.84	2,412.71	34,050.13
Superintendent of Schools	371,300.00	254,897.65	116,402.35		116,402.35
Surveyor	29,505.61	16,225.74	13,279.87		13,279.87
Torrens Title Examiner	88,907.23	59,429.73	29,477.50	1,412.41	28,065.09
Treasurer	49,903.29	32,174.60	17,728.69		17,728.69
Emergency	219,256.27	142,224.62	77,031.65	2,065.35	74,966.30
M. N. O. A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		23,372.04	23,372.04		23,372.04
Blue Printing	370,000.00	303,454.04	66,545.96	66,545.96	
Noxious Weeds	7,680.50	4,821.39	2,859.11		2,859.11
Veterans Service	14,898.60	6,639.11	8,259.49	2,649.35	5,610.14
Sheriff—Radio	21,209.96	13,492.91	7,717.05		7,717.05
Road Construction	48,421.11	30,088.46	18,332.65	187.02	18,145.63
Cemetery Removal	1,119,273.37	473,443.69	645,829.68	351,534.91	294,294.77
Poor	12,016.00	11,325.00	691.00	16.00	675.00
	4,000.00	3,500.11	499.89		499.89
TOTAL	\$8,876,901.42	\$4,956,680.38	\$3,920,221.04	\$1,466,987.34	\$2,453,233.50

Minneapolis, Minnesota

Tuesday, September 18, 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 monthly report received from Ed Ryan, Sheriff, was ordered placed on file.

The Hennepin County Highway Department budget report received from O. A. Pearson, Budget Director, was ordered placed on file. The report of transfers to overexpended accounts within the Road and Bridge appropriation was referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, submitting an appraisal of certain Tax Forfeited Lands and recommending approval of said appraisal and the sale of said lands was read and referred to the Committee on Public Grounds and Buildings.

A letter from Liebenberg & Kaplan, Architects and Engineers, reporting on the completion of contract work at the Hennepin County Pistol Range was read and referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, notifying the Board of the completion of the construction of a portion of State Aid Road No. 6 was read and referred to the Committee on Ways and Means.

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

1. Submitting highway easements and attorney's certificates of title in re State Aid Road No. 19.
2. Submitting a copy of the Commissioners Report of Damages in the condemnation proceeding entitled County of Hennepin vs. Johnson, et al, for the taking of Parcel No. 3 in re the improvement of State Aid Road No. 19.
3. Recommending that the award in the above condemnation proceeding be paid to the Clerk of District Court for distribution under the Court's direction.

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

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

1. Submitting contract change orders for work at the Hennepin County Juvenile Center.
2. Requesting the County Board to authorize the preparation of a Bill to be presented to the State Legislature increasing the per diem charge made to the United States Government for maintenance of federal prisoners in the Hennepin County Jail.

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

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

The bids were referred to Mr. Pearson for tabulation and report.

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 "421-A", which has been presented to this Board by the Land Commissioner of Hennepin 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 governing body of the incorporated municipality wherein said land is located; and

WHEREAS, The said Land Commissioner after making a careful investigation relative to the value of the 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; 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 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, This Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota, which is described in Appraisal List "421-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 City Council of the City of Minneapolis 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 o'clock A.M., on Monday, October 15, 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: all cash, or one-fifth of the purchase price, or more, plus the publication fees, may be paid in cash at the time of purchase and the balance thereof may 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.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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.

Gwendolyn N. Lichty Caseworker I September 17, 1956

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

five YEAS and no NAYS as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

And so the resolution was adopted.

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

WHEREAS, Naugle-Leck, Inc. has now completed the Hennepin County Pistol Range; and

WHEREAS, The firm of Liebenberg & Kaplan, the architects and engineers on said project, has notified the Board of its completion and stated that on their final inspection all contracts had been fulfilled and the work completed in a manner satisfactory to them.

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners for Hennepin County, Minnesota, accepts the said Hennepin County Pistol Range as completed, according to the specifications and contracts, and authorizes final payment therefor.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the County Attorney's office be requested to prepare a Bill to be presented to the State Legislature amending Minnesota Statutes 1953, Sec. 641.03 by increasing the charge made to the United States Government for maintenance of federal prisoners in the Hennepin County Jail from \$2.00 per day per prisoner to \$3.50 per day per prisoner; and

That a draft of the proposed Bill be submitted to this Board.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Howard W. Perkins, County Surveyor, be requested to prepare a description of

Fries Place lying between Blocks 8 and 9
and of the alley in Block 9, Lakeview
Heights,

which is in the vicinity of the Sheriff's Pistol Range; and

That the County Attorney's office be requested to prepare a resolution asking the Village of Golden Valley to vacate the above described property.

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 offers the following
resolution and moves its adoption:

RESOLVED, That the award of the Commissioners in the
proceedings entitled "County of Hennepin vs. Johnson, et al",
District Court File No. 522493, for condemnation of land for
State Aid Road No. 19, be approved.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, the commissioners appointed by the Court filed their report awarding damages in the condemnation proceedings entitled County of Hennepin v. Johnson, et al, District Court File No. 522493; and

WHEREAS, the damages awarded for the taking of Parcel 3 was \$ 25⁰⁰ and made jointly to six individual claimants; and

WHEREAS, the interests of said claimants are conflicting and it is doubtful to whom said award or any part thereof should be paid;

NOW, THEREFORE, BE IT RESOLVED, That the award of damages in the sum of \$ 25⁰⁰ for the taking of Parcel 3 be paid to the Clerk of the District Court, Hennepin County, to be distributed under direction of said Court.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

yea

yea

yea

yea

yea

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

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of State Aid Road No. 6 from Trunk Highway No. 101 to Trunk Highway No. 12 under contract No. 8755; and

WHEREAS, Said Contract No. 8755 has in all things been completed and the County Board being fully advised in the premises;

NOW, THEN, BE IT RESOLVED, That the Commissioner of Highways be and he hereby is advised that the work under said contract has been performed and completed in an acceptable manner, that the final estimate now prepared for said work is true, just, and proper.

BE IT FURTHER RESOLVED, That the Commissioner of Highways be and he is hereby requested for and on behalf of the County to accept said work and pay said final estimate.

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.

2 Cert. Copies handed to L.P.P. 9/19/56

SEP 18 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 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 State Aid Road No. 19, Project No. 5317, be accepted and recorded:

Parcel No. 1, Attorney's Certificate of Title No. 332276 and No. 338512, executed by Lloyd H. Stewart and Kathryn B. Stewart, his wife, for a consideration of \$50.00; and

Parcel No. 2, Attorney's Certificate of Title No. 332277, executed by Lloyd H. Stewart and Kathryn B. Stewart, his wife, for a consideration of \$1350.00.

Respectfully submitted,

J. G. Scott
Wm. H. Hanson

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

That the following report be approved:

Transfer from Road and Bridge Fund:

Reserve for Contingency	\$ 2,800.75	
Village-Township Aid	<u>650.00</u>	\$3,450.75

Transfer to:

Miscellaneous Supplies (4428)	\$ 17.63	
Engineering Supplies (4422)	125.05	
Office Supplies (4421 & 4501)	192.52	
Equipment Repair - Outside (7285)	1,061.35	
Road & Shop Tools (8200)	30.52	
Miscellaneous Equipment Supplies (4410)	348.46	
Shop Tools & Equipment (8005)	59.83	
Misc. Right of Way (4441 & 4442)	<u>1,615.39</u>	\$3,450.75

Respectfully submitted,

J. G. Scott
[Signature]

Richard O. Pearson
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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, submitting contract change orders 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 contract change orders, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the following amounts:

\$456.50 to the Ring Construction Corporation (Change Order No. 522) for structural changes in the dispensary room and for plastering a brick wall between the activity room and the interview and storage areas; and

\$130.44 to Central Electric Company (Change Order No. 527) for installation of a conduit for television antennas in certain rooms; and

Contract Change Order No. 523 to Central Electric Company provides for changes in wiring in the revised dispensary room with no additional cost to the County; and

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

Respectfully submitted,

J. G. Scott
W. H. Hinch

Robert F. Fitzsimmons
James Christensen
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted,

Commissioner 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
	\$	\$
Archer W. Brown	-----	13.40
Adolph Fine	-----	54.97
Mrs. L. D. Gaston	7.84	3.27
J. B. Goblirsch	6.27	3.07
Earl W. Nelson	24.76	9.74
Richfield Village	27.72	.83
Fred W. Schultz	26.38	7.42

Exempt for 1955 and Subsequent Years:

Richfield Village

Exempt for 1956 and Subsequent Years:

School District No. 205

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]
[Signature]

SEP 18 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Chester Durda	Mileage	\$ 28.63
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Auditor Appropriation

Argus Publishing Company	Memo statements	84.10
Robert F. Fitzsimmons	Certificate of Purchase fees	.50
I.B.M. Corporation	Service charge	1,570.00
Imperial Printing Company . .	Printing	9.40
N.W. Bell Telephone Company .	Federal 9-3227, 5811 . . .	321.75

Auditor's Accounting Department Appropriation

Farnham Stationery Company	Carters Rytuff90
I.B.M. Corporation	Service contract	685.00
N.W. Bell Telephone Company	Federal 2-5841	18.00

Book Repair Appropriation

N.W. Bell Telephone Company	Federal 2-0644	15.00
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Coroner Appropriation

Flynn & Son Mortuary	Burial of unclaimed body	150.00
Wm. G. Guthrie, M.D.	Mileage	28.72
Theresa J. Joncas	Typing Autopsy Reports . .	57.00
Harold A. Kaplan, M.D.	Mileage	29.98
Gust Lagerquist and Sons . .	Checked sidewalk elevator	9.65

Coroner Appropriation (Cont.)

Minneapolis Gas Company . . .	Gas	\$ 5.78
Physicians & Hospital Supply Company	Syringes	13.23
Witte Auto Radiator Co. . .	Repairs on ambulance	84.85

District Court Appropriation

Farnham's	Grey costumer, carafe sets	46.80
Fillmore & Bradbury, Inc. . .	U.S. flag with metal stand	7.08
Minneapolis Directory Co. . .	Directories	120.00
Minneapolis General Hospital	Hospital care	266.00
N.W. Bell Telephone Company	Federal 2-3966, 6943 Federal 3-8793, 6806	64.35

Home School for Boys Appropriation

Howard Amsterdam	Mileage	16.43
Gerald W. Benson	Mileage	33.08
Lawrence DeBilzan	Mileage	10.88
Johannes Krop	Mileage	24.75
Wayne Larson	Mileage	20.63
Philip E. Ploumen	Mileage	32.30
Murray Poller	Mileage	22.13
Mrs. Dorothy Porter	Mileage	12.23
Edward P. Sedio	Mileage and insurance premium refund	50.05
Alan Suddard	Mileage	6.83
Raymond Thompson	Mileage	23.10
Robert Willhite	Mileage	30.65
American Fruit & Produce . .	Groceries	28.10
Chanhassan Feed and Supply	Salt	3.60
Cities Service Oil Company	Fuel oil	4.10

Home School for Boys Appropriation (Cont.)

Henry Holt & Company	Story of America, Nations, Workbooks	\$ 47.48
Janney Semple Hill & Co.	Hardware supplies	109.13
William Keding	Drill repair	9.50
A. E. LaPlace	Installing parts on electric saw	10.55
Minneapolis Window Shade Co.	Ventian blinds, repair shades, rollers, etc.	48.85
Minnesota Paper & Cordage Co.	Toilet tissue	98.95
Nathans Produce Company . .	Eggs	66.60
Pittsburgh Plate Glass Co.. .	Hammered plus box	63.63
78th Street Locker Plant . .	Smoke and cure hams	23.60
The L. W. Singer Company . .	Poetry and Prose Journeys	25.37
Toledo Scale Company	Repairs to Dishwasher . . .	218.62

Supervisor of Assessments Appropriation

Albinson, Inc.	Offset copies	38.50
Hoff, Inc.	Stamps	2.20
N.W. Bell Telephone Company	Federal 8-9023	19.85
Twin City Leather Company . .	Sales pak	27.00

Lake Improvement Appropriation

Lake Minnetonka Dredging Co.	Partial Estimate #1 - Lake Minnetonka - Project 561 Contract	5,616.45
W. C. O'Loughlin	Rain gauge service	15.00

Civil-Legal Appropriation

I.B.M. Corporation	Maintenance agreement . . .	30.00
C. Elmer Keefe	Appraisal of real estate in Golden Valley	75.00
Richard King	Appraisal of Cavanaugh property	75.00

Mental Examinations Appropriation

General Paper Corporation . .	Reams of sulfite	\$ 22.50
Glenwood Hills Hospital . . .	Care of patients	1,113.00
Robert P. Jeub, M.D.	Care of patient	40.00
Robert L. Meller, M.D.	Care of patients	65.00
Minneapolis City Directory	Minneapolis City Directory	60.00
Minneapolis General Hospital	Care of patients	86.00
Ramsey County	Mental examinations . . .	40.30

Budget and Purchasing Agent Appropriation

Standard Duplicators	Renewal - Service, Maintenance	15.00
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Official Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners Proceedings	744.20
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Probation Officers Appropriation

American Linen Supply Compny .	Laundry	2.56
Mrs. Harold Anderson	Board and room	22.13
Argus Publishing Company . .	Bond& oath, Letters General Administration, Proof of Claim	499.35
Credit Bureau of Minneapolis	Personnel reports	6.50
Mr. and Mrs. Wm. Deutsche . .	Board and room	30.00
Farnham's	Bulletin Board, Card Cabinets Numbering Machine	45.60
Wayne Grey	Board and room	55.00
Minneapolis Directories . .	City Directories	120.00
Poucher Printing Company . .	Legal pads	43.80
Mrs. Aaron Sommers	Board and room	11.08
Testscor	Profile forms	3.21
Paul Thompson	Board and room	37.38

Probation Officers Appropriation (cont.)

Willard J. Botko	Mileage	\$ 33.73
Esther C. Naus	Mileage	38.22
Luther O. Schmidt	Mileage	31.78

Register of Deeds Appropriation

N.W. Bell Telephone Company	Federal 2-6341	244.57
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Sheriff Appropriation

Loop Motor Company	Oil and lubricating . . .	4.54
Miller-Bryant-Pierce	Carbon paper	15.00
The Minar Company	Overhaul rear axle, repair door glass, align and balance wheels, repairs and parts	137.63
Minneapolis Directory Company	City Directories	120.00
Minneapolis Standard Garage	Storage of Sheriffs cars - Contract	224.00
Northern Automotive Company	Check Mat. Lite	3.01
N.W. Bell Telephone Company	Federal 2-0750, 2566, 2566 Aplt. N TZ	438.39
Howard Orr's Service	Align front wheels . ; . .	19.50
Shell Oil Company	Adjust brakes	1.50
John E. Whitney	Mileage	43.80

Sheriff-Jail Appropriation

Bredesen Market	Meat and eggs	483.83
Louis Christen	Collection of garbage . .	15.00
Eastman Kodak Stores	Developing and printing film	1.55
Franklin CoOp. Creamery . . .	Dairy products	65.85
Minneapolis Gas Company . . .	Gas	16.39
N.W. Bell Telephone Company	Federal 2-2743	18.50
Oken's, Inc.	Groceries	76.89

Superintendent of Schools Appropriation

Avis P. Nelson	Mileage	\$ 37.55
N.W. Bell Telephone Company	Federal 2-7651	20.60

Surveyor Appropriation

Farnham's	Metal erasing shields . .	.45
Minneapolis Directory Company	City Directory	60.00
Howard Perkins	Mileage	80.85
Poucher Printing Company . .	Time cards	11.50
Warner Hardware Company . . .	Carbon tetrachloride . . .	2.43

Torrens Title Appropriation

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

L. J. Murdock	Mileage and tokens	13.43
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Blue Printing Appropriation

Albinson, Inc.	Copyflex, Developer . . .	144.87
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Noxious Weeds Appropriation

Ira McKown	Mileage	118.95
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Sheriff-Radio Appropriation

N.W. Bell Telephone Company	Teletypewriter Federal 2-1361	115.47
Mobile Radio Engineering, Inc.	Mobil Coacial antenna . .	25.62
Nicholas Serbanic	Labor	177.31

Veterans Service Appropriation

Argus Publishing Company . .	Letterheads	13.95
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Road Constfuction Fund

Woodrich Construction Co. . .	Partial Estimate No. 5 SAR No. 5, Project 5226 and 5513 - Contract	7,995.48
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners Proceedings	\$ 4.20
Post Publishing Company . . .	Publishing Commissioners proceedings	22.80
<u>Noxious Weeds Appropriation - Labor Payroll</u>		192.00
<u>Forfeited Tax Sale Fund - Labor Payroll</u>		

Road and Bridge Fund

Ford Deep Rock Oil Company	Motor Oil - Contract	202.80
Richards Oil Company	Asphalt - Contract	1,744.45
Albinson, Inc.	Tracing paper, Ozalid Correction	17.55
Allied Gas Inc.	Propane gas	100.00
Anderson Agency	Transit floater	237.19
Argus Publishing Company . .	Publishing condemnation notices	28.80
Armco Drainage & Metal Products, Inc.	Culvert and bands	119.69
B & B Seat Cover Company . .	Repair and recover seat . .	10.00
James M. Barber	Mileage	15.60
Walter A. Bram	Mileage	24.67
Dorholt Printing Company . .	Pencils60
Elvin First Aid Supply . . .	Insect spray and sticks . .	23.50
Wm. P. Engles	Rental agreement	432.25
Ralph N. Forsberg	Mileage	123.85
General Paper Corporation . .	Paper, Onionskin	17.85
General Trading Company . .	Budget trolley	22.56

Road and Bridge Appropriation (Cont.)

Goodin Company	Blk. plugs	\$ 1.96
Wm. A. Hardesty	Rental agreement	153.00
John Hines	Rental agreement	86.50
Lester M. Jobses	Rental agreement	201.50
J. M. Kirtland	Mileage	153.75
A. L. McKay	Mileage	76.28
The McMullen Company	Standard burners	75.00
Mark Hurd Mapping Company	Enlargements of photos	178.00
Minneapolis Oxygen Company	Oxygen refill, acetylene refill	11.03
Modern Erecting Company	Rental agreement	51.75
Northern Automotive Company	Brush, bushings	2.85
Northern States Power Company	Electricity	15.38
Northern States Power Company (St. Cloud)	Electricity	5.90
N. W. Bell Telephone Company	West 9-3801, 3 VM5000 F	32.00
Dave Olson	Rebuild radiator	18.50
L. P. Pederson	Mileage	89.25
Phillippi Equipment Company	Cone assembly, idler gear, pinion, etc.	268.52
Pioneer Suburban Telephone Co.	Telephone service and long distance calls	26.75
Reinhard Brothers Company	Hose clamp remy caps	5.94
Richards Oil Company	Demurrage on inventory #16664	2.00
Pat Ryan	Rental agreement	384.00
Loring S. Slade	Professional service and mileage	652.35
Ray Theis	Rental agreement	179.95

Road and Bridge Appropriation (Cont.)

Twin City Bolt & Supply Co.	Velvetouch Plate	\$ 107.07
Walter Weber	Rental agreement	155.00
Wm. H. Ziegler Co. Inc. . .	Track link assembly, sprocket pins, shafts, etc.	2,080.00
Miscellaneous Roads Payroll		9,988.39
Gravel Haul Payroll		2,919.88
Lake Improvement payroll		90.00

Respectfully submitted,

J. G. Scott
Chairman

Richard O. Hanson
Geo. Christensen

Swing 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.

At 10:30 o'clock A.M., on motion, the County Board recessed until after the County Welfare Board meeting.

At 10:50 o'clock A.M., Chairman Matthews again called the Board of County Commissioners to order.

Stanley R. Cowle, Assistant Budget and Purchasing Agent, presented suggested plans for health, sickness and accident, and life insurance coverage for County employees.

After discussion of the suggested plans, Commissioner Christensen moved, seconded by Commissioner Ainsworth, that the Budget and Purchasing Agent be directed to obtain from the County employees the information necessary to write such specifications for health, sickness and accident, and life insurance coverage for Hennepin County employees as will be most satisfactory to the group.

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

Motion carried.

On motion, the County Board adjourned until Tuesday,
September 25, 1956, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

SEP 18 1956

Minneapolis, Minnesota

Tuesday, September 25, 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 following persons appeared before the Board relative to the improvement of Lost Lake at Lake Minnetonka: Dr. Selke, Commissioner of Conservation, Mr. Frellsen, Director, Division of Waters for the State of Minnesota, Mr. Peterson, Assistant Attorney General, E. J. Behmler, Mayor of the Village of Mound, Mr. Swenz, Mr. Boxell, Village Manager, Mr. Bowers, Mr. Brazeman, Harry Olson, Attorney, Mr. Eustis, and Mr. Kaupanger.

Mr. Kaupanger addressed the Board stating that Lost Lake had originally been connected with Lake Minnetonka by a County-dredged channel, but that fish from Cook's Bay, Lake Minnetonka, and Langdon Lake become landlocked in Lost Lake. Mr. Kaupanger then introduced Dr. Selke, Commissioner of Conservation, who stated that the State of Minnesota is willing to proceed with the preparation of detailed plans for improving Lost Lake if there are indications that the

County of Hennepin might also be interested, thus justifying the State in going ahead with the improvement project.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the Board concur in the request of the Village of Mound and the State Conservation Department for the furtherance of this project.

Motion unanimously carried.

A statement of the Road and Bridge Fund as of August 31, 1956, received from Robert F. Fitzsimmons, County Auditor, was ordered placed on file.

A petition signed by Donald E. Toomey asking that his land be set off from School District No. 66 to School District No. 43 was received and referred to the Committee on Public Grounds and Buildings.

A petition for the incorporation of the Village of Independence was presented and referred to the Attorney for the Board.

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

1. Requesting payment from the County Reserve Building and Maintenance Fund of various items for the County Highway Shops and for the County Morgue.

2. Requesting the setting aside of additional matching funds to the State of Minnesota for the Highway Department radio system.

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

A letter from Roy Haeg, Supervisor of Assessments, requesting additional temporary help in his department was read and referred to the Committee on Ways and Means.

L. P. Pederson, County Engineer, called the Board's attention to the hazardous condition of County Road No. 5 where it crosses the railroad tracks in the Village of Deephaven.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the Village of Deephaven be requested to participate in the cost of construction of a catwalk for pedestrians on the bridge, the walk to be lighted on both ends.

Motion unanimously carried.

Commissioner Ainsworth moved, seconded by Commissioner Scott that L. P. Pederson, County Engineer, be directed to make a survey for the improvement of Humboldt Avenue North from the Belt Line North to State Highway No. 169 and its possible inclusion in the county highway system.

Motion unanimously carried.

Letters from the Minneapolis Gas Company relative to the construction of gas mains on County highways in the Villages of Brooklyn Center, Brooklyn Park, and St. Anthony were read and referred to L. P. Pederson, County Engineer.

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

BE IT RESOLVED, That in 1957 there be levied on all taxable property in the County of Hennepin the sum of \$5,278,477.87 to cover all expenses of the County for the said year as shown in the statement filed with this Board by the County Auditor, as required by the provisions of Minnesota Statutes 1945, Section 383.10.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Statement of Estimated Expenditures and Receipts
for the Year 1957

APPROPRIATIONS

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by County Board and District Court</u>	<u>Operation Expense</u>
Attorney	\$ 130,068.20	\$	\$ 9,525.00
Auditor	240,773.51		36,829.35
Auditor-Accounting	43,656.00		12,370.00
Audit			5,000.00
Book Repair	11,458.20		1,060.00
Clerk of District Court	226,312.93		20,550.00
Coroner	63,650.72		19,660.00
Contributions and Awards			38,840.00
Commissioners	43,416.53		27,975.00
District Court	134,300.00		280,950.00
Home School for Boys		184,885.00	82,060.00
Supervisor of Assessments		53,240.00	16,600.00
Lake Improvement			87,300.00
Legal Department	31,416.40		8,235.00
Mental Examinations	26,431.62		73,270.00
Budget & Purchasing		28,257.20	3,735.00
Official Publications			34,400.00
Probate Court	116,392.75		18,310.00
Probation Officers		412,600.00	46,100.00

Appropriations - Continued

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by County Board and District Court</u>	<u>Operation Expense</u>
Juvenile Center	\$	\$ 48,950.00	\$ 18,625.00
Register of Deeds	299,190.00		68,270.00
Road and Bridge			2,209,000.00
Sheriff	386,089.00		76,150.00
Sheriff-Jail	57,145.50		77,430.00
State Institutions and County Hospital			500,300.00
Supt. of Schools	25,839.46		3,635.00
Surveyor	73,969.33		11,755.00
Torrens Title Examiner	8,058.20	35,350.00	2,465.00
Treasurer	177,669.51		40,825.00
Emergency			25,000.00
Blue Printing		5,800.00	2,470.00
Noxious Weeds		10,500.00	4,495.00
Veterans Service Officer		18,741.20	2,740.00
Sheriff-Radio	31,722.00		28,807.00
Road Construction			506,500.00
Extra and Emergency Help	20,000.00		
Building and Equipment			100,000.00
Hospital and Insurance			75,000.00

Total Appropriations - \$7,522,119.87

ESTIMATED RECEIPTSTaxes other than Real Estate and Personal Property

Light and Power	\$ 45,000.00
Current Penalties	15,000.00
Delinquent Penalties	30,000.00
Mortgage Registry Tax	50,000.00
Grain Tax	2,500.00
Bank Excise Tax	20,000.00
Cooperative Electric Tax	50.00
Inheritance Tax	225,000.00
Forfeited Tax Sale	20,000.00
Cigarette Tax Appor. (Chap. 619 Laws 1947)	500.00
Liquor Tax Appor. (Chap. 581 Laws 1950)	2,000.00

Licenses

Auctioneer	100.00
Beer - On Sale	200.00

Rents

Space in Court House	400.00
Public Pay-phone Commission	500.00
Other	150.00

Fees

Auditor - Entering Special Assessments	20,000.00
Auditor - Game & Fish Licenses Commission	10,000.00
Clerk of District Court - Regular	85,000.00
Clerk of District Court - Driver's Licenses	20,000.00
Clerk of Probate Court	10,000.00

Fees (Cont.)

Register of Deeds - Regular	\$ 160,000.00
Register of Deeds - Tract Index	20,000.00
Registrar of Titles	100,000.00
Sheriff	65,000.00

Sales

Waste paper and scrap	500.00
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Services

Examinations of Insane - Other Counties	2,500.00
Examinations of Insane - Private Parties	500.00
Board of Prisoners - United States	8,500.00
Board of Prisoners - Other	2,500.00
Sheriff's Cars Conveying Insane and Prisoners	3,000.00
Sheriff Radio Maintenance	14,000.00

Bond & Interest Receivable

Interest Received on Bonds	120,000.00
Investment Bonds Maturing	1,750.00

Fines, Forfeitures & Confiscations

Clerk of District Court	500.00
Justice Court	15,000.00

Reimbursements & Subventions

Recipients in State Institutions	45,000.00
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Legal Additions to Road and Bridge Appropriation

State Aid	36,300.00
Gas Tax Allotment	441,659.00

Transfers from Other Funds

Sheriff's Contingent Fund	\$ 63.00
Unfound Heirs - Probate Trust Fund	335.00
Unclaimed Property - Coroner	56.00
<hr/>	
Total Estimated Receipts from Sources Other Than Real Estate and Personal Property Taxes	\$ 1,593,563.00
Estimated Income from Delinquent Tax Collections	40,000.00
Estimated Surplus from 1956	610,079.00
<hr/>	
Total of Above Estimated Receipts	\$ 2,243,642.00
Amount Required by Levy for 1957 County Budget	\$ 5,278,477.87

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

BE IT RESOLVED, That a tax of one-quarter of a mill be levied on all the taxable property of Hennepin County for the "County Reserve Building and Maintenance Fund" for the tax-year 1956, collectible in 1957, as authorized by Chapter 263 of the 1945 Session Laws.

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 offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the Hennepin County Library budget for the year 1957 be approved in the amount of \$246,195.00; and

That a mill rate sufficient to produce such an amount be levied upon all the taxable property of the County of Hennepin outside the City of Minneapolis, not otherwise taxed for library purposes, for the purpose of establishing and maintaining a public library for the use of residents of said county, pursuant to the provisions of Chapter 266 Laws of 1949.

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.

Mary Knips Caseworker I September 24, 1956

Joann Kane Caseworker I September 24, 1956

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

five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, advising the Board of the notification by the Department of Civil Defense, State of Minnesota, that the revision of the application to the Federal Government to obtain 50 % matching funds for the Hennepin County Highway Department radio system from the Civil Defense Administration aggregated \$1,320.00 more than the original estimate, due primarily to the addition of two transmitter-receiver mobile units to the original request has given the same careful consideration and begs leave to report as follows:

That pursuant to the information in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund an additional \$660.00 to be added to the \$7,000.00 heretofore made payable to Arthur Hanson, State Treasurer, to fulfill application requirements for the purchase of radio equipment.

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 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 County Reserve Building and Maintenance Fund the following amounts for the purposes indicated:

\$620.00 to the Chas. A. Weingart Company, the low bidder for changes and improvements in the heating system and for furnishing and installing a high capacity sump pump at the Hennepin County Highway Shops; and

\$350.00 for installation of stainless steel doors on the fast-freeze refrigerator units at the Hennepin County Morgue.

Respectfully submitted,

J. G. Scott
J. H. Christensen

J. H. Christensen
Edward O. Hanson

George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, Budget and Purchasing Agent, for furnishing court room furniture for the Hennepin County Juvenile Center, 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 court room furniture, bids to be opened on Tuesday, October 9, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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 Donald E. Toomey asking that his land described in said petition be set off from School District No. 66 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, October 23, 1956, at 10:20 o'clock A.M., in Committee Room 130 Court House, City of Minneapolis, County of Hennepin, Minnesota; and

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

Respectfully submitted,

Jens Christensen
Richard T. Hanson

Richard T. Hanson
J. Scott

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 September 26, 1956, pursuant to the request in said letter, Margaret Curran be employed on a temporary basis in the office of the Supervisor of Assessments for auditing various village and town assessment books, to be paid at the rate of \$ 1.90 per hour from the Supervisor of Assessments appropriation.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

SEP 25 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of claim of Roy Haeg, Supervisor of Assessments, for mileage in the amount of \$77.63 has given the same careful consideration and begs leave to report as follows:

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

Respectfully submitted,

[Signature: J. Scott]
[Signature: Robert O. Hanson]

[Signature: Jens Christensen]

[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 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

Farnham's	Fullers Adhesive . .	\$ 1.50
Minneapolis Directory Co. . .	City Directory	60.00
N.W. Bell Telephone Company	Federal 2-3006, 3374	187.70
Poucher Printing & Litho Co.	Forms	74.00
West Publishing Company . . .	N.W. Digest	6.00
Western Union	Wire	2.55

Auditor Appropriation

Martin F. Falk Paper Company	Bond paper	13.92
Poucher Printing Company . . .	Bokks Statements of Miscellaneous Collections	84.00

Clerk of District Court Appropriation

Bertelson Brothers	Tax forms and citation printed	134.50
Miller-Davis Company	Pencils, walnut desks, and waste baskets	359.30
N.W. Bell Telephone Company	Federal 5-5674	17.45
Photostat Corporation	Inner and outer belts	53.17

Coroner Appropriation

Chippewa Springs Corporation	Water	7.50
City Treasurer	Water	79.00
N.W. Bell Telephone Company	Federal 5-2245	70.30

Contributions and Awards Appropriation

Northside Post #230 A.L.	Memorial Day Appropriation \$	50.00
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Commissioners Appropriation

Driv-Ur-Self System	Rental on GMC Suburban Contract	182.73
Gopher Corporation of Minn.	Carbon paper and solvene	12.50
Janney Semple Hill & Co.	Gutter pikes	25.30
Poucher Printing & Litho Co.	Telephone pads	15.50

District Court Appropriation

Victor F. Hanson	Justice of Peace fees	35.35
Minneapolis General Hospital	Hospital care	1,182.50
N.W. Bell Telephone Company	Federal 5-2783, 7190, 1050, Federal 2-5017, 7888, 6616, 2941, 6900, 2733	160.40

Election Appropriation

Poucher Printing & Litho Co.	Election materials	14,244.65
Ramaley Printing Company	Election Material	1,000.70

Home School for Boys Appropriation

Hennepin Cooperative Seed Exchange	Vegetables	236.83
Kellogg Sales Company	Cereals	137.20
Lowe & Campbell	Sport materials	411.29
Northern States Power Company	Electricity	35.58
Pink Supply Company	Toweling	142.50
Pittsburgh Plate Glass Company	Glass	12.79
Suburban Business Machines	Service call	3.75

Mental Examinations Appropriation

Bertelson Brothers	Business cards printed	\$ 26.75
Homewood Hospital	Preliminary observations	1,170.00
Isanti County	Mental examinations	30.30
Minneapolis General Hospital	Hospital care	49.00
John Schumacher, M.D.	Preliminary observations	20.00
Washington County	Mental examinations . .	92.40

Budget and Purchasing Agent Appropriation

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

N.W. Bell Telephone Company	Federal 2-8096	68.85
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Probation Officers Appropriation

Miller-Bryant-Pierce	Carbon paper	174.15
N.W. Bell Telephone Company. .	Federal 9-6771	418.36
Pitney-Bowes	Meter rental	52.65
Schaub Office Supply	Dictionary and pads . .	40.50
Testscor	Vocational inventory . .	1.03

Register of Deeds Appropriation

Athletic Publications	Envelopes printed . . .	144.00
Leo A. Mattson & Company . .	Overhauling typewriters	118.50
Minneapolis Directory Company	City Directories	120.00

Sheriff Appropriation

Dickey & Shaver Company . . .	Gasoline, oil, wash and repair jobs - Part Contract	484.34
Minar Motors Company	Motor repairs, etc. . .	201.80
Minit Car Wash	Car washes	20.00
N. W. Bell Telephone Company	Federal 5-4708, 8189 . .	30.30

Sheriff Appropriation (Cont.)

Standard Oil Company	Gasoline, oil, car wash, Greasings and repairs- Part Contract	\$ 152.29
Jack Whitney	Mileage and insurance premium refund	65.35

Sheriff-Jail Appropriation

American Linen Company	Laundry service	62.45
May Brothers	Groceries	206.55
Paper Supply Company	Toilet tissue	61.70

Surveyor Appropriation

Albinson, Inc.	Tracing cloth	34.70
Driv-Ur-Self, Inc.	Rental - Station Wagon- Contract	293.09
Miller-Davis Company	White cards80
R. L. Polk & Company	Suburban Directory	35.00
Socony-Mobil Oil Company	Gasoline	6.96

Treasurer Appropriation

Brink's, Inc.	Services	79.85
Minneapolis Directory Company	City Directory	60.00

Noxious Weeds Appropriation

Lyon Chemicals, Inc.	Dow Weed Killer X-Contract	2,649.35
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Veterans Service Appropriation

N.W. Bell Telephone Company	Federal 6-8351	56.06
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Forfeited Tax Sale Fund

Driv-Ur-Self Systems, Inc.	Pickup	193.55
Miller-Davis Company	Lock post binder	7.00

County Reserve Building and Maintenance Fund

Jerry Baer Heating & Ventilating Company	Work at Home School for Boys-Contract	\$ 1,557.57
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Forfeited Tax Sale Fund Labor Payroll

Noxious Weeds Appropriation Labor Payroll	192.00
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Lake Improvement Appropriation Labor Payroll	90.00
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Road and Bridge Appropriation

Anderson Aggregates Company. .	Buckshot - Contract	1,299.80
Black Top Service Company . .	Hot Black Top Mix-Contract	62.40
Ford Deep Rock Oil Company . .	High speed diesel Fuel Contract	229.80
H.V. Johnston Culvert Co. . .	Pure iron bands -Contract	2,190.48
L. M. Sickels Company	Asphalt Emulsion-Contract	6,881.14
Michael Altendorf	Slope permit	15.00
Ruth R. and Joseph Anthony Tufigno, Raymond G. and Margaret Vieau, Fred P. and Mary M. Paper	Slope permit	15.00
B & B Seat Cover Company . . .	Repair and recover seat	13.00
Vincent Brass & Aluminum Co.	Shim brass	42.39
Henry Meyer, President, Como Business Investment Co. . . .	Borrow pit permit . . .	1.00
Richard M. and Dorothea Franzel	Borrow pit permit . . .	50.00
General Tire Company	Recap and new valve . .	123.00
General Trading Company . . .	Heating torch, heavy duty model, Gates belts, cord	30.70
Great Northern Railway Co, . .	Slope permit	1.00
Gunner and Grace E. Johnson	Borrow pit permit . . .	50.00

Road and Bridge Appropriation

Industrial Supply Company	Diamond chain and links	\$ 39.12
International Harvester Company	Cable	3.22
Allen C. Kienitz	Mileage	46.35
Charles H. & Mary E. Loecher	Slope permit	10.00
Kokesh Hardware	Switch box, bolts, covers	24.04
Lakedale Telephone Company	Rental facilities . . .	4.00
Walfred & Hazelle L. Larson	Borrow pit permit . . .	50.00
Arthur Lowell	Rental agreement	226.50
Lyle Signs, Inc.	Aluminum sign blanks . .	28.75
E. W. Swedien, President, Mastersonic Incorporated . .	Borrow pit permit . . .	1.00
Minnesota Bearing Company . .	N.D. bearing	85.55
Minneapolis Blue Printing Co.	Paper, loose leaves . .	36.00
Minneapolis Oxygen Company . .	Oxygen	5.05
N. W. Bell Telephone Company	Mpls. P L 370	4.00
Paper-Calmenson Company . . .	Hot rolled plate	96.20
Phillippi Equipment Company	Repairs to hydraulic pump	38.69
Power Tools, Inc.	Oil line	6.18
Richards Oil Company	Demurrage on Inv. 16813	3.00
Reinhard Brothers	Coils - heater hose . . .	58.47
Ruffridge-Johnson Equipment Co.	Clutch plate, cable . . .	30.65
Pat Ryan	Rental agreement	150.00
Clement & Rosella Schumacher	Highway easement	5.00
Thompson & Sons	Water	15.75
Andrew & Wanda Twardy and Federal Land Bank of St. Paul	Highway easement-slope permit	20.00
R. L. & Lucille Wenkstern . .	Slope permit	1.00
Clifford H. Wilcox Exc. Co.	Pipe	394.32

Miscellaneous Roads Labor Payroll	\$ 8,895.82
Gravel Haul Labor Payroll	3,940.37

Respectfully submitted,

J. G. Scott
Richard T. Hanson

Leif Christensen
Richard T. 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. Feltz
County Auditor

Minneapolis, Minnesota

Tuesday, October 2, 1956

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

All members were present.

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

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

A letter from the Municipal Building Commission requesting that the Municipal Building Commission budget be increased by \$10,800.00 to provide for payment of retirements for former Commission employees was read and referred to the Chairman of the County Board.

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

1. Submitting an opinion as to the legality of the petition for the incorporation of the Village of Independence. Referred to the Committee on Public Grounds and Buildings.

2. Submitting a Bill to broaden the use of the Hennepin County Pistol Range. Copies of the Bill were presented to each of the Commissioners and the letter was ordered placed on file.

Commissioner Matthews moved, seconded by Commissioner Hanson that

Donald Wendling be named Assistant Pistol Master at the Hennepin County Pistol Range for the balance of the year.

Motion unanimously carried.

3. Submitting a petition for the vacation of a certain street and alley at the Hennepin County Pistol Range. Referred to the Vice-Chairman of the County Board.

An Order of the District Court fixing salaries at the Home School for Boys and in the Probation Office was referred to the Committee on Ways and Means.

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

1. Submitting an agreement between the County of Hennepin and the Village of Rockford for Federal-Aid Highway improvement of State Aid Road No. 10. Referred to the Road and Lake Committee.

2. Submitting an agreement between the City of Minneapolis and the County of Hennepin for the sharing of the cost for surveys and preliminary plans for the proposed 62nd Street Crosstown Highway. Referred to the Committee on Ways and Means.

A petition from G. F. Cayler requesting the removal of obstructions from County Ditch No. 30 was presented and referred to the Vice-Chairman of the Board.

A letter from the Minnesota Emergency Conservation Committee thanking the Board for the action taken for the development of a park in the Village of Mound was read, ordered acknowledged and placed on file.

A letter from Nick V. Christa relative to boat landing rights

on West Arm, Lake Minnetonka, where the new bridge replaces the old "Coffee Bridge" was read and referred to the Attorney for the Board.

A letter from Henry Schipke & Associates acquainting the Board with their professional engineering services was referred to the Budget and Purchasing Agent.

A letter from Eric G. Hoyer, Mayor, City of Minneapolis, extending an invitation to the County Board members to attend the 7th Annual Mayor's Traffic Safety Conference was read and ordered placed on file.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that L. P. Pederson, County Engineer, be requested to attend the Highway Task Force Committee meeting on October 9, 1956, to present the County Board's position as to why Cedar Avenue should be made the route of the proposed Freeway rather than Lyndale Avenue or Stevens Avenue.

Motion unanimously carried.

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

Commissioner Ainsworth moved, seconded by Commissioner Scott that the hearing be continued to Tuesday, October 9, 1956, at 10:30 o'clock A.M.

Motion unanimously carried.

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

WHEREAS, A certain petition dated September 21, 1956, requesting that an election be held on the question of incorporating certain territory therein described as the Village of Independence, Minnesota, was duly presented to this Board on the 25th day of September, 1956; and

WHEREAS, Said petition is in proper form and it appears therefrom that the same was signed by the requisite number of qualified persons and that the territory described therein contains a resident population of 1236 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 1st day of November, 1956, at the Independence Town Hall (at the intersection of State Highway No. 12 and County Road No. 90), at which election all qualified voters residing within the territory described in said petition may vote for or against the incorporation of said territory as the Village of Independence, Minnesota, and the polls at said election shall be open from 1:00 o'clock in the afternoon until 8:00 o'clock in the afternoon of said day.

2. Glen Hillstrom, Roy T. Styner, and Russell Johnson, and as alternate, H. C. Herum, all residing within said territory, are hereby appointed to be the judges at said election, and they shall conduct

the same so far as practicable in accordance with the laws regulating the election of town officers.

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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner ^a Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That a hearing be had on Tuesday, November 6, 1956, at 10:30 o'clock A.M., in Committee Room 130 Court House, City of Minneapolis, Hennepin County, Minnesota, on the petition of L. W. Christensen and 115 others asking that the name of Mud Lake located in the Village of Richfield, Hennepin County, Minnesota, be changed to Legion Lake; and

That notice of hearing be given pursuant to Chapter 35, Session Laws of Minnesota 1937.

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

yea
yea
yea
nay
yea

Resolution adopted.

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

BE IT RESOLVED, That the resolution relative to the Municipal Building Commission budget adopted by this Board August 7, 1956, be amended so as to add the sum of \$10,800.00 to the said Municipal Building Commission budget for the year 1957; and

That there be levied an additional tax on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1957 sufficient to produce the additional sum of \$10,800.00.

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.

H

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.

Janice Johnson Caseworker I October 1, 1956

Ann Sorum Caseworker I October 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.

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Board be instructed and authorized to execute the Petition to the Council of the Village of Golden Valley to vacate the street and alley located on the site of the Pistol Range of the County of Hennepin, said street and alley being located in:

"Lakeview Heights", Hennepin County, Minnesota.

The street and alley to be vacated are described as follows:

All of the alley in Block 9, as shown on the plat of "Lakeview Heights", Hennepin County, Minnesota, on file and of record in the office of the Register of Deeds, Minneapolis, Minnesota; and

All of Fries Place lying between Blocks 8 and 9, as shown on the plat of "Lakeview Heights", Hennepin County, Minnesota, on file and of record in the office of the Register of Deeds, Minneapolis, Minnesota.

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, G. F. Cayler and Sigfrid Johnson have by Petition to this Board complained of obstructions being maintained in Hennepin County Ditch No. 30 by the Village of Minnetonka, Adolph H. Mayer and Jane L. Mayer, 16 Westwood Road, Minneapolis, Minnesota; Doris E. Carlson, 18 Westwood Road, Minneapolis, Minnesota; Wallace E. Freeman, 100 Mendelssohn Avenue South, Minneapolis, Minnesota, and

WHEREAS, it has been made to appear to this Board that such obstructions do in fact exist,

NOW THEREFORE, BE IT RESOLVED, that the Chairman of this Board is hereby authorized and directed to issue under his signature, attested by the County Auditor, notice to the above named parties to remove the said obstructions, or to show cause before this Board on October 30, 1956, why the obstructions should not be removed; and that the Clerk of this Board be directed to mail such notice by registered mail to the parties heretofore named.

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 City of Minneapolis providing for the sharing of the costs for surveys and preliminary plans for the proposed 62nd Street Crosstown Highway, (S.A.R. No. 62), being project No. 5545, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and that the Chairman of the County Board be directed to execute said agreement on behalf of the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$25,000.00 from monies in the Road and Bridge Fund allocated to the City of Minneapolis to pay the County's share of the cost of said project.

Respectfully submitted,

J. G. Scott
Chairman

Robert 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.

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 agreement between the Village of Rockford and the County of Hennepin for Federal-Aid Highway improvement of a portion of State Aid Road No. 10 from State Aid Road No. 50 North 3.2 miles, being State Project No. 27-536-01, Minn. Project No. S 6349 (1), has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

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

Respectfully submitted,

[Handwritten signatures: Ainsworth, Hanson, Scott, 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.

(See Proj. 5528)

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, authorizing a new personnel classification, and accepting resignations in the Department of Court Services has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

J. G. Scott
James Christensen
George W. Matthews
Robert 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 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. E. Buchan	4.70	-----
John Elfelt	31.34	3.95
Jasper Hatten	133.62	-----
Investors Diversified Services, Inc.	-----	9.33
Edner A. Larson	279.62	13.55
<i>out</i> Richard H. Pashina	96.46	5.08
Title Insurance Company	-----	6.71
Albert M. Weber	-----	10.05

Exempt for 1956 and Subsequent Years:

Congregation of B'Nai Abram Synagogue
Oak Knoll Lutheran Church

<u>Name</u>	<u>Mortgage Registration Tax</u>
Ben Franklin Federal Savings & Loan Ass'n.	\$14.25

Respectfully submitted,

Richard O. Hanson *James Christensen*
George W. Matthews

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the application of Richard H. Pashina for reduction of assessed valuation be forwarded to the Commissioner of Taxation for consideration.

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

R. L. Polk & Company . . .	Minneapolis Directory . .	\$	35.00
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Auditor Appropriation

Farnham's	File folders	11.00
R. L. Polk & Company .	City Directory	35.00

Book Repair Appropriation

Textile-Kraft Products Co. Cowhide	80.15
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Clerk of District Court Appropriation

Council of State Govern- ments	Reciprocal State Legislation Manual	2.00
Martin F. Falk Paper Co.	Blotters	30.38
Farnham's	Pencils, ball pens, and refills	89.40
N.W. Bell Telephone Co.	Federal 8-7457, 7851	314.23

Coroner Appropriation

Theresa J. Joncas . .	Typing autopsy reports . . .	45.00
Western Union	Messages	2.42

Commissioners Appropriation

Minneapolis Centennial Committee	Books - City of Opportunity	18.00
Minneapolis Directory Co.	Minneapolis Directories	60.00
The Todd Co. Inc. . .	Ribbon	4.50

District Court Appropriation

Midwest Audio Visual Co.	Metal Eas Sets	\$ 17.00
N.W. Bell Telephone Co.	Federal 6-1523, 4466, 9137, 8195, 7101, Federal 8-3302, 6439, 2096, 8065, 2096, 2773, 4102	230.93

Election Appropriation

Farnham's	Ball pens and refills	17.64
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Home School for Boys Appropriation

Atwood Coffee Company	Coffee	221.09
Bren Hardware	Hardware	56.80
Frank Duda	Repairs	16.38
Gehrman Animal Hospital	Examination of meat	6.00
General Parts Supply Co.	Pressure cooker repaired	13.85
Glen Lake Sanatorium	Steam, water, electric current, milk	1,322.22
Hennepin County Farm Bureau	Membership dues	10.00
Hoover Company	Brushes, belt, bulb, bearings, etc.	8.52
Justus Lumber Company	Lumber	18.60
Philip LaMere	Hair cuts	22.50
Miller-Bryant-Pierce	Carbon paper	4.84
Minnetonka Motor Express, Inc.	Transportation of surplus commodities	22.28
Ade Nelson	Referee's fee	7.50
Northern Welders Supply Company	Oxygen and acetylene	8.55
Peoples Produce	Eggs	63.00
Red Star Yeast & Products Company	Yeast	2.48

Home School for Boys Appropriation (Cont.)

Remington Rand Division of Sperry Rand	Service on electric machine - 7-20-56 to 7-20-59	\$ 78.38
H. E. Seleen Company	Repairs to polisher	31.85
Stacy Distributing Co.	Potatoes	30.00

Civil-Legal Appropriation

Farnham's	Ball pens	2.40
Finance and Commerce . .	Subscription - Supreme Court Edition	7.50
Mason Publishing Company	Masons Dunnell Minnesota Digest	34.50
Northwest Brief Printing Company	Brief	67.55

Mental Examinations Appropriation

Minneapolis General Hospital	Hospital care	150.50
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Budget and Purchasing Agent Appropriation

Lee Bo Office Supply	Desk cleaner	2.00
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Official Publications Appropriation

Construction Bulletin	Advertising for bids	12.40
Credit Publishing Company	Publishing Proceedings of the County Board	829.00

Probate Court Appropriation

Miller-Davis	Estate Registers and Guardianship Register	359.50
R. L. Polk Company . .	Minneapolis City Directory . .	35.00

Probation Officers Appropriation

Community Chest & Countil	Registrations	79.75
Crown Rubber Stamp Co.	Stamp	2.80
Charles E. Peterson . .	Mileage	30.80

Probation Officers Appropriation(Cont.)

R. L. Polk Company . .	City Directory	\$ 35.00
Edward H. Selden	Refund of insurance premium	22.00
Victory Farm	Board and room of child . . .	25.00
Harold Westerberg . . .	Refund of insurance premium	22.00

Register of Deeds Appropriation

Dictating Machine Sales	Services on machine	5.50
Leo A. Mattson & Company	Overhauling typewriter	25.00
Miller-Davis Company . .	Coin mailing cards	16.00
R. L. Polk & Company . .	City Directory	35.00
Royal Typewriter Company	Repairs - Overhaul of Robotype unit and parts	377.30

Sheriff Appropriation

Loop Motor Company . .	Repairs on horn and gas tank	22.02
Miller-Davis Company	Manila sheets	15.00
The Minar Company . . .	Repair - Flasher lights . . .	2.60
Phillips Petroleum Co.	Gasoline	7.14
R. L. Polk Company	City Directory	35.00
The Pure Oil Company	Oil and grease jobs	11.81
Socony Mobil Oil Co.	Oil and lubrication	3.04
Standard Oil Company	Gasoline, oil and repairs (Part contract)	93.46
Western Union	Messages	7.76
Zephyr Oil Company . .	Gasoline	3.54

Sheriff-Jail Appropriation

Eddy's Baking Company	Bread and rolls - Contract	333.48
Farnham's	Tags and pens	9.55

Sheriff-Jail Appropriation (Cont.)

Gamble-Robinson . . .	Groceries	\$ 60.30
Nash Coffee	Coffee	144.48

Superintendent of Schools Appropriation

Panama Carbon Company	Duplicating fluid and Unimasters	10.00
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Torrens Title Examiner Appropriation

Review Publishing Co.	Minnesota Reports	6.25
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Treasurer Appropriation

I.B.M. Corporation	Manila cards and transportation	943.53
N.W. Bell Telephone Co.	Federal 6-2849	15.45
R. L. Polk Company	City directory	35.00

Blue Printing Appropriation

N.W. Bell Telephone Co.	Federal 5-6089	15.00
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Radio-Sheriff Appropriation

American Linen Supply Co.	Linen service for August . . .	7.00
Chippewa Springs Corp.	Water	11.50
Sterling Electric Company	Sylvania lamps	31.46

Forfeited Tax Sale Fund

C. B. Yancy	Posting 1954 and 1955 additions	24.00
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<u>Noxious Weeds Appropriation</u>	Labor Payroll	76.80
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<u>Lake Improvement Appropriation</u>	Labor Payroll	90.00
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Road and Bridge Appropriation

Armco Drainage & Metal Products, Inc.	Pipe - Contract	1,467.54
Ford Deep Rock Oil Co.	Gasoline - Contract	1,428.80

Road and Bridge Appropriation

Interstate Power Co. .	Replace and relocate poles	\$ 1,180.86
	Contract	
Allied Gas Inc.	Propane gas	80.00
Anderson Brothers . . .	Lining, seal, gasket, spring	18.81
Benjamin Bermel	Compensation for commissioner	25.00
Borcher-Ingersoll, Inc.	Spacer, pin	3.20
Chippewa Springs Corp.	Cooler and water account . . .	60.00
General Trading Company	Screw extractor	1.92
Pat Goodin	Compensation for commissioner	25.00
Imperial Printing Co.	Daily time cards printed . . .	23.50
Erwin A. Johnson . . .	Compensation for commissioner	25.00
J. H. Kilgore Lumber Co.	Screen doors and window etc.	105.22
Peter J. Koch and Amanda Koch	Slope permit	50.00
Arthur Lowell	Rental agreement	91.50
The McMullen Company	Standard burners	150.00
Minnesota Paper & Cordage Company	Tissue holder, towel cabinet . .	4.26
National Bushing and Parts Company	Hand cleaner	129.96
Northern States Power Co.	Electricity	1.00
Northern Automotive Co.	Reline and fit shoes, repair magneto, etc.	55.47
Northern States Power Co.	Electricity	102.25
N.W. Bell Telephone Co.	Federal 6-4341	97.70
L. P. Pederson	Expenses at convention	96.05
Reinhard Bros. Co. . . .	Ideal clasps	2.59
Rihm Motor Company . . .	Head gaskets	3.86
Rosenwald-Cooper, Inc.	Power steer	285.00
Lloyd H. Stewart and Kathryn B. Stewart	Highway easement	1,400.00

Road and Bridge Appropriation (Cont.)

Elmer Weber	Rental agreement	\$ 96.00
Clifford Wilcox	Rental agreement	868.00
Wright County Journal- Press	Publishing notice for public hearing	2.40
Wm. H. Ziegler Co.Inc.	Element, service press,wrench	10.34
Miscellaneous Roads Labor Payroll		8,496.27
Gravel Haul Labor Payroll		700.94

Respectfully submitted,

J. Scott
Matthews

Rubert O. Hanson
James Christensen

George W. Matthews

Commissioner *Matthews* offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

*yea**yea*

Resolution adopted.

On motion, the County Board adjourned until Tuesday, October 9, 1956, at ten o'clock A.M.

George W. Matthews

Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

OCT 2 1956

Minneapolis, Minnesota

Tuesday, October 9, 1956

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

All members were present.

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

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

A letter from Paul W. Keve, Director, Court Services, requesting mileage reimbursement for new employees, was referred to the Committee on Ways and Means.

A copy of a letter from the Minnesota State Highway Department submitting a notice of release of temporary Trunk Highway No. 152 to the jurisdiction of the County was read and referred to L. P. Pederson, County Engineer.

A letter from Kenneth F. McNulty, Assistant Land Commissioner, recommending the addition of special assessments to the appraised valuations of certain tax forfeited land was read and referred to the Committee on Public Grounds and Buildings.

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 O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of low bids for supplying furniture for the Hennepin County Juvenile Center was read and referred to the Committee on Ways and Means.

Specifications for furnishing metal furniture for the Juvenile Court were received and referred to the Committee on Ways and Means.

Specifications for a group insurance program for Hennepin County employees were presented and referred to the Committee of the Whole to be considered at a committee meeting on Wednesday, October 10, 1956, at 10:00 o'clock A.M.

The Hennepin County Highway Department Budget report for the month of September 1956, was received from O. A. Pearson, Budget and Purchasing Agent, and ordered placed on file.

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 wooden furniture for the Juvenile Court. The bids were referred to Mr. Pearson for tabulation and a report to the Board.

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

A letter from E. G. Minder, Jr., waiving all claims against the County for compensation for the preliminary survey and report for the

improvement of said County Ditch No. 13 was read and ordered placed on file.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the hearing be continued to Tuesday, March 5, 1957, at 10:30 o'clock A.M., in Committee Room 130 Court House, Minneapolis.

Motion unanimously carried.

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 28th day of September, 1956, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax-forfeited land therein described for improving certain alleys in the City of Minneapolis, by paving, if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 88, Special Assessment List for the City of Minneapolis, is

the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

Ainsworth

yea

Christensen

yea

Hanson

yea

Scott

yea

Chairman Matthews

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

George Pennington
Minneapolis General Hospital

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said George Pennington 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 George Pennington 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 George Pennington 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

H.

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.

Joanne Akerson Caseworker I October 8, 1956

Mildred Ptashne Caseworker I September 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

yea

And so the resolution was adopted.

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

BE IT RESOLVED, That effective October 1, 1956, the following 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 23, 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:

Gloy Anderson
Mary Wharton
Gordon Rye

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 awards made to Boutell's in the amount of \$4,181.16 and to Farnham's Stationery & School Supply Company in the amount of \$845.60 for furnishing certain equipment for the Hennepin County Juvenile Center 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 the said sums of \$4,181.16 and \$845.60 from the Juvenile Center Appropriation to Boutell's and Farnham's Stationery & School Supply Company respectively, to pay said awards.

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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O.A. Pearson, County Purchasing Agent, for furnishing metal furniture for the Juvenile Court (District Court) at the Hennepin County Juvenile Center, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said metal furniture, bids to be opened on Tuesday, October 23, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

J. D. Scott
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
James K. Blomberg	Lot 10, Block 11, Tingdale Bros. Lincoln Hills, 3rd
Richard K. Gates	Lot 10, Block 2, Portland Place
Jean M. Grant	Tract B, Registered Land Survey No. 13
Mrs. Clarence Gross . . .	Part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 34-28-24
Mervin R. Klatte	Lot 41, Aud. Sub. No. 241
Briggs H. Napier, Jr. . . .	Lot 9, Block 3, Glenview Addition to Edina
Matthew W. Farmer . . .	Lot 1, Block 3, Acorn Ridge 2nd

Respectfully submitted,

[Signatures]
Richard O. Hanson Jens 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 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 application of Laura Dresser for cancellation of penalty in the amount of \$6.95 has given the same careful consideration and begs leave to report as follows:

That said application be approved and forwarded to the Commissioner of Taxation for consideration.

Respectfully submitted,

Robert O. Hanson *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
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of claim of Roy Haeg, Supervisor of Assessments, in the amount of \$80.93 for mileage has given the same careful consideration and begs leave to report as follows:

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

Respectfully submitted,

J. G. Scott
Arthur 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 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:

Various Departments Appropriations

Anderson Agency	Money & Securities Policy	\$ 166.24
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Attorney Appropriation

Chester Durda	Mileage	32.83
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Auditor Appropriation

Argus Publishing Company	Letterheads	82.65
Farnham's	Twine, staples, rubber finers	6.25
Hoff, Inc.	Stamp	1.25
Johnson Printing Company	Tax cards and sheets . . .	82.00
C. B. Yancy	Posting Additions	40.00

Auditor's Accounting Department Appropriation

Comptometer Division		
Felt & Tarrant	Service	4.00
Farnham's	Pads, legal size paper	13.00

Clerk of District Court Appropriation

Albert Angel	Mileage	16.50
Keleket X-Ray Sales Corp.	Filing envelopes	3.50

Coroner Appropriation

Wm. H. Card, M.D.	Mileage	83.58
Farnham's	Pencil sharpener	5.40
Ford Deep Rock Oil	Heating oil - Contract . .	114.90

Coroner Appropriation (Cont.)

Northern States Power Company	Electric service	\$ 68.52
Alexander Robertson, M.D.	Mileage	25.10
Harry W. Smith Company . . .	Ambulance	12.00

Contributions and Awards Appropriation

Charles R. Knaeble Post VFW	Appropriation	50.00
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Commissioners Appropriation

Albinson, Inc.	Bruning Range poles . . .	20.60
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District Court Appropriation

Miller-Davis Company	Desk, chair, table, leather	631.25
Ness Coffee Shop	Dinners for Jurors	40.25
Poucher Printing Company . .	Second sheets	1.25
Wendell-Northwestern, Inc.	Engraved plates	11.75

Election Appropriation

Adolph Gilbertson	Canvassing Board & Mileage	28.20
R. A. Lambrecht	Canvassing Board & Mileage	29.70
Emma G. Ross	Canvassing Board & Mileage	28.95
Chas. C. Swanson	Canvassing Board & Mileage	29.70

Home School for Boys Appropriation

American Fruit & Produce . .	Fruit	27.40
Bird & Pet Shop	Bird food	4.09
Dictaphone Corporation . . .	Dictabelt Records	4.00
Edward Don & Company	Pans, Tins, and Measures	69.68
Fageros Market	Beef	133.75
Farnham's	Mimeo paper	18.40
Ford Deep Rock Oil	Gasoline and heating oil - Contract	121.61
Glen Lake Sanatorium	X-Rays and medications	87.70

Home School for Boys Appropriation (Cont.)

King Midas Flour Mills	Flour and breakfast foods . . .	\$ 130.85
Lamode Chemical Company	Liquid soap	65.88
N.W. Bell Telephone Co.	West 8-7641	173.05
Pittsburgh Plate Glass Co.	Glass	10.74
78th Street Locker Plant	Hams smoked and cured	67.20
Stacy Distributing Company-Groceries	36.50

Lake Improvement Appropriation

John H. Kreitz	Mileage	86.75
Lake Minnetonka Dredging Company	Dredging - Contract	8,379.25
Northern States Power Company	Electric service	12.77
G. H. Plant	Rain gauge service	15.00

Civil-Legal Appropriation

Farnham's	Pads	1.40
Poucher Printing & Litho Company	Printing -	76.15

Mental Examinations Appropriation

Glenwood Hills Hospital	Preliminary observations . . .	641.00
Homewood Hospital . . .	Preliminary observations . . .	195.00
Robert P. Jeub, M.D. . .	Care of patient	25.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations . . .	157.50
Wright County	Examinations	52.20

Budget and Purchasing Agent Appropriation

Farnham's	Racks	41.00
Underwood Corporation	Hand cream	1.00

Official Publications Appropriation

Credit Publishing Co.	Publishing Commissioners	
	Proceedings	\$ 704.40

Probation Officers Appropriation

Family & Childrens Service	Board and room for child	50.00
Farnham's	Repairing chairs	17.50
Finger Print Company . .	Sealing jobs and photos	15.00
Minneapolis Star and Tribune	Ads	12.35
Poucher Printing & Litho	Printing forms	34.00
Mrs. Aaron Sommers . . .	Board and room for child	10.72
Victory Farm	Boarding care for child	150.00
Donald Anderson	Mileage	32.23
James H. Bridges	Mileage	28.70
Robert C. Brown	Mileage	46.78
Marie Smith Carl	Mileage	29.90
John A. Caticchio	Mileage	34.93
John F. Dosedel	Mileage	42.58
Rachel Ellis	Mileage	33.50
Hugh L. Folsom	Mileage	33.65
Helen Fredel	Mileage	27.28
Milton B. Fuller	Mileage and insurance premium refund	53.73
William A. Gauger	Mileage	37.03
Philip Hovda	Mileage	27.80
C. E. Hughes	Mileage	50.68
Reuben H.E. Iverson . . .	Mileage	29.60
Paul W. Keve	Mileage	35.60

Probation Officers Appropriation (Cont.)

William S. Kelley	Mileage	\$ 28.48
Raymond Lundquist	Mileage	57.13
Milford B. Lytle	Mileage	25.40
Don E. Macfarlane	Mileage	27.80
Laddie C. McNamara	Mileage	35.30
Archie E. Magnuson	Mileage	29.90
Martha H. Morain	Mileage	47.15
Gordon D. Nelson	Mileage	26.38
Earl Paulson	Mileage	54.05
Thorild F. Peterson	Mileage	34.25
Edgar J. Robinson	Mileage	54.80
Luther O. Schmidt	Mileage	47.45
Edward H. Senden	Mileage	47.00
Annalee Stewart	Mileage	62.68
Olaf H. Swenson	Mileage	45.13
Gerda Wald	Mileage	32.08
Harold Westerberg	Mileage	30.20
Jackson N. Willis	Mileage	29.83
E. R. Wheeler	Mileage	49.70
Barbara K. Wright	Mileage	36.28
Helen Yngve	Mileage	25.85
Kenneth R. Young	Mileage	30.35
James A. Zuehl	Mileage	35.75

Sheriff Appropriation

Anderson Chevrolet Company	Lubrications and repairs	53.75
Grant Storage Battery Div.	Batteries	47.74

Sheriff Appropriation (Cont.)

N.W. Bell Telephone Company	Federal 6-9004, 3593 . . .	\$ 30.00
Northern Automotive Company	Repair radiators	9.35
Ed Ryan, Sheriff	Expense reimbursements . .	1,075.13
Ed Ryan, Sheriff	Expense reimbursements . .	42.40

Sheriff-Jail Appropriation

Glenwood-Inglewood Company	Repair and deliver Philco Window unit	15.83
Ostrow Jobbing Company . . .	Groceries	234.10
Stacy Distributing Company	Groceries	84.05

Superintendent of Schools Appropriation

Central Stores	Pads	5.95
Lincoln Printing Company . .	Letterheads	18.75
Minnesota Education Ass'n.	Membership	15.00
Poucher Printing & Litho	Envelopes, progress reports	42.25
Schoolcraft Company	Teachers reports	14.00
Viola Thompson	Mileage	41.75

Surveyor Appropriation

Chester Betley	Mileage	47.30
N.W. Bell Telephone Company	Federal 5-1238	74.67
Elmer Peterson	Mileage	44.00

Treasurer Appropriation

Acme Visible Records, Inc.	Tube frames with tube and paper	45.60
Wm. M. Anderson	Mileage	1.45
Athletic Pub. Inc.	Forms	67.50
Minneapolis Electric Service	Repair alarm system . . .	10.00
L. J. Murdock	Mileage	37.13
H. L. Young	Tokens	8.40

Veterans Service Appropriation

Keith Middlemist	Mileage	\$ 37.25
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Road Construction Fund

Edina, Village of	Bituminous surfacing, curb and gutter, Valley View Road (62nd St. to T.H. 100 -) Project No. 5609 - Partial	3,898.78
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing notice of sale of Tax Forfeited Lands	44.90
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Supervisor of Assessments Appropriation

Minneapolis Blue Printing	Tracing paper	15.44
N.W. Bell Telephone Company	Federal 8-9023	19.00
Ralph Moorhead	Mileage	115.60
George D. Sund	Mileage	55.03

~~Noxious Weeds Appropriation Labor Payroll~~~~Forfeited Tax Sale Fund Labor Payroll~~

<u>Lake Improvement Fund Labor Payroll</u>	90.00
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Road and Bridge Appropriation

Anderson Aggregates Company	Buckshot - Contract	106.80
Ford Deep Rock Oil Company . .	Range oil, diesel fuel - Contract	534.73
City of Minneapolis	Plan for construction of road-Contract	19,934.27
Richards Oil Company	Asphalt - Contract	6,302.93
S & M Company	Tires - Contract	183.66
Argus Publishing Company . . .	Hennepin County record sheets	42.65
James M. Barber	Mileage	36.53
Ronald E. Barnes	Mileage	16.70
Bertelson Brothers	Pencils, erasers	11.15

Road and Bridge Appropriation (Cont.)

Cook Paint & Varnish Co.	Mineral spirits	\$ 11.25
Dahlberg Bros. Inc.	Fuel pump, brushes, gaskets, etc.	19.52
Eastman Kodak Stores, Inc.	Verifax thermometer	3.00
Elvin First Aid Supply	Medioplasts	11.88
Firestone Stores	Tires	70.75
Goodin Company	Refills for oil filter	13.50
International Harvester Co.	Power steering assembly	45.50
Janney Semple Hill & Co.	Machine bolts	1.79
Johnson Printing Co. Inc.	Maps	543.00
Leef Brothers	Shop towels	90.00
Lincoln Printing Company	Bituminous material applica- tion reports	17.75
William G. Matheny	Mileage	56.68
Minnesota Bearing Company	Bearing	23.22
Minnesota State Highway Dept.	Rubber gasket	1.95
National Bushing & Parts Co.	Head gaskets84
Norris L. Ogard	Mileage	126.75
Walter J. Olson Company	Lubricating fluid	23.52
H. C. Ormes Construction Equipment Company	Repair kit, shaft, gear, etc.	45.22
Ruffridge Johnson Equip. Co. Inc.	Fuel pump	22.00
Pat Ryan	Rental agreement	90.00
Loring S. Slade	Mileage	46.65
Don S. Spielmann	Mileage	77.70
U.S. Steel Supply Division	Angle iron bars	137.74
Wheel Service Company	Kit, piston	1.67
Clifford Wilcox	Rental agreement	868.00
Wm. H. Ziegler Co. Inc.	Set screw, fork, plunger	29.13

Miscellaneous Roads Appropriation Labor Payroll \$ 8,207.73
 Gravel Haul Labor Payroll 1,754.88

Respectfully submitted,

J. G. Scott
Chairman

Paul 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.

On motion, the County Board adjourned until Tuesday,
October 16, 1956, at ten o'clock A.M.

George W. Matthews

Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons

County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

SEPTEMBER 30, 1956

	Allowances for 1956	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 139,284.99	\$ 101,061.50	\$ 38,223.49		\$ 38,223.49
Auditor	282,657.57	205,255.80	77,401.77		77,401.77
Auditor—Accounting	56,301.49	41,113.99	15,187.50		15,187.50
Audit	5,000.00	108.55	4,891.45		4,891.45
Book Repair	12,508.75	9,093.46	3,415.29		3,415.29
Clerk of District Court	248,639.40	183,126.65	65,512.75	\$ 1,303.50	64,209.25
Coroner	85,934.34	64,945.48	20,988.86	344.18	20,644.38
Contributions and Awards	34,800.00	28,910.08	5,889.92		5,889.92
County Commissioners	68,484.88	51,106.37	17,378.51	811.43	16,567.08
District Court	410,831.13	290,349.72	120,481.41		120,481.41
Election	30,000.00	21,126.07	8,873.93		8,873.93
Home School for Boys	240,425.54	178,151.53	62,274.01	672.09	61,601.92
Extra and Emergency Help	11,051.00		11,051.00		11,051.00
Supervisor of Assessments	48,394.04	38,061.63	10,332.41	7,695.00	2,637.41
Lake Improvement	81,382.43	49,481.93	31,900.50	25,124.18	6,776.32
Legal Department—Civil	68,453.39	24,924.18	43,529.21		43,529.21
Mental Examinations	87,671.62	67,363.55	20,308.07		20,308.07
County Budget and Purchasing Agent	31,496.80	23,438.17	8,058.63		8,058.63
Official Publication	35,500.00	26,687.23	8,812.77		8,812.77
Probate Court	145,055.03	96,554.43	48,500.60	10,453.45	38,047.15
Probation Officers	440,999.59	317,014.48	123,985.11		123,985.11
Juvenile Center	25,135.00	1,605.49	23,529.51		23,529.51
Register of Deeds	353,100.00	262,920.07	90,179.93	6,240.00	83,939.93
Road and Bridge Levy	\$1,632,388.00				
Other	1,377,071.38				
Sheriff	3,009,459.38	1,469,115.24	1,540,344.14	938,656.09	601,688.05
Sheriff—Jail	461,140.59	348,093.29	118,047.30	7,040.60	111,006.70
State Institutions and County Hospital	122,411.96	92,016.73	30,395.23	2,162.47	28,232.56
Superintendent of Schools	371,300.00	337,298.99	34,001.01		34,001.01
Surveyor	29,505.61	18,109.07	11,396.54		11,396.54
Torrens Title Examiner	88,907.23	66,067.03	22,840.20	1,705.50	21,134.70
Treasurer	49,003.29	36,158.73	12,844.56		12,844.56
Emergency	219,256.27	154,959.65	64,296.62	2,065.35	62,231.27
M. N. O. A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		23,767.04	23,767.04		23,767.04
Blue Printing	370,000.00	310,602.65	59,397.35	59,397.35	
Noxious Weeds	7,680.50	5,424.59	2,255.91		2,255.91
Veterans Service	14,898.60	10,557.41	4,341.19		4,341.19
Sheriff—Radio	21,209.96	15,183.30	6,026.66		6,026.66
Road Construction	48,421.11	34,104.66	14,316.55	187.02	14,129.53
Cemetery	1,119,273.37	505,305.80	613,967.57	330,236.99	283,730.58
Deer	12,016.00	11,325.00	691.00	16.00	675.00
	4,000.00	3,500.11	499.89		499.89
TOTAL	\$8,887,490.86	\$5,518,989.55	\$3,368,501.31	\$1,394,111.70	\$1,974,389.61

Minneapolis, Minnesota

Tuesday, October 16, 1956

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

Members present: Christensen, Hanson, Scott, and Vice-Chairman Ainsworth.

Member absent: Chairman Matthews.

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

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

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of an exchange of collateral securities for County funds by Fidelity State Bank of Minneapolis, was read and referred to the Committee on Ways and Means.

A notice from the State Department of Highways of the 12th Annual County Engineers Institute to be held at the University of Minnesota from December 10th to 13th inclusive, was read.

Commissioner Christensen moved, seconded by Commissioner Scott that L. P. Pederson, County Engineer, be authorized to attend the institute and that his expenses incurred by such attendance be paid from the Road and Bridge Fund upon receipt of a properly verified claim.

Motion unanimously carried.

A petition signed by P. J. Gerk and 40 others requesting the cleaning up of growth in Seton Channel was presented and referred to the County Engineer and the Chairman of the Road and Lake Committee.

A letter from Helen A. Young, Director, Hennepin County Library, submitting a check for \$5,000.00 from the Estate of Robert E. Scott for the benefit of the St. Louis Park Branch Library was read and referred to the Chairman of the Board.

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

1. Requesting the setting aside of funds for payment of one-half the cost of relocating railroad signals on Excelsior Boulevard.

2. Requesting payment of claims from the County Reserve Building and Maintenance Fund for installation of trap and pipe in conjunction with the heating system at the Home School for Boys, and for a sewer assessment against the Highway Department property in the City of Hopkins.

3. Requesting approval of the transfer of funds within the Hennepin County Highway Department budget during the month of September.

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

Specifications for a group insurance program for the employees of Hennepin County, and also for a fence around the Juvenile Center property were received and referred to the Committee on Ways and Means.

A request from the City Health Department for the commitment of a patient to Glen Lake Sanatorium was received and referred to the Committee on Ways and Means.

OCT 16 1956

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Board of Hennepin County accepts the bequest from the Estate of Robert E. Scott, represented by the check of the Executor of said estate in the sum of \$5,000.00.

BE IT FURTHER RESOLVED, That the County Treasurer be directed to deposit said check in a separate account for the exclusive use of the St. Louis Park Branch of the Hennepin County Library to be disbursed only for the use of the St. Louis Park Branch Library at the discretion of the Hennepin County Library Board.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

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

Thomas McLaughlin
Minneapolis General Hospital

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Thomas McLaughlin 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 Thomas McLaughlin 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 Thomas McLaughlin 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 four YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

Commissioner Hanson offered the following

resolution and moved its adoption:

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

Paul T. McGuire

Caseworker I

October 15, 1956

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

four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

And so the resolution was adopted.

Commissioner Ainsworth offered the following

resolution, and moved its adoption:

BE IT RESOLVED, That State Aid Road No. 53 from its intersection with Trunk Highway No. 100 near the West line of Section 30, Township 28, Range 24, to its intersection with State Aid Road No. 17 at the East line of said Section 30

Be rescinded as a State Aid or County Road, and

BE IT FURTHER RESOLVED, That the following described route:
Beginning at the intersection of State Aid Roads No. 53 and 17 near the East $\frac{1}{4}$ corner of said Section 30; thence Westerly along said State Aid Road No. 53 for 800 feet more or less; thence Northerly along the extension to Valley View Road so called to the existing Valley View Road at 62nd Street; thence Northwesterly along said Valley View Road to its intersection with Trunk Highway No. 100 near the West line of Section 19, Township 28, Range 24 and there terminating

Be designated as State Aid Road No. 53.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

BE IT RESOLVED, That all that part of State Aid Road No. 8 between Trunk Highways No. 152 and No. 52 (being on approximately the North line of Sections 13 and 14 in Township 119 North, Range 22 West)

Be numbered as State Aid Road No. 30, and

BE IT FURTHER RESOLVED, That all of County Road No. 104 from Trunk Highway No. 169 on the East to Trunk Highway No. 52 near the Northeast corner of Section 13, Township 119 North, Range 22 West,

Be renumbered as County Road No. 30.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
about

Resolution adopted.

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

WHEREAS, Trunk Highway No. 152 (Osseo Road) intersects and crosses at The Minneapolis St. Paul and Sault Ste. Marie Railway tracks in the city of Minneapolis, and

WHEREAS, The motoring public from North Hennepin uses this route as one of the main arterial highways entering and leaving the city of Minneapolis, and

WHEREAS, The movement of trains impedes the free movement of traffic at the crossing causing delays and creating hazards thereat,

NOW THEREFORE BE IT RESOLVED, That the Board of Hennepin County Commissioners hereby requests the Commissioner of Highways to place either an overhead crossing or an underpass at that location for the convenience and safety of the ever increasing motoring public.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

OCT 16 1956

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, relative to the improvement of State Aid Road No. 3, being Project No. 5028, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter and to the agreement entered into between the County of Hennepin and the Minneapolis, Northfield & Southern Railroad Company, providing for the relocation of signals on Excelsior Boulevard, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$992.50 to cover the County's share of the cost of this improvement.

Respectfully submitted

J. G. Scott
Jens Christensen

Robert O. Pearson
J. H. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following report be approved:

Transfer from Reserve for Contingency Fund:

\$7,626.74

Transfer to:

Auto transportation (4204)	\$ 712.59	
Insurance (4208)	303.19	
Culverts & tile (4300)	46.65	
Misc. supplies (4428)	271.79	
Engineering supplies (4422)	1,251.10	
Office supplies & Eq. rep. (4421, 4501)	200.42	
Equipment supplies (7500, 7242, 7262)	620.46	
Eq. repairs-materials & parts (4550)	700.27	
Eq. repair - outside (7285)	20.02	
Road & Shop tools (8200)	1.92	
Misc. eq. supplies (4410)	523.29	
Shop tools & equipment (8005)	99.18	
Misc. right of way (4441, 4442)	<u>2,875.86</u>	\$7,626.74

Respectfully submitted,

J. H. Scott
James Christensen

Robert O. Hanson
Robert O. Hanson

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

\$1,674.29 to the City of Hopkins in payment of a special assessment against the County Highway Department property in Hopkins on 17th Avenue South for installation of sewers on said street; and

\$67.04 to the Jerry Baer Heating and Ventilating Company for installation of trap and piping in conjunction with the repair of the heating system at the Hennepin County Home School for Boys.

Respectfully submitted,

J. G. Scott
James Christensen

Robert F. Fitzsimmons
Robert O. Hanson

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

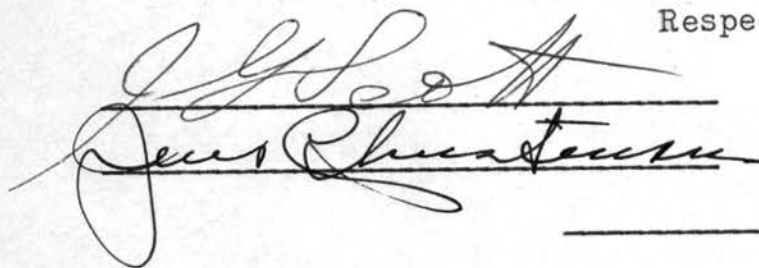
That the exchange of county depository collateral securities be approved as follows:

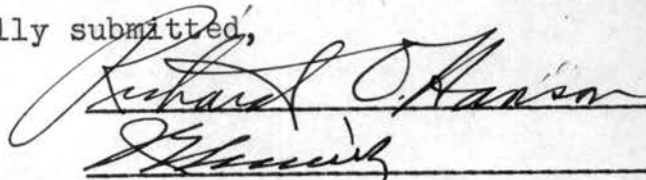
Fidelity State Bank of Minneapolis, Minnesota - Withdrawal of

U.S. Treasury Bonds of 1961, 2½%, due November 15, 1961 - \$270,500.00
and to deposit in lieu thereof

U.S. Treasury Bonds, 2½%, due August 15, 1963 - - - - - \$275,000.00

Respectfully submitted,


J. G. Scott


Richard O. Hanson

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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 installing a metal fence around the Juvenile Center property has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing and installing said fence, bids to be opened on Tuesday, October 30, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
James Christensen

O. A. Pearson
Robert

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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 a group insurance program for the employees of Hennepin County, Minnesota, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

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

Respectfully submitted,

J. G. Scott
James Christensen

Richard O. Pearson
Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 Stationery Company	Pencils	\$ 1.15
N.W. Bell Telephone Company	Federal 9-3227	15.45
Remington Rand Division of Sperry Rand	Tabulating files	420.18

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Service contract	685.00
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Coroner Appropriation

Wm. H. Card, M.D.	Mileage	32.29
Chippewa Springs Corporation	Water	6.50

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00
Wheeler Lumber Bridge & Supply Company	Lath	14.50

Home School for Boys Appropriation

Argus Publishing Company	Forms	19.40
Armour & Company	Butter	320.35
Bren Hardware	Mower parts	14.90

Home School for Boys Appropriation

Gamble Robinson Company . . .	Groceries	\$ 78.50
Glen Lake Sanatorium	X-rays and medications . .	82.03
Houghton Mifflin Company . .	Algebra books, spellers, and speech course	39.49
Kraemers Store	Hardware	27.45
Kraemers Store	Hardware	32.27
Kraemers Store	Hardware	55.50
Philip LaMere	Haircuts	21.00
Lucas Garage	Battery and repair tire . .	24.90
Gerald Benson	Mileage	36.53
Margaret Hanson	Mileage	23.85
Dorothy Porter	Mileage	10.28
Edward Sedio	Mileage	43.10
Robert Willhite	Mileage	32.15

Supervisor of Assessments Appropriation

Albinson, Inc.	Sepia paper	43.71
Century Camera Shops, Inc. . .	Polaroid film	49.40

Mental Examinations Appropriation

Leo A. Mattson & Company . .	Typewriter	163.63
N.W. Bell Telephone Company .	Federal 9-4828	80.42

Official Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners proceedings	477.80
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Probation Officers Appropriation

Mrs. Harold Anderson	Board and room for child	21.42
Mrs. Earl Hubbard	Board and room for child	20.00

Probation Officers Appropriation (Cont.)

Leo A. Mattson & Company . . .	Service on typewriter	\$ 7.50
Transit Supply	Bus tokens	133.00
Wendell-Northwestern, Inc. . .	Nameplates	5.00
Richard Gmitro	Insurance premium refund . .	11.00
Rachel Ellis	Insurance premium refund . .	22.00
Esther C. Naus	Mileage	38.30
Glen J. Nelson	Mileage	44.23
Harold Odland	Mileage	31.25
Annalee Stewart	Insurance premium refund . .	44.00
Family & Children's Service	Board and room for child . .	37.38
Geo. S. Wyckoff	Mileage and insurance premium refund	30.00

Register of Deeds Appropriation

Argus Publishing Company . .	Military discharge backings	56.60
Farnham's	Practibilt binders	279.00
Photostat Corporation	Paper chemicals, fixer and developer	568.80
Shaw-Walker	Guides	23.00
Williamson Stamp Company . .	Rubber stamp and pad	6.15
C. Yancy	Posting additions	24.00

Sheriff Appropriation

Johnson Printing Company . . .	Books for Tax Turnover . . .	90.00
Minneapolis Standard Garage, Inc.	Storage of Sheriff's cars- Contract	224.00
John E. Whitney	Mileage	43.50

Sheriff-Jail Appropriation

Bredeson Market	Meat, eggs, etc.	\$ 428.31
Franklin CoOperative Creamery	Dairy products	56.75
City Treasurer	Board and room for prisoners	3,150.00

Surveyor Appropriation

Albinson, Inc.	Surveyors supplies	140.48
Brunson Instrument Company	Chain, splice	1.25
Howard W. Perkins	Mileage	72.30
Wheeler Lumber Bridge & Supply Company	Lath	14.50

Blue Printing Appropriation

Albinson, Inc.	Sepia paper, copyflex, developer	155.55
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Sheriff Radio Appropriation

Chippewa Springs Corporation	Water	6.50
Northern States Power Company	Electric service	121.05
N.W. Bell Telephone Company	Orchard 5-8841	66.30
Nicholas Serbanic	Labor	170.17

Road Construction Fund

Orfei & Mariani & Sons, Inc.	Partial Estimate #3 - SAR 31 and 53 - Project No. 5610 Contract	14,202.99
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons . . .	Certificates of purchase	2.50
Kenneth F. McNulty	Mileage	47.60

Building and Equipment Appropriation

H. R. Nichols Company . . .	Materials and labor on Juvenile Center - Contract	3,757.50
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County Reserve Building & Maintenance Appropriation

Adolphson & Peterson, Inc. . . .	Remodeling Morgue . . .	\$ 6,000.00
	Contract	
Central Electric Company . . .	Electrical material and Labor - Juvenile Center Estimate No. 7-Project 3123 Contract	3,542.81
<u>Forfeited Tax Sale Fund Labor Payroll</u>		102.00
Noxious Weeds Appropriation Labor Payroll		
Lake Improvement Appropriation Labor payroll		90.00

Road and Bridge Appropriation

Don Gray	Estimate - Construction Project 5611 - Contract	3,237.62
Arthur Hanson, Treasurer . .	County's share - Mobile units- Contract	7,660.00
Walter A. Bram	Mileage	46.13
Chippewa Springs Corporation	Coolers- Rental	28.50
Conklin Company, Inc.	Stop leak and seal joint	10.90
Eastman Kodak Stores, Inc.	Verifax matrix	39.20
Ralph N. Forsberg	Mileage	133.10
Industrial Supply Company . .	Chain and links	20.27
Minneapolis Northfield & Souther Railway	Rent on bridge	500.00
G. D. Moyer, Attorney at Law	Opinion	195.00
Northern States Power	Electric service	14.48
N.W. Bell Telephone Company	West 8-6341	69.30
Phillippi Equipment Company	Float & lever, cage, etc.	3.36
Rihm Motor Company	Piston, pin, ring set, etc.	59.27
Ruffridge Johnson Eq. Co. Inc.	Moldboard bolts, spacer	25.60
Triploil Refining Company	Anti-freeze	435.00

Road and Bridge Appropriation (Cont.)

Wheeler Lumber Bridge & Supply Company	Lath	\$ 68.75
Youngblood Lumber Company . .	White oak	79.38
Wm. H. Ziegler Co. Inc. . . .	Windshield assembly, strip	105.27
Miscellaneous Roads Labor Payroll		7,650.32

Respectfully submitted,

J. H. Scott
Jens Christensen

Robert O. Hanson
J. Matthews

Commissioner Ainsworth offered the following
 resolution and moved its adoption:

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

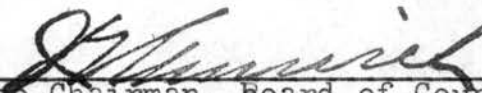
The question was on the adoption of the resolution, and the roll
 being called, there were four YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
October 23, 1956, at ten o'clock A.M.



Vice-Chairman, Board of County Commissioners

Attest: 

County Auditor

OCT 16 1956