



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

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Minneapolis, Minnesota

Tuesday, December 4, 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 from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles was ordered placed on file.

A contract and contract bond from Century Fence Company for installing a fence at the Juvenile Center were referred to the Committee on Ways and Means.

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

1. Submitting a contract change order to Ring Construction Corporation for work at the Juvenile Center.
2. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund for improvements at the County Morgue.
3. Requesting the setting aside of funds to cover an overrun in the Arnell Business Forms, Inc. contract for furnishing tax statements.

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

4. Reporting on claims for work and for furnishing gravel materials for County Road No. 136. Ordered placed on file.

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

1. Submitting highway easements, slope permits, and Attorney's Certificates of Title necessary for the improvement of County Road No. 10. Referred to the Committee on Ways and Means.

2. Reporting on claims from Minneapolis General Hospital for medical care given boys from the Home School for Boys and recommending that the claims be again submitted to the Probation Department. Referred to the Chairman of the County Board.

3. Reporting on the request of the Village of Brooklyn Park relative to obstructions along County Road No. 108. Ordered placed on file.

A notice of hearing before the Railroad and Warehouse Commission on the application of Twin City-Fargo Freight, Inc. for a certificate of public convenience and necessity as an auto transportation company was referred to the County Engineer.

Specifications were received as follows:

- a. Diesel motor oil and diesel heating oil.
- b. Lubricating oil.
- c. Gasoline for Hennepin County.
- d. Gasoline and oil for the Sheriff's cars.

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

A letter from the Hennepin County Historical Society relative to the sale of the Historical Society property and the purchase of a new location was read.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that the matter be referred to the Attorney for the County Board for proper procedure.

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

Motion carried.

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

A copy of a letter from the Glen Lake Sanatorium Commission to E. J. Shannon, Assistant County Attorney, sponsoring an amendment to the sanatorium law making it possible to accept other than tuberculosis patients at the sanatorium was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the Board concur in and support the amendment presented by the Sanatorium Commission.

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

Motion carried.

A letter from the Village of Brooklyn Center and a petition signed by approximately 1400 taxpayers of Hennepin County protesting the levying of any tax on income such as the one per cent (1%) tax proposed by the Minneapolis Council's Long Range Capital Improvements Committee, were presented and ordered placed on file.

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.

Rosella Bloom	Caseworker I	December 3, 1956
Lucile Gallagher	Caseworker I	December 3, 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 Ainsworth offered the following resolution,
and moved its adoption:

BE IT RESOLVED, That all that part of County Road No. 27 in the City of Wayzata from Lake Street to Trunk Highway No. 12, and all that part of County Road No. 120 beginning at the intersection of said County Road No. 120 and town road near the southwest corner of Section 36, Township 120 North, Range 22 West; thence Northerly along said County Road No. 120 to the intersection with the town road near the west line of Section 25, Township 120 North, Range 22 West,

Be rescinded as County Roads.

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 all that part of Temporary Trunk Highway No. 152
in the Village of Maple Grove and the Township of Dayton as released by the
Commissioner of Highways November 10, 1955 effective November 15, 1955, and
described as follows:

Beginning at a point on the Northeasterly line of the State Highway
right-of-way of Trunk Highway No. 152 as it is now constructed, said
point being at or near Engineer's Station 1869+59 in the Northwest
quarter (N.W. $\frac{1}{4}$) of the Southwest quarter (S.W. $\frac{1}{4}$) of Section 32,
Township 120, Range 22; thence continuing in a Southeasterly direction
through said Section 32, Township 120, Range 22 and continuing
Southeasterly through Sections 5, 4, 3 and 10, Township 119, Range 22
to a point on the Northeasterly line of the State Highway right-of-way
of Trunk Highway No. 152 as it is now constructed, said point being
at or near Engineer's Station 2034+60 in the Southeast quarter (S.E. $\frac{1}{4}$)
of the Northeast quarter (N.E. $\frac{1}{4}$) of said Section 10, Township 119,
Range 22 and there terminating.

be and hereby is rescinded as a County or State Aid Road. (Former State Aid
Road No. 8)

The question was on the adoption of the resolution, and the roll being
called, there were five YEAS and no NAY_, 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 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. 10, Project No. 5528, be accepted and recorded:

Parcel No. 8, Attorney's Certificate of Title No. 338560, executed by Jacob G. Kettenacker of Rockford, Special Administrator of the Estate of Hulda Kettenacker, Deceased, for a consideration of \$55.00; and

Parcel No. 9, Attorney's Certificate of Title No. 338561, executed by Jacob G. Kettenacker and Regina E. Kettenacker, his wife, of Rockford, for a consideration of \$5.00; and

Parcel No. 10, Attorney's Certificate of Title No. 338562, executed by Jacob G. Kettenacker and Regina E. Kettenacker, his wife, of Rockford, for a consideration of \$10.00; and

Parcel No. 17, Attorney's Certificate of Title No. 338571, executed by Norman Kettenacker and Edith Kettenacker, his wife, The Federal Land Bank of St. Paul, (a Minnesota corporation), for a consideration of \$670.00; and

Parcel No. 20, Attorney's Certificate of Title No. 338572, executed by William R. Rux and Mabel Rux, his wife, for a consideration of \$5.00

Respectfully submitted,

J. G. Scott
Arthur O. Hanson

Wm. W. Matthews
James R. Christensen
Wm. W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing gasoline and oil for the vehicles of the Sheriff's office during the year 1957, and for furnishing to the County of Hennepin for the County Highway Department during the year 1957, gasoline, being Project No. 5702-1, diesel fuel oil and diesel motor oil, being Project No. 5702-2, and lubricating oil, being Project No. 5702-14, 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 gasoline and oil and said diesel fuel oil and diesel motor oil, gasoline, and lubricating oil, bids to be opened on Tuesday, December 18, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

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 Order No. 539 providing for the additional painting of Rooms #8, #22, #24, and #25 at 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 Order, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$557.00 from the County Reserve Building and Maintenance Appropriation to the Ring Construction Corporation contract to pay for said additional painting; and

That the Chairman of the County Board be authorized to sign said Contract Change Order No. 539 which has heretofore been approved by the architects.

Respectfully submitted,

J. G. Scott
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

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

That the bond of Century Fence Company for furnishing and installing fencing at the Hennepin County Juvenile Center be approved, it having been written by United States Fidelity and Guaranty Company, a Maryland corporation, in the penal sum of \$5,436.00.

Respectfully submitted,

J. G. Scott
Richard O. Hanson
Everett W. Matthews
James Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Cronstrom Manufacturing, Inc. in the amount of \$589.05 for installation of stainless steel doors on the refrigeration system at the County Morgue and further notifying the Board that because of the necessity of replacing the compressor on the old refrigeration system and installation of a new automatic defrosting system, acceptance of the low bid of Automatic Refrigeration, Inc. in the sum of \$921.20 has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$589.05 to the Cronstrom Manufacturing, Inc. contract for furnishing and installing stainless steel doors on the refrigeration system at the Morgue and the further sum of \$921.20 to the Automatic Refrigeration, Inc. contract for furnishing and installing a new compressor and an automatic defrosting system at the Morgue; and

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

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$113.48 from the Treasurer appropriation to the Arnell Business Forms, Inc. contract for furnishing real estate and personal property tax forms to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
Richard Hansen
George W. Matthews
J. Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

Midland National Bank of Minneapolis - Withdrawal of

U.S. Treasury 2½% Bonds, due 12-15-58	\$865,000	
Worthington, Minnesota Light & Power		
Revenue 2's due 7-1-57	10,000	
Worthington, Minnesota Light & Power		
Revenue 2's due 7-1-58	10,000	
Pueblo County, Colorado School Dist. #60		
2-1/2's due 11-1-57	25,000	
Hennepin County School District #7 2's due 1-1-58	25,000	
Nashville, Tennessee Capitol Hill Improvement		
1-3/4's, due 9-1-58	15,000	
Wichita, Kansas Improvement 1-3/4's due 11-1-58	15,000	\$965,000.00

and to deposit in lieu thereof

U.S. Treasury 2-1/2% Bonds, due August 15, 1963	\$1,000,000.00
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Respectfully submitted,

J. G. Scott
Richard O. Hanson

James Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the application of Kenneth O. Joyce for a reduction in the assessed valuation of his property described as Lot 16 and the South 10 feet of Lot 17, Block 2, Crocker and Crowell's 1st Addition, resulting in a reduction in tax of \$124.70 be approved and forwarded to the Commissioner of Taxation for consideration.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

American Lithofold Corporation	Lithographic services . .	\$ 1,001.65
Columbia Ribbon & Carbon Mfg.	Coupons	13.80
I.B.M. Corporation	Transportation charges	115.36
Miller-Bryant-Pierce	Carbon paper	2.25
Schaub Office Supply Company	Ink, pencils, refills . .	18.60
Williamson Stamp Company . .	Stamps	1.62

Auditor's Accounting Department Appropriation

Imperial Printing Company . .	Envelopes	17.90
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Book Repair Appropriation

Paper Supply Company	Chipboard and cloth board	40.50
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Clerk of District Court Appropriation

Allan Office Machines Company	Repairs on cash register	16.00
Burroughs Corporation	Contract- Service charge	68.54
Leo A. Mattson & Company . .	Overhauling typewriter	18.00
Lincoln Printing Company . .	Notices	59.50
N.W. Bell Telephone Company	Federal 8-7851 and 7457 . .	306.25
Photostat Corporation	Photographic paper - Contract	859.50

Coroner Appropriation

Lewis E. Hughes, M.D.	Mileage	24.20
Theresa J. Joncas	Typing reports	51.00
Harold A. Kaplan, M.D.	Mileage	30.58

District Court Appropriation

Farnham's	Southworth paper, file folders	\$ 5.50
Mason Publishing Company . .	Mason's Dunnell Minnesota Digest	117.00
N.W. Bell Telephone Company	Federal 6-4466, 1523, 9137, 8195, 7101 Federal 8-4102, 2773, 2096, 8065, 4026, 3302, 6439	199.20

Home School for Boys Appropriation

Allyn & Bacon, Inc.	Tests for American Government	2.37
Automatic Refrigeration, Inc.	Drain line cleaned and repaired	63.30
Harry Fisher Company	Gloves	14.95
Ford Deep Rock Oil Company	Fuel oil - Contract	24.12
Gamble-Robinson Company . . .	Potatoes	190.00
Glen Lake Sanatorium	X-rays, steam, water, electric current, milk, cream	1,232.75
Justus Lumber Company	Lime and lumber	53.42
King Midas Flour Mills	Flour	118.40
Philip LaMere	Hair cuts	15.00
Lee-Bo Office Supply	Onion skin and cards	7.25
National Soap & Chemical Co.	Sterlite dish	4.21
Northern States Power Company	Electric service	43.07
Oken's, Inc.	Cream stabilizer	1.70
Red Star Yeast & Products Co.	Yeast	3.39
Sears Roebuck & Company . . .	Curtains, brackets, shades	51.85
Sunrise Food Products	Noodles and chips	20.74
Superior Exterminating Co.	Exterminating services . . .	10.00

Civil-Legal Appropriation

Miller-Davis Company	Fasteners	\$ 2.00
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Mental Examinations Appropriation

Anoka County	Mental examinations	45.60
Farnham's	Erasers, Rytuff, Sheets, ink	14.75
A. J. Leemhuis, M.D.	Mental examinations	15.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	114.00
Ramsey County	Mental examinations	61.40
Western Union	Messages	9.20
Wright County	Mental examinations	62.80

Official Publications Appropriation

Post Publications	Publishing Commissioners proceedings	580.00
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Probate Court Appropriation

O. J. Anderson	Expense and mileage for judge	93.00
Paper Supply Company	Second sheets	11.47

Probation Officers Appropriation

Crown Rubber Stamp Company	Line dater	4.80
Betty Danielson	Reimbursement - Big Sisters Association for transportation	11.10
Finger-Print Company	Picture and I.D. Cards	10.50
The Perine Book Company	Book "Common Human Needs"90
Schaub Office Supply Company	Envelopes	2.25

Register of Deeds Appropriation

Crown Rubber Stamp Company	Clean and repair numbering machine	7.50
Photostat Corporation	Photographic paper - Contract 1,560.00	

Sheriff Appropriation

W. H. Anderson Company . . .	Guide to Modern Police Thinking	\$ 7.50
Burroughs Corporation . . .	Repairs to machine	4.20
B. F. Goodrich Company . . .	Tires	659.38
Gopher Shooters' Supply . . .	Posters and targets	157.50
Holmes & Hemphill Company . .	Staples	15.00
Homelite A Division of Textron, Inc.	Spiratube duct	112.10
Loop Motor Company	Repairs and lubrication	19.54
Northern Automotive Company	Align front end, install thermostat, reset regulator	28.64
N.W. Bell Telephone Company	Federal 5-4708, 8189 Federal 6-9004	45.00
Poucher Printing Company . .	Books	14.50
Twin City Automatic Transmission Service	Rebuilt transmission and installation	174.30
Charles C. Thomas, Publisher	Subscription to "Police"	3.00
Swanberg & Scheefe Company . .	Porcelanize undercoat and repairs	39.85
Western Oil & Fuel Company . .	Gasoline, oil, and repairs Part contract	582.16
Western Union	Messages	20.28

Jail Appropriation

American Linen Supply Company	Laundry	120.52
City Treasurer	Board and room for prisoners	42.00

Superintendent of Schools Appropriation

Francis W. Singer	Dues - Minnesota Association of County Superintendents	10.00
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Torrens Title Examinations Appropriation

H. C. Strom Company	Service on dictating machine	\$ 8.00
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Radio Appropriation

Clarence M. Cruikshank	Janitor work	96.39
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Road Construction Fund

Edina, Village of	France Avenue - Valley View Road extended - Project 5516 Contract	8,941.08
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Mathilda, Emma, Benjamin and Bertha Hazer	Right of way - slope permit	2.00
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G. Walter Lieder and Mary Lieder-Slope permit		1.00
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G. D. Moyer, Attorney at Law	Opinions - County Road 10 Project 5528	300.00
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Forfeited Tax Sale Fund

Post Publishing Company	Adv. resolutions	3.60
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Poucher Printing	Ruled and printed blanks	33.50
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County Reserve Building & Maintenance Appropriation

Joesting & Schilling Company	Booster heater, pot and pan sink, dishwasher, mixer, peeler, ventilating system, range refrigerator, milk dispenser, dish truck	6,059.50
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Road and Bridge Appropriation

Hedberg & Sons Company	Sand - Contract	360.60
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Albinson, Inc.	Aqua dip needle	3.67
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Robert J. Armstrong	Borrow material per agreement	67.38
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Borchert-Ingersoll, Inc.	Sprocket, bearing, case, hub, shaft Assembly, etc.	294.50
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Wm. P. Engles	Rental agreement	152.75
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Elliott Erskine Company	Rental agreement	590.00
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Road and Bridge Appropriation (Cont.)

Farnham Stationery & School Supply Company	Brass fasteners, staples	\$ 12.36
International Harvester Co.	Shaft, etc.	6.47
Duane P. Martin Company . . .	Rental on vacuum	12.00
Minneapolis Oxygen Company . .	Acetylene	5.12
Minnesota State Highway Department	Supplies, plans, salary, etc.	30.53
Northern Automotive Company	Cable	2.18
Phillippi Equipment Company	Lining package	4.88
Reinhard Brothers Company	Belts	3.68
H. A. Rogers Company	Loose leaf sheets	108.00
Wheeler Lumber Bridge & Supply Company	Yellow Scotchlite	54.00
Wm. H. Ziegler Co. Inc.	Fork, spring, bushing, etc.	51.35
Miscellaneous Roads Labor Payroll		8,031.72

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner *Christensen* offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
December 11, 1956, at ten o'clock A.M.

George W. Matthews

Chairman, Board of County Commissioners

Attest:

Robert F. Simmons

County Auditor

Minneapolis, Minnesota

Tuesday, December 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.

Members present: Commissioners Ainsworth, Christensen, and Chairman Matthews.

Members absent: Commissioners Hanson and Scott.

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

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

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

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

Resolutions from the Village of Deephaven petitioning the County Board to activate a park district were presented and ordered placed on file.

Letters from George M. Scott, County Attorney, submitting slope

permits, highway easements and attorney's certificates of title in re County Road No. 10 were referred to the Committee on Ways and Means.

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

1. Requesting cancellation of the balance remaining in the Lake Minnetonka Dredging Company contract for maintenance of buoys and bay name signs.

2. Requesting the rescinding of the Board action setting aside funds for payment of the cost of installing stainless steel doors at the County Morgue.

3. Requesting approval for payment from the County Reserve Building and Maintenance Fund of the claim of Libenberg & Kaplan, Inc. for architectural services at the Juvenile Center.

4. Requesting the setting aside of funds to cover overruns in the contracts with Anderson Aggregates, Woodrich Construction Company, and Ford Deep Rock Oil Company.

5. Requesting the setting aside of funds from the Road Construction Fund to the Minnesota State Highway Department to cover the County's share of the cost for improving State Aid Road No. 10.

6. Submitting a statement of adjustments within the Hennepin County Highway Department budget.

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

Specifications for furnishing bakery goods for the County Jail and the Juvenile Center, rock salt, sand, and crushed rock were received and referred to the Committee on Ways and Means.

A letter from George R. Kodadek, Attorney, requesting the correction of the description in the vacation of County Road No. 72 by the County Board December 7, 1936, was read and referred to the County Engineer.

An affidavit from Anna Bridget Larkin, Special Administratrix of the Estate of Martin H. Larkin, Deceased, relative to Mr. Larkin's accumulated sick leave, vacation, and overtime, was presented and referred to the Attorney for the Board and the County Engineer.

A quit claim deed from the County of Hennepin to the City of Hopkins for an easement to install a storm sewer over County property was referred to the Committee on Roads and Lakes.

A letter from L. P. Pederson, County Engineer, recommending the removal of a building from the right-of-way on State Aid Road No. 61 was read and referred to the Committee on Ways and Means.

A letter from the Minneapolis Gas Company relative to the construction of a gas main, as designated on the print attached to said letter, was read and referred to the County Engineer.

A letter from the City of Minneapolis with attached copy of a resolution adopted by the City Council relative to keeping public sidewalks clear of ice and snow was read and referred to the Chairman of the County Board.

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 photostat photographic paper for the Register of Deeds, the Clerk of Probate Court, and the Clerk of District Court, and thirteen (13) cars for the Sheriff.

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

Only one bid was received for furnishing corporate surety bonds for officials and employees of Hennepin County. The Board directed that the bid be returned to the bidder unopened, and that O. A. Pearson, Budget and Purchasing Agent, readvertise for bids for furnishing said corporate surety bonds, bids on the second advertising to be opened on Wednesday, December 26, 1956, at 10:15 o'clock A.M.

At 10:20 o'clock A.M., hearing was called for on the petition of Michael M. Martwig asking that his land described in said petition be set off from School District No. 45 to School District No. 144 in Hennepin County.

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

Letters were read from Viola S. Thompson, County Superintendent of Schools, recommending the granting of the petition, and from School District No. 144 objecting to the granting of the petition.

Mr. Martwig appeared before the Board in support of his petition.

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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Michael M. Martwig asking that his land described in said petition be set off from School District No. 45 to School District No. 144 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioner be granted; and

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

Respectfully submitted,

James Christensen

George W. Matthews

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 three YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 11th day of December, 1956, the petition of Michael M. Martwig asking that his land described in said petition be set off from School District No. 45 to School District No. 144 in said County came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county; and that he owns land now in School District No. 45 in said county described as follows, to-wit:

S 1/2 of N.W. 1/4, except 1 acre where Homestead stands
and except road, Section 32, Township 119, Range 22

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

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

It is rather a hardship for my children to walk 1.7 miles to school when there is a bus going to Wayzata School that goes right past the door. At present they have no facilities for one child on account of age. They have those facilities at Wayzata. I have always maintained that small children could get more out of a larger one class school than they could in a school where all grades were in one room.

All of our neighboring children go to the Wayzata School. Therefore when our child goes to school she must go alone, or I must transport her there myself.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner as above described be, and the same hereby is set off from School District No. 45 to said School District No. 144 in said county; and that hereafter said land be and constitute a part of said School District No. 144.

Dated: December 11, 1956.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

By T. J. Thompson
Deputy

^M
~~Commissioner Scott~~ *Matthews* offered the following resolution, and moved its adoption:

WHEREAS, The low bid for installation of stainless steel doors on the refrigeration system at the County Morgue was \$589.05, which amount was set aside from the County Reserve Building and Maintenance Fund by resolution of the County Board adopted December 4, 1956;

BE IT RESOLVED, That that portion of the committee report adopted September 25, 1956, setting aside the sum of \$350.00 for installation of stainless steel doors on the County Morgue refrigeration system be rescinded.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
absent
yea

Resolution adopted.

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

WHEREAS, on October 11, 1956, the City Council passed a resolution requesting that public sidewalks be kept clear of ice and snow, and

WHEREAS, There is a considerable amount of sidewalk area in front of State tax forfeited lands, and

WHEREAS, It is the duty of the County Board to see that these lands and walks are kept free of debris,

NOW THEREFORE, BE IT RESOLVED, That we request the Chairman of the Public Grounds and Buildings Committee to gather all of the necessary information needed to conform with the resolution passed by the City Council on October 11, 1956, and to conform with the resolution.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
absent
yea

Resolution adopted.

#

Commissioner Ainsworth offered the following resolution and 1388
moved its adoption:

WHEREAS the City of Hopkins is establishing a storm sewer abutting on property owned by the County of Hennepin in the City of Hopkins, Minnesota, and

WHEREAS the establishment of such storm sewer will be a benefit to the real property owned by the County of Hennepin abutting on such storm sewer, and

WHEREAS the City of Hopkins has requested an easement from the County of Hennepin on the real property owned by the County of Hennepin for the installation of said storm sewer, and

WHEREAS the County Highway Engineer has recommended that the County grant such easement to the City of Hopkins to install, construct and maintain a storm sewer over and across property owned by the County of Hennepin,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board be authorized to execute such easement, and that after execution the easement be recorded in the office of the Register of Deeds in and for the County of Hennepin.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The Commissioner of Highways released a portion of temporary Trunk Highway No. 152 (State Aid Road No. 8) in the townships of Hassan and Dayton, and

WHEREAS, A portion of said State Aid Road No. 8 no longer fits into the County Road System,

NOW THEREFORE BE IT RESOLVED, That all that part of State Aid Road No. 8 described as follows:

Beginning at a point on the County line between the Counties of Wright and Hennepin, said point being at or near the center of the bridge over the Crow River in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, Section 18 Township 120 North, Range 23 West, thence continuing in a Southeasterly direction through Sections 18-17-20-21-22-27 and 26, Township 120 North Range 23 West to the intersection with State Aid Road No. 116 approximately at the East line of said Section 26 and there terminating,

Be numbered as State Aid Road No. 116, and

BE IT FURTHER RESOLVED, That all that part of State Aid Road No. 8 (Temporary Trunk Highway No. 152) described as follows:

Beginning at the intersection with said State Aid Road No. 8 and State Aid Road No. 116 at approximately the East line of Section 26, Township 120 North, Range 23 West, thence continuing in a Southeasterly direction through Sections 25 and 36, Township 120 North, Range 23 West and through Sections 31 and 32, Township 120 North, Range 22 West to a point on the Southwesterly line of the State Highway right of way of Trunk Highway No. 152 as it is now constructed, said point being at or near Engineer's Station 1868+00 in the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said 32 and there terminating

Be rescinded as a State Aid or County Road, on January 1, 1957

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Matthews

1390

Commissioner _____ offered the following resolution and moved its adoption:

WHEREAS, Trunk Highway No. 36 is now routed through Minneapolis and Richfield along Cedar Avenue to 78th Street South and there terminating, and

WHEREAS, Hennepin County State Aid Road No. 29 and Dakota County State Aid Road No. 4 are continuous and form the extension Southerly from Trunk Highway No. 36 to Trunk Highway No. 13 in Dakota County, and

WHEREAS, This road is vital as a means of ingress and egress from Hennepin and Dakota Counties in case of disaster, and by its present use it is classed as a main arterial highway, and

WHEREAS, Recent publicity has stated that this route will not be on the new interstate system, and the Bloomington Metropolitan Stadium with its attractions will increase traffic thereon, and

WHEREAS, This route is of the utmost importance to all of the motoring public travelling in this area and should be the responsibility of the State of Minnesota,

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners request the designation of the above route as a Trunk Highway, and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Commissioner of Highways, the Hennepin County Delegation of the Legislature, and to the Dakota County Board.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

DEC 11 1956

Commissioner ^aAinsworth offered the following resolution,

and moved its adoption:

BE IT RESOLVED, That all that part of State Aid Road No. 41 in the Village of Golden Valley described as follows: Beginning at the intersection of U. S. Highway No. 12 and State Aid Road No. 41 on the East line of Section 4, Township 117, Range 21; thence North along State Aid Road No. 41 along the East line of said Section 4, and Section 33, Township 118, Range 21 to its intersection with Trunk Highway No. 100, and there terminating;

Be rescinded as a State Aid or County Road; and

BE IT FURTHER RESOLVED, That all that part of former County Road No. 40 and present County Road No. 40 described as follows: Beginning at the East limits of the Village of Golden Valley and County Road No. 40 (Glenwood Avenue); thence Westerly along said County Road No. 40 to Trunk Highway No. 100; thence continuing Westerly along formerly designated County Road No. 40 (Glenwood Avenue) to the intersection with Trunk Highway No. 55 in the Northwest one-quarter ($NW\frac{1}{4}$) of the Southeast one quarter ($SE\frac{1}{4}$) of Section 32, Township 118, Range 22, and there terminating,

Be designated as State Aid Road No. 40.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

A

Commissioner Ainsworth offered the following

resolution, and moved its adoption:

BE IT RESOLVED, That all that part of State Aid Road No. 144 beginning at the intersection with State Aid Road No. 12 at or near the North line of Section 15, Township 120 North, Range 22 West; thence Westerly along said State Aid Road No. 144 across Dayton and Hassan Townships to the intersection with former temporary trunk highway No. 152 in the West $\frac{1}{2}$ of Section 17, Township 120 North, Range 23 West and there terminating

Be rescinded as a State Aid or County Road.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
absent
yea

Resolution adopted.

Commissioner ^MMatthew offered the following resolution and moved its adoption:

BE IT RESOLVED, That O. A. Pearson, Budget and Purchasing Agent, be authorized to remove a building, which has no value and is a liability to the County, from the right of way on State Aid Road No. 61, which building is located within the Westerly 130 feet of that part of the SE 1/4 of the NE 1/4 of Section 26, Township 117, Range 22 lying North of the right of way of the Minneapolis and St. Louis Railroad, at the least possible cost to the County.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Matthew

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. 10, being Project No. 5528, State No. S.P. 27-536-01, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund to the Minnesota Department of Highways the sum of \$31,853.61 to pay the County's share of the cost of this project.

Respectfully submitted,

Matthew
Jens Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following report be approved:

Transfer from:

Paint (4276-4289-4298-4389)	\$ 501.58	
Engineering equipment (8002)	591.19	
Purchase R/W S.A.R. 10 (Greenwood)	2,500.00	
Misc. Contractual Services (4250)	350.00	
S.A.R. 156-Grading, surfacing - Bridge	<u>11,184.23</u>	
		\$15,127.00

Transfer to:

Auto transportation (4204)	\$ 751.02	
Utilities (4205-4206-4207)	420.68	
Insurance (4208)	22.00	
Bituminous Plant Mix (4255)	55.88	
Sand, Gravel, Rock & Dirt (4251, 52, 64, 4392)	1,825.72	
Markers, Signs & Scotchlite (4291, 4292)	374.35	
Misc. supplies (4428)	16.12	
Engineering supplies (4422)	313.21	
Office supplies (4421-4501)	126.04	
Equipment repairs - materials & parts (4550)	2,005.33	
Equipment repairs - Outside (7285)	1.00	
Misc. equipment supplies (4410)	791.81	
Misc. R/W (4441-4442)	3,528.33	
Edina - France Ave. (Gas) Mpls.	2,500.00	
C.R. 92 - Grading & graveling	<u>2,395.51</u>	
		\$15,127.00

Respectfully submitted,

[Signature]
[Signature]
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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. 10, Project No. 5528, be accepted and recorded:

Parcel No. 1, Attorney's Certificate of Title No. 338555, executed by Norman Clinton Stork and Meda F. Stork, his wife, for a consideration of \$5.00; and

Parcel No. 5, Attorney's Certificate of Title No. 338557, executed by Jessie M. Florida, single, for a consideration of \$450.00; and

Parcel No. 7, Attorney's Certificate of Title No. 338559, executed by Richard Gittins and Alice M. Gittins, husband and wife, and The First Robbinsdale State Bank (a Minnesota Corporation, for a consideration of \$10.00; and

Parcel No. 11, Attorney's Certificate of Title No. 338563, executed by Richard C. Bleck and Hannah Bleck, his wife, for a consideration of \$19.00; and

Parcel No. 12, Attorney's Certificate of Title No. 338564, executed by Adolph Splittstosser, single, for a consideration of \$200.00; and

Parcel No. 13, Attorney's Certificate of Title No. 338566, executed by Adolph G. Splittstosser, Single, for a consideration of \$615.00; and

Parcel No. 14, Attorney's Certificate of Title No. 338565-A, executed by Lawrence Stotko and Emma Stotko, his wife, Rockford State Bank (a Minnesota Corporation) for a consideration of \$10.00; and

Parcel No. 15, Attorney's Certificates of Title No. 338567 and No. 338568, executed by Edwin Splittstozer, also known as Edwin Splittstoesser, also known as Edwin Splittstoser and Violet L. Splittstozer, his wife, for a consideration of \$1.00.

Respectfully submitted,

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 three YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

~~Scott~~ ^{Matthews}
 Commissioner ~~Scott~~ from the Committee on Ways and Means
 presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, relative to the cancellation of an unexpended balance remaining in the Lake Minnetonka Dredging Co. contract for overhauling, painting, placing, removing and storing spar buoys and for painting and placing bay name signs at Lake Minnetonka, being Project No. 561, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, said contract be cancelled and the unexpended balance of \$386.25 credited to the Lake Improvement Appropriation.

Respectfully submitted,

Matthews
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 three YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
absent
yea

Resolution adopted.

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County during the year 1957, bakery goods for the Hennepin County Jail and the Juvenile Center, Rock Salt for the Highway Department, being Project No. 5702-4, Sand for the Highway Department, being Project No. 5702-12, and Crushed Rock for the Highway Department, being Project No. 5702-17, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said bakery goods, Rock Salt, Sand, and Crushed Rock, bids to be opened on Wednesday, December 26, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]
George W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

DEC 11 1956

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$37.04 to the Anderson Aggregates Company contract and the further sum of \$8.88 to the Woodrich Construction Company contract, both contracts being for the furnishing of sand to the Hennepin County Highway Department, Project No. 5602-12, to cover overruns in said contracts; and the sum of \$18.40 from the Home School for Boys Fund to the Ford Deep Rock Oil Company contract for gasoline, to cover an overrun in said contract.

Respectfully submitted,




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 three YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Appropriation the sum of \$5,179.19 to the Liebenberg & Kaplan, Inc. contract for architectural services at the Hennepin County Juvenile Center, said amount being a partial payment on said contract.

Respectfully submitted,

J. H. Christensen
James Christensen
Long W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
Martin Asleson	Lot 2, Block 23, Devon
Margaret Frankhauser . .	Part of Lot 164 Aud. Sub. No. 141

Respectfully submitted,

[Signature]
George W. Matthews

[Signature]
Jens Christensen

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 three YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
absent
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:

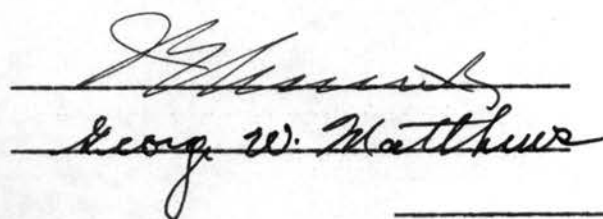
Name	Tax	Penalty
Bloomington Village	\$ 10.98	\$.88
" "	471.02	37.68
Edward T. Bodine	4.22	2.30
Walter I. Bones	-----	47.04
E. Carlson et al	3.92	2.26
W. J. Cavel	7.84	2.77
Bernard G. Clare	-----	18.46
Clemco Distributors	214.68	141.50
Roger A. Ekbom	4.88	.88
J.E. Graham	-----	21.67
Palmer W. Hallin	-----	5.27
James Hermstad	9.40	2.97
Emma J. Hinch	-----	19.58
Janice Olson, et al	7.84	2.77
Samuel J. Schneider, Jr.	-----	854.91

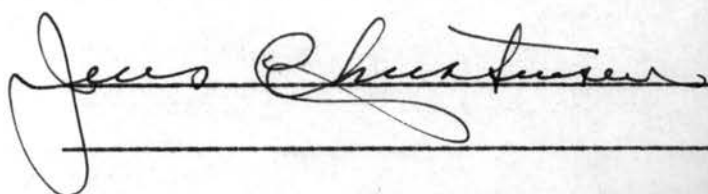
Exempt for 1955 and Subsequent Years:

Bloomington Village (2)

Name	Mortgage Registration Tax
Title Insurance Company	\$12.00
M. R. Waters & Sons, Inc.	30.00

Respectfully submitted,


George W. Matthews


James Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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	\$ 30.88
Arthur J. Olson	Mileage	9.38

Auditor Appropriation

Farnham's	Binders	47.00
General Fireproofing Company	Casters	8.80
Wendell-Northwestern, Inc. .	Rubber stamp moulding . .	1.25

Auditor's Accounting Department Appropriation

Miller-Davis Company	Ledger sheets	9.50
N.W. Bell Telephone Company	Federal 2-5841	18.00

Clerk of District Court Appropriation

Diebold, Inc.	Cardineer cards	114.03
Paper Supply Company	Duplicator paper	12.05

Coroner Appropriation

American Linen Supply Company	Cleaning	1.15
Chippewa Springs Corporation	Water	20.50
Japs Olson Company	Binder posts	1.20
Theresa J. Joncas	Typing reports	40.00
Physicians & Hospital Supply	Cutter blades	11.20
Poucher Printing & Litho . .	Coroners records	116.40
William H. Card, M.D.	Mileage	37.29

Coroner Appropriation (Cont.)

Lewis E. Hughes, M.D.	Mileage	\$ 35.08
Thomas D. Wright, M.D.	Mileage	25.95

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

The Dayton Company	Furniture polish	5.34
Globe Office Furniture Co.	Chairs	434.40
Victor F. Hanson	Justice of Peace fees	10.20
Jacobson's Fixture Exchange	Desk, cabinet, chairs	579.89
National Engraving	Engraving envelopes	41.50
Ness' Coffee Shop	Dinners for jurors	64.40
N.W. Bell Telephone Company	Federal 9-1207 Federal 2-2733, 5017, 6616, 6900, 7888, 2941, 3966, 6943	142.30
West Publishing Company	Restatement of Torts	30.00

Home School for Boys Appropriation

Armour & Company	Meats	527.89
Artist Supply Company	Brooms and handles	82.32
Cologne Produce & Hatchery	Eggs	49.41
Gamble-Robinson Company	Groceries	55.35
Hopkins Plumbing & Heating Co.	Plumbing supplies	26.25
May Brothers Company	Oatmeal	15.00

Home School for Boys Appropriation (Cont.)

Miller-Bryant-Pierce Company	Typewriter ribbons	\$ 21.50
Minnetonka Motor Express . .	Transportation of surplus commodities	2.79
N.W. Bell Telephone Company	West 8-7641	175.83
Paper Supply Company	Theme paper	40.92
Southwestern Publishing Co.	Tests84
Stacy Distributing Company . .	Groceries	103.15
Teske Coal & Feed Company . .	Baled shavings	34.23
Arthur Bailey	Mileage	5.03
Gerald W. Benson	Mileage	20.10
Ronald Clark	Mileage	10.80
Dorothy Porter	Mileage	12.30
Rubio Rodriguez	Mileage	15.30
Edward P. Sedio	Mileage	59.45
Robert Willhite	Mileage	34.93

Lake Improvement Appropriation

John H. Kreitz	Mileage	66.10
Lake Minnetonka Dredging Co.	Remove and replace cement buoy anchors	573.00
Northern States Power Company	Electricity - Narrows lights	24.74
W. C. O'Loughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00

Civil-Legal Appropriation

Farnham's	File pockets	15.82
West Publishing Company . . .	Northwestern Reporter 2nd	7.00

Mental Examinations Appropriation

N.J. Berkwitz, M.D.	Preliminary observations	\$ 20.00
Glenwood Hills Hospital	Preliminary observations	1,200.00
Homewood Hospital	Preliminary observations	585.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	80.00

Budget and Purchasing Agent Appropriation

Municipal Finance Officers Association	Subscription	1.50
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Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners proceedings	657.70
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Probate Court Appropriation

National Cash Register Co.	Cash register - Contract	2,805.00
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Probation Officers Appropriation

Walter Benson	Room and board for child	25.00
Mr. and Mrs. Wm. Deutsche	Room and board for child	30.00
Farnham's	Pencils	13.00
Laurel Harcey	Board and room for child	25.00
Heinrich Envelope Company	Printed envelopes	60.60
Mr. and Mrs. Robert Horne	Board and room for child	20.00
Jewish Family & Childrens Service	Board and room for children	141.50
Johnson Printing Company	Visiting cards	19.50
Lincoln Printing Company	Various forms	145.50
Meyers Printing Company	Letterheads	45.00
Mrs. Aaron Sommers	Board and room for child	11.08
Victory Farm	Board and room for children	100.00
Donald F. Anderson	Mileage	35.68

Probation Officers Appropriation (Cont.)

Phyllis Baker	Mileage	\$ 27.06
Mary Bavolak	Mileage	29.45
Perry R. Beggs	Mileage	30.05
James E. Bergum	Mileage	36.65
Willard Botko	Mileage	37.55
Robert C. Brown	Mileage	47.90
Marie Smith Carl	Mileage	52.61
John Dosedel	Mileage	42.28
Rachel Ellis	Mileage	38.00
Helen Fredel	Mileage	29.00
Milton B. Fuller	Mileage	41.60
Willard C. Essau	Mileage	19.58
Hugh L. Folsom	Mileage	28.33
Wm. A. Gauger	Mileage	28.25
Reuben H.E. Iverson	Mileage	43.18
C. E. Hughes	Mileage	52.10
William S. Kelley	Mileage	31.70
Paul W. Keve	Mileage	42.50
Raymond Lundquist	Mileage	55.48
Don E. Macfarlane	Mileage	26.98
A. E. Magnuson	Mileage	36.43
Laddie C. McNamara	Mileage	35.75
Martha H. Morain	Mileage	55.25
Esther C. Naus	Mileage	36.95
Glenn J. Nelson	Mileage	52.85
Harold Odland	Mileage	37.70

Probation Officers Appropriation (Cont.)

Earl Paulson	Mileage	\$ 32.53
Charles Peterson	Mileage	42.43
Thorild Peterson	Mileage	38.00
John R. Raun	Mileage	43.85
Ed Robinson	Mileage	62.25
Gordon D. Rye	Mileage	29.98
Luther O. Schmidt	Mileage	42.80
Edward H. Selden	Mileage	49.25
Annalee Stewart	Mileage	25.48
Steward H. Werner	Mileage	4.05
Mary Wharton	Mileage	48.58
E. R. Wheeler	Mileage	47.15
Harold Westerberg	Mileage	26.30
Jackson N. Willis	Mileage	24.58
Kenneth R. Young	Mileage	29.15
James A. Zuehl	Mileage	41.90

Juvenile Center Appropriation

Boutells	Folding chairs	142.20
Bertelson Brothers	List finders	20.70
National Theatre Supply Co.	Automatic screen	175.00

Register of Deeds Appropriation

General Fireproofing Company	Bookcase	216.35
N.W. Bell Telephone Company	Federal 2-6341	246.25

Sheriff Appropriation

Bob Knowles Ford Company . .	Repairs and adjustments	184.92
Minar Company	Repairs and adjustments	231.03

Sheriff Appropriation (Cont.)

Minnesota Paper & Cordage Co.	Paper	\$ 47.04
Minneapolis Standard Garage	Storage of cars -Contract	224.00
Northern States Power Company	Electric service - Pistol Range	1.00
N.W. Bell Telephone Company	Federal 6-3593 Federal 2-0750, 2566 SPLT	440.25
Ed Ryan, Sheriff	Expense reimbursement	698.57
Ed Ryan, Sheriff	Expense reimbursement	20.70
J. Whitney	Mileage	42.30

Surveyor Appropriation

Albinson, Inc.	Erasers, tape, triangles	15.45
Chester Betley	Mileage	53.15
Fireside Shop	Calendar refills	5.24
Friden Calculating Machine Co.	Calculator	775.00
Janney Semple Hill	Masonry nails	24.30
Linoleum Louie	Linoleum for desk	40.00
Elmer J. Peterson	Mileage	41.15
Wendell-Northwestern	Stamps	3.60

Torrens Title Appropriation

Farnham's	Pencils	3.50
N.W. Bell Telephone Company	Federal 2-8216	40.70

Treasurer Appropriation

W. M. Anderson	Mileage	3.43
Arnell Business Forms	Tax forms - Contract	2,178.83
Burroughs Corporation	Repairs	4.20
I.B.M. Corporation	Ribbons	10.85
L. J. Murdock	Mileage	48.30

Treasurer Appropriation (Cont.)

N. W. Bell Telephone Company	Federal 6-2849	\$ 15.70
Pitney-Bowes	Parts and service	79.75
H. L. Young	Tokens	6.00

Veterans Service Appropriation

Frank Adams	Mileage	68.30
Keith Middlemist	Mileage	35.00

Radio Appropriation

American Linen Supply	Linen service	7.40
Ford Deep Rock Oil Company	Fuel oil - Contract	114.90
Gardner Hardware	Sockets, blades, etc.	30.27
General Fireproofing Company	Repair chairs	7.75
Grant Battery, Storage Division	Battery	17.56
Northern States Power Company	Electric service	134.53
N.W. Bell Telephone Company	Orchard 5-8841	66.50
Nicholas Serbanic	Labor	116.62
Stark Radio Supply	Screw drivers and cutters	11.03

Road Construction Fund

Village of Brooklyn Center	57th Avenue North from Lyndale Avenue-SAR 10 Project No. 5523	5,000.00
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Forfeited Tax Sale Fund

Credit Publishing Company	County Board resolutions	3.60
Farnham's	Envelopes	6.10
Kenneth McNulty	Mileage	46.25
Miller-Davis Company	Statement books receipts	292.00

County Reserve Building & Maintenance Appropriat'n

Joesting & Schilling Company	Toasters, coffee maker, disposal for Juvenile Center	\$ 983.00
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Road and Bridge Appropriation

Black Top Service Company	Hot Mix Blacktop - Contract	491.40
Bury & Carlson, Inc.	Blacktop - Contract	881.40
Ford Deep Rock Oil Company . .	Gasoline, Diesel Fuel- Contract	1,126.34
City of Minneapolis	Labor, Equipment, Material- Contract	22,908.19
American Bridge Company	Beams	88.00
Chies Brothers	Project No. 5699-8-Material Contract	988.00
General Trading Company	Neapco Joints	11.31
Genuine Parts Company	Gasket, valve	3.51
Graybar Electric Company	Electrical tape	36.00
Hawkinson Tire Tread Service	Recap tires	165.05
I.B.M. Corporation	Ribbon	2.85
International Harvester Co.	Handles, screw, cover, etc.	22.64
Jacobson's Fixture Exchange Inc.	Stand	21.60
J. H. Kilgore Lumber Company	Tempered presdwood	3.90
A. L. McKay	Registration fee.	20.00
William G. Matheny	Mileage	25.10
Minneapolis Oxygen Company . .	Oxygen	24.23
Minnesota Paper & Cordage Co.	White Caslon Mimeo	12.30
Northern Automotive Company	Thermostat, repair, etc.	37.32
Northern States Power Company	Electric service	5.92
N.W. Bell Telephone Company	West 8-7388, 6341 Federal 6-4341	190.00

Road and Bridge Appropriation (Cont.)

Paper Calmenson Company	Posts	\$ 320.35
Phillippi Equipment Company	Jars, sealed beam unit, muffler	10.11
H. A. Rogers Company	Tracing paper	8.70
Ruffridge-Johnson Equipment Co.	Gauge	15.10
Don Spielmann	Mileage	79.15
Edward J. Tomczyk	Insurance premium	22.60
Wm. H. Ziegler Co. Inc.	Hub, bearing	37.96
Miscellaneous Roads Labor Payroll		7,396.02

Respectfully submitted,

George W. Matthews

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 *three* YEAS and *no* NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

George W. Matthew

Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*

County Auditor

DEC 11 1956

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

NOVEMBER 30, 1956

	Allowances for 1956	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 139,234.90	\$ 139,234.90	\$ 13,741.32		\$ 13,741.32
Avalitor	282,637.37	282,637.37	31,041.20		31,041.20
Auditor—Accounting	56,301.49	50,287.07	6,014.42		6,014.42
Audit	5,000.00	108.54	4,891.45		4,891.45
Book Repair	12,508.75	11,101.87	1,406.88		1,406.88
Clerk of District Court	248,639.40	222,384.31	26,255.09	\$ 859.50	25,395.59
Coroner	85,934.34	78,202.04	7,732.30	115.14	7,617.16
Contributions and Awards	31,800.00	31,769.16	3,030.84		3,030.84
County Commissioners	68,484.88	62,063.20	6,421.68	476.45	5,945.23
District Court	410,831.13	372,959.66	37,871.47	3,704.09	34,167.38
Election	38,214.76	38,214.76			
Home School for Boys	240,425.54	215,644.89	24,780.65	217.90	24,562.75
Extra and Emergency Help	4,531.00		4,531.00		4,531.00
Supervisor of Assessments	61,537.46	48,387.01	13,150.45	7,695.00	5,455.45
Lake Improvement	81,382.43	75,129.67	6,252.76	1,691.49	4,561.27
Legal Department—Civil	38,453.39	30,519.50	7,933.89		7,933.89
Mental Examinations	87,671.62	81,318.53	6,353.09		6,353.09
County Budget and Purchasing Agent	31,496.80	28,380.20	3,116.60		3,116.60
Official Publication	35,500.00	31,244.58	4,255.42		4,255.42
Probate Court	145,055.03	117,241.51	27,813.52	10,453.45	17,360.07
Probation Officers	440,999.59	386,837.15	54,162.44		54,162.44
Juvenile Center	25,135.00	4,100.68	21,034.32	5,026.70	16,007.62
Register of Deeds	353,600.00	317,385.98	36,214.02	4,680.00	31,534.02
Road and Bridge, Levy	\$1,632,388.00				
Other	1,377,080.38				
Sheriff	3,009,468.38	2,295,544.99	713,923.39	620,736.54	93,186.85
Sheriff—Jail	467,140.59	426,384.99	40,755.60	4,283.70	36,471.90
State Institutions and County Hospital	122,413.96	115,909.39	6,502.37	1,110.11	5,392.26
Superintendent of Schools	371,300.00	371,300.00			
Surveyor	29,505.61	22,209.49	7,296.12		7,296.12
Torrens Title Examiner	88,907.23	79,228.45	9,678.78	513.30	9,165.48
Treasurer	49,903.29	44,504.73	5,398.56		5,398.56
Emergency	219,256.27	196,786.05	22,470.22	2,065.35	20,404.87
M. N. O. A. Miscellaneous	3,632.69		3,632.69		3,632.69
Building and Equipment—Special		24,277.17	-24,277.17		
Bill Printing	370,000.00	361,483.49	8,516.51	8,516.51	
Noxious Weeds	7,680.50	7,001.77	678.73		678.73
Veterans Service	14,907.73	11,702.04	3,205.69		3,205.69
Sheriff—Radio	31,209.96	18,604.43	2,605.53		2,605.53
Road Construction	48,421.11	44,767.15	3,653.96	114.30	3,539.66
Cemetery	1,342,743.7	671,369.52	447,903.85	173,000.03	274,903.82
Poor	12,016.00	11,225.00	791.00		791.00
	4,000.00	3,500.11	499.89		499.89
TOTAL	\$8,857,409.86	\$7,275,339.33	\$1,612,107.53	\$815,209.91	\$760,890.02

Minneapolis, Minnesota

Tuesday, December 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.

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

Member absent: Commissioner Hanson.

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

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

A resolution from the Hennepin County League of Towns and Municipalities recommending the activation of a County Park District was ordered acknowledged and placed on file.

A copy of a resolution from the Town of Eden Prairie petitioning the Board to activate a County Park District was presented and ordered acknowledged and placed on file.

A copy of an Order of the District Court appointing personnel at the Hennepin County Juvenile Center and in the Probation Department was presented.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that the Court Order be returned, and that henceforth Orders presented

to the County Board be signed by the District Court Judges.

Motion unanimously carried.

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

A letter from George M. Scott, County Attorney, submitting a proposed resolution correcting a resolution adopted by the County Board December 7, 1936, vacating County Road No. 72 was referred to the Road and Lake Committee.

A letter from Elmer H. Larson, Land Commissioner, submitting applications from the City Council of St. Louis Park requesting conveyance of certain tax forfeited land for drainage and park purposes was read and referred to the Committee on Public Grounds and Buildings.

At 10:20 o'clock A.M., sale of an easement over County-owned property to the Rural Cooperative Power Association of Elk River was considered. It was moved, seconded, and unanimously carried that the Chairman of the County Board be authorized to sign the agreement.

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

1. Requesting the transfer of funds from the County Reserve Building and Maintenance Fund instead of from the District Court Fund for the purchase of furniture for the Juvenile Center. Referred to the Chairman of the County Board.

2. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund to pay the cost of publishing the Land Title Summons in the proceeding to register the title to the Juvenile

Center and County Morgue properties. Referred to the Committee on Ways and Means.

3. Requesting the transfer of funds to the Chas. H. Anderson Floors, Inc. contract for a new ramp in the gymnasium at the Home School for Boys, and to the Ford Deep Rock Oil Company contract for furnishing diesel heating oil to cover overruns in said contracts. Referred to the Committee on Ways and Means.

A letter from Stanley R. Cowle, Assistant Budget and Purchasing Agent, reporting on hospitalization and medical insurance, life insurance, and accident and sickness insurance for County employees was read.

A letter from Paul A. Ravenscraft, Chairman, County Employees Insurance Committee, District Council #3, AFSC & ME, recommending types of insurance coverage for County employees was read and ordered placed on file.

Commissioner Christensen moved, seconded by Commissioner Ainsworth, that the Board concur in the recommendation of Mr. Cowle, Assistant Budget and Purchasing Agent, accepting the bid of the Minnesota Hospital Service Association for Blue Cross and Blue Shield benefits on the basis of the 365 day schedule for complete hospitalization cost coverage from the first dollar of charge, and Plan "B" Surgical Schedule, and acceptance of the bid of North American Life and Casualty Company of Minneapolis for \$1000.00 worth of life insurance and \$20.00 worth of weekly accident and sickness insurance, effective January 1, 1957.

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

Motion carried.

A contract and contract bond from Ring Construction Corporation for the general construction of the Judge's chambers at the Juvenile Center, were referred to the Committee on Ways and Means.

Specifications were received from O. A. Pearson, Budget and Purchasing Agent, for hot plant mix bituminous material, workmen's compensation insurance, and for rental of three vehicles for the County Surveyor's office. Referred to the Committee on Ways and Means.

A letter from Waldron W. Douglas, former Superintendent of the Hennepin County Home School for Boys, submitting a statement of his accumulated vacation and sick leave, was presented and referred to the Attorney for the Board.

A letter from the Hennepin County Chapter of the National Foundation for Infantile Paralysis relative to the Blue Crutch solicitation for polio was read and ordered acknowledged, informing the Association that the Board will support the drive to the fullest extent.

A letter from L. P. Pederson, County Engineer, submitting a report on his attendance at the Minnesota County Engineers Institute at the University of Minnesota, and submitting data showing the wages paid to employees in the highway departments of various counties, was read and ordered placed on file.

A bill for an act relating to the retirement of county commissioners and providing for their compensation was presented.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the Bill be approved in principle and that the Chairman of the County Board be authorized to submit the Bill to the Minnesota State

Legislature.

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

Motion carried.

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

1. For diesel fuel oil and diesel heating oil.
2. For gasoline.
3. For gasoline and oil for the Sheriff.
4. For lubricating oil.
5. For the grading, concrete curb and gutter, and plant mixed bituminous surfacing of State Aid Road No. 5.

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

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the applications of the City of St. Louis Park, verified December 3, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer Lists "423-T" and "424-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 9 to 14 inclusive, Block 1; Lot 30, Block 4; and Lots 1 and 2, Block 5, all in Park Manor:
 Lot 6, except right-of-way, including adjoining 1/2 of street vacated, Block 160; Lots 1 to 13 inclusive except right of way, including adjoining 1/2 of street vacated, Block 161; Lots 41 and 42, Block 317; and Lots 9 to 12 inclusive, Block 330, all in Rearrangement of St. Louis Park, for drainage purposes:

Lots 10 to 13 inclusive, Block 291, Rearrangement of St. Louis Park, for park purposes.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

yea
yea
about
yea
yea

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

Martin M. Kuss
226 Washington Avenue North
Minneapolis

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Martin M. Kuss 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 Martin M. Kuss 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 Martin M. Kuss 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
absent
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, the Board of County Commissioners of Hennepin County on December 7, 1936, adopted a resolution vacating a portion of County Road No. 72; and

WHEREAS, a question has arisen concerning the legal sufficiency of the legal description of that portion of such road as was vacated;

BE IT RESOLVED, That the resolution adopted by the Board of County Commissioners of Hennepin County on December 7, 1936, and relating to the vacation of a certain portion of County Road No. 72 be, and hereby is, amended by inserting the words: "the center line of which road is", so that such resolution as amended will read as follows:

BE IT FURTHER RESOLVED, that we do hereby vacate all that part of County Road No. 72 in the Town of Minnetonka, the center line of which road is as follows:

Beginning at a point on the east line of Section 10, Township 117, North, Range 22 West in the northeast 1/4 thereof where the travelled road leaves said east line of Section 10; thence continuing north on said east line of Section 10 and 3 to a point 33 feet south of the northeast corner of the southeast 1/4 of the southeast 1/4 of Section 3, Township 117 North, Range 22 West; thence due West a distance of 33 feet; thence north and parallel with the east line of said Section 3 to its intersection with Trunk Highway No. 12 at a point 33 feet west of the east 1/4 corner of said Section 3, Township 117 North, Range 22 West.

The above described road being all that part of the County Road that was established by the Board of County Commissioners March 16, 1908, but never travelled.

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
The resolution was

yea
yea
about
yea
yea
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 rental of three vehicles for the Hennepin County Surveyor's office during the year 1957, for furnishing Workmen's Compensation Insurance coverage for Hennepin County for 1957, and for furnishing hot plant mix bituminous material for the Highway Department for the year 1957, being Project No. 5702-7, 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 vehicles for the Surveyor's office, Workmen's Compensation Insurance, and hot plant mix bituminous material, bids to be opened on Monday, December 31, 1956, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
J. Christensen

James Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

DEC 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 letter from O. A. Pearson, Budget and Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$18.00 to cover the cost of publishing the Land Title Summons in the matter of the registration of the title to the Hennepin County Juvenile Center and the Morgue properties.

Respectfully submitted,

J. G. Scott
J. G. Scott

James Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Sheriff-Radio Fund the sum of \$114.80 to the Ford Deep Rock Oil Company contract for fuel oil and from the County Reserve Building and Maintenance Fund to the Chas. H. Anderson Floors, Inc. contract the sum of \$280.00 for a new ramp necessary in the remodelling of the gymnasium at the Home School for Boys, both amounts to cover overruns in said contracts.

Respectfully submitted,

J. G. Scott
J. G. Scott

Jesus Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Ring Construction Corporation for the general construction work of the new Judge's Chambers at the Hennepin County Juvenile Center be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$10,624.00.

Respectfully submitted,

J. G. Scott
J. G. Scott

Jesus Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Mrs. Dorothy A. Anderson	-----	16.82
Elmer Fox	3.92	3.26
Golden Valley Shopping Center, Inc.	-----	188.15
Minneapolis Assessor	9.40	5.72
Rev. Paul S. Rahneff	-----	40.51
Carl L. Rostad	7.05	2.66
Bertina Strandberg	3.92	2.26
Mildred L. Styer	-----	7.32
Arnold R. Tabor	-----	3.53

Respectfully submitted,

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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	Insurance refund	\$ 22.00
I.B.M. Corporation	Maintenance agreement	120.00
N.W. Bell Telephone Company. .	Federal 2-3006, 3374 . .	197.00

Auditor Appropriation

Carpenter Paper Company . . .	Davey Board	67.50
Gateway Transportation . . .	Freight charges	6.75
N.W. Bell Telephone Company	Federal 9-3227	15.45
Schaub Office Supply Company	Calendar refills	6.20

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Service contract charge for machines	685.00
Imperial Printing Company . .	Printing IBM Tab cards	7.00
Lee Bo Office Supply Company	Pen points	21.00

Book Repair Appropriation

N.W. Bell Telephone Company	Federal 2-0644	15.00
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Clerk of District Court Appropriation

Albert Angel	Mileage	18.15
Crown Rubber Stamp Company . .	Daters and rubber stamp	5.40
Neubauer Mfg. Co.	Filing units	271.26
Schaub Office Supply Company	Acco punches	21.60

Coroner Appropriation

Minneapolis Gas Company . . .	Gas	\$ 9.43
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Commissioners Appropriation

Driv-Ur-Self System, Inc.	Lease on GMC Suburban- Contract	172.53
Ernest Aho	Subscription to morning and evening papers	46.80
Argus Publishing Company . .	Subscription	3.50
N.W. Bell Telephone Company	Federal 2-8639	73.80
Schaub Office Supply	Calendar refills	1.34

District Court Appropriation

Andrews Hotel Coffee Shop	Breakfast for Jurors	11.30
Andrews Hotel	Lodging for jurors	28.00
Harry Eekberg	Robe repaired	4.50
Jacobsons Fixture Exchange	Telephone cabinets	443.70
Miller Davis Company	Berkshire paper and swivel chairs	205.55
Northland Electric Company . .	Percolator	19.06
N.W. Bell Telephone Company	Federal 3 8793, 6806	34.70

Home School for Boys Appropriation

Allyn & Bacon, Inc.	American government	6.14
Automatic Refrigeration . . .	Repairs on water valve . .	33.82
Bredesen Market	Turkey, beef and eggs	304.79
Bren Hardware	Bolts	2.00
Cities Service Oil	Gasoline	2.29
Ford Deep Rock Oil Company . .	Gasoline - Contract	98.18
Gamble-Robinson	Groceries	65.50
Kokesh Hardware	Glass	8.76

Home School for Boys Appropriation (Cont.)

Kraemers Store	Apples, cake, and Miscellaneous hardware	\$ 31.71
Philip LaMere	Hair cuts	18.75
LaMode Chemical Company	Liquid wax	69.15
Minneapolis General Hospital	Hospital care for four patients	1,059.00
National Theatre Supply	Carbons	7.05
Pittsburgh Plate Glass Company	Glass	16.01
Philip Ploumen	Mileage	37.85
Murray Poller	Mileage	19.50
Sunrise Food	Noodles	9.00
Swift & Company	Franks	57.96

Lake Improvement Appropriation

Martin Roers	Rain gauge service	15.00
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Civil-Legal Appropriation

I.B.M. Corporation	Ribbons	5.70
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Mental Examinations Appropriation

Minneapolis General Hospital	Hospital care	817.00
N. J. Berkwitz, M.D.	Preliminary observations	25.00
N.W. Bell Telephone Company	Federal 9-4828	82.87

Budget and Purchasing Agent Appropriation

Stanley Cowle	Mileage	72.25
Farnham's	Ring book sheets, stamp pad and tape	8.06
Paper Supply Company	Paper	39.40

Official Publications Appropriation

Construction Bulletin	Advertising	21.00
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Probate Court Appropriation

Farnham's	Date books	\$ 6.00
Mason Publishing Company . .	Minnesota Digest	10.00
N.W. Bell Telephone Company	Federal 2-8096	68.95
Watson Manufacturing Company	Vault equipment - part contract	6,103.60

Probation Officers Appropriation

Mrs. Harold Anderson	Board and room for child	21.42
Walter Benson	Board and room for child	20.00
Laurel Harcy	Board and room for child	20.00
Mrs. Earl Hubbard	Board and room for child	20.00
Mrs. Aaron Sommers	Board and room for child	10.72
Testcor	Vocational interest inventory	2.06
Evan Bertsche	Mileage	39.80
Kenneth M. Boyum	Mileage	30.50
John A. Caticchio	Mileage	23.68
R. J. Gmitro	Mileage	42.35
H. R. Hush	Mileage	48.90
Olaf H. Swenson	Mileage	25.85
Barbara K. Wright	Mileage	29.60

Register of Deeds Appropriation

Photostat Corporation	Photographic paper - Contract	1,560.00
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Sheriff Appropriation

McAlpine Well Company	Man and machine	12.75
D.X. Service	Gasoline	7.52
Dickey & Shaver	Gasoline and oil -part contract	241.98
B. F. Goodrich Company	Car repairs	5.00

Sheriff Appropriation (Cont.)

Goodyear Service	Tire repairs	\$ 1.50
N. R. Hanseman Company . . .	Tires	36.10
Imperial Printing Company . .	Printing window envelopes	9.40
Bob Knowles Ford Company . .	Repairs	110.78
Lee Bo Office Supply Company	Office supplies	56.80
Loop Motor Company	Repairs and lubrications	49.72
McNabb Auto Service	Repairs	6.80
Minneapolis Standard Garage, Inc.	Repairs	24.71
Minnesota Paper & Cordage Co.	Mimeo paper	39.40
Minit CarWash	Car washes	17.50
Neddermeyer & Sons	Gasoline	2.79
Northern Automotive Company	Repairs and regulators	26.10
Chas. Olson & Sons	Furnish & install flasher unit	25.41
Phillips Petroleum Company . .	Oil, gasoline & lubrication	12.35
R. L. Polk & Company	St. Paul City Directory	45.00
Poucher Printing	Not Found forms	27.50
Royal Tire Sales Company . . .	Tires	147.50
Suburban Oil Company	Gasoline	6.81
Towing Company	Storage	25.00

Superintendent of Schools Appropriation

N.W. Bell Telephone Company	Federal 2-7651	21.85
Viola S. Thompson	Mileage	44.30

Surveyor Appropriation

Chester Betley	Insurance refund . . .	22.00
Driv-Ur-Self Sytems	Lease on station wagon - Contract	303.42

Surveyor Appropriation (Cont.)

Elmer Peterson	Refund of insurance	\$ 22.00
Howard Perkins	Mileage and insurance refund	94.00

Treasurer Appropriation

Brinks, Inc.	Pickup and deposit service	79.85
Farnham's	Tape and pencils	46.29
Glenwood-Inglewood Company	Distilled water	1.25
N.W. Bell Telephone Company	Federal 9-5811	305.15

Blue Printing Appropriation

Albinson, Inc.	Copyflex and sepia paper- developer	184.77
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Veterans Service Appropriation

Imperial Printing Company	Printing - Government envelopes	3.40
N.W. Bell Telephone Company	Federal 6-8351	58.75

Radio Appropriation

Chippewa Springs Corporation	Water	34.50
N.W. Bell Telephone Company	Federal 2-1361	30.75

Road Construction Fund

Norman & Edith Kettenacker Federal Land Bank of St. Paul	Highway easement and slope permit	700.00
Estate of Hulda Kettenacker in care of Jacob G. Kettanacker	Highway easement and slope permit	185.00
Jacob G., Regina E. Kettenacker and Estate of Geo. Kettenacker, deceased	Highway easement and slope permit	196.00
William R. Rux and Mabel Rux	Highway easement and slope permit	35.00

Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Fees for executing leases of forfeited land	\$ 1.00
Friden Calculating Machine	Service on machines	53.00
Imperial Printing Company	Imprint corner card	2.60
N.W. Bell Telephone Company	Federal 9-5444	17.00

County Reserve Building and Maintenance Appropri'n

Liebenberg & Kaplan	Architectural Services on Juvenile Center	5,179.19
H. R. Nichols Company	Labor and supplies for Juvenile Center	681.30
Ring Construction Company	Work and materials for Juvenile Center	7,243.13

Building & Equipment Appropriation

Ring Construction Company	Work and materials for Juvenile Center	486.92
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Road and Bridge Appropriation

Anderson Aggregates	Sand - Contract	326.48
Farwell, Ozmun, Kirk & Co.	Paint - Contract	737.50
Ford Deep Rock Oil Company	Gasoline, Range oil - Contract	249.07
City of Minneapolis	Labor, Equipment, Materials- contract	127,706.52
S & M Company	Tires, tubes - Contract	2,031.52
Anderson Brothers	Fuse holder, lamps	6.17
Asconite Asphalt Company	Rental agreement	799.68
Auto Parts Service Company	Shields	217.50
Black Top Service Company	Rental agreement	153.13
Chies Brothers	Material	947.72
Dahlberg Bros, Inc.	Motor, handle, switch, etc.	18.74

Road and Bridge Appropriation (cont.)

Elliot Erskine Company . . .	Rental agreement	\$ 570.00
Fleet Supply & Machine Company	Flywheel, pres. plate	17.50
Ralph N. Forsberg	Mileage	53.98
Genuine Parts Company	Gaskets, rings, parts labor	245.53
Hopkins Motor Sales Company	Gaskets, tubes, connectors	4.84
International Harvester Company	Switch, seal	19.14
J. M. Kirtland	Mileage	102.83
Kokesh Hardware	Glass, paint, paste, etc.	17.80
Lakedale Telephone Company . .	2295	4.20
Minneapolis Gas Company . . .	Gas	167.16
Minneapolis Oxygen Company . .	Oxygen	5.05
Minnesota Fire Equipment Co.	Drive gear	9.00
Minnesota Highway Department	Testing for Agreement No. S 2635	671.63
National Academy of Sciences	Time Saving Methods . .	3.00
Northern Automotive Company	Motor, gasket, beams	29.37
Northern States Power Company	Electric service	15.29
Northern States Power Company of St. Cloud	Electric service	15.53
N.W. Bell Telephone Company	3 VM 5000 F, West 9-3801 Pleasant 370	27.00
Chas. Olson & Sons, Inc.	Adaptor kit	45.87
L. P. Pederson	Mileage	49.05
Phillippi Equipment Company	Suction fan	6.05
Pioneer Suburban Telephone Co.	Che. 9256 West 8-6341	15.60
Power Supply Company	Chevron packing	10.93
Power Tools, Inc.	Piston, cylinder, etc.	41.11
Reinhard Brothers Company . .	Cable, vellumoid	19.50

Road and Bridge Appropriation (Cont.)

Shady Oak Hardware	Tacks, screw eyes, glazing Cpd.	\$ 1.12
Smith-Dunn, Inc.	Dump box for truck, seals	820.40
Edward J. Tomczyk	Mileage	86.40
Twin City Bolt & Supply Co.	Facing, rivets	60.52
Twin City Engine Rebuilder, Inc.	Cat grader axle	38.50
Wausau Iron Works	Springs	21.20
Wm. H. Ziegler Co. Inc.	Lamp, piston, rod, wheels, etc.	181.06
Miscellaneous Roads Payroll		7,648.96

Respectfully submitted,

J. G. Scott
J. G. Scott

James Christensen
George W. Matthews

Commissioner Matthews offered the following
resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Wednesday,
December 26, 1956, at 10:00 o'clock A.M.

George W. Matthew
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, December 26, 1956

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

All members were present.

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

The Board of Audit report as of December 12, 1956, was received, ordered published with the proceedings of the County Board and placed on file.

A letter from the State Highway Department expressing appreciation to the County Board for their cooperation in the Engineers' Institute at the University of Minnesota, was read and ordered placed on file.

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

1. Recommending the cancellation of sale of the parcels of tax forfeited land shown in Cancellation List No. 25.

2. Submitting an application from the City of Minneapolis for the conveyance of certain tax forfeited land for street purposes.

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

Contracts and contract bonds from Central Electric Company and from H. R. Nichols & Co. for the electrical construction and the plumb-

ing and heating construction in the Judge's Chambers at the Juvenile Center were received and referred to the Committee on Ways and Means.

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

1. Requesting the cancellation of certain completed Road and Bridge contracts.
2. Requesting the transfer of funds from the Sheriff's appropriation to the Standard Oil Company contract for furnishing gasoline and oil for the Sheriff's cars to cover an overrun in said contract.

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

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

1. Two trucks with dump bodies.
2. Three tandem axle trucks with dump bodies and snow plows.
3. One $1\frac{1}{2}$ ton truck with platform body.
4. Three 1 ton pickup trucks.
5. Two 3 ton trucks with snow plows and fifth wheels.
6. Publishing the official proceedings for the year 1957, the financial statement for the year 1956, the delinquent tax list for the year 1955, the official proceedings for the year 1957 outside the County Seat, and the financial statement for the year 1956 outside the County Seat.

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

A letter from the Minneapolis Health Department requesting the

commitment of a patient to Glen Lake Sanatorium was received and referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting an agreement for the division of costs for the construction of a pedestrian walk over the M & St. L. Railroad tracks at Deephaven (SAR 5) was referred to the Committee on Ways and Means.

A letter from the Department of Highways, Dakota County, enclosing a certified copy of a resolution adopted by the Dakota County Board requesting the designation as a state highway of the portion of Dakota County State Aid Road No. 4 and Hennepin County State Aid Road No. 29 lying between T.H. No. 13 and the southerly terminus of T.H. No. 36, was read, ordered acknowledged and placed on file.

Letters from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the Election Fund and the District Court Fund were referred to the Committee on Ways and Means.

William Gordon appeared before the Board relative to valuations on his property in the Village of Edina. The matter was referred to Chairman Matthews and Roy Haeg, Supervisor of Assessments.

A letter from Carroll G. Patton, Examiner of Titles, requesting that the classification of two employees in his office be changed from 4-A to 5-A was read and referred to the Committee of the Whole.

Commissioner Christensen moved, seconded by Commissioner Scott that Douglas K. Amdahl, Assistant County Attorney, be requested to check with G. Howard Spaeth, State Commissioner of Taxation, for the reconveyance to the County of certain tax forfeited property formerly

conveyed to the City of Robbinsdale for park and recreational purposes.

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

Motion carried.

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

1. Rock salt
2. Sand
3. Crushed Rock.

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

Only one bid was received for furnishing bakery goods for the County Jail and the County Juvenile Center. The Board ordered that said bid be returned and that O. A. Pearson, County Purchasing Agent, re-advertise for bids for furnishing bakery goods to the County Jail and the County Juvenile Center, bids on the second advertising to be opened on Tuesday, January 8, 1957, at 10:15 o'clock A.M.

Minneapolis, Minnesota
December 13, 1956

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Wednesday, December 12, 1956, and herewith submit the following report:

Currency		\$	4,226.00
Coin			774.00
Adjustment Account			14,000.00
First National Bank	Minneapolis	\$2,829,493.59	
N.W. National Bank	Minneapolis	2,743,346.30	
Midland National Bank	Minneapolis	787,767.69	
Marquette National Bank	Minneapolis	242,874.60	
-Certificates of Deposit-			
Fidelity State Bank	Minneapolis	250,000.00	
Marquette National Bank	Minneapolis	1,250,000.00	
University State Bank	Minneapolis	350,000.00	
Chicago-Lake State Bank	Minneapolis	350,000.00	
Farmers State Bank	Hamel	20,000.00	
Citizens State Bank	St. Louis Park	100,000.00	
State Bank of Long Lake	Long Lake	10,000.00	
State Bank of Loretto	Loretto	10,000.00	
State Bank of Maple Plain	Maple Plain	10,000.00	
Minnetonka State Bank	Excelsior	50,000.00	
State Bank of Mound	Mound	10,000.00	
Richfield State Bank	Richfield	150,000.00	
State Bank of Rogers	Rogers	10,000.00	
Community State Bank	Bloomington	100,000.00	
Farmers State Bank	Osseo	50,000.00	
County Treasurer - U.S. Government			
Bond Investment		9,467,585.65	18,791,067.83
Auditors General Ledger Balance			\$ 18,810,067.83
Securities held for:			
Assurance Fund			42,000.00
Grand Total			\$ 18,852,067.83

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

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

WHEREAS, each parcel of tax-forfeited land described in Cancellation Statement No. 25 was sold on terms at the time therein mentioned to the purchaser or purchasers therein specified; which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser or purchasers of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser or purchasers and setting forth the terms of the sale of same, all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser or purchasers of each parcel of land described in said statement, or any person or persons claiming under said purchaser or purchasers, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues;

NOW, THEREFORE, BE IT RESOLVED, by this Board that it hereby orders and declares each such certificate of purchase cancelled and terminated; and

BE IT FURTHER RESOLVED, that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be and the same are hereby cancelled and terminated; and

BE IT FURTHER RESOLVED, that the said Cancellation Statement No. 25 be and the same is hereby ordered filed with the said County Auditor.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified November 30, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "425-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The Northwesterly 40 ft measured at right angles of Lot 17, Wilder Addition, Nicollet Island.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

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

Vernon Atlas Brockwell
113½ Washington Avenue South
Minneapolis

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Vernon Atlas Brockwell 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 Vernon Atlas Brockwell 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 Vernon Atlas Brockwell be and he hereby is committed to Glen Lake Sanatorium where he is to remain until discharged by competent authority.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

m

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following persons be appointed to the Hennepin County Extension Committee, each to serve for a term of three (3) years from January 1, 1957:

Kenneth Anderson, Eden Prairie, and
Mrs. Jacob Oswald, Rogers;

That Germain Boll, Minnetrista, be appointed to serve on said committee for a term of one (1) year from January 1, 1957, to complete the term of James Anderson, who has resigned; and

That S. Earl Ainsworth be appointed to serve on said committee as a representative of the County 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 Ainsworth offered the following resolution, and moved its adoption:

BE IT RESOLVED, That all that part of State Aid Road No. 10 within the limits of Brooklyn Center from Trunk Highway No. 152 in the East 1/2 of Section 3, Township 118 North, Range 21 West to Trunk Highway No. 169 in the East 1/2 of Section 1, Township 118 North, Range 21 West,
Be rescinded as a State Aid or County Road.

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 Village of Deephaven and the County of Hennepin for the division of cost of the construction and maintenance of a pedestrian walk on County Bridge #28 over the Minneapolis & St. Louis Railway Company tracks at Deephaven, being Project No. 5637 (S.A.R. No. 5) 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,

Richard T. Hanson
James Christensen

W. H. Scott

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

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 cancellation of the unexpended balances remaining in certain completed Road and Bridge contracts has given the same careful consideration and begs leave to report as follows:

That the balances remaining in completed Road and Bridge contracts be cancelled and credited as follows:

Project No.	Company	Fund Credited	Amount
5503-2	P.O. Pedersen	County Revenue	\$ 376.00
5502-6	Woodrich Construction Co.	" "	30.70
5516	Village of Edina	Road Construction	1,855.77
5438	Feda Construction Co.	" "	834.35
5517	Howard Ganley Inc.	" "	4,428.90
5106	Carl Peterson & Sons	" "	20,151.05
5515	August Vagts	" "	10,921.03

Respectfully submitted,

Robert O. Hanson
James Christensen

George W. Matthews
J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway Department two (2) trucks with dump bodies, being Project No. 5701-2, three (3) tandem axle trucks with dump bodies and snow plows, being Project No. 5701-4, one (1) 1-1/2 ton truck with platform body, being Project No. 5701-7, three (3) one-ton pickup trucks, being Project No. 5701-9, and two (2) 3-ton trucks with snow plows and fifth wheels, being Project No. 5701-11, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said trucks and equipment, bids to be opened on Tuesday, January 8, 1957, at 10:15 O'clock A.M.

Respectfully submitted,

[Signatures: J. Ainsworth, J. Christensen, J. Scott, R. C. 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.

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 publishing the official proceedings for the year 1957, the financial statement for the County for the year 1956, the delinquent tax list for the year 1955, the official proceedings for the year 1957 outside the county seat, and the financial statement for the year 1956 outside the county seat, 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 publishing, bids to be opened on Tuesday, January 8, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
James Christensen

J. G. Scott
Matthews

George W. Matthews

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Central Electric Company for furnishing all labor, materials and equipment required for the electrical work for the new Judge's Chambers at the Hennepin County Juvenile Center be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$4,330.00; and

That the bond of H. R. Nichols Co. for furnishing all labor, materials and equipment required for the heating, ventilating, temperature control and plumbing construction work for the new Judge's Chambers at the Hennepin County Juvenile Center be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$6,330.00.

Respectfully submitted,

Richard C. Hanson
Jens Christensen

J. G. Scott

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$44.17 from the Sheriff appropriation to the Standard Oil Company contract for furnishing gasoline and oil to the Sheriff's office, to cover an overrun in said contract.

Respectfully submitted,

Robert F. Hanson
James Christensen

J. H. Scott
Matthew

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from Robert F. Fitzsimmons, County Auditor, notifying the Board that certain County funds have become exhausted, has given the same careful consideration and begs leave to report as follows:

That inasmuch as certain County funds have become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the following amounts from the Emergency Fund to the funds shown to pay claims now due against said funds:

Election Fund	\$ 161.30
District Court Fund	3,466.50

Respectfully submitted,

Robert F. Hanson
James Christensen
George W. Matthews
J. Scott
W. H. Smith

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 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
Coast to Coast Stores	\$-----	\$ 168.17
Herbert J. Goihl	1.82	1.99
Esther C. Paulson	3.92	.76
Pierre Monteil	3.92	1.27
Verne Robinson	-----	39.41

Respectfully submitted,

Richard J. Hanson
George W. Matthews
J. G. Scott

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Walter S. Booth & Son	Forms	\$ 3.00
Columbia Ribbon & Carbon Mfg.	Ribbons	69.00
Farnham's	Ink	1.80
Hoff Rubber Stamp Company	Stamps	13.65
I.B.M. Corporation	Service contract charge	1,140.00
Lee Bo Office Supply Company	Esterbrook Desk sets	6.80
Leo A. Mattson & Company	Overhauling typewriter	18.00

Auditor's Accounting Department Appropriation

Twin City Adding Machine Service Company	Ribbon	2.00
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Clerk of District Court Appropriation

N.W. Bell Telephone Company	Federal 5-5674	22.45
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Commissioners Appropriation

Hennepin County Review	Subscription	5.00
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Civil-Legal Appropriation

Fireside Shop	Ezerase	8.40
John K. Harvey	Mileage	16.86

Mental Examinations Appropriation

Anderson Agency	Notary bond	7.00
Viola Grueber	Filing Notarial Bond	5.00

Mental Examinations Appropriation (Cont.)

Homewood Hospital	Preliminary observation	\$ 60.00
Poucher Printing & Litho Co.	Blanks	72.50
Ramsey County	Mental examinations . .	66.65

Budget and Purchasing Agent Appropriation

Farnham's	Calendar refills, Eversharp refills, etc.	7.19
N.W. Bell Telephone Company	Federal 5-8881	51.95

Probation Officers Appropriation

American Linen Company . . .	Laundry	3.29
Dictaphone Corporation . . .	Pads	51.60
Martin F. Falk Paper Company .	Bond and onionskin . . .	157.35

Juvenile Center Appropriation

Atwood Coffee Company	Coffee	72.00
Edward Don & Company	Knives, trays and stool	42.21
Crown Rubber Stamp Company . .	Stamps	2.15
Hauenstein & Burmeister, Inc.	Tables	654.90
Imperial Printing Company . .	Envelopes	15.73
Merchants Chemical Company . .	Hangers	5.75
Minneapolis Gas Company . . .	Gas	109.72
Minnesota Paper & Cordage Co.	Tissue	15.36
Ostrow Jobbing Company	Groceries	241.87
Paper Supply Company	Tissue	8.15
Pliam Linoleum Company	Checkerboards	30.00
The Salisbury Company	Pillows	97.02

Sheriff Appropriation

Anderson Chevrolet Company	Glass, lubrication, thermostat	\$ 34.59
Farnham Stationery Company	Card cabinets	16.50
F. W. Gehrman Animal Hospital	Hospitalization and board for dog	18.00
Loop Motor Company	Repairs and replacements	144.30
Marquette Camera Repair . . .	Repairs on camera	28.10
The Minar Company	Replace roof lite	1.40
Northern Automotive Company	Remove and repair regulator and alternators	101.19
N.W. Bell Telephone Company	Federal 5-4708, 8189	30.00
Petroleum Service - Division of W. H. Barber	Grease job and repairs	3.25
Quick Service Battery Company	Batteries	40.61
John E. Whitney	Mileage	43.20

Surveyor Appropriation

Mork's Conoco Service	Gasoline	2.10
N.W. Bell Telephone Company	Federal 5-1238	69.50
H. A. Rogers	Loose leaf fillers	9.00

Torrens Title Appropriation

Albinson, Inc.	Bruning scale	6.25
Farnham's	Eraser stiks	1.00

Treasurer Appropriation

Leo A. Mattson & Company . . .	Overhauling typewriter	20.50
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Blue Printing Appropriation

N.W. Bell Telephone Company	Federal 5-6089	15.00
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Veterans Service Appropriation

Globe Office Furniture Company	Posture chair and Grospoint seat	\$ 130.00
Veterans Information Service	Book	9.00

Sheriff-Radio Appropriation

N.W. Bell Telephone Company	Teletypewriter System . .	84.72
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Road Construction Fund

Richard C. & Hannah Bleck	Highway easement and slope permit	20.00
Jessie M. Florida	Highway easement and slope permit	600.00
Richard and Alice M. Gittins and First Robbinsdale State Bank	Highway easement and slope permit	11.00
Adolph Splittstosser	Highway easement and slope permit	1,106.00
Edwin and Violet L. Splittstozer	Highway easement and slope permit	2.00
Norman Clinton and Meda F. Stork	Highway easement and slope permit	6.00
Rockford State Bank and Lawrence and Emma Stotko	Highway easement and slope permit	50.00

Co. Reserve Building and Maintenance Appropriation

Chas. H. Anderson Floors, Inc.	Installation of floor at Home School for Boys - final	917.18
Joesting & Schilling Company	Serving Counter, Dish tables	1,410.00

Road and Bridge Appropriation

Woodrich Construction Company	Gravel - Contract	376.32
Auto Parts Service Company	Brake lining, clutch plate,	19.15
Jens Christensen	Expenses at conference . .	49.50

Road and Bridge Appropriation (Cont.)

Dorholt Printing Company . . .	White cardboard	4.22
Charles Frank	Rental agreement	374.25
Factory Sales Co. Inc. . . .	Seals	1.62
General Trading Company . . .	Jt. Yokes	6.04
Gruss Industries, Inc. . . .	Compound #36	168.25
Janney Semple Hill & Company	Motor oil	3.41
Kokesh Hardware	Supplies	10.28
Minnesota Bearing Company . .	Bearing	58.81
National Bushing & Parts . .	Chains	155.18
Northern Automotive	Repair, labor and parts . .	37.32
Oliver Ordorff	Rental agreement	135.75
Paper Calmenson & Company . .	Steel	11.92
L. P. Pederson	Expenses at Engineers Institute	18.00
Reinhard Brothers Company . .	Lamps	1.82
Rosenwald Cooper, Inc. . . .	Clutch sleeve, shaft	36.70
Wm. H. Ziegler Co. Inc. . . .	Flywheel, plate, bearing, etc.	372.75
Miscellaneous Roads Payroll		7,630.44

Respectfully submitted,

Richard Hansen
Jens Christensen

Thomson
J. G. Scott
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

On motion, the County Board adjourned until Monday,
December 31, 1956, at 10:00 o'clock A.M.

George W. Matthew

Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

Minneapolis, Minnesota

Monday, December 31, 1956

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, on Monday, December 31, 1956, at ten o'clock A.M.

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

Member absent: Commissioner Scott.

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

A letter from L. P. Pederson, County Engineer, submitting a resolution establishing speed limit zones on various county roads was read and referred to the Committee on Roads and Lakes.

Letters from George M. Scott, County Attorney, submitting highway easements and slope permits for County Road No. 10 were referred to the Committee on Ways and Means.

A letter from Howard W. Perkins, County Surveyor, requesting the employment of personnel to continue the remonumentation program was read and referred to the Committee on Ways and Means.

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

1. Requesting that funds be set aside for payment of one car

for the sheriff.

2. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund for carpeting the Judge's Chambers at the Juvenile Center.

3. Requesting the transfer of funds to cover overruns in the Roy Varner contract for improving S.A.R. No. 10 and in the Black Top Service Company contract for hot plant mix bituminous material.

4. Requesting the setting aside of funds to the Minnesota Department of Highways for the County's share of the cost of construction of Coffee Bridge at Lake Minnetonka on State Aid Road No. 19.

5. Requesting that payment for furniture for the Juvenile Center be made from the Juvenile Center budget instead of from the District Court budget.

6. Requesting the cancellation of balances remaining in the Western Oil and Fuel Company contract for gasoline for the Sheriff's office and in the Republic Creosoting Company contract for tar.

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

A letter from Stanley R. Cowle, Assistant Purchasing Agent, relative to the adoption of a formal policy on enrollment procedures for the group insurance program was read.

Commissioner Christensen moved, seconded by Commission Hanson to approve and adopt the following recommendation:

1. Any County employee who is on an authorized leave from his position shall continue to have insurance coverage paid by the County during the term of his authorized leave.

2. Hospitalization shall be made available to the Judges of the

District Court under the same terms and benefits that the County employees enjoy with the proviso that they undertake the payment of the entire premium, with no County contribution to prevail.

3. Any part-time employee who is on the payroll twelve months a year may avail themselves of the hospitalization program with the proviso that they undertake the payment of the entire premium, with no County contribution to prevail.

4. All benefits paid by the County will terminate upon retirement or separation from County employment.

Motion unanimously carried.

Letters were received from the Department of State Highways as follows:

1. Reporting on a traffic survey made on State Aid Road No. 6. Referred to the County Engineer.

2. Acknowledging receipt of the resolution requesting the extension of Trunk Highway No. 36. The Board directed that the said letter be acknowledged and that the Commissioner of Highways be asked to support the request for the extension of said Trunk Highway No. 36.

A letter from Robert F. Fitzsimmons, County Auditor, requesting the cancellation of outstanding warrants was read and referred to the Committee on Ways and Means.

A letter from the International Union of Operating Engineers thanking the Board for the purchase of group insurance was read and ordered placed on file.

A letter from the Minnesota Safety Council requesting compilation of information on traffic safety engineering activities during 1956 was

read and referred to the County Engineer.

The plat of Herbert T. Thompson & Son's King's Point Addition to Minnetonka, located in the Town of Minnetrista, was presented and referred to the Committee on Public Grounds and Buildings.

A letter from the Rural Cooperative Power Association of Elk River, offering to sell a ~~used~~ snow plow to the County was read and referred to the County Engineer.

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

1. Workmens Compensation Insurance for 1957.
2. Hot plant mix bituminous material.

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

Only one bid was received for rental of three vehicles for the County Surveyor's office. The bid was ordered returned unopened to the bidder and O. A. Pearson, Budget and Purchasing Agent, was directed to readvertise for bids for rental of three vehicles for the County Surveyor's office, bids on the second advertising to be opened on Tuesday, January 15, 1957, at 10:15 o'clock A.M.

#

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.

O'Brian, James	Caseworker III	January 2, 1957
Wilder, Carol	Caseworker II	December 27, 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

absent

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

a

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County Highway Department desires to acquire an Easement and Slope Permit over and across certain lands forming a part of the assets of the Estate of Lester C. Fish, deceased; and

WHEREAS, the signing of an Agreement for the purchase and sale of said Easement and Slope Permit is a prerequisite to the procuring of an order of the Probate Court authorizing the grant thereof under and pursuant to the provisions of Section 525.67 M.S.A.;

NOW THEREFORE BE IT RESOLVED, That the Agreement for the acquisition of an Easement and Slope Permit referred to in the preamble hereof, be signed in behalf of the County of Hennepin by George W. Matthews, as its Chairman, and by Robert F. Fitzsimmons, its County Auditor, and his seal affixed, all in the presence of two witnesses and duly acknowledged before a Notary Public for Hennepin County.

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

AINSWORTH

CHRISTENSEN

HANSON MATTHEWS

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

The resolution was adopted.

a

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads & Lakes to whom was referred the matter of a letter from L. P. Pederson, County Engineer, relative to speed limits on State Aid and County Roads has given the same careful consideration and begs leave to report as follows:

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

State Aid Road No. 1 from Trunk Highway 100 to the west county line.

State Aid Road No. 3 from Trunk Highway No. 100 to State Aid Road No. 61.

State Aid Road No. 4 from State Aid Road No. 3 to Trunk Highway No. 169.

State Aid Road No. 5 from Trunk Highway 7 in St. Louis Park to Trunk Highway No. 7 in the Village of Deephaven.

State Aid Road No. 10 from Trunk Highway No. 152 to State Aid Road No. 50 at Rockford.

State Aid Road No. 14 from Trunk Highway 152 to Trunk Highway No. 169.

State Aid Road No. 30 from Trunk Highway 169 to State Aid Road No. 19.

State Aid Road No. 50 from State Aid Road No. 10 to Trunk Highway No. 55 at Rockford.

State Aid Road No. 73 from Trunk Highway No. 7 to State Aid Road No. 15.

County Road No. 109 from Trunk Highway 169 to State Aid Road No. 18.

State Aid Road No. 130 from Trunk Highway 169 to State Aid Road No. 18.

State Aid Road No. 134 from Trunk Highway No. 100 to the Scott County Line.

State Aid Road No. 146 from State Aid Road No. 51 to Trunk Highway No. 12 at Long Lake.

State Aid Road No. 156 from Trunk Highway No. 12 to County Road No. 101.

Respectfully submitted,

James Christensen _____
James Christensen _____
George W. Matthews

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

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

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

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

Resolution *adopted*.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of highway easement and Attorney's certificate of title has given the same careful consideration and begs leave to report as follows:

That the highway easement in re County Road No. 10, Project No. 5528, Parcel No. 6 (Attorney's certificate of title No. 338558) executed by Harold Giese and Edna Giese, his wife, and Carl Muehring and Edna Muehring, his wife, for a consideration of \$5.00 be accepted and recorded.

Respectfully submitted,

[Signature]
[Signature]

[Signature]

George W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$51,213.39 - \$15,000.00 from the Road and Bridge Fund, and \$36,213.39 from the Road Construction Fund - in favor of the Minnesota State Department of Highways, for the County's share of the cost of construction of the Coffee Bridge, being Project No. 5512, S.P. 27-520.03 (SAR 19).

Respectfully submitted,

[Signature]
[Signature]

George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$135.67 from the Road Construction Fund to the Roy Varner contract for the improvement of State Aid Road No. 10, being Project No. 5623, and the sum of \$139.75 from the Road and Bridge Fund to the Black Top Service Co. contract for furnishing hot plant mix bituminous material, being Project No. 5602-7, to cover overruns in said contracts.

Respectfully submitted,

[Signature]
[Signature]
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letters, the balances remaining in the following contracts be cancelled and credited as follows:

Project No.	Company	Fund Credited	Amount
5602-8	Republic Creosoting Company	Road and Bridge	\$1,763.84
---	Western Oil and Fuel Company	Sheriff	1,500.00

Respectfully submitted,

[Signature]
[Signature]

George W. Matthews

[Signature]

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, the Committee Report adopted by this Board October 23, 1956, setting aside the sum of \$893.50 from the District Court Fund to the Miller Davis Company contract for furnishing wooden furniture for the Juvenile Center be amended, and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum of \$893.50 from the Juvenile Center budget.

Respectfully submitted,

[Signature]
[Signature]

[Signature]

George W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letters, Robert F. Fitzsimmons County Auditor, be directed to set aside the sum of \$971.70 from the County Reserve Building and Maintenance Fund to the Boutell's contract for furnishing and installing carpeting in the Judge's Chambers and Hearing Room at the Hennepin County Juvenile Center; and

The further sum of \$1,438.63 from the Sheriff appropriation to the Woodhead Company contract for furnishing one 2-door sedan to the office of the County Sheriff.

Respectfully submitted,

J. W. Matthews
Robert F. Hanson
James Christensen
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Howard W. Perkins, County Surveyor, be authorized to employ the following personnel for the continuance of the remonumentation program in Hennepin County during the year 1957:

One Instrument Man , not to exceed	\$5,220.00
One Draftsman, not to exceed	5,100.00
One Rodman, not to exceed	4,800.00
One Chainman, not to exceed	4,800.00

Respectfully submitted,

[Signature]
Ruth O. Hanson

[Signature]
James Christensen

[Signature]
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, said County Auditor be authorized to cancel the following warrants which have been outstanding on the records for six years:

Name	Fund	Warrant No.	Issued	Amount
Bill's Bait	Game & Fish Res.	2045	1/23/50	\$29.44
M.A. & Mildred Robinson	Road & Bridge	379	2/ 7/50	1.00
Martin & Lottie Benzel	" "	534	2/14/50	1.00
Ellen & Robt. Niblock	" "	591	2/21/50	1.00
Otto R. Walter	" "	1147	4/11/50	2.00
Wilbert H. Houchin	Refund	13206	4/18/50	.40
Dorothy K. Stavlo	Road & Bridge	1359	4/25/50	1.00
Chas. Wellovich	County Revenue	16983	5/16/50	8.60
Esther Hrabik	Del. Tax Refund	18483	5/26/50	8.78
" "	Del. Pen. Refund	18483	5/26/50	3.17
John Jarnberg	County Revenue	24690	7/21/50	1.12
Chester C. Jorgenson	Refund	28323	8/24/50	4.11
Archibald Clark	Refund	31156	9/19/50	15.09
Thomas H. Peterson	Road & Bridge	4830	10/24/50	.13
Chester C. Jorgenson	Refund	37846	11/10/50	4.11

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Herbert T. Thompson & Son's King's Point Addition to Minnetonka, located in the Town of Minnetrista, with the approval of the Planning and Zoning Commissioner of the Town of Minnetrista affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

James Christensen
Richard O. Hanson

J. H. Scott
George W. Matthews
Chairman

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Matthew
 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's Accounting Department Appropriation

Burroughs Corporation	Service contract	\$ 18.00
Farnham's	Calendar refills	4.50
Lee Bo Office Supplies . . .	Paper and ink	13.04
Miller-Bryant-Pierce	Duplicating fluid and master sets	7.25
Shaw-Walker Company	Tab file	358.36

Book Repair Appropriation

Martin F. Falk Paper Company	Manila Tag	24.01
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Clerk of District Court Appropriation

Bertelson Brothers	Personal Property Execution	37.00
Farnham's	Calendar refills	20.20

Coroner Appropriation

Ford Deep Rock Oil Company . .	Heating oil - Contract	114.90
N.W. Bell Telephone Company	Federal 5-2245	75.44

Commissioners Appropriation

Farnham's	Scale, twine, and pencils	2.45
Farwell Ozmun Kirk & Company	Handles, axes, wrenches, hooks and couplings	56.39
Lee Bo Office Supplies	Papermate refills and Scotch tape	6.69
Miller-Bryant-Pierce	Coupon book for ribbons . .	13.50

District Court Appropriation

Andrews Hotel Coffee Shop. .	Breakfast for jurors . . .	\$ 11.30
Andrews Hotel	Lodging for jurors . . .	28.00
Harry Eckberg	Robe repaired	4.50
Victor F. Hanson	Justice of Peace fees . .	11.15
Northland Electric Supply Co.	Percolator	19.06
N.W. Bell Telephone Company	Federal 5-1050, 2783, 7191, 1739	64.15
West Publishing Company . . .	N.W. Advance Sheets and Supreme Court Report Sheets . . .	450.00

Election Appropriation

Farnham's	Knife and erasers	7.20
Hoff Rubber Stamp Company . .	Wax seals	74.10
City of Minneapolis	Alum. voting books and cord	80.00

Home School for Boys Appropriation

Bredesen Market	Eggs	52.20
Cologne Produce & Hatchery . .	Eggs	49.05
Frank Duda	Hardware	5.75
Farnham's	Duplicator paper	7.54
Franklin Co Operative Creamery	Butter	670.00
F. W. Gehrman D.V.M.	Inspect meat	12.00
Glen Lake Drug Company	Drug supplies	11.94
Glen Lake Sanatorium	X-Rays	148.45
Hoff Rubber Stamp Company . .	Brass stencil letters and brush	9.10
Hopkins Greenhouse	Flowers	5.00
Justus Lumber Company	Lumber	35.74
Philip LaMere	Haircuts	21.00
Lucas Garage	Install tube and repair tire	5.55
McKesson & Robbins	Drug supplies	37.95
May Brothers	Groceries	64.15

Home School for Boys Appropriation (Cont.)

D. C. Mayer	Tuning and overhauling pianos	\$ 60.00
Northern States Power Company	Electricity	36.10
Oken's	Groceries	304.18
Ostrow Jobbing Company . . .	Groceries	207.47
Pittsburgh Plate Glass Company	Glass	18.07
The Psychological Corporation	Rorschach Ind. Rec. blanks and sheets	13.00
Red Star Yeast & Products Co.	Yeast	6.30
The Stemmer Company	Latch - Refrigerator door	15.95
Sunshine Biscuit Company, Inc.	Crackers	6.78

Budget and Purchasing Agent Appropriation

Bertelson Brothers	Proposal forms	70.00
Farnham's	Office supplies	23.35

Probation Officers Appropriation

Community Chest & Council . .	Social Service Index . . .	157.00
Credit Bureau of Minneapolis	Annual membership dues and reports	66.55
N.W. Bell Telephone Company	Federal 9-6771	444.83
O. Harold Odland	Refund of insurance premium	22.00
Annalee Stewart	Mileage	23.83

Juvenile Center Appropriation

Crown Rubber Stamp Company	Rubber stamp	8.65
Globe Office Furniture Co.	Four desks	494.00
Golden Valley Transfer . . .	Moving benches	98.00
Lin Tex Corporation	Clothes, towels, aprons, bedspreads	226.81

Juvenile Center Appropriation

May Brothers Company . . .	Groceries	\$ 190.30
Oken's	Groceries	346.78
Pink Supply Company . . .	Sheets, cases, blankets, etc.	657.16
Wendell-Northwestern . . .	Signs	9.00

Register of Deeds Appropriation

Albinson, Inc.	Plan file and flat cap, flush base	170.00
Lee Bo Office Supply . . .	Paper and calendar refills	8.50

Sheriff Appropriation

Adrians Cities Service . .	Battery charge	1.25
Anderson Agency	Insurance premium . . .	39.44
Pure Oil Company	Oil, grease, etc.	14.86
Standard Oil Company . . .	Gasoline and oil, repairs - (Contract \$103.96) . . .	349.77
Suburban Oil Company	Gasoline and oil	17.00
Western Oil Company	Gasoline, oil and repairs (Contract \$598.25) . . .	649.90

Jail Appropriation

Eddy's Baking Company . . .	Bakery goods - Contract	285.88
Franklin CoOp. Creamery	Dairy products - part cont.	382.20

Surveyor Appropriation

Albinson, Inc.	Copyflex	13.49
James R. Larsen	Mileage	8.18
Mork's Conoco Service . . .	Oil and gasoline	7.05

Torrens Title Examinations Appropriation

Business Furniture, Inc. . .	Chair	136.63
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Treasurer Appropriation

I.B.M. Corporation	Service contract charge	1,970.00
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M.N.O. A.

Russell O. Hartkopf	Services\$ 138.72
F. Wilson Pond	Mileage and attendance . .	10.32

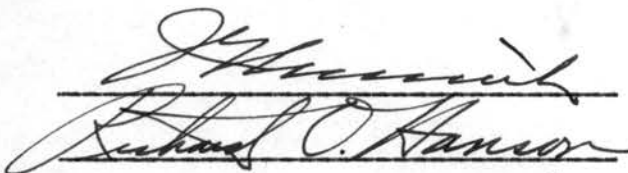
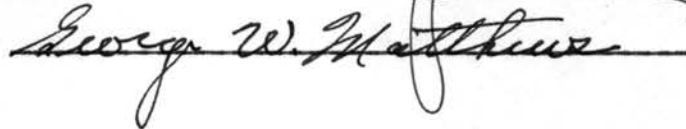
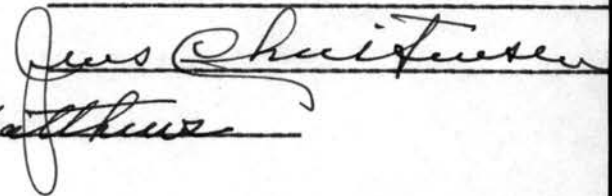
Veterans Service Appropriation

Frank Adams	Mileage	40.55
N.W. Bell Telephone Company	Federal 6-8351	49.30

Road and Bridge Appropriation

Ford Deep Rock Oil Company	Gas, heating oil - Contract	1,127.53
Borchert & Ingersoll, Inc.	Plate assembly, shaft, yoke	105.58
Farnham Stationery & School Supply Company	Rings, stapler, date book, basket	32.38
International Harvester Company	Parts	106.55
J. H. Kilgore Lumber Company	Cement	1.42
Northern States Power Company	Electricity	163.79
N.W. Bell Telephone Company	Federal 6-4341	95.60
Power Tools, Inc.	Chains	90.00
Miscellaneous Roads Payroll		7,651.61

Respectfully submitted,

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews

Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor