



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

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Minneapolis, Minnesota

Tuesday, January 8, 1957

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.

The meeting was called to order by Robert F. Fitzsimmons, County Auditor, and there were present:

Commissioner Richard O. Hanson	First District
Commissioner George W. Matthews	Second District
Commissioner Jens Christensen	Third District
Commissioner I. G. Scott	Fourth District
Commissioner S. E. Ainsworth	Fifth District

Robert F. Fitzsimmons, County Auditor, called for nominations for chairman of the County Board of Hennepin County, Minnesota, for the ensuing year. Commissioner Scott moved, seconded by Commissioner Ainsworth and unanimously carried, to proceed to ballot for a chairman. Mr. Fitzsimmons designated Commissioners Ainsworth and Scott to act as tellers. The tellers announced five ballots for Commissioner Matthews for chairman. Mr. Fitzsimmons declared Commissioner Matthews elected chairman of the County Board for the year 1957.

Chairman Matthews took the chair and called for nominations for vice-chairman of the County Board of Hennepin County, Minnesota, for the ensuing year and designated Commissioners Hanson and Christensen

to act as tellers. The tellers announced five ballots for Commissioner Ainsworth for vice-chairman of the County Board. Chairman Matthews declared Commissioner Ainsworth elected vice-chairman of the County Board for the year 1957.

Chairman Matthews announced the various committee assignments for 1957 as follows:

Committee on Ways and Means - I. G. Scott, Chairman
 Committee on Roads and Lakes - S. E. Ainsworth, Chairman
 Committee on Public Grounds
 and Buildings - Jens Christensen, Chairman
 Committee on County Homes - Richard O. Hanson, Chairman
 Committee on Taxes - S. E. Ainsworth, Chairman
 Committee on Legislation - Richard O. Hanson, Chairman
 Committee on Veterans Affairs - I. G. Scott, Chairman

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

Annual and monthly statements from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles were ordered placed on file.

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

1. Submitting Agency Contract Form No. IV for the proposed improvement of State Aid Road No. 3 (Excelsior Boulevard).
2. Submitting Agency Contract Form No. IV for the improvement of State Aid Roads No. 15, No. 50, and No. 10.
3. Recommending, with the approval of the Budget and Purchasing

Agent, award of the contract for the improvement of State Aid Road No. 5 to Asconite Asphalt Company.

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

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

1. Requesting that funds be set aside for payment of awards made to various low bidders as follows:

- a. Photostat Corporation for furnishing photostat paper.
- b. Woodhead Company for furnishing twelve (12) automobiles for the Sheriff.
- c. Dickey and Shaver, Western Oil and Fuel Company, and Minneapolis Standard Garage for furnishing gasoline and oil for the Sheriff's vehicles.
- d. Ford Deep Rock Oil Company for furnishing gasoline and oil to various County departments.
- e. Dickey and Shaver for furnishing diesel heating and fuel oil.
- f. Ford Deep Rock Oil Company for furnishing lubricating oil.
- g. Kenneth D. Hacking Agency for furnishing corporate surety bonds for officials and employees of Hennepin County.

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

2. Notifying the Board of the acceptance of the low bid of Anderson Agency for furnishing Workmen's Compensation Insurance for the County during the year 1957. Ordered placed on file.

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3. Recommending acceptance of the bids of Woodrich Construction Company, Hedberg & Sons Company, and Anderson Aggregates for furnishing sand to the Highway Department during the year 1957. Referred to the Committee on Ways and Means.

4. Requesting the transfer of additional funds to the Woodrich Construction Company contract for improving State Aid Road No. 5 (Minnetonka Boulevard in St. Louis Park) to cover an overrun in said contract. Referred to the Committee on Ways and Means.

5. Requesting the employment of Liebenberg & Kaplan, Architects, to prepare specifications for work at the Radio Station. Referred to the Committee on Ways and Means.

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

A letter from Roy Haeg, Supervisor of Assessments, recommending the transfer of Ralph Moorhead to an hourly rate of pay was received and referred to the Committee on Ways and Means.

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

A letter from George M. Scott, County Attorney, reporting on the petition of Sigfrid Johnson for the removal of obstructions to County Ditch No. 30 and recommending the setting of a date for hearing on the petition was read. The Board directed that a hearing be held on the matter on Wednesday, January 16, 1957, at 10:00 o'clock A.M., in Committee Room 130 Court House, Minneapolis.

A letter from the League of Minnesota Municipalities urging support of the Metropolitan Planning Commission bill was referred to the Legislative Committee.

A resolution from the Village of Morningside requesting the activation of a Park District for the County was ordered placed on file.

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

A revised statement for vacation and sick leave pay received from Waldron W. Douglas was presented and referred to the Judges of the District Court.

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

1. Grading, gravel base, and plant mixed bituminous surfacing of State Aid Road No. 10.
2. The plant mixed bituminous surfacing of State Aid Road No. 8.
3. Road Tar.
4. Calcium Chloride.

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

A letter from the Village of Minnetonka relative to the progress made in the opening of the culvert under County Road No. 18 south of Cedar Knoll Manor was read and referred to the Road and Lake Committee and County Engineer.

A letter from the Minneapolis Chamber of Commerce addressed to Commissioner Scott, reporting on developments in the Upper Harbor situa-

tion was read and ordered placed on file.

A letter from Liebenberg & Kaplan, Architects, reporting on the condition of buildings at the Home School for Boys was read and referred to the Committee of the Whole.

An invitation from Paper Calmenson & Company to a buffet supper at their plant was presented and the Commissioners were requested to take note of the invitation.

Commissioner Ainsworth moved, seconded by Commissioner Scott that L. P. Pederson, County Engineer, and one other be authorized to attend the Road Machinery Show at Chicago from January 28th to February 2nd, 1957, and that their expenses incurred by such attendance be paid from the Road and Bridge fund upon presentation of properly verified claims.

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. Two trucks with dump bodies.
2. Three tandem axle trucks with dump bodies and snow plows.
3. One 1/2-ton truck with platform body.
4. Three 1-ton Pickup trucks.
5. Bakery goods for the County Jail and the County Juvenile Center.

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

Only one bid was received for furnishing two 3-ton trucks with snow plows and fifth wheels.

It was moved, seconded, and unanimously carried that the bid be rejected and returned to the bidder and that the specifications for said trucks be referred to the County Engineer.

Mr. Pearson, Budget and Purchasing Agent, also opened bids 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 of the County Board/for the year 1957 outside the County Seat, and the financial statement for the County for the year 1956 outside the County Seat.

The bids for publishing the official proceedings for the year 1957 outside the County Seat were referred to the Budget and Purchasing Agent and the other publishing bids were referred to the Committee on Ways and Means.

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 bids for publishing the proceedings of the County Board for the County of Hennepin for the year 1957 has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Co. be accepted for said publishing in Finance & Commerce at the rate of \$1.20 per folio for the first publication, \$.60 per folio for each subsequent insertion, and \$.40 per folio additional for all tabular matter; also forty-five copies of each issue of said paper to be furnished without additional cost to the County of Hennepin, not less than six point type to be used, and twenty-five copies of said proceedings to be bound for \$5.46 per printed page with \$3.47 additional for each page of the index therein; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1000.00

Respectfully submitted,

J. G. Scott
Chairman

Robert O. Hanson
Secy. & Treasurer

George W. Matthews

Commissioner Matthew offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted, and that Finance & Commerce be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said County of Hennepin, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1957 shall be published.

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

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

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 bids for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1956, has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Co. for publishing the same in Finance + Commerce at the rate of \$1.20 per folio, and \$.40 per folio additional for all tabular matter for said publication, not larger than six point type to be used, be accepted, and

That one hundred (100) copies of said publication will be furnished the County of Hennepin without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1000.00

Respectfully submitted,

J. G. Scott
Chairman

Richard J. Hanson
Deputy Chairman

George W. Matthews

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Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted, and that Finance & Commerce be and the same is hereby designated as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1956, shall be published.

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 bids for publishing the Delinquent Real Estate Tax List for the taxes for the year 1955 has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing for publishing the same in Finance & Commerce, not less than six point type to be used, at the rate of \$1.10 per folio for the first insertion of such notice, and \$.60 per folio for the second for two publications of said list, and for furnishing one hundred (100) copies of each publication to the County of Hennepin without additional cost to the County of Hennepin, as provided by Section 279.07 to 279.13 inclusive, 1945 Minnesota Statutes, be accepted; and

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

Respectfully submitted,

J. H. Scott
J. H. Scott

George W. Matthews
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 and that Finance & Commerce be and the same hereby is designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January 1957 shall be published.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the bond of Credit Publishing Co. for publishing the Delinquent Real Estate Tax List for the taxes for the year 1955 in Finance & Commerce be fixed in the penal sum of \$10,000.00 as provided by Sec. 279.07 to 279.13 inclusive, Minn. Statutes 1945.

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:

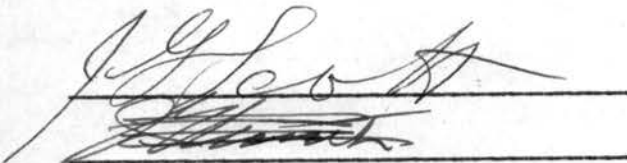
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1956, pursuant to provisions of Section 375.17 Minnesota Statutes 1945, has given the same careful consideration and begs leave to report as follows:

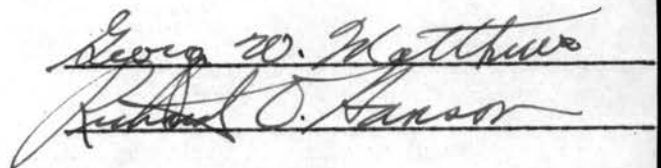
That the bid of Best Publishing Co. at the rate of \$1.20 per folio for straight matter and \$.40 per folio additional for tabular matter for the publication of said financial statement to be published in North Hennepin Post, not larger than six point type to be used, be accepted; and

That the County of Hennepin will be furnished one hundred (100) copies of said publication without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1000.00

Respectfully submitted,





Commissioner Christensen moved, seconded by Commissioner Ainsworth to reject the bid and readvertise.

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

Motion lost.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted for publishing the financial statement of the County of Hennepin, Minnesota, in the North Hennepin Post, said newspaper being published in a different section of the county than the official newspaper for the publication of the said financial statement.

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

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

Resolution adopted.

Commissioner S. Scott offered the following resolution and moved its adoption:

WHEREAS, the Judges of the District Court, Fourth Judicial District, have by their Order set the salaries for the employees of the Home School for Boys of Hennepin County; and

WHEREAS, the said salaries are by law to be approved by the Board of County Commissioners; and

WHEREAS, the Judges of the District Court have submitted the original and a carbon copy of the said Order to this Board for approval;

NOW THEREFORE BE IT RESOLVED, That this Board approve the salary schedule as submitted, and that the Clerk be ordered to attach a copy of this resolution to the said original Order.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

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

James Coyne, alias James McCarthy,
federal transient,

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

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

NOW, THEREFORE, BE IT RESOLVED, That the said James Coyne, alias James McCarthy 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 pursuant to statutory authority the County Engineer for and on behalf of the County of Hennepin is hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment and supplies during the year 1957 for which payment will be made by the County upon receipt of verified claims from the Commissioner of Highways.

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:

WHEREAS, It is planned to place under construction during 1957 certain County Roads as Federal-Aid projects in Hennepin County; and

WHEREAS, It is necessary that minimum wage rates be established for the payment of labor on these projects;

NOW THEREFORE BE IT RESOLVED, That the minimum hourly rates of pay on these projects shall be union rates currently in force for the various labor classifications in the City of Minneapolis, and that special provisions of any such contracts to be awarded hereafter shall carry the above specified provisions on rates of pay.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

a

Commissioner Ainsworth offered the following

resolution and moved its adoption:

BE IT RESOLVED: That all that part of State Aid Road No. 1 beginning at the intersection with Trunk Highway No. 100 in Section 31, Township 28 North, Range 23 West; thence Southerly along said State Aid Road No. 1 to the intersection with County Road No. 54 in Section 1, Township 27 North, Range 24 West and there terminating,

Be rescinded as a State Aid or County Road, and

BE IT FURTHER RESOLVED: That all that part of County Road No. 54 beginning at the intersection with Trunk Highway No. 100 in said Section 1; thence Southerly along said County Road No. 54 to the intersection with State Aid Road No. 1 and there terminating

Be designated as State Aid Road No. 1.

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 of State Aid Road No. 9 beginning at the intersection of State Aid Roads No. 87 and 9 in the West 1/2 of Section 10, Township 118 North, Range 23 West; thence Easterly along said State Aid Road No. 9 to its intersection with Trunk Highway No. 55 in Section 7, Township 118 North, Range 22 West and there terminating, and all that part of State Aid Road No. 13 between Trunk Highway No. 55 and said State Aid Road No. 9 in Section 12, Township 118 North, Range 23 West and all that part of State Aid Road No. 116 lying between said State Aid Road No. 9 and Trunk Highway No. 55 on the line between Sections 11 and 12, Township 118 North, Range 23 West,

Be rescinded as State Aid or 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
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner ^{to.} Christensen offered the following resolution,
and moved its adoption:

BE IT RESOLVED, That pursuant to Chapter 161.03, Subdivision 26 through 29, Minnesota Statutes 1953, the Commissioner of Highways be appointed as agent for the County of Hennepin to let as its agent a contract for the construction of that portion of State Aid Road No. 3 described as follows:

In the City of Hopkins 600 feet east of
Interlachen Road to 128 feet west of
Jackson Avenue.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted

6

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

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

State Aid Road No. 15 from the West County Line to the West Limits of Mound.

State Aid Road No. 50 from State Aid Road No. 10 at Rockford to State Aid Road No. 10 at Corcoran.

State Aid Road No. 10 from Rockford to State Aid Road No. 123.

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund, Chapter 598, to the Woodrich Construction Company contract for the improvement of State Aid Road No. 5 - Minnetonka Boulevard in the City of St. Louis Park, being Projects No. 5226 and No. 5513, the sum of \$3160.26 to cover an overrun in said contract.

Respectfully submitted,

J. J. Scott
J. J. Scott

Leo Christensen
Leo Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of plans and specifications for the grading, gravel base, and plant mixed bituminous surfacing of a portion of State Aid Road No. 10 in the Village of Crystal, being Project No. 5627, and for the plant mixed bituminous surfacing of a portion of State Aid Road No. 8, being Project No. 5634, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said road improvements, bids to be opened on Tuesday, February 5, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

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

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.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing Road Tar, being Project No. 5702-8, and Calcium Chloride, being Project No. 5702-20, to the Hennepin County Highway Department during the year 1957, 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 Road Tar and said Calcium Chloride, bids to be opened on Tuesday, January 22, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 8 1957

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 L. P. Pederson, County Engineer, approved by O. A. Pearson, Budget and Purchasing Agent, relative to the improvement of State Aid Road No. 5 in the Village of Deephaven, being Project No. 5327, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter, the low bid of Asconite Asphalt Company in the amount of \$62,634.18 be accepted for the grading, concrete curb and gutter, and plant mixed bituminous surfacing of a portion of State Aid Road No. 5;

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the said sum of \$62,634.18 from the Road Construction Fund (Chapter 598) to pay said award; and

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

Respectfully submitted,

J. G. Scott
George W. Matthews

James Christensen
Robert C. Hanson

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, relative to the bids received for furnishing sand for the Highway Department during the year 1957, being Project No. 5702-12, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter, bids on the above project be accepted as follows:

Woodrich Construction Company for furnishing 6000 tons at the bid price of 55 ¢ per ton;

Hedberg & Sons Company for furnishing 2000 tons at the bid price of 74 ¢ per ton; and

Anderson Aggregates for furnishing 2000 tons at the bid price of 80 ¢ per ton; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge fund the sums of \$3,300.00 to the Woodrich Construction Company contract, \$1,480.00 to the Hedberg & Sons Company contract, and \$1,600.00 to the Anderson Aggregates contract to pay said awards; and

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

Respectfully submitted,

J. G. Scott
James W. Matthews

James W. Matthews
Arthur C. Hanson

George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 8 1957

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the requests in said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts to the contracts shown to pay said awards:

\$17,160.00 from the Register of Deeds appropriation, \$1,719.00 from the Clerk of District Court appropriation, and \$3,634.20 from the Clerk of Probate Court appropriation to the Photostat Corporation contract for furnishing photostat paper to the said three departments;

\$1,676.80 from various County departments appropriations to the Kenneth D. Hacking Agency contract for furnishing corporate surety bonds for officials and employees of Hennepin County;

\$17,263.50 from the Sheriff appropriation to the Woodhead Company contract for furnishing twelve tudor sedans to the Sheriff's office;

\$10,500.00 from the Sheriff appropriation - \$2,500.00 to the Dickey & Shaver, Inc. contract, \$7,000.00 to the Western Oil and Fuel Company contract, and \$1,000.00 to the Minneapolis Standard Garage, Inc. contract, all of said contracts being for the furnishing of gasoline and oil for the Sheriff's vehicles;

\$580.95 from the Home School for Boys appropriation and \$18,266.20 from the Road and Bridge Fund to the Ford Deep Rock Oil Company contract for furnishing gasoline during the year 1957, being Project No. 5702-1;

\$1,225.00 from the Coroner's appropriation, \$735.00 from the Sheriff's Radio Fund, \$306.25 from the Home School for Boys appropriation and \$6,281.50 from the Road and Bridge fund to the Dickey & Shaver, Inc. contract for furnishing diesel fuel and heating oil to various County departments during 1957, being Project No. 5702-2; and

\$1,075.00 from the Road and Bridge appropriation to the Ford Deep Rock Oil Company contract for furnishing lubricating oil to the Hennepin County Highway Department during the year 1957; and

That the Chairman of the County Board be authorized to sign the

contracts when bonds are approved.

Respectfully submitted,

J. G. Scott
George W. Matthews
Jersey Christensen
Arthur C. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, relative to needed repairs and replacement at the Hennepin County Radio Station, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, O. A. Pearson, Budget and Purchasing Agent, be granted permission to employ Liebenberg & Kaplan, Architects, to prepare specifications and an estimate of costs for the replacement, with a metal covered security door, of the frame garage entrance door at the Radio Station and for a needed paint job, both inside and outside, of the building; and

That the cost of such architectural services be paid from the County Reserve Building and Maintenance Fund.

Respectfully submitted,

J. H. Scott
Commissioner

James Christensen
Chairman

George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the recommendation in said letter, effective January 2, 1957, Ralph Moorhead be employed on an hourly basis at the rate of \$1.00 per hour, payment to be made from the Supervisor of Assessments appropriation.

Respectfully submitted,

J. G. Scott
J. H. Hunsick

James Christensen
Arthur O. Hanson
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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
Joe A. Lucas and Constance L. Lucas	Lot 11 Togo Park
Harland Upton	Part of Lots 4 and 5, Block 2, John S. Carlson Addition

Respectfully submitted,

James Christensen
George W. Matthews
Robert O. Hanson

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

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name		\$ Tax	\$ Penalty
Josephine K. Barron	-----	9.33
Mrs. Jane M. Bates	-----	89.77
Clinton Cass	25.09	-----
Edina Village	96.76	4.80
William R. Harris	-----	38.10
Leland A. King	5.13	-----
Thomas McWilliams	30.21	-----
Joseph Nickish	54.74	3.75
James N. Woodbury	-----	30.94
John Osborne	35.34	-----
Alvin Wyskocil	5.13	-----
Ray Young	39.74	-----
Cedar Properties, Inc.	-----	955.77

Exempt for 1955 and Subsequent Years:

Edina Village

Respectfully submitted,

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of claim of Roy Haeg, Supervisor of Assessments, in the amount of \$228.08 for mileage, has given the same careful consideration and begs leave to report as follows:

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

Respectfully submitted,

Robert O. Hanson

J. G. Scott
James Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

may

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company . .	Corpus Juris Secundum (4)	\$ 50.00
Farnham's	Office supplies	32.56
Jacobson's Fixture Exchange	Calendar refills	2.50
Mason Publishing Company . . .	Volume 21 MD	10.00
Schaub Office Supply Company	Kraft folders	8.00
West Publishing Company . . .	N.W. Reporter	7.00
Western Union	Message	2.91

Auditor Appropriation

Fireside Shop	Stamp pad ink	2.75
Neubauer Mfg. Co.	Plat case extension . .	89.00
Poucher Printing & Litho Co.	License books and indexes	36.00

Auditor's Accounting Department Appropriation

Lincoln Printing Company . .	Forms	41.00
Poucher Printing & Litho Co.	Forms	16.45

Book Repair Appropriation

Textile-Kraft Products Company	Canvas	61.00
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Clerk of District Court Appropriation

Albert Angel	Mileage	16.50
Burroughs Corporation	Service contract	164.50
Crown Rubber Stamp Company . .	Stamps	17.05

Clerk of District Court Appropriation (Cont.)

Farnham's	Office supplies	70.75
Jacobson's Fixture Exchange	Chairs	109.40
Leo A. Mattson	Overhauling typewriter . .	20.50
N.W. Bell Telephone Company	Federal 8-7457, 7851 . . .	305.65
Poucher Printing & Litho Co.	Judgment forms	84.50

Coroner Appropriation

Columbia Venetian Blind Laundry Company	Blinds cleaned	125.22
Wm. G. Guthrie, M.D.	Mileage	24.91
Emerson E. Hoppes, M.D. . . .	Mileage	30.35
Johnson Printing Company . .	Printed forms	16.00
Minneapolis City Water Dept.	Water	57.50
Northern States Power Company	Electricity	54.51
Schaub Office Supply	Staples	1.00
Thomas D. Wright, M.D. . . .	Mileage	32.13

Contributions and Awards Appropriation

Heinzen Ditter VFW Post 5903	Appropriation	50.00
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Commissioners Appropriation

Driv-Ur-Self System	GMC Suburban on Lease - Contract	155.30
Farnham's	Autopoint index and envelopes	15.30
Imperial Printing Company . .	Printing envelopes	3.40

District Court Appropriation

Bentley & Simon, Inc.	Robe	85.00
Grain Exchange Lunch	Meals for jurors	328.95
Victor F. Hanson	Justice of Peace fees . .	3.45

District Court Appropriation (Cont.)

Jacobson's Fixture Exchange	Chairs and cabinets\$ 657.90
Earle H. Johnson, Jr.	Justice of Peace fees . . .	13.45
Law Publishers	Supplementary Service to Automobile	8.00
Marvin Law Book Company . . .	Pocket parts for Minnesota Statutes	525.00
Miller-Davis Company	Chairs and paper	205.55
Minneapolis General Hospital	Hospital care	322.50
N.W. Bell Telephone Company	Federal 9-1207 Federal 3-8793, 6806 Federal 6-9137, 1523, 8195, 7101, 4466, Federal 8-6439, 3302, 4102, 2773, 2096, 8065, 4026	249.85
Schaub Office Supply Company	Calendar refills	8.67
Underwood Corporation	Typewriter	395.00
Wessner, Inc.	Robe	88.50
West Publishing Company . . .	Prosser on Torts	10.00

Home School for Boys Appropriation

Glen Lake Sanatorium	Steam, water, electricity	1,344.07
Philip E. Ploumen	Mileage	36.95
Murray Poller	Mileage	25.88
Rubio Rodriguez	Mileage	11.03
Edward P. Sedio	Mileage	41.53
Robert G. Willhite	Mileage	31.25

Supervisor of Assessments Appropriation

Albinson, Inc.	Scales	6.50
Century Camera Shops, Inc. . .	Kodabromide	79.50

Supervisor of Assessments Appropriation (Cont.)

Farnham's	Ink	\$ 1.25
Gardner Hardware	Lamp	2.95
Garland's	Castors	3.49
Ralph Moorhead	Mileage	107.00
N.W. Bell Telephone Company	Federal 8-9023	34.60
Northland Electric Supply Co.	Harvstone	10.49
George D. Sund	Mileage	54.87

Mental Examinations Appropriation

Anderson Agency	Notary bond	7.00
A. J. Leemhuis, M.D.	Patient care	30.00
James H. Lyons, M.D.	Patient care	40.00
Minneapolis General Hospital	Patient care	1,161.00
Pine County	Mental examinations	181.20
St. Louis County	Mental examinations	93.90
Western Union	Messages	15.97

Budget and Purchasing Agent Appropriation

Burroughs Corporation	Service agreement	128.80
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Official Publications Appropriation

Credit Publishing Company . . .	Publishing proceedings of Commissioners	798.80
Post Publishing Company . . .	Publishing proceedings of Commissioners	608.20

Probation Officers Appropriation

Robert C. Brown	Mileage	39.43
John Dosedel	Mileage	38.83
Rachel Ellis	Mileage	31.25
Helen M. Fredel	Mileage	26.90

Probation Officers Appropriation (Cont.)

Milton B. Fuller	Mileage	\$ 42.35
William A. Gauger	Mileage	27.80
C. E. Hughes	Mileage	51.05
Paul W. Keve	Mileage	34.03
Raymond Lundquist	Mileage	53.83
Laddie C. McNamara	Mileage	29.08
Gordon D. Nelson	Mileage	18.98
Thorild Peterson	Mileage	33.50
John D. Raun	Mileage	41.30
Edgar J. Robinson	Mileage	63.90
Luther O. Schmidt	Mileage	44.45
Edward H. Selden	Mileage	45.13
Samuel M. Siebert	Mileage	22.40
Harold Westerberg	Mileage	27.58
E. R. Wheeler	Mileage	41.45
Jackson N. Willis	Mileage	26.90
James A. Zuehl	Mileage	34.03
Paul Thompson	Board and room for child	37.38

Juvenile Center Appropriation

City of Minneapolis Water Department	Water	45.95
Northern States Power Company	Electricity	88.44

Sheriff Appropriation

City of Minneapolis, Engineering Equipment Division	Change battery	1.86
Western Union	Messages	4.83

Jail Appropriation

American Fruit Company	Groceries	\$ 33.10
Bredeson's Meat Market . . .	Meat	447.52
Louis Christen	Collection of garbage . . .	15.00
Franklin CoOp Creamery . . .	Dairy products	72.53
Gamble-Robinson	Groceries	68.45
Minneapolis Gas Company . . .	Gas	16.39
City Treasurer	Board and room for prisoners	3,937.50
N.W. Bell Telephone Company	Federal 2-2743	18.50
Ostrow Jobbing	Groceries	346.75
Parke-Davis Company	Expectorant mixture . . .	5.60
Security Safe & Lock Service	Repairs	30.42

Superintendent of Schools Appropriation

Farnham's	Covers	2.55
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Surveyor Appropriation

Albinson, Inc.	Films	300.00
Bertelson Brothers	Office supplies	12.20
Farnham's	Office supplies	7.59
Elmer Peterson	Mileage	45.27

Treasurer Appropriation

W. M. Anderson	Tokens	3.20
Bertelson Brothers	Pen points	31.50
Burroughs Corporation	Service contract and rolls Code P	224.56
Clary Corporation	Maintenance service . . .	37.20
L. J. Murdock	Tokens and mileage	41.06
H. L. Young	Tokens	2.80

Noxious Weeds Appropriation

Ira McKown Mileage \$ 67.80

Veterans Service Appropriation

Keith F. Middlemist Mileage 36.88

Road Construction Appropriation

Roy Varner Final estimate #2 - Project
5623 SAR 10 - Contract 3,060.13

Forfeited Tax Sale Fund

Credit Publishing Company . . . Publishing Commissioners
proceedings 15.60

Fireside Shop Calendar refills 2.50

County Reserve Building and Maintenance Appropriation

Argus Publishing Company . . . Publishing Land Title Summons 18.00

Road and Bridge Appropriation

American Fire Extinguisher Co. Recharge fire extinguisher 5.50

T. L. Anderson Material spreader 810.80

Black Top Service Company . . Plat mix 731.79

F. W. Hedberg & Sons Company Sand 3.15

Minnesota State Highway
Department Testing for Agreements -
S.P. 2635, 27-534-03
27-512-02 423.07

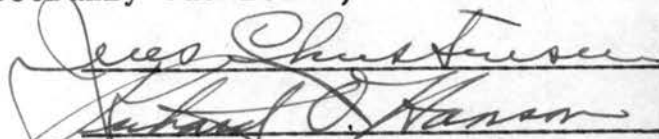
Rihm Motor Company Hose, kit 4.87

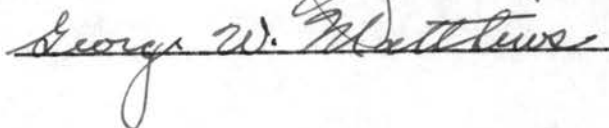
Shell Oil Company Oil 117.07

Miscellaneous roads payroll 7,790.26

Respectfully submitted,







Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 15, 1957, at ten o'clock A.M.

George W. Matthews

Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons

County Auditor

JAN 8 1957

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

DECEMBER 31, 1956

	Allowances for 1956	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Algebra	\$ 139,284.99	\$ 134,761.96	\$ 4,523.03		\$ 4,523.03
Auditor	282,526.25	274,699.33	7,826.92		7,826.92
Auditor—Accounting	56,432.81	55,064.45	1,368.36		1,368.36
Audit	5,000.00	108.55	4,891.45		4,891.45
Book Repair	12,508.75	12,112.26	396.49		396.49
Clerk of District Court	248,639.40	242,619.93	6,019.47		6,019.47
Coroner	85,934.34	84,597.09	1,337.25	\$.24	1,337.01
Contributions and Awards	34,800.00	32,882.47	1,917.53		1,917.53
County Commissioners	68,484.88	67,540.13	935.75	303.92	631.83
District Court	414,297.63	409,161.71	5,135.92	2,667.10	2,468.82
Election	38,376.06	38,376.06			
Home School for Boys	240,425.54	236,078.20	4,347.34	114.00	4,233.34
Extra and Emergency Help	4,551.00		4,551.00		4,551.00
Supervisor of Assessments	61,537.46	53,338.32	8,199.14	7,695.00	504.14
Lake Improvement	81,382.43	78,209.16	3,173.27	1,305.24	1,868.03
Legal Department—Civil	38,453.39	33,110.44	5,342.95		5,342.95
Mental Examinations	87,671.82	87,389.35	282.27		282.27
County Budget and Purchasing Agent	31,496.80	31,154.82	341.98		341.98
Official Publication	35,500.00	32,503.28	2,996.72		2,996.72
Probate Court	145,055.03	137,037.75	8,017.28	2,501.10	5,516.18
Probation Officers	440,999.59	421,751.17	19,248.42		19,248.42
Juvenile Center	25,135.00	11,381.55	13,753.45	5,920.26	7,833.19
Register of Deeds	353,600.00	345,800.12	7,799.88	1,560.00	6,239.88
Road and Bridge Levy	\$1,632,858.00				
Other	1,377,768.63				
Sheriff	3,010,156.63	2,529,521.22	480,635.41	474,260.64	6,374.77
Sheriff—Jail	467,140.59	459,441.94	7,698.65	2,569.28	5,129.37
State Institutions and County Hospital	122,411.96	121,341.23	1,070.73	291.48	779.25
Superintendent of Schools	371,300.00	371,300.00			
Survivor	29,505.61	24,037.01	5,468.60		5,468.60
Torrens Title Examiner	88,907.23	86,771.55	2,135.68	209.97	1,925.71
Treasurer	49,903.29	48,933.47	969.82		969.82
Emergency	219,256.27	214,866.63	4,389.64		4,389.64
M. N. O. A. Miscellaneous	4.89		4.89		4.89
Building and Equipment—Special	26,690.96		26,690.96		26,690.96
Blue Printing	370,000.00	362,651.71	7,348.29	7,348.29	
Noxious Weeds	7,680.50	7,659.91	20.59		20.59
Veterans Service	14,907.73	12,102.04	2,805.69		2,805.69
Sheriff—Radio	21,209.96	20,518.83	691.13		691.13
Road Construction	48,421.11	45,104.07	3,317.04	114.80	3,202.24
Cemetery	1,160,814.32	708,679.96	454,134.36	167,701.70	286,432.66
Pool	12,016.00	11,325.00	691.00		691.00
Pool	4,000.00	3,500.11	499.89		499.89
TOTAL	\$8,929,729.06	\$7,872,132.74	\$1,057,596.32	\$674,503.18	\$383,093.14

Minneapolis, Minnesota

Tuesday, January 15, 1957

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

All members were present.

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

Annual reports of fees received by County officials were presented and referred to the Attorney for the Board.

A report for the month of December 1956, and a statement of the financial affairs of the Sheriff's office for 1956 were received from Ed Ryan, Sheriff, and ordered placed on file.

A summary of contracts awarded and purchase orders issued during the year 1956 was received from O. A. Pearson, Budget and Purchasing Agent, and ordered placed on file.

Resolutions from the City of Wayzata and the Town of Hassan requesting the activation of a County park district were ordered acknowledged and placed on file.

A letter from Wellington Tully, Attorney, requesting the County to open the culvert on County Road No. 18 South of Wayzata Boulevard was referred to the County Engineer and the Road and Lake Committee.

A letter from L. P. Pederson, County Engineer, requesting the rescinding of the designation of a part of State Aid Road No. 8 in the Village of Champlin was read and referred to Commissioner Scott.

A letter from Judge Levi M. Hall relative to the claim of Waldron W. Douglas for accumulated vacation and sick leave pay was read and a copy of the letter was ordered sent to Mr. Douglas.

A letter from Robert F. Fitzsimmons, County Auditor, approved by George W. Matthews, Chairman of the County Board, Levi M. Hall, Presiding Judge, District Court, and Geo. A. Totten, Jr., County Treasurer, requesting the destruction of old records on file in the Auditor's office was referred to the Committee on Ways and Means.

A letter from the Commissioner of State Highways notifying the Board that he would support the inclusion of Trunk Highway No. 36 in the Trunk Highway System was read and ordered acknowledged and placed on file.

A letter from G. Howard Spaeth, Commissioner of Taxation, reporting on the reversion of certain tax forfeited property to the State of Minnesota, heretofore conveyed to the City of Robbinsdale, was read and referred to the Committee on Taxes.

A letter from Roy Haeg, Supervisor of Assessments, requesting the employment of Dan Mahoney on a temporary basis was ordered held.

A letter from O. A. Pearson, Budget and Purchasing Agent, recommending the awarding of the contract to Post Publishing Company for publishing the proceedings of the County Board outside the County Seat was referred to the Committee on Ways and Means.

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

The Minar Company for furnishing three (3) one-ton pickup trucks and one (1) 1-1/2 ton truck with platform body.

The Bill Kellas Ford Company for two (2) trucks with dump bodies.

The Black Top Service Company and C. S. McCrossan, Inc. for hot plant mix bituminous material.

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

Specifications for furnishing three (3) automatic typing mechanisms and for Certificates of Title and Memorial Sheets, all for the office of the Registrar of Titles, were referred to the Committee on Ways and Means.

A cooperative agreement between the Geological Survey, United States Department of the Interior, and the County of Hennepin for surface and ground water investigations was referred to the Committee on Ways and Means.

A letter from Thomas Lowry, M.D., resigning from the Glen Lake Sanatorium Commission was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the resignation be accepted with regret.

Motion unanimously carried.

It was directed that the Chairman and the Vice-Chairman of the County Board write Dr. Lowry, replying to his letter of resignation.

A letter from the Hennepin County Medical Society submitting the names of three physicians as candidates to fill the vacancy was read.

JAN 15 1957

Commissioner Ainsworth moved, seconded by Commissioner Scott that Howard L. Horns, M.D., be appointed a Glen Lake Sanatorium Commissioner pursuant to the provisions of Minnesota Statutes 1949, Section 376.29 to fill the vacancy created by Dr. Lowry's resignation.

Motion unanimously carried.

It was directed that the Chairman and the Vice-Chairman of the County Board write to Dr. Horns and to the Glen Lake Sanatorium Commission notifying them of Dr. Horns' appointment.

O. A. Pearson, Budget and Purchasing Agent, reported on the bid received for furnishing bakery goods to the County Jail and the County Juvenile Center for the year 1957 and recommended that the bid be rejected.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that the said bid be rejected and that O. A. Pearson, Budget and Purchasing Agent, be directed to readvertise for bids for furnishing bakery goods to the County Jail and the County Juvenile Center for the year 1957, bids to be opened on Tuesday, January 29, 1957, at 10:15 o'clock A.M.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing three (3) vehicles for the County Surveyor's office.

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

JAN 15 1957

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

WHEREAS, Little Sandra Kladifko, a Golden Valley three year old, on January 9, 1957, performed an act of heroism out of all proportion to her years and experience, and

WHEREAS, Her courageous action was instrumental in saving her mother's life;

NOW, THEREFORE, BE IT RESOLVED, That this County Board nominate Sandra as "Miss Heroine" of the year, that an appropriate scroll be sent to her in commemoration of her brave deed, and that Chairman Matthews be authorized to procure such a scroll.

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, Legislation creating a sales tax would place the burden of taxation on those least able to pay, and

WHEREAS, Such a tax would increase the load already borne by workers in the low income brackets;

NOW, THEREFORE, BE IT RESOLVED, That this County Board go on record as opposing any kind of general sales tax.

Commissioner Christensen moved, seconded by Commissioner Hanson that the above resolution be referred to the Legislative Committee.

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

Motion lost.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, The County Board requested support from the Salary and Classification Commission in placing all employes under a Civil Service Act, and

WHEREAS, The Salary and Classification Commission took action to disregard this proposal and asked the Legislature to extend various powers of the Salary and Classification Act, and

WHEREAS, The Board of County Commissioners believes that there should be unanimity in the thinking of all of the County officials;

NOW, THEREFORE, BE IT RESOLVED, That we support the changes asked for by the Salary and Classification Commission; that we also request the Legislature to extend the Act by placing all County Commissioners in the Salary and Classification Commission; that we further ask the Legislature to amend the Budget and Purchasing law to allow the Budget and Purchasing officer to become the employing officer for all Hennepin County employes, with the exception of the Welfare Board employes; that it allow the Budget and Purchasing Officer and the Board of County Commissioners to set the salaries and wages of all County officials and County employes and that all permanent employes who are presently employed by Hennepin County, whether under the elected County officials or under the Judges, be placed under the Salary and Classification; and

BE IT FURTHER RESOLVED, That this entire recommendation be referred to the County Commissioner's Legislative Committee to work out the details for submission.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that the above resolution be referred to the Legislative Committee.

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

Motion carried.

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

BE IT RESOLVED, That Paragraph 3 of the resolution adopted December 31, 1956, relating to enrollment procedures for the group insurance program be amended to read:

Any part time employee who is on the payroll twelve months a year is entitled to all the benefits under such hospitalization program as other full time employees of the County.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that the resolution be referred to the Attorney for the Board.

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

Motion carried.

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

BE IT RESOLVED, That the agreement between the County of Hennepin and the U.S. Department of the Interior, Geological Survey, for investigation of ground and surface water resources be approved for the year 1957; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Fund the sum of \$2,550.00 to pay the County's portion of the cost of this program; and

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner S. Scott offered the following resolution,

and moved its adoption:

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

Beginning on a line parallel with and distant approximately 33 feet north of the south line of Section 19, Township 120 North, Range 21 West, and approximately 231 feet east of the north and south quarter line of Section 19 when measured along the south line of said Section 19; thence continuing northeasterly, northwesterly and northerly to the point of intersection of the easterly line of the State Highway right-of-way of T.H. No. 218 as it is now constructed under State project No. 2750-02 and the southwesterly line of the State Highway right-of-way of T.H. No. 169 as it is now constructed under State project No. 2748-07 near the new junction of said Trunk Highways Nos. 218 and 169 in the Village of Champlin and there terminating.

Beginning again at the junction of the northeasterly line of the State Highway right-of-way of T.H. No. 218 as it is now constructed under State project No. 2750-02 and the north and south quarter line of Section 19, Township 120 North, Range 21 West near the new junction of Trunk Highways Nos. 218 and 169 in the Village of Champlin; thence continuing in a northerly direction to a junction with First Street; thence continuing northwesterly on said First Street to the southeasterly line of the State Highway right-of-way of T.H. No. 218 as it is now constructed near the intersection of said First Street and Oak Street in said Village of Champlin 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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the following amounts to the contracts shown to pay said awards:

\$9,933.36 to the Bill Kellas Ford Company to pay for two (2) trucks with dump bodies, being Project No. 5701-2;

\$1,945.00 to The Minar Company to pay for one (1) 1-1/2 ton truck with platform body, being Project No. 5701-7;

\$4,792.00 to The Minar Company to pay for three (3) 1-ton pickup trucks, being Project No. 5701-9;

\$8,970.00 to the Black Top Service Company contract and \$2,190.00 to the C. S. McCrossan, Inc. contract for furnishing hot bituminous plant mix to the Highway Department during the year 1957, being Project No. 5702-7; and

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

Respectfully submitted,

J. G. Scott
J. Christensen

Robert F. Fitzsimmons
Jens Christensen

George W. Matthews

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON

yea
yea
yea

SCOTT
CHAIRMAN MATTHEWS

yea
yea

Resolution adopted.

JAN 15 1957

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

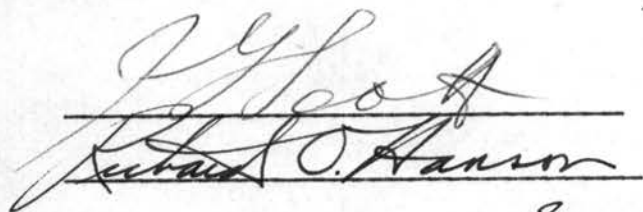
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for publishing the proceedings of the County Board of the County of Hennepin outside the county seat of the County of Hennepin, Minnesota, for the year 1957, has given the same careful consideration and begs leave to report as follows:

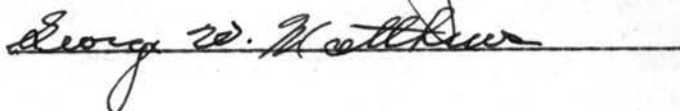
That the bid of Post Publishing Company be accepted for said publishing in North Hennepin Post at the rate of \$ 1.20 per folio and \$0.40 per folio additional for all tabular matter; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

That not less than six point type shall be used in said publication.

Respectfully submitted,


Robert O. Hanson


George W. Matthews


Commissioner Christensen

Commissioner Christensen moved, seconded by Commissioner Ainsworth that the low bid be accepted.

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

Motion lost.

JAN 15 1957

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted for publishing the proceedings of the County Board of Hennepin County, Minnesota, in North Hennepin Post.

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications for furnishing to Hennepin County for the office of the Registrar of Titles, three (3) automatic typing mechanisms and Certificates of Title and Memorial Sheets, 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 typing mechanisms and said Certificates of Title and Memorial Sheets, bids to be opened on Tuesday, January 29, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 15 1957

a

Commissioner Ainsworth from the Committee of the Whole presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of letter from Robert F. Fitzsimmons, County Auditor, approved by the presiding judge of the District Court, the Chairman of the County Board, and the County Treasurer, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be authorized to destroy the following records on file in the office of the County Auditor, pursuant to the provisions of Sec. 384.14 Minn. Statutes 1945:

1. Claims and vouchers paid by the County during 1946 and prior years.
2. Receipts for taxes paid during 1946 and prior years.
3. Treasurer's checks paid during 1946 and prior years.
4. Receipts for mortgage registration taxes paid during 1946 and prior years.
5. Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates of 1946 and prior years. (Paid up bonds constitute "miscellaneous papers" - Attorney General's Opinion for 1954 - #139).
6. With written approval of the County Treasurer, County warrants paid in 1946 and prior years.
7. All ballots and election returns, except the abstract of the County Canvassing Board, two years after date of election. (See Sec. 205.81 Minnesota Statutes 1945).
8. Local assessment books for sprinkling, oiling, grass, trees, and water for years prior to the year 1936 and thereafter when the records are more than ten years old, and real and personal property assessment books and real and personal property tax duplicate books for years prior to 1926, pursuant to Chapter 160, Laws of 1947.

Respectfully submitted,

George W. Matthews
Arthur O. Hanson

James Christensen
J. E. Scott
Wm. A. Smith

JAN 15 1957

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:

Attorney Appropriation

Farnham's	Cheesecloth	\$ 7.50
Fireside Shop	Calendar refills	5.85

Auditor Appropriation

Argus Publishing Company . . .	Forms	35.15
N.W. Bell Telephone Company	Federal 9-3227 - 5811 . . .	325.39
Poucher Printing & Litho Co.	Forms	28.00

Auditor's Accounting Department Appropriation

Farnham's	Calendar refills, stapler,	8.55
I.B.M. Corporation	IBM supplies & transportation	357.56
Minnesota Paper & Cordage Co.	Duplicating paper	56.84
N.W. Bell Telephone Company . .	Federal 2-5841	18.35
Railway Express Agency	Transportation charges . .	1.99
Twin City Adding Machine Service Company	Maintenance charges . . .	21.50

Clerk of District Court Appropriation

Business Furniture Company . .	Cabinet	51.00
Crown Rubber Stamp Company . .	Desk seal and trays . . .	26.50
Eastman Kodak Stores	Trimming board	38.59
Farnham's	Office supplies	13.80
Imperial Printing Company . .	Printing envelopes	12.70
Leo A. Mattson & Company . .	Typewriters	488.51

Coroner Appropriation

Emerson E. Hoppes, M.D. . . .	Mileage	36.43
Harold A. Kaplan, M.D. . . .	Mileage	25.93
N.W. Bell Telephone Company	Federal 5-2245	75.44
Thomas D. Wright, M.D. . . .	Mileage	43.54

Commissioners Appropriation

Farnham's	Blotters	5.60
Schaub Office Supply Company	File folders	26.93
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

Finance and Commerce	Subscription - Weekly Supreme Court Editions	105.00
Glenwood Hills Hospital . . .	Preliminary observations	543.84
Grain Exchange Lunch	Meals for jurors	192.65
I.B.M. Corporation	Typew riter	355.00
Ness's Coffee Shop	Meals for jurors	32.20
N.W. Bell Telephone Company .	Federal 2-3966, 6943, 2733 5017, 6616, 6900, 7888, 2941	129.25

Home School for Boys Appropriation

Arthus Bailey	Mileage	10.50
Brunswick Balke Collender Co.	Fibre point asst. repair kit	39.87
Ronald J. Clark	Mileage	19.95

Lake Improvement Appropriation

W. C. O'Loughlin	Rain gauge service	\$ 15.00
G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00

Civil-Legal Appropriation

Farnham's	Second sheets	2.10
Fireside Shop	Calendar refills	2.99

Mental Examinations Appropriation

Glenwood Hills Hospital	Preliminary observations	136.50
Homewood Hospital	Preliminary observations	165.00
LeSueur County	Mental examinations	41.30
James H. Lyons, M.D.	Care of patient	40.00
Robert L. Meller, M.D.	Care of patient	15.00
Minneapolis General Hospital	Hospital care for patients	279.50
N.W. Bell Telephone Company	Federal 2-4828	75.70

Budget and Purchasing Agent Appropriation

Crown Rubber Stamp Company	New date bands	6.60
Farnham's	Office supplies	10.89
Imperial Printing Company	Printing envelopes	3.40

Probate Court Appropriation

Educational Toy Company	Book covers	152.00
Miller-Davis Company	Note books	31.50
N.W. Bell Telephone Company	Federal 2-8096	67.65
Photostat Corporation	Photographic paper and chemicals - Part contract	1,833.30
Poucher Printing & Litho Company	Rubber bands	26.40

Probation Officers Appropriation

Mrs. Harold Anderson	Board and room for child	\$ 22.13
Walter Benson	Board and room for child	20.00
Family & Children's Service	Board and Room for child	75.00
Farnham's	Ball pens	25.92
Mrs. Lois Hanson	Board and room for child	50.00
Laurel Harcey	Board and room for child	20.00
Mrs. Earl Hubbard	Board and room for child	20.00
Jewish Family & Children's Service	Board and room for 2 children	130.00
Paul W. Keve	Reimbursement for trip	43.45
Esther C. Naus	Refund of insurance premium and mileage	56.33
Poucher Printing & Litho Co.	Forms	92.00
Remington Rand Division . . .	Bracket tapes	30.24
Twin City Adding Machine Service Company	Service	17.00
Victory Farm	Board and room for children	56.73
Western Union	Wire	2.11
Donald F. Anderson	Mileage	34.85
Phyllis Baker	Mileage	24.13
Mary Bovolak	Mileage	27.65
Perry R. Beggs	Mileage	29.83
James Bergum	Mileage	37.03
Evan Bertsche	Mileage	36.13
Willard J. Botko	Mileage	39.13
John A. Caticchio	Mileage	32.75
Willard C. Esau	Mileage	12.08

Probation Officers Appropriation (Cont.)

Hugh L. Folsom	Mileage	\$ 29.23
Reuben H. E. Iverson	Mileage	25.40
Wm. S. Kelley	Mileage	30.05
Don E. Macfarlane	Mileage	27.80
Archie Magnuson	Mileage	33.28
Martha H. Morain	Mileage	38.90
Glenn Nelson	Mileage	45.35
Harold Odland	Mileage	28.70
Earl Paulson	Mileage	32.68
Charles Peterson	Mileage	46.33
Gordon D. Rye	Mileage	26.68
Donna Swanson	Mileage	22.70
Stewart H. Werner	Mileage	2.25
Mary Wharton	Mileage	28.18
Barbara K. Wright	Mileage	27.20
Kenneth R. Young	Mileage	25.85

Juvenile Center Appropriation

Edward Don & Company	Liquid soap dispenser . . .	112.20
Farnham's	Storage files	102.00
Gamble-Robinson	Groceries	97.80
Joesting & Schilling Company	Kitchen ware and china	66.61
Physicians & Hospital Supply	Tablets	19.54
R. A. Myers & Company	Floor buffing machine and brushes	225.00

Register of Deeds Appropriation

Farnham's	Post binders	190.50
Minnesota Paper & Cordage Co.	Press board	60.70
Photostat Corporation	Photographic paper - Contract	1,560.00

Sheriff Appropriation

Bertelson Brothers	Forms	\$ 41.00
Dickey & Shaver, Inc.	Gasoline, oil and repairs- Part contract	208.28
John Leslie Paper Company	Lindy pens	8.42
Loop Motor Company	Repairs	19.04
The Minar Company	Overhaul Ford-o-matic transmission and installations	92.35
H. J. Minar Company	Repair hood hinge and replacements	7.87
Northern Automotive Company	Repairs	16.99
Northern States Power Company	Electric service to Pistol Range	1.00
N.W. Bell Telephone Company	Federal 6-3593, 9004, 2566, Spl't 0750	448.50
Phillips Petroleum Company	Mount snow tires and oil	7.49
Ed Ryan, Sheriff	Expense reimbursement	37.35
Ed Ryan, Sheriff	Expense reimbursement	1,087.70
John Whitney	Mileage	43.13

Jail Appropriation

American Linen Supply	Laundry	74.85
Minneapolis Gas Company	Gas	16.22
Nash Coffee Company	Coffee	108.00
N.W. Bell Telephone Company	Federal 2-2743	18.50

Superintendent of Schools Appropriation

Farnham's	Calendar refills	7.00
Mrs. Avis Nelson	Refund on car insurance and membership ASCD	22.00
N.W. Bell Telephone Company	Federal 2-7651	21.45
Viola S. Thompson	Refund on insurance and mileage	43.45

Surveyor Appropriation

Chester Betley	Mileage	\$ 55.33
Brunson Instrument Company	Repair Gurley transit . . .	14.50
Minneapolis Blue Printing Co.	Tapes, bobs, and range poles	47.24
Howard Perkins	Mileage	70.30

Treasurer Appropriation

Twin City Adding Machine Service Company	Maintenance contract . . .	183.60
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Noxious Weeds Appropriation

Ira McKown	Mileage	70.50
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Veterans Service Appropriation

Farnham's	Letter file	96.20
Minnesota Paper & Cordage Co.	Mimeo paper	12.05

Radio Appropriation

Hennepin County District Boiler Inspector	Boiler inspection	7.00
Lew Bonn Company	Radio supplies	654.98
Northern States Power Company	Electric service	127.24
N.W. Bell Telephone Company. .	Orchard 5-8841	66.30
Nicholas Serbanic	Labor	170.17
Warner Hardware	Bayonet kit	95.62

Road Construction Fund

Harold & Edna Giese	Highway easement and slope permit - Contract	42.50
Woodrich Construction Company	Final estimate #6 - SAR #5 Project No. 5226 and 5513	24,371.17

Forfeited Tax Sale Fund

Kenneth McNulty	Mileage	40.93
N.W. Bell Telephone Company	Federal 9-5444	17.00

Road and Bridge Appropriation

Minneapolis Northfield & Southern Railway	Bridge right of way-Contract \$	500.00
Century Fence Company	Chain link fabric	6.00
Chippewa Springs Corporation	Cooler rental and water . .	89.50
Fireside Shop	Calendars	2.71
Ralph N. Forsberg	Mileage	52.70
Robert W. Hardman	Mileage	55.68
J. M. Kirtland	Mileage	46.20
Lakedale Telephone Company . .	2295	5.45
A. L. McKay	Mileage	87.75
Wm. G. Matheny	Refund of insurance premium	22.00
Minneapolis Gas Company . . .	Gas consumed	347.74
N.W. Bell Telephone Company. .	West 8-6341, 7388	83.20
Paper Supply Company	Blanks	2.84
L. P. Pederson	Mileage and insurance refund	57.55
Stefan Romanowski	Mileage	157.05
Ruffridge-Johnson	Flexible hose	2.73
Don Spielmann	Mileage	77.45
Stark Radio Supply	Parts	19.38
Miscellaneous Roads Labor Payroll		8,035.83

Respectfully submitted,

J. L. Scott
J. W. Matthews

Robert J. Hansen
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	<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 Wednesday,
January 16, 1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 15 1957

Minneapolis, Minnesota

Wednesday, January 16, 1957

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.

At 10:00 o'clock A.M., hearing was called for on the petition of G. F. Cayler and Sigfrid Johnson asking for the removal of obstructions to County Ditch No. 30.

Mr. Hill, Attorney representing Mr. Freeman, questioned the existence of a legally constructed county ditch and stated that an open ditch in the area would not be feasible. Mr. Hill further stated that his client would be willing to give an easement over his property for a closed ditch but would object to being assessed for any part of the cost for construction of a closed ditch.

Mr. Freeman stated that he has taken care of his own drainage problems at his own expense.

Mr. Schnedler, Attorney representing the petitioners, addressed the Board stating that the Township of Minnetonka had constructed a culvert over the ditch and that the culvert had been built above the

depth of the original ditch, causing water to flood the lands of petitioners, that Lyle G. Carlson built his home adjacent to the ditch causing the ditch to be filled in.

L. P. Pederson, County Engineer, stated that the ditch in question was a lateral running into Bassetts Creek which creek is County Ditch No. 30, but that he had been unable to find any plans or profile showing the width and depth of the lateral ditch, thus making it impossible to restore the ditch to its original status. Mr. Pederson also stated that an open ditch in that area is not feasible ~~for that area~~ as the area is now located within the limits of an incorporated village, and suggested that the village should construct a storm sewer to drain the area and that the open ditch should be abandoned.

Mr. Harvey, the Assistant County Attorney, stated that the petitioners should show who, actually, are the persons that obstructed the ditch and stated further that the matter should be a civil action in the District Court.

Mr. Porter, Chairman, Village of Minnetonka, addressed the Board stating that unless the tile in the ditch is enlarged there would be no use in putting in a larger culvert under Westwood Road. He stated too that homes should never have been built in that area as the entire area has a serious drainage problem.

It was moved by Commissioner Hanson, seconded by Commissioner Ainsworth, and unanimously carried that the County Board take the matter under advisement.

A letter from George M. Scott, County Attorney, relative to the question of whether or not the annual reports of fees received by County officials need show sums received for mileage was presented and the reports and the letter were ordered placed on file.

The matter of the reconveyance to the State of Minnesota of certain tax forfeited property deeded to the City of Robbinsdale for park purposes was discussed by the Board.

Roy Haeg, Supervisor of Assessments, was directed to go over the matter with the Assessor for the City of Robbinsdale and report his findings to the County Board.

JAN 16 1957

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

WHEREAS, On October 18, 1955, this Board of County Commissioners requested the Commissioner of Taxation to make his declaration that certain lands conveyed to the City of Robbinsdale for public purposes by State deeds No. 54522 and No. 66277 be reverted to the State for the reason that such lands were being used for private and commercial purposes, and

WHEREAS, The Commissioner of Taxation on November 22, 1955, held a hearing upon the question of whether or not said lands should be declared to have reverted to the State, and

WHEREAS, The Commissioner of Taxation has now ruled that said lands shall not revert to the State, and

WHEREAS, This Board is of the firm opinion that the lands conveyed by the aforesaid deeds have been continuously used, and are still being used, for private and commercial purposes and therefore should be upon the tax rolls, and that the Commissioner of Taxation based his ruling upon political and not legal considerations;

NOW, THEREFORE, BE IT RESOLVED, That the Commissioner of Taxation be, and he hereby is, requested to permit and allow a re-hearing of the entire matter of the lands conveyed by the aforesaid State deeds.

BE IT FURTHER RESOLVED, That certified copies of this resolution be forwarded to the Commissioner of Taxation, to the Governor of this State, and to the Attorney General.

BE IT FURTHER RESOLVED, That the Commissioner of Taxation be requested to reappraise the assessed valuation of Robin Center, Inc. because of its proximity to a public park.

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:

BE IT RESOLVED, That Paragraph 3 of the resolution adopted December 31, 1956, relating to enrollment procedures for the group insurance program be amended to read:

Any part time employee whose employment is at least the equivalent of fifty per cent (50%) of a full time job is eligible for benefits.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 22, 1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 16 1957

Minneapolis, Minnesota

Tuesday, January 22, 1957

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.

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

1. Submitting an application from the Village of Golden Valley asking for conveyance of tax forfeited property to the village for street purposes.
2. Submitting an application from the City of Hopkins asking for conveyance of certain tax forfeited property to said city for road purposes.
3. Submitting resolutions for the withdrawal, combination, classification, and approval for sale of certain tax forfeited property.

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

A notice of the annual meeting of the Minnesota Safety Council on January 30, 1957, at 12:15 o'clock noon, at Hotel St. Paul was read and the Commissioners were requested to take note of the date.

A letter from W. N. Bollenbach requesting the installation of lights on the bridge between Crystal Bay and the Lower Lake was read and referred to the Road and Lake Committee and Engineer.

A letter from Ellsworth E. DeJarlais, Manager of Warner's Richfield store, requesting alleviation of the drainage problem in their parking area at 66th and Nicollet was read and referred to the Road and Lake Committee and County Engineer.

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

1. Submitting computations of vacation and sick leave accrued by Martin Larkin, now deceased. Referred to the Committee of the Whole.

2. Requesting approval for the division of costs and of the proposed reconstruction of the railroad grade crossing over County Road No. 74 at Parker's Lake of the Minnesota and Western Railroad.

Commissioner Ainsworth moved, seconded by Commissioner Hanson to concur in the request of the County Engineer.

Motion unanimously carried.

3. Submitting an agreement between the City of St. Louis Park, Independent School District No. 205, and Hennepin County for the removal of earth material from the right of way of State Aid Road No. 18. Referred to the Road and Lake Committee.

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

1. Requesting the setting aside of funds for the purchase of three (3) tandem axle trucks with dump bodies and snow plows.

2. Recommending acceptance of the bid of Driv-Ur-Self System

for furnishing trucks on a rental basis for the Surveyor's office.

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

Contracts and contract bonds were received from the following:

1. Dickey & Shaver for furnishing deisel fuel and motor oil to the County and gasoline and oil for the Sheriff's office.
2. Ford Deep Rock Oil Company for furnishing gasoline for the Highway Department and the Home School for Boys and for furnishing lubricating oil for the Highway Department.
3. Minneapolis Standard Garage for furnishing gasoline and oil for the Sheriff.

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

A land title summons in re the application of Irene Tiffany to register the title to land was presented and referred to the Attorney for the County Board.

A letter from Vernon J. Schweiger, Attorney for Stanley Cavanagh, asking for recovery of damages for personal injuries and for damages to his automobile caused by collision with a County truck was read and referred to the Attorney and County Engineer.

A letter from Sen. Edward J. Thye addressed to Commissioner Scott, reporting that \$550,000.00 had been allocated for the Upper Harbor project was read and referred to Commissioner Scott for reply.

Commissioner Christensen moved, seconded by Commissioner Hanson that the County Board endorse a Bill providing for the appointment by the County Board of the County Surveyor and the County Superintendent

of Schools if the Bills are endorsed by their respective State organizations.

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

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the County Board endorse a proposed Act providing for a code for meets and bounds descriptions of land for tax purposes.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to call for bids for furnishing road tar and calcium chloride to the County.

No bids were received and Mr. Pearson was directed to readvertise for bids for said road tar and calcium chloride, bids to be opened on Tuesday, February 5, 1957, at 10:15 o'clock A.M.

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

BE IT RESOLVED, That the County Board of Hennepin County urge the Minnesota State Legislature to support legislation providing for the following:

1. Repeal of the Old Age Assistance Lien Act, the elimination of the maximum Old Age Assistance grants, and the repeal of the relatives' responsibility Act.
2. Eligibility for Old Age Assistance for women at age 62.
3. Elimination of the township system of relief.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

noy
noy
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 Village of Golden Valley, verified December 11, 1956, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "428-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 31 and 35, Auditor's Subdivision Number
361, Hennepin County, Minnesota.

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 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 Hopkins, verified January 15, 1957, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "429-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Lot 12, Block 9, West Minneapolis Center lying South of the North 5 ft thereof.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yes
yes
yes
yes
yes

Resolution adopted.

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

BE IT RESOLVED, That the parcel of tax-forfeited land described in Withdrawal from Sale List "427-W" be and the same is hereby withdrawn from sale and that the appraised value of said parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

The question was on the adoption of the resolution, and the roll being called, there were *five* ^{no} YEAS and ~~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, This board deems that it will be advantageous for the purpose of the sale of tax-forfeited land described in Division-Combination List "427-DC" that certain parcels of said land be combined as indicated in said list, which said list has been submitted to this Board by the Land Commissioner of Hennepin County:

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

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

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

The question was on the adoption of the resolution, and the roll being called, there were 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, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "427-C", which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, Defective material and workmanship, or both, have been employed in the construction of the Hennepin County Juvenile Detention Center, and

WHEREAS, Under the construction contract, the County, as owner of said building, must give notice of defective work and damage to the contractors responsible therefor and to the surety in their performance bonds;

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of this Board is hereby authorized to sign in the name of the County the proper notice of such defective workmanship and damage.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the Attorney for this Board be requested to draw up an agreement between the County of Hennepin and Liebenberg and Kaplan, Architects, hiring them as architects for the construction of the Hennepin County shop building, said agreement to be based on the same terms as the present contract for architectural services at the Juvenile Center.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

H

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, Sigfrid Johnson petitioned this Board for an Order to Show Cause why certain obstructions should not be removed from County Ditch No. 30 under the provisions of M.S. 106.491, and

WHEREAS, this Board on the 2nd day of October, 1956, issued such Order to Show Cause returnable on October 30, 1956, and

WHEREAS, on the return date this Board referred the matter to the office of the Hennepin County Highway Engineer and the County Attorney's office for a report with respect to Ditch No. 30, and

WHEREAS, on December 27, 1956, the matter was reported on to this Board and the hearing date set for January 16, 1957, and

WHEREAS, it appears from the records of the clerk of this Board that all interested parties were sent and received notice of said hearing on January 16, 1957, and that all parties appearing at said hearing were given opportunity to be heard, either by attorney or in person;

NOW THEREFORE BE IT RESOLVED, That this Board finds, as follows:

1. That County Ditch No. 30 is an existing County ditch in Hennepin County.

2. That there appears to be a lateral to said County Ditch No. 30, appearing in the plans in the office of the County Auditor, but that no profile map is contained in the files of the County Auditor with respect to said lateral.

3. That this Board is unable to determine from the records or from the testimony presented at the hearing the exact depth, width or slope of said lateral.

4. That it further appears that some of these obstructions were caused by natural erosion and filling of said lateral ditch, and in some instances were made by the parties who owned the land at the time said obstructions were made. It further appears that the present owners of the land in some cases are not the parties who placed the obstructions in said lateral to County Ditch No. 30.

5. That the Township of Minnetonka, in the construction of Westwood Road, has placed a culvert in and upon said ditch -- which culvert is a partial obstruction to the said lateral to Ditch No. 30.

6. That some of the owners of the land across which said lateral extends placed tile and boiler plates in said ditch for drainage purposes.

7. That there is evidence that the owners of the land abutting said lateral to Ditch No. 30 in the first instance dug the original ditch which was thereafter accepted as a county ditch.

8. That the character, use and occupation of the land draining into said lateral of Ditch No. 30 has changed considerably since the ditch was originally dug in 1917.

9. That numerous residences have been erected upon part of the lands in the said drainage field, and that the various villages and towns have constructed roads which have reduced the storage area for surface water and increased the surface runoff of water and the flow of surface water with respect to the lateral of County Ditch No. 30.

10. That there appears to be a serious question whether it would be for the best interests of the public, the county, and the residents within the area to reconstruct the open ditch as it formerly existed upon the lands.

11. That Bassetts Creek, to which the lateral under consideration empties into, is now used to and above its capacity for drainage purposes during heavy seasonal runoff, and that a serious question exists whether the re-establishment of the lateral to Ditch No. 30 would serve the purposes for which it was created.

12. That the area originally served by the lateral to County Ditch No. 30 has now been incorporated into villages, and that each such village has drainage problems which must eventually be solved by the installation of a storm sewer system.

13. That it is the considered opinion of this Board that there is insufficient evidence brought to the attention of this Board which would justify the issuance of an Order requiring the owners of the property to restore the ditch to its original condition.

NOW THEREFORE BE IT RESOLVED, that this Board dismiss the petition for an Order requiring the removal of obstructions to the lateral to County Ditch No. 30.

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

The resolution was adopted.

a

Commissioner Ainsworth from the Road and Lake

Committee presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of agreement between the City of St. Louis Park, Independent School District No. 205, and the County of Hennepin, providing for the removal of earth material from the right of way of State Aid Road No. 18, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

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

Respectfully submitted,

Ainsworth
James Christensen
George W. Matthews
Edward O. Hanson

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 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 International Harvester Company in the amount of \$42,595.10 for furnishing three (3) tandem axle trucks with dump bodies and snow plows to Hennepin County for the County Highway Department, being Project No. 5701-4, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$42,595.10 to pay for said trucks.

Respectfully submitted,

J. G. Scott
J. G. Scott

James Christensen
James Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Dickey & Shaver, Inc. for furnishing gasoline and oil to the Sheriff's Department during the year 1957 be approved, it having been written by Aetna Insurance Company, a Connecticut corporation, in the penal sum of \$2,500.00; and

That the bond of Minneapolis Standard Garage, Inc. for furnishing gasoline and oil to the Sheriff's Department during the year 1957 be approved, it having been written by Fidelity and Deposit Company of Maryland, in the penal sum of \$1,000.00; and

That the bond of Ford Deep Rock Oil Company for furnishing gasoline to Hennepin County during the year 1957, being Project No. 5702-1, be approved, it having been written by Anchor Casualty Company, St. Paul, Minnesota, in the penal sum of \$18,847.15; and

That the bond of Dickey & Shaver, Inc. for furnishing fuel oil to Hennepin County during the year 1957, being Project No. 5702-2, be approved, it having been written by Aetna Insurance Company, a Connecticut corporation, in the penal sum of \$8,547.75; and

That the bond of Ford Deep Rock Oil Company for furnishing lubricating oil to Hennepin County during the year 1957, being Project No. 5702-14, be approved, it having been written by Anchor Casualty Company, St. Paul, Minnesota, in the penal sum of \$1,075.00.

Respectfully submitted,

J. G. Scott
J. G. Scott

James Christensen
Richard O. Hanson

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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 recommendation in said letter, the bid of Driv-Ur-Self System, Inc. for furnishing three vehicles for the County Surveyor's office on a rental basis be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Surveyor's appropriation the sum of \$3,600.00 to pay said award; and

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

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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
	\$	\$
Joe S. Anderson	4.05	-----
Roy R. Anderson	98.54	-----
A & G Drafting Service	70.41	-----
Ahrend Bros. Studio	22.66	-----
H. Bohn	4.05	-----
G. M. Champlin	5.66	-----
H. P. Esch	5.13	-----
Florence Ferguson et al	4.05	-----
Mrs. Louise J. Flower	-----	11.12
Oscar A. Gravrock	16.18	-----
Rose Hasch	12.95	-----
Christie Holt	4.05	-----
Homewood Amusement Company	-----	63.45
Iver R. Johanson	4.05	-----
Mrs. Marie C. Kennedy	32.84	-----
Marshall Lindsey	90.64	-----
Marshall Lindskog	4.05	-----
Wallace F. Mahowald	49.50	-----
Albert R. Mills	3.92	-----
Minneapolis Assessor	106.87	-----
Minneapolis, Northfield & Southern Ry.	3.24	-----
VeRone D. Nelson	4.05	-----
Edgar Pearson	98.98	-----
Polish White Eagle Association	-----	110.26
Bradford B. Reynolds	163.30	-----
Richfield Village	537.56	-----
" "	64.24	-----
V. A. Rix	24.62	-----
E. Schneider	4.04	-----
School District #24	70.30	-----
" " #24	45.82	-----
Schutz, Ray and Edward	505.74	-----
Glenn H. Selberg	73.64	-----
P. W. Sorenson	16.19	-----
St. Nicholas Episcopal Church	245.82	-----
Stebar Company	113.30	-----
Peter Stienstra	198.81	19.78
Fred Thomas	4.05	-----
Roy M. Toft	4.84	-----

Name (Cont.)	Tax	Penalty
Gordon Tucker	\$ 4.86	-----
L. J. Walsh	-----	143.52
M. Weidenbach Estate	16.18	-----
Mrs. Anna Witz	4.05	-----
Edward Zakeski	-----	39.94

Exempt for 1956 and Subsequent Years:

Richfield Village (2)
 School District No. 24 (2)
 St. Nicholas Episcopal Church

Name	Mortgage Registration Tax
Northwestern Mortgage Company	\$ 35.70

Respectfully submitted,

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

N.W. Bell Telephone Company	Service	\$ 184.40
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Auditor Appropriation

Crown Rubber Stamp Company . .	Stamps	3.68
I.B.M. Corporation	Contract charge for machine equipment	2,025.00
Transport Clearings of Twin City	Freight charge	10.99

Auditor's Accounting Department Appropriation

Burroughs	Ribbon	1.15
I.B.M. Corporation	Service contract - Charge for equipment	685.00
Poucher Printing	Pens and points	9.60

Book Repair Appropriation

N.W. Bell Telephone Company. .	Service	15.00
Textile-Kraft Products	Brown Gummer Holland . .	47.77

Clerk of District Court Appropriation

Lincoln Printing Company . . .	Imprinting on post cards	34.50
N.W. Bell Telephone Company. .	Service	18.45

Coroner Appropriation

Lewis E. Hughes, M.D.	Mileage	28.18
Theresa J. Joncas	Typing reports	94.00

Corner Appropriation (Cont.)

Harold A. Kaplan, M.D. . . .	Mileage	\$ 31.55
Minneapolis Gas Company . . .	Gas	11.17
Northern States Power Company	Electric service	59.44
Olsen Ambulance Service . . .	Service	36.00
Physicians & Hospital Supply Company	Supplies	9.75
Witte Auto Radiator Company	Repairs to Morgue ambulance	4.50

District Court Appropriation

Gopher Corporation of Minnesota	Rubber stamp inker	3.00
Lincoln Printing Company . . .	Business cards	6.75
N.W. Bell Telephone Company	Service	101.55
Royal Typewriter Company . . .	Electric typewriters . . .	707.00
Shepard's Citations	Citations	364.00

Home School for Boys Appropriation

Elsie S. Elmquist	Livestock	865.00
Farnham's	Key rack, cushions, register	36.40
Ford Deep Rock Oil Company . .	Heating oil - Contract . .	26.89
Dorothy Porter	Mileage	37.73

Lake Improvement Appropriation

Northern States Power Company	Narrows lights	6.30
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Civil-Legal Appropriation

Northwest Brief Printing Co.	Printed copies of Respondents Brief	80.31
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Mental Examinations Appropriation

Homewood Hospital	Preliminary observations	197.80
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Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Service	\$ 51.95
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Probation Officers Appropriation

Argus Publishing Company . . .	Records and pads	24.00
Community Chest & Council . .	Social Service Index . . .	57.50
Dictaphone Corporation . . .	Dictabelt records	120.00
Mrs. Aaron Sommers	Board and room for child	11.08
Olaf H. Swenson	Mileage	24.73
Testscor	Tests	1.03
Paul Thompson	Board and room for child	37.38

Juvenile Center Appropriation

Farnham's	Chair	131.60
Minneapolis Gas Company . . .	Gas	403.81

Register of Deeds Appropriation

Burroughs Corporation	Service agreement	25.80
N.W. Bell Telephone Company	Service	246.90

Sheriff Appropriation

Argus Publishing Company . . .	Form 104	12.65
Dahlberg Brothers Company . .	Replace switch	1.00
Dickey & Shaver	Gasoline, oil and repairs Part contract	346.22
Farnham's	Staples	18.00
B. F. Goodrich Company . . .	Tire repairs	1.50
Loop Motor Company	Oil change	4.54
Leo A. Mattson & Company . . .	Typewriter	168.50
The Minar Company	Oil79
Minit Car Wash	Car washing	18.75

Sheriff Appropriation (Cont.)

Poucher Printing	Forms and invoices	\$ 113.14
Pure Oil Company	Oil and repairs	19.02
Western Oil & Fuel Company . .	Gasoline, oil and repairs- (Part contract)	625.00
John E. Whitney	Mileage	43.50

Jail Appropriation

Bredesen Market	Meat	397.70
American Linen Supply Co. . .	Laundry	64.25

Superintendent of Schools Appropriation

Minnesota Educational Association	Membership dues	20.00
Avis P. Nelson	Mileage	76.90

Surveyor Appropriation

Driv-Ur-Self System	Station wagon leases - Contract	299.00
N.W. Bell Telephone Company	Service	73.70

Torrens Title Examinations Appropriation

Farnham's	Stapler and Esterbrook set	8.30
Miller-Bryant-Pierce . . .	Ribbons and carbon paper	40.50
N.W. Bell Telephone Company	Service	41.20
Ohio Picture Frame Company	Frames	28.50
Phillips Legislative Service	Legislative Service . . .	85.00

M. N. O. A. Appropriation

Russell O. Hartkopf	Salary	92.48
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Sheriff-Radio Appropriation

Acme Visible Records, Inc.	Brackets, frames, and Flexoline	115.30
Electronic Center, Inc. . . .	Vibrators	427.00

Sheriff-Radio Appropriation (Cont.)

Farnham's	Teletype paper	\$ 12.00
Industrial Health Service . .	Scrubber tank	65.12
N.W. Bell Telephone Company. .	Service	115.47
Ostrow Jobbing Company	Soap powder	13.00
Stark Radio Supply Company . .	Radio repairs	14.09

Road and Bridge Appropriation

Anderson Aggregates	Gravel - Contract	2,125.50
Ford Deep Rock Oil Company . .	Range oil - Contract	120.90
Anderson Agency	Insurance premium	107.84
Auto Parts Service Company . .	Fan belts	2.78
Farnham Stationery & School Supply Company	Diary	2.60
General Trading Company	Cutter wheels	1.65
International Harvester Company	Thermo, mufflers, and regulator	14.81
The Minnetonka Herald	Subscription	3.00
Northern States Power Company, Excelsior	Electricity	1.00
Northern States Power Company, Minneapolis	Electricity	14.03
Northern States Power Company, St. Cloud	Electricity	13.84
N.W. Bell Telephone Company . .	Service	4.00
Phillippi Equipment Company. .	Fasteners, shaft, piston, etc.	397.99
Pioneer Suburban Telephone Co.	Rental and tolls for 39	15.00
Power Tools, Inc.	Blade and wedge	48.05
L. N. Sickels	Asphalt crackfiller	803.60
Loring S. Slade	Mileage	6.75

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Labor Payroll \$ 8,065.32

Respectfully submitted,

J. G. Scott
J. G. Smith

Jens Christensen
Richard O. Hanson

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 29, 1957, at ten o'clock A.M.

George W. Mathews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 22 1957

Minneapolis, Minnesota

Tuesday, January 29, 1957

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

All members were present.

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

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

A petition signed by Mrs. Gordon Drexler and a letter from Donald M. Fraser, Attorney, submitting a petition signed by Irvine and Vira McQuarrie, asking that their lands be set off from School District No. 45 to School District No. 43 in Hennepin County, were referred to the Committee on Public Grounds and Buildings.

A resolution from the Village of New Hope requesting the activation of a park district was presented, ordered acknowledged, and placed on file.

A copy of a letter from the Village of Orono addressed to D.A. Nelson, Secretary of the Hennepin County League of Townships and Municipalities, requesting that the City of Minneapolis join in the expenses involved in the activation of a park district was presented and ordered acknowledged and placed on file.

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

1. Relative to a proposed study of an accounting system for the Highway Department and copy of a letter from Ernst & Ernst, Accountants and Auditors, giving a report of their review of the present system. Referred to the Committee of the Whole, the County Auditor, and the County Engineer.

2. Submitting a listing of personnel working for the Highway Department.

It was moved, seconded, and unanimously carried that the Board accept the same as a list of the regular employees of the Highway Department.

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

1. Requesting the setting aside of funds to the Liebenberg and Kaplan contract for architectural services at the County Morgue.

2. Requesting the setting aside of funds to the Adolphson and Peterson, Inc. contract for remodeling work at the County Moruge. .

3. Requesting the setting aside of funds from the County Commissioners appropriation for rental of a truck for the remonumentation program.

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

A letter from the Hennepin County Soil Conservation District requesting a hearing before the Board for funds for the employment of a part-time employee was read and referred to the Committee of the Whole and the Attorney for the Board.

A letter from Ring Construction Corporation notifying the Board that they are not responsible for damages caused by the bursting of a water main at the Juvenile Center was read and referred to the Attorney and the Chairman of the Board.

A letter from George M. Scott, County Attorney, reporting on the automobile accident of a county employee was read and ordered placed on file.

A Court Order adjusting salaries in the Probation Officers Department, the Home School for Boys, and the Juvenile Center, to take care of the group insurance payments was read and referred to the Committee on Ways and Means.

Contracts and contract bonds were received from the following:

1. Western Oil & Fuel Company for furnishing gasoline for the Sheriff's vehicles.
2. Photostat Corporation for furnishing photostat photographic paper for various county offices.
3. Credit Publishing Company for publishing the proceedings of the County Board for the year 1957, the financial statement for the County for the year 1956, and the delinquent tax list for the year 1955.

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

Specifications were received as follows:

1. For furnishing weed chemicals for the Noxious Weeds Department.
2. For the general construction, painting and decorating and

electrical construction at the County Radio Station.

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

A letter from Paul Resop requesting that he be notified when the County property south of the Highway Shops is put up for sale was read and ordered placed on file.

A letter from G. Howard Spaeth, Commissioner of Taxation, relative to a rehearing on the transfer of certain tax forfeited lands to the City of Robbinsdale for public purposes was read and referred to the Committee on Public Grounds and Buildings and the Attorney for the Board.

Letters were received from the International Union of Operating Engineers as follows:

1. Notifying the Board of the completion of negotiations for wage increases of 15 cents per hour and 10 cents per hour additional for patrol operators employed on finishing earth work and bituminous work, effective January 28, 1957 to January 1, 1958, and automatic increases of 15 cents per hour for 1958 and an additional 15 cents per hour for 1959.

Commissioner Scott moved, seconded by Commissioner Hanson that an increase of 15 cents per hour be allowed hourly rated employees and \$25.95 per month be allowed monthly rated employees in all classifications in the Road and Lake Department, including Project Engineer and Project Supervisor, effective January 28, 1957, and that the matter of other adjustments be referred to the Road and Lake Committee.

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

JAN 29 1957

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

Motion carried.

2. Requesting consideration for mileage reimbursement for employees who are required to report on the job site rather than at one of the three County Shops at starting time.

Referred to the Road and Lake Committee.

A letter from Ed Ryan, Sheriff, requesting authorization for Deputy Sheriff Joseph Sentyrz, Radio Engineer in charge of the Hennepin County Radio Station, to attend a conference with the electronics engineers of the Los Angeles Police Department relative to the installation of a master control radio system in this area was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott, to concur in the request of the Sheriff and that all necessary expenses incurred by Mr. Sentyrz in connection with his attendance at this conference be paid from the Sheriff's Radio Appropriation upon presentation of a properly verified claim.

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

Motion carried.

Commissioner Hanson submitted the following proposed Bills relating to the Glen Lake Sanatorium:

1. Authorizing use of a portion of the sanatorium for care of non-tuberculous patients.
2. Authorizing the appointment of a tuberculosis control officer.
3. Relating to payment for care of non-county residents.

4. Relating to payment for care of committed patients.

Commissioner Hanson moved, seconded by Commissioner Scott that the above Bills be approved.

The vote to approve Bills No. 2, No. 3, and No. 4 was unanimous.

The vote to approve Bill No. 1 was as follows: Ainsworth yea, Christensen nay, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

Commissioner Matthews moved, seconded by Commissioner Scott that Roy Haeg, Supervisor of Assessments, be allowed additional compensation in the amount of \$125.00 per month in lieu of mileage, effective February 1, 1957, said amount to be paid from the Supervisor of Assessments appropriation.

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

Motion carried.

A petition for the vacation of a street on County property in the City of Hopkins was presented and referred to Commissioner Ainsworth.

A letter from the North American Life and Casualty Company relative to rates for ages listed in the specifications for health and welfare insurance benefits as applied to the actual ages shown on the completed enrollment cards 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 the following:

Certificates of title and memorial sheets for the Registrar of titles, and bakery goods for the County Jail and Juvenile Center.

The bids were referred to the Purchasing Agent for tabulation and award.

Only one bid was received for furnishing three (3) automatic typing mechanisms for the office of the Register of Deeds.

The bid was ordered returned unopened to the bidder and O. A. Pearson, Budget and Purchasing Agent, was directed to readvertise for bids for furnishing said automatic typing mechanisms, bids to be opened on Wednesday, February 13, 1957, at 10:15 o'clock A.M.

Commissioner Matthews offered the following resolution and moved its adoption.

WHEREAS the North American Life and Casualty Company, one of the successful bidders to insure county employees, quoted a rate of 92¢ per month per one thousand dollars in insurance based on the ages of such employees as submitted by the county, and

WHEREAS the ages on which such rate was based were inaccurate, and

WHEREAS the North American Life and Casualty Company has revised its rate based on the correct ages of the employees of Hennepin County to the sum of 99¢ per month per one thousand dollars of insurance

NOW THEREFORE BE IT RESOLVED that this Board accept the revised rate in the sum of 99¢ per month per one thousand dollars of insurance as submitted by the North American Life and Casualty Company.

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

Ainsworth

yea

Christensen

yea

Hanson

yea

Scott

yea

Chairman Matthews

yea

Resolution *adopted*

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

WHEREAS the County of Hennepin proposes to erect its Hennepin County shops in property owned by the county in the City of Hopkins, and,

WHEREAS it is desirous that Fourth Street South as it now exists on the property owned by the County of Hennepin be vacated

NOW THEREFORE BE IT RESOLVED that the Chairman of this Board is hereby authorized to sign in behalf of the County of Hennepin, a petition directed to the City of Hopkins to have Fourth Street South as it now exists on the property of the County of Hennepin vacated.

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

Ainsworth

Christensen

Hanson

Scott

Chairman Matthews

Resolution adopted

yea
yea
yea
yea
yea

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 Western Oil & Fuel Company for furnishing gasoline as needed during the year 1957 for the Sheriff's vehicles be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$7,000.00; and

That the bond of Photostat Corporation for furnishing Photostat photographic paper to Hennepin County during the year 1957 be approved, it having been written by National Surety Corporation, a New York corporation, in the penal sum of \$22,513.20; and

That the bonds of Credit Publishing Company for publishing the proceedings of the County Board for the year 1957, the Financial Statement for Hennepin County for the year 1956, and the Delinquent Tax List for the year 1955 be approved, all having been written by Hartford Accident and Indemnity Company, a corporation of Connecticut, in the respective penal sums of \$1,000.00, \$1,000.00, and \$10,000.00.

Respectfully submitted,

J. G. Scott
J. Hanson

Richard O. Hanson
Jens Christensen

George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 29 1957

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, Budget and Purchasing Agent, for furnishing weed chemicals for the year 1957 for the Noxious Weeds Department and for general construction, painting and decorating, and electrical work at the Hennepin County Radio Station 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 weed chemicals and for said general construction, painting and decorating, and electrical work, bids to be opened on Wednesday, February 13, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
W. A. Ainsworth

Richard O. Hanson
Jens Christensen

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 29 1957

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Commissioners Appropriation the sum of \$2,200.00 to the Driv-Ur-Self System, Inc. contract to pay for rental of one GMC truck to be used in connection with the re-monumentation program, said truck being one of the three rental vehicles accepted by resolution of this Board January 22, 1957.

Respectfully submitted,

J. G. Scott
J. Christensen

Robert O. Hanson
James Christensen

George W. Matthews

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 29 1957

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

\$184.53 to the Adolphson & Peterson, Inc. contract for remodeling work at the Hennepin County Morgue to cover an overrun in said contract; and

\$424.92 to the Liebenberg & Kaplan contract for architectural services in connection with the remodeling of the Hennepin County Morgue, said amount being the final payment on said contract.

Respectfully submitted,

J. G. Scott
R. F. Fitzsimmons

Robert F. Fitzsimmons
James Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Order of the District Court, Fourth Judicial District, fixing salaries for employees in the Probation Office, the Home School for Boys, and the Hennepin County Juvenile Center to provide for hospitalization and insurance for the said employees has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved; and

That the Clerk be directed to attach a copy of this resolution to the said original Order.

Respectfully submitted,

J. G. Scott
J. H. Christensen

Arthur Hanson
James Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That hearings be had on said petitions on Tuesday, February 26, 1957, at 10:20 o'clock A.M., in Committee Room 130 Court House, City of Minneapolis, County of Hennepin, Minnesota; and

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

Respectfully submitted,

J. G. Scott
J. Christensen

Richard O. Hanson
Jens Christensen

George W. Matthews

Commissioner

Scott

offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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


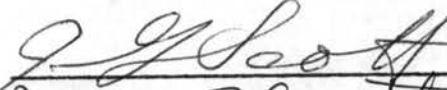
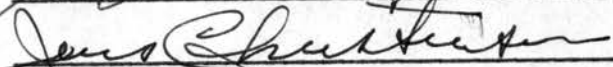
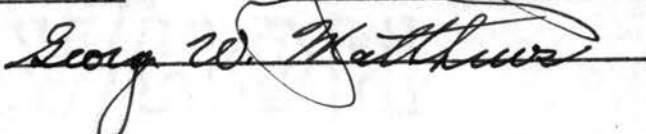
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Gerald E. Anderson	Lot 2, Block 1, Kendale Addn.
Roy Beaverlander	Part of Lots 7 and 8, Block 6, Robbinsdale Park
Lawrence M. Cleveland	Lot 96 and part of Lot 95, Deephaven Park
Matthew W. Farmer	Lot 1, Block 3, Acorn Ridge 2nd
Margaret Frankhauser	Part of Lot 164, Aud. Sub. 141
Robert D. Hammermeister	Part of Lot 3, Brenlyn Park
Arthur W. Johnson	Lot 7, Block 2, School Manor
Robert W. Macgregor	Lot 9, Block 5, Indian Hills
Raymond O. McLellan	Lot 7, Block 1, Valley View Terrace 3rd
Robert L. Sanders	Lot 7, Block 18, Winnetka
William Stehlik	Part of Lot A, Bennett's Addn.

Respectfully submitted,

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

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 claim of Roy Haeg, Supervisor of Assessments, in the amount of \$43.50 for mileage has given the same careful consideration and begs leave to report as follows:

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

Respectfully submitted,

J. G. Scott
Edward Hanson

James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

may
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Printed envelopes	\$ 19.75
Gile Letter Service	Letter service	14.84
Minneapolis Suburban Newspapers-Subscription - Hennepin County Review		3.00

Auditor Appropriation

General Paper Corporation . .	Kraft wrapping	4.75
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Clerk of District Court Appropriation

Lincoln Printing Company . .	Jurors cards	18.50
Miller-Davis Company	License register	67.50

Coroner Appropriation

Callaghan & Company	Subscription - Forensic Sciences Journal	15.00
Chippewa Springs Corporation	Water	6.50
Farnham's	Office supplies	47.55
Garland's	Castors	4.06
Theresa J. Joncas	Typing reports	90.00
N.W. Bell Telephone Company	Service	84.63
Physicians & Hospital Supply	Formaldehyde and repairs on cast cutter	21.15
Western Union	Messages	1.47

Commissioners Appropriation

Farnham's	Office supplies	\$9.45
N.W. Bell Telephone Company	Service	73.25

District Court Appropriation

Andrews Hotel Coffee Shop	Breakfast for Jurors	10.45
Bertelson Brothers	Paper	17.00
Farnham's	Sofas, chairs - Contract	1,787.35
Jacobson's Fixture Exchange	Arm chair	95.50
N.W. Bell Telephone Co.	Service	83.15

Supervisor of Assessments Appropriation

Friden Calculating Machine Company	Maintenance agreement	41.00
Mark Hurd Aerial Surveys	Aerial photography -Contract	7,695.00

Lake Improvement Appropriation

Hudson Map Company	Maps	178.00
John H, Kreitz	Mileage and refund on insurance premium	19.63
Northern States Power Co.	Narrows lights	18.62

Mental Examinations Appropriation

Washington County	Mental examinations	88.20
Western Union	Messages	8.30

Budget and Purchasing Agent Appropriation

Twin City Association of Purchasing Agents	Membership dues	50.00
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Probate Court Appropriation

Farnham's	Office supplies	41.39
Mason Publishing Co.	Mason's UDS	47.50
Quality Park Envelope Co.	Envelopes	99.35

Probation Officers Appropriation

Bertelson Brothers	Office supplies	\$ 33.40
Lincoln Printing Company . .	Visiting cards	10.75
The Psychological Corporation	Answer sheets and blanks	20.05
Wendell-Northwestern, Inc.	Engraved signs	5.00

Juvenile Center Appropriation

Druk Upholstering Company. . .	Cushions	192.40
Forman, Ford & Company	Cans with covers	2.40
Globe Office Furniture Co. . .	Chairs, desk and basket	405.00
Oken's, Inc.	Kitchen supplies	85.05

Register of Deeds Appropriation

I.B.M. Corporation	Maintenance agreement . . .	270.00
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Sheriff Appropriation

Berry & Co. Inc.	Repair spring door	1.75
Cities Service Oil Company . .	Oil, gasoline, grease 1 . .	9.90
D-X Service	Tow call	2.00
Finger Print Equipment Lab.	Latent compact kits . . .	121.64
Goodyear Service Store	Tire changes	2.00
Johnson Printing Company . . .	Tax sheets	175.00
Vincent McNamara, Publisher . .	Minnetonka directories	30.00
The Minar Company	Repairs	154.76
N.W. Bell Telephone Company	Service	30.00
Poucher Printing Company . . .	Ledger sheets	2.25
Ed Ryan, Sheriff	Checks written off42
W. Gordon Smith Company . . .	Gasoline	4.35
Suburban Oil Company	Gasoline	7.28
Western Union	Message	1.15

Jail Appropriation

Eddy's Baking Company . . .	Bakery goods - Part contract	\$339.92
Franklin CoOp. Creamery . .	Dairy goods	64.55
City of Minneapolis	Board of prisoners	4,641.00
Nash Coffee Company	Coffee	114.13
Stacy Distributing Company . .	Groceries	74.45

Superintendent of Schools Appropriation

General Paper Corporation . .	Mimeo and duplicating paper	35.46
Miller-Bryant-Pierce	Ribbons and carbon paper	20.25
Department of Rural Education- N.E.A.	Membership renewal	4.00
West Publishing Company . . .	Minnesota State Pocket parts	2.50

M.N.O.A.

Harvey Goetze	Attending supervisors meeting and mileage	4.68
Jacob Oswald	Attending supervisors meeting and mileage	5.28
F. Wilson Pond	Attending supervisors meeting and mileage	5.16

Radio Appropriation

Ford Deep Rock Oil Company	Heating oil - part contract	137.88
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Road and Bridge Appropriation

Ford Deep Rock Oil Company . .	Oil - Contract	97.89
City of Minneapolis	Labor, rental, material - Contract	4,764.65
Albinson, Inc.	Tracing cloth, pens sharpened	42.30
T. L. Anderson	Material spreaders . . .	810.80
Auto Parts Service Company . .	Lens, lights, switches	67.16
Lambert Berry	Tree removal permit . . .	1.00

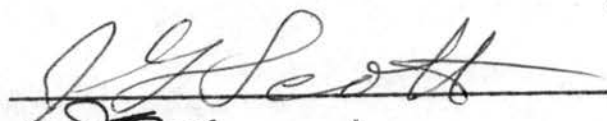
Road and Bridge Appropriation (Cont.)


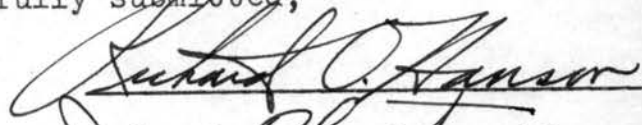
Chippewa Springs Corporation	Water cooler	\$ 40.00
Columbia Ribbon & Carbon Mfg. Co. Inc.	Pinnacle carbon	33.00
David Davis	Tree removal permit . . .	1.00
E.E. Dietrich & Wm. Panchyshyn	Tree removal permit . . .	1.00
Dorholt Printing Company . . .	Index cards, cabinet, index	3.90
Farnham Stationery & School Supply Company	Pads, glue, erasers, tape, pencils	42.04
Glen Feda, Contractor	Pipe and metal aprons . . .	81.68
Mrs. Irma A. French	Tree removal permit . . .	1.00
Friden Calculating Machine Co.	Maintenance agreement . .	36.00
Hawkinson Tire Tred Service	Tires	146.51
Heinen Hardware & Implement Co.	Generator brackets	3.49
Hildur Hollander	Tree removal permit . . .	1.00
Hydraulic Jack & Equipment Service Company	Repair jack	41.51
International Harvester Co.	End, kit, seal, shaft, etc.	29.15
Ben A. Iverson	Tree removal permit . . .	1.00
Kokesh Hardware	Valve, brooms, plates, etc.	16.42
Lampert Yards	Lump coal	82.62
Mack Trucks Inc.	Valve	4.36
W. C. Mateju	Tree removal permit . . .	1.00
Minneapolis Oxygen Company . .	Oxygen and Acetylene . . .	18.37
Minnesota Bearing Company . .	Timken bearings	7.90
Minnesota State Highway Dept.	Prints of plats	23.50
Mobile Radio Engineering, Inc.	Vibrator	10.26
Howard E. Moore	Tree removal permit . . .	1.00


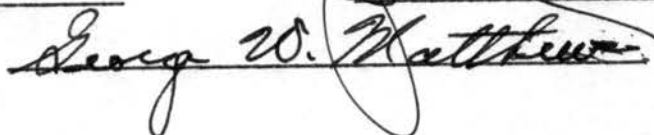
Road and Bridge Appropriation (Cont.)

John M. Munn	Tree removal permit . . .	\$ 1.00
Northern Automotive Company . .	Generators, regulators, seals, etc.	440.65
N.W. Bell Telephone Company . .	3 VM 5000F	17.00
Catherine F. Norton	Tree removal permit . . .	1.00
Wm. Panchyshyn, Mary Panchyshyn	Tree removal permit . . .	1.00
Park Machine, Inc.	Bushings, shaft, gasket	4.89
L.P. Pederson	Reimbursement for license plates	59.00
Phillippi Equipment Company	Lens	1.12
Power Tools, Inc.	Stones, rivet	8.90
Ruffridge-Johnson Equipment Co.	Tube, screws, etc.	31.35
Richard D. Sandblade	Tree removal permit . . .	1.00
Ed Schendel	Glass and equipment . . .	6.52
Ray Schmitz for E.J. Keegan Estate	Tree removal permit . . .	1.00
Underwood Corporation	Hand cream	1.00
Woodrich Construction Co.	Belting	50.00
Wm. H. Ziegler Co. Inc.	Cylinder, hammer, etc. . .	230.57
Miscellaneous Roads Payroll		7,695.66

Respectfully submitted,



JAN 29 1957

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 29 1957