



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

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Minneapolis, Minnesota

Tuesday, February 5, 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.

All members were present.

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

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

A letter from Desmond F. Pratt, Attorney for Minneapolis Terminal Warehouse Company, offering to purchase all of the Hennepin County Farm property not scheduled for County purposes was read.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that the Board go on record favoring the sale of the balance of the County Home property and that the Attorney for the Board and the County Engineer be requested to prepare a proper resolution setting up the procedure for the sale of the property.

Motion unanimously carried.

A letter from Howard W. Perkins, County Surveyor, requesting authorization for his chief deputy to attend the American Congress of Mapping and Surveying to be held in Washington, D.C. was read and

referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting a revised agreement from Northern States Power Company for furnishing electric energy for lake level pumping was read and referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, requesting authority to enter into a Police Radio Agreement with the Village of St. Anthony was 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 the award made to Miller-Davis Company for furnishing certificates of title and memorial sheets to the Registrar of Titles.

2. Requesting that funds be set aside for payment of the Eddy's Baking Company contract for furnishing bread and rolls to the County Jail and the County Juvenile Center.

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

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

1. Relative to the conveyance of certain tax forfeited land to the City of Robbinsdale for public purposes. Referred to the Committee on Public Grounds and Buildings.

2. Recommending that the County Surveyor be authorized to file a revised plat correcting certain descriptions of lots in Auditor's Subdivision No. 141 in the Village of Deephaven. Referred to the Chairman of the Board.

c. Reporting on the request of the Hennepin Soil Conservation District for an appropriation to supply a part-time office filing clerk.

It was moved, seconded, and unanimously carried that the Commission be requested to present a chart of the area served by said Commission and also a budget of their expenditures.

Specifications for furnishing binders with canvas jackets for the Register of Deeds were referred to the Committee on Ways and Means.

Contracts and contract bonds were received from the following:

1. Asconite Asphalt Company for the improvement of a portion of State Aid Road No. 5 by grading, concrete curb and gutter and plant mixed bituminous surfacing.

2. Post Publishing Company for publishing the Financial Statement of Hennepin County.

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

Letters from Wm. G. Guthrie, M.D., Coroner, notifying the Board of the appointment of a deputy coroner and requesting that he be granted the transportation allowance in addition to the regular per mile reimbursement were read and referred to the Committee on Ways and Means.

A proposed resolution from Local No. 34 reaffirming its request for the acquisition of parking facilities near the Court House for County employees and requesting the County Board to endorse its request for parking facilities was presented.

Commissioner Scott moved, seconded by Commissioner Hanson that the Chairman of the County Board be directed to take up the matter with the Municipal Building Commission and that the proposed resolution be referred to the Legislative Committee. Motion unanimously carried.



A proposed resolution from Local No. 34 reaffirming its position supporting severance pay for accrued leave time credited to public employees and officials, and requesting the County Board to concur in the resolution, was presented and referred to the Attorney for the County Board and Edward R. Kienitz, Executive Secretary of the County Welfare Board.

John J. Schaefer appeared before the Board urging that the use of the Pistol Range be enlarged so as to cooperate with the Commissioner of Conservation by including instruction in the safe use of firearms by minors, and that the Board authorize the adoption of an amendment to Laws of Minnesota 1953, Chapter 367 authorizing the public generally to use the facilities of the Range for marksmanship training.

The matter was referred to the Legislative Committee.

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. For the grading, gravel base and plant mixed bituminous surfacing of State Aid Road No. 10.
2. For the grading and plant mixed bituminous surfacing of State Aid Road No. 8.
3. For furnishing Calcium Chloride.
4. For furnishing Road Tar.

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

Commissioner Scott offered the following

resolution and moved its adoption:

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

Mary Ballas	Caseworker I	February 4, 1957
Joan Meng	Caseworker I	February 4, 1957

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

five YEAS and no NAYS, as follows:

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

And so the resolution was adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County Juvenile Center has been damaged by water from bursting of the water main, and

WHEREAS, The County of Hennepin is in the process of having such damage repaired;

NOW THEREFORE BE IT RESOLVED, That S. Kaplan, of the firm of Liebenberg and Kaplan, be authorized to arrange for and conduct the necessary tests to determine the extent and the nature of the water damage in the Hennepin County 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

The resolution was adopted.

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

BE IT RESOLVED, That effective February 1, 1957, the following named person in the Coroner's office be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 Laws of Minnesota 1955, and in accordance with the policy adopted by the County Board August 23rd 1955, such designation to continue until the employee named is promoted to a position not requiring the use of a car, terminates his employment, or otherwise becomes ineligible to receive said allowance:

Joseph A. Dowlen, M.D.

BE IT FURTHER RESOLVED, That effective January 1, 1957, the following person in the Coroner's office be removed from the list of persons eligible to claim said allowance of \$20.00 per month for mileage:

Lewis E. Hughes, M.D.

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, moved, seconded by Commissioner Christensen, that that certain motion dated January 29, 1957, which reads:

"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",

be amended by deleting therefrom the words: "additional compensation in the amount of", so that said motion shall now read:

"That Roy Haeg, supervisor of assessments, be allowed \$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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Motion carried.

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

BE IT RESOLVED That the motion adopted by this Board January 29, 1957, relative to pay increases for the Road and Lake Department employees be amended and that such pay increases be made effective February 1, 1957.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

BE IT RESOLVED, That all employees in the Tax Forfeited Land Department, and all employees in the offices of the Supervisor of Assessments, Veterans Service, and Budget and Purchasing Agent, with the exception of the department heads in the three last mentioned offices, be granted a monthly increase of \$25.95 effective February 1, 1957, said increases to be paid from the budgets in the respective offices.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

*yea*

Resolution adopted.

*mm*  
Comissioner Matthews offered the following resolution and moved its adoption.

WHEREAS Lot 109 of Auditors Subdivision Number 141 in the Village of Deephaven is registered land owned in part by F. W. Griswold, under Certificate of Title No. 264133 and in part by Robert G. Cerny and Vivian M. Cerny, his wife, as joint tenants, under Certificate of Title No. 264132, and, in part by Nellie B. Wright, under Certificate No. 98722 and in part by Karl W. Anderson and Crystal Justus Anderson, his wife, as joint tenants, under Certificate No. 124769, and

WHEREAS proceedings subsequent to initial proceedings for registration of title to land are pending for the purpose of establishing boundary lines and the setting of judicial monuments, and

WHEREAS a part of said Lot 109, as described in the Certificates Nos. 264133 and 264132 is being replatted as "Linwood Bay Addition" and a registered land survey is being filed on the residue in said Certificate No. 264133, and

WHEREAS it has become apparent in preparing the registered land survey referred to above that certain discrepancies exist in the underlying description of the line between said Lot 109 and Lots 110 to 114, inclusive, and the bearings and distances as related to the new plat referred to in the third paragraph of this preamble, do not correspond to the bearings and distances shown on the existing plat of Auditors Subdivision Number 141, and

WHEREAS, it is contemplated that in the course of the proceedings subsequent referred to above, application will be made to the District Court to revise the description of said Lot 109 in its relationship to said Lots 110 to 114, inclusive, to conform to the new plat of said "Linwood Bay Addition" and registered land survey to be filed, and to correct the bearings and distances thereof to conform thereto, and

WHEREAS it is to the best interest of the County of Hennepin that the County Surveyor of Hennepin County be authorized and directed to make and file with the office of the Registrar of Titles and the Register of Deeds for Hennepin County a revised plat of Auditors Subdivision Number 141 in order to correct the discrepancies referred to in the fourth paragraph hereof, without assessment of the cost thereof against the owners of the property affected thereby,

NOW THEREFORE, BE IT RESOLVED that the County Surveyor of Hennepin County is hereby authorized and directed to make and file in the office of the Registrar of Titles and the Register of Deeds for Hennepin County a revised plat of Auditors Subdivision No. 141 in which all of the discrepancies referred to in the preamble of this resolution are corrected.

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*

Resolution adopted

FEB 5 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, submitting an agreement between Northern States Power Company and Hennepin County revising the "Fuel Clause" in the contract for electric energy for lake level pumping has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

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

Respectfully submitted,

J. G. Scott  
B. Christensen

R. H. Hanson  
J. 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 Asconite Asphalt Co. for the grading, concrete curb and gutter and plant mixed bituminous surfacing of State Aid Road No. 5 be approved, it having been written by Continental Casualty Company, an Illinois corporation, in the penal sum of \$62,634.18; and

That the bond of Post Publishing Company for publishing the Financial Statement of Hennepin County for the year 1956 be approved, it having been written by Western Surety Company, Sioux Falls, South Dakota, in the penal sum of \$1,000.00.

Respectfully submitted,

*J. G. Scott*  
*George W. Matthews*  
*Ruth L. Hanson*  
*Leona 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.

FEB 5 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 Howard W. Perkins, County Surveyor, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Elmer J. Peterson, Chief Deputy County Surveyor, be authorized to attend the American Congress of Mapping and Surveying to be held in Washington, D.C. from March 3rd through March 9th, 1957; and

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

Respectfully submitted,

*J. Scott*  
*J. Ainsworth*

*Richard O. Hanson*  
*Jens Christensen*

*George W. Matthews*

Commissioner

*Ainsworth*

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications for furnishing to Hennepin County for the Office of the Register of Deeds 180 binders with canvas jackets 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 binders, bids to be opened on Tuesday, February 19, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

*J. G. Scott*  
*J. G. Scott*

*Robert O. Pearson*  
*Jens Christensen*

*Serge W. Matthews*

Commissioner Christensen offered the following resolution and moved it s adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the bids of Eddy's Baking Company in the amount of \$5,400.00 for furnishing bread and rolls to Hennepin County for the Jail and for the Juvenile Center, and of Miller-Davis Company in the amount of \$2,947.50 for furnishing certificates of title and memorial sheets for the Registrar of Titles, 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 Jail Fund the sum of \$3,600.00 and from the Juvenile Center Fund the sum of \$1,800.00 to the Eddy's Baking Company contract for bread and rolls and the sum of \$2,947.50 from the Register of Deeds Fund to the Miller-Davis Company contract for certificates of title and memorial sheets to pay said awards; and

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

Respectfully submitted,

*J. H. Scott*  
*George W. Matthews*

*Robert F. Hanson*  
*James Christensen*

*George W. Matthews*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the Police Radio Service Agreement effective February 1, 1957, between the County of Hennepin, State of Minnesota, and the Village of St. Anthony, Hennepin County, Minnesota, be approved; and

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

Respectfully submitted,

*J. H. Scott*  
*J. H. Scott*

*Robert T. Hanson*  
*Robert T. 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
	\$	\$
Alano Society of Richfield-Bloomington, Inc.	471.66	-----
Warren Berthiaume . . . . .	3.62	-----
R. G. Butterwick . . . . .	4.91	-----
Lester A. Clausen . . . . .	53.36	-----
Chester W. Clemmer . . . . .	4.94	-----
Mabel L. Cowle . . . . .	4.04	-----
Mrs. Irving Egan et al . . . . .	32.58	-----
H. Faubion . . . . .	4.86	-----
First Federal Savings & Loan Ass'n. . . . .	-----	19.82
William J. Franks . . . . .	28.63	-----
Harold Grossman . . . . .	211.70	-----
Roy A. Grunstrom . . . . .	4.86	-----
Gerald Hager . . . . .	-----	20.28
Richard F. Helfenstein . . . . .	4.56	-----
W. L. Howley . . . . .	4.88	-----
John W. Hunt . . . . .	59.35	-----
Lillian Jensen . . . . .	-----	21.26
C. J. Jewell . . . . .	4.81	-----
Walter J. Jogodka . . . . .	5.87	-----
Carl Johnson Dba Parkway Golf . . . . .	4.05	-----
Paul R. Johnson . . . . .	20.28	-----
James Kennedy . . . . .	14.27	-----
James Krause . . . . .	20.28	-----
LaSalle Institute . . . . .	1,149.42	-----
D.M.F. Larson . . . . .	8.09	-----
Robert Lennartson . . . . .	3.91	-----
Maurice Kromann Dba Linden Hills Cafe . . . . .	29.14	-----
Thomas Loaney . . . . .	3.91	-----
Elmer L. MacNabb . . . . .	3.84	-----
James M. McLaughlin . . . . .	4.82	-----
Mary McLean . . . . .	3.91	-----
Clarence G. Mann . . . . .	5.99	-----
T. J. Mather . . . . .	4.05	-----
Mike Max . . . . .	-----	19.22
Minneapolis Assessor . . . . .	72.85	-----
" " . . . . .	149.70	-----
Minneapolis Northfield & Southern Railway . . . . .	320.84	-----

Name (Cont.)	Tax	Penalty
Wm. H. Nelson . . . . .	20.28	-----
Wallace S. Norman . . . . .	-----	16.07
Kenneth R. Oelschlager . . . . .	-----	29.14
George L. Peterson . . . . .	68.60	-----
Myrtle M. Peterson . . . . .	-----	14.21
Frank Rheinhardt . . . . .	31.24	-----
Martha Saari . . . . .	4.04	-----
Independent School District No. 225 . . . . .	96.82	-----
Elizabeth Schreiner . . . . .	4.82	-----
S. F. Scott . . . . .	6.48	-----
Sidney F. Scott . . . . .	16.18	-----
Julius Sessing . . . . .	195.57	-----
Mrs. Suoma Siljander . . . . .	4.05	-----
W. L. Sisson . . . . .	4.51	-----
Pansy R. Smith . . . . .	98.54	-----
M. Sohlo . . . . .	4.05	-----
Anna Spillane . . . . .	20.28	-----
Elizabeth Stageberg . . . . .	-----	4.58
Thomas A. Steele, Jr. . . . .	11.33	-----
Roy Stevens . . . . .	20.28	-----
Walter Stockton . . . . .	20.28	-----
Wm. F. Stratton . . . . .	4.04	-----
Russell Struwve . . . . .	4.86	-----
Albert A. Rosenfield Dba Superior Meat Co. . . . .	49.14	97.36
Clifford L. Theis . . . . .	12.14	-----
James E. Trow . . . . .	17.32	-----
Otto Visintin . . . . .	4.86	-----
Guy Watkins . . . . .	4.04	-----
Eva G. Wheeler . . . . .	4.86	-----
L. D. Williams . . . . .	346.96	-----
Williams Realty . . . . .	-----	17.16
Herschel L. Wilson, Jr. . . . .	11.33	-----
Theodore O. Zabel . . . . .	20.28	-----
Lawrence M. Zimmerman . . . . .	4.68	-----

Exempt for 1956 and Subsequent Years:

Alano Society of Richfield-Bloomington, Inc.  
 LaSalle Institute  
 Independent School District No. 225  
 Minneapolis, Northfield and Southern Railway

Respectfully submitted,

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

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

FEB 5 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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Auditor Appropriation

Bertelson Brothers . . . . .	Tabs . . . . .	\$ 31.20
Crown Rubber Stamp Company . .	Stamp repaired . . . . .	5.45
Hoff, Inc. . . . .	Rubber stamps . . . . .	5.58
Miller-Davis Company . . . . .	Pads . . . . .	6.90
N.W. Bell Telephone Company .	Service . . . . .	15.45

Auditor's Accounting Department Appropriation

Farnham's . . . . .	Acme Flexoline strips . .	16.75
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Book Repair Appropriation

Printers Supply Company . . .	Knives sharpened . . . . .	4.97
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Clerk of District Court Appropriation

Butler Paper Company . . . . .	Duplicator paper . . . . .	27.34
Crown Rubber Stamp Company . .	Rubber stamps . . . . .	2.20
Farnham's . . . . .	Scotch tape . . . . .	7.30
Poucher Printing Company . . .	Memos and forms . . . . .	46.50
N.W. Bell Telephone Company .	Service . . . . .	305.75

Coroner Appropriation

Airkem Upper Midwest Sales	Airkem . . . . .	7.25
American Linen Supply Company	Laundry . . . . .	.65
Anderson-Peterson Mortuary	Mortuary service . . . . .	150.00
Japs Olson Company . . . . .	Loose leaf binder & tabs	20.20
U.S. Industrial Chemical Co.	Ethyle alcohol . . . . .	20.21



Commissioners Appropriation

Albinson, Inc. . . . .	Crayons . . . . .	\$ 10.50
National Bushing & Parts . .	Plugs, condensers . . . .	19.10

District Court Appropriation

Farnham's . . . . .	Paper and labels . . . . .	30.20
Victor F. Hanson . . . . .	Justice of Peace fees . .	16.90
Johnson Printing Company . . .	Handbooks . . . . .	495.00
Marvin Law Book Company . . .	Shepard's Minnesota Citations . . . . .	45.00
Minneapolis General Hospital	Hospital care . . . . .	924.50
National Engraving Company . .	Envelopes printed . . . .	20.25
N.W. Bell Telephone Company . .	Service . . . . .	132.95

Home School for Boys Appropriation

Automatic Refrigeration . . .	Repairs . . . . .	38.68
Bertelson Brothers . . . . .	Office supplies . . . . .	20.45
California Test Bureau . . .	Calif. Ach. Int. CC . .	10.60
Farnham's . . . . .	Office supplies . . . . .	64.98
Gamble-Robinson . . . . .	Groceries . . . . .	166.30
Glen Lake Sanatorium . . . .	X-rays . . . . .	81.15
Globe Office Furniture . . .	Cabinets . . . . .	117.50
Janney Semple Hill Company . .	Saw blade . . . . .	2.16
Justus Lumber Company . . . .	Lumber . . . . .	12.12
Langford Electric Corporation	Repair motors and lights	338.47
McGarvey Atwood Coffee Company	Coffee . . . . .	214.03
Minneapolis Honeywell Regulator Company . . . . .	Checking penumatic thermostat	45.75
Minn. Fire Extinguisher Co.	Extinguisher refilled	7.50

Home School for Boys Appropriation (Cont.)

Northern Welders Supply Company	Oxygen and acetylene . .	\$ 8.05
Ostrow Jobbing Company . . . .	Sugar . . . . .	468.00
Pittsburg Plate Glass Company	Glass . . . . .	10.74
Red Star Yeast Company . . . .	Yeast . . . . .	4.28
Stacy Distributing Company . .	Groceries . . . . .	62.10
Sunrise Food Products . . . .	Groceries . . . . .	13.60
Warner Hardware Company . . .	Mortise deadlock . . . .	10.71

Supervisor of Assessments Appropriation

Albinson, Inc. . . . .	Matte film . . . . .	96.45
Gopher Camera Shop . . . . .	Films . . . . .	131.90
N.W. Bell Telephone Company	Service . . . . .	18.70
Williamson Stamp Company . .	Stamp . . . . .	1.25

Civil-Legal Appropriation

Edward J. Shannon . . . . .	Reimbursement for cash expenditure . . . . .	5.00
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Mental Examinations Appropriation

Irving C. Bernstein, M.D. . .	Professional care . . .	25.70
Crown Rubber Stamp Company . .	Stamp . . . . .	2.00
Homewood Hospital . . . . .	Preliminary observations	75.00
Minneapolis General Hospital	Hospital care . . . . .	21.50
Minneapolis N.P. Clinic . . .	Preliminary observations	70.00
N.W. Bell Telephone Company. .	Service . . . . .	83.85
Minnesota Law Review Foundation	Subscription - Minnesota Law Review . . . . .	5.50

Budget and Purchasing Agent Appropriation

Argus Publishing Company . . .	Ledger cards . . . . .	81.85
Friden Calculating Machine Co.	Maintenance agreement . .	41.00

Official Publications Appropriation

Construction Bulletin . . . .	Advertising for bids . . . .	\$31.80
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Probation Officers Appropriation

The Psychological Corporation	Rorschach Plates . . . . .	13.35
Remington Rand Division- Sperry Rand . . . . .	Bookkeeping machine . . . .	144.38
H. C. Strom Company . . . .	Maintenance agreements . .	110.00
Victory Farm . . . . .	Board and room for child	25.00

Juvenile Center Appropriation

American Linen Company . . . .	Laundry . . . . .	12.10
Farnham's . . . . .	Transfer binders . . . . .	5.75
Rental Equipment Service . .	Rental of commercial vacuum	6.00

Register of Deeds Appropriation

Crown Rubber Stamp Company . .	Stamps, dater and ink . . .	9.94
Dictating Machine Sales . . .	Service on Copy Typist . .	4.80
Gardner Hardware Company . . .	Mop head and handle . . .	1.83
Leo A. Mattson & Company . . .	Overhauling typewriter . .	24.50
Shaw-Walker Company . . . . .	Record binders . . . . .	899.40

Sheriff Appropriation

Cities Service Oil Company . .	Gasoline and oil, repairs	12.36
Farnham's . . . . .	Scotch tape deal . . . . .	11.94
Japs Olson Company . . . . .	Binder, ledger stock indexes	75.95
Loop Motor Company . . . . .	Lubrication and repairs	83.90
Leo A. Mattson & Company . . .	Repairs for typewriter	8.00
The Minar Company . . . . .	Repairs . . . . .	11.38
Minneapolis Police Department	Drunkometer tests . . . . .	90.00
Northern Automatic Company	Check car . . . . .	2.50

Sheriff Appropriation (Cont.)

N.W. Bell Telephone Company	Service . . . . .	.\$ 30.50
Schaub Office Supply Company	Bates perforator . . . . .	3.15
Socony Mobil Oil Company . . . .	Oil . . . . .	6.73

Jail Appropriation

Louis Christen . . . . .	Collection of garbage . . . .	15.00
Gamble-Robinson Company . . . .	Groceries . . . . .	31.80
Miller-Bryant-Pierce . . . . .	Carbon paper . . . . .	2.25
City Treasurer . . . . .	Room and board for prisoners	238.00
Purity Soap & Chemical Company	Soap powder . . . . .	75.73

Surveyor Appropriation

Century Book Store . . . . .	Logarithmic & trigonometric tables . . . . .	6.50
J. W. Edwards, Publisher . . . .	Trigonometric functions tables	40.52
Farnham's . . . . .	Drawer card file . . . . .	213.80
Jacobsons Fixture Exchange . . .	Stool casters . . . . .	35.90
Janney Semple Hill Company . . .	Handles . . . . .	4.40
National Printing Company . . . .	Time cards . . . . .	20.05
West Publishing Company . . . . .	Pocket parts, Minnesota Statutes . . . . .	2.50

Torrens Title Examinations Appropriation

H.C. Strom Company . . . . .	Maintenance agreements	44.00
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M.N.O.A.

A. P. Anderson . . . . .	Supervisor meeting & mileage	4.80
Harvey Goetze . . . . .	Supervisor meeting & mileage	4.68
Jacob F. Oswald . . . . .	Supervisor meeting & mileage	12.63
A. D. Sherber . . . . .	Supervisor meeting & mileage	11.76

Forfeited Tax Sale Fund

N.W.Bell Telephone Company . . . Service . . . . . \$ 17.95

County Reserve Building & Maintenance Appropriat'n

Cronstrom's Mfg. Inc. . . . . Furnish & install stainless  
steel facings, etc. 589.05

Road and Bridge Appropriation

Dickey & Shaver, Inc. . . . .	Heating oil - Contract	64.37
City of Minneapolis . . . . .	Labor, supplies, rentals, etc. Contract . . . . .	127,658.07
Albinson, Inc. . . . .	Paper . . . . .	15.66
Allied Gas, Inc. . . . .	Propane gas . . . . .	2.50
Dorothy E. Arneson, Carl A. Arneson . . . . .	Slope permit . . . . .	1.00
T. L. Anderson . . . . .	Chains, shear pins . . . . .	12.52
B & B Seat Cover Company . . . . .	Seat covers . . . . .	13.60
Crook & Hanley, Inc. . . . .	Fluid . . . . .	6.00
Friden Calculating Machine Co. . . . .	Maintenance agreement . . . . .	36.00
Healy Spring Company . . . . .	Springs . . . . .	51.45
City of Hopkins . . . . .	Water, sewer . . . . .	14.70
Janney Semple Hill & Company . . . . .	Handles, cables, etc. . . . .	304.49
Lee Bo Office Supply Company . . . . .	Rubber dater . . . . .	.75
Leef Bros., Inc. . . . .	Towels . . . . .	9.00
MacAndrews Company . . . . .	Rolls tape . . . . .	6.50
Miller Davis Company . . . . .	Guide folders . . . . .	16.00
Northern Automotive Company . . . . .	Clean & repair radiators, switch . . . . .	14.82
Northern States Power - Excelsior . . . . .	Electricity . . . . .	1.00

Road and Bridge Appropriation (Cont.)

Northern States Power Company	Electricity . . . . .	\$ 150.52
N.W. Bell Telephone Company. .	Service . . . . .	176.65
N.W. Service Station Equipment Company . . . . .	Hose . . . . .	12.83
Japs Olson Company . . . . .	Binders, indexes . . . . .	16.30
The Paper Supply Company . .	White Nekoosa duplicator	12.94
Ellen Patnode, Arthur J. Patnode . . . . .	Slope permit . . . . .	94.00
Pioneer Rim & Wheel Company	Slide ring . . . . .	4.02
Reinhard Bros. Company . . . .	Lamps, tubing . . . . .	9.96
H. A. Rogers Company . . . . .	Vanishing refills . . . .	2.60
George T. Ryan Company . . . .	Repair parts . . . . .	110.05
Ardis Schleif, Donald Schleif	Slope permit . . . . .	1.00
Richard Schleif . . . . .	Slope permit . . . . .	158.50
Williams Hardware Company . .	Cutting tools . . . . .	5.39
Wm. H. Ziegler Co. Inc. . . . .	Coupling, seal, shaft, shoe, clamp . . . . .	21.78
Miscellaneous Roads Labor Payroll . . . . .		7,818.00

Respectfully submitted,

J. G. Scott  
Wm. H. Ziegler

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.

On motion, the County Board adjourned until Wednesday,  
February 13, 1957, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

FEB 5 1957

Minneapolis, Minnesota

Wednesday, February 13, 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.

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

A statement of balances in the County Revenue Allowances as of January 31, 1957, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

Contracts and contract bonds were received as follows:

1. Miller-Davis Company for furnishing certificates of title and memorial sheets for the Registrar of Titles.
2. C. S. McCrossan, Inc. for furnishing hot plant mix bituminous materials for the Highway Department.
3. Black Top Service Company for furnishing hot plant mix bituminous materials for the Highway Department.
4. Anderson Aggregates for furnishing sand for the Highway

Department.

5. Woodrich Construction Company for furnishing sand for the Highway Department.

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

A letter from Levi M. Hall, Senior Judge of the District Court, relative to the claim of Waldron Douglas for accumulated vacation and sick leave pay was ordered placed on file and a copy forwarded to Mr. Douglas.

A letter from George M. Scott, County Attorney, submitting a contract for housing federal prisoners in the County Jail was read. The contract was referred to the Committee of the Whole, the Attorney for the County Board, and the Sheriff.

A Bill for an Act relating to the charge made to the U.S. Government for the board of federal prisoners in the County Jail was referred to the Legislative Committee.

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

1. Notifying the Board of the completion of the concrete paving of Excelsior Boulevard. Referred to the Road and Lake Committee.
2. Submitting an easement conveying a parcel of land, now owned by Hennepin County, to the City of Hopkins for park and recreational purposes.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the Chairman of the County Board be authorized to sign said easement on behalf of the County.

Motion unanimously carried.

A report on a proposed route for the Great River Road (Mississippi River Parkway) through the State of Minnesota, was received from the Department of Commerce, Bureau of Public Roads, and referred to the County Engineer and the Committee of the Whole.

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

1. Requesting that funds be set aside to pay the awards made for the bituminous surfacing of State Aid Road No. 10 and for furnishing road tar.

2. Requesting a salary increase for Harry Anderson, Buyer, as provided for in the 1957 budget.

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

A letter from the Township of Minnetrista opposing the proposed County Welfare Bill was read and referred to Commissioner Ainsworth.

A plat of Padon Down's Second Addition located in the Town of Eden Prairie was referred to the Committee on Public Grounds and Buildings.

Donald D. Abraham, Assistant Director, Agricultural Extension Service, appeared before the Board, requesting an amendment to the present law relating to the appropriation of funds for County Extension work by raising the limitations now in effect.

The matter was referred to the Committee of the Whole.

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. General construction, electrical construction, and painting and decorating at the County Radio Station.
2. Weed chemicals.
3. Three (3) automatic typing mechanisms for the office of the Register of Deeds.

The above bids were referred to the Budget and Purchasing Agent for tabulation and report.

No bids were received for furnishing automatic typing mechanisms for the office of the Register of Deeds.



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

WHEREAS, Governor Orville Freeman and County Attorney George M. Scott have suggested the formation of a committee consisting of leaders from both parties, and others, to work out a code of ethics and fair play to which the responsible candidates would adhere, so that political opportunists would have restraint and restriction to fact, without limiting fair political comment.

NOW, THEREFORE, BE IT RESOLVED, That this County Board, in regular meeting assembled, hereby endorses the formation of such a committee and authorizes and directs our chairman to represent this Board when and if such a committee is organized.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
nay  
yea  
yea

Resolution adopted.

Commissioner <sup>H</sup> Hanson offered the following resolution and moved its adoption:

WHEREAS, George M. Scott, County Attorney, has participated in discussions with a group of persons interested in the extension of public library services on a County-wide basis;

NOW, THEREFORE, BE IT RESOLVED, That George M. Scott, County Attorney, be requested to participate further in this project and to serve as liaison between the County Board and the discussion and planning groups.

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.

FEB 13 1957

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

BE IT RESOLVED, That the salary of Harry C. Anderson, Buyer in the office of the Budget and Purchasing Agent, be fixed at \$403.63 per month, effective February 1, 1957, to be paid from the Budget and Purchasing Agent's appropriation.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

Commissioner <sup>M</sup> Matthews offered the following resolution and moved its adoption:

WHEREAS, The firm of Ernst & Ernst has submitted a general review of the cost accounting reports and procedures presently in effect for the County Highway Department;

NOW, THEREFORE, BE IT RESOLVED, That O. A. Pearson, Budget and Purchasing Agent, be authorized to enter into an agreement with the said firm of Ernst & Ernst for the establishment of an accounting system for the County Highway Department.

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 the department heads of all departments under the jurisdiction of the County Board, except Road and Bridge and Lake Improvement, shall, prior to the authorization of overtime work in the departments, secure the consent of this Board for such overtime work;

That all claims for authorized work shall be made on the last day of the month during which such overtime was worked, and be included in the monthly payroll for that pay period. The department head shall certify to this Board that the time claimed for overtime was actually worked, and the value thereof. No such claim shall be paid unless specifically authorized by this Board.

This resolution supersedes all other resolutions passed by this Board pertaining to this same subject matter.

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 the annual salary of L. P. Pederson, County Highway Engineer, be fixed at the sum of \$12,407.60 effective February 1, 1957, to be paid from the Road and Bridge appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



a

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

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of State Aid Road No. 3 (Excelsior Boulevard) from Trunk Highway No. 100 to Homedale Avenue under Contract No. 8652, and

WHEREAS, Said Contract No. 8652 has in all things been completed and the County Board being fully advised in the premises,

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

\*

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following amendments to Article III of the agreement dated December 20, 1955, between the County Board and the Operating Engineers Local Union No. 49 be approved:

Include an additional sentence in the first paragraph as follows:

"On days when a patrol operator is working on bituminous work or finishing earth work he shall be paid 10 cents per hour above the Equipment Operator II established rate".

Substitute the following language for the third paragraph:

"When an employee in the Laborer classification is assigned to Oiler, he shall be paid 15 cents per hour above the established Laborer rate".

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 J. W. Craig Company in the sum of \$23,519.05 for the grading, gravel base, and bituminous surfacing of State Aid Road No. 10, being Project No. 5627, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$23,519.05 from the Road Construction Fund (Chapter 598) to the J. W. Craig Company contract to pay said award; and

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

Respectfully submitted,

*J. G. Scott*  
*W. H. Ainsworth*

*Richard O. Hanson*  
*Jens Christensen*

*George W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

FEB 13 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 the recommendation in said letter, the bid of Republic Creosoting Company in the amount of \$5,700.00 for furnishing road tar to the County Highway Department during the year 1957, being Project No. 5702-8, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside said sum of \$5,700.00 from the Road and Bridge Fund to the Republic Creosoting Company contract to pay said award; and

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

Respectfully submitted,

*J. G. Scott*  
*W. H. Matthews*

*Robert O. Hanson*  
*Chris Tensen*

*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  
CHRIS TENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

FEB 13 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 contracts and contract bonds has given the same careful consideration and begs leave to report as follows:

That the bond of Black Top Service Co. for furnishing hot plant mix bituminous materials for the Highway Department during the year 1957, being Project No. 5702-7, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$8,970.00; and

That the bond of C.S. McCrossan, Inc. for furnishing hot plant mix bituminous materials for the Highway Department during the year 1957, being Project No. 5702-7, be approved, it having been written by Phoenix Insurance Company in the penal sum of \$2,190.00; and

That the bond of Anderson Aggregates for furnishing sand for use by the Hennepin County Highway Department during the year 1957, being Project No. 5702-12, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$1,600.00; and

That the bond of Woodrich Construction Co. for furnishing sand for use by the Hennepin County Highway Department during the year 1957, being Project No. 5702-12, be approved, it having been written by Fire Association of Philadelphia in the penal sum of \$3,300.00; and

That the bond of Miller-Davis Company for furnishing certificates of title and memorial sheets for the office of the Registrar of Titles be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$2,947.50.

Respectfully submitted,

*J. G. Scott*  
*Wm. H. Smith*

*Richard T. Hanson*  
*James C. Christensen*

*Eug. W. Mattlauer*



Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said plat be approved.

Respectfully submitted,

*George Christensen*  
*Richard C. Hanson*

*Ainsworth*  
*J. G. Scott*

*George W. Matthews*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

Commissioner 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
	\$	\$
James Anderson . . . . .	70.28	-----
Elmer Apple . . . . .	31.24	-----
Gene Baldwin, Jr. . . . .	17.18	-----
Adele Berghs . . . . .	19.42	-----
Mrs. Mabel Brewer . . . . .	4.05	-----
Mrs. James L. Brown . . . . .	8.45	-----
Mary F. Bunn . . . . .	4.86	-----
J. J. Carroll . . . . .	6.47	-----
Crystal Village . . . . .	6.29	-----
Harvey Drew . . . . .	27.27	-----
Edina Assessor . . . . .	37.13	-----
Henry C. T. Eggers . . . . .	2.25	-----
Lawrence Espeland . . . . .	17.85	-----
Clara Ezrilov . . . . .	-----	54.51
Leighton G. Fricks . . . . .	7.21	-----
Frosch Theatre Supply Co. . . . .	46.85	-----
Wm. D. Garrett . . . . .	42.17	-----
Sam Greenberg . . . . .	8.10	-----
Geraldine Harloff . . . . .	4.05	-----
Harry Holland . . . . .	8.08	-----
Robert L. Hoppe . . . . .	28.51	-----
Wm. R. Jessup . . . . .	62.47	-----
Paul Kaufman . . . . .	16.19	-----
G. D. Knapp . . . . .	1.64	-----
Ted Knutson . . . . .	36.70	-----
John J. Krizan . . . . .	16.19	-----
Mabel Kvid . . . . .	16.84	-----
John J. LaPitz . . . . .	-----	4.59
Ellen M. Larson . . . . .	4.05	-----
Evdorus Larson . . . . .	20.28	-----
J. A. Lemieux . . . . .	4.05	-----
Genevieve Longford . . . . .	17.91	-----
Bernard McLaughlin . . . . .	4.05	-----
Donald McNea . . . . .	5.66	-----
Thomas Malinowski . . . . .	4.05	-----
M. J. Mast . . . . .	4.05	-----
A. S. Mehrkens . . . . .	4.85	-----

Name (Cont.)	Tax	Penalty
	\$	\$
Minneapolis Assessor . . . . .	118.97	-----
Minneapolis Park Board . . . . .	2042.10	-----
"          "          " . . . . .	25.24	-----
Harold J. Olausen . . . . .	6.48	-----
Vern Parks . . . . .	89.02	-----
Curtis F. Patrick . . . . .	48.41	-----
Perfect Circle Corporation . . . . .	388.46	-----
Herbert Perkl, Jr. . . . .	8.06	-----
Howard C. Pinchon . . . . .	8.90	-----
M. R. Renneke . . . . .	20.30	-----
L. W. Stevenson . . . . .	94.25	-----
R. C. Sullwold . . . . .	59.35	-----
Roy Sutherland . . . . .	4.50	-----
Roger D. Swanstrom . . . . .	7.77	-----
Willie Thomas . . . . .	4.05	-----
Town & Country Hardware Company . . . . .	422.15	-----
Robert N. Weaver . . . . .	4.86	-----
Archie Weidner . . . . .	14.06	-----

Exempt for 1956 and Subsequent Years:

Crystal Village  
Minneapolis Park Board (2)

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

Commissioner Hanson offered the following  
resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

FEB 13 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 claim of Roy Haeg, Supervisor of Assessments, in the amount of \$74.70 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  
J. G. Scott

Richard T. Hanson  
Jens Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Chester Durda	Mileage	\$ 58.53
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Auditor Appropriation

Bertelson Brothers	Punched bond	12.00
Crown Rubber Stamp Company	Stamps and band numberer	5.00
Farnham's	Office supplies and book binders	73.55
Friden Calculating Machine Co.	Maintenance agreement	41.00
Japs Olson	Binders	36.00
Title Insurance Co. of Minn.	Duplicate slips of filings	300.00

Auditor's Accounting Department Appropriation

Farnham's	Desks	476.00
Imperial Printing Company	Printed envelopes	2.60
N.W. Bell Telephone Company.	Service	20.50

Clerk of District Court Appropriation

Albert Angel	Mileage	16.50
Panama Carbon Company	Unimasters	12.00
Photostat Corporation	Photographic paper	188.48

Coroner Appropriation

Crescent Laundry	Laundry	52.04
Joe A. Dowlen, M.D.	Mileage	10.58
Farnham's	Envelopes	4.95



Coroner Appropriation (Cont.)

Janney Semple Hill . . . . .	Lamps . . . . .	\$ 13.16
Theresa J. Joncas . . . . .	Typing reports . . . . .	44.00
R. A. Myers Company . . . . .	Steel wool pads . . . . .	11.52
Minnesota Fire Equipment Co.	Siren . . . . .	98.00
Northern States Power Company	Power . . . . .	60.66

Contributions and Awards Appropriation

Russell O. Hartkopf . . . . .	Compensation . . . . .	127.16
State Association of County Commissioners . . . . .	1957 dues . . . . .	450.00

Commissioners Appropriation

S. Earl Ainsworth . . . . .	Auto allowance . . . . .	50.00
Jens Christensen . . . . .	Auto allowance . . . . .	50.00
Richard O. Hanson . . . . .	Auto allowance . . . . .	50.00
George W. Matthews . . . . .	Auto allowance . . . . .	50.00
I. G. Scott . . . . .	Auto allowance . . . . .	50.00
Burroughs Corporation . . . . .	Mechanical service agreement . . . . .	18.00
Minnesota Paper & Cordage Co.	Scratch pads . . . . .	7.80
N.W. Bell Telephone Company	Service . . . . .	74.35

District Court Appropriation

LaSalle Extension University	Ink . . . . .	18.00
Minneapolis General Hospital	Hospital care . . . . .	301.00
N.W. Bell Telephone Company	Service . . . . .	18.10
Poucher Printing . . . . .	Blotter pads . . . . .	22.35

Home School for Boys Appropriation

Art Bailey . . . . .	Mileage . . . . .	4.50
Earl Bendickson . . . . .	Mileage . . . . .	18.60
Gerald Benson . . . . .	Mileage . . . . .	11.40

Home School for Boys Appropriation (Cont.)

James Coe . . . . .	Mileage . . . . .	\$ 15.60
Katherine Nelson . . . . .	Mileage . . . . .	11.40
Murray D. Poller . . . . .	Mileage . . . . .	39.50
Rudio Rodriguez . . . . .	Mileage . . . . .	43.15
Edward P. Sedio . . . . .	Mileage . . . . .	52.55
Robert Willhite . . . . .	Mileage . . . . .	50.38
Bren Hardware . . . . .	Heater . . . . .	46.61
Ford Deep Rock Oil Company	Heating oil - Contract . .	23.67
Gamble Robinson . . . . .	Groceries . . . . .	235.00
Glen Lake Sanatorium . . .	Steam, water, electricity, milk . . . . .	1,360.51
Merchants Chemical Company	Soap and chemicals . . . .	274.53
Miller-Bryant-Pierce . . .	Carbon paper . . . . .	27.00
Panama Carbon . . . . .	Duplicating fluid . . . .	17.00
Pittsburgh Plate Glass Company	Glass . . . . .	27.10

Supervisor of Assessments Appropriation

Albinson, Inc. . . . .	Film . . . . .	380.00
Eastman Kodak Stores . . . .	Kodak . . . . .	91.74
Farnham's . . . . .	Stencils . . . . .	2.00
Roy Haeg . . . . .	Mileage allowance . . . .	125.00
Minneapolis Blue Printing . .	Pens . . . . .	3.40
Paper Supply Company . . . .	Towels . . . . .	23.42

Lake Improvement Appropriation

John H. Kreitz . . . . .	Mileage . . . . .	18.00
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

Phillips Legislative Service	Daily Legislative Service	\$ 200.00
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Official Publications Appropriation

Credit Publishing Company . . .	Publishing proceedings of the County Board . . . . .	682.00
Post Publishing Company . . .	Publishing proceedings of the County Board . . . . .	758.20

Probate Court Appropriation

Finance and Commerce . . . .	Subscription - "Supreme Court Edition" Minnesota	7.50
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N.W. Bell Telephone Company . .	Service . . . . .	67.65
Gopher Camera Shop	Acetic Acid . . . . .	15.64

Probation Officers Appropriation

American Linen Supply . . .	Towel service . . . . .	1.03
Mrs. Walter Benson . . . . .	Board and room for child	20.00
Bertelson Brothers . . . . .	Notebook fillers . . . . .	15.00
Community Service Society of New York . . . . .	New Pattern for Family Justice and Family in Court . . .	.60
Mrs. Amanda Eliason . . . . .	Room and board of child	15.00
Farnham's . . . . .	Office supplies . . . . .	13.35
<del>Gopher Camera Shop . . . . .</del>	<del>Acetic acid . . . . .</del>	<del>15.64</del>
Mrs. Earl Hubbard . . . . .	Board and room of child . .	20.00
Jewish Family & Childrens Service . . . . .	Board and room of child . .	65.00
Lincoln Printing Company . . .	Work sheets and reports	45.50
N.W. Bell Telephone Company	Service . . . . .	524.46
Paper Supply Company . . . . .	Mimeograph paper . . . . .	27.34
Poucher Printing . . . . .	Index sheets . . . . .	2.50
Remington Rand, Division Sperry Rand . . . . .	Folders . . . . .	104.70

Probation Officers Appropriation (Cont.)

Mr. and Mrs. Almond Schroeder	Board and room for child	\$ 50.00
Wendell-Northwestern, Inc.	Rubber stamp . . . 1 . . .	2.00
Phyllis Baker . . . . .	Mileage . . . . .	23.60
Mary Bavolak . . . . .	Mileage . . . . .	26.60
Perry R. Beggs . . . . .	Mileage . . . . .	31.10
James E. Bergum . . . . .	Mileage . . . . .	37.93
Evan Bertsche . . . . .	Mileage . . . . .	54.95
Willard J. Botko . . . . .	Mileage . . . . .	43.48
Kenneth M. Boyum . . . . .	Mileage . . . . .	25.85
Robert C. Brown . . . . .	Mileage . . . . .	40.40
Marie Smith Carl . . . . .	Mileage . . . . .	27.35
John A. Caticchio . . . . .	Mileage . . . . .	27.43
John Dosedel . . . . .	Mileage . . . . .	45.65
Rachel Ellis . . . . .	Mileage . . . . .	40.25
Hugh L. Folsom . . . . .	Mileage . . . . .	29.00
Helen M. Fredel . . . . .	Mileage . . . . .	37.70
Milton B. Fuller . . . . .	Mileage . . . . .	41.90
William A. Gauger . . . . .	Mileage . . . . .	28.48
C. E. Hughes . . . . .	Mileage . . . . .	52.85
Reuben H. E. Iverson . . . . .	Mileage . . . . .	32.53
Wm. S. Kelley . . . . .	Mileage . . . . .	27.80
Paul W. Keve . . . . .	Mileage . . . . .	35.30
Raymond Lundquist . . . . .	Mileage . . . . .	53.30
Don E. Macfarlane . . . . .	Mileage . . . . .	30.05
Laddie C. McNamara . . . . .	Mileage . . . . .	32.45
Martha H. Morain . . . . .	Mileage . . . . .	55.85

Probation Officers Appropriation (Cont.)

Esther C. Naus . . . . .	Mileage . . . . .	\$ 38.53
Glenn J. Nelson . . . . .	Mileage . . . . .	49.55
Gordon D. Nelson . . . . .	Mileage . . . . .	10.58
Harold Odland . . . . .	Mileage . . . . .	37.63
Earl Paulson . . . . .	Mileage . . . . .	42.20
Thorild Peterson . . . . .	Mileage . . . . .	35.45
John R. Raun . . . . .	Mileage and insurance refund . . . . .	69.30
Edgar J. Robinson . . . . .	Mileage . . . . .	60.20
Gordon D. Rye . . . . .	Mileage . . . . .	39.35
Luther O. Schmidt . . . . .	Mileage . . . . .	38.75
Edward H. Selden . . . . .	Mileage . . . . .	49.25
Samuel M. Siebert . . . . .	Mileage . . . . .	33.73
Annalee Stewart . . . . .	Mileage . . . . .	24.13
Harold Westerberg . . . . .	Mileage . . . . .	34.85
Mary Wharton . . . . .	Mileage . . . . .	27.73
E. R. Wheeler . . . . .	Mileage . . . . .	53.83
Jackson N. Willis . . . . .	Mileage . . . . .	33.73
Kenneth R. Young . . . . .	Mileage . . . . .	30.43
James A. Zuehl . . . . .	Mileage . . . . .	37.38

Juvenile Center Appropriation

Minneapolis Gas Company . . .	Gas . . . . .	8.93
Northern States Power Company	Electricity . . . . .	303.05

Register of Deeds Appropriation

N.W. Bell Telephone Company	Service . . . . .	246.25
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Sheriff Appropriation

D. X. Station . . . . .	Push . . . . .	2.00
Marty's Service . . . . .	Gasoline . . . . .	8.52



Sheriff Appropriation (Cont.)

Ed Ryan, Sheriff . . . . .	Expense reimbursement . . .	\$ 29.45
Ed Ryan, Sheriff . . . . .	Expense reimbursement . . .	510.64
John E. Whitney . . . . .	Mileage . . . . .	39.45

Jail Appropriation

Bredesen Market . . . . .	Meat and eggs . . . . .	422.31
Gamble Robinson . . . . .	Groceries . . . . .	28.70
May Brothers . . . . .	Groceries . . . . .	36.00
N.W. Bell Telephone Company	Service . . . . .	18.50

Superintendent of Schools Appropriation

Mrs. Avis P. Nelson . . . . .	Tuition and registration	5.25
N.W. Bell Telephone . . . . .	Service . . . . .	20.00

Surveyor Appropriation

Albinson, Inc. . . . .	Drafttop . . . . .	10.50
Chester Betley . . . . .	Mileage . . . . .	57.95
Jenson's "66" Service . . . . .	Gasoline . . . . .	.89
Northland Electric Supply Co.	Lamp preheat fixture . . .	9.01
Howard W. Perkins . . . . .	Mileage . . . . .	70.95
Elmer J. Peterson . . . . .	Mileage . . . . .	39.43

Torrens Title Examinations Appropriation

N.W. Bell Telephone Company. .	Service . . . . .	41.10
Paper Supply Company . . . . .	Mimeo paper . . . . .	30.58
Remington Rand, Division Sperry Rand . . . . .	Service agreement . . . . .	66.00

Treasurer Appropriation

W. M. Anderson . . . . .	Tokens . . . . .	2.40
Brink's, Inc. . . . .	Pickup and deposit service	79.85
Farnham's . . . . .	Office supplies . . . . .	6.45



Treasurer Appropriation (Cont.)

L. J. Murdock . . . . .	Mileage and tokens . . . . .	\$ 39.63
N.W. Bell Telephone Company	Service . . . . .	304.40
Pitney Bowes . . . . .	Meter rentals . . . . .	477.91
H. L. Young . . . . .	Tokens . . . . .	7.60

Blue Printing Appropriation

Albinson, Inc. . . . .	Standard copyflex . . . . .	99.44
Brin Glass Company . . . . .	Crystal sheet . . . . .	13.04

Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	45.80
Keith F. Middlemist . . . . .	Mileage . . . . .	38.38

Radio Appropriation

Stark Radio Supply Company	Radio parts . . . . .	73.25
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Forfeited Tax Sale Fund

Credit Publishing Company. . . . .	Publishing County Board resolutions . . . . .	191.80
Kenneth McNulty . . . . .	Mileage . . . . .	50.90
Post Publishing Company . . . . .	Publishing County Board resolutions . . . . .	16.80

County Reserve Building and Maintenance Appriation

Adolfson & Peterson, Inc. . . . .	Final payment - remodeling County Morgue . . . . .	1,327.28
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Road and Bridge Appropriation

Ackerman-Spilane Investment Co.	Tree removal permit . . . . .	1.00
Allied Gas, Inc. . . . .	Cylinders of gas . . . . .	3.75
American City Magazine . . . . .	Subscription . . . . .	4.00
Auto Parts Service Company . . . . .	Wix cartridges . . . . .	18.40
N.C. Bennett Lumber Company. . . . .	Plywood . . . . .	279.73

Road and Bridge Appropriation (Cont.)

Eastman Kodak Stores, Inc.	Verifax, copy, activator, paper . . . . .	\$ 78.70
H. E. Erickson Co. Inc. . . .	Salamander, coupler, regulator . . . . .	52.95
Farnham Stationery & School Supply Company . . . . .	Fasteners, prongs, pencils, tape	15.70
Ralph N. Forsberg . . . . .	Mileage . . . . .	26.98
Gardner Hardware Company . . .	Coil chain . . . . .	88.20
Goodin Company . . . . .	Drinking fountain . . . . .	135.24
Janney Semple Hill . . . . .	Tools and oil . . . . .	131.25
Allan L. Johnson . . . . .	Tree removal permit . . . . .	1.00
J.H. Kilgore Lumber Company. .	Cement, pegboard, plywood	5.68
Mall Tool Company . . . . .	Tools . . . . .	45.05
Minneapolis Gas Company . . .	Gas consumed . . . . .	389.65
Minnesota State Highway Department-Photo laboratory work		1.00
Minnetonka Baptist Church . . .	Tree removal permit . . . . .	1.00
Mitchell & Boyer, Inc. . . . .	Hose, tube . . . . .	2.50
National Bushing & Parts Co.	Heet, stop leak and brake fluid	62.33
Northern States Power Company	Service . . . . .	13.11
Northern States Power Company (St. Cloud) . . . . .	Service . . . . .	14.57
L. P. Pederson . . . . .	Expenses from American Road Builders Machine Show	64.20
Phillippi Equipment Company	Hyd. hose . . . . .	28.40
Poucher Printing & Litho Co.	Legal pads . . . . .	15.75
Power Tools, Inc. . . . .	Blade hard tipped . . . . .	15.00
Ruffridge-Johnson Equipment Co. Inc. . . . .	Parts . . . . .	115.10
Fred W. Schmidt . . . . .	Tree removal permit . . . . .	1.00

Road and Bridge Appropriation (Cont.)

Shepherd of the Hills Lutheran Church . . . . .	Tree removal permit . . . . .	\$ 1.00
Don S. Spielmann . . . . .	Mileage, insurance premium	96.40
Warner Hardware . . . . .	Sash cord . . . . .	27.93
Williams Hardware Company	Cut off wheels . . . . .	103.76
Wm. H. Ziegler, Co. Inc. . . . .	Gear, lamp . . . . .	52.80
Miscellaneous Roads Labor payroll . . . . .		8,685.43

Respectfully submitted,

J. G. Scott  
J. H. Christensen

Richard O. Hanson  
James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
February 19, 1957, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest; Robert F. Fitzsimmons  
County Auditor

FEB 13 1957

**STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE**  
**ROBERT F. FITZSIMMONS, COUNTY AUDITOR**  
**JANUARY 31, 1957**

	Allowances for 1957	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 140,468.63	\$ 11,457.31	\$ 129,011.32		\$ 129,011.32
Auditor	253,657.67	22,926.69	262,181.15		262,181.15
Auditor—Accounting	57,429.96	4,905.12	32,524.84		52,524.84
Beck Repair	9,891.45		9,891.45		9,891.45
Clerk of District Court	12,626.97	1,076.63	11,550.34		11,550.34
Coroner	250,887.12	20,699.60	230,187.52	\$ 1,719.00	228,468.52
Contributions and Awards	84,960.96	7,322.97	77,637.99	1,245.24	76,412.75
County Commissioners	38,890.80	886.77	38,003.23		38,003.23
District Court	71,763.93	5,812.88	65,951.05	2,348.62	63,602.43
Election	417,917.10	39,892.35	378,024.75	879.75	377,145.00
Home School for Boys	276,248.75		276,248.75		276,248.75
Extra and Emergency Help	18,148.00	17,436.56	252,812.19	974.31	251,837.88
Supervisor of Assessments	77,555.00		13,145.00		13,145.00
Lake Improvement	38,783.24	12,118.26	65,416.74		65,416.74
Legal Department—Civil	39,666.49	821.35	87,861.89	3,855.24	84,006.65
Mental Examinations	99,701.62	2,747.06	36,919.43		36,919.43
County Budget and Purchasing Agent	32,098.20	7,893.67	91,897.95		91,897.95
Official Publication	35,807.00	2,539.40	29,558.89		29,558.89
Probate Court	141,075.57	1,407.00	34,400.00		34,400.00
Probation Officers	459,142.51	11,997.32	129,078.25	4,455.00	124,623.25
Juvenile Center	78,037.08	34,101.68	425,040.83		425,040.83
Register of Deeds	371,775.22	5,457.38	72,679.70	5,778.06	66,901.64
Road and Bridge, Levy	\$1,731,041.00	27,146.70	344,628.52	17,160.00	327,468.52
Other	956,335.43				
Sheriff	2,687,376.43	73,230.42	2,614,146.01	568,904.92	2,045,241.09
Sheriff—Jail	467,185.42	35,720.84	431,464.58	29,480.78	401,983.80
State Institutions and County Hospital	134,331.48	15,555.80	118,775.68	61.04	118,714.64
Superintendent of Schools	500,300.00	61,371.98	438,928.02		438,928.02
Surveyor	30,061.85	1,994.89	28,066.96		28,066.96
Terrens Title Examiner	86,556.83	7,054.75	79,502.08	3,600.00	75,902.08
Treasurer	48,354.70	4,249.22	44,085.48		44,085.48
Emergency	220,467.79	20,548.31	199,919.48		199,919.48
M. N. O. A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		178.00	—178.00		—178.00
Blue Printing	107,348.29		107,348.29	7,348.29	100,000.00
Noxious Weeds	8,283.04	458.33	7,824.71		7,824.71
Veterans Service	14,995.00	588.30	14,406.70		14,406.70
Sheriff—Radio	21,743.55	1,865.23	20,078.32		20,078.32
Road Construction	62,643.92	4,605.17	58,038.75	735.00	57,303.75
Hospital and Insurance	960,634.36	27,473.80	933,160.56	206,022.10	727,138.46
	75,000.00		75,000.00		75,000.00
<b>TOTAL</b>	<b>\$8,527,175.22</b>	<b>\$493,151.84</b>	<b>\$8,034,023.38</b>	<b>\$854,047.45</b>	<b>\$7,179,975.93</b>



Minneapolis, Minnesota

February 19, 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.

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

Member absent: Commissioner Christensen.

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

An agreement between the County of Hennepin and Liebenberg and Kaplan, Architects, for architectural services in connection with the construction of the County Shop Building was presented and referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting a payroll for severance pay for John B. Kennedy was referred to the Attorney for the Board.

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



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

1. Requesting cancellation of the balance remaining in the Franklin CoOperative Creamery contract for furnishing dairy products to the County Jail during the year 1955.

2. Requesting authorization for payment from the County Reserve Building and Maintenance Fund of the S. C. Smiley & Associates contract for architectural services at the Home School for Boys.

3. Notifying the Board of the acceptance of the low bid of International Salt Company for furnishing rock salt to Hennepin County during the year 1957.

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

4. Notifying the Board of the readvertising for bids for the furnishing of automatic typing mechanisms for the Register of Deeds. Ordered placed on file.

A contract and contract bond from International Salt Company for furnishing rock salt to the Hennepin County Highway Department during the year 1957 were referred to the Committee on Ways and Means.

A letter from the North American Life and Casualty Company relative to group life insurance for County employees was read and referred to the Committee on Ways and Means.

A letter from Mrs. Dorothy B.A. Rood, President, Library Board of the City of Minneapolis and of Hennepin County, submitting a copy of a proposed Bill for increasing library levies from 2 mills to 2½ mills for 1958 and 3 mills for 1959 and the years thereafter, was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott to concur in the proposed Bill and that the matter be referred to the Legislative Committee.

Motion unanimously carried.

A proposed Bill for an Act providing for the creation of a central mobile equipment division and for its operation and maintenance and establishing a mobile equipment revolving fund was presented.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the proposed Bill be approved and that the matter be referred to the Legislative Committee.

Motion unanimously carried.

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 180 binders to Hennepin County for the office of the Register of Deeds.

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

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

Stanley Hulsey  
222 Nicollet Avenue, Minneapolis, and vicinity,

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*absent*  
*yea*  
*yea*  
*yea*

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, Hennepin County has received a letter from North American Life and Casualty Company revising its rate for furnishing life insurance to Hennepin County employees;

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of this Board be directed to sign said letter on behalf of Hennepin County.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*absent*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

BE IT RESOLVED, That the Chairman of the County Board be authorized to attend the convention of the American Society of Planning Officials to be held in San Francisco, California, from March 17th to March 21st, and that his expenses incurred by such attendance be paid from the Road and Bridge Fund upon presentation of a properly verified claim.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*absent*  
*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 Salt Company in the amount of \$6,570.00 for furnishing rock salt to the Hennepin County Highway Department during the year 1957, being Project No. 5702-4, and also submitting a contract and contract bond from said International Salt Company has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the International Salt Company contract the sum of \$6,570.00 to pay said award; and

That the said bond of International Salt Company for furnishing said salt be accepted and the Chairman of this Board authorized to sign the contract, said bond having been written by American Surety Company of New York in the penal sum of \$6,570.00.

Respectfully submitted,

*[Signatures: J. Ainsworth, George W. Matthews, J. J. Scott, Robert F. Hanson]*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

FEB 19 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 agreement between the County of Hennepin and Liebenberg and Kaplan for architectural services in connection with the construction of the Hennepin County Shop Building has given the same careful consideration and begs leave to report as follows:

That said agreement be approved;

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Building and Equipment Fund the sum of \$22,000.00 to cover payment under the terms of this agreement; and

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

Respectfully submitted,

*[Handwritten signatures: Ainsworth, George W. Matthews, Robert F. Fitzsimmons, and Chairman Scott]*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*absent*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

FEB 19 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 the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,429.30 from the County Reserve Building and Maintenance Fund to the S.C. Smiley and Associates contract for architectural and engineering services at the Home School for Boys to pay said contract for the period from October 1956 through January 31, 1957.

Respectfully submitted,

*[Handwritten signatures: J. H. Smith, George W. Matthews, J. J. Scott, and Robert F. 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 four YEAS and no NAYS, as follows:

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*absent*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, the balance of \$186.43 remaining in the Franklin CoOperative Creamery contract for furnishing milk and butter to the County Jail for the year 1955 be cancelled and credited to the County Revenue Fund.

Respectfully submitted,

*[Signatures: J. H. Ainsworth, George W. Matthews, J. J. Scott, and R. 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 four YEAS and no NAYS, as follows:

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*absent*  
*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
	\$	\$
Abco Concrete Industries, Inc. . . . .	-----	6.48
Paul Aleksuk . . . . .	-----	12.98
R. J. Archambo . . . . .	17.18	-----
Orville Beal . . . . .	13.27	-----
Betty J. Bengston . . . . .	175.42	-----
Herbert O. Bentley . . . . .	-----	26.67
Stella M. Bowman . . . . .	8.11	-----
Burma Vita Co. . . . .	2.37	-----
George Carson . . . . .	54.66	-----
Clinton Cass . . . . .	25.09	-----
Frank A. Colby . . . . .	5.70	-----
Crystal Assessor . . . . .	12.82	-----
Daniels Studio . . . . .	141.28	-----
Richard Dodd . . . . .	20.28	-----
Eugene Dore . . . . .	11.33	-----
Stanley A. Ecklund . . . . .	26.55	-----
Channing Elliott . . . . .	25.09	-----
Ray S. Emmons . . . . .	46.02	-----
D. N. Erickson . . . . .	19.48	-----
Norman Grossman . . . . .	73.40	-----
William A. Hammer . . . . .	4.01	-----
Mary Jameson Harding. . . . .	175.42	-----
Mrs. Bernice Jennings . . . . .	4.82	-----
L. Estella Johnson . . . . .	20.28	-----
Howard W. Jones . . . . .	9.50	-----
Frank Jurisch . . . . .	141.37	-----
Leland King . . . . .	5.12	-----
R. C. Logefeil . . . . .	49.97	-----
Lund's Sinclair Service . . . . .	6.03	-----
Everett Mann . . . . .	10.14	-----
Pepsi-Cola . . . . .	9.48	-----
B. P. Polk . . . . .	20.27	-----
Charles A. Potter . . . . .	4.82	-----
John Reeves . . . . .	30.21	-----
Sinclair Refining Company . . . . .	23.70	-----
Leonard Sobalik . . . . .	35.34	-----
Bert Strimling . . . . .	67.86	-----
Tom Taroldson . . . . .	4.05	-----
James Theis . . . . .	3.12	-----

Name (Cont.)	Tax	Penalty
David Thomas . . . . .	\$ 10.88	-----
Vayle D. Throne . . . . .	-----	22.94
Roy S. Weston . . . . .	2.93	-----
William Wiecking . . . . .	20.28	-----
Ervin F. Zuber . . . . .	5.92	-----

Respectfully submitted,

*J. Whinn*  
*George W. Matthews*  
*J. Scott*  
*Ruth O. 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 four YEAS and no NAYS, as follows:

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*absent*  
*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:

Various Departments

Anderson Agency . . . . .	Workmen's Compensation Insurance premiums	\$ 8,872.20
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Attorney Appropriation

American Photocopy Equipment	Autostat paper and dispensers . . . . .	533.15
Kenneth D. Hacking & Co. . . . .	Official bond . . . . .	2.34
N.W. Bell Telephone . . . . .	Service . . . . .	196.55

Auditor Appropriation

Crown Rubber Stamp Company . . . . .	Stamps . . . . .	1.98
Farnham's . . . . .	Office supplies . . . . .	11.00
Kenneth D. Hacking & Co. . . . .	Official bond and named schedule bond . . . . .	159.34
Poucher Printing . . . . .	Blanks and pads . . . . .	29.45

Auditor's Accounting Department Appropriation

I.B.M. Corporation . . . . .	Service charge - Contract	685.00
Miller-Bryant-Pierce . . . . .	Carbon paper . . . . .	1.50

Book Repair Appropriation

N.W. Bell Telephone . . . . .	Service . . . . .	15.00
Swift & Company . . . . .	Glue . . . . .	16.79



Clerk of District Court Appropriation

Floyd Lock & Safe Company . . .	Repair safe lock . . . . .	\$ 50.00
Kenneth D. Hacking & Company .	Official bond . . . . .	87.93
Jacobson's Fixture Exchange	Transfer cases . . . . .	913.00
Miller-Davis Company . . . . .	Desk and cabinet . . . . .	213.00

Coroner Appropriation

Argus Publishing Company . . .	Printed vouchers . . . . .	17.00
Wm. G. Guthrie, M.D. . . . .	Mileage . . . . .	29.18
Kenneth D. Hacking & Company. .	Named schedule bond . . .	12.80
Minneapolis Gas Company . . .	Gas . . . . .	11.69
L.K. Olson Hardware & Plumbing	Mop handles . . . . .	4.71
Wilson Hardware Company . . . .	Hardware items . . . . .	17.74

Commissioners Appropriation

Kenneth D. Hacking & Company. .	Public official bonds . .	100.24
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District Court Appropriation

Andrews Hotel Coffee Shop . . .	Meals for jurors . . . . .	10.70
Farnham's . . . . .	Desk dispenser . . . . .	1.69
Jacobson's Fixture Exchange . .	Chair . . . . .	87.40
Marvin Law Book Company . . .	Minnesota Reports, Minnesota Statutes, & Pocket Parts	685.52
Mason Publishing Company . . .	Dunnell Minnesota Digests and Motor Vehicle Laws Current	455.00
Ness Coffee Shop . . . . .	Dinners for jurors . . . . .	96.60
N.W. Bell Telephone Company . .	Service . . . . .	34.70
Poucher Printing Company . . .	Record books . . . . .	74.95
Shepard's Citations . . . . .	Subscription . . . . .	26.00

Home School for Boys Appropriation

Cologne Produce & Hatchery . . .	Eggs . . . . .	\$ 102.42
Farnham's . . . . .	Office supplies . . . . .	3.35
Kenneth D. Hacking & Company	Name Schedule bond . . .	7.68
Philip Juhl . . . . .	Mileage . . . . .	8.55
Philip LaMere . . . . .	Haircuts . . . . .	67.50
H. J. Minar Company . . . . .	Repairs, lubircation, etc.	16.60
Minnetonka Motor Express . . .	Transportation - surplus commodities . . . . .	25.89
Ostrow Jobbing Company . . . . .	Groceries . . . . .	640.24
Paper Supply Company . . . . .	Duplicator paper . . . . .	24.79
78th Street Locker Plant . . .	Smoke and cure meat . . .	20.80
Tweeds Service Garage . . . . .	Repairs and parts . . . . .	29.95
Twin City Biscuit Company . . .	Crackers . . . . .	7.56
Warner Hardware . . . . .	Deadlock . . . . .	8.54

Supervisor of Assessments Appropriation

Farnham's . . . . .	Office supplies . . . . .	28.80
Friden Calculating Machine Co.	Maintenance Agreement . .	82.00
Kenneth D. Hacking & Company	Official bond . . . . .	2.56
Pako Photo . . . . .	Films developed . . . . .	70.56

Mental Examinations Appropriation

Argus Publishing Company . . .	Various forms . . . . .	173.45
Glenwood Hills Hospital . . .	Preliminary observations	1,308.00
Homewood Hospital . . . . .	Preliminary observations	255.00

Budget and Purchasing Agent Appropriation

Kenneth D. Hacking & Company	Official bonds . . . . .	40.96
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Official Publications Appropriation

Credit Publishing Company . . . . .	Publishing bids . . . . .	\$ 9.00
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Probate Court Appropriation

Farnham's . . . . .	Scotch tape . . . . .	9.60
Kenneth D. Hacking & Company . . . . .	Official and named schedule bonds . . . . .	30.72

Probation Officers Appropriation

Mrs. Harold Anderson . . . . .	Board and room for child . . . . .	22.13
Credit Bureau of Minnesota . . . . .	Reports . . . . .	2.40
Community Chest & Council . . . . .	Registrations . . . . .	90.50
Dictaphone Corporation . . . . .	Carrying case . . . . .	27.00
Farnham's . . . . .	Office supplies . . . . .	42.73
Kenneth D. Hacking Company . . . . .	Named schedule bond . . . . .	38.40
Laurel Harcey . . . . .	Board and room for child . . . . .	20.00
Testscor . . . . .	Testscor . . . . .	1.03
Archie E. Magnuson . . . . .	Mileage . . . . .	34.33
Olaf H. Swenson . . . . .	Mileage . . . . .	26.68
Barbara K. Wright . . . . .	Mileage . . . . .	32.23
Helen Yngve . . . . .	Mileage . . . . .	24.20

Juvenile Center Appropriation

Kenneth D. Hacking & Company . . . . .	Official bond . . . . .	2.56
McKesson & Robbins . . . . .	Toilet supplies . . . . .	78.20
Miller-Davis Company . . . . .	Desks, tables and cabinets . . . . .	893.50
Poucher Printing Company . . . . .	Printed forms . . . . .	76.00
Warner Hardware Company . . . . .	Hardware supplies . . . . .	7.94

Register of Deeds Appropriation

Albinson's . . . . .	Electric eraser - Bruning . . . . .	30.46
Kenneth D. Hacking Company . . . . .	Bonds . . . . .	52.89

Register of Deeds Appropriation (Cont.)

Photostat Corporation . . . . .	Paper chemicals and fixer	\$ 568.80
Paper Supply Company . . . . .	Mimeo paper . . . . .	15.29
Remington Rand, Division		
Sperry Rand . . . . .	Card guides . . . . .	235.20

Sheriff Appropriation

Dahlberg Brothers . . . . .	Adjusting brakes . . . . .	2.25
Kenneth D. Hacking & Company	Official bond . . . . .	58.62
Johnson Printing Company . . . . .	Civil Journals . . . . .	400.00
Marquette Camera Repair . . . . .	Clean and repair camera	38.81
Minar Company . . . . .	Repairs . . . . .	79.97
Northern States Power Company	Electric service . . . . .	1.00
Osseo Motor Company . . . . .	Lubrication and washing	5.17

Jail Appropriation

Robert L. Christen . . . . .	Garbage collection . . . . .	15.00
Franklin CoOp. Creamery . . . . .	Diary products . . . . .	56.59
Gamble-Robinson . . . . .	Groceries . . . . .	23.40
Minneapolis Gas Company . . . . .	Gas . . . . .	16.13
Ostrow Jobbing Company . . . . .	Groceries . . . . .	256.52

Superintendent of Schools Appropriation

Avis Nelson . . . . .	Mileage . . . . .	51.95
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Surveyor Appropriation

Kenneth D. Hacking & Company	Official bond . . . . .	2.35
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Treasurer Appropriation

Bertelson Brothers . . . . .	Pins . . . . .	77.10
Brink's, Inc. . . . .	Pickup and deposit service	79.85
Farnham's . . . . .	Adding machine paper . . . . .	27.50
Glenwood-Inglewood Company . . . . .	Distilled water . . . . .	1.25

Treasurer Appropriation (Cont.)

Kenneth D. Hacking Company . .	Official and name schedule bonds . . . . .	\$594.28
N.W. Bell Telephone Company . .	Service . . . . .	30.90
Paypar Products Company . . . .	Envelopes . . . . .	745.25
Poucher Printing Company . . . .	Forms . . . . .	114.50

Blue Printing Appropriation

Albinson, Inc. . . . .	Standard copyflex . . . . .	244.82
N.W. Bell Telephone Company. .	Service . . . . .	15.00

Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage . . . . .	80.03
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Veterans Service Appropriation

Farnham's . . . . .	Office supplies and steel bookcase . . . . .	64.10
Gold Star Wives of America, Inc.-	Mimeograph machine . . . . .	90.00
N.W. Bell Telephone Company. .	Service . . . . .	51.45

Sheriff-Radio Appropriation

American Linen Supply . . . . .	Towel service . . . . .	7.40
G. E. Dransfield . . . . .	Bolts-Clamps, etc. . . . .	14.45
Farnham's . . . . .	Service on Gray Audograph . . . . .	5.50
Industrial supply Company . .	Bearings . . . . .	10.90
LaMode Chemical Company . . . .	Floor cleaner and wax . . . . .	43.81
Motorola Comm. & Elec. . . . .	Accessory group . . . . .	202.50
Northern States Power Company	Electric service . . . . .	131.51
N.W. Bell Telephone . . . . .	Service . . . . .	97.05
Radio & Television News . . . .	Subscription . . . . .	9.00
Nicholas Serbanic . . . . .	Labor . . . . .	170.17



Road Construction Fund

Carl Bolander & Sons . . . . .	Final estimate S.A.R. 146 Co. Proj. 5322 - Contract \$ 7,922.10	
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Forfeited Tax Sale Fund

Anderson Agency . . . . .	Workmen's Compensation Insurance premium . . . . .	37.32
Robert F. Fitzsimmons . . . . .	Fees for executing Auditor's Certificate of payment . . . . .	8.50

Road and Bridge Appropriation

Minneapolis & St. Louis Ry.	Installing flashing signals- Contract . . . . .	2,500.00
Albinson, Inc. . . . .	Erasing machine . . . . .	22.55
Black Top Service Company . .	Blade and operator for snow plowing . . . . .	122.50
Boyer & Gilfillan Motor Co.	Shoe new retainer . . . . .	19.37
Dahlberg Brothers . . . . .	Parts . . . . .	189.57
Imperial Printing Company . .	Time cards . . . . .	59.50
Janney Semple Hill . . . . .	Cans, screws, door check	58.30
<del>John B. Kennedy . . . . .</del>	<del>Severance pay . . . . .</del>	<del>422.40</del>
Lakedale Telephone Company . .	Service . . . . .	4.75
A. L. McKay . . . . .	Mileage . . . . .	33.68
Northland Electric Supply Co.	Electric motor . . . . .	19.47
Paper Calmenson & Company . .	Nuts and bolts . . . . .	235.06
Phillippi Equipment Company. .	Shut off valve . . . . .	13.10
Purity Soap & Chemical Co. . .	Cleaner, wax, soap, powder	86.74
Reinhard Brothers Company . .	Windshield wipers . . . . .	64.74
Williams Hardware Company . .	Wheels . . . . .	63.62
Wm. H. Ziegler Co. Inc. . . . .	Bushings . . . . .	1.75



Miscellaneous Roads Labor Payroll . . . . . \$8,383.79

Respectfully submitted,

*[Signature]*  
*George W. Matthews*  
*[Signature]* *Richard O. Hanson*

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

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

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

AINSWORTH

*yea*  
*about*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

Resolution adopted.

On motion, the County Board adjourned until  
Tuesday, February 26, 1957, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

FEB 19 1957

Minneapolis, Minnesota

Tuesday, February 26, 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.

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

Member absent: Commissioner Ainsworth.

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

The Hennepin County Highway Department budget report for January, 1957, received from O. A. Pearson, Budget Director, was ordered placed on file.

Bonds covering officials and employees of Hennepin County were presented and referred to the Committee on Ways and Means.

A letter from the Hennepin County CoOperative Extension Committee requesting the raising of the ceiling for support of extension work in the county was read and referred to the Extension Committee to be considered on Tuesday, March 5, 1957, at 11:30 o'clock A.M., in Committee Room 130 Court House, Minneapolis.

A resolution from the Village of Maple Plain requesting the activation of a park district was ordered acknowledged and placed on file.

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

1. Requesting the cancellation of funds set aside to the S. C. Smiley & Associates contract for architectural services at the Home School for Boys.

2. Requesting that funds be set aside to pay the following awards:

- a. Walco, Inc. for construction, painting, and electrical work at the Hennepin County Radio Station.

- b. Merchants Chemical, Inc. for furnishing calcium chloride for the Highway Department.

- c. Barton Construction Company for the plant mixed bituminous surfacing of State Aid Road No. 8.

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

Contracts and contract bonds received from Eddy's Baking Company for furnishing bakery goods to the County Jail and the County Juvenile Center, and from Bryan Rock Products, Inc. for furnishing crushed rock to the Highway Department, were referred to the Committee on Ways and Means.

Specifications were received for the following:

1. Aluminum sign blanks.
2. Scotchlite materials.
3. Timber sidewalk on bridge on State Aid Road No. 5 in Deephaven.

The above specifications were referred to the Committee on Roads and Lakes.

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

A letter from the County Auditor of Scott County submitting petitions from freeholders asking to have their lands set off from Joint School District No. 142 to Common School District No. 4 in Scott County, was read and ordered held until Scott County has taken action on the petitions.

An order of the District Court making appointments, accepting resignations, and fixing and adjusting salaries in the Department of Court Services and at the Home School for Boys was referred to the Committee on Ways and Means.

A letter from the Village of Spring Park inquiring about the possibility of having the Spring Park beach property, now owned by the County, deeded to the Village of Spring Park, was read. It was ordered that the letter be acknowledged and that action on the request be held pending settlement of the personal injury suit brought against the County for injuries to a child on the beach premises.

A letter from George Barnard Clifford, Jr. requesting that pumping operations be started at Christmas Lake was read and referred to the County Engineer for reply.

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) typing mechanisms to the County for the Register of Deeds. The bids were referred to the Budget and Purchasing Agent for tabulation and a report.



At 10:20 o'clock A.M., hearings were called for on the 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.

The Clerk to the Board presented the publisher's affidavit of publishing the notice of hearing, the Sheriff's return of posting said notices, and the County Auditor's certificate of mailing the notices of hearing. A letter from Mrs. Viola S. Thompson, County Superintendent of Schools, recommending that the petitions be granted, was read. There was no appearance in opposition to the granting of the petitions.

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



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the prayer of the petitioner be granted; and

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

Respectfully submitted,

*James Christensen*  
*Robert O. Hanson*

*George W. Matthews*  
*J. J. Scott*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

## ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA )  
                               )ss  
 COUNTY OF HENNEPIN )

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 26th day of February, 1957, the petition of Mrs. Gordon Drexler asking that her land described in said petition be set off from School District No. 45 to School District No. 43 in said County came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

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

So. 1/2 of SW 1/4 except road, Section 21, Township 119,  
 Range 22,

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

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

School Dist. #45 has only a one room school and no transportation to dist. #45. Four children must walk approximately 2 miles to school. Bus from school dist. #43 comes within 1/4 mile of residence. Also much better school facilities in dist. #43. Vote for dissolution and

attachment to School Dist. #43 failed.

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

Dated: February 26, 1957.

The County Board of Hennepin County, Minnesota

By George W. Matthews  
Chairman

Attest: Robert F. Fitzsimmons  
County Auditor

By F. J. Thompson  
Deputy

(SEAL)

FEB 26 1957

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the prayer of the petitioners be granted; and

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

Respectfully submitted,

*Jens Christensen*  
*Robert O. Hanson*

*George W. Matthews*  
*J. H. Scott*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*about*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



## ORDER SETTING OFF FREEHOLDERS FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA )  
COUNTY OF HENNEPIN ) ss

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 26th day of February, 1957, the petition of Irvine and Vira McQuarrie asking that their land described in said petition be set off from School District No. 45 to School District No. 43 in said County came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

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

Lot 5, Section 28, Township 119, Range 22.

Northeast 1/4 of the Northeast 1/4 of Section 33,  
Township 119, Range 22.

North 7.50 acres of the Southeast 1/4 of the Northeast 1/4  
lying northerly of the center line of highway, except road  
in Section 33, Township 119, Range 22

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

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

To receive the benefits of modern education, transportation and to eliminate the uncertainty of High School area assignment.

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

Dated: February 26, 1957.

The County Board of Hennepin County, Minnesota

By George W. Matthews  
Chairman

Attest: Robert F. Fitzsimmons  
County Auditor

By J. G. Thompson  
Deputy

(SEAL)

FEB 26 1957



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

WHEREAS, There is now pending in the Legislature of the State of Minnesota, House File No. 362 under which the City of Minneapolis is requesting the Legislature to convey certain property to the City of Minneapolis for purposes of private sale; and

WHEREAS, The County of Hennepin, through its Forfeited Tax Land Department, is in position to sell the property, sought to be conveyed, to the public by auction; and

WHEREAS, The passage of House File No. 362 would only duplicate already existing facilities for the sale of the property covered in House File No. 362 to private ownership;

THEREFORE, BE IT RESOLVED, That this Board go on record as objecting to the passage of House File No. 362.

BE IT FURTHER RESOLVED, That copies of this resolution be sent to Richard O. Hanson, Chairman of the Hennepin County Board Legislative Committee, and to the House and Senate Hennepin Delegation.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*absent*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, On or about January 1, 1957, the water main in the Juvenile Detention Center burst, causing extensive damage to the basement of said building, and

WHEREAS, an emergency exists, and

WHEREAS, because of the nature of the said damage done to the building, it is impossible at this time to draw specifications for the repairs of the said building, and

WHEREAS, the architects, Liebenberg and Kaplan; the office of the County Purchasing Agent; and the office of the County Attorney have advised this Board that the most feasible method of repairing said damage is by contract on a cost-plus-basis, and

WHEREAS, it has been determined that the original contractors may enter bids and estimates on the repairs necessary to place the building in its original condition;

NOW THEREFORE BE IT RESOLVED, That the Budget and Purchasing Agent be authorized to proceed with the necessary repairs to the Juvenile Center on the basis of a cost-plus-10%-maximum-profit contract; such repairs to be made under the supervision of Liebenberg and Kaplan; architects; and that the original contractors are hereby authorized to make such repairs, provided that such contractors will enter into an agreement by the terms of which said work will be done without any prejudice whatsoever to the claim of the County against them for the recovery of damages resulting from the escape of water from the water



main on or about January 1, 1957, in the event it is established that said contractors have any liability in connection therewith.

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

The resolution was

*adopted*.

Hanson

Commissioner Hanson offered the following

resolution and moved its adoption:

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

Janice Stockvig      Caseworker I      February 25, 1957

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

four YEAS and no NAYS, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

FEB 26 1957

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

BE IT RESOLVED, That effective March 1, 1957, Robert C. Alexander, Blue Printer, be granted a monthly salary increase of \$25.95, said increase to be paid from the Blue Printer appropriation.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*about*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

BE IT RESOLVED, That the sum of \$746.90 set aside by resolution of this Board on November 13, 1956, from the County Reserve Building and Maintenance Appropriation to the S. C. Smiley and Associates contract for architectural services at the Home School for Boys, be cancelled and said sum restored to the County Reserve Building and Maintenance appropriation.

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

AINSWORTH

*about*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

WHEREAS, On December 11, 1956, the Board of County Commissioners of Hennepin County passed a resolution requesting the designation of State Aid Road No. 29 (Cedar Avenue) as a Trunk Highway as an extension of present Trunk Highway No. 36 from Trunk Highway No. 100 to Trunk Highway No. 13 in Dakota County; and

WHEREAS, Similar action has been taken by the Board of County Commissioners of Dakota County for the above extension of Trunk Highway No. 36; and

WHEREAS, The Commissioner of Highways in his letter of January 14, 1957, has advised the Hennepin and Dakota County Board of Commissioners that the State Highway Department will endorse and support the proposed extension of Trunk Highway No. 36; and

WHEREAS, In order to not increase the existing Trunk Highway mileage in the State, the Board of County Commissioners of Hennepin County will make an exchange; that of placing and maintaining the present Trunk Highway No. 110 lying wholly within the boundaries of Hennepin County on the County Road System of Hennepin County.

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of County Commissioners provide and introduce a bill to the 1957 State Legislature for the establishment of present State Aid Road No. 29 in Hennepin County and State Aid Road No. 4 in Dakota County on the Trunk Highway System in the State of Minnesota; and

BE IT FURTHER RESOLVED, That the Hennepin County Board of County Commissioners place on the County Road System the present Trunk Highway No. 110 as an exchange for State Aid Road No. 29 being placed on the State Trunk Highway System; and

BE IT FURTHER RESOLVED, That the County Attorney prepare a bill for presentation to the State Legislature on the above resolution; and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Commissioner of Highways, the Hennepin County Delegation, of the State Legislature, the Chairman of the Highway Committee of the House of Representatives and the Senate of the State Legislature, and to the Dakota County Board.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*about*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

FEB 26 1957

*Matthews*

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications for furnishing to Hennepin County for the County Highway Department, aluminum sign blanks, being Project No. 5702-18 and Scotchlite materials, being Project No. 5702-19, 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 aluminum sign blanks and said Scotchlite materials, bids to be opened on Tuesday, March 12, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

*Eugene W. Matthews*  
*Robert O. Hanson*

*James Christensen*  
*J. G. Scott*

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

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*absent*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

*Matthews*

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 construction of a timber sidewalk on Bridge No. 28 in Deephaven on State Aid Road No. 5, being Project No. 5637, 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 construction work, bids to be opened on Tuesday, March 26, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

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

*Jess Christensen*  
*J. J. Scott*

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

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*absent*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

FEB 26 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, notifying the Board of the acceptance of certain low bids has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside the following sums from the funds indicated to the contracts shown:

\$4,779.00 from the Road and Bridge Fund to the Merchants Chemical, Inc. contract for furnishing calcium chloride requirements for the Hennepin County Highway Department for the year 1957, being Project No. 5702-20; and

\$8,426.90 from the Road Construction Fund (Chapter 598) to the Barton Construction Company contract for the plant mixed bituminous surfacing of State Aid Road No. 8, being Project No. 5634; and

\$3,070.00 from the County Reserve Building and Maintenance Appropriation to the Walco, Inc. contract for the construction, painting, and electrical work at the Hennepin County Radio Station; and

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

Respectfully submitted,

*[Signature]*  
*[Signature]*

*George W. Matthews*  
*James Christensen*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON

*absent*  
*yea*  
*yea*

SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*yea*

Resolution adopted.

FEB 26 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 contracts and contract bonds has given the same careful consideration and begs leave to report as follows:

That the bond of Eddy's Baking Company for furnishing bakery goods to the Hennepin County Jail and the Hennepin County Juvenile Center during the year 1957 be approved, it having been written by Fidelity and Deposit Company of Maryland in the penal sum of \$5,400.00; and

That the bond of Bryan Rock Products, Inc. for furnishing crushed rock to Hennepin County for the Highway Department during the year 1957, being Project No. 5702-17, be approved, it having been written by Western Surety Company, a corporation of Sioux Falls, South Dakota, in the penal sum of \$3,220.00.

Respectfully submitted,

*J. G. Scott*  
*Richard O. Hanson*

*George W. Matthews*  
*Chairman*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*absent*

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 that matter of individual and schedule bonds covering officials and employees in Hennepin County has given the same careful consideration and begs leave to report as follows:

That the following bonds, written by The General Casualty Company of America, Seattle, Washington, covering the officials and employees named below, in the amounts shown, be approved and recorded:

S. Earl Ainsworth, County Commissioner, Jens Christensen, County Commissioner, and Richard O. Hanson, County Commissioner, each in the sum of \$10,000.00; James G. Kehoe, Judge of Probate Court, in the sum of \$1,000.00; Roy Haeg, Supervisor of Assessments, in the sum of \$1,000.00; O. A. Pearson, Budget & Purchasing Agent, in the sum of \$10,000.00; Stanley R. Cowle, Assistant Budget & Purchasing Agent, in the sum of \$5,000.00; Harry C. Anderson, Buyer, in the sum of \$1,000.00; Gordon D. Nelson, Superintendent of the Juvenile Center, in the sum of \$1,000.00; and Schedule bonds covering employees in the County Auditor's office, the Probate Court, County Probation office, Register of Deeds office, Welfare Board, County Home School for Boys, County Treasurer's office, and the Coroner's office.

Respectfully submitted,

*J. G. Scott*  
*Richard O. Hanson*

*George W. Matthews*  
*Jens Christensen*

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON

*absent*  
*yea*  
*yea*

SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said Court Order be approved; and

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

Respectfully submitted,

*[Signature]*  
*[Signature]*

*George W. Matthews*  
*[Signature]*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That a hearing be had on said petition on Tuesday, March 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 hearing be given pursuant to Laws of 1941, Chapter 169.

Respectfully submitted,

Joel Christensen  
Robert O. Hanson

George W. Matthews  
J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

absent  
yea  
yea  
yea  
yea

Resolution adopted.



*Matthews*

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
Phillip M. Greene . . . . .	Lot 2, Block 4, Green Acres
Arnold E. Greiser . . . . .	Part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 29-117-21
C. M. Helgestad . . . . .	Part of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 20-27-24
John B. Holden . . . . .	Lot 52 Deephaven Park
Joseph J. Lindsay . . . . .	Lots 16, 17, & 18, Block 12, Arden
F. J. McGlinchy . . . . .	Lot 18, Aud. Sub. 216
A. Brooks Naffziger . . . . .	Part of Lot 15, Block 5, Spring Green
Arlene J. Pettersen . . . . .	Lot 27 and part of Lot 26, Block 3, Delphian Heights, Second Unit

Respectfully submitted,

*George W. Matthews*  
*Richard C. Hanson*

*Jens Christensen*  
*J. G. Scott*



Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

Commissioner

Matthews

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
	\$	\$
Hattie M. Boyes	4.49	-----
John G. Carlstrom	4.05	-----
Olga Christiansen	-----	3.79
Peter G. Elsen	76.06	-----
" " "	17.66	-----
Robert M. Englar	123.70	9.90
J. A. Frost	64.94	-----
Ivan W. Hagel	14.84	-----
Hopkins Superior 400	16.38	3.40
Hotel Hastings Corporation	-----	300.00
Robert T. Kolstad	31.58	-----
New Holland Machine	2,084.19	-----
William Overstreet	117.04	-----
Sinclair Refining Co.	42.86	8.26
Charles Thompson	8.52	-----
Fred W. Weegmann	293.92	-----

Respectfully submitted,

*J. G. Scott*  
*Robert C. Hanson*

*George W. Matthews*  
*John Christensen*

Commissioner

Hanson

offered the following

resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON

*absent*  
*yea*  
*yea*

SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*yea*

Resolution adopted.

FEB 26 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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

<u>Auditor Appropriation</u>		
Farnham's . . . . .	Glue . . . . .	\$ .78
Paper Supply Company . . . . .	Bags . . . . .	7.30
<u>Book Repair Appropriation</u>		
Paper Supply Company . . . . .	Clothboard . . . . .	27.68
<u>Clerk of District Court Appropriation</u>		
Henrich Envelope Company . . . . .	Buff Kraft envelopes . . . . .	133.80
Jacobson's Fixture Exchange . . . . .	Trays and files . . . . .	137.90
Miller-Davis Company . . . . .	Covers . . . . .	17.20
N.W. Bell Telephone Company. . . . .	Service . . . . .	19.05
Stromberg Time Corporation . . . . .	Time stamp . . . . .	125.00
<u>Coroner Appropriation</u>		
Chippewa Springs Corporation . . . . .	Water . . . . .	6.50
Marcia Darby . . . . .	Notarial renewal . . . . .	15.00
Harold A. Kaplan, M.D. . . . .	Mileage . . . . .	30.43
<u>Commissioners Appropriation</u>		
Driv-Ur-Self . . . . .	Suburban Lease - Contract . . . . .	182.80
<u>District Court Appropriation</u>		
Andrews Hotel . . . . .	Lodging for jurors . . . . .	56.00
Robert S. Clark, M.D. . . . .	Services for Dennis Buchanan . . . . .	146.00

District Court Appropriation (Cont.)

Globe Office Furniture Co.	Swivel arm chair and table	\$ 127.25
Grain Exchange Lunch . . . .	Meals for jurors . . . .	343.00
Jacobson's Fixture Exchange	Files . . . . .	222.20
Minnesota State Printers . .	Minnesota Session Laws	7.60
N.W. Bell Telephone Company	Service . . . . .	178.20
West Publishing Company . . .	Law dictionary . . . . .	12.00

Home School for Boys Appropriation

Jerry Baer Heating U Ventilating Company . . . . .	Miscellaneous work at the Home School for Boys . .	320.60
Bird & Pet Shop . . . . .	Seeds . . . . .	6.30
Bredesen Meat Company . . . .	Meat . . . . .	409.89
Minneapolis N.P. Clinic . . .	Preliminary observations	10.00
Dictaphone Corporation . . .	Dictabelt records . . .	4.00
Gamble-Robinson . . . . .	Groceries . . . . .	71.10
Glen Lake Sanatorium . . . .	X-rays . . . . .	287.44
Hobart Sales & Service . . .	Scale . . . . .	25.00
Justus Lumber Company . . . .	Lumber . . . . .	55.41
Kramer's Store . . . . .	Miscellaneous hardware	49.25
Philip LaMere . . . . .	Haircuts . . . . .	39.75
Langford Electric Corporation	Repair motor . . . . .	29.50
Minneapolis Board of Education	Half lockers . . . . .	196.50
Minneapolis General Hospital	Receiving care . . . . .	3.00
Minnetonka Motor Express . . .	Transportation of surplus goods . . . . .	2.93
Norris Dispensers, Inc. . . .	Dispenserw, cans and tubes	423.86
Northern States Power Company	Electric service . . . .	58.29

Home School for Boys Appropriation (Cont.)

N.W. Bell Telephone Company	Service . . . . .	\$ 174.00
Philip E. Ploumen . . . . .	Mileage . . . . .	50.00
Rube's Radio & T.V. . . . .	Radio parts . . . . .	39.75
Schaub Office Supply Company	Index cards . . . . .	22.25
Standard Oil Company . . . . .	Trough grease . . . . .	5.12
Sunrise Food Products . . . . .	Groceries . . . . .	26.60
Swift & Company . . . . .	Meat . . . . .	569.16
Toledo Scale Company . . . . .	Repairs . . . . .	14.00

Supervisor of Assessments Appropriation

Gardner Hardware . . . . .	Lamp . . . . .	3.50
Mark Hurd Aerial Surveys . . . . .	Photos . . . . .	91.20

Lake Improvement Appropriation

U.S. Geological Survey . . . . .	Survey - Contract . . . . .	227.60
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Civil-Legal Appropriation

Argus Publishing Company . . . . .	Land title summons . . . . .	18.00
I.B.M. . . . .	Ribbons . . . . .	5.70
Security Printing Company . . . . .	Attorney General Opinions . . . . .	27.50
West Publishing Company . . . . .	Minnesota Practice Methods . . . . .	175.00

Mental Examinations Appropriation

James H. Lyons, M.D. . . . .	Professional care . . . . .	35.00
Robert L. Meller, M.D. . . . .	Professional care . . . . .	15.00
Minneapolis General Hospital . . . . .	Hospital care . . . . .	465.00
Minneapolis N.P. Clinic . . . . .	Preliminary observations . . . . .	220.00
Western Union . . . . .	Messages . . . . .	9.92

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Service . . . . .	52.25
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Official Publications Appropriation

Construction Bulletin . . . .	Advertising . . . . .	\$ 4.00
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Probation Officers Appropriation

Ernest Aho. . . . .	Minneapolis Star & Tribune	31.20
Donald F. Anderson . . . . .	Mileage . . . . .	38.98
American Linen Supply Company	Towel service . . . . .	2.04
Mr. & Mrs. William Deutsche	Board and room for child	60.00
John Dosedel . . . . .	Refund of insurance premium	22.00
Robert Horne . . . . .	Board and room of child	20.00
N.W. Bell Telephone Company	Service . . . . .	427.89
Charles Peterson . . . . .	Mileage . . . . .	50.68
Western Psychological Services	Books on psychology . . .	42.75

Juvenile Center Appropriation

Farnham's . . . . .	Post binders . . . . .	26.00
Golden Valley Transfer . . .	Moving piano and shuffleboard	36.00
Minneapolis Gas Company . . .	Gas . . . . .	370.74
Warner Hardware . . . . .	Varnish . . . . .	9.96

Register of Deeds Appropriation

Acme Visible Records . . . .	Buff Acme cards . . . . .	78.50
Farnham's . . . . .	Office supplies . . . . .	36.05
Hoff, Inc. . . . .	Stamps and pads . . . . .	37.50
Photostat Corporation . . . .	Belts . . . . .	106.26

Sheriff Appropriation

B. F. Goodrich Company . . .	Tire repair . . . . .	6.00
Loop Motor Company . . . . .	Lubrication and repairs . .	11.94
Northern Automotive Company	Replace heater motor . . .	10.25
N.W. Bell Telephone Company. .	Service . . . . .	414.90

Sheriff Appropriation (Cont.)

Petroleum Service . . . . .	Wash jobs . . . . .	\$ 4.00
Pure Oil Company . . . . .	Gas, oil, etc. . . . .	18.93
Western Windshield Service Co. . . . .	Repairs . . . . .	1.50

Jail Appropriation

Eddy's Baking Company . . . . .	Bakery products - Contract . . . . .	257.32
City of Minneapolis . . . . .	Board of prisoners . . . . .	4,763.50
Nash Coffee . . . . .	Coffee . . . . .	147.84
Oken's, Inc. . . . .	Groceries . . . . .	102.76

Superintendent of Schools Appropriation

Craftsman Press . . . . .	Annual report . . . . .	695.30
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Surveyor Appropriation

Albinson . . . . .	Slide rule and crayons . . . . .	56.00
Driv-Ur-Self System . . . . .	Station wagon lease -Contract . . . . .	330.14
N.W. Bell Telephone Company. . . . .	Service . . . . .	72.50

Torrens Title Examinations Appropriation

Business Furniture Company . . . . .	Arm chair . . . . .	130.00
Martin F. Falk Company . . . . .	Bond paper . . . . .	21.76
Farnham's . . . . .	Second sheets . . . . .	1.75
Imperial Printing Company . . . . .	Printing envelopes . . . . .	3.40
Poucher Printing . . . . .	Onionskin paper . . . . .	7.35
Review Publishing Company . . . . .	Minnesota reports . . . . .	26.50
H. C. Strom Company . . . . .	Dictating machine . . . . .	310.00

Treasurer Appropriation

I.B.M. Corporation . . . . .	Service contract . . . . .	2,025.00
National Checking Company . . . . .	Tab cards . . . . .	131.00
Wendell-Northwestern . . . . .	Stamp . . . . .	7.70

Contributions and Awards Appropriation

Minnesota Historical Society . . . . .	1957 Appropriation . . . . .	10,000.00
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Blue Printing Appropriation

N.W. Bell Telephone Company	Service . . . . .	\$ 15.00
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Radio Appropriation

American Linen Supply . . . . .	Linen service . . . . .	7.40
Chippewa Springs Corporation	Water . . . . .	9.50
Mobile Radio Engineering Co.	Radio parts . . . . .	640.14
N.W. Bell Telephone Company	Service - teletypewriter	84.72
RBM Div. Essex Wire Corporation	Contact part kit . . . . .	11.88

County Reserve Building and Maintenance Appropriation

Automatic Refrigeration . . . . .	Frigidaire compress . . . . .	921.20
S. C. Smiley & Associates . . . . .	Architectural and engineering time . . . . .	2,429.30

Road and Bridge Appropriation

Hedberg & Sons Company . . . . .	Sand - Contract . . . . .	211.39
Albinson, Inc. . . . .	Angles and compass . . . . .	34.10
Anderson Agency . . . . .	Insurance policy . . . . .	14,540.00
T. L. Anderson . . . . .	Drive spider and pin	8.47
Auto Parts Service Company . . . . .	Lamps . . . . .	6.36
Cox Brothers . . . . .	Rental agreement . . . . .	174.00
Crown Rubber Company . . . . .	Superior type outfit . . . . .	6.65
Dahlberg Bros. Inc. . . . .	Gauges and armeter . . . . .	83.52
Delegard Tool Company . . . . .	Socket and pliers . . . . .	3.14
Electric Power Door Co. Inc. . . . .	Belts . . . . .	14.20
John Ess & Sons, Inc. . . . .	Material and labor . . . . .	40.18
Farwell Ozmun Kirk & Company	Mason line . . . . .	1.93
Friden Calculating Mchine Co.	Maintenance agreement . . . . .	36.00
General Trading Company . . . . .	Plugs, and truck tarp	268.11

Road and Bridge Appropriation (Cont.)

Genuine Parts Company . . . .	Radiator hose . . . . .	\$ 3.50
Goodin Company . . . . .	Pipe . . . . .	446.13
Great Northern Railway Co. .	Refund on assessments for sewer construction . . . .	170.30
Janney Semple Hill & Company	Step ladder . . . . .	5.25
Justus Lumber Company . . . .	Lath . . . . .	38.46
J. H. Kilgore Lumber Company	Hinge, belt, door butts	25.97
J. M. Kirtland . . . . .	Mileage . . . . .	70.95
McGraw Hill Publishing Co.	Subscription to Fleetowner	2.00
Minnesota Fire Extinguisher Co.	Motors . . . . .	88.94
The Minnetonka Herald . . . .	Subscription to The Minnetonka Herald . . . . .	3.00
N.W. Bell Telephone Company	Service . . . . .	21.00
Northern States Power Company	Service . . . . .	172.65
W. S. Nott Company . . . . .	Hose . . . . .	14.25
L. P. Pederson . . . . .	Mileage . . . . .	45.00
Phillippi Equipment Company	Lever, hose, repair kit	27.44
Pioneer Suburban Telephone Co.	Service . . . . .	14.70
Power Tools, Inc. . . . .	Equipment . . . . .	25.96
Reinhard Brothers Company	Clamp, coupler, motor, belts	52.32
Rihm Motor Company . . . .	Gear . . . . .	1.74
H. A. Rogers Company . . .	Rod . . . . .	60.80
Smith, Inc. . . . .	Shifter shaft . . . . .	2.59
Soiltest, Inc. . . . .	Auger . . . . .	10.37
Warner Hardware Company . .	Woodruff keys . . . . .	21.97
Western Windshield Service Co.	Window glass . . . . .	7.90
Williams Hardware Company . .	Tools and parts . . . . .	117.17

Road and Bridge Appropriation (Cont.)

Williamson Stamp Company . . .	Letters and figures . . . . .	\$ 26.31
Miscellaneous Roads Labor Payroll . . . . .		8,470.51

Respectfully submitted,

John Scott  
Arthur C. Hanson

George W. Matthews  
James Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

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

FEB 26 1957