



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

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Minneapolis, Minnesota

Tuesday, April 16, 1957

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

All members were present.

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

A contract providing for library service for Hennepin County outside the City of Minneapolis and the City of Hopkins, was presented and referred to the Committee on Ways and Means.

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

1. Requesting the \$20.00 per month basic automobile allowance for E. J. Shannon, Assistant County Attorney.
2. Submitting an opinion relative to setting up reasonable minimum requirements for liability insurance coverage on automobiles used by officers and employees of Hennepin County. Referred to the Chairman of the Board.

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

1. Submitting an application from the Village of Mound for con-

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veyance of certain tax forfeited land for road purposes.

2. Submitting an application from the County of Hennepin for the transfer of certain tax forfeited land for a County shop building and for storage of equipment.

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

A letter from the State Highway Department again denying the request for the grade separation of Trunk Highway No. 152 over the Soo Line tracks was read.

The Board directed that L. P. Pederson, County Engineer, be asked to arrange for a meeting on the matter with the Commissioner of Highways and that the Board members be notified of the time of the meeting in order that they, too, might arrange to be present.

Specifications for furnishing asphalt emulsion to the County Highway Department were received and referred to the Road and Lake Committee.

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

1. Requesting the setting aside of funds to pay for the road mixed bituminous surfacing of a portion of State Aid Road No. 94 which contract was awarded to Varner and Trierweiler, the low bidder.

2. Submitting a contract from the Avenue Garage for housing automobiles from the Sheriff's office.

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

A letter from the Hennepin Soil Conservation District submitting additional material in support of their request for more funds was pre-

sented.

Commissioner Ainsworth moved, seconded by Commissioner Christensen, that a letter of thanks be sent to the committee Chairman for the fine report.

Motion unanimously carried.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the sum of \$1500.00 be transferred from the Emergency Fund to the Contributions and Awards Appropriation, Item No. 17, Soil Conservation, Chapter 347 Laws of 1949.

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

Motion carried.

A letter from L. P. Pederson, County Engineer, was read, submitting payrolls for severance pay for Knute Helland, Walter A. Bramm, and Ole Seaman, former employees in the Road and Bridge Department.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the severance payrolls be approved.

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

Motion carried.

The application of Alta M. Thomson asking for a reduction in the assessed valuation of her property in the Village of Deephaven was referred to a committee meeting to be held on Thursday at 12:30 o'clock P.M. The Board directed that Roy Haeg, Supervisor of Assessments and Rolf Ueland, Attorney, be notified of the meeting.

Commissioner Christensen moved, seconded by Commissioner Hanson that the Board go on record favoring daylight saving time and that the Hennepin County House and Senate Delegations be notified of the action of the Board.

Commissioner Scott moved, seconded by Commissioner Hanson that the motion be amended and that the Board favor State-wide daylight saving time only.

The vote on the motion to amend was as follows: Ainsworth nay, Christensen nay, Hanson not voting, Scott yea, Chairman Matthews yea.

Motion to amend lost.

The vote on the original motion was as follows: Ainsworth yea, Christensen yea, Hanson not voting, Scott nay, Chairman Matthews yea.

Motion 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 roller shelving for the office of the Register of Deeds.

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

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the County of Hennepin, verified April 9, 1957, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "435-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

All that portion of the Northeast 1/4 of Southwest 1/4 lying North of the Mound and St. Bonifacius Road and West of a line 841 feet West of the center line of section, except road, Section 23, Township 117, Range 24, in the Village of Mound;

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Mound, verified March 27, 1957, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "436-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 32, except road and including adjoining 1/2
of Chipman Avenue vacated, Lake Side Park: A. L.
Crocker's 1st Division, Mound, Minnetonka.

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Board of County Commissioners hereby requests the North American Life and Casualty Company to amend the eligibility provisions of the group life, accident and sickness Policy #2651 to permit the inclusion thereunder of Mr. Stanley Stabno and Mr. Henry Ross, business representatives of the District Council 3 union organization, and also requests the Minnesota Hospital Service Association to amend the eligibility provisions of group health Policy #1575 to permit their inclusion as sub-group 2.

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 pursuant to the request of George M. Scott, County Attorney, supplemented by the County Board, Edward J. Shannon, Assistant County Attorney, be included in the list of persons designated as eligible to claim an amount of \$20.00^{per month} for the months of January, February, March, and April, 1957, as transportation allowance in addition to the regular per mile reimbursement, as provided by Chapter 796 of the laws of Minnesota for 1955 and in accordance with the policy adopted by the County Board August 23, 1955.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:


Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Varner and Trierweiler for the road mixed bituminous surfacing of a portion of State Aid Road No. 94 has given the same careful consideration and begs leave to report as follows:


That pursuant to the request in said letter, Robert F. Fitzsimmons County Auditor, be directed to set aside from the Road Construction Fund to the said Varner and Trierweiler contract the sum of ~~\$9,176.00~~ to pay said award; and

19,873.90

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

Respectfully submitted,


J. H. Scott


Robert F. Fitzsimmons


George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications for furnishing asphalt emulsion for the County Highway Department during the year 1957, being Project No. 5702-11, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said asphalt emulsion, bids to be opened on Tuesday, April 30, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of contract between the County of Hennepin and the Avenue Garage for rental of garage space for the vehicles of the Sheriff's office for the period from May 1, 1957 to January 1, 1958, with an option for renewal if the County wishes to exercise it, has given the same careful consideration and begs leave to report as follows:

That said contract be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,728.00 from the Sheriff's appropriation to the said Avenue Garage contract to cover the necessary payments for the year 1957; and

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

Respectfully submitted,

J. H. Scott
J. H. Scott

Robert F. Fitzsimmons
Robert F. Fitzsimmons

George W. Matthews
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of contract between the County of Hennepin and the Library Board of the City of Minneapolis providing for library extension service in Hennepin County outside the City of Minneapolis, has given the same careful consideration and begs leave to report as follows:

That said contract be approved; and

That the Chairman of this Board be directed to sign said contract in duplicate on behalf of the County of Hennepin.

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard T. 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 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
John B. Casperson	Lot 16 and part of Lot 15, Ivandale Park near Lake Harriet
Kathleen M. Gannon	Part of Lot 5 Cassins Out Lots
Edward Glynn	Part of Lot 159 Waleswood Park
Mrs. Joseph Gregory	Lot 17, Block 4, Tingdale Bros. Lincoln Hills 3rd Addn.
Carl J. Johnson	Lot 45, Warden Acres
Kenneth J. Johnson	Lot 12, Block 6, Girard Parkview
Harold P. Kester	Lot 4, Block 6, Minnesota Baptist Summer Assembly
Lowell Kryck	Lot 30, Mound Shores
Thomas T. McGovern	Lot 14, Block 2 Tingdale Bros. Lincoln Hills 3rd
Wilbur A. Miller	Lot 4, Block 3, Mirror Lakes Meadow-Wood
Betty Mohler	Part of Lots 13 and 14, Brookside Heights
Graham L. Mueller	Lot 3 Clover Lane
Mrs. Merle A. Sanders	Lot 11, Block 3, Golf Terrace Heights 1st Addn.
H. F. Textor	Lot 13, Block 5 Sunny Slope

Name (Cont.)	Legal Description
Jack H. Weese	Lot 14, Greenleaf Manor

Respectfully submitted,

Richard Hanson *J. G. Scott*
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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Victor Anderson	-----	14.94
Berea Lutheran Church	-----	47.62
Bernie's Bakery	56.65	24.45
Bridgeman Ice Cream	10.93	-----
Ray Clifford	4.81	.88
Phil Fairchild & Associates, Inc.	-----	55.48
Sam Golden	-----	48.51
Robert C. Grey	4.05	.78
Harry's Meats	97.12	12.88
Harry A. Kraut	183.16	-----
Arvid Sandberg	4.86	.88
Frank Schwartz	-----	5.19
Robert H. Sorensen	4.05	.78
Mrs. James D. Stewart	5.66	1.72
Harvey E. Swennes	-----	48.58
Harold Westover	-----	15.15
York E. Langton	252.12	-----
" " "	257.02	-----

Respectfully submitted,

Richard O. Hansen

J. G. Scott
James O. Hansen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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	\$ 32.60
Farnham's	Office supplies	26.79
Minneapolis Spokesman	Subscription	4.00
N.W. Bell Telephone Company	Service	190.25
Poucher Printing	Forms and office supplies	73.25

Auditor Appropriation

Miller-Davis Company	Personal property forms	5.00
Poucher Printing	Assessment sheets	982.26

Auditor's Accounting Department Appropriation

Comptometer Division, Felt & Tarrant Mfg. Co.	Maintenance agreement	6.00
Miller-Bryant-Pierce	Master sets	8.10
Standard Duplicators	Service agreement	15.00

Book Repair Appropriation

H.B.Fuller Company	Paste	15.00
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Clerk of District Court Appropriation

Farnham's	Binders	24.00
Photostat Corporation	Assemblies	171.65

Coroner Appropriation

Joe A. Dowlen, M.D.	Mileage	36.80
Wm. G. Guthrie, Coroner	Mileage	28.18

Coroner Appropriation (Cont.)

Emerson E. Hoppes, M.D.	Mileage	\$ 28.03
Theresa J. Joncas	Typing reports	43.00
Minneapolis Gas Company	Gas	10.74

Contributions and Awards Appropriation

Court House Post #310	1957 Appropriation	50.00
Giant Valley Post #234 A.L.	1957 Appropriation	50.00
Jewish War Vets Post #166 A.L.	1957 Appropriation	50.00
Jewish War Vets Post #331 A.L.	1957 Appropriation	50.00
Kyle Post #425 A.L.	1957 Appropriation	50.00
Clarence Labelle Post #217 VFW	1957 Appropriation	50.00
Laidlaw Post #208 A.L.	1957 Appropriation	50.00
Lake Harriet Post #500 A.L.	1957 Appropriation	50.00
Bearcat Post #504 A.L.	1957 Appropriation	50.00
Minneapolis-Richfield Post #435 A.L.	1957 Appropriation	50.00
Minnesota Marine Vets Assn.	1957 Appropriation	50.00
Patterson Post #7 VFW	1957 Appropriation	50.00
St. Anthony Village Post #513 A.L.	1957 Appropriation	50.00
Seaman Gilfoy Post 9562 VFW	1957 Appropriation	50.00
Joe Smith Post #468 A.L.	1957 Appropriation	50.00
Lawrence Wenell Post #233 A.L.	1957 Appropriation	50.00

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 and travel reimbursement	444.90

Commissioners Appropriation (Cont.)

I. G. Scott	Auto allowance	\$ 50.00
Driv-Ur-Self System	Rental of Suburban -Contract	185.07
J. F. Quest Foundry Company	Monuments	577.50

District Court Appropriation

Farnham's	Stapler	6.50
Grain Exchange Lunch	Meals for Jurors	296.80
Ness' Coffee Shop	Meals for Jurors	138.00
N.W. Bell Telephone Company	Service	165.50

Home School for Boys Appropriation

Anderson Potato Sales	Potatoes	77.50
Automatic Refrigeration	Repairs	10.80
Booth Fisheries	Fish	125.60
FFA Surplus Equipment Fund	Miscellaneous items	52.20
International Milling Co.	Flour	121.75
Janney Semple Hill	Electric Drill and parts	46.88
Gordon Jensen	Door	40.00
Kraemers Store	Miscellaneous hardware	42.00
Philip LaMere	Haircuts	24.75
Minnesota Pumping Company	Clean tank and work on cesspool	172.00
Ostrow Jobbing	Groceries	62.52
Paper Supply Company	Bags and plates	43.24
Physicians & Hospital Supply Co.	Penicillin and syringe	8.39
Sunrise Food Products	Groceries	30.50
Superior Exterminating Co.	Service	10.00
Kenneth Swensson	Daily papers	4.00
Warner Hardware	Padlock	1.75

Home School for Boys Appropriation (Cont.)

Arthur Bailey	Mileage	\$ 3.90
Gerald W. Benson	Mileage	12.15
James Coe	Mileage	8.10
Philip Juhl	Mileage	15.53
Katherine J. Nelson	Mileage	13.35
Murray Poller	Mileage	39.30
Dorothy Porter	Mileage	8.48
Rubio Rodriguez	Mileage	20.48
Edward P. Sedio	Mileage	50.60
George R. Smith	Mileage	7.80

Supervisor of Assessments Appropriation

Vernon M. Haack	Valuation schedules	10.20
Roy Haeg	Mileage allowance	125.00
Northland Electric Supply Co.	Lights	5.99
Pako Photo	Photo finishing	1.60
Poucher Printing	Forms	47.50
George D. Sund	Mileage	61.50

Lake Improvement Appropriation

Northern States Power Company	Electricity	14.57
Martin Roers	Rain gauge service	15.00

Civil Legal Appropriation

Farnham's	Rubber bands	1.95
Mason Publishing Company	Dunnell Digest	10.00
West Publishing Company	Northwestern 2nd	7.00

Mental Examinations Appropriation

Farnham's	Pen points	\$ 2.55
Minneapolis General Hospital	Patient care	138.00
Ramsey County	Mental examinations	56.65
Washington County	Mental examinations	61.20

Budget and Purchasing Agent Appropriation

Farnham's	Office supplies	3.55
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Official Publications Appropriation

Post Publishing Company . . .	Printing Financial Statement	2,833.80
Credit Publishing Company . .	Printing Financial Statement	2,833.80

Probation Officers Appropriation

American Linen Supply	Laundry	3.12
Mrs. Harold Anderson	Board and room of child	22.13
Farnham's	Card tray	2.90
Finger Print Company	Picture and plastic seal cards	13.50
Laurel Harcey	Board and room of child	20.00
Miller-Bryant-Pierce	Typewriter ribbons	48.02
Paper Supply	Onion skin paper	145.19
H. A. Perlich, M.D.	Professional services . . .	4.00
Pioneer Globe Printers	Visiting cards	7.50
Smith Corona	Adjusting machine	7.00
Testscor	Forms	9.32
Paul Thompson	Board and room of child	37.38
Mary Bavalak	Mileage	24.43
Perry R. Beggs	Mileage	26.23
Raymond Lundquist	Mileage	57.85
Esther Naus	Mileage	39.13

Probation Officers Appropriation (Cont.)

Gordon D. Nelson	Mileage	\$ 17.25
Harold Odland	Mileage	51.35
John R. Raun	Mileage	44.45
Luther O. Schmidt	Mileage	50.23
Elsa W. Skogerboe	Mileage 1	45.28
Olaf H. Swenson	Mileage	23.75

Register of Deeds Appropriation

Twin City Blue Print	Ink	2.00
Youngblood Lumber Company	Lumber	20.39

Sheriff Appropriation

Argus Publishing Company	Forms	84.90
Automotive Supply Company	Demurrage	7.32
Firestone Stores	Tires	429.36
Kunz Oil Company	Repairs and tire changes	6.00
Leo Mattson	Overhauling typewriters	92.50
H.C. Mayer & Sons	Gasoline	7.98
The Minar Company	Car repairs	80.38
Northern States Power Company	Electric service on Pistol Range	1.00
N.W. Bell Telephone Company	Service	404.35
Shell Oil Company	Gasoline	4.71
Socony Mobil Oil	Gasoline	3.28
Western Oil & Fuel	Gas and oil, repairs - Part contract	598.07

Jail Appropriation

American Linen Company	Laundry	60.66
Bredesen Market	Meat	320.70

Jail Appropriation (Cont.)

Robert Christen	Garbage removal	\$ 15.00
Eddy's Bakery	Bakery products - Contract	247.80
Franklin CoOp. Creamery . . .	Dairy products	74.74
City of Minneapolis	Board of prisoners . . .	4,655.00
N.W. Bell Telephone Company	Service	18.50

Superintendent of Schools Appropriation

N.W. Bell Telephone Company	Service	26.95
Pioneer Globe Printers	Labels and envelopes . .	36.20

Surveyor Appropriation

Driv-Ur-Self System	Lease - Chevrolet Station Wagon - Contract	336.12
Howard Perkins	Mileage	38.23
Elmer Peterson	Mileage	43.33
Twin City Blue Print Company	Tri. Scale	15.00

Treasurer Appropriation

Pitney-Bowes	Maintenance agreement . . .	56.40
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Blue Printing Appropriation

Albinson	Copyflex	92.61
N.W. Bell Telephone Company	Service	15.00

Veterans Service Appropriation

Keith F. Middlemist	Mileage	37.93
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Sheriff -Radio Appropriation

American Linen Supply	Laundry	7.40
Chippewa Springs Corporation	Water	9.50
Leo A. Mattson	Overhauling typewriters	79.50

Sheriff-Radio Appropriation (Cont.)

Minneapolis Speaker Reconing Company	Speakers reconed	\$ 24.00
Northern States Power Company	Electric service	121.42
N.W. Bell Telephone Company. .	Service	265.55
D. W. Onan & Sons	Relay	14.85
Nicholas Serbanic	Labor	171.36

Road and Bridge Appropriation

Dickey & Shaver, Inc.	Heating oil - Contract	66.88
Ford Deep Rock Oil Company . .	Gasoline - Osseo Shops Contract	158.38
Hedberg & Sons Company	Sand - Contract	182.52
Albinson, Inc.	Repairs- Electric erasing machine, Field office tables	22.90
Auto Parts Service Company . .	Cones, cups, seals	18.00
John F. Bergford	Writing specifications for plans	40.00
Bloom's Truck & Auto Parts Co.	Rims	14.00
Chippewa Springs Corporation	Water cooler rentals . .	3.50
General Trading Company	Condensers, contact set	75.26
Genuine Parts Company	Seal beam unit	1.92
Hayden Murphy Equipment	Bracket, block	2.65
Hearne Brothers	Map of Twin Cities	37.50
C. J. Hoigaard Company	Tarpaulin	14.30
Janney Semple Hill & Company	Drills	255.01
Johnson Printing Co. Inc. . . .	Hennepin County maps . .	488.00
J. M. Kirtland	Mileage	132.38
Lakedale Telephone	Service	4.55

Road and Bridge Appropriation (Cont.)

William G. Matheny	Mileage	\$ 31.25
Miller-Davis Company	Cory File Cabinet	61.00
Minneapolis Blue Printing Co.	Engineers supplies	43.60
Motorola, Inc.	Conelrad monitor crystal	133.00
N.W. Bell Telephone Company	Service	17.00
Paper Calmenson Company	Sign posts, blades & bolts	1,067.02
Phillippi Equipment Company	Pin	17.02
Reinhard Brothers	Fram filter cartridge	349.39
Don Spielmann	Mileage	82.05
Wm. H. Ziegler Co. Inc.	Gasket, lining group, Bolt, etc.	78.96
Miscellaneous Roads Labor Payroll		11,707.26

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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On motion, the County Board adjourned until Tuesday,
April 23, 1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

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Minneapolis, Minnesota

Tuesday, April 23, 1957

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

All members were present.

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

A letter from Elmer H. Larson, Land Commissioner, submitting resolutions pertaining to the forthcoming sale of tax forfeited land was read and referred to the Committee on Public Grounds and Buildings.

A Police Radio Service Agreement between the County of Hennepin and the Village of Blaine, Anoka County, was received and referred to the Committee on Ways and Means.

A letter from O. A. Pearson, Budget and Purchasing Agent, requesting that funds be set aside from the Register of Deeds Appropriation to the Farnham Stationery & School Supply Company contract for furnishing and installing roller shelf cases in the office of the Register of Deeds was read and referred to the Committee on Ways and Means.

A letter from Geo. A. Totten, Jr., County Treasurer, submitting a listing of collateral offered as securities by banks designated as depositories of Hennepin County funds was read and referred to the

Committee on Ways and Means.

Specifications were received for the following:

1. Special Aggregate "Buckshot" for Seal Coat.
2. Grading and traffic bound gravel wearing course on County Road No. 151.
3. Grading and concrete paving on State Aid Road No. 17.

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

A letter from L. P. Pederson, County Engineer, submitting an agreement between the County of Hennepin and the City of Minneapolis for developing a set of engineering plans for the construction and purchase of right of way for State Aid Road No. 62 (Crosstown Highway from Portland Avenue to Cedar Avenue) was read and referred to the Committee on Ways and Means.

A letter from Hugo G. Erickson, City Engineer, to L. P. Pederson, County Highway Engineer, requesting changes in the plans for widening and resurfacing West 36th Street from Hennepin Avenue to East Calhoun Boulevard was read and referred to George W. Matthews, Chairman of the Board.

A report on increased costs for higher limits on liability insurance for County employees using their private cars for County business was presented.

Commissioner Christensen moved, seconded by Commissioner Hanson that the minimum basic limits for liability insurance for County employees using their private cars for County business and whose insurance premiums are partially reimbursed by the County, be fixed at \$100,000/\$200,000; and

That a letter be sent to all County departments having employees who use their private automobiles for County business.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing bituminous material (M.C.Asphalt) to the County Highway Department.

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

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

BE IT RESOLVED, That each parcel of tax-forfeited land described in Withdrawal from Sale List "427-W₂" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of the tax-forfeited land described in Division-Combination Lists "427-DC₁" and "427-DC₂" that certain parcels of said land be divided as indicated therein and that each of certain parcels of said land be combined as indicated therein, which said lists have been submitted to this Board by the Land Commissioner:

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said lists be and the same are hereby divided or combined as indicated therein and that the parcels of said land resulting from the division of larger parcels of land as indicated therein shall be offered for sale as separate parcels, and that the parcels of said land which are hereby combined shall be offered for sale as one parcel; and

BE IT FURTHER RESOLVED, That the parcels of land which are hereby divided or combined as indicated in said lists shall be offered for sale without reclassification if each such parcel has heretofore been classified as non-conservation land; and

BE IT FURTHER RESOLVED, That the said lists be and the same are hereby ordered filed in the office of the County Auditor of Hennepin County.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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The County Board offered the following resolution, and moved its adoption:

BE IT RESOLVED, That pursuant to the authority conferred upon this Board by Chapter 501, Laws Minnesota 1957, the standard of time operating in Hennepin County, effective April 28, 1957, and ending October 27, 1957, shall be daylight saving time.

Commissioner Scott moved, seconded by Commissioner Christensen that the resolution be amended and that daylight saving time be made state-wide.

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

Motion lost.

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

AINSWORTH

yea

CHRISTENSEN

nay

HANSON

yea

SCOTT

nay

CHAIRMAN MATTHEWS

yea

Resolution adopted.

The County Board offered the following resolution and moved its adoption:

BE IT RESOLVED, That the policy of this board with respect to a contract or contracts of group insurance or benefits covering life, health, accident, medical, surgical and hospitalization provided by M.S. Statutes 1953, Section 471.61, as amended by Chapter 321 Laws Minnesota 1957, shall be as follows:

1. Any county employee who is on an authorized leave from his position shall continue to have insurance coverage paid by the county during the term of his authorized leave.
2. Any person regularly employed who receives a portion of his income from the County of Hennepin shall be entitled to the benefits under such contract or contracts.
3. Those persons who receive a portion of their income from the County of Hennepin in reimbursement for services rendered as jurors, appraisers, administrators, executors, or any person appointed by the District or Probate Court to conduct any inquiry or perform any special functions; or any member of a board or commission appointed by the board of county commissioners, or other legal authority, or persons acting in an advisory or consulting capacity, shall be excluded from the benefits of such insurance contract.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That Paragraph 7, Section IV, relating to sick leave of the Road and Bridge and Lake Improvement Departments of Hennepin County be amended to read as follows:

7. Sick leave shall be granted only for an injury or sickness which occurs while the person claiming such sick leave is employed by Hennepin County. Provided, that when any employee who has temporarily severed county employment voluntarily or by a layoff, stoppage of work, abandonment of work projects or completion of contract work, and during such separation of employment is accidentally injured or becomes sick and has credited to his account accrued sick leave, he may apply for such accrued sick leave benefits and be granted the same upon satisfactory proof of the injury or sickness by doctor's certificate, and that all claims for such sick leave be presented to this Board and approved by a separate resolution.

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

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

Motion carried.

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

BE IT RESOLVED, That upon recommendation of the County Highway Engineer, the road restrictions on all State Aid and County Roads in Hennepin County as adopted by the Board of County Commissioners in a resolution dated March 12, 1957, be amended as outlined below:

ROAD NUMBER	LIMIT	LOCATION
SAR #1	6 tons	From SAR #29 to SAR #36
SAR #3	9 tons	From T.H.#100 to SAR #18
SAR #3	6 tons	From SAR #18 to SAR #4
SAR #4	6 tons	From SAR #3 to C.R.#67
SAR #5	9 tons	From France Ave. to Wyoming Ave. (St. Louis Park)
SAR #5	6 tons	From Wyoming Avenue to T.H.#7
SAR #6	9 tons	From Minneapolis City Limits to T.H.100
SAR #6	6 tons	From T.H.100 to T.H.55
SAR #6	9 tons	From T.H.55 to T.H.12
SAR #8	7 tons	From SAR #9 North to T.H.52 & 218
SAR #9	9 tons	From T.H.#52 to T.H.#55
SAR #10	7 tons	From T.H.#52 to SAR #8
SAR #15	9 tons	From T.H.#12 to Ferndale Avenue in Wayzata
SAR #15	7 tons	From Ferndale Avenue to T.H.#110
SAR #16	6 tons	From SAR #18 to Junction of Old Cedar Lake Road in St. Louis Park
SAR #16	9 tons	From Junction of Old Cedar Lake Road to Quentin Avenue in St. Louis Park
SAR #16	6 tons	From Quentin Avenue to France Avenue
SAR #17	9 tons	From T.H.#90 (50th St.) to T.H.#5
SAR #18	7 tons	From T.H.169 to SAR #3
SAR #18	6 tons	From SAR #3 to T.H.#7
SAR #18	4 tons	From T.H.#7 to SAR #5
SAR #18	6 tons	From SAR #5 to T.H.#12
SAR #19	6 tons	From T.H.#7 to C.R.#151
SAR #20	9 tons	From T.H.#7 to SAR #3
SAR #29	9 tons	From T.H.#5 to Hennepin-Dakota County Line
SAR #35	6 tons	From 62nd Street to T.H.#5
SAR #35	6 tons	From T.H.#5 to SAR #1
SAR #36	6 tons	From 62nd Street to T.H.#5
SAR #36	6 tons	From T.H.#5 to SAR #1
SAR #40	9 tons	From Minneapolis City Limits to Glenwood Parkway
SAR #51	6 tons	Entire Route
SAR #52	6 tons	From 62nd Street to T.H.#5
SAR #52	6 tons	From T.H.#5 to SAR #1
SAR #53	9 tons	From T.H.#65 (Lyndale) to SAR #52 (Nicollet)
SAR #53	9 tons	From SAR #31 to SAR #17
SAR #53	6 tons	From SAR #52 to C.R.#54
SAR #53	6 tons	From T.H.#65 to SAR #31
SAR #62	7 tons	From T.H.#100 to SAR #53
SAR #73	6 tons	From Excelsior Blvd. in Hopkins to T.H.#12
C.R.#82	6 tons	Entire Route
C.R.#93	5 tons	From Spring Street to 500 ft. West of G.N.R.R. overhead in the Village of Maple Plain.

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<u>ROAD NUMBER</u>	<u>LIMIT</u>	<u>LOCATION</u>
SAR #102	6 tons	From SAR #6 to SAR #8
C.R.#109	9 tons	From C.R. #137 to T.H. #52
SAR #125	6 tons	Entire Route
C.R.#151	6 tons	Entire Route

BE IT FURTHER RESOLVED, That all other roads on the County and State Aid System of Hennepin County not listed above are restricted to 4 tons per axle weight until further amended.

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 Road and Lake Committee presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of plans and specifications for the grading and traffic bound gravel wearing course on County Road No. 151, being Project No. 5619, and for the grading and concrete paving of a portion of State Aid Road No. 17, being Project No. 5612, 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 improvements to County Road No. 151 and State Aid Road No. 17, bids to be opened on Tuesday, May 21, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

[Signatures]
Richard J. Hanson Jens Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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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 special aggregate "Buckshot" for Seal Coat for the County Highway Department, being Project No. 5702-6, 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 special aggregate "Buckshot", bids to be opened on Tuesday, May 7, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

[Handwritten signatures: J. G. Scott, J. W. Christensen, George W. Matthews]

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 23 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 the City of Minneapolis for developing a set of engineering plans for the construction and purchase of right of way for State Aid Road No. 62 Crosstown Highway from Portland Avenue to Cedar Avenue in the City of Minneapolis, being Project No. 5718, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County appropriation due the City of Minneapolis for 1957 the sum of \$20,000.00 to pay the City's share of said project, and the further sum of \$20,000.00 from the Road Construction Fund (Chapter 598) to pay the County's share of said project; and

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

Respectfully submitted,

J. G. Scott
James W. Matthews

Robert F. Fitzsimmons
James Christensen
George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 23 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 Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That the following County Depository Securities be approved by the Board of County Commissioners of Hennepin County, Minnesota, each designation being for a period of two years from April 1, 1957:

Northwestern National Bank of Minneapolis

U.S. Treasury Bonds of 1963 2½% due August 15, 1963	\$3,000,000.00
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First National Bank of Minneapolis

U.S. Treasury Bonds of 1961 2½ % due November 15, 1961	3,300,000.00
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Midland National Bank of Minneapolis

Commonwealth of Pennsylvania Veterans 1½% Bonds due March 1, 1960	20,000.00
Nashville, Tenn. 1-3/4% Bonds due Sept. 1, 1959	25,000.00
McHenry Co. Ill. School Dist. #154 1-3/4% Bonds due Jan. 1, 1962	20,000.00
Menominee, Mich. School Dist. 1½% Bonds due Apr. 1, 1959	20,000.00
Hamilton, Ohio Electric Revenue 1-5/8% Bonds due Oct. 1, 1959/57	20,000.00
Sioux Falls, S. Dak. Waterworks 1½% Bonds due Nov. 1, 1963	25,000.00
Provo, Utah Electric Revenue 1-3/4% Bonds due Sep. 1, 1959	20,000.00
Ind. School Dist. #24 of Henn. Co., Minn. 1.60% Bonds due Aug. 1, 1961	10,000.00
City of Cheyenne, Wyo. Waterworks Extension 2-3/4% Bonds due June 1, 1959	25,000.00
City of Medford, Ore. Genl. Obligation Water System Enlargement 1-3/4% Bonds, due July 1, 1961	30,000.00
City of Fargo, N.Dak. Refunding Improvement 1.75% Bonds due July 1, 1960	30,000.00
City of Fargo, N. Dak. Refunding Improvement 1.75% Bonds due July 1, 1962	10,000.00
County of Twin Falls, Ida. Hospital 1½% Bonds due Jan. 1, 1960	15,000.00
Twin Falls Co., Ida. Hospital 1½% Bonds due Jan. 1, 1959	10,000.00
U.S. Treasury 1-7/8% Notes due Feb. 15, 1959	400,000.00
U.S. Treasury 2½% Bonds due Aug. 15, 1963	1,000,000.00

The Marquette National Bank of Minneapolis

U.S. Treasury Bonds 2½% due Nov. 15, 1961	550,000.00
U.S. Treasury Bonds 2½% due Aug. 15, 1963	1,375,000.00

University National Bank

U.S. Treasury Bonds 2½%, due Aug. 15, 1963	\$ 375,000.00
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Chicago-Lake State Bank

U.S. Treasury Bonds 2½%, due August 15, 1963	375,000.00
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Fidelity State Bank

U.S. Treasury Bonds of 1963 2½%, due Aug. 15, 1963	275,000.00
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The Richfield State Bank

U.S. Treasury Bonds 2½%, due Nov. 15, 1961	155,000.00
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Citizens State Bank of St. Louis Park, Minn.

U.S. Treasury Bonds 2-1/8%, due Nov. 15, 1960	100,000.00
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Minnetonka State Bank, Excelsior, Minnesota

U.S. Treasury Bonds 2½%, due Nov. 15, 1961, #30354 @ \$5000 #113241/44 @ \$10,000	45,000.00
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Farmers State Bank of Hamel

U.S. Treasury Bonds 2½%, due Dec. 15, 1972	10,000.00
U.S. Treasury Bonds 3-1/4% due June 15, 1983	5,000.00

Community State Bank of Bloomington

U.S. Treasury Bonds 2½%, due Nov. 15, 1961	100,000.00
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The Golden Valley State Bank

U.S. Treasury Bonds 2½%, due December 15, 1958	50,000.00
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Crystal State Bank

U.S. Treasury Notes dated Feb. 15, 1957, due May 15, 1960, 3½%	50,000.00
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The following banks have been designated as depositories for \$10,000.00 each and all are covered by Federal Deposit Insurance

Corporation as allowed by State law:

State Bank of Mound, Minnesota
 State Bank of Maple Plain, Minnesota
 State Bank of Loretto, Minnesota
 State Bank of Long Lake, Minnesota
 State Bank of Rogers, Minnesota

Respectfully submitted,

J. G. Scott
Chairman

Arthur 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Farnham Stationery & School Supply Company for furnishing roller shelf cases for the office of the Register of Deeds has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Robert F. Fitzsimmons County Auditor, be directed to set aside from the Register of Deeds fund to the Farnham Stationery & School Supply Company contract the sum of \$3,929.88 to pay said award; and

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

Respectfully submitted,

J. G. Scott
W. H. Hanson
Robert F. Fitzsimmons
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 May 1, 1957, between the County of Hennepin, State of Minnesota, and the Village of Blaine, Anoka County, Minnesota, be approved; and

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

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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



TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:



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

That the following applications be approved:

Name	Legal Description
Currie G. Bell	Lot 10 and part of Lot 9, Bartlett Place
A. S. Bratager	Lot 1, Block 7, Highlands
Donald D. Davies	Part of Lot 9 Keene, Higbee & Bitzer's Addn.
Nickolas Elsen	NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 7-118-23
Louis C. Engen	Lot 10, Block 1, Home Acres 2nd
Albert W. Heyman	Part of Lot 7 Skarp's East Lawn
Lucinda J. Green	Part of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 26-118-23 Part of Lot 2, Sec. 26-118-23
Wm. H. A. Koehler	Lot 82 Mound
Richard T. Martin	Lot 5, Block 18, Winnetka Addn.
Wayne B. Newcomb	Part of Lot 1, Eureka Subdivision
Donald J. Ramm	Part of Lot 79, Aud. Sub. 133
Jack B. Rasmussen	Part of Lot 10, Block 3, Oak Knoll
Henry C. Sorum	Part of Lots 15 and 16, Block 12, West Minneapolis Heights

Respectfully submitted



Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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
	\$	\$
John A. and Jeanette Anderson	24.28	3.41
Rosa Lee Anderson	4.05	.88
W. Arfman	4.05	.78
M. M. Balick	8.09	6.56
Blanche Bangs	4.05	.78
W. W. Bardsley & Co. Inc.	21.04	4.88
" " "	5.67	.99
Katherine Bauman	4.05	.78
Francis B. Beaupre	4.86	.78
Jack Berg	4.05	.78
Mrs. Lyle Brogan	4.05	.78
Mrs. Herbert A. Burg	39.40	-----
Peter Christenson	9.71	2.35
C. B. Christianson	6.47	1.09
Joe Chudder	4.05	.78
Church of St. Ann	16.16	-----
Oscar Coen	6.47	1.09
Albert Dahl	4.85	.88
Wm. E. Damske	4.05	.78
Mrs. E. Dooley	4.05	.78
Bruce Ebner	4.05	.78
Ray Emerson	4.05	.88
Excelsior Village	862.86	-----
Firestone Tire and Rubber Co.	-----	258.01
Flour City Wooden Box, Inc.	202.32	71.87
Mrs. Robert F. Hackett	16.18	2.88
Emma J. Hall	4.05	.78
Melvin A. Hammerberg	-----	43.60
Alfred L. Hanson	4.86	.88
Marjean Hanson	4.05	.78
J. L. Hardy	4.05	.88
William J. Heisel	16.99	9.82
J. H. Hoover	4.86	.88
Houser Pharmacy	339.09	143.34
Nick Knezevic	4.05	.78
Clarence A. Knutson	4.05	.88
Frances Kumm	8.09	1.83
Stanley Maciazek	4.70	3.93
L. O. Larson	164.00	-----

Name (Cont.)	Tax	Penalty
LaBelle Safety Storage Co.	13.76	2.04
Lindahl Motor Company	-----	365.22
Edith Lindemann	4.05	.78
George N. Lockrem	12.14	3.41
Robert H. Lucas	12.14	1.83
Lundberg Legion Post No. 282	-----	35.32
Mrs. Maude A. Lutsey	2.42	1.09
MacDonald Grocery	8.09	12.03
Mrs. E. McClain	4.05	.78
Annie McCradie	4.05	.78
James G. McMahon	19.80	3.47
Main and Baker	34.80	19.19
Menzel Furs	118.97	116.51
Minneapolis Assessor	74.50	13.69
" "	141.62	18.66
" "	106.06	14.04
" "	163.47	21.50
Morrison Steel Products	479.11	84.42
Raymond H. Nelson	20.23	7.61
Richard A. Nelson	5.67	.99
Gustaf T. Nordin	11.33	1.72
George P. O'Brien	4.05	.78
In. Order of Odd Fellows	75.26	14.77
Ada Ojala	4.05	.88
Franklin Outland	4.04	.78
Vera Parker	1.62	2.25
Mrs. Ellen Peterson	66.52	-----
Walter Peterson	5.67	.99
Hubert J. Plaisance	4.05	.78
Kenneth N. Ports	4.05	.78
Eric Rask	5.67	.99
Everett Richards	4.85	.88
Riverview Press	64.75	8.67
Mrs. Ellen Sale	4.05	.78
Reinhard Schulz	4.05	.88
Helen and Margaret Splan	4.05	.78
Frank Stauss	4.05	.78
Stayform of Minneapolis	8.09	2.35
C. F. Strong	4.05	.78
Rose Tilden	4.04	1.30
S. M. Taylor	-----	3.82
Viv's Cafe	10.52	5.20
Corolyn Wallar	4.05	.78
Peter Warburton	8.10	3.93
John J. Weeber	68.98	-----
Clarence F. Weidert	182.90	42.33
Kenneth F. Wood	4.05	.88
Mrs. Walter Zastrow	16.99	2.46
A. A. and Tillie Zeise	-----	108.30
International Harvester Company	116.06	1,218.15

Exempt for 1956 and Subsequent Years:

Church of St. Ann
Excelsior Village

Respectfully submitted,

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

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 23 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

Farnham's	Office supplies	\$.90
Gopher Corporation of Minnesota	Carbon paper	7.60
Johnson Printing Company . . .	Memo pads	25.00
Poucher Printing Company . .	Real property and division sheets	54.50

Book Repair Appropriation

N.W. Bell Telephone Company	Service	15.00
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Clerk of District Court Appropriation

Joseph L. Donovan, Secretary of State	Certified copies	4.50
Minnesota Envelope Company . .	Printed envelopes	27.85
N.W. Bell Telephone Company	Service	21.30

Coroner Appropriation

Airkem Upper Midwest Sales	Wick assemblies	2.75
Harold A. Kaplan, M.D. . . .	Mileage	29.38
Harry W. Smith Company . . .	Ambulance service	10.00
Witte Auto Radiator Company	Repairs	26.25
Thomas D. Wright, M.D. . . .	Mileage	31.62

Contributions and Awards Appropriation

Harvey H. Goetze	Attending Supervisors meetings	20.25
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Contributions and Awards Appropriation (Cont.)

Jacob Oswald	Attending Supervisors meetings	\$ 44.66
F. Wilson Pond	Attending Supervisors meetings	44.83

District Court Appropriation

Andrews Hotel	Lodging for jurors . . .	28.40
Earle H. Johnson, Jr.	Judge fees	7.95
International Machinery Corp.	Service on typewriter	5.70
National Engraving Company . .	Letterheads and envelopes	29.00
N.W. Bell Telephone Company	Service	67.05

Home School for Boys Appropriation

Carpenter Paper Company . . .	Theme paper	58.80
Frank Duda	Iron welded	15.00
Glen Lake Sanatorium	E-Rays and Laboratory fees	141.10
Miller-Bryant-Pierce	Master sets	10.35
Olsen Fish Company	Fish	152.40
Pliam Linoleum Company . . .	Asphalt tile	17.53
Philip E. Ploumen	Mileage	55.93
Roto-Rooter Sewer Service . .	Service	357.50

Supervisor of Assessments Appropriation

Farnham's	Binders	66.00
Gopher Camera Shop	Films	133.99
Adolph O. Lee, P.E.	Engineering services . .	156.25

Mental Examinations Appropriation

Imperial Printing Company . .	Imprint on cards	1.70
Minneapolis General Hospital	Hospital care	46.00

Mental Examinations Appropriation (Cont.)

Minneapolis N.P. Clinic . . .	Preliminary observation . .	\$ 10.50
Ramsey County	Mental examinations . . .	72.25

Budget and Purchasing Agent Appropriation

American Municipal Association	"City of Tomorrow"	3.50
American Road Builders' Association	Membership dues	7.50
Leo A. Mattson Company . . .	Overhauling typewriter . .	20.50
N.W. Bell Telephone Company	Service	51.95
Standard Duplicators	Auto feed rolls	3.00

Probate Court Appropriation

John Mezzenga	Labor	147.60
Miller-Davis Company	Day book	10.30
Photostat Corporation	Chemicals and parts . . .	293.26

Probation Officers Appropriation

Credit Bureau of Minneapolis	March reports	5.65
Remington Rand, Division of Sperry Rand	Manila folders and fasteners	10.47
Mrs. Aaron Sommers	Board and room of child	11.08
Hospitality House	Board and room of child	25.00
Helen Yngve	Mileage	23.75

Juvenile Center Appropriation

Minneapolis Gas Company . . .	Gas	302.31
Northern States Power Company	Electric service	71.16

Sheriff Appropriation

Bostic Motors	Gasoline	2.72
B. F. Goodrich	Tire repair	1.50
Minar Company	Repairs	5.50

Sheriff Appropriation(Cont)

Northern Automotive Company. .	Cars 815 and 820 Repairs	\$ 53.75
Western Oil & Fuel Company . .	Gasoline, oil and repairs (part contract)	686.78
J.W. Whitney	Mileage	39.38

Jail Appropriation

City Treasurer	Board and room of prisoners	325.50
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Superintendent of Schools Appropriation

Mrs. Viola S. Thompson . . .	Mileage	40.55
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Surveyor Appropriation

Albinson, Inc.	Copyflex and sepia paper	196.78
Janney Semple Hill & Company	Hip boots	8.80

Treasurer Appropriation

Brink's Incorporated	Services	79.85
N.W. Bell Telephone Company	Services	15.60

Noxious Weeds Appropriation

Ira McKown	Mileage	100.80
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County Reserve Building & Maintenance Appropriat'n

Joesting & Schilling Company	Pan rack	59.50
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Road and Bridge Appropriation

Black Top Service Company . .	Hot plant mix - Contract	259.20
Ford Deep Rock Oil Company . .	Gasoline - Contract . . .	961.45
Merchants Chemical Company . .	Calcium chloride pellets- Contract	2,122.83
Minnesota Mining & Mfg. Co.	Scotchlite - Contract	2,458.80
Dorholt Printing Company . . .	Stamp pad ink, index tabs and strips	1.35

Road and Bridge Appropriation (Cont.)

Ralph N. Forsberg	Mileage	\$ 30.28
Fowler Electric Company . . .	Repair drill	7.79
Donald R. Garrison	Mileage	4.58
General Trading Company . . .	Tool steel	42.34
Genuine Parts	Rebuilt fuel pump	1.55
Hayden Murphy Equipment . . .	Sprockets for mall	8.20
Kenneth D. Hacking	Bond for L.P. Pederson . . .	7.04
Industrial Supply Company . .	Flexflyte hose with cuffs . .	57.96
Janney Semple Hill Company . .	Nails, spikes, sanding discs .	159.07
Kossow Oils, Inc.	Propane gas	54.00
Kokesh Hardware	Miscellaneous supplies . . .	31.90
Mall Tool Company	Spring, muffler, starter rope, switch	7.50
Minnesota Fire Extinguisher Company	Blue lenses for Beacon Ray Light	20.75
M & L Motor Supply Company . .	Drums (2)	59.39
Northland Electric Supply Co.	Electric lamps, medium base .	34.67
Panama Carbon Company	Stencils	5.40
L. P. Pederson	Slides	7.50
Paper Calmenson Company . . .	Rolled sheets and bars . . .	1,047.94
Phillippi Equipment Company . .	Fenders, screen, locks, radiator caps, etc.	53.91
Pouchers	Labels	13.75
Power Tools, Inc.	Clutch spring, saw frame . .	52.95
Williams Hardware	Head cap screws	433.68
Wm. H. Ziegler Co. Inc. . . .	Brake lining and spacer . . .	12.20

Road and Bridge Appropriation - Miscellaneous Roads Payroll \$8,185.16

Respectfully submitted,

J. G. Scott
Chairman

Richard T. Hanson
Jens Christensen

George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
April 30, 1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 23 1957

Minneapolis, Minnesota

Tuesday, April 30, 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.

The Board of Audit Report #1 was presented and ordered published with the proceedings of the Board and placed on file.

A deed from Hennepin County to the Hennepin County Historical Society of the Historical Society property was presented and referred to the Chairman of the County Board.

A letter from Ed Ryan, Sheriff, requesting authorization for Joseph Sentyrz, Radio Engineer, to attend a consulting conference with Motorola engineers in Chicago was referred to the Committee on Ways and Means.

A letter from Frank Adams, Veterans Service Officer, requesting authorization for his annual leave for training with the Naval Reserve was read and referred to the Committee on Ways and Means.

An Order of the District Court appointing a cook at the Home School for Boys was presented and referred to the Committee on Ways and Means.

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

1. Recommending approval of the repurchase of certain tax forfeited land by Ida Hechter and Fred H. Peterson.
2. Submitting an application from the Village of Mound for transfer of certain tax forfeited land for drainage purposes.

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

A letter was received from the League of Minnesota Municipalities submitting a copy of the Metropolitan Planning Bill. It was ordered that the letter be acknowledged and that copies of the Bill be presented to each Commissioner and to the Budget and Purchasing Agent.

Letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids for bituminous material and for a road broom and requesting that funds be set aside to pay said awards were referred to the Committee on Ways and Means.

Specifications for furnishing bodily injury or death and property damage insurance were referred to the Committee on Public Grounds and Buildings.

The plat of Lorman Addition in the Town of Eden Prairie was received and referred to the Committee on Public Grounds and Buildings.

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

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

A letter from Al Fletcher suggesting a system of beacon lights for Lake Minnetonka was read and referred to the Committee of the Whole.

The application of Alta Thompson, Village of Deephaven, requesting a reduction in the assessed valuation of her real estate was presented and Commissioner Hanson moved, seconded by Commissioner Scott that the application be denied.

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

Motion carried.

The matter of changes in the contract for widening and resurfacing West 36th Street, being County Project No. 5767, was again presented to the Board.

Commissioner Christensen moved, seconded by Commissioner Scott that the changes in the contract for widening and resurfacing West 36th Street, Project No. 5767, as outlined in the letter dated April 22, 1957, from Hugo G. Erickson, City Engineer, to L. P. Pederson, County Highway Engineer, be approved.

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

Motion carried.

A Stipulation in the matter of the appeals from the Order of the Board of County Commissioners with reference to the establishment of County Ditch No. 46 was presented.

George Hedlund, Attorney for the Village of Brooklyn Park, appeared before the Board urging approval of the Stipulation.

Resolution of the Hennepin County Board of Commissioners

WHEREAS, A petition calling for the establishment of a public drainage ditch within a part of the area consisting of the then unincorporated Township of Brooklyn was filed on August 8, 1952, with the Hennepin County Auditor, and

WHEREAS, Certain of the petitioners, pursuant to MSA 106.041, filed a bond conditioned to pay all costs and expenses incurred in said proceedings in the event they were dismissed or no contract be entered into for the establishment of said ditch, and

WHEREAS, There has been filed with the District Court for Hennepin County appeals from the Order of the County Board establishing said drainage ditch, known as County Ditch No. 46, and from the allowance of fees in connection therewith and from the Order determining benefits and damages to affected properties, and

WHEREAS, Certain costs and expenses have been incurred in connection with the proceedings on said County Ditch No. 46, to-wit, engineer's fees in the amount of \$2,248.32; viewer's fees in the amount of \$750.00; attorneys' fees in the amount of \$949.80, and miscellaneous fees in the amount of \$75.50, some of which costs and expenses have been paid, and

WHEREAS, At the time the proceedings for County Ditch No. 46 were commenced the area involved lay within the unincorporated Township of Brooklyn, the government of which under the laws of the State had no power to institute the necessary drainage projects for properties lying within Brooklyn Township, and that since the commencement of said proceedings the Township has been incorporated as a Village under the laws of Minnesota and is now known as the Village of Brooklyn Park, and

WHEREAS, The Village of Brooklyn Park desires that any drainage improvement within said Village be conducted in accordance with an overall plan for the drainage of the entire Village and therefore desires that said drainage be undertaken under the authority of the Village Council, and

WHEREAS, No contract has been let nor has any work actually been performed in connection with said drainage improvement, except for preliminary surveys, and

WHEREAS, It is now the desire of petitioners and opponents of said ditch proceedings, said opponents having initiated an appeal to the District Court, as well as the desire of the County Board, that the Order establishing said ditch be vacated, and that said appeal be prosecuted to that end; and

WHEREAS, It appears that the preliminary work and expenses in-

curred for engineer's fees in connection therewith will be of aid, assistance and benefit to the Village of Brooklyn Park in carrying out the needed drainage for that area; and

WHEREAS, The Village of Brooklyn Park has agreed to absorb, assume, and pay for all costs and expenses which have been incurred in said proceedings for engineer's fees, and reimburse the County therefor, and

WHEREAS, Larson, Loevinger, Lindquist, Freeman & Fraser, attorneys for the appealing taxpayers, and George Hedlund, as attorney for the Village of Brooklyn Park, and James T. Knutson, attorney for the petitioners, have entered into a Stipulation binding upon themselves and their respective clients in connection with the suit now pending in District Court, entitled "In the Matter of the Appeals from the Orders of the Board of County Commissioners of Hennepin County with Reference to County Ditch Proceeding No. 46", and have compromised and settled all their claims with respect to the establishment of said ditch and have agreed to a dismissal of said action, and

WHEREAS, The Parties to said Appeal have requested this Board to accept the terms of said Stipulation, and on the basis thereof to waive and forgive any claim the County may have against the petitioners on said petition in reference to the establishment of County Ditch Proceeding No. 46 and the surety upon such bond, and

WHEREAS, It appears for the best interests of all parties concerned, and the public generally, and further in settlement of a doubtful claim arising in the County of Hennepin by virtue of any future action against the petitioners and the petitioners' bond for expenses already incurred by the County of Hennepin in the preliminary work in the establishment of said County Ditch No. 46, and to avoid further litigation.

NOW, THEREFORE, BE IT RESOLVED, That pursuant to said Stipulation, a copy of which is attached hereto, and in settlement of said doubtful claim, and for the benefit of all parties concerned, and the public generally, the County of Hennepin, through its Board of County Commissioners, hereby agrees that the Village of Brooklyn Park shall reimburse the County of Hennepin the sum of \$2,248.32, which sum represents the engineer's fees heretofore paid by the County of Hennepin; and in consideration thereof, the County of Hennepin will waive and forego any suit for collection of the attorneys' fees in the sum of \$959.80, viewer's fees in the sum of \$750.00, and miscellaneous fees in the sum of \$75.50, for the total amount of \$1,785.30, heretofore paid by said County.

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

AINSWORTH

CHRISTENSEN

HANSON

Resolution ^{not} adopted.

may
may
yea

SCOTT

CHAIRMAN MATTHEWS

yea
may

APR 30 1957

Minneapolis, Minnesota
April 18, 1957

465

To the Honorable Board of County Commissioners
of Hennepin County

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Wednesday, April 17, 1957, and herewith submit the following report:

Currency		\$	3,575.00
Coin			1,425.00
Checks, Currency and Coin (4/17/57 Receipts)			25,495.82
Adjustment Account			14,000.00
First National Bank	Minneapolis	\$	1,514,089.37
N.W. National Bank	"		1,393,861.47
Midland National Bank	"		334,646.83
Marquette National Bank	"		31,420.28

- Certificates of Deposit -

Fidelity State Bank	Minneapolis	250,000.00
Marquette National Bank	"	1,250,000.00
University State Bank	"	350,000.00
Chicago-Lake State Bank	"	350,000.00
Golden Valley State Bank	Golden Valley	50,000.00
State Bank of Crystal	Crystal	50,000.00
Farmers State Bank	Hamel	20,000.00
Citizens State Bank	St. Louis Park	100,000.00
State Bank of Long Lake	Long Lake	10,000.00
State Bank of Loretto	Loretto	10,000.00
State Bank of Maple Plain	Maple Plain	10,000.00
Minnetonka State Bank	Excelsior	50,000.00
State Bank of Mound	Mound	10,000.00
Richfield State Bank	Richfield	150,000.00
State Bank of Rogers	Rogers	10,000.00
Community State Bank	Bloomington	100,000.00
County Treasurer - U.S. Government Bond Investment		<u>5,997,594.33</u> 12,041,612.28

Auditor's General Ledger Balance \$12,086,108.10

Securities held for:

Assurance Fund
Grand Total

43,250.00
\$12,129,358.10

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

Spencer W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

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

WHEREAS, Ida Hechter has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949, as amended by Chapter 32, Laws 1957, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

North 1/2 of Lot 12, Block 34, Gale's Second
Addition to the City of Minneapolis

and

WHEREAS, The Land Commissioner has recommended that said application be granted; and

WHEREAS, This Board has duly considered said application and all evidence submitted in connection therewith and the recommendation of the Land Commissioner thereon;

NOW, THEREFORE, BE IT RESOLVED, That this Board does hereby determine that by permitting such repurchase undue hardship and injustice resulting from the forfeiture of said land to the state will be corrected, and that permitting such repurchase will promote the use of such lands that will best serve the public interest, and that therefore, such repurchase be and the same is hereby permitted and that said application be and the same is hereby granted.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 30 1957

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

WHEREAS, Fred H. Peterson has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949, as amended by Chapter 32, Laws 1957, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

East 78 ft of West 501 ft of N. 1/2 of S. 1/2
of N. 1/2 of SW 1/4 of NW 1/4, Section 20, Town-
ship 28, Range 24, in the Village of Edina;

and

WHEREAS, The Land Commissioner has recommended that said application be granted; and

WHEREAS, This Board has duly considered said application and all evidence submitted in connection therewith and the recommendation of the Land Commissioner thereon;

NOW, THEREFORE, BE IT RESOLVED, That this Board does hereby determine that by permitting such repurchase undue hardship and injustice resulting from the forfeiture of said land to the state will be corrected, and that permitting such repurchase will promote the use of such lands that will best serve the public interest, and that therefore, such repurchase be and the same is hereby permitted and that said application be and the same is hereby granted.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Mound, verified April 9, 1957, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "437-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 34 and 48, Auditor's Subdivision Number 168 Hennepin County, Minnesota; Lots 4 and 5, Block 2, and Lots 12, 13 and 22, Block 6, "Abraham Lincoln Addition to Lakeside Park, Mound, Minnetonka"; and Lots 3, 4, 31 and 32, Block 6, Lake Side Park: A. L. Crocker's 1st Division, Mound, Minnetonka, all in the Village of Mound:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the Legislature of the State of Minnesota, by Chapter 460, Laws of Minnesota 1955, authorized the Governor of this state and the County of Hennepin to convey Lot 10, Block 2, Washington Yale Addition to Minneapolis, in Hennepin County, Minnesota, to the Hennepin County Historical Society for a nominal consideration, and

WHEREAS, the Governor of the State of Minnesota has conveyed to The Hennepin County Historical Society, under the provisions of said Chapter, and

WHEREAS, The Hennepin County Historical Society has requested the County of Hennepin to convey its interests in the above described property to the Hennepin County Historical Society,

NOW THEREFORE BE IT RESOLVED, That this board authorize the conveyance of the above described property to the Hennepin County Historical Society, and that the chairman of this board and the county auditor of Hennepin County be authorized to execute such conveyance.

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.

APR 30 1957

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.

Leonard J. Henkemeyer Caseworker I May 1, 1957

Beverly A. McCurdy Caseworker I May 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

And so the resolution was adopted.

APR 30 1957

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

BE IT RESOLVED, That pursuant to Chapter 531 Laws of Minnesota 1947, Russell Connery be appointed Supervisor of Assessments for Hennepin County, Minnesota, commencing June 1, 1957, at an annual salary of \$9,000.00 to be paid from the Supervisor of Assessments Fund;

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to Joseph M. Robertson, Commissioner of Taxation.

Commissioner Christensen moved, seconded by Commissioner Scott that the resolution be referred to the Committee of the Whole.

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

Motion carried.

Commissioner Ainsworth, Chairman of the Committee of the Whole, called a meeting of said committee for Monday, May 6, 1957, at 10:00 o'clock A.M.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That Frank Adams, Veterans Service Officer for Hennepin County, be authorized a military leave with pay for annual training with the Naval Reserve from May 20th through May 31st, 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That effective May 1, 1957, the employment of Herbert E. Johnson, Jr., as a Draftsman in the office of the County Supervisor of Assessments be on a permanent basis rather than on a temporary basis.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution,

and moved its adoption:

BE IT RESOLVED, That upon recommendation of the County Highway Engineer, the road restrictions on all State Aid and County Roads in Hennepin County as adopted by the Board of County Commissioners in a resolution dated April 23, 1957, be amended as outlined below:

<u>ROAD NUMBER</u>	<u>LIMIT</u>	<u>LOCATION</u>
SAR #1	9 tons	From T.H.#169 to T.H.#100
SAR #3	9 tons	From T.H.#100 to SAR #18
SAR #3	6 tons	From SAR #18 to SAR #4
SAR #4	6 tons	From SAR #3 to C.R.#67
SAR #5	9 tons	From France Avenue to SAR #18 North
SAR #5	6 tons	From SAR #18 to T.H.#7
SAR #6	9 tons	From Minneapolis City Limits to T.H.#100
SAR #6	6 tons	From T.H.#100 to T.H.#55
SAR #6	9 tons	From T.H.#55 to T.H.#12
SAR #8	9 tons	From SAR #9 North to T.H. 52 & 218
SAR #9	9 tons	From T.H.#52 to T.H.#55
SAR #10	9 tons	From T.H.#52 to SAR #8
SAR #15	9 tons	From T.H.#12 to Ferndale Avenue in Wayzata
SAR #15	7 tons	From Ferndale Avenue to T.H.#110
SAR #16	9 tons	From SAR #73 to France Avenue
SAR #17	9 tons	From T.H.#90 (50th St.) to T.H.#5
SAR #18	9 tons	From T.H.#12 to SAR #5
SAR #19	6 tons	From T.H.#7 to C.R.#151
SAR #19	7 tons	From T.H.#55 to SAR #11
SAR #20	9 tons	From T.H.#7 to SAR #3
SAR #29	9 tons	From T.H.#5 to Hennepin-Dakota County Line
SAR #31	9 tons	Entire Route
SAR #35	9 tons	Entire Route
SAR #36	9 tons	Entire Route
SAR #40	9 tons	From Minneapolis City Limits to Glenwood Parkway
SAR #51	6 tons	Entire Route
SAR #52	9 tons	Entire Route
SAR #53	9 tons	Entire Route
SAR #62	9 tons	From T.H.#100 to SAR #53
SAR #73	6 tons	From Excelsior Blvd. in Hopkins to T.H.#12
C.R.#82	6 tons	Entire Route
SAR #102	6 tons	From SAR #6 to SAR #8
C.R.#109	9 tons	From T.H.#52 to C.R.#137
SAR #125	6 tons	Entire Route
C.R.#151	6 tons	Entire Route

BE IT FURTHER RESOLVED, That all other roads on the County and State Aid System of Hennepin County not listed above are restricted to 4 tons per axle weight until further amended.

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 low bids of Ruffridge-Johnson Equipment Company for furnishing a pull type power operated road broom for the Highway Department, being Project No. 5701-14, and of Richards Oil Company for furnishing the season's requirements of M.C. Asphalt for use on County roads during the 1957 season, being Project No. 5702-10, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$975.00 to the Ruffridge-Johnson Equipment Company and the further sum of \$39,060.75 to the Richards Oil Company contract to pay said awards; and

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

Respectfully submitted,

J. G. Scott
Chairman

Robert F. Fitzsimmons
County Auditor

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 30 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 Ed Ryan, Sheriff, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Joseph Sentyrz, Radio Engineer in charge of the Hennepin County Sheriff's Radio Station, be authorized to attend a one-day consulting conference with Motorola engineers in Chicago, Illinois, relative to the master control radio system; and

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

Respectfully submitted,

Joseph Scott
James Christensen

Robert J. Hanson
James Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications for furnishing bodily injury or death and property damage insurance covering automotive equipment of Hennepin County has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said insurance, bids to be opened on Tuesday, May 14, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert O. Hanson
Robert O. Hanson

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Order of the District Court, Fourth Judicial District, appointing a cook at the Home School for Boys, and fixing the salary therefor, has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved; and

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

Respectfully submitted,

J. H. Scott
Ainsworth

Knut Hanson
Jens Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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 Lorman 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,

J. H. Scott
J. H. Scott

Robert O. Hanson
Robert O. Hanson

George W. Matthews
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Edward Arndt	Lot 6, Block 3, Westwood Shores
Maurice T. Battin	Lot 2, Block 2, Hilldale Addn.
Barron B. Boe	Lot 9, Block 8, Country Club District Brown Section
Mrs. G. K. Belair	Part of Lots 104 and 105, Aud. Sub. 120
E. J. Boyer	Lot 12, Country Club District Wooddale Section
B. D. Caughrean	Part of Lot 97 Aud. Sub. 141
Thomas J. Coleman	Lot 7, Block 4, Douglas Addn.
Christian W. Dahl, Jr.	Lot 71, Aud. Sub. 316
Roger A. Flatten	Lot 15, and part of Lot 16, Block 2 Roxbury Park
Paul W. Hartman	Lot 31, Block 4, L. P. Creiviers Sub. of part of Lot 36 Lafayette Park
Donald J. Herold	Lot 6, Block 1, Lampe's Sub. of Lots 8 thru 23, Willard's Sub. of Block 17 Mendelssohn
Frank B. Jewett, Jr.	Lot 18, Block 4, Country Club District Brown Section
Geo. W. Johnston	Part of Lot 44, Aud. Sub. 133
Elizabeth F. Lord	Lot 15, Colonial Grove Addn.
William MacPhail	Part of Lot 19, Aud. Sub. 312

Name (Cont.)	Legal Description
Thomas E. McGovern, Jr. . . .	Lot 22 and part of Lot 21, Block 1, West Minneapolis Heights
R. E. Millbrath	Lot 4, Block 9, West Minneapolis Heights
Mrs. Robert C. Pettes . . .	Lot 1, Block 2, Les Anderson's Highwood Addn.
Patricia R. Sherwood	Part of Lot 61, Aud. Sub. 172
Mrs. M. E. Thorne	Lot 5, Block 1, Edina Hills
Margaret A. Tuckey	Part of Lot 84 Morningside Addn.
Ray Verick	Lot 4, Block 4, Long Lake Heights
Katherine E. Whiteman . . .	Lot 13, Block 5, Gibbs 1st Addn, to West Minneapolis
John E. Withrow	Lot 44, Block 4, Brookview Heights, 1st Addn.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Bloomington Village	9.02	11.40
Markham Burr	10.36	1.60
Mrs. Morris Fischer	4.05	.78
Marie Franklin	4.05	.78
Roy J. Gagnon	-----	14.42
Limond Gerrish	4.54	.84
Golden Valley Inn	-----	11.31
L. J. Haskin	140.82	18.56
William Henderson	6.47	1.09
E. R. Hlavacek	6.37	1.08
Albert C. Johnson	3.02	.64
John Karls	4.86	.64
H. LeMay	4.05	.78
Etta McClure	4.05	.78
Minneapolis Assessor	123.09	16.25
Moeller Hardware	-----	152.79
Harry Molstad	5.67	.99
Oak Investment Company	6.47	1.09
Herman C. Pape	4.05	.78
Gladys D. Peterson	134.24	15.92
W. H. Peterson	9.09	1.44
R. W. Raudenbush	126.56	41.96
Gilman Sorenson	121.44	-----
" "	-----	13.96
Temple Baptist Church	-----	76.86
James Thiel	4.05	.78
Town and Country Ace Hardware Co.	-----	171.55
R. J. Waletski	4.05	.78
G. W. Wilson	8.17	1.31
Fred Wong	4.05	.78

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]
George W. Matthews

APR 30 1957

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Photocopy Equipment Co. Paper \$ 179.66

Auditor Appropriation

Gopher Corporation of Minnesota, Inc.	Stamp pad and carbon . . .	5.33
Hoff, Inc.	Rubber stamps	2.97
Lee-Bo Office Supply Company	Envelopes	2.25
Miller-Davis Company	Tax forms	11.85
National Cash Register Company	Paper	1.31

Auditor's Accounting Department Appropriation

Fireside Shop	Calendar pad and stand-rulers	4.10
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Clerk of District Court Appropriation

Crown Rubber Stamp Company . .	Stamps	17.13
Joseph L. Donovan Sec. of State	Certified copy of Chapter 410	1.50

Coroner Appropriation

Theresa J. Joncas	Typing reports	51.00
Lee-Bo Office Supply Company	Paste	1.30
N.W. Bell Telephone Company	Service	72.87

Contributions and Awards Appropriation

A. P. Anderson	Compensation and mileage	26.69
Russell O. Hartkopf	Compensation	51.36

Contributions and Awards Appropriation (Cont.)

Ernest Aselton Post #118 A.L.	1957 Appropriation	\$ 50.00
Baker Post #291 A.L.	1957 Appropriation	50.00
Deephaven Post #483 A.L. . .	1957 Appropriation	50.00
Geo. Lang Post #339 A.L. . .	1957 Appropriation	50.00
Medicine Lake Post #521 A.L. .	1957 Appropriation	50.00
Minnetonka Post #398 A.L. . .	1957 Appropriation	50.00
Rainbow Division Vets A.L. . .	1957 Appropriation	50.00
Fred A. Babcock Post #555 VFW	1957 Appropriation	50.00
Chamberlain-Goudy Post #5113 VFW	1957 Appropriation	50.00
Grant-Lorenze Post #2560 VFW	1957 Appropriation	50.00
Halvorson-Bowers Post #187 VFW	1957 Appropriation	50.00
Kaniewski-Loss Post #1852 VFW	1957 Appropriation	50.00
Lake Nokomis Post #2816 VFW	1957 Appropriation	50.00
Everette McClay Post #1296 VFW	1957 Appropriation	50.00
Rogers Post #6585 VFW	1957 Appropriation	50.00
George R. Wolff Post #425 VFW	1957 Appropriation	50.00
U.S.S. Yorktown #178 VFW . . .	1957 Appropriation	50.00
Arthur McArthur Camp USWV . .	1957 Appropriation	50.00
Chas. E. Bond Camp USWV . . .	1957 Appropriation	50.00
Clayton Carmichael Post #8 Purple Heart	1957 Appropriation	50.00
Minneapolis Memorial Day Association	1957 Appropriation	200.00
Veterans of World War I #233	1957 Appropriation	50.00

Commissioners Appropriation

Farnham's	Postal scale	9.99
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District Court Appropriation

Bertelson Brothers	Folders	\$ 17.10
IBM Corporation	Service on typewriter . .	6.90
N.W. Bell Telephone Company	Service	83.00
Sterling Electric Company . .	Air conditioner	980.00

Home School for Boys Appropriation

Farnham's	Card guides	1.25
Northern States Power Company	Service	41.58
Ken Swensson	Delivery of paper . . .	4.00

Supervisor of Assessments Appropriation

Albinson, Inc.	Electric eraser and powder	27.05
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Lake Improvement Appropriation

Minneapolis Tank and Manufactur- ing Company	Steel buoys	525.00
Minnesota Mining & Manufactur- ing Company	Scotchlite reflectorized sheeting - Contract . .	478.12
U.S. Geological Survey	Expense incurred in survey- Contract	78.15

Mental Examinations Appropriation

Blue Earth	Mental examinations . .	33.20
Glenwood Hills Hospital . . .	Preliminary observations	139.50
Homewood Hospital	Preliminary observations	749.00
James H. Lyons, M.D.	Professional care . . .	40.00
Minneapolis General Hospital	Care of patients . . .	529.00
Minneapolis N.P. Clinic . . .	Preliminary observations	10.00
Western Union	Messages	4.83

Budget and Purchasing Agent Appropriation

Bertelson Brothers	Report forms	\$ 41.00
Monroe Calculating Machine Co.	Service agreement	29.33

Probation Officers Appropriation

Community Chest & Council	Social Service Index . . .	76.00
The Council of State Governments	Copies of State Legislation	3.00
Farnham's	Office supplies	15.40
Robert Horne	Board and room for child	90.00
Philip Hovda	Mileage	24.28
Schaub Office Supply Company	Pencils	27.00

Juvenile Center Appropriation

Jacobson's Fixture Exchange	Locks installed	31.00
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Register of Deeds Appropriation

Poucher Printing Company . . .	Record cards	37.50
Printers Supply Company . . .	Foot power punching machine	686.39

Sheriff Appropriation

Dickey & Shaver	Gasoline, oil, repairs- Part Contract	295.08
Farnham's	Staples	12.00
IBM Corporation	Maintenance agreement	22.50
Loop Motor Company	Repairs and oil	22.04
Minit Car Wash	Washes	30.00
Northern Automotive Company	Repair wipers	2.80
N.W. Bell Telephone Company	Service	30.00
Pure Oil Company	Oil, greasing, washing	13.01
Standard Oil Company	Gasoline, oil and repairs	217.67
Western Union	Messages	3.35

Jail Appropriation

Gamble-Robinson Company . . .	Groceries	\$ 26.50
Nash Coffee	Coffee	124.80
Salisbury Company	Repair springs	36.54
Stacy Distributing Company	Groceries	53.25

Surveyor Appropriation

Albinson, Inc.	Chuck and labor	3.20
N.W. Bell Telephone Company	Service	78.55
Howard W. Perkins	Travel expense reimbursement	41.55
Pure Oil Company	Gas and oil	6.39

Torrens Title Examiner Appropriation

Hoff, Inc.	Rubber stamp	2.45
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Treasurer Appropriation

Minnesota Envelope Company	Envelopes	964.32
Pitney-Bowes, Inc.	Parts and ink	4.10

Blue Printing Appropriation

Albinson, Inc.	Copyflex and developer	93.62
N.W. Bell Telephone Company	Service	15.00

Radio Appropriation

Lew Bonn Company	Radio parts	265.50
Gardner Hardware	Lock. thinner and pliers	7.97
General Electric Supply Co.	Electrical supplies . . .	57.36
LaMode Chemical Company . . .	Sweeping compound, broom	19.60
Motorola, Inc.	Radio parts	955.00
Stark Radio Supply Company . .	Radio parts	37.40

Road Construction Fund

Asconite Asphalt Company . . . Payment - Estimate No. 1
 Construction of SAR 5- \$
 Project No. 5327 - Contract 2,137.50

County Reserve Building & Maintenance Appropriation

Ring Construction Corporation Work on Juvenile Center 3,945.40

Road and Bridge Appropriation

Black Top Service Company . .	Plant Mix - Contract . . .	442.80
Dickey & Shaver	Heating oil - Contract . .	180.50
Republic Creosoting Company	Road Tar - Contract . . .	389.69
Amstan Supply Company	Malleable iron pipe fittings	94.20
Auto Parts Service Company . .	Lamps and lens, bolt set, rivets, hand cleaner . . .	44.52
Ronald E. Barnes	Mileage	28.64
C.B. & Q. Railroad	Tickets	72.30
Cox Brothers	Rentals	79.50
Dahlberg Brothers	Gaskets, cable, etc. . . .	78.01
Delegard Tool Company	Ring groove cleaner . . .	3.95
Farnham's	Office supplies	105.73
Chas. Freidheim Company . .	Concrete block	51.30
Richard O. Hanson	Luncheon costs for Hennepin County delegation <i>LA Cross Min</i>	35.00
Hopkins Parts Company	Belden ignition wire ends	3.46
I.B.M. Corporation	Ribbon	2.85
Janney Semple Hill Company . .	Shovels, blades, scythe, etc.	919.16
J. H. Kilgore Lumber Company	Shingles and plywood	23.88
N.W. Bell Telephone Company	Service	4.00
L. P. Pederson	Mileage	67.73
Reinhard Brothers	Steel drawer unit, soldering tips	49.75

Road and Bridge Appropriation (Cont.)

Rosenwald Cooper Inc.	Pipe and cable finder, Hitches and hydraulic controls	\$ 1,033.40
Pioneer Suburban Telephone Co.	Service	16.80
Taylor Instrument Company. . .	Taylor thermometers . .	68.08
Warning Lites, Inc.	Batteries and switches	9.60
Miscellaneous Roads Labor Payroll		8,748.97

Respectfully submitted,

J. G. Scott
Secretary

Robert J. Hanson
John Christensen

George W. Matthews

Commissioner Christensen offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

APR 30 1957

Minneapolis, Minnesota

Tuesday, May 7, 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 group of students from Bryant Junior High School, Minneapolis, were in attendance at the meeting.

A statement of balances in the County Revenue Allowances as of April 30, 1957, received from Robert F. Fitzsimmons, County Auditor, was ordered published and placed on file.

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

A letter was read from L. P. Pederson, County Engineer, requesting permission to enter into an agreement with the Minneapolis, Northfield and Southern Railroad Company for strengthening the Savage Bridge (1/3 of the cost to be paid by Scott County but not to exceed \$3000.00, 1/3 to be paid by the County of Hennepin, and 1/3 to be paid by the railroad Company).

Commissioner Scott moved, seconded by Commissioner Christensen that L. P. Pederson, County Engineer, be authorized to enter into such

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negotiations with the assistance of the County Attorney's office.

Motion unanimously carried.

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

1. Notifying the Board of the acceptance of the low bid of L. N. Sickels Company for furnishing asphalt emulsion for use by the Highway Department and requesting that funds be set aside to pay said award.
2. Requesting that funds be set aside from the County Reserve Building and Maintenance appropriation to the Gold Star Upholstering Company to pay for repairs to the dining room furniture at the Juvenile Center.
3. Requesting that funds be set aside from the County Reserve Building and Maintenance Fund to the Ring Construction Corporation contract for the installation of metal posts on the West side of the Juvenile Center property.

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

Contracts and contract bonds were received from the following:

1. Carl Quist for construction of a timber sidewalk on Bridge No. 28, S.A.R. No. 5, in the Village of Deephaven.
2. Richards Oil Company for furnishing cut-back asphalt.

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

A letter from Ed Ryan, Sheriff, submitting a radio service agreement between Hennepin County and the Village of Coon Rapids, Anoka County, was referred to the Committee on Ways and Means.

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

A letter from Geo. A. Totten, Jr., County Treasurer, requesting authorization to attend the annual convention of the National Association of County Officials to be held in Atlanta, Georgia, was read and referred to the Committee on Ways and Means.

A notice of proceedings to register the title to certain real estate applied for by the Reorganized Church of Jesus Christ of Latter Day Saints was presented and referred to the Attorney for the Board.

A letter from George M. Scott, County Attorney, relative to drainage problems in the Village of Plymouth, complained of by R. W. Senn, was read and the Board ordered that a copy of the letter be sent to Mr. Senn.

Specifications for air conditioning equipment for the Probate Court were ordered held and referred to the Chairman of the County Board.

The matter of quicksand at Purgatory Creek Springs was discussed and Commissioner Ainsworth was authorized to take necessary action for the prevention of accidents at the Springs.

The matter of the Crosstown Highway (62nd Street) was brought up by Commissioner Ainsworth and it was moved, seconded, and unanimously carried that Commissioner Ainsworth, Chairman of the Committee of the Whole, call a meeting of the County Engineer, the City Engineer and the Ways and Means Committee of the City Council to go over the matter.

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

coat. The bids were referred to Mr. Pearson for tabulation and award.

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

A letter from W. B. Rohan asking that the hearing be continued to Thursday, June 6th, to allow the sub-committee further time to reach an understanding was read.

Commissioner Scott moved, seconded by Commissioner Christensen that the hearing on the petition for improving County Ditch No. 13 be continued to Tuesday, June 11, 1957, at 10:30 o'clock A.M., in Committee Room 130 Court House, Minneapolis.

Motion unanimously carried.

Leonard Lindquist, Attorney, appeared before the Board urging that the Board reconsider its action of April 30th rejecting the compromise settlement of expenses incurred in the matter of the establishment of County Ditch No. 46.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the matter be reconsidered.

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

Motion carried.

Resolution of the Hennepin County Board of Commissioners

WHEREAS, a petition calling for the establishment of a public drainage ditch within a part of the area consisting of the then unincorporated Township of Brooklyn was filed on August 8, 1952, with the Hennepin County Auditor, and

WHEREAS, certain of the petitioners, pursuant to MSA 106.041, filed a bond conditioned to pay all costs and expenses incurred in said proceedings in the event they were dismissed or no contract be entered into for the establishment of said ditch, and

WHEREAS, there has been filed with the District Court for Hennepin County appeals from the Order of the County Board establishing said drainage ditch, known as County Ditch No. 46, and from the allowance of fees in connection therewith and from the Order determining benefits and damages to affected properties, and

WHEREAS, certain costs and expenses have been incurred in connection with the proceedings on said County Ditch No. 46, to-wit, engineer's fees in the amount of \$2,248.32; viewers' fees in the amount of \$750.00; attorney's fees in the amount of \$959.80; and miscellaneous fees in the amount of \$75.50, some of which costs and expenses have been paid, and

WHEREAS, at the time the proceedings for County Ditch No. 46 were commenced the area involved lay within the unincorporated Township of Brooklyn, the government of which under the laws of the State had no power to institute the necessary drainage projects for properties lying within Brooklyn Township, and that since the commencement of said proceedings the Township has been incorporated as a Village under the laws of Minnesota and is now known as the Village of Brooklyn Park, and

WHEREAS, the Village of Brooklyn Park desires that any drainage improvement within said Village be conducted in accordance with an overall plan for the drainage of the entire Village and therefore desires that said drainage be undertaken under the authority of the Village Council, and

WHEREAS, no contract has been let nor has any work actually been performed in connection with said drainage improvement, except for preliminary surveys, and

WHEREAS, it is now the desire of petitioners and opponents of said ditch proceedings, said opponents having initiated an appeal to the District Court, as well as the desire of the County Board, that the Order establishing said ditch be vacated, and that said appeal be prosecuted to that end; and

WHEREAS, it appears that the preliminary work and expenses incurred

for engineer's fees in connection therewith will be of aid, assistance and benefit to the Village of Brooklyn Park in carrying out the needed drainage for that area; and

WHEREAS, the Village of Brooklyn Park has agreed to absorb, assume and pay for all costs and expenses which have been incurred in said proceedings for engineer's fees, and reimburse the County therefor, and

WHEREAS, Larson, Loevinger, Lindquist, Freeman & Fraser, attorneys for the appealing taxpayers, and George Hedlund, as attorney for the Village of Brooklyn Park, and James T. Knutson, attorney for the petitioners, have entered into a Stipulation binding upon themselves and their respective clients in connection with the suit now pending in District Court, entitled "In the Matter of the Appeals from the Orders of the Board of County Commissioners of Hennepin County with Reference to County Ditch Proceeding No. 46", and have compromised and settled all their claims with respect to the establishment of said ditch and have agreed to a dismissal of said action, and

WHEREAS, the parties to said Appeal have requested this Board to accept the terms of said Stipulation, and on the basis thereof to waive and forgive any claim the County may have against the petitioners on said petition in reference to the establishment of County Ditch Proceeding No. 46 and the surety upon such bond, and

WHEREAS, it appears for the best interests of all parties concerned, and the public generally, and further in settlement of a doubtful claim arising in the County of Hennepin by virtue of any future action against the petitioners and the petitioners' bond for expenses already incurred by the County of Hennepin in the preliminary work in the establishment of said County Ditch No. 46, and to avoid further litigation.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to said Stipulation, a copy of which is attached hereto, and in settlement of said doubtful claim, and for the benefit of all parties concerned, and the public generally, the County of Hennepin, through its Board of County Commissioners, hereby agrees that the Village of Brooklyn Park shall reimburse the County of Hennepin the sum of \$2,248.32, which sum represents the engineer's fees heretofore paid by the County of Hennepin; and in consideration thereof, the County of Hennepin will waive and forego any suit for collection of the attorney's fees in the sum of \$959.80, viewers' fees in the sum of \$750.00, and miscellaneous fees in the sum of \$75.50 for the total amount of \$1,785.30, heretofore paid by said County.

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

AINSWORTH

CHRISTENSEN

HANSON

yea
may
yea

SCOTT

CHAIRMAN MATTHEWS

yea
may

Resolution adopted.

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

WHEREAS, The Board of County Commissioners of Hennepin County, Minnesota, has prepared a list designated as "Appraisal List 427-A" and dated May 7, 1957, of lands forfeited to the State of Minnesota pursuant to Minnesota Statutes annotated, Chapter 281, and classified as non-conservation lands pursuant to Minnesota Statutes annotated, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof;

NOW, THEREFORE, BE IT RESOLVED, That each parcel shown on said Appraisal List 427-A be appraised for the amount set opposite the description thereof and that the County Auditor and the Land Commissioner are hereby directed to offer each parcel to the highest bidder but for not less than the appraised value at a public sale commencing at 10:00 A.M., June 12, 1957. Thereafter, any remaining parcels shall be sold at private sale for not less than the appraised value as determined in said Appraisal List "427-A". All sales shall be for cash or on the following terms:

When the purchase price of any such parcel of land does not exceed the sum of \$50.00, such purchase price shall be paid in cash at the time of purchase; and when the purchase price of any such parcel of land exceeds \$50.00, such purchase price may be paid in full at the time of purchase or may be paid as follows, to-wit: when the purchase price of any parcel exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; when the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; and when the purchase price of any such parcel of land exceeds \$500.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments:

Installments and interest at the rate of four per cent per annum on all deferred installments become due on the anniversary of the day of purchase, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any; to easements obtained by any governmental subdivision or agency thereof for any public purpose; to restrictions appearing of record at the time of the tax judgment sale; to all existing laws and ordinances; and to the condition that the appraised value does not represent a basis for future taxes; and

BE IT FURTHER RESOLVED; That until the purchase price of any such parcel of land is paid in full, the removal therefrom of any sand, gravel, top-soil, or sub-soil be and hereby is prohibited unless the removal of any such soil is incidental to the erection of any structure thereon, or to the grading thereof, and will result in enhancing the value thereof; and

BE IT FURTHER RESOLVED, That this resolution and said Appraisal List 427-A be filed with the County Auditor and that notice be given in accordance with the statute therefor provided, that a public sale will be held on the 12th day of June, 1957, at 10:00 A.M. in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 7 1957

Commissioners Ainsworth, Christensen, Hanson, Scott and Matthews offered the following resolution and moved its adoption:

WHEREAS, the Legislature of the State of Minnesota by the enactment of Chapter 950, Laws of Minnesota 1957, authorized the Board of County Commissioners of any county now or hereafter having a population of 550,000, or more, to fix the annual salary of each commissioner of any such county, which salary shall not exceed the sum of \$7500.00 and such transportation and travel expenses as allowed by the provisions of Minnesota Statutes Section 382.03, effective May 1, 1957, and

WHEREAS, the County of Hennepin has a population of 550,000, or more, and that S. Earl Ainsworth, Jens Christensen, Richard O. Hanson, George W. Matthews, and I. G. Scott are the duly elected, qualified and acting county commissioners of Hennepin County,

NOW, THEREFORE, BE IT RESOLVED, That the annual salary of each county commissioner of Hennepin County, namely, S. Earl Ainsworth, Jens Christensen, Richard O. Hanson, George W. Matthews, and I. G. Scott, be set at \$7,500 per annum, effective May 1, 1957, payable in semi-monthly installments, in addition to travel and transportation allowance authorized by M.S. § 382.03.

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

The resolution was adopted.

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

Be It Resolved, That the County Attorney be requested to render this Board an opinion whether or not individual county commissioners have authority to authorize hospitalization at the University of Minnesota Hospitals under M.S. Sec. 158 without approval of the application by order of the County Board.

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

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

Motion carried.

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

Be It Resolved, That pursuant to the request of Geo. A. Totten, Jr., County Treasurer, he be authorized to attend the annual convention of the National Association of County Officials to be held in Atlanta, Georgia, from July 14th through July 17th, 1957; and

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That pursuant to Chapter 531 Laws of Minnesota 1947, Roy Haeg be reappointed Supervisor of Assessments for Hennepin County, Minnesota, at an annual salary of \$9,000.00 to be paid from the Supervisor of Assessments Fund;

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to Joseph M. Robertson, Commissioner of Taxation.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

nay
yea
yea
yea
yea

Resolution adopted.

Commissioner Christensen moved, seconded by Commissioner Scott that Roy Haeg, Supervisor of Assessments, be allowed \$125.00 per month in lieu of mileage, said amount to be paid from the Supervisor of Assessments appropriation.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the motion be amended and that the Supervisor of Assessments be allowed \$90.00 per month in lieu of mileage, said amount to be paid from the Supervisor of Assessments appropriation.

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

Motion to amend lost.

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

Motion carried.

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

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be requested to make a complete check of assessing procedures in the Village of St. Bonifacius.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the regulations set up by this Board providing for severance pay for all employees under the jurisdiction of the County Board be amended to conform with Chapter 945 Laws of Minnesota 1957.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

nay

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 7 1957

Commissioner Ainsworth offered the following resolution

and moved its adoption:

BE IT RESOLVED, That all that part of the following described route:

Beginning at the intersection of State Highway No. 110 and County Road No. 151 at or near the Northwest corner of Section 12, Township 117 North, Range 24 West; thence Easterly along said County Road No. 151 and the extension Easterly thereof to a point distant approximately 3002.1 feet Easterly of the Northwest corner of Section 7, Township 117 North, Range 23 West; thence deflecting to the right along a 6 degree curve a distance of 800.8 feet; thence along tangent to said curve to the intersection with County Road No. 43 in Government Lot 1, said Section 7; thence Southerly along said County Road No. 43 to the intersection with State Aid Road No. 19 in Government Lot 5, said Section 7 and there terminating,

Be designated as State Aid Road No. 151.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That upon the recommendation of the County Highway Engineer, the road restrictions on all State Aid and County Roads in Hennepin County be released of all load limit restrictions effective May 10, 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the load limit restrictions on County Road No. 20 be released effective today, May 7, 1957, for a period of three (3) days.

Motion unanimously carried.

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 Carl Quist for furnishing all labor and materials for the construction of a timber sidewalk on Bridge No. 28, S.A.R. No. 5, in the Village of Deephaven, being Project No. 5637, be approved, it having been written by Standard Accident Insurance Company, a corporation of Detroit, Michigan, in the penal sum of \$1,990.00; and

That the bond of Richards Oil Company for furnishing asphalt bituminous material (M.C. Asphalt) to the Highway Department during the 1957 season, being Project No. 5702-10, be approved, it having been written by St. Paul Mercury Insurance Company, a Minnesota corporation, in the penal sum of \$39,060.75.

Respectfully submitted,

J. G. Scott
Edmund Christensen

Richard C. Hanson
Edmund 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.

MAY 7 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 the low bid of L. N. Sickels Company for furnishing asphalt emulsion to the Hennepin County Highway Department during the 1957 season, being Project No. 5702-11, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the L. N. Sickels Company contract for furnishing asphalt emulsion the sum of \$19,988.10 to pay said award; and

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

Respectfully submitted,

J. H. Scott
Blumenthal

Robert F. Hanson
Geo. W. Matthews

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Appropriation to the Gold Star Upholstering Company the sum of \$110.45 to pay for repairs to dining room fixtures damaged by water at the Hennepin County Juvenile Center.

Respectfully submitted,

J. G. Scott
Thurman

Robert F. Hanson
Jens Christensen

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, submitting Contract Change Order No. 689 from Liebenberg & Kaplan, Architects, to Ring Construction Corporation, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter and said contract change order Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the Ring Construction Corporation contract for construction work at the Juvenile Center, the sum of \$605.00 to pay for installation of metal posts with concrete footings on the West side of the Hennepin County Juvenile Center property to protect the Juvenile Center property from damage by trucks working out from the warehouse adjoining said property; and

That the Chairman of the County Board be authorized to sign the contract change order on behalf of Hennepin County.

Respectfully submitted,

[Signature: J. H. Scott]
[Signature: J. H. Scott]

[Signature: Richard Hanson]
[Signature: Jens Christensen]

[Signature: George W. Matthews]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 7 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 Police Radio Service Agreement has given the same careful consideration and begs leave to report as follows:

That the Police Radio Service Agreement effective June 1, 1957, between the County of Hennepin, State of Minnesota, and the Village of Coon Rapids, Anoka County, Minnesota, be approved; and

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

Respectfully submitted,

J. G. Scott
Glenn

Robert O. Hanson
Georg 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 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
	\$	\$
Julius Adler	9.71	1.51
Alvin Theater Company	517.94	-----
Sanford E. Anderson	48.42	-----
Isadore Berine	4.05	.78
Elwood Blesi	23.52	-----
Winifred Bolinger	3.91	.76
Wilford E. Bouley	4.94	.89
Oscar Breiland	3.91	.76
John L. Breitner	43.56	-----
Alfred C. Brown	217.51	-----
William J. Burke	32.08	-----
C. H. Bursch	65.59	8.78
Robert G. Burson	9.88	1.53
Charles T. Bye	202.83	38.36
Walter N. Carlson	179.46	-----
Everett E. Chapman	98.54	-----
Estella I. Childs	26.60	-----
Richard Clarno	4.05	.78
Eugene D. Coffman	28.28	-----
P. Anthony Cosgrove	4.86	.88
Country Kitchen Dressing	48.56	27.60
Oscar W. Crandall	4.86	.88
James P. Cummings	5.67	.99
James L. Cunningham	15.22	-----
Mrs. Hiram Cyrus	4.03	.77
Darrell E. Dobbs	130.64	-----
Byron E. Dolphin	8.09	1.30
Ethel Ebert	225.76	-----
Carl K. Erickson	54.80	-----
Edgar L. Fazenbaker	3.94	.76
Merl W. Frantz	50.62	-----
Leon H. Greenstein	-----	11.91
Neil Gullseth	4.05	.78
Mrs. Ellsworth Gunderson	55.02	-----
Freeman Gunderson	84.56	16.58
Allan L. Halseth	101.26	-----

Name (Cont.)	Tax	Penalty
Steiner E. Hansen	4.86	.88
Ellsworth L. Havir	-----	25.59
Frederick Heim	4.04	.78
William J. Hissam	40.26	-----
Robert Hladky	70.42	-----
Henry P. Hout	4.05	.78
Leana Jallo	4.05	.78
Anna G. Kirkpatrick	191.34	-----
Knutson Beauty Shop	23.28	3.27
Gerald E. Luedke	38.09	6.83
Elgin A. Lukanen	4.05	.78
Edgar Lukenen	4.05	.78
Mary McGinley	116.62	-----
Emil Magnuson	4.05	.78
Jack E. Maxwell	55.92	-----
Minnesota State Department of Highways	19.36	-----
Francis R. Moore	179.34	-----
Mamie Nolan	4.05	.78
Charles A. Norling	51.80	-----
Northern Federal Savings & Loan Ass'n.	-----	59.33
Kenneth Oswald and Robert Johnson	4.05	.78
Larance Paquette	4.76	.87
Clara Parker	98.54	17.32
Thomas Peeples	4.05	.78
Pioneer Suburban Telephone Company	151.46	-----
" " " "	311.52	42.01
Lawrence B. Ross	67.44	-----
William Roux	3.91	.76
Edward H. Rush	5.67	.99
Glen St. John	6.91	1.15
Robert Salone	7.28	1.20
Leonard A. Schiff	65.81	18.55
" "	67.98	-----
Mrs. Harry Shepard	63.80	-----
Shorewood Assessor	18.70	2.68
Kenneth W. Sotherlund	7.53	1.23
Margaret Stephans	98.52	26.32
Swanson Superette	78.22	10.42
Raphael Svitak	3.91	.76
Rogert B. Swartwood	59.10	-----
Dale R. Taylor	16.18	2.88
U.S. Hoffman Machinery Company	161.86	21.29
John R. Urquhart	3.95	.76

Exempt for 1956 and Subsequent Years:

Minnesota State Highway Department
Pioneer Suburban Telephone Company

Exempt for 1957 and Subsequent Years:

Luther Memorial Church

<u>Name</u>	<u>Mortgage Registration Tax</u>
Donald E. Ebert	\$12.00

Respectfully submitted,

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

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 \$ 31.48

Auditor Appropriation

Friden Calculating Machine Co. Maintenance agreement . . 555.00

Auditor's Accounting Department Appropriation

Twin City Adding Machine
Service Company Ribbon 1.00

Clerk of District Court Appropriation

N.W. Bell Telephone Company. . Service 310.90

Remington Rand, Division of
Sperry Rand Corporation . . . Folders with fasteners 921.01

Coroner Appropriation

N.C. Bennett Lumber Company Tile 29.77

Carpenter Paper Company . . . Table cover 2.66

Chippewa Springs Corporation Water 6.50

Joe A. Dowlen Mileage 28.48

Contributions and Awards Appropriation

A. D. Scherber Attending meetings 17.91

Commissioners Appropriation

Janney Semple Hill & Company Shovels 8.23

District Court Appropriation

National Engraving Company	Envelopes	\$ 15.00
N.W. Bell Telephone Company	Service	96.65

Home School for Boys Appropriation

Armour & Company	Meat	835.10
Astleford Equipment	Repairs and parts	64.67
Cook Paint & Varnish Company	Paints	142.76
Dickey & Shaver	Heating oil - Contract	27.78
Farnham's	Office supplies	164.61
Gamble Robinson Company	Groceries	55.17
Glen Lake Sanatorium	Steam, water, electric current, dairy products	1,176.24
Hobart Sales & Service	Wire cord and service call	10.00
Janney Semple Hill Company	Vise	11.27
Philip LaMere	Hair cuts	18.75
Lee-Bo Office Supply Company	Office supplies	22.50
Madsen Service	Oil burner installed (1955)	275.00
McGarvey Atwood Coffee Company	Coffee	214.04
Minneapolis Theatre Supply Co.	Carbons	6.57
Northrup King & Company	Grain	160.80
N.W. Bell Telephone Company	Service	167.16
Oken's, Inc.	Groceries	522.78
Pittsburgh Plate Glass Company	Plate, Pennvernnon	28.06
Red Star Yeast Company	Yeast	6.31
Stacy Distributing Company	Fruit	64.90
Swift & Company	Butter	674.30
Twin Cities Bottle Gas Company	Propane gas	16.00

Home School for Boys Appropriation (Cont.)

Gerald W. Benson	Mileage	\$ 14.93
Ronald Clark	Mileage	14.85
James Coe	Mileage	4.50
Philip E. Ploumen	Mileage	39.05
Murray Poller	Mileage	41.70
Rubio Rodriguez	Mileage	18.90
Edward P. Sedio	Mileage	44.30
Robert Willhite	Mileage	32.45

Supervisor of Assessments Appropriation

N.W. Bell Telephone Company	Service	22.20
George D. Sund	Mileage	68.25

Civil-Legal Appropriation

American Photocopy Equipment Company	AS sets paper	90.31
Fireside Shop	Bond paper	15.00
Phillips Legislative Service	Copies of Bills	42.87
Edward J. Shannon	Mileage	143.08

Mental Examinations Appropriation

LeSueur County	Mental examinations	63.40
Poucher Printing & Litho	Legal blanks	26.00

Budget and Purchasing Agent Appropriation

The Dieson Agency	Notarial fee and bond premium	12.00
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Official Publications Appropriation

Credit Publishing Company	Publishing the Commissioners proceedings	616.80
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Probate Court Appropriation

Gold Star Upholstering Company	Repairs to chairs	3.00
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Probation Officers Appropriation

Business Furniture Company	Chairs, desks and files	\$ 359.19
Laurel Harcey	Board and room of child	20.00
Phyllis Baker	Mileage	36.05
James E. Bergum	Mileage	41.08
Robert C. Brown	Mileage	50.15
Marie Smith Carl	Mileage	24.88
John Dosedel	Mileage	41.60
Rachel Ellis	Mileage	35.75
Hugh L. Folsom	Mileage	26.00
Helen M. Fredel	Mileage	27.73
Milton B. Fuller	Mileage	41.68
Wm. A. Gauger	Mileage	32.08
C. E. Hughes	Mileage	52.93
William S. Kelley	Mileage and insurance refund	51.68
Paul W. Keve	Mileage	32.98
Raymond Lundquist	Mileage	63.00
Don E. Macfarlane	Mileage	26.75
Laddie C. McNamara	Mileage	36.28
Thorild Peterson	Mileage	35.90
Edgar J. Robinson	Mileage	58.20
Gordon D. Rye	Mileage	22.40
Edward H. Selden	Mileage	44.75
Samuel M. Siebert	Mileage	35.98
Harold Westerberg	Mileage	34.93
E. R. Wheeler	Mileage	56.98

Probation Officers Appropriation (Cont.)

Jackson N. Willis	Mileage	\$ 104.25
Barbara K. Wright	Mileage	29.90
Kenneth R. Young	Mileage	26.15

Juvenile Center Appropriation

N. C. Bennett Lumber Company	Lumber	37.79
Goulet's, Inc.	Kitchen supplies	159.00
The Hoover Company	Vacuum cleaner	64.95
Janney Semple Hill	Screw drivers	19.24
Gordon D. Nelson	Mileage	5.70
N.W. Bell Telephone Company	Service	33.00

Sheriff Appropriation

N. W. Bell Telephone Company	Service	30.00
Ed Ryan, Sheriff	Expense reimbursement . .	37.25
Ed Ryan, Sheriff	Expense reimbursement . .	1,677.67
Western Union	Time service	18.00

Jail Appropriation

Ostrow Jobbing Company	Groceries	325.21
Western Union	Time service	18.00

Surveyor Appropriation

Farnham's	Office supplies	6.85
Elmer Peterson	Mileage	48.35

Torrens Title Examinations Appropriation

Farnham's	Office supplies	4.55
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Treasurer Appropriation

W. M. Anderson	Tokens80
L. J. Murdock	Mileage and tokens	39.58
H. L. Young	Tokens	6.80

Blue Printing Appropriation

Albinson, Inc.	Copyflex	\$ 103.90
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Veterans Service Appropriation

Crook & Hanley	Machine repairs	24.85
Keith Middlemist	Mileage	39.20
N. W. Bell Telephone Company	Service	49.90

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners proceedings	24.00
Kenneth McNulty	Mileage	53.15
Miller-Davis Company	Tax forms	9.50

Road and Bridge Appropriation

Black Top Service Company	Plant mix - Contract	1,089.07
Merchants Chemical Co. Inc.	Calcium Chloride -Contract	317.50
Minnesota Mining & Manufacturing Company	Scotchlite traffic signfaces - Contract	410.00
Albinson, Inc.	Needle	29.50
James M. Barber	Mileage	5.40
Chippewa Springs Corporation	Water	8.50
Diesel Service Company	Regulator repaired	5.95
Farnham Stationery & School Supply Company	India ink	3.60
Ralph N. Forsberg	Mileage	82.65
City of Hopkins	Water service	26.65
International Harvester Co.	Gasket set, bearing, carb. kit	31.76
Janney Semple Hill Company	Masonry nails	8.62
Leef Brothers	Shop towels	90.00

Road and Bridge Appropriation (Cont.)

Minneapolis Gas Company	Service	266.81
Minneapolis Honeywell Regulator Company	Relay for Waterbury furnace	17.88
Minneapolis Oxygen Company	Oxygen and acetylene	8.73
Minnesota State Highway Department	Supplies per req. #28	10.91
Monroe Calculating Machine Co.	Electric cord	2.00
Northern States Power Company	Electric service	145.72
N.W. Bell Telephone Company.	Service	120.30
Northern States Power Company - Excelsior	Service	1.00
W. S. Nott Company	Sheet packing	23.20
Pako Photo, Inc.	Kodak, films and case	66.66
Don S. Spielmann	Mileage	82.85
Williams Hardware	Oil	35.87
Miscellaneous Roads Labor Payroll		8,289.08

Respectfully submitted,

J. H. Scott
Thurston

Robert O. 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 14, 1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 7 1957