



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

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Minneapolis, Minnesota

Tuesday, May 14, 1957

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

All members were present.

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

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

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

Resolutions from the Villages of Champlin, Plymouth, Medina, and Long Lake requesting the activation of a County Park District were ordered acknowledged and placed on file.

A notice of hearing before the Railroad and Warehouse Commission on the application of Minnesota-Wisconsin Truck Lines for a certificate for the transportation of freight was presented and referred to the County Engineer.

A notice of hearing before the Federal Power Commission on the requests of St. Anthony Falls Water Power Company, Minneapolis Mill

Company and Northern States Power Company for an order approving the transfer in license was referred to the County Attorney and the County Engineer.

Letters from Elmer H. Larson, Land Commissioner, submitting applications from the Trustees of the Northwest Conference of African M.E. Church and from Duane W. Foss and Irving L. Hork for the repurchase of certain tax forfeited property were referred to the Committee on Public Grounds and Buildings.

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

1. Requesting the transfer of funds to cover an overrun in the Miller-Davis Company contract for furnishing certificates of title and memorial sheets to the Registrar of Titles.
2. Submitting an agreement between Hennepin County and Ernst & Ernst, Accountants, for development of an accounting system for the Hennepin County Highway Department.
3. Reporting on an adjustment of funds within the Road and Bridge appropriation.

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

Specifications for grader blades and cutting edges for the Highway Department and for drapery installation and blacktop paving at the Juvenile Center were referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, requesting approval of an agreement between Hennepin County and the Village of Shorewood for police radio service was referred to the Committee on Ways and Means.

A letter from George X. Connor, Attorney, relative to the claim of

Mrs. Anna Bridget Larkin for accumulated sick leave and vacation pay for her deceased husband, Martin Larkin, was read and referred to the Attorney for the Board.

A letter from Paul W. Keve, Director, Department of Court Services, requesting mileage allowance for a staff member, was referred to the Committee on Ways and Means.

A letter from Robert F. Fitzsimmons, County Auditor, requesting authorization for himself and Edward C. Carlson, Chief Accountant, to attend the Municipal Finance Officers Convention in St. Paul was read and referred to the Committee on Ways and Means.

A letter from Ralph A. Hutchinson requesting permission to erect a dock on County-owned property was referred to the Committee of the Whole.

A letter from the Board of Directors of the Minneapolis Society of Residential Appraisers urging the appointment of Russell B. Connery as Supervisor of Assessments was ordered placed on file.

A notice from the Twin City Carpenters District Council of a wage scale increase was read, ordered acknowledged and referred to the Building Commission.

A notice from the Citizens League that hereafter Elmer L. Jacobson rather than Albert J. Richter will attend the County Board meetings was ordered acknowledged and placed on file.

A claim from the Minnesota Good Roads Association for the 1957 subscription for highway information and consultant service was referred to the Committee of the Whole.

A letter from the Minnesota State Highway Department relative to the 1957 allotment of State Road and Bridge Funds was ordered acknowledge

and placed on file.

A letter from Liebenberg & Kaplan, Architects, notifying the Board that the Hennepin County Juvenile Center is substantially completed and ready for acceptance was read and referred to the Chairman of the County Board.

A letter from Eugene A. Gelle, Town of Dayton, requesting financial assistance for the improvement of roads within the township was read and referred to the Chairman of the Road and Lake Committee.

Commissioner Scott moved, seconded by Commissioner Christensen that the Attorney for the County Board be requested for an opinion as to the application of Chapter 945 Laws of Minnesota 1957 to severance pay for County employees under the jurisdiction of the County Board.

Motion unanimously carried.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the Supervisor of Assessments be authorized to employ a photographer at a salary of \$376.58 per month plus mileage.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the matter be referred to the Committee on Taxes.

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

Motion to amend carried.

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

damage insurance to the County.

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

MAY 14 1957

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

WHEREAS, Duane W. Foss and Irving L. Hork have 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:

That part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 28, Township 118, Range 21, lying Southwesterly of the railroad right of way, except road, in the Village of Golden Valley;

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.

MAY 14 1957

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

WHEREAS, Rev. Nelson Pryor, Presiding Elder St. Paul District in behalf of the Trustees of the North West Conference, African Methodist Episcopal Church of U. S. A. has made an application to repurchase the land therein described pursuant to Minnesota Statutes 1949, Section 282.241, as amended by Chapter 32, Laws 1957, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Lot 15, Block 6, "Thorpe Bros. Maple Leaf Addition to Minneapolis," in 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.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the County of Hennepin heretofore entered into contracts for the construction of the Juvenile Detention Center, and

WHEREAS, on January 1, 1957, during the course of the construction of the said building and prior to the acceptance of the building by the County of Hennepin, the water main located in such building burst causing extensive damage to the ground floor of said building, and

WHEREAS, under the contract documents existing between the County of Hennepin and the builders, the County had the right to enter and make any repairs upon refusal of the parties responsible for such damage, and

WHEREAS, the County has by separate contract contracted for and repaired the damage caused to said building, and

WHEREAS, this Board on the 10th day of May, 1957, inspected such building, and

WHEREAS, the firm of Liebenberg & Kaplan, architects and engineers, employed on such building contract have by letter dated May 8, 1957, advised this Board that the original project has been substantially completed and is ready for acceptance, and recommends accepting the said building,

NOW, THEREFORE, BE IT RESOLVED, That this Board accept the said Juvenile Detention Center subject to, and waiving none of the rights, causes of action or claims now existing in favor of the County of Hennepin against the party or parties responsible therefor under their respective contracts.

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

- AINSWORTH
- CHRISTENSEN
- HANSON
- SCOTT
- CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Howard Perkins, Hennepin County Surveyor, be appointed a member of the Metropolitan Planning Commission.

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:

WHEREAS, By virtue of the provisions of Laws 1947, Chapter 455, this Board is the employing officer for the following named departments: Bookbinder, County Board Clerical, and Torrens Title Examinations; and

WHEREAS, The employing officer of each County department is required to prepare a classified list or schedule of positions and salaries for his department and file the same with the Classification and Salary Commission;

NOW, THEREFORE, BE IT RESOLVED, That the classification of and the proposed salary for each position in each of said departments, be approved as follows:

Class.	Title	Salary Range		Per Month	Per Year	Total
		Low	High			
8	Bookbinder	\$518.50	\$620.50	\$544.00	\$6,528.00	
7 A	Ass't. Bookbinder	467.50	569.50	442.86	5,314.40	
Unassigned balance \$448.60						12,291.00
6	Sec. to County Commissioners	365.50	433.50	415.80	4,989.60	
6	Hospital Clerk	365.50	433.50	415.80	4,989.60	
Vacation, sick leave and seasonal help per year \$113.80						10,093.00
5 A	Law Clerk	331.50	399.50	348.50	4,182.00	
5 A	Law Stenographer	331.50	399.50	348.50	4,182.00	
Vacation, sick leave and seasonal help per year \$1,081.00						9,445.00

BE IT FURTHER RESOLVED, That the above schedules be established as the classification and salary of and for each position in said respective departments.

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

five
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, Willard Esau be added to the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Laws of Minnesota for 1955 and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until the employee named is promoted to a position not requiring the use of a car, terminates his employment or otherwise becomes ineligible to receive said allowance.

BE IT FURTHER RESOLVED, That effective May 1, 1957, Donald Macfarlane be removed from the list of persons eligible to claim said allowance of \$20.00 per month for mileage.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, Ralph A. Hutchinson has made application for permission to place a dock and ramp on the shore of Lake Minnetonka in front of Lots 3 and 4, Block 4, Streater's Spring Park Addition;

BE IT RESOLVED, That Ralph A. Hutchinson, Spring Park, Minnesota, be permitted to operate a dock and ramp for the year 1957 on the shoreline of Outlot "D" at Spring Park, Lake Minnetonka, which property is owned by Hennepin County, with the following provisions:

1. That if any of the rules set up by the County are violated, the permit may be cancelled within 15 days.
2. That no advertising signs will be allowed on County property.
3. That the permit is for the year 1957 only and that request for renewal must be made for subsequent years.
4. If parking on County Road No. 7 is not properly regulated and causes a condition that jeopardizes the safety of those using County Road No. 7, the County may cancel this permit.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Hanson moved, seconded by Commissioner Scott that L. P. Pederson, County Engineer, be authorized to arrange for boat launchings and docks on County-owned property.

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 the contract between the County of Hennepin and Ernst & Ernst, Accountants, providing for the development of an accounting system for the Hennepin County Highway Department, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved and the Chairman of the County Board be authorized to sign said agreement on behalf of Hennepin County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$7,000.00 to pay for the cost of this project.

Respectfully submitted,

J. W. Scott
W. A. Ainsworth

Richard T. Hanson
James Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 14 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 report from O. A. Pearson, Budget and Purchasing Agent, relative to the transfer of funds to overexpended accounts within the Road and Bridge Fund has given the same careful consideration and begs leave to report as follows:

That the following report be approved:

Transfer from:

Reserve for Contingency Fund \$ 3,199.34

Transfer to:

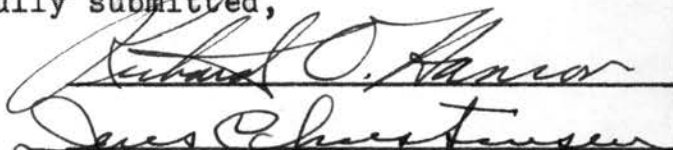
Markers, Signs and Scotchlite
(4276,89,98 & 4389) \$ 3,176.48

Office supplies and Eq. repairs
(4251,52,62 & 4392) 22.86

\$3,199.34

Respectfully submitted,


George W. Matthews


James Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 14 1957

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications for furnishing grader blades and cutting edges for the Hennepin County Highway Department, being Project No. 5702-21 and for furnishing and installing draperies at the Hennepin County Juvenile Center, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved;and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said grader blades and cutting edges and for said drapery installation, bids to be opened on Tuesday, May 28, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

Re *J. L. Co. & Co.*

John O. Hanson
Levi Christensen

George W. Matthews

Commissioner Christensen offered the following
 lution 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

уа

CHRISTENSEN

ура

Hanson

yes

SCOTT

byea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 14 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 plans and specifications for the ^{blacktop} paving of the Hennepin County Juvenile Center, 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 paving, bids to be opened on Tuesday, May 28, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Pearson
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.

MAY 14 1957

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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 specifications for furnishing to Hennepin County air conditioning equipment for the Hennepin County Probate Court has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said air conditioning equipment, bids to be opened on Tuesday, May 28, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott

Edward O. Hanson

J. G. Scott

Edward O. Hanson

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

MAY 14 1957

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation to the Miller-Davis Company contract for furnishing memorial sheets and certificates of title to the Register of Titles, the sum of \$25.00 to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
Chairman

Richard O. Hanson
James Christensen

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 14 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 Robert F. Fitzsimmons, County Auditor, 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, and Edward Carlson, Chief Accountant in the County Auditor's Accounting Department, be authorized to attend the annual convention of the Municipal Finance Officers Association to be held in St. Paul, Minnesota, from June 2nd through June 6th, 1957; and

That their expenses incurred by such attendance be paid from the County Auditor's appropriation and the County Auditor's Accounting Department appropriation respectively upon presentation of properly verified claims.

Respectfully submitted,

[Signature: J. G. Scott]
[Signature: J. G. Scott]

[Signature: Edward Carlson]
[Signature: Edward Carlson]

[Signature: George W. Matthews]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 14 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 Shorewood, Hennepin 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 T. Hanson
Jesse 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.

MAY 14 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.

Various Appropriations

Anderson Agency	Insurance	\$ 658.19
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Attorney Appropriation

Farnham's	Office supplies	7.05
N.W. Bell Telephone Company	Service	195.80
Pioneer Globe Printers . . .	Letterheads and envelopes	62.25
Poucher Printing	Forms	24.50
West Publishing Company . . .	Minnesota Statutes Pocket Parts	102.00
Western Union	Messages	5.16

Auditor Appropriation

Fireside Shop	Office supplies	9.91
Hennepin County Review . . .	Subscription	5.00
IBM Corporation	Cards and transportation	73.92
Miller-Davis Company	Sheets	18.00
N.W. Bell Telephone Company	Service	360.20
The Paper Supply	Bond paper	10.70
Pioneer Globe Printers . . .	Ruled sheets	26.50
Poucher Printing	Assessment forms	187.45
Smith Corona, Inc.	Adjust machine	6.00
Twin City Blue Printing . . .	Eraser and refills . . .	9.45

Auditor's Accounting Department Appropriation

Argus Publishing Company . . .	Ledger forms	\$ 20.00
IBM Corporation	Service contract charge	1,550.00
Lee Bo Office Supply	Office supplies	22.15
N.W. Bell Telephone Company	Service	21.60

Clerk of District Court Appropriation

Albert Angel	Mileage	16.50
Argus Publishing Company . . .	Personal property tax warrants	203.50
Leo A. Mattson Company . . .	Overhauling typewriter	20.50
Poucher Printing	Recap journal	42.50
Underwood Corporation	Typewriter repairs	6.10

Coroner Appropriation

Farnham's	Erasers and service - Audograph machine	7.35
Gardner Hardware	Rake and shovel and lawn food	14.01
Emerson E. Hoppes, M.C. . . .	Mileage	28.40
Minneapolis Gas Company . . .	Gas	13.17
Northern States Power Company	Electric service	57.49
Physicians & Hospital Supply	Service gloves	11.47
Remington Rand, Division of Sperry Rand	Ribbons	2.25
Standard Oil Company	Gasoline	13.12
Thomas D. Wright, M.D. . . .	Mileage	26.32

Contributions and Awards Appropriation

Anderson Agency	Insurance coverage on buildings	705.97
Russell O. Hartkopf	Compensations	25.68
Marion W. Tyree	Compensation	37.50
Carlson-Bartholow Post #581 A.L. 1957 Appropriation . . .		50.00

Contributions and Awards Appropriation (Cont.)

Champlin Post #600 A.L. . . .	1957 Appropriation	\$ 50.00
Clarence Clofer Post #259 A.L.	1957 Appropriation	50.00
Hellenic Post #129 A.L. . . .	1957 Appropriation	50.00
Everett McClay Post #409 A.L.	1957 Appropriation	50.00
Minneapolis Post Office Post #540 A.L.	1957 Appropriation	50.00
Navy-Marine Post #472 A.L.	1957 Appropriation	50.00
John Polker Post #394 A.L.	1957 Appropriation	50.00
Paul Stinson Post #514 A.L.	1957 Appropriation	50.00
James Weiland Post #597 A.L.	1957 Appropriation	50.00
Whiteside Post #319 A.L. . . .	1957 Appropriation	50.00
Ambrose Kelly Post #429 VFW	1957 Appropriation	50.00
Charles Chamberlain Post 2614 VFW	1957 Appropriation	50.00
Downtown Post #7777 VFW . . .	1957 Appropriation	50.00
John B. Hawley Sr. Post #2767/ VFW	1957 Appropriation	50.00
Charles R. Knaeble Post #494 VFW	1957 Appropriation	50.00
Russell Gaylord Post #159 VFW	1957 Appropriation	50.00
Samuelson-Healy Post #1845 VFW	1957 Appropriation	50.00
Woodrow Wilson Post #1491 VFW	1957 Appropriation	50.00
Disabled American Veterans	1957 Appropriation	50.00
Twin City Chapter #20 WAC Vets.	1957 Appropriation	50.00

Commissioners Appropriation

Albinson, Inc.	Lufkin Refills	41.32
Driv-Ur-Self System	GMC Suburban Rental -Contract	165.25
S. Earl Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00

Commissioners Appropriation (Cont.)

Richard O. Hanson	Auto allowance	\$50.00
George W. Matthews	Auto allowance	50.00
I, G. Scott	Auto allowance	50.00

District Court Appropriation

Harry Eckberg, Tailor	Repair robe	3.00
Ness' Coffee Shop	Meals for jurors	84.35
N.W. Bell Telephone Company	Service	175.50

Home School for Boys Appropriation

Bredesen Market	Meat	233.24
Edward Don & Company	Plastic tumblers	82.00
Gamble-Robinson	Groceries	112.22
Glencoe Mills	Chick starter	89.00
Philip LaMere	Haircuts	15.75
McKesson & Robbins	Terramycin	129.85
Minneapolis General Hospital	Hospital care	686.00
Minnetonka Motor Express	Transportation of surplus commodities	25.13
Ostrow Jobbing	Groceries	681.07
Twin City Wholesale Drug Co.	Drug supplies	94.73
Philip M. Juhl	Mileage	9.15
Katherine Nelson	Mileage	6.90
Dorothy Porter	Mileage	6.60

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	125.00
Mark Hurd Aerial Surveys	Enlargements	16.52
Lee-Bo Office Supply	Ink and tape	9.66

Supervisor of Assessments Appropriation (Cont.)

Marquette Camera Repair	Overhaul camera	\$ 18.50
Pako Photo, Inc.	Kodabromide	171.70

Lake Improvement Appropriation

John H. Kreitz	Mileage	61.25
W. C. O'Loughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00
Northern States Power Company	Electric service at Narrows	13.04

Mental Examinations Appropriation

Homewood Hospital	Preliminary observations	70.00
James H. Lyons, M.D.	Care of patients	40.00
Robert L. Meller, M.D.	Care of patients	15.00
Minneapolis General Hospital	Care of patients	567.00
Minneapolis N.P. Clinic	Preliminary observations	21.00
N.W. Bell Telephone Company	Service	82.15

Budget and Purchasing Agent Appropriation

Perkins Supply	Ink and covers	32.25
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Official Publications Appropriation

Post Publishing Company	Publishing Commissioners proceedings	562.00
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Probate Court Appropriation

Farnhams	Staples, etc.	48.85
N.W. Bell Telephone Company	Service	67.95
Poucher Printing	Forms	620.50

Probation Officers Appropriation

Mrs. Walter Benson	Board and room of child	20.00
Mrs. Earl Hubbard	Board and room of child	20.00

Probation Officers Appropriation (Cont.)

H. R. Hush	Refund on insurance premium \$	22.00
Jewish Family & Childrens Service	Foster Home care of child	65.00
Paul W. Keve	Reimbursement for legislative bills	2.50
Lee-Bo Office Supply . . .	Liberty cases	9.60
Miller-Davis Company	Binder and sheets	5.03
Pioneer Globe Printing . . .	Visiting cards	7.75
Donald F. Anderson	Mileage	50.08
Mary Bavalak	Mileage	28.93
Perry R. Beggs	Mileage	34.03
Evan Bertsche	Mileage	54.95
Willard J. Botko	Mileage	41.23
John A. Caticchio	Mileage	27.20
Willard C. Esau	Mileage	27.45
Reuben H. E. Iverson	Mileage	32.98
Charles L. Lindholm	Mileage	27.65
A. E. Magnuson	Mileage	27.95
Martha H. Morain	Mileage	43.93
Glenn J. Nelson	Mileage and insurance refund	76.13
Harold Odland	Mileage	35.98
Earl W. Paulson	Mileage	37.25
Charles Peterson	Mileage	48.58
John R. Raun	Mileage	50.90
Lurthier O. Schmidt	Mileage	41.90
Elsa Skogerboe	Mileage	31.33

Probation Officers Appropriation (Cont.)

Annalee Stewart	Mileage	\$ 25.70
Donna Swanson	Mileage	23.68
Verne S. Tollefson	Mileage	34.85
Mary Wharton	Mileage	28.33
James A. Zuehl	Mileage	35.68

Juvenile Center Appropriation

Farnham's	School supplies	182.56
Janney Semple Hill & Company	Hardware supplies	10.97
Minneapolis Gas Company	Gas	3.08
Northern States Power Company	Electric service	101.09
Pioneer Globe Printers	Parking stickers	12.15
Purity Soap & Chemical	Toilet supplies	24.74

Register of Deeds Appropriation

Argus Publishing Company	Card forms and affidavits	151.80
N.W. Bell Telephone Company	Service	246.90

Sheriff Appropriation

Cities Service Oil Company . . .	Gas, oil, etc.	4.14
LaSalle Brake Service	Adjust brakes	2.40
Northern States Power Company	Electric service (Pistol Range)	1.00
N.W. Bell Telephone Company. . .	Service	409.95
Petroleum Service	Oil, greasing, etc.	13.62
Shell Oil Company	Oil	5.42
Western Oil & Fuel Company . . .	Gas, oil, repairs -Contract	696.83
J. E. Whitney	Mileage	31.58

Jail Appropriation

Gamble-Robinson	Groceries	\$ 25.35
Gellman Brothers	Blades	23.10
Lin Tex Corporation	Mattress covers	80.19
N.W. Bell Telephone Company	Service	18.50

Superintendent of Schools Appropriation

Farnham's	Scotch recording tape	18.63
Johnson Printing	Envelopes	10.50
N.W. Bell Telephone Company	Service	20.60
Panama Carbon Company	Duplicating fluid	1.70
H.W. Wilson Company	Filmstrip guide	8.50

Surveyor Appropriation

Albinson, Inc.	Lufkin refill	41.32
Chester Betley	Mileage	62.30
Driv-Ur-Self System	Rental of station wagons Contract	300.76
Howard W. Perkins	Mileage	74.95

Torrens Title Examiner Appropriation

Phillips Legislative Service	Bills	26.55
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Treasurer Appropriation

Clary Corporation	Coupon books	18.00
Cummins Business Machines . .	Parts and adjusting . . .	15.35
I.B.M. Corporation	Service contract charge	2,038.00
N.W. Bell Telephone Company	Service	16.10
Pitney Bowes, Inc.	Meter rental	20.16

Building and Equipment Fund

Liebenberg & Kaplan	Railroad fare to LaCrosse	26.50
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Veterans Service Appropriation

Frank Adams	Mileage	\$ 68.80
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Sheriff-Radio Appropriation

H. B. Allen, Inc.	Cables	32.30
Chippewa Springs Corporation	Water	8.50
Clarence W. Cruikshank	Labor	215.39
G. E. Dransfield	Repair on radio tower . . .	75.00
Motorola C. & E. Inc.	Radio parts	1,375.50
Northern States Power Company	Electric service	118.97
N.W. Bell Telephone Company	Service	67.30
Joseph J. Sentyrz	Reimbursement for trip to Chicago	54.20

Forfeited Tax Sale Fund

Kenneth F. McNulty	Refund on insurance premium	11.00
N.W. Bell Telephone Company	Service	19.95
Post Publishing Company . . .	Withdrawal lists	8.40

County Reserve Building & Maintenance Appropriation

Gold Star Upholstering Company	Refinishing with laquer	110.25
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Road and Bridge Appropriation

Dickey & Shaver, Inc.	Heating oil, diesel fuel oil - Contract	129.76
Republic Creosoting Company	Road tar - Contract . . .	86.26
Albinson, Inc.	Tracing cloth	37.90
Anderson Agency	Insurance	1.28
T. L. Anderson	Bearings, springs, spocket etc.	50.75
Artist Supply Company . . .	Brooms	10.67
Bergerson-Caswell, Inc. . . .	Couplings, washer, well point, pump	22.25
Carlson Industrial Supply . .	Plug tap, files, tapes . .	46.21

Road and Bridge Appropriation (Cont.)

Doyle Lock Company	Padlocks	\$ 8.66
Farnham Stationery & School Supply Company	Ring binder	5.15
Fenwal, Inc.	Actuator	84.54
Ralph N. Forsberg	Insurance refund	22.00
Goodin Company	Steel pipe	10.87
Goodwin Joss Laboratories	Bacteriological Analysis of Water	5.00
Kossow Oils	Propane Gas	132.00
A. L. MacKay	Mileage	69.38
M & L Motor Supply Company	Attachments for a P & G Valve Gapper	48.50
Machine Products & Tool Manufacturing Company	Steel stakes	69.40
Northern Automotive Company	Repairs and labor	3.39
Northern States Power Company	Electric service	15.82
Northern States Power Company (St. Cloud)	Service	9.25
N. W. Bell Telephone Company	Service	90.24
W. S. Nott Company	Pyrene liquid	25.44
Norris L. Ogard	Refund insurance	22.00
The Paper Supply Company	Paper	15.30
L. P. Pederson	Refund for two tax exempt license plates	2.00
Phillippi Equipment Company	Fuel pump and mufflers	180.08
Pioneer Suburban Telephone Co.	Rental tolls on #39 Osseo	17.35
Reinhard Brothers Company	Bishman equipment - tire changer, vulcanizer, tester	368.60
Oscar Roberts Company	Concrete	146.65
Russell L. Repke	Film	2.54

Road and Bridge Appropriation (Cont.)

Robert S. Sandell	Mileage	\$ 33.05
Speedometer Service Company	Survey footmeter	70.56
Warning Lites, Inc.	Warning lamps	8.00
Williams Hardware	Rolled sheets	49.02
Miscellaneous Roads Labor Payroll		8,345.86

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Hanson
Jens Christensen

Ernest W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, May 21,
1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 14 1957

Minneapolis, Minnesota

Tuesday, May 21, 1957

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

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

Member absent: Commissioner Hanson.

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

Resolutions from the City of St. Louis Park and the Villages of Brooklyn Center, Woodland, and Richfield requesting the activation of a park district were received, ordered acknowledged and placed on file.

A letter from Mrs. Harlan F. Wheeler urging speedy action on mosquito control was read and a copy of a letter written by Chairman Matthews to the City of Minneapolis relative to the jurisdiction of the County Board in instituting a mosquito abatement program was ordered sent to Mrs. Wheeler.

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

1. Reporting on the application of the Reorganized Church of Jesus Christ of Latter Day Saints to register the title to certain lands

acquired for Highway No. 100. The Board directed that the County Attorney's office interpose an answer in the proceedings denying the abandonment of the easement by the County and State.

2. Reporting on the application of Chapter 945 Laws of Minnesota 1957 to severance pay for County employees under the jurisdiction of the County Board. Referred to the Accounting Department of the County Auditor's office, to the Attorney and the County Engineer.

A notice of public hearing by the Industrial Commission to determine minimum wages for mechanics and laborers was presented and referred to the Attorney for the County Board.

A letter from Delroy C. Peterson, Assistant Planning Engineer, relative to publicizing capital improvement projects for the City of Minneapolis, was read and referred to Commissioner Hanson, the Board representative on the Planning Commission.

A letter from M. W. Zipoy requesting use of County property and buildings for the Hennepin County Fair to be held from July 19th through July 21st was read.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that L. P. Pederson, County Engineer, be authorized to grant permission to the Hennepin County Agricultural Society to use such County buildings as he deems expedient.

Motion unanimously carried.

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

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

1. Submitting Addendum #1 to be attached to the specifications for blacktopping at the Juvenile Center. Referred to the Committee on Ways and Means.
2. Requesting the setting aside of funds in favor of the State Highway Department for awards made for the improvement of various roads. Referred to the Committee on Ways and Means.
3. Notifying the Board of the acceptance of the W. E. Bennington bid for furnishing bodily injury, or death and property damage insurance and suggesting that the property damage insurance be doubled. Ordered held and referred to the Budget and Purchasing Agent.
4. Requesting approval for the appointment of Luverne Greenseth as a secretary in the Budget and Purchasing Agent's office. Referred to the Committee on Ways and Means.

A copy of a letter from E. L. Abeles to the Minneapolis Star and Tribune relative to the restoration of water in the Minneapolis lakes and in Lake Minnetonka was read and referred to Commissioner Scott.

Contracts and contract bonds from Fred W. Hedberg & Sons Company for furnishing sand and from L. N. Sickels Company for furnishing asphalt emulsion Type RS 2 were referred to the Committee on Ways and Means.

Specifications for furnishing truck, grader, trailer and tractor tires and tubes and for rental of equipment for work in Lake Minnetonka were referred to the Committee on Roads and Lakes.

An application signed by Arthur S. Gertz requesting that the valua-

tions of buildings and structures in the Village of Medina be reduced and fixed at a sum which is not in excess of the 1956 values plus an overall increase of 25% of the value of such buildings and structures was presented. A letter from Joseph M. Robertson, Commissioner of Taxation, notifying the Board that it appears that the increase in valuations ordered for the Village of Medina was excessive was read. The matter was referred to the Committee on Taxes.

A letter from the Village of Island Park requesting the posting of County Road No. 125 for a 30-mile speed limit was referred to the County Engineer.

A letter from the Minneapolis Gas Company relative to the construction of gas mains on streets and avenues in which the County is interested, was read and referred to the County Engineer.

A letter from the Miles Lumber Company offering to purchase Lot 13 Auditor's Subdivision No. 158, being tax forfeited property, for the sum of \$15,000.00 was referred to the Committee on Public Grounds and Buildings.

A letter from Lee Kuluvar familiarizing the Board with changes which have been made in the Firearms Safety Act was referred to the Chairman of the Board.

Chairman Matthews announced that there would be a meeting on the matter on Wednesday morning, May 22nd, at ten o'clock A.M.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the action of the County Board denying the application of Alta Thomson, Village of Deephaven, requesting a reduction in the assessed valuation of her real estate be rescinded until such time

as the Commissioner of Taxation has had an opportunity to check the valuations in Deephaven.

Motion unanimously carried.

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

1. For the grading and traffic bound wearing course of County Road No. 151.
2. For the grading and concrete paving of State Aid Road No. 17.

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, Arthur S. Gertz has submitted an application for reduction of values on structures and buildings in the Village of Medina to the 1956 values plus a 25 per cent increase on such structures and buildings; and

WHEREAS, A letter has been received from Joseph M. Robertson, Commissioner of Taxation, informing the Board that the blanket increase of 50 per cent on building valuations in the Village of Medina by the State Board of Equalization was excessive;

NOW, THEREFORE, BE IT RESOLVED, That the application of Arthur S. Gertz be approved and forwarded to the Commissioner of Taxation for consideration.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That the various towns, villages, and cities outside the City of Minneapolis, be requested to have their assessment returns in the County Auditor's office by the first Monday in July in conformity with the law, and if they are unable to have their returns in by that date that an explanation be given as to the reason for the delay.

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

AINSWORTH

nay

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

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

Floyd H. Ward, Federal Transient

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Floyd H. Ward be committed to the Hennepin County tuberculosis sanatorium pursuant to Laws 1951, Chapter 314; and

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

NOW, THEREFORE, BE IT RESOLVED, That the said Floyd H. Ward be and he hereby is committed to Glen Lake Sanatorium where he is to remain until discharged by competent authority.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews 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.

Carl W. Gustafson Caseworker I June 17, 1957

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

four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

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

BE IT RESOLVED, That the County Board hereby approves the appointment of Mrs. Luverne Greenseth as a secretary in the office of the Budget and Purchasing Agent, effective June 1, 1957, at a salary of \$391.75 per month to be paid from the Budget and Purchasing Agent's appropriation.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That effective May 1, 1957, Roy Larson be employed as an assistant blue printer at a salary of \$2.40 per hour to be paid from the Blue Printing Department appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

MAY 21 1957

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the claim in the amount of \$150.00 submitted by Minnesota Good Roads, Inc. for the 1957 subscription for highway information and consultant service be approved.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, additional land for right of way purposes and for slopes on certain lands adjacent to County Roads No. 10 and No. 156 are necessary for and in the alteration, reconstruction, improvement and maintenance of said roads and for the safety of travel thereon, and

WHEREAS, there is on file in the office of the Hennepin County Highway Engineer a right of way map of said project detailing the various parcels of land, numbered 1 to 40 inclusive, which are necessary for the purposes herein mentioned, and

WHEREAS, easements in and to all of said parcels of land except parcels numbered 6, 7, 8, 9 and 10 have been heretofore acquired by the county by purchase;

NOW, THEREFORE, BE IT RESOLVED, that all the parcels of land designated on said right of way map are necessary and requisite for said road purposes and that it is necessary that an easement in and to the lands designated on said plat as parcels 6, 7, 8, 9 and 10 be acquired by said county by condemnation; and also that the county in said proceedings acquire the following rights: To erect temporary snow fences upon said land and upon the lands adjacent thereto; to construct slopes upon the parcels therein specifically shown to be taken for that purpose; and to acquire and obtain the exclusive ownership of all earth or other materials necessarily excavated, removed or taken from said land in the construction of said slopes; and to take all trees, shrubs, grass and herbage now existing and growing upon said lands, and hereafter planted and grown thereon, and to have the exclusive control of the same.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of L. N. Sickels Company for furnishing Asphalt Emulsion, Type RS-2, to the Highway Department during the year 1957, being Project No. 5702-11, be approved, it having been written by United Pacific Insurance Company, Tacoma, Washington, in the penal sum of \$19,988.10; and

That the bond of Fred W. Hedberg & Sons Co. for furnishing sand to the County of Hennepin, being Project No. 5702-12, be approved, it having been written by Anchor Casualty Company in the penal sum of \$1,480.00.

Respectfully submitted,

J. G. Scott
J. G. Scott

James Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chapter 598) to the State of Minnesota Highway Department the following amounts to cover awards made by the State in concurrence with the County of Hennepin:

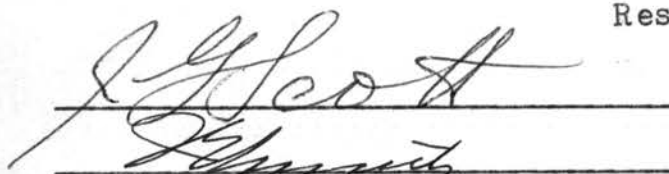
\$166,325.13 for the concrete paving on Excelsior Boulevard, State Aid Road No. 3, County Project No. 5109 (Contractor - Woodrich Construction Company);

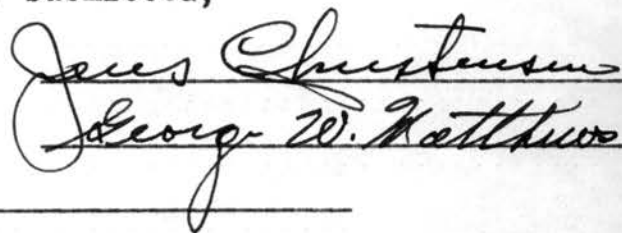
\$31,676.13 for the bituminous surfacing of State Aid Road No. 50, County Project No. 5639 (Contractor - Craig J. Alexander);

\$44,050.50 for the bituminous surfacing and gravel base of State Aid Road No. 15, County Project No. 5629 (Contractor - Craig J. Alexander);

\$32,996.63 for gravel base and bituminous surfacing of State Aid Road No. 10, County Project No. 5638 (Contractor - Bituminous Surface Treating Company).

Respectfully submitted,





MAY 21 1957

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth from the Committee on 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 truck, grader, trailer and tractor tires and tubes to Hennepin County during the year 1957, being Project No. 5702-3, 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 tires and tubes, bids to be opened on Tuesday, June 4, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews
George W. Matthews

James Christensen
James Christensen

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications for rental of equipment for work in Lake Minnetonka, being Project No. 570, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said rental of equipment, bids to be opened on Tuesday, June 4, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews *James Christensen*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 21 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, submitting Addendum No. 1 to be attached to the specifications approved May 14, 1957, for the blacktop paving of the Hennepin County Juvenile Center has given the same careful consideration and begs leave to report as follows:

That said Addendum No. 1 be approved and attached to said specifications.

Respectfully submitted,

J. G. Scott
J. Christensen

James Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Elroy Anderson	5.67	.99
Melvin E. Applebaum	-----	97.03
Richard Arnold	5.67	.99
Bereas Lutheran Church	497.82	-----
Sadie Bjork	61.82	-----
Brede, Inc.	-----	16.96
Mrs. Conrad A. Carlson	46.82	-----
Robert C. Cochran	12.14	1.83
Edwin L. Danielsen	106.42	-----
Village of Excelsior	3.75	-----
Retta Gerth	15.08	-----
Glenwood Chapel	92.94	-----
Golden Valley Lutheran Church	41.80	-----
Hachmeister, Inc.	268.68	42.33
Anna Hagman	4.04	.77
Harriet Hedlund	68.24	-----
Daniel Jackson	75.56	19.27
Vida LaPointe	35.42	-----
Jerry J. Lines	-----	21.76
" "	142.50	-----
D. J. McGowan	-----	173.05
B. McIntosh	4.05	.78
William O. McMillan	-----	41.51
R. F. McGuire	4.05	.78
Marquette National Bank, Guardian	4.05	.78
Marne D. Mason	18.78	-----
Wilfred G. Mayer	73.79	10.91
Mel Linda Corporation	414.36	-----
Edward W. Melquist	122.38	-----
Mrs. Elsie Mae Miller	61.10	15.51
Minneapolis Assessor	145.72	24.69
Minneapolis North Unit of Jehovah's Witnesses	384.42	-----
Joe Moses and Fred Berdass	-----	44.27
Molly Newland	12.80	-----
William Newman, Jr.	27.42	-----
Mrs. James Olson	183.52	-----

Name (Cont.)	Tax	Penalty
Roy J. Ostlund	\$ 4.05	\$.78
Minnie Partridge	6.47	1.09
Mrs. Clark B. Peck	105.48	-----
Anna M. Pederson	4.05	.78
Mile G. Richmond	3.85	.75
St. Stephen the Martyr Church	-----	-----
Walter Schaer	53.38	-----
R. L. Schultz	99.70	-----
H. L. Scruton	51.78	-----
" " "	-----	16.68
Felix H. Sherry	5.67	.99
C. M. Simonson	34.80	-----
William M. Smock	98.54	52.65
Herb N. Sommer	109.76	-----
Peter Storness	54.06	-----
Edphil Strandjoid	75.50	-----
James W. Strouth	19.24	3.25
Virginia S. Thomas	33.76	-----
Leroy Toth	106.98	-----
Glen R. Turner	41.30	27.92
W. B. West	109.34	-----
Mrs. Maurine Wing	7.28	1.20
George Zipoy, Sr.	47.64	12.14
Hovander Foods, Inc.	-----	267.84

Exempt for 1956 and Subsequent Years:

Berea Lutheran Church
 Village of Excelsior
 Glenwood Chapel
 Golden Valley Lutheran Church
 Minneapolis North Unit of Jehovah's Witnesses, Inc.

Exempt for 1957 and Subsequent Years:

St. Stephen the Martyr Church

Respectfully submitted,

J. W. Matthews
George W. Matthews

J. Scott
James Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

MAY 21 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

E. J. Carlson	Reimbursement for photo copy	\$ 4.00
General Paper Corporation . .	Bond paper	8.75
IBM Corporation	Cards, transportation and service contract charge	3,710.78
Lee-Bo Office Supply Company	Office supplies	20.57
Joseph L. Donovan, Secretary of State	Chapter 678	1.00
Panama Carbon Company	Kopy Aid	6.95
Poucher Printing Company . .	Record sheets	215.00

Auditor's Accounting Department Appropriation

Friden Calculating Machine Company	Maintenance agreement	144.00
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Book Repair Appropriation

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

General Paper Corporation	Clasp envelopes	4.00
Gopher Corporation of Minnesota	Ink pads	7.84
Miller-Davis Company	Indexes	192.50
N.W. Bell Telephone Company	Service	19.55

Coroner Appropriation

American Linen Supply Company	Laundry	\$ 8.64
L. S. Donaldson Company . . .	Rugs	100.00
Fireside Shop	Looseleaf binder	49.50
Wm. G. Guthrie, Coroner . . .	Mileage	30.25
Theresa J. Joncas	Typing reports	54.00
Harold A. Kaplan, M.D. . . .	Mileage	34.03
L. K. Olson Hardware and Plumbing	Sharpen lawn mower . . .	2.50
Standard Oil Company	Gasoline, oil	22.59

Contributions and Awards Appropriation

Hennepin County Agricultural Society	Appropriation for 1957	2,494.03
Chester Bird Post #523 A.L. .	1957 Appropriation . . .	50.00
Bloomington Post #550 A.L. . .	1957 Appropriation . . .	50.00
Minneapolis Fire & Police Post A.L.	1957 Appropriation . . .	50.00
Peck Post #279 A.L.	1957 Appropriation . . .	50.00
Peterson Post #1 A.L.	1957 Appropriation . . .	50.00
Westphal Post #251 A.L. . . .	1957 Appropriation . . .	50.00
James Ballentine Post #246 VFW	1957 Appropriation . . .	50.00
Brynwood Post #6991 VFW . . .	1957 Appropriation . . .	50.00
Andrew Hawkins Post #874 VFW	1957 Appropriation . . .	50.00
Heinzen-Ditter Post #5903 VFW	1957 Appropriation . . .	50.00

Commissioners Appropriation

Farnham's	Rytoff50
John Leslie Paper Company . .	Pens	11.52
National Bushing & Parts . .	Repair motor	13.50

Commissioners Appropriation (Cont.)

N.W. Bell Telephone Company	Service	\$ 74.35
Ohio Picture Frame Company . .	Frame	2.50

District Court Appropriation

Chester Durda	Reimbursement for fees paid	3.00
National Engraving Company . .	Envelopes	13.00
N.W. Bell Telephone Company	Service	99.15
West Publishing Company . . .	Prosser on torts	15.00

Home School for Boys Appropriation

Armour & Company	Oleo margarine	80.25
Astleford Equipment Company. .	Overhaul motor	253.12
Anderson Agency	Insurance premium	83.20
Jerry Baer Heating and Ventilating Company	Check steam leak	13.90
Bradley Washfountain Company	Parts	2.39
Bredesen Market	Beef	135.00
Cologne Produce & Hatchery . .	Eggs	66.84
Finger-Print Company	Plastic seal cards	25.75
Fuller-Brush Company	Brooms	36.96
Gamble Robinson Company . . .	Groceries	109.10
Glen Lake Sanatorium	X-rays, lab and medications	60.10
Goodin Company	Plumbing parts	55.08
Justus Lumber Company	Lumber	193.23
Philip LaMere	Hair cuts	7.50
May Brothers Company	Groceries	162.60
Miller-Bryant-Pierce	Carbon paper	18.00
Oken's Inc.	Groceries	133.89

Home School for Boys Appropriation (Cont.)

Poucher Printing & Litho . . .	Record book	\$ 57.50
Purity Soap & Chemical . . .	Soap	42.19
Red Dot Foods, Inc.	Chips and noodles . . .	25.60
Remington Rand, Division of Sperry Rand	Typewriter repairs . . .	10.90
Harry W. Smith Company	Ambulance service . . .	22.00
F.F.A. Surplus Equipment Fund	Miscellaneous supplies	3.00
Ken Swensson	Delivery of papers . . .	4.00

Budget and Purchasing Agent Appropriation

City Engineer Department . .	Diameter enlargement	5.63
Stanley R. Cowle	Mileage	75.56
Farnham's	Staples, etc.	11.70
N.W. Bell Telephone Company	Service	51.95

Probation Officers Appropriation

Fireside Shop	Scotch tape	8.40
General Paper Corporation . .	Paper	60.17
Lee-Bo Office Supply Company	Saniphone	2.70
Esther C. Naus	Mileage	35.98
The Psychological Corporation	Intelligence test supplies	58.60
Mrs. Aaron Sommers	Board and room of child	10.72
Paul Thompson	Board and room of child	37.38
Stewart Werner	Mileage	8.93

Juvenile Center Appropriation

Janney Semple Hill & Company	Pipe	10.61
Joesting & Schilling Company	Mast Dish Kleen	11.00
Lee-Bo Office Supply	Waste baskets	10.80
Roff Trucking Service	Hauling rubbish	15.00

Register of Deeds Appropriation

Burroughs Corporation	Adding machine, stand . .	\$ 490.00
I.B.M. Corporation	Electric typewriters . .	993.00

Sheriff Appropriation

Auel Equipment Company . . .	Flashing light	37.87
Goodwin Joss Laboratories . .	Specimen of blood . . .	5.00
Goodyear Service	Tire repairs and tires	55.76
Fireside Shop	Cards	16.50
Janney Semple Hill Company . .	Sprinklers and hose . .	52.71
Minar Motor Company	Miscellaneous parts and repairs	377.44
Northern Automotive Company	Repairs	2.50
Pioneer Globe Printers . . .	Identification cards . .	14.00
Suburban Oil Company	Gasoline	7.49
The Texas Company	Gasoline	3.72
Zephyr Oil Company	Gasoline	4.41

Jail Appropriation

Robert Christen	Garbage collection . . .	15.00
City Treasurer	Board of prisoners . . .	4,403.00
Eddy's Baking Company	Bakery supplies -Contract	229.60
Franklin CoOp. Ass'n.	Dairy products	76.57
Gillette Safety Razor Company	Safety razors	57.63
May Brothers Company	Peas	36.00
Minneapolis General Hospital	Tooth extraction	9.00
Miller-Davis Company	Receipt books	6.63
Nash Coffee Company	Coffee	160.57
Pako Photo, Inc.	Photo finishing	6.43

Superintendent of Schools Appropriation

Avis P. Nelson	Mileage and membership fees \$	42.65
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Surveyor Appropriation

Albinson, Inc.	Brunson Transit and case	500.00
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Torrens Title Examinations Appropriation

N.W. Bell Telephone Company	Service	42.50
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Helge Thomsen	Rules and practice . . .	30.00
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Treasurer Appropriation

Brink's, Inc.	Service	79.85
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Burroughs Corporation	Adding machine paper . .	35.55
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Glenwood-Inglewood Company . .	Distilled water	1.25
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Lee-Bo Office Supply	Rubber bands	30.40
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Blue Printing Appropriation

Albinson, Inc.	Sepia paper and copyflex	149.24
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Noxious Weeds Appropriation

Ira McKown	Mileage	80.33
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Radio Appropriation

Argus Publishing Company . . .	Monthly reports	39.50
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Clarence M. Cruikshank . . .	Labor	64.26
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N. W. Bell Telephone Company	Teletypewriter	82.78
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Road Construction Fund

Carl Quist	Final payment - Bridge #28	
	S.A.R.#5 - Project 5637	
	Contract	1,990.00

Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Fees for executing	
	certificates	4.50

County Reserve Buildings and Maintenance Appropriations

Lund-Martin Company	Cutting holes in basement floor at Juvenile Center	\$ 24.78
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Road and Bridge Appropriation

Black Top Service Company . .	Black top mix - Contract	491.40
Dickey & Shaver, Inc.	Diesel Fuel Oil - Contract	76.50
Republic Creosoting Company. .	Road Tar - Contract . . .	194.75
Albinsons	Tracing vellum	33.10
Clare Franks	Preparation of 1956 Annual Report for the Hennepin County Highway Department	300.00
Roberts -Hamilton Company . .	Steel pipe	14.28
Howard Lumber Company	Portland Cement	34.75
Janney Semple Hill & Company	Cocoa door mat delivered to Highway Department, Hopkins	4.00
J. M. Kirtland	Mileage	126.90
Lakedale Telephone Company	#504	4.00
William G. Matheny	Mileage	27.05
Minneapolis Blue Printing Co.	Trupoint refils90
Minnesota Mining & Mfg. Co.	Scotchlite traffic sign faces-Contract	541.50
G. D. Moyer	Attorney's Certificate of Title	142.50
N. W. Bell Telephone Company	Service	17.00
Charles Olson & Sons	Repair national pump	58.94
H. A. Rogers Company	13' Rod ribbon	5.00
Williams Hardware Company . .	Elson lumber crayons yellow	6.36

Miscellaneous Roads Labor Payroll \$ 8,863.80

Respectfully submitted,

W. Scott
Thurman

James Christensen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 28, 1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 21 1957

Minneapolis, Minnesota

Tuesday, May 28, 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 revised Road and Bridge Budget as of May 27, 1957, was presented and referred to the Committee on Ways and Means.

A report on engineering classifications was presented and ordered placed on file and a copy of the report presented to each Commissioner.

A recapitulation (revised) of the salary budget for 1957 at the Glen Lake Sanatorium was received and ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, recommending the repurchase of certain tax forfeited property by Theodore J. Bren was referred to the Committee on Public Grounds and Buildings.

A letter from George M. Scott, County Attorney, submitting an easement for right of way for County Road No. 151 was referred to the Committee on Ways and Means.

A letter from George A. Totten, Jr., County Treasurer, requesting authorization for Olaf Kaasa, Chief Deputy Treasurer, to attend the

MAY 28 1957

annual convention of the Municipal Finance Officers Association to be held in St. Paul was read and referred to the Committee on Ways and Means.

A letter from Gerald E. Magnuson, Robbinsdale City Attorney, urging County-wide mosquito control was ordered placed on file and a copy of the letter from the Chairman of the County Board to the City of Minneapolis relative to County participation in a mosquito control program was ordered sent to Mr. Magnuson.

A letter from James D. Olson, Attorney, requesting the vacation of an abandoned County road was referred to the County Engineer and Attorney for the County Board.

Letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids for grading and traffic bound gravel wearing course on County Road No. 151 and for the grading and concrete paving of State Aid Road No. 17 and requesting that funds be set aside to pay said awards were referred to the Committee on Ways and Means.

Contracts and contract bonds from Anson R. Mase for spar buoys at Lake Minnetonka and from H. R. Nichols Co. for repairs at the Juvenile Center were referred to the Committee on Ways and Means.

A letter from Lee Kuluvar submitting an explanation of the Firearms Safety Program and requesting funds from the Emergency Fund to get the program in operation was read and referred to the Committee of the Whole.

Mr. McLellan, Business Representative of Local No. 49, appeared before the Board relative to the seven employees who have been working on a half-time basis and requested that they be employed for a five months' period on full time.

The matter was referred to the County Engineer.

Mr. Trumble, Acting Secretary of the Labor-Business Roads Committee, submitted a report on a method of getting the 62nd Street Crosstown Highway program under way. The matter was referred to the County Engineer and the Attorney for the County Board for a proper resolution of acceptance of the Crosstown Highway by the Village of Richfield to be adopted by the County Board.

L. P. Pederson, County Engineer, appeared before the Board recommending that maintenance men employed in construction work be allowed \$1.50 per day for travel expenses while working on projects outside the area bounded by a red line as indicated on the County map presented to the Board this date.

Commissioner Christensen moved, seconded by Commissioner Scott to concur in the recommendation of the engineer.

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

Motion carried.

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

1. For drapery installation at the Juvenile Center.
2. For blacktop paving at the Juvenile Center.
3. For air conditioning in the Probate Court.
4. For grader blades and cutting edges for the Highway Department.

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

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

WHEREAS, Theodore J. Bren, heir of Emily Bren, has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1945, as amended by Chapter 32, Laws 1957, which said land is situated in Hennepin County and is described as follows, to-wit:

A strip of land 1 rod wide commencing 20 rods North of the Southwest corner of the NE 1/4 of SE 1/4 of Section 35, Township 117, Range 22, thence Southeasterly to a point on the South line 27 1/2 rods East of the Southwest corner of the said above described forty acres; thence East on the South line to the main road, in the Village of Minnetonka;

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 Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request of Geo. A. Totten, Jr., County Treasurer, Olaf Kaasa, Chief Deputy, be authorized to attend the annual convention of the Municipal Finance Officers Association to be held in St. Paul, Minnesota, June 2nd to 5th, 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 Scott from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred that matter of highway easement and Attorney's Certificate of Title No. 332273 has given the same careful consideration and begs leave to report as follows:

That said highway easement in re County Road No. 151, Parcel No. 10, Project No. 5619, executed by Como Business & Investment Corp. for a consideration of \$1.00 be accepted and recorded.

Respectfully submitted,

J. H. Scott
J. H. Scott
James Christensen
Richard D. 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 letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of certain low bids and requesting that funds be set aside to pay said awards, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts to the accounts shown to pay said awards:

\$253,326.20 from the Road Construction Fund (Chapter 598) to the Woodrich Construction Company contract for the grading and concrete paving of State Aid Road No. 17, being Project No. 5612; and

\$26,330.97 from the Road and Bridge Fund to the Pfeiffer Construction Company contract for the grading and traffic bound wearing course on County Road No. 151, being Project No. 5619; and

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

Respectfully submitted,

[Signature of J. H. Scott]
[Signature of J. H. Scott]

[Signature of J. H. Christensen]
[Signature of J. H. Christensen]

[Signature of 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.

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

That the bond of Anson R. Mase for installation and maintenance of spar buoys and bay name signs at Lake Minnetonka, being Project No. 571, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$9,158.75; and

That the bond of H. R. Nichols Co. for furnishing labor and materials for the repair of damages to the installation of H. R. Nichols Co. in the Hennepin County Juvenile Center be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$3,000.00.

Respectfully submitted,

J. H. Scott
Chairman

James Christensen
Richard Hanson

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of W. E. Bennington for furnishing bodily injury or death and property damage insurance for the Hennepin County fleet for the period from May 19, 1957 to May 19, 1958, and requesting authorization to increase the property damage coverage from \$5,000.00 to \$10,000.00 has given the same careful consideration and begs leave to report as follows:

That pursuant to said request, O. A. Pearson, Budget and Purchasing Agent, be authorized to increase the property damage coverage to \$10,000.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the various departments using mobile equipment their proportionate shares of the amount necessary to pay said award.

Respectfully submitted,

J. H. Scott
W. E. Bennington
Robert F. Fitzsimmons
James Christensen
George W. Matthews
Robert O. Hanson

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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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
Frank Ascher	Lot 10, Block 15, Victory View
Joseph Baer	Lot 29 Aud. Sub. 321
Alison C. Brion	Lot 9, Block 2, Country Club District Brown Section
Ben W. Brion	Lots 9, 10, 11 and part of 12 and 13, Block 2, Irwin Shores
Theo. W. Carlson	Lot 39, Block 1, Robinwood 2nd
Mrs. W. R. Cozatt	Lot 17, Block 3, High Holborn
Robert W. Chizum	Lot 15, Block 6, Sunset Terrace
J. A. Chambers	Lot 19, Block 5, Deeplaven Sub. #3
Francis L. Cooper	Lot 5, Block 2, Bush Lake View Hills
Wm. L. Dack	Part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 7-117-23
Ralph Elmo Davis	Lot 17, Block 8, Brookside Heights
Eugene Delaney	Lot 4, Block 14, Fairfax
Elmer C. Edlefsen	Lot 15, Block 16, Irwin Shores
James L. Ferguson	Lots 11, 12, 13, 14, and 15, Block 11, Crystal Lake Heights
Gunner H. Fors	Lot 2, Block 2, Cassidy's Addn.
Ernest R. Gearino	Lot 8, Block 8, Fairwood Park
Elmer R. Gag	Lot 56, Aud. Sub. 218

Name (Cont.)	Legal Description
Freeman Gunderson	Lot 4, Block 4, Nicollet 2nd Addn.
Harriet Hedlund	Lot 19, Sub. of Lots Skarp and Lindquist Ravenswood
R. L. Hascall	Lot 6, Block 5, Brookview Heights 1st
John Hopkins	Part of Lot 4, Block 3, Normandale
Josephine Hoover	Part of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 3-117-22
Lloyd W. Hoyer	Lot 4, Block 3, Birchcrest 2nd
Robin Lemancik	Lots 10 and 11, Block 142 Reagt. of St. Louis Park
Robert R. Ludgate	Lot 22, Block 10, Fairfax
Eddie E. Lundquist	Lot 24, Block 1, Ackerman's 1st
John Mueller	Lot 1, Ruff's Addn.
Flora P. Martinson	Lot 10, Block 1, Edina Heights
Lewis M. Miller	Part of Sec. 28-28-24
Mrs. Marcella O'Connor	Lot 9, Block 5, Iverson's 2nd
Robert D. Olson	Lot 7, Block 4, Terrace Gardens
Sigurd G. Pearson	Lot 8, Block 1, County Club District Sunny Slope Section
Olive C. Reilly	Lots 6 and 7, Block 6, Tingdale Bros. Brookside Addn.
George J. Ronyak	Lot 5, Block 4, Lawrence Peterson Addn. to New Hope
Lawrence B. Ross	Part of Lot 33, Aud. Sub. 328
Mrs. Lawrence F. Schwartz	Lot 8, Block 10, New Ford Town
Velva Schwartz	Part of Lot 3, Sec. 26-117-22
Mrs. Richard M. Smith	Lot 8, Block 3, Nicollet Garden Lots
Edward V. Smith	Lot 15, Block 1, Ireland Addn.
F. Eugene Swanson	Lot 9, Block 5, Aud. Sub. 37

Name (Cont.)	Legal Description
Leslie R. Voel	Lot 5, Block 1, Mattson Heights
William T. Wilson . . .	Lot 14, Block 1, Baker-Peterson Addn.
Gordon W. Wong	Lot 1, Block 9, Hipp's 4th Addn.

Respectfully submitted,

John Christensen
John Scott
Robert J. Hanson
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

<u>Auditor Appropriation</u>			
Miller-Davis Company	Forms	\$	1.40
<u>Auditor's Accounting Department Appropriation</u>			
Arnell Business Forms, Inc.	Stock forms		15.66
<u>Clerk of District Court Appropriation</u>			
Pioneer Globe Printers	Subpoena forms		195.80
<u>Coroner Appropriation</u>			
Carpenter Paper Company	Paper towels		21.99
Chippewa Springs Corporation	Water		7.50
N.W. Bell Telephone Company	Service		71.57
Woodard Funeral Home	Professional services		150.00
<u>Contributions and Awards Appropriation</u>			
Camden Post #337 A.L.	1957 Appropriation		50.00
Dayton-Crow River Post #531 A.L.	1957 Appropriation		50.00
Gopher Post #440 A.L.	1957 Appropriation		50.00
Langton Post #618 A.L.	1957 Appropriation		50.00
Minneapolis-Honeywell Post #501 A.L.	1957 Appropriation		50.00
John Wilbur Moore Post #320 A.L.	1957 Appropriation		50.00
Capt. Geo. H. Mallon Post #3144 VFW	1957 Appropriation		50.00
Star Spangled Banner Post #1149 VFW	1957 Appropriation		50.00

Commissioners Appropriation

Crown Rubber Stamp Company . . .	Stamps	\$ 4.41
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District Court Appropriation

Farnham's	Steno note books	429.00
Grain Exchange Lunch	Meals for jurors	229.75
Pitman Publishing Corporation	Fono Reports	47.00

Home School for Boys Appropriation

Northern Welders Supply	Oxygen and acetylene	8.05
Westinghouse Electric Supply	Electrical supplies	238.68

Supervisor of Assessments Appropriation

National Camera Exchange	Polaroid Land Films	16.80
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Mental Examinations Appropriation

Irving C. Bernstein, M.D.	Psychiatric care	35.00
Robert P. Jeub, M.D.	Psychiatric care	5.00
James H. Lyons, M.D.	Psychiatric care	65.00
Minneapolis General Hospital	Hospital care	138.00
Rice County	Mental examinations	46.60
Stearns County	Mental examinations	20.60

Budget and Purchasing Agent Appropriation

American Municipal Association	Subscription renewal	10.00
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Official Publications Appropriation

Construction Bulletin	Advertising for bids	24.00
Minnetonka Pilot	Advertising for bids	2.40
Osseo Press	Advertising for bids	3.00

Probation Officers Appropriation

American Linen Supply Company	Laundry	\$ 1.66
Mrs. Harold Anderson	Room and care of child	21.42
Mrs. Walter Benson	Room and care of child	20.00
Community Chest & Council	Social Service Index and registrations	68.50
Family & Childrens' Service Board	and room of child	50.00
N.W. Bell Telephone Company	Service	743.75
Poucher Printing & Litho	Transfer forms	9.00
Olaf H. Swenson	Refund of insurance premium	22.00
Upper Midwest Foundation on Problem Drinking, Inc.	Tickets for attendance at Forum	22.50

Juvenile Center Appropriation

Columbia Department Stores	Tennis shoes	78.00
Harry Fisher Company	Dry goods	118.25
Minneapolis Gas Company	Gas	211.42

Register of Deeds Appropriation

Bertelson Brothers	Staples	7.50
Farnham's	Metal file	861.85
Fireside Shop	Binders - Contract	4,656.60
Miller-Davis Company	Certificates of title-Contract	2,972.50
Photostat Corporation	Paper - Contract	1,560.00
Pioneer Globe Printers	Take-off sheets	42.60
Royal Typewriter Company	Repair Robotyper	6.50

Sheriff Appropriation

Avenue Garage	Rental of garage space-Contract	216.00
Dickey & Shaver, Inc.	Gasoline, oil, repairs - part contract	193.27
Farnham's	Memo books	4.80

Sheriff Appropriation (Cont.)

Hoff, Inc.	Rubber stamps	\$ 17.01
The Minar Company	Repair lock	8.98
Minit. Car Wash	Washings	23.75
N.W. Bell Telephone Company	Service	30.00
Pure Oil Company	Oil and greasings	11.51
John E. Whitney	Mileage	42.75

Jail Appropriation

American Fruit & Produce . .	Fruit and vegetables . . .	16.75
Minneapolis General Hospital	Hospital care	3.00
Pako Photo, Inc.	Finishing of films	4.48
Stacy Distributing Company . .	Groceries	65.25

Superintendent of Schools Appropriation

Viola S. Thompson	Mileage	45.65
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Surveyor Appropriation

Bertelson Brothers	Pen points	5.49
N.W. Bell Telephone Company	Service	72.95
West Publishing Company . . .	Patton on Titles	45.00

Torrens Title Examinations Appropriation

Curtis 1000, Inc.	Convertible shelvings . . .	56.00
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Treasurer Appropriation

Nebraska Salesbook Company	Stock tab forms	87.00
Pitney Bowes, Inc.	Service contract	136.80

Blue Printing Appropriation

Albinson, Inc.	Copyflex and developer	97.14
N.W. Bell Telephone Company	Service	15.00

Sheriff-Radio Appropriation

American Linen Supply Company	Laundry	\$ 7.40
Anderson Agency	Insurance coverage . . .	231.20
Chippewa Springs Corporation	Water	9.50
N.W. Bell Telephone Company	Service	30.75

Road Construction Fund

Asconite Asphalt Company . . .	Construction - SAR #5 Co. Project 5327 - Contract	8,675.93
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County Reserve Building & Maintenance Appropriat'n

H. R. Nichols Company	Work on Juvenile Center	3,712.50
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Road and Bridge Appropriation

Black Top Service Company . .	Hot mix black top-Contract	2,640.60
Ford Deep Rock Oil Company . .	Regular gasoline-Contract	1,126.00
Republic Creosoting Company .	Road Tar - Contract	263.72
Richards Oil Company	Asphalt - Contract	4,411.82
Ruffridge-Johnson Equipment Co.	Road broom - Contract . .	975.00
Auto Parts Service Company . .	Standard rings, headlites, rear view mirror, glass installed stoplights, flasher units	87.04
David C. Bell Investment Co.	Right of way permit	1.00
Arthur Bonneson and Dorothy Bonneson	Right of way permit	1.00
Louise Burwell	Tree removal permit	1.00
Webb C. Coffee	Tree removal permit	1.00
Lynn R. & Ray Critchfield . .	Right of way permit	1.00
Crook & Hanley, Inc.	A.B. Dick stencils	16.50
Louis H. & Violet A. Curry . .	Right of way permit	1.00
Dahlberg Bros. Inc.	Various equipment	22.71

Road and Bridge Appropriation (Cont.)

Anna & Charles Frank	Rental - January, February, March 1957	\$ 240.00
Ben E. and Blanche Holman . .	Right of way permit and fence	19.00
John E. Holmer	Right of way permit . . .	1.00
International Harvester Co.	Miscellaneous parts . . .	23.49
Janney Semple Hill Company . .	Power blades	38.81
Kokesh Hardware	Sweeping compound, hose nozzles, bushings, brass screen cloth	6.51
Ferdinand and Mary Lallak . .	Tree removal permit . . .	1.00
Gelnn W. & Mary Lorenson . . .	Right of way permit . . .	1.00
E. R. Maetzold	Right of way permit . . .	1.00
Minneapolis Blue Printing Co.	2 complete hinges for tripod	12.00
Minneapolis Oxygen Company	Oxygen refill	25.31
Northern States Power Company	Electric service	127.24
N. W. Bell Telephone Company	Service	4.00
Ernest L. & Sarah B. Olson	Tree removal permit . . .	1.00
Paper Calmenson & Company	Rolled sheets	377.02
P. Irvin & Marguerite L. Peterson	Tree removal permit . . .	1.00
Phillippi Equipment Company	Check and swivel, hand wheel, nozzle	7.36
Poucher Printing Company . . .	Envelopes	3.50
Reinhard Brothers Company . .	Ignition wire, bracket, Graph-air guns	20.44
George T. Ryan Company	Seals	6.66
Robertson & Louise Sylvester	Tree removal permit . . .	1.00

Road and Bridge Appropriation (Cont.)

Wheeler Lumber Bridge and Supply Company	Creosoted lumber and untreated lumber	\$ 335.44
Wm. H. Ziegler Co. Inc.	Gaskets, etc.	7.41
Miscellaneous Roads Labor Payroll		8,624.41

Respectfully submitted,

J. H. Scott
Christensen

James Christensen
Richard O. Hanson

George W. Matthews

Commissioner Matthews offered the following
resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 28 1957

Minneapolis, Minnesota

Tuesday, June 4, 1957

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

All members were present.

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

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

Resolutions from the Villages of Mound and Bloomington requesting the activation of a County Park District were ordered acknowledged and placed on file.

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

1. Submitting an application from the Village of Edina for conveyance of tax forfeited land for park and playground purposes.
2. Submitting an application for repurchase of certain tax forfeited land by John G. Alexander, Agent for Henry K. Jenkins.

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

An order of the District Court making appointments and fixing salaries in the Probation Office, the Juvenile Center, and the Home

School for Boys was referred to the Committee on Ways and Means.

A notice of hearing before the Railroad and Warehouse Commission on the petition of Monson Dray Lines, Inc. for an extension of existing routes as an auto transportation company was referred to the County Engineer.

A letter from George M. Scott, County Attorney, submitting a copy of a resolution adopted by the Village of Richfield January 14, 1957, accepting with certain reservations the resolution adopted by the County Board August 7, 1956, designating State Aid Road No. 62, was read and referred to the County Engineer.

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

1. Recommending acceptance of various bids for furnishing special aggregate "Buckshot" for seal coat.
2. Notifying the Board of the acceptance of low bids of Paper Calmenson Company for furnishing grader blades and snow plow cutting edges, West End Air Conditioning Company for an air conditioning unit for the Probate Court, and Black Top Service Company for the blacktop paving at the Juvenile Center.

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

Plans and specifications for the remodeling work at the Home School for Boys were presented and referred to the Committee on Ways and Means.

A letter from the Village of New Hope requesting the rezoning of Winnetka Avenue to a 30-mile zone was read and referred to the County Highway Engineer.

A letter from the Village of Crystal requesting financial assistance for carrying on a weed control program in Twin Lakes was read and ordered acknowledged and placed on file.

A notice in the matter of the condemnation of certain lands for highway purposes by the Village of Orono vs. Ruby M. Kleinrath et al was presented and referred to the Attorney for the Board and the County Engineer.

A letter from Joseph M. Robertson, Commissioner of Taxation, confirming the appointment of Roy Haeg as Supervisor of Assessments was read and ordered acknowledged and placed on file.

A letter from Walco, Inc. addressed to Liebenberg & Kaplan, Architects, relative to additional improvements at the Radio Station was read.

Commissioner Christensen moved, seconded by Commissioner Scott that the improvements be authorized and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the additional sum of \$1525.00 from the County Reserve Building and Maintenance Fund to the Walco, Inc. contract for general construction, electrical work, painting and decorating at the Radio Station.

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

Motion carried.

A letter from Hugo G. Erickson, City Engineer, requesting that certain tax forfeited lands be withheld from sale for the City of Minneapolis to be used as a dump was read and referred to the Committee on Public Grounds and Buildings.

Letters received from Mrs. Harley Christensen, Mrs. Hadlai Hull, and Mrs. Harold Mooney urging county-wide mosquito control were ordered acknowledged and placed on file.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing tires and tubes to Hennepin County and for rental of equipment for work in Lake Minnetonka.

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

Mr. Pearson, Budget and Purchasing Agent, notified the Board that there were insufficient funds in the Lake Improvement Fund to accept in full the bid of Lake Minnetonka Dredging Company.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the unit prices set out in the Lake Minnetonka Dredging Company bid for rental of equipment for work in Lake Minnetonka, being Project No. 570, be accepted in the amount of \$55,000.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Fund to the Lake Minnetonka Dredging Company contract for rental of equipment for work in Lake Minnetonka the sum of \$55,000.00 to pay said award; and

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

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

Motion carried.

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

WHEREAS, John G. Alexander, agent for Henry K. Jenkins, 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:

Commencing at a point in Northerly line of Auditor's Subdivision No. 65 distant 50 ft Easterly from NW corner thereof, thence Northerly at right angles distant 2.52 ft, thence Easterly along Northerly line of said Subdivision distant 45 ft, thence Southerly at right angles 4.52 ft, thence Westerly parallel with Northerly line thereof 45 ft, thence Northerly to beginning; in Auditor's Subdivision Number 65, in 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 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

yea
yea

HANSON

yea
yea

CHRISTENSEN

SCOTT

CHAIRMAN MATTHEWS

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 Edina, verified May 13, 1957, for the conveyance of certain tax-forfeited land therein described in Transfer List "438-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Lot 1, Block 6, lying Southerly of a line running from a point in Westerly line of said lot distant 52 ft South-erly measured along Westerly line of said lot from NW corner thereof to a point in Easterly line of said lot 110.33 ft South-erly measured along Easterly line of said Lot from NE corner thereof, Sunny Slope Section, Country Club District; and

West 3 ft of East 30 ft of that part of Lot 5, Block 3 lying North of a line running E. at right angles from the West line of said East 30 ft at a point 200 ft North along said line from the South line of said Lot, "White Investment Company's Hidden Valley", in the Village of Edina

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:

BE IT RESOLVED, That each parcel of tax-forfeited land described in Withdrawal from Sale List "439-W" 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 that the City of Minneapolis be authorized to use the said land for the dumping of street sweepings and other surplus dirt; 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.

JUN 4 1957

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Legislature, during the 1957 Session, by Chapter 537, authorized the Commissioner of Conservation to appoint, with approval of the County Board, one or more deputy directors of hunting safety in each county of the State, and

WHEREAS, Said Chapter 537 authorized any county to pay into the safety revolving fund the sum of \$2,500 in counties having a population in excess of 100,000,

NOW, THEREFORE, BE IT RESOLVED, That this Board recommend to the Commissioner of Conservation the appointment of Mr. Don Wendling as deputy director of hunting safety in Hennepin County, and

FURTHER, That this Board pay into the safety revolving fund from the general revenue fund of the county the sum of \$1,000 for the purpose of defraying the expense of the program within the county, and

FURTHER, That a copy of this resolution be sent to the Commissioner of Conservation and a copy also be sent to Mr. Lee Kuluvar, State Director of Firearms Instruction.

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 the plans and specifications for the remodeling work at the Home School for Boys be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said work, bids to be opened on Tuesday, June 25, 1957, at 10:15 o'clock A.M.

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, recommending acceptance of bids for furnishing special aggregate "Buckshot" for seal coat, being Project No. 5702-6, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter, the bids of Landers-Norblom-Christensen Co. in the amount of \$4,640.00, Anderson Aggregates in the amount of \$3,100.00, Woodrich Construction Co. in the amount of \$2,592.00, and of Mapco Sand & Gravel Co. in the amount of \$640.00 be accepted for furnishing said special aggregate; and

That Robert F. Fitzsimmons, County Auditor, be directed to set said amounts aside from the Road and Bridge Fund to the contracts indicated to pay said awards; and

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

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert F. Fitzsimmons
Robert F. Fitzsimmons

George W. Matthews
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 4 1957

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the funds indicated the amounts shown to pay awards as follows:

\$3,566.18 from the Road and Bridge Fund to the Paper Calmenson Company contract for furnishing grader blades and cutting edges, being Project No. 5702-21; and

\$1,862.00 from the Probate Court Appropriation to the West End Air Conditioning Company contract for furnishing and installing an air conditioning unit in the Probate Court; and

\$4,675.00 from the County Reserve Building and Maintenance Appropriation to the Black Top Service Company contract for the blacktop paving at the Juvenile Center; and

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

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.

JUN 4 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 Revised Road and Bridge Budget as requested by the Hennepin County Highway Engineer, and as presented to this Board May 28, 1957, has given the same careful consideration and begs leave to report as follows:

That said revised budget be approved.

Respectfully submitted,

J. G. Scott
Chairman

John O. Hanson
Gen. 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

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Woodrich Construction Co. for the grading and concrete paving of a portion of State Aid Road No. 17, being Project No. 5612, be approved, it having been written by Fire Association of Philadelphia in the penal sum of \$253,326.20.

Respectfully submitted,

J. G. Scott
J. G. Scott

Edward J. Hanson
Edward J. 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

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 Order of the District Court, Fourth Judicial District, making appointments and fixing salaries for various personnel in the Probation Office, the Juvenile Center, and the Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved; and

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

Respectfully submitted,

J. G. Scott
James Christensen

John O. Hanson
James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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

Crown Rubber Stamp Company	Stamp	\$ 1.40
Miller-Davis Company	Tax forms	330.00

Clerk of District Court Appropriation

Meyers Printing Company	Postcards	14.00
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Coroner Appropriation

Theresa J. Joncas	Typing reports	51.00
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Contributions and Awards Appropriation

Marion W. Tyree	Compensation	41.25
Business & Professional Mens' Post A.L.	1957 Appropriation	50.00
Calhoun Post #231 A.L.	1957 Appropriation	50.00
Falldin Post #335A.L.	1957 Appropriation	50.00
Paul Revere Post A.L.	1957 Appropriation	50.00
Wold Chamberlain Post #99 A.L.	1957 Appropriation	50.00
Millam-Magnuson Post #182 VFW	1957 Appropriation	50.00

Commissioners Appropriation

Gardner Hardware Company	Gravel mix	1.15
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District Court Appropriation

Lee-Bo Office Supply	Ring binders	\$ 5.00
Miller-Bryant-Pierce	Carbon paper	54.00
N.W. Bell Telephone Company	Service	87.45
Sterling Electric Company . .	Service agreement	100.00

Home School for Boys Appropriation

Anderson Potato Sales	Potatoes	123.75
Berg Sales Company	Shoe laces	84.67
Bongard Implement Company . .	Hardware	31.22
Bredesen Market	Eggs	64.80
Cologne Produce & Hatchery . .	Eggs	65.88
Farnham's	Office supplies	168.38
Ghostley's Poultry Farm . . .	Cockerels	20.00
Janney Semple Hill & Company	Chicken feeders and founts	29.93
King Midas Flour Mills . . .	Cream sponge sacks and flour	118.85
Kokesh Hardware	Glass	14.36
Miller-Bryant Pierce	Ribbons	13.50
Minneapolis Star & Tribune	Subscriptions	104.00
Oken's, Inc.	Groceries	207.31
Physicians & Hospital Supply	Tweezers	1.92
Edward P. Sedio	Tickets for Conference . . .	12.00
Stacy Distributing Company	Groceries	61.80
Standard Suplicating Machines	Duplicating Machine	237.80
Fred Swanson	Dozer pushing down foundation	175.00
Twin Cities Bottle Gas Company	Propane	14.50
Warner Hardware Company . . .	Mower handles	89.38

Lake Improvement Appropriation

Lake Minnetonka Dredging Co.	Overhauling, painting and work on buoys -Contract	\$ 4,993.15
Northern States Power Company	Narrows lights	12.68

Civil-Legal Appropriation

Douglas K. Amdahl	Photo copy chapters	3.00
Farnham's	Office supplies	26.00
Fireside Office Supply	Cellophane tape	1.56
IBM Corporation	Ribbons	7.50
Lee-Bo Office Supply	Office supplies	7.75
West Publishing Company	Subscription	7.00

Mental Examinations Appropriation

Glenwood Hills Hospital	Preliminary observations	108.50
Robert P. Jeub, M.D.	Care of patient	50.00
Minneapolis General Hospital	Care of patients	161.00
Washington County	Mental examinations	133.60

Clerk of Probate Court Appropriation

Leo A. Mattson & Company	Repairing typewriter	25.75
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Juvenile Center Appropriation

Farnham's	Sharpeners, Desks and chairs- Contract	851.60
Hobart Sales & Service	Grinder attachment	47.63
LaMode Chemical Company	Cleaner, concrete seal, antislip	253.35
The Maytag Company	Automatic washer & dryer	432.25
Northern Lumber & Fuel Company	Lumber	67.99
Warner Hardware Company	Hardware	31.31

Register of Deeds Appropriation

Secretary of State	Photo copy of chapters . . .	\$ 2.00
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Sheriff Appropriation

Dickey & Shaver Company . . .	Gasoline, oil & repairs- Contract	224.52
Bob Knowles Ford Company . . .	Repairs and parts	9.95
LaSalle Brake Service	Adjust brakes	1.20
Loop Motor Company	Armature and brushes	22.75
Mickelson Motors, Inc. . . .	Adjust muffler	1.05
Minar Company	Repairs on Car 817	6.40
Northern States Power Company	Electric service - Pistol Range	6.75
N.W. Bell Telephone Company . .	Service	15.00
Phillips Petroleum Company . .	Grease job, etc.	7.69
Poucher Printing Company . . .	Personal property tax warrants	32.40
Socony Mobil Oil Company . . .	Gas, oil, and repairs , , .	11.27
Standard Oil Company	Gas, oil, and repairs	115.93

Jail Appropriation

American Linen Supply Company	Laundry	75.37
Paul Bredesen Market	Meat	373.47
Miller-Bryant-Pierce	Ribbons	6.75

Superintendent of Schools Appropriation

Mrs. Avis P. Nelson	Summary sheets	4.75
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Sheriff-Radio Appropriation

Bertelson Brothers	Brief bag	14.00
Dickey & Shaver	Fuel oil - Contract	151.50
Mobile Radio Engineering, Inc.	Radio parts	541.28

Sheriff-Radio Appropriation (Cont.)

Northern States Power Company	Electric service	\$ 120.99
Motorola C & E Inc.	Radio parts	898.00

County Reserve Building & Maintenance Appropriation

Central Electric Company . . .	Estimate #1 - New Judges Chamber, Juvenile Center	3,282.75
Joesting & Schilling Company	Electric range, work tables, cabinet	1,938.00

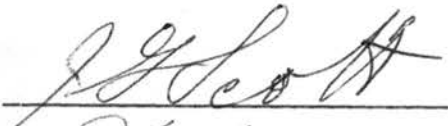
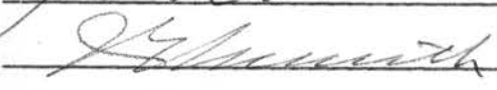
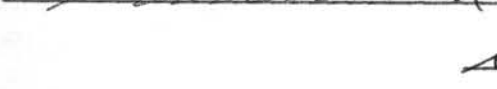


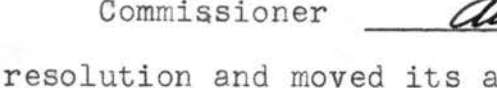
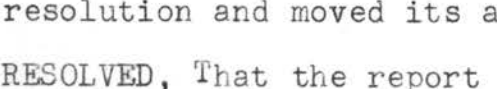
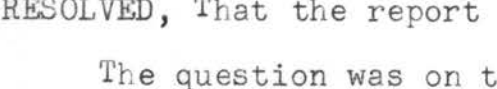
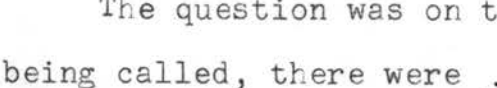
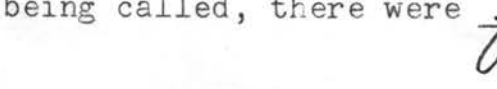
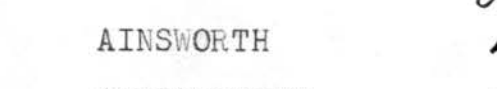
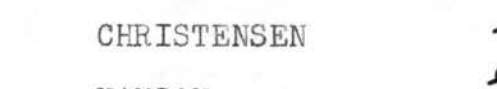

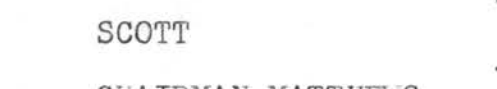


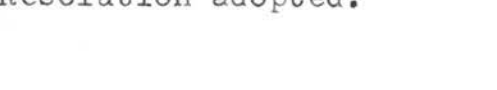















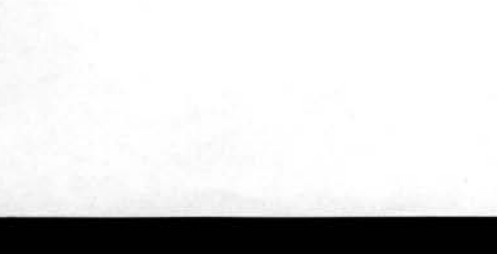
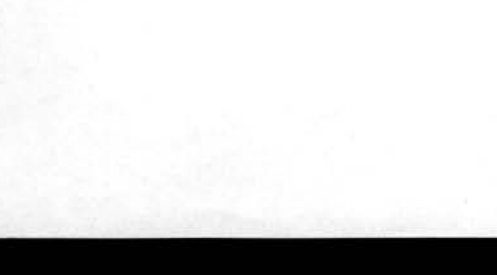
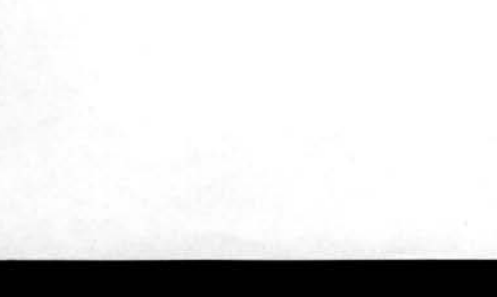


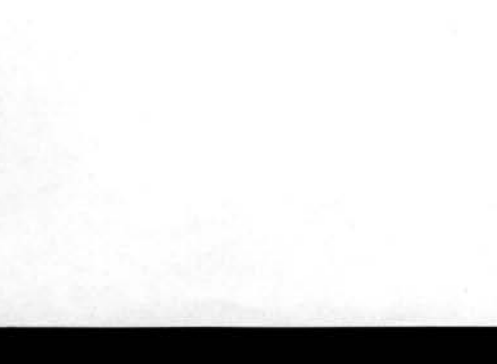
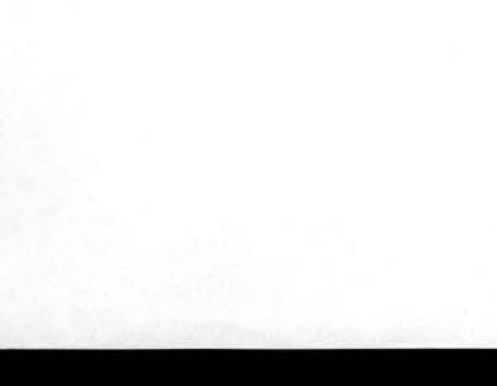
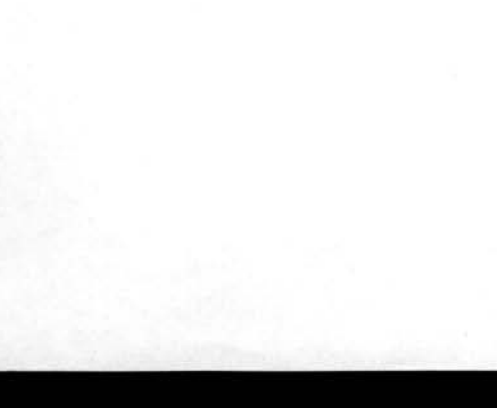

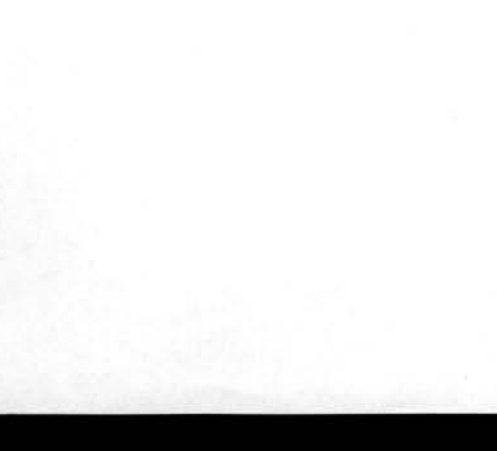


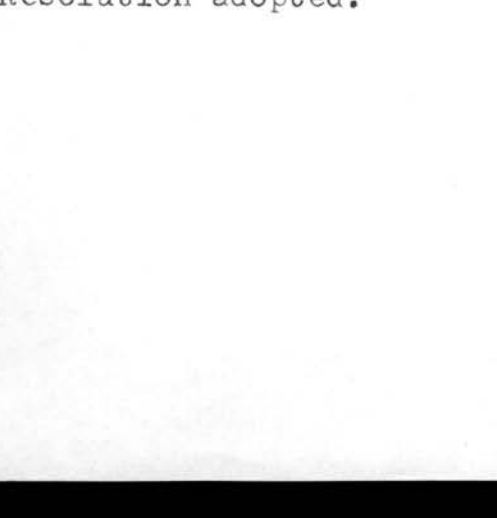
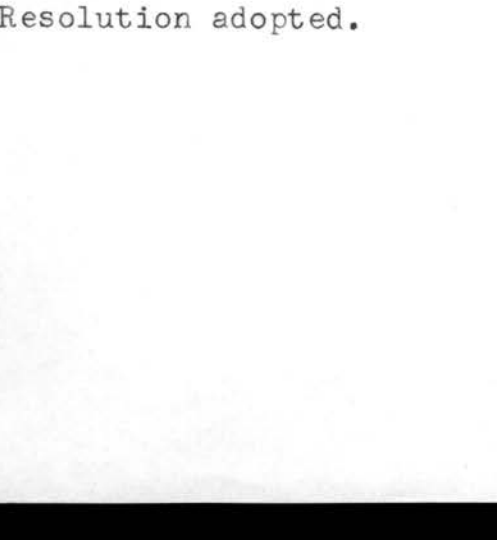
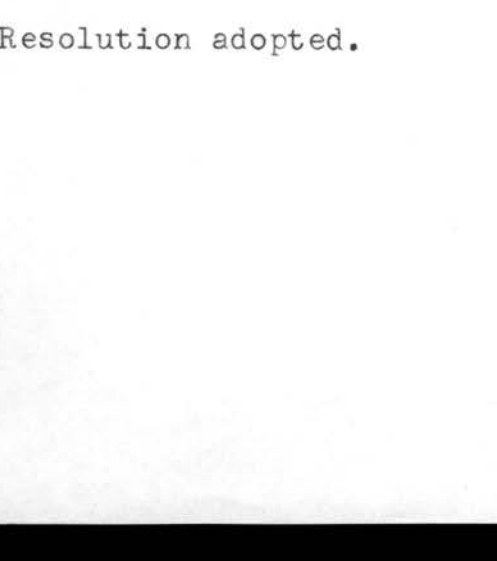
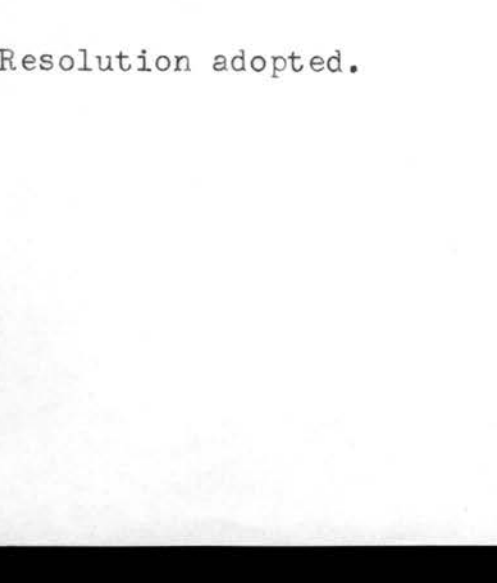
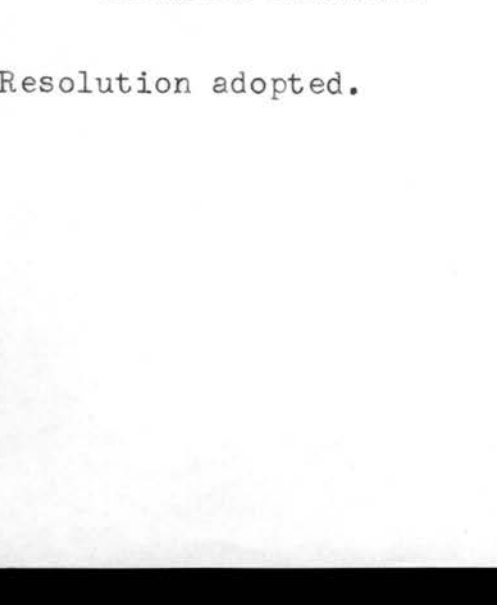
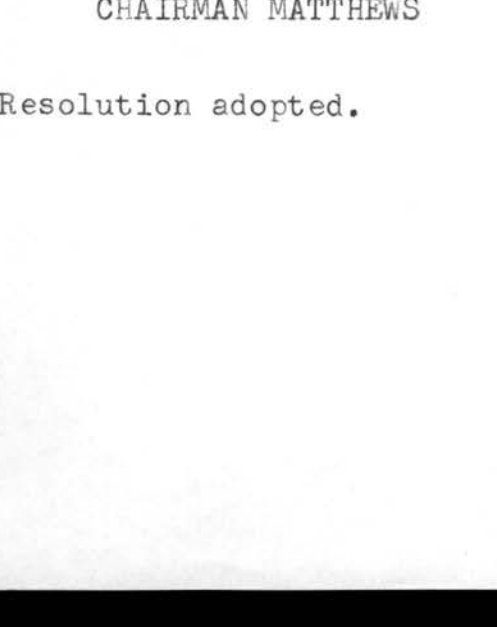
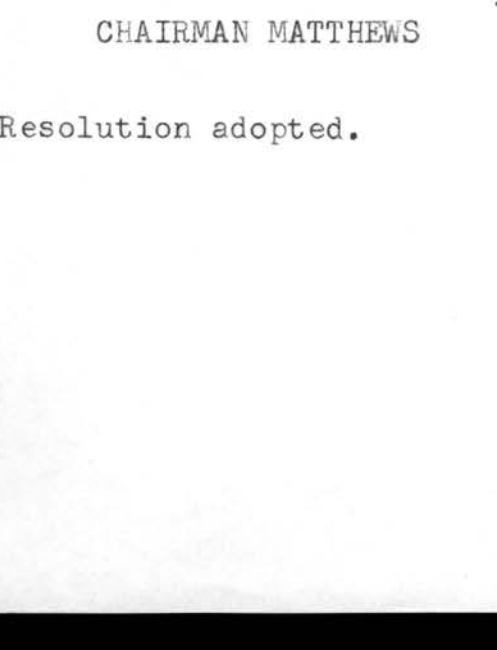
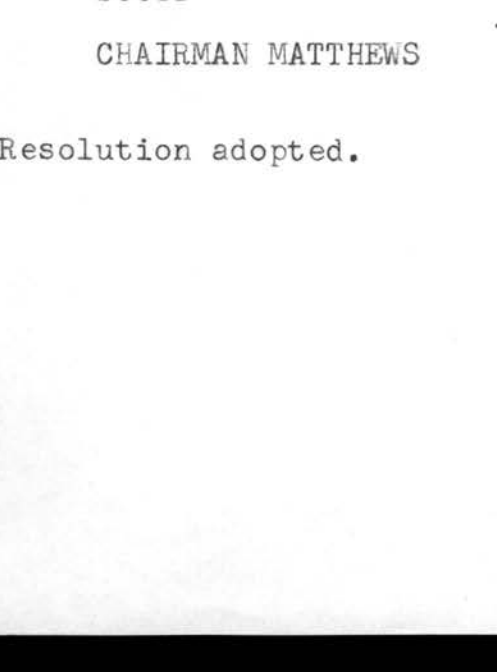
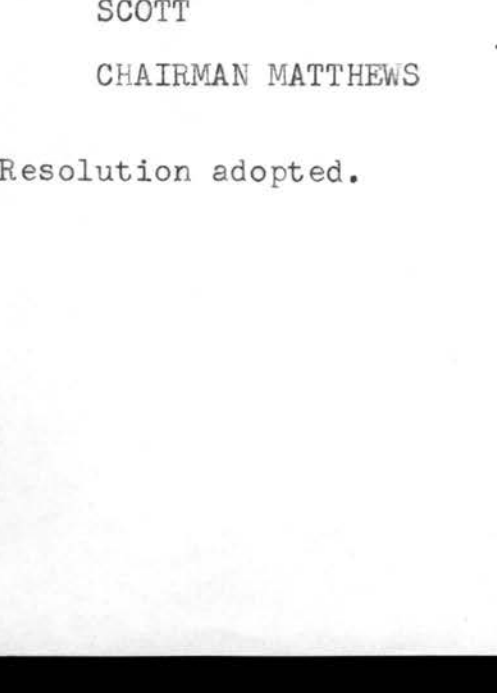
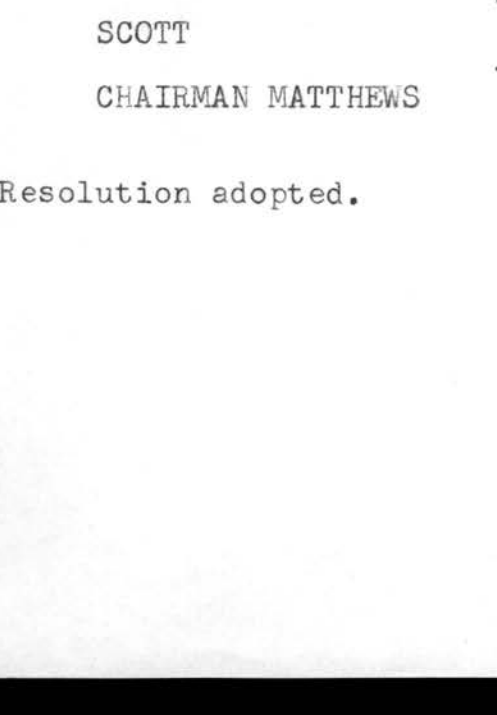
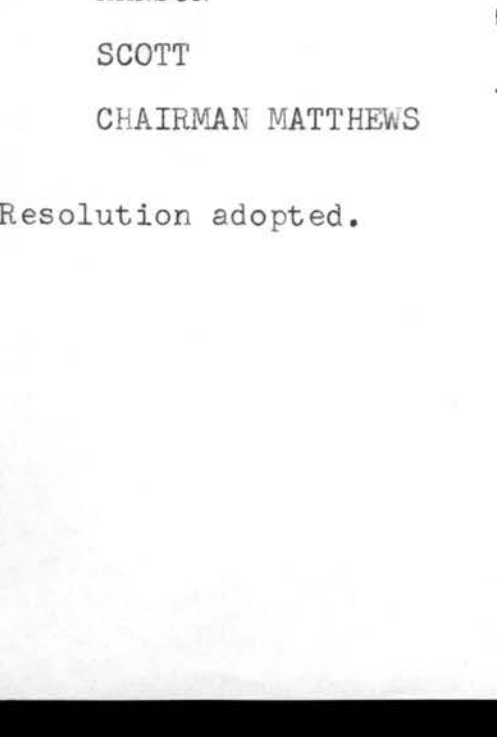
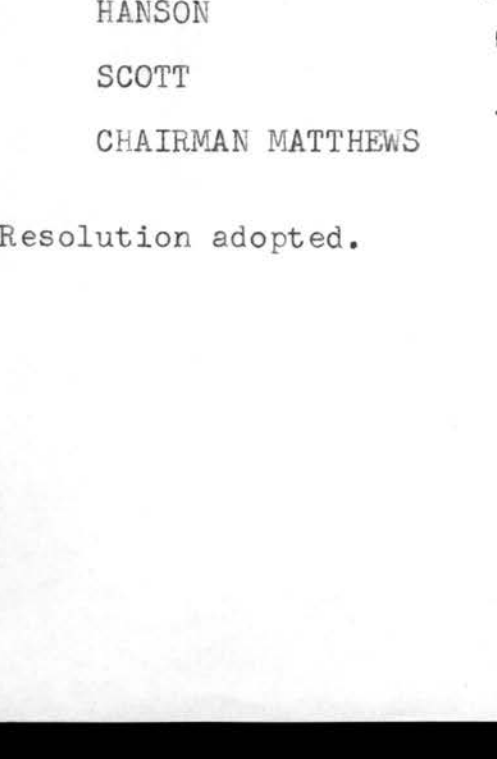
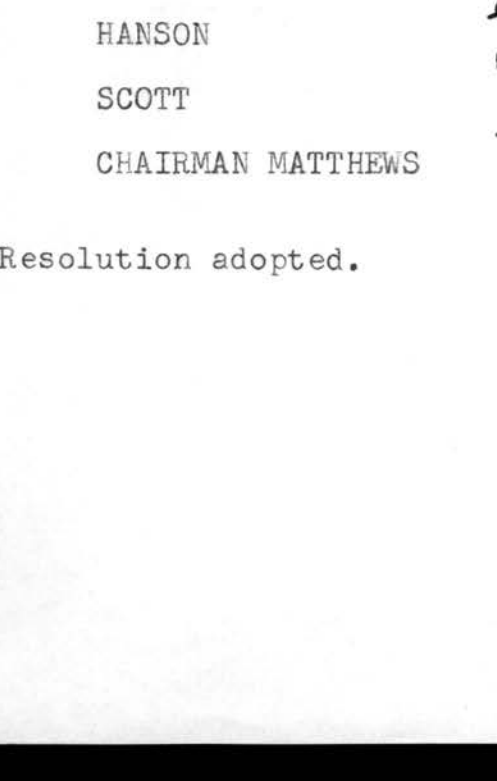
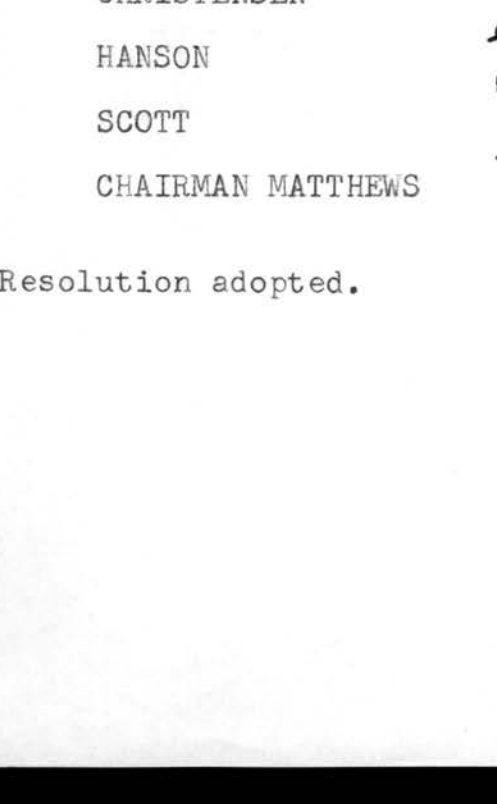
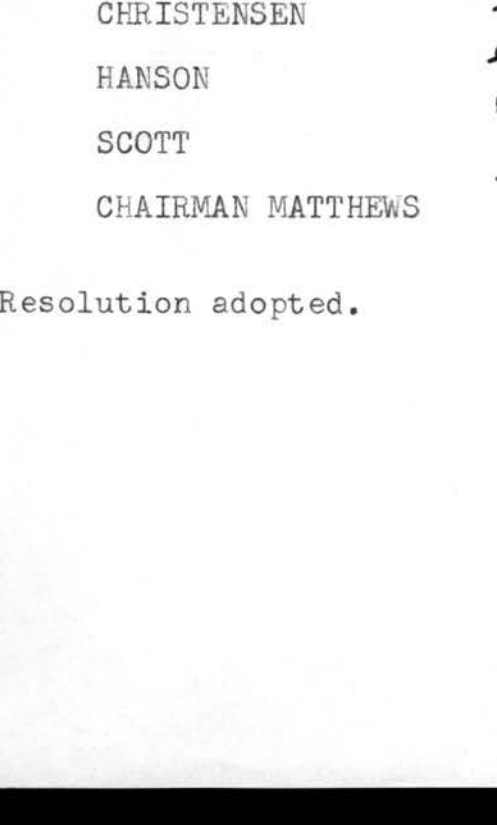
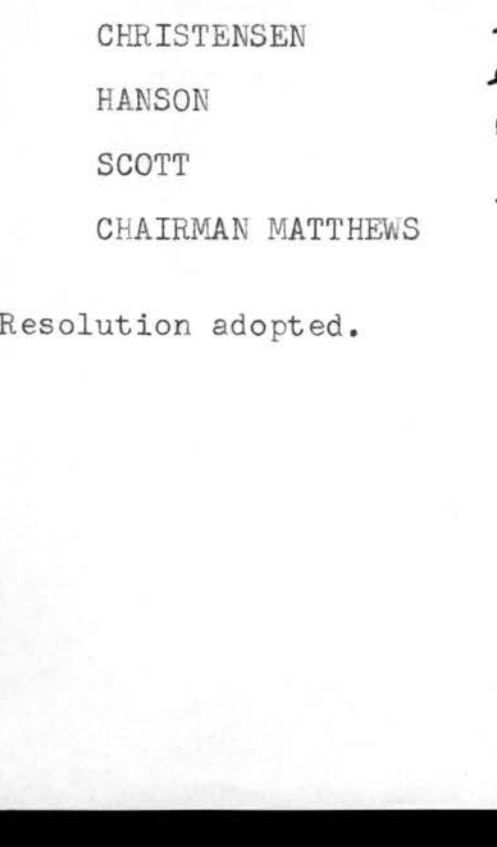
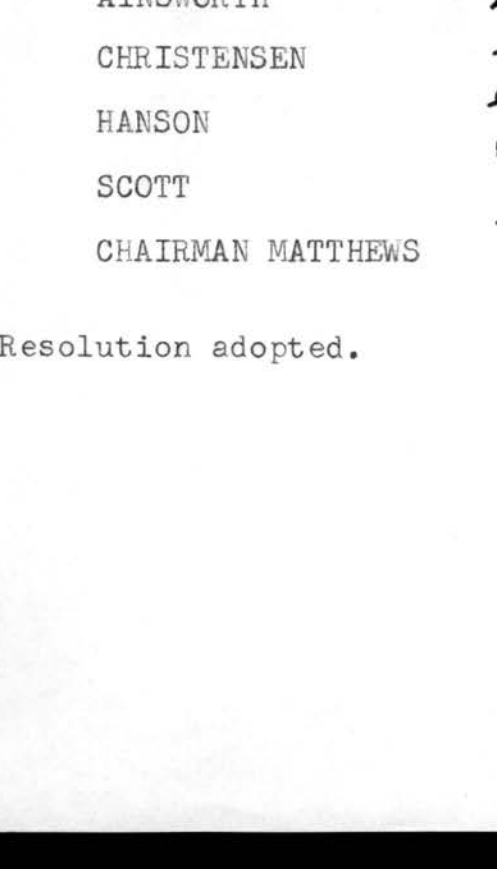
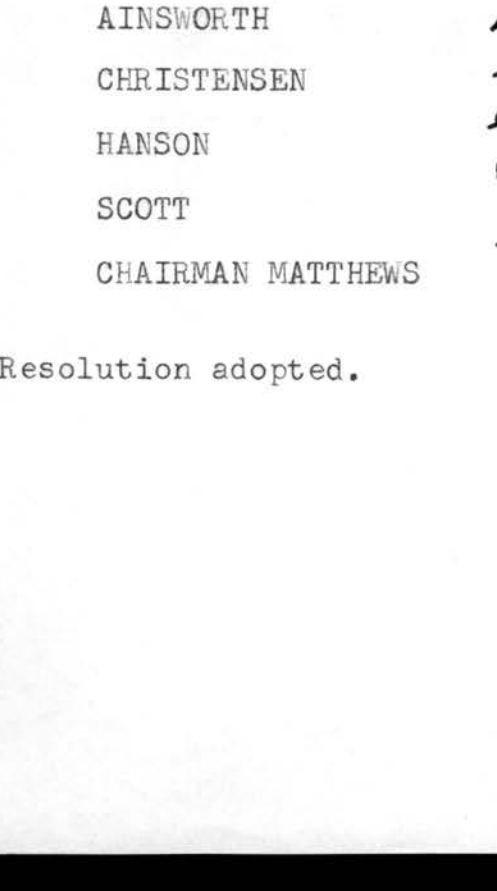
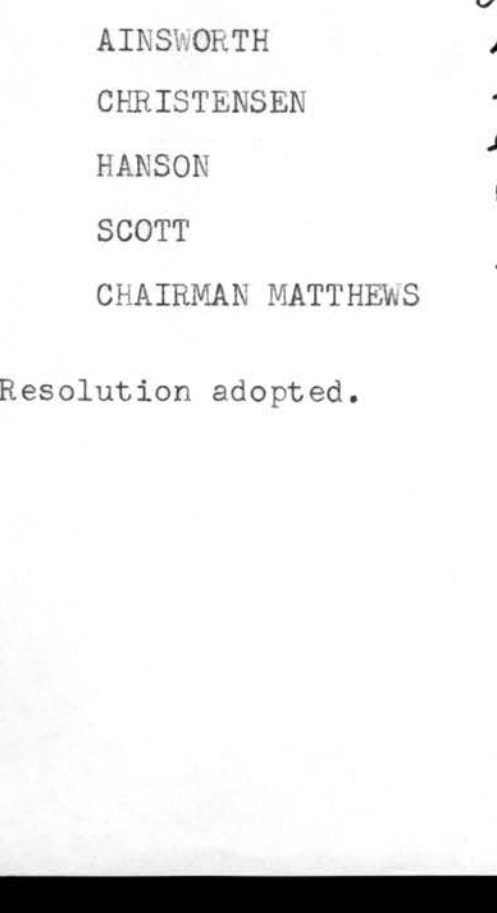
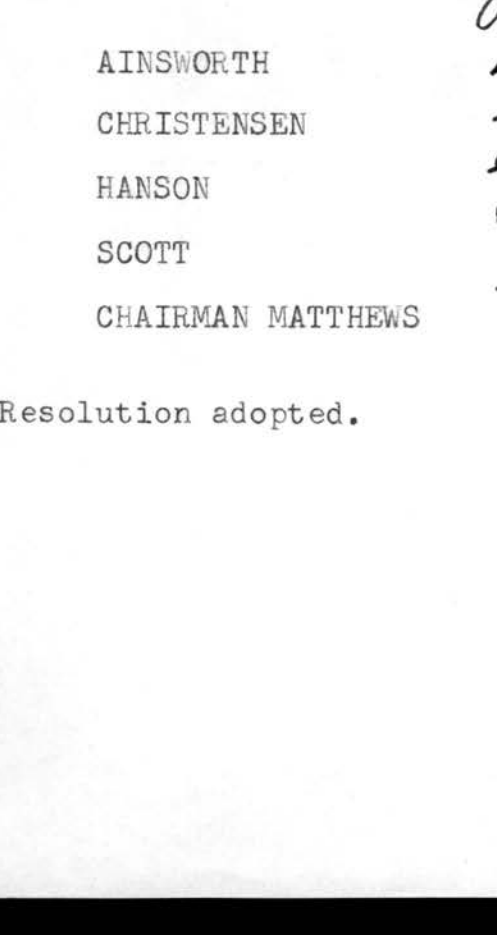
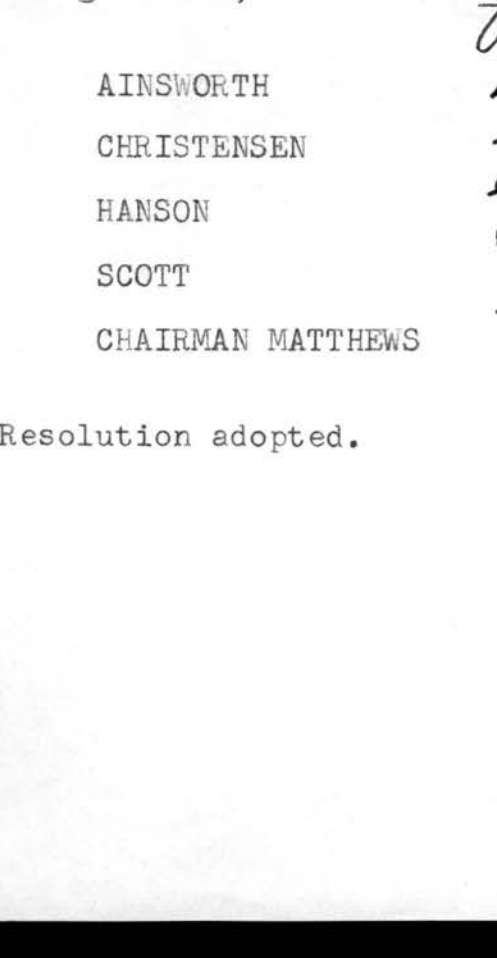
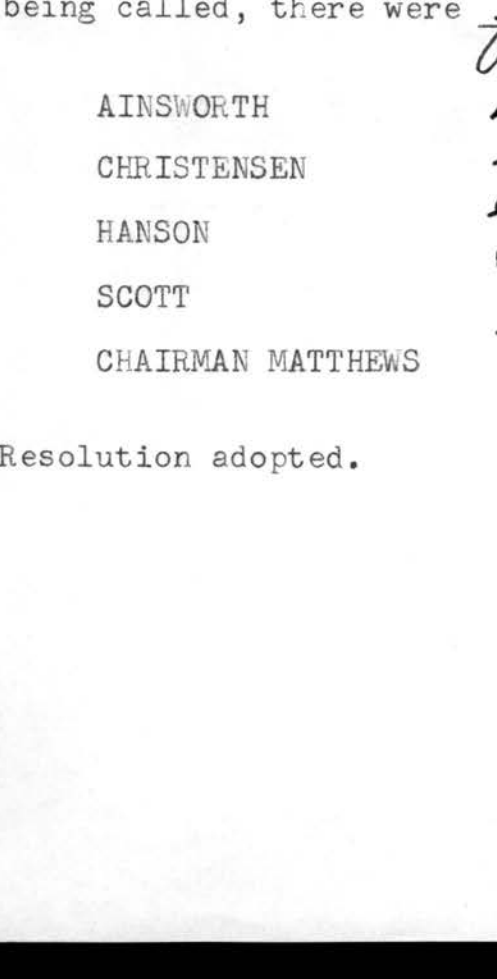
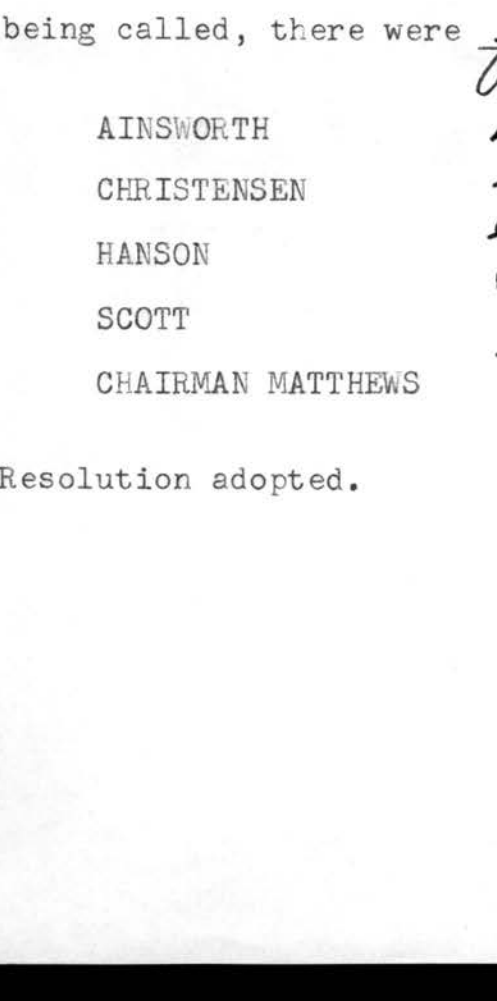
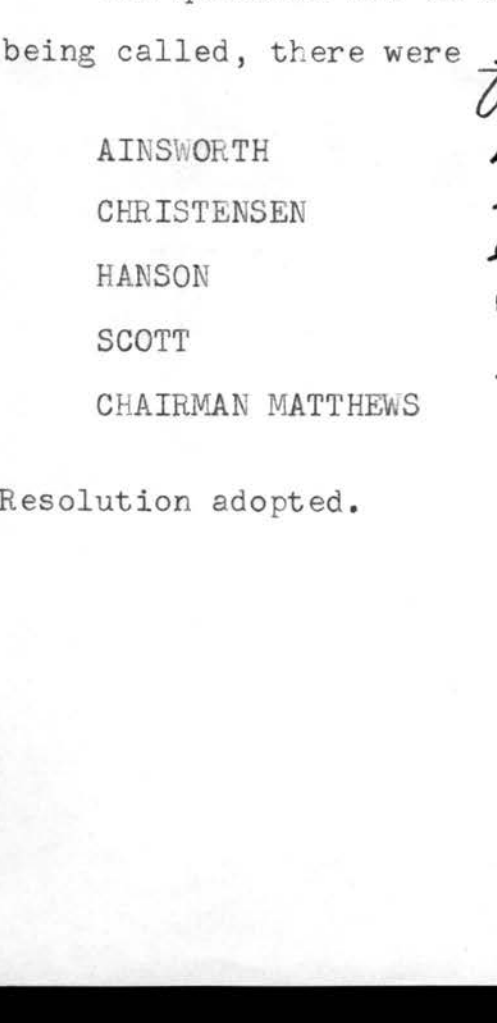
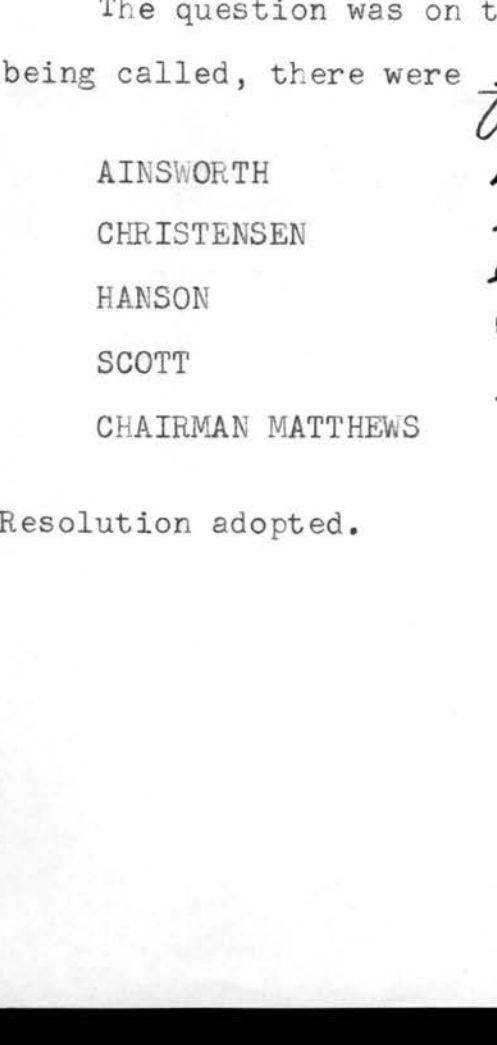
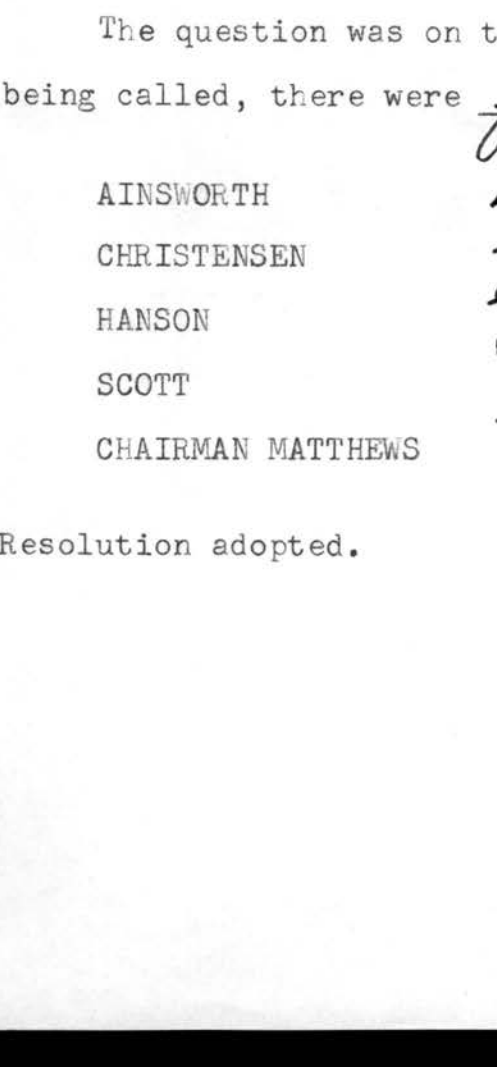
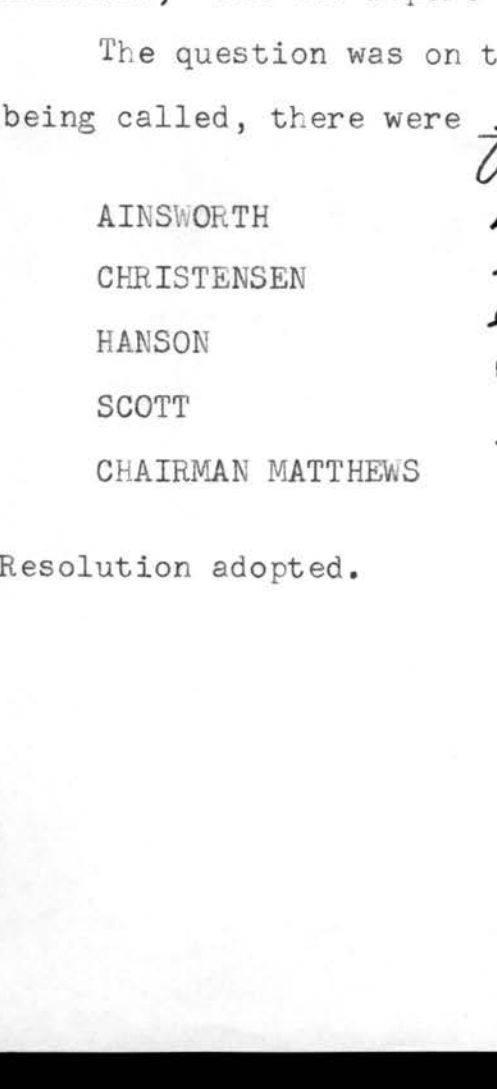
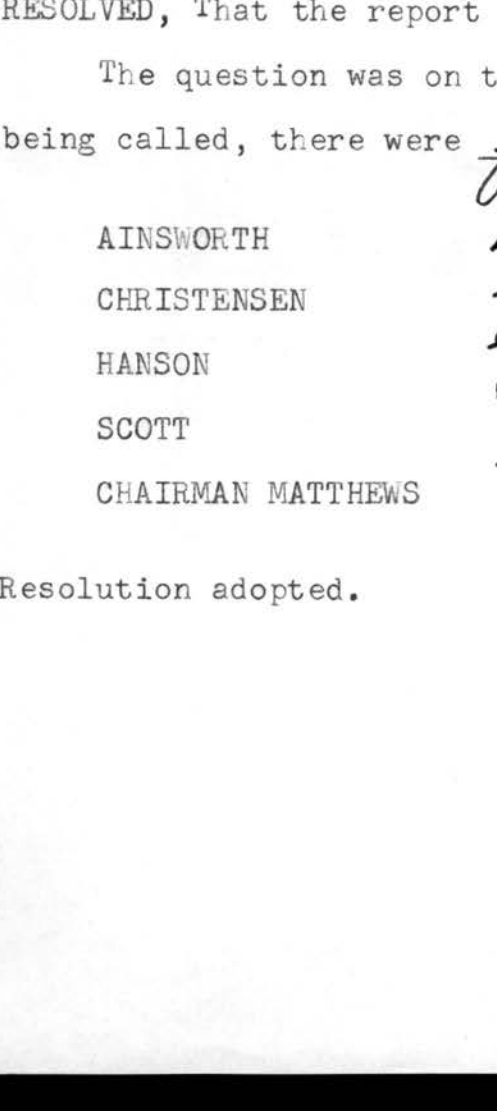
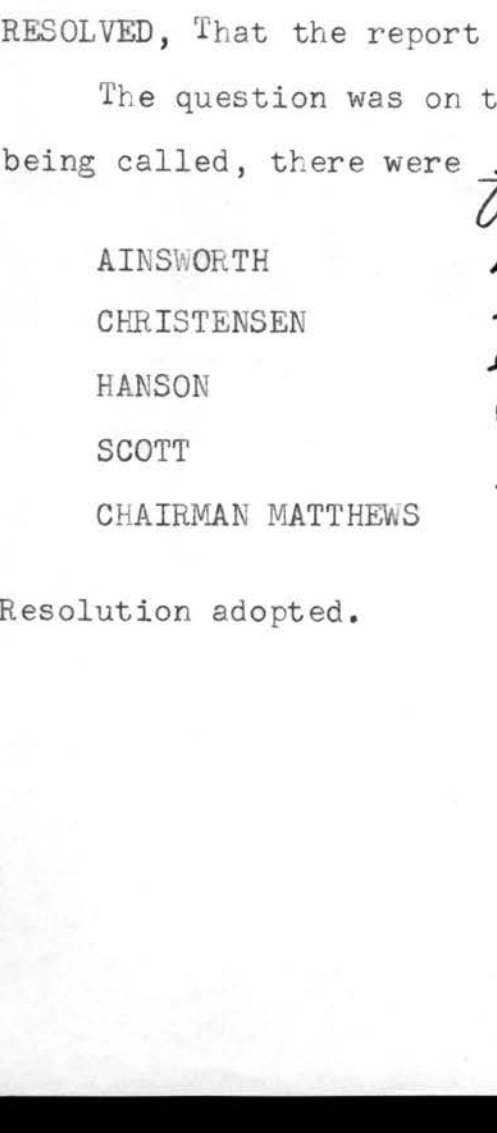
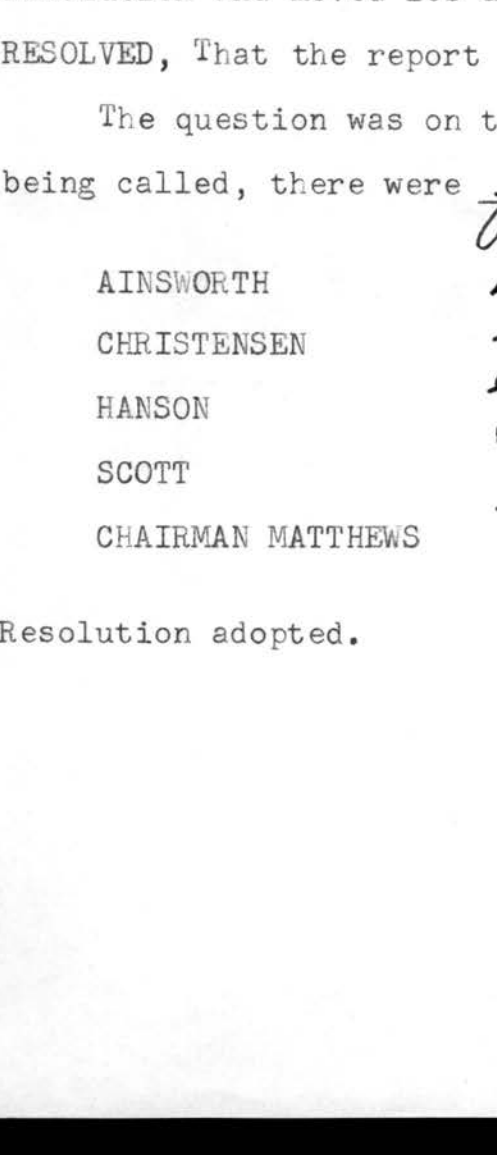
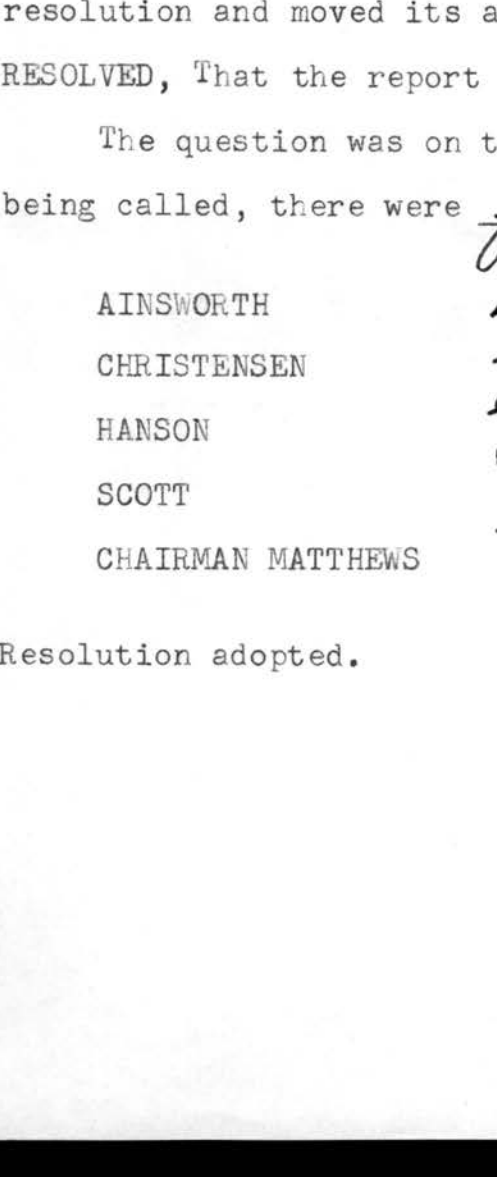
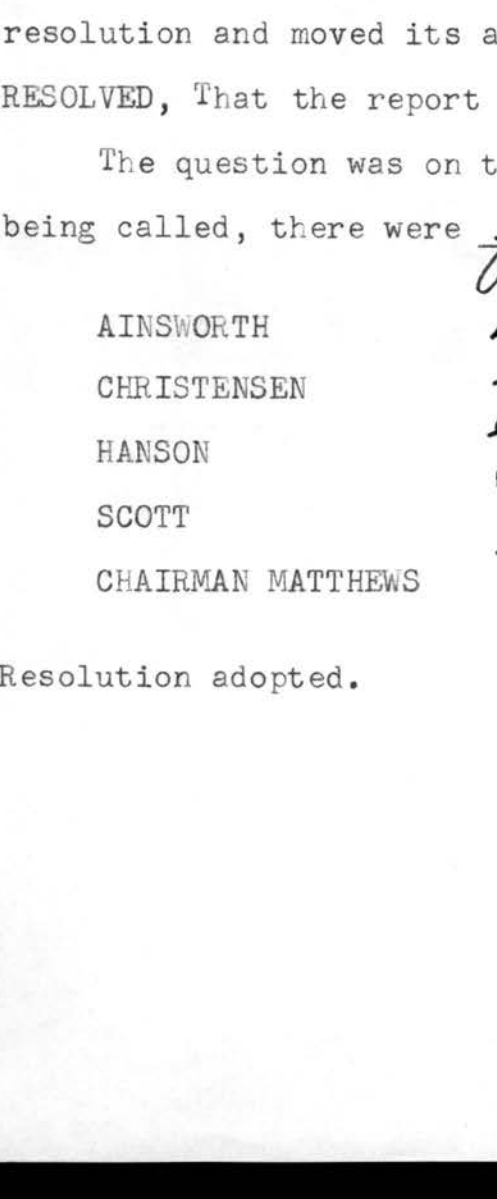
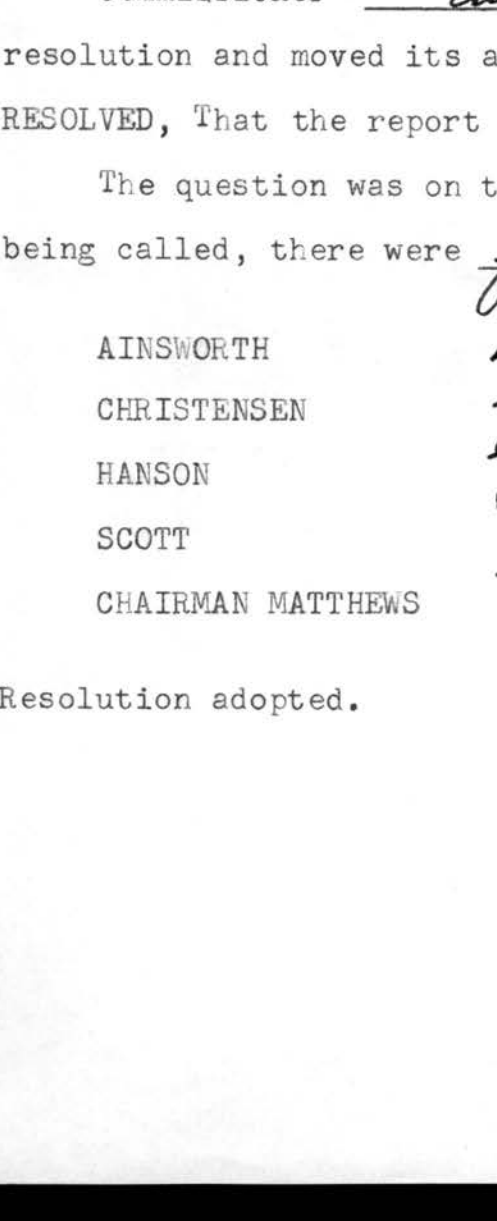
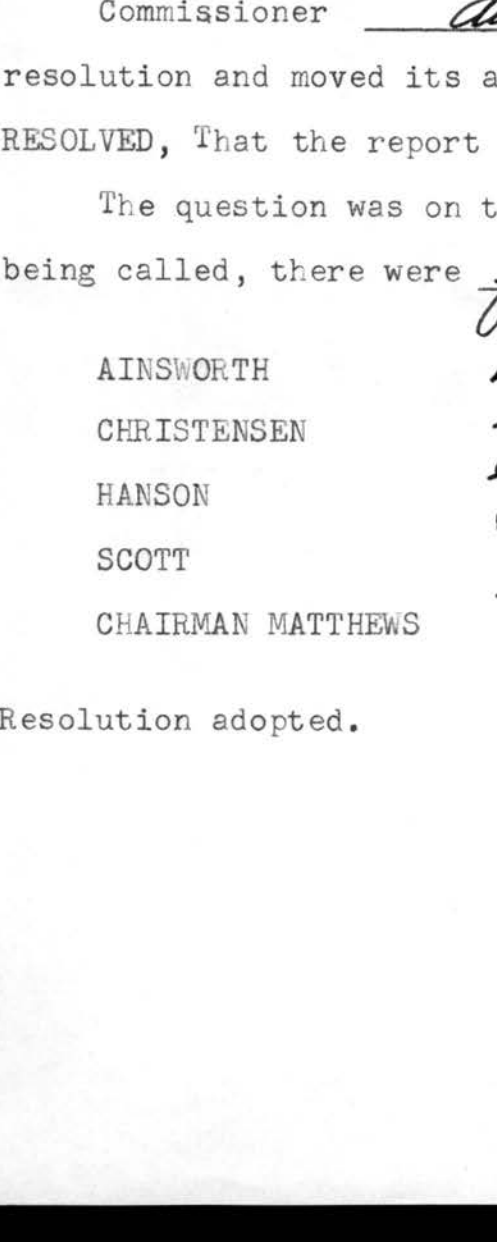
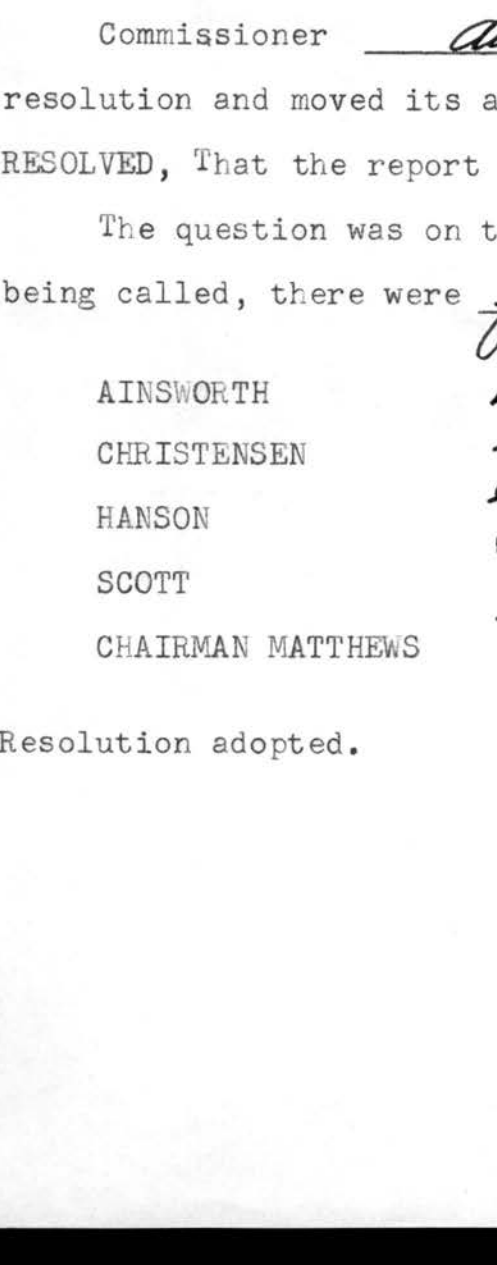
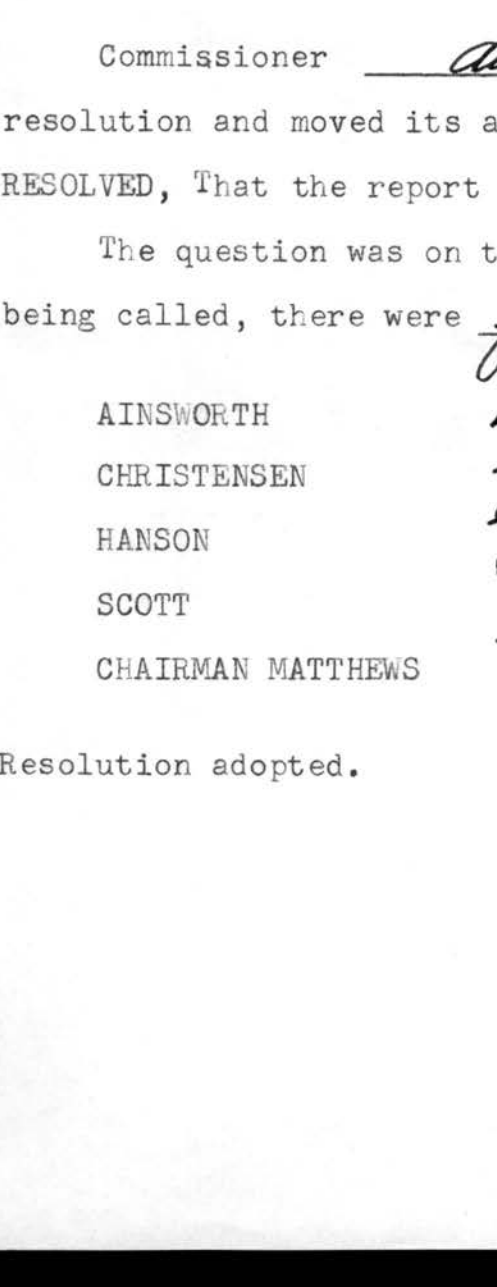
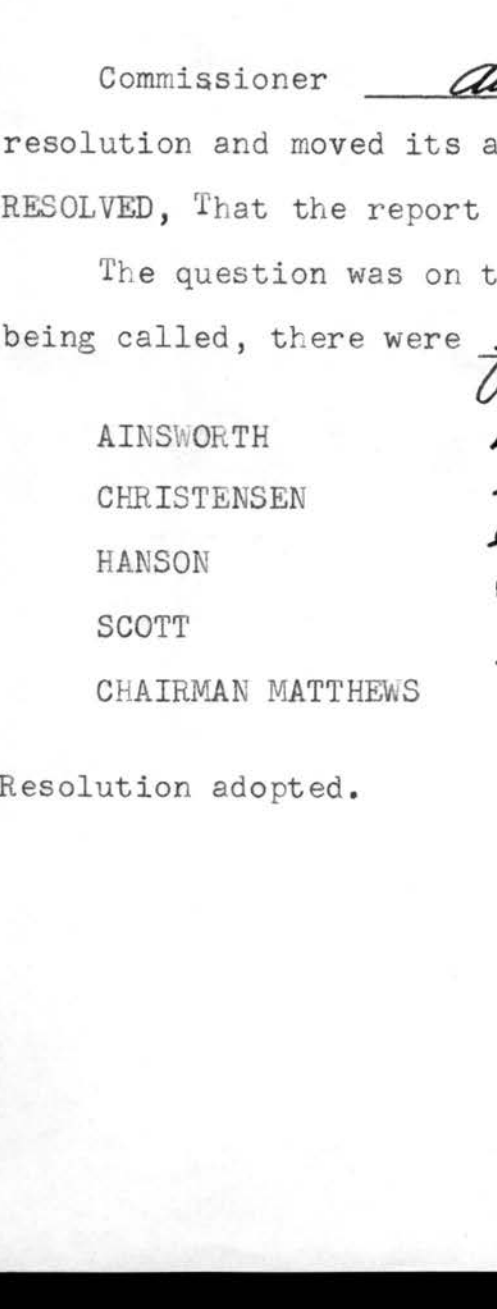
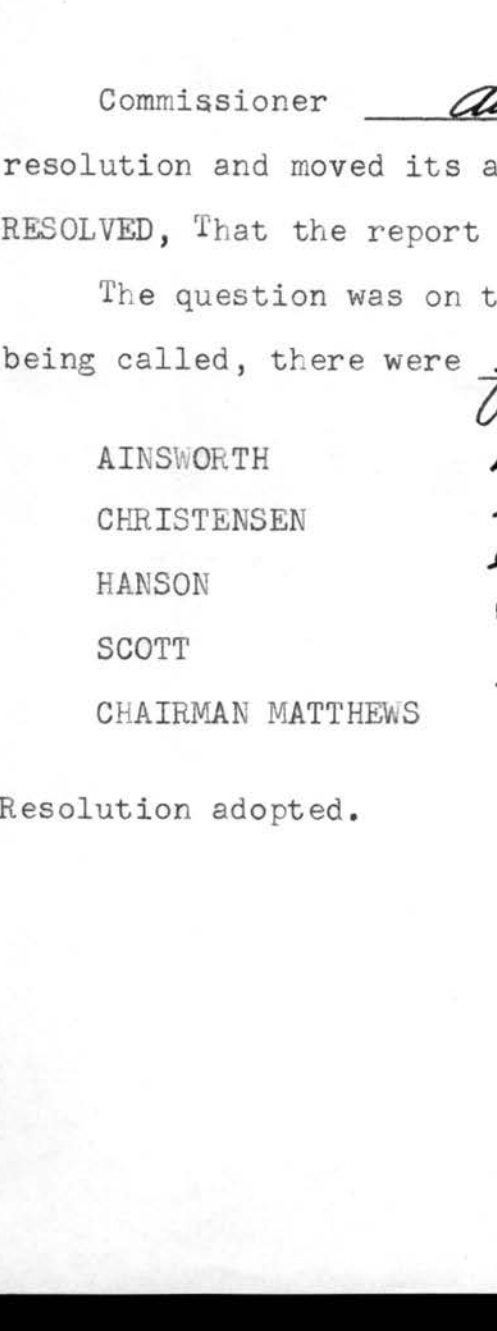
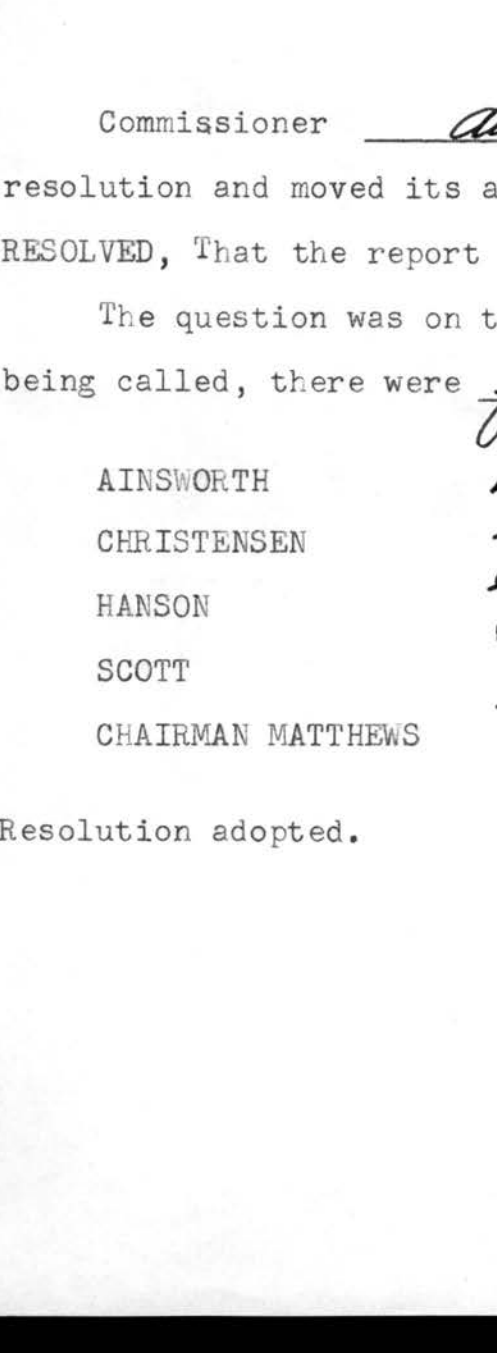
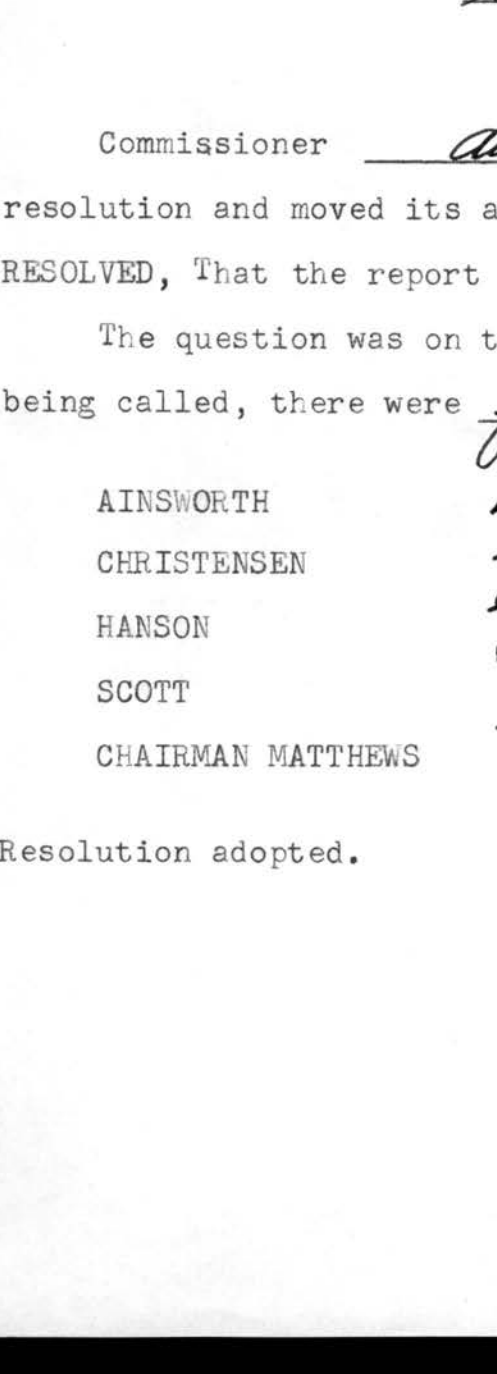
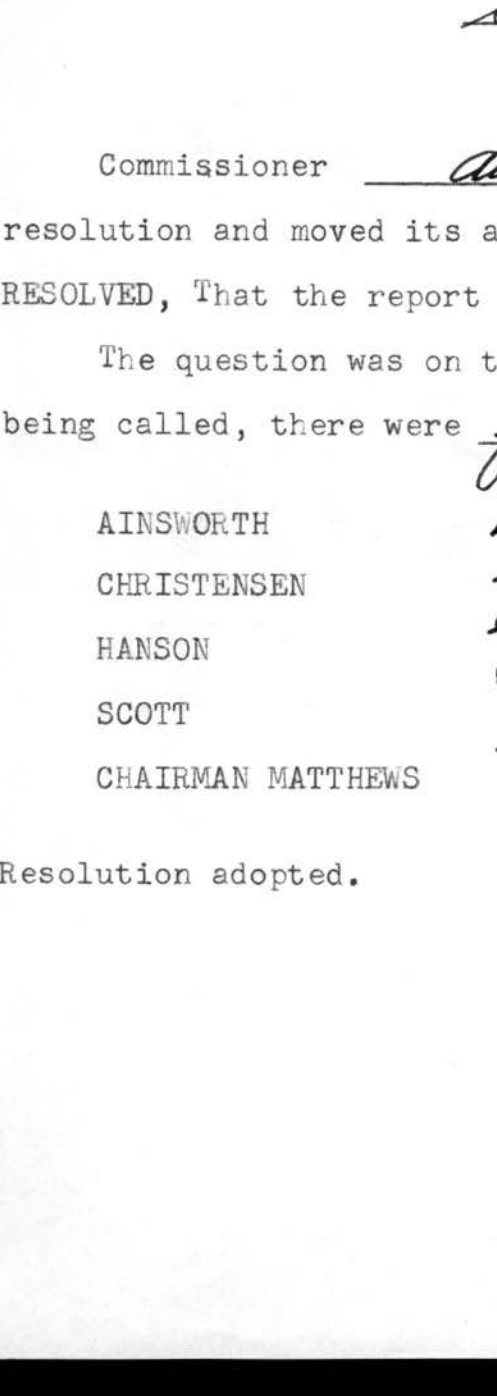
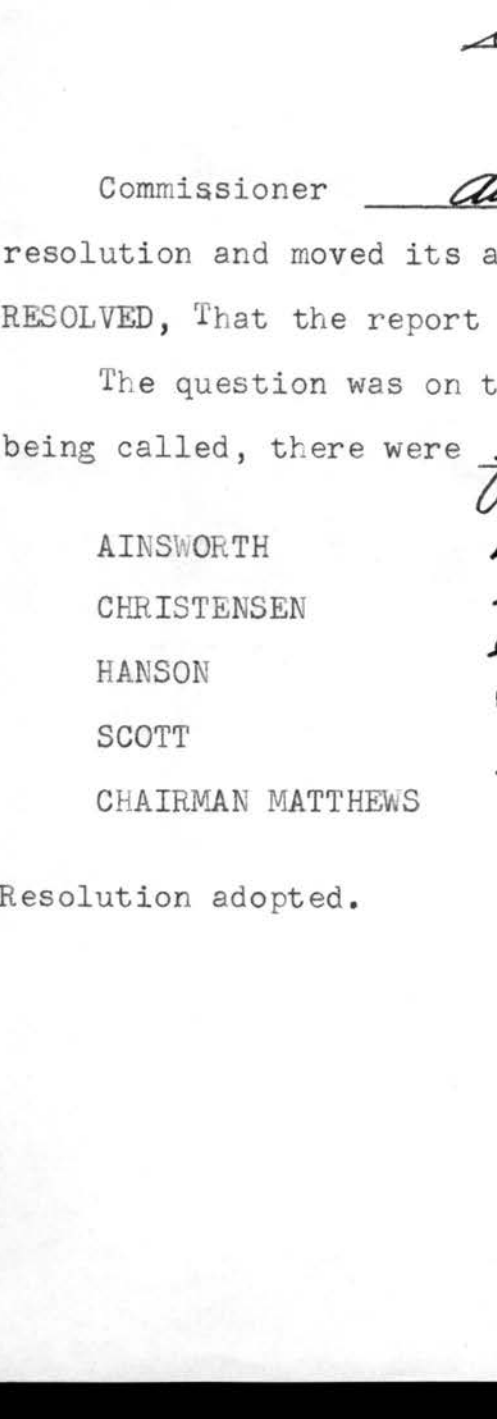
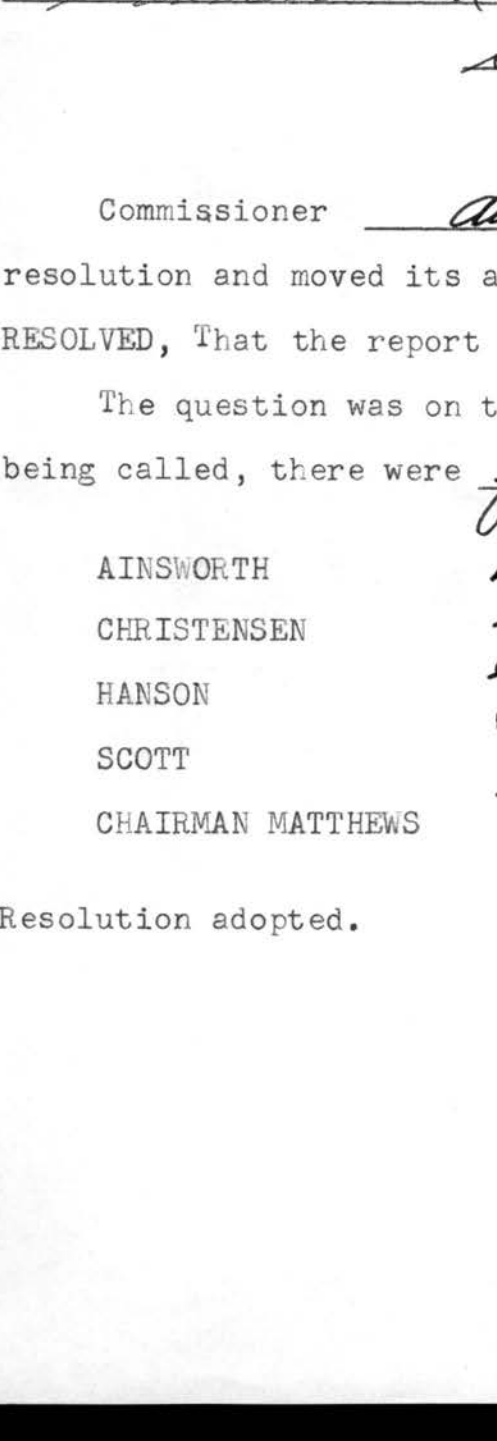
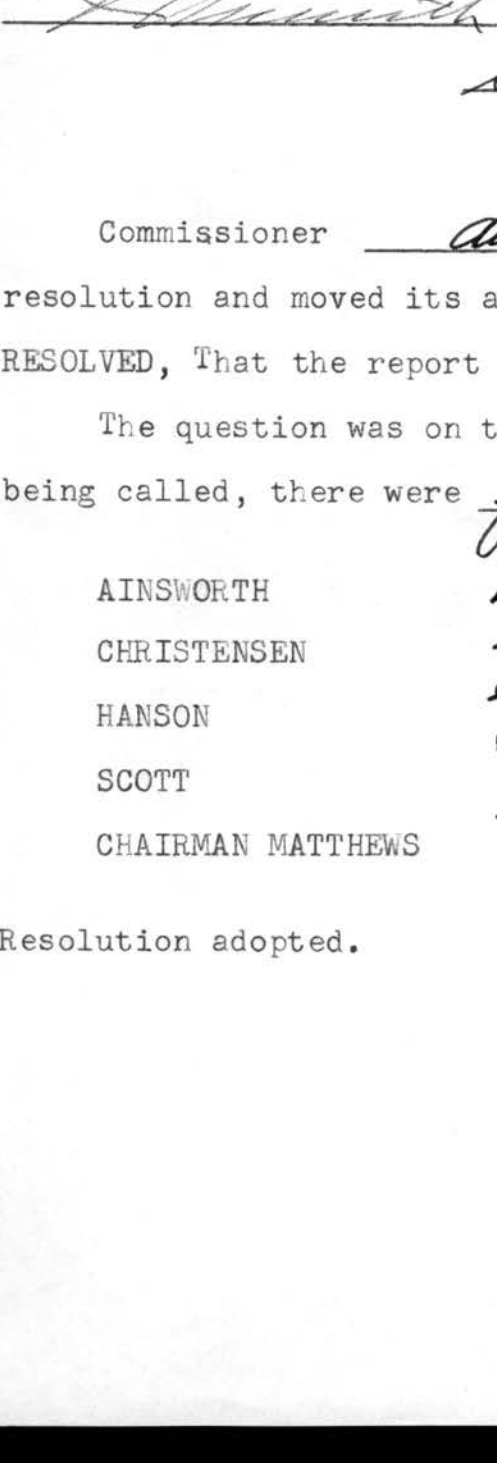
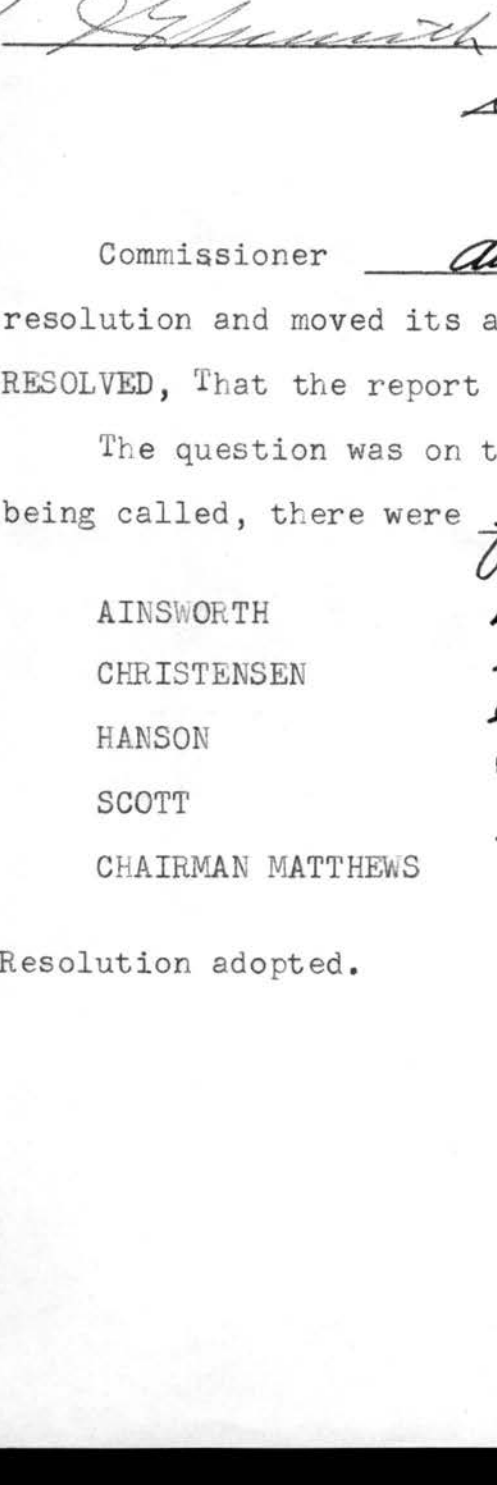
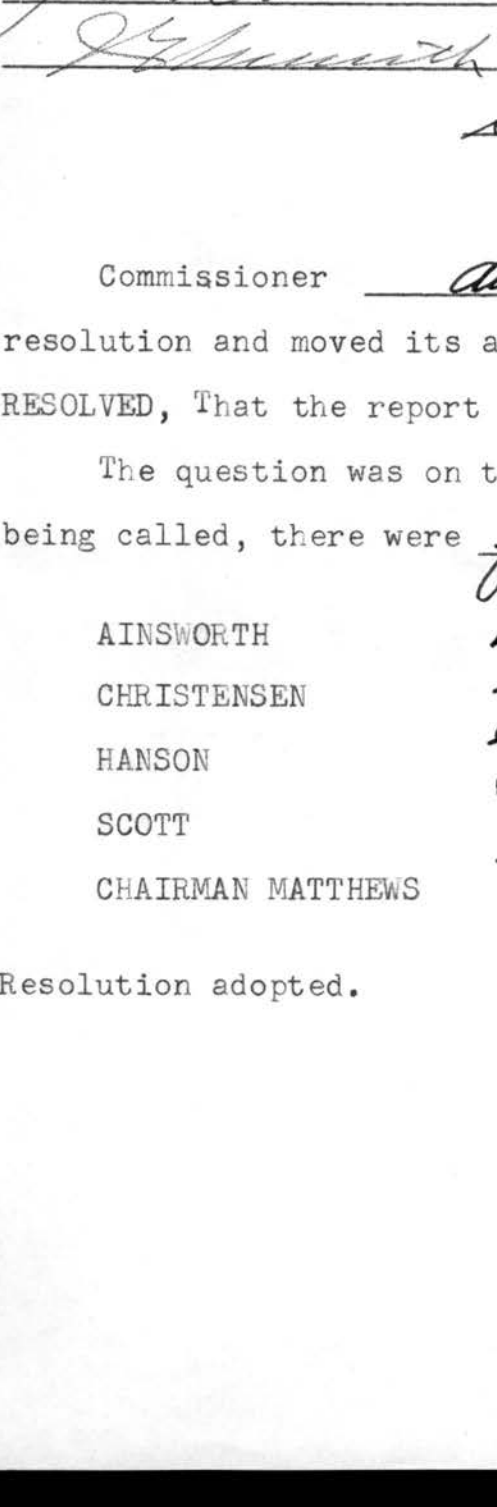
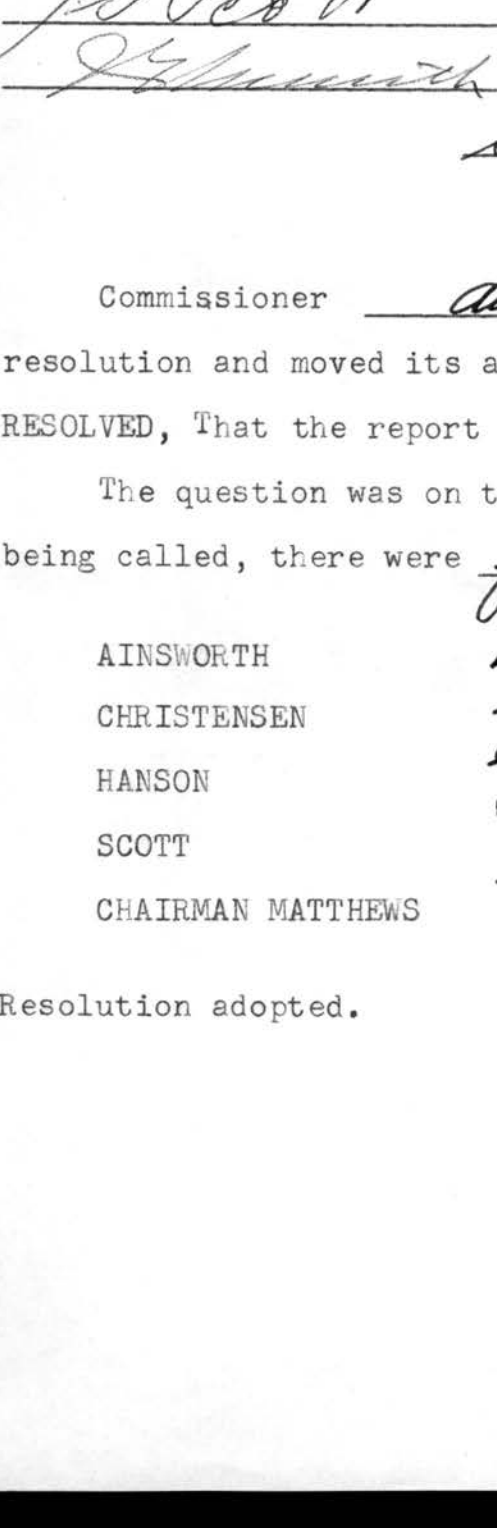
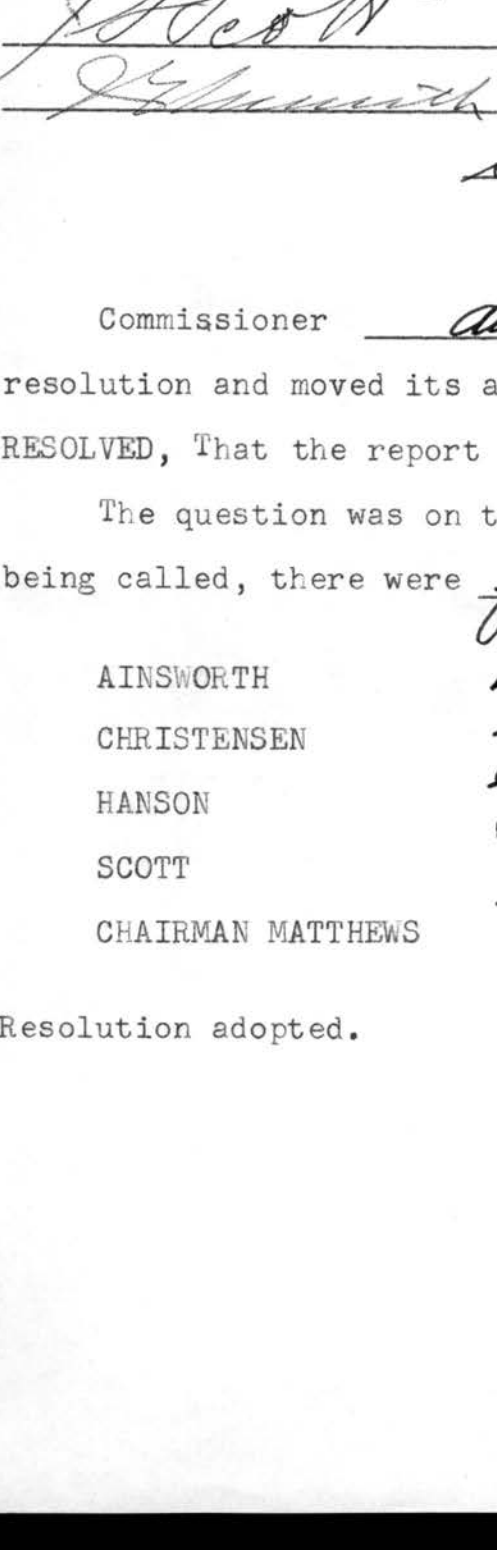
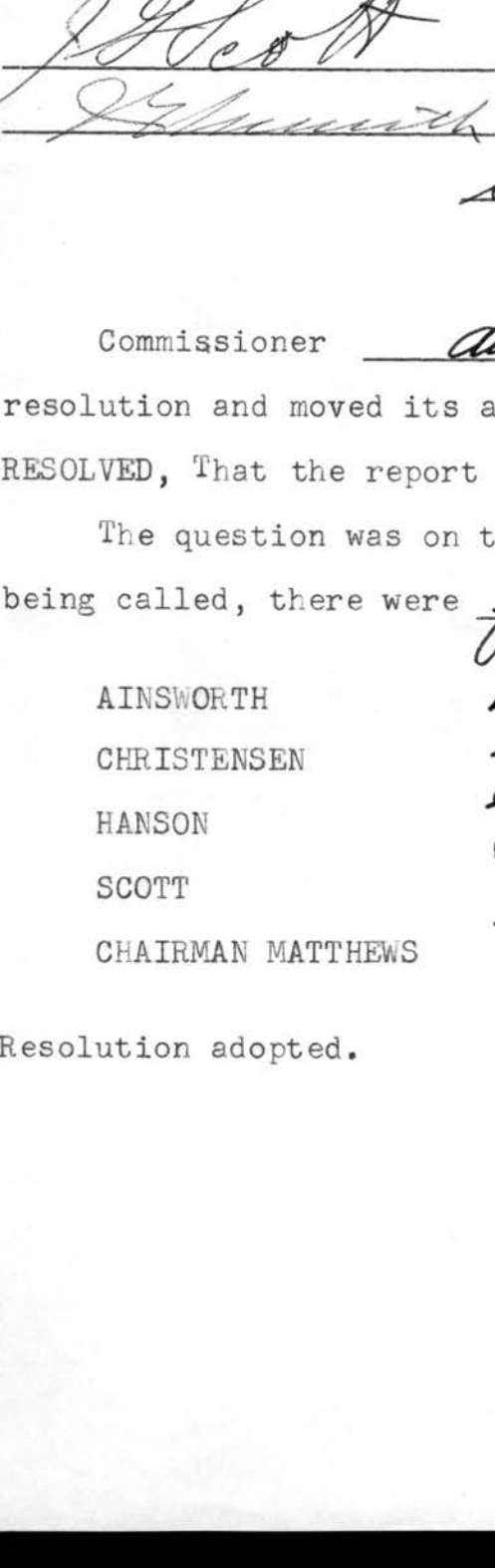
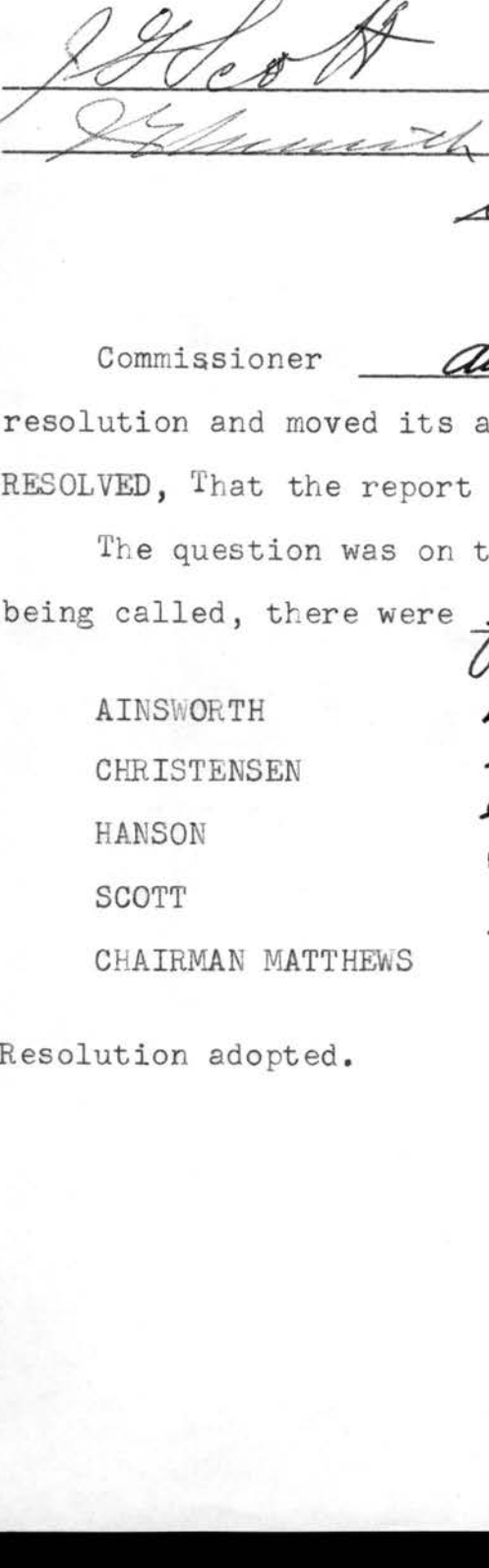
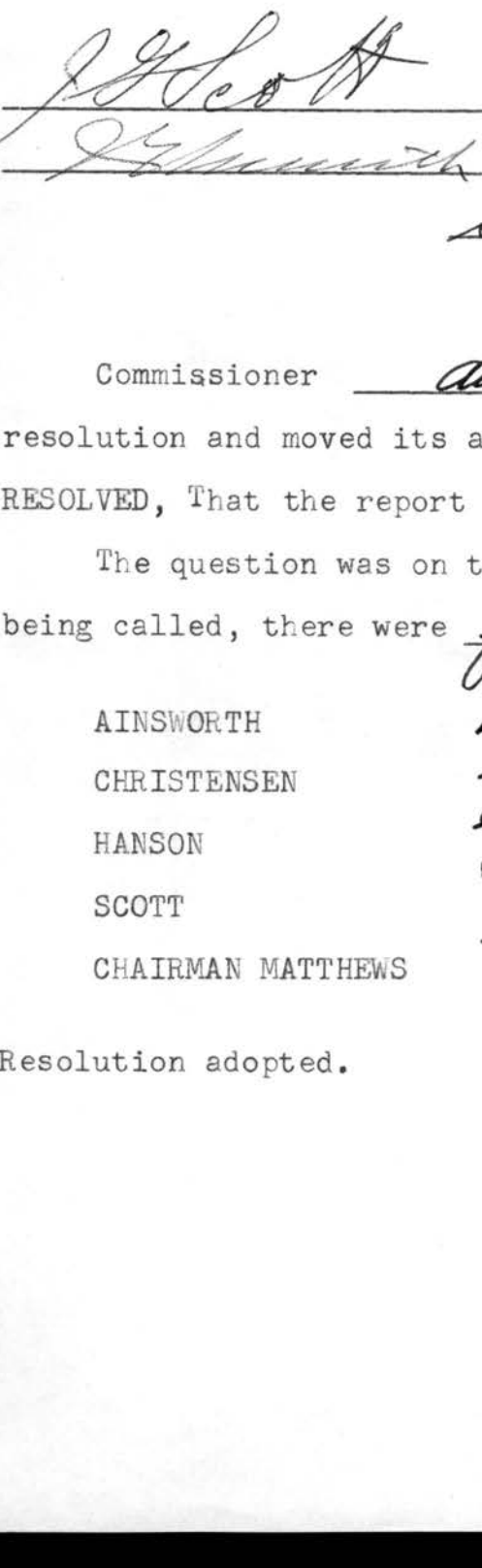
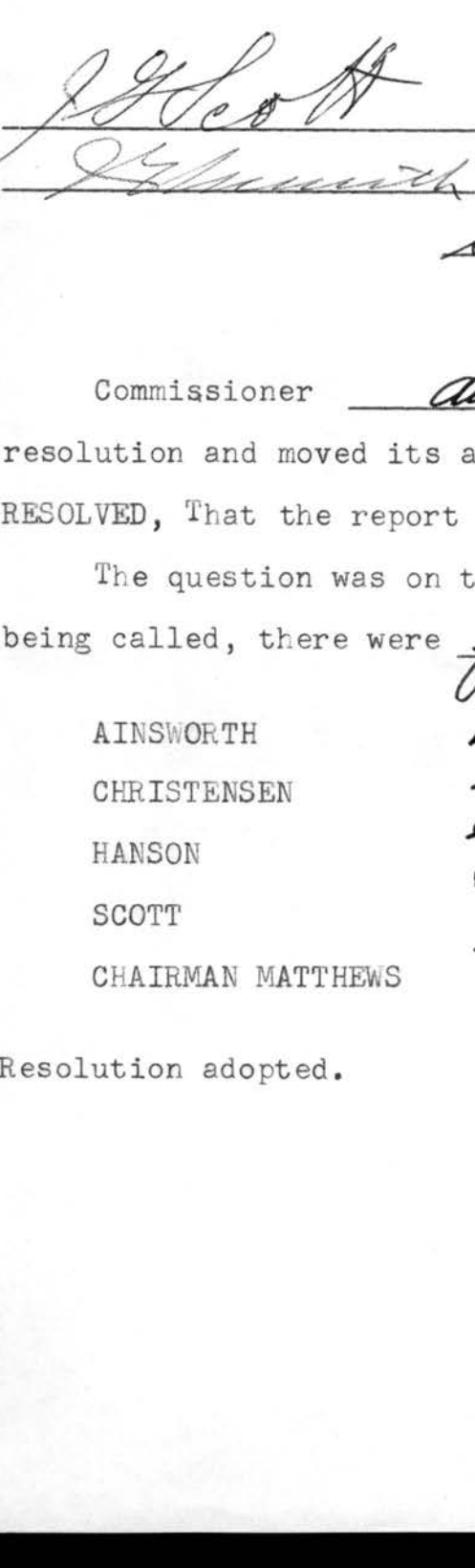
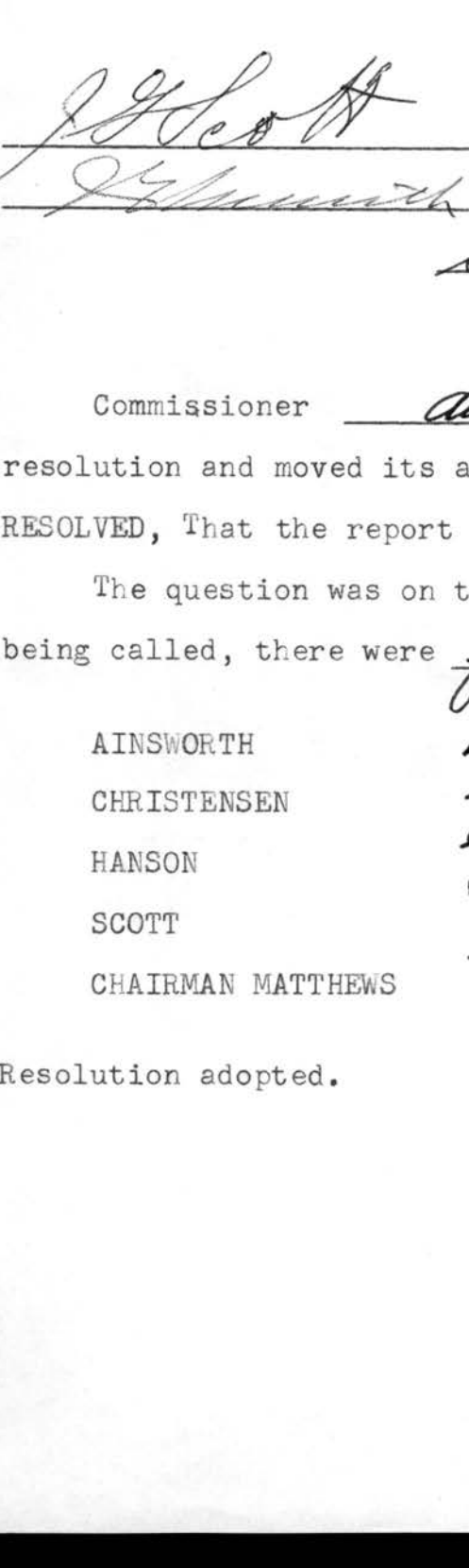
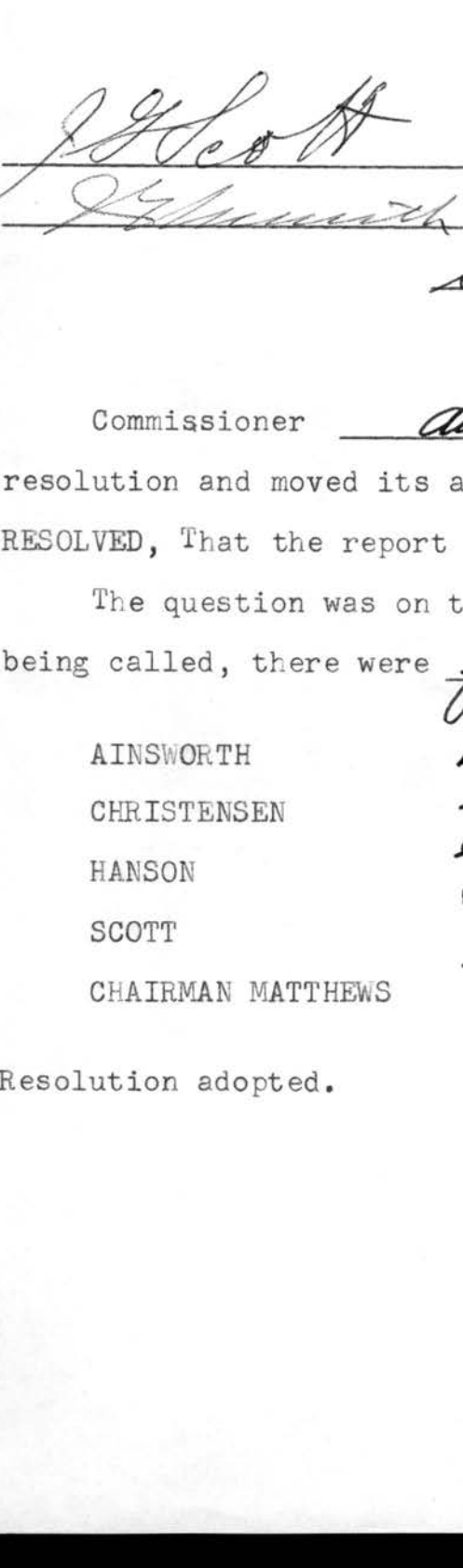
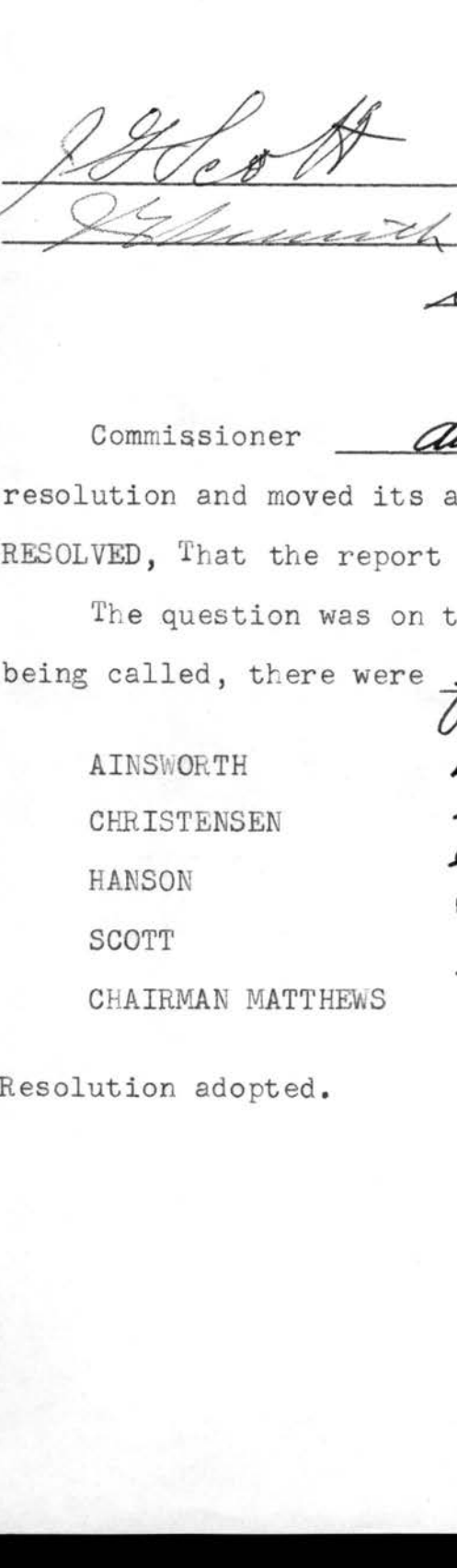
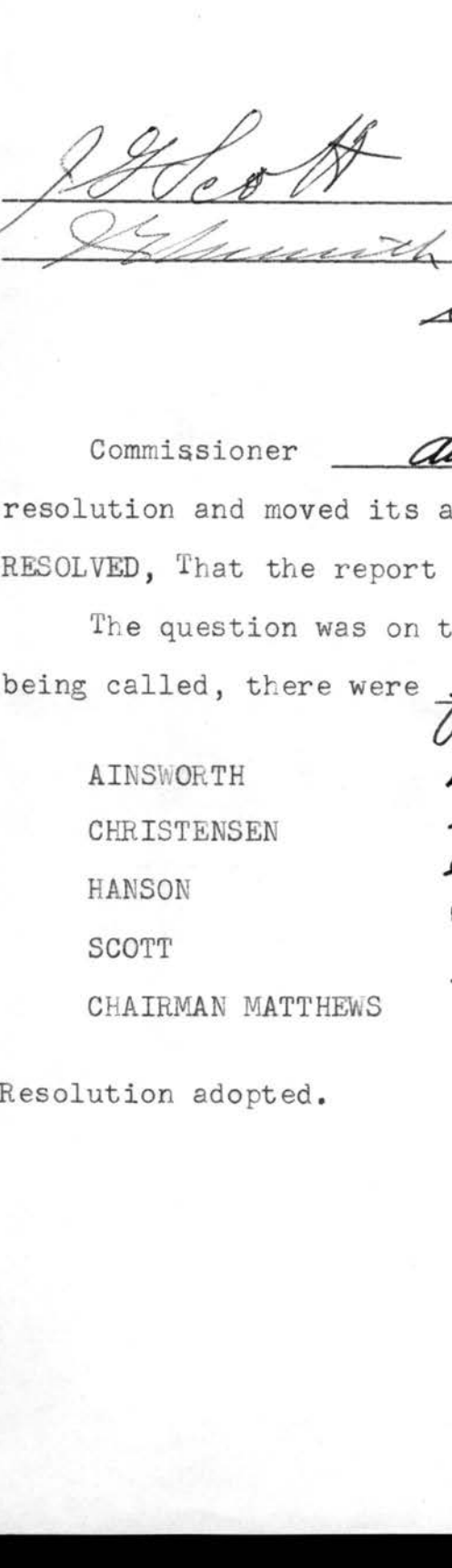
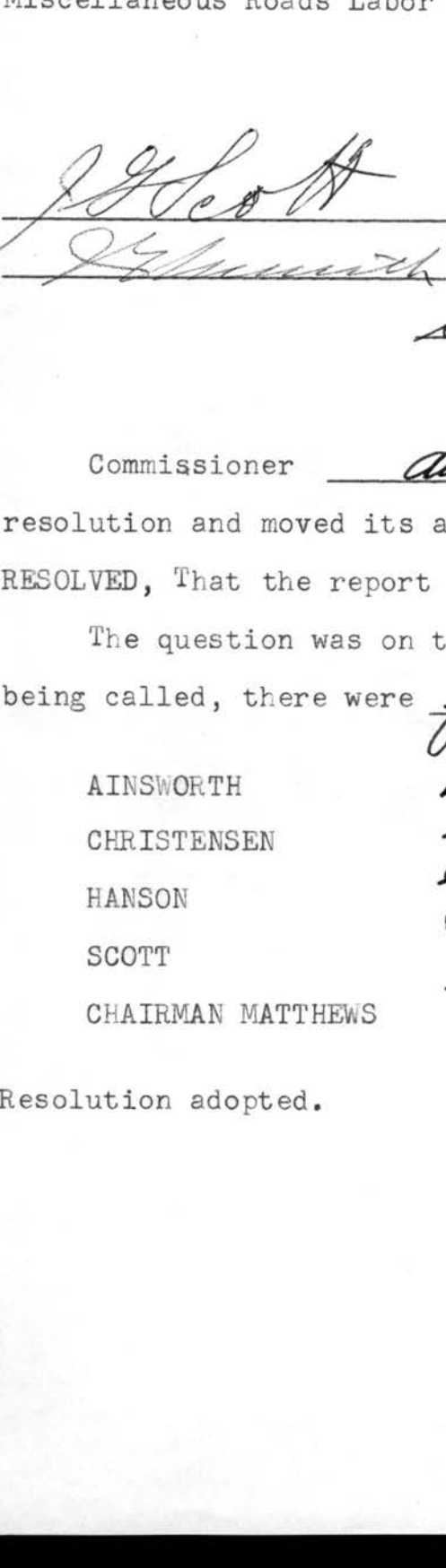
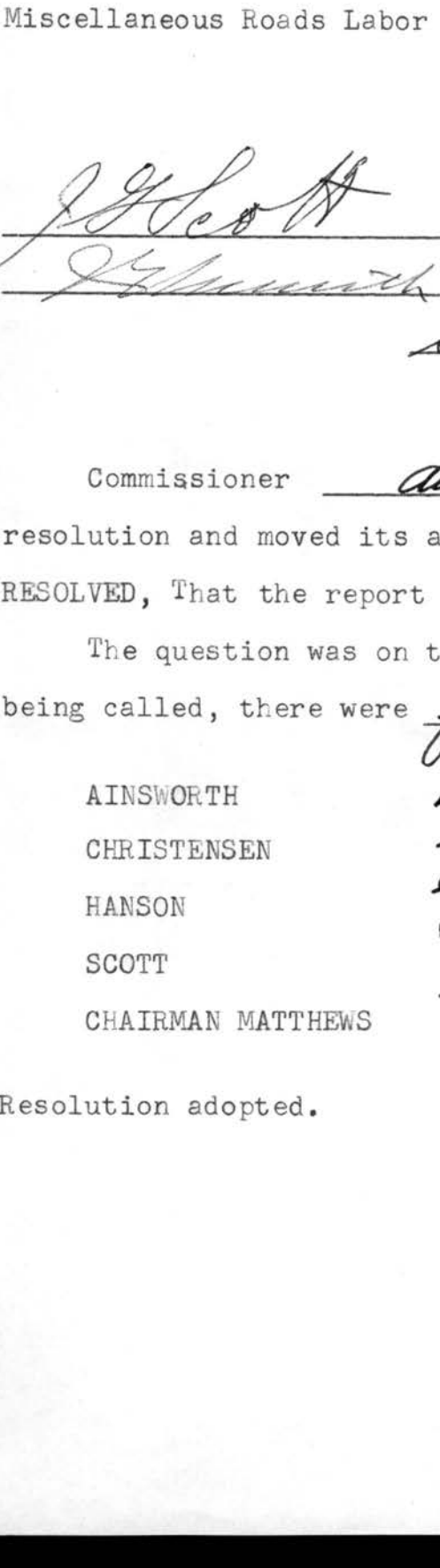
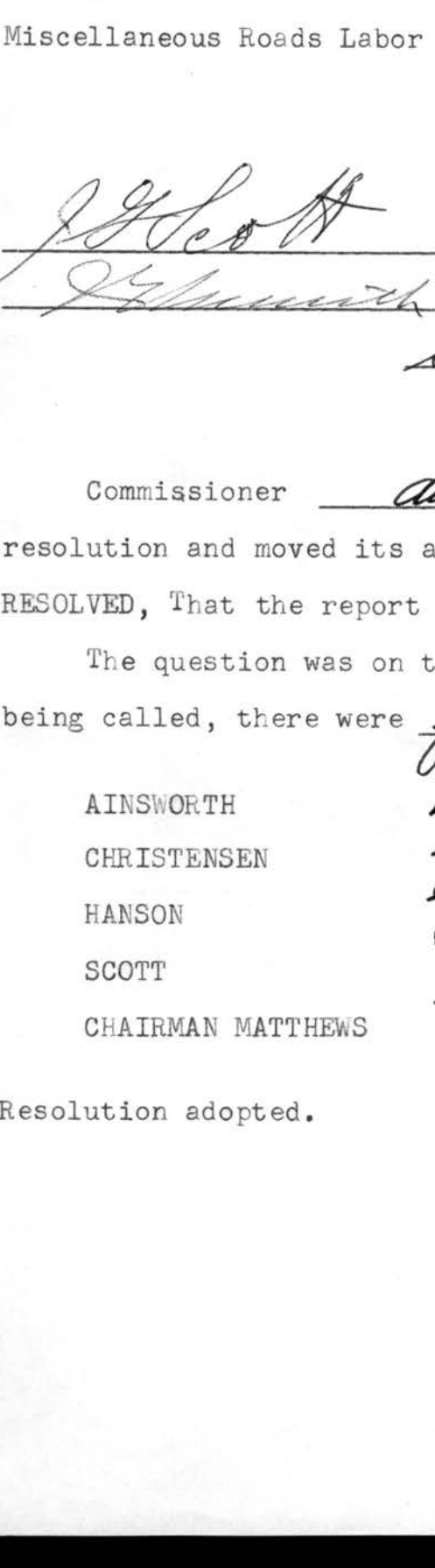
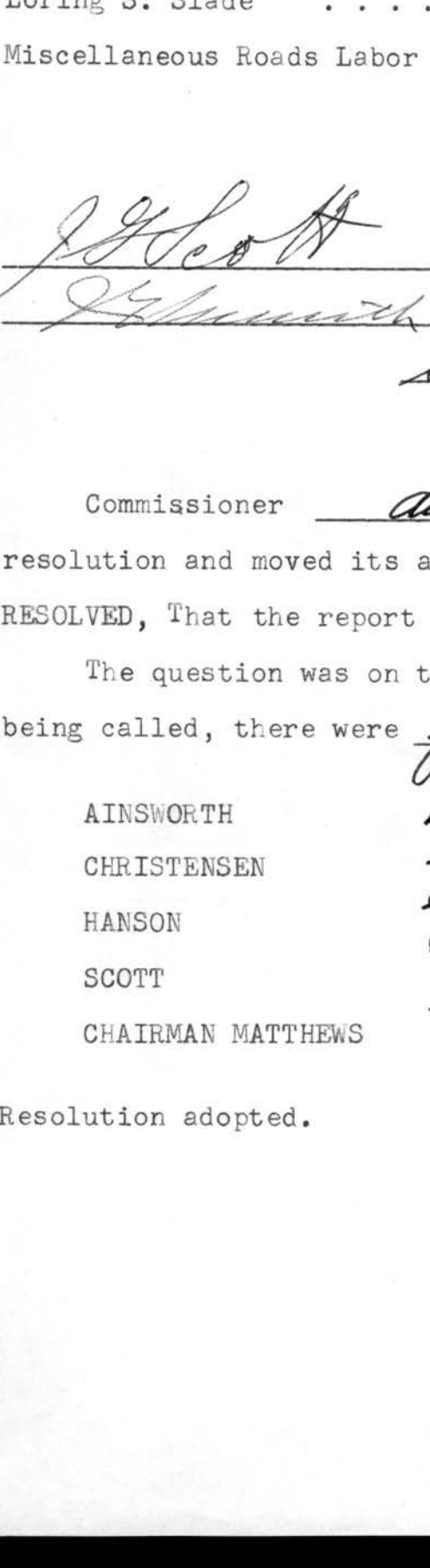
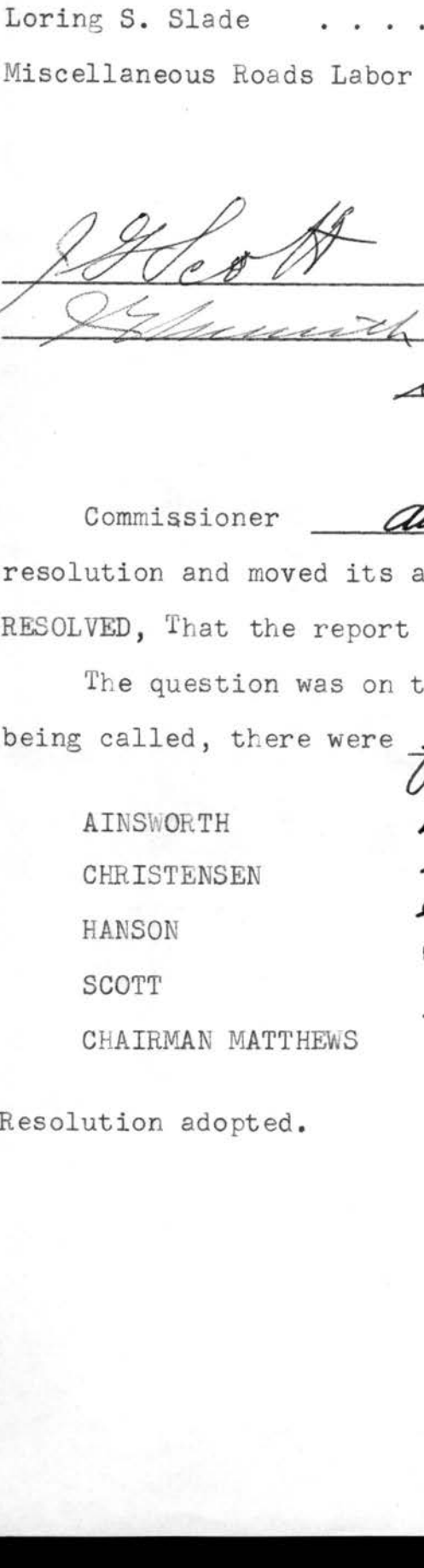
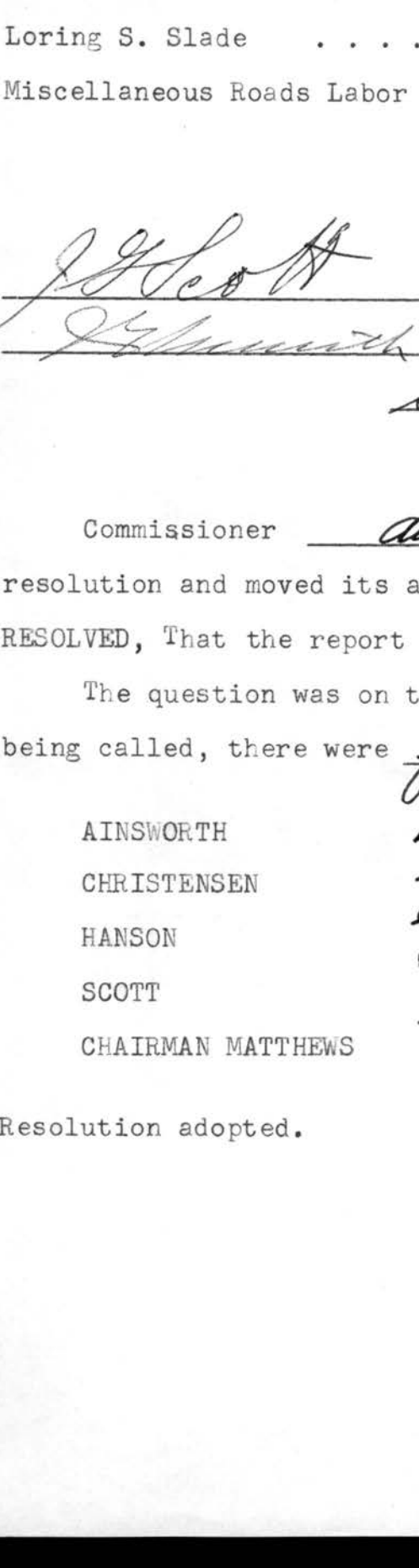
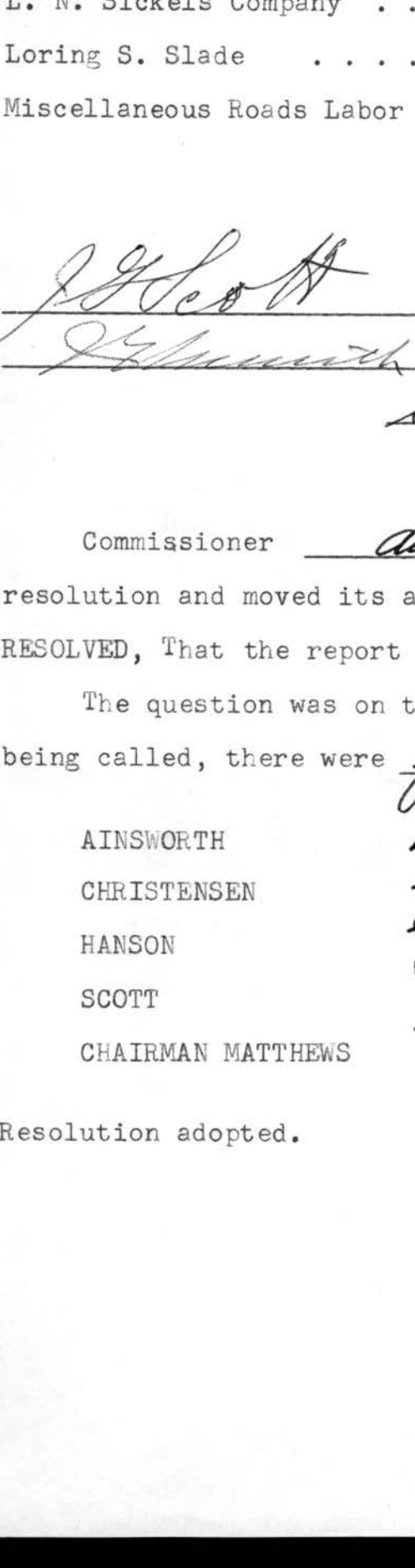
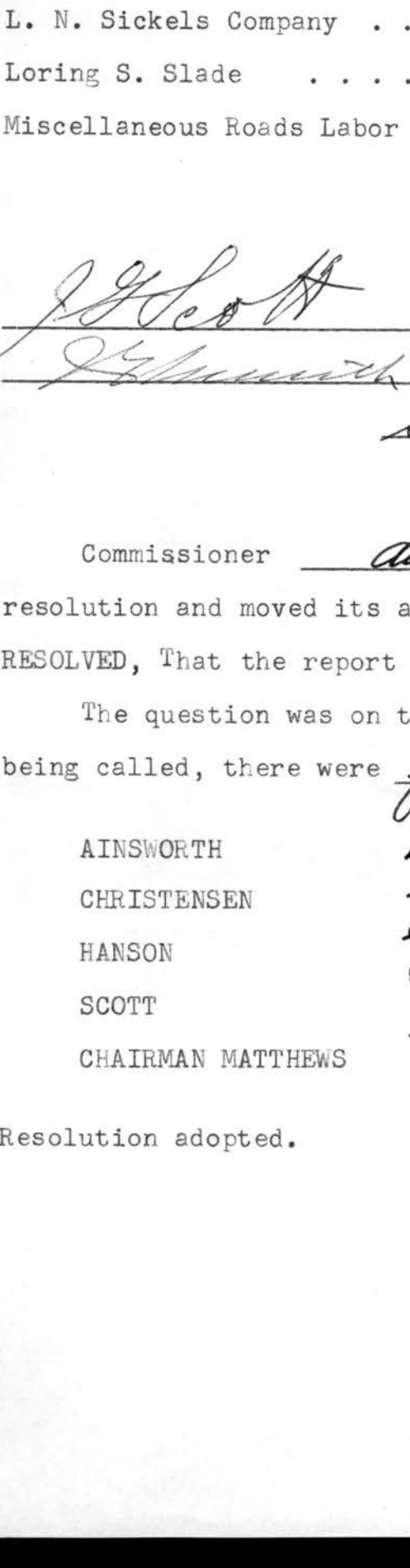
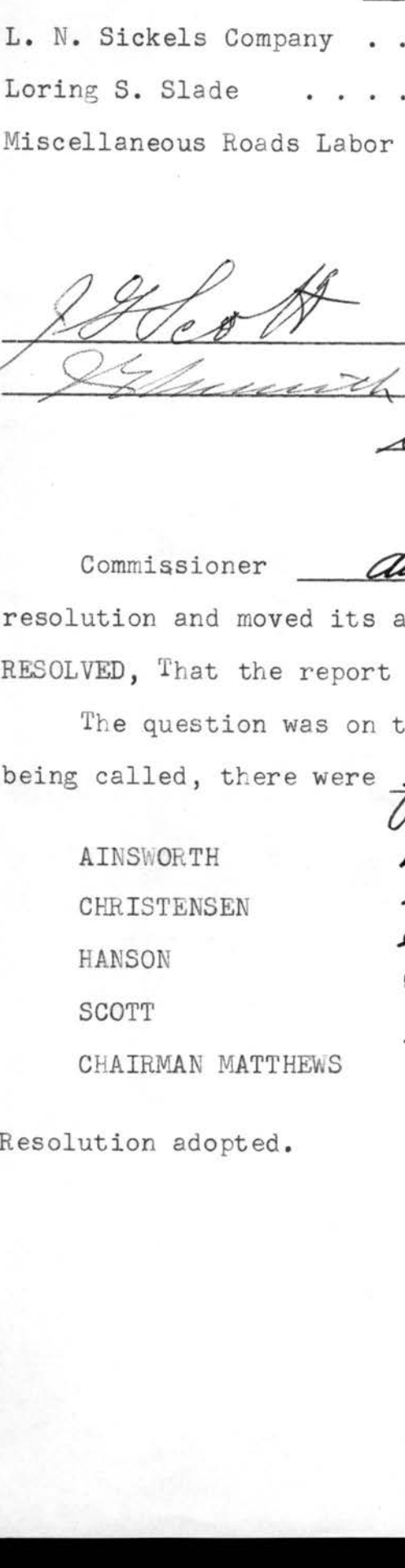
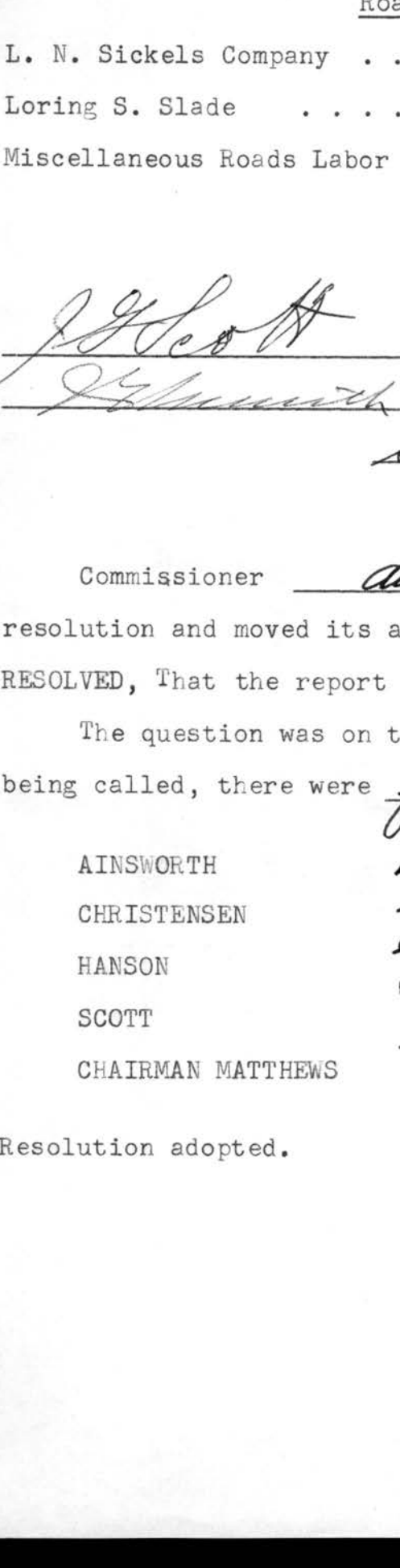
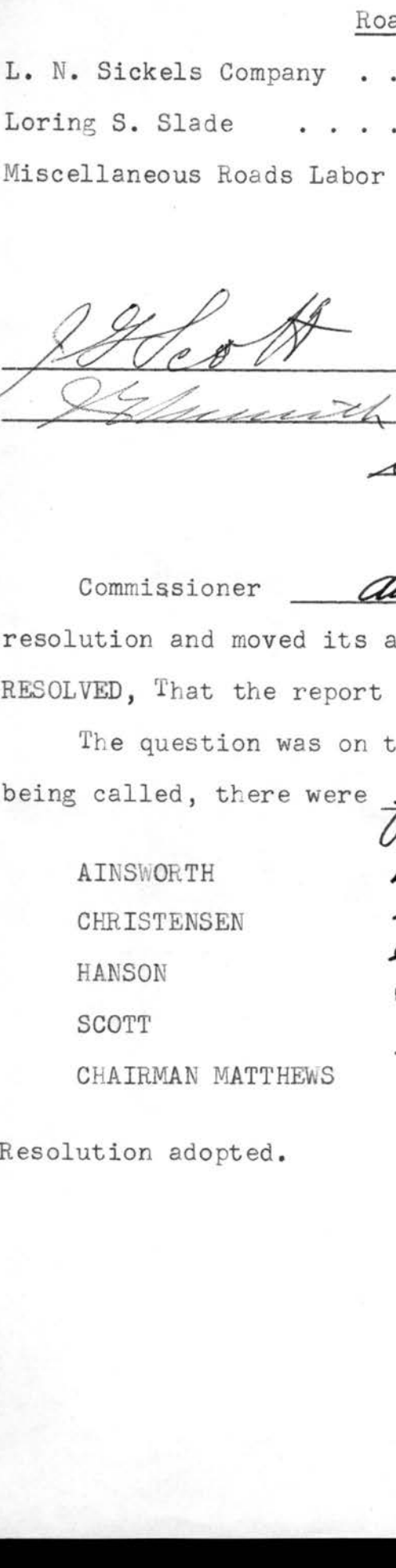
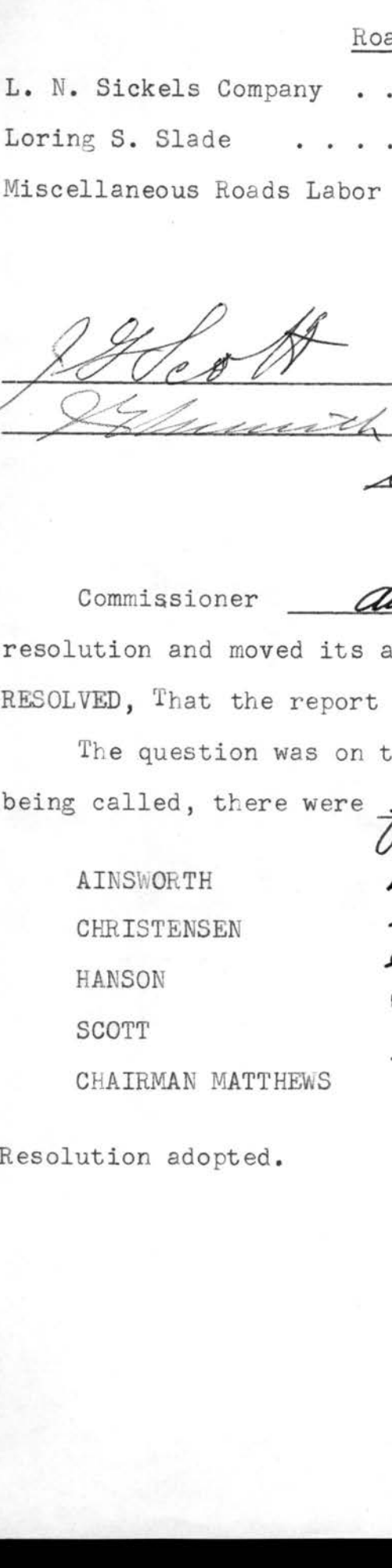
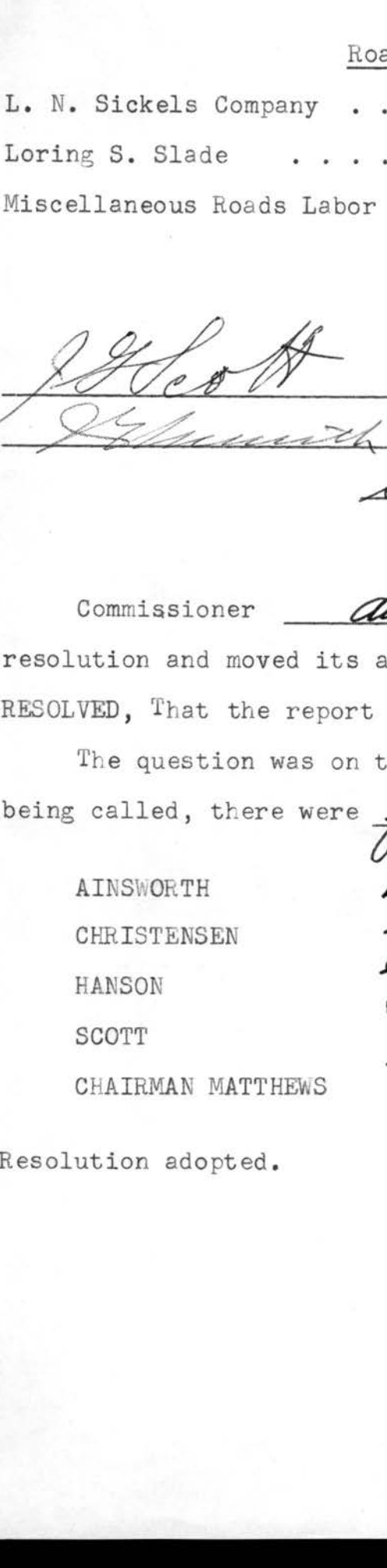
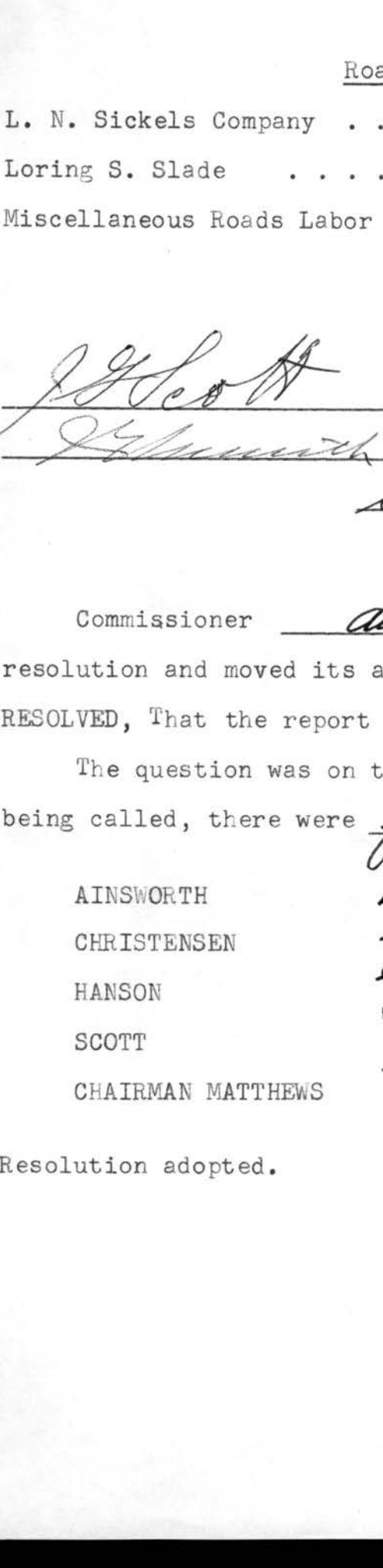
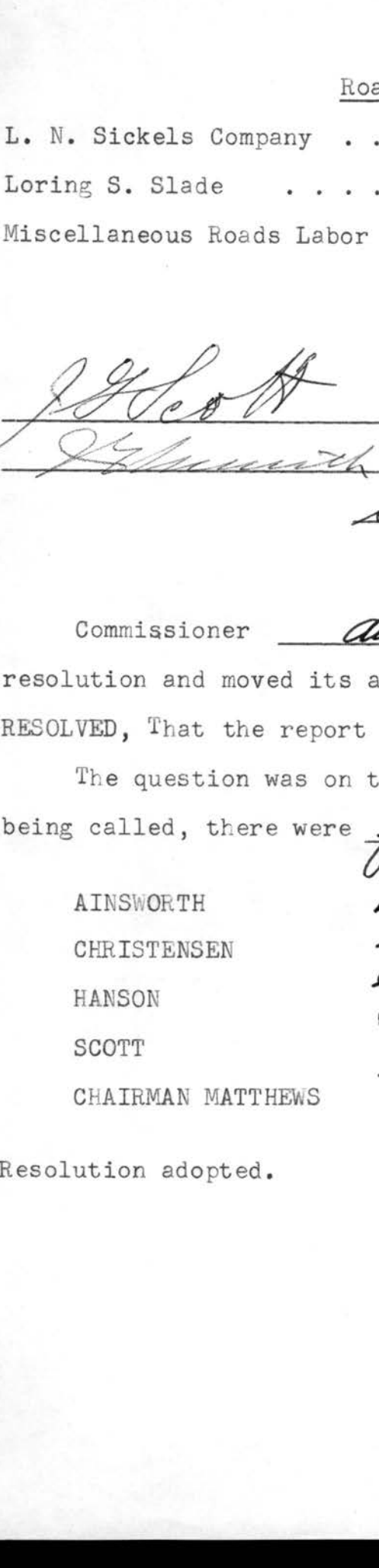
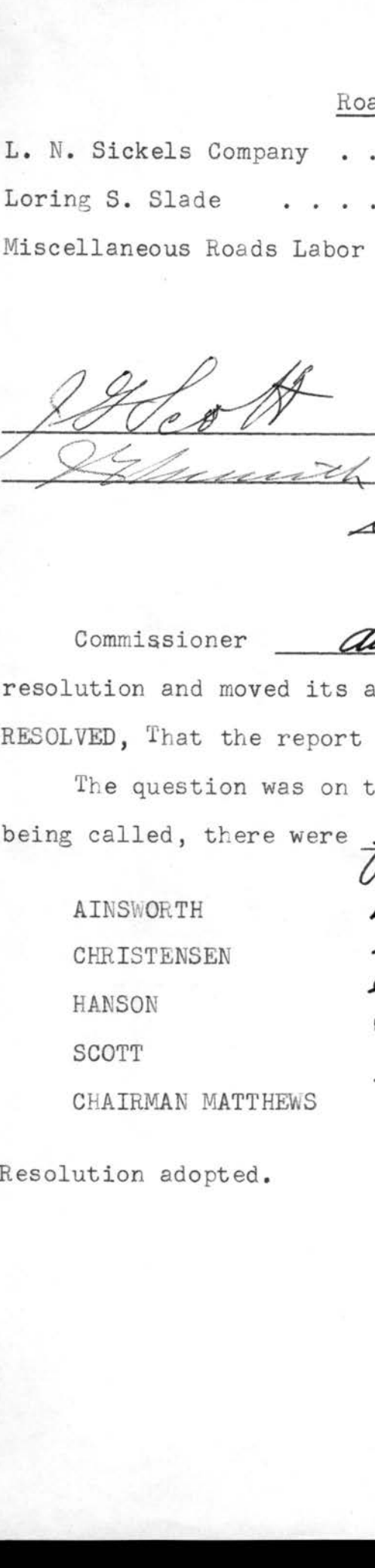
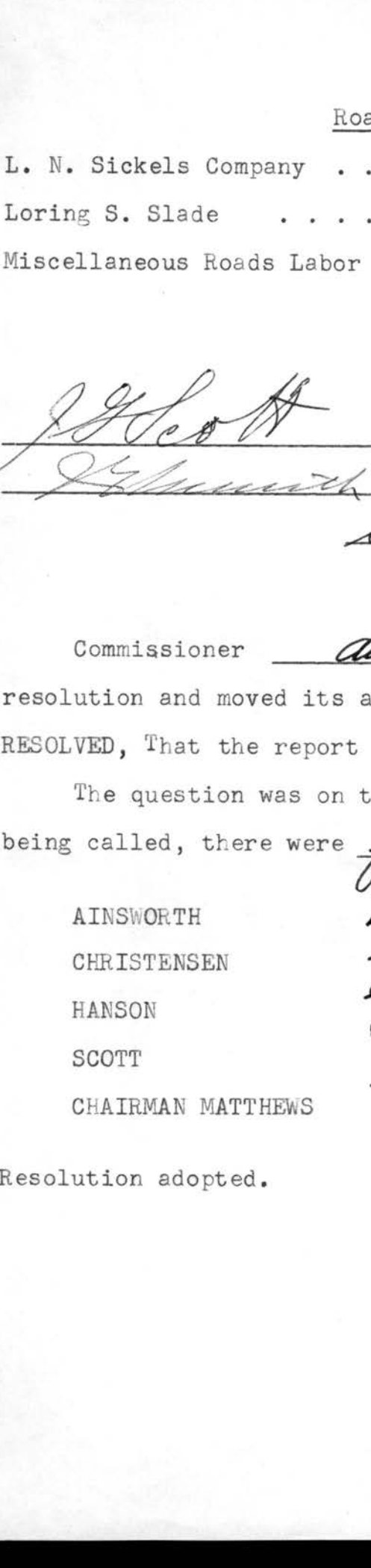
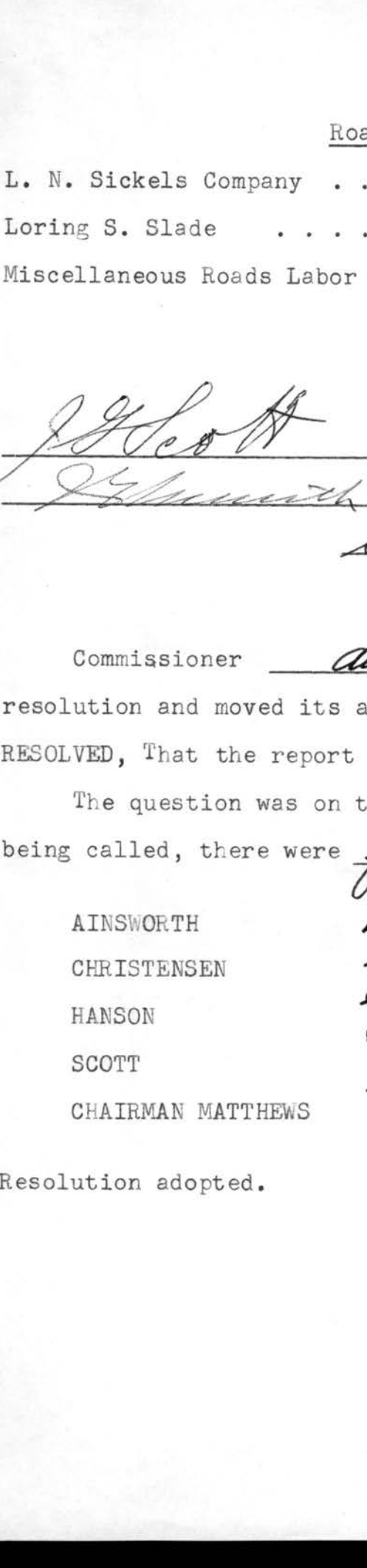
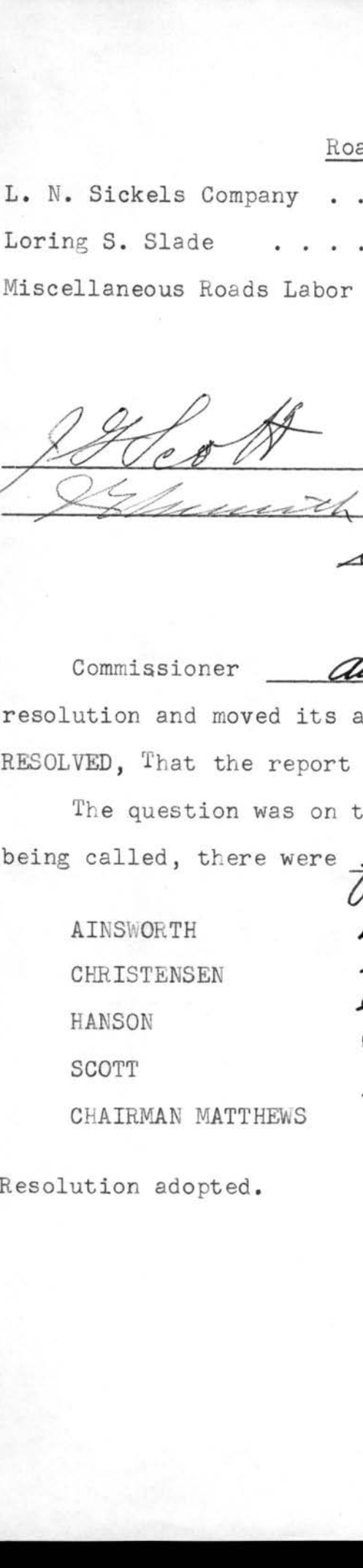
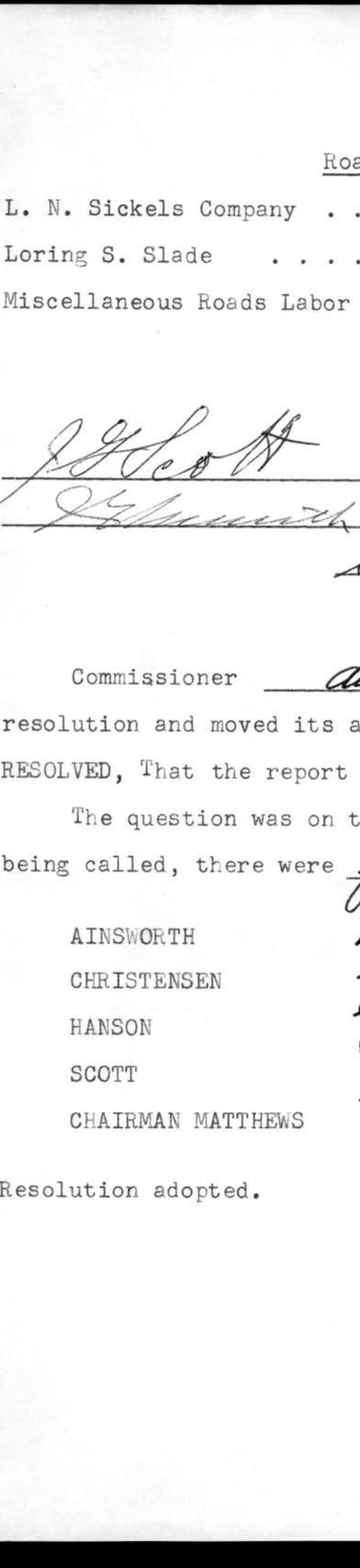
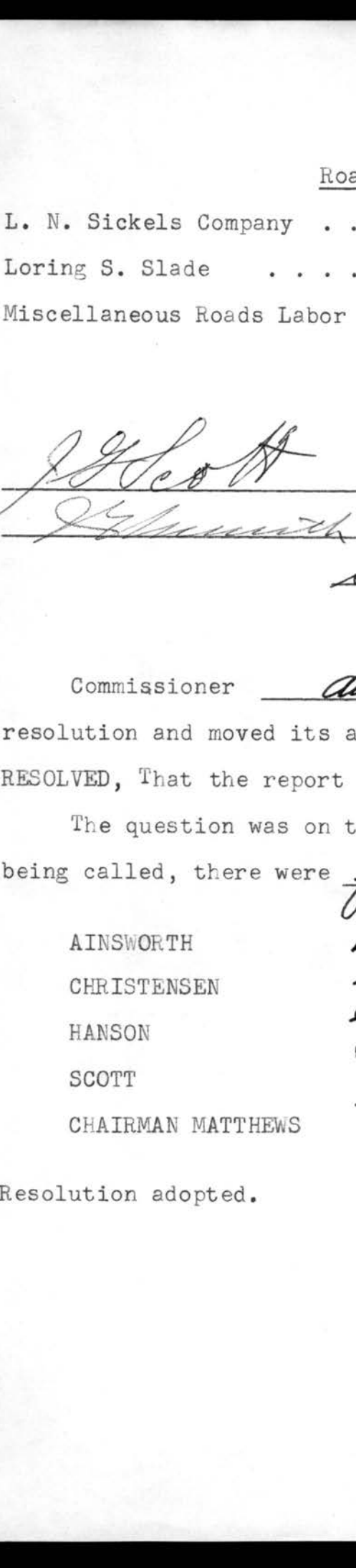
Road and Bridge Appropriation

Black Top Service Company . .	Plant Mix - Contract . . .	372.60
Albinson, Inc.	Lufkin tapes, Lufkin refills, steel tape	143.97
Chippewa Springs Corporation	Cooler rental (April) Spring water	15.50
Charles Empanger	Complete construction of headwalls on culvert in Hennepin County Ditch #41	100.00
Forman Ford & Company	Paint and enamel	495.95
Hopkins Fruit Package Company	Bushel baskets	2.10
J. H. Kilgore Lumber Company	Lumber	10.97
Lustra Corporation of America	Fluorescent tubes	50.16
Albert Mankowski	Chissels sharpened	36.00
Minneapolis Gas Company . . .	Service at 121 South 17th	109.21
Minnesota Battery Company . .	12 volt battery repaired	10.50
State of Minnesota, Highway Department	March 1957 service and survey sheets	40.39
G. D. Moyer	4 title opinions	30.00
N.W. Bell Telephone Company	Service	94.45
Ruffridge-Johnson Equipment Co.	Coupling, disc, gaskets, wrenches etc.	145.80
Shell Oil Company	Grease	321.02

Road and Bridge Appropriation (Cont.)

L. N. Sickels Company	Channel trafficones	\$ 95.55
Loring S. Slade	Mileage	32.10
Miscellaneous Roads Labor Payroll		8,511.96

Respectfully submitted,

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.

On motion, the County Board adjourned until Tuesday, June 11,
1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 4 1957

Minneapolis, Minnesota

Tuesday, June 11, 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 statement of balances in the County Revenue Allowances as of May 31, 1957, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

A report on the status of County Revenue Appropriations as of May 31st, received from Robert F. Fitzsimmons, County Auditor, was ordered placed on file.

The Hennepin County Highway Department budget report for the month of May 1957 from O. A. Pearson, Budget Director, was ordered placed on file.

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

Resolutions from the Villages of Minnetonka, Independence, Loretto, Excelsior, Brooklyn Park, and Golden Valley requesting the activation of a County Park District were ordered acknowledged and placed on file.

Letters from Mr. and Mrs. Loren G. Speckeen, Evelyn M. Ketchum, and Mrs. R. D. Hopkes urging county-wide mosquito control were ordered acknowledged and placed on file.

A letter from George M. Scott, County Attorney, submitting highway easements for County Road No. 151 was referred to the Committee on Ways and Means.

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

1. Recommending full time employment for three months for employees that are now on a half-time basis and the retirement of employees 75 years of age and over after September 15th.

2. Recommending adoption of a resolution providing for the division of costs for the construction of an overhead bridge on State Aid Road No. 5 (Minnetonka Boulevard) at its intersection with the Great Northern Railroad in St. Louis Park.

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

A letter from Robert F. Fitzsimmons, County Auditor, requesting authorization to attend the annual convention of the Association of County Officials to be held in Atlanta, Georgia, was referred to the Committee on Ways and Means.

A letter from the Hopkins Raspberry Festival Committee requesting the use of the Fairgrounds for the festival was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott to concur in the request.

Motion unanimously carried.

A letter from the Village of Plymouth requesting "Stop" signs at the intersections of County Road No. 6 with 143rd Street and with Woodland Avenue was read.

Commissioner Christensen moved, seconded by Commissioner Hanson that the request be approved and concurred in.

Motion unanimously carried.

A contract and contract bond from Pfeiffer Construction Company for the grading of County Road No. 151 was referred to the Committee on Ways and Means.

A petition signed by Andrew Ebert and 62 others requesting the oiling or processing of County Road No. 148 was presented.

James Boll addressed the Board in support of the petition stating that because of the absence of speed limit signs on this road it has become a speedway causing excessive dust and creating a hazardous condition for children and residents living in the area.

The complaint relative to excessive speeding was referred to the Sheriff and the matter of oiling or processing was referred to the County Highway Engineer.

All resolutions received to date for the activation of a County Park District outside the City of Minneapolis were referred to the Committee of the Whole.

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

W. B. Rohan addressed the Board requesting a continuation of the hearing for at least six months.

Commissioner Scott moved, seconded by Commissioner Hanson that the hearing be continued to Tuesday, July 9, 1957, at 10:30 o'clock A.M., in Committee Room 130 Court House, and that John K. Harvey, Attorney for the County Board, be requested to make a study of the project and to report his findings to the Board.

Motion unanimously carried.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, Resolutions favoring activation of a Hennepin County park district have been received from a majority of the villages and cities in Hennepin County, under Chapter 806 Laws of 1955, and a map showing the boundaries of the proposed district has been filed with this Board, and

WHEREAS, The law provides for a hearing to be held on such application no sooner than 20 days and no later than 40 days after its receipt,

NOW, THEREFORE, BE IT RESOLVED, That a hearing on whether or not a Hennepin County park district shall be activated under Chapter 806, Laws of 1955, in accordance with the map and resolutions filed with this Board, will be held at an adjourned meeting of this Board to be held at its regular meeting place, Room 130 Court House, at 10:00 o'clock A.M., Monday, July 1, 1957, at which time, and after hearing those present, the Board shall recess for the convenience of the public to Maple Hill Farm on Lake Independence where other interested parties will be heard, starting about 11:00 o'clock A.M.; the Board shall then reconvene at its pleasure.

BE IT FURTHER RESOLVED, That the Secretary of the Board publish notice of this application and hearing in accordance with provisions of Sec. 20 of Chapter 806, Laws of 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

CHRISTENSEN

HANSON

yea
yea
yea

SCOTT

CHAIRMAN MATTHEWS

yea
yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request of Robert F. Fitzsimmons, County Auditor, 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 Auditor'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 Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin, the City of St. Louis Park, and the Great Northern Railroad Company are desirous of constructing a new overhead bridge over the Great Northern Railroad tracks on State Aid Road No. 5 (Minnetonka Boulevard) in the City of St. Louis Park; and

WHEREAS, An agreement has been reached by the three parties on the division of cost for said improvement;

NOW, THEREFORE, BE IT RESOLVED, That the County of Hennepin enter into an agreement whereby the County of Hennepin and the Great Northern Railroad Company shall each pay $37\frac{1}{2}$ per cent and the City of St. Louis Park shall pay 25 per cent of the cost for construction of the proposed overhead bridge within the right of way of the Great Northern Railroad Company.

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

AINSWORTH

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 on September 15, 1957 all employees in the Road and Bridge Department and Lake Improvement Department who have reached the age of 75 or over be retired from employment with Hennepin County.

BE IT FURTHER RESOLVED, That on September 15, 1957 all employees in the Road and Bridge Department and Lake Improvement Department who have reached the age of 70 and those employees within the age of 70 and 75 be given employment during each year of one-half the regular full-time employment for the year.

BE IT FURTHER RESOLVED, That these regulations shall be in effect as a part of the Rules and Regulations of the Road and Bridge Department and Lake Improvement Department 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.

JUN 11 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 contract and contract bond has given the same careful consideration and begs leave to report as follows:

That the bond of Pfeiffer Construction Company for the grading and traffic bound wearing course on County Road No. 151, being Project No. 5619, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$26,330.97.

Respectfully submitted,

J. G. Scott
Matthew

Richard J. Hanson
Leif 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.

JUN 11 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 George M. Scott, County Attorney, submitting highway easements in re County Road No. 151, Project No. 5619, has given the same careful consideration and begs leave to report as follows:

That the following highway easements be accepted and recorded:

Parcel No. 4, executed by R. L. Wenkstern and Lucille Wenkstern, his wife for a consideration of \$1.00; and

Parcel No. 11, executed by Francis David Combs and Helen Dagmar Combs his wife, for a consideration of \$1.00; and

Parcel No. 12, executed by Norman H. Nelson and June M. Nelson, his wife, for a consideration of \$1.00; and

Parcel No. 14, executed by Eugene P. Davis and Beverly G. Davis, his wife, for a consideration of \$1.00; and

Parcel No. 15, executed by Eugene P. Davis and Beverly G. Davis, his wife, for a consideration of \$1.00.

Respectfully submitted,

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

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

yea
yea
yea

SCOTT

CHAIRMAN MATTHEWS

yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of report and recommendations submitted to this Board May 28, 1957, by L. P. Pederson, County Highway Engineer, for the engineering department in regard to the establishment of an automatic annual merit increase in wages for personnel within their classification and salary range and also the promotion of employees from one classification to another, has given the same careful consideration and begs leave to report as follows:

That the recommendations of the engineer be approved; and

That the following classification and salary range for engineering personnel be adopted:

Engineering Aid I	\$415.80	to	\$434.80	per month
Engineering Aid II	434.80	to	467.80	" "
Engineering Aid III	476.80	to	519.80	" "
Engineering Aid IV	539.55	to	587.55	" "
Assistant County Highway Engineer	-----		700.00	" "
Engineer of Survey & Design and Maintenance Superintendent	-----		650.00	" "
Administrative Assistant	-----		575.00	" "
Project Engineer, Project Designer and Assistant Construction Engineer . .	590.00	to	615.00	" "

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert O. Hanson
James Christensen
George W. Kattner

JUN 11 1957

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 reduction of taxes and abatement of assessments has given the same careful consideration and begs leave to report as follows:

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

Name	Tax	Penalty
	\$	\$
James W. Adrian	13.76	2.04
Charles H. Anderson Floors, Inc.	-----	342.47
Jack Anderson	71.63	9.56
Mrs. Marlowe L. Anderson	-----	14.39
Robert W. Anderson	4.86	.88
Carl Arnes	4.05	.78
Maynard Bartley	8.11	1.30
Jerome P. Begin	271.44	83.48
Mrs. Helga Benton	4.86	.88
Mario J. Bonello	-----	22.49
Mrs. Doretta Borgerson	-----	31.30
Mrs. C. R. Bruer	66.16	7.26
D. A. Bull	7.84	1.27
John R. Burg	-----	67.00
Kenneth J. Callahan	4.86	.88
C. S. Carlberg	12.02	-----
E. C. Carlson	4.05	.78
Century Building Supply Co.	722.71	290.84
Clement Chmielewski	4.82	.88
Roy B. Cohen	13.72	.41
Colonial Church of Edina	515.02	-----
Donald J. Combs	17.80	3.62
Alvin R. Conrad	4.05	.78
W. E. Councilman	5.67	.99
Mrs. Helen Downing	16.18	3.41
The Edith Shop	106.83	14.14
Albert Eichen	4.05	.78
Don Ekberg	28.06	3.90
John M. Elliot	39.52	3.10
Dorothy D. Enos	-----	10.85
Thomas A. Estes	4.56	.83
Etoc Co. Inc.	-----	15.97
Fidelity Equipment Co.	197.47	25.92
Neil Fitzgerald	4.86	.88
Leo S. Flanedy	-----	25.02
Doris Fox	4.05	.78
Robert H. Gasch, Jr.	19.06	2.73
Howard H. Gelb	-----	45.64

Name (Cont.)	Tax	Penalty
Gerry's Drive In	35.61	4.88
William S. Glenn	14.56	2.14
Grace Baptist Church	183.36	2.75
Greek Eastern Orthodox Church	3,075.34	-----
Theodore Hallback	4.81	.88
Harry Hanley	4.05	.78
Lowell Hanson	4.05	.78
Edgar A. Henninger	3.84	.75
T. Hidding	-----	10.40
Carl T. Holcombe	3.85	.75
Russell Jackson	4.86	.88
Paul Jacobson	-----	200.00
Bertel Johnson	8.95	1.41
Howard F. Johnson	115.44	-----
Raymond L. Johnson	4.86	.88
Mrs. Eino E. Koskela	-----	4.40
Dorothy C.W. & Ethel H. Keckefoth	-----	27.95
S. S. Kresge Co.	3,536.95	-----
A. W. Kullberg	45.40	1.24
John A. Levering, Jr.	13.78	3.73
C. D. Mahoney	5.15	.92
Robert E. Meyer	4.28	.81
Angelo Miceli	-----	2.77
John S. Muir, Jr.	4.05	.78
Northside Lumber & Supply Co.	-----	23.18
Clarence Ore	4.86	.88
Margaret M.E. Pearson	-----	1.19
Phillips Foundation, Inc.	-----	102.00
Ellis W. Pike	4.03	.77
Red Owl Stores, Inc.	3,589.81	-----
Lloyd Robideau	9.71	1.51
Rustic Lodge Tailors and Cleaners	-----	11.82
Eleanora Schendel	4.05	.78
School District No. 43	92.56	13.34
Robert Seng	4.86	.88
Mary E. Staples	123.06	-----
Mrs. Margaret Stephens etc.	16.18	2.88
Charles C. Thompson	-----	50.81
H. A. Torseth	29.14	1.17
Luverne Underdahl	16.18	2.77
University Fuel Oil	-----	2.04
Robert D. Voss	4.86	.88
Westwood Lutheran Church	-----	123.42
Charles E. Wilson	48.44	2.25
American National Insurance Company	27.52	3.83
William M. Anderson	30.78	4.00
Armour and Company	-----	74.89
Kenneth Bergstrom	49.42	.95
Robert Carlson	4.05	.78

Name (Cont.)	Tax	Penalty
	\$	\$
Henry E. Dehn	89.60	-----
C. H. Diedrick	731.72	84.33
Paul K. Enghauser	-----	61.78
Maurice Gagnon	4.05	.78
Island Park Village	1,399.90	21.00
" " "	1,111.58	141.57
M. G. Kane	4.05	.78
Al K. Kostecka	161.76	2.53
" " "	159.50	2.52
Steven J. Leba	-----	9.77
David Meakins	740.36	253.95
Minneapolis Assessor	70.44	12.66
Frank J. Osborne	55.30	3.95
Gloria B. Sauke and Jeanette A. Nielsen	5.67	.99
Charles M. Spear	-----	40.94
St. Louis Park Assessor	12.16	2.08
R. B. Stranahan	148.14	6.85
Westwood Lutheran Church	27.16	.41
L. D. Williams	94.44	6.79
Y. M. C. A.	-----	17.07

Exempt for 1954:

School District No. 43

Exempt for 1956 and Subsequent Years:

Greek Eastern Orthodox Church
 Grace Baptist Church
 Colonial Church of Edina (1956 only)
 Village of Island Park
 Westwood Lutheran Church
Exempt for 1957 and subsequent Years:

Sudan Interior Mission, Inc.
 Lutheran Minnesota Conference of Augustana Evangelical Lutheran Church

Exempt for 1955 and Subsequent Years: Village of Island Park

Respectfully submitted,

[Handwritten signatures: Robert O. Hanson, J. G. Scott, Jers 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.

JUN 11 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:

Attorney Appropriation

Argus Publishing Company . . .	Forms and affidavits . . .	\$ 51.20
American Law Book Company . .	Corpus Juris Secundum . .	12.50
Bertelson Brothers	Cut guides	3.60
Chester Durda	Mileage	42.65
Farnham's	Office supplies	1.95
N. W. Bell Telephone Company	Service	181.20
Post Publishing Company . . .	Subscription	6.00
Poucher Printing Company . . .	Legal pads, etc.	38.10
Richfield Post	Subscription	3.00
Western Union	Message	3.86
Williams & Wilkins Company	Subscription	6.00

Auditor Appropriation

American Lithofold Corporation	Valuation listing	262.85
Farnham's	Reading glass	3.95
Fireside Shop	Office supplies	19.90
Robert F. Fitzsimmons	Reimbursement - attending convention	55.00
Miller-Davis Company	Fishing license book receipts	55.00
Twin City Adding Machine Co.	Maintenance service	21.50
Underwood Corporation	Typewriter overhauled . .	30.00

Auditor's Accounting Department Appropriation

E. J. Carlson	Reimbursement -Attending Convention	\$ 55.00
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Clerk of District Court Appropriation

Mason Publishing Company . . .	Mason's Dunnell's Minnesota	47.25
Miller-Davis Company	Civil registers	808.50
N. W. Bell Telephone Company	Service	308.30
Remington Rand - Division of Sperry Rand	Buff chainindex cards . . .	48.50

Coroner Appropriation

Northern States Power Company	Electric service	60.67
Oken's, Inc.	Soap	5.98

Contributions and Awards Appropriation

Frank Lundberg Post #282 A.L.	1957 Appropriation	50.00
Edina Post #471 A.L.	1957 Appropriation	50.00
Southtown Memorial Post A.L.	1957 Appropriation	50.00
Schiebe's Hardware	Thermos jug	6.48
Marion W. Tyree	Compensation	32.50
Waldron Drug	Films	2.03
F. Wilson Pond, Treasurer . .	Membership dues	93.00

Commissioners Appropriation

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

District Court Appropriation

Fireside Office Supplies . . .	Guides	\$ 4.75
Mason Publishing Company . . .	Mason's Dunnell's Minnesota Digest	243.00
Minneapolis General Hospital	Hospital care	79.20
Ness's Coffee Shop	Jurors' meals	143.75
N.W. Bell Telephone Company	Service	132.40

Home School for Boys Appropriation

Bird and Pet Shop	Seeds	4.70
Dickey & Shaver	Fuel oil - Contract . . .	29.04
Ford's Deep Rock Oil Company	Gasoline and oil - Contract	139.48
Janney Semple Hill Company . .	Hardware	152.00
Midland Laundry Equipment Co.	Shock absorber	14.92
Northern States Power Company	Electric service	26.36
Northland Electric Supply Co.	Electric supplies	25.20
N.W. Bell Telephone Company	Service	166.60
Ostrow Jobbing	Groceries	203.23
Philip E. Ploumen	Reimbursement for travel expense	126.90
Red Star Yeast & Products	Yeast	5.99
Gerald W. Benson	Mileage	12.75
Ronald J. Clark	Mileage	42.05
James Coe	Mileage	15.75
Katherine J. Nelson	Mileage	23.25
Murray Poller	Mileage	31.20
Dorothy Porter	Mileage	26.33
Rubio Rodriguez	Mileage	12.75
Edward P. Sedio	Mileage & travel reimbursement	165.90
Robert G. Willhite	Mileage	32.38

Supervisor of Assessments Appropriation

Albinson	Brushes	\$ 1.80
Roy Haeg	Auto allowance	125.00
Minnesota Paper & Cordage Co.	Mimeo paper	12.05
National Camera Exchange . .	Cameras	80.00
N.W. Bell Telephone Company	Service	19.15
George D. Sund	Mileage	72.85
Twin City Adding Machine Service Company	Maintenance service agreement	34.00

Lake Improvement Appropriation

John H. Kreitz	Mileage	64.65
W. C. O'Loughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00

Civil-Legal Appropriation

Panama Carbon Company	Carbon paper	6.00
Prentice-Hall	Handbook	7.92
Sheriff's office, Anoka, Minn.	Service	5.10

Mental Examinations Appropriation

Homewood Hospital	Preliminary observations	344.00
Western Union	Messages	10.89

Official Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners proceedings	750.40
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Probation Officers Appropriation

Argus Publishing Company . . .	Records	16.65
Dictaphone Corporation . . .	Dictating machine	370.00
Fireside Office Supplies . .	Pens	5.50

Probation Officers Appropriation (Cont.)

General Paper Corporation . .	Duplicator paper	\$ 29.79
Laurel Harcey	Board and room of child	20.00
Mrs. Earl Hubbard	Board and room of child	20.00
Jewish Family & Children's Service	Board and room of child	65.00
Poucher Printing	Printed cards and manuals	37.50
Remington Rand, Division of Sperry Rand	Storage binder	9.45
Science Research Associates	Picture tests	9.01
Western Union	Messages	3.93
Phyllis Baker	Mileage	26.30
James E. Bergum	Mileage	51.20
Evan Bertsche	Mileage	48.35
Willard J. Botko	Mileage	30.88
Kenneth M. Boyum	Refund of insurance premiums	22.00
Robert C. Brown	Mileage	48.73
Marie Smith Carl	Mileage	25.40
John Dosedel	Mileage	44.45
Rachel Ellis	Mileage	35.75
Willard C. Esau	Mileage and refund of insurance premium	58.35
Hugh L. Folsom	Mileage	32.75
Helen M. Fredel	Mileage	35.30
Milton B. Fuller	Mileage	47.30
Reuben H. E. Iverson	Mileage and refund of insurance premium	63.75
William A. Gauger	Mileage	30.58
Wm. S. Kelley	Mileage	29.98

Probation Officers Appropriation (Cont.)

Paul Keve	Mileage, refund of insurance premium and photo copy	\$ 74.48
Charles L. Lindholm	Mileage	36.58
Raymond Lundquist	Mileage	71.45
Laddie C. McNamara	Mileage and refund of insurance premium	57.68
Martha H. Morain	Mileage	54.80
Glenn J. Nelson	Mileage	55.63
Earl Paulson	Mileage	31.03
Charles E. Peterson	Mileage	45.73
Thorild Peterson	Mileage	31.25
Edgar J. Robinson	Mileage	50.23
Caticchio, John A.	Mileage	31.03
Gordon D. Rye	Mileage	26.60
Luther Schmidt	Mileage	41.75
Edward H. Selden	Mileage	44.75
Samuel M. Siebert	Mileage	31.25
Elsa Skogeeboe	Mileage	32.90
Annalee Stewart	Mileage	29.68
Donna Swanson	Mileage	25.48
Harold Westerberg	Mileage	36.58
E. R. Wheeler	Mileage	42.65
Jackson N. Willis	Mileage and refund of insurance premium	53.40
Mary Wharton	Mileage	29.60
Kenneth R. Young	Mileage	28.93
James A. Zuehl	Mileage	34.70

Juvenile Center Appropriation

Anderson Agency	Fire insurance premium . . .	\$ 248.48
Columbia Department Stores . .	Blouses and shoes	131.10
Harry Fisher Company	Clothes	77.90
Gamble Robinson Company . . .	Groceries	26.43
Gordon D. Nelson	Mileage and reimbursement on miscellaneous articles	59.54
Northern States Power Company	Electric service	65.76

Sheriff Appropriation

Bob Knowles Ford Company . . .	Repairs	23.56
Ed Ryan, Sheriff	Reimbursement for miscellaneous expense	52.36
Ed Ryan, Sheriff	Reimbursement for miscellaneous expense	964.73

Surveyor Appropriation

Albinson, Inc.	Copyflex and tracing cloth	42.30
Chester Betley	Mileage	56.00
Howard W. Perkins	Mileage	72.35
Elmer Peterson	Mileage	38.00

Treasurer Appropriation

W. M. Anderson	Tokens80
O. J. Kaasa	Reimbursement - expense attending convention . .	55.00
L. J. Murdock	Mileage and tokens . . .	31.38
H. L. Young	Tokens	10.80

Noxious Weeds Appropriation

J. W. Rasmussen	Rental of storage space	30.00
Thompson Hayward Chemical Co.	Ded Weed - Contract . . .	1,295.25

Veterans Service Appropriation

Keith F. Middlemist	Mileage	\$ 38.75
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Forfeited Tax Sale Fund

Kenneth F. McNulty	Mileage and copy of Chapter 32	52.55
N.W. Bell Telephone Company	Service	17.40
Post Publishing Company . . .	Resolutions of County Commissioners	62.80

Road and Bridge Appropriation

Blake School	Slope permits (2)	2.00
Borchert-Ingersoll, Inc. . .	Spider kits, pulley, charges to fit pulley on pump equipment	23.76
Butler Paper Company	Ream paper	9.58
Como Business & Investment Corporation	Slope permit	2.00
Eastman Kodak Stores, Inc.	Matrix paper	49.00
Friden Calculating Machine Co.	Maintenance agreement . .	72.00
Imperial Printing Company . .	Envelopes	3.40
Lakedale Telephone Company . .	Service	2.80
Wm. G. Matheny	Mileage	48.58
Minnesota Good Roads, Inc. . .	1957 subscription	150.00
State of Minnesota, Department of Highways	Concrete curing compound	14.90
Murphy Petroleum Company . .	Non detergent motor oil	57.72
Northern States Power Company Excelsior, Minn.	Service	1.00
Northern States Power Company St. Cloud, Minn.	Service	5.22
N.W. Bell Telephone Company	Service	84.25
Norris L. Ogard	Mileage	52.95
L. P. Pederson	Mileage	47.10

Road and Bridge Appropriation (Cont.)

Wm. J. Rodgers	Mileage	\$ 13.35
Don S. Spielmann	Mileage	91.70
Williams Hardware Company . .	Aeroquip equipment	75.07
Miscellaneous Roads Labor Payroll		8,651.10
Noxious Weeds Labor Payroll		204.00

Respectfully submitted,

J. G. Scott
Wm. J. Rodgers

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,
June 18, 1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 11 1957

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

MAY 31, 1957

	Allowances for 1957	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 153,544.43	\$ 61,371.56	\$ 92,172.87		\$ 92,172.87
Auditor	312,146.16	130,220.15	182,226.01		182,226.01
Auditor—Accounting	65,640.96	26,446.55	39,194.41		39,194.41
Adm.	9,891.45	5,698.98	4,192.47		4,192.47
Book Repair	13,459.77	5,132.63	8,027.14		8,027.14
Clerk of District Court	272,448.19	111,894.18	160,554.01	\$ 1,749.00	158,835.01
Coroner	94,175.24	35,268.29	57,906.95	1,097.71	56,809.21
Contributions and Awards	38,890.00	26,420.60	12,469.40		12,469.40
County Commissioners	74,824.40	39,710.34	44,114.06	1,635.63	42,478.43
District Court	424,917.10	211,820.13	213,096.97		213,096.97
Home School for Boys	270,248.75	106,517.45	163,731.30	715.24	163,016.06
Extra and Emergency Help	21,436.00		21,436.00		21,436.00
Supervisor of Assessments	77,335.00	29,740.68	47,594.32		47,594.32
Lake Improvement	88,783.24	5,354.47	83,428.77	12,310.86	71,117.91
Legal Department—Civil	42,395.09	15,021.75	27,373.34		27,373.34
Mental Examinations	102,233.00	37,863.69	64,369.31		64,369.31
County Budget & Purchasing Agent	32,098.29	13,205.96	18,892.33		18,892.33
Official Publication	35,807.00	19,132.80	16,674.20		16,674.20
Probate Court	154,027.82	59,961.77	94,066.05	3,634.20	90,431.85
Probation Officers	439,142.51	179,897.95	279,244.56		279,244.56
Juvenile Center	78,037.08	26,404.34	51,632.74	6,684.56	44,948.18
Register of Deeds	410,610.22	158,808.12	251,802.10	24,195.38	227,606.72
Road and Bridge, Levy	\$1,731,041.00				
Other	956,428.42				
Sheriff	2,087,460.42	557,653.20	2,129,816.22	1,067,157.14	1,062,659.08
Sheriff—Jail	516,068.88	216,418.69	299,650.19	9,482.25	290,167.94
State Institutions and County Hospital	145,824.20	62,121.86	83,702.34	2,604.60	81,097.74
Superintendent of Schools	500,300.00	261,075.15	239,224.85		239,224.85
Surveyor	32,407.39	11,036.08	21,371.31		21,371.31
Torrens Title Examiner	101,443.50	39,397.17	62,046.33	2,330.57	59,705.76
Treasurer	48,752.50	21,651.08	27,101.42		27,101.42
Emergency	243,203.28	97,735.13	145,468.15		145,468.15
M. N. O. A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		968.70	—968.70		—968.70
Blue Printing	107,348.29	26.50	107,321.79	29,321.79	78,000.00
Nnoxious Weeds	8,283.04	3,946.90	4,336.14		4,336.14
Veterans Service	14,995.00	2,806.93	12,188.07	2,716.45	9,471.62
Sheriff—Radio	21,743.55	8,895.99	12,847.56		12,847.56
Road Construction	71,075.98	23,936.40	47,139.58	432.83	46,706.75
Hospital and Insurance	1,043,410.08	91,200.26	952,209.82	758,314.40	193,895.42
	75,000.00	22,069.97	52,930.03		52,930.03
TOTAL	\$3,874,918.31	\$2,719,105.40	\$6,155,816.31	\$1,924,361.64	\$4,231,454.77