



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

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Minneapolis, Minnesota

Tuesday, October 1, 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.

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

Member absent: Commissioner Hanson.

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

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

Letters from Paul W. Keve, Director, Department of Court Services, and from Geo. A. Totten, Jr., County Treasurer, requesting an automobile allowance for various employees was read and referred to the Committee on Ways and Means.

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

1. Submitting severance payrolls for Raymond Weegman, Joel Olson, and George Julsen, former Road and Bridge employees.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the payrolls be approved and ordered paid.

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

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

Motion carried.

2. Informing the Board of the cost per foot of the property purchased for right of way for County Road No. 18. Ordered held.

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

1. Requesting that funds be set aside to the Jerome E. Begin contract for the grading and road mixed bituminous surfacing of State Aid Road No. 74. Referred to the Committee on Ways and Means.

2. Requesting the cancellation of various completed road and bridge contracts. Referred to the Committee on Ways and Means.

3. Requesting the setting aside of funds for the purchase of right of way for County Road No. 18 and State Aid Road No. 62. Ordered held until the cost per foot of such right of way is finally determined.

An order of the District Court making appointments and fixing salaries for personnel in the Probation Department, the Juvenile Center, and the Home School for Boys was ordered held pending a comparison of salaries with those in the County Welfare Department. The matter was referred to Edward R. Kienitz, Executive Secretary of the Welfare Department.

Specifications for furnishing real estate and personal property tax envelopes were referred to the Committee on Ways and Means.

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

A letter from John K. Harvey, Assistant County Attorney, relative to the payment of claims in excess of a thousand dollars for the recapping of tires was read. Submitted with said letter was one from Raymond B. Vecellio, Public Examiner, notifying the Board that payment of the claim should be authorized. Both letters were ordered placed on file.

Certification from the Public Employee's Retirement Association of the amount to be levied for the Public Employee's Retirement Fund was read and referred to Commissioner Christensen.

A letter from George M. Scott, County Attorney, requesting transportation allowance was read and referred to the next County Board meeting.

Letters endorsing the appointment of Mrs. Avis Nelson as County Superintendent of Schools were received from the following persons:

Mrs. Margaret Faue, Teacher, School District No. 66.
Mrs. Margaret Sullivan, Teacher, Donald Schutte, Clerk, Gordon R. Jobs, Treasurer, and Mrs. Harvey Krause, Chairman, School District No. 65
Mr. and Mrs. Everett A. Olson.

The above letters were ordered placed on file.

A report on the bacteriological examination of the sample of water collected from the well at the County Highway maintenance garage at Osseo was read and referred to the County Engineer and the Committee of the Whole.

Letters from the Minneapolis Gas Company notifying the Board of the installation of gas mains affecting streets and avenues in the Villages of Golden Valley, St. Anthony, and Edina were received and referred to the County Engineer.

A letter from Howard W. Perkins, County Surveyor, notifying the

Board that his office has prepared a map of the park districts in Hennepin County for the Citizens League was read and ordered 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 the grading of State Aid Road No. 51.

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

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

WHEREAS, pursuant to Chapter 806, Laws of Minnesota 1955 as amended by Laws of Minnesota 1957 Chapter 588, a majority of the governing bodies of the cities and villages of Hennepin County have by authorized resolution made application to this board for activation of a park district of all of Hennepin County except the City of Minneapolis and accompanied said application by an accurate map of the territory to be included in the proposed park district; and

WHEREAS, this board on June 11, 1957 by resolution set a time for hearing the application for activation of a single county park district at an adjourned meeting to be held Monday, July 1, 1957 at 10 o'clock A.M. in Room 130 at the Court House City of Minneapolis, its regular meeting place; and

WHEREAS, on the date of said hearing, July 1, 1957, this board met at its regular meeting place, Room 130 Court House at 10 o'clock A.M. and heard all interested parties on said matter and thereafter adjourned to reconvene for the convenience of the public at Maple Hill Farm at Lake Independence where further hearings were held and interested parties heard and then reconvened at Room 130 Court House and adjourned; and

WHEREAS, at such hearing, this board found the application for activation of a single county park district to be sufficient

and that such activation will be conducive to the general welfare.

NOW THEREFORE, BE IT RESOLVED, That this board find it be conducive to the general welfare to activate a single county park district in Hennepin County and the said park district to be designated as all the area of Hennepin County exclusive of the City of Minneapolis.

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.

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

WHEREAS, This Board by resolution dated October 1, 1957 activated a single county park district and designated the boundaries thereof to be all of Hennepin County exclusive of the City of Minneapolis; and

WHEREAS, By Chapter 806 Laws Minnesota 1955 Section 3, this board is required to divide such single county park district into four election districts similar in shape and no one of which shall contain more than 5% more area than any other; and

WHEREAS, This board has divided the area into four election districts of similar shape no one of which contains more than 5% more area than any other, which division appears on the map outlined in red color and numbered one through four, attached hereto and made a part hereof;

NOW THEREFORE, BE IT RESOLVED, That the election districts as they appear on the map attached hereto and numbered one through four be adopted by this board as the election districts of the single county park district pursuant to Chapter 806 Laws of Minnesota 1955 Section 3.

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.

OFF
RICHARD
CH/
S. EARL,
VICE
EDWARD
EXECUTIVE

FILED






OCT 1 - 1957

ROBERT F. FITZSIMMONS, AUDITOR
HENNEPIN COUNTY, MINN.
BY *R. F. Thompson* DEPUTY

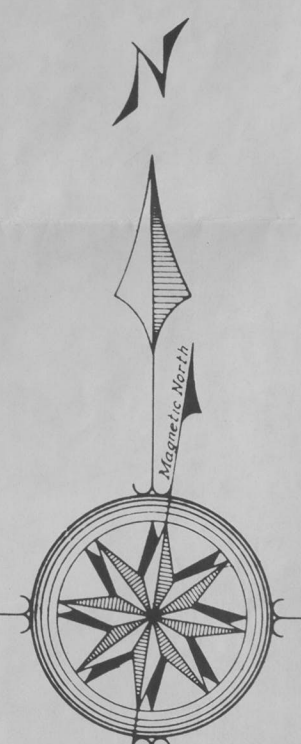
COUNTY HIGHWAY DEPT.

Statute Miles

LEGEND

- | | | |
|---------------------------------|---------|---|
| U. S. HIGHWAYS..... | (Red) |  |
| STATE TRUNK HIGHWAYS (Red)..... | |  |
| F. A. S. HIGHWAYS..... | (Green) |  |
| STATE AID HIGHWAYS..... | |  |
| COUNTY HIGHWAYS..... | |  |

Paved
Bituminous Treated
Gravelled
Unsurfaced
Proposed Construction
Town Roads
County Boundary (Yellow)
Township Boundary (Yellow)
City and Village Boundary



T.29 N.

T.28 N

T.27M

R.24W.

R.23 W.

R.22W.

R 21W.
OF 5TH P.M.

R.24 W.
OF 4TH E.M.

R.23W.

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

WHEREAS, By resolution dated October 1, 1957 this board activated a single county park district and designated its boundaries; and

WHEREAS, By resolution of this Board dated October 1, 1957 this Board divided said park area into four election districts no one of which contain more than 5% more area than any other such election district; and

WHEREAS, By Chapter 806, Laws of Minnesota 1955 Section 3, the first Board of Park District Commissioners for each single county district shall be appointed by the Board of County Commissioners.

NOW THEREFORE, BE IT RESOLVED, That the following named persons are hereby appointed Commissioners from the respective districts or as Commissioners at large:

- District 1. Larry Haeg, 3611 Beard Avenue North,
Robbinsdale, Minnesota
- District 2. D.E. Crouley, Maple Plain, Minnesota
- District 3. William Baker, Mound, Minnesota
- District 4. R.H. Zakariason, Hopkins, Minnesota

That the following three persons are hereby appointed district park board commissioners at large:

- 1. Max Winter, 2758 Glenhurst Avenue, St. Louis Park, Minnesota
- 2. James Wilkie, Minnesota River and County Road 37, Hopkins,
Minnesota.
- 3. Edwin P. Chapman, 1009 Ravine Trail, Golden Valley, Minnesota

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 Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That in 1958 there be levied on all taxable property in the County of Hennepin the sum of \$6,492,909.00 to cover all expenses of the County for the said year as shown in the statement filed with this Board by the County Auditor, as required by the provisions of Minnesota Statutes 1945, Section 383.10.

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.

Statement of Estimated Expenditures and Receipts
for the Year 1958

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by County Board & District Court</u>	<u>Operation Expense</u>
	\$	\$	\$
Attorney	149,885.00		8,850.00
Auditor	283,067.00		43,755.00
Auditor-Accounting	55,576.00		21,920.00
Audit			5,000.00
Book Repair	12,708.00		1,225.00
Clerk of District Court	258,653.00		22,600.00
Coroner	78,500.00		36,140.00
Contributions and Awards			45,000.00
County Commissioners	48,005.00		30,025.00
District Court	159,950.00		317,350.00
Elections			30,000.00
Home School for Boys		213,566.00	96,200.00
Extra & Emergency Help	30,000.00		
Supervisor of Assessments		59,000.00	16,850.00
Lake Improvement			95,300.00
Legal Department Civil	35,508.00		5,860.00
Mental Examinations	30,226.00		75,240.00
Budget & Purchasing Agent		31,024.00	3,255.00
Official Publications			41,300.00
Probate Court	138,825.00		15,600.00

Appropriations - Continued

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by County Board & District Court</u>	<u>Operation Expense</u>
Probation Department		\$ 473,525.00	\$ 51,200.00
Juvenile Center		65,015.00	24,525.00
Register of Deeds	358,054.00		52,675.00
Road and Bridge Maintenance			3,387,000.00
Sheriff	461,504.72		75,975.00
Sheriff-Jail	74,052.72		82,825.00
State Institutions and County Hospital			435,300.00
Supt. of Schools	29,356.00		3,525.00
Surveyor	96,506.00		10,345.00
Torrens Title Examiner	9,883.00	36,000.00	3,025.00
Treasurer	211,976.00		43,960.00
Emergency			25,000.00
Blue Printing		11,732.00	2,675.00
Noxious Weeds		13,500.00	4,695.00
Veterans Service Department		22,418.00	2,611.00
Sheriff - Radio	44,242.56		20,325.00
Road Construction			400,000.00
Hospital & Insurance			75,000.00

Estimated ReceiptsTaxes other than Real Estate and Personal Property

Light and Power	45,000.00
Current Penalties	15,000.00
Delinquent Penalties	40,000.00

Taxes other than Real Estate and Personal Property (Cont.)

Mortgage Registry Tax	\$ 50,000.00
Gross Earnings Tax on Railroads	50.00
Grain Tax	2,500.00
Bank Excise Tax	25,000.00
CoOperative Electric Tax	50.00
Inheritance Tax	308,366.00
Forfeited Tax Sales	15,000.00
Vessel Tonnage Tax	100.00
Cigarette Tax Appor. (Chap. 619 Laws 1947)	200.00
Liquor Tax Appor. (Chap. 581 Laws 1950)	2,000.00

Licenses

Auctioneer	100.00
Beer - On Sale	400.00
Beer - Off Sale	100.00

Rents

Space in Court House	400.00
Public Pay-Phone Commission	500.00
Vending Machines	150.00

Fees

Auditor - Entering Sepcial Assessments	20,000.00
Auditor - Game & Fish Licenses Commission	10,000.00
Auditor - Candidate Filing Fees	1,000.00
Clerk of District Court - Regular	90,000.00
Clerk of District Court - Driver's Licenses	20,000.00
Clerk of Probate Court	10,000.00
Register of Deeds - Regular	130,000.00

Fees (Cont.)

Register of Deeds - Tract Index	\$ 20,000.00
Register of Titles	90,000.00
Sheriff	70,000.00

Sales

Waste Paper and Scrap	1,000.00
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Services

Examinations of Insane - Other Counties	3,000.00
Examinations of Insane - Private Parties	1,000.00
Board of Prisoners - United States	6,000.00
Board of Prisoners - Other	3,000.00
Sheriff's Cars Conveying Insane and Prisoners	3,500.00
Sheriff Radio Maintenance	19,000.00

Bonds and Interest Receivable

Interest Received on Bonds	180,000.00
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Fines, Forfeitures and Confiscations

Clerk of District Court	1,000.00
Justice Court	15,000.00

Reimbursements and Subventions

Recipients in State Institutions	60,000.00
T.B. Aid - Public Health Nurses	1,500.00

Legal Additions to Road and Bridge Appropriation

State Aid	1,250,000.00
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Transfers from other Funds

Sheriff's Contingent Fund	\$ 82.00
Unfound Heirs, Probate Trust Fund	314.00
Unclaimed Property - Coroner	<u>195.00</u>
Total Receipts from Sources Other Than Real Estate and Personal Property Taxes	\$ 2,510,507.00
Estimated Income from Delinquent Tax Collections	40,000.00
Estimated Surplus from 1957	<u>60,973.00</u>
Total of above Estimated Receipts	\$ 2,611,480.00
Amount Required by Levy for 1958 County Budget	\$6,492,909.00

Commissioner ⁶Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That a mill rate sufficient to produce \$285,997.62 be levied upon all the taxable property in the County of Hennepin for the purpose of paying the County's contributory share to the Public Employee's Retirement Fund, as provided by Laws 1957, Chapter 935, Section 7, Subd. 1 and 3 and Section 8, Subd. 1, 2, 3, 4, 5, 6, and 7.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective October 1, 1957, pursuant to the requests in letters from Paul W. Keve, Director, Department of Court Services, and from Geo. A. Totten, Jr., County Treasurer, the following named persons in said departments be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 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 employees named are promoted to positions not requiring the use of a car, terminate their employment or otherwise become ineligible to receive said allowance:

From the Probation Office:	Therese Bonner Barbara Cowen Raymond Herje Howard Solomon
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From the Treasurer's Office:	William Anderson
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BE IT FURTHER RESOLVED, That effective October 1, 1957, the name of L.J. Murdock, from the County Treasurer's office, be removed from said list.

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Jerome E. Begin in the amount of \$9,930.50 for the grading and road mixed bituminous surfacing of a portion of State Aid Road No. 74, being Project No. 5633, 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 Jerome E. Begin contract the sum of \$9,930.50 to pay said award; and

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

Respectfully submitted,

J. G. Scott
J. G. Scott

Jens Christensen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 said letter, the unexpended balances remaining in certain completed road construction contracts be cancelled and said balances restored to the Road Construction Fund (Chapter 598) as follows:

<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>
5322	Carl Bolander & Sons	\$ 2,468.06
5524	Asconite Asphalt Company	4,325.12
5518	Wilcox Excavation Company	65.42
5626	Various parties (Right of Way for Road #15)	319.96

Respectfully submitted,

J. G. Scott
W. H. 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 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 specifications for furnishing real estate and personal property tax envelopes for the Hennepin County Treasurer 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 envelopes, bids to be opened on Tuesday, October 15, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
Blumenthal

Jens Christensen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That the exchange of county depository collateral securities be approved as follows:

First National Bank of Minnesota - Withdrawal of

U.S. Treasury Bonds of 1961, 2½%, due 11/15/61 \$2,000,000.00

and deposit in lieu thereof

U.S. Treasury Bonds of 1962, 4%, due 8/15/62 \$2,000,000.00

Respectfully submitted,

J. G. Scott
Christensen

Jens Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Board of American Missions, Augustana Lutheran Church	-----	123.80
C. J. Kardong	19.46	-----
Margaret Kendall	39.30	-----
Frances D. Peterson	41.50	-----
Carl E. Swanson	18.86	-----

Exempt for 1957 and Subsequent Years:

Richfield Evangelical Free Church

Respectfully submitted,

[Signature]
[Signature]

[Signature]
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yes

CHRISTENSEN

yes

HANSON

absent

SCOTT

yes

CHAIRMAN MATTHEWS

yes

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

Miller-Bryant-Pierce	Carbon paper	\$ 2.25
Poucher Printing Company	Tax forms	26.50
Underwood Corporation	Repairs	29.52

Clerk of District Court Appropriation

Clerk of District Court	Expense reimbursement	38.79
Lee Bo Office Supply	Staplers	18.60
Miller-Bryant-Pierce	Typewriter ribbons	54.00
Minnesota Paper & Cordage Co.	Mimeo paper	28.03
Poucher Printing Company	Forms	115.50

Coroner Appropriation

Brin Glass Company	Glass	53.25
Theresa J. Joncas	Typing reports	63.00
Knaeble Co. Inc.	Burial service	150.00
Leo A. Mattson Company	Overhauling typewriter	20.50
N.W. Bell Telephone Company	Service	77.35
Pioneer Globe Printers	Record cards	17.20

Commissioners Appropriation

Brunson Instrument Company	Repairs on instrument	5.80
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Home School for Boys Appropriation

Dr. Frederick P. Army	Medical services	\$ 6.00
F. E. Compton & Company	Encyclopedia	111.84
Farnham's	Office supplies	28.00
Fire Protection Maintenance Co.	Cleaning ventilating system	90.00
General Parts & Supply	Pressure cooker repairs	7.05
General Paper Corporation	Miscellaneous paper	79.95
Ginn & Company	"Your People and Mine"	7.97
Janney Semple Hill & Company	Miscellaneous hardware	273.83
Kraemers Store	Hardware	71.75
Langford Electric Corporation	Repairs on fan circuit	10.05
Gordon Noleen	Mowers sharpened	34.50
Northern States Power company	Service	52.27
Paper Supply Company	Supplicating paper	8.87
Red Star Yeast & Products	Yeast	4.47
Rubes Radio & T.V.	Tubes	18.65
Stacy Distributing Company	Potatoes	47.00
Testscor	Tests	1.00

Civil-Legal Appropriation

West Publishing Company	Northwestern Reporter	7.00
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Mental Examinations Appropriation

N.J. Berkwitz	Medical care	30.00
Irving C. Bernstein	Medical care	15.00
Glenwood Hills Hospital	Preliminary observations	1,069.50

Budget and Purchasing Agent Appropriation

American Society for Public Administration	Subscription	8.00
Hoff Rubber Stamp Company	Stamp	2.00
Imperial Printing Company	Envelopes printed	8.50

Official Publications Appropriation

Construction Bulletin	Advertising	\$ 8.80
Credit Publishing Company . .	Bound volumes - County Commissioners Proceedings	1,993.92

Probation Officers Appropriation

Catholic Welfare Association	Clothing for child	27.68
Dictaphone Corporation . . .	Mobilstands	42.00
Family & Children's Service	Board and room of child	50.00
National Probation & Parole Association	Directory	5.62
Harold Page	Board and room of child	50.00
Smith Corona, Inc.	Adjusting machine	5.00

Juvenile Center Appropriation

American Linen Supply Co. . .	Laundry	6.46
Gamble Robinson Company . . .	Groceries	16.90
Joesting & Schilling	Mast Dish Kleen	22.50
Physicians & Hospital Supply Co.	Medical supplies	45.52

Register of Deeds Appropriation

Albinson, Inc.	Drawing paper	30.50
Bostitch-McClain, Inc. . . .	Staplers	33.63
Crown Rubber Stamp Company . .	Numbering machine repaired	7.50
Farnham's	Nickel plated metals . . .	83.60
IBM Corporation	Maintenance agreement . .	256.05
Lee Bo Office Supply Company	Scotch tape and dispenser	11.21
Photostat Corporation	Photographic paper - Contract	1,560.00

Sheriff Appropriation

N.C. Bennett Lumber Company	Lumber	\$ 47.13
Dickey & Shaver, Inc.	Gasoline, oil and repairs- Part contract	254.70
General Paper Corporation . . .	Tag board	12.42
Holmes-Hemphill Company . . .	Tacker and staples	20.95
Bill Kellas Ford, Inc.	Ford sedan - Contract . . .	1,523.23
LaSalle Brake Service	Adjusting brakes	1.50
Minar Company	Grinding valves	69.66
Northern States Power Company	Services	10.07
N.W. Bell Telephone Company	Service	15.00
Socony Mobil Oil Company . . .	Gasoline, oil, etc.	19.70
Standard Oil Company	Gasoline, oil, repairs - Part contract	86.87
Suburban Oil Company	Gasoline	19.29
Triploil Refining Company . . .	Anti-freeze	147.90
Western Oil & Fuel Company . . .	Gasoline, oil and repairs - Part contract	737.33
Western Union	Messages	17.76
Woodhead Company	Car repairs	50.86

Jail Appropriation

American Linen Supply	Laundry	76.19
Gamble Robinson Company	Groceries	27.45
Minneapolis General Hospital	Care of patient	4.00
Pink Supply Company	Pillows	42.25

Treasurer Appropriation

IBM Corporation	Service contract charge on machines	2,281.67
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Torrens Title Examiners Appropriation

Schaub Office Supply	Ink pad	\$.65
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Hunting Safety Revolving Fund

Gopher Shooter's Supply	Cartridges	325.36
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Road Construction Fund

Woodrich Construction Company	County Road No. 17 - Project No. 5612 - Contract	26,921.45
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County Reserve Building & Maintenance Appropriation

Richfield Nursery	Topsoil for Juvenile Center - Contract	2,400.00
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<u>Noxious Weeds Appropriation</u>	Labor Payroll	123.60
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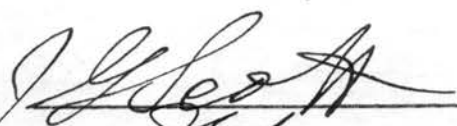
Road and Bridge Appropriation

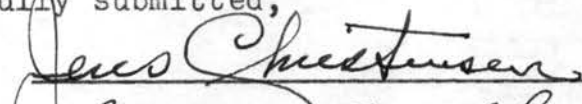
Anderson Aggregates Company	Sand and buckshot - Contract	921.93
Pfeiffer Construction Company	Partial Estimate #4 - County Project No. 5619	4,973.97
Auto Parts Service Company	Neapco Universal Joints	95.82
Dahlberg Bros. Inc.	Repairs	21.04
Firestone Stores	Treads	1,258.19
Fleet Supply & Machine Co. Inc.	Metalize and grinding shaft	18.50
General Paper Corporation . .	Duplicating paper	26.85
N. R. Hansemann Company . . .	Truck tires	341.68
Janney Semple Hill & Company	Dixon Lumber Grayson (Yellow)	7.35
J. H. Kilgore Lumber Company	Shingles, felt, lime and roofing caps	7.06
Minneapolis Equipment Company	Wire ties	76.44
State of Minnesota Highway Department	July inspection	64.64
G. D. Moyer	Certificates of title . .	37.50
National Camera Exchange . .	Legal size matrix and activator	52.25

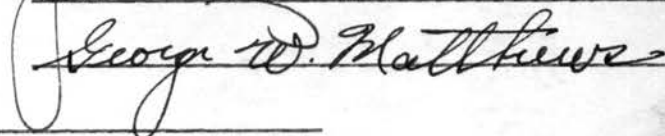
Road and Bridge Appropriation (Cont.)

Northern States Power Company	Electric service	\$ 131.60
Panama Carbon Company	Duplicating fluid	3.40
L. P. Pederson	Mileage	87.68
James Schleisman	Mileage	6.00
Robert A. Stromberg	Mileage	15.00
Triploil Refining Company	Anti-Freeze	217.50
Harold H. Vandenberg	Mileage	163.43
Williams Hardware Company	Hose clamps	39.98
Willys Sales Corporation	Water pump	7.88
Miscellaneous Roads Labor Payroll		9,888.40

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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board recessed until after the Welfare Board meeting.

At 11:15 o'clock A.M., Chairman Matthews again called the County Board to order.

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

BE IT RESOLVED, That the County Welfare Board budget for the year 1958 as presented be approved, and that there be levied on all taxable property in the County of Hennepin, Minnesota, for the year 1957 the sum of \$8,570,852.00 to cover the County's portion of all expenses of the Hennepin County Welfare Board for the year 1958 as shown in the statement filed by the Executive Secretary of the Hennepin County Welfare Board.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

To The Honorable Board of County Commissioners
Hennepin County
Minneapolis, Minnesota

Gentlemen:

Pursuant to the provisions of Chapter 343, Section 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1958.

REQUIREMENTS

Operating Expense	\$ 2,481,688.00
Old Age Assistance Payments	11,653,520.00
Aid to Dependent Children Payments	5,018,980.00
Aid to Blind Payments	320,000.00
Children Under State Guardianship	565,820.00
Children Under Temporary Custody	468,660.00
Aid to Disabled Payments	419,110.00
Unmarried Mothers	3,500.00
Payments to State Institutions	75,000.00
Public Assistance Funerals	50,000.00
Refunds of Miscellaneous Income to State	332,300.00
Deficit for 1957	698,354.00

TOTAL REQUIREMENTS \$ 22,086,932.00

MEANS OF FINANCING

INCOME FROM SOURCES OTHER THAN CURRENT TAX

Surplus From Prior Year	\$ 0.00
Old Age Assistance Payments From State	8,157,464.00
Aid to Dependent Children Receipts From State	3,463,096.00
Aid to Disabled Receipts From State	337,383.00
Aid to the Blind Receipts From State	217,600.00
Reimbursement From State:	
Administrative	320,000.00
Children Under State Guardianship	198,037.00
Public Assistance Funerals	25,000.00
Delinquent Taxes and Penalties	110,000.00
State Tax on Banks	35,000.00
Other Miscellaneous Income	652,500.00
	\$ 13,516,080.00

Net Current Tax Levy 8,570,852.00

GRAND TOTAL INCOME \$ 22,086,932.00

CURRENT TAX

Net Current Tax Levy \$ 8,570,852.00

It is hereby recommended that the above listed estimate of expenditures for the year 1958 and receipts for the year 1958 for County Welfare purposes be approved as recommended.

Signed

Edw. H. Kieintz
Executive Secretary

HENNEPIN COUNTY WELFARE BOARD

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4 years. 1 ab*

OCT 1 1957

On motion, the County Board adjourned until Friday,
October 4, 1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: _____
County Auditor

Minneapolis, Minnesota

Friday, October 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 adjournment.

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

Member absent: Commissioner Christensen.

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

The following persons, who were appointed by resolution of the County Board October 1, 1957, pursuant to Chapter 806 Laws of Minnesota 1955, to serve as the first Board of County Park Commissioners, were duly sworn in by Chairman Matthews:

District 1. Larry Haeg, 3611 Beard Avenue North,
Robbinsdale, Minnesota.

District 2. D. E. Crouley, Maple Plain, Minnesota

District 3. William Baker, Mound, Minnesota

District 4. R. H. Zakariason, Hopkins, Minnesota

Commissioner at Large - Max Winter, 2758 Glenhurst Avenue
St. Louis Park, Minnesota

Commissioner at Large - James Wilkie, Minnesota River and
County Road 37, Hopkins, Minnesota

Commissioner at Large - Edwin P. Chapman, 1009 Ravine Trail,
Golden Valley, Minnesota

On motion, the County Board adjourned until Tuesday,
October 8, 1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzmaurice
County Auditor

Minneapolis, Minnesota

Tuesday, October 8, 1957

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis on Tuesday, October 8, 1957, 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 September 30, 1957, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

A letter from Kenneth F. McNulty, Assistant Land Commissioner, recommending the addition of special assessments to the appraised values of certain tax forfeited lands was referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Zimmerman, Commissioner of Highways, relative to the availability of information in the selection of county engineers was ordered acknowledged and placed on file.

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

1. Reporting on the method of establishing a watershed district pursuant to an act of the 1955 Legislature. Copies of the letter were ordered delivered to each Commissioner and the County Engineer.

2. Enclosing a copy of the Commissioners' report of damages awarded for the taking of land in condemnation proceedings for County Roads No. 10 and No. 156. Referred to the Committee on Ways and Means.

A contract and contract bond from Jerome P. Begin for the grading and road mixed bituminous surfacing of County Road No. 74 were referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting an agreement between the County and the Soo Line Railroad Company granting the County permission to enter upon the railroad company's right of way during improvement of State Aid Road No. 19 was referred to the Committee on Ways and Means.

A notice of public hearing before the Industrial Commission on the determination of minimum wages which shall apply to the employment of mechanics and laborers, to be held in the auditorium of the State Office Building October 14th, at 2:00 o'clock P.M., was read. The Commissioners were requested to take note of the hearing.

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

1. Submitting the Road and Bridge budget report and requesting approval of the transfer of funds within the Road and Bridge appropriation.

2. Requesting the transfer of funds to the Village of Edina to cover an overrun in the contract for improving State Aid Road No. 62 (Valley View Road).

3. Requesting the setting aside of funds to the Jerome P. Begin contract for the grading of State Aid Road No. 51.

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

Plans and specifications for the grading of a portion of State Aid Road No. 102 and for furnishing bridge lumber and corrugated metal pipe culvert were referred to the Road and Lake Committee.

The Board discussed the matter of the acquisition of additional right of way for County Road No. 18, the question of making it either a 62-foot highway or a 150-foot highway, and the probable cost of the land. The matter was ordered held for 30 days and L. P. Pederson, County Engineer, was directed to submit an estimate of the cost for the additional right of way.

Mrs. Eunice Johnson and Mrs. Kay Langenmeier from the Richfield League of Women Voters were present at the Board meeting.

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 27th day of September, 1957, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax-forfeited land therein described for improving certain streets in the City of Minneapolis by paving; certain streets by sidewalks; and certain alleys by paving; if such parcels of land had been subject to assessment, which said public improvements were made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

WHEREAS, The City Clerk of said City of Minneapolis, pursuant to Minnesota Statutes for 1945, Section 282.01, Subd. 3, as amended has duly certified to the County Auditor of said county the total amount which would have been assessed against each such parcel described in said resolution if it had been subject to assessment; and

WHEREAS, The certificate of the said City Clerk in which he made such certification has been filed in the office of the said County Auditor and has been submitted to this Board by said County Auditor; and

WHEREAS, It appears to this Board that each such parcel has been benefited by said public improvements in an amount equal to the amount set opposite each such parcel in said resolution and certificate;

NOW, THEREFORE, This Board does hereby determine that the value of each such parcel of tax-forfeited land described in said resolution and certificate and also described in the lists hereinafter referred to was enhanced by such improvements to the extent of the amount set opposite each parcel in said resolution, certificate, and lists, and that such amount should be added as a separate item to the existing appraised value of each such parcel; and

- 2 -

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the lists designated as Lists No. 90-A, 90-B, and 90-C, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

• yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That effective October 1, 1957, George M. Scott, County Attorney, 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 further notice.

BE IT FURTHER RESOLVED, That effective October 1, 1957, Chester Durda of the County Attorney's office, be removed from said list.

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 effective October 1, 1957, the salary of Avis P. Nelson, Assistant County Superintendent of Schools, be fixed at \$6500.00 per year, payable from the Superintendent of Schools appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the awards of the commissioners in the proceedings entitled "County of Hennepin vs. Richert, et al", District Court File No. 530734, for condemnation of lands for County Roads 10 and 156 (Project 5120) be approved.

BE IT FURTHER RESOLVED, That the County Auditor set aside monies from the Road Construction Fund in the amount of \$4,650.00 for payment of the awards shown in the Report of the Commissioners, and the amount of \$302.10 for payment of fees and mileage for the Commissioners in such proceedings.

The question was on the adoption of the resolution and 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 the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads hereinafter described properly approved by the Commissioner of Public Roads as Federal-Aid secondary projects eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of a contract therefor.

County State Aid Road No. 19
From Trunk Highway No. 7 to Water Street
in the Village of Excelsior.

County State Aid Road No. 24
From Trunk Highway No. 55 to County State
Aid Road No. 19.

County State Aid Road No. 19
From County State Aid Road No. 11 to
Trunk Highway No. 55.

County State Aid Road No. 51
Junction County State Aid Roads 51 and 19
to 350 feet Northeast of Junction of County State
Aid Roads 51 and 19.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the Minneapolis, St. Paul & Sault Ste. Marie Railroad Company granting the County permission to enter upon the railroad company's right of way when necessary in the proposed improvement and construction of State Aid Road No. 19 in the Village of Loretto, being Project No. 5406, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

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

Respectfully submitted,

J. G. Scott
W. H. Smith

Robert O. Hanson
Jens Christensen

George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$175.00 from the Road Construction Fund (Chap. 598) to the Village of Edina to cover an overrun in the contract for the improvement of Valley View Road (S.A.R. No. 62) being Project No. 5609.

Respectfully Submitted

J. G. Scott
Christensen

Richard O. Hanson
Jens Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
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 Jerome P. Begin in the amount of \$26,629.08 for the grading of a portion of State Aid Road No. 51, being Project No. 5715, 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 Jerome P. Begin contract the sum of \$26,629.08 to pay said award; and

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

Respectfully submitted,

J. H. Scott
J. H. Scott

Robert F. Fitzsimmons
Robert F. Fitzsimmons

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications for furnishing bridge lumber for Bridge No. 19 on County Road No. 15, being Project No. 5702-22 and corrugated metal pipe culvert for the Road and Bridge Department, being Project No. 5702-15, 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 bridge lumber and said corrugated metal pipe culvert, bids to be opened on Tuesday, October 22, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
Jens Christensen

[Signature]
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of ^{plans and} specifications for grading a portion of State Aid Road No. 102, being Project No. 5613, 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 grading, bids to be opened on Tuesday, November 5, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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 Douglas K. Amdahl, Assistant County Attorney, submitting a warranty deed from Harry Snodgrass and Helen Snodgrass, husband and wife, conveying Lots 25 and 26, Block 14, "Rearrangement of Medicine Lake Park Third Division, Hennepin Co., Minn." to the County of Hennepin, Minnesota, for the sum of \$1200.00, with attached claim for said amount, has given the same careful consideration and begs leave to report as follows:

That said deed be approved, accepted, and recorded in the office of the Register of Deeds; and

That said claim be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

[Signatures: J. Scott, J. Hanson, J. Christensen, George W. Matthews]

Commissioner J. 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 three YEAS and one NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
nay

fold-
9-24-57

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

That pursuant to said request, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chapter 598) to Project No. 5725 the sum of \$2000.00 ~~and to Project No. 5727 the sum of \$1000.00~~ to be paid to various persons for the purchase of right of way necessary in the improvement of State Aid Roads No. 62 ~~and No. 18 respectively.~~

Respectfully submitted,

J. G. Scott
Blum
Richard J. Hanson
Jens Christensen
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea
Held
10-1-57

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 Jerome P. Begin for the grading and road mixed bituminous surfacing of a portion of State Aid Road No. 74, being Project No. 5633, be approved, it having been written by American Surety Company of New York, New York, in the penal sum of \$9,930.50.

Respectfully submitted,

J. H. Scott
Thurman

Richard O. Hanson
Jens Christensen
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

That the following report be approved:

Transfer from:

County Road No. 74	\$4,405.87	
State Aid Road No. 8	5,000.00	
		\$9,405.87

Transfer to:

Payrolls and salaries	\$5,000.00	
Insurance	898.96	
Rental equipment	2,000.00	
Engineering supplies	1,000.00	
Miscellaneous supplies	506.91	
		\$9,405.87

Respectfully submitted,

J. G. Scott
Chairman

Richard O. Hanson
Jens Christensen

George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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 at the Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved; and

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

Respectfully submitted,

J. G. Scott
James Christensen

George W. Matthews
James Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

9-10-57
10-1-57

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
	\$	\$
Brooklyn Park Village	16.58	.50
Warren E. Brown	-----	172.12
Dunn Steel Products Company	-----	44.89
Perry S. Eames	29.24	-----
Grace Lutheran Church	-----	13.13
Golden Valley Village	7.20	.22
Island Park Village	19.98	9.09
Leo's Liquor Store	-----	17.27
Mrs. Earl H. Maffett	-----	10.04
Minneapolis-St. Paul Met. Airports Com.	22.74	2.90
Minneapolis Plaiting and Button Co.	-----	11.10
National Jewelry Co. Inc.	-----	52.60
Lloyd Schroeder	-----	5.62
Erling Swenson	-----	22.14
Tonka Bay Village	15.80	.47

Exempt for 1956 and Subsequent Years:

Golden Valley Village
 Brooklyn Park Village
 Tonka Bay Village

Exempt for 1957 and Subsequent Years:

City of Hopkins
 Minneapolis- St. Paul Metropolitan Airports Commission

Respectfully submitted,

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

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

Argus Publishing Company . . .	Assessment forms	\$ 21.85
Farnham's	Finger pads90
Lee Bo Office Supplies . . .	Scotch tape	2.43
Minneapolis Abstract Corporation	Copies of transfers	166.67
N.W. Bell Telephone Company	Service	15.45
Poucher Printing Company . . .	Division sheets	154.00
Twin City Adding Machine Service Company	Rental charge on machine	15.00

Auditor's Accounting Department Appropriation

Miller-Davis Company	File cabinet	97.53
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Clerk of District Court Appropriation

Albert Angel	Mileage	44.75
Lee Bo Office Supplies . . .	Letter opener and calendars	26.35
N.W. Bell Telephone Company	Service	328.02
Poucher Printing Company . . .	Ledger sheets and forms	117.95
UARCO, Inc.	Register, carbon rolls	73.52

Coroner Appropriation

Hoff Rubber Stamp Company . .	Ink75
LaMode Chemical Company . . .	Floor cleaner	35.94
Minneapolis Box Spring & Mattress Company	Twine	6.75

Coroner Appropriation (Cont.)

Northern States Power Company	Service	\$ 66.58
Northland Electric Supply Co.	Bulbs	5.65
Park Funeral Home	Professional services . .	150.00

Commissioners Appropriation

Poucher Printing Company . . .	Envelopes	5.00
Burroughs Corporation - The Todd Company	Maintenance	18.00

District Court Appropriation

Andrews Hotel Coffee Shop	Breakfasts for jurors	8.37
H. N. Bruce Printing Company	Letterheads	90.00
Farnham's	Desks, chairs, type stand - Contract	473.40
Fillmore & Bradbury	Flags	7.69
Ness Coffee Shop	Dinners for jurors	79.35
N.W. Bell Telephone Company	Service	198.90
Poucher Printing Company . . .	Waste baskets	14.80

Home School for Boys Appropriation

Daytons	Curtain rods	2.85
Dictaphone Corporation . . .	Records	4.00
Elvin First Aid Supply . . .	Drug supplies	25.07
Farnham's	Dictionaries and school supplies	139.45
General Paper Corporation . .	Duplicating paper	6.80
King Midas Flour Mills . . .	Flour	122.25
Kuhuley Saw Service	Saws sharpened	20.00
Elmer La Mere	Haircuts	18.00
Lee Bo Office Supply Company	Pen set	6.50

Home School for Boys Appropriation (Cont.)

N.W. Bell Telephone Company	Service	\$ 169.38
Oken's, Inc.	Groceries	51.98
Physicians & Hospital Supply Company	Syringes	7.02
S. J. Rutherford Company . .	Sharpening mowers	7.00
Simon & Company	Groceries	587.70
Surplus Property Fund	Miscellaneous articles	118.10
Earl Bendickson	Mileage	19.13
Gerald Benson	Insurance refund	22.00
Philip J. Juhl	Mileage	6.53
Katherine Nelson	Mileage	3.00
Murray Poller	Mileage	6.38
Edward P. Sedio	Mileage	49.10
Robert Willhite	Mileage	31.25
Roger Toogood	Mileage	9.08

Supervisor of Assessments Appropriation

N. W. Bell Telephone Company	Service	22.65
Geo. D. Sund	Mileage	59.50

Lake Improvement Appropriation

John H. Kreitz	Mileage	65.50
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Legal - Civil Appropriation

West Publishing Company . . .	Book - Planning & Trying cases	9.00
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Mental Examinations Appropriation

Dr. Andrew J. Leemhuis . . .	Medical care	45.00
Minneapolis N.P. Clinic . . .	Preliminary observations	40.00
N.W. Bell Telephone Company	Service	82.63

Mental Examinations Appropriation (Cont.)

Ramsey County	Mental examinations	\$ 32.55
Western Union	Messages	12.62

Budget and Purchasing Agent Appropriation

Butler Paper Company	Miscellaneous paper	54.10
Underwood Corporation	Hand cream	1.00

Official Publications Appropriation

Credit Publishing Company . .	Publishing commissioners proceedings	592.50
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Probate Court Appropriation

Poucher Printing Company . . .	Forms	286.00
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Probation Officers Appropriation

Theodore Chamberlain	Clothes purchased for child	21.88
Farnham's	Clips and guides	9.45
Laurel Harcy	Board and room and medical expense for child	31.00
Jewish Family & Children's Service	Foster home care for child	65.00
N.W. Bell Telephone Company .	Service	879.31
Poucher Printing & Litho Co.	Pressboard celluloid . . .	7.80
Remington-Rand	Maintenance service . . .	36.30
Todd Company - Division of Burroughs Corporation . . .	Maintenance service . . .	18.00
Donald F. Anderson	Mileage	33.05
Phyllis Baker	Mileage	24.28
Mary Bavalak	Mileage	28.33
Perry Beggs	Mileage	52.88
James E. Bergum	Mileage	46.85
Evan Bertsche	Mileage	68.05

Probation Officers Appropriation (Cont.)

Willard J. Botko	Mileage	\$ 27.80
John Caticchio	Mileage	38.68
John Dosedel	Mileage	37.40
Willard C. Esau	Mileage	43.78
Hugh L. Folsom	Mileage	29.00
Milton B. Fuller	Mileage and insurance refund	49.88
William A. Gauger	Mileage	30.05
C. E. Hughes	Mileage	50.23
H. R. Hush	Mileage	31.96
Wm. S. Kelley	Mileage	29.00
Paul W. Keve	Mileage	40.48
Charles L. Lindholm	Mileage	31.03
Raymond Lundquist	Mileage	44.60
Laddie C. McNamara	Mileage	26.15
A. E. Magnuson	Mileage	34.25
Martha Morain	Mileage	49.48
Glenn J. Nelson	Mileage	31.85
Thorild F. Peterson	Mileage	33.73
John Raun	Mileage	40.93
Edgar Robinson	Mileage	59.00
Charles A. Russell	Mileage	37.18
Gordon D. Rye	Mileage	29.90
Edward H. Selden	Refund of insurance premium	22.00
Samuel Siebert	Mileage	27.58
Elsa W. Skogerboe	Mileage	29.90
Donna Swanson	Mileage	29.23

Probation Officers Appropriation (Cont.)

Harold Westerberg	Mileage	\$ 22.63
Edwin R. Wheeler	Mileage	41.30
Catherine Woodard	Mileage	24.35
Barbara K. Wright	Mileage	37.55
Kenneth R. Young	Mileage	4.50
James A. Zuehl	Mileage	35.45

Juvenile Center Appropriation

Eddy's Baking Company	Bakery goods - Part contract	59.73
Gamble Robinson Company	Groceries	9.86
Gardner Hardware	Sprinkler	3.98
Janney Semple Hill & Company	Hardware	14.75
LaMode Chemical Company	Chemicals	7.17
Minneapolis City Water Department- Water		64.00
Northland Electric Supply	Electric supplies	7.10
Gordon D. Nelson	Mileage	27.65

Register of Deeds Appropriation

Dictating Machine Sales	Repairs	5.00
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Sheriff Appropriation

Anderson Agency	Fire insurance	30.76
Farnham Stationery Company	Posture chair	58.75
B.F. Goodrich Company	Snow tires	489.60
LaSalle Brake Service	Repairs	24.23
N.W. Bell Telephone Company.	Service	30.00
Poucher Printing Company	Daily reports	45.00
Scott-Atwater Mfg. Co.	Repair of outboard motor	70.95
Ed Ryan, Sheriff	Reimbursement for expense	20.65
Ed Ryan, Sheriff	Reimbursement for expense	808.32

Jail Appropriation

Eddy's Baking Company	Bakery products - Contract	\$ 431.48
Gamble Robinson Company	Groceries	28.15
Minneapolis General Hospital	Hospital care	3.00
Physicians & Hospital Supply	Drug supplies	16.76
Simon & Company	Groceries	174.67

Superintendent of Schools Appropriation

Farnham's	Ring binders	39.00
Minnesota Education Association	Membership	15.00
Pioneer Globe Printers	Report cards	100.50
Twin City Suburban Elementary Association	Memberships	3.00

Surveyor Appropriation

Farnham's	Pencils	14.00
N.W. Bell Telephone Company	Service	73.40
Chester Betley	Mileage	67.95
Howard W. Perkins	Mileage	72.20
Elmer Peterson	Mileage	45.65

Treasurer Appropriation

Wm. M. Anderson	Mileage and tokens	18.68
Poucher Printing	Delinquent tax forms	37.50
H. L. Young	Tokens	8.60

Veterans Service Appropriation

Frank E. Adams	Mileage	60.20
Keith F. Middlemist	Mileage	40.33

Sheriff-Radio Appropriation

Anderson Agency	Insurance	148.90
American Linen Supply Company	Laundry	7.40

Sheriff-Radio Appropriation (Cont.)

Butler Paper Company	Dixie cups	\$ 18.38
Chippewa Springs Corporation	Water	12.50
Minnesota Toro Company	Belts	9.55
Motorola C. & E. Inc.	Transmitters, Receivers and Speakers	1,399.50
Northern States Power Company	Service	136.36
N.W. Bell Telephone Company	Service	113.53
Stark Radio Supply	Radio supplies	13.40

Road Construction Fund

Barton Construction Company	S.A.R. No. 8 - Project 5634- Contract	7,498.39
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Forfeited Tax Fund

N.W. Bell Telephone Company ⁵	Service	17.00
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County Reserve Building & Maintenance Appropriation

S.C. Smiley & Associates	Construction work at Home School for Boys	82.54
Ring Construction Corporation	Work & materials - Juvenile Center	1,215.90

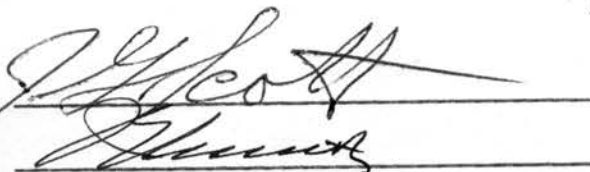
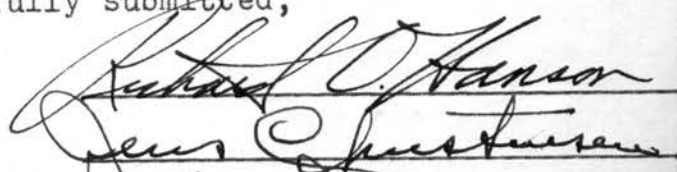
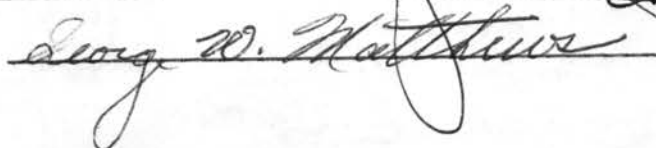
Road and Bridge Appropriation

Anderson Aggregates	Buckshot - Contract	728.80
Dickey & Shaver, Inc.	Diesel fuel oil and heating oil - Contract	158.41
Ford Deep Rock Oil Company	Gasoline and oil - Contract	1,193.00
Glen Feda, Inc.	Partial Estimate #1 - Co. Road #47, Proj. 5635 Contract -	10,435.86
Hedberg & Sons Company	Sand - Contract	3.70
Richards Oil Company	Asphalt - Contract	2,608.24
American Pamcor, Inc.	Super champ tools	3.95
Artist Supply Company	Sweeper broom	39.69

Road and Bridge Appropriation (Cont.)

James M. Barber	Mileage	\$ 10.28
Bement-Cahill Equipment Co.	Adapters and cap	25.03
Borchert-Ingersoll, Inc. . .	Tube assembly	2.67
Cook Paint & Varnish Company	White process screen paint	1.75
Donald R. Garrison	Mileage	14.55
Stanley L. Hatcher	Mileage	88.65
IBM Corporation	Ribbon	2.85
Richard E. Johnson	Mileage	43.88
Kokesh Hardware	Supplies	41.44
LaMode Chemical Company . . .	Street sweeper broom . . .	36.14
Arthur Lowell	Mower rental	228.00
A. L. McKay	Mileage	100.73
William G. Matheny	Mileage	80.85
Minneapolis Gas Company . . .	Service	30.00
Minneapolis Northfield & Southern Railroad	Bridge rental	500.00
N.W. Bell Telephone Company	Service	114.90
Oliver Ordoff	Pit run material	600.00
S & M Company	Tire and tubes	11.76
Shady Oak Hardware	Tire pump, switch box . .	7.70
Loring S. Slade	Mileage	17.10
Miscellaneous Roads Labor Payroll		9,055.73
Supplemental Payroll		216.00

Respectfully submitted,

Commissioner Christensen offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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, October 15, 1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: _____
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, COUNTY AUDITOR
SEPTEMBER, 1957

	Allowances for 1957	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 153,544.43	\$ 111,419.39	\$ 42,124.84		\$ 42,124.84
Auditor	312,446.16	228,691.54	83,754.62		83,754.62
Auditor—Accounting	65,646.96	47,926.16	17,714.80		17,714.80
Audit	9,891.45	5,698.98	4,192.47		4,192.47
Book Repair	13,459.77	9,702.62	3,697.15		3,697.15
Clerk of District Court	272,448.19	199,373.59	73,074.60	\$ 1,146.00	71,928.60
Coroner	94,175.24	66,770.67	27,404.57	1,097.50	26,307.07
Contributions and Awards	40,390.00	32,241.28	8,148.72		8,148.72
County Commissioners	74,824.40	55,005.21	19,819.19	813.30	19,003.89
District Court	424,917.40	239,714.38	125,202.72	7,023.00	118,179.72
Home School for Boys	270,248.75	197,103.53	73,145.22	420.81	72,719.41
Extra and Emergency Help	19,636.00	3,359.62	16,276.38		16,276.38
Supervisor of Assessments	77,335.00	49,962.98	27,372.92	15.00	27,357.92
Lake Improvement	88,783.21	63,712.56	25,070.68	11,931.51	13,139.17
Legal Department—Civil	42,393.99	26,878.65	15,515.34		15,515.34
Mental Examinations	104,033.00	72,541.43	31,491.57		31,491.57
County Budget & Purchasing Agent	32,098.29	24,422.71	7,675.58		7,675.58
Official Publication	35,807.00	25,787.80	10,019.20		10,019.20
Probate Court	155,427.80	108,235.75	47,192.05	2,813.40	44,378.65
Probation Officers	459,142.51	331,980.48	127,162.03		127,162.03
Juvenile Center	78,037.08	55,013.48	23,023.60	3,036.14	19,987.46
Register of Deeds	4 10,610.22	283,364.89	127,245.33	14,849.88	112,395.45
Road and Bridge, Levy	\$1,731,041.00				
Other	951,267.54				
Sheriff	2,682,308.54	1,658,275.61	1,024,032.93	452,883.96	571,148.97
Sheriff—Jail	516,068.88	378,969.10	137,199.78	6,341.71	130,858.07
State Institutions and County Hospital	145,824.20	106,925.27	38,898.93	1,705.24	37,193.69
Superintendent of Schools	500,300.00	376,133.94	124,166.06		124,166.06
Surveyor	22,407.39	13,749.33	8,658.06		8,658.06
Torrens Title Examiner	191,445.50	73,783.81	27,661.69	1,073.94	26,587.75
Treasurer	48,752.50	37,766.05	10,986.45		10,986.45
Emergency	243,203.28	174,209.92	68,993.36	2,125.65	66,867.71
M. N. O. A. Miscellaneous	20,218.00		20,218.00		20,218.00
Building and Equipment—Special		3,406.87	3,406.87		3,406.87
Blue Printing	167,348.29	828.40	166,519.89	106,519.89	
Noxious Weeds	11,564.14	8,010.16	3,553.98		3,553.98
Veterans Service	14,995.00	9,639.24	5,355.76	1,421.20	3,934.56
Sheriff—Radio	21,743.55	17,442.67	4,300.88		4,300.88
Road Construction	71,075.98	53,457.62	17,618.36	281.33	17,337.03
Hospital and Insurance	1,248,279.74	600,291.57	647,979.17	324,400.00	323,578.18
	75,000.00	43,625.75	31,374.25		31,374.25
TOTAL	\$9,076,018.57	\$5,863,317.99	\$3,212,700.58	\$940,433.05	\$2,272,267.53

Minneapolis, Minnesota

Tuesday, October 15, 1957

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

All members were present.

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

A letter from the Village of Morningside requesting financial assistance for improving West 44th Street was read and referred to the County Engineer and the Road and Lake Committee.

A letter from Hugo G. Erickson, City Engineer, requesting formal arrangements between the legal departments of the City and County for the abandonment of County Ditch No. 40 was referred to the County Engineer and the Attorney for the Board.

It was moved, seconded, and unanimously carried that the Board grant the request subject to approval by the Engineer and Attorney.

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

A letter from Ed Ryan, Sheriff, requesting authorization to attend a retraining session sponsored by the Federal Bureau of Investigation at Washington, D.C., was read and referred to the Committee on Ways and Means.

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

1. Requesting the setting aside of funds from the Road Construction Fund (Chap. 598) and the Road and Bridge Fund, City of Minneapolis allotment, for the improvement of State Aid Road No. 62, Project No. 5725.

2. Requesting the setting aside of funds to cover an overrun in the L. M. Sickels Company contract for furnishing asphalt emulsion.

3. Requesting the amending of a resolution restoring unused funds from the Wilcox Excavation Company contract to the Road Construction Fund (Chap. 598).

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

A contract and contract bond from Jerome P. Begin for grading State Aid Road No. 51 were referred to the Committee on Ways and Means.

Specifications for equipment rental and for the rehabilitation of the steam line at the Hennepin County Home School for Boys were referred to the Road and Lake Committee.

L. P. Pederson, County Engineer, submitted severance payrolls for Alfred Jeppesen and Ole J. Volden, Road and Bridge employees.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that the payrolls be approved and ordered paid.

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

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

Motion carried.

A letter from John E. Peters, Examiner of Titles, calling the Board's attention to an anticipated shortage in the salary and operating expense accounts of the Examiner of Title's office in the amount of \$1217.00 was read. It was moved, seconded, and unanimously carried that the matter be considered when the shortage occurs.

A letter from Marvin H. Skaurud submitting his application for appointment to the position of Superintendent of County Schools was read and ordered placed on file.

The matter of the establishment of a watershed district for Hennepin County was discussed.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the legal department be requested to prepare a resolution setting a date of hearing on the matter of the advisability of petitioning for the establishment of a watershed district, the date of said hearing to be Wednesday, November 6th, 1957, at 10:00 o'clock A.M., in Committee Room 130 Court House Minneapolis.

Motion unanimously carried.

It was moved, seconded, and unanimously carried that O. A. Pearson, Budget and Purchasing Agent, separate claims for personal memberships in various organizations from those that by nature are departmental memberships.

John K. Harvey, Assistant County Attorney, was requested to work with O. A. Pearson, Budget Director, on the matter of cutting out excess wordage in County Board proceedings.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing envelopes for real estate and personal property taxes.

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

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

BE IT RESOLVED, That an expression of sympathy and condolence be sent to Mayor P. Kenneth Peterson because of the death of his father, the Reverend Mr. Karl E. Peterson, on Monday, October 14, 1957.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

The Board of County Commissioners of Hennepin County introduced the following resolution and moved its adoption.

WHEREAS, the Village of Bloomington has requested this Board by communication considered at the meeting of this Board September 17, 1957 for the establishment of a watershed district for Nine Mile Creek in Hennepin County; and

WHEREAS, various other political subdivisions of this county and individual land owners have petitioned this Board for relief from water drainage and flood conditions in this County

NOW THEREFORE, BE IT RESOLVED, That this Board, at an adjourned meeting to be held November 6, 1957 at 10 o'clock A.M. in the Committee Room Number 130, Court House, Minneapolis Minnesota will consider the advisability of petitioning the Water Resources Board of the State of Minnesota for the establishment of a watershed district which shall include all of Hennepin County.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to each political subdivision of the County of Hennepin, to the Committee on Surface Drainage Problems of Hennepin County, to George A. Selke, Commissioner of the Department of Conservation and to Sydney Frellsen, Director of the Division of Waters.

BE IT FURTHER RESOLVED, That this board invites all the political subdivisions and persons indicated above and all other persons who have an interest in said matter, to appear at said

meeting and to advise this Board of their position with respect to the creation of a watershed district for Hennepin County.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That a tax of one-quarter of a mill be levied on all the taxable property of Hennepin County for the County Reserve Building and Maintenance Fund for the tax year 1957, collectible in 1958, as authorized by Chapter 263 of the 1945 Session Laws.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

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

Frank Bennett, Federal Transient
Minneapolis General Hospital

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That pursuant to the request of O. A. Pearson, Budget and Purchasing Agent, the resolution adopted by this Board October 1, 1957, cancelling completed contracts and restoring the unexpended balances to the Road Construction Fund (Chap. 598) be amended insofar as it pertains to the Wilcox Excavation Company contract on Project No. 5518, and that the amount so cancelled under said contract be \$55.42 instead of \$65.42 as stated in the Budget and Purchasing Agent's letter dated September 27, 1957.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) the sum of \$1200.00 to pay for certain right of way for State Aid Road No. 18, Project No. 5727, acquired by deed from Harry and Helen Snodgrass, conveying to Hennepin County Lots 25 and 26, Block 14, "Rearrangement of Medicine Lake Park Third Division, Hennepin Co., Minn."

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
nay

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 funds to cover the financial requirements for the improvement of State Aid Road No. 62 in the City of Minneapolis, being Project No. 5725, \$25,000.00 to come from the Road and Bridge Construction Fund (Chap. 598) and \$25,000.00 from the City of Minneapolis allotment of the Road and Bridge appropriation.

Respectfully submitted,

J. G. Scott
Chairman

Robert F. Hanson
Jens Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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 and Bridge fund to the L. N. Sickels Company contract for furnishing asphalt emulsion to Hennepin County, being Project No. 5702-11, the sum of \$3,970.17 to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
Chairman

Robert F. Fitzsimmons
County Auditor

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

That the bond of Jerome P. Begin for grading on State Aid Road No. 51, being Project No. 5715, be approved, it having been written by American Surety Company of New York in the penal sum of \$26,629.08.

Respectfully submitted,

J. G. Scott
Herbert

Arthur O. Hanson
Jens Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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 the rehabilitation of the steam line at the Hennepin County Home School for Boys and for furnishing to Hennepin County two tractors and scrapers on an hourly rental basis, being Project No. 5703-4, 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 the rehabilitation of the steam line and for rental of the tractors and scrapers, bids to be opened on Tuesday, October 29, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
Robert O. Hanson

Oliver 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 letter from Ed Ryan, Sheriff, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Ed Ryan, Sheriff, be authorized to attend a retraining session sponsored by the Federal Bureau of Investigation at their headquarters in Washington, D.C., from November 4th to 8th inclusive; and

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

Respectfully submitted,

J. G. Scott
Chairman

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name		Tax	Penalty
		\$	\$
Bloomington Village	28.82	.86
" "	15.00	.45
" "	31.59	.95
Boulevard Sinclair	-----	6.90
Crystal Village	7.07	3.02
Earl Drebenstedt	-----	8.76
Richard E. Holland	141.24	-----
Darby G. March	119.11	-----
Minnetonka Village	379.30	11.38
" "	9.14	.27
" "	10.56	.32
Charles Styrbicky	46.30	-----
Frank A. Swatosch	141.24	32.17
Valley of Peace Lutheran Church		-----	24.72

Exempt for 1956 and Subsequent Years:

Bloomington Village (2)
 Minnetonka Village (3)

Exempt for 1957 and Subsequent Years:

Bloomington Village (17)

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
James Christensen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Accounting Department Appropriation

N. W. Bell Telephone Company	Service	\$ 39.10
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Coroner Appropriation

Joseph Dowlen	Mileage	45.73
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Emerson E. Hoppes	Mileage	27.43
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Commissioners Appropriation

S. E. Ainsworth	Auto allowance	50.00
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Jens Christensen	Auto allowance	50.00
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Richard O. Hanson	Auto allowance	50.00
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George W. Matthews	Auto allowance	50.00
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I. G. Scott	Auto allowance	50.00
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District Court Appropriation

Boutell's	Sofas - Contract	670.00
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Home School for Boys Appropriation

Arthur Bailey	Mileage	14.55
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Gerald W. Benson	Mileage	5.18
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Ronald Clark	Mileage	14.78
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Philip E. Ploumen	Mileage	33.65
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Dorothy Porter	Mileage	8.85
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Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	125.00
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Lake Improvement Appropriation

G. H. Plant	Rain gauge service.	\$ 15.00
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Probation Officers Appropriation

N.W. Bell Telephone Company		Service	15.00
Robert C. Brown	Mileage	51.05
Paul Felix	Mileage	31.48
H. R. Hush	Mileage	32.78
Reuben H. R. Iverson	Mileage	35.53
Esther C. Naus	Mileage	46.40
Harold Odland	Mileage	44.38
Earl Paulson	Mileage	33.88
Luther O. Schmidt	Mileage	26.45
Helen Yngve	Mileage	24.28

Juvenile Center Appropriation

Northern States Power Company		Service	251.06
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Sheriff Appropriation

Avenue Garage	Rental of garage space - Contract	216.00
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Fees for executing Certificates	5.00
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Road and Bridge Appropriation

Joe E. Antozzi	Mileage	10.50
Sidney Brown	Mileage	1.50
Earl Christiansen	Mileage	9.00
Joseph A. Enerson	Mileage	15.00
Ralph N. Forsberg	Mileage	141.25
Vincent W. Hall	Mileage	1.50

Road and Bridge Appropriation (Cont.)

Arthur Jewett	Mileage	\$ 3.00
Eric H. Larson	Mileage	12.00
Leslie Livingston	Mileage	6.00
Elmer M. Lewis	Mileage	18.00
John Lundeen	Mileage	15.00
John D. McKenzie	Mileage	15.00
Norris L. Ogard	Mileage	48.08
Elden E. Ouverson	Mileage	15.00
William J. Rodgers	Mileage	49.13
Chas. Rosso	Mileage	15.00
Sandy Scavo	Mileage	28.50
Gregg Schramm	Mileage	9.00
Alphonse Seline	Mileage	12.00
R. Siegelson	Mileage	25.50
Paul Swanson	Mileage	12.00
Leonard E. Thompson	Mileage	1.50
Boyd Yancy	Mileage	15.00
Max Zehlke	Mileage	15.00

Miscellaneous Roads Labor Payroll 9,718.55

Respectfully submitted,

J. G. Scott
Therese

Robert O. Hanson
Gene Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT


yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest: _____
County Auditor

Minneapolis, Minnesota

Tuesday, October 22, 1957

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

All members were present.

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

A letter from the Village of Crystal submitting a copy of a resolution adopted by the Crystal Village Council requesting that speed limits on County Highway No. 70 be reduced from 50 to 30 miles per hour, was read and referred to the County Highway Engineer and the Road and Lake Committee.

A letter from Elmer H. Larson, Land Commissioner, requesting approval of the repurchase of certain tax forfeited land by the Mutual Cemetery Association was read and referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Pederson, County Engineer, recommending that the insurance coverage on the shop building at Osseo be increased from \$7,500.00 to \$12,500.00 was read.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that the insurance coverage on the shop building at Osseo

be increased by \$5,000.00.

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

Motion carried.

A letter from the State Department of Agriculture requesting the appointment of a weed and seed inspector for Hennepin County was referred to the Chairman of the Board.

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

1. Reporting on memberships of county officials in various organizations. Ordered placed on file.
2. Requesting approval of an amendment to the specifications for rental of equipment. Referred to the Road and Lake Committee.
3. Requesting the transfer of funds to cover an overrun in the Distributors Supply Company, Inc. contract for furnishing tires. Referred to the Committee on Ways and Means.
3. Requesting that funds be set aside to the Tension Envelope Company contract for furnishing realestate and personal property tax envelopes for the County Treasurer. Referred to the Committee on Ways and Means.

A letter from Avis P. Nelson, Assistant County Superintendent of Schools, relative to membership in various educational associations was ordered placed on file.

A letter was read from the State Department of Highways requesting authorization for the Hennepin County Engineer to attend the annual institute for county engineers to be held at the University of Minnesota.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that L. P. Pederson, County Engineer, be authorized to attend the annual Institute for County Engineers to be held at the University of Minnesota from December 9th to 12th inclusive, 1957, and that the necessary expenses incurred by such attendance be paid from the Road and Bridge appropriation upon presentation of a properly verified claim.

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

Motion carried.

Mrs. Avis Nelson, Mrs. Eleanore Prigge, and Mr. John Brauch, members of the Hennepin Soil Conservation Committee, reported on their inspection of the soil conservation program. Mrs. Nelson agreed to submit their report in writing.

It was moved, seconded, and unanimously carried that the Board authorize payment for pictures of the first Hennepin County Park District Committee, the Chairman to forward one picture to each member of the committee and retain the remaining picture as the property of Hennepin County.

A letter from Governor Freeman thanking the Board for their cooperation in filling out the County sign report and submitting a survey of the first 60 reports from the various counties was read and ordered 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 as follows:

1. For grading the approaches to Bridge No. 473 (Shady Oak Bridge) on S.A.R. No. 61.
2. For furnishing lumber for Bridge No. 19 on County Road No. 15.
3. For furnishing metal culvert pipe.

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

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

WHEREAS, The Mutual Cemetery Association has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949, as amended by Chapter 832, Laws 1957, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

North 18 rods of East 10 rods of NE 1/4 of
NE 1/4, except roads in Section 30 Town-
ship 118, Range 21, 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.

*

Commissioner Hanson offered the following resolution and moved its adoption:

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

Ray W. Runestad Caseworker I October 21, 1957

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

five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

#

Commissioner Nelson offered the following resolution and moved its adoption:

WHEREAS, The Commissioner of Agriculture, Dairy and Food has designated the mosquito an insect pest dangerous to the people, pursuant to M.S.A. Section 18.22; and

WHEREAS, The counties of Anoka, Dakota, Hennepin, Ramsey, Scott and Washington each have proposed that the said counties enter into a contract under the provisions of M.S.A. 471.59, which contract will establish the Mosquito Area Control Commission in a cooperative agreement for mosquito area control under the provisions of M.S.A. 18.14; and

WHEREAS, This board finds it to be for the best interest of the County of Hennepin and the public generally that the County of Hennepin enter into and become a part of such Mosquito Area Control Commission;

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin enter into the Mosquito Area Control Commission as a member thereof and that the Chairman of this board be authorized to execute on behalf of the County of Hennepin, the agreement creating the Mosquito Area Control Commission and any other instruments or agreements to effectuate the purposes of said agreement.

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.

M

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

WHEREAS, Provision is made in the Minnesota Statutes 1945, Section 20.11, Subdivision 1, the Board of County Commissioners when requested by the Commissioner of Agriculture shall appoint a county weed and seed inspector who shall meet qualifications prescribed by the Commissioner; and

WHEREAS, Byron G. Allen, Commissioner of Agriculture, has requested on October 15, 1957, such appointment by the County Board of Hennepin County;

NOW, THEREFORE, BE IT RESOLVED, That Ira McKown, whose address is Maple Plain, Minnesota, be and he is hereby appointed Hennepin County Weed and Seed Inspector for a period from January 1, 1958, to December 31, 1958, at a salary of \$5,400.00.

BE IT FURTHER RESOLVED, That a copy of this resolution shall be forwarded to the Commissioner of Agriculture, St. Paul, Minnesota.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED: That the resolution heretofore passed by this Board on July 3, 1951 relating to work done by the installation of underground utilities on State Aid and County Roads within the limits of incorporated places be amended to read as follows:

WHEREAS, Because of the exceptional building program in the Townships, Villages and Cities of Hennepin County, there has been in the past three years an unprecedented amount of underground installation of utilities on State Aid and County Roads within the limits of incorporated places, and

WHEREAS, Such installations have caused damage by the removal of the surface of the roads, and

WHEREAS, The work of excavating holes and trenches and the backfilling and replacement of surface has not been done in a satisfactory manner, and

WHEREAS, The Townships, Villages and Cities of Hennepin County have not seen fit to properly supervise the above mentioned work to see that it is properly done and the surface adequately repaired, and

WHEREAS, The neglect on the part of the Townships, Villages and Cities has caused unnecessary expense to the County Highway Department,

NOW THEREFORE BE IT RESOLVED, That the County Engineer is hereby authorized and directed to require that no work be done which disturbs the surface of a State Aid or County Road within the corporate limits of a Township, Village or City until the person requiring the work to be done has obtained written permission from the County Engineer's office and given satisfactory assurance that the work will be completed in a manner specified by the County Engineer, and

BE IT FURTHER RESOLVED, That the Townships, Villages and Cities of Hennepin County be requested to co-operate with the County Engineer's office in making certain that such permits are obtained and that any existing ordinances that may not allow above requirements to be enforced be properly amended with the understanding that if the requirements are not complied with, that the County Board may discontinue the maintenance of such State Aid and County Roads within the corporate limits of a Township, Village or City where refusal or neglect to comply with the requirements exists, and

BE IT FURTHER RESOLVED, That Townships, Villages and Cities of Hennepin County who issue permits to Public Utilities or other persons for the underground installation of such utilities on State Aid and County Roads within the limits of the Township, Village or City shall first provide for the securing from the County Highway Engineer a permit to install such utilities according to the rules and regulations appearing on such permit, and

BE IT FURTHER RESOLVED, That the County Engineer if he finds that such work was not done in accordance with the rules and regulations appearing on such permit, he shall recommend to this Board that the County Highway Department discontinue maintenance of such State Aid or County Road for a period of two years after the date of notification, and

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to each Township, Village and City within Hennepin County.

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

there were five YEAS and no NAY as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$80.18 from the Road and Bridge appropriation to the Distributors Supply Company contract for furnishing tires to the Hennepin County Highway Department, being Project No. 5702-3, to cover an overrun in said contract.

Respectfully submitted,

J. H. Scott
Christensen

Richard O. Hanson
Jens Christensen

George W. Matthews

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, requesting that the following paragraph:

8a. Labor Provisions: The minimum hourly rates of pay on this project shall be those union rates currently in force for the various labor classifications in the City of Minneapolis

be added to the specifications for rental of equipment, being Project No. 5703-4, approved by this Board October 15, 1957, has given the same careful consideration and begs leave to report as follows:

That said paragraph be approved and added to said specifications for rental of equipment.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]
[Signature]

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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 in the amount of \$2,534.00 of Tension Envelope Company, Inc. for furnishing real estate and personal property tax envelopes to the Hennepin County Treasurer, 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 Treasurer's appropriation the sum of \$2,534.00 to pay said award; and

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

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert F. Fitzsimmons
Robert F. Fitzsimmons

George W. Matthews
George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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
Mrs. William T. Hill, Jr. . . .	Part of Lot 16, Sabin Lake Harriet Garden Lots
Mrs. Edward F. Janicke	Lot 6, Block 2, Shady Pines
Roland Lemke	Part of Lot 2, Sec. 6-117-24
Miller C. Robertson	Lot 37, Block 8, Country Club District, Fairway Section

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

OCT 22 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 Departments Appropriations

Anderson Agency	Insurance	\$ 111.11
W. E. Bennington Agency . . .	Insurance	80.41

Attorney Appropriation

American Law Book Company . .	Corpus Juris Secundum . . .	58.50
Bertelson Brothers	Waiver forms	32.35
Jacobson's Fixture Exchange	Cabinets	261.35
N.W. Bell Telephone Company. .	Service	206.35

Auditor Appropriation

Eastman Kodak Stores	Verifax Matrix	30.00
Minneapolis Blue Printing . .	Pen and ink	5.10
Title Insurance Company of Minnesota	Duplicate slips of filings	200.00

Auditor's Accounting Department Appropriation

IBM Corporation	Service contract charge	785.00
A. J. Radcliffe	Ink	5.25
Twin City Adding Machine Service Company	Ribbon	1.00

Book Repair Appropriation

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

Butler Paper Company	English bond paper	\$ 73.70
Farnham's	Wallets (Portfolios) . . .	2.40
Hoff Rubber Stamp Company . .	Stamps	12.02
Miller-Davis Company	Gothic index	2.50
N.W. Bell Telephone Company	Service	23.35
Poucher's	Labels and ink	35.48
Remington Rand - Division of Sperry Rand	Remtex folders	1,332.96

Coroner Appropriation

Barcol Overdoors of Minnesota	Cable	5.65
Chippewa Springs Corporation	Water	5.50
Wm. G. Guthrie	Mileage	28.80
Theresa J. Joncas	Typing reports	51.00
Minneapolis Gas Company . . .	Gas	9.43

Contributions and Awards Appropriation

Marion W. Tyree	Clerk	25.00
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Commissioners Appropriation

Driv-Ur-Self System	Rental of Suburban - Contract	158.81
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District Court Appropriation

Andrews Hotel	Lodging for jurors	28.00
Farnham's	Desks and chairs	588.40
Grain Exchange Lunch	Meals for jurors	266.25
IBM Corporation	Service on typewriters . . .	11.40
Mason Publishing Company . .	Mason's Dunnell Minn. Digest	117.00
N.W. Bell Telephone Company	Service	290.99

Home School for Boys Appropriation

Houghton Mifflin Company . . .	McKee's Practice Books . . .	15.29
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Supervisor of Assessments Appropriation

Century Camera Shops	Polaroid films	\$ 52.92
Roy Haeg	Reimbursement for travel expense	176.10
Mark Hurd Aerial Surveys	Aerial photos - Contract	45.60
Miller-Bryant-Pierce	Ribbons	1.33

Legal-Civil Appropriation

Lee-Bo Office Supply Company	Bates perforator	2.65
Mason Publishing Company	Dunnell's Digest	10.00
Miller-Bryant-Pierce	Paper and ribbon	6.15
Smith Corona, Inc.	Electric typewriter	300.00

Lake Improvement Appropriation

W. C. O'Loughlin	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00

Mental Examinations Appropriation

N. J. Berkwitz	Medical care	25.00
Leo A. Mattson	Typewriter	250.63
Robert L. Meller	Care of patients	15.00
Minneapolis General Hospital	Care of patients	1,104.00
N.W. Bell Telephone Company	Service	87.58
John W. Schumacher	Consultation	10.00

Budget and Purchasing Agent Appropriation

Stanley R. Cowle	Reimbursement of travel expense	252.15
N.W. Bell Telephone Company	Service	51.95

Official Publications Appropriation

Construction Bulletin	Advertising	9.60
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Probate Court Appropriation

O. J. Anderson	Expenses of substitute Judge	\$ 85.25
N. W. Bell Telephone Company	Service	70.25

Probation Officers Appropriation

Catholic Welfare Association	Room and board of child . .	41.90
Community Chest and Council	Registrations - Social Service Index	164.50
Rachel Ellis	Insurance refund	22.00
Golden Valley Transfer . . .	Moving office equipment	50.00
Martha Morain	Insurance refund	22.00
Pioneer Globe Printers . . .	Visiting cards	6.85
Gordon Swan	Mileage	30.20
Olaf H. Swenson	Mileage	24.80
Wendell Northwestern	Nameplates	12.50
Harold Westerberg	Insurance refund	22.00

Juvenile Center Appropriation

Bredesen Market	Meat	110.11
Gamble Robinson Company . . .	Groceries	12.26
Minneapolis Gas Company . . .	Gas	2.30
Pink Supply Company	Installing draperies - Contract	1,275.01
Roff Trucking Service . . .	Hauling rubbish	15.00
Royal Typewriter Company . . .	Ribbon	1.25
Warner Hardware Company . . .	Sack sand mix	8.08

Register of Deeds Appropriation

Crown Rubber Stamp Company . .	Repairing numbering machine	7.75
Japs Olson Company	Grantor index forms	990.00
Leo A. Mattson Company . . .	Repairing typewriter	65.85

Register of Deeds Appropriation (Cont.)

Miller-Davis Company	Cash record book	\$ 383.75
N.W. Bell Telephone Company	Service	251.25
Poucher Printing Company . . .	R.T. Forms	49.50
Twin City Blue Print Company	Thinner, ink and cement	3.60

Sheriff Appropriation

B. F. Goodrich	Tire repairs	1.50
Koehnens Standard Service . .	Gasoline	2.19
Bill Kellas Ford Company . . .	Oil and repairs	10.21
Kelley's Pure Oil	Gasoline	4.25
LaSalle Brake Service	Adjusting brakes	1.20
H. C. Mayer & Sons	Gasoline	17.89
Minar Company	Repairs	3.10
Minit Car Wash	Washings	20.00
Northern Automotive Company	Repairs	2.70
N. W. Bell Telephone Company	Service	468.00
Pioneer GMC Trucks	Wiper blade and coil replaced	37.04
Poucher Printing & Lith Co.	Forms	19.50
Suburban Chevrolet Company . .	Greasing and oil	3.64
Suburban Oil Company	Gasoline	3.86
John E. Whitney	Mileage	39.90
The Woodhead Company	Repairs	4.00
The Texas Company	Gasoline	43.72

Sheriff-Jail Appropriation

American Linen Supply . . .	Laundry	82.92
Bredesen Market	Meat	438.57
Robert Christen	Garbage hauling	15.00

Sheriff-Jail Appropriation (Cont.)

Eddy's Bakery	Bakery products - Contract	\$ 360.64
Franklin Creamery	Dairy products	42.69
Gamble Robinson Company . . .	Groceries	51.34
McGarvey Atwood Coffee Company	Coffee	142.80
Midland Laundry Equipment Co.	Washing machine repairs	43.24
City Treasurer	Board of prisoners	3,104.50
N.W. Bell Telephone Company	Service	18.50
Oken Bros. Inc.	Groceries	70.25
Pako Photo	Developing films	1.70
Poucher Printing Company . .	Booking sheets	92.50
Rainville Carlson	Cutting sheets for mirrors	12.50
Simon & Company	Peanut butter	7.20

Superintendent of Schools Appropriation

N.W. Bell Telephone Company	Service	20.65
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Torrens Title Examinations Appropriation

Farnham's	Office supplies	3.90
N. W. Bell Telephone Company	Service	42.00

Treasurer Appropriation

Brink's, Inc.	Service	79.85
IBM Corporation	Service contract charge . .	2,038.00
Lee-Bo Office Supply Company	Scotch tape	31.06
N.W. Bell Telephone Company	Service	359.15
Poucher Printing Company . . .	Balance sheets	128.77

Surveyor Appropriation

Driv-Ur-Self System	Rental of station wagon - Contract	319.93
N.W. Bell Telephone Company	Service	73.85

Blue Printing Appropriation

Albinson, Inc.	Supplies	\$ 238.72
N.W. Bell Telephone Company	Service	15.00

Noxious Weeds Appropriation

Ira McKown	Mileage	82.80
Thompson Hayward Chemical Co.	Ded Weed - Contract	1,421.20

Radio Appropriation

Lew Bonn Company	Radio supplies	78.47
N.W. Bell Telephone Company	Service	97.50
W. S. Nott Company	Recharges of fire extinguishers	20.00
Nicholas Serbanic	Labor	170.17
Universal Weather Stripping	Rubber cord	6.19

Road Construction Fund

Park Construction Company	SAR 156 - Project 5120 - Contract	7,071.65
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Forfeited Tax Sale Fund

Kenneth McNulty	Mileage	50.30
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County Reserve Building & Maintenance Appropriation

Batzli Electric Company	Wiring on radio tower	335.03
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Road and Bridge Appropriation

Dickey & Shaver, Inc.	Diesel Fuel Oil - Contract	704.75
Ford Deep Rock Oil Company	Regular gasoline - Contract	1,097.00
Lyle Signs, Inc.	Aluminum sign blanks - Contract	1,996.11
Albinson, Inc.	Cross section paper	18.00
Wesley B. and Marian D. Anderson	Slope permit	1.00
Auto Parts Service	Various parts	50.86
Bart Supplies, Inc.	Water colors	2.85

Road and Bridge Appropriation (Cont.)

John R. and Helen L. Bauer . .	Slope permit	\$ 15.00
Peter and Susan Bauer	Slope permit	1.00
William and Elizabeth Bauer	Slope permit	10.00
A. C. Beck Company	Sulfamic Acid	7.00
Bement-Cahill Equipment Co.	Caps	5.94
W. E. Bennington Agency . . .	Fleet policy	224.12
Bloom's Truck & Auto Parts Co.	Plates, bearing assembly, spring leaf	144.25
Borchart-Ingersoll, Inc.	Handle	10.40
W. M. Carlson	Mileage	13.50
Chippewa Springs Corporation	Rental for August and September, and water	17.50
Paul M. Connally, Inez N. Connally	Slope permit	1.00
Crane Company	Black railroad unions . . .	19.68
Thomas J. Crowley	Mower rental	297.60
Ralph M. and Lorraine Cummings	Slope permit	1.00
Dahlberg Bros. Inc.	Miscellaneous parts	45.23
Sam and Clara Daugherty . .	Slope permit	1.00
Thomas G. Dzubay	Rental agreement	94.25
Farnham Stationery & School Supply Company	Envelopes and Sheaffer leads	7.84
General Electric Supply Co.	Christmas tree light bulbs	3.77
General Trading Company . . .	Miscellaneous parts	43.03
Joseph Gitis	Slope permit	1.00
Wm. A. Hardesty	Rental agreement	81.25
Healy Spring Company	Bolts70
Theodore Heise and Emma Heise	Slope permit	3.00

Road and Bridge Appropriation (Cont.)

Hennepin County District Boiler Inspector	Inspection	\$ 3.00
C. J. Hoigaard	Tractor curtain, barrel cover, Boxed shaped cover	30.49
Albra G. Hubbard	Slope permit	1.00
International Harvester Co.	Parts	257.06
Joseph Jacobwith	Slope permit	1.00
Robert D. Johnson and Evelyn M. Johnson	Slope permit	1.00
H. V. Johnston Culvert Co.	Culverts	57.31
Frank Kerbeck, Gladys Kerbeck	Slope permit	1.00
Kokesh Hardware	Hardware supplies	32.75
Kossow Oils, Inc.	Propane gas and thermo couplers	53.44
Mathew F. Krieger, Clara A. Krieger	Slope permit	1.00
Glen L. Kuch and Rose Mary Kuch	Slope permit	1.00
Norma E. McNeal	Slope permit	1.00
City of Minneapolis	Maintenance of State Aid Roads	40,000.00
Minnesota Bearing Company . .	Timkens	117.60
Minneapolis, Northfield and Southern Railway	Proportion of expense on railroad bridge	2,132.58
Minnesota State Highways . .	Inspection	513.51
Motorola C & E, Inc.	Antenna, adaptor, clamp	91.00
National Bushing & Parts Co.	Frost shields	150.00
National Camera Exchange . .	Letter size matrix	35.28
Northern Automotive Company	Battery, generator and regular equipment	126.10
Northern States Power Company	Service	11.34
Northern Welder Supply Co.	Electrodes	105.00

Road and Bridge Appropriation (Cont.)

N. W. Bell Telephone Company	Service	\$ 66.65
Northwestern Machine & Tool Co.	Pump shaft and bracket	37.35
W. S. Nott Company	Fire extinguisher recharges	7.00
Wilfred E. Olson, Anne G. Olson	Slope permit	1.00
Paper Calmenson Company . .	Blades	325.50
Gary E. Peterson	Mileage	4.50
Phillippi Equipment Company .	Miscellaneous parts	250.72
Reinhard Bros. Company . . .	Jack, rings, gaskets, battery	58.87
Ruffridge-Johnson Equipment Co.	Gaskets, spring	67.55
Pat Ryan	Mower rental	59.50
Gregory A. and Mary F. Schissel	Slope permit	1.00
Edward N. Schuller	Slope permit	1.00
Robert A. Shinn	Mileage	30.60
Don S. Spielmann	Mileage	79.80
Earl W. Staige, Phyllis B. Staige	Slope permit	1.00
Paul A. Stoddard, Janice E. Stoddard	Slope permit	1.00
Raymond Theis	Mower rental	97.50
United States Steel Supply	To adjust an incorrect billing on Order #17226	7.94
Elmer Weber	Mower rental	190.65
Walter H. Weber	Mower rental	163.80
Wheeler Lumber Bridge and Supply Company	Lath	28.56
Willys Sales Corporation . .	Hose	1.31
Mathies Yunker	Slope permit	1.00

Road and Bridge Appropriation (Cont.)

W. M. Ziegler Supplies \$ 84.37
 Road and Bridge Miscellaneous Labor Payroll 8,872.15

Respectfully submitted,

J. G. ScottBlumenthalRichard J. Hansen
James ChristensenGeorge 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, October 29, 1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: _____
County Auditor

OCT 22 1957

Minneapolis, Minnesota

Tuesday, October 29, 1957

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

All members were present.

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

An invitation from the Twin Cities Metropolitan Planning Commission to a public meeting of the new Metropolitan Planning Agency with the local Planning Commission was presented.

Commissioner Scott moved, seconded by Commissioner Ainsworth that Chairman Matthews be authorized to attend the meeting.

Motion unanimously carried.

A letter from the Suburban Recreation Association commending the County Board for their foresight in establishing the Hennepin County Park Commission and for selecting well qualified committeemen was ordered acknowledged and referred to the Hennepin County Park District.

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

A letter from George M. Scott, County Attorney, submitting highway easements for the improvement of County Road No. 151 was referred to

the Committee on Ways and Means.

A resolution from the City of Minneapolis relative to reviewing the traffic arrangements at the East end of the Franklin Avenue bridge in cooperation with the Park Board Engineer and the County Highway Engineer was presented and referred to L. P. Pederson, County Engineer.

A letter from James S. Eriksson, Attorney, relative to an award made in condemnation proceedings involving the West Broadway improvement in which Hennepin County has an interest was read and referred to the Attorney for the County Board.

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

1. Requesting the setting aside of funds to the Lake Minnetonka Dredging Company contract for channel dredging to cover an overrun in said contract.
2. Requesting the setting aside of funds to the Liebenberg & Kaplan contracts for architectural services at the Radio Station and at the Pistol Range.
3. Requesting the setting aside of funds to pay for awards made to Armco Metal Products Company for furnishing metal culvert pipe and to Wheeler Lumber Bridge & Supply Company for furnishing bridge lumber.

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

A letter from William Scott offering to sell a 46-acre tract of land West of Medicine Lake in the Village of Plymouth suitable for a park under the new county park system was read and referred to the Hennepin County Park District.

Commissioner Ainsworth called the Board's attention to complaints received because of County-owned trucks operating without guards on the rear wheels. The matter was referred to O. A. Pearson, Purchasing Agent, and to L. P. Pederson, County Engineer, for an estimate of cost.

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

1. Rental of two tractors and scrapers on an hourly basis for work at the Hennepin County Shop site.

2. Steam line rehabilitation work at the Home School for Boys.

The bids were referred to O. A. Pearson, Budget and Purchasing Agent, for tabulation and report to the Board.

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

WHEREAS, Charles E. Caron has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949, as amended by Chapter 832, Laws 1957, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Lot 38, West End Addition to Minneapolis, Second Division;

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following highway easements in re County Road No. 151, Project No. 5619, be accepted and recorded:

Parcel No. 1, Attorney's Certificate of Title No. 332266 and 354934, executed by Ruby M. Kleinrath and Arnold K. Kleinrath, her husband, and the State Bank of Maple Plain, a Minnesota corporation, and Erving V. Eiken and Florence L. Eiken, husband and wife, for a consideration of \$1.00; and

Parcel No. 5, Attorney's Certificate of Title No. 332268 and 354936, executed by Edith Dudley, single, for a consideration of \$1.00; and

Parcel No. 6, Attorney's Certificate of Title No. 332269 and 354935, executed by Mabel L. C. Bergquist, single, for a consideration of \$1.00; and

Parcel No. 9, Attorney's Certificate of Title No. 332272 and 354737, executed by Mary Ellen Black and B. G. Black, husband and wife, and Adeline Hedberg and Dan Hedberg, her husband, and Alfina Huebner, single, and Irvin D. Ackerson and Martha E. Ackerson, husband and wife, for a consideration of \$1.00.

Respectfully submitted,

J. H. Scott
Arnold K. Kleinrath

Arthur J. Hanson
Erna Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of 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 letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the Road and Bridge Fund for the purposes indicated:

\$1,599.18 to the Armco Metal Products Company contract for furnishing metal culvert pipe for the County Highway Department, being Project No. 5702-15; and

\$2,580.00 to the Wheeler Lumber Bridge & Supply Company contract for furnishing bridge lumber for the County Highway Department, being Project No. 5702-22; and

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

Respectfully submitted

J. G. Scott
W. H. Ainsworth

Richard 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

Resolution adopted.

OCT 29 1957

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$7,380.00 from the Lake Improvement Appropriation to the Lake Minnetonka Dredging Company contract for channel dredging at Lake Minnetonka, being Project No. 570, to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
Christensen

Robert F. Hanson
James Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the Liebenberg & Kaplan contracts the sums of \$325.12 and \$1042.65 for architectural services on the Hennepin County Radio Station and the Hennepin County Pistol Range, respectively.

Respectfully submitted,

J. G. Scott
W. A. Christensen

Robert F. Fitzsimmons
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
L. J. Alrick	Part of SE 1/4 Sec. 25-118- 24
Fredrich W. Leitzman	Lot 10, Block 16, Minnetonka Manor
W. E. Miller	Lot 85 Revised Cottagewood
W. L. Perkins	Lots 1, 2 and 3, Cottagewood Park

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
Chris Christensen

[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.

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
	\$	\$
Leo S. Becker	115.87	3.63
C. A. Bergstrand	41.34	-----
Mrs. Jacob Braun	222.92	-----
John J. Dovolis	-----	8.80
Firestone Oil Co. Inc.	123.83	18.38
Anson B. Mase	-----	89.03
W. L. Perkins	131.04	67.64
Frances D. Peterson	41.50	-----
Hobart Prin	97.42	-----
Richfield Village	13.85	.42
" "	129.64	17.24
Robbinsdale City	273.78	8.21
St. Peter African Methodist Church	84.93	12.32
May Horgan	-----	7.73
Independent School District No. 275	134.69	8.08
" " " "	27.63	-----
" " " "	165.81	11.61
Gerald P. Steffenes	10.78	-----
Mrs. M. T. Williams, Jr.	109.74	-----
Woodlake Lutheran Church	-----	118.94

Exempt for 1956 and Subsequent Years:

Richfield Village
 Robbinsdale City
 Independent School District No. 275 (3)

Exempt for 1957 and Subsequent Years:

Bloomington Village (2)
 Brooklyn Park Village
 Edina Village (3)
 Golden Valley Congregation of Jehovah's Witnesses, Inc.
 Hopkins City (3)
 Richfield Village

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
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.

OCT 29 1957

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Farnham's	Office supplies and post binders	\$ 2,484.00
Witte Transportation	Transportation charge	13.16

Auditor's Accounting Department Appropriation

Comptometer Corporation	Maintenance contract	12.00
The John Leslie Paper Co.	Lindy pens	3.60
Nebraska Salesbook Company	Payroll forms	90.60

Book Repair Appropriation

Bostitch McClain, Inc.	Staples	4.90
Printers Supply	Service on Cutting machine	8.70
Textile-Kraft Products Co.	Cowhide and buckram	145.43

Clerk of District Court Appropriation

Farnham's	Letter rack	9.00
Northland Electric Supply	Wall clock	8.67
Pioneer Globe Printers	Post cards printed	24.30
Poucher Printing & Lith Co.	Application forms	22.50
Railway Express Agency	Express	4.02

Coroner Appropriation

Patrick P. McQuillan	Metal brackets	6.00
Madsen Service	Reconditioned oil burner	200.00
N.W. Bell Telephone Company	Service	75.61
Witte Auto Radiator Co.	Check fuel pump and repairs on ambulance	20.75

Contributions and Awards Appropriation

A. P. Anderson	Compensation	\$ 21.15
Farnham's	Chair	10.00
Harvey H. Goetze	Compensation	15.30
Russell Hartkopf	Compensation	138.20
Jacob F. Oswald	Compensation	34.50
F. Wilson Pond	Compensation	44.65
Anthony D. Scherber	Compensation	24.00
Marion W. Tyree	Compensation	26.25

Commissioners Appropriation

Albinson, Inc.	Lufkin tape	45.72
Crook & Hanley	Mimeo ink	7.50
Hayden Murphy Equipment	Repair compressor and parts	167.37
Miller-Davis Company	Desk set	4.00
National Foundry Company	Monuments	653.73

District Court Appropriation

IBM Corporation	Electric typewriter	450.00
Pitman Publishing Company	Fono notebooks	47.00

Home School for Boys Appropriation

American Fruit & Produce	Groceries	115.90
Associate Refrigeration	Thermometer and labor	18.85
Bird and Pet Shop	Seeds	5.35
Bruce Publishing Company	Woodworking processes	16.98
Bureau of Publications, Columbia College	Lessons tests	1.58
Cologne Produce & Hatchery	Eggs	75.96
Farnham's	Theme paper	1.64

Home School for Boys Appropriation (Cont.)

Gamble Robinson Company	Potatoes	\$ 49.00
Glencoe Mills, Inc.	Chick starter	89.00
Glen Lake Sanatorium	Xrays, steam, water, electric current, and milk	1,239.02
Physicians & Hospital Supply	Finger splints	4.75
Kraemers Store	Groceries and hardware . .	34.43
Pittsburgh Plate Glass Company	Pennvernon	4.59
Philip E. Ploumen	Mileage	36.05
Donald F. Rossin Company . .	Card file	4.00
Stacy Distributing Company	Groceries	22.05
Twin Cities Bottle Company	Home gas	7.25

Supervisor of Assessments Appropriation

Leo A. Mattson Company . . .	Overhauling typewriter . .	24.50
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Civil-Legal Appropriation

Bertelson Bros.	Letterheads printed . . .	10.25
Farnham's	Metal chair	168.00

Mental Examinations Appropriation

Chisago County	Mental examinations . . .	33.40
Homewood Hospital	Preliminary observations	112.00
Jackson County	Mental examinations . . .	35.60
Robert L. Meller, M.D. . . .	Care of patient	30.00
Miller-Davis	Sheets and envelopes . . .	20.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	15.00
Rice County	Mental examinations . . .	49.80

Official Publications Appropriation

Construction Bulletin	Advertising	\$ 4.00
Post Publications	Commissioners proceedings	554.20

Probate Court Appropriation

Business Furniture	Typewriter stand	29.00
Mason Publishing Company	Dunnell Digest	10.00
Photostat Corporation	Photographic paper	687.21

Probation Officers Appropriation

Bertelson Brothers	Office supplies	84.80
Mrs. Walter Benson	Board and room for child	20.00
Mrs. Earl Hubbard	Board and room for child	20.00
Paul W. Keve	Attendance at institute for workers	180.00
N.W. Bell Telephone Company	Service	15.00
Psychological Corporation	Answer sheets and record blanks	16.45
Testscor	Tests	1.00
Underwood Corporation	Repairs to electric typewriter	55.00

Juvenile Center Appropriation

American Linen Supply Company	Laundry	9.19
Business Furniture	Chair mats	59.60
Eddy's Baking Company	Bakery products - Contract	33.02
Franklin Creamery	Diary products	44.62
McKesson & Robbins	Drug supplies	9.31
Minneapolis Gas Company	Gas	131.26
Gordon D. Nelson	Compulsory attendance at institute for employees	54.00
Pink Supply Company	Curtain rods	125.00

Juvenile Center Appropriation (Cont.)

Simon & Company	Groceries	\$ 56.04
Sunrise Food Products	Potato chips	18.00
Thompson Air Conditioning	Service tower water pump	6.00
St. Barnabas Hospital	Laundry	29.68
Warner Hardware	Gravel mix	13.20

Sheriff Appropriation

Argus Publishing Company	Personal property forms	16.55
Dickey & Shaver	Gas, oil and repairs -Contract	257.14
N. R. Hansemann Company	Tires	293.10
J. N. Johnson	Chemical extinguishers recharged	37.95
Miller-Davis Company	Record book	82.00
Minneapolis Standard Garage	Brake shoes relined and repairs	50.78
Northland Electri Supply Company	Electric supplies	55.84
Phillips Petroleum Company	Oil and filter	4.94
Pure Oil Company	Oil and repairs	29.62
Western Oil Company	Gasoline, oil and repairs- Contract	727.69

Jail Appropriation

Gamble Robinson Company	Groceries	30.65
City Treasurer	Board and room of prisoners	196.00
Minneapolis Gas Company	Gas	16.56
Simon & Company	Jelly	68.55

Superintendent of Schools Appropriation

Crown Rubber Company	Stamps	10.00
Farnham's	Catalog envelopes	18.00
General Paper Corporation	Mimeo paper	12.25

Surveyor Appropriation

Richfield Shell	Gasoline	\$ 2.76
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Radio Appropriation

American Linen Supply . . .	Continuous towels	7.40
Lew Bonn Company	Radio parts, vibrators, etc.	585.57
Chippewa Springs Corporation	Water	8.00
Farnham's	Recording disks	67.50
N.W. Bell Telephone Company	Teletypewriter	82.78

Road Construction Fund

Harry & Helen Snodgrass . . .	Right of Way - Contract	1,200.00
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Building and Equipment Appropriation

Liebenberg & Kaplan	Hennepin County Highway Building - Project 3337 - Contract	10,000.00
Great Western Construction Company	Work on Home School for Boys- Contract	9,420.12

Road and Bridge Appropriation

Anderson Aggregates	Sand and buckshot - Contract	1,137.48
Black Top Service Company . .	Hot plant mix - Contract	2,208.60
Dickey & Shaver, Inc.	Heating oil - Contract	112.82
Distributors Supply Co. Inc.	Tires - Contract.	160.36
Ernst & Ernst	Services - August and September - Contract	2,350.00
Glen Feda, Inc.	Estimate No. 2 - Contract	7,851.33
Hedberg & Sons Company . . .	Sand - Constract	560.78
C. S. McCrossan, Inc.	Plant mix - Contract	684.42
Midwest Oil Company	Tires - Contract	184.24
City of Minneapolis	Asphalt paving	104,408.91

Road and Bridge Appropriation (Cont.)

Republic Creosoting Company	Road tar - Contract . . .	\$ 531.62
Richards Oil Company	Asphalt - Contract	1,861.37
L. N. Sickels Company	Asphalt emulsion - Contract	923.36
Anderson Brothers	Parts	60.15
Artist Supply Company	Refill - Street sweeper broom	59.53
Chicago, Burlington & Quincy Railroad	Tickets for L. P. Pederson	77.38
Dictaphone Corporation . . .	Dictabelt records	4.23
Farnham's	Envelopes and paper	16.70
Fleet Supply & Machine Company	Liquid starting fluid . . .	7.68
Anna or Charles Frank	Rental agreement	240.00
Fruehauf Trailer	Plug gasket	2.10
J. H. Kilgore Lumber Company	Lumber and nails	18.02
Kossow Oils, Inc.	Propane gas	50.00
Arthur G. Lowell	Rental of highway mower . .	471.00
C. J. Nagengast	Rental of Schirmer backhoe	832.50
National Bushing and Parts	Welded side chain and hand cleaner	55.31
Northern States Power Company	Service	109.20
Northwestern Distilled Water Company	Distilled water	2.00
N. W. Bell Telephone Company	Service	21.00
H. A. Rogers Company	Field book sheets	17.28
Rosenwald Cooper, Inc. . . .	Shaft, bushings, plate . . .	19.00
John J. Ruff	Mileage	13.20
Wm. H. Ziegler Co. Inc. . . .	Miscellaneous parts	440.49

Road and Bridge Appropriation - Miscellaneous Roads Payroll \$8,758.89

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Hanson
Richard O. 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: _____
County Auditor

OCT 29 1957