



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

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Minneapolis, Minnesota

Tuesday, November 5, 1957

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

All members were present.

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

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

A letter from R. V. Gleason, Attorney for Rose Zalusky, relative to damages for alleged injuries sustained by Mrs. Zalusky at the Glen Lake Sanatorium, was read and referred to the Glen Lake Sanatorium Commission.

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

1. Requesting the cancellation of the Anderson Aggregates and Woodrich Construction Company contracts for furnishing special aggregate "Buckshot" for seal coat, and the transfer of funds so cancelled to the Mapco Sand and Gravel Company and Landers, Norblom, Christensen Company contracts for furnishing the same materials.

2. Requesting the setting aside of funds to the Bridge Builders,

Inc. contract for grading the bridge approaches and construction of the bridge on State Aid Road No. 61.

3. Recommending acceptance of the bid of Elmer Anderson for rental of two tractors and scrapers for work at the new Highway Shop site.

4. Requesting the setting aside of funds to the Pioneer Power Sales Company contract for rehabilitation of the steam line at the Home School for Boys.

5. Requesting the setting aside of additional funds to the Pfeiffer Construction Company contract for grading County Road No. 151.

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

6. Submitting an estimate of cost for installation of rear wheel guards on County trucks. Ordered placed on file.

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

1. Submitting an easement for right of way for the improvement of County Road No. 19. Referred to the Committee on Ways and Means.

2. Relative to the division of the award made by the State of Minnesota for the taking of part of Lot 1, Block 4, Radisson Park Addition for the improvement of West Broadway.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the County Attorney's office be instructed to commence proceedings in District Court to recover the full amount of the award for Hennepin County and to join the other claimants to the award, allowing them to prove the value of their interest, if any.

Motion unanimously carried.

Letters from the Minneapolis Health Department requesting the commitment of two patients to Glen Lake Sanatorium were referred to the Committee on Ways and Means.

A summary of the report made to the Board on Soil Conservation evaluation received from Mrs. Avis P. Nelson, Assistant Superintendent of Schools, Mrs. Eleanore Prigge and John Brauch was ordered placed on file.

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 the grading of State Aid Road No. 102.

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

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

WHEREAS, One of the oldest and most famous residents of our City Hall and Court House has been allowed to languish in semi-obscurity; and

WHEREAS, This honorable but unhonored citizen, the Father of Waters, has suffered the many interior additions and alterations to grow up around him in our County and Municipal building, thus shutting out almost completely the light of day which should ever be his due; and

WHEREAS, He has, for more than fifty years, symbolized and enhanced the culture of our community, not only as a noble and in some ways an unprecedented example of the sculptor's art, but also as a magnificent monument to the mighty river over whose head waters he presides; and

WHEREAS, The Father of Waters should be accorded both glamour and prominence commensurate with his just entitlement;

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County that the Municipal Building Commission be forthwith requested to install a modern and efficient system of floodlighting to banish the shadows that obscure this honorable citizen, and thus reveal his serene beneficence to the thousands who daily frequent our Halls of Government and Justice; and

BE IT FURTHER RESOLVED, That this famous statue, the largest single block of marble to come from the quarries of Carrara, Italy, be given the kind of cleansing that is next to godliness, that it may reflect not only the refulgence of electric lighting, but the civic pride and esteem which brought it to our shores.

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 received reports from Dr. F. G. Gunlaugson, Director, Bureau of Preventable Diseases, Minneapolis, relative to John Lee Palmer, Federal Transient, and Eddie Anderson, Federal Transient, persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said John Lee Palmer and Eddie Anderson be committed to the Hennepin County tuberculosis sanatorium pursuant to Laws 1951, Chapter 14; and

WHEREAS, Upon examination of said reports this Board finds that the said John Lee Palmer and Eddie Anderson are infected with tuberculosis in the infectious stage and do by their conduct or mode of living endanger the health and well-being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said John Lee Palmer and Eddie Anderson be and they are hereby committed to Glen Lake Sanatorium where they shall 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 Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That inasmuch as the Veterans Service Officer's Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$3,000.00 from the Emergency Fund to the Veterans Service Officer's Fund to pay claim now due against said fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, Webb C. Coffee and Paul H. Dunnavan as Trustees under that certain Trust Agreement dated May 19, 1942 between Eleanor C. Oakes, Mabel C. Dunnavan, Corrinne C. White, Webb C. Coffee and Albert R. Coffee, Trustors and Webb C. Coffee and Paul H. Dunnavan, Trustees, with full power of sale, conveyed to the County of Hennepin certain easements identified as Parcels Numbers Five and Six on County Highway No. 19, Project No. 5317, and

WHEREAS, the land upon which said easements have been given is registered land, and

WHEREAS, M. S. A. 1953, Section 508.61 prohibits any transfer of registered land held in trust except upon order of the District Court,

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this Board be authorized to execute the necessary petitions and documents for the purposes of securing a court order to execute a transfer from the trustees to the County of Hennepin of the easements granted.

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

AINSWORTH

yea

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, submitting cancellations of contracts from Anderson Aggregates in the amount of \$818.35 and from Woodrich Construction Company in the amount of \$1,777.08 for furnishing special aggregate Buckshot for seal coat, being Project No. 5702-6, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, said contracts of Anderson Aggregates and Woodrich Construction Company be cancelled; and

That the amounts so cancelled be applied as follows: \$1,330.80 to the Mapco Sand and Gravel Company contract and \$164.39 to the Landers, Norblom Christensen Company contract, both contracts being for furnishing special aggregate Buckshot for seal coat, and the balance, or \$1,100.24 be re-stored to the Road and Bridge Fund.

Respectfully submitted,

J. H. Scott
Matthew

Richard O. Hanson
James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

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 recommendation in said letter, the bid of Elmer Anderson for furnishing two tractor and scraper units on an hourly rental basis for work at the proposed Hennepin County Highway Department Shop site, being Project No. 5703-4, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,228.00 from the Building and Equipment Fund 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. J. Scott
J. J. Scott

Robert F. Fitzsimmons
Robert F. Fitzsimmons

George W. Matthews
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

That the highway easement in re County Road No. 10, Project No. 5528, Parcel No. 3, executed by Ethel M. Fish, Executrix of the Estate of Lester C. Fish, Deceased, for a consideration of \$50.00, be accepted and recorded.

Respectfully submitted,

J. J. Scott
Wm. A. Christensen

Richard O. Hanson
Lester C. Fish

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from 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 the additional sum of \$3,254.83 to the Pfeifer Construction Company contract for the improvement of County Road No. 151, being Project No. 5619, to pay the final estimate on said contract.

Respectfully submitted,

J. Scott
Chairman

Robert F. Fitzsimmons
County Auditor

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 letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of low bids of Bridge Builders, Inc. for grading the bridge approaches and construction of Bridge No. 473 on State Aid Road No. 61, being Project No. 5706, and of Pioneer Power Sales, Inc. for the rehabilitation of the steam line at the Home School for Boys, has given the same careful consideration and begs leave to report as follows:

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

\$90,039.75 from the Road Construction Fund (Chap. 598) to the Bridge Builders, Inc. contract; and

\$15,984.00 from the County Reserve Building and Maintenance Fund to the Pioneer Power Sales, Inc. contract; and

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

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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 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
	\$	\$
L. B. Dimon	-----	81.85
James Exworthy	155.00	-----
Harold Kleifgen	201.86	28.61
Myron D. Kunin	-----	39.89
Richard L. Remy	-----	44.41
R. N. Reudlinger	-----	85.21
Earl J. Runyan	-----	10.27
Wheeler Corrugating Company	-----	98.96

Exempt for 1957 and Subsequent Years:

Fremont Tabernacle
St. Louis Park City

Respectfully submitted,

Ainsworth
Robert O. Hanson

J. G. Scott
James Christensen

George W. Matthews
Scott

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Farnham's	Book cover	\$ 2.10
Jacobson's Fixture Exchange	Desk and chairs	438.90
Nevens Laundry	Drapes cleaned	29.06
Poucher Printing Company	Complaint forms	40.00
Western Union	Message	1.65

Auditor Appropriation

Farnham's	Stencils	3.40
IBM Corporation	Ribbon	2.23

Clerk of District Court Appropriation

Bertelson Brothers	Printed citations	145.00
N.W. Bell Telephone Company	Service	309.95

Coroner Appropriation

Theresa J. Joncas	Typing reports	48.00
City of Minneapolis - Equipment Division	Repairs on Morgue wagon	4.71
Western Union	Message	1.41

District Court Appropriation

Business Furniture Company	Cabinet, chairs, settee	145.00
Farnham's	Machine	110.00
Fillmore & Bradbury	Flags, eagles and stands	38.22
N.W. Bell Telephone Company	Service	154.90

Home School for Boys Appropriation

Bren Hardware Company	Washers and twine	\$ 12.40
Court House Drug Store . . .	Lotion Alba	3.00
Deaver Farm	Corn	595.10
Frank Duda	Sharpening knives	11.50
Gamble-Robinson Company . .	Groceries	54.55
Henry Holt & Company	Book	63.20
Elmer J. LaMere	Haircuts	25.00
J. B. Lippincott Company . .	Book80
McDevitt Meat Company	Lard	16.50
Pittsburgh Erie Saw Corporation	Service	15.40
University of Minnesota - Veterinary Clinic	Professional services . .	17.00
Webster Publishing Company . .	Lesson books	2.41

Supervisor of Assessments Appropriation

Albinson's	Holders, lead and pointer	12.40
Minneapolis Blue Printing . .	Pen cleaner	3.75
out (Roy Haeg	Refund of insurance	22.00
Poucher Printing Company . . .	Cleaner kits and cement	4.40

Lake Improvement Appropriation

Lake Minnetonka Dredging Co.	Dredging - Contract . . .	13,198.75
Northern States Power Company	Service	846.01

Civil-Legal Appropriation

West Publishing Company . . .	N.W. Reporter	7.00
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Mental Examinations Appropriation

Bertelson Brothers	Business cards	\$ 14.00
Homewood Hospital	Preliminary observations	142.00
Imperial Printing Company . .	Envelopes printed	1.70
Minneapolis General Hospital	Care of patients	92.00
D. R. Reader	Care of patient	35.00
Western Union	Messages	5.92

Budget and Purchasing Agent Appropriation

The American City Magazine	Subscription	4.00
Crook & Hanley	Repairs on mimeograph . .	6.00

Official Publication Appropriation

Construction Bulletin	Advertising	9.20
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Probate Court Appropriation

Royal McBee Corporation . . .	Typewriters	405.00
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Probation Officers Appropriation

Credit Bureau of Minneapolis	Reports	7.90
Farnham's	Machine desk	123.00
Imperial Printing Company . .	Envelopes	50.88
Paul Keve	Attendance of workers at Institute	48.00
Mr. & Mrs. Lester Maahs . . .	Board and room of child	50.00
Meyers Printing Company . . .	Business cards	48.00
National Probation & Parole Association	Directory	2.83
Remington Rand - Division of Sperry Rand	Bracket tapes	33.48
Gordon D. Rye	Refund of insurance premium	22.00

Juvenile Center Appropriation

Doyle Lock Company	Padlock	\$ 7.70
Gamble Robinson Company . . .	Groceries	14.01
Miller-Davis Company	Ring binders, sheets and index	5.44
Wendell Northwestern Company	Nameplates	67.80

Register of Deeds Appropriation

Argus Publishing Company . . .	Deposit slip forms . . .	15.30
Farnham's	Desk blotters	20.00
Meyers Printing Company . . .	Post cards printed . . .	22.00
Photostat Corporation . . .	Photographic paper and chemical - Contract . . .	2,175.60
Poucher Printing Company . .	Forms	192.50

Sheriff Appropriation

American Linen Supply Company	Towel service	26.00
Cities Service Oil Company	Oil and grease	4.24
Bill Kellas Ford	Headlite	2.88
Bob Knowles Motor Company . .	Repairs on car	220.85
Leo A. Mattson Company . . .	Overhauling typewriter	20.50
Northern States Power Company	Electric service at Pistol Range	3.72
N.W. Bell Telephone Company	Service	15.00
Socony Mobil Oil Company . . .	Oil and gasoline	11.51
Wendell Northwestern	Rubber stamps	6.30
Western Union	Messages	5.91
Ed Ryan, Sheriff	Expense reimbursement . .	1,230.93
Ed Ryan, Sheriff	Expense reimbursement . .	28.80

Jail Appropriation

Gamble Robinson Company	Groceries	\$ 22.44
Oken's Inc.	Flour	3.86

Superintendent of Schools Appropriation

Avis P. Nelson	Expense reimbursement - attending conference	194.10
Poucher Printing Company	Scotch tape, etc.	9.45

Surveyor Appropriation

Albinson, Inc.	Drawing paper	17.90
Alver R. Freeman	Mileage	5.70
Elmer J. Peterson	Mileage	67.25

Veterans Service Appropriation

Keith Middlemist	Mileage	40.33
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Radio Appropriation

Northern States Power Co.	Service	135.82
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Road Construction Fund

Jerome E. Begin	SAR #74 - Project 5633 - Contract	6,909.93
Village of Edina	SAR #62 - Project 5609 - Contract	3,114.51
G. D. Moyer	Attorney's Certificates	660.00
A. Herbert Nelson . . .	Commissioner's Condemnation fee	100.00
Maurice Scroggins . . .	Commissioner's Condemnation fee	102.10
Tom Von Kuster	Commissioner's Condemnation fee	100.00
Park Construction Company	SAR #156 - Project 5120 - Contract	1,813.88

County Reserve Building & Maintenance Appropriation

Liebenberg & Kaplan . . .	Architectural Services - Radio Station	325.12
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Road and Bridge Appropriation

City of Minneapolis	Services - Contract	\$ 558.29
L. N. Sickels Company	Asphalt emulsion - Contract	4,359.56
Albinson, Inc.	Rod level -	7.50
The American City Magazine . .	Subscription	4.00
James M. Barber	Mileage	10.35
Bertelson Brothers	Printed envelopes	8.50
Thomas J. Crowley	Mower rental	102.30
Thomas G. Dzubay	Mower rental	286.00
William P. Engels	Mower rental	464.75
Charles Gabrielson	Slope permit	1.00
Leslie N. Jobes	Mower rental	393.25
J. M. Kirtland	Mileage	109.73
National Bushing & Parts Co.	National seals	2.80
Northern States Power Company- Excelsior	Service	1.00
N.W. Bell Telephone Company	Service	94.15
Power Brake Equipment Company	Power take-off	24.08
S. Riekes & Sons, Inc.	Testing cans and honey pails	58.73
Ruffridge-Johnson Equipment Co.	Palmyra brush	137.50
Pat Ryan	Mower rental	238.00
Sterling Electric Company . .	Air conditioning unit - miscellaneous supplies . .	291.90
Raymond Theis	Mower rental	305.50
Elmer Weber	Mower rental	173.60
Walter H. Weber	Mower rental	340.20
Williams Hardware Company . .	Drum marvel mystern oil	35.87
Wright County Highway Department	- Cost of bridge repair	443.81

Miscellaneous Roads Labor Payroll \$ 8,383.04

Respectfully submitted,

G. Scott
Winnich

Richard O. Hanson
and 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	<u>yea</u>
CHRISTENSEN	<u>yea</u>
HANSON	<u>yea</u>
SCOTT	<u>yea</u>
CHAIRMAN MATTHEWS	<u>yea</u>

Resolution adopted.

On motion, the County Board adjourned until Wednesday,
November 6, 1957, at ten o'clock A.M.



Chairman, Board of County Commissioners

Attest: _____
County Auditor

Minneapolis, Minnesota

Wednesday, November 6, 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, Scott, and Chairman Matthews.

Members absent: Commissioners Christensen and Hanson.

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

The Board proceeded to hold a hearing on the proposed establishment of a watershed district for Hennepin County.

The following persons were in attendance at the meeting:

E. I. Serstock	Richfield
L. P. Pederson	Hennepin County
Virgil C. Herrick	Water Resources Board
Sidney Frissell	Hopkins
Wm. Ostrem	Engineer's Office, Minneapolis
Paul Buck	Minnetonka
Ray S. Porter	Minnetonka
C. L. Franks	Suburban Newspapers, Inc.
D. E. Pipes	Wayzata
E.R.T. Peterson	Engineer's Office, Minneapolis
Martin Christensen	Minnetrista
Edward Ebert	Minnetrista
DelRoy Peterson	Planning Department, Minneapolis
Edna Anderson	Wayzata Boulevard, Minneapolis
R. C. Fernstrom	St. Louis Park
T. C. Chenoweth	St. Louis Park
Ray Hegna	Ass't. City Attorney, Minneapolis

Edmund T. Montgomery
 Frank V. Laska
 Frank Lawler
 A. J. Lee
 Wayne Gageby
 Sigurd Edling
 Miles Proctor
 Clinton Prelvitz
 W. D. Schoell

W. H. Tetrud
 E. Braddock, Jr.
 Sidney A. Frellsen
 J. C. Grave
 D. M. Fraser
 E. V. Comstock
 R. L. Johnson
 R. A. Price
 Warren Hyde
 Wm. N. Super
 Henry P. Sahly
 Elmer L. Jacobsen
 Joseph Zikan
 Ed. Swanson
 Douglas W. Barr

City Attorney, St. Louis Park
 Bloomington
 Bloomington
 Brooklyn Center
 Brooklyn Center
 Brooklyn Center
 Winston Bros. Company
 Winston Eros. Company
 Deephaven, Excelsior and
 Island Park
 Federal Housing Administration
 The Dayton Company
 Minn. Conservation Department
 Minneapolis Park Board
 Attorney, Brooklyn Center
 St. Anthony Village
 St. Anthony Village
 Northwest Mortgage Co.
 Edina
 Brooklyn Center
 Plymouth
 Citizens League
 Edina
 Edina
 Edina

A general question and answer session was conducted.

Donald E. Pipes, City of Wayzata, and Ray S. Porter, Village of Minnetonka, urged the establishment of a watershed district. Most of the officials were concerned about the method of assessing the benefits. R. C. Fernstrom, City of St. Louis Park, and E. I. Serstock, Richfield, expressed opposition to the setting up of another taxing district which does not have to answer to the electorate.

The matter was referred to Edmund T. Montgomery, Attorney for the City of St. Louis Park, to arrange a meeting with the attorneys for the suburban governmental subdivisions and the County Attorney's office to set up a summary of the watershed district Act and answers to questions raised relative thereto, to be submitted to the various towns, villages, and cities in Hennepin County.

On motion, the County Board adjourned until Tuesday, November 12, 1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 12, 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, Christensen, Scott, and Chairman Matthews.

Member absent: Commissioner Hanson.

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

A Statement of Balances in county revenue allowances as of October 31, 1957, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

The Hennepin County Highway Department Budget report from O.A. Pearson, Budget and Purchasing Agent, and monthly reports from Ed Ryan, Sheriff, and George G. Roadfeldt, County Agricultural Agent, were ordered placed on file.

A report on the transfer of funds within the Road and Bridge Fund received from O. A. Pearson, Budget and Purchasing Agent, was referred to the Committee on Ways and Means.

Letters were received from the Department of State Highways as follows:

1. Relative to the maintenance of County-State Aid highways within municipalities. Referred to the County Engineer.
2. Reporting on a traffic study determining maximum safe speeds on County Road No. 70 in the Villages of Crystal and Golden Valley. Ordered placed on file.

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 Paul W. Keve, Director of Court Services, requesting the transfer of funds from the regular salary fund to the temporary salary fund in the Home School for Boys budget 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 County Reserve Building and Maintenance Fund to the Ring Construction Corporation contract to pay for additional shelving installed in the judge's chambers at the Hennepin County Juvenile Center.
2. Requesting the setting aside of funds from the Road Construction Fund (Chap. 598) to the Fischer Construction Company contract for the improvement of State Aid Road No. 11.

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

A contract and contract bond from Bridge Builders, Inc. for

grading the approaches to the bridge and for construction of Bridge No. 473 on State Aid Road No. 61 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 Midland National Bank of Minneapolis, was read and referred to the Committee on Ways and Means.

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

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

Elizabeth St.Germaine Gillespie
1716 Elliot Avenue South
Minneapolis

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Elizabeth St.Germaine Gillespie be committed to the Hennepin County tuberculosis sanatorium pursuant to Laws 1951, Chapter 14; and

WHEREAS, Upon examination of said report this Board finds that the said Elizabeth St.Germaine Gillespie is infected with tuberculosis in the infectious stage and does by her conduct or mode of living endanger the health and well-being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said Elizabeth St.Germaine Gillespie be and she is hereby committed to Glen Lake Sanatorium where she is to remain until discharged by competent authority.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
about
yea
yea

Resolution adopted.

a.

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

WHEREAS, The Hennepin County Board of Commissioners on August 27, 1957, adopted the resolution that a portion of old County Road No. 74 between State Aid Road No. 15 and State Aid Road No. 6 be placed temporarily on the county road system for the construction of County Project No. 5633; and

WHEREAS, County Project No. 5633 has now been completed and accepted by the County Highway Engineer;

NOW, THEREFORE, BE IT RESOLVED, That the portion of County Road No. 74 between State Aid Road No. 15 and State Aid Road No. 6 be taken off the county road system and reverted back to the Village of Plymouth as a village street.

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 report from O. A. Pearson, Budget and Purchasing Agent, relative to 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:

Auto transportation	\$ 1,000.00	
Village and Township aid	1,000.00	
Reserve for Contingency	1,000.00	
Purchase Gravel and Borrow	500.00	
Office equipment	503.39	
Shop tools	500.00	
Road equipment and tools	500.00	
Miscellaneous Right of Way	<u>1,865.91</u>	\$6,869.30

Transfer to:

Insurance	\$ 224.12	
Rental - Ground and Bridge	740.00	
Bituminous materials - surface	1,801.02	
Engineering supplies	362.49	
Office supplies	10.06	
Equipment repairs	1,865.70	
C.R. No. 151 - Grading and surfacing	<u>1,865.91</u>	\$6,869.30

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
CHRISTENSEN
HANSON

yea
yea
absent

SCOTT
CHAIRMAN MATTHEWS

yea
yea

Resolution adopted.

NOV 12 1957

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Bridge Builders, Inc. for grading the approaches to Bridge No. 473 on State Aid Road No. 61 and construction of said bridge, being Project No. 5706, be approved, it having been written by United States Fidelity and Guaranty Company, Baltimore, Maryland, in the penal sum of \$90,039.75.

Respectfully submitted,

J. G. Scott
Thurmond

George W. Matthews
Jeff Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH	<i>yea</i>
CHRISTENSEN	<i>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, 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 (Chap. 598) to the Fisher Construction Company the additional sum of \$1,256.51 to pay the final estimate on the contract for the improvement of State Aid Road No. 11, S.P. 27-534-03, County Project No. 5527.

Respectfully submitted,

J. G. S. & A.
Whitcomb

George W. Matthews
and Christine

Commissioner Matthews offered the following
 lution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 Paul W. Keve, Director, Department of Court Services, 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 \$3,000.00 from the regular salary fund to the temporary salary fund in the Home School for Boys appropriation.

Respectfully submitted,

C. G. Lott
Stewart

Group 20. Matthews
Leop. Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yes

CHRISTENSEN

yes

HANSON

absent

SCOTT

yes

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 County Reserve Building and Maintenance appropriation to the Ring Construction Corporation contract the sum of \$70.93 to pay for the furnishing and installation of additional shelving in the Judge's Chambers at the Hennepin County Juvenile Center.

Respectfully submitted,

J. G. Scott
Christensen

George W. Matthews
Chairman

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner 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:

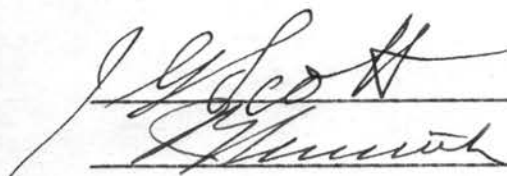
Midland National Bank of Minneapolis - withdrawal of

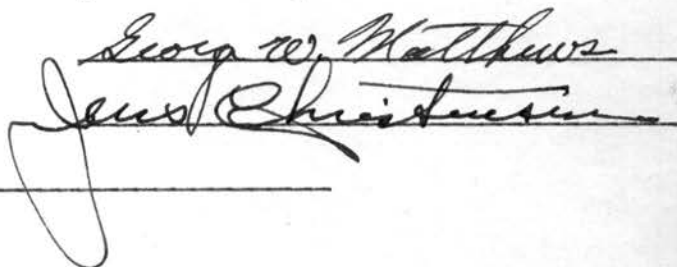
U.S. Treasury 1-7/8% notes due February 15, 1959 \$ 400,000.00

and to deposit in lieu thereof

U.S. Treasury 2-1/4% Bonds due June 15, 1962/59 \$ 400,000.00

Respectfully submitted,





Commissioner Matthews offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Envelopes printed	\$ 61.15
Lee Bo Office Supply	Pen set	3.40
N.W. Bell Telephone Company	Service	206.70

Auditor Appropriation

Farnham's	Rubber bands	7.20
IBM Corporation	Rental on machines	1,080.00
N.W. Bell Telephone Company	Service	354.38
Pioneer Globe Printers	Description forms	33.15
Poucher Printing	License books	28.50
Smith Corona, Inc.	Machine repairs	23.00

Auditor's Accounting Department Appropriation

Farnham's	Folders	3.50
IBM Corporation	Rental on machines and panels	971.78
Imperial Printing	Printing envelopes	4.30

Clerk of District Court Appropriation

Albert Angel	Mileage	44.75
Farnham's	File units	123.06
Miller-Davis Company	Index books	258.50

Clerk of District Court Appropriation (Cont.)

Paypar Products Company . . .	Envelopes printed . . .	\$ 76.24
Photostat Corporation	Photographic paper - Contract	573.00
Poucher Printing Company . . .	Notebook paper and registration book . . .	195.75
Wendell Northwestern	Nameplates	20.10

Coroner Appropriation

Joseph A. Dowlen	Mileage	27.35
Farnham's	Recording disks	18.00
Emerson E. Hoppes	Mileage	38.00
Roff Trucking Service . . .	Hauling rubbish	3.00
U.S. Industrial Chemicals . .	Freight charge	3.09

Contributions and Awards Appropriation

Farnham's	Steel desk	65.00
Marion W. Tyree	Clerk	36.25

Commissioners Appropriation

S. E. Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00
Minneapolis Star and Tribune	Photo prints	15.00
N.W. Bell Telephone Company	Service	72.10

District Court Appropriation

Farnham's	Carafe sets	36.00
Jacobson Fixture Exchange . .	Step table and bookcase	72.65
Lee Bo Office Supply	Panels	28.00

District Court Appropriation (Cont.)

Ness' Coffee Shop	Meals for jurors	\$ 159.85
N.W. Bell Telephone Company	Service	174.40

Home School for Boys Appropriation

Scott Forsman	"Guess Who" books . . .	5.61
Warner Hardware	Padlocks	3.00
Kenneth C. Anderson	Mileage	8.10
Leonard Bart	Mileage	6.15
Earl Bendickson	Mileage	11.25
Ronald Clark	Mileage	18.23
Robert Leach	Mileage	7.28
Iva Magnuson	Mileage	7.58
Katherine J. Nelson	Mileage	13.73
Dorothy Porter	Mileage	18.60
Edward P. Sedio	Mileage	57.65
Rubio Rodriguez	Mileage	10.43
Basil Townsend	Mileage	11.70
Robert Willhite	Mileage	36.20

Supervisor of Assessments Appropriation

Roy Haeg	Mileage allowance . . .	125.00
George D. Sund	Mileage	53.00

Lake Improvement Appropriation

John H. Kreitz	Mileage	49.93
Lake Minnetonka Dredging Company	Project 571- Contract	3,899.40
G. H. Plant	Rain gauge service . . .	15.00
Kenneth Roers	Rain gauge service . . .	15.00
U.S. Geological Survey . . .	Expenses incurred in survey- Contract	458.58

Mental Examinations Appropriation

N.W. Bell Telephone Company	Service	\$95.30
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Budget and Purchasing Agent Appropriation

Crown Rubber Stamp Company . .	Dater	7.80
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Farnham's	Brief covers	6.60
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Official Publications Appropriation

Credit Publishing Company . .	Publishing Commissioners proceedings	628.60
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Probate Court Appropriation

N.W. Bell Telephone Company	Service	70.10
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Probation Officers Appropriation

Farnham's	Duplicating units and blotters	9.45
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N. W. Bell Telephone Company	Service	814.67
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Poucher Printing	Folder labels	4.80
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Remington Rand, Division of Sperry Rand	Kraft folders	47.85
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United Nations	"United Nations Conference" folders75
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Donald Anderson	Mileage	58.40
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Phyllis Baker	Mileage	25.63
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Mary Bavolak	Mileage	29.75
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Perry R. Beggs	Mileage	38.53
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James E. Bergum	Mileage	28.33
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Evan Bertsche	Mileage and attendance at Institute on Probation	73.65
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Willard J. Botko	Mileage	24.58
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Kenneth M. Boyum	Mileage	32.08
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Robert C. Brown	Mileage	55.10
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Probation Officers Appropriation (Cont.)

John A. Caticchio	Mileage	\$ 46.48
Barbara Cowen	Mileage	22.93
John Dosedel	Mileage	43.85
Willard C. Esau	Mileage	61.90
Paul Felix	Mileage	37.85
Hugh L. Folsom	Mileage	29.08
William A. Gauger	Mileage	28.70
Raymond Herje	Mileage	35.30
C. E. Hughes	Mileage	50.83
Reuben H.E. Iverson	Mileage	30.88
John F. Jacobson	Mileage	15.60
Helen F. Jones	Mileage	30.50
Wm. S. Kelley	Mileage	44.75
Paul W. Keve	Mileage	34.25
Charles L. Lindholm	Mileage	33.20
Raymond Lundquist	Mileage	46.40
Laddie C. McNamara	Mileage	34.03
A. E. Magnuson	Mileage	25.48
Martha H. Morain	Mileage	63.50
Esther C. Naus	Mileage	38.08
Glenn J. Nelson	Mileage	49.18
Earl W. Paulson	Mileage	33.35
Charles Peterson	Mileage	51.78
Thorild Peterson	Mileage	31.93
John R. Raun	Mileage	41.15
Edgar J. Robinson	Mileage	59.45

Probation Officers Appropriation (Cont.)

Charles Russell	Mileage	\$ 28.03
Gordon D. Rye	Mileage	28.70
Luther O. Schmidt	Mileage	32.15
Edward H. Selden	Mileage	6.75
Elsa W. Skogerboe	Mileage	31.85
Samuel M. Seibert	Mileage	26.45
Howard W. Solomon	Mileage	25.55
Gordon W. Swan	Mileage	29.08
Donna Swanson	Mileage	37.18
Olaf H. Swenson	Mileage	24.80
Harold Westerberg	Mileage	22.33
Edwin R. Wheeler	Mileage	41.98
Catherine Woodard	Mileage	32.98
Barbara K. Wright	Mileage	27.50
Helen Yngve	Mileage	24.88
Kenneth R. Young	Mileage	2.70
James A. Zuehl	Mileage	29.90

Juvenile Center Appropriation

McKesson & Robbins	Tooth paste	7.50
May Brothers	Groceries	125.06
Minneapolis Gas Company	Gas	2.99
Minneapolis General Hospital	Care	6.00
Gordon D. Nelson	Mileage	33.20
Purity Soap & Chemical Company	Wax	77.91
Roff Trucking Service	Hauling rubbish	15.00

Register of Deeds Appropriation

IBM Corporation	Service on electric typewriter	\$ 31.30
Lee Bo Office Supplies . . .	Pen points	18.84
N.W. Bell Telephone Company	Service	246.25

Sheriff Appropriation

Avenue Garage	Rental on garage space - Contract	216.00
Gopher Shooters Supply . . .	Targets	144.00
IBM Corporation	Ribbon	2.22
LaSalle Brake Service . . .	Repairs	24.23
Miller- Davis Company . . .	Checks printed	79.50
Minar Company	Repairs on Car 825 . . .	30.62
Northern Automotive Company	Repairs	27.02
N.W. Bell Telephone Company	Service	477.68
Poucher Printing Company . . .	Forms and invoices . . .	179.94
John E. Whitney	Mileage	33.45
Woodhead Company	Repairs on Cars 832 and 824	53.25

Jail Appropriation

American District Telegraph Co.	Night watch and fire alarm service	305.25
Butler Paper Company	Tissue	94.67
Eddy's Baking Company	Bakery products - Contract	358.12
N.W. Bell Telephone Company	Service	18.50
Oken's Inc.	Groceries	272.50

Superintendent of Schools Appropriation

Farnham's	Duplicating fluid	2.60
Panama Carbon Company	Duplicating fluid	1.70

Surveyor Appropriation

Chester Betley	Mileage	\$ 53.83
Howard W. Perkins	Mileage	72.00

Torrens Title Examinations Appropriation

Crown Rubber Stamp Company	Stamps	4.17
Hoff Rubber Stamp Company	Stamps	12.00

Treasurer Appropriation

Wm. M. Anderson	Tokens and mileage	46.33
H. L. Young	Tokens	11.80

Veterans Service Appropriation

Frank Adams	Mileage	63.70
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Road Construction Fund

City of Minneapolis	SAR #62 - Project 5725 - Contract	954.99
Verner & Trierweiler	Co. Road #94, Project 5652 - Contract	2,333.08
Woodrich Construction Company	Co. Road #17 - Project 5612 - Contract	4,292.29

Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing Commissioners proceedings	15.60
Farnham's	Office supplies	4.20
Kenneth McNulty	Mileage	49.40
N.W. Bell Telephone Company	Service	17.00

County Reserve Building and Maintenance Appropriation

S.C. Smiley & Associates	Construction work on Home School for Boys	437.95
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Road and Bridge Appropriation

Republic Creosoting Company	Road tar - Contract	\$ 191.71
Landers, Norblom, Christensen Company	Buckshot - Contract	785.47
Mapco Sand & Gravel Company	Buckshot - Contract	1,970.80
Paper Calmenson & Company . .	Grader blades - Contract	52.08
Richards Oil Company	Asphalt - Contract	1,650.44
Albinson, Inc.	Ink and pads	10.05
Anderson Agency	Additional premium	61.00
B & B Seat Cover Company . . .	Repair and recover truck seat	26.50
Farnham's	Adjustable steel stools	13.80
Ralph N. Forsberg	Mileage	94.65
Gruss Industries, Inc.	Tar remover	51.75
City of Hopkins	Water and sewer charges	31.89
International Harvester	Repairs on various equipment	93.60
Janney Semple Hill & Company	Boat spikes	86.00
A. L. McKay	Mileage	60.75
Wm. G. Matheny	Mileage	75.95
Minneapolis Gas Company	Gas	57.53
N.W. Bell Telephone Company	Service	22.40
L. P. Pederson	Mileage	69.60
William J. Rodgers	Mileage	51.75
Don S. Spielmann	Mileage	91.30
Suburban Chevrolet Company	Brushes	2.60

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Labor Payroll	\$ 8,915.72
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Respectfully submitted,

Wm. L. G. St. John

George to Matthew
Jeff Chestnut

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

about

SCOTT

yes

CHAIRMAN MATTHEWS

ура

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: _____
County Auditor

NOV 12 1957

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

OCTOBER, 1957

	Allowances for 1957	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 153,544.43	\$ 124,281.73	\$ 29,262.70		\$ 29,262.70
Auditor	312,446.76	251,191.97	57,954.19		57,954.19
Auditor—Accounting	65,640.96	54,357.77	12,283.19		12,283.19
Audit	9,891.45	7,389.88	2,301.57		2,301.57
Book Repair	13,459.77	10,923.51	2,536.26		2,536.26
Clerk of District Court	272,448.19	222,602.70	49,845.49	\$ 1,146.50	48,699.49
Ceremonies	94,175.24	74,117.25	19,727.99	1,097.50	18,630.49
Contributions and Awards	40,390.00	23,883.76	6,505.24		6,505.24
County Commissioners	74,821.40	61,967.24	12,857.16	656.49	12,200.67
District Court	124,917.10	344,638.18	80,278.92	5,879.60	74,399.32
Home School for Boys	270,248.75	217,065.71	53,183.04	420.81	52,762.23
Extra and Emergency Help	19,636.00	5,911.14	13,724.86		13,724.86
Supervisor of Assessments	77,535.00	53,731.21	23,803.79		23,803.79
Lake Improvement	88,783.24	64,402.81	24,380.43	19,311.51	5,068.92
Legal Department—Civil	42,395.09	30,131.50	12,263.59		12,263.59
Mental Examinations	104,933.00	80,971.65	23,961.35		23,961.35
County Budget and Purchasing Agent	32,098.29	27,159.64	4,938.65		4,938.65
Official Publication	35,807.00	28,950.82	6,856.18		6,856.18
Probate Court	155,421.80	129,629.08	34,798.72	2,126.19	32,672.53
Probation Officers	459,142.51	371,004.64	88,137.87		88,137.87
Juvenile Center	78,037.98	62,032.27	16,004.81	1,689.73	14,315.08
Register of Deeds	410,610.22	314,950.13	95,660.09	13,289.88	82,370.21
Road and Bridge Levy	\$1,731,041.00				
Other	951,339.54				
Sheriff	2,682,380.54	1,939,044.39	743,336.15	297,979.20	445,356.95
Sheriff—Jail	516,068.88	422,268.86	93,800.02	3,125.58	90,674.44
State Institutions and County Hospital	145,824.20	118,421.14	27,403.06	913.12	26,489.94
Superintendent of Schools	500,300.00	376,133.94	124,166.06		124,166.06
Surveyor	32,407.39	21,727.89	10,679.50		10,679.50
Torrens Title Examiner	101,445.50	82,239.71	19,205.79	754.91	18,450.88
Treasurer	48,752.50	41,076.26	7,676.24		7,676.24
Emergency	243,203.28	194,681.25	48,522.03	4,659.65	43,862.38
M. N. O. A. Miscellaneous	20,218.90		20,218.90		20,218.90
Building and Equipment—Special		3,829.28	3,829.28		3,829.28
Blue Printing	107,348.29	10,828.40	96,519.89	96,519.89	
Noxious Weeds	11,564.14	9,163.86	2,400.28		2,400.28
Veterans Service	14,995.00	11,716.84	3,278.16		3,278.16
Shack—Radio	21,743.55	20,097.38	1,646.17		1,646.17
Road Construction	71,075.98	60,009.47	11,066.51	281.33	10,785.18
Hospital and Insurance	1,265,574.47	681,906.91	583,667.56	305,504.07	278,163.79
	75,000.00	49,925.87	25,074.13		25,074.13
TOTAL	\$9,093,394.30	\$6,607,893.24	\$2,485,501.06	\$755,654.50	\$1,729,846.50

Minneapolis, Minnesota

Tuesday, November 19, 1957

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

All members were present.

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

A copy of the action of the Minneapolis City Council requesting the County Board to select one of its members to serve on the proposed Tax Study Commission was presented.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that Commissioner Christensen be selected to serve on the Commission.

Motion unanimously carried.

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

Contracts and contract bonds from Pioneer Sales, Inc. for the steam line rehabilitation at the Home School for Boys and from Elmer Anderson for rental of two tractor and scraper units for work at the Highway Department Shop site were referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting a proposed designation as a County-State Aid Road of 29th Avenue from Trunk Highway No. 8 to the East county line and of 37th Avenue from the Silver Lake Road to the East county line which will enable Ramsey County to complete its County-State Aid road designations, was read and referred to the Road and Lake Committee.

A letter from O'Neil J. Grathwol, Attorney, submitting petitions with 120 signatures affixed, requesting the improvement of Mill Street and the Mill Street bridge in the Village of Excelsior, was referred to the Road and Lake Committee and the County Engineer.

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

1. Requesting the setting aside of funds to the Richfield Nursery contract for sodding at the Juvenile Center.
2. Requesting the setting aside of funds to the Black Top Service Company contract for blacktopping at the Juvenile Center.
3. Requesting the setting aside of funds to the Minnesota Mining and Manufacturing Company contract for furnishing scotchlite materials to Hennepin County.
4. Requesting that funds be set aside to the Corron Construction Company contract for grading State Aid Road No. 102.
5. Requesting that funds be set aside to the R. A. Wiley Company contract for connecting the plumbing facilities at the Osseo Shop Building to the sanitary sewer.

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

A letter from the Minneapolis Public Library relative to Workmen's Compensation, Blue Cross-Blue Shield, and other insurance benefits for County Library employees was referred to the Attorney for the County Board.

A letter from John K. Harvey, Assistant County Attorney, and O. A. Pearson, Budget and Purchasing Agent, relative to cutting down on the printing necessary to publish the official proceedings of the County Board as required by law, was read and referred to Commissioner Hanson.

A letter from the Anderson Agency submitting a draft in the amount of \$12,759.00 representing a retrospective adjustment on Workmen's Compensation insurance was read and the draft was ordered deposited with the County Treasurer.

A letter from the Viking Council, Boy Scouts of America, inviting representation from the County Board to attend a meeting to discuss ways in which the Boy Scouts can participate in reducing the traffic toll of life taken by preventable accidents, was read.

It was moved, seconded, and unanimously carried, that Commissioner Ainsworth be selected to represent the County Board at the meeting.

L. P. Pederson, County Engineer, submitted an estimate of cost for yard fence to be constructed at the new County Shop Building site in the City of Hopkins, in the amount of \$14,623.00.

Commissioner Ainsworth moved, seconded by Commissioner Scott to approve the estimate as submitted by the Engineer.

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

Motion carried.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS Employees of the County of Hennepin under the jurisdiction of this Board, and under the jurisdiction of the Salary and Classification Commission, the Hennepin County Welfare Board, and the Probation Department of Hennepin County, under the terms of their employment accumulate vacation, sick leave, and termination benefits, and

WHEREAS In some cases, employees transfer their employment from one department of Hennepin County to another department of Hennepin County, and at the time of said transfer have accumulated vacation, sick leave, and termination credits,

NOW THEREFORE BE IT RESOLVED That it be the policy of this Board, with respect to all county employees under its jurisdiction who transfer their employment from one county department to another, that the department head receiving such employee credit said employee on their personnel records with all unused vacation, sick leave, termination, and other benefits standing to the credit of such employee at the date of transfer, and

BE IT FURTHER RESOLVED, That this Board recommends that all other employing officers and departments of Hennepin County adopt similar regulations with respect to transferring employees in county employment.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

a

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

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let contracts for the construction of a portion of State Aid Road No. 50 under Contract No. 9189, a portion of State Aid Road No. 15 under Contract No. 9190, and a portion of State Aid Road No. 10 under Contract No. 9188, and

WHEREAS, Said Contracts 9189, 9190 and 9188 have in all things been completed and the County Board being fully advised in the premises,

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

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

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 Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the roads and streets numbered 4, 26, 28, 29, 39, 47, 54, 63, 66, 67, 70, 83, 89, 90, 92, 101, 103, 117 and 156 as described in sheets numbered 1 to 5 inclusive which are attached hereto and made a part hereof, are hereby designated County Roads.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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County Road No. 4

1243

Beginning at a point on Trunk Highway No. 169 - 212 in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 32, Township 116, Range 22, and distant approximately 500 feet (measured along said Trunk Highway No. 169 - 212) West of the East line thereof; thence Northeasterly, Northwesterly and Northerly following the established public road across Sections 32, 29 and 28, Township 116, Range 22 to a point at or near the Northeast corner of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 28; thence continue Northerly along or near the East line of the West $\frac{1}{4}$ of Section 21, Township 116, Range 22 to a point on County State Aid Highway No. 1, distant approximately 130 feet North of the Southeast corner of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 21 and there terminating.

County Road No. 26

Beginning at a point on the West County line at or near the Southwest corner of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 6, Township 117, Range 24; thence in a general Southeasterly direction along established road across said Section 6, to County State Aid Highway No. 92 at a point on the East line of said Section 6, approximately 1550 feet North of the Southwest corner thereof.

Beginning again at a point on County State Aid Highway No. 92 in the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 5, Township 117, Range 24; thence Easterly, Southeasterly and Northeasterly along the established public road across Sections 5, 4, 3, and 2, Township 117, Range 24 to a point on County State Aid Highway No. 110 in the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 2 and there terminating.

County Road No. 28

Beginning at a point on Trunk Highway No. 100 at or near the Northeast corner of Section 9, Township 116, Range 21, thence in a general Westerly direction along West 70th Street in the Village of Edina to a point at or near the Northwest corner of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 8, Township 116, Range 21, thence Southerly along Cahill Road to a point on Trunk Highway No. 5 in the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 8, and there terminating.

Beginning again at a point on Trunk Highway No. 5 in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 17, Township 116, Range 21, thence Southwesterly along East Bush Lake Road in the Village of Bloomington across Sections 17, 20, 29 and 30, Township 116, Range 21 to a point at or near the Southwest corner of said Section 29, thence continue South along East Bush Lake Road at or near the West line of Section 32, Township 116, Range 21 to West 106th Street; thence Southeasterly and Southerly along East Bush Lake Road across the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 32, to a point on County State Highway No. 1 approximately 560 feet East of the Southwest corner of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 32 and there terminating.

County Road No. 29

Beginning at a point on County State Aid Highway No. 19 at or near the Northeast corner of Section 25, Township 118, Range 24; thence South along or near the East line of said Section to the intersection with Trunk Highway No. 12 approximately 220 feet South of the Southeast corner of the Northeast $\frac{1}{4}$ of Northeast $\frac{1}{4}$ of said Section 25 and there terminating.

Beginning at a point on Trunk Highway No. 169 in the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 11, Township 116 North, Range 22 West, approximately 120 feet North and approximately 70 feet West of the Southeast corner thereof; thence in a general Easterly and Northeasterly direction along established road across Sections 11 and 12, Township 116, Range 22, to a point on County State Aid Highway No. 18 at or near the Southeast corner of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 12 and there terminating.

Beginning again on County State Aid Highway No. 18 at a point on the West line of Section 7, Township 116, Range 21, approximately 350 feet North of the Southwest corner of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ thereof; thence in a general Easterly and Northeasterly direction along a Village of Edina road across the North $\frac{1}{2}$ of said Section 7, to a point at or near the North $\frac{1}{4}$ corner thereof, thence continue in a general Northeasterly and Easterly direction along Valley View Road across Sections 6, 5, and 4, Township 116 Range 21, to a point on the North line of said Section 4, approximately 1125 feet East of the Northwest corner thereof; thence continue in a general Northeasterly direction along said Valley View Road across the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 33, Township 117, Range 21, to a point on Trunk Highway No. 100 approximately 800 feet North of the Southeast corner of said Section 33, thence Southeasterly in the Village of Edina along Valley View Road across the South $\frac{1}{2}$ of Section 19, Township 28, Range 24, to a point on the South line of said Section 19, approximately 550 feet East of the South $\frac{1}{4}$ corner thereof; thence continue in a Southeasterly and Easterly direction across the North $\frac{1}{2}$ of Section 30, Township 28, Range 24, along Valley View Road and West 66th Street to a point on County State Aid Highway No. 17 (France Avenue) at or near the East $\frac{1}{4}$ corner of said Section 30 and there terminating.

County Road No. 47

Beginning at a point on Trunk Highway No. 101 at or near the Northwest corner of Section 6, Township 118, Range 22; thence Easterly, Southeasterly, Easterly and Northeasterly along the established public road across the North $\frac{1}{2}$ of Sections 6, 5, 4, 3 and 2, Township 118, Range 22, to a point on County State Aid Highway No. 10 in the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 2, Township 118, Range 22, and there terminating.

County Road No. 54

Beginning at the intersection of Trunk Highway No. 36 (Cedar Avenue) and East 66th Street in the Village of Richfield, thence East along East 66th Street to the center of Section 25, Township 28, Range 24, being the East limits of the Village of Richfield; thence South on 24th Avenue South at or near the North and South $\frac{1}{4}$ line of Section 25 and 36, Township 28, Range 24, to a point on Trunk Highway No. 100 - 5, at or near the South $\frac{1}{4}$ corner of said Section 36, and there terminating.

County Road No. 63

Beginning at the intersection of County State Aid Highway No. 18 (Washington Avenue) and Milwaukee Street in the City of Hopkins at a point on the West line of Section 19, Township 117, Range 21, distant approximately 750 feet North of the Southwest corner thereof; thence Northeasterly along Milwaukee Street to the intersection with Excelsior Avenue and there terminating.

County Road No. 66

Beginning at a point on County State Aid Highway No. 156 at or near the West $\frac{1}{4}$ corner of Section 32, Township 118, Range 21, thence Northeasterly along Village of Golden Valley Road (Golden Valley Road) to County State Aid Highway No. 102 at a point on the East line of said Section 32.

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Beginning at a point on County State Aid Highway No. 4 in the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 33, Township 117, Range 22, thence Southeasterly and Easterly along an unnamed Village of Minnetonka Road to a point on the South line of Section 34, Township 117, Range 22, approximately 590 feet East of the Southwest corner of said Section 34, thence Easterly following established public road on or near the South line of said Section 34 to a point on County State Aid Highway No. 60, at or near the Southwest corner of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 34 and there terminating.

County Road No. 70

Beginning at the intersection of Douglas Drive (County State Aid Highway No. 102) and Medicine Lake Road at or near the Northeast corner of Section 29, Township 118, Range 21; thence Westerly following the center of Medicine Lake Road along or near the North line of Sections 29 and 30, Township 118, Range 21, to a point at or near the Northwest corner of said Section 30; thence continue Westerly following Goethe Avenue along or near the North line of Section 25, Township 118, Range 22 to Medicine Lake Boulevard; thence in a general Southerly and Westerly direction along Medicine Lake Boulevard, Roosevelt Boulevard and Peninsula Road to the intersection of Cleveland Avenue; thence Southerly along Cleveland Avenue and Naumann Cartway to the intersection with established public road running along the Southwesterly line of Schiebe's Highland View Addition, according to the duly recorded plat thereof; thence Southeasterly along said public road to a point on County State Aid Highway No. 15 in the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 36, Township 118, Range 22 and there terminating.

County Road No. 83

Beginning at a point on County State Aid Highway No. 6 at or near the Southwest corner of Section 25, Township 118, Range 24, thence Northerly following the center of road along or near the West line of said Section 25 to a point at or near the Northwest corner thereof, a point on Main Street in the Village of Maple Plain; thence Easterly along Main Street for approximately 700 feet; thence Northerly across the Great Northern Railroad right of way to Railroad Street; thence Southeasterly along Railroad Street to Main Street; thence Easterly along Main Street to Budd Street (County State Aid Highway No. 19) and there terminating.

County Road No. 89

Beginning at a point on Trunk Highway No. 12 in the Village of Maple Plain at its intersection with Budd Street thence North following Budd Street and public road on or near the North and South $\frac{1}{4}$ line of Section 24, Township 118, Range 24, to the Southeast corner of Government Lot 3, said Section 24; thence Westerly, Northwesterly and Northerly following the established public road across Government Lot 3, said Section 24, and across Government Lots 2 and 3 in Section 13, Township 118, Range 24; to a point at or near the West $\frac{1}{4}$ corner of said Section 13; thence North following established public road along or near the West line of Sections 13 and 12, Township 118, Range 24, to a point on County State Aid Highway No. 11 at or near the Northwest corner of said Section 12 and there terminating.

County Road No. 90

1216

Beginning at a point on Trunk Highway No. 12 on or near the West line of Section 23, Township 118, Range 24 distant approximately 885 feet North of the Southwest corner of said Section 23; thence North following the established public road along or near the West line of Sections 23, 14, and 11, Township 118, Range 24 to a point on or near the West line of said Section 11, distant approximately 323 feet South of the West $\frac{1}{4}$ corner of said Section 11, thence Northeasterly along the established public road to a point on the North and South $\frac{1}{4}$ line of said Section 11 approximately 740 feet North of the center of said Section 11; thence Northerly following the established public road along or near the North and South $\frac{1}{4}$ line of Sections 11 and 2, Township 118, Range 24, to a point approximately 240 feet North of the Southeast corner of Government Lot 4, said Section 2; thence Northwesterly following the established public road across Government Lots 3 and 4, said Section 2 and Government Lot 1, Section 3, Township 118, Range 24 to the Northwest corner of said Government Lot 1, thence Westerly following the established road along or near the North line of Sections 3 and 4, Township 118, Range 24, to a point on County State Aid Highway No. 92 at or near the North $\frac{1}{4}$ corner of said Section 4 and there terminating.

County Road No. 92

Beginning at a point on Trunk Highway No. 55 at or near the South $\frac{1}{4}$ corner of Section 28, Township 119, Range 24, thence North following the established public road along or near the North and South $\frac{1}{4}$ line of said Section 28 to a point on County State Aid Highway No. 50 at or near the center of said Section 28, and there terminating.

County Road No. 101

Beginning at a point on County State Aid Highway No. 8 (West Broadway) at or near the Northeast corner of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 5, Township 118, Range 21; thence Westerly following the established public road along or near the North line of Sections 5 and 6, Township 118, Range 21, to a point distant approximately 450 feet East of the Northwest corner of said Section 6, thence Northwesterly along the established public road to a point on County State Aid Highway No. 18, being on or near the West line of Section 31, Township 119, Range 21 and distant approximately 450 feet North of the Southwest corner of said Section 31 and there terminating.

County Road No. 103

Beginning at a point on Trunk Highway No. 52 - 218 at or near the Southeast corner of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 29, Township 119, Range 21, thence North following the established public road along or near the East line of the West $\frac{1}{4}$ of Sections 29, 20, and 17, Township 119, Range 21, to a point on County State Aid Highway No. 30 at or near the Northeast corner of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 17 and there terminating.

Beginning again at a point on County State Aid Highway No. 30 at or near the Southeast corner of Section 7, Township 119, Range 21, thence Northerly following the established public road along or near the East line of Sections 7 and 6, Township 119, Range 21, and along or near the East line of Sections 31 and 30, Township 120, Range 21, to a point on Trunk Highway No. 169 approximately 350 feet North of the Southeast corner of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 30 and there terminating.

Beginning at a point on County State Aid Highway No. 116 at or near the Northeast corner of Section 2, Township 119, Range 23, thence Westerly following the established road along or near the North line of Sections 2 and 3, Township 119, Range 23 to a point at or near the Northwest corner of said Section 3; thence continue Westerly, Southwesterly, Northwesterly and Westerly across Section 4, Township 119, Range 23 to a point at or near the Northwest corner thereof; thence continue Westerly along or near the North line of Sections 5 and 6, Township 119, Range 23 to a point on County State Aid Highway No. 19 at or near the North $\frac{1}{4}$ corner of said Section 6 and there terminating.

County Road No. 156

Beginning at a point on Trunk Highway No. 12 in the Village of Golden Valley on the East line of Section 6, Township 117, Range 21, approximately 300 feet North of the East $\frac{1}{4}$ corner of said Section 6, thence Northerly along Winnetka Avenue, along or near the East line of said Section 6, and at or near the East line of Section 31, Township 118, Range 21, to a point on Trunk Highway No. 55, distant approximately 620 feet South of the East $\frac{1}{4}$ corner of said Section 31 and there terminating.

Beginning again at the intersection with County State Aid Highway No. 10 (Bass Lake Road) and Winnetka Avenue on the West line of Section 5, Township 118, Range 21, approximately 1410 feet North of the Southwest corner of said Section 5; thence North along Winnetka Avenue to the intersection with County Road No. 101 as hereinbefore designated at or near the Northwest corner of said Section 5 and there terminating.

Commissioner M. Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That, pursuant to Chapter 943, Laws Minnesota 1957, the Board of County Commissioners of Hennepin County hereby rescinds the designation as County Roads and State Aid Roads of all roads and streets heretofore designated as such within the County of Hennepin.

BE IT FURTHER RESOLVED, That Highways numbered 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 20, 23, 24, 27, 30, 31, 32, 34, 35, 38, 40, 42, 44, 46, 48, 49, 50, 51, 52, 53, 54, 55, 57, 58, 60, 61, 62, 66, 73, 82, 84, 92, 102, 109, 110, 116, 121, 123, 125, 130, 135, 136, 145, 150, 151, 153, 154, and 156 as described in sheets numbered 1 to 25 inclusive, which sheets are attached hereto and made a part hereof, are hereby designated County State Aid Highways, and

BE IT FURTHER RESOLVED, That the Commissioner of Highways of the State of Minnesota and The U. S. Bureau of Public Roads be, and they hereby are, requested to designate the above numbered County State Aid Highways as Federal Aid Highways.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted

County State Aid Highway No. 1

Beginning at a point on the North line of the Village of Bloomington at or near the North $\frac{1}{4}$ corner of Section 1, Township 27, Range 24; thence South along 24th Avenue South to a point on the Old Shakopee Road at or near the Southeast corner of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 1; thence Southwesterly along the Old Shakopee Road across Sections 1, 12, 11 and 14, Township 27, Range 24, to a point on East 98th Street (Old Shakopee Road) said point being at or near the intersection with Chicago Avenue; thence Westerly along East 98th Street and West 98th Street (Old Shakopee Road) across Sections 14, 15, and 16, Township 27 Range 24, to a point approximately 200 feet West of the intersection with Girard Avenue South; thence Southwesterly and Westerly along Old Shakopee Road across Sections 16, 21, 20 and 19, Township 27, Range 24, to a point on County State Aid Highway No. 34 as hereinafter designated, said point being approximately 180 feet South of the Southwest corner of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 19; thence Westerly along said Old Shakopee Road through Sections 33, 32, and 31, Township 116, Range 21, to a point on County State Aid Highway No. 18 as hereinafter designated, said point being at or near the Southwest corner of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 31 and there terminating.

Beginning again on the East line of Eden Prairie Township at a point on County State Aid Highway No. 18 as hereinafter designated, said point being at or near the Southeast corner of Section 25, Township 116, Range 22; thence Westerly and Northwesterly along the established center line of public road across Sections 25, 26, and 27, Township 116, Range 22, to the intersection with the Easterly line of Trunk Highway No. 169 - 212 in the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 27.

Beginning again at the Westerly line of said Trunk Highway No. 169 - 212 in the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 27; thence Northwesterly, Westerly and Southwesterly along the center line of public road across Sections 27, 28, 21, 20, 19 and 30, Township 116, Range 22, to the West County line at or near a point 343 feet North of the West $\frac{1}{4}$ corner of said Section 30 and there terminating.

County State Aid Highway No. 2

Beginning at the intersection of Trunk Highway No. 152 (44th Avenue North) and Penn Avenue North in the City of Minneapolis; thence South along Penn Avenue to Trunk Highway No. 12 (Wayzata Boulevard) and there terminating.

County State Aid Highway No. 3

Beginning at the point of intersection of the West line of Trunk Highway No. 100 and the center line of Excelsior Boulevard in the City of St. Louis Park; thence Southwesterly and Westerly along said Excelsior Boulevard to a point on the Easterly limits of the City of Hopkins; thence Southwesterly and Westerly along Excelsior Boulevard and Excelsior Avenue to a point on the North line of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 24, Township 117, Range 22 distant approximately 110 feet West of the East line thereof; thence Southwesterly and parallel with the Great Northern Railroad right of way to a point approximately 85 feet North of the South $\frac{1}{4}$ corner of said Section 24; thence continuing Westerly along 2nd Street South to the Westerly limits of the City of Hopkins, said point also being the Easterly limits of the Village of Minnetonka; thence continuing Westerly and Southwesterly along the unnamed street (known as Excelsior Boulevard) to a point on County State Aid Highway No. 60, as hereinafter designated, said point being on or near the West line of the East $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 27, Township 117, Range 22; thence continuing Southwesterly, Westerly and Northwesterly along said Excelsior Boulevard across Sections 27, 34, 33, 32, 29 and 30, Township 117, Range 22 to a point on Trunk Highway No. 101 in the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 30; thence Northwesterly along said Excelsior Boulevard to a point on Trunk Highway No. 7 in the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 30 and there terminating.

County State Aid Highway No. 4

Beginning at a point on County State Aid Highway No. 1 as hereinbefore designated, said point being approximately 33 feet West and approximately 705 feet South of the East $\frac{1}{4}$ corner of Section 20, Township 116, Range 22; thence Northerly and Northwesterly along the established public road between Sections 20 and 21, and across Sections 17, 8, 5, and 4 all in Township 116, Range 22, to a point on the South Village line of Minnetonka, approximately 106 feet Westerly of the North $\frac{1}{4}$ corner of said Section 4; thence Northeasterly and Northerly along the unnamed road in the Village of Minnetonka across the East $\frac{1}{2}$ of Section 33, Township 117, Range 22 to a point on County State Aid Highway No. 3 as hereinbefore designated, said point being in the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 33 and there terminating.

County State Aid Highway No. 5

Beginning at a point on the center line of Minnetonka Boulevard distant approximately 490 feet West of the East line of the City of St. Louis Park; thence West-erly along said center of Minnetonka Boulevard, also being the North line of Section 6, Township 28, Range 24 to a point at or near the Northwest corner thereof; thence continuing Northwesterly along Minnetonka Boulevard to a point on or near the North line of Section 16, Township 117, Range 21; thence continue Westerly on or near the North line of Section 16, 17, and 18, Township 117, Range 21 to a point 360 feet East of the North $\frac{1}{4}$ corner of said Section 18; thence Southwesterly to a point on County State Aid Highway No. 18 as hereinafter designated, said point being approximately 850 feet South of the Northwest corner of said Section 18, and on the Westerly line of the City of St. Louis Park; thence continue Westerly along said Minnetonka Boulevard in the Village of Minnetonka to "A" Street on the North and South $\frac{1}{4}$ line of Section 13, Township 117, Range 22, also being the line between the Village of Minnetonka and the City of Hopkins; thence Westerly along Minnetonka Boulevard to a point on County State Aid Highway No. 73 as hereinafter designated, (being on the boundary line between the Village of Minnetonka and the City of Hopkins) on the West line of said Section 13; thence Westerly along said Minnetonka Boulevard across Section 14 and the South $\frac{1}{2}$ of Sections 15 and 16 and across Sections 17 and 18 all in Township 117, Range 22 to a point at or near the Southwest corner of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 18 being on the line between the Villages of Minnetonka and Deephaven; thence continuing Westerly along said Minnetonka Boulevard to a point at or near the center of said Section 18; thence Southerly, Westerly and Southwesterly along the unnamed road in Sections 18 and 19, Township 117, Range 22, to a point on the West line of said Section 19 at or near the West $\frac{1}{4}$ corner thereof; thence Southerly along or near the West line of said Section 19 to a point approximately 550 feet North of the Southwest corner thereof; thence Southwesterly across the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 24, Township 117, Range 23 to Vine Hill road so called running Southerly parallel to the West line of Lot 3 Auditors Subdivision No. 142 according to the duly recorded plat thereof; thence continuing Southerly along said Vine Hill road through Section 25, Township 117, Range 23 to the South limits of the Village of Deephaven, also the North limits of the Village of Shorewood at a point approximately 400 feet North of the Center line of Trunk Highway No. 7; thence Southerly 400 feet more or less along the Village of Shorewood road to Trunk Highway No. 7 and there terminating.

Beginning again at the intersection of Lake Street and Sunset Boulevard at the West limits of the City of Minneapolis; thence Northeasterly along aforementioned Sunset Boulevard to Burnham Road; thence along Burnham Road to Sheridan Avenue South; thence along Sheridan Avenue South to West 24th Street; thence Easterly along West 24th Street to West Lake of the Isles Boulevard; thence along West Lake of the Isles Boulevard to Penn Avenue South; thence North on Penn Avenue to West Franklin Avenue; thence Easterly on West Franklin Avenue to West Lake of the Isles Boulevard; thence Easterly on West Lake of the Isles Boulevard to Franklin Avenue; thence East along West Franklin Avenue, East Franklin Avenue and Franklin Avenue Southeast to the East limits of the City of Minneapolis and there terminating.

County State Aid Highway No. 6

Beginning at a point on the West County line approximately 350 feet South of the Northwest corner of Section 6, Township 117, Range 24; thence Northeasterly along the established center line of the public road to a point on the South line of Section 31, Township 118, Range 24, Distant approximately 450 feet East of the Southwest corner thereof; thence along the unnamed road in the Village of Independence Northeasterly and Easterly across said Section 31 to a point on the East line thereof distant approximately 526 feet North of the East $\frac{1}{4}$ corner thereof; thence continuing along said unnamed road in a general Easterly direction across Sections 32, 33 and 34, Township 118, Range 24, to a point at or near the Northeast corner of said Section 34, thence Easterly along or near the North line of Section 35 and 36, Township 118, Range 24, to a point at or near the Northeast corner of said Section 36, the West limits of the Village of Orono; thence Southeasterly, Northeasterly and Easterly following the center line of an unnamed road in the Village of Orono (former Trunk Highway No. 110) across Sections 31, 32, and 29, Township 118, Range 23, to a point on Trunk Highway No. 12 in the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 29,

Beginning again at the intersection with the Northeasterly line of said Trunk Highway No. 12 and the unnamed Orono Village road in the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 29; thence in a general Easterly direction along the said unnamed Village road across the South $\frac{1}{2}$ of Section 29, 28, 27, 26, and 25, Township 118, Range 23, to the Easterly limits of the Village of Orono and the West limits of the Village of Plymouth at a point approximately 361 feet North of the Southeast corner of said Section 25; thence continuing in a general Easterly direction along an unnamed road in said Village of Plymouth across the South $\frac{1}{2}$ of Sections 30, 29, 28, 27, and 26, Township 118, Range 22 to a junction with Trunk Highway No. 55 at a point approximately 150 feet North of the Southwest corner of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 26 and there terminating.

County State Aid Highway No. 8

Beginning at the intersection of 42nd Avenue North and West Broadway Avenue in the City of Robbinsdale; thence in a Northwesterly direction along said West Broadway to 47th Avenue North the line between the Village of Crystal and the City of Robbinsdale; thence continuing Northwesterly along said West Broadway Avenue in the Village of Crystal to the North line of said Village at or near the extension Westerly of 60th Avenue North; thence continuing along said West Broadway in the Village of New Hope to 62nd Avenue North being the line between the Village of New Hope and the Village of Brooklyn Park; thence continuing along said West Broadway Avenue in the Village of Brooklyn Park to the intersection with Trunk Highway No. 52 - 218 in the Southwest $\frac{1}{4}$ of Section 29, Township 119, Range 21 and there terminating.

Beginning at the intersection of the Northeasterly line of Trunk Highway No. 55 and the Village of Plymouth road (Old Rockford Road) in the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 7, Township 118, Range 22; thence in a general Easterly direction along the Old Rockford Road across Sections 7, 18, 17, 16, 15, 14 and 13, Township 118, Range 22 to a point on the line between the Village of Plymouth and the Village of New Hope, said point being approximately 75 feet South of the Northwest corner of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 18, Township 118, Range 21; thence Easterly along the Old Rockford Road to the line between the Village of New Hope and the Village of Crystal at the North and South $\frac{1}{4}$ line of Section 17, Township 118, Range 21; thence continuing Easterly to the intersection with Vera Cruz Avenue, the line between Crystal and the City of Robbinsdale; thence Easterly along 42nd Avenue North in Robbinsdale to West Broadway; thence along Lake Drive to France Avenue and 45th Avenue North; thence along Lake Drive (45th Avenue North) to the Easterly limits of the City of Robbinsdale and the West limits of the City of Minneapolis; thence East along said 45th Avenue North to Trunk Highway No. 152 at Osseo Road and there terminating.

County State Aid Highway No. 10

Beginning at a point on County State Aid Highway No. 50 as hereinafter designated in the Village of Rockford, said point being at or near the East and West $\frac{1}{4}$ line of Section 29, Township 119, Range 24, approximately 810 feet Westerly of the East $\frac{1}{4}$ corner thereof; thence Northeasterly along the established center line of unnamed Village road to a point on the East line of said Section 29, distant 1310 feet North of the East $\frac{1}{4}$ corner thereof; thence Northerly along said East line to a point at or near the Northeast corner of said Section 29, the North limits of the Village of Rockford; thence Northerly and Northeasterly along the center of established public road across Sections 21, 16, and 15, Township 119, Range 24 to a point at or near the North line of said Section 15, distant approximately 1512 feet East of the Northwest corner thereof; thence Easterly along or near the North line of Sections 15, 14 and 13, Township 119, Range 24 to a point at or near the Northeast corner of said Section 13; thence in an Easterly and Southeasterly direction across Sections 18, 17, 16, 15, 22, 23, 26 and 25, Township 119, Range 23, to a point on Trunk Highway No. 101 at or near the East line of said Section 25, distant approximately 120 feet South of the East $\frac{1}{4}$ corner thereof and there terminating.

Beginning again at the intersection with Trunk Highway No. 101 on the West line of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 30, Township 119, Range 22, distant approximately 200 feet North of the Southwest corner thereof; thence in a general Southeasterly direction along the unnamed road in the Village of Maple Grove across Sections 30, 29, 28, 33 and 34, Township 119, Range 22 to a point on the line between the Villages of Maple Grove and Plymouth, said point being approximately 900 feet Westerly of the Southeast corner of said Section 34; thence continuing in a general Easterly direction following the center line of an unnamed road in the Village of Plymouth across Sections 3, 2 and 1, Township 118, Range 22, to a point on the Easterly line of said Section 1, distant approximately 117 feet North of the East $\frac{1}{4}$ corner thereof, said point being on the line between the Village of Plymouth and New Hope; thence continuing in a general Easterly direction following the center line of Bass Lake Road in the Village of New Hope to the most Easterly boundary thereof approximately 950 feet West of the intersection with County State Aid Highway No. 8 as hereinbefore designated at or near the North line of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 5, Township 118, Range 21; thence along said Bass Lake Road in the Village of Crystal to Orchard Avenue North; thence Northerly along Orchard Avenue North to 58th Avenue North; thence Easterly along 58th Avenue North to a point on the line between the Village of Crystal and the Village of Brooklyn Center at or near the East $\frac{1}{4}$ corner of Section 4, Township 118, Range 21; thence continuing Easterly, Northerly and Easterly along 58th Avenue North in the Village of Brooklyn Center to Trunk Highway No. 152 (Brooklyn Center Road) and there terminating.

County State Aid Highway No. 11

Beginning at a point on the West County Line, approximately at the Northwest CORNER OF Section 7, Township 118, Range 24; thence along the established center line of unnamed road in the Village of Independence described as follows: From said point of beginning extending Easterly along or near the North line of Sections 7, 8, 9, 10, 11, and 12, Township 118, Range 24 to a point at or near the Northeast corner of said Section 12, being on the East limits of said Village of Independence; thence continuing Easterly in the Village of Medina along the established center line of unnamed road being on or near the North line of Section 7, Township 118, Range 23, to a point on the West limits of the Village of Loretto, thence continuing Easterly on the unnamed road along the South Village limits of Loretto to a point on County State Aid Highway No. 19, as hereinafter designated, said point being located approximately at the North $\frac{1}{4}$ corner of said Section 7 and there terminating.

County State Aid Highway No. 12

Beginning at the point of intersection of the center line of First Street (River Parkway) and the Northwesterly line of Trunk Highway No. 218 in the Village of Champlin; thence Northwesterly along First Street to Sumner Avenue (Colburn Street); thence Southwesterly along Sumner Avenue to Second Street (Dayton Road); thence along Second Street (Dayton Road) to a point on the West Village limits thereof, said point being approximately 350 feet South of the West $\frac{1}{4}$ corner of Section 13, Township 120, Range 22; thence continuing in a general Northwesterly direction along the established center line of public road across Sections 14, 15, 10, 9, 8, 5, 6, Township 120, Range 22, to a point on the South line of the Village of Dayton, said point being approximately 650 feet East of the North $\frac{1}{4}$ corner of said Section 6; thence continuing along the unnamed road in the Village of Dayton to the intersection with Trunk Highway No. 101 near Maria and County streets and there terminating.

County State Aid Highway No. 14

Beginning at or near the Southeast corner of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 21, Township 119, Range 21, said point being at the intersection with Trunk Highway No. 152 in the Village of Brooklyn Park; thence Northerly along the center line of unnamed road in the Village of Brooklyn Park across Sections 21, 16, 9, and 4, Township 119, Range 21, to a point on the North line of said Village of Brooklyn Park at or near the Northwest corner of said Section 4; thence continuing Northerly along the center line of the established public road on or near the West line of Sections 33 and 28, Township 120, Range 21 to a point on Trunk Highway No. 169, distant approximately 1420 feet North of the Southwest corner of said Section 28 and there terminating.

County State Aid Highway No. 15

Beginning at a point on the West County line at or near the Northwest corner of Section 18, Township 117, Range 24; thence Easterly along the established center line of public road on or near the North line of Sections 18, 17, and 16, Township 117, Range 24, to a point approximately 500 feet West of the North $\frac{1}{4}$ corner of said Section 16; thence continuing along said public road Southeasterly and Easterly across Sections 16 and 15, Township 117, Range 24, to a point on the East line of the Village of Mound, distant approximately 1307 feet North of the Southeast corner of said Section 15; thence in an Easterly direction following the center of the unnamed Village road to Lake Street; thence South along Lake Street to Lynwood Avenue; thence East along Lynwood Avenue to a point on County State Aid Highway No. 110 as hereinafter designated.

Beginning again at a point on County State Aid Highway No. 110 as hereinafter designated, said point being at the intersection with Park Avenue in the Village of Mound; thence Easterly along the center of Park Avenue to the East limits of the Village of Mound at a point on the West line of Section 18, Township 117, Range 23; thence in a general Easterly direction following the center of an unnamed road in the Village of Spring Park across the South $\frac{1}{2}$ of Sections 18 and 17, Township 117, Range 23, to a point on the South line of said Section 17, distant approximately 450 feet East of the Southwest corner thereof, being the East line of said Village of Spring Park; thence continuing Easterly along the center of unnamed road in the Village of Orono to a point on the East line of said Section 17, distant approximately 380 feet North of the Southeast corner thereof; being on the Westerly limits of the Village of Minnetonka Beach; thence in an Easterly direction following the unnamed road in said Village across Sections 16 and 15, Township 117, Range 23, to a point on the North line of said Village at the approximate center line of the channel between Crystal Bay and Smiths Bay on Lake Minnetonka; thence continuing in a general Northeasterly direction along the center of the unnamed road in the Village of Orono across Sections 15, 10, 11, and 2, Township 117, Range 23, to a point on the East City limits of Wayzata, distant approximately 310 feet South of the East $\frac{1}{4}$ corner of said Section 2; thence in a general Easterly direction along the center of the unnamed road in the City of Wayzata across Section 1, Township 117, Range 23, to Ferndale road; thence North along Ferndale road to Lake Street; thence Southeasterly along Lake Street to the intersection with Minnetonka Boulevard and unnamed road at the Southwest corner of Outlot 15 Wayzata, according to the duly recorded plat thereof; thence Northeasterly along the center of unnamed road to Trunk Highway No. 12 at a point approximately 325 feet Westerly of the East $\frac{1}{4}$ corner of Section 6, Township 117, Range 22.

Beginning again at a point on Trunk Highway No. 12 at or near the center of Section 5, Township 117, Range 22; thence in a Northeasterly direction along the center of unnamed road in the City of Wayzata and the Village of Minnetonka to a point on the North line of said Section 5, the North line of said Village of Minnetonka, distant approximately 90 feet West of the Northeast corner thereof; thence continuing in a general Easterly direction along the unnamed road in the Village of Plymouth across Sections 33, 34, 35, and 36, Township 118, Range 22, to the intersection with County Road No. 70 in the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 36; thence in a Southeasterly direction along unnamed Village road to the intersection with Trunk Highway No. 55 in the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 36 and there terminating.

County State Aid Highway No. 16

Beginning at a point on County State Aid Highway No. 15 as hereinbefore designated, said point being at the intersection with the center of Minnetonka Boulevard in the City of Wayzata; thence Southeasterly along Minnetonka Boulevard to Arlington Circle, thence South along Arlington Circle to unnamed Village road; thence Southeasterly along the unnamed road to the West line of Section 5, Township 117, Range 22, the West limits of the Village of Minnetonka; thence continuing Southeasterly along the center of the unnamed Village of Minnetonka road to a point on Trunk Highway No. 101 in the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 5; thence continuing in a general Southeasterly direction along the center of McGinty Road across Sections 5, 8, 9, 10, and 15, Township 117, Range 22, to a point approximately 33 feet West and 105 feet North of the Southeast corner of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 15; thence North along unnamed road to Cedar Lake Road; thence Northeasterly and Northerly along said Cedar Lake Road to a point at or near the Northeast corner of said Section 15; thence in a general Easterly and Northeasterly direction following the center of said Cedar Lake Road across Section 14, 11, and 12, Township 117, Range 22, to a point on the West limits of the City of St. Louis Park, distant approximately 824 feet South of the West $\frac{1}{4}$ corner of Section 7, Township 117, Range 21; thence continuing Easterly along the center of Cedar Lake Road to France Avenue, thence Northeasterly along France Avenue to the East limits of the City of St. Louis Park.

Thence beginning again at the intersection of Ewing Avenue South and the West limits of the City of Minneapolis near West 22nd Street; thence Northeasterly and Northerly along Ewing Avenue South to Cedar Lake Road; thence Easterly and Northeasterly along South Cedar Lake Road and North Cedar Lake Road to Glenwood Avenue (County State Aid Highway No. 40).

Thence beginning again at a point on County State Aid Highway No. 5 as hereinbefore designated, distant approximately 150 feet East of the West line and approximately 360 feet South of the North line of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 15, Township 117, Range 22; thence Northwesterly along the unnamed Village of Minnetonka Road to a point on County State Aid Highway No. 16 as hereinabove described and there terminating.

Beginning at the intersection of France Avenue and Excelsior Avenue (Trunk Highway No. 169) on the line between the City of Minneapolis and the City of St. Louis Park; thence Northerly along or near the East line of Section 6, Township 28, Range 24 to a point at or near the Northeast corner of said Section 6; thence continue Northerly along or near the East line of Section 31, Township 29, Range 24 to West Lake Street (Trunk Highway No. 7) .

Sunset Boulevard

Beginning again at the intersection of France Avenue and on the East line of Section 31, Township 29, Range 24, the West limits of the City of Minneapolis; thence Northerly along said France Avenue in the City of St. Louis Park to the intersection with County State Aid Highway No. 16 as hereinbefore designated,

Beginning again at the intersection of Ewing Avenue South and the West line of Section 32, Township 29, Range 24, the West limits of the City of Minneapolis; thence North along the West line of Sections 32, and 29, Township 29, Range 24, to the intersection with Trunk Highway No. 12 (Wayzata Boulevard) .

Beginning again at or near the Northeast corner of Section 19, Township 28, Range 24, being a point on France Avenue; thence South along France Avenue in the Village of Edina to the South limits thereof at or near the Southeast corner of Section 31, Township 28, Range 24; thence continuing South along France Avenue in the Village of Bloomington to a point on County State Aid Highway No. 1 as hereinbefore designated, distant approximately 560 feet South of the East $\frac{1}{4}$ corner of Section 19, Township 27, Range 24 and there terminating.

County State Aid Highway No. 18

Beginning at or near the East $\frac{1}{4}$ corner of Section 13, Township 119, Range 22, the intersection of unnamed road in the Village of Osseo and Trunk Highway No. 52-152-218; thence South along the center of said unnamed road through the Village of Osseo to the South line thereof; thence continue south along the corporate limits of the Villages of Maple Grove and Brooklyn Park along or near the East line of Sections 13, 24, 25, and 36, Township 119, Range 22 to a point at or near the Southeast corner of said Section 36, the South limits of Maple Grove and Brooklyn Park; thence continuing South along the corporate limits of the Villages of Plymouth and New Hope along or near the East line of Sections 1, 12, 13 and 24, Township 118, Range 22 to the approximate Southeast corner of said Section 24; being the South limits of New Hope; thence Southerly along the corporate limits of Plymouth and Golden Valley along or near the East line of Sections 25 and 36, Township 118, Range 22 to a point at or near the Southeast corner of said Section 36, being on the line between the Village of Plymouth and the City of St. Louis Park; thence Southerly along the corporate limits of St. Louis Park and Golden Valley along or near the East line of Section 1, Township 117, Range 22 to the South limits of Golden Valley at or near the East $\frac{1}{4}$ corner of said Section 1; thence Southerly along an unnamed road through St. Louis Park along or near the East line of said Section 1 to the approximate Southeast corner thereof; thence Southerly along the corporate limits of Minnetonka and St. Louis Park along the East line of Sections 12 and 13, Township 117, Range 22 to a point on County State Aid Highway No. 5 as hereinbefore designated approximately 870 feet South of the Northeast corner of said Section 13.

Beginning again at the intersection of Minnetonka Boulevard and "E" Street in the Village of Minnetonka; thence South along "E" Street and unnamed road to the Northerly limits of the City of Hopkins; thence continuing Southerly along (Oakridge Road) 5th Avenue North to a point in an unnamed road (Minnetonka Mills Road) approximately 120 feet North of 3rd Street North; thence Southeasterly along Minnetonka Mills Road to Washington Avenue; thence South along Washington Avenue to the South City limits of Hopkins to a point at or near the Southeast corner of Section 25, Township 117, Range 22; thence in a general Southerly direction along the center line of road forming the boundary of the Villages of Edina and Minnetonka across Section 31, Township 117, Range 21 to the South limits of Minnetonka; thence continuing Southerly along the center of unnamed road along or near the East line of Sections 1 and 2, Township 117, Range 21 to the South limits of Minnetonka.

of Sections 1 and 12, Township 116, Range 22 to a point at or near the Southeast corner of said Section 12, being the Southerly line of the Village of Edina; thence Southerly along said unnamed road in the Village of Bloomington across the West $\frac{1}{4}$ of Section 18, Township 116, Range 21, to a point at or near the Southwest corner of said Section 18; thence continuing Southerly along the center of unnamed road along the West line of Sections 19, 30, and 31, Township 116, Range 21 to West 108th Street; thence Easterly along West 108th Street to a point of intersection with County State Aid Highway No. 1 as hereinbefore designated at or near the Northeast corner of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 31; thence Southerly and Southwesterly along the Old Shakopee Road so called across said Section 31 and Section 6, Township 115, Range 21, to a point on the South County line at or near the center of bridge over the Minnesota River and there terminating.

Sheet 9 of 25 Sheets

County State Aid Highway No. 19

Beginning at a point on County State Aid Highway No. 123 as hereinafter designated in the Village of Hanover, distant approximately 485 feet North of the Southwest corner of Section 36, Township 120, Range 24; thence Southeasterly along the center of the unnamed Village of Hanover road to the South line of said Section 36 approximately 485 feet East of the Southwest corner thereof; thence Easterly along or near the South line of said Section 36 and along or near the North line of Section 6, Township 119, Range 23, to a point at or near the North $\frac{1}{4}$ corner of said Section 6, being the East limits of the Village of Hanover; thence South along the center of the established road along or near the North and South $\frac{1}{4}$ line of said Section 6 to the approximate center of said Section 6, being the South limits of the Village of Hanover; thence continue Southerly along the North and South $\frac{1}{4}$ line of Sections 7, 18, 19, 30 and 31, Township 119, Range 23 to a point on Trunk Highway No. 55 at or near the South $\frac{1}{4}$ corner of said Section 31; thence continuing South along the unnamed road in the Village of Medina to a point at or near the center of Section 6, Township 118, Range 23, the North limits of the Village of Loretto; thence South along the unnamed road in the Village of Loretto to the South $\frac{1}{4}$ corner of said Section 6, at a point on County State Aid Highway No. 11 as hereinbefore designated; being on the South limits of Loretto, thence Southerly along the unnamed road in the Village of Medina on or near the North and South $\frac{1}{4}$ line of Sections 7, 18, and 19, Township 118, Range 23, to a point approximately 115 feet West of the center of said Section 19; thence Westerly to the West $\frac{1}{4}$ corner of said Section 19; thence Southerly to the Southwest corner of said Section 19; thence Westerly along Main Street in the Village of Maple Plain to Budd Street, thence South along Budd Street to the South Village limits at or near the Northeast corner of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 25, Township 118, Range 24, thence continuing South along the center of unnamed road in the Village of Independence across Sections 25 and 36, Township 118, Range 24, to a point approximately 475 feet North of the South $\frac{1}{4}$ corner of said Section 36; thence in a Southeasterly direction along the unnamed road to a point at or near the Southeast corner of said Section 36, the Easterly limits of the Village of Independence; thence continuing Southerly along the unnamed road in the Village of Orono along or near the West line of Sections 6 and 7, Township 117, Range 23, to a point at or near the West $\frac{1}{4}$ corner of said Section 7; thence following the center of Orono Village unnamed road Southeasterly to a point at or near the Southeast corner of said Section 7; thence Easterly along or near the North line of Section 17, Township 117, Range 23, to a point on County State Aid Highway No. 51 as hereinafter designated, distant approximately 1560 feet Easterly of the Northwest corner of said Section 17; thence in a general Southeasterly direction to a point on County State Aid Highway No. 15 as hereinbefore designated, distant approximately 970 feet West of the Southeast corner of said Section 17; thence continuing in a general Southeasterly direction across the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 20 and the North $\frac{1}{2}$ of Section 21, Township 117, Range 23, to the North limits of the Village of Tonka Bay; thence in a general Southerly direction following the unnamed Village road through said Section 21 and Section 28, Township 117, Range 23 to Wekota Avenue; thence Southwesterly along Wekota Avenue to Manitou Avenue; thence along Manitou Avenue to the most Southerly limits of the Village of Tonka Bay at or near the Southwest corner of Registered Land Survey No. 482 in Section 33, Township 117, Range 23; thence Easterly along unnamed Village of Shorewood road to the West line of the Village of Excelsior; thence continuing Easterly to Oak Street; thence Southeasterly along Oak Street and the extension thereof to a point on Trunk Highway No. 7 as now constructed in the Northeast $\frac{1}{4}$ of Section 34, Township 117, Range 23 and there terminating.

County State Aid Highway No. 20

Beginning at the intersection of Trunk Highway No. 169 - 212 and Interlachen Boulevard in the Village of Edina; thence Northwesterly and Westerly along Interlachen Boulevard to a point at or near the East $\frac{1}{4}$ corner of Section 30, Township 117, Range 21, thence Northwesterly and Northerly along Blake Road to the North line of said Section 30 the North limits of the Village of Edina; thence continuing Northerly along Blake Road in the City of Hopkins to a point on County State Aid Highway No. 3 as hereinbefore designated (Excelsior Boulevard); thence Northerly along Monk Avenue to the line between Hopkins and St. Louis Park; thence continue Northerly along Monk Avenue to the intersection with Trunk Highway No. 7 in the Southeast $\frac{1}{4}$ of Section 18, Township 117, Range 21.

Thence beginning again at the intersection of West 44th Street and France Avenue (Trunk Highway No. 121) at the West limits of the City of Minneapolis; thence Easterly along 44th Street to Upton Avenue; thence Northerly along Upton Avenue to Sheridan Avenue; thence along Sheridan Avenue to West 39th Street; thence Easterly along 39th Street to Richfield Road; thence Northeasterly along Richfield Road to West 36th Street and Calhoun Boulevard; thence East along West 36th Street to Hennepin Avenue; thence Northerly and Northeasterly along Hennepin Avenue to Trunk Highway No. 169 (Lyndale Avenue) and there terminating.

County State Aid Highway No. 23

Beginning at the intersection of East Hennepin Avenue and Main Street in the City of Minneapolis; thence Northerly along Main Street to Marshall Street at 4th Avenue Northeast; thence Northerly along Marshall Street to the intersection with the National Defense access road at approximately the North right of way line of the Minneapolis St. Paul and Sault St. Marie Railroad; thence along the said National Defense access road to 37th Avenue Northeast, being the North limits of the City of Minneapolis and there terminating.

County State Aid Highway No. 24

Beginning at a point on County State Aid Highway No. 19 as hereinbefore designated said point being on the North line of Section 19, Township 118, Range 23, distant approximately 153 feet Easterly of the North $\frac{1}{4}$ corner thereof; thence Easterly along the center of the unnamed Village of Medina road at or near the North line of Sections 19, 20, and 21, Township 118, Range 23 to a point approximately 257 feet East of the Northwest corner of said Section 21; thence continue Southeasterly and Easterly along said unnamed Medina Village road across Sections 21, 22, 23, and 24, Township 118, Range 23 to a point at or near the East $\frac{1}{4}$ corner of said Section 24, said point being on the East line of the Village of Medina; thence Easterly along unnamed Village of Plymouth Road across Section 19, Township 118, Range 22, to a point at or near the East $\frac{1}{4}$ corner of said Section 19, thence in a Northeasterly direction across Section 20, Township 118, Range 22, to the intersection with Trunk Highway No. 55 in the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 20 and there terminating.

Beginning at the intersection of Stinson Boulevard and 37th Avenue Northeast, the North City Limits of Minneapolis; thence South along Stinson Boulevard on the line between the Village of St. Anthony and the City of Minneapolis to Lowry Avenue, the South limits of St. Anthony; thence continue South along Stinson Boulevard and 18th Avenue Southeast and Oak Street Southeast to Trunk Highway No. 12 (Washington Avenue Southeast) and there terminating.

Beginning again at Trunk Highway No. 12 (University Avenue Southeast) and 27th Avenue Southeast; thence Southwesterly and Southerly along 27th Avenue Southeast to a point on County State Aid Highway No. 5 as hereinbefore designated (Franklin Avenue Southeast) and there terminating.

County State Aid Highway No. 30

Beginning at a point on County State Aid Highway No. 19 as hereinbefore designated, at or near the center of Section 6, Township 119, Range 23; thence in a general Easterly direction along the established public road across Sections 6, 5, 4, 3, 9, and 10, and along or near the East and West $\frac{1}{4}$ line of Sections 11 and 12, all in Township 119, Range 23, to a point on Trunk Highway No. 101 at or near the East $\frac{1}{4}$ corner of said Section 12; thence continuing in a general Easterly direction along an unnamed road in the Village of Maple Grove across the South $\frac{1}{2}$ of Sections 7 and 8 and along or near the South line of Sections 9, 10, 11 and 12, all in Township 119, Range 22, to a point on the West Village limits of the Village of Osseo, said point being on the center line of First Street; thence continuing Easterly along First Street along the corporate limits of Maple Grove and Osseo, to the East limits of Maple Grove, thence Easterly on First Street along the corporate limits of Brooklyn Park and Osseo to the East limits of the Village of Osseo, said point being approximately 660 feet West of the North $\frac{1}{4}$ corner of Section 18, Township 119, Range 21; thence continuing Easterly along unnamed road in the Village of Brooklyn Park along or near the North line of Sections 18, 17, and 16, Township 119, Range 21 to a point on County State Aid Highway No. 14 as hereinbefore designated, at or near the Northeast corner of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 16.

Beginning again at a point on County State Aid Highway No. 14 as hereinbefore designated at or near the Northwest corner of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 9, Township 119, Range 21; thence Easterly along the unnamed Village of Brooklyn Park Road across Sections 9 and 10, Township 119, Range 21 to a point at or near the Northwest corner of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 10; thence South along the West line thereof to a point at or near the South $\frac{1}{4}$ corner of said Section 10; thence continuing Easterly along or near the South line of Sections 10, 11, and 12, Township 119, Range 21, to the intersection with Trunk Highway No. 169 at a point approximately 650 feet East of the Southwest corner of said Section 12, and there terminating.

County State Aid Highway No. 31

Beginning at the intersection of 44th Street West and Xerxes Avenue South in the City of Minneapolis, thence South on Xerxes Avenue South to 54th Street West; thence continuing South on Xerxes Avenue South along the corporate boundary common to the City of Minneapolis and the Village of Edina to 62nd Street West; thence continuing South on Xerxes Avenue South along the corporate boundary common to the Village of Richfield and the Village of Edina, to Trunk Highway No. 100 at the intersection of Xerxes Avenue South and 78th Street West and there terminating.

Beginning at the intersection of Penn Avenue South and West 50th Street in the City of Minneapolis; thence South along Penn Avenue to West 62nd Street, the Southerly limits of Minneapolis; thence continuing South along Penn Avenue in the Village of Richfield to a point in the South Village limits thereof, at the intersection with Trunk Highway No. 5 - 100 (78th Street); thence continuing South along Penn Avenue in the Village of Bloomington to a point on County State Aid Highway No. 1 as hereinbefore designated, distant approximately 208 feet South of the Northwest corner of Section 21, Township 27, Range 24 and there terminating.

County State Aid Highway No. 33

Beginning at the intersection of East 46th Street (Trunk Highway No. 90) and Park Avenue in the City of Minneapolis; thence North and Northeasterly along the center of Park Avenue to Washington Avenue South (Trunk Highway No. 12) and there terminating.

County State Aid Highway No. 34

Beginning at the intersection of West 78th Street (Trunk Highway No. 5 - 100) and Normandale Boulevard in the Village of Bloomington approximately 795 feet South of the Northwest corner of Section 6, Township 27, Range 24; thence South following the center of Normandale Boulevard along or near the West line of Sections 6, 7, 18, 19 and 30, Township 27, Range 24, to a point approximately 686 feet South of the West $\frac{1}{4}$ corner of said Section 30; thence Southwesterly and Southeasterly to a point in Government Lot 4, Section 4, Township 115, Range 21, distant 33 feet Northwesterly of the Minneapolis Northfield and Southern Railroad right of way; thence Southeasterly parallel to said railroad right of way to the Minnesota River and there terminating.

County State Aid Highway No. 35

Beginning at the intersection of Washington Avenue South (Trunk Highway No. 12) and Portland Avenue in the City of Minneapolis; thence Southwesterly and Southerly along Portland Avenue to 62nd Street at the South corporate limits of Minneapolis and the North corporate limits of the Village of Richfield; thence South along Portland Avenue to 78th Street (Trunk Highway No. 5 - 100) the South limits of Richfield; thence continuing South along Portland Avenue in the Village of Bloomington to East 98th Street and there terminating.

County State Aid Highway No. 38

Beginning at West 36th Street and Hennepin Avenue (County State Aid Highway No. 20 as hereinbefore designated) in the City of Minneapolis; thence Easterly along West 36th Street to Bryant Avenue South; thence South along Bryant Avenue South to West 38th Street; thence Easterly along West 38th Street and East 38th Street to Minnehaha Avenue (County State Aid Highway No. 48 as hereinafter designated) and there terminating.

County State Aid Highway No. 40

Beginning at the intersection of Glenwood Avenue and 7th Street North in the City of Minneapolis; thence Westerly along Glenwood Avenue to Xerxes Avenue North the West City Limits of Minneapolis; thence continuing Westerly along Glenwood Avenue in the Village of Golden Valley to a point on Trunk Highway No. 55 in the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 32, Township 118, Range 21 and there terminating.

County State Aid Highway No. 42

Beginning at the intersection of Cedar Avenue (Trunk Highway No. 36) and East 42nd Street in the City of Minneapolis; thence East along East 42nd Street to Hiawatha Avenue (Trunk Highway No. 55) and there terminating.

County State Aid Highway No. 44

Beginning at a point on County State Aid Highway No. 110 as hereinbefore designated, said point being on or near the East line of Government Lot 5, Section 23, Township 117, Range 24, approximately 825 feet South of the North line of said Lot 5 in the Village of Mound; thence Southerly and Southwesterly, along unnamed Village road (Mound, Zumbra Heights Road) to the South limits of the Village of Mound, being the South line of said Section 23 distant approximately 480 feet West of the Southeast corner of said Government Lot 5; thence Southerly following the center of established road through Government Lots 1, 2 and 4, Section 26, Township 117, Range 24 to a point on the South line of said Lot 4 distant approximately 160 feet West of the South $\frac{1}{4}$ corner of said Section 26; thence continue South to a point at or near the center of Section 35, Township 117, Range 24; thence Southerly along or near the North and South $\frac{1}{4}$ line of said Section 35 to the intersection with Trunk Highway No. 7 approximately 400 feet North of the South line of said Section 35 and there terminating.

County State Aid Highway No. 46

Beginning at the intersection of 28th Avenue South (County State Aid Highway No. 54 as hereinafter designated) and East 46th Street in the City of Minneapolis; thence Easterly along East 46th Street to the West approach to the Ford Bridge; thence continue East along said approach and along the Ford Bridge to the East Limits of the City of Minneapolis and there terminating.

County State Aid Highway No. 48

Beginning at the intersection of Nawadaha Boulevard and Hiawatha Avenue (Trunk Highway No. 55) in the City of Minneapolis; thence Northeasterly along Nawadaha Boulevard to Minnehaha Avenue; thence continue Northwesterly along Minnehaha Avenue to 27th Avenue South; thence Northerly along 27th Avenue South to Riverside Avenue; thence Northwesterly along Riverside Avenue to Cedar Avenue (Trunk Highway No. 36) and there terminating.

County State Aid Highway No. 49

Beginning at a point on County State Aid Highway No. 12 (Dayton Road) as hereinbefore designated in the Village of Champlin, said point being on or near the South line of Government Lot 3, Section 13, Township 120, Range 22 and distant approximately 850 East of the West line of said Section 13; thence Westerly along the unnamed Village Road to the Westerly limits of said Village at or near the Southwest corner of said Government Lot 3, thence continuing Westerly along or near the North line of the South $\frac{1}{4}$ of Sections 14, 15, 16 and 17, Township 120, Range 22 to a point approximately 650 feet West of the Northeast corner of Government Lot 5 of said Section 17; thence continue Southwesterly and Westerly across Sections 17, 18 and 19, Township 120, Range 22 to a point at or near the Northwest corner of said Section 19; thence continue Westerly along or near the North line of Section 24, Township 120, Range 23 to the intersection with Trunk Highway No. 101 at or near the Northwest corner of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 24 and there terminating.

Beginning again at the intersection of Trunk Highway No. 101 and the South line of Government Lot 2, Section 24, Township 120, Range 23 approximately 1650 feet East of the Southwest corner of said Lot 2; thence Westerly along the established center of public road to the East limits of the Village of Rogers, said point being at or near the center of said Section 24; thence continue Westerly along the unnamed Village of Rogers road along or near the East and West $\frac{1}{4}$ lines of Sections 24 and 23, Township 120, Range 23 to the intersection with County State Aid Highway No. 150 as hereinafter designated at or near the center of said Section 23 and there terminating.

Beginning at a point on the West County line approximately 30 feet North of the West $\frac{1}{4}$ corner of Section 6, Township 118, Range 24; thence Northerly along the center of unnamed Village of Independence road across the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of said Section 6 to a point on the North line thereof distant approximately 1689 feet West of the North $\frac{1}{4}$ corner of said Section 6, said point being on the North line of the Village of Independence; thence Northerly to the approximate center of Section 31, Township 119, Range 24; thence Northerly, Easterly and North-easterly across Sections 32 and 29, Township 119, Range 24 to a point on the South Village limits of Rockford at or near the South line of the North $\frac{1}{2}$ of the South-east $\frac{1}{4}$ of said Section 29; thence continuing Northeasterly along the unnamed Village road to the point of beginning of County State Aid Highway No. 10 as hereinbefore designated, said point being at or near the East and West $\frac{1}{4}$ line of said Section 29 distant approximately 810 feet Westerly of the East $\frac{1}{4}$ corner thereof; thence Easterly to a point on the East line of the Village of Rockford at or near the East $\frac{1}{4}$ corner of said Section 29; thence continuing Easterly along or near the East and West $\frac{1}{4}$ line of Sections 28 and 27 to the approximate center of said Section 27 and across the North $\frac{1}{2}$ of Section 26 and 25 all in Township 119, Range 24 to a point at or near the Northeast corner of said Section 25; thence Easterly along or near the South line of Sections 19 and 20 to the approximate Southeast corner of said Section 20 and across the South $\frac{1}{2}$ of Sections 21 and 22, all in Township 119, Range 23 to a point approximately 1150 feet West of the Southeast corner of said Section 22; thence continuing Easterly along or near the South line of Sections 22 and 23, Township 119, Range 23, to a point on County State Aid Highway No. 10 as hereinbefore designated distant approximately 1480 feet East of the South $\frac{1}{4}$ corner of said Section 23 and there terminating.

County State Aid Highway No. 51

Beginning at a point on County State Aid Highway No. 15 as hereinbefore designated in the Village of Orono on the South line of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 10, Township 117, Range 23, distant approximately 50 feet West of the Southeast corner thereof; thence Westerly along the unnamed Village of Orono road across the South $\frac{1}{2}$ of Sections 10, 9, and 8, Township 117, Range 23 to a point on County State Aid Highway No. 19 as hereinbefore designated on or near the South line of said Section 8, approximately 1560 feet East of the Southwest corner of said Section 8.

Beginning again at a point on County State Aid Highway No. 19 as hereinbefore designated, said point being approximately 30 feet North of the North line of the South $\frac{1}{2}$ of Section 17, Township 117, Range 23, on the East line of the Village of Spring Park; thence Southwesterly along the center of unnamed street across the South $\frac{1}{2}$ of Sections 17 and 18, Township 117, Range 23, to a point on the Westerly extension of the North line of Lot 8, Block 3, Streater's Spring Park Addition, according to the duly recorded plat thereof; thence continuing Southeasterly along the unnamed road to a point on County State Aid Highway No. 15 as hereinbefore designated in Government Lot 6, said Section 18, and there terminating.

County State Aid Highway No. 52

Beginning at the intersection of the center of East Hennepin Avenue and the East City Limits of Minneapolis, being the East County line, thence Westerly and Southwesterly along East Hennepin Avenue and Hennepin Avenue to Nicollet Avenue; thence Southerly along Nicollet Avenue to the South City Limits of Minneapolis at 62nd Street, thence continuing South along Nicollet Avenue in the Village of Richfield to the South Village limits at 78th Street (Trunk Highway No. 100 - 5); thence continuing Southerly along Nicollet Avenue in the Village of Bloomington to a point on County State Aid Highway No. 1 (98th Street) as hereinbefore designated and there terminating.

County State Aid Highway No. 53

Beginning at the intersection of East 66th Street and Trunk Highway No. 36 (Cedar Avenue) at or near the East $\frac{1}{4}$ corner of Section 26, Township 28, Range 24, in the Village of Richfield; thence Westerly along East 66th Street and West 66th Street to the West limits of the Village of Richfield at a point on County State Aid Highway No. 31 as hereinbefore designated at or near the center of Section 29, Township 28, Range 24; thence continuing Westerly along West 66th Street in the Village of Edina to a point on County State Aid Highway No. 17 as hereinbefore designated at or near the West $\frac{1}{4}$ corner of said Section 29 and there terminating.

1265

County State Aid Highway No. 54

Beginning at the intersection of Hiawatha Avenue (Trunk Highway No. 55) and 28th Avenue South in the City of Minneapolis; thence South along 28th Avenue South to a point on County State Aid Highway No. 62 as hereinafter designated, at the intersection of 28th Avenue South and East 58th Street and there terminating.

County State Aid Highway No. 55

Beginning at the point of intersection of County State Aid Highway No. 18 as hereinbefore designated and the Village of Bloomington road known as the Auto Club road in Government Lot 6, Section 6, Township 115, Range 21; thence in a general Easterly direction along the Auto Club road across Sections 6, 5, and 4, Township 115, Range 21 to the intersection with Normandale Boulevard (County State Aid Highway No. 34 as hereinbefore designated) in Government Lot 3, said Section 4 and there terminating.

County State Aid Highway No. 57

Beginning at the intersection of Fremont Avenue North and West Broadway (Trunk Highway No. 52) in the City of Minneapolis; thence North on Fremont Avenue North to 44th Avenue North (Trunk Highway No. 152) and there terminating.

Beginning again at the intersection of Humboldt Avenue North and 44th Avenue North (Trunk Highway No. 152) in the City of Minneapolis; thence North along Humboldt Avenue North to the North corporate limits of Minneapolis at or near 53rd Avenue North; thence Northerly along Humboldt Avenue in the Village of Brooklyn Center to the intersection with Trunk Highway No. 100 at or near the Northeast corner of Section 2, Township 118, Range 21 and there terminating.

County State Aid Highway No. 58

Beginning at the intersection of Emerson Avenue North and West Broadway (Trunk Highway No. 52) in the City of Minneapolis; thence North along Emerson Avenue North to 33rd Avenue North; thence West along 33rd Avenue North to Fremont Avenue (County State Aid Highway No. 57 as hereinbefore designated) and there terminating.

County State Aid Highway No. 60

1266

Beginning at a point on Trunk Highway No. 169 distant approximately 120 feet North and 70 feet West of the Southeast corner of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 11, Township 116, Range 22; thence in a general Westerly direction following the center of established road across Sections 11 and 10, Township 116, Range 22 to a point on or near the North and South $\frac{1}{4}$ line of said Section 10, approximately 1435 feet South of the North $\frac{1}{4}$ corner thereof; thence Northerly across Sections 10 and 3, Township 116, Range 22 to a point on the South line of the Village of Minnetonka, said point being at or near the Southeast corner of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 34, Township 117, Range 22; thence Northerly along the unnamed Village road along or near the West line of the East $\frac{1}{2}$ of the East $\frac{1}{2}$ of Sections 34, 27, and 22, Township 117, Range 22 to a point approximately 33 feet West of the Northwest corner of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 22; thence continuing Northwesterly to a point on County State Aid Highway No. 5 as hereinbefore designated at a point approximately 500 feet Westerly of the East line of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 15, Township 117, Range 22, said distance being measured along said County State Aid Highway No. 5 and there terminating.

County State Aid Highway No. 61

Beginning at a point on County State Aid Highway No. 5 as hereinbefore designated at a point approximately 33 feet West and 50 feet South of the East $\frac{1}{4}$ corner of Section 15, Township 117, Range 22, thence Southerly approximately 290 feet along the center of unnamed Village of Minnetonka Road; thence continuing along the unnamed Village Road Southeasterly across the Southwest $\frac{1}{4}$ of Section 14 and the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ and the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 23 all in Township 117, Range 22 to the intersection with Trunk Highway No. 7 in the Southwest $\frac{1}{4}$ of Northeast $\frac{1}{4}$ of said Section 23; thence continuing Southerly along Shady Oak Road being the Westerly line of the City of Hopkins to a point on the South line of said City of Hopkins, approximately 200 feet North of the South line of said Section 23; thence continuing Southerly along said Shady Oak Road in the Village of Minnetonka across Sections 26, 35, and 36, Township 117, Range 22 to a point on the South line of said Section 36, approximately 205 feet East of the Southwest corner thereof, being the South line of said Minnetonka Village; thence Southerly along the established road across the North $\frac{1}{2}$ of Section 2, Township 116, Range 22 to a point at or near the East $\frac{1}{4}$ corner thereof; thence continuing Southeasterly across the North $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 1, Township 116, Range 22, to the intersection with Trunk Highway No. 169 in the West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 1 and there terminating.

County State Aid Highway No. 62

Beginning at a point on Trunk Highway No. 55 in Section 20, Township 28, Range 23, said point being on the center line of the established public road running Easterly parallel with and approximately 200 feet Southerly of the extension Easterly of the South line of East 57th Street in the City of Minneapolis; thence Westerly along said established public road to 46th Avenue South in the City of Minneapolis; thence South along 46th Avenue South to East 58th Street; thence Westerly along East 58th Street to 28th Avenue South; thence Westerly and Southwesterly across Section 24, Township 28, Range 24, to the intersection with 12th Avenue South and East 62nd Street at the line between the City of Minneapolis and the Village of Richfield; thence Westerly along East 62nd Street and West 62nd Street to Xerxes Avenue South at the Westerly limits of Minneapolis and Richfield at or near the $\frac{1}{4}$ corner between Sections 20 and 29, Township 28, Range 24; thence Westerly, Southwesterly and Northwesterly in the Village of Edina to a point on Trunk Highway No. 100 approximately 413 feet South of the Northeast corner of Section 30, Township 28, Range 24; thence in a general Westerly direction across the North $\frac{1}{2}$ of Sections 4, 5, and 6, Township 116, Range 21 to a point on the West line of the

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Beginning at the intersection of Douglas Drive and Golden Valley Road in the Village of Golden Valley at or near the West line of Section 33, Township 118, Range 21; thence in a Northeasterly and Easterly direction along said Golden Valley Road to the East limits of the Village of Golden Valley at or near the center of Section 17, Township 29, Range 24, at Xerxes Avenue North and the West limits of the City of Minneapolis; thence Easterly along Golden Valley Road to Girard Avenue North; thence North along Girard Avenue North to West Broadway (Trunk Highway No. 52).

Beginning again at the intersection of West Broadway and Washington Avenue North in the City of Minneapolis; thence Easterly along West Broadway and Broadway Northeast to Central Avenue Northeast (Trunk Highway No. 8) and there terminating.

County State Aid Highway No. 73

Beginning at a point on Trunk Highway No. 7 at or near the East line of Section 23, Township 117, Range 22, on the corporate limits of Hopkins and Minnetonka, distant approximately 816 feet South of the Northeast corner of said Section 23; thence Northerly along the unnamed Village road on or near the East line of said Section 23 to the approximate Northeast corner thereof; thence Northerly along or near the East line of Section 14, Township 117, Range 22 through Minnetonka to the approximate East $\frac{1}{4}$ corner thereof; thence North along the corporate limits of Minnetonka and Hopkins along or near the East line of said Section 14 to the approximate Northeast corner thereof; thence Northerly along or near the East line of Sections 11 and 2, Township 117, Range 22 to a point at or near the Northeast corner of said Section 2 the North line of the Village of Minnetonka; thence Northerly along the unnamed Village of Plymouth road along or near the East line of Section 35, Township 118, Range 22 to a point on County State Aid Highway No. 15 as hereinbefore designated distance approximately 283 feet South of the East $\frac{1}{4}$ corner of said Section 35 and there terminating.

County State Aid Highway No. 82

Beginning at a point on the South County line approximately 420 feet East of the South $\frac{1}{4}$ corner of Section 35, Township 117, Range 23; thence Northwesterly along the unnamed road in the Village of Shorewood to the Village limits of Excelsior at or near the intersection with the east line extended Northerly of Lot 1, Jones and Galpin's Addition, according to the duly recorded plat thereof; thence continue Northwesterly along Mill Street in the Village of Excelsior to 2nd Street; thence Northeasterly along 2nd Street to a point approximately 130 feet West of the East line of Government Lot 2, of said Section 35; thence Northerly along the unnamed Excelsior Village road to the Northerly line of said Village at a point on the Bridge over the Narrows between Excelsior Bay and St. Albans Bay; thence continue Northerly along the unnamed Village of Greenwood road across the South $\frac{1}{2}$ of Section 26, Township 117, Range 23, to a point at or near the Northwest corner of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 26, a point on the line between the Villages of Greenwood and Shorewood; thence continue Northerly along the line between Greenwood and Shorewood to a point on the extension Northerly of the East line of Lot 105 Auditor's Subdivision No. 141, according to the duly recorded plat thereof, in Government Lot 1, said Section 26 said point being the Easterly limits of Greenwood Village; thence Northeasterly parallel with and adjacent to the Minneapolis and St. Louis Railroad right of way along the unnamed Village of Shorewood road to the South line of Section 24, Township 117, Range 23, approximately 450 feet East of the Southwest corner of said Section 24, on the line between Shorewood and the Village of Deephaven; thence Easterly on or near the South line of said Section 24 to a point at or near the Southeast corner of

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Beginning at a point on County State Aid Highway No. 19 as hereinbefore designated at or near the Northwest corner of Section 6, Township 117, Range 23 in the Village of Orono; thence Easterly along the unnamed Village road on or near the North line of said Section 6 to a point approximately 240 feet West of the North $\frac{1}{4}$ corner thereof; thence continue Southeasterly and Easterly across the North $\frac{1}{2}$ of Section 6 and 5, Township 117, Range 23 to a point at or near the East $\frac{1}{4}$ corner of said Section 5; thence Southerly to a point at or near the Northeast corner of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 5; thence Easterly to a point at or near the Northeast corner of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 4 Township 117, Range 23; thence Southerly to a point at or near the South $\frac{1}{4}$ corner of said Section 4; thence in a general Southerly direction across the East $\frac{1}{2}$ of Section 9, Township 117, Range 23 to a point on County State Aid Highway No. 51 in Government Lot 4, said Section 9 and there terminating.

County State Aid Highway No. 92

Beginning at a point on Trunk Highway No. 55 at or near the North $\frac{1}{4}$ corner of Section 33, Township 119, Range 24; thence South along the established center of public road along or near the North and South $\frac{1}{4}$ line of said Section 33 to a point at or near the South $\frac{1}{4}$ corner of said Section 33, a point on the North line of the Village of Independence; thence Southerly following the center of the unnamed road along or near the North and South $\frac{1}{4}$ line of Sections 4 and 9, Township 118, Range 24 to a point at or near the South $\frac{1}{4}$ corner of said Section 9, thence continue Southerly and Southwesterly following the center of said unnamed Village road across Section 16, Township 118, Range 24 to a point on Trunk Highway No. 12 in Government Lot 4, said Section 16.

Beginning again at the intersection of the West line of said Section 16 and Trunk Highway No. 12 at a point approximately 553 feet North of the West $\frac{1}{4}$ corner of said Section 16; thence South along the center of unnamed Village of Independence road along or near the West line of Sections 16, 21, 28 and 33, Township 118, Range 24 to the intersection with County State Aid Highway No. 6 as hereinbefore designated at a point approximately 1029 feet South of the Northwest corner of said Section 33.

Beginning again at a point on County State Aid Highway No. 6 as hereinbefore designated, distant approximately 270 feet South of the Northwest corner of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 32, Township 118, Range 24; thence continue Southerly following the center of unnamed Village road across the East $\frac{1}{2}$ of said Section 32 to a point on the South line of said Village of Independence at or near the Southwest corner of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 32; thence Southerly and Southeasterly following the established public road across the East $\frac{1}{2}$ of Section 5, Township 117, Range 24 to the intersection with public road running East and West in the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 5; thence Westerly following the established public road across said Section 5 to a point on the West line thereof distant approximately 1550 feet North of the Southwest corner of said Section 5; thence Southerly along or near the West line of Sections 5, 8, 17, 20, and 29, Township 117, Range 24 to a point on the North line of the Village of St. Bonifacius at or near the Northwest corner of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 29; thence Southerly along the unnamed Village road to a point at or near the Northeast corner of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 31, Township 117, Range 24, to a point on the South line of the Village of St. Bonifacius; thence Southerly along the established public road to the South line of said Section 31, being the South County line, distant approximately 503 feet West of the Southeast corner thereof and there terminating.

Beginning at the intersection of Douglas Drive North and Broadway (County State Aid Highway No. 8 as hereinbefore designated) in the Village of Crystal; thence South along Douglas Drive to a point at or near the Southeast corner of Section 20, Township 118, Range 21, on the line between the Villages of Crystal and Golden Valley; thence continue South along said Douglas Drive and the extension Southerly thereof in the Village of Golden Valley to a point on Trunk Highway No. 55 on or near the East line of Section 32, Township 118, Range 21 distant approximately 268 feet South of the East $\frac{1}{4}$ corner of said Section 32 and there terminating.

County State Aid Highway No. 109

Beginning at the intersection of Trunk Highway No. 169 and the North line of Section 24, Township 119, Range 21, at a point distant approximately 78 feet East of the North $\frac{1}{4}$ corner of said Section 24 in the Village of Brooklyn Park; thence Westerly along the unnamed Village road along or near the North line of Sections 24, 23, 22, 21, 20 and 19, Township 119, Range 21, to a point at or near the Northwest corner of said Section 19, the Westerly limits of said Village of Brooklyn Park and the Easterly limits of the Village of Maple Grove; thence continue Westerly along the unnamed Village of Maple Grove road along or near the North line of Section 24, Township 119, Range 22 to a point at or near the Northwest corner of said Section 24; thence Southerly along or near the West line thereof to a point approximately 290 feet North of the Southwest corner of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 24; thence in a general Westerly direction along the center of unnamed Village road across the North $\frac{1}{2}$ of Sections 23 and 22, Township 119, Range 22 to a point on County State Aid Highway No. 130 as hereinafter designated in Government Lot 2, said Section 22 and there terminating.

County State Aid Highway No. 110

Beginning at or near the Northeast corner of Section 35, Township 118, Range 24, a point on County State Aid Highway No. 6 as hereinbefore designated in the Village of Independence; thence Southerly following the center of unnamed Village road along or near the East line of said Section 35, to a point approximately 800 feet South of the East $\frac{1}{4}$ corner thereof; thence in a Southwesterly direction to a point at or near the Southwest corner of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 35, on the South line of Independence Village; thence in a general Southerly direction along the established public road across the East $\frac{1}{2}$ of Section 2, Township 117, Range 24 to a point on the South line of said Section 2, distant approximately 550 feet West of the Southeast corner thereof; thence East to the approximate Southeast corner thereof; thence continue Southerly along or near the East line of Sections 11 and 14, Township 117, Range 24 to a point at or near the Northeast corner of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 14, the North limits of the Village of Mound; thence continue Southerly along the unnamed Village road along or near the East line of said Section 14 to a point at or near the Southeast corner of said Section 14; thence Southwesterly along Central Avenue and unnamed Village road across Section 23, Township 117, Range 24 to a point on the West line of said Section 23, the West limits of the Village of Mound approximately 1003 feet South of the West $\frac{1}{4}$ corner thereof; thence in a general Westerly direction following the established public road across the South $\frac{1}{2}$ of Sections 22, 21, 20 and the North $\frac{1}{2}$ of Section 29, all in Township 117, Range 24, to a point on County State Aid Highway No. 92 as hereinbefore designated at or near the Northwest corner of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 29 and there terminating.

Beginning at a point on Trunk Highway No. 55 on or near the East line of Section 11, Township 118, Range 23, distant approximately 916 feet North of the East $\frac{1}{4}$ corner thereof in the Village of Medina; thence Northerly following the center of unnamed Village road along or near the East line of Sections 11 and 2, Township 118, Range 23 to a point at or near the Northeast corner of said Section 2, the North limits of the Village of Medina; thence continue Northerly following the center of established public road along or near the East line of Sections 35, 26, 23, 14, 11, and 2, Township 119, Range 23 to a point at or near the Northeast corner of said Section 2; thence continue Northerly along or near the East line of Sections 35 and 26, Township 120, Range 23, to a point approximately 641 feet South of the East $\frac{1}{4}$ corner of said Section 26; thence in a Northwesterly direction across Sections 26, 27, 22, 21, 20, 17, and 18, Township 120, Range 23, to a point in the approximate center of the Crow River in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 18 and there terminating.

County State Aid Highway No. 121

Beginning at a point on Dayton Road (County State Aid Highway No. 12 as hereinbefore designated), said point being intersected by the center line of the unnamed Village road running along the Westerly line of the Plat of Colburn's Addition to the townsite of Champlin, according to the duly recorded plat thereof, said point of intersection being in Government Lot 3, Section 24, Township 120, Range 22 in the Village of Champlin; thence Southwesterly along the unnamed Village road to a point at or near the center of said Section 24; thence continue Westerly to West limits of the Village of Champlin on the East and West $\frac{1}{4}$ line of said Section 24 approximately 2000 feet East of the West $\frac{1}{4}$ corner thereof; thence Westerly along the center of established public road along or near the East and West $\frac{1}{4}$ line of Sections 24, 23, and 22, Township 120, Range 22, to a point at or near the West $\frac{1}{4}$ corner of said Section 22; thence Southerly along or near the West line of Sections 22, 27, and 34, Township 120, Range 22 to a point at or near the Southwest corner of said Section 34, and on the North line of the Village of Maple Grove; thence Southerly along the unnamed Village of Maple Grove road along or near the West line of Sections 3 and 10, Township 119, Range 22, to the intersection with County State Aid Highway No. 30 as hereinbefore designated at or near the Southwest corner of said Section 10 and there terminating.

County State Aid Highway No. 123

Beginning at a point on County State Aid Highway No. 10 as hereinbefore designated, said point being at or near the Southeast corner of Section 11, Township 119, Range 24; thence Northerly following the center of the established public road along or near the East line of Sections 11 and 2, Township 119, Range 24, to a point on the South limits of the Village of Hanover at or near the East $\frac{1}{4}$ corner of said Section 2; thence Northerly following the center of the Village Street along or near the East line of said Section 2 and the East line of Section 35 Township 120, Range 24 to the center of Crow River, at a point approximately 775 feet North of the Southeast corner of said Section 35 and there terminating.

Beginning at a point on County State Aid Highway No. 15 as hereinbefore designated said point being intersected by the Village road running along the Westerly line of the plat of Streator's Spring Park Addition, in Government Lot 7, Section 18, Township 117, Range 23 in the Village of Spring Park; thence Southerly along the unnamed Village road to the South limits of Spring Park at or near the center of the Bridge crossing the channel between Black Lake and Spring Park Bay in the North $\frac{1}{2}$ of Section 19, Township 117, Range 23; thence continue Southwesterly, Westerly and Northwesterly along the Village of Island Park unnamed road across said Section 19 and the North $\frac{1}{2}$ of Section 24, Township 117, Range 24 to a point on the line between the Villages of Mound and Island Park, being the approximate center of Bridge over the channel between Emerald Lake and Cooks Bay in the South $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of said Section 24; thence continue Northwesterly along unnamed Village of Mound road to Lakewood Avenue; thence Northerly along Lakewood Avenue to Second Avenue; thence Northerly along Second Avenue to a point on County State Aid Highway No. 15 as hereinbefore designated (Park Avenue) and there terminating.

County State Aid Highway No. 130

Beginning at a point on Trunk Highway No. 169 in the Village of Brooklyn Center, said point being on or near the North line of Section 36, Township 119, Range 21; thence Westerly along the center of 69th Avenue North, along or near the North line of Sections 36, 35, 34, and 33, Township 119, Range 21 to a point at or near the North $\frac{1}{4}$ corner of said Section 33, a point on the line between Brooklyn Center and the Village of Brooklyn Park; thence continue Westerly along the unnamed road in the Village of Brooklyn Park along or near the North line of Sections 33, 32, and 31, Township 119, Range 21 to a point at or near the Northwest corner of said Section 31, a point on the line between the Village of Brooklyn Park and the Village of Maple Grove; thence continue Westerly along the unnamed Village of Maple Grove road near the North line of Section 36, Township 119, Range 22 for approximately 1000 feet; thence Northerly, Westerly and Northwesterly along the unnamed road across Sections 25, 26, 27, and 22, Township 119, Range 22 to a point on County State Aid Highway No. 109 as hereinbefore designated in Government Lot 2, said Section 22; thence continue Northwesterly, Northeasterly and Northerly across Sections 22 and 15, Township 119, Range 22 to a point on County State Aid Highway No. 30 as hereinbefore designated on or near the Northeast corner of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 15 and there terminating.

County State Aid Highway No. 135

Beginning at a point on County State Aid Highway No. 84 as hereinbefore designated said point being on or near the West line of Section 5, Township 117, Range 23 approximately 870 feet North of the West $\frac{1}{4}$ corner thereof in the Village of Orono; thence South along the unnamed Village road along or near the West line of said Section 5 to a point at or near the Southwest corner of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 5; thence continue in a general Southeasterly direction along said Village road, across Sections 5 and 8, Township 117, Range 23 to a point on County State Aid Highway No. 51 as hereinbefore designated in the South $\frac{1}{2}$ of said Section 8 and there terminating.

Beginning at the intersection of 37th Avenue Northeast and Silver Lake road in the Village of St. Anthony, said point being at or near the North $\frac{1}{4}$ corner of Section 6, Township 29, Range 23; thence South along said Silver Lake road along or near the North and South $\frac{1}{4}$ line of Section 6 and 7, Township 29, Range 23 to a point on County State Aid Highway No. 153 as hereinbefore designated and there terminating.

County State Aid Highway No. 145

Beginning at a point on County State Aid Highway No. 3 as hereinbefore designated said point being on or near the West line of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 33, Township 117, Range 22, approximately 890 feet South of the North line thereof; thence Northerly along the unnamed Village of Minnetonka Road across Sections 33, 28, 21, and 16, Township 117, Range 21, to the intersection with County State Aid Highway No. 5 as hereinbefore designated at a point on or near the West line of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 16 distant approximately 1000 feet North of the South line thereof and there terminating.

County State Aid Highway No. 146

Beginning at a point on County State Aid Highway No. 51 as hereinbefore described said point being on or near the North line of Government Lot 4, Section 10, Township 117, Range 23, and approximately 570 feet East of the Northwest corner of said Government Lot 2; thence Northeasterly along First Avenue in the Village of Orono to a point on or near the North and South quarter line of said Section 10 approximately 500 feet North of the Center of said Section 10; thence North along unnamed Village of Orono Road along or near the North and South $\frac{1}{4}$ lines of Sections 10 and 3, Township 117, Range 23 to a point at or near the North quarter corner of said Section 3, said point being on the line between the Village of Orono and the Village of Long Lake; thence North along unnamed Village Road on the line between Villages of Orono and Long Lake to Western Avenue, the line between the Village of Orono and the Village of Long Lake; thence continue North and Northeasterly along Lake Street in the Village of Long Lake to State Trunk Highway No. 12 (May Street) and there terminating.

County State Aid Highway No. 150

Beginning at a point on County State Aid Highway No. 116 as hereinbefore designated said point being on or near the North and South quarter line of Section 26, Township 120, Range 23, approximately 130 feet North of the Center of said Section 26; thence North along established public road along or near the North and South quarter line of said Section 26 to the North $\frac{1}{4}$ corner thereof, the South line of the Village of Rogers; thence North along the unnamed Village of Rogers Road on or near the North and South quarter line of Sections 23 and 14, Township 120, Range 23 to a point at or near the center of said Section 14 being the North Village limits of the Village of Rogers; thence Northerly along or near the North and South quarter line of Sections 14, 11, and 2, Township 120, Range 23, to a point in the approximate center of Crow River approximately 777 feet North of the South quarter corner of said Section 2 and there terminating.

Beginning at a point on County State Aid Highway No. 110 as hereinbefore designated at or near the Southwest corner of Section 1, Township 117, Range 24; thence Easterly along the established public road to a point on County State Aid Highway No. 19 as hereinbefore designated at or near the Southeast corner of said Section 1, the Westerly limits of the Village of Orono; thence Easterly along or near the North line of Section 7, Township 117, Range 23 for approximately 3002.1 feet; thence deflecting to the right along a 6 degree curve a distance of 800.8 feet; thence along tangent to said curve to the intersection with unnamed Village of Orono road in Government Lot 1 said Section 7; thence Southerly along the unnamed Village of Orono road to a point on County State Aid Highway No. 19 as hereinbefore designated in Government Lot 5, said Section 7 and there terminating.

County State Aid Highway No. 153

Beginning at the intersection of Lowry Avenue North and Washington Avenue North (Trunk Highway No. 152) in the City of Minneapolis; thence East along Lowry Avenue North and Lowry Avenue Northeast to Stinson Boulevard at the East limits of the City of Minneapolis and the Southwest corner of the Village of St. Anthony; thence Easterly along Lowry Avenue to Kenzie Terrace; thence Northeasterly along Kenzie Terrace to Silver Lake road (County State Aid Highway No. 136 as hereinbefore designated) and there terminating.

County State Aid Highway No. 154

Beginning at the intersection of Lake Drive and Trunk Highway No. 55 in the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 35, Township 118, Range 22 being in the Village of Plymouth; thence in a general Northerly direction along the center of Lake Drive across Sections 35, 26, 23, 22 and 15, Township 118, Range 22 to a point on County State Aid Highway No. 9 as hereinbefore designated in the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 15 and there terminating.

County State Aid Highway No. 156

Beginning at the point of intersection of Winnetka Avenue and Trunk Highway No. 55 on or near the West line of Section 32, Township 118, Range 21 approximately 620 feet South of the West $\frac{1}{4}$ corner thereof in the Village of Golden Valley; thence Northerly following the center of Winnetka Avenue along or near the West line of Section 32 and 29, Township 118, Range 21, to a point at or near the Northwest corner of said Section 29, the North line of the Village of Golden Valley; thence continue North along Winnetka Avenue in the Village of New Hope to a point at or near the Northwest corner of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 20, Township 118, Range 21, said point being on the line between the Villages of New Hope and Crystal; thence North along Winnetka Avenue along or near the West line of Sections 20, 17, 8, and 5, Township 118, Range 21 through the Villages of New Hope and Crystal to a point on County State Aid Highway No. 10 as hereinbefore designated, said point being approximately 1410 feet North of the Southwest corner of said Section 5 and there terminating.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, Ramsey County, being unable to complete its County-State Aid road designation without Hennepin County designating a portion of roads located within the Village of St. Anthony on 29th Avenue and 37th Avenue as County - State Aid roads;

NOW, THEREFORE, BE IT RESOLVED, That Hennepin County designates 29th Avenue from Trunk Highway No. 8 to the East county line as a County-State Aid road and 37th Avenue from State Aid Road No. 136 to the East county line as a County-State Aid road; and

BE IT FURTHER RESOLVED, That the County of Ramsey do the necessary snow removal and ice control on the above sections of roads located within 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, Chapter 943 Minnesota Session Laws of 1957 permits the County to maintain and to remove snow with County forces upon the designated County State Aid Roads within a city, village or borough of the County or in lieu thereof, that the County pay to such city, village or borough annually an amount per mile of County State Aid highway within the corporate limits; and

WHEREAS, In the past the County Highway Department has maintained and removed the snow for vehicular traffic on the county highway system in all the cities and villages in the county except for the City of Minneapolis and the Village of St. Anthony;

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Highway Department will pay all costs of approved maintenance including snow plowing upon the County State Aid road system in the villages and cities of the county except that the County and the City of Minneapolis with the Village of St. Anthony shall make an agreement whereby the County shall pay an annual cost per mile for the maintenance and snow removal of the County State Aid highways within their corporate limits; and

BE IT FURTHER RESOLVED, That this resolution shall be in effect until amended.

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

AINSWORTH

CHRISTENSEN

HANSEN

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 Corron Construction Company in the amount of \$51,982.00 for grading State Aid Road No. 102, being Project No. 5613, 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 (Chap. 598) to the Corron Construction Company contract the sum of \$51,982.00 to pay said award; and

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

Respectfully submitted,

Robert F. Scott
Robert F. Scott
Robert F. Scott

Jens Christensen
Jens Christensen
Jens Christensen

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

That pursuant to the requests in said letters, Robert F. Fitzsimmons County Auditor, be directed to set aside the following amounts for the purposes indicated:

\$552.37 from the Lake Improvement Fund to the Minnesota Mining and Manufacturing Company contract for furnishing scotchlite materials, being Project No. 5702-19; and

\$250.00 from the County Reserve Building and Maintenance Fund to the R. A. Wiley Company to pay for the connection of plumbing facilities at the County Highway Shop in Osseo to the sanitary sewer; and

\$364.00 and \$270.00 from the County Reserve Building and Maintenance Fund to the Black Top Service Company contract and to the Richfield Nursery contract respectively for blacktopping the playground and parking areas and for sodding at the Hennepin County Juvenile Center.

Respectfully submitted,

J. G. Scott
Richard O. Hanson

James Christensen
J. H. Hanson

George W. Matthews

Commissioner

Hanson

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

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

That the bond of Pioneer Power Sales, Inc for furnishing labor and materials for the steam line rehabilitation and associated revisions at the Hennepin County Home School for Boys be approved, it having been written by Indemnity Insurance Company of North America of Philadelphia, Pennsylvania, in the penal sum of \$15,984.00; and

That the bond of Elmer Anderson for rental of two tractor and scraper units for work at the Hennepin County Shop site, being Project No. 5703-4, be approved, it having been written by the Fidelity and Casualty Company of New York, a New York corporation, in the penal sum of \$3,228.00.

Respectfully submitted,

J. G. Scott
Richard O. Hanson

James Christensen
W. H. Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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 at the Home School for Boys and in the Probation Office of the Department of Court Services, has given the same careful consideration and begs leave to report as follows:

That said court order be approved.

Respectfully submitted,

J. G. Scott
Richard O. Hanson
George W. Matthews
John Christensen
F. Hansen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
Augustana Lutheran Church Board of Missions	\$ 574.12	\$ 45.93
O. H. Batzli	678.09	68.46
Richard E. Beauman	436.59	74.99
Byron F. Bell Estate	-----	22.89
Mrs. Anna Cook	4.95	2.40
D. Cummings	4.05	-----
Tom A. Giere	15.62	3.78
Robert Hancheruk	4.86	2.38
Gene Leyden	4.86	2.38
Minabel Margerone	-----	6.41
School District No. 280	168.10	13.45
University of Minnesota	3,547.88	283.83
Rebecca Waller	4.05	2.27
Oscar Wikner	50.68	-----
A. H. (Bob) Martin	-----	122.38

Exempt for 1956 and Subsequent Years:

Augustana Lutheran Church Board of Missions
 School District No. 280
 University of Minnesota

Exempt for 1957 and Subsequent Years:

Brooklyn Center Free Church
 St. Paul's Evangelical Lutheran Church
 Church of the Assumption of Richfield

Respectfully submitted,

[Handwritten signatures: Ainsworth, Hanson, Scott, Christensen, and 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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Shepard's Citations, Inc.	Citations	\$ 26.00
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Auditor Appropriation

Columbia Ribbon & Carbon Mfg. Inc.	Ribbons	82.80
N.W. Bell Telephone Company . .	Service	15.45
Paper Supply Company	Mimeo paper	7.70

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company . .	Service	21.60
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Book Repair Appropriation

Textile Kraft Products	White canvas	32.20
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Clerk of District Court Appropriation

Crown Rubber Stamp Company . .	Stamps	11.25
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Coroner Appropriation

Minneapolis Gas Company	Gas	13.08
Northern States Power Company	Electric power	39.84
Purity Soap & Chemical Company	Perma Shine Wax	42.63
Thomas D. Wright	Mileage	37.36

Contributions and Awards Appropriation

Russell Hartkopf	Clerk	102.08
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Commissioners Appropriation

Driv-Ur-Self System	Rental of car - Contract	\$186.05
Farnham's	Notebooks	2.10
Gopher Corporation	Office supplies	14.20

District Court Appropriation

Globe Office Furniture Company	Office furniture - Contract	5,869.60
Grain Exchange Lunch	Meals for jurors	503.40
N.W. Bell Telephone Company	Service	36.77

Home School for Boys Appropriation

Bredesen Market	Meat	783.63
Butler Paper Company	Duplicating paper	12.35
Cologne Hatchery	Eggs	112.35
Crane Office & School Supplies	Cards	1.18
Frank Duda	Sharpen sickle and welding	10.15
Farnham's	Labels	1.35
Ford Deep Rock Oil Company . .	Gasoline - Contract	100.35
Gamble Robinson Company . . .	Groceries	109.94
Janney Semple Hill Company . .	Curtain rods	14.88
Philip LaMere	Haircuts	19.50
Minnesota Audio Visual . . .	Lamps	8.00
Northern States Power Company	Electric service	32.69
Philip E. Ploumen	Mileage	32.00
Dorothy Porter	Course at U for workers	36.00
John Randell	Mileage	2.25
Readers Digest	Books - (Skill Builders)	2.90
Red Star Yeast & Products Co.	Yeast	1.65
Simon & Company	Soap	90.00

Home School for Boys Appropriation (Cont.)

Sunrise Food Products	Noodles and chips	\$ 22.50
Twin City Wholesale Drug Co.	Bicillin	11.40

Supervisor of Assessments Appropriation

Butler Paper Company	Press board	36.85
N.W. Bell Telephone Company	Service	16.50

Civil-Legal Appropriation

Roy J. Brumfield	Expense reimbursement	30.00
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Mental Examinations Appropriation

James H. Lyons	Care of patients	70.00
Ramsey County	Mental examinations	56.50

Budget and Purchasing Agent Appropriation

Miller-Bryant-Pierce	Carbon	4.75
Miller-Davis Company	Pads	10.00
Standard Duplicators	Copies duplicated	2.90

Probation Officers Appropriation

Mrs. Walter Benson	Board and room for child	20.00
Therese Bonner	Mileage	26.90
Catholic Welfare Association	Clothing	6.54
Mrs. Earl Hubbard	Board and room for child	20.00
Harold Odland	Mileage	33.43

Juvenile Center Appropriation

Bredesen Market	Meat products	179.51
Eddy's Baking Company	Bakery products - Contract	47.35
Franklin Creamery	Milk products	61.16
Gamble Robinson Company	Groceries	4.65
Margo Kraft Distributors	Jewelry materials	38.89
Northern States Power Company	Electric service	319.21

Register of Deeds Appropriation

Pioneer Globe Printers	Charge out cards	\$ 39.45
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Sheriff Appropriation

Dickey & Shaver, Inc.	Gasoline, oil and repairs - Contract	268.65
Gopher Corporation	Carbon	7.00
Janney Semple Hill & Company	Bumper clamps	7.50
H. J. Minar Company	Repairs	10.00
N. W. Bell Telephone Company	Service	21.10
Swanberg & Scheefe Company	Repairs	6.30
Wendell Northwestern, Inc.	Badges	13.00

Jail Appropriation

Bredesen Market	Meat products	459.45
Robert Christen	Garbage hauling	15.00
Franklin Creamery	Milk products	49.53
Gamble Robinson Company	Groceries	35.69
McGarvey Atwood Coffee Company	Coffee	204.00
City of Minneapolis	Board of prisoners	4,068.00
Minneapolis Gas Company	Gas	17.35
Pako Photo	Photo finishing	3.30

Superintendent of Schools Appropriation

N.W. Bell Telephone Company	Service	18.50
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Surveyor Appropriation

Chester Betley	Insurance refund	22.00
Howard Perkins	Insurance refund	22.00
Elmer J. Peterson	Insurance refund	22.00
Driv-Ur-Self System	Rental of station wagons - Contract	338.00
John Wiley & Sons	Boundary control	7.62

Torrens Title Examinations Appropriation

Pioneer Globe Printers	Application forms	\$ 162.10
Poucher Printing Company	Petition and order forms	83.50

Treasurer Appropriation

Brink's, Inc.	Pickup service	79.85
Clary Corporation	Maintenance service 1	32.40
Columbia Ribbon & Carbon Co.	Ribbons	82.80
N.W. Bell Telephone Company	Service	15.70
Poucher Printing Company	Address and information forms	313.98
Standard Register Company	Repair of Burster	13.30

Blue Printing Appropriation

Albinson, Inc.	Copyflex	66.62
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Radio Appropriation

N.W. Bell Telephone Company	Service	97.45
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Road Construction Fund

Ethel M. Fish, Executrix of Estate of Lester Fish	Highway easement	170.00
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Fees for executing certificates	2.50
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County Reserve Building & Maintenance Appropriation

Ring Construction Corporation	Work on Juvenile Center	70.93
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Road and Bridge Appropriation

Dickey & Shaver, Inc.	Heating oil - Contract	64.38
The Glidden Company	Centerline paint - Contract	1,319.60
Anderson Brothers	Tooth and holder	9.02
Gilbert Bentz & Raymond Bentz	Slope permit	20.00
Emil Gabrielson	Slope permit	28.50

Road and Bridge Appropriation (Cont.)

B. F. Goodrich Company	Mud and snow tires	\$ 59.67
Hart Graeber	Slope permit	1.00
Grant Storage Battery Division	Battery and clamps	34.28
Hydraulic Jack and Equipment Service Company	Repairs to floor jack	94.88
Imperial Printing Company . .	Printing envelopes	1.70
Industrial Supply Company . .	Sealmaster bearings	35.15
A. J. Kuntz	Slope permit	1.00
Leef Brothers, Inc.	Shop towels	36.00
Clyde Nolan	Slope permit	1.00
Norris Ogard	Mileage	30.15
Olson Equipment Company . . .	Power loads for Remington stud driver	63.60
Pako Corporation	Slope permit	2.00
Phillippi Equipment Company	Pin, valve, strainer and gauge	29.60
Power Brake & Equipment, Inc.	Governor and gasket	8.86
Reinhard Brothers Company	Supplies	44.18
Shell Oil Company	Hoist oil	114.51
Harlan E. Wangsness	Slope permit	1.00
Warner Hardware	Replacement blade	2.17
Willys Sales Corporation . .	Gauge and gasket	2.63
Earl Zoldahn	Slope permit	93.00

Miscellaneous Roads Labor Payrolls \$ 8,657.99

Respectfully submitted,

Richard O. Hanson

James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: _____
County Auditor

NOV 19 1957

Minneapolis, Minnesota

Tuesday, November 26, 1957

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

All members were present.

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

Mrs. Branley and Mrs. Lembke of the League of Women Voters, Excelsior, were in attendance at the meeting.

A deed from the State of Minnesota to Walter J. and W. Jay Gregg conveying property foreclosed under an Old Age Assistance lien was presented and referred to Commissioner Hanson.

A letter from the U.S. Army Military District stating that certain lands within the old Ft. Snelling Military Reservation had been reported as excess by the Veterans Administration and by the Department of the Interior, Bureau of Mines, and requesting concurrence or non-concurrence by the Board for the transfer of the excess land to the Department of the Army for use as an outdoor training site, was read and ordered placed on file.

An order of the District Court promoting Eugene Hopster to the position of Teacher I. at the Home School for Boys was 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 Midland National Bank was referred to the Committee on Ways and Means.

A contract and contract bond from Corron Construction Company for improving State Aid Road No. 102 were referred to the Committee on Ways and Means.

Letters from L. P. Pederson, County Engineer, submitting agreements between the County and the City of Minneapolis for improving Portland Avenue from East 39th Street to Minnehaha Parkway and Park Avenue from East 38th Street to East 40th Street were referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, requesting installation of two-way radio equipment in a village owned car of Brooklyn Park was referred to the Committee on Ways and Means.

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

a. Requesting cancellation of the Lake Minnetonka Dredging Company contract for buoy maintenance and the transfer of the unexpended balance to the Lake Improvement Fund.

b. Requesting cancellation of contracts with the City of Minneapolis and the transfer of the unexpended balances to the City of Minneapolis account in the Road and Bridge budget.

c. Requesting the setting aside of additional funds to the Walco, Inc. contract for repairs at the Radio Station.

d. Requesting the setting aside of additional funds to the Craig J. Alexander contract for the improvement of State Aid Road No. 15.

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

Specifications were received for furnishing the following materials to Hennepin County:

- a. Bunk beds for the Home School for Boys.
- b. Gasoline.
- c. Diesel fuel oil and diesel heating oil.
- d. Lubricating oil.

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

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

A notice of the North-Central Weed Control Conference to be held at Des Moines, Iowa, December 10th, 11th, and 12th, was presented.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that Ira McKown, Weed and Seed Inspector for Hennepin County, be authorized to attend the conference and that the necessary expenses incurred by such attendance be paid from the Noxious Weeds Fund.

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

Motion carried.

L. P. Pederson, County Engineer, reported on the proposed construction of an overhead bridge across the M. & St. L. Railroad tracks on County Highway No. 5 in the Village of Deephaven, the railroad company to pay one-half of the cost, the other one-half to be paid for by the County and the Village of Deephaven.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that L. P. Pederson, County Engineer, be requested to negotiate with the Village of Deephaven to pay one-fourth of the County's fifty per cent share.

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

Motion carried.

Mr. Ray Black of the Citizens League introduced Mr. Norman Pritchard of London, England, a member of the London County Council. Mr. Pritchard brought greetings from the City of London.

#

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.

Betty L. Broadbent

Caseworker I

November 25, 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 Scott offered the following resolution:

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

Wilbur Duley, Federal Transient
135 N. Lyndale, Minneapolis

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Wilbur Duley 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 Wilbur Duley 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 Wilbur Duley 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 there were

five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner ^{JK}Matthews offered the following resolution:

BE IT RESOLVED, That Arthur E. Mitchell be employed as a photographer in the office of the Supervisor of Assessments at a monthly salary of \$400.00 to be paid from the Supervisor of Assessments appropriation, said appointment to be effective as of November 27, 1957.

The question was on the adoption and there were four YEAS and one NAYS, as follows:

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

Resolution adopted.

98

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, On February 24, 1957 by Resolution, this Board approved the sale of certain real property described therein for the sum of Fifty-two Hundred Dollars (\$5200.00) which real property had been foreclosed under an Old Age Assistance Lien; and

WHEREAS, Morris Hursh, Commissioner of Public Welfare has approved the sale of the property described therein for the sum of Fifty-two Hundred Dollars (\$5200.00);

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this Board be authorized to convey the property described therein for the sum of Fifty-two Hundred Dollars (\$5200.00) to Walter J. Gregg and W. Jay Gregg, under the provisions of M.S. 1949 Section 256.263.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution. adopted.

a

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

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of State Aid Road No. 19 under Contract No. 9021, and

WHEREAS, Said Contract 9021 has in all things been completed, and the County Board being fully advised in the premises,

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plans and specifications prepared by the Minneapolis City Engineer and attached to the agreement between the County of Hennepin and the City of Minneapolis, for the improvement of Portland Avenue from East 39th Street to Minnehaha Parkway (SAR 35), being Project No. 5773, and for the improvement of Park Avenue from East 38th Street to East 40th Street (SAR 33), being Project No. 5774, be approved; that the agreement be approved and accepted, that the Chairman of the County Board be directed to execute said agreement on behalf of the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$334,912.08 and \$54,056.84 from the monies allotted to the City of Minneapolis from the 1957 Road and Bridge Fund to pay the County's share of the cost of Projects No. 5773 and No. 5774 respectively.

Respectfully submitted,

J. G. Scott
Chairman

Robert F. Fitzsimmons
County Auditor

George W. Matthews

Commissioner Christensen offered the following

resolution:

RESOLVED, That the committee report be adopted.

The question was on the adoption and there were five YEAS
and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of Victor Corron Dba Corron Construction Company for grading State Aid Road No. 102, being Project No. 5613, be approved, it having been written by National Surety Corporation, a corporation of New York, in the penal sum of \$51,982.00.

Respectfully submitted,

J. G. Scott
J. Hanson

Edward C. Hanson
Georg W. Matthews

Georg W. Matthews

Commissioner Hanson offered the following resolution:

RESOLVED, That the report of the committee be adopted.

The question was on the adoption of the resolution, and 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 BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the request of O.A. Pearson, Budget and Purchasing Agent, the following contracts be cancelled and the balances restored to the funds indicated:

Project	Contract	Fund to be Credited	Amount
571	Maintenance of buoys and signs	Lake Improvement	\$ 293.20
5768	Improvement of Hennepin Avenue	City of Minneapolis Account in the Road and Bridge Fund	45,017.72
5769	Improvement of 28th Avenue South - E 42nd to Minnehaha Parkway	"	26,118.27
5770	Improvement of 28th Avenue South - E 38th to E 42nd	"	4,755.35

Respectfully submitted,

Commissioner

Ainsworth

offered the following

resolution:

RESOLVED, That the committee report be adopted.

The question was on the adoption and there were five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

NOV 26 1957

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing bunk beds at the Home School for Boys, gasoline for the County Highway Department and the Home School for Boys for the year 1958, being Project No. 5802-1, diesel fuel oil and heating oil for the County Highway Department, the Juvenile Center, the Morgue, the Radio Station, and the Home School for Boys for the year 1958, being Project No. 5802-2, and lubricating oil for the year 1958 for the Highway Department, being Project No. 5802-15, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said bunk beds, gasoline, diesel fuel oil and heating oil, and lubricating oil, bids to be opened on Tuesday, December 10, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

O. G. Scott
Blumenthal

Ruth O. Hanson
Leo Christensen

George W. Matthews

Commissioner *Hanson* offered the following resolution:

RESOLVED, That the committee report be adopted.

The question was on the adoption and 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 BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the request of O.A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside the following additional amounts to the contracts shown:

\$49.50 from the County Reserve Building and Maintenance Fund to the Walco, Inc. contract for cabinet hardware at the Hennepin County Radio Station; and

\$2,624.76 from the Road Construction Fund (Chap. 598) to the Craig J. Alexander contract for the improvement of a portion of State Aid Road No. 15, being County Project No. 5629, State Project 27-603-01.

Respectfully submitted,

J. G. Scott
Christensen

Richard O. Hanson
Jens Christensen

George W. Matthews

Commissioner Christensen offered the following

resolution:

RESOLVED, That the committee report be adopted.

The question was on the adoption and 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 BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the Police Radio Service Agreement effective December 1, 1957, between the County of Hennepin, State of Minnesota, and the Village of Brooklyn Park, Minnesota, be approved; and

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

Respectfully submitted,

J. H. Scott
J. H. Scott

Richard O. Hanson
James Christensen

George W. Matthews

Commissioner Ainsworth offered the following

resolution:

RESOLVED, That the committee report be adopted.

The question was on the adoption and 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 BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following exchange of county depository collateral securities be approved as recommended by Geo. A. Totten, Jr., County Treasurer:

Midland National Bank of Minneapolis - withdrawal of

U.S. Treasury 2-1/2% Bonds, due August 15, 1963 \$1,000,000.00

and to deposit in lieu thereof

U.S. Treasury 2-1/2% Bonds, due November 15, 1961 \$1,000,000.00

Respectfully submitted,

J. G. Scott
Committee

Richard O. Hanson
Committee

George W. Matthews

Commissioner Matthews offered the following resolution:

RESOLVED, That the committee report be adopted.

The question was on the adoption and 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 BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the Order of the District Court, Fourth Judicial District, appointing a teacher at the County Home School for Boys and setting the salary therefor, be approved.

Respectfully submitted,

J. G. Scott
Blum

Arthur O. Hanson
Jens Christensen

George W. Matthews

Commissioner Matthews offered the following resolution:

RESOLVED, That the committee report be adopted.

The question was on the adoption, and 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 BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following applications for homestead classification pursuant to Chapter 485 Laws of Minnesota 1949, be approved:

Name	Legal Description
Leo S. Becker	Part of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 8-116-22
Ernest Bundgaard	Part of Lot 2, Brookline 1st
M. W. Houglum	Part of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 9-117-22
Louis H. Johnson	Lot 10, Block 1, LaBuena Vista
Gordon W. Keesling	Part of Lot 10, Block 62 West Minneapolis
Arthur Rota	Part of Lot 8, Block 4, Fairwood Park
Donald W. Wray	Part of Lot 84 Morningside
Richard W. Ziebell	Lot 1, Wallace Park

Respectfully submitted,

[Signatures: Jens Christensen, George W. Matthews, Robert O. Hanson]

Commissioner Matthews offered the following

resolution:

RESOLVED, That the committee report be adopted.

The question was on the adoption and 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 BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Joseph A. Amon	279.70	-----
Mike Beck	-----	8.25
Otto Ellinghaus	1.80	1.98
Home Study School	1,513.28	-----
Island Park Community Church	203.32	16.27
Joseph C. Mitchell	5.66	2.48
Mrs. Lily H. Nordland	-----	6.84
Kenneth J. Parish	-----	68.92
St. Louis Park City	-----	372.29
Gilbert S. Sandin	382.32	-----
Robert Schmidt and Allen Lund	-----	13.22
Floyd F. Shada	19.81	6.69
Edith E. Whitmer	25.76	5.29

Exempt for 1952, 53, 54, and 55:

Home Study School

Exempt for 1956 and Subsequent Years:

Home Study School

Island Park Community Church

Exempt for 1957 and Subsequent Years:

Bloomington Village

Elim Covenant Church of Minneapolis

Grace Evangelical United Brethern Church

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner *Hanson* offered the following resolution:

RESOLVED, That the committee report be adopted.

The question was on the adoption and 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 BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following claims be approved and ordered paid:

Auditor Appropriation

Carpenter Paper Company . . .	Davey tap board	\$ 66.15
Hoff Rubber Stamp Company . .	Stamp	2.45
IBM Corporation	Rental of machines	3,118.00
Miller-Davis Company	Tax forms	64.00
Minneapolis Abstract Corporation-Transfers		166.67
Minneapolis Directory Company	Directory	60.00
National Cash Register . . .	Paper	1.56
ThermoFax Sales Corporation	Paper	25.25
The Thompson Company	Carbon	7.00

Auditor's Accounting Department Appropriation

Poucher Printing Company . . .	Ruled pads	8.32
UARCO, Inc.	W-2 Forms	33.43

Clerk of District Court Appropriation

Bertelson Brothers	Marriage consent forms . .	19.00
Farnham's	File and letter openers	13.60
Floyd's Lock & Safe Company	Repairing safe	5.00
N.W. Bell Telephone Company	Service	24.75
Poucher Printing Company . . .	Forms	407.95

Coroner Appropriation

Harold A. Kaplan	Mileage	62.28
Northern States Power Company	Service	34.13
Thomas D. Wright	Mileage	32.28

Contributions and Awards Appropriation

Russell O. Hartkopf	Clerk	\$ 102.08
Marion W. Tyree	Clerk	40.00

District Court Appropriation

Andrews Hotel	Lodgings for Jurors	28.00
IBM Corporation	Electric typewriter	420.00
N.W. Bell Telephone Company	Service	92.70

Home School for Boys Appropriation

American Fruit & Produce Co.	Groceries	52.65
Aslesen Company	Gauge glass	3.00
Garland's, Inc.	Castors and wheels	9.92
Janney, Semple, Hill & Co.	Electric fixtures	13.24
Philip LaMere	Hair cuts	25.00
Minnesota Fire Extinguisher Co.	Extinguishers recharged and repaired	132.55
N.W. Bell Telephone Company	Service	166.55
National Theatre Supply Co.	Simplex	4.10
Witte Transportation Company	Freight charge	.60

Lake Improvement Appropriation

W. C. O'Loughlin	Rain gauge service	15.00
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Legal-Civil Appropriation

Farnham's	Post scale and ball pens	8.65
Finance and Commerce	Subscription	7.50
Schaub Office Supply Company	Eagle paper	9.00

Mental Examinations Appropriation

Homewood Hospital	Preliminary observations	240.00
Minneapolis General Hospital	Hospital care	184.00

Budget and Purchasing Agent Appropriation

Farnham's	Metal chair and stencils	\$ 173.65
Miller-Bryant-Pierce	Carbon	4.50
Minnesota Envelope Company	Envelopes	39.78
N.W. Bell Telephone Company	Service	52.45

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	1,156.20
Post Publishing Company	Publishing Commissioners Proceedings	1,872.80

Probate Court Appropriation

O. J. Anderson	Expenses of substitute Judge	93.00
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Probation Officers Appropriation

Community Chest and Council.	Social Service Index	70.50
Credit Bureau of Minneapolis	Membership dues and reports	63.00
Davis Insurance Agency	Notary bond	12.00
Raymond Herje	Attending Institute on Probation	6.00
Raymond Lundquist	Refund on car insurance	22.00
Leo A. Mattson Company	Overhauling typewriter	20.50
Miller-Davis Company	Calendar refills	55.90
N.W. Bell Telephone Company	Service	15.00
Psychometric Affiliates	Specimen sets	5.29

Juvenile Center Appropriation

Gamble Robinson Company	Groceries	88.71
Minneapolis Gas Company	Gas	211.42
Northland Electric Supply Co.	Toastmaster iron	8.73
L. K. Olson Hardware	Bulbs	5.92

Juvenile Center Appropriation (Cont.)

St. Barnabas Hospital	Laundry	\$ 60.06
Sunrise Food Products	Potato chips	9.00
Thorgaard Anderson Piano Co.	Repairs on piano	8.00

Register of Deeds Appropriation

Albinson, Inc.	Copyflex	14.99
Farnham's	Art metal roller shelving - Contract	3,929.88

Sheriff Appropriation

Art's Pure Oil	Repairs on car	12.55
Elvin First Aid Supply	First aid supplies	18.93
McAlpin Well Company	Draining pumping system at Pistol Range	7.12
The Minar Company	Car repairs	97.90
Minit Car Wash	Washings	13.75
Northern Automotive Company	Car repairs	61.44
N.W. Bell Telephone Company	Service	15.00
Pure Oil Company	Gasoline and oil	25.74
Robbinsdale Car Wash	Car washings	3.50
Shell Oil Company	Gasoline and oil	10.89
Stans Sinclair Service	Washing	1.50
Standard Welding Company	Welding on car	4.50
Suburban Oil Company	Gasoline	17.33
The Texas Company	Gas, oil, and repairs	71.33
Western Oil & Fuel Company	Gasoline, oil, etc. - Contract	750.67
John Whitney	Mileage	43.35

Jail Appropriation

American Fruit Company Groceries \$ 9.70

Superintendent of Schools Appropriation

Avis P. Nelson Mileage 171.90

Surveyor Appropriation

Mav's Texaco Gasoline 4.44

N.W. Bell Telephone Company. Service 72.75

Treasurer Appropriation

Pintey-Bowes Meter rental 20.16

Blue Printing Appropriation

Albinson, Inc. Service on Copyflex machine 155.00

Veterans Service Appropriation

General Paper Corporation Mimeo paper 15.29

N.W. Bell Telephone Company Service 101.89

Poucher Printing & Litho Co. Folders 15.00

Noxious Weeds Appropriation

Ira McKown Mileage 97.43

Radio Appropriation

Farnham's Clip boards 9.30

Forfeited Tax Sale Fund

Post Publishing Company Publishing resolutions 19.80

County Reserve Building & Maintenance Appropriation

Black Top Service Company Work at Juvenile Center-
Contract 5,039.00

Richfield Nursery Sodding - Juvenile Center-
Contract 2,365.00

R. A. Wiley Company Sewer connections - Highway
Shop - Contract 250.00

Road and Bridge Appropriation

Black Top Service Company . .	Hot Mix - Contract . . .	\$ 267.30
Dickey & Shaver, Inc.	Heating oil - Contract	64.38
Ford Deep Rock Oil Company . .	Regular gasoline - Contract	200.69
City of Minneapolis	Asphalt paving -Contract	79,507.44
Pfeiffer Construction Company	Construction - Contract	4,286.16
Republic Creosoting Company. .	Road tar - Contract	317.11
Woodrich Construction Company	Washed sand - Contract . .	784.84
Asconite Asphalt Company . . .	Bituminous aggregate - Contract	816.00
Ronald Barnes	Mileage	25.73
Bemis Bros. Bag Company . . .	Nylon tarpaulins	21.71
H. L. Benedict	Mileage	13.50
Sidney R. Brown, Jr.	Mileage	6.00
Earl Christensen	Mileage	7.50
Thomas J. Crowley	Mower rental	128.65
Thomas G. Dzubay	Mower rental	130.00
William P. Engels	Mower rental	253.50
Earl H. Frees and Margery T. Frees	Slope permit	1.00
Genuine Parts Company	Outside repairs	208.92
William A. Hardesty	Mower rental	188.51
International Harvester Co.	Outside repairs	50.45
Leslie Jobes	Mower rental	325.00
J. M. Kirtland	Mileage	128.03
Kokesh Hardware	Repairs and parts	28.06
Eric H. Larson	Mileage	28.50
Arthur G. Lowell	Mower rental	261.00

Road and Bridge Appropriation (Cont.)

G. D. Moyer	Attorney's opinions and extensions	\$ 105.00
Northern Automotive Company	Generator and regulator	104.96
Northern States Power Company, St. Cloud	Service	10.45
N.W. Bell Telephone Company	Service	82.80
L. P. Pederson	Mileage	143.03
Floyd Perkins	Mileage	16.50
Sandy Savo	Mileage	31.50
Alphonse Seline	Mileage	6.00
Shell Oil Company	Grease	23.91
Roy Siegelson	Mileage	34.50
Paul Swanson	Mileage	25.50
Ray Theis	Mower rental	107.25
Leonard E. Thompson	Mileage	30.00
Wheeler Lumber Bridge and Supply Company	Lumber and spikes	273.04
Max Zehlke	Mileage	12.00
Miscellaneous Roads Labor Payroll		9,105.05

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert C. Hays
Robert C. Hays

George W. Matthews

Commissioner Matthews offered the following resolution:

RESOLVED, That the committee report be adopted.

The question was on the adoption and 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

Minneapolis, Minnesota

Tuesday, December 3, 1957

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

All members were present.

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

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

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

Specifications were received for the following:

1. Ten (10) cars for the Sheriff;
2. Fencing for the County Highway Shops;
3. One (1) 1½-ton truck with platform body for the County Highway Department;
4. Two (2) 3-ton trucks with snow plows and fifth wheels for the Highway Department;

5. Road Tar;
6. Sand;
7. Calcium Chloride.

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

A letter from L. P. Pederson, County Engineer, submitting severance payroll for Alfred T. Gordon, a Road and Bridge employee, was read.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the said payroll 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 Douglas K. Amdahl, Assistant County Attorney, submitting a highway easement for the improvement of County Road No. 51 was read and referred to the Committee on Ways and Means.

Commissioner Christensen moved, seconded by Commissioner Hanson that the motion adopted by this Board November 26, 1957, requesting L. P. Pederson, County Engineer, to negotiate with the Village of Deephaven to pay one-fourth of the County's fifty per cent share of the cost for the construction of an overhead bridge across the M. & St. L. Railroad tracks on County Highway No. 5 in the Village of Deephaven, be rescinded.

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

Motion carried.

Commissioner Hanson then moved, seconded by Commissioner Christensen that L. P. Pederson, County Engineer, be requested to negotiate with the Village of Deephaven to pay one-fourth of the total cost of the construction of said bridge, the County to pay one-fourth and the railroad company to pay one-half of said total cost.

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

Motion carried.

A letter was received from Mrs. Eleanor K. Moen tendering her resignation from the Glen Lake Sanatorium Commission.

Commissioner Christensen moved, seconded by Commissioner Hanson that Mrs. Moen's resignation be accepted with regret.

Motion unanimously carried.

Commissioner Hanson moved, seconded by Commissioner Christensen that Mrs. Burton Joseph be appointed to serve as a County Sanatorium Commissioner for the unexpired term of Mrs. Moen, this appointment to be effective as of December 4, 1957 and to continue until her successor is appointed and has qualified, pursuant to Minnesota Statutes 1949, Section 376.29.

Motion unanimously carried.

Mrs. Winchester and Mrs. Shank of the League of Women Voters, Deephaven, were in attendance at the meeting.

Commissioner Scott offered the following resolution:

WHEREAS, F. G. Gunlaugson, M.D., Director, Bureau of Preventable Diseases, City of Minneapolis, has reported that

Jesse Warfel, Federal Transient
135 N. Lyndale, Minneapolis

is afflicted with tuberculosis in the infectious stage and has requested that he be committed to the Hennepin County tuberculosis sanatorium;

NOW, THEREFORE, BE IT RESOLVED, That the said Jesse Warfel be hereby committed to Glen Lake Sanatorium.

The question was on the adoption and 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:

BE IT RESOLVED, That effective on the dates shown, the following named persons in the Department of Court Services 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:

Effective as of December 1, 1957:

Jean Heidenreich
John Jacobson
Kenneth Young
Stanley Laine

Effective as of January 1, 1958:

Gerald Benson
Philip Juhl

BE IT FURTHER RESOLVED, That the name of Laddie McNamara be removed from said list as of December 1, 1957.

The question was on the adoption and there were five YEAS

no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner *M* Matthews offered the following resolution:

WHEREAS, The Veterans Administration has recently reported as excess to their needs a tract of land consisting of approximately 33 acres and the Department of the Interior, Bureau of Mines has also reported as excess to their needs a tract of land consisting of approximately 7 acres, all of which excess land lies within the old Ft. Snelling Military Reservation boundaries; and

WHEREAS, The Minnesota U.S. Army Military District has requested that these excess tracts of land be transferred to the Department of the Army for use as an outdoor training site by the local units of the U.S. Army Reserve which are located at Ft. Snelling; and

WHEREAS, In accordance with existing policy, it is necessary that concurrence in the proposed acquisition and utilization of this area be obtained from local responsible officials;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Hennepin County Commissioners forward to the Headquarters of the Minnesota Military District their concurrence in the above proposed action.

The question was on the adoption and 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 BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following easement in re County Road No. 51, Project No. 5799-2, be accepted and recorded:

Parcel No. 1-A, executed by Ture Hendrickson and Gerda E. Hendrickson, husband and wife, for a consideration of \$1.00.

Respectfully submitted,

J. H. Scott
J. H. Scott

Lutwald O. Hanson
Jens Christensen

George red Matthews

Commissioner *Ainsworth* offered the following

resolution:

RESOLVED, That the committee report be adopted.

The question was on the adoption and 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 BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following plans and specifications be approved:

1. Ten (10) cars for the Sheriff;
2. Fencing for the County Highway Shop;
3. One (1) 1½ ton truck with platform body, being Project No. 5801-7;
4. Two (2) 3-ton trucks with snow plows and fifth wheels, being Project No. 5801-11;
5. Road tar, being Project No. 5802-8;
6. Sand, being Project No. 5802-12; and
7. Calcium chloride, being Project No. 5802-20; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said cars, fencing, trucks, tar, sand and calcium chloride, bids to be opened on Tuesday, December 17, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
J. W. Christensen

Robert O. Pearson
George W. Matthews

Commissioner Christensen offered the following resolution:

RESOLVED, That the committee report be adopted.

The question was on the adoption and there were five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

your Committee recommends that the following claims be approved and ordered paid:

Auditor Appropriation

Columbia Ribbon & Carbon Mfg. Co.	Ribbons	\$ 18.50
Poucher Printing Company . . .	Solvane75

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Rental on machines . . .	20.00
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Book Repair Appropriation

Hastings & Company	Electroll Gold	6.69
N.W. Bell Telephone Company .	Service	15.00

Clerk of District Court Appropriation

Allan Office Machine Company	Ribbons	3.00
Argus Publishing Company . . .	Various forms	98.45
General Paper Corporation . .	Envelopes	37.50
Minneapolis Directory Company	City Directory	120.00
Photostat Corporation	Chemicals and belts . .	308.36

Coroner Appropriation

Wm. G. Guthrie	Mileage	28.51
Theresa J. Joncas	Typing reports	48.00
N.W. Bell Telephone Company	Service	79.50
Geo. T. Walker & Company . . .	Trichlorethylene Tech	7.40
Western Union	Messages	2.32

Commissioner Appopriation

Challman & Company	Sharpening spade	2.00
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District Court Appropriation

Andrews Hotel	Lodging for jurors.	\$ 32.00
Farnham's	Office supplies etc.	354.60
Jacobson Fixture Exchange . .	Installing new iron on chair	12.00
Imperial Printing Company . .	Engraved copy sheets	59.50
N. W. Bell Telephone Company	Service	88.98
Pitman Publishing Company . .	Freight charges	4.58
Poucher Printing Company . . .	B & P Records indexed	74.50

Home School for Boys Appropriation

American Fruit & Produce Co.	Groceries	63.40
Automatic Refrigeration, Inc.	Repairs on drain and valves	68.10
Bongard Implement Company . .	Tires repaired	27.75
Bren Hardware	Hardware	59.39
Dickey & Shaver	Heating oil - Contract	57.95
Frank Duda	Welding	20.50
Gamble Robinson Company . . .	Groceries	367.15
Gehrman Animal Hospital . . .	Treatment of animals	14.00
National Camera Exchange . . .	Projector oil	2.00
National Theatre Supply . . .	Carbons	7.05
Norris Dispensers, Inc. . . .	Tubes	47.03
Physicians & Hospital Supply	Patient gowns and masks	37.28
Poucher Printing Company . . .	Scratch pads	6.75
Red Star Yeast & Products . .	Yeast	2.60
Harry W. Smith Company	Ambulance service	22.00
Sunrise Food Products Company	Chips and noodles	27.92
Superior Exterminating Company	Service	20.00

Home School for Boys Appropriation (Cont.)

Wendell Northwestern	Bracket	\$ 3.50
Winship Frozen Foods	Fish	44.90

Supervisor of Assessments Appropriation

Albinson, Inc.	Autopos.	5.52
Farnham's	Stencils	3.00
Miller-Davis Company	Guides	22.75

Lake Improvement Appropriation

U.S. Geological Survey	Expenses incurred in Survey- Contract	108.51
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Mental Examinations Appropriation

Minneapolis Directory	City directory	60.00
Minneapolis General Hospital	Hospital care	207.00
Glenwood Hills Hospital	Preliminary observations	906.50

Budget and Purchasing Agent Appropriation

Stanley R. Cowle	Mileage	75.25
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Probate Court Appropriation

Photostat Corporation	Photographic paper and heating elements - Part contract	620.19
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Probation Officers Appropriation

Hoff Rubber Stamp Company	Stamp	13.50
Jewish Family & Childrens Service	Foster home care	65.00
Mrs. Harold Page	Room and board of child	7.14
Mr. and Mrs. Aaron Sommer	Room and board of child	25.00

Juvenile Center Appropriation

American Linen Supply Company	Laundry service	9.92
American Fruit & Produce Co.	Groceries	14.50
Franklin Co-Op Creamery	Dairy products	170.72

Register of Deeds Appropriation

Albinson, Inc.	Table and repairs . . .	\$ 149.86
Farnham's	Office supplies	8.41
Minneapolis Directory Company	City directories	120.00

Sheriff Appropriation

Anderson Chevrolet Company . .	Repairs on cars	41.19
Conway's Fire Extinguisher Co.	Recharging extinguishers	3.72
Firestone Stores	Tires	236.77
Janney Semple Hill & Company	Miscellaneous hardware	36.44
Minneapolis Police Department	Drunkometer tests	61.43
Minneapolis Directory Company	City directories	120.00
Northern Automotive Company	Repairs on cars	51.81
Western Union Telegraph Co.	Messages	29.80
Williams Hardware	Batteries	18.35
Woodhead Company	Repairs on cars	16.37

Jail Appropriation

American Fruit & Produce Co.	Groceries	21.15
Bertelson Brothers	Pens	6.84
May Brothers Company	Groceries	119.86
City of Minneapolis	Board and room of prisoners	505.50
Ostrow Jobbing Company . . .	Groceries	60.60
Purity Soap & Chemical Company	Detergent	16.83

Superintendent of Schools Appropriation

General Paper Corporation	Mimeo paper	15.09
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Surveyor Appropriation

Albinson, Inc.	Autopos.	2.83
Gardner Hardware Company . .	Tetrachloride	4.35
Minneapolis Directory Company	City Directory	60.00

Treasurer Appropriation

Minneapolis Directory Company	City Directory	\$ 60.00
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Radio Station Appropriation

Northern States Power Company	Electric service	142.27
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Forfeited Tax Sale Fund

Kenneth F. McNulty	Insurance refund	11.00
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Road and Bridge Appropriation

Ford Deep Rock Oil Company	Regular gasoline - Contract	1,897.90
International Salt Company . .	Salt - Contract	898.12
Midwest Oil Company	Tires - Contract	382.50
Albinsons, Inc.	Print on tracing cloth and Lufkin refill	21.00
Sidney R. Brown, Jr.	Mileage	28.50
Dahlberg Brothers, Inc. . . .	Parts	10.58
General Trading Company . . .	Miscellaneous parts	12.50
Gil's Tire & Auto Supply . . .	Installing calcium chloride in tire	18.00
Hydraulic Jack & Equipment Service Company	Blackhawk pump exchange	30.00
J. H. Kilgore Lumber Company	Pine and felt	28.70
Eric H. Larson	Mileage	6.00
A.Y. McDonald Mfg. Co. . . .	Bulk unions	70.72
Minnesota Bearing Company. . .	Bearing	53.08
Northern States Power Company	Service	120.25
Paper-Calmenson Company . . .	Steel sign posts	160.98
Henry Pauck	Mileage	21.00
Phillippi Equipment Company	Pin	18.72
Public Works Equipment Co. Inc.	Hydraulic cylinder, pump power take-off	71.75

Road and Bridge Appropriation (Cont.)

Reinhard Brothers Company . .	Cross links	\$ 191.59
Alphonse Seline	Mileage	28.50
Smith, Inc.	Power take-off housing	15.94
Edward J. Tomczyk	Insurance refund . . .	22.00
Volco Company	Interlocking	18.75
Waterbury Heating Supply Co.	Osseo shop furnace body	90.00
Miscellaneous roads Labor Payroll		8,814.90

Respectfully submitted,

J. G. Scott
Alphonse Seline

Edward J. Tomczyk
Volco Company

George W. Matthews

Commissioner *Matthews* offered the following resolution:
 RESOLVED, That the committee report be adopted.

The question was on the adoption and 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,
December 10, 1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: _____
County Auditor

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