



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

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Minneapolis, Minnesota

Tuesday, December 10, 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. Turner of the League of Women Voters of Edina, was present at the meeting.

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

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

A notice of County Welfare Day to be held at the Leamington Hotel on March 25th, 1958, was read and the commissioners were directed to take note of the meeting.

An Industrial Commission order determining minimum wages to be paid on certain public works was presented and referred to the County Engineer.

A letter from L. P. Pederson, County Engineer, submitting a

resolution designating certain County State Aid Highways in the Village of St. Anthony was referred to Commissioner Hanson.

Letters were received from Leonard A. Johnson, City Clerk, as follows:

1. Notifying the Board of a meeting December 17, 1957, at 9:30 o'clock A.M., to be held in the Council Chambers for the purpose of considering revenue problems of the City of Minneapolis by the Interim Committee of the Minnesota Legislature. The commissioners were requested to make a note of the meeting.

2. Submitting resolutions approving the agreements for the widening and resurfacing of portions of Portland Avenue and Park Avenue and rescinding the designation of certain state aid roads and designating certain roads as County State Aid Highways. Referred to the County Highway Engineer.

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

1. Submitting the County Highway Department budget report and requesting approval of the transfer of funds within the Road and Bridge budget.

2. Requesting the transfer of funds from the Road Construction Fund to the Road and Bridge Fund for engineering supervision on road construction contracts.

3. Submitting a statement of overruns and underruns for improving State Aid Road No. 5 and requesting that additional funds be transferred to the Asconite Asphalt Company contract to make final payment thereon.

4. Requesting the transfer of additional funds to the Barton

Construction Company contract for improving State Aid Road No. 8.

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

A letter from Ed Ryan, Sheriff, requesting two-way police radio service with the Village of Lexington, Anoka County, was read and referred to the Committee on Ways and Means.

Letters from Wm. G. Guthrie, M.D., Coroner, notifying the Board of the appointment of two deputy coroners and requesting mileage allowance for them, were referred to the Committee on Ways and Means.

A letter from Roy J. Brumfield, Assistant County Attorney, relative to Workmen's Compensation Insurance and submitting a resolution for the inclusion of the Hennepin County Library employees in the Blue Cross and Blue Shield and other insurance plans, was referred to the Committee on Ways and Means.

An order of the District Court appointing a maintenance supervisor at the Juvenile Center was referred to the Committee on Ways and Means.

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

1. Submitting an application from the City of St. Louis Park for the conveyance of certain tax forfeited land for street purposes.
2. Recommending approval of the cancellation of sale of certain tax forfeited lands because the purchasers failed to make the deferred payments.

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

Letters from Robert F. Fitzsimmons, County Auditor, requesting the

transfer of funds from the Emergency Fund to the budgets of the Torrens Title Examiner, the Treasurer, and the Auditor's Accounting Department to pay claims now due against said budgets 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 Marquette National Bank of Minneapolis, was referred to the Committee on Ways and Means.

Specifications were received for furnishing the following services, materials, and equipment:

1. Workmen's Compensation Insurance.
2. Visible record equipment for the Supervisor of Assessments.
3. Rental of three (3) vehicles for the County Surveyor's office.
4. Gasoline and oil for the Sheriff's office.
5. Rock Salt for the Highway Department.
6. Hot Plant Mix Bituminous material for the Highway Department.
7. Construction of concrete piers and moving storage tanks.

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

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

1. Lubricating Oil.
2. Diesel fuel oil and diesel heating oil.
3. Gasoline.

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

Only one bid was received for furnishing bunk beds for the Home School for Boys. The Board ordered that the bid be returned to the bidder, unopened, and that O. A. Pearson readvertise for bids for furnishing bunk beds for the Home School for Boys, bids to be opened on Tuesday, December 24, 1957, at 10:15 o'clock A.M.

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

WHEREAS, each parcel of tax-forfeited land described in Cancellation Statement No. 26 was sold on terms at the time therein mentioned to the purchaser or purchasers therein specified; which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser or purchasers of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser or purchasers and setting forth the terms of the sale of same, all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser or purchasers of each parcel of land described in said statement, or any person or persons claiming under said purchaser or purchasers, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues:

NOW, THEREFORE, BE IT RESOLVED, by this Board that it hereby orders and declares each such certificate of purchase cancelled and terminated; and

BE IT FURTHER RESOLVED, that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be and the same are hereby cancelled and terminated; and

BE IT FURTHER RESOLVED, that the said Cancellation Statement No. 26 be and the same is hereby ordered filed with the said County Auditor.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of St. Louis Park, verified November 11, 1957, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "443-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The South 33 ft of the East 11.9 ft of the West 592.6 ft of that part of the SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 8, Township 117, Range 21, lying South of the Great Northern Railway right of way; in the City of St. Louis Park.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, This Board as of April 23, 1957, defined those county employees eligible for benefits of Group Insurance or benefits covering life, health, accident, medical, surgical and hospitalization provided by M. S. Statutes 1953, Section 471.61, as amended by Chapter 321 Laws Minnesota 1957; and

WHEREAS, It has been determined that employees of the Hennepin County Library under the jurisdiction of the Librarian of the City of Minneapolis are such county employees; and

WHEREAS, Helen A. Young, Director of Hennepin County Library, has designated by name the employees thereof who are entitled to such benefits, as more fully appears from her listing thereof hereto attached

NOW THEREFORE, BE IT RESOLVED, That the employees of the Hennepin County Library whose names are shown on the attached list are hereby designated county employees entitled to such insurance benefits and

BE IT FURTHER RESOLVED, That the Librarian of the Minneapolis Public Library as Librarian of the Hennepin County Library is hereby authorized to appropriate each month from the Hennepin County Library Budget, the sum of \$7.52 for each of said employees to be expended for the purchase of such insurance benefits as follows: \$5.45 to Blue Cross and Blue Shield and \$2.07 to North American Life and Casualty Company pursuant to the existing contract and subject to future contract price.

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.

December 5, 1957

Employees of the Hennepin County Library who are
eligible for the County Health Insurance Plan:

Bitting, Mrs. Leila T.

Brown, Mrs. Martha

Conner, Frances

Dascalos, Mary J.

Dyste, Mrs. Mena

Evans, Mrs. Ruth

Grogan, Mrs. Joy O.

Hathaway, Mrs. Bertha

Heath, Elinor J.

Hirsch, Judith M.

Holmberg, Mrs. Ruth

Jacobsen, Olaf

Jones, Mrs. Thelma

Koch, Mrs. Carol

Kuharski, Wade H.

Laughlin, Mrs. Velma

Longstaff, Mrs. Marian J.

Mattson, Anne

Miller, Mrs. Alice

O'Reilly, Kathleen

Peterson, Barbara

Piha, Leonard

Rosenquist, Mrs. Elizabeth

Russell, Arlene

Schmitz, Mrs. Peter

Southall, Julia

Stephens, Mrs. Ruth

Tenold, Margaret G.

Vinson, Mrs. Elvira

Wallis, Lillian G.

Welliver, Mrs. Laura

Young, Helen A.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That effective January 1, 1958, the following named persons in the County Coroner's office be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 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:

John W. Foft, M.D.

Gerald Hoffman, M.D.

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 Hanson offered the following resolution, and moved its adoption:

BE IT RESOLVED, That 37th Avenue Northeast in the Village of St. Anthony from Silver Lake Road (County State Aid Highway No. 136) to the East County Line be designated as County State Aid Highway No. 93 and that 29th Avenue Northeast in the Village of St. Anthony from Trunk Highway No. 8 to the East County Line be designated as County State Aid Highway No. 94.

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 Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) the following additional amounts to the contracts shown:

\$ 6.66 to the Barton Construction Company contract for the improvement of State Aid Road No. 8, Project No. 5634;

9,428.85 to the Asconite Asphalt Company contract for the grading, concrete curb and gutter, and plant mixed bituminous surfacing of a portion of State Aid Road No. 5, Project No. 5327; and

36,500.00 to the Road and Bridge Fund for engineering supervision on road construction contracts during the summer construction season.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner Christensen offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee 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:

Gentlemen: Your Committee recommends that the following report from O. A. Pearson, Budget and Purchasing Agent, showing the transfer of funds to overexpended accounts within the Road and Bridge appropriation, be approved:

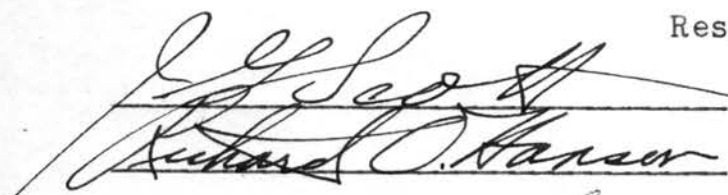
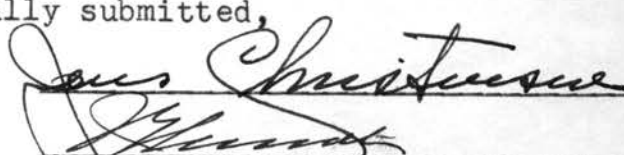
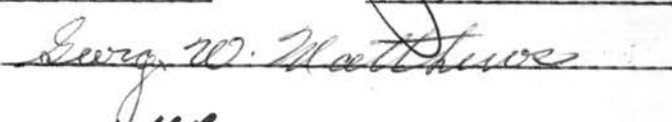
Transfer from:

Culverts & tile	\$ 72.47	
Paints, Miscellaneous and centerline	180.40	
Hardware & lumber	500.00	
Miscellaneous supplies	500.00	
Reserve for contingency	469.43	
Village & Township aid	500.00	
Equipment supplies	<u>596.82</u>	\$2,819.12

Transfer to:

Auto transportation	\$271.14	
Utilities	195.39	
Insurance	61.00	
Miscellaneous contractual service	297.12	
Engineering supplies	1,009.27	
Office supplies	7.50	
Equipment repairs	<u>977.70</u>	\$2,819.12

Respectfully submitted,

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following specifications be approved:

1. Workmen's Compensation Insurance;
2. Visible record equipment for the Supervisor of Assessments;
3. Rental of three (3) vehicles for the County Surveyor's office;
4. Gasoline and oil for the Sheriff's office;
5. Rock Salt for the Highway Department, Project No. 5802-4;
6. Hot Plant Mix Bituminous material, Project No. 5802-7; and
7. Construction of concrete piers and moving storage tanks, Project No. 5703-5; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said items, materials, and equipment, bids to be opened on Tuesday, December 24, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
James Christensen

[Signature]
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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 inasmuch as certain County funds have become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the following amounts from the Emergency Fund to the funds shown to pay claims now due against said funds:

Torrens Title Examiner's Fund . . .	\$153.22
Treasurer's Fund	296.53
Auditor's Accounting Dept. Fund . . .	108.84

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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 exchange of county depository collateral securities be approved as recommended by Geo. A. Totten, Jr., County Treasurer:

Marquette National Bank of Minneapolis, Minnesota - Withdrawal of

U.S. Treasury Bonds	2-1/2%, due 8-15-63	\$1,375,000.00
U.S. Treasury Bonds	1-5/8%, due 5-15-57	550,000.00

and to deposit in lieu thereof

U.S. Treasury Bonds	2-1/2%, due 11-15-61	\$1,450,000.00
U.S. Treasury Notes, Series A,	3-5/8%, due 2-15-62		475,000.00

Respectfully submitted,

J. G. Scott
Richard O. Hanson

James Christensen
Matthew

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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 maintenance supervisor at the Juvenile Center and fixing the salary therefor, be approved; and

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

Respectfully submitted,

J. Scott
Edward O. Hanson

Jens Christensen
Matthew

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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 31, 1957, between the County of Hennepin, State of Minnesota, and the Village of Lexington, Anoka County, Minnesota, be approved; and

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

Respectfully submitted,

J. G. Scott
Robert O. Hanson

James Christensen
J. H. H. H.

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.

DEC 10 1957

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
	\$	\$
Amalgamated Meat Cutters and Butchers		
W.N.A. #615, A.F.L.	10.52	3.12
Beth El Memorial Park	56.92	9.95
Bloomington Village	5.92	.47
Ray B. Copley	4.22	2.30
Mrs. Gertrude Hansen	-----	14.85
Harold A. Hoban	-----	21.95
George H. Hebert	62.47	9.87
Wayne L. Huffman	32.48	-----
David Johnson	4.05	2.27
Robert W. Johnson	5.77	2.52
Phyllis Keller	16.19	3.84
Jack Lund	51.54	8.45
Harlan McClure	8.63	2.87
Patrick Martin	23.76	4.84
Allan H. Meinecke	23.69	4.91
Victor Meredyk	5.67	2.47
Olson Evangelistic Association	-----	88.09
Rolland H. Rose	11.91	2.35
Ludwig Solem	4.86	2.40
F. W. Vorpahl	4.05	2.27
Mrs. Howard Williams	-----	25.92
Thomas E. Withrow	-----	10.93
Clifford Wuollette	4.82	2.38

Exempt for 1956 and Subsequent Years:

Bloomington Village

Exempt for 1957 and Subsequent Years:

Elim Lutheran Church of Robbinsdale
 Golden Valley Village
 City of Hopkins
 Independent School District No. 24 (2)

Respectfully submitted,

A. Ainsworth
Richard O. Hanson

Leys Christensen
J. G. Scott

George W. Matthews

Commissioner Scott offered the following

resolution and moved its adoption:

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:

Attorney Appropriation

Brin Glass Company	Desk top	\$ 20.17
Farnham's	Office supplies	15.65
Minneapolis Directory Company	City Directory	60.00
Western Union	Messages	16.34

Auditor Appropriation

Bertelson Brothers	Pen points	17.52
Farnham's	Pencils and pens	12.00
N.W. Bell Telephone Company	Service	15.45
Poucher Printing Company . . .	Envelopes and indexes	40.85

Auditor's Accounting Department Appropriation

Bertelson Brothers	Calendar refills	12.15
IBM Corporation	Service contract	850.00
N.W. Bell Telephone Company	Service	21.60

Book Repair Appropriation

Paper Supply Company	Kraft wrap	15.00
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Clerk of District Court Appropriation

Albert Angel	Mileage	39.80
Keleket X-Ray Corporation . .	Filing envelopes	7.00
N.W. Bell Telephone Company	Service	314.70
Underwood Corporation	Repairs on typewriter	6.10

Coroner Appropriation

Chippewa Springs Corporation	Water	\$ 6.50
Wm. Guthrie	Mileage	27.83
Standard Oil Company	Gasoline and oil	67.52

Commissioners Appropriation

S. E. Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
Richard Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00
N. W. Bell Telephone Company	Service	73.10
Royal McBee Corporation	Typewriters	234.00

District Court Appropriation

Chet Brokl	Officers costs	3.45
Imperial Printing Company	Envelopes	33.50
Allan K. Johnson	Court costs	9.00
Marvin Law Book Company	Wigmore on Evidence	22.50
Miller Davis Company	Envelopes	5.00
Minnesota Coop. Book Store	Dictionary	6.08
Ness's Coffee Shop	Meals for jurors	112.70
N.W. Bell Telephone Company	Service	147.80

Home School for Boys Appropriation

Gerald Benson	Mileage	11.40
Dorothy Porter	Mileage	5.10
John Randell	Mileage	2.78
Edw. P. Sedio	Mileage	39.88
Robert Willhite	Mileage	29.90

Home School for Boys Appropriation (Cont.)

Cologne Produce & Hatchery	Eggs	\$ 116.10
Cook Paint & Varnish Company	Adhesive76
Edward Don & Company	Candles	10.95
Glen Lake Sanatorium	Steam, water, electric current, milk and medications	3,513.69
Justus Lumber Company	Lumber	215.61
Philip LaMere	Haircuts	36.00
Minnesota Paper & Cordage Co.	Paper supplies	268.01
Minnetonka Motor Express	Freight and handling charges	11.54
Pittsburgh Plate Glass Company	Glass	13.69
Reinhard Brothers Company	Prestone	17.01
Simon & Company	Groceries	214.93
Stacy Distributing Company	Groceries	40.85

Supervisor of Assessments Appropriation

Roy Haeg	Mileage allowance	125.00
N.W. Bell Telephone Company	Service	18.40
George D. Sund	Mileage	42.35

Lake Improvement Appropriation

John H. Kreitz	Mileage	37.78
Northern States Power Company	Electric service	15.70
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00

Civil Legal Appropriation

Leonard A. Brecht	Transcript of proceedings	121.80
Farnham's	Phone pads	1.50
Poucher Printing Company	Clips and refills	5.50

Mental Examinations Appropriation

N. J. Berkwitz	Medical care\$ 20.00
Glenwood Hills Hospital . . .	Preliminary observations	289.00
Homewood Hospital	Preliminary observations	142.00
Robert P. Jeub	Medical care	70.00
Robert L. Meller	Medical care	20.00
Minneapolis General Hospital	Hospital care	368.00
D. R. Reader	Medical care	25.00

Budget and Purchasing Agent Appropriation

Municipal Finance Officers Association	Subscription	1.50
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Probate Court Appropriation

Bertelson Brothers	Letterheads	22.00
Farnham's	Stencils, etc.	4.75
Poucher Printing Company . . .	Records	57.50

Probation Officers Appropriation

Catholic Welfare Association	Board and room	120.40
The Todd Company	Ribbon	4.50
Donald F. Anderson	Mileage	31.93
Phyllis Baker	Mileage	26.08
Mary Bavolak	Mileage	29.45
Perry R. Beggs	Mileage	26.23
James E. Bergum	Mileage	26.08
Evan Bertsche	Mileage	59.10
Therese Bonner	Mileage	29.30
Robert C. Brown	Mileage	47.15
John A. Caticchio	Mileage	32.83
Barbara H. Cowen	Mileage	22.78

Probation Officers Appropriation (Cont.)

John Dosedel	Mileage	\$ 41.45
Willard C. Esau	Mileage	30.50
Paul Felix	Mileage	25.18
Hugh L. Folsom	Mileage	25.55
William A. Gauger	Mileage	28.18
Raymond Herje	Mileage	29.60
C. E. Hughes	Mileage	53.98
Reuben H. E. Iverson	Mileage	33.20
John F. Jacobson	Mileage	16.28
Helen F. Jones	Mileage	23.15
Wm. S. Kelley	Mileage	43.55
Paul W. Keve	Mileage	36.50
Charles L. Lindholm	Mileage	27.50
Raymond Lundquist	Mileage	59.68
Laddie C. McNamara	Mileage	26.30
Glenn J. Nelson	Mileage	52.63
Martha H. Morain	Mileage	49.10
Charles E. Peterson	Mileage	42.35
John R. Raun	Mileage	50.83
Edgar J. Robinson	Mileage	47.15
Charles Russell	Mileage	23.83
Gordon D. Rye	Mileage	25.33
Luther O. Schmidt	Mileage	45.95
Edward H. Selden	Mileage	9.00
Samuel M. Siebert	Mileage	29.83
Elsa W. Skogerboe	Mileage	27.35

Probation Officers Appropriation (Cont.)

Howard W. Solomon	Mileage	\$ 24.13
Gordon W. Swan	Mileage	33.43
Donna Swanson	Mileage	28.93
Harold W. Westerberg	Mileage	22.25
E. R. Wheeler	Mileage	33.95
Catherine Woodard	Mileage	27.80
Barbara K. Wright	Mileage	28.10
Helen Yngve	Mileage	22.70
Kenneth R. Young	Mileage	2.63
James A. Zuehl	Mileage	35.60

Juvenile Center Appropriation

Gamble Robinson Company	Groceries	7.50
Golden Valley Transfer Company	Plowing snow	20.00
May Brothers	Groceries	180.14
Gordon D. Nelson	Mileage	26.15

Register of Deeds Appropriation

Miller Bryant Pierce	Ribbons	191.95
Minneapolis Blue Printing	Curve, scale, cement	8.15
Poucher Printing Company	Index cards	56.38
Williamson Stamp Company	Stamps	11.86

Sheriff Appropriation

Northern Automotive Company	Car repairs	80.29
N.W. Bell Telephone Company	Service	30.00
Osseo Motor Company	Wash job	1.50
Shell Oil Company	Gasoline and oil	15.37
Socony Mobil Oil company	Gasoline	4.75

Sheriff Appropriation (Cont.)

Standard Oil Company	Gasoline and oil	\$ 21.69
Ed Ryan, Sheriff	Expense reimbursement . . .	196.71
Ed Ryan, Sheriff	Expense reimbursement . . .	438.25
Ed Ryan, Sheriff	Expense reimbursement . . .	11.10
Service Parts Company	Chain tighteners	1.80
John E. Whitney	Mileage	42.90

Jail Appropriation

American Linen Supply	Laundry	90.08
Eastman Kodak Stores	Chrome on steel plates . .	21.60
Oken Brothers	Groceries	42.42

Superintendent of Schools Appropriation

Bertelson Brothers	Letterheads	17.50
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Surveyor Appropriation

Chester Betley	Mileage	70.35
Elmer Peterson	Mileage	40.70

Treasurer Appropriation

Wm. M. Anderson	Mileage and tokens	41.40
Arnell Business Forms	Tax forms - Contract . . .	1,504.55
IBM Corporation	Rental on machines . . .	3,118.00
N.W. Bell Telephone Company	Service	343.95

Veterans Service Appropriation

Frank Adams	Mileage	61.30
Keith Middlemist	Mileage	40.85

Radio Appropriation

American Linen Supply Company	Laundry	7.40
Chippewa Springs Corporation	Water	9.50

Radio Appropriation (Cont.)

Clarence M. Cruikshank	Labor	\$ 83.30
Motorola C & E Inc.	Mobile radio unit	466.50
N.W. Bell Telephone Company	Teletypewriter	82.78
Nicholas Serbanic	Labor	272.51
Stark Radio Supply	Radio parts	7.80

Road Construction Fund

Jerome P. Begin	Construction - SAR 51, Project 5715 - Contract	5,611.50
J. W. Craig Company	SAR 10 - Project 5627- Contract	1,982.63
Park Construction Company	SAR 156 - Project 5120- Contract	1,203.05
Woodrich Construction Company	County Road 17 - Project 5612 - Contract	4,846.86

Building and Equipment Fund

Elmer Anderson	Rental of Equipment - Contract	1,444.47
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County Reserve Building & Maintenance Appropriat'n

Great Western Construction Co.	Work on Home School for Boys - Contract	7,317.00
Walco, Inc.	Work on Radio Station	464.45

Road and Bridge Appropriation

Armco Drainage & Metal Products, Inc.	Culverts - Contract	1,599.18
Black Top Service Company	Hot plant mix - Contract	556.20
Dickey & Shaver, Inc.	Diesel fuel oil -Contract	61.25
Ford Deep Rock Oil Company	Regular gasoline - Contract	239.53
Anderson Brothers	Holder, bolt, nut	5.92
Armco Drainage & Metal Products, Inc.	Culverts, steel pipe	715.32

Road and Bridge Appropriation (Cont.)

Auto Parts Service Company . .	Miscellaneous parts . . .	\$ 35.90
Bloom's Truck Parts Company. .	Plate, arch, bearing . . .	25.50
Borchert-Ingersoll, Inc. . .	Cap	3.71
Elliot Erskine Company	Rental of backhoe	240.00
William P. Engels	Mower rental	419.25
Firestone Stores	Tires and tubes	243.76
Anna or Charles Frank	Rental agreement	1,207.13
General Trading Company . . .	Miscellaneous parts . . .	85.45
Genuine Parts Company	Install valve seats, valves	23.91
Gruss Industries	Compound stripper	7.90
Janney Semple Hill & Company	Sheet metal screws	1.22
Justus Lumber Company	Cement	13.77
Arthur Lowell	Mower rental	240.00
William G. Matheny	Mileage	67.45
Minneapolis Gas Company . . .	Service	83.75
State of Minnesota, Highway Department	Testing and inspection . .	923.76
Murphy Petroleum Company . . .	Outboard motor oil	8.76
Northern Automotive Company	Clean and repair radiator	21.50
Northern States Power Company	Service	1.00
N.W. Bell Telephone Company	Service	181.50
Phillippi Equipment Company	Various parts	402.11
Reinhard Brothers Company. . .	Oil filter cartridges . . .	19.17
Pat Ryan	Mower rental	189.00
Smith, Inc.	Installing new tail gate	88.00
Wm. H. Ziegler, Inc.	Seat assembly, float assembly	2.48

Miscellaneous Road and Bridge Labor Payroll \$ 8,417.38
 Lake Improvement Fund Labor Payroll 192.00

Respectfully submitted,

J. G. Scott
Hubert O. Hanson

James Christensen
J. W. Matthews

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
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
December 17, 1957, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: _____
County Auditor

DEC 10 1957

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

NOVEMBER, 1957

	Allowances for 1957	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 153,544.43	\$ 137,202.28	\$ 16,282.15		\$ 16,282.15
Auditor	312,446.16	282,325.72	30,120.44		30,120.44
Auditor—Accounting	63,640.96	59,128.03	4,512.93		4,512.93
Audit	9,891.45	7,589.88	2,301.57		2,301.57
Book Repair	13,459.77	11,942.57	1,517.20		1,517.20
Clerk of District Court	272,448.19	245,985.95	26,462.24	\$ 578.00	25,884.24
Coroner	94,175.24	81,377.53	12,797.71	1,097.50	11,700.21
Contributions and Awards	40,390.00	35,204.08	5,185.92		5,185.92
County Commissioners	74,824.40	68,123.29	6,701.11	470.44	6,230.67
District Court	424,917.10	395,066.03	29,851.07	10.00	29,841.07
Home School for Boys	270,248.75	235,279.07	34,969.68	320.46	34,649.22
Extra and Emergency Help	19,636.00	7,996.21	11,639.79		11,639.79
Supervisor of Assessments	77,535.00	57,244.24	20,290.76		20,290.76
Lake Improvement	88,783.24	83,764.86	5,018.38	2,013.93	3,004.45
Legal Department—Civil	42,395.09	33,148.45	9,251.64		9,251.64
Mental Examinations	104,033.00	87,094.91	16,938.09		16,938.09
County Budget and Purchasing Agent	32,098.29	29,823.76	2,274.53		2,274.53
Official Publication	35,807.00	32,617.62	3,189.38		3,189.38
Probate Court	155,427.80	132,489.76	22,938.04	2,126.19	20,811.85
Probation Officers	459,142.51	409,362.60	49,779.91		49,779.91
Juvenile Center	78,037.08	67,553.26	10,483.82	1,657.53	8,826.29
Register of Deeds	410,610.22	349,631.15	60,979.07	7,800.00	53,179.07
Road and Bridge, Levy	\$1,731,041.00				
Other	951,339.54				
Sheriff	2,682,380.54	2,107,932.83	574,447.71	516,701.72	57,745.99
Sheriff—Jail	516,068.88	463,577.68	52,491.20	2,248.56	50,242.64
State Institutions and County Hospital	145,824.20	130,276.61	15,547.59	555.00	14,992.59
Superintendent of Schools	500,300.00	478,364.60	21,935.40		21,935.40
Surveyor	32,407.39	23,936.80	8,470.59		8,470.59
Torrens Title Examiner	101,445.50	90,731.36	10,714.14	416.01	10,298.13
Treasurer	48,752.50	45,801.69	2,950.81		2,950.81
Emergency	243,203.28	214,074.14	29,129.14	4,659.65	24,469.49
M. N. O. A. Miscellaneous	20,218.90		20,218.90		20,218.90
Building and Equipment—Special		3,875.28	3,875.28		3,875.28
Blue Printing	107,348.29	10,828.40	96,519.89	96,519.89	
Noxious Weeds	11,564.14	10,284.46	1,279.68		1,279.68
Veterans Service	14,995.00	12,264.27	2,730.73		2,730.73
Sheriff—Radio	24,743.55	22,351.84	2,391.71		2,391.71
Road Construction	71,075.98	63,822.23	7,253.75	281.33	6,972.42
Hospital and Insurance	1,281,548.87	721,935.05	559,613.82	411,378.65	148,235.17
	75,000.00	54,422.06	20,577.94		20,577.94
TOTAL	\$9,112,368.70	\$7,304,485.55	\$1,807,883.15	\$1,048,829.88	\$7,309,033.27

Minneapolis, Minnesota

Tuesday, December 17, 1957

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

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

Member absent: Commissioner Christensen.

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

A letter from George M. Scott, County Attorney, submitting highway easements for County Road No. 156 was referred to the Committee on Ways and Means.

A letter from Larkin McLellan, Area Business Representative, International Union of Operating Engineers, requesting an increase of 15 cents per hour for hourly rated classifications and of \$25.95 per month for monthly rated classifications in the Road and Bridge and Lake Improvement Departments, was referred to the Chairman of the County Board.

Bonds from employees at the Hennepin County Library were received and referred to the Committee on Ways and Means.

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

1. Submitting cancellation authorizations on various Road and Bridge contracts.
2. Requesting the setting aside of additional funds to the Arnell Business Forms, Inc. contract for furnishing real estate and personal property tax statements.

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

Specifications for furnishing bakery goods to Hennepin County for the Jail and the Juvenile Center were referred to the Committee on Ways and Means.

Letters from Roy Haeg, Supervisor of Assessments and from Geo. A. Totten, Jr., County Treasurer, requesting automobile allowance for Arthur Mitchell and L. J. Murdock, employees in said offices, were read and referred to the Chairman of the County Board.

A letter from Howard W. Perkins, County Surveyor, requesting severance pay for Paul J. Newstrom was referred to the Chairman of the County Board, the County Attorney, and the County Surveyor.

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

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

5. Road tar.
6. Sand.
7. Calcium chloride.

All of the above bids were referred to the Purchasing Agent for tabulation and award.

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

WHEREAS, Michael J. Dillon for many years served Hennepin County not only as Judge but as County Attorney to our Board and as a friend of the people;

NOW, THEREFORE, BE IT RESOLVED, That we extend to Mrs. Dillon our sincere sympathy and condolences upon the loss of so great a man, her late husband. There is a void now existing, not only in the hearts of his family but also in our hearts and in those of his numerous friends.

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That we, the members of the County Board, send our sympathy to Commissioner Christensen because of the serious injuries he suffered last Friday. We regret that such an accident should have occurred and wish him a speedy recovery.

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Hanson offered the following

resolution and moved its adoption:

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

Margaret A. Cooper

Caseworker I

December 23, 1957

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

four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The International Union of Operating Engineers completed a three-year agreement with the Associated General Contractors of Minnesota, providing for a 15 cent per hour increase effective January 1957, a 15 cent per hour increase effective January 1958, and a further 15 cent per hour increase effective January 1959; and

WHEREAS, In order to keep the wages paid to the employees of the Hennepin County Road and Bridge and Lake Improvement Departments on a par with wages paid by outside contractors in this area;

NOW, THEREFORE, BE IT RESOLVED, That effective January 1, 1958, the present wage rates of all hourly rated classifications in the Road and Bridge and Lake Improvement Departments be increased 15 cents per hour, and that the present wage rates of all monthly rated classifications in the Road and Bridge and Lake Improvement Departments, including storekeepers, foremen, chief designer, project engineers, project designer, and administrative assistant, be increased \$25.95 per month.

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

AINSWORTH

may

CHRISTENSEN

absent

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 highway easements in re County Road No. 156, Project No. 5120, be accepted and recorded:

Parcel No. 3, Attorney's Certificate No. 339508-1 and 355804, executed by Catherine Schuller, single, for a consideration of \$5.00; and

Parcel No. 3-A, Attorney's Certificate No. 339508 and 355805, executed by Donald P. Schuller and Patricia L. Schuller, his wife, for a consideration of \$5.00; and

Parcel No. 4, Attorney's Certificate No. 339509-1 and 355803, executed by Glen L. Kuch and Rose Mary Kuch, his wife, for a consideration of \$5.00; and


Parcel No. 12, Attorney's Certificate No. 356455, executed by Peter C. Bauer, also known as Peter Bauer and Susan Bauer, husband and wife, for a consideration of \$30.00; and


Parcel No. 18-B, Attorney's Certificate No. 355802, executed by George L. Peterson and Linnie Peterson, his wife, for a consideration of \$10.00; and

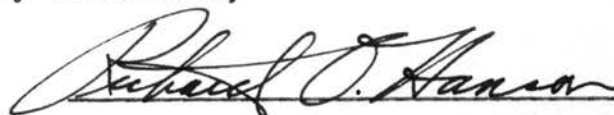
Parcel No. 20, Attorney's Certificate No. 339505 and 355809, executed by Leon N. Jewett and Florence A. Jewett, his wife, for a consideration of \$5.00; and

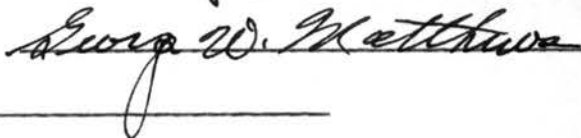
Parcel No. 21, Attorney's Certificate No. 355801, executed by Leon N. Jewett and Florence A. Jewett, his wife, for a consideration of \$5.00.

Respectfully submitted,









Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

CHRISTENSEN

absent

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 unexpended balances remaining in the contracts listed below be cancelled and the said balances restored to the Road and Bridge appropriation:

<u>Project No.</u>	<u>Firm</u>	<u>Amount</u>
5702-10	Richards Oil Company	\$ 1,800.03
5702-7	Black Top Service Company	215.83
5702-8	Republic Creosoting Company	1,790.56
5702-12	Anderson Aggregates	1,758.37
5702-2	Dickey & Shaver, Inc.	834.93

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Hansen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing bakery goods to the Hennepin County Jail and to the Hennepin County Juvenile Center be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said bakery goods, bids to be opened on Tuesday, December 31, 1957, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
W. A. Christensen

Richard J. Hanson
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
absent
yea
yea
yea

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the letter of O. A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Treasurer's appropriation to the Arnell Business Forms, Inc. contract for furnishing real and personal property tax statements to the County, the additional sum of \$108.86 to pay the amount due on said contract.

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Hanson
George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
absent
yea
yea
yea

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bonds, each in the amount of \$1,000.00, written by The American Casualty Company of Reading, Pennsylvania, covering the Hennepin County Library employees listed below, be approved and recorded:

Helen A. Young, Director
Frances Conner, Principal Clerk
Leonard Joseph Piha, Driver

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert O. Hanson
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
absent
yea
yea
yea

Resolution adopted.

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

TO THE 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
L. Z. Carlson	\$ 160.08	\$ 15.23
Church of St. Margaret Mary	-----	55.70
Mrs. Alice A. Johnston	-----	14.15
Clarence O. Persian	61.64	-----

Exempt for 1957 and Subsequent Years:

Edina Village

Name	Mortgage Registration Tax
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White Investment Company	\$ 5.25
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Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

DEC 17 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 following claims be approved and ordered paid:

Attorney Appropriation

American Photocopy Equipment	Concentrate	\$ 7.71
N. C. Bennett Lumber Company	Lumber and masonite . . .	22.62
Eugene Bernath	Mileage	32.78
Chester Durda	Mileage	27.95
Vincent McNamara Publications	Minnetonka Directory . . .	10.00
Miller-Bryant-Pierce . . .	Carbon paper	28.00
N.W. Bell Telephone Company	Service	182.40
Poucher Printing & Litho . .	Pencils	9.60

Auditor Appropriation

American Lithofold Corporation	Judgment book, forms . . .	924.60
Garland's, Inc.	Casters	5.22
Miller-Davis Company . . .	Tax forms	64.00

Book Repair Appropriation

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

Miller-Bryant-Pierce	Carbon paper	54.00
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Coroner Appropriation

Jos. A. Dowlen	Mileage	46.78
Emerson E. Hoppes	Mileage	32.30
Theresa J. Joncas	Typing reports	57.00
Minneapolis Gas Company . . .	Gas	9.43

Coroner Appropriation (Cont.)

Northern States Power Company	Electric service	\$ 67.33
Poucher Printing Company . . .	Printed bulletins	24.08
Standard Oil Company	Gasoline	8.22
Thomas D. Wright	Mileage	29.86

Commissioners Appropriation

Driv-Ur-Self System	Suburban on Lease - Contract	171.68
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District Court Appropriation

Chestmir Brokl	Constable costs	3.25
Business Furniture	Costumer and paper baskets	10.95
Grain Exchange Lunch	Meals for jurors	166.80
Allan L. Johnson	Court costs	16.30
N.W. Bell Telephone Company	Service	145.50

Home School for Boys Appropriation

Leonard Bart	Mileage	7.88
Bird & Pet Shop	Seeds	5.45
Bredesen Market	Meat	862.62
Butler Paper Company	Duplicating paper	15.48
Farnham's	Envelopes and index cards	4.40
Gamble-Robinson Company . . .	Groceries	257.74
Glen Lake Sanatorium	X-Rays	82.15
LaMode Chemical Company . . .	Supplies	305.70
Northern States Power Company	Service and repairs	46.31
N.W. Bell Telephone Company	Service	173.40
Oken Brothers	Groceries	322.59
Physicians & Hospitals Supply	Penicillin	115.81

Home School for Boys Appropriation (Cont.)

The Psychological Corporation	Booklets and answer sheets	\$ 10.10
St. Barnabas Hospital	Ambulance service	25.50
Sunrise Food Products	Noodles	9.00
Twin Cities Bottle Gas Co.	Home gas	36.25
Ward Transfer Company	Delivery costs	11.94
Warner Hardware Company	Miscellaneous hardware	51.41

Supervisor of Assessments Appropriation

Lustra Corporation of America	Jade tubes	6.27
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Lake Improvement Appropriation

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

Farnham's	Manila paper	2.40
John Harvey	Photo copy and expenses	16.97
Miller-Bryant-Pierce	Carbon paper and ribbons	19.05

Mental Examinations Appropriation

Irving C. Bernstein	Professional care	25.00
Robert P. Jeub	Professional care	40.00
Minneapolis General Hospital	Hospital care	693.33
N.W. Bell Telephone Company	Service	86.70
Stearns County	Mental examinations	69.50

Budget and Purchasing Agent Appropriation

Farnham's	Desk and columnar pads	31.50
Wendell Northwestern	Rubber stamp	7.80

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners proceedings	1,039.60
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Probate Court Appropriation

Farnham's	Diary	\$ 6.50
Leo A. Mattson ,	Overhauling typewriters	168.00
N.W. Bell Telephone Company	Service	67.00

Probation Officers Appropriation

Willard J. Botko	Mileage	45.43
A. E. Magnuson	Mileage	29.83
Esther C. Naus	Mileage	35.98
Harold Odland	Mileage	30.58
Earl Paulson	Mileage	35.98
Thorild Peterson	Mileage	31.70
Olaf H. Swenson	Mileage	25.18
Mrs. Walter Benson	Board and room of child	20.00
Big Sisters Association . . .	Board and room of child	36.75
Catholic Welfare Association	Clothing for girl	13.93
Credit Bureau of Minneapolis	Reports	3.50
Mrs. Earl Hubbard	Board and room for child	20.00
Jewish Family & Children's Service	Foster Home care	65.00
Miller-Bryant-Pierce	Ribbons	24.01
Minneapolis Directory Co. . .	City directories	120.00
N.W. Bell Telephone Company	Service	798.87
Poucher Printing & Litho Co.	Restoration to civil rights	35.37
Western Psychological Service	Tests	48.50

Juvenile Center Appropriation

American Linen Supply	Laundry	9.98
Bredesen Market	Meat	169.16
Butler Paper Company	Napkins	8.05

Juvenile Center Appropriation (Cont.)

Franklin Creamery	Dairy products	\$ 63.85
Grinnell Company	Air valve	3.30
Minneapolis Gas Company . . .	Service	214.76
Northern States Power Company	Service	298.49
Roff Trucking Service	Hauling rubbish	15.00
Sterling Electric Company . .	Sylvania	11.70
Sunrise Food Products	Potato chips	9.00
Warner Hardware	Hardware	9.34

Register of Deeds Appropriation

Albinson, Inc.	Erasing machine	22.55
Japs Olson Company	Take off sheets	227.50
N.W. Bell Telephone Company	Service	246.25

Sheriff Appropriation

The Automotive Supply	Demurrage	26.84
Avenue Garage	Rental on Garage space - Contract	216.00
John Eidem	Mileage	7.73
Elvin First Aid Supply . . .	Rubber Hip boots	89.40
Japs-Olson	Daily report sheets . . .	43.00
Bill Kellas Ford	Repairs on car	17.84
Vincent McNamara Publications	Minnetonka Directories . .	25.00
Miller-Davis Company	Repair staplers	2.40
The Minar Company	Repairs on cars	87.99
Bert R. Morton	Mileage	53.33
National Bushing & Parts Co.	Batteries	68.48
Northern Automotive Company	Repairs on cars	63.17
N.W. Bell Telephone Company	Service	459.45
Pink Supply Company	Wool blankets	72.90

Jail Appropriation

American Fruit & Produce Company Groceries	\$ 29.10
Bredesen Market Meat	428.11
Robert Christen Hauling garbage	15.00
Franklin CoOp Creamery . . . Dairy products	55.06
McGarvey Atwood Coffee Co. Coffee	129.40
May Brothers Company Groceries	74.70
Minneapolis Gas Company . . . Gas	15.87
City of Minneapolis Board of prisoners	4,100.00
N.W. Bell Telephone Company Service	18.50
Pako Photo, Inc. Film developing88

Superintendent of Schools Appropriation

N.W. Bell Telephone Company Service	18.80
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Surveyor Appropriation

Driv-Ur-Self System Leason on station wagons - Contract	288.74
Howard Perkins Mileage	72.05

Torrens Title Examinations Appropriation

N.W. Bell Telephone Company Service	83.40
Pioneer Globe Printers . . . Order and Decree	73.85

Veterans Service Appropriation

N.W. Bell Telephone Company Service	52.00
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Radio Appropriation

Lew Bonn Company Radio parts	49.46
Dickey & Shaver Gasoline	22.86
N.W. Bell Telephone Company Teletypewriter - Service	172.03

Road Construction Fund

Asconite Asphalt Company . . .	Construction - SAR 5, Project 5327- Contract	\$ 12,867.35
Barton Construction Company	SAR 8, Project 5634- Contract	935.17
Hennepin County Road and Bridge Department	Road and Bridge Engineering expense	27,113.56

Forfeited Tax Sale Fund

Credit Publishing Company	Resolutions passed . . .	4.80
Robert F. Fitzsimmons	Fees for executing Auditor's Certificates	1.50
Kenneth F. McNulty	Mileage	43.85
N.W. Bell Telephone Company	Service	17.40
Williamson Stamp Company . . .	Stamps	7.82

County Reserve Building & Maintenance Appropriation

Naugle Leck, Inc	Work on Pistol Range . . .	9,700.00
Pioneer Power Sales	Work on Home School for Boys	7,564.68

Road and Bridge Appropriation

Anderson Aggregates	Sand - Contract	289.52
Dickey & Shaver, Inc.	Diesel fuel oil - Contract	61.25
Ford Deep Rock Oil Company	Regular gasoline - Contract	953.45
Anderson Aggregates	Bitumonous aggregates	548.25
Anderson Brothers	Tube and bearing set . . .	39.34
T. L. Anderson	Parts	43.20
Auto Parts Service Company	Floor mats, muffler, seal beams, etc.	49.21
Thomas Becker	Pit run material	40.00
Black Top Service Company . .	Rental of two motor patrols	624.75

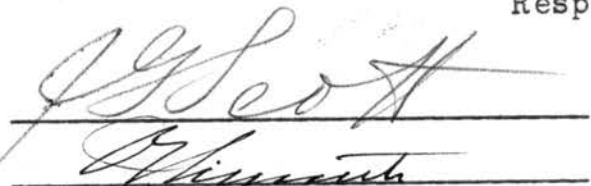
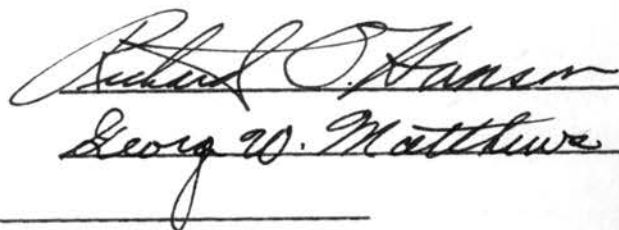
Road and Bridge Appropriation (Cont.)

Borchert-Ingersoll, Inc.	Seal	\$ 3.62
Sidney R. Brown, Jr.	Mileage	6.00
W. M. Carlson	Mileage	1.50
Chippewa Springs Corporation	Water cooler rental . .	12.50
Earl Christiansen	Mileage	4.50
Dahlberg Bros. Inc.	Various parts	18.22
Ralph N. Forsberg	Mileage	46.93
General Trading Company . . .	Muffler, gates, belts, air liquid tire gauge . . .	33.47
Hopkins Motor Sales Company	Exhaust pipe, cup cone, gasket	6.55
Hydraulic Jack Equipment Service Company	Ram cups	9.08
International Harvester Company	Tappets	20.76
Janney Semple Hill & Company	Clevises	14.94
Leslie N. Jobes	Mower rental	234.00
Justus Lumber Company	Cement	20.52
Kokesh Hardware Company . . .	Key stock, wire gauge, gal- vanized sheets, etc. . .	21.48
Eric Larson	Mileage	6.00
A. L. McKay	Mileage	66.90
Philip McGannon	Mileage	4.50
Minneapolis Oxygen Company	Acetylene, oxygen . . .	13.66
Minnesota Bearing Company . .	Timkin bearing	16.33
Northern Automotive Company	Switch	5.47
Northern States Power Company	Service	1.00
N.W. Machine & Tool Company	Furnish stock and machine shaft	14.50

Road and Bridge Appropriation (Cont.)

Oken's, Inc.	Amonia	\$ 2.85
Park Auto Upholstery	Install curtain lites . . .	10.50
Park Machines, Inc.	Weld and machine wheel	54.50
Park Office Machine Company	Repairs- Monroe Calculator	40.00
Henry R. Pauck	Mileage	6.00
Floyd Perkins	Mileage	6.00
Richards Oil Company	Rental of circulating heater	75.00
William J. Rodgers	Mileage	24.38
Chas. Rosso	Mileage	6.00
Ruffridge-Johnson Equipment Company, Inc.	Balls	36.50
Sandy Scaro	Mileage	6.00
Alphonse Seline	Mileage	6.00
Roy Siegelsen	Mileage	4.50
Don S. Spielmann	Mileage	75.40
Leonard Thompson	Mileage	6.00
Elmer Weber	Mower rental	139.50
Walter H. Weber	Mower rental	308.70
Wm. H. Ziegler Co. Inc. . . .	Nuts and bushing	4.21
Miscellaneous Roads Labor Payroll		8,282.37
Lake Improvement Labor Payroll		172.90

Respectfully submitted,

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
December 24, 1957, at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest: _____
County Auditor

DEC 17 1957

Minneapolis, Minnesota

Tuesday, December 24, 1957

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

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

Member absent: Commissioner Christensen, Deceased.

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

Out of respect and deference to the memory of Jens Christensen, former Commissioner from the Third Commissioner District, and now deceased, the Board members and all persons present at the meeting, stood in solemn silence for one minute.

A letter from Douglas K. Amdahl, Assistant County Attorney, recommending that the automobile donated by Anderson Chevrolet Company to aid Sheriff Ryan's Junior Deputies Program be retransferred to the Anderson Chevrolet Company pursuant to their request was read and referred to the Chairman of the Board.

A letter from L. P. Pederson, County Engineer, submitting an agreement between the County and the Village of St. Anthony for winter

maintenance of County State Aid Highways within the village was referred to the Committee on Ways and Means.

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

1. Submitting contract cancellation authorizations and requesting that the cancelled balances be credited to the Road and Bridge budget.

2. Requesting that funds be set aside to the Anchor Post Products, Inc. contract for furnishing fencing for the Highway Shop site.

3. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund in favor of Roto Rooter Company for cleaning tanks at the Home School for Boys, and in favor of the H. R. Nichols Company for cleaning back water valves at the Juvenile Center.

4. Requesting the setting aside of additional funds to the Elmer Anderson contract for equipment rental.

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

5. Notifying the Board of an increase in the rates of the Minnesota Hospital Service Association.

The Board directed that the Minnesota Hospital Service Association be asked to submit a binder for the insurance and that the higher rates be approved until such time as new bids are solicited.

Letters from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to various depleted budgets were read and referred to the Committee on Ways and Means.

A letter from Minnesota Good Roads, Inc. submitting a membership claim was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the claim, in the amount of \$150.00, be approved and paid from the Road and Bridge appropriation.

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

Motion carried.

Extensions of time for completion of work at Lake Minnetonka were received from the Minnesota Conservation Department and referred to the County Engineer.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the employees working for the County Surveyor on the remonumentation program be accepted as County employees; and

That the severance pay for Paul J. Newstrom for 27 days of unused sick leave be approved and paid from the County Commissioners appropriation.

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

Motion carried.

Specifications received from O. A. Pearson, Budget and Purchasing Agent, for publishing the official proceedings of the County Board for the year 1958, the financial statement of the County for 1957, the delinquent tax list for 1956, the proceedings of the County Board outside the county seat and the financial statement of the County outside the County seat were referred to the Committee on Ways and Means.

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

1. Workmen's Compensation Insurance
2. Visible record equipment for the Supervisor of Assessments.
3. Three (3) rental vehicles for the Surveyor.
4. Gasoline and oil for the Sheriff.
5. Rock Salt.
6. Hot plant Mix.
7. Construction of concrete piers and moving storage tanks.
8. Bunk beds for the Home School for Boys (2nd advertising).

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

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That we, the members of the Board of County Commissioners, extend our sincere sympathy to the family of Jens Christensen, now deceased but formerly a member of this Board. His untimely death, the result of a traffic accident, interrupted a career of untiring service to his community, first as a member of the Minneapolis City Council and for the past nine years as a member of this Board.

Mr. Christensen will be greatly missed and it is with sincere regret at his passing that we now send our condolences to Mrs. Christensen and the Christensen family.

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

AINSWORTH

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That Avis P. Nelson be appointed to the position of County Superintendent of Schools, effective December 24, 1957; and

That the Commissioners waive the one day notice of appointment required by law.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
decused
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That all employees in the Tax Forfeited Land Department and all employees in the offices of the Supervisor of Assessments, Veterans Service, and Budget and Purchasing Agent, with the exception of the department heads in the three last mentioned offices, be granted a monthly increase of \$25.95 effective January 1st, 1958, said increases to be paid from the budgets in the respective offices.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
deceased
yea
yea
yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective January 1, 1958, the name of Lawrence J. Murdock, from the County Treasurer's office, be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Laws of Minnesota for 1955, and in accordance with the policy of this Board adopted 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.

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

AINSWORTH
CHRISTENSEN
HANSON

yea
absented
yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner *H* *Hanson* offered the following resolution, and moved its adoption:

BE IT RESOLVED: That Earl S. Ainsworth, County Commissioner, and L. P. Pederson, County Engineer, be authorized to attend the American Road Builders Association Convention to be held at Washington, D. C. January 20 - 23, 1958 and

That necessary expenses incurred by such attendance be paid from the Road and Bridge appropriation upon presentation of a properly verified claim.

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

AINSWORTH

yea

CHRISTENSEN

deceased

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

DEC 24 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 unexpended balances remaining in the contracts listed below be cancelled and the said balances restored to the Road and Bridge appropriation:

<u>Project No.</u>	<u>Firm</u>	<u>Amount</u>
5702-12	Hedberg & Sons Company	\$ 517.13
5702-21	Paper, Calmenson Company	694.32

Your Committee further recommends that the committee report adopted by this Board December 17, 1957, cancelling balances remaining in certain Road and Bridge contracts be rescinded insofar as it pertains to the contracts of Black Top Service Company, Anderson Aggregates, and Dickey & Shaver, Inc. and that the balances remaining in those contracts be cancelled as follows:

<u>Project No.</u>	<u>Firm</u>	<u>Amount</u>
5702-2	Dickey & Shaver, Inc.	\$ 786.95
5702-7	Black Top Service Company	215.63
5702-12	Anderson Aggregates	745.12

Respectfully submitted,

J. G. Scott
J. Christensen

Richard O. Hanson
George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH
CHRISTENSEN
HANSON

yea
deceased
yea
yea
yea

SCOTT

CHAIRMAN MATTHEWS

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 agreement between the County of Hennepin and the Village of St. Anthony which provides that the County pay to the Village the sum of \$500.00 per year for snow removal and ice control on the County State Aid Highways within the corporate limits of the Village, be approved; and

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

Respectfully submitted,

J. G. Scott
Blanchard

Richard O. Hanson
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH
 CHRISTENSEN
 HANSON

yea
deposed
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 letter from O.A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Anchor Post Products, Inc. for furnishing fencing for the proposed Hennepin County Highway Shop site, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Building and Equipment Fund to the said Anchor Post Products, Inc. contract the sum of \$11,647.00 to pay for said fencing; and

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

Respectfully submitted,

G. Scott
W. W. Matthews

Richard O. Hansen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
deceased
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 pursuant to the requests in letters from O. A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the appropriations shown, the following amounts:

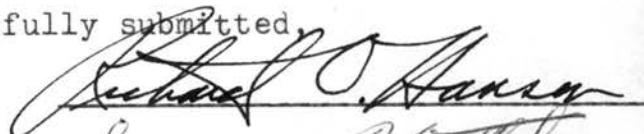
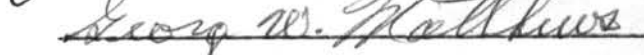
From the County Reserve Building and Maintenance Fund the sum of \$13.75 in favor of the H.R. Nichols Company for cleaning a back water valve at the Hennepin County Juvenile Center; and

The further sum of \$446.00 in favor of Roto Rooter for cleaning and pumping the Imhoff tanks and catch basins at the Hennepin County Home School for Boys; and

From the Building and Equipment Fund to the Elmer Anderson contract for rental of equipment for the grading of the Hennepin County Highway Shop Building site, being Project No. 5703-4, the additional sum of \$1,143.30 to pay additional charges against said contract.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH
 CHRISTENSEN
 HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
deceased
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 specifications received from O. A. Pearson, Budget and Purchasing Agent, for publishing the official proceedings of the County Board for the year 1958, the financial statement of the County for the year 1957, the delinquent tax list for the year 1956, the proceedings of the County Board for the year 1958 outside the County Seat and the financial statement of the County for the year 1957 outside the County Seat, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said publishing, bids to be opened on Tuesday, January 7, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
Shumet

Richard O. Hanson
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH
 CHRISTENSEN
 HANSON

 SCOTT

 CHAIRMAN MATTHEWS

yea
absented
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:

Attorney Appropriation

Eugene Bernath, Inspector . . .	Reimbursement for Notarial filing fee	\$ 5.00
West Publishing Company . . .	Northwestern Second	28.00

Auditor Appropriation

Crown Rubber Stamp Company . .	Stamps	14.35
Minneapolis Abstract Corporation	- Copies of transfers 1 . .	333.34
Paper Supply Company	Kraft bags	2.84
Post Publishing Company . . .	Subscription	3.00
Twin City Adding Machine Service	Rental of adding machines	15.00

Auditor's Accounting Department Appropriation

IBM Corporation	Rental of machines	850.00
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Clerk of District Court Appropriation

Farnham's	Office supplies	104.77
N.W. Bell Telephone Company. .	Service	22.00

Coroner Appropriation

Airkem Upper Midwest Sales . .	Airkem	28.00
Golden Valley Transfer . . .	Snow plowing	20.00
Minneapolis Water Works . . .	Water	60.75
Roff Trucking Service	Rubbish hauling	12.00
Shaw Walker Company	Index	5.25
Simon & Company	Cleaner	6.47

Contributions and Awards Appropriation

Russell O. Hartkopf	Compensation	\$ 63.80
Marion W. Tyree	Clerk	25.00

Commissioners Appropriation

Brunson Instrument Company	Gurley transit	9.35
Hoff Rubber Stamp Company . .	Hour ring and bands for dial Time stamp	3.70
N.W. Bell Telephone Company	Service	72.75

District Court Appropriation

Allan L. Johnson	Court costs	6.55
N.W. Bell Telephone Company	Service	66.25

Home School for Boys Appropriation

Frank Duda	Sharpen plow shares	10.00
Philip Juhl	Mileage	5.25
Philip LaMere	Haircuts	28.00
May Brothers	Groceries	222.11
Minnehaha Shade Company . . .	Shades	25.00
Minnetonka Motor Express . . .	Freight charges	4.32

Supervisor of Assessments Appropriation

Pioneer Globe Printers . . .	Class 3 sheets	44.35
H. A. Rogers	Sepia Corrector	6.25

Legal Civil Department Appropriation

West Publishing Company . . .	Minnesota Statutes	10.00
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Mental Examinations Appropriation

Glenwood Hills Hospital . . .	Preliminary observations	485.00
Minneapolis N.P. Clinic . . .	Preliminary observations	40.00
Ramsey County	Mental examinations . . .	116.48

Budget and Purchasing Agent Appropriation

Crook & Hanley	Service contract	\$ 36.00
N.W. Bell Telephone Company	Service	54.40
State of Minnesota, Documents Section	1957 Session Laws	12.75

Official Publications Appropriation

Construction Bulletin	Advertising	4.60
Post Publishing Company	Publishing Commissioners' Proceedings	879.60

Probation Officers Appropriation

Paul W. Keve	Attendance at conference	19.35
Laddie C. McNamara	Refund of car insurance	11.00
Mr. & Mrs. Lester Maahs	Support of child	50.00
Leo A. Mattson Company	Overhauling typewriter	20.50
N.W. Bell Telephone Company	Service	17.33

Juvenile Center Appropriation

Farnham's	Office supplies	28.80
McKesson & Robbins, Inc.	Tooth paste and supplies	38.80
Minneapolis Gas Company	Gas	289.58
Minneapolis Water Department	Water	97.25
St. Barnabas Hospital	Laundry	48.65
Warner Hardware	Hardware supplies	46.69

Register of Deeds Appropriation

Will Rees & Company	Metal rings	256.32
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Sheriff Appropriation

American Linen Supply	Laundry	5.00
A A Battery Company	Batteries	32.22
The Kunz Oil Company	Gasoline	3.80

Sheriff Appropriation (Cont.)

H. J. Minar Company	Repairs	\$ 41.92
Minit Car Wash	Washings	30.00
Northern Automotive Company	Repairs	49.23
Poucher Printing Company . . .	Applications for employment	37.50
St. Boni Auto Company	Gasoline	5.01
Suburban Oil Company	Gasoline	2.90
The Texas Company	Gasoline	38.36
John E. Whitney	Mileage	40.20

Jail Appropriation

American Linen Supply Company	Laundry	64.77
Eddy's Baking Company	Bakery supplies	374.08
Minneapolis General Hospital	Care	9.00
City of Minneapolis	Board of prisoners	184.00

Surveyor Appropriation

Marv's Texaco	Gasoline and oil	8.70
N.W. Bell Telephone Company	Service	72.75
Poucher Printing & Litho Company-	Office supplies	4.99

Treasurer Appropriation

N.W. Bell Telephone Company	Service	343.95
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Blue Printing Appropriation

Albinson, Inc.	Copyflex	277.84
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Noxious Weeds Appropriation

Ira McKown	Mileage	85.05
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Veterans Service Appropriation

Frank Adams	Mileage	43.40
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Radio Appropriation

Madsen Service	Repairs on burner	\$ 34.30
Stark Radio Supply	Radio supplies	11.88

Road Construction Fund

Bridge Builders, Inc.	Bridge 473, SAR 61, Project 5706 - Contract	7,914.37
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Forfeited Tax Sale Fund

Farnham's	Calendar refills	4.20
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Road and Bridge Appropriation

Anderson Aggregates	Sand - Contract	4.64
Black Top Service Company	Plant mix - Contract	37.80
Dickey & Shaver, Inc.	Heating oil, diesel fuel oil - Contract	853.89
Republic Creosoting Company	Road tar - Contract	679.63
Woodrich Construction Company	Washed sand - Contract	206.79
Albinson, Inc.	Repairing erasing machine	1.50
R. A. Bird Company	Repairing Detex Watchman Clock	27.96
Mrs. Ida Bruesehoff	Tree removal permit	1.00
Century Camera Shops, Inc.	Film and viewer	18.10
Firestone Stores	Tire tubes	53.64
General Trading Company	Gates belts	5.04
Hayden-Murphy Equipment Co.	Bolt clamps and hose end	10.24
International Harvester Co.	Regrind crankshaft, muffler, spring, switches and parts for equipment #3160	86.47
Janney Semple Hill & Company	Masonry nails	9.37
Koss Paint & Wallpaper Company	Patching plaster and paint roller	2.10

Road and Bridge Appropriation (Cont.)

Martin Kutz	Slope permit	\$ 16.00
Miller-Davis Company	File holders	6.00
Minnesota Bearing Company	Bearing	29.82
State of Minnesota - Highway Department	Testing and inspection	463.77
Northern States Power Company, St. Cloud	Service	19.82
Northern Welders Supply Company	Twin welding hose	25.00
Paper Calmenson Company	Pascal cutting edge and grader blade steel	33.18
L. P. Pederson	Mileage, developing of negatives, expenses - attending County Engineers Institute at University of Minnesota	77.75
Phillippi Equipment Company	Dust seal and gasket	5.76
Poucher Printing & Litho Company	Leads	14.60
Public Works Equipment Company-	Hydraulic pump, ring, gasket, housing	44.46
Reinhard Brothers Company	Fuel filter cartridges, gate belts	16.21
Ruffridge Johnson Equipment Company	Oil seal collars, piston rod	79.10
George T. Ryan Company	Bolt with nut and lock	5.55
Snap on Tools Corporation	Truck rim wrench	7.60
Edward White Spencer and Harriet Spencer	Slope permit	1.00
Williams Hardware	Starett gauge	5.39

Road and Bridge Miscellaneous Labor Payroll \$ 8,336.37
 Lake Improvement Labor Payroll 192.00

Respectfully submitted,

J. G. Scott
Richard O. Hanson

Richard O. Hanson
George W. Matthews

Commissioner Matthews offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH
 CHRISTENSEN
 HANSON

 SCOTT

 CHAIRMAN MATTHEWS

yea
deceased
yea

yea

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
December 31, 1957, at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest: _____
County Auditor

Minneapolis, Minnesota

Tuesday, December 31, 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. Elsie Branley from the League of Women Voters of Excelsior was present at the meeting.

Chairman Matthews welcomed A. P. Eberl, the newly appointed commissioner from the Third District who had been sworn in early that morning by Robert F. Fitzsimmons, County Auditor.

The Board of Audit Report as of December 19, 1957, was ordered published with the proceedings of the Board and placed on file.

A letter from Howard W. Perkins, County Surveyor, requesting authorization to employ certain personnel necessary for the remonumentation program for 1958 was referred to the Committee on Ways and Means.

Letters were received from Robert F. Fitzsimmons, County Auditor, as follows:

1. Requesting the cancellation of warrants that have been outstanding for six years.
2. Requesting the transfer of funds from the Emergency Fund to

various depleted budgets.

The above letters were 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 Liebenberg & Kaplan contract to pay the final claim for architectural services on the Hennepin County Juvenile Center.

2. Requesting the setting aside of additional funds from the Road Construction Fund (Chap. 598) in favor of the Village of Edina to pay the final estimates for improving State Aid Roads No. 53 and No. 17.

3. Requesting the cancellation of various 1956 Road and Bridge contracts.

4. Requesting the setting aside of funds from the Building and Equipment Fund to various projects and the rescinding of resolutions heretofore adopted setting aside monies from the County Reserve^{Building} and Maintenance Fund.

5. Notifying the Board of the acceptance of the low bids of Farnsworth Construction, Inc. for construction of concrete piers and the moving of asphalt storage tanks at the Highway Shop site, of Remington Rand Division for furnishing visible record equipment for the Supervisor of Assessments, and of Boutell's for furnishing bunk beds for the Home School for Boys, and requesting that funds be set aside to pay said awards.

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

Specifications for a hospital insurance program for the employees of Hennepin County were referred to the Committee on Ways and Means.

Commissioner Ainsworth moved, seconded by Commissioner Scott that effective January 1, 1958, the salaries of the department heads listed below, to be paid from their respective budgets, be fixed as follows:

Supervisor of Assessments	\$ 9,700.00
Blue Printer	6,732.00
Veterans Service Officer	8,772.00
County Highway Engineer	13,200.00

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

Motion carried.

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

A letter from George M. Scott, County Attorney, submitting an easement for right of way for the improvement of County Road No. 47 was referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing bakery goods to Hennepin County for the Jail and the Juvenile Center.

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

Minneapolis, Minnesota
December 19, 1957

1419

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Thursday, December 19, 1957, and herewith submit the following report:

Currency		\$	2,942.00
Coin			2,058.00
Checks, Currency & Coin (12/19/57 Receipts)			1,436.80
Adjustment Account			14,000.00
First National Bank	Minneapolis	\$	889,941.65
N.W. National Bank	"		1,576,497.04
Midland National Bank	"		276,740.26
Marquette National Bank	"		157,148.60
- Certificates of Deposit -			
Fidelity State Bank	Minneapolis		250,000.00
Marquette National Bank	"		1,250,000.00
University State Bank	"		350,000.00
Chicago-Lake State Bank	"		350,000.00
Golden Valley State Bank	Golden Valley		50,000.00
State Bank of Crystal	Crystal		50,000.00
Farmers State Bank	Hamel		20,000.00
Citizens State Bank	St. Louis Park		100,000.00
State Bank of Long Lake	Long Lake		10,000.00
State Bank of Loretto	Loretto		10,000.00
State Bank of Maple Plain	Maple Plain		10,000.00
Minnetonka State Bank	Excelsior		50,000.00
State Bank of Mound	Mound		10,000.00
Richfield State Bank	Richfield		150,000.00
State Bank of Rogers	Rogers		10,000.00
Community State Bank	Bloomington		100,000.00
County Treasurer - U.S. Government Bond Investment			10,488,636.94
			16,158,964.49
Auditors General Ledger Balance			16,179,401.29
Securities held for:			
Assurance Fund			40,750.00
Grand Total		\$	16,220,151.29

Respectfully submitted,

Robert J. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

Philip E. Schmidt
Clerk of District Court

Commissioner Scott offered the following resolution and moved its adoption:

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

Theodore Koehler
Union City Mission

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 Theodore Koehler be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH

yea

EBERL

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 unexpended balances remaining in the contracts listed below be cancelled and the said balances be restored to the General Revenue Fund:

<u>Project No.</u>	<u>Firm</u>	<u>Amount</u>
5602-2	Ford Deep Rock Oil Company	\$1,058.33
5602-7	Bury & Carlson Company	937.60
5602-12	Fred W. Hedberg & Sons	167.02

Respectfully submitted,

J. G. Scott
Richard O. Hanson

J. H. Smith
R. P. Eberl

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

EBERL

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 highway easement in re County Road No. 47, Project No. 5635, Parcel No. 7, Attorney's Certificate of Title No. 354872, executed by Pearl Johnson, Single, and the Farmers State Bank of Osseo, a Minn. Corporation, for a consideration of \$1.00, be accepted and recorded.

Respectfully submitted,

J. H. Scott
Richard J. Hanson

W. H. Eberl
A. D. Eberl

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

EBERL

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 cancel the following amounts now set aside from the County Reserve Building and Maintenance Fund:

<u>Firm</u>	<u>Project</u>	<u>Amount</u>
Pioneer Power Sales, Inc.	Steam Line Rehabilitation	\$ 8,419.32
Naugle-Leck, Inc.	Pistol Range Targets and Canopy	10,160.00

Your Committee further recommends that the said County Auditor be directed to set aside the following amounts from the Building and Equipment Fund to the projects shown:

<u>Firm</u>	<u>Project</u>	<u>Amount</u>
Pioneer Power Sales, Inc.	Steam Line Rehabilitation	\$8,419.32
Naugle-Leck, Inc.	Pistol Range Targets and Canopy	10,160.00
Liebenberg & Kaplan	Architectural Services - Hennepin County Highway Shop Building	31,500.00

Respectfully submitted,

Robert F. Scott
Robert F. Scott

Wm. W. Matthews
Wm. W. Matthews

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

EBERL

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 letters from the Budget and Purchasing Agent notifying the Board of the acceptance of various low bids, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the various budgets indicated the following amounts to pay said awards:

\$3,034.80 from the Supervisor of Assessments appropriation to the Remington Rand Division to cover the cost of one interior visible record equipment unit; and

\$2,100.00 from the Home School for Boys appropriation to Boutell's to pay for the furnishing of double bunk beds at the school; and

\$11,908.68 from the Building and Equipment Fund to Farnsworth Construction, Inc. to cover the cost for construction of concrete piers and the moving of asphalt storage tanks at the proposed Hennepin County Highway Shop site, being Project No. 5703-5; 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 committee report be adopted.

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

AINSWORTH

yea

EBERL

yea

SCOTT

yea

HANSON

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 from the funds indicated the following amounts for the purposes shown:

\$680.12 from the County Reserve Building and Maintenance Fund to the Liebenberg & Kaplan contract to cover the final billing on the Hennepin County Juvenile Center project; and

\$194.35 from the Road Construction Fund (Chap. 598) to the Village of Edina to cover additional charges on Projects No. 5525 and No. 5608 for the improvement of State Aid Roads No. 53 and No. 17.

Respectfully submitted,

J. G. Scott
Richard O. Hanson

A. A. Eberl
A. A. Eberl

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<i>yea</i>
EBERL	<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 BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the request in a letter from Howard W. Perkins, County Surveyor, he be authorized to employ the following personnel for the continuance of the remonumentation program in Hennepin County during the year 1958:

One Instrument Man	- not to exceed	\$6,000.00
One Rodman	- " "	5,664.00
One Chainman	- " "	5,508.00

Respectfully submitted,

J. G. Scott
Richard C. Hanson

W. W. Matthews

A. D. Eberl

George W. Matthews

Commissioner Eberl offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

EBERL

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 a request from Robert F. Fitzsimmons, County Auditor, the said County Auditor be authorized to cancel the following warrants which have been outstanding on the County records for six years:

Warrant No.	Name	Fund	Issued	Amount
1049	Paul Burian	Road & Bridge	3-20-51	\$.98
1210	Delano Service Garage	Road & Bridge	4- 3-51	4.38
2937	Thomas H. Peterson	Road & Bridge	7-19-51	.06
3420	Michael E. Jacques	Road & Bridge	8- 7-51	1.00
7251	Ed Gumingo	County Revenue	2-28-51	2.12
16172	Eugene Saxon	County Revenue	3- 8-51	6.20
21811	Martin Hanson	County Revenue	6-21-51	27.80
21943	Underwood Corporation	County Revenue	6-26-51	4.60
21832	E. Leidstrom	Overpayment	6-25-51	1.18
26863	Donald W. Johnson	Refund	8- 2-51	.10
29593	H. J. Voars	Refund	8-27-51	1.64
37082	Mrs. L. M. Babcock	Refund	10-18-51	1.65
38210	First Federal Savings and Loan	Refund	11- 1-51	8.86
46586	Town of Maple Grove	Towns & Vil.	12-28-51	70.00
16348	Allied Plastics	Glen Lake	5-10-51	3.00
42975	Sterwin Chemical Company	Glen Lake	12- 6-51	7.30
43002	Burroughs Adding Machine Company	Glen Lake	12- 6-51	11.00

Respectfully submitted,

[Signature of J. Scott]
[Signature of Robert F. Fitzsimmons]

[Signature of George W. Matthews]
[Signature of A. D. Eberl]

George W. Matthews

Commissioner *Hanson* offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

EBERL

HANSON

yea
yea
yea

SCOTT

CHAIRMAN MATTHEWS

yea
yea

Resolution adopted.

DEC 31 1957

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that inasmuch as certain County budgets have become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the following amounts from the Emergency Fund to the funds shown to pay claims now due against said funds:

Auditor's Accounting Department Fund	\$717.04
District Court Fund	713.95
Probation Officers Fund	85.25
Sheriff-Radio Fund	249.69
Treasurer Fund	37.20

Respectfully submitted,

J. G. Scott
Robert F. Fitzsimmons

W. W. Matthews
A. D. Eberl

George W. Matthews

Commissioner Eberl offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<i>yea</i>
EBERL	<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 BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications received from O. A. Pearson, County Purchasing Agent, for a hospital insurance program for the employees of Hennepin County, Minnesota, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said hospital insurance program, bids to be opened on Tuesday, January 14, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature: J. H. Scott]
[Signature: O. A. Pearson]

[Signature: A. D. Eberl]

[Signature: George W. Matthews]

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

Blackburn, Nickels & Smith . .	Notary bond	\$ 7.00
Crane's Office & School Supply	Calendar refills	9.84
Minneapolis Suburban Newspapers	Subscription to Hennepin County Review	3.50
Poucher Printing & Litho Co.	Office supplies	31.01

Auditor Appropriation

Albinson's	Copyflex	29.34
Farnham's	Rubber bands	1.90
Lee Bo Office Supply Company	Shield tabs	15.60
Midway Office Equipment . . .	Typewriter stand	56.00
Miller-Davis Company	Settlement sheets	94.75

Auditor's Accounting Department Appropriation

W. H. Brady Company	KPCS cards	15.24
Imperial Printing Company . .	Printing	17.90
IBM Corporation	Handling charges and service rental	98.75
Miller-Bryant-Pierce	Duplicating fluid and master sets	11.60
Arnell Business Forms, Inc.	Payroll forms and cards	422.15
IBM Corporation	Transportation charges . .	28.47
Remington Rand, Division of Sperry Rand	Cards and deduction records	39.42
Poucher Printing Company . .	Printing of misc. sheets	227.00

District Court Appropriation

Victor F. Hanson, J.P. . . .	Justice of Peace fees	20.35
Minneapolis General Hospital	Hospital care	322.00
N.W. Bell Telephone Company	Service	171.60

DEC 31 1957

Book Repair Appropriation

H. B. Fuller Company	Paste	\$ 16.00
Printers Supply Company	Knife sharpened	2.87

Clerk of District Court Appropriation

Hoff Rubber Stamp Company	Stamps	16.28
Photostat Corporation	Photographic paper - Contract	573.00
Poucher Printing & Litho Co.	Printed post cards	19.90

Coroner Appropriation

Butler Paper Company	Kraft wrap	13.56
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Contributions and Awards Appropriation

Russell O. Hartkopf	Compensation	114.84
Marion W. Tyree	Clerk	33.75

Commissioners Appropriation

Ernest Aho, Courthouse Newstand	Subscription to Tribune and Star	46.80
A. P. Eberl	One day miles	1.61

Home School for Boys Appropriation

Aslesen Company	Tumblers	39.60
Associate Refrigeration	Repair work on dishwasher	94.54
Boustead Electric & Manufacturing Company	Repairs on exhaust fan motor	46.50
Chanhassen Feed & Implement Co.	Grinding feed	11.25
Cologne Produce & Hatchery	Eggs	133.02
Crane's Office & Supply Co.	Refills and bases	11.94
Farnham's	Table, desks, padlocks and office supplies	315.40
Gehrman Animal Hospital	Meat inspection	8.00
Hopkins Cleaners	Cleaning	2.78

Home School for Boys Appropriation (Cont.)

Janney Semple Hill & Company	Hardware	\$ 38.02
J. H. Kilgore Lumber Company	Lumber	91.05
Madsen Service	Checking piping and controls	12.00
Northern Welders Supply Co.	Oxygen and acetylene refills	8.05
OKen's, Inc.	Groceries	40.69
Red Star Yeast & Produce . .	Yeast	4.01
Salvage & Supply Company . .	Pipe	14.40
Drs. Seifert and Dupont . . .	First Aid	12.00
Simon & Company	Groceries	55.60
Suburban Chevrolet Company	Repairs to car	18.96
Sunrise Food Products	Noodles and chips	18.02
Swift & Company	Meat	639.34

Supervisor of Assessments Appropriation

National Camera Exchange . .	Kodak acid fixed	10.56
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Lake Improvement Appropriation

Minnesota Mining & Mfg. Co.	Scotchlite reflective sheeting - Contract	594.00
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Mental Examinations Appropriation

Washington County	Mental examinations	61.20
Western Union Telegraph Co.	Messages	3.17

Budget & Purchasing Agent Appropriation

Crane's Office & School Supply Company	Refills and calendars . . .	3.41
Farnham's	Office supplies	4.23

Probate Court Appropriation

Photostat Corporation	Photographic paper and chemical - Contract	1,410.00
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Probation Officers Appropriation

Farnham's	File tray and list finders	\$ 14.95
Pioneer Globe Printers	Order of Commitment	60.75
Poucher Printing	Forms	24.50

Sheriff Appropriation

Dickey & Shaver	Gasoline, oil, etc. - Contract	237.70
Firestone Stores	Tires	104.12
LaSalle Brake Service	Reline brakes	71.24
The Minar Company	Repairs	213.98
N.W. Bell Telephone Company.	Service	30.00
Western Oil & Fuel Company	Gasoline, oil, etc. -Contract	775.96

Jail Appropriation

McGarvey Atwood Coffee Company	Urn repairs	32.50
Stacy Distributing Company	Groceries	63.35

Treasurer Appropriation

Arnell Business Forms, Inc.	Personal property tax forms- Contract	729.96
Brink's, Inc.	Service	79.85
Controlforms, Inc.	Stock forms printed	148.50
Glenwood-Inglewood Company	Distilled water	1.25
IBM Corporation	Handling, transportation.	571.34
L. J. Murdock	Tokens and mileage	1.85
N.W. Bell Telephone Company.	Service	15.70
H. L. Young	Tokens	10.00
Clary Corporation	Maintenance service	37.20

Surveyor Appropriation

Butler Paper Company	Bond paper	2.45
Pink Supply Company	Indian Head	18.57

Sheriff-Radio Appropriation

Lew Bonn Company	Radio tubes	412.67
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Blue Printing Appropriation

N.W. Bell Telephone Company .	Service	\$ 30.00
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Building and Equipment Fund

Elmer Anderson	Rental of equipment - Contract	2,926.83
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County Reserve Building & Maintenance Appropriation

H. R. Nichols Company	Work on Juvenile Center	13.75
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Road and Bridge Appropriation

Glen Feda	Estimate #3 - Contract	2,645.68
Ford Deep Rock Oil Company . .	Motor oil - Contract . . .	236.50
International Salt Company . .	Salt - Contract	1,778.52
John R. Anderson, Jr. and Lillian Anderson	Slope permit	1.00
Peter Bauer and Susan Bauer	Easement across part of property	30.00
H. L. Benedict	Mileage	4.50
Boustead Electric & Mfg. Co.	Repairs to electric furnace motor	9.40
G. S. Cromwell	Tree removal permit . . .	1.00
Dakota Microfilm Service, Inc.	Activator	5.00
Janney Semple Hill & Company	Nails	177.13
Leon N. Jewett, Florence A. Jewett	Highway easement and slope permit	12.00
John M. Kirtland	Mileage	112.05
Glen L. Kuch, Rose Mary Kuch	Slope permit	10.00
Leslie Livingston	Mileage	6.00
Minnesota Bearing Company . .	Timken bearing, spacer, seals	13.08
National Camera Exchange . .	Matrix and activator	47.50

Road and Bridge Appropriation (Cont.)

Nickels & Smith Company. . . .	Slope permit and highway easement	\$ 6.00
N.W. Bell Telephone Company. .	Service	21.00
George L. Peterson and Linnie Peterson	Slope permit and highway easement	13.00
Public Works Equipment Company	Automatic agitator gear . .	20.50
Catherine Schuller	Easement and slope permit	30.00
Suburban Chevrolet Company . .	Pipe	2.45
Western Windshield Service Co.	Installing new glass in windshield frame	19.57
Wheeler Lumber Bridge & Supply	Survey stakes	53.95
Wm. H. Ziegler Co. Inc. . . .	Gasket and gasoline caps	4.88
Miscellaneous Roads Labor Payroll		8,218.41
Lake Improvement Labor Payroll		192.90

Respectfully submitted,

J. G. Scott
Robert J. Hansen

Thurman
A. P. Eberl

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

EBERL

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