



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

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Minneapolis, Minnesota

Tuesday, January 7, 1958

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

The meeting was called to order by Robert F. Fitzsimmons, County Auditor, and there were present:

Commissioner Richard O. Hanson	First District
Commissioner George W. Matthews	Second District
Commissioner A. P. Eberl	Third District
Commissioner I. G. Scott	Fourth District
Commissioner S. E. Ainsworth	Fifth District

Robert F. Fitzsimmons, County Auditor, called for nominations for chairman of the County Board of Hennepin County, Minnesota, for the ensuing year. Commissioner Scott moved, seconded by Commissioner Hanson and unanimously carried, to proceed to ballot for a chairman. Mr. Fitzsimmons designated Commissioners Scott and Eberl to act as tellers. The tellers announced five ballots for Commissioner Matthews for chairman. Mr. Fitzsimmons declared Commissioner Matthews elected chairman of the County Board for the year 1958.

Chairman Matthews took the chair and called for nominations for vice-chairman of the County Board of Hennepin County, Minnesota,

for the ensuing year. The tellers announced four ballots for Commissioner Ainsworth for vice-chairman of the County Board, one ballot being blank. Chairman Matthews declared Commissioner Ainsworth elected vice-chairman of the County Board for the year 1958.

Chairman Matthews made a report on the accomplishments of the Board and its various committess during the year 1957.

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

Monthly and annual reports received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, were ordered placed on file.

A contract and contract bond from Ford Deep Rock Oil Company for furnishing gasoline to the Highway Department and the Home School for Boys, were referred to the Committee on Ways and Means.

A contract from Avenue Garage for housing and storage of the Sheriff's automobiles was referred to the Committee on Ways and Means.

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

A letter from the State Association of County Commissioners relative to the submission of any matters which should be presented to the resolutions committee in order that recommendations of the committee can be sent to the Commissioners prior to the annual convention was referred to the Chairman of the County Board.

Letters from O. A. Pearson, Budget and Purchasing Agent, requesting

that funds be set aside to various contracts were received as follows:

1. Eddy's Baking Company for furnishing bakery goods to the County Jail and the Hennepin County Juvenile Center.
2. Jay Kline Chevrolet Company for furnishing six (6) station wagons and four (4) 2-door sedans for the Sheriff's office.
3. Drive-Ur-Self Systems, Inc. for rental of trucks for the survey crews.
4. Western Oil & Fuel Company, Dickey & Shaver, Inc., and Minneapolis Standard Garage for furnishing gasoline and oil for the Sheriff's cars.
5. Avenue Garage for storage of the Sheriff's vehicles.
6. Board of Park Commissioners, City of Minneapolis, for the planting of evergreens and shrubbery and for general landscape work at the Juvenile Center.
7. Remington Rand Division for furnishing visible record equipment for the Supervisor of Assessments.
8. Osseo Motor Company for furnishing one (1) Chevrolet truck with platform body for the Highway Department.
9. International Harvester Company for furnishing two (2) 3-ton trucks with snow plows and fifth wheels for the Highway Department.
10. Ford Deep Rock Oil Company for furnishing gasoline to the Highway Department and the Home School for Boys.
11. Skelly Oil Company for furnishing diesel fuel and heating oil for various County departments.

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

A letter from O. A. Pearson, Budget and Purchasing Agent, requesting

that funds be set aside to Twin City Testing and Engineering Laboratories for soil investigation work at the County Highway Shop site was referred to the County Engineer.

A letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the Anderson Agency bid for furnishing Workmen's Compensation Insurance for Hennepin County employees was ordered placed on file.

Letters from Roy Haeg, Supervisor of Assessments, requesting the hiring of a temporary employee and requesting also an increase in salary for Herbert Johnson, Jr. were referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, State Commissioner of Highways, expressing appreciation for the continued cooperation and vision of the County Board in their support of the 13th Annual Institute for County Highway Engineers, was read and ordered placed on file.

A severance payroll for Martin Larkin, deceased, former Weed and Seed Inspector for Hennepin County, was presented. Commissioner Ainsworth moved, seconded by Commissioner Scott that the payroll as presented, be approved and paid from the Noxious Weeds Fund.

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

Motion carried.

A letter from Hugo G. Erickson, City Engineer, submitting a correction of his informative letter of October 8th, 1957, relative to County Ditch No. 40, was read and referred to the County Highway Engineer.

A letter from Frank E. Adams, Veterans Service Officer, thanking the County Board for past favors, was read and ordered placed on file.

A letter from William G. Guthrie, M.D., County Coroner, notifying the Board of the employment of Ernest G. Schmidt as principal assistant, was ordered acknowledged and placed on file.

A letter from the Hennepin County Committee, Minnesota Statehood Centennial, notifying the Board of the appointment of George W. Matthews, Chairman of the County Board, to membership on the Centennial Committee, was read, ordered acknowledged, and placed on file.

A letter from Leonard Kendall, President, Lutheran Minnesota Conference of the Augustana Church, expressing appreciation for the moments of silent prayer honoring the memory of Jens Christensen, former County Commissioner, was read and ordered placed on file.

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

1. Publishing the proceedings of the County Board for the year 1958.
2. Publishing the financial statement of the County for the year 1957.
3. Publishing the delinquent tax list for the year 1956.
4. Publishing the proceedings of the County Board for the year 1958 outside the County Seat.
5. Publishing the financial statement of the County for the year 1957 outside the County Seat.

The bids for publishing the proceedings of the County Board for the year 1958 outside the County Seat were referred to Mr. Pearson for tabulation and award.

All of the other bids were referred to the Committee on Ways and Means.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the proceedings of the County Board for the County of Hennepin for the year 1958 in Finance and Commerce at the rate of \$1.40 per folio for the first publication, \$0.70 per folio for each subsequent insertion, and \$0.50 per folio additional for all tabular matter; also forty-five copies of each issue of said paper to be furnished without additional cost to the County of Hennepin, not less than six point type to be used, and twenty-five copies of said proceedings to be bound for \$5.97 per printed page plus \$3.83 additional for each page of the index therein, and plus an additional \$150.00 for compilation of said index;

BE IT FURTHER RESOLVED, That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

That Finance and Commerce be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said County of Hennepin, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1958 shall be published.

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.

JAN 7 1958

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1957 in Finance and Commerce at the rate of \$1.40 per folio and \$0.50 per folio additional for all tabular matter for said publication, not larger than six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

BE IT FURTHER RESOLVED, That Finance and Commerce be and the same is hereby designated as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1957, shall be published.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the delinquent real estate tax list for the taxes for the year 1956 in Finance and Commerce, not less than six point type to be used, at the rate of \$1.40 per folio for the first insertion of such notice and \$0.70 per folio for the second for two publications of said list, plus \$0.50 additional for all tabular matter, said Credit Publishing Company to furnish one hundred (100) copies of each publication to Hennepin County without additional cost to the County, as provided by Secs. 279.07 to 279.13 inclusive, 1945 Minnesota Statutes; and

That the Chairman of the County Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$10,000.00 as provided by Statute; and

BE IT FURTHER RESOLVED, That Finance and Commerce be and the same hereby is designated by the County Board of Hennepin County as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January, 1958, shall be published.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED That the bid of Post Publishing Company be accepted for publishing the financial statement of the County of Hennepin, Minnesota for the year 1957 outside the County seat pursuant to Section 375.17 Minnesota Statutes 1945, in North Hennepin Post at the rate of \$1.50 per folio for straight matter and \$0.50 per folio additional for tabular matter, not larger than six point type to be used; the said Post Publishing Company to furnish one hundred (100) copies of said publication to Hennepin County without additional cost to the County; and

That the Chairman of the County Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

BE IT FURTHER RESOLVED That North Hennepin Post be designated for publishing the financial statement of Hennepin County, Minnesota, outside the County seat, said North Hennepin Post being published in a different section of the County than is the official newspaper for the publication of said financial statement.

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 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

John Gudmund Berg, Federal Transient
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 John Gudmund Berg 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, that effective January 1, 1958, the salary of the Assistant Blue Printer for Hennepin County be fixed at \$5,000.00 per year, to be paid from the Blueprinting Appropriation.

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 Ainsworth from the Committee of the Whole presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that pursuant to the letter from Robert F. Fitzsimmons, County Auditor, approved by the Chairman of the County Board, the Presiding Judge of the District Court, and the County Treasurer, Robert F. Fitzsimmons, County Auditor, be authorized to destroy the following records on file in the office of the County Auditor, in accordance with the provisions of Sec. 384.14, Minn. Statutes 1945:

1. Claims and vouchers paid by the County during 1947 and prior years.
2. Receipts for taxes paid during 1947 and prior years.
3. Treasurer's checks paid during 1947 and prior years.
4. Receipts for mortgage registration taxes paid during 1947 and prior years.
5. Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates of 1947 and prior years. (Paid up bonds constitute "miscellaneous papers" - Attorney General's Opinion for 1954 - #139).
6. With written approval of the County Treasurer, County warrants paid in 1947 and prior years.
7. All ballots and election returns, except the abstract of the County Canvassing Board, two years after date of election. (See Sec. 205.81 Minnesota Statutes 1945).
8. Local assessment books for sprinkling, oiling, grass, trees, and water for years prior to the year 1936 and thereafter when the records are more than ten years old, and real and personal property assessment books and real and personal property tax duplicate books for years prior to 1926, pursuant to Chapter 160, Laws of 1947.

Respectfully submitted,

[Signature]
Arthur O. Hanson

[Signature]
AP Edel

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 the bond of Ford Deep Rock Oil Company for furnishing gasoline during the year 1958 for the operation of the vehicles belonging to the Hennepin County Highway Department and to the Home School for Boys, being Project No. 5802-1, be approved, it having been written by Anchor Casualty Company of St. Paul, Minnesota, in the penal sum of \$20,287.12.

Respectfully submitted,

A. G. Scott

Glenn Smith

Robert T. Hanson

A. P. 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.

JAN 7 1958

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, notifying the Board of the acceptance of various low bids, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the funds shown to the contracts indicated, the following amounts:

\$4,200.00 from the Sheriff's Jail Fund and \$900.00 from the Juvenile Center Fund to Eddy's Baking Company contract for furnishing bakery goods to the County Jail and the Hennepin County Juvenile Center during the year 1958; and

\$14,047.60 from the Sheriff's appropriation to the Jay Kline Chevrolet Company to pay for six (6) station wagons and four (4) 2-door sedans for the Sheriff's office; and

\$3,800.00 from the Surveyor's appropriation and \$2,200.00 from the Remonumentation portion of the County Commissioner's appropriation to the Driv-Ur-Self Systems, Inc. contract for furnishing on a rental basis two Chevrolet Handyman trucks and one GMC Suburban for use by survey crews during 1958; and

\$11,500.00 from the Sheriff's appropriation to pay for gasoline and oil for the Sheriff's vehicles during the year 1958, divided as follows: \$8,000.00 to the Western Oil & Fuel Company contract, \$3,000.00 to the Dickey & Shaver, Inc. contract, and \$500.00 to the Minneapolis Standard Garage contract; and

\$2,592.00 from the Sheriff's appropriation to the Avenue Garage contract for furnishing storage space for the Sheriff's cars during the year 1958; and

\$2,075.99 from the County Reserve Building and Maintenance Fund to the Board of Park Commissioners for the City of Minneapolis for the planting of evergreens and shrubbery and for general landscaping work at the Hennepin County Juvenile Center; and

old
~~\$295.00 from the County Reserve Building and Maintenance Fund to the Twin City Testing and Engineering Laboratory, Inc. for soil investigation work at the proposed Hennepin County Shop Building site in Hopkins; and~~

\$10,815.28 from the Supervisor of Assessments appropriation to the Remington Rand Division for furnishing visible record equipment heretofore approved for said department; and

\$2,197.64 from the Road and Bridge appropriation to the Osseo Motor Company contract for furnishing one 1-1/2 ton Chevrolet 4403 Truck with

platform body for the Highway Department, being Project No. 5801-7; and

\$16,243.38 from the Road and Bridge appropriation to the International Harvester Company contract for furnishing two 3-ton International R-194 trucks with snow plows and fifth wheels for the Highway Department, being Project No. 5801-11; and

\$19,701.76 from the Road and Bridge Appropriation, \$585.36 from the Home School for Boys appropriation to the Ford Deep Rock Oil Company contract for furnishing gasoline to the Highway Department and to the Home School for Boys during the year 1958, being Project No. 5802-1; and

\$6,045.50 from the Road and Bridge appropriation, \$1,119.00 from the Juvenile Center appropriation, \$714.00 from the Sheriff Radio Fund, and \$297.50 from the Home School for Boys appropriation to the Skelly Oil Company contract for furnishing diesel fuel and heating oil during the year 1958 to the various departments indicated, being Project No. 5802-2; and

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

Respectfully submitted,

[Signature]
[Signature]
 Richard O. Hanson

[Signature]
[Signature]

[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
 EBERL
 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 requests of Roy Haeg, Supervisor of Assessments, be granted as follows:

That effective January 1, 1958, the annual salary of Herbert Johnson, Jr., an employee in said office, be fixed at \$5,508.00 to be paid from the Supervisor of Assessments appropriation; and

That effective January 7, 1958, Basil Kolosky be employed in said office on a temporary basis at a wage of \$2.65 per hour, to be paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

J. G. Scott
Richard O. Hanson

George W. Matthews
W. Eberl

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be adopted.

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

AINSWORTH

yea

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 following claims be approved and ordered paid:

Auditor Appropriation

Farnham's	Office supplies	\$ 2.40
Lee Bo Office Supplies . . .	Pen refills	9.50
N.W. Bell Telephone Company	Service	376.12

Clerk of District Court Appropriation

Bertelson Brothers	Envelopes	140.07
Eastman Kodak Stores	Acetic acid	16.46
Minnesota Paper & Cordage Company	Bond paper	126.31
N.W. Bell Telephone Company	Service	308.80

Coroner Appropriation

Artist Supply Company	Mop heads	15.88
Chippewa Springs Company . .	Water	6.50
Joseph A. Dowlen	Mileage	29.75
Imperial Printing Company . .	Printing	3.40
Theresa J. Joncas	Typing reports	54.00
N.W. Bell Telephone Company	Service	86.16
Western Union	Messages	2.73

District Court Appropriation

Andrews Hotel Cafe	Meals for jurors	9.10
Earle H. Johnson, Jr.	Court fees	10.00
N.W. Bell Telephone Company	Service	54.60

Home School for Boys Appropriation

Bren Hardware	Miscellaneous hardware. . .	\$ 16.46
Farnham's	Index cards	3.35
International Milling Company	Flour	130.85
Lyons & Carnahan	Phonics we Use	2.00
Philip E. Ploumen	Mileage	31.40
Stacy Distributing Company	Groceries	115.41
Superior Exterminating Company	Service	10.00
University Veterinary Hospital	Treatment for parrot . . .	4.50
Vale Typewriter Company . . .	Repairs to typewriter . . .	6.50

Supervisor of Assessments Appropriation

Albinson's	Lufkin tape	8.74
Arthur E. Mitchell	Mileage	63.75
N.W. Bell Telephone Company	Service	16.50
George D. Sund	Mileage	57.55

Lake Improvement Appropriation

Northern States Power Company	Service	15.29
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Legal Department Civil Appropriation

Mason Publishing Company . . .	Dunnell Digest	30.00
West Publishing Company . . .	Northwestern 2nd	7.00

Mental Examinations Appropriation

Homewood Hospital	Preliminary observations	90.00
Minneapolis N.P. Clinic . . .	Preliminary observations	85.00

Probation Officers Appropriation

Community Chest & Council. . .	Registrations	\$ 48.50
Lee Bo Office Supply	Calendar refills	6.46
Perine Book Company	Family Cases in Court . .	3.60
Cyrilla Schimschock	Remedial reading	150.00
John A. Caticchio	Mileage	31.48
Jean Heidenreich	Mileage	31.48
Helen F. Jones	Mileage	25.55
Raymond Lundquist	Mileage	55.10
Glenn J. Nelson	Mileage	43.55
O. Harold Odland	Refund of insurance premium	22.00
Samuel M. Siebert	Refund of insurance premium	22.00
E. R. Wheeler	Mileage	42.28

Juvenile Center Appropriation

Dayton's	Tables, sofas	322.00
May Brothers	Groceries	83.90
Miller-Bryant-Pierce	Ribbons for typewriter	3.37
Gordon D. Nelson	Mileage	27.43
Oken's, Inc.	Groceries	45.59

Register of Deeds Appropriation

Gardner Hardware	Padlocks	4.05
Lee Bo Office Supply	Office supplies	9.55
Photostat Corporation	Supplies for Photostat Department	253.60

Sheriff Appropriation

LaSalle Brake Service	Repairs	8.00
The Minar Company	Repairs	5.10

Sheriff Appropriation (Cont.)

Phillips Petroleum Company	Oil and grease	\$ 4.67
The Pure Oil Company	Gasoline and oil	17.86
Thurk Body & Implement Company	Welding	3.00
Ed Ryan, Sheriff	Reimbursement	1,052.06
Ed Ryan, Sheriff	Reimbursement	22.15

Surveyor Appropriation

Albinson's	Castell Leads, films, and Offset copies	299.07
Chester Betley	Mileage	57.75
Howard W. Perkins	Mileage	67.50
Elmer J. Peterson	Mileage	48.13

Treasurer Appropriation

W. M. Anderson	Mileage and tokens	44.95
L. J. Murdock	Tokens	2.00
H. L. Young	Tokens	8.00

Veterans Service Appropriation

Army Times Publishing Company	Army Times	4.00
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Building and Equipment Fund

Pioneer Power Sales, Inc. . .	Work on Home School for Boys- Contract	3,618.85
Road and Bridge Appropriation Labor Payroll		8,678.63
Lake Improvement Labor Payroll		192.00

Respectfully submitted,

J. G. Scott
W. M. Anderson

Arthur J. Hanson
A. P. Durl

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.

On motion, the County Board adjourned until Tuesday,
January 14, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 7 1958

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

DECEMBER, 1957

	Allowances for 1957	Warrants Issued to Date	Amount Due on Contract	Available Balances
Attorney	\$ 153,544.43	\$ 150,139.49	\$ 3,404.94	\$ 3,404.94
Auditor	312,446.16	306,347.76	6,098.40	6,098.40
Auditor—Accounting	66,610.33	65,511.90	1,098.43	1,098.43
Audit	9,891.45	7,589.88	2,301.57	2,301.57
Book Repair	13,459.77	12,999.99	459.78	459.78
Clerk of District Court	273,248.19	268,446.16	4,802.03	4,802.03
Coroner	94,175.24	88,708.16	5,467.08	5,467.08
Contributions and Awards	40,390.00	37,062.15	3,327.85	3,327.85
County Commissioners	74,824.40	74,377.02	447.38	447.38
District Court	431,407.27	431,397.27	10.00	10.00
Henn School for Boys	270,248.75	260,179.59	10,069.16	10,069.16
Extra and Emergency Help	18,836.00	7,996.21	10,839.79	10,839.79
Supervisor of Assessments	77,535.00	61,177.33	16,357.67	16,357.67
Lake Improvement	88,783.24	86,655.65	2,127.59	2,127.59
Legal Department—Civil	42,395.09	36,138.47	6,256.62	6,256.62
Mental Examinations	104,033.00	96,324.37	7,708.63	7,708.63
County Budget and Purchasing Agent	33,063.73	32,431.38	632.35	632.35
Official Publication	35,807.00	34,541.42	1,265.58	1,265.58
Probate Court	155,427.80	146,057.43	9,370.37	9,370.37
Probation Officers	459,233.48	447,790.44	11,443.04	11,443.04
Juvenile Center	78,037.08	78,989.24	4,067.84	4,067.84
Register of Deeds	410,610.22	379,389.04	31,011.18	31,011.18
Road and Bridge, Levy	\$1,731,041.00			
Other	980,478.76			
Sheriff	2,711,519.76	2,268,348.39	508,171.37	508,171.37
Sheriff—Jail	516,068.88	501,597.94	11,470.94	11,470.94
State Institutions and County Hospital	145,824.20	142,688.80	3,135.40	3,135.40
Superintendent of Schools	500,300.00	478,364.60	21,935.40	21,935.40
Surveyor	32,407.39	25,776.30	6,631.09	6,631.09
Torrens Title Examiner	101,445.50	99,207.60	2,237.90	2,237.90
Treasurer	49,822.68	49,822.68		
Emergency	245,474.36	238,126.40	7,347.96	7,347.96
M. N. O. A. Miscellaneous	7,031.18		7,031.18	7,031.18
Building and Equipment—Special		4,853.57	4,853.57	4,853.57
Blue Printing	107,348.29	15,199.70	92,148.59	92,148.59
Noxious Weeds	11,564.14	11,491.78	72.36	72.36
Veterans Service	14,995.00	12,799.32	2,195.68	2,195.68
Sheriff—Radio	24,743.55	24,599.34	144.21	144.21
Road Construction	71,325.67	69,178.11	2,147.56	2,147.56
Hospital and Insurance	1,286,749.05	788,949.41	497,800.24	497,800.24
	75,000.00	59,876.34	15,123.66	15,123.66
TOTAL	\$9,145,627.88	\$7,834,320.03	\$1,311,307.85	\$999,326.48
				\$811,881.37

Minneapolis, Minnesota

Tuesday, January 14, 1958

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

All members were present.

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

A statement of the financial affairs of the office of the Sheriff for the year 1957 was presented and ordered placed on file.

Annual reports of salaries and fees received by County officials during the year 1957 were ordered placed on file.

A summary of the contracts awarded and purchase orders issued by the Hennepin County Budget and Purchasing Agent's office during the year 1957 was ordered placed on file.

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

Applications for abatement of assessments and correction of taxes were referred to the Committee on Taxes.

Commissioner Ainsworth moved, seconded by Commissioner Scott that a letter of condolence be sent to Mrs. Nora A. Mattill on the death of her husband, Dr. P. M. Mattill, Assistant Superintendent of

Glen Lake Sanatorium.

A letter from Mrs. Michael J. Dillon acknowledging receipt of the resolution expressing the sympathy of the County Board at the time of her husband's death was read and ordered placed on file.

A petition signed by R. V. and Marian L. Ramstack asking that their land be set off from School District No. 109 in Carver County to School District No. 276 in Hennepin County, and Order of the County Board of Carver County heretofore made setting off said lands from said District No. 109 to said District No. 276, was referred to the Committee on Public Grounds and Buildings.

A letter from George M. Scott, County Attorney, relative to the abandonment of County Ditch No. 40 was read and ordered placed on file.

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

1. Requesting that funds be set aside to Dow Chemical Company contract for furnishing calcium chloride to the County Highway Department and to the Minnesota Salt Company contract for furnishing salt to the Highway Department.

2. Requesting approval of an hourly pay rate for a temporary employee in the Budget and Purchasing Agent's office.

3. Recommending acceptance of the bid of Post Publishing Company for publishing the proceedings of the County Board for the year 1958 outside the County Seat.

4. Requesting the rejection of all bids received for furnishing hot plant mix for the Highway Department.

5. Requesting the amending of the resolution adopted December 31,

1957, setting aside money to the Liebenberg & Kaplan contract for architectural services at the County Shop Building.

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

A contract and contract bond from Farnsworth Construction, Inc. for construction of concrete piers and for moving asphalt storage tanks at the County Shop site were referred to the Committee on Ways and Means.

An order of the District Court fixing salaries at the Home School for Boys for the year 1958 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 hospitalization insurance coverage for County employees.

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

H

Commissioner Hanson offered the following resolution and moved its adoption:

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

Janet M. Munson

Caseworker I

January 2, 1958

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

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

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

BE IT RESOLVED, That pursuant to statutory authority the County Engineer for and on behalf of the County of Hennepin is hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment and supplies during the year 1958 for which payment will be made by the County upon receipt of verified claims from the Commissioner of Highways.

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

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner ^a Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The Parents Association of the Immaculate Heart of Mary School and the Village Council of Minnetonka have petitioned the Board of County Commissioners to make a re-study of the speed restriction on County State Aid Highway No. 3 from Deerwood Drive to Mayview Road.

NOW, THEREFORE, BE IT RESOLVED, That a request be made to the Commissioner of Highways to have a re-study made for the establishment of speed limit for the above location.

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

AINSWORTH

EBERL

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 pursuant to the letters from O. A. Pearson, 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 Road and Bridge Fund the following amounts to pay said awards:

\$9,690.00 to the Minnesota Salt Company contract for furnishing the 1958 salt requirements of the County Highway Department, being Project No. 5802-4; and

\$6,777.00 to the Dow Chemical Company contract for furnishing calcium chloride during the year 1958, being Project No. 5802-20; and

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

Respectfully submitted,

J. L. Scott
J. L. Scott

Robert F. Fitzsimmons
Robert F. Fitzsimmons

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 pursuant to the request from O. A. Pearson, Budget and Purchasing Agent, the resolution adopted by this Board December 31, 1957, setting aside the sum of \$31,500.00 from the Building and Equipment Fund to the Liebenberg & Kaplan contract for architectural services on the proposed County Shop Building, be amended; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Building and Equipment Fund to the Liebenberg & Kaplan contract for architectural services on said Shop Building the sum of \$31,493.70 instead of the said sum of \$31,500.00.

Respectfully submitted,

J. G. Scott
W. H. Smith

Richard O. Hanson
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.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of Farnsworth Construction, Inc. for construction of concrete piers and moving asphalt storage tanks, being Project No. 5703-5, be approved, it having been written by New Amsterdam Casualty Company, a New York corporation, in the penal sum of \$11,908.68.

Respectfully submitted,

J. G. Scott
Chairman

Richard O. Hanson
A. P. 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	<u>yea</u>
EBERL	<u>yea</u>
HANSON	<u>yea</u>
SCOTT	<u>yea</u>
CHAIRMAN MATTHEWS	<u>yea</u>

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the request of O. A. Pearson, Budget and Purchasing Agent, all bids received for furnishing hot plant mix to Hennepin County during the year 1958, being Project No. 5802-7, be rejected; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to re-advertise for bids for furnishing hot plant mix to Hennepin County during the year 1958, being Project No. 5802-7, bids on the second advertising to be opened on Tuesday, January 28, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

J. H. Scott
Chairman

Richard O. Hanson
A. P. 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 the bid of Post Publishing Company be accepted for publishing the proceedings of the County Board of the County of Hennepin outside the County Seat of said Hennepin County for the year 1958 in the North Hennepin Post at the rate of \$1.50 per folio and \$0.50 per folio additional for all tabular matter; and

That the Chairman of the County Board be directed to sign the contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

J. G. Scott
George W. Matthews

Richard C. Hanson
W. E. Eberl

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the committee report be accepted and adopted for publishing the proceedings of the County Board of Hennepin County Minnesota outside the County Seat in North Hennepin Post.

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

AINSWORTH	<i>may</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 effective January 1, 1958, the salary of Stanley R. Cowle, Assistant Budget and Purchasing Agent, be fixed at \$8772.00; and

That the salary of Harry Anderson, Buyer in the office of the Budget and Purchasing Agent, be fixed at \$5220.00; both salaries to be paid from the Budget and Purchasing Agent appropriation.

Respectfully submitted,

J. J. Scott
Committee

Robert T. Hanson
W. 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 the request of O. A. Pearson, Budget and Purchasing Agent, the pay rate of Mrs. Gertrude Barth, a temporary employee in said office, be fixed at \$2.05 per hour, to be effective as of January 1, 1958, and to be paid from the Budget and Purchasing Agent's appropriation.

Respectfully submitted,

J. H. Scott
Ainsworth

Richard T. Hanson
W. 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	<u>yea</u>
EBERL	<u>yea</u>
HANSON	<u>yea</u>
SCOTT	<u>yea</u>
CHAIRMAN MATTHEWS	<u>yea</u>

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the order of the District Court, Fourth Judicial District, fixing salaries for the year 1958 for all employees at the Hennepin County Home School for Boys be approved; and

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

Respectfully submitted,

J. Scott
Matthews

Richard O. Hanson
A. P. 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 Eberl from the Committee on Public Grounds and Buildings presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that a hearing be had on the petition of R. V. Ramstack and Marian L. Ramstack asking that their land described in said petition be set off from School District No. 109 in Carver County, Minnesota, to Independent School District No. 276 in Hennepin County, Minnesota, on Tuesday, February 11, 1958, at 10:20 o'clock A.M., in Committee Room 130 Court House, City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Laws of 1941, Chapter 169.

Respectfully submitted,

Ad. Eberl
Richard O. Hanson
George W. Matthews
C. H. Scott
J. H. Smith

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

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
	\$	\$
Mrs. Fred Aulwes	97.42	10.56
Kathryn Barrett	218.72	-----
Mrs. C. H. Bartsch Estate	17.15	-----
Mrs. Ethel Bell	-----	21.04
Mary F. Bleecker	-----	36.13
Building Block, Inc.	-----	5.94
Howard W. Cobley	122.45	-----
Floyd C. Erickson	46.65	-----
Gordon Gast	4.05	2.27
Laura Heilesen	101.81	8.14
John Helgesen	194.88	-----
Mrs. Frank V. Holub	98.55	-----
Saul Kollins	-----	70.18
Mrs. George R. Larson	123.21	24.74
George R. Low	101.81	-----
L. E. McLaughlin	-----	22.61
Cecelia Mengelkoch	-----	13.68
R. D. Milne	48.16	-----
Vernon R. Norman	-----	3.02
Mrs. Phyllis Olsen	41.08	-----
Maurice L. Rennerfeldt	-----	302.60
Simon C. Ryan	-----	82.43
School District No. 24	81.38	-----
M. Schuhwerck	341.08	-----
Robert M. Sweiger	-----	41.59
Sylvester J. Trisko	-----	19.55
Robert Von Ende	3.85	2.25
Rose Mary Zakeski	-----	36.94

Exempt for 1957 and Subsequent Years:

School District No. 24.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

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.

JAN 14 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Auditor Appropriation

Farnham's	Office supplies	18.84
General Fireproofing Company	Aluminum chair	64.50

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company	Service	50.09
Standard Duplicators	Supplies for Duplicator	3.90

Clerk of District Court Appropriation

Albert Angel	Mileage	39.80
Butler Paper Company	Bond and Onionskin paper	54.44
Farnham's	Press Board binders	4.50
Holden Business Forms	Snapout forms	14.22
Railway Express Agency	Express charges	2.01

Coroner Appropriation

Farnham's	Office supplies	30.30
Emerson E. Hoppes	Mileage	38.90
Northland Electric Supply	Lamps	13.72
Thos. D. Wright	Mileage	33.25

Contributiond and Awards Appropriation

State Association of County Commissioners	Dues	450.00
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Commissioners Appropriation

A. P. Eberl	Auto allowance	50.00
S. Earl Ainsworth	Auto allowance	50.00

Commissioners Appropriation (Cont.)

Richard O. Hanson	Auto allowance\$ 50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00
Bertelson Brothers	Calendar refills	1.35
Crown Rubber Stamp Company	Replacing year band . . .	2.50
N. W. Bell Telephone Company	Service	72.45

District Court Appropriation

Imperial Printing Company	Letterheads	44.70
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Home School for Boys Appropriation

Gerald W. Benson	Mileage	16.88
Dickey & Shaver, Inc.	Fuel oil - Contract . . .	22.91
Phil Juhl	Mileage	10.95
Rubio Rodriguez	Mileage	2.40
Edward P. Sedio	Mileage	43.40
Robert Willhite	Mileage	47.15

Lake Improvement Appropriation

John Kreitz	Mileage and insurance refund	58.20
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00

Supervisor of Assessments Appropriation

Roy Haeg	Mileage allowance	125.00
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Legal Department Civil Appropriation

Bertelson Brothers	Office supplies	9.60
Business Furniture	File cabinets	350.00
Farnham's	Office supplies	20.50
Poucher Printing	Office supplies	8.10

Mental Examinations Appropriation

Manuel R. Binder	Patient care	\$ 70.00
Miller-Davis Company	Posture chair and desk . . .	157.40
Minneapolis General Hospital	Care of patients	575.00
Minneapolis N.P. Clinic	Preliminary observations	25.00
Poucher Printing	Office supplies and forms	56.90

Budget and Purchasing Agent Appropriation

Thermo-Fax Sales Corporation	Copying machine	281.00
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Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners proceedings	548.20
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Probation Officers Appropriation

Imperial Printing	Design and Preliminary Art	108.00
Wendell Northwestern	Engraved nameplates	5.00
Donald Anderson	Mileage	31.33
Phyllis Baker	Mileage	26.60
Mary Bavolak	Mileage	28.93
James Bergum	Mileage	26.08
Evan Bertsche	Mileage	73.25
Willard Botko	Mileage	35.75
Robert C. Brown	Mileage	36.28
Barbara Cowen	Mileage	28.78
John Dosedel	Mileage	37.40
Willard C. Esau	Mileage	31.03
Paul Felix	Mileage	26.83
Hugh L. Folsom	Mileage	27.58
William Gauger	Mileage	30.73

Probation Officers Appropriation (Cont.)

C. E. Hughes	Mileage	50.38
John F. Jacobson	Mileage	25.63
Wm. S. Kelley	Mileage	36.05
Paul W. Keve	Mileage	51.80
Stanley L. Laine	Mileage	32.30
A. E. Magnuson	Mileage	27.35
Martha H. Morain	Mileage	57.55
Esther C. Naus	Mileage	44.23
Harold Odlund	Mileage	26.75
Earl Paulson	Mileage	28.63
Charles E. Peterson	Mileage and insurance refund	65.48
Thorild Peterson	Mileage	29.00
John R. Raun	Mileage	45.20
Edgar Robinson	Mileage	52.25
Gordon D. Rye	Mileage	26.83
Edward H. Selden	Mileage	6.75
Samuel M. Siebert	Mileage	34.70
Elsa Skogerboe	Mileage	34.40
Howard Solomon	Mileage	28.63
Gordon W. Swan	Mileage	28.78
Donna Swanson	Mileage	28.63
Harold Westerberg	Mileage	24.80
Catherine Woodard	Mileage	27.50
Barbara K. Wright	Mileage	30.05
Helen Yngve	Mileage	25.63
Kenneth R. Young	Mileage	24.95
James Zuehl	Mileage	32.30

Juvenile Center Appropriation

American Mat Corporation . . .	Rubber floor mat\$ 72.52
Eddy's Baking Company	Bakery products - Contract	38.64
Meyers Printing Company . . .	Envelopes	13.50

Register of Deeds Appropriation

Crown Rubber Stamp Company . .	Repairs to numbering machine	7.50
Photostat Corporation	Photostat paper - Contract	3,120.00

Sheriff Appropriation

Anderson Chevrolet Company . .	Repairs	13.42
Cities Service Oil Company . .	Oil and repairs	9.62
Farnham's	Office supplies	31.51
General Paper Corporation . .	Envelopes	17.00
Lee Bo Office Supply	Index cards	19.50
The Minar Company	Repairs	89.77
Northern Automotive	Repairs	5.02
N.W. Bell Telephone Company	Service	15.00
Pioneer GMC Trucks, Inc. . .	Repairs on truck	85.93
Sinclair Refining Company . .	Gasoline	3.81
Socony Mobil Oil	Oil and repairs	28.57
Western Windshield	Tinted windshield . . .	2.50
John E. Whitney	Mileage	44.40

Jail Appropriation

Gamble Robinson Company . . .	Groceries	186.33
May Brothers	Groceries	174.56

Surveyor Appropriation

Albinson's	Prisms, sepia paper . . .	\$ 152.42
Korhumel Steel & Aluminum Co.	Sheared aluminum	87.69
Gordon Nelson	Work bench and plywood	256.00
Poucher Printing	Scratch pads	13.00

Noxious Weeds Appropriation

Ira McKown	Mileage	72.60
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Veterans Service Appropriation

Farnham's	Calendar refills	4.00
General Paper Corporation . .	Mimeograph paper	15.68
Imperial Printing Company . .	Envelopes printed	3.40
Keith F. Middlemist	Mileage	39.65
Veterans Information Service	What Every Veteran Should Know	9.00

Radio Appropriation

Meyers Printing Company . . .	Log sheets	56.50
Mobile Radio Engineer, Inc.	Radio parts	30.54

Road Construction Appropriation

Jerome P. Begin	SAR No. 51, Project 5715- Contract	7,506.00
Village of Edina	Projects 5525 and 5608 - Contract	3,623.40
City of Minneapolis	SAR No. 62 - Project 5718 SAR No. 62 - Project 5725- Contracts	536.26

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners proceedings	10.80
Kenneth McNulty	Mileage	52.55
N.W. Bell Telephone Company	Service	17.00

County Reserve Building & Maintenance Appropriation

Liebenberg & Kaplan.	Work on Juvenile Center -	
	Contract	\$ 680.12

Mosquito Control Fund

Metropolitan Mosquito Control		
District	Salaries and expenses of	
	Metropolitan Mosquito	
	Control	6,000.00

Road and Bridge Appropriation

Paper Calmenson & Company	Grader blades and snow	
	plow blades	1,914.86
Woodrich Construction Company	Washed sand	1,779.29
L. T. Anderson	Sand spreader	442.78
Armco Drainage & Metal		
Products Company	Copper steel bands & bolts	48.89
Auto Parts Service Company . .	Tubeless tire patches	21.56
Ronald E. Barnes	Mileage	10.55
Carl E. Bjorkland and Myrtle		
E. Bjorkland	Slope permit	1.00
Chippewa Springs Corporation	Water	8.50
Ralph N. Forsberg	Mileage	35.75
Charles A. Henry, Minnie A.		
Henry	Tree removal permit	1.00
Carl Hipp	Tree removal permit	1.00
International Paper Company	Slope and waste permit	2.00
J. M. Kirtland	Mileage and film	89.43
A. L. McKay	Mileage	37.88
William C. Matheny	Mileage	55.55
Meyers Printing Company . . .	Letterheads	22.00
City of Minneapolis	Maintenance of State Aid	
	Roads	40,000.00

Road and Bridge Appropriation (Cont.)

Minnesota Bearing Company. . .	Bearings	\$ 13.85
State of Minnesota - Highway Department	Testing	311.38
Minnesota Good Roads, Inc.	Subscription	150.00
Northern Automotive Company. .	Thermostat and generator cut out	3.33
North Star Realy Company . . .	Tree removal	1.00
Northern States Power Company	Service	17.53
N.W. Bell Telephone Company	Service	177.80
Norris L. Ogard	Mileage	10.05
Charles Olson & Sons, Inc.	Tool box	185.00
L. P. Pederson	Two books	10.00
Phillippi Equipment Company	Fuel injector pump, fork, guide and cap	216.02
John J. Ruff	Mileage	85.05
Loring S. Slade	Mileage	16.35
Don S. Spielmann	Mileage	84.80
Paul V. Swanson	Mileage	1.50
Edward J. Tomczyk	Mileage	33.53
Warner Hardware Company . . .	Acid brushes69
Wheeler Lumber Bridge and Supply Company	Stakes and lath	91.09
Wm. H. Ziegler Company, Inc.	Shaft, lock washer, gaskets	107.87

Miscellaneous Roads Labor Payroll \$8,805.83
 Lake Improvement Labor Payroll 76.80

Respectfully submitted,

J. G. Scott
Thurston

Richard O. Hanson
A. P. Ederl

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 until Tuesday,
January 21, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 14 1958

Minneapolis, Minnesota

Tuesday, January 21, 1958

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 Eberl, Hanson, Scott and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

Mrs. T. W. Horner, of the League of Women Voters in Hopkins, was present at the meeting.

A monthly report from Ed Ryan, Sheriff, was presented and ordered placed on file.

A letter from Robert F. Fitzsimmons, County Auditor, submitting claims to be charged against the Contributions and Awards Fund was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting a co-operative agreement between Hennepin County and the U.S. Geological Survey, Department of the Interior, for surface water and ground water investigation, was referred to the Chairman of the Board.

Letters from the Minneapolis Health Department requesting the commitment of two patients to Glen Lake Sanatorium were referred to

the Committee on Ways and Means.

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 in favor of the city of Hopkins for permits for certain installations at the Hennepin County Highway Shop Building.

2. Recommending acceptance of the bid of Republic Creosoting Company for furnishing road tar for the Highway Department.

3. Recommending acceptance of various bids for furnishing sand for the Highway Department.

4. Recommending acceptance of the bid of Minnesota Hospital Service Association for furnishing hospital insurance.

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

Specifications for furnishing photostat paper for the Register of Deeds, the Clerk of Probate Court and the Clerk of District Court were referred to the Committee on Ways and Means.

A contract and contract bond from Minnesota Salt Company for furnishing rock salt during the year 1958 were referred to the Committee on Ways and Means.

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

Isaac Harper, Federal Transient, and
Dolores Madrigal, Federal Transient

are afflicted with tuberculosis in the infectious stage, and has requested that they be committed to the Hennepin County tuberculosis sanatorium;

NOW, THEREFORE, BE IT RESOLVED, That the said Isaac Harper and Dolores Madrigal be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH

about

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, Ernest Harper was admitted on the 28th day of November 1957 to the University of Minnesota Hospital as a County patient; and

WHEREAS, The rates charged by the University of Minnesota Hospital at the time of such admission were as follows:

\$15.50 per day for general care

\$13.50 per day for children under one year

\$8.50 per day for new born children; and

WHEREAS, It is the obligation of the admitting County to pay the rates fixed by the University of Minnesota Hospital for each patient admitted; and

WHEREAS, The University of Minnesota Hospital does not include the charges made for special nursing care in the rates established for hospital care; and

WHEREAS, Special nursing service was supplied to Ernest Harper at University of Minnesota Hospital by nurses from the nurses' registry who were not the employees of said hospital; and

WHEREAS, It has been the policy of the University of Minnesota Hospital in supplying such special nursing services to have such service authorized and supplied at the cost of the political subdivision in which such person has poor settlement or by the family of the patient; and

WHEREAS, Said Ernest Harper had poor relief settlement in Champlin Township; and

WHEREAS, The Town Board of Champlin Township denied such costs on the basis that they could not afford to pay for the special nursing care; and

WHEREAS, The Commissioner of Public Welfare and the State Agency on their own Motion under the provisions of M.S.A. 261.123 authorized an appeal hearing on the denial of Champlin Township to pay for such nursing services and made findings that such special nursing care was not a responsibility of the Township of Champlin, the place of poor settlement of Ernest Harper; and

WHEREAS, At such appeal, the County of Hennepin was not represented nor made a party to such appeal or had the right to appeal from such determination; and

WHEREAS, Some misunderstanding may arise in the various political subdivisions in Hennepin County who have heretofore assumed the cost of special nursing care at University of Minnesota Hospital with respect to patients therein having poor settlement in such political subdivision,

NOW THEREFORE, BE IT RESOLVED, That this Board assumes only the liability with respect to patients admitted to University of Minnesota Hospital as County patients as is set by the University of Minnesota Hospital as their rates fixed and charged by said hospital and that until such time as special nursing is supplied as part of the hospital care and is charged and included in such rate, that this Board refuses to accept responsibility therefore as part of the County costs for such hospital care.

BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to the University of Minnesota Hospital, the Hennepin County Welfare Board, the State Agency and to the Township of Champlin.

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

AINSWORTH

absent

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MILLERS FALLS
ERASE
COTTON CONTENT

JAN 21 1958

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The Anderson Chevrolet Company in the year 1955 made available to the office of the County Sheriff, a Chevrolet automobile to be used in connection with Junior Deputy activities; and

WHEREAS, It was the understanding between the office of the Sheriff and the Anderson Chevrolet Company that the use of the automobile could be terminated upon request of the Anderson Chevrolet Company and the automobile would be returned to the Anderson Chevrolet Company as more clearly appears from the attached letter from Ed Ryan, Sheriff of Hennepin County dated December 19, 1957; and

WHEREAS, Title to said automobile was taken in the name of the county for liability and insurance purposes; and

WHEREAS, Mr. M. W. Anderson of the Anderson Chevrolet Company has died and the Anderson Chevrolet Company being in the process of liquidation; and

WHEREAS, A company representative has requested that the station wagon now used by the county sheriff's office furnished by the Anderson Chevrolet Company, which is a 1957 Chevrolet Serial No. VB 57J1607119, be transferred to the Anderson Chevrolet Company by the County of Hennepin by the execution of the title transfer card.

JAN 21 1958

NOW THEREFORE, BE IT RESOLVED, That this Board hereby authorizes the Chairman of such board to execute the necessary title documents to transfer the title to said Chevrolet automobile from the County of Hennepin to the Anderson Chevrolet Company in accordance with the terms prescribed by the donor Anderson Chevrolet Company, under the provisions of M.S.A. 1953, Section 465.03

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

AINSWORTH

EBERLE
HANSON

SCOTT

CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and the Geological Survey, United States Department of the Interior, for investigation of ground and surface water resources be approved for the year 1958; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Appropriation the sum of \$2,550.00 to pay the County's portion of the cost of this program; and

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

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

AINSWORTH

absent

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 HONORABLE BOARD OF COUNTY COMMISSIONERS:

Pursuant to letters from O. A. Pearson, Budget and Purchasing Agent, relative to bids received on various projects, your Committee recommends as follows:

That the bid of Minnesota Hospital Service Association for furnishing hospitalization coverage for Hennepin County employees be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to continue the monthly deductions of \$5.80 per employee as the County's share of the cost of such policy; and

That the bid of Republic Creosoting Company be accepted for furnishing tar for the Hennepin County Highway Department during the year 1958, being Project No. 5802-8; and that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the Republic Creosoting Company contract the sum of \$3,800.00 to pay said award; and

That the bids of Woodrich Construction Co., Hedberg & Sons Co., and Anderson Aggregates be accepted for furnishing sand to the Highway Department during the year 1958, being Project No. 5802-12; and that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to Woodrich Construction Co. the sum of \$2,750.00, to Hedberg & Sons, Co. the sum of \$2,220.00 and to Anderson Aggregates the sum of \$1,600.00 to pay said awards; and

That the Chairman of the County Board be directed to sign said contracts when bonds are approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the City of Hopkins the sum of \$15.00 to pay for construction permits on the fencing and the concrete footings at the proposed Hennepin County Highway Shop Building.

Respectfully submitted,

J. G. Scott
Robert F. Fitzsimmons

A. P. Edel

George W. Matthews

JAN 21 1958

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

absent

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 bond of Minnesota Salt Company for furnishing rock salt to the Hennepin County Highway Department during the year 1958, being Project No. 5802-4, be approved, it having been written by Continental Casualty Company, Chicago, Illinois, in the penal sum of \$9,690.00.

Respectfully submitted,

J. G. Scott

A. G. Eberl
Ruth O. Hanson

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 *four* YEAS and *no* NAYS, as follows:

AINSWORTH

absent

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 21 1958

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 photostat paper to Hennepin County during the year 1958 for the offices of the Register of Deeds, the Clerk of Probate Court, and the Clerk of District Court be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said photostat paper, bids to be opened on Tuesday, February 4, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
Richard O. Pearson

AP 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

Matthews

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
	\$	\$
James T. Cordalis et al	275.07	15.40
" " " et al	120.78	19.11
Robert B. Hinck	157.48	7.56
Mrs. D. C. McClymont	-----	22.07
Minnetonka Village	41.64	-----
St. Marks Evangelical and Reformed Church	70.34	-----
Mrs. Paul G. Thacker	7.60	2.74
Anna M. Thompson	-----	56.56
Twin City Federal Savings & Loan Ass'n.	-----	29.85
Herbert M. Westin	-----	5.12

Exempt for 1957 and Subsequent Years:

Minnetonka Village
St. Marks Evangelical and Reformed Church

Respectfully submitted,

J. G. Scott

Arthur O. Hanson

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 of the resolution and there were *four* YEAS and *no* NAYS, as follows:

AINSWORTH

absent

EBERL

yea

SCOTT

yea

HANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 21 1958

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 resolution adopted by this Board August 27, 1957, the following claims against the Contributions and Awards Fund be approved and ordered paid:

State Association of County Commissioners - Association dues for 1958	\$ 450.00
A. P. Anderson - Attendance at Supervisors meetings	5.25
Harvey H. Goetze - Attendance at Supervisors meetings . . .	23.53
Jacob F. Oswald - Attendance at Supervisors meetings . . .	31.30
F. Wilson Pond - Attendance at Supervisors meetings . . .	37.80
Anthony D. Scherber - Attendance at Supervisors meetings . .	21.05
Everett Thies - Attendance at Supervisors meetings . . .	10.71

Respectfully submitted,

J. G. Scott
Robert J. Hanson

A. D. Eberl

Everett 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 four YEAS and no NAYS, as follows:

AINSWORTH	<i>about</i>
EBERL	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yes</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 following claims be approved and ordered paid:

Attorney Appropriation

American Photocopy Equipment Co.	Concentrate	\$ 6.75
Chester Durda	Insurance premium refund	22.00
N.W. Bell Telephone Company	Service	15.40
George M. Scott	Mileage	83.41

Auditor Appropriation

Crane's Office & School Supply	Stamp pads	4.75
Friden Calculating Machine Co.	Calculator	575.00
Japs Olson Company	Binders	76.25
National Checking Company . .	Tab cards	29.00
Remington Rand, Division of Sperry Rand	Tab files	450.50

Auditor's Accounting Department Appropriation

Arnell Business Forms	Control statement	116.80
Farnham's	Ledger sheets	7.50
Miller-Bryant-Pierce	Carbon paper	9.00
Transport Clearings	Transportation	4.80
Twin City Adding Machine Service Company	Maintenance service . . .	21.50

Book Repair Appropriation

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

Farnham's	Office supplies	\$ 27.75
Hoff Rubber Stamp Company . .	Date sorts	1.30
Miller-Davis Company	Torrens Registers	178.50
Pioneer Globe Printers . . .	Personal Property Executions	22.75

Coroner Appropriation

Theresa J. Joncas	Typing reports	51.00
Minneapolis Gas Company . . .	Gas	9.52
Minneapolis Honeywell Regulator Company	Valve motor	37.94
Northern States Power Company	Electric service	64.22
Roff Trucking Service	Hauling rubbish	3.00
Welanders-Quist Company . . .	Professional services . . .	150.00

Contributions and Awards Appropriation

A. P. Anderson	Supervisor compensation	5.25
Harvey H. Goetze	Supervisor compensation	23.53
Russell O. Hartkopf	Supervisor compensation	51.04
Jacob F. Oswald	Supervisor compensation	31.30
F. Wilson Pond	Supervisor compensation	37.80
Anthony D. Scherber	Supervisor compensation	21.05
Marion W. Tyree	Clerk	35.00
Everett Thies	Supervisor compensation	10.71

Commissioners Appropriation

Crane's Office Supplies . . .	File folders	23.55
Driv-Ur-Self System	Suburban rental - Contract	178.31
Janney Semple Hill Company	Crow bar	6.37
Wendell Northwestern	Nameplate	5.50

District Court Appropriation

Finance and Commerce	Supreme Court Editions Subscriptions	\$ 112.50
Grain Exchange Lunch	Meals for Jurors	95.20
Allan L. Johnson	Justice fees	10.55
Earle H. Johnson, Jr. . . .	Municipal Judge fees	7.30
Marvin Law Book Company . . .	Moore's Federal Practice	40.00
Mason Publishing Company . .	Dunnell Digest and Motor Vehicle Service	440.00
Ness' Coffee Shop	Meals for Jurors	62.10
N. W. Bell Telephone Company	Service	160.15

Home School for Boys Appropriation

Benton Review Publishing Co.	Algebra	5.32
Bredesen Market	Meat	509.14
John Brose	Cornpicking	60.00
Columbia Department Stores . .	Sox	66.00
Frank Duda	Sharpening knives	8.75
Eastman Kodak Stores	Film	1.65
Elvin First Aid Supply . . .	First Aid supplies	145.53
Farnham's	School supplies	39.50
Harry Fisher Company	Briefs and shorts	609.59
Gamble Robinson Company . . .	Groceries	108.75
Glen Lake Sanatorium	Steam, water, electric current, dairy products	2,129.93
Kraemer Store	Groceries and hardware	40.81
John Leslie Paper Company . .	Lindy pens	5.76
May Brothers	Groceries	94.20
Northern States Power Company	Electric service	30.07

Home School for Boys Appropriation (Cont.)

N.W. Bell Telephone Company	Service	\$ 170.11
Oken's, Inc.	Groceries	146.57
M. F. Patterson DS Company	Dental supplies	71.32
Poucher Printing Company . . .	Books and binders	9.25
Saw Sharpening Service . . .	Saws sharpened	9.00
Sterling Electric Company . .	Electrical supplies . . .	149.93
Strandine Market	Meat	74.00
Sunrise Food Products	Noodles	9.00
Superior Exterminating Company	Service	10.00
Winship Frozen Foods	Fish	58.50

Legal Civil Appropriation

Business Furniture	Storage cabinet	55.50
Miller-Davis Company	File folders	4.25

Mental Examinations Appropriation

Homewood Hospital	Preliminary observations	217.00
Minneapolis General Hospital	Care of patients	345.00
Minneapolis N.P. Clinic . . .	Preliminary observations	5.00
N.W. Bell Telephone Company	Service	78.87
D. R. Reader	Professional services	30.00
Redwood County	Mental examinations . . .	113.40
Western Union	Messages	1.03

Budget and Purchasing Agent Appropriation

Stanley Cowle	Mileage	72.10
N.W. Bell Telephone Company	Service	52.85
Thermo-Fax Sales Corporation	Buff paper	101.20

Probate Court Appropriation

Finance and Commerce	Weekly issues of Supreme Court Edition	\$ 7.50
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Probation Officers Appropriation

N.W. Bell Telephone Company	Service	799.96
Family & Children's Service	Board and care of child . . .	16.00
Mrs. Earl Hubbard	Board and care of child . . .	20.00
H. R. Hush	Refund of insurance premium	14.66
Jewish Family & Children's Service	Foster home care	65.00
Pioneer Globe Printers . . .	Visiting cards	25.40
Twin City Adding Machine Co.	Maintenance service	17.00
Reuben H. Iverson	Mileage	34.55
Charles L. Lindholm	Mileage	31.18
Charles Russell	Mileage	27.13
Luther O. Schmidt	Mileage	48.88

Juvenile Center Appropriation

American Fruit & Produce . .	Groceries	11.40
American Linen Supply Company	Laundry	9.65
Eddy's Baking Company	Buns	14.38
Franklin CoOp Creamery Ass'n.	Dairy products	38.57
Gamble Robinson Company . . .	Groceries	6.65
McGarvey Atwood Coffee Company	Coffee	102.39
McKesson & Robbins, Inc. . .	Belts	15.78
Minneapolis Gas Company . .	Gas	3.51
Oken's	Dishwasher compound	7.33
Roff Trucking Service . . .	Hauling rubbish	15.00
Sunrise Food Products . . .	Chips	9.00

Register of Deeds Appropriation

Argus Publishing Company . . .	Index cards	\$ 27.80
Farnham's	Calendar refills	13.70
IBM Corporation	Maintenance service	707.25
Miller-Davis Company	Stool	43.47
N.W. Bell Telephone Company	Service	253.75
Photostat Corporation	Parts	211.00
Pitnew Bowes, Inc.	Mailing machine and cabinet, and scales	533.71

Sheriff Appropriation

Avenue Garage Parking	Garage space - Contract	216.00
Leo A. Mattson	Overhauling typewriter . . .	50.00
The Minar Company	Repairs and parts	103.00
Northern Automotive Company	Repairs	36.04
Northern States Power Company	Electric service	7.04
N. W. Bell Telephone Company	Service	15.00
Osseo Motors	Oil etc.	10.23
Poucher Printing Company . .	Register sheets - Tax record books	173.11
Robbinsdale Car Wash	Wash	1.50
Standard Oil Company	Gasoline, oil, etc. - Contract	104.64
The Texas Company	Gasoline, oil & repairs	83.30
John E. Whitney	Mileage	43.05
Western Union	Messages	16.98

Jail Appropriation

American Fruit & Produce . . .	Groceries	34.20
Bredesen Market	Meat	522.84

Jail Appropriation (Cont.)

Robert Christen	Hauling garbage	\$ 15.00
Japs Olson Company	Binders	14.40
McGarvey Atwood Coffee Company	Coffee	204.00
City of Minneapolis	Board of prisoners	5,352.00
Minneapolis Gas Company	Gas	16.22

Superintendent of Schools Appropriation

N.W. Bell Telephone Company	Service	20.20
Personnel Press, Inc.	Tests	3.67

Surveyor Appropriation

Driv Ur Self System	Lease on station wagons - Contract	269.24
Janney Semple Hill & Company	Miscellaneous hardware, bench, grinder, vise	106.71
Minneapolis Blue Printing	Pens and pins	6.80

Torrens Title Appropriation

Butler Paper Company	Bond paper	24.01
Miller-Bryant Pierce	Coupon book and carbon paper	40.50
N. W. Bell Telephone Company	Service	41.70

Treasurer Appropriation

Brink's, Inc.	Service	79.85
Glenwood Inglewood Company	Water	1.25
N.W. Bell Telephone Company	Service	15.45
Twin City Adding Machine Service Company	Maintenance service	183.60

Noxious Weeds Appropriation

Ira McKown	Travel reimbursement	43.86
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Veterans Service Appropriation

N.W. Bell Telephone Company	Service	\$ 49.65
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Radio Appropriation

Chippewa Springs Corporation	Water	9.50
Dickey & Shaver, Inc.	Fuel oil - Contract	131.08
Garland's	Casters	7.66
Hennepin County District Boiler Inspector	Inspection	7.00
Northern States Power Company	Electric service	145.85
N.W. Bell Telephone Company	Service	89.55
Nicholas Serbanic	Labor	170.17

Forfeited Tax Sale Fund

Robert Fitzsimmons	Fees for executing Auditor's certificates50
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County Reserve Building & Maintenance Appropriat'n

Roto Rooter Sewer Service . .	Work done at Home School for Boys - Contract	446.00
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Road and Bridge Appropriation

Albinson's	Engineer's supplies	268.00
Ayers, Ralph B. & Anna M. . .	Tree removal permit	1.00
Condon, Frank J.	Tree removal permit	1.00
Edgar, Willis	Tree removal permit	1.00
Farnham's	Reminder pads and date books	14.25
Farnham's	Calendar refills	4.65
Fox, Inc. Realtors	Appraisal fee	50.00
Furlong, George	Tree removal permit	1.00
General Trading Company . . .	Auto creeper rollers	4.16
Hayes, Art. Jr., & Dorothy C.	Tree removal permit	1.00

Road and Bridge Appropriation (Cont.)

Heng, Donald & Katherine . . .	Tree removal permit	\$ 1.00
Imperial Printing Company . .	IBM Tab cards	149.30
International Harvester Company-	Truck repair parts	14.42
Miller, Clayton C. & Olive	Tree removal permit	1.00
Minnesota State Highway Department	Guide rods	24.96
Skrypec, Harry & Shirley . .	Tree removal permit	1.00
Tomczyk, Edward	Certified copies	9.00
Wright, John	Tree removal permit	1.00
Miscellaneous Roads Labor Payroll		8,679.25

Respectfully submitted,

J. H. Scott
Richard O. Hanson

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 *four* YEAS and *no* NAYS, as follows:

AINSWORTH	<i>about</i>
EBERL	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

JAN 21 1958

On motion, the County Board adjourned until Tuesday,
January 28, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County **AUDITOR**

JAN 21 1958

Minneapolis, Minnesota

Tuesday, January 28, 1958

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. John Prins of the League of Women Voters, City of Minneapolis, was present at the meeting.

A telegram from Edward J. Thye, United States Senator, notifying the Board that there will be no change in plans for the location of Highways No. 100 and No. 5 in connection with airport improvements, was read and ordered placed on file.

A letter from Leslie W. Meyers, President of the Hennepin County Historical Society, requesting the society's 1958 appropriation was read and ordered placed on file.

A letter from the Minnetonka Lutheran Church offering to purchase a tract of County-owned land, formerly owned by the Minneapolis Street Railway Company located in the South one-half of Section 17, Township 117, Range 22 was read and referred to the County Engineer.

A letter from Roy Haeg, Supervisor of Assessments, requesting the hiring of a temporary employee in his department was referred to the Committee on Ways and Means.

Specifications for furnishing Scotchlite materials and a compressor were referred to the Committee on Ways and Means.

Contracts and contract bonds were received from the following:

1. Skelly Oil Company for furnishing diesel fuel and heating oil to various departments in the County.
2. Dow Chemical Company for furnishing calcium chloride for the Highway Department.
3. Anchor Post Products, Inc. for furnishing and installing fencing at the Highway Shop site in Hopkins, Minnesota.
4. Western Oil & Fuel Company, Dickey & Shaver, Inc., and Minneapolis Standard Garage for furnishing gasoline and oil for the Sheriff's cars.
5. Credit Publishing Company for publishing the proceedings of the County Board for the year 1958, the financial statement of the County for the year 1957, and the delinquent tax list for the year 1956.

All of the above contracts and contract bonds were referred to the Committee on Ways and Means.

Commissioner Scott moved, seconded by Commissioner Ainsworth that all necessary expenses incurred by the County Commissioners or the County Highway Engineer at the State Association of County Commissioners, be paid from the County Commissioners' appropriation upon presentation of properly verified claims.

Motion unanimously carried.

A letter from Ed Ryan, Sheriff, submitting an agreement between Hennepin County and the Village of Tonka Bay for Police Radio service was 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 furnishing Hot Plant Mix to the County Highway Department.

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

a

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The future will bring a great concentration of population, business and industry in rural Hennepin County; and

WHEREAS, This new development will be largely dependent on highway transportation; and

WHEREAS, The development of an adequate county highway system requires that land be reserved now for future highway rights of way; and

WHEREAS, The demand for new highway facilities exceeds the present available funds, necessitating that funds be conserved for improvements of the roads that show the greatest need; and

WHEREAS, Sound highway administration requires a knowledge of the future volume and pattern of traffic circulation, related distribution and intensity of land use, and consequent requirements for highway funds.

NOW THEREFORE BE IT RESOLVED, That an agreement be made between the County of Hennepin and George Barton and Associates of Evanston, Illinois, a firm of consulting engineers experienced in the field of future highway planning, for this firm of engineers to assist the County Engineer of Hennepin County in a study of highway needs in the County, and

BE IT FURTHER RESOLVED, That this firm of engineers shall initially investigate procedures, data available and current plans of the various governmental agencies concerned with highway development in the County and thereby shall define in detail the form of highway planning study most appropriate for the needs of this County; and

BE IT FURTHER RESOLVED, That the County Auditor be authorized to set aside the initial sum of \$2,000.00 from the Road & Bridge fund to cover the cost of this first phase of the study.

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

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted

JAN 28 1958

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 of Credit Publishing Company for publishing the proceedings of the County Board for the year 1958, the financial statement of Hennepin County for the year 1957, and the delinquent tax list for the year 1956 be approved, all having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the respective penal sums of \$1,000.00, \$1,000.00, and \$10,000.00; and

That the bond of Skelly Oil Company for furnishing diesel fuel oil and heating oil for the Hennepin County Highway Department during the year 1958, being Project No. 5802-2, be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$8,176.00; and

That the bond of The Dow Chemical Company for furnishing calcium chloride to Hennepin County during the year 1958, being Project No. 5802-20, be approved, it having been written by American Surety Company of New York, a New York corporation, in the penal sum of \$6,777.00; and

That the bond of Anchor Post Products, Inc. for furnishing and installing fencing at the proposed Hennepin County Highway Shop site, Hopkins, Minnesota, be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$11,647.00; and

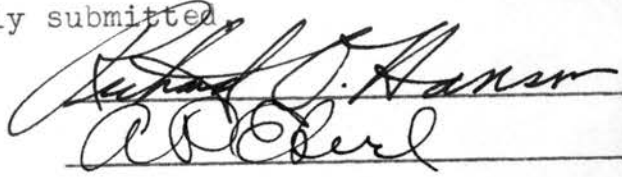
That the bond of Western Oil and Fuel Company for furnishing gasoline for the year 1958 for use by vehicles of the Sheriff's office be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$8,000.00; and

That the bond of Dickey & Shaver, Inc. for furnishing gasoline and oil to the Sheriff's Department during the year 1958, be approved, it having been written by Aetna Insurance Company of Hartford, Connecticut, in the penal sum of \$3,000.00; and

That the bond of Minneapolis Standard Garage, Inc. for furnishing gasoline and oil to the Sheriff's Department during the year 1958, be approved, it having been written by Fidelity and Deposit Company of Maryland, in the penal sum of \$1,000.00.

Respectfully submitted


J. H. Scott


Robert D. Hansen


George W. Matthews

JAN 28 1958

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 the specifications for furnishing scotchlite materials to Hennepin County for the Lake Improvement and Highway Departments, being Project No. 5802-19, and for furnishing a compressor and related equipment for the Hennepin County Surveyor's Department be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said scotchlite materials and said compressor, bids to be opened on Tuesday, February 11, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

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:

Pursuant to the request of Roy Haeg, Supervisor of Assessments, your Committee recommends that effective January 28, 1958, June Schmid be employed on a temporary basis in the office of the Supervisor of Assessments; and

That payment be made from the Supervisor of Assessments appropriation at the rate of \$ 2.05 per hour.

Respectfully submitted,

J. G. Scott
Thurmond

Richard T. Hanson
R. P. 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	<u>yea</u>
EBERL	<u>yea</u>
HANSON	<u>yea</u>
SCOTT	<u>yea</u>
CHAIRMAN MATTHEWS	<u>yea</u>

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the Police Radio Service Agreement effective March 1, 1958, between the County of Hennepin, State of Minnesota, and the Village of Tonka Bay, Hennepin 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
J. G. Scott

Richard O. Hanson
A. 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 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
	\$	\$
Frank J. Ahl	-----	16.15
Richard W. Anderson	5.51	-----
Carl H. Burt	101.80	-----
Deephaven Village	112.60	-----
John E. Demarais	68.00	-----
Valerian Hauge	194.85	-----
E. Gillespie	-----	87.43
L. R. Hetrick	-----	18.38
Robert Maxwell	77.30	-----
Methodist Assembly Grounds	100.59	-----
Reynold R. Meyer	-----	10.95
Minn. Conference of Evangelical United Brethren Church	50.90	-----
Walter R. Nelson	101.81	-----
Gerald J. Peplin	54.74	-----
School District #2	486.10	-----
W. J. Shidla	169.55	-----
South Side Lumber Company	-----	169.42
Mathilda Stadtler	6.08	-----
E. R. Wendell	106.66	-----

White Investment Company Mortgage Registration Tax \$14.10

JAN 28 1958

Exempt for 1957 and Subsequent Years:

Deephaven Village
Minnesota Conference of Evangelical United Brethren Church
~~School District #2~~

Respectfully submitted,

J. G. Scott
Therese

Richard T. Hanson
AP Ober

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 resolution adopted by this Board August 27, 1957, the following claims against the Contributions and Awards Fund be approved and ordered paid:

Russell O. Hartkopf	Expense - Soil Conservation	\$118.80
Hennepin Soil Conservation District	" " "	59.80
Marion W. Tyree	Clerk - Soil Conservation	31.20
George G. Roadfeldt	Salary - Extension Service	258.33
Lucinda Peterson	" " "	329.24
Julia Bartlett	" " "	158.34
Joseph L. Fox	" " "	125.00

Respectfully submitted,

J. G. Scott
Blum

Richard O. Hanson
A. E. 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	<i>yea</i>
EBERL	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

JAN 28 1958

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

Bertelson Brothers	Office supplies	\$ 17.76
IBM Corporation	Maintenance agreements . .	140.00
N.W. Bell Telephone Company	Service	167.25

Auditor Appropriation

IBM Corporation	Ribbon	2.22
Williamson Stamp Company . .	Date bands	5.40

Auditor's Accounting Department Appropriation

Farnham's	Office supplies	13.19
National Checking Company . .	Tab cards	101.50
Railway Express Agency . . .	Express charges	8.50
Twin City Adding Machine Service	Ribbon	1.00

Clerk of District Court Appropriation

Business Furniture Company . .	Transfer cases	893.00
Johnson Printing Company . . .	Summons forms	50.00
Northland Electric Supply Co.	Fans	66.64
N.W. Bell Telephone Company	Service	18.65
The Paper Supply Company . . .	Ledger paper	204.00
Poucher Printing Company . . .	Warrants, order blanks, record sheets	145.50

Coroner Appropriation

Globe Laundry	Laundry	\$ 49.24
Wm. G. Guthrie	Mileage	29.50
N.W. Bell Telephone Company	Service	72.15
Paucher Printing Company . .	Ring binders	7.90

Commissioners Appropriation

Brunson Instrument Company	Repair chain	1.60
Farnham's	Glue	1.50
Hayden Murphy Equipment Co.	Repairs to motor	12.00
Meyers Printing Company . . .	Letterheads and envelopes	62.00
Miller-Davis Company	Calendar pad and stand . .	2.50

District Court Appropriation

Farnham's	Diary refills	10.80
N.W. Bell Telephone Company	Service	63.75
State of Minnesota, Documents Section	Session laws	12.75
West Publishing Company . . .	Northwestern Reporter subscriptions	450.00

Home School for Boys Appropriation

Associate Refrigeration . . .	Checking and repairing dishwasher	48.10
Bureau of Publications . . .	Manual gates76
California Test Bureau	Test booklets and answer sheets	46.23
Chanhassan Feed & Implement Co.	Grind	5.95
Ford Deep Rock Oil Company . .	Gasoline - Contract . . .	102.05
Gamble-Robinson Company . . .	Groceries	252.00
Glen Lake Sanatorium	X-Rays, steam, water, electricity and dairy products	2,403.86

Home School for Boys Appropriation (Cont.)

Philip LaMere	Haircuts	\$ 48.00
Langford Electric Corporation	Labor	27.20
Lincoln Products, Inc.	Christmas decorations . . .	76.53
May Brothers Company	Groceries	195.00
Northern Welders Supply . . .	Oxygen and acetylene . . .	8.05
The Paper Supply Company . . .	Plates and cups	69.84
Philip E. Ploumen	Mileage	37.10
Pink Supply Company	Bath towels	247.50
Red Star Yeast & Products	Yeast	2.83
Singer Sewing Machine Company	Repairs	13.50

Lake Improvement Appropriation

Bros Incorporated	Steel buoys	585.00
W. C. O'Loughlin	Rain gauge service	15.00

Mental Examinations Appropriation

Homewood Hospital	Preliminary observations	184.00
Minneapolis General Hospital	Hospital care	46.00
Minneapolis N.P. Clinic . . .	Preliminary observations	35.00
Minnesota Law Review Foundation	Subscription - Minnesota Law Review	5.50
Western Union Telegraph Co.	Messages	6.03

Official Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners proceedings	628.20
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Probate Court Appropriation

Photostat Corporation	Winding roller	55.05
Pioneer Globe Printers . . .	Receipt forms	78.50

Probate Court Appropriation (Cont.)

Mason Publishing Company . . .	Subscription to Dunnell Digest Service	\$ 50.00
Modern Bin Equipment	Shelving	215.00
N.W. Bell Telephone Company	Service	67.50

Probation Officers Appropriation

Therese Bonner	Mileage	33.50
Willard C. Esau	Reimbursement for hauling probationer	26.70
Dictaphone Corporation . . .	Transcribing machine . . .	345.00
H. R. Hush	Mileage	55.95
Olaf H. Swanson	Mileage	25.48

Juvenile Center Appropriation

American Linen Supply	Laundry	5.59
Bredesen Market	Meat	149.07
Eddy's Baking Company	Bakery products	40.52
Gamble Robinson Company . . .	Groceries	9.78
IBM Corporation	Maintenance agreement . .	27.30
Minneapolis Gas Company . . .	Gas	373.25
Northern States Power Company	Electric service	304.05

Register of Deeds Appropriation

Business Furniture Company . .	Chairs, drawer file, table	426.62
Crane's Office & School Supply	Desk sets	5.00

Sheriff Appropriation

Dahlberg Brothers	Lubrication	6.42
Bob Knowles Ford Company . .	Repairs	124.16
Minit Car Wash	Washings	33.75

Sheriff Appropriation (Cont.)

N.W. Bell Telephone Company	Service	\$ 424.30
Rettinger Motors	Lens	2.42
Shell Oil Company	Gasoline, oil & miscellaneous	17.59
Vine Hill Conoco Service . .	Anti freeze	7.75

Jail Appropriation

American Linen Supply	Laundry	95.35
Eddy's Baking Company	Bakery products	380.24
Franklin CoOp Creamery Ass'n.	Dairy products	56.70
Gamble Robinson Company . . .	Groceries	38.45
Leo A. Mattson Company	Typewriter	246.50
N.W. Bell Telephone Company	Service	18.50
Pako Photo, Inc.	Finishing	1.68

Superintendent of Schools Appropriation

Avis P. Nelson	Mileage and refund on insurance premium	92.85
Panama Carbon Company	Duplicating fluid	1.70

Surveyor Appropriation

Farnham's	Office supplies	46.85
N.W. Bell Telephone Company	Service	69.50

Torrens Title Examiner Appropriation

H. C. Strom Company	Maintenance agreements . .	72.00
West Publishing Company . . .	N.W. Advance Sheets . . .	30.00

Treasurer Appropriation

Farnham's	Cutter assemblies	11.70
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Road Construction Fund

Jerome P. Begin	SAR #51, Project 5715 - Contract	2,376.00
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Road Construction Fund (Cont.)

City of Minneapolis	SAR #62 - Projects 5725 and 5718 - Contract	\$ 206.01
Woodrich Construction Company	Co. Road #17, Project 5612 Contract	3,939.56

Forfeited Tax Sale Fund

Post Publishing Company . . .	Publishing County Board Proceedings	10.80
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Road and Bridge Appropriation

Ford Deep Rock Oil Company . .	Gasoline - Contract . . .	936.45
Ford Deep Rock Oil Company . .	Gasoline - Contract . . .	317.97
Crendell, R. C.	Tree removal permit	1.00
General Trading Company . . .	Sweeping compound	1.96
Kendrick, Warren D.	Tree removal permit	1.00
Matheny, William	Insurance refund	22.00
Minneapolis Gas Company . . .	Gas	388.63
Minneapolis Northfield and Southern Railway	Rental on bridge	500.00
Minnesota State Highway Department - Prints		5.04
Northern States Power Company	Electricity	141.21
" " " "	Electricity	1.00
" " " "	Electricity	19.42
N.W. Bell Telephone Company	Service	17.00
N.W. Bell Telephone Company	Service	4.00
Pederson, L.P.	Mileage	50.64
Spielmann, Don S.	Insurance refund	22.00
Zahl, Evelyn	Tree removal permit . . .	1.00

Road and Bridge Miscellaneous Roads Labor Payroll \$9,205.48

Respectfully submitted,

J. G. Scott
Therese

Richard O. Hanson
R. O. 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

EBERL

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 28 1958

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 28 1958

Minneapolis, Minnesota

Tuesday, February 4, 1958

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

All members were present.

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

Mrs. John Prins of the League of Women Voters, City of Minneapolis, was present at the meeting.

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

An annual report from Ira McKown, Weed and Seed Inspector, was ordered placed on file.

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

A letter from Elmer H. Larson, Land Commissioner, submitting an application for the repurchase of certain Tax Forfeited Land by the Indian Hills Corporation, was referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Pederson, County Engineer, reporting on the request of Minnetonka Lutheran Church to purchase property owned by Hennepin County on County State Aid Highway No. 5 was read and referred to the County Engineer and the Chairman of the Road and Lake Committee pending future developments.

A letter from North American Life and Casualty Company submitting a check for \$4,971.50 which represents the Experience Credit due under the group life and accident and sickness insurance policy was read and referred to the Chairman of the County Board.

A letter from the Department of Court Services requesting auto allowance for staff members was referred to the Committee on Ways and Means.

An Order of the District Court, Fourth Judicial District, making appointments and fixing salaries for certain personnel at the Home School for Boys was referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, submitting a radio agreement between the County of Hennepin and the Village of Golden Valley for radio service to four village-owned fire trucks was referred to the Committee on Ways and Means.

Specifications for furnishing steel sign posts for the Highway Department and a carryall truck for the Home School for Boys were referred to the Committee on Ways and Means.

The plat of Eden View 2nd Addition located in the Town of Eden Prairie was presented and referred to the Committee on Public Grounds and Buildings.

A letter from Avis P. Nelson, County Superintendent of Schools, requesting authorization to attend the Regional Convention of the American Association of School Administrators to be held in St. Louis, Mo., was read.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the request be granted and that all necessary expenses be paid from the Superintendent of Schools Appropriation upon presentation of a properly verified claim.

Motion unanimously carried.

Commissioner Scott moved, seconded by Commissioner Ainsworth that maintenance employees in the Road and Lake Departments be authorized to attend the Annual Maintenance Conference, with pay, to be held at the Legion Hall in the City of St. Louis Park, on Thursday, February 13th, 1958.

Motion unanimously carried.

Commissioner Ainsworth moved, seconded by Commissioner Scott that
WHEREAS, Numerous complaints have been received relative to the abundance of rough fish in Lake Independence,

NOW, THEREFORE, BE IT RESOLVED, That the State Conservation Department be requested to seine Lake Independence for rough fish.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing photostat paper to Hennepin County for the offices of the Register of Deeds, the Clerk of Probate Court and the Clerk of District Court.

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

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

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

Lots 4 and 6, Block 3, Indian Hills,
in the Village of Edina

and

WHEREAS, This Board has duly considered said application and all evidence submitted in connection therewith:

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

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

AINSWORTH

EBERL

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the check in the amount of \$4,971.50 representing the Experience Credit due the County from the group life and accident and sickness program, as shown in a letter from the North American Life and Casualty Company be accepted and deposited with the County Treasurer.

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

AINSWORTH

EBERL

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

Louis Cloutier
42 East Hennepin Avenue, Minneapolis

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

NOW, THEREFORE, BE IT RESOLVED, That the said Louis Cloutier 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

EBERL

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Ed Ryan, Sheriff, in consultation with Chairman Matthews, has stated that he will deputize not to exceed 50 persons to serve on the boat patrol at Lake Minnetonka, and

WHEREAS, Said Sheriff has furnished this Board and the Auditor's Accounting Department with a list of said deputies;

NOW, THEREFORE, BE IT RESOLVED, That effective January 1, 1958, those persons, but not exceeding 50, deputized by Sheriff Ed Ryan to serve on the boat patrol at Lake Minnetonka be insured under the Workmen's Compensation Insurance Policy covering Hennepin County employees.

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

AINSWORTH

EBERL

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective February 1, 1958, Murray Poller from the Probation Office and John Randell from the Home School for Boys be added to the list of persons eligible to claim \$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 this 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 such allowance.

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

AINSWORTH

EBERL

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

a

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

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of State Aid Road No. 10 under Contract No. 9110, and

WHEREAS, Said Contract No. 9110 has in all things been completed and the County Board being fully advised in the premises,

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

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

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

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.

a

Commissioner Ainsworth offered the following resolution,

and moved its adoption:

WHEREAS, County Project 5718 and County Project 5725 are two agreements with the City of Minneapolis for the development of engineering plans for County State Aid Highway No. 62 (Crosstown Highway); and

WHEREAS, The above projects cover the section between Xerxes Avenue and Cedar Avenue for which the total sum of \$45,000.00 of County funds have been allocated for the two projects; and

WHEREAS, It is now feasible for the Engineering Department of the City of Minneapolis to start the engineering plans on the remaining section of County State Aid Highway No. 62 from Cedar Avenue to Trunk Highway No. 55 at Fort Snelling; and

WHEREAS, For the time being there are sufficient funds in County Projects 5718 and 5725 to carry on the engineering work between Cedar Avenue and Trunk Highway No. 55.

NOW THEREFORE BE IT RESOLVED, That County Projects 5718 and 5725 be extended from their present limits to include the extension between Cedar Avenue and Trunk Highway No. 55, and the monies to be expended by the City of Minneapolis for engineering plans between Cedar Avenue and Trunk Highway 55 shall be included and chargeable to the present County Projects 5718 and 5725.

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

AINSWORTH

EBERL

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 bond of Anderson Aggregates for furnishing sand to Hennepin County for the County Highway Department during the year 1958, being Project No. 5802-12, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$1,600.00.

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Hanson
R. 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 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 specifications for furnishing to Hennepin County for the Home School for Boys one (1) 8-passenger Suburban Carryall Truck and for the Highway Department the season's requirements of steel sign posts, being Project No. 5802-23, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said carryall truck and said steel sign posts, bids to be opened on Tuesday, February 18, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
J. G. Scott

O. A. Pearson
O. A. Pearson

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.

FEB 4 1958

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 effective February 1, 1958, between the County of Hennepin and the Village of Golden Valley which provides for the installation of two-way radio equipment and communication service to four Village-owned fire trucks 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
J. G. Scott

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

Resolution adopted.

FEB 4 1958

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, dated January 27, 1958, making appointments and fixing salaries for personnel at the Home School for Boys be approved; and

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

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert O. Hanson
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.

FEB 4 1958

Commissioner Eberl from the Committee on Public Grounds and Buildings presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plat of Eden View 2nd Addition, located in the Town of Eden Prairie, with approval of said plat by the Planning and Zoning Commission of the Town of Eden Prairie affixed thereon, be approved.

Respectfully submitted,

J. G. Scott
A. P. 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 Ainsworth from the Committee on Taxes presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following applications for homestead classification be approved:

Name	Legal Description
Ewald Anderson	Lot 4, Block 2, Penn Lake Terrace First Addn.
Jack P. Bigler	Lot 1, Block 11, Fallden's 3rd Addn.
Fred A. Dahl	Lot 18, Block 1, Richmond Hills
Fred W. Harmon	Part of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 3-117-22
Donald T. & Rita Knust	Lot 9, Block 1, Fallden's Addn.
W. E. Miller	Lot 85 Revised Cottagewood
James B. Nyman	Part of Tract L, Registered Land Survey #63
W. L. Perkins	Lots 1, 2 & 3 Cottagewood Park
Stanley E. Pond	Part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 22-27-24
Mrs. Joseph K. Sheffel	Lot 6, Block 3 Nicollet View Gardens
Walter Stoll	Lot 6 and part of Lot 7, Block 7, West Minneapolis Heights

Respectfully submitted,

[Signature]
[Signature]

[Signature]

[Signature]
[Signature]

FEB 4 1958

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 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
	\$	\$
James Allen	22.81	-----
Arizona Minerals Corporation	240.11	-----
F. K. Barnes	5.07	2.41
Jack A. Bethke	224.58	25.81
M. L. Brant	21.32	-----
Duane Bryant	5.15	-----
Gotfrid J. Carlson	4.28	-----
Commercial Credit Corporation	154.36	-----
Cranberry Growers, Inc.	68.60	-----
John Edwards	4.29	-----
Edwin Erickson	4.29	-----
Pearl Flenniken	6.00	-----
Harry E. Gee	6.86	-----
Gilbert's Grocery	72.89	-----
Robert Handrahan	4.28	-----
Myrtle R. Harris	-----	29.56
Mrs. Grace M. Harrison	6.00	-----
Elizabeth Hegdahl	22.81	-----
Heights Precision Products, Inc.	115.77	-----
Elmer Hoffman	4.29	-----
Walter E. Jernberg	8.58	-----
Charles P. Johnson	5.27	-----
Jungell and Johnson	489.64	13.22
Oscar C. Knudsen	4.29	-----
Walter E. Kual	6.98	-----
John P. Laine	4.29	-----
Verdie Laursen	4.29	-----
Marlin E. Lone	4.26	-----
Elizabeth McAloney	22.81	-----
Mrs. Emma T. Midtbo	4.29	-----
Minneapolis Assessor	69.47	-----
" "	90.05	-----
" "	64.31	-----
Mount Calvary Lutheran Church	39.34	-----
Wesley O. Murchell	65.30	-----
Charles Nellermeoe	4.29	-----
Marcus A. Nelson	18.89	-----
B. B. Niemeyer	405.48	-----
Harry Olson	6.00	-----
Susanna Peterson	4.29	-----

Name (Cont.)	Tax	Penalty
	\$	\$
Merlyn Petit	6.31	-----
Henry T. Pratt	18.34	-----
J. Revier	4.29	-----
Robert D. Rhame	24.02	-----
John Rudolph	9.93	-----
School District No. 2	486.10	-----
William Shore	4.29	-----
S. A. Stanchfield	4.29	-----
Arthur K. Stark	5.14	-----
Esther Swanson	102.91	-----
J. T. Tillman	21.22	-----
Arnold Trombley	5.14	-----
Jack A. Ventis	2.04	-----
Wilson Loan Company	74.60	-----
David Workman	23.56	-----
F. S. Workman	23.56	-----
Lyle Curtis	49.22	-----
Norris G. Heglund	20.70	-----
Reuel J. Long	21.53	-----
Don Methier	31.80	-----
Gugson L. Morrow	4.66	-----
M. M. Paulson	18.74	-----
Mrs. Roland C. Schmid	21.53	-----
Joe Tirshek	4.91	-----
Jack Trombley	26.33	-----
Edina Assessor	37.90	-----
Robert J. Hocks	5.33	-----
C. H. Koehler	266.71	63.79
Mihajlo Labalo	-----	5.96
Gerald A. LaRose	-----	23.92
Richard N. & Jean O. Lewis	22.80	-----
John L. Rabine	5.29	-----
Robert E. Smith	6.31	-----

Exempt for 1957 and Subsequent Years:

Mount Calvary Lutheran Church
School District No. 2

<u>Name</u>	<u>Mortgage Registration Tax</u>
First Federal Savings and Loan Association	\$ 9.00
J. Robert Nygren	12.60
J. Robert Nygren	75.00

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

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.

FEB 4 1958

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:

Various Appropriations

Anderson Agency	Wokmen's Compensation Insurance	\$ 11,461.58
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Attorney Appropriation

Kenneth D. Hacking & Company	Official Bond	2.34
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Auditor Appropriation

Farnham's	Binders and office supplies	66.50
General Paper Corporation . .	Mimeo paper	8.13
Kenneth D. Hacking Company . .	Bonds	159.34
Miller-Bryant-Pierce	Carbon paper	6.70
Wendell Northwestern Company	Daters	10.25

Auditor's Accounting Department Appropriation

Burroughs Corporation	Service agreement	20.80
Friden Calculating Company	Maintenance agreement . .	185.00

Book Repair Appropriation

Butler Paper Company	Press board and cotton	23.33
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Clerk of District Court Appropriation

Kenneth D. Hacking Company . .	Official bond	87.93
N.W. Bell Telephone Company	Service	310.05

Coroner Appropriation

Callaghan & Company	Journal of Forensic Sciences	20.00
Chippewa Springs Corporation	Water	5.50

Coroner Appropriation (Cont.)

Farnham's	Binders	\$ 9.00
Kenneth D. Hacking & Company	Named Schedule Bond . . .	12.80
Poucher Printing Company . .	Cards	2.40

Commissioners Appropriation

Kenneth D. Hacking Company . .	Official bond	100.24
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District Court Appropriation

N.W. Bell Telephone Company .	Service	218.31
Edward Thomas Drapery Shop . .	Draperies installed . . .	286.70
Wendell Northwestern, Inc. . .	Rubber stamps	6.90

Home School for Boys Appropriation

Kenneth D. Hacking & Company	Named Schedule Bond . . .	7.68
Kraemer's Hardware	Miscellaneous hardware . .	77.84
Robert Willhite	Tuition fee	33.25

Supervisor of Assessments Appropriation

E. H. Boeckh & Associates . .	Boeckh's Manual of Appraisals	18.20
Farnham's	Seat covers, calendar refills	29.90
Kenneth D. Hacking & Company	Official Bond	2.56
The Paper Supply Company . . .	Roltowels ;	20.58
Poucher Printing & Company . .	Post binders	57.60

Legal-Civil Appropriation

West Publishing Company . . .	Minnesota Statutes	160.00
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Mental Examinations Appropriation

Irving C. Bernstein	Professional care	25.00
Farnham's	Post binders	25.20
Lincoln County	Mental examinations . . .	57.15

Mental Examinations Appropriation (Cont.)

Minneapolis General Hospital	Hospital care	\$ 253.00
Minneapolis N.P. Clinic . . .	Preliminary observations	20.00
Ramsey County	Mental examinations . . .	44.80

Budget and Purchasing Agent Appropriation

Jacobson's Fixture Exchange	Replacing lock on file . .	3.00
Kenneth D. Hacking & Company	Official bonds	40.96
Northern Business Controls . .	Purchasing Order Sets . . .	347.19

Probate Court Appropriation

Crown Rubber Stamp Company . .	Dater	3.75
Japs-Olson Company	Guardianship Register, Estate Registers	373.00
Kenneth D. Hacking & Company	Official and Named Schedule Bonds	30.72

Probation Officers Appropriation

Association Films, Inc. . . .	Film - "Quiet One"	27.05
Mrs. Walter Benson	Board and room for child	20.00
Catholic Welfare Association	Board and room for child	60.90
Credit Bureau of Minneapolis	Reports	1.10
Dictaphone Corporation	Maintenance agreement . . .	18.00
Family & Children's Service	Board and care of children	36.26
Golden Valley Transfer . . .	Moving office equipment	40.00
Kenneth D. Hacking Company . .	Bonds	35.84
Raymond Herje	Mileage	55.55
Helen F. Jones	Refund of insurance premium	22.00
Meylan Stopwatch Company . .	Breno Timer	12.56
Miller-Bryant-Pierce	Ribbons	40.50
Miller-Davis Company	Legal pads	6.00

Probation Officers Appropriation (Cont.)

The Psychological Corporation	Blanks, sheets, forms . . .	\$ 27.80
John R. Raun	Refund on insurance premium	22.00
H. C. Strom Company	Maintenance contracts	120.00

Juvenile Center Appropriation

Anderson Agency	Insurance coverage	193.82
Butler Paper Company	Kraft bags	8.92
Doyle Lock Company	Keys	15.90
Kenneth D. Hacking Company . .	Official bond	2.56
Hoover Company	Disposable bags	7.68
Olson Kaibel Hardware	Miscellaneous hardware . .	8.33
Oken's, Inc.	Groceries	86.92
Stacy Distributing Company . .	Groceries	8.30

Register of Deeds Appropriation

Farnham's	Practibilt Binders and File guides	362.75
Kenneth D. Hacking & Company	Bonds	75.93
Johnson Printing Company . . .	Forms	35.00
Leo A. Mattson Company	Overhauling typewriter . .	20.50
Photostat Corporation	Photographic paper -Contract	1,560.00

Sheriff Appropriation

Dickey & Shaver	Gasoline, oil and miscellaneous - Contract	320.73
Kenneth D. Hacking & Company	Bonds	58.62
Western Oil & Fuel Company . .	Gasoline, oil and miscellaneous - Contract	793.98

Jail Appropriation

Gamble Robinson	Groceries	241.80
Stacy Distributing Company . .	Groceries	31.05

Superintendent of Schools Appropriation

IBM Corporation	Electric typewriter	\$ 415.00
Miller-Bryant-Pierce	Master sets	11.25

Surveyor Appropriation

Kenneth D. Hacking Company . .	Official bonds	2.35
Minneapolis Blue Printing . .	Supplies	199.79

Treasurer Appropriation

Crown Rubber Stamp Company . .	Stamps	2.70
Kenneth D. Hacking Company . .	Official and Named Schedule Bonds	594.28
Pitney-Bowes, Inc.	Rental on machine and inspection	155.04
Poucher Printing Company . . .	Mileage forms	220.08

Veterans Service Appropriation

Frank Adams	Mileage	67.90
Midway Office Equipment Co.	Calculator	145.00

Radio Appropriation

Chippewa Springs Corporation	Water	13.50
LaMode Chemical Company . . .	Floor wax and soap . . .	63.29
Motorola C & E	Mobile two-way units complete	896.50
Northern States Power Company	Electric service	153.91

Forfeited Tax Sale Fund

Poucher Printing Company	Scotch tape	1.70
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Hennepin County Park District Appropriation

Chas. E. Doell	Travel expense	60.12
Mono-Trade Company	Composition and reproduction proofs - Letterheads . .	23.00
Yellow Taxi Company	Limousine from Airport	28.00

County Reserve Building & Maintenance Appropriat'n

City of Hopkins	Building construction permits	\$ 15.00
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Road and Bridge Appropriation

Ford Deep Rock Oil Company . .	Gasoline - Contract . . .	909.50
Ford Deep Rock Oil Company . .	Gasoline - Contract . . .	195.12
International Salt Co. Inc.	Salt - Contract	2,038.02
Ainsworth, S. Earl	Reimbursement - Travel	96.46
Anderson Brothers	Repair parts	10.00
Anderson Brothers	Repair parts43
Anderson, T.L.	Roll bearings	7.70
Auto Parts Service Company	Repair parts	3.43
Bros, Inc.	Repair parts	103.30
Columbia Carbon & Ribbon Co.	Office supplies	13.35
Farwell, Ozmun, Kirk & Company	Friction tape	6.82
Ford Deep Rock Oil Company . .	Gasoline	159.19
Genuine Parts Company	Repair parts	4.64
Justus Lumber Company	Rock wool	1.21
Justus Lumber Company	Plywood	8.34
Kossow Oils, Inc.	Propane gas	30.00
Leef Brothers, Inc.	Towels	18.00
McGraw-Hill Publishing Co.	Subscription - Engineers News	12.00
Minneapolis Blue Printing Company	Office supplies	23.40
Minneapolis Blue Printing Company	Tracer pins, etc. . . .	62.65
Minneapolis Gas Company . . .	Gas - for heating . . .	354.12

Road and Bridge Appropriation (cont.)

Minnesota State Highway Department	Shop and mill inspection	\$ 89.04
Mobile Radio Engineering, Inc.	Repair parts	23.30
National Bushing & Parts . .	Heet	12.23
National Bushing & Parts . .	Hand soap	38.57
Northern Automotive Company	Lens38
Northern Automotive Company	Battery tester etc. . .	3.23
Northern Automotive Company	Fuel pump	3.99
Northwest Distillers	Distilled water	4.00
N.W. Bell Telephone Company	Service	95.75
N.W. Bell Telephone Company	Service	63.65
Pederson, L.P.	Insurance refund	22.00
Pederson, L.P.	Reimbursement - travel	100.44
Phillippi Equipment Company	Repair parts	9.45
Phillippi Equipment Company	Repair parts	1.10
Phillippi Equipment Company	Repair parts	23.40
Phillippi Equipment Company	Repair parts	4.03
Power Brake & Equipment Company	Repairs	8.80
Power Brake & Equipment Company	Repair parts	13.45
Power Tools, Inc.	Repair parts	92.60
Reinhard Brothers	Soap	17.28
Rosenwald-Cooper, Inc. . . .	Repair parts	54.65
Tatam, J.E.	Driz-zit	39.50
Triploil Refining	Anti-freeze	155.80
Williams Hardware Company . .	Repair parts	13.52

Road and Bridge Appropriation (Cont.)

Williams Hardware Company . .	Repair parts	\$ 67.40
Williams Hardware Company . .	Repair parts	11.39
Miscellaneous roads Labor Payroll		9,813.90

Respectfully submitted,

J. G. Scott
George W. Matthews

Richard O. Hanson
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 until Tuesday,
February 11, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 4 1958