



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

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Minneapolis, Minnesota

Tuesday, February 11, 1958

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis on Tuesday, February 11, 1958, at ten o'clock A.M., pursuant to adjournment.

All members were present.

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

A statement of balances in the County Revenue Allowances as of January 31, 1958, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

A letter from Avis P. Nelson, County Superintendent of Schools, thanking the Board for the authorization to attend the annual meeting of the American Association of School Administrators was read and ordered placed on file.

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

the Committee on Ways and Means.

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

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

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

1. Submitting a resolution appointing the Commissioner of Highways the agent of Hennepin County and the Agency Contract for the improvement of County State Aid Highway No. 19. Referred to the Road and Lake Committee.

2. Recommending the setting aside of funds to the Village of Shorewood for the improvement of St. Albans Bay road. Referred to the Committee on Ways and Means.

A letter from Bergmann Richards, Attorney for George W. Harsh, requesting the vacation of a county road easement over his client's property in the Village of Edina, was read and referred to the County Engineer and the Attorney for the County Board.

Specifications were received for the following:

1. Tire recapping.
2. Erection of a steel plate pipe arch culvert and channel change.
3. Two (2) 2-1/4 cu. yd. front end loaders.
4. One (1) 1-1/2 cu. yd. front end loader.
5. Roller.

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

Contracts and contract bonds were received from the following:

1. Post Publishing Company for publishing the proceedings of the County Board and the Financial Statement of Hennepin County outside the County Seat.

2. Fred W. Hedberg & Sons and Woodrich Construction Company for furnishing sand to the County Highway Department during the year 1958.

3. Republic Creosoting Company for furnishing road tar to the Highway Department.

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

A letter from the Village of Loretto requesting the County Board to petition the Railroad and Warehouse Commission for the installation of automatic signals at the railroad crossing in the Village on County Road No. 19.

Referred to the County Engineer and the Chairman of the Road and Lake Committee.

A letter from the Town Board of Eden Prairie requesting financial assistance for repairing some of the hard surfaced roads which were turned back to the town was read and referred to the County Engineer and the Chairman of the Road and Lake Committee for recommendation.

Commissioner Ainsworth moved, seconded by Commissioner Scott that Germaine Boll, Minnetrista, and Everett Thies, Hamel, be appointed to the Hennepin County Extension Committee, each to serve for a term of three (3) years from January 1, 1958; and

That Russell Johnson, Maple Plain, be appointed to serve on said

committee for a term of one (1) year from January 1, 1958.

Motion unanimously carried.

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 a compressor for the County Surveyor's department.

The bids were referred to Mr. Pearson and the County Surveyor for tabulation and recommendation.

Only one bid was received for furnishing Scotchlite materials to the County. Commissioner Ainsworth moved, seconded by Commissioner Scott that the bid be rejected and returned unopened to the bidder, and that O. A. Pearson, Budget and Purchasing Agent be directed to re-advertise for bids for furnishing Scotchlite materials, bids to be opened on Tuesday, February 25, 1958, at 10:15 o'clock A.M.

At 10:20 o'clock A.M., hearing was called for on the petition of R. V. and Marian L. Ramstack asking that their land described in said petition be set off from School District No. 109 in Carver County to School District No. 276 in Hennepin County.

The Clerk to the Board presented the publisher's affidavit of publishing the notices of hearing, the Sheriff's return of posting said notices and the County Auditor's certificate of mailing the notices of hearing.

A letter from Avis P. Nelson, County Superintendent of Schools, recommending that the petition be granted, was read.

There was no appearance against the granting of the petition.

The matter was referred to the Committee on Public Grounds and Buildings.

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 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 to School District No. 276 in Hennepin County be granted inasmuch as the Carver County Board of Commissioners did on December 10, 1957, make its order setting off said land from said School District No. 109 to said School District No. 276; and

That the Chairman of the County Board be directed to sign an order setting off the land of said petitioners as requested.

Respectfully submitted,

Richard J. Hanson
George W. Matthews
Hanson

A. D. Eberl
J. G. Scott

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

Resolution adopted.

FEB 11 1958

ORDER SETTING OFF FREEHOLDERS FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
) ss
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 11th day of February, 1958, 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 to School District No. 276 in Hennepin County, came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioners are residents and freeholders of said county; and that they own land now in School District No. 109 in Carver County described as follows, to-wit:

1.3 acres of Lots One (1) and Two (2)
 Section 6, Township 116, Range 23,
 Carver County, State of Minnesota

and that saidland adjoins School District No. 276 in Hennepin County.

That the reasons for setting off said land of petitioners, as stated in said petition, are as follows:

The Excelsior community and the school maintained by District No. 276 are located only 1.5 miles from petitioner's home, whereas the school of District 109 is 5.5 miles from petitioner's home. Petitioner's children have always attended School District 276, and the bus from District 276 comes right up to the petitioner's home, whereas the

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school bus from District 109 does not come near petitioner's home. All social and economic activities of petitioners are centered around the Excelsior community, and the school of District 276 of Hennepin County.

That there is attached hereto and made a part hereof a copy of the Order of the County Board of Carver County, Minnesota, authorizing the transfer from District No. 109 Carver County to District 276 Hennepin County.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioners as above described be, and the same hereby is set off from School District No. 109 in Carver County to said School District No. 276 in Hennepin County, and that hereafter said land be and constitute a part of said School District No. 276 Hennepin County.

Dated: February 11, 1958.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

By J. J. Thompson
Deputy

(SEAL)

FEB 11 1958

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

William Finkley, Federal Transient
Union City Mission, Minneapolis, and

Ray Erickson
2019 2nd Avenue South, Minneapolis
(2525 Garfield Avenue South), and

Charles Oscha
307 Washington Avenue, Minneapolis

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 William Finkley, Ray Erickson, and Charles Oscha 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 Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to Section 161.03, Subdivision 26 through 29, Minnesota Statutes 1953, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, a contract for the construction of that portion of State Aid Highway No. 19 specifically described as follows:

State Aid Highway No. 19 from 1200 feet South of
County State Aid Highway No. 11 to Trunk Highway 55
North of Loretto.

BE IT FURTHER RESOLVED, That the Chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

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 Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resolution adopted by this Board December 20, 1955, relating to terms and conditions of employment for employees of the Road and Bridge and Lake Improvements Departments as thereafter amended to include other departments under the County Board, particularly Paragraph 4 relating to sick leave of such employees be amended by adding thereto Sub-paragraph Numbered 9 which shall read as follows:

9. The County Board with respect to employees who have been employed by the County of Hennepin for twenty years or more and who, because of continuous, serious illness or temporary disability, have completely exhausted their accumulated credit of earned and banked sick leave, may authorize such employees by separate resolution to draw additional sick leave not to exceed 14 days. Upon return to county employment, sick leave thereafter earned and accumulated by such employee, shall first be credited to the sick leave authorized to be taken pursuant to such resolution.

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 inasmuch as the County Engineer has inspected and approved the proposed project for the improvement of the St. Albans Bay Road, the request of the Village of Shorewood for Village Aid allotment be granted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,654.35 from the Township and Village Aid Fund in the Road and Bridge Fund, according to the formula adopted, to be paid to the Village of Shorewood upon final inspection of said improvement and report to this Board.

Respectfully submitted,

R. F. Scott
George W. Matthews

Arthur C. Hanson
A. E. Eberl

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FEB 11 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 Post Publishing Company for publishing outside the County Seat the proceedings of the County Board for the year 1958, and the financial statement of Hennepin County for the year 1957, be approved, they having been written by Western Surety Company, a South Dakota corporation, in the penal sums of \$1,000.00 each; and

That the bond of Fred W. Hedberg & Sons Co. 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 Anchor Casualty Company of St. Paul, Minnesota, in the penal sum of \$2,220.00; and

That the bond of Woodrich Construction Co. 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 Reliance Insurance Company, a Pennsylvania corporation, in the penal sum of \$2,750.00; and

That the bond of Republic Creosoting Company for furnishing road tar to the County Highway Department during the year 1958, being Project No. 5802-8, be approved, it having been written by American Surety Company of New York in the penal sum of \$3,800.00.

Respectfully submitted,

J. J. Scott

A. Ainsworth

Richard O. Hanson

A. Eberl

George W. Matthews

Commissioner

Ainsworth

offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plans and specifications for erection of a structural plate pipe arch culvert and channel change, Bridge No. 480, being Project No. 5656, be approved; and

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

Respectfully submitted,

[Signature]
[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

yea

Resolution adopted.

FEB 11 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing to Hennepin County for the County Highway Department Two (2) 2-1/4 cu. yd. front end loaders, being Project No. 5801-1, One (1) 1-1/2 cu. yd. front end loader, being Project No. 5801-6, One (1) self-propelled pneumatic tired roller, being Project No. 5801-15, and for recapping tires for the County Highway Department during the year 1958, being Project No. 5802-24, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said front end loaders, roller, and for recapping tires, bids to be opened on Tuesday, February 25, 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	<i>yea</i>
EBERL	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request of Roy Haeg, Supervisor of Assessments, your Committee recommends that effective February 11, 1958, John Foster be employed on a temporary basis in the office of the said 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
B. J. Smith

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 Ainsworth from the Committee on Taxes presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
Robert E. Doan	Lot 2, Block 1, Second Addition to Ridgeview Heights
Dennis H. Flavin	Lot 14, Block 2, Rich Acres
Wesley G. Johnson	Lot 41, Block 2, Texa Tonka Addn.
Frank J. McGlinchy	Part of Lot 18, Aud. Sub. 216
Mrs. Harold E. Shaw	Lot 20, Block 11, Tingdale Bros. Lincoln Hills Addn.

Respectfully submitted,

[Signatures: J. Ainsworth, R. E. Doan, D. H. Flavin, W. G. Johnson, F. J. McGlinchy, M. H. E. Shaw, G. W. Matthews, J. Scott, A. E. Eberl]

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 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 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
Alcan Club	\$ 35.43	\$ -----
J. Robert Allen	5.29	-----
Karl J. Bath	-----	8.47
Donald E. Berg	6.28	-----
Robert J. Berres	52.72	-----
Cecil Dart	22.28	-----
Glenn A. Fuller	4.26	-----
Grace Hagen	22.81	-----
C. M. Jennewein	8.21	-----
Hermann Katz	9.49	-----
Lyndale Hardware	439.74	95.33
Mrs. H. I. Martin	-----	35.58
R. S. Miller	-----	18.76
Minneapolis Assessor	72.05	-----
Edwin C. Nelson	5.38	-----
Kenny S. Olson	12.99	-----
Millard Seymour	4.27	-----
James Siemens	20.70	-----
Byron C. Snow	92.87	-----
Ernest Starman	3.20	-----
Archie Stevens	22.81	-----
Chalmers S. Stromberg	54.74	-----
Hazel E. & Hildur I. Swenson	17.11	-----
Mrs. Paul G. Thacker	8.22	-----
Francis M. Weishaar	4.22	-----
Ralph A. Wichmann	5.47	-----
H. William Atkins	101.56	-----
Crystal Assessor	8.20	-----
Crystal Assessor	26.73	-----
Crystal Assessor	16.44	-----
E. R. Durand	41.16	-----
Leo J. Jolly	-----	25.51
LeRoy Signs, Inc.	7.25	-----
Ralph I. LeVoir	-----	2.46
Chester A. Solsvig	5.27	-----
Art Harding	4.28	-----
Robin Center, Inc.	43,089.03	977.75

Name	Mortgage Registration Tax
Gladys G. Shaker	\$ 10.50
The Spring Company	12.30

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
AD Eberl

[Signature]
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the resolution adopted by this Board August 27, 1957, the following claims against the Contributions and Awards Fund be approved and ordered paid:

Russell Hartkopf	Expense - Soil Conservation. . .	\$ 158.40
Marion W. Tyree	Expense- Soil Conservation . . .	36.40
Burroughs Corporation .	Expense- Soil Conservation . . .	135.00
Helen M. Chenette . . .	Salary - Extension Service . . .	40.30
George G. Roadfeldt. . .	Expense - Extension Service. . .	64.66
Julia Bartlett	Expense - Extension Service . .	68.21
Joseph L. Fox	Expense - Extension Service . .	39.10

Respectfully submitted,

J. G. Scott
Thurmont

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

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:

Attorney Appropriation

American Law Book Company	Corpus Juris Secundum	\$ 37.50
Farnham's	Calendar refills	2.00
Hoff Rubber Stamp Company . .	Stamps and seals	10.80
Minneapolis Star & Tribune	Renewal subscriptions . .	41.60
Minnesota Law Review Foundation	Renewal subscription . . .	5.50
Poucher Printing Company	Printing supplies	9.20
West Publishing Company . . .	Minnesota Statutes Annotated	94.00
Western Union Telegraph Company	Messages	3.93

Auditor Appropriation

Richard DeTuncq	Postage due	3.09
Farnham's	Pencils	4.00
Hoff Rubber Stamp Company . .	Stamps	19.92
IBM Corporation	Rental on machines	2,138.00
Miller-Bryant-Pierce	Carbon paper	2.25
Minneapolis Blue Printing . .	Pen cleaner	3.75
N.W. Bell Telephone Company	Service	15.45
Poucher Printing Company . . .	Ledger sheets	25.20
Royal McBee Corporation . . .	Typewriter	205.00

Auditor's Accounting Department Appropriation

IBM Corporation	Transportation charges and rental	55.98
Kolorpress, Inc.	Invoice forms	104.25
N.W. Bell Telephone Company	Service	26.25

Book Repair Appropriation

A.G. Johnson Electrottype Co.	Electro Plates	\$ 11.72
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Clerk of District Court Appropriation

Bertelson Brothers	Envelopes	43.50
Farnham's	Office supplies	30.90
Gopher Corporation of Minnesota	Rubber stamp inkers . . .	9.00
Marvin Law Book Company . . .	Pocket parts - Minnesota Statutes	35.00
Underwood Corporation	Repairs on typewriter . .	7.10

Coroner Appropriation

A.A. Battery Company	Battery	16.93
John W. Foft	Mileage	26.53
Theresa J. Joncas	Typing reports	51.00
Minneapolis Gas Company . . .	Gas	11.26
Northern States Power Company	Electric service	61.21
Standard Oil Company	Gasoline and repairs . . .	29.96
Thomas D. Wright	Mileage	32.88

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance and attending meeting	57.00
A. P. Eberl	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance and attending meeting	61.00
I.G.Scott	Auto allowance and attending meeting	57.00
Janney Semple Hill Company . .	Nails	17.15
Lee Bo Office Supply Company	Scotch tape	2.43
N.W. Bell Telephone Company	Service	73.50

District Court Appropriation

Harry R. Eckberg	Robes cleaned	\$ 12.00
IBM Corporation	Repairs on typewriter	12.80
Marvin Law Book Company . . .	Pocket parts - Minnesota Statutes	490.00
Ness' Coffee Shop	Meals for Jurors	97.75
N.W. Bell Telephone Company	Service	125.15
Poucher Printing Company . . .	Desk pad	7.95
Warner Hardware	Door rug	3.95

Home School for Boys Appropriation

American Fruit & Produce Co.	Groceries	82.40
Armour & Company	Meat	151.40
Automatic Refrigeration . . .	Repairs on machine	13.30
Bredesen Market	Meat	1,308.79
Edward Don & Company	Plastic tray	39.70
Doyle Lock Company	Keys	47.90
Gamble Robinson Company . . .	Potatoes	289.00
General Paper Corporation . .	Scratch pads	6.76
Justus Lumber Company	Lumber	166.82
Philip LaMere	Haircuts	34.00
McGarvey Atwood Coffee Company	Coffee	216.00
May Brothers	Groceries	37.20
State of Minnesota, Surplus Property	Miscellaneous items	3.00
Minnetonka Motor Express . .	Freight and handling charges	16.54
National Biscuit Company . .	Crackers	9.33
N.W. Bell Telephone Company	Service	182.55
Oken Brothers Company	Groceries	124.30
Paper Supply Company	Duplicating paper	12.35

Home School for Boys Appropriation (Cont.)

Physicians & Hospital Supply Company	Hot plate	\$ 9.95
Ralston Purina Company	Oats	11.50
The Satterlee Company	Miscellaneous hardware	35.39
Simon & Company	Groceries	136.06
Strandine Quality Meats	Meats	209.75
Sunrise Food Products	Chips and noodles	18.02
Swift & Company	Margarine	600.00
Twin City Biscuit Company	Crackers	12.60
Gerald W. Benson	Mileage	32.60
Philip J. Juhl	Mileage	42.43
Edward P. Sedio	Mileage	42.95
Robert Willhite	Mileage	60.40

Supervisor of Assessments Appropriation

Albinson's	Drafting tape	7.15
Roy Haeg	Auto allowance	125.00
Arthur E. Mitchell	Mileage	87.23
N.W. Bell Telephone Company	Service	17.80
Physicians & Hospital Supply	Rubber gloves	6.43
Geo. D. Sund	Mileage	42.28

Lake Improvement Appropriation

Northern States Power Company	Narrows lights	17.50
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00
U.S.Geological Survey	Survey expenses	198.99

Mental Examinations Appropriation

Irving C. Bernstein	Professional care	\$ 15.00
Homewood Hospital	Preliminary observations	90.00
James H. Lyons	Professional care	80.00
Minneapolis General Hospital	Hospital care	207.00
Minneapolis N.P. Clinic . . .	Preliminary observations	75.00
John W. Schumacher	Professional care	45.00

Budget and Purchasing Agent Appropriation

McGraw-Hill Publishing Company	Purchasing Week	6.00
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Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	637.25
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Probate Court Appropriation

Crown Rubber Stamp Company	Numbering machine repaired	7.50
Friden Calculating Machine Co.	Adding machine	359.00
Globe Office Curniture Company	Desk	60.00
N.W. Bell Telephone Company	Service	67.25
Pitney-Bowes, Inc.	Rental on RT Machine . . .	58.97
Poucher Printing Company . . .	Printing blanks	298.00
West Publishing Company . . .	Minnesota Statutes Annotated	40.00

Probation Officers Appropriation

Mrs. Walter Benson	Care of child	20.00
Community Chest & Council . .	Registrations	62.75
Mrs. Earl Hubbard	Board and room for child	20.00
Leo A. Mattson	Repairing typewriter	7.50
N.W. Bell Telephone Company	Service	15.85
Lee Bo Office Supply	Machine tape	3.75

Probation Officers Appropriation (Cont.)

Psychological Corporation	Psychological material	\$ 9.60
Robert Dispensing Optician	Glasses	19.60
Smith Corona, Inc.	Adjusting machines	11.00
Donald F. Anderson	Mileage	39.05
Mary Bavolak	Mileage	28.40
Evan Bertsche	Mileage	65.90
Therese Bonner	Mileage	32.90
Robert C. Brown	Mileage	51.35
Marie Smith Carl	Mileage	23.23
Barbara H. Cowen	Mileage	46.55
John Dosedel	Mileage	40.25
Paul N. Felix	Mileage	25.48
Hugh L. Folsom	Mileage	26.30
William A. Gauger	Mileage	29.68
Jean Heidenreich	Mileage	44.75
Raymond Herje	Mileage	35.15
C. E. Hughes	Mileage	57.90
Reuben H.E. Iverson	Mileage	31.03
John F. Jacobson	Mileage	28.93
Helen F. Jones	Mileage	21.58
Wm. S. Kelley	Mileage	37.10
Paul W. Keve	Mileage	39.20
Stanley L. Laine	Mileage	34.33
Charles L. Lindholm	Mileage	31.25
Raymond Lundquist	Mileage	61.05
A. E. Magnuson	Mileage	28.78

Probation Officers Appropriation (Cont.)

Martha H. Morain	Mileage	\$ 60.20
Earl Paulson	Mileage	35.00
Charles E. Peterson	Mileage	57.80
Thorild F. Peterson	Mileage	36.35
Murray D. Poller	Mileage	19.73
John R. Raun	Mileage	47.30
Edgar J. Robinson	Mileage	48.20
Charles Russell	Mileage	30.80
Gordon D. Rye	Mileage	29.08
Luther O. Schmidt	Mileage	41.45
Edward H. Selden	Mileage	13.50
Samuel M. Siebert	Mileage	33.73
Elsa W. Skogerboe	Mileage	29.90
Howard Solomon	Mileage	29.53
Gordon Swan	Mileage	27.80
Donna Swanson	Mileage	28.25
Olaf H. Swenson	Mileage	24.50
Harold Westerberg	Mileage	21.13
Ed Wheeler	Mileage	42.35
Catherine Woodard	Mileage	28.63
Helen Yngve	Mileage	24.13
Kenneth R. Young	Mileage	25.63
James A. Zuehl	Mileage	44.45

Juvenile Center Appropriation

Gamble Robinson	Groceries	33.40
Gordon Nelson	Mileage	29.00

Juvenile Center Appropriation (Cont.)

Northern States Power Company	Electric service	\$ 333.17
Oken's	Dishwasher compound	7.81
Remington Rand, Division of Sperry Rand	Legal size folders	56.30
Roff Trucking Service	Hauling rubbish	15.00
St. Barnabas Hospital	Laundry	49.48
Transport Clearings of Twin Cities	Freight	4.80

Register of Deeds Appropriation

Albinson, Inc.	Copyflex	15.60
Farnham's	Record binders	877.50
IBM Corporation	Service on typewriter	50.00
Miller-Davis Company	Index to Instrument Books	460.00
Shaw-Walker Company	Repairs of binders	52.10

Sheriff Appropriation

Farnham's	Cases and indexes	16.53
Janney Semple Hill	Handcuffs	65.86
LaSalle Brake Service	Repairs	12.95
Miller-Davis Company	Transfer cases	22.32
H. J. Minar Company	Repairs	11.73
Northern Automotive Company	Repairs	12.81
Northern States Power Company	Electric service	3.52
N.W. Bell Telephone Company	Service	460.15
Poucher Printing	Court notices	37.23
Ed Ryan, Sheriff	Reimbursements	367.57
Ed Ryan, Sheriff	Reimbursements	34.80

Sheriff Appropriation (Cont.)

Shell Oil Company	Gasoline	\$ 4.48
Suburban Oil Company	Gasoline	6.24
Western Union	Messages	7.80

Jail Appropriation

Joesting & Schilling Company	Dishes	44.92
Salisbury Mattress Company . . .	Repairing beds	10.00

Superintendent of Schools Appropriation

Business Furniture Company	Typewriter table	25.00
Gopher Paper, Inc.	Duplicating paper	11.27
N.W. Bell Telephone Company	Service	23.50
West Publishing Company . . .	Minnesota Statutes	3.00

Surveyor Appropriation

Chester Betley	Mileage	74.65
Marv's Texaco	Gasoline, oil, etc.	16.65
Howard W. Perkins	Mileage	72.10
Elmer Peterson	Mileage	58.35
H. A. Rogers Company	Pen points	3.50
Standard Oil Company	Gasoline	2.27
West Publishing Company . . .	Minnesota Statutes	3.00

Torrens Titles Appropriation

Crane's Office Supplies . . .	Legal pads	4.80
Imperial Printing Company . .	Envelopes	8.61
Lee Bo Office Supplies . . .	Office supplies	3.00
N.W. Bell Telephone Company	Service	41.70
West Publishing Company . . .	Minnesota Statutes	40.00

Treasurer Appropriation

Wm. M. Anderson	Tokens and mileage	\$ 28.23
Farnham's	Labels	23.04
N.W. Bell Telephone Company	Service	364.38
Tension Envelope Corporation	Envelopes (Contract) . . .	2,488.87
H. L. Young	Tokens	12.00

Blue Printing Appropriation

Albinson, Inc.	Copyflex	209.92
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Noxious Weeds Appropriation

Ira McKown	Mileage	85.73
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Veterans Service Appropriation

Crane's Office Supplies . . .	Office supplies	11.94
Keith F. Middlemist	Mileage	42.88

Forfeited Tax Sale Fund

Anderson Agency	Workmen's Compensation Insurance Policy	41.44
Robert F. Fitzsimmons	Fees for executing certificate	2.50
Kenneth McNulty	Mileage	51.65
N.W. Bell Telephone Company	Service	17.00

Hennepin County Park District Appropriation

Edwin P. Chapman	Travel reimbursement . . .	59.32
Larry Haeg	Travel reimbursement . . .	33.30
Kolorpress, Inc.	Letterheads and envelopes	133.00
Max Winter	Travel reimbursement . . .	51.50

Road and Bridge Appropriation

Albinson's	Correction fluid	1.00
Albinson's	Erasers, ink, etc.	38.14

Road and Bridge Appropriation (Cont.)

Albinson's	Engineering supplies . . .	\$ 718.00
Artist Supply Company	Brooms	97.35
Farnham's	Desk pen	4.00
Forsberg, Ralph N.	Mileage	31.70
General Paper Corporation . . .	Paper	22.60
General Trading Company . . .	Belt repairs - outside . .	1.07
Northern Automotive Company	Repair parts	76.82
International Harvester Company	Repair parts	1.28
Matheny, William	Mileage	30.42
Miller-Bryant-Pierce , . . .	Typewriter ribbons . . .	13.50
Minneapolis Blue Printing Co.	Engineering supplies . . .	5.20
Northern States Power Company	Electricity	25.46
Northern States Power Company	Electricity	146.55
Northern States Power Company	Electricity	1.00
Northern States Power Company	Electricity	2.72
N.W. Bell Telephone Company	Service	19.25
Olson, Ronald & Joan	Tree removal permit . . .	1.00
Reinhard Brothers	Spark plugs	38.06
Rogers, H.A.	Engineering supplies . . .	111.90
Spielmann, Don	Mileage	96.20
Miscellaneous Roads Labor Payroll		9,496.77

Respectfully submitted,

J. G. Scott
J. G. Smith

Richard T. Hansen
A. P. Oehl

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 18, 1958.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 11 1958

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, COUNTY AUDITOR
JANUARY, 1958

	Allowances for 1958	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 159,023.62	\$ 12,913.15	\$ 146,110.47		\$ 146,110.47
Auditor	328,468.61	24,771.64	303,696.97		303,696.97
Auditor—Accounting	77,496.00	5,127.40	72,368.60		72,368.60
Audit	5,000.00		5,000.00		5,000.00
Book Repair	13,933.00	1,041.60	12,891.40		12,891.40
Clerk of District Court	284,400.62	23,895.29	260,505.33		260,505.33
Coroner	116,919.77	7,447.98	109,471.79	\$ 1,097.50	108,374.29
Contributions and Awards	45,086.04	1,746.39	43,339.65		43,339.65
County Commissioners	78,328.76	6,329.74	71,999.02	2,320.45	69,678.57
District Court	477,310.00	33,112.32	444,197.68	10.00	444,187.68
Election	30,000.00		30,000.00		30,000.00
Home School for Boys	315,849.08	25,483.44	290,365.64	3,222.46	287,143.18
Extra and Emergency Help	26,400.00	1,133.62	25,266.38		25,266.38
Supervisor of Assessments	79,470.92	4,416.69	75,054.23	13,850.08	61,204.15
Lake Improvement	97,269.93	1,577.99	95,691.94	3,861.44	91,830.50
Legal Department—Civil	42,777.99	3,352.75	39,425.24		39,425.24
Mental Examinations	110,150.50	7,274.74	102,875.76		102,875.76
County Budget and Purchasing Agent	34,892.84	3,035.78	31,857.06		31,857.06
Official Publication	41,839.00	1,176.40	40,662.60		40,662.60
Probate Court	157,229.95	12,042.27	145,187.68	296.19	144,891.49
Probation Officers	524,725.00	42,039.50	482,685.50		482,685.50
Juvenile Center	91,784.73	6,925.81	84,858.92	3,608.77	81,250.15
Register of Deeds	422,733.42	35,159.75	387,573.67	4,680.00	382,893.67
Road and Bridge, Levy	\$3,087,000.00				
Other	499,666.32				
Sheriff	3,586,666.32	114,860.01	3,471,806.31	522,697.31	2,949,109.00
Sheriff—Jail	541,389.06	40,540.10	500,848.96	28,918.27	471,930.69
State Institutions and County Hospital	158,280.25	13,535.37	144,744.88	4,200.00	140,544.88
Superintendent of Schools	435,300.00		435,300.00		435,300.00
Surveyor	33,941.67	2,040.92	31,900.75		31,900.75
Torrens Title Examiner	108,654.91	9,522.82	99,132.09	3,800.00	95,332.09
Treasurer	48,908.00	4,010.59	44,897.41		44,897.41
Emergency	258,470.00	22,821.38	235,648.62	2,534.00	233,114.62
M. N. O. A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		32.00	—32.00		—32.00
Blue Printing	392,148.59	3,618.85	388,529.74	88,529.74	300,000.00
Noxious Weeds	14,407.00	977.66	13,429.34		13,429.34
Veterans Service	18,267.60	3,041.40	15,226.20		15,226.20
Sheriff—Radio	25,173.21	2,209.28	22,963.93		22,963.93
Road Construction	65,278.89	4,364.45	60,914.44	864.25	59,050.19
Hospital and Insurance	897,800.24	18,187.23	879,613.01	372,306.92	507,306.09
	75,000.00	5,748.89	69,251.11		69,251.11
TOTALS	\$10,245,795.52	\$505,485.20	\$9,740,310.32	\$1,056,797.38	\$8,683,512.94

Minneapolis, Minnesota

Tuesday, February 18, 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.

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

A petition for the incorporation of the Township of Greenwood as the Village of Greenfield was referred to the Chairman of the Board.

The plat of Kings Forest Addition to Stevens Heights located in the Town of Eden Prairie was referred to the Committee on Public Grounds and Buildings.

A letter from Benjamin A. Paust offering to purchase a tract of County-owned land on Cedar Avenue near the Cedar Avenue bridge was referred to the Committee on Public Grounds and Buildings.

A letter from the State Department of Conservation replying to

the request of the County Board to seine Lake Independence for rough fish, was ordered acknowledged and placed on file.

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

1. Recommending acceptance of the bid of Photostat Corporation for furnishing photographic paper to various Hennepin County departments and requesting that funds be set aside to pay said award.

2. Recommending acceptance of the bids of Black Top Service Company and of Barton Contracting Company for furnishing bituminous plant mix and requesting that funds be set aside to pay said awards.

3. Requesting the setting aside of additional funds to the 1957 hot plant mix and Scotchlite materials contract to pay the final billing on said contracts.

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

Specifications for maintenance and overhauling of buoys at Lake Minnetonka were referred to the Road and Lake Committee.

A letter from the Minneapolis, Northfield and Southern Railway Company addressed to L. P. Pederson, County Engineer, relative to the installation and division of costs of crossing signals at County Highway No. 1 and the railway crossing was read.

Commissioner Scott moved, seconded by Commissioner Hanson that the County Engineer be authorized to proceed with negotiations for the installation of crossing signals and the division of costs, and that the County Engineer also be authorized to make arrangements for the installation of crossing signals in the Village of Loretto at

County Highway No. 19 and the Soo Line Railway tracks.

Motion unanimously carried.

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

Commissioner Scott moved, seconded by Commissioner Eberl that said payroll be approved and ordered paid.

The vote on the motion was as follows: Ainsworth absent, 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 a carryall truck for the Home School for Boys, and steel sign posts for the County Highway Department.

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

Commissioner Matthews offered the following

resolution and moved its adoption:

WHEREAS, A certain petition dated February 8, 1958, requesting that an election be held on the question of incorporating certain territory described therein as the Village of Greenfield, Minnesota, was duly presented to this Board on the 18th day of February, 1958; and

WHEREAS, Said petition is in proper form and it appears therefrom that the same was signed by the requisite number of qualified persons and that the territory described therein contains a resident population of 619 persons;

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of the County of Hennepin, Minnesota, that

1. An election is hereby called and directed to be held on the 10th day of March, 1958, at the Town Hall of the Town of Greenwood on County Road No. 50 approximately two (2) miles East of the Village of Rockford, at which election all qualified voters residing within the territory described in said petition may vote for or against the incorporation of said territory as the Village of Greenfield, Minnesota.

2. The polls at said election shall be open from 9:00 o'clock A.M. until 8:00 o'clock P.M. of said day.

3. Lawrence Bursch, Walter Rose, and J. G. Kettenacker, and as an alternate, Wilferd Harff, all of Loretto, Minnesota, and all residing within said territory, are hereby appointed to be judges at said election and they shall conduct the same so far as practicable in accordance with the laws regulating the election of town officers.

BE IT FURTHER RESOLVED, That the County Auditor cause notice of said election to be given in the manner prescribed by law.

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.

FEB 18 1958

Commissioner ^H 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.

Sheila J. Kartens Caseworker I February 17, 1958

Anne C. Rouse Caseworker I March 3, 1958

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That Joseph Huber, an employee of the Hennepin County Highway Department, be granted 15 days additional sick leave pursuant to the rules and regulations relating to terms and conditions of employment for employees under the jurisdiction of this Board.

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 pursuant to the request of O. A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the additional amounts shown to make final settlement on the following 1957 Road and Bridge contracts:

\$106.89 to the McCrossen Company contract for furnishing hot plant mix bituminous materials to the Highway Department, being Project No. 5702-7; and

\$11.80 to the Minnesota Mining & Manufacturing Company contract for furnishing Scotchlite materials to the Highway Department, being Project No. 5702-19.

Respectfully submitted,

J. G. Scott
Robert F. Fitzsimmons

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 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.

FEB 18 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee, to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, recommending acceptance of various bids has given the same careful consideration and reports as follows:

That said recommendations be approved; and

That the bid of Black Top Service Company and of Barton Contracting Company for furnishing hot bituminous plant mix to Hennepin County for the County Highway Department, being Project No. 5802-7, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the sum of \$8,250.00 to the Black Top Service Company contract and the further sum of \$2,000.00 to the Barton Contracting Company contract to pay said awards; and

That the bid of Photostat Corporation for furnishing photostat paper to Hennepin County for various County departments be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts to the Photostat Corporation contract to pay said awards: \$15,427.50 from the Register of Deeds appropriation, \$3,927.00 from the Probate Court appropriation, and \$1,858.50 from the Clerk of District Court appropriation; and

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

Respectfully submitted,

J. G. Scott
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 four YEAS and no NAYS, as follows:

AINSWORTH

absent

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for buoy maintenance and overhauling at Lake Minnetonka, being Project No. 581, be approved; and

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

Respectfully submitted,

Eugene W. Matthews
Ruben C. Hanson

W. A. Eberl
J. G. Scott

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.

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 Kings Forest Addition to Stevens Heights 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. H. Scott
Arthur 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 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.

Commissioner Matthews 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 E. Anderson	47.11	-----
Patrick Barnes	4.29	-----
Stanley Bergstrom	10.94	-----
Harry M. Bixby	7.85	-----
Mrs. Charlotte Christopher	4.29	-----
J. W. Davant	16.30	-----
Etta Donaldson	4.28	-----
Edina Motors, Inc.	21.44	-----
C. L. Elworth	6.00	-----
Edward Gatz	8.58	-----
Geneva's Grocery	62.55	-----
H. J. Gerstner	63.94	-----
Don O. Gilmer	60.79	-----
Mrs. Hilda Grymyr	4.29	-----
Oscar G. Haney	9.43	-----
Earl Hanson	4.29	-----
Hauge Lutheran Inner Mission Federation	935.12	317.27
" " " " "	343.02	-----
" " " " "	206.68	-----
" " " " "	563.42	193.73
W. J. Holman	7.36	-----
Vincent E. Hulting	8.42	-----
Harry L. Judd	101.78	10.18
Mrs. Allen R. Kuenzel	4.60	-----
Richard Kurke	6.15	-----
Lakedale Telephone Company	14.42	-----
LeGourmet	307.53	39.10
Roy F. Nelson	7.38	-----
Effie M. Noon	4.29	-----
Mrs. Mae Arlene Nygard	96.74	9.67
Delmar C. Olson	34.90	-----
David W. Onan 2nd	7.09	-----
Donald Pouliot	42.86	4.64
Mrs. Ellen M. Princell	-----	23.54
Paulus A. Prottengeier	4.29	-----
Red Owl Stores, Inc.	4,003.10	-----
Vern L. Robbins	7.72	-----
George M. Rubin	9.37	-----
George H. Rutherford	20.47	-----
Dale Schaefer	30.42	-----
R. W. Shoebottom	45.52	-----
Mrs. Herbert Smieja	44.60	-----

Name (Cont.)	Tax	Penalty
Robert Neil Soule	\$ 102.91	\$ -----
Hylde A. Swanson	4.29	-----
Mrs. R. M. Wheeler	4.29	-----

Exempt for 1957 and Subsequent Years:

Hauge Lutheran Inner Mission Federation - 50% (4)
Lakedale Telephone Company

Respectfully submitted,

J. G. Scott
Richard O. Hanson

A. P. Eberl

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

about

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 18 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	Record book	\$ 12.45
Farnham's	Office supplies	31.80
N.W. Bell Telephone Company	Service	199.77

Auditor Appropriation

Bertelson Brothers	Sharpeners	7.30
Eastman Kodak Stores	Verifax Matrix	83.95
Farnham's	Scotch tape	4.42
General Fireproofing Company	Roller section cabinet	250.00
Japs Olson Company	Post binders	54.00

Auditor's Accounting Department Appropriation

Farnham's	File folders	3.00
Furnell & Webb Transfer Company	Delivery of machine	25.50

Book Repair Appropriation

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

Farnham's	Scotch tape	7.80
Floyd's Lock & Safe Company	Changing combinations	7.50
Miller-Davis Company	National sheets	10.00

Mosquito Control Fund

Metropolitan Mosquito Control District	Salaries and expenses of Metropolitan Mosquito Control	16,750.00
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Coroner Appropriation

Airkem Upper Midwest Sales . .	Airkem mist bombs	\$ 19.20
Boyer Gilfillan Motor Company	Lens and bulbs	1.02
Chippewa Springs Company . . .	Water	7.50
Globe Laundry Company	Laundry	5.15
Emerson E. Hoppes	Mileage	32.15
Japs Olson Company	Binders and indexes . . .	20.20
Harold A. Kaplan	Mileage	56.65
Poucher Printing Company . .	Miscellaneous sheets . . .	23.50

Commissioners Appropriation

Driv Ur Self System	Rental of truck - Contract	174.48
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District Court Appropriation

Andrews Hotel Coffee Shop	Meals for jurors	9.60
Farnham's	Office supplies	36.80
N.W. Bell Telephone Company	Service	41.75

Home School for Boys Appropriation

Acme Visible Records, Inc. . . .	Records	7.55
Canteen Fund	Reimbursement for stamps	6.00
Cooper, Page Company	Repairing clock	22.38
Crane Office & School Supplies	Clips	1.10
Hopkins Greenhouse	Flowers	9.75
Miller-Bryant-Pierce	Ribbons	8.00
Minnetonka Motor Express . .	Freight and handling . . .	3.10
Northern States Power Company	Electric service	49.86
Northland Electric Supply Co.	Electrical supplies . . .	206.88
M. F. Patterson DS Company	Supplies	47.10

Home School for Boys Appropriation (Cont.)

Pittsburgh Plate Glass Company	Glass	\$ 8.04
Suburban Chevrolet Company . .	Repairs	12.68
Ward Transfer, Inc.	Freight	13.89
Winship Frozen Foods	Fish	48.32

Legal Civil Appropriation

Jacobson's Fixture Exchange	Cleaner and polish	2.50
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Mental Examinations Appropriation

N. W. Bell Telephone Company	Service	73.75
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Budget and Purchasing Agent Appropriation

Burroughs Corporation	Service agreement	149.00
Gopher Paper, Inc.	Duplicating paper	36.06
Perkins Supply Company	Ink	23.75

Probation Officers Appropriation

Phyllis Baker	Mileage	22.70
James E. Bergum	Mileage	26.30
Willard J. Botko	Mileage	37.85
Farnham's	Phone pads	16.00
Finger Print Company	Identification cards	25.75
Jewish Family & Childrens Service	Foster Home Care	65.00
Esther C. Naus	Mileage	35.98
Harold Odland	Mileage	35.38
Remington Rand, Division of Sperry Rand	Service agreement	169.00
The Transit Supply Company	Bus tokens	133.00
Barbara Wright	Mileage	32.45

Juvenile Center Appropriation

Bredesen Market	Meat	\$ 221.67
Eddy Bakeries Company	Bread products - Contract	50.46
Industrial Supply Company	Repairs	2.68
Joesting & Schilling Company	Mast Dish Kleen	22.50
McGarvey Atwood Coffee Company	Coffee	25.23
Minneapolis Gas Company	Gas	3.86
Rose Brothers Lumber & Supply Company	Jig saw	25.00
Sunrise Food Products	Potato chips	9.00

Register of Deeds Appropriation

N. W. Bell Telephone Company	Service	250.55
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Sheriff Appropriation

Avenue Garage	Rental on garage space - Contract	216.00
Cook's Farm Directory	Directory	7.50
Goodyear Service Stores	Repairs	7.50
Minar Company	Repairs on cars	114.61
Bert Morton	Mileage	39.68
Socony Mobil Oil Company	Gasoline	3.92

Jail Appropriation

American Linen Company	Laundry	77.49
Bredesen Market	Meat	601.22
Robert L. Christen	Garbage hauling	15.00
Eddy's Bakeries Company	Bakery products	496.05
Farnham's	Frames and folders	5.89
Gamble Robinson Company	Groceries	38.81

Jail Appropriation (Cont.)

City of Minneapolis	Board of prisoners . . .	\$4,912.00
Minneapolis Gas Company . . .	Gas	19.87
Oken's, Inc.	Groceries	60.45
Pako Photo, Inc.	Film finishing70
Purity Soap & Chemical Company	Soap powder	97.02

Superintendent of Schools Appropriation

Craftsman Press	Annual reports	717.25
Crown Rubber Stamp Company . .	Stamp and dater	2.55
Farnham's	Stencils	6.70
Houghton Mifflin Company . . .	Class record sheets . . .	1.01
Minnesota School Board Association	Handbooks	5.00

Surveyor Appropriation

Driv-Ur-Self System	Rental of station wagons - Contract	317.85
Farnham's	Metal card file	229.00
Janney Semple Hill Company . .	Hatchets	18.23
Marv's Texaco	Gasoline and oil	4.49
H. A. Rogers Company	Lock files	94.05

Treasurer Appropriation

Brink's Inc.	Service	79.85
Glenwood-Inglewood Company . .	Water	1.25
IBM Corporation	Rental of machines	2,138.00
L. J. Murdock	Mileage and tokens	36.03

Veterans Service Appropriation

N.W. Bell Telephone Company	Service	\$ 52.05
Thermo-Fax Sales Corporation	Paper	109.22

Radio Appropriation

Northland Electric Supply Co.	Electrical supplies	81.36
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Building and Equipment Fund

Liebenberg & Kaplan	Highway building - Contract	20,000.00
Pioneer Power Sales Company	Work on Home School for Boys- Contract	4,800.47

Road and Bridge Appropriation

A.A. Battery Company	Batteries	16.50
Anderson Agency	Insurance	16,251.19
Astleford Equipment Company	Chain saw	704.62
Auto Parts Service Company	Grease seals	2.49
Bennett, N.C. Lumber Company	Plywood	350.35
Borchert-Ingersoll, Inc.	Yoke	51.78
Business Furniture, Inc.	File cabinet	71.60
C.B. & Q. Railroad	Transportation - Pederson and Ainsworth	255.10
Cook Paint Company	Poster Paper	5.98
Farnham's	Pen base	1.75
General Trading Company	Spark plugs and battery jumpers	9.63
Genuine Parts Company	Reboring cylinders	9.00
Gopher State Oil Company	Motor oil	16.04
Great Northern Railway Company	Rental - Oil storage tank	20.00
Hopkins, City of	Water	28.79
Hopkins Motor Sales Company	Thermostat	.41

Road and Bridge Appropriation (Cont.)

Industrial Supply Company. . .	Repairs and parts	\$ 35.89
Jacobson's Furniture Company	Desk	148.40
Janney Semple Hill & Company	Bolts and padlocks . . .	54.73
Johnson Printing Company . . .	Maps	236.00
Kokesh Hardware Company . . .	Electrical supplies . . .	13.21
McKay, A.L.	Insurance refund and mileage	35.18
Merchants Chemical Company	Merco Dri	33.16
Minnesota Bearings	Repair parts	2.85
Minnesota, State of	Testing	77.67
N.W. Malt & Grain Company . .	Belting	200.00
Northern Automotive Company	Repair parts	23.98
Northern States Power Company	Electricity	18.25
Nott, W. S. Company	Asbestos Packing	12.42
Park Machine, Inc.	Repair parts	36.39
Phillippi Equipment Company	Repair parts	67.40
Pioneer Rim & Wheel Company	Wheel	41.04
Reinhard Brothers	Repair parts	34.42
Ruffridge Johnson Equipment Co.	Gasket	5.50
Ryan, George T. Company . . .	Spring	2.50
S & M Company	Tires and tubes	337.46
Shady Oak Hardware Company	Electrical supplies . . .	2.41
Sickles, L.N.	Crackfiller	450.00
Smith, Inc.	Repair parts	9.30
Suburban Chevrolet Company	Pipe	4.49

Road and Bridge Appropriation (Cont.)

Walker, George T.	Anti-foam spray	\$ 5.00
Williams Hardware Company . .	Drills - channel iron	178.98
Miscellaneous Roads Labor Payroll		9,036.69

Respectfully submitted,

J. G. Scott
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 *four* YEAS and *no* NAYS, as follows:

AINSWORTH

absent

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until
Tuesday, February 25, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 18 1958

Published in Finance and Commerce Saturday, March 1, 1958

Minneapolis, Minnesota

Tuesday, February 25, 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.

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

1. Submitting a resolution for the classification and sale of certain Tax Forfeited land.
2. Submitting an application for the repurchase of certain Tax Forfeited land by the Indian Hills Corporation.

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

Letters from the Health Department, City of Minneapolis, 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. Notifying the Board of the acceptance of low bids for furnishing a carryall truck for the Home School for Boys, an air compressor for use by the Surveyor's Department, and steel sign posts for the Highway Department, and requesting that funds be set aside to pay said awards.

2. Requesting that funds be set aside from the County Reserve Building and Maintenance Fund to pay claims for services at the Home School for Boys.

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

3. Requesting approval of a membership in the Twin City Association of Purchasing Agents.

Commissioner Eberl moved, seconded by Commissioner Scott that a membership for the Hennepin County Budget and Purchasing Agent in the Twin City Association of Purchasing Agents be approved.

Motion unanimously carried.

Contracts and contract bonds from Eddy's Baking Company for furnishing bakery goods for the Hennepin County Jail and the Hennepin County Juvenile Center, and from Remington Rand Division of Sperry Rand for furnishing and installing visible record equipment in the office of the Supervisor of Assessments were referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, recommending the allocation of funds to the Village of Greenwood for improving an arterial street in the village was referred to the Committee on Ways and Means.

An agreement between the Great Northern Railway Company and the County of Hennepin for construction of a spur track across County State Aid Highway No. 16 was presented to the Board.

Commissioner Hanson moved, seconded by Commissioner Scott that said agreement be approved and that the Chairman of the County Board be authorized to sign said agreement on behalf of Hennepin County.

Motion unanimously carried.

A letter from Phillippi Equipment Company requesting that the bids for furnishing two 2-1/4 cubic yard tractor loaders be rejected and that changes be made in the specifications to permit inclusion of their machine 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 furnishing the following:

1. Two 2-1/4 cu. yd. front end loaders
2. One 1-1/2 cu. yd. front end loader
3. Roller
4. Tire recapping
5. Scotchlite materials

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

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 F and G; Lot 10, Block 1; Lot 5, Block 2; Lots 5 and 7, Block 3; Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, and 13, Block 8; Lots 3, 4, 5, and 6, Block 9; and Lot 1, Block 10, 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 four YEAS and no NAYS, as follows:

AINSWORTH

absent

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "444-C" which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, This Board has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01 Minnesota Statutes and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; and

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

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

AINSWORTH

absent

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

Margaret Fairbanks Koshatka
109 E. 15th Street, Minneapolis, and

Stanley Hulsey, Federal Transient
121 Nicollet Avenue, Minneapolis

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 Margaret Fairbanks Koshatka and Stanley Hulsey 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	<i>absent</i>
EBERL	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin acquired certain real property from the Chicago, Milwaukee, St. Paul and Pacific Railroad Company by deed dated March 9, 1933, filed March 20, 1933 in Book 1282 of Deeds, page 374, described as the 100 feet of right of way of grantors across the Northeast 1/4 of the Southeast 1/4 of Section 17, Township 117, North Range 22 West, which real property is now being held by the County of Hennepin for highway purposes with respect to Minnetonka Boulevard; and

WHEREAS, The Minnetonka Lutheran Church now owns a structure used for church purposes abutting on said Minnetonka Boulevard and opposite the above described property; and

WHEREAS, Said church has requested this board for the use of part of the above described property for parking purposes to be hereinafter described; and

WHEREAS, This board finds that it is for the best interest of the public using said Minnetonka Boulevard that adequate parking facilities be found for the persons attending Minnetonka Lutheran Church in the avoidance of traffic congestion at that part on Minnetonka Boulevard; and

WHEREAS, it further appears that the County of Hennepin does not in the near future contemplate the use of the property requested for parking area by said church for highway purposes,

NOW THEREFORE, BE IT RESOLVED, That this board hereby grants to the Minnetonka Lutheran Church, the right to use the following described real property for parking purposes, viz:

That part of the former right of way of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, being a 100 foot strip across the Northeast $1/4$ of the Southeast $1/4$ of Section 17, Township 117, North Range 22 West, lying Southeasterly of the extension Northerly of the center line of Steele Street as shown in the plat of Tonkawood and Northwesterly of the extension Northerly of the Southeasterly line of Lot 18 in said plat of Tonkawood, containing 0.74 acres, more or less.

The above described property is permitted to be used by the said Minnetonka Lutheran Church upon the following terms and conditions:

1. That the County may cancel the above agreement upon sixty day notice made either by registered mail or personal service upon any member of the Board of Trustees of the said Minnetonka Lutheran Church.
2. That the said Minnetonka Lutheran Church may remove trees and other vegetation from the above described property and shall also have the right to grade such property for parking purposes at no expense to the County.
3. The Minnetonka Lutheran Church further agrees that it will at all times permit the owners of Lots 19, 20, 21 and 22, Tonkawood ingress to and egress from said lots over and upon the property used for parking purposes.
4. The Minnetonka Lutheran Church further agrees that it will save the County harmless from any injury caused to any person by virtue of their use and occupancy of the premises above described for parking purposes and further that they will include the above

described property under coverage of public liability insurance now carried by the said Minnetonka Lutheran Church in connection with the use and occupancy of the church property.

5. That upon termination of this agreement, the Minnetonka Lutheran Church agrees to vacate leaving the property in substantially the same condition as when used for parking purposes.

6. The Minnetonka Lutheran Church further agrees that they will, prior to the use of the above described premises for parking purposes, notify the County Board in writing of their acceptance and agreement to be bound by the above terms and conditions.

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

EZERASE

COTTON CONTENT

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid program in the Road and Bridge fund as adopted for 1958, to the Village of Greenwood, the sum of \$252.59 to aid in paying for the placing of a bituminous seal coat on one of the arterial streets in said village, said money to be payable upon final inspection of said project and a report thereon made to the Board of County Commissioners.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to 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 the following amounts from the funds shown to pay said awards:

- \$1,802.10 from the Road and Bridge appropriation to the Paper Calmenson and Company contract for furnishing steel sign posts for the County Highway Department, being Project No. 5802-23; and
ation portion of the Commissioners
- \$1,308.00 from the Remonument/appropriation to the Bement-Cahill Equipment Company contract to pay for an air compressor for the County Surveyor's office; and
- \$2,218.00 from the Home School for Boys appropriation to Brellenthin Chevrolet Company to pay for a Carryall truck for the Home School for Boys; and

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

Respectfully submitted,

J. G. Scott

Robert F. Fitzsimmons
A. J. 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.

FEB 25 1958

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

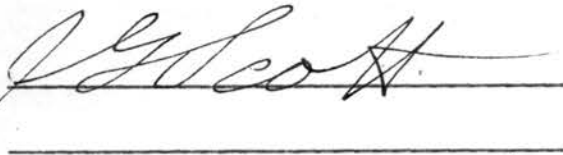
TO THE BOARD OF COUNTY COMMISSIONERS:

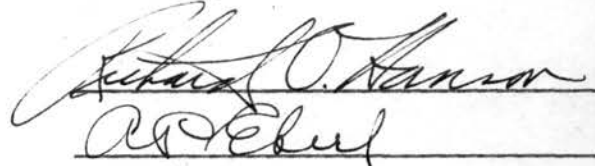
Your Committee recommends that pursuant to the request of O. A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance appropriation the following amounts to pay the claims listed below:

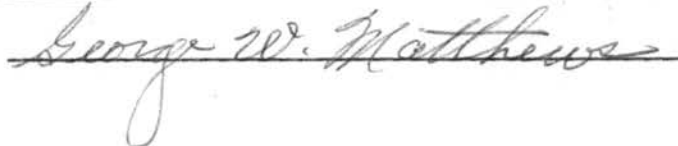
\$959.04 to Bloom & Oftedal for engineering services on the steam line rehabilitation at the Home School for Boys; and

\$234.08 to S. C. Smiley & Associates for additional services at the Home School for Boys.

Respectfully submitted,







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.

FEB 25 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 bond of Eddy's Baking Company for furnishing bakery goods to Hennepin County during the year 1958 for use by the County Jail and the County Juvenile Center be approved, it having been written by Fidelity and Deposit Company of Maryland in the penal sum of \$5,659.00; and

That the bond of Remington Rand Division of Sperry Rand Corporation for furnishing and installing visible record equipment in the office of the Supervisor of Assessments for Hennepin County be approved, it having been written by American Surety Company of New York in the penal sum of \$13,850.08.

Respectfully submitted,

J. G. 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

about
yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

Resolution adopted.

Commissioner Matthews 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
	\$	\$
C. E. Almos	2.28	-----
Vern Anderson	33.75	4.10
J. M. Anfinson	22.81	-----
Cecil L. Archer	-----	47.12
Art for Advertising	8.58	-----
Boyd Bailey	18.76	-----
Louis A. Bormes	6.31	-----
Jay Brooks	6.86	-----
C. G. Bell	59.37	-----
Chevrolet Motor Division	131.72	-----
D. Kenneth Christensen	-----	96.15
Ralph M. DonCarlos	31.80	-----
L. E. Dorsey	10.49	-----
Embers Charcoal Broiler	812.95	-----
Excelsior Covenant Church	-----	8.00
R. B. Faxon	7.66	-----
John D. Ferris	7.59	-----
Gene Fobber	35.33	-----
R. M. Franzel	10.65	-----
Lloyd Gragert	5.19	-----
Charles Hough	22.81	-----
L. T. James	693.84	88.05
Vernon N. Jensen	17.10	-----
Harry B. Johnson	11.97	-----
Ludwig Johnson	6.86	-----
Chester Kiekenapp	4.63	-----
G. Kittock	1.23	-----
Lucille's Beauty Shop	18.86	-----
Arnold G. McLean	5.15	-----
Elmer & David Meakins	-----	288.99
J. Harry Mild	9.60	-----
Minneapolis Assessor	74.64	-----
" "	81.48	-----
National Carbon Company	120.06	-----
John C. Noble	5.15	-----
Northwestern Distilled Water Company	179.22	-----
Oak Knoll Lutheran Church	861.22	-----
Parker's Beauty Shop	4.60	-----
Ross D. Rash	8.52	-----
Lillian A. Rodland	8.57	-----
Schlitz Brewing Company	1.70	-----

Name (Cont.)	Tax	Penalty
Nora Schimberg	\$ 22.81	\$ -----
Marlys Schneider	-----	7.44
J. J. Shannon	5.47	-----
Walter A. Smedberg	-----	40.31
W. Wesley Smith	17.15	-----
Herbert Sohns	3.65	-----
Tom Weling	22.81	-----
Marion C. Wharton	4.29	-----
T. A. Zesbaugh	22.81	-----

Exempt for 1957 and Subsequent Years;:

Oak Knoll Lutheran Church

Respectfully submitted,

J. G. Scott
Richard J. Hanson

R. D. Eberl

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

Resolution adopted.

FEB 25 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

Hearne Brothers	Map	\$ 37.50
Miller-Davis Company	License blanks and reports	9.50
National Checking Company	Tab cards	342.50

Clerk of District Court Appropriation

Albert Angel	Mileage	38.15
Bertelson Brothers	Blank forms	17.50
Burroughs Corporation	Service agreement	189.00
Farnham's	Stencils	6.75
Paypar Products Company	Envelopes	94.32
Poucher Printing Company	Miscellaneous sheets	17.95
Railway Express Agency	Express	4.02

Coroner Appropriation

Wm. G. Guthrie	Mileage	28.67
N.W. Bell Telephone Company	Service	74.35
Warner Hardware	Mop sticks	4.85

Commissioners Appropriation

Burroughs Corporation	Service agreement	20.80
Crook & Hanley, Inc.	Stencils	7.50
Hearne Brothers	Map	37.50
Miller-Davis Company	Bates List Finder	6.50
Burroughs Corporation	Ribbon installed	5.50

District Court Appropriation

Farnham's	Ink	\$ 1.50
Grain Exchange Lunch	Meals for Jurors	295.40
Gravure Engraving Company	Engraving of sheets	118.05
N.W. Bell Telephone Company	Service	63.75
Farnham's	Stenographic machines	220.00

Home School for Boys Appropriation

Aslesen Company	Repairs on range	59.35
Bren Hardware	Hardware	5.70
Chanhassen Feed & Implement Co.	Grind	4.25
Gamble Robinson Company	Groceries	5.35
Glen Lake Sanatorium	X-Rays	69.25
LaMode Chemical Company	Floor wax and detergent	147.01
John Leslie Paper Company	Seat covers	5.50
Oken's Inc.	Washing compound	71.03
Panama Carbon Company	Duplicating fluid	5.10
Paper Supply Company	Plates	72.78
Poucher Printing Company	Pencils	37.40
Stacy Distributing Company	Groceries	163.20
Sunrise Food Products	Chips and noodles	21.02
Superior Exterminating Co.	Service	20.00

Supervisor of Assessments Appropriation

Century Camera Shops	Films	313.60
Hoff Rubber Stamp Company	Dater and die	6.90
National Camera Exchange	Adapter and shade	3.00
Sterling Electric Company	Bulbs	10.44

Lake Improvement Appropriation

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

Farnham's	Calendar refills70
Hearne Brothers	Map	37.50
Lawson & Nelson Sash & Door Co.	Book cases	381.00
West Publishing Company	N.W. Reporter	7.00

Mental Examinations Appropriation

Fariview Hospital	Hospital care	40.60
Farnham's	Fibreloid index	10.20
Homewood Hospital	Hospital care	191.75
Minneapolis N.P. Clinic	Preliminary observations	50.00
Poucher Printing Company	Indexes	1.90
Ramsey County	Mental examinations	44.80
Western Union	Messages	1.13

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Service	51.95
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Official Publications Appropriation

Post Publishing Company	Publishing Commissioners proceedings	613.50
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Probate Court Appropriation

Dayton's	Couch	59.50
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Probation Officers Appropriation

Community Chest & Council	Registrations	76.75
Credit Bureau of Minneapolis	Reports	1.30
Dictaphone Corporation	Chin bands	5.04
John Dosedel	Refund on insurance premium	22.00

Probation Officers Appropriation (Cont.)

Minneapolis N.P. Clinic . . .	Professional services . . .	\$ 25.00
National Probation & Parole Association	Guides	6.16
N.W. Bell Telephone Company	Service	15.85
Burroughs Corporation.	Ribbon	4.50

Juvenile Center Appropriation

American Fruit & Produce Co.	Fruit	8.60
American Linen Company	Laundry	9.15
Artist Supply Company	Bowl brush	7.40
N. C. Bennett Lumber Company	Lumber	38.53
Butler Paper Company	Tissues	24.85
Elvin First Aid Supply . . .	Combs	7.84
Franklin CoOp. Creamery . . .	Dairy products	56.75
Joesting & Schilling . . .	Check toasters	4.75
May Brothers Company	Groceries	93.75
Minneapolis Gas Company . . .	Gas	489.48
Norris Dispensers, Inc. . . .	Dispenser tubes	22.77
Oken's, Inc.	Washing compound	33.96
Elmer N. Olson	Torro snow Hound with power handle	127.40
Physicians & Hospital Supply Co.	Supplies	27.05
Pittsburgh Plate Glass Company	Glass	20.00
Reinhard Brothers Company . .	Belts	9.62
Warner Hardware Company . . .	Mop stick and squeezers	43.61
Williams Hardware Company . .	Harware	17.64

Register of Deeds Appropriation

Albinson, Inc.	Files	\$ 270.00
Crown Rubber Stamp Company . .	Dater and stamps	26.10
Farnham's	Office supplies	62.82
Hearne Brothers	Map	37.50
Leo A. Mattson Company . . .	Overhauling typewriter . .	22.50
Miller-Davis Company	Posture chairs	114.00
Pitney-Bowes, Inc.	Rental on meter	21.60

Sheriff Appropriation

Dickey & Shaver	Gasoline, oil & repairs	341.67
Farnham's	Staplers	14.00
N. R. Hansemann Company . . .	Tires	85.72
Hearne Brothers	Map	37.50
Johnson Printing Company . .	Civil Journals	585.00
LaSalle Brake Company	Repairs on car	34.53
H.J. Minar Company	Repairs on car	14.45
MinitCar Wash	Washings	37.50
Minneapolis Police Department	Drunkometer tests	110.00
Northern Automotive Company	Repairs on car	29.02
N.W. Bell Telephone Company . .	Service	45.00
Pioneer GMC Trucks, Inc. . . .	Repairs on car	10.85
Western Union	Messages	4.48
John Whitney	Mileage	43.50

Jail Appropriation

Century Camera Shops	Films	3.54
Franklin CoOp. Creamery . . .	Dairy products	64.31

Jail Appropriation (Cont.)

Miller-Davis Company	Record book	\$ 3.15
City Treasurer	Board of prisoners	436.00
N.W. Bell Telephone Company	Service	18.50
Police Supply Company	Handcuffs and keys	55.00

Superintendent of Schools Appropriation

Bloomington Sun	Subscription	3.50
Minnetonka Herald	Subscription	3.00
Minnetonka Record	Subscription	3.75
Minneapolis Suburban Newspapers	Subscription - Hennepin County Review and St. Louis Park Dispatch	7.00
North Hennepin Post	Subscription	3.00

Surveyor Appropriation

Hearne Brothers	Map	37.50
N.W. Bell Telephone Company	Service	70.00

Veterans Service Appropriation

Meyers Printing Company	Letterheads	21.50
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Radio Appropriation

A.A. Battery Company	Battery	14.83
Chippewa Springs Company	Water	10.50
Cowan Publishing Corporation	Semiconductor magazine	5.00
Gardner Hardware Company	Hardware	11.16
N.W. Bell Telephone Company	Service	265.81
Nicholas Serbanic	Labor	170.17

County Reserve Building & Maintenance Appropriat'n

Great Western Construction Co.	Work on Home School for Boys- Contract	4,786.20
S.C. Smiley & Associates	Work - Home School for Boys- Contract	135.76

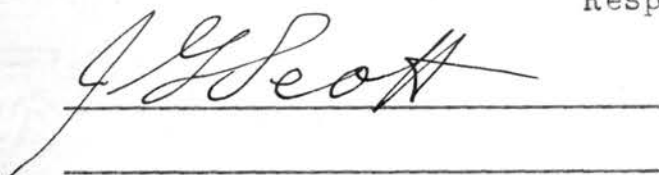
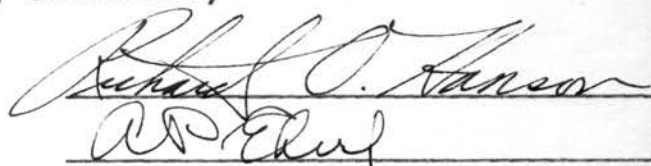
Road and Bridge Appropriation

Ford Deep Rock Oil Company . .	Gasoline - Contract . . .	\$ 909.50
Albinson's, Inc.	Paper, ink, etc.	82.35
Anderson Agency	Insurance	410.55
Anderson, T.L.	Sand spreader	442.78
Art Sign Material Company . .	Black paint	34.65
Auto Parts Service Company . .	Kits and yoke	19.76
B & B Seat Cover Company . .	Repairing truck seat . . .	8.50
Blom's Truck & Auto Parts . .	Water pump and clutch plate	30.06
Borchert-Ingersoll, Inc. . .	Repairs - outside	378.03
Brunson Instrument Company	Remagnetize needles . . .	5.00
Carburetor Service Company . .	Brake fluid	37.24
Carpenter Paper Company . . .	Paper cups	51.45
Chippewa Springs Corporation	Water	8.50
Cook Paint & Varnish Company	Paint	312.75
Friden Calculating Co. Inc.	Maintenance agreement . .	36.00
General Trading Company . . .	Repair parts	6.91
Gil's Tire & Auto Supply . . .	Tire	8.00
Industrial & Truck Parts . .	Repair parts	337.86
Koss Paint & Wallpaper Company	Paint	26.11
Lee-Bo Office Supply Company	Twine and mositner	8.00
Leef Brothers Company	Wiping cloths	90.00
McDonald, A.Y. Mfg. Co. . . .	Bolts, nuts, washers . . .	153.69
McKay, Allan L.	Insurance refund	22.00
Master Block Company	Cement blocks	90.25
Minneapolis Blue Printing Company	-Pointer, Book Binder, etc.	79.88

Road and Bridge Appropriation (Cont.)

Minnesota Bearing Company	Bearings	\$ 7.57
Modern Bin Equipment Company	Lockers	49.95
Monroe Calculating Machine Co.	Repairs	9.80
Northern Automotive Company	Repair parts	47.87
Northland Electric Supply Co.	Electrical parts	21.35
Northwest Hydro-Gas Company	Propane gas	57.50
N.W. Bell Telephone Company	Service	21.00
Nott, W. S. Company	Metal tubing	13.50
Park Machine, Inc.	Fuel pump & yoke repairs	22.25
Pederson, L.P.	Mileage	44.63
Phillippi Equipment Company	Repair parts	49.35
Poucher Printing & Litho Co.	Chair cushions and Scotch tape	34.60
Reinhard Brothers	Repair parts	32.69
Rogers, H. A. Company	Crayons, etc.	120.14
Ruffridge-Johnson Equipment Co.	Gaskets, & stack vent, etc.	46.75
Vincent Brass & Aluminum Company-	Aluminum strips	84.13
Williams Hardware Company	Adaptor and impact socket	4.30
Zrust, Frank	Stop- permit	1.00
Miscellaneous Roads Labor Payroll		9,108.94

Respectfully submitted,


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

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Higgins
County Auditor

FEB 25 1958

Minneapolis, Minnesota

Tuesday, March 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.

Members present: Commissioners Hanson and Scott and Chairman Matthews.

Members absent: Commissioners Ainsworth and Eberl.

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

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

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

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

1. Submitting a revised map of the Hennepin County Park District. Referred to the Attorney for the Board.
2. Submitting a list of claims payable from the Contributions and Awards Appropriation. 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 Howard W. Perkins, County Surveyor, requesting authorization for himself and his chief deputy, Elmer J. Peterson, to attend the American Congress of Mapping and Surveying to be held in Washington, D.C., was referred to the Committee on Ways and Means.

A letter from the Village of Mound submitting a copy of a resolution approving the resolution adopted by the County Board November 19, 1957, designating certain roads and streets within the County of Hennepin as County State Aid Highways, and further notifying the Board of a hearing scheduled for March 11th for the rezoning of the property at the intersection of Highways No. 110 and No. 44 for a district maintenance shop was read and referred to the County Highway Engineer.

An order of the District Court, Fourth Judicial District, making appointments and transfers and fixing salaries at the Home School for Boys and the County Juvenile Center was referred to the Committee on Ways and Means.

A contract and contract bond from Photostat Corporation for furnishing photographic paper to Hennepin County during the year 1958 were referred to the Committee on Ways and Means.

A letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the bid of Minnesota Mining and Manufacturing Company for furnishing Scotchlite materials to Hennepin County and requesting that funds be set aside to pay said award, was referred to the Committee on Ways and Means.

A notice from the Department of Agriculture, Dairy and Foods, State of Minnesota, of the Annual Plant Industry Conference to be held at Hart's Cafe, Wayzata, on March 13, 1958, was ordered placed on file.

A letter from L. P. Pederson, County Engineer, submitting an agreement for the division of costs between the County and the Village of Richfield for the concrete paving of 66th Street from Penn to Lyndale Avenues, was referred to the Committee on Ways and Means.

Commissioner Hanson moved, seconded by Commissioner Scott that L. P. Pederson, County Engineer, be authorized to attend the Mississippi Valley Conference to be held in Chicago March 6th, 7th, and 8th and that all necessary expenses incurred thereby be paid from the Road and Bridge appropriation upon presentation of a properly verified claim.

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

Motion carried.

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 the bid for buoy maintenance at Lake Minnetonka.

Commissioner Scott moved, seconded by Commissioner Hanson that the sole bid of Lake Minnetonka Dredging Company for overhauling, painting, placing, removing and storing spar buoys and for removing, painting, reconditioning, installing and maintaining channel signs at Lake Minnetonka, being Project No. 581, be accepted, and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement appropriation to the said Lake Minnetonka

Dredging Company contract the sum of \$9,850.10 to pay said award.

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

Motion carried.

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

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

That part of Lot 12 lying South of North 5 ft thereof, Block 9, West Minneapolis Center, in the City of Hopkins;

and

WHEREAS, The Land Commissioner has recommended that said application be granted; and

WHEREAS, This Board has duly considered said application and all evidence submitted in connection therewith and the recommendation of the Land Commissioner thereon;

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

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

AINSWORTH

absent

EBERL

absent

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

Alice O. Thompson
5344 48th Avenue South, 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 Alice O. Thompson be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH

absent

EBERL

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews 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. 3 (Excelsior Boulevard) under Contract No. 9207, and

WHEREAS, Said Contract No. 9207 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 three YEAS and no NAYS as follows:

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

Resolution adopted.

Commissioner Matthews offered the following resolution,

and moved its adoption:

BE IT RESOLVED, That upon recommendation of the County Highway Engineer road restrictions shall be in effect upon the following designated State Aid and County Roads, such limitations shall not exceed a maximum of 9 tons or a minimum of 4 tons.

ROAD NUMBER	LIMIT	LOCATION
C.S.A.H.#1	6 tons	T.H.#36 to C.S.A.H.32 (Penn Avenue)
C.S.A.H.#3	9 tons	T.H.100 to C.S.A.H.18
C.S.A.H.#3	6 tons	From C.S.A.H.18 to C.S.A.H.4
C.S.A.H.#4	6 tons	From C.S.A.H.3 to C.R.67
C.S.A.H.#5	9 tons	From France Av. to Wyoming Av. in St. Louis Park
C.S.A.H.#5	6 tons	From Wyoming Avenue to T.H.7
C.S.A.H.#6	6 tons	From T.H.55 to T.H.12
C.S.A.H.#8	7 tons	From C.S.A.H.9 North to T.H.52 and 218
C.S.A.H.#9	9 tons	From T.H.52 to T.H.55
C.S.A.H.#10	9 tons	From T.H.52 to C.S.A.H.#8
C.S.A.H.#10	5 tons	From C.S.A.H.#19 to C.S.A.H.#123
C.S.A.H.#10	6 tons	From C.S.A.H.123 to C.S.A.H.#50
C.S.A.H.#11	6 tons	From C.S.A.H.19 to West County Line
C.S.A.H.#15	9 tons	From T.H.12 to Ferndale Avenue in Wayzata
C.S.A.H.#15	7 tons	From Ferndale Avenue to C.S.A.H.110
C.S.A.H.#15	6 tons	From C.S.A.H.110 to West County Line
C.S.A.H.#16	6 tons	From C.S.A.H.18 to Junction with old Cedar Lake Road in St. Louis Park
C.S.A.H.#16	9 tons	From Junction of old Cedar Lake Road to Quentin Ave. in St. Louis Park
C.S.A.H.#16	6 tons	From Quentin Avenue to C.S.A.H.17
C.S.A.H.#17	9 tons	From T.H.90 (50th St.) to T.H. 5 and 100
C.S.A.H.#17	6 tons	From C.S.A.H. 16 to C.S.A.H.#5
C.S.A.H.#18	7 tons	From T.H.169 to C.S.A.H.#3
C.S.A.H.#18	7 tons	From Mill St. (Hopkins) to T.H.#7
C.S.A.H.#18	6 tons	From C.S.A.H.#5 to T.H.55
C.S.A.H.#19	6 tons	From T.H.7 to C.S.A.H.151
C.S.A.H.#19	6 tons	From C.S.A.H.#11 to T.H.55
C.S.A.H.#20	9 tons	From T.H.#7 to C.S.A.H.#3
C.S.A.H.#31	9 tons	From 62nd Street to C.S.A.H.#53
C.S.A.H.#32	6 tons	From 62nd Street to C.S.A.H.#1
C.S.A.H.#35	6 tons	From 62nd Street to C.S.A.H.#1
C.R.#39	7 tons	From C.S.A.H.#17 to T.H.100
C.S.A.H.#50	6 tons	From C.S.A.H.#10 to T.H.55
C.S.A.H.#51	6 tons	Entire Route
C.S.A.H.#52	6 tons	From 62nd Street to C.S.A.H.#1
C.S.A.H.#53	6 tons	From T.H.36 to C.S.A.H.#52
C.S.A.H.#53	9 tons	From C.S.A.H.#52 to C.S.A.H.#17
C.R.#63	9 tons	From C.S.A.H.#18 to C.S.A.H.#3
C.S.A.H.#66	6 tons	From Minneapolis City Limits to T.H.100
C.S.A.H.#66	9 tons	From T.H.100 to C.S.A.H.102
C.R.#66	6 tons	From C.S.A.H.102 to C.S.A.H.#156
C.R.#67	6 tons	From C.S.A.H.#4 to Sanatorium Entrance

ROAD NO.	LIMIT	LOCATION
C.S.A.H.#73	6 tons	From T.H.#7 to T.H.#12
C.S.A.H.#82	6 tons	From C.S.A.H.#5 to T.H.#7
C.S.A.H.#102	9 tons	From C.S.A.H.#66 to C.R.#70
C.S.A.H.#102	6 tons	From C.R.70 to C.S.A.H.#8
C.S.A.H.#109	9 tons	From T.H.52 to Anderson's Pit
C.S.A.H.#110	6 tons	From Bartlett Ave. (Mound) to C.S.A.H.#151
C.S.A.H.#125	6 tons	Entire Route
C.S.A.H.#151	6 tons	From C.S.A.H.110 to C.S.A.H.#19
C.S.A.H.#156	6 tons	From T.H.#7 to Minnesota Western RR Tracks

Note: T.H. indicates Trunk Highway
C.S.A.H. indicates County State Aid Highway
C.R. indicates County Road

BE IT FURTHER RESOLVED, That the County Highway Engineer shall post the weight restrictions when he shall find any such highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the weight restrictions shall be posted and enforced.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have the authority to determine the limit of the weight restrictions with respect to any of the above designated roads when he shall find that any such designated highway will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or permissible weights thereof reduced.

BE IT FURTHER RESOLVED, That in the interest of public convenience the weight limitations as posted by the County Highway Engineer shall not restrict the operation of public bus transportation or school bus transportation.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have no authority to waive the weight restrictions with respect to any other vehicle.

BE IT FURTHER RESOLVED, That all other roads on the County and State Aid system of Hennepin County not listed above are restricted to 4 tons per axle weight unless posted.

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

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

Resolution adopted.

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

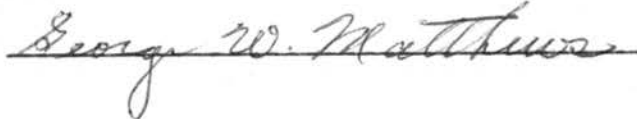
TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement between the County of Hennepin and the Village of Richfield for the division of costs for the grading, concrete surfacing and other related improvements of a portion of County State Aid Highway No. 53 (66th Street from Penn Avenue South to Lyndale Avenue South), being Project No. 5625, be approved; and

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

Respectfully submitted,



Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

absent

EBERL

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the bid of Minnesota Mining & Manufacturing Company for furnishing Scotchlite materials to Hennepin County during the year 1958, being Project No. 5802-19, Robert F. Fitzsimmons, County Auditor, be directed to set aside to the said Minnesota Mining & Manufacturing Company contract from the Road and Bridge Fund the sum of \$3,051.60 and from the Lake Improvement Fund the sum of \$519.75 to pay said award; and

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

Respectfully submitted,

J. G. Scott
Robert F. Fitzsimmons

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the request of Howard W. Perkins, County Surveyor, be granted; and that the said Howard W. Perkins and Elmer J. Peterson, Chief Deputy County Surveyor, be authorized to attend the American Congress on Mapping and Surveying to be held in Washington, D.C. March 24th through 28th, 1958; and

That the necessary expenses incurred by such attendance be paid from the Surveyor's appropriation upon presentation of properly verified claims.

Respectfully submitted,

J. G. Scott
Richard O. Hanson

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were

three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of Photostat Corporation for furnishing Photostat Photographic Paper to Hennepin County during the year 1958 be approved, it having been written by National Surety Company in the penal sum of \$21,213.00.

Respectfully submitted,

J. J. Scott
Richard O. Hanson

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the order of the District Court, Fourth Judicial District, dated February 21, 1958, making appointments and transfers and fixing salaries at the Home School for Boys and the Hennepin County Juvenile Center be approved; and

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

Respectfully submitted,

[Signature]
Richard O. Hanson

George W. Matthews

Commissioner Matthews 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 4 1958

Commissioner Matthews 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
	\$	\$
Aqua Crafts, Inc.	161.99	52.18
Lynn E. Baker	69.60	6.48
Gordon E. Batdorf	58.38	6.66
Chester C. Blanchard	76.21	6.10
Grace Brown	4.29	.34
California Raisin Co.	128.63	16.46
Milo J. Carpenter	8.58	.69
John Fischl	4.91	.39
Eleanor B. Frankosky	50.88	-----
H. Gallert	7.72	.62
Harold L. Grambart	68.14	15.22
Elver J. Johnson	8.58	.69
Glenn Kelly	4.29	.34
Hans Kirschbaum	5.15	.41
Lancaster Apartments	111.48	8.92
Walter & Alice Lewis	22.80	2.39
John F. Lowery, Jr.	6.86	.55
John Max	5.63	.45
J. J. Meyers	4.29	.34
James Murdock	5.62	.45
J.L. Read Sales, Inc.	85.75	6.86
Franklin R. Reis	6.90	.55
Floyd Robertson	4.29	.34
Donald S. Severson	13.72	1.10
Richard J. Seymour	4.29	.34
Trading Post	5.06	.40
Ralph Waataja	5.63	.45
Erwin Walstedt	6.23	-----
Lionel Watson	4.29	.34
Woodco Products, Inc.	39.43	8.27
C. G. Bell	207.52	22.35
Robert Boldt	6.98	.56
Corner Bar	30.01	4.87
John A. Fredricksen	4.28	.34
Charles M. Klingman	4.29	.34
Ray Lindgren	15.68	5.02
Marvin Markeson	4.72	.38
Mike's Drive Inn	131.83	10.55
Minneapolis Assessor	55.77	4.46
Otto's Market	60.02	26.07

Name (Cont.)	Tax	Penalty
Harold Price	\$ 4.26	\$ 2.05
Edward Szaflarski	5.29	.42
University Church of Christ	196.38	-----
A. A. White	16.00	1.28

Exempt for 1957 and Subsequent Years:

University Church of Christ

Respectfully submitted,

J. H. Scott
Richard 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 three YEAS and no NAYS, as follows:

AINSWORTH

absent

EBERL

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

Russell Hartkopf	Expense- Soil Conservation	\$ 132.00
Hennepin Soil Conservation District	Expenses - SCD Meeting	81.70
Marion W. Tyree	Expense - Soil Conservation.	33.80
George G. Roadfeldt	Salary - Extension Service	258.33
Lucinda Peterson	Salary - Extension Service	329.16
Julia Bartlett	Salary - Extension Service	158.34
Joseph L. Fox	Salary - Extension Service	125.00
Hennepin County Historical Society	Advance on 1958 Appropriation	10,000.00

Respectfully submitted,

[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 *three* YEAS and *no* NAYS, as follows:

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

Council of State Government	Reciprocal Support Laws Manual	\$ 2.00
General Paper Corporation . .	Bond paper	21.56
Meyers Printing Company . . .	Business cards	23.00
Minneapolis Directory Company	Suburban Directory	35.00
Minneapolis Spokesman	Subscription	5.00
West Publishing Company . . .	Northwestern 2nd	7.00

Auditor Appropriation

Eastman Kodak Stores, Inc. . .	Verifax Copiers	923.99
Hoff Rubber Stamp Company . .	Stamp	1.25
Miller Davis Company	Record of payment sheets	200.00
Poucher Printing Company . . .	Cancellation forms	69.75

Auditor's Accounting Department Appropriation

IBM Corporation	Rental of machines	1,930.66
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Book Repair Appropriation

Paper Supply Company	Tag board	25.72
Textile Kraft Products	Canvas and buckram	138.77

Clerk of District Court Appropriation

Cronstroms Mfg. Co.	Aluminum file carriers . .	110.00
Minneapolis Directory Company	Suburban Directory	35.00
N.W. Bell Telephone Company	Service	18.90

Clerk of District Court Appropriation (Cont.)

Poucher Printing Company . . .	Identification forms . . .	\$ 71.00
Railway Express Agency . . .	Transportation charges . .	2.01
Wendell Northwestern, Inc. . .	Daters	6.00
Williamson Stamp Company . . .	Stamps	8.12

Coroner Appropriation

Central Auto Electric	Repairs and parts	18.65
Theresa J. Joncas	Typing reports	63.00
Physicians & Hospital Supply	Latex gloves	12.74
Standard Oil Company	Gasoline and oil	36.73
Sterling Electric Company . .	Fluorescent tubes	16.81

Commissioners Appropriation

Modern Equipment Company . . .	Frost wedges	24.90
Poucher Printing Company . . .	Clasp envelopes	6.90

District Court Appropriation

Business Furniture Company . .	Chair	19.50
Farnham's	Dispenser for desk	1.98
Minneapolis General Hospital	Dentistry visits	8.00
Northeastern Bell Telephone Co.	Service	89.75
Wendell Northwestern, Inc.	Nameplate	4.50

Home School for Boys Appropriation

Electric Service Company . . .	Repairs on Frigidairewasher	27.50
Farnham's	Carter refills	9.20
Kraemer's Hardware	Miscellaneous hardware . .	19.32
John Leslie Paper Company . .	Plates and tissues	32.28
Minnesota Pumping Company . .	Clean sewer lines	36.00

Home School for Boys Appropriation (Cont.)

Northern States Power Company	Electric services	\$ 58.75
Northern Welders Supply . . .	Oxygen and acetylene . . .	10.00
Oken's, Inc.	Groceries	144.94
Poucher Printing Company . .	Scotch tape and dispensers	30.18
Red Star Yeast & Products . .	Yeast	6.60
S and M Company	Toboggans and flying saucers	146.68
Webster Publishing Company . .	Spelling Goals Film Strips	60.81
Winship Frozen Foods	Fish	25.90

Supervisor of Assessments Appropriation

Albinson, Inc.	Matte film	49.50
Friden Calculating Machine Co.	Maintenance agreement . .	164.00

Lake Improvement Appropriation

John H. Kreitz	Mileage	36.05
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Mental Examinations Appropriation

Farnham's	Paper	14.20
Homewood Hospital	Preliminary observations	220.25
Minneapolis General Hospital	Hospital care	46.00

Budget and Purchasing Agent Appropriation

Friden Calculating Machine Co.	Maintenance agreement . .	41.00
Twin City Association of Purchasing Agents	Dues	50.00

Probate Court Appropriation

Poucher Printing Company . . .	Miscellaneous forms . . .	455.50
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Probation Officers Appropriation

Ernest Aho	Subscription to Minneapolis Star	27.30
Catholic Welfare Association	Board and room of child	122.00

Probation Officers Appropriation (Cont.)

Dicatphone Corporation	Dictabelt records	\$ 121.30
Family & Children's Service	Board of child	41.00
Farnham's	File folders	3.40
The Finger Print Company . . .	Cards	3.00
Hoff Rubber Stamp Company . .	Stamps	1.62
Johnson Printing Company . . .	Visiting cards	8.00
Minnesota Paper & Cordage Company	Bond paper	67.13
N.W. Bell Telephone Company	Service	817.43
Paper Supply Company	Miscellaneous paper . . .	159.89
Poucher Printing Company . . .	Record books	34.50

Juvenile Center Appropriation

American Fruit & Produce . . .	Groceries	7.88
Gardner Hardware Company . . .	Hardware	22.89
Janney Semple Hill Company . .	Ironing board covers . . .	4.70
McKesson & Robbins	Tooth brushes and paste . .	30.80
Northland Electric Supply . .	Bulbs	19.58
O'ken's, Inc.	Groceries	61.29
Ward Transfer, Inc.	Freight charges	4.34

Register of Deeds Appropriation

Burroughs Corporation	Maintenance agreement . . .	29.60
Farnham's	Office supplies	9.55
Leo A. Mattson	Overhauling typewriter . .	20.50
Minneapolis Directory Company	Suburban Directory	35.00
Photostat Corporation	Paper chemicals and fixer	615.60

Sheriff Appropriation

A. A. Battery Company	Batteries	\$ 46.00
Anderson Agency	Additional premium	353.48
Clark Oil & Refining Corporation-Gasoline		3.80
Erickson Petroleum Corporation	Gasoline	2.69
Bill Kellas Ford Company	Windshield wiper	12.56
The Kunz Oil Company	Gasoline	4.56
The Minar Company	Repairs	46.24
Minneapolis Directory Company	Directory	35.00
N.W. Bell Telephone Company.	Service	45.00
Chas. Olsen & Sons, Inc.	Furnishing and installing air lift boosters	47.60
Phillips Petroleum Company	Oil	4.17
The Pure Oil Company	Gas, oil, and repairs	49.84
Skelly Oil Company	Gasoline	4.96
Western Oil Company	Gasoline, oil and repairs	955.34

Jail Appropriation

American Fruit & Produce Co.	Fruit	32.35
Gamble Robinson Company.	Groceries	33.65
McGarvey Atwood Coffee Company	Coffee	163.20
Minnesota Envelope Company.	Envelopes	21.43

Surveyor Appropriation

Elmer Peterson	Mileage	54.73
Williams Hardware Company	Drill	39.62

Torrens Title Examiner Appropriation

Miller-Davis Company	Ring binder	2.70
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Treasurer Appropriation

Burroughs Corporation	Machine and service agreements	\$ 1,268.00
Business Furniture	Wardrobe cabinets	109.80
Minneapolis Directory Company	Directory	35.00

Forfeited Tax Sale Fund

Poucher Printing Company . . .	Transfer cases	11.10
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County Reserve Building and Maintenance Appropriation

Bloom & Oftedal	Engineering services at Home School for Boys - Contract	959.04
Board of Park Commissioners	Landscaping at Juvenile Center - Contract	2,075.99
S. C. Smiley & Associates . .	Work at Home School for Boys-Contract	247.50

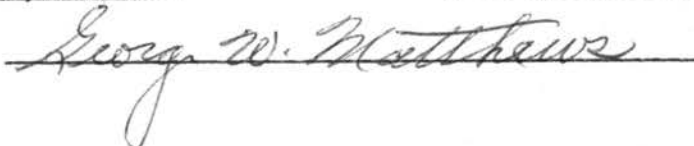
Road and Bridge Appropriation

Ford Deep Rock Oil Company . .	Gasoline - Contract	1,065.60
McCrossan, C.S. Inc.	Plant mix - Contract	1,612.47
Minnesota Mining & Mfg. Co.	Scotchlite materials - Contract	285.00
Republic Creosoting Company	Road tar - Contract	433.39
Skelly Oil Company	Fuel oil-Contract	358.28
Anderson Brothers	Gaskets, gear, etc.	1.67
Auto Parts Service Company . .	Battery cable, terminals	14.31
Brin Glass Company	Glass for top of desk	13.05
Bros, Inc.	Washers, bearings, etc.	95.10
Elvin First Aid Supply Company	First Aid kits	116.54
Farnham's	Masking tape, pencils, etc.	60.87
General Trading Company . . .	Gate belts	2.23
Hearne Brothers	Map	37.50

Road and Bridge Appropriation (Cont.)

Imperial Printing Company . .	IBM tab cards	\$ 39.50
Janney, Semple, Hill & Company	Carriage belts	32.97
Lyman Lumber Company	Shingles, nails	3.89
Minneapolis Blue Printing Co.	Section paper	67.50
Moyer, G.D.	Attorney's Opinions . . .	105.00
Northland Electric Supply . .	Steel tube set	1.52
Panama Carbon Company	Duplicating machine fluid	1.70
Reinhard Brothers	Distributor	13.23
Roberts, Oscar Company . . .	Ready-mix concrete	43.90
Williams Hardware Company . .	Square nuts98
Williamson Rubber Stamp Company-	Brass tags	6.50
Ziegler, Wm. H. Company . . .	Gasket, crank shaft, etc.	89.64
Miscellaneous Roads Labor Payroll		8,922.25

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

absent

EBERL

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
March 11, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 4 1958

Published in Finance and Commerce Saturday, March 15, 1958

Minneapolis, Minnesota

Tuesday, March 11, 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.

A statement of balances in the County Revenue Allowances as of February 28, 1958, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

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

1. Submitting an application from the City of Robbinsdale requesting conveyance to said city of certain tax forfeited land for park purposes.

2. Submitting an application from the City of St. Louis Park for the conveyance to said city of certain tax forfeited land for park and playground purposes.

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

A note from Mrs. Howard Griffin, Golden Valley, Friend of the Library, inviting the Board members to be present at the dedication of the Golden Valley Library, 633 Winnetka Avenue, on March 16th, at 3:00 o'clock P.M., was read and the Commissioners were requested to take note of the time and place. The note was ordered acknowledged and placed on file.

A letter from George A. Totten, Jr., County Treasurer, requesting the Board's approval of the exchange of collateral securities by Northwestern National Bank was referred to the Committee on Ways and Means.

A letter from A. J. Waismen requesting the cribbing on both sides of Manitou Channel at Lake Minnetonka was referred to the County Engineer and the Road and Lake Committee to be included in the annual Lake Minnetonka inspection trip agenda.

A letter from L. P. Pederson, County Engineer, submitting a severance payroll for Joseph Huber, Deceased, was read.

Commissioner Scott moved, seconded by Commissioner Hanson that the severance payroll be approved and ordered paid.

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

Motion carried.

A contract and contract bond from Black Top Service Company for furnishing hot plant mix bituminous material to Hennepin County during

theyear 1958 were referred to the Committee on Ways and Means.

Plans and specifications were received as follows:

1. For furnishing two (2) 2-1/4 cubic yard front end loaders and one (1) 1-1/2 cubic yard front end loader.
2. The grading and concrete paving of Municipal County State Aid Highway No. 53.

The above plans and specifications were referred to the Committee on Roads and Lakes.

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

1. Notifying the Board of the acceptance of the low bid of B. F. Goodrich Tire Company for recapping and repairing tires.
2. Recommending acceptance of the bid of Wm. H. Ziegler Company, Inc. for furnishing a roller for the Highway Department.
3. Requesting the rejection of all bids heretofore received for front end loaders and authorization to readvertise on new specifications.
4. Requesting that funds be set aside from the County Reserve Building and Maintenance Fund to the Great Western Construction Company contract for remodeling work at the Home School for Boys.

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

A letter from Douglas K. Amdahl, Assistant County Attorney, relative to the settlement of the suit against the County for personal injuries sustained at Spring Park was read and referred to Commissioner Ainsworth.

A petition from the South Minneapolis Chapter of the Isaac Walton

League of America requesting immediate action to abolish the payment of fox bounties in Hennepin County was read and referred to the Chairman of the County Board.

Commissioner Eberl moved, seconded by Commissioner Scott that
WHEREAS, There is now a serious unemployment situation in this area, and

WHEREAS, The federal highway program and other federal programs such as the Lower Loop redevelopment, construction of a federal court building, post office, schools, housing, and the Upper Harbor in Minneapolis would create work projects which would help relieve the unemployment situation,

NOW, THEREFORE, BE IT RESOLVED, That the Congressmen and Senators from Minnesota be urged to do everything within their power to move these work projects along and to advance them wherever possible.

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

Motion carried.

Commissioner Scott moved, seconded by Commissioner Eberl that
WHEREAS, The Federal Housing Authority has considered taking over the land now occupied by the Municipal Market,

NOW, THEREFORE, BE IT RESOLVED, That this Board go on record as favoring the retention of sufficient space for the operation of the Municipal Market.

The vote on the motion was as follows: Ainsworth absent,
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 erection of a structural plate pipe arch culvert and channel change, being County State Aid Project No. 27-522-01, County Project No. 5656.

The bids were referred to O. A. Pearson, Budget and Purchasing Agent, and to L. P. Pederson, County Engineer.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of St. Louis Park, verified January 27, 1958, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "445-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 1 to 30 inclusive, and Lots 33 to 46
inclusive, Block 308, Rearrangement of St.
Louis Park, in the City of St. Louis Park.

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

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

AINSWORTH

absent

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Robbinsdale, verified March 3, 1958, for the conveyance of certain tax forfeited *for park purposes* land, therein described and also described in Transfer List "446-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Commencing 60 ft West of NW corner of Block 5, Crystal Park Addition to Minneapolis, thence Northerly parallel with Westerly line of Block 4 of said Addition and same extended to the North line of Lot 17, Block 4 of said Addition extended, thence West to shore of Crystal Lake, thence Southerly along lake shore to the S. line of 39th Avenue North extended, thence E. to beginning, Section 5, Township 29, Range 24, in the City of Robbinsdale.

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

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

AINSWORTH

absent

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Several counties surrounding Hennepin County have voted to discontinue the payment for fox bounties, and

WHEREAS, It leaves Hennepin County vulnerable for paying bounties on foxes killed in other counties outside of Hennepin County, and

WHEREAS, Several sportsmen's clubs, and particularly the South Minneapolis Chapter of the Isaac Walton League of America, are on record as stating that it is a wasteful experience and funds are no longer needed as a conservation control to pay bounties on foxes,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Hennepin County Commissioners cease the payment of bounties on foxes forthwith.

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.

E

Commissioner Eberl offered the following

resolution and moved its adoption:

WHEREAS, This Board on November 19, 1957 adopted a resolution rescinding the designation of all State Aid Roads so designated within Hennepin County; and

WHEREAS, This Board on November 19, 1957 by resolution designated certain roads and streets lying within the County of Hennepin as County State Aid Highways including in said designation County State Aid Highway No. 125; and

WHEREAS, The Village of Mound by resolution dated February 11, 1958 designated the route of said State Aid Highway No. 125 in said Village of Mound to be along said State Aid Road No. 7 to former State Trunk Highway No. 110; and

WHEREAS, the County of Hennepin Highway Department agrees to the designation of State Aid Road No. 125 as set out in the resolution of the Village of Mound.

NOW THEREFORE, BE IT RESOLVED, That the resolution of this Board dated November 19, 1957 designating the State Aid Highway system within Hennepin County, particularly the designation of County State Aid Highway No. 125 as it appears on page 23 of said resolution be amended by deleting and striking from said resolution, the last four lines in the description of County State Aid Highway No. 125 which reads as follows:

"unnamed Village of Mound road to Lakewood Avenue; thence Northerly along Lakewood Avenue to Second Avenue; thence Northerly along Second Avenue to a point on County State Aid Highway No. 15 as hereinbefore designated (Park Avenue) and there terminating."

and inserting in lieu thereof the following language:

"unnamed Village of Mound road to Bartlett Place; thence Westerly along Bartlett Place to the intersection with County State Aid Highway No. 110 (Central Avenue) as hereinbefore designated and there terminating."

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

AINSWORTH

about

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

PARCUMENT 1949
SOUTHWEST CO. 1949
100% 101 15120

E.

Commissioner Eberl offered the following

resolution and moved its adoption:

BE IT RESOLVED, That the established public road along the following described line:

Beginning at the intersection of the West County Line and County State Aid Highway No. 6 approximately 350 feet South of the Northwest corner of Section 6, Township 117 North, Range 24 West; thence North along or near the West line of said Section 6 to a point at or near the Southeast corner of Section 31, Township 118 North, Range 24 West, said point being on the South line of the Village of Independence; thence North along or near the West County and Village of Independence line to a point near the Northwest corner of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 31 and there terminating.

Be and hereby is designated as Hennepin County State Aid Highway No. 157.

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

AINSWORTH

about

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

*yea*Resolution adopted.

M

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

WHEREAS, The State of Minnesota Department of Highways and the Bureau of Public Roads have submitted to the Hennepin County Highway Department the layout plan for the Federal Aid Interstate Route No. 393-1, also commonly known as the West Belt Line; and

WHEREAS, The State of Minnesota Highway Department desires that the County of Hennepin commit itself in the near future to construct the so-called 62nd Street Crosstown Highway to a point of intersection with Interstate Route No. 393-1, at which point there shall be an interchange of traffic between County State Aid Highway No. 62 and Interstate Route No. 393-1.

NOW THEREFORE BE IT RESOLVED, That the County of Hennepin will within the next eight years, construct County State Aid Highway No. 62 (Crosstown) to a point of intersection with Federal Interstate Route No. 393-1 and requests that the State Highway Department in its plans and construction of Interstate Route No. 393-1 provide and construct at the intersection of said County State Aid Highway No. 62 and Interstate Route No. 393-1, a traffic interchange between County State Aid Highway No. 62 (Crosstown) and Interstate Route No. 393-1.

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

AINSWORTH	<u>absent</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 letter from O. A. Pearson, Budget and Purchasing Agent, the bid of Wm. H. Ziegler Company, Inc. for furnishing one self propelled pneumatic tired roller to the County Highway Department, being Project No. 5801-15, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the sum of \$5,980.00 to pay for said roller.

Respectfully submitted,

[Signature]
Richard O. Hanson

[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 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.

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


TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of B. F. Goodrich Tire Company for recapping and repairing tires, being Project No. 5802-24, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2000.00 from the Road and Bridge Fund to the said B. F. Goodrich Tire Company contract to pay said award; and

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

Respectfully submitted,





 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

absent

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 11 1958

M.

Commissioner Matthews from the Road and Lake Committee, presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plans and specifications for the grading and concrete paving on Municipal County State Aid Street No. 53 in Richfield (66th Street from Lyndale to Penn Avenues), being County Project No. 5625, M.C.S.A. Project No. 27-505-01, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said grading and concrete paving, bids to be opened on Tuesday, April 8, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature: J. Scott]
[Signature: Hanson]

[Signature: George W. Matthews]
[Signature: R. D. Earl]

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.

MAR 11 1958

M.

Commissioner Matthews from the Road and Lake

Committee, presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the letter from O. A. Pearson, Budget and Purchasing Agent, all bids heretofore received for furnishing two (2) 2 1/4 cu. yd front end loaders and one (1) 1 1/2 cu. yd. front end loader for the Highway Department be rejected; and

That the new specifications for furnishing to the Hennepin County Highway Department two (2) 2 1/4 cu. yd. front end loaders, being Project No. 5801-1 and one (1) 1 1/2 cu. yd. front end loader, being Project No. 5801-6, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said front end loaders, bids to be opened on Tuesday, March 25, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]

George W. Matthews
A. D. Eberl

Commissioner Eberl offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be approved and 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.

MAR 11 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 bond of Black Top Service Company for furnishing hot plant mix bituminous material to Hennepin County during the year 1958, being Project No. 5802-7, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$8,250.00.

Respectfully submitted,

J. G. Scott
Richard O. Hansen

A. D. Burl
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>absent</i>
EBERL	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

MAR 11 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 exchange of county depository collateral securities be approved as requested by Geo. A. Totten, Jr., County Treasurer:

Northwestern National Bank of Minneapolis - Withdrawal of

U.S. Treasury Bonds of 1963, 2-1/2%, due August 15, 1963 \$3,000,000.00

and to deposit in lieu thereof

U.S. Treasury Bonds of 1961, 2-1/2%, due November 15, 1961 \$3,000,000.00

Respectfully submitted,

[Signature: J. G. Scott]
[Signature: Robert O. Hanson]

[Signature: A. P. Eberl]
[Signature: 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	<i>absent</i>
EBERL	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

MAR 11 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 a letter from O. A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the Great Western Construction Company contract for remodeling work at the Home School for Boys, the sum of \$345.00 to pay the final billing on said contract.

Respectfully submitted,

J. G. Scott
Robert F. Fitzsimmons

A. 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 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.

M.

Commissioner Matthew 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
	\$	\$
Kenneth Adams	43.10	4.38
Homer F. Anderson	6.08	.49
Mrs. Mabel A. Anderson	4.29	.34
Blue Point Sea Food Corporation	85.76	6.86
W. P. Bradley	21.90	2.65
Floyd Brunell	15.82	1.66
Alvin L. Chevalier	5.92	1.42
East Gate Lounge	395.33	66.68
Charles Ehle	40.53	3.24
Electrical Products Consolidated, Inc.	14.71	1.18
Morris Goldman	8.57	.69
Oscar Hettsted	4.29	.34
Dean Hunter	5.63	.45
A. C. Jacobson	9.44	1.51
Mrs. Victor A. Johnson	13.72	1.44
Frank Kimm	19.69	1.89
J. I. Larson	5.15	.41
Robert McKinsey	4.29	.34
Edwin Magnuson	5.12	.41
Wm. W. Mitchell	7.72	.62
Nicollet Fruit Center	51.46	21.13
Max Novich	46.31	3.70
Kenneth Nyquist	5.44	.44
Public Improvement Co.	13.72	3.84
Glen Puncchar	4.28	.34
Arnold M. Schultz	5.27	.42
Cyril M. Schwinn	52.31	8.37
Clarence Smigiel	5.63	.45
Roy W. Smith	10.76	1.49
C. G. Soucy	23.56	2.64
Wm. Stanislawski	5.12	.41
Louise Swensrud	5.70	.46
John Swierczek	5.15	.41
Alvin A. Tiede	4.29	.34
Trudy's Beauty Shop	11.15	2.20
Twin City Automatic Transmission Service	571.98	63.53
Frank Vader	6.00	.38
Van Wold Stevens Co.	-----	84.62
Max Volna	2.57	.62

Name (Cont.)	Tax	Penalty
	\$	\$
Leslie D. Walters	13.72	1.10
Larry V. Wicker	17.53	1.40
Clifford H. Wickersham	6.49	1.21
Hildegard Young	8.58	.69
Ray Amundson	10.66	.85
Janet Beaver	4.29	.34
Joseph T. Berry	11.40	.91
Lorraine I. Bryant	-----	30.22
Leavitt C. Burdoin, Jr.	3.20	.26
Everett Byrd	8.41	.67
G. G. Carlson	3.43	.80
John E. Carroll	6.31	.51
George S. Carson	52.27	4.18
Children's Shop	212.67	80.13
East Lake Trailer Sales	452.62	63.39
F. C. Howland	7.72	.62
International Harvester Company	1,049.98	1,015.34
Richard P. Johnston	5.38	.43
Beulah Mae Jones	-----	17.63
Kerr-McGee Oil Industries, Inc.	295.85	23.67
Frank Lundberg A.L. Post No. 282	-----	128.98
Minneapolis Assessor	103.79	8.30
" "	100.32	8.03
Red Owl Stores, Inc.	25,653.50	-----
Village of Richfield	-----	690.83
George H. Rutherford	20.47	2.21
St. Louis Park Assessor	40.04	3.20
Twin City Baptist Union	274.64	4.50
Mrs. Helen St. Mane	4.29	.34
Tile King Flooring & Stylon of Chicago . .	585.70	134.88

Exempt for 1955 and Subsequent Years:

Twin City Baptist Union

Respectfully submitted,

George W. Matthews
Richard J. Hanson

AP Eberl
JH Scott

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

Resolution adopted.

MAR 11 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

Eugene Bernath	Mileage	\$ 53.25
Chester Durda	Mileage	18.90

Auditor Appropriation

Farnham's	Office supplies	17.39
Miller-Davis Company	Forms	2.00
Minneapolis Directory Company	Directory	35.00

Auditor's Accounting Department Appropriation

Arnell Business Forms, Inc.	Statement paper	175.29
Furnell & Webb Transfer Co.	Drayage	10.20
Gateway Transportation	Freight	4.37
IBM Corporation	Transportation	1.56
Will Rees & Company	Post binders	17.85

Book Repair Appropriation

Bostitch McClain, Inc.	Repairs on machine	3.00
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Clerk of District Court Appropriation

Albert Angel	Mileage	38.90
N.W. Bell Telephone Company	Service	309.70
Poucher Printing	Office supplies	15.73
Remington Rand, Division of Sperry Rand	Guides	66.88
Tension Envelope Corporation	Clasp envelopes	32.32

Coroner Appropriation

Wm. G. Guthrie	Mileage	\$ 27.54
Minneapolis Gas Company . . .	Gas	10.25
Northern States Power Company	Electric service	56.79
Physicians & Hospital Supply	Precision microtome . . .	689.92

Commissioners Appropriation

Bertelson Brothers	Mimeo paper	4.00
Driv Ur Self System	Suburban on Lease - Contract	173.70
Farwell Osmun Kirk & Company	Gutter spikes	25.48
Gordon N. Nelson	Carpenter work	191.00
S. Earl Ainsworth	Auto allowance	50.00
A. P. Eberl	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00

District Court Appropriation

Andrews Hotel	Lodging for jurors	32.50
Glenwood Hills Hospital . . .	Preliminary observations	219.55
National Engraving Company . .	Letterheads and sheets	61.00
N.W. Bell Telephone Company	Service	131.80
Shepard's Citations, Inc. . .	Subscriptions	390.00

Home School for Boys Appropriation

Gerald W. Benson	Mileage	28.03
Philip E. Ploumen	Mileage	63.75
John Randell	Mileage	29.98
Robert Willhite	Mileage	53.75
Allyn & Bacon, Inc.	Tests	3.22

Home School for Boys Appropriation (Cont.)

Automatic Refrigeration . . .	Repairs	\$ 22.70
Carpenter Paper Company . . .	Penmanship paper	49.56
Dickey & Shaver	Fuel oil - Contract . . .	23.77
Gamble Robinson	Groceries	65.50
Hopkins Upholstering Company	Lounges recovered	150.00
King Midas Flour Mills	Flour	118.75
Philip LaMere	Haircuts	28.00
Lee Bo Office Supply	Scotch tape dispensers . .	3.38
Merchants Chemical Company	Chemicals	48.80
N.W. Bell Telephone Company	Service	174.10
Edward P. Sedio	Mileage	43.70
Skelly Oil Company	Fuel oil - Part contract	49.03
Twin City Bottle Gas Company	Gas	7.25

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Acid fixer, Kodabromide, etc.	340.06
Farnham's	Office supplies	29.95
Roy Haeg	Auto allowance	125.00
Arthur Mitchell	Mileage	67.43
Miller-Davis Company	Forms	2.00
N.W. Bell Telephone Company	Service	18.40
Poucher Printing Company . . .	Assessment forms	59.26
Sterling Electric Company . .	Electrical supplies . . .	22.73
George D. Sund	Mileage	49.78

Lake Improvement Appropriation

John H. Kreitz	Mileage	36.73
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00

Legal-Civil Appropriation

Lou M. Brahy	Copies of depositions . .	\$ 24.85
Business Furniture, Inc. . .	Bookcase	60.00
Dictaphone Corporation	Dictabelt records . . .	8.25
Jacobson's Fixture Exchange	Desk and chair	318.14
Miller-Bryant-Pierce	Ribbons	12.30
Security Blank Book & Printing Company	Attorney General Opinions	27.50

Mental Examinations Appropriation

Miller-Bryant-Pierce	Coupon book	13.50
Olmsted County	Mental examinations . . .	69.90
Ramsey County	Mental examinations . . .	30.30

Budget and Purchasing Agent Appropriation

Stanley R. Cowle	Mileage	67.23
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Official Publications Appropriation

Construction Bulletin	Advertising	8.00
Credit Publishing Company . .	Compilation of Index . .	150.00
Credit Publishing Company . .	Publishing Commissioners proceedings	693.80

Probate Court Appropriation

Poucher Printing Company . . .	Blanks	207.50
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Probation Officers Appropriation

Mrs. Walter Benson	Board and room of child	20.00
Crane's Office & School Supply	Stepladder	46.50
Dictaphone Corporation	Maintenance agreement . .	630.00
Farnham's	Office supplies	126.52
Kolorpress, Inc.	Various forms and cards	211.20
Meyers Printing Company . . .	Envelopes	12.50

Probation Officers Appropriation (Cont.)

Remington Rand Division . . .	Binder and ledger leaves	\$ 161.89
Mr. and Mrs. Aaron Sommers . .	Board and room of child	29.72
Sound & Television Systems . .	Tubes	11.73
Donald F. Anderson	Mileage	30.65
Phyllis Baker	Mileage	34.48
Mary Bavolak	Refund of insurance premium	33.00
Perry R. Beggs	Mileage	10.73
James E. Bergum	Mileage	29.90
Evan Bertsche	Mileage	47.23
Therese Bonner	Mileage	30.73
Willard J. Botko	Mileage	53.68
Robert C. Brown	Mileage	46.63
John Dosedel	Mileage	37.10
Barbara Cowen	Mileage	59.80
Willard C. Esau	Mileage	45.51
Paul Felix	Mileage	54.43
Hugh Folsom	Mileage	27.28
William A. Gauger	Mileage	27.58
Jean Heidenreich	Mileage	35.38
C. E. Hughes	Mileage	54.80
Reuben H.E. Iverson	Mileage	43.03
John F. Jacobson	Mileage	29.75
Helen F. Jones	Mileage	24.20
Wm. S. Kelley	Mileage	45.50
Paul W. Keve	Mileage	60.25
Stanley Laine	Mileage	28.55

Probation Officers Appropriation (Cont.)

Charles L. Lindholm	Mileage\$ 41.83
Raymond Lundquist	Mileage	59.80
Martha H. Morain	Mileage	59.15
Harold Odland	Mileage	31.40
Charles Peterson	Mileage	43.25
Thorild Peterson	Mileage	33.95
Murray D. Poller	Mileage	28.03
John R. Raun	Mileage	39.88
Edgar J. Robinson	Mileage	25.25
Charles Russell	Mileage	31.33
Gordon D. Rye	Mileage	23.83
Luther O. Schmidt	Mileage	40.63
Edward H. Selden	Mileage	13.50
Samuel M. Siebert	Mileage	30.65
Elsa Skogerboe	Mileage and insurance refund		51.60
Howard Solomon	Mileage	29.30
Gordon W. Swan	Mileage	41.90
Donna Swanson	Mileage and insurance refund		48.23
E. R. Wheeler	Mileage	44.75
Catherine Woodard	Mileage	26.23
Barbara K. Wright	Mileage	34.40
Helen Yngve	Mileage	24.50
Kenneth R. Young	Mileage	25.03
James A. Zuehl	Mileage	28.03

Juvenile Center Appropriation

Gamble Robinson	Groceries	6.55
Gardner Hardware	Hardware	44.03

Juvenile Center Appropriation (Cont.)

Janney Semple Hill	Hardware	\$ 77.47
J. N. Johnson Company	Extinguishers recharged and checked	7.55
Skelly Oil Company	Fuel oil - Contract	375.60
Gordon Nelson	Mileage	29.23
Physicians & Hospital Supply	Sterilizer	193.26
Premack Electronic Workshop	Repairs to record changer	4.75
Northern States Power Company	Service	311.07
Warner Hardware	Fireplace screen	23.24

Register of Deeds Appropriation

A & M Mapping Company	Posting city atlas	24.00
Burroughs Corporation	Adding machine	500.40
Crane's Office & School Supply	Stepladders	93.00
Eastman Kodak Stores	Acetic acid	16.45
Globe Office Furniture Company	Cupboard, bookcase & letter file	247.50

Sheriff Appropriation

Anthony Pennant Company	Emblems	143.00
Burroughs Corporation	Ribbon and repairs	6.56
Boyer Gilfillan Motor Company	Repairs on Rescue Truck	134.70
Cities Service Oil	Oil and repairs	4.48
Leo A. Mattson Company	Overhauling typewriters	41.00
Northern Automotive Company	Speed check	1.50
Northern States Power Company	Service	4.52
Rettinger Motors	Repairs	2.82
Socony Mobil Oil Company	Repairs and oil	11.91
Suburban Oil Company	Gasoline	2.95

Sheriff Appropriation (Cont.)

The Texas Company	Gas, oil and repairs.	\$ 64.28
John E. Whitney	Mileage	43.35
Ed Ryan, Sheriff	Reimbursement for conveying	26.00
Ed Ryan, Sheriff	Reimbursement for conveying	1,464.05

Jail Appropriation

Gamble Robinson Company	Groceries	38.40
Oken's, Inc.	Groceries	144.40
Pako Photo, Inc.	Finishing	1.04
Security Safe & Lock Service	Repairs on locks	15.95

Superintendent of Schools Appropriation

The Osseo Press	Subscription	2.00
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Surveyor Appropriation

Chester Betley	Mileage	56.90
Farnham's	Guides and cover	2.00
Minneapolis Blue Printing	Supplies	9.35

Torrens Title Examinations Appropriation

A & M Mapping Company	Posting city atlas	16.00
Remington Rand, Division of Sperry Rand	Maintenance agreement	72.60

Treasurer Appropriation

Wm. M. Anderson	Mileage and tokens	29.25
Farnham's	Adding machine paper	60.00
IBM Corporation	Manila cards	1,210.00
Gordon N. Nelson	Painting trays and cards	69.00
N.W. Bell Telephone Company	Service	15.45
H. L. Young	Tokens	6.20

Noxious Weeds Appropriation

Ira McKown	Mileage	66.45
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Veterans Service Appropriation

Frank Adams	Mileage	54.50
Business Furniture	Machine stand	30.40
Farnham's	Office supplies	23.65
Keith F. Middlemist	Mileage	38.30

Radio Appropriation

American Linen Supply Company	Linen service	7.40
Electro-Voice, Inc.	Mike repaired	9.25
Northern States Power Company	Service	140.27

Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing proceedings	5.60
Robert Fitzsimmons	Fees for executing certificates	6.00
Kenneth McNulty	Mileage	53.60

Building and Equipment Fund

Naugle Leck, Inc.	Work on Pistol Range . . .	7,307.61
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Road and Bridge Appropriation

Lyle Signs, Inc.	Aluminum sign blanks - Contract	425.72
Skelly Oil Company	Fuel oil - Contract . . .	82.35
Astleford Equipment Company	Chains	157.50
Auto Parts Service Company . .	Ring sets, valves, etc.	14.18
Bros, Inc.	Fuel pump, fitting kit . .	44.90
Cook Paint & Varnish Company	Paint, etc.	28.55
Dahlberg Bros.	Gaskets, valves, windshield wiper, etc.	76.34

Road and Bridge Appropriation (Cont.)

Dakota Microfilm Service . . .	Copy paper\$ 69.50
Delegard Tool Company . . .	Socket	3.10
Dickey & Shaver, Inc. . . .	Diesel oil	7.50
Farnham's	Paper punch, ticket holder	9.40
Gillespie, Don & Company, Inc.	Track pads	24.00
Gopher Paper, Inc.	Paper towels	52.92
Industrial Supply Company . .	Chains and links	22.43
Janney Semple Hill & Company	Washers	70.44
Kirtland, John M.	Mileage	37.66
Kokesh Hardware Company . . .	Keys, cap screws, glass	2.58
Merchants Chemical Company. .	Clorothine	17.50
Minneapolis Gas Company . . .	Heating gas	356.89
Minneapolis Oxygen Company. .	Connection parts	88.67
Minnesota Paper & Cordage	Mimeograph paper	25.58
Northern States Power Company	Electric service	181.96
N. W. Bell Telephone Company	Service	95.45
Paper Calmenson & Company	Steel sheets	60.23
Park Machine, Inc.	Gaskets	7.82
Phillippi Equipment Company	Regulator, oil gauge, etc.	59.98
Reinhard Bros. Company . . .	Gates belts, wrench socket, etc.	17.52
Ruffridge Johnson Equipment Company	Bronze bushing	8.45
Streeter Amet Company . . .	Switches, valves, springs, etc.	459.56
Suburban Chevrolet Company	Bearings, switches	3.96

Road and Bridge Appropriation (Cont.)

Williams Hardware Company	Wrench sockets, floor jacks, etc.	\$ 376.79
Ziegler, Wm. H. Co. Inc. . . .	Bolts, nuts, pins . . .	15.83
Miscellaneous roads labor payroll		10,001.48

Respectfully submitted,

J. H. Scott
Robert O. Hanson

AD 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.

MAR 11 1958

On motion, the County Board adjourned until Tuesday,
March 18, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 11 1958

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

FEBRUARY 28, 1958

	Allowances for 1958	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 159,023.62	\$ 25,915.85	\$ 133,077.77		\$ 133,077.77
Auditor	328,468.61	51,589.60	276,879.01		276,879.01
Auditor—Accounting	77,486.00	10,311.53	67,184.45		67,184.45
Auditor	5,000.00		5,000.00		5,000.00
Book Repair	13,933.00	2,162.25	11,770.75		11,770.75
Clerk of District Court	284,400.62	46,202.69	238,197.93	\$ 1,858.50	236,339.43
Coroner	116,919.77	15,577.13	101,342.64	1,097.50	100,245.14
Contributions and Awards	45,086.04	2,288.46	42,797.58		42,797.58
County Commissioners	78,328.76	12,542.04	65,786.72	3,453.97	62,332.75
District Court	477,310.00	75,762.00	401,548.00	10.00	401,538.00
Electricity	30,000.00		30,000.00		30,000.00
Home School for Boys	315,849.08	50,747.49	265,101.59	5,338.41	259,763.18
Extended Emergency Help	26,400.00	2,634.56	23,765.44		23,765.44
Superintendent of Assessments	79,470.92	9,887.66	69,583.26	13,850.08	55,733.18
Land Improvement	97,269.93	2,474.30	94,795.63	3,662.45	91,133.18
Legal Department—Civil	42,777.99	6,835.43	35,942.56		35,942.56
Mental Examinations	110,150.50	14,144.20	96,006.30		96,006.30
County Budget and Purchasing Agent	34,892.84	6,251.57	28,641.27		28,641.27
Office Publication	41,859.00	2,427.15	39,431.85		39,431.85
Probate Court	157,229.95	25,061.08	132,168.87	4,223.19	127,945.68
Probation Officers	524,725.00	84,352.84	440,372.16		440,372.16
Juvenile Center	91,784.73	15,394.74	76,389.99	3,558.31	72,831.68
Register of Deeds	422,733.42	68,336.91	354,396.51	18,547.50	335,849.01
Road and Bridge, Levy	\$3,087,000.00				
Other	499,666.32				
Sheriff	3,586,666.32	214,150.85	3,372,515.47	532,722.90	2,839,792.57
Sheriff—Jail	539,425.50	86,160.52	453,264.98	28,273.70	424,991.28
State Institutions and County Hospital	159,351.13	28,053.68	131,297.45	3,703.95	127,593.50
Superintendent of Schools	435,300.00		435,300.00		435,300.00
Surveyor	33,941.67	5,206.38	28,735.29		28,735.29
Torrens Title Examiner	108,854.94	18,952.86	89,902.08	3,482.15	86,419.93
Treasurer	48,908.00	7,874.33	41,033.67		41,033.67
Emergency	258,470.00	46,062.85	212,407.15	45.13	212,362.02
M. N. O. A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		32.54	32.54		32.54
Blue Printing	392,148.59	28,419.32	363,729.27	63,729.27	300,000.00
Noxious Weeds	14,407.00	2,203.74	12,203.26		12,203.26
Veterans Service	18,967.60	3,659.41	14,608.19		14,608.19
Sheriff—Radio	25,473.21	4,687.87	20,485.34		20,485.34
Road Construction	66,171.57	9,803.98	56,367.59	864.25	55,503.34
Hospital and Insurance	897,987.74	18,187.23	879,800.51	372,306.92	507,493.59
	75,401.00	11,335.82	63,464.18		63,464.18
TOTAL	\$10,215,983.02	\$1,015,920.76	\$9,230,062.26	\$1,060,728.21	\$8,169,334.02