



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

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

Minneapolis, Minnesota

Tuesday, March 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.

All members were present.

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

The Sixth Grade pupils from the Earle Brown School, accompanied by their teacher, were in attendance at the meeting.

A letter from Paul W. Keve, Director, Department of Court Services, requesting authorization for the disbursement of funds from the Caleb Doerr Trust Fund to pay the cost for establishing a new dental clinic at the Home School for Boys was read and referred to the Attorney for the Board.

A letter from Robert F. Fitzsimmons, County Auditor, submitting a list of claims chargeable to the Contributions and Awards Fund was ordered held.

A telegram from Senator Edward J. Thye acknowledging receipt of the County Board resolution relative to federal work projects in Hennepin County was read, ordered acknowledged, and placed on file.

A letter from L. P. Zimmerman, Commissioner of State Highways,

relative to the documentary stamp tax on deeds of conveyance running to the state or to political subdivisions was referred to the County Engineer, the Attorney for the Board, and the Committee of the Whole.

A letter from L. P. Pederson, County Engineer, recommending the allocation of funds to the Village of Minnetonka Beach for placing a bituminous seal coat mat on Westwood, Woodbridge, Lafayette, and Huntington Point roads in said village was referred to the Committee on Ways and Means.

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

1. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund to the Pioneer Power Sales, Inc. contract for the steam line rehabilitation at the Home School for Boys.

2. Notifying the Board of the acceptance of the low bid of Park Construction Company for the erection of a structural plate arch culvert and channel change at Bridge No. 480 and requesting that funds be set aside to pay said award.

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

A notice of public hearing from the Industrial Commission on minimum wages on projects in excess of \$2500.00 was read and referred to the County Engineer.

An application for waiver of costs, penalties and interest on property owned by the Northwestern Bible College, College of Liberal Arts, Theological Seminary College, was presented.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the above application for waiver of costs, penalties, and interest

in the amount of \$1,422.10 be approved and forwarded to the Commissioner of Taxation for consideration.

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

Motion carried.

A letter from the Phillips Junior High School P.T.A. requesting the increasing of facilities at Glen Lake for delinquent boys and the building of new facilities at Glen Lake for delinquent girls was read and referred to Commissioner Hanson.

Mr. Kuluvar of the Safety Firearms Program appeared before the Board requesting a county levy for the maintenance of the firearms program. The matter was tabled for further discussion by the Board.

Attention was called to the County Welfare Day meeting to be held at the Leamington Hotel on Tuesday, March 25th and the Board members were requested to take note of the time and place of the meeting.

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 Minnetonka Beach, the sum of \$328.78 to aid in paying for the placing of a bituminous seal coat mat on Westwood, Woodbridge, Lafayette and Huntington Point roads 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Park Construction Company in the sum of \$27,605.00 for the erection of a structural plate arch culvert and channel change at Bridge No. 480, Project No. 5656, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chapter 598) to the Park Construction Company contract the said sum of \$27,605.00 to pay said award; and

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

Respectfully submitted,

J. G. Scott
J. Hanson

Robert F. Fitzsimmons
A. D. Eberl

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MAR 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 pursuant to the 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 Pioneer Power Sales, Inc. contract for the rehabilitation of the steam line at the Home School for Boys the additional sum of \$4,122.37 to cover the cost of said project.

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert F. Fitzsimmons
R. F. Fitzsimmons

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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:

<u>Name</u>	<u>Legal Description</u>
William M. Anderson . . .	Lot 7, Block 4, Forest Lawn 3rd Addn.
Wilbur C. Griesse	Lot 19, Block 1, Cedar Crest Addn.
Glenn Grunow	Lots 28 and 29, Block 309 Rearrangement of St. Louis Park
Mrs. Lyle Miller	Lot 2, Block 20, Park Manor
Elizabeth H. Slavin . . .	Lot 12, Block 13, Mendelssohn
Harry R. Smith	Lot 4, Block 2, 2nd Addn. to Ridgeview Heights
Mary Priscilla West . . .	Lot 4, Block 1, Valley Park
Gerald R. Wilson . . .	Lot 36, Block 4, Ramblewood Addn.

Respectfully submitted,

Richard O. Hanson

George W. Matthews

J. G. Scott
A. D. Eberl

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 the following claims be approved and ordered paid:

Auditor Appropriation

Bertelson Brothers	Pen points	\$ 9.36
IBM Corporation	Rental on machines	2,005.25
N.W. Bell Telephone Company . .	Service	365.30
Poucher Printing Company . . .	Transfer sheets	72.20

Auditor's Accounting Department Appropriation

Bertelson Brothers	Office supplies	7.15
Emery Air Freight	Air freight	12.42
IBM Corporation	Rental on machines and transportation charge . . .	1,126.56
Miller-Davis Company	Analysis pads	11.70
N.W. Bell Telephone Company	Service	26.25

Book Repair Appropriation

Printers Supply Company . . .	Stamping machine	194.53
N.W. Bell Telephone Company .	Service	15.00

Clerk of District Court Appropriation

Bertelson Brothers	Jury cards	27.00
N.W. Bell Telephone Company	Service	52.49
Poucher Printing Company . . .	Notice for Prospective Jurors	68.00
Railway Express Agency, Inc.	Express	4.06

Coroner Appropriation

Boutell's	Mattress	\$ 35.00
Farnham's	Stapler	5.15
Poucher Printing Company . . .	Coroner's Certificates . .	32.00
Roff Trucking Service	Hauling rubbish	3.00

Commissioners Appropriation

Bement Cahill Equipment Company	Air compressor - Contract	1,308.00
Brunson Instrument Company	Chain repair	1.35
Gardner Hardware	Hardware63
Hayden-Murphy Equipment Co.	Repairs to starter	7.92
N.W. Bell Telephone Company	Service	72.65

District Court Appropriation

Bentley & Simon, Inc.	Robe	71.00
Farnham's	Stenographic machine . . .	118.00
Grain Exchange Lunch	Meals for jurors	205.10
Jacobson's Fixture Exchange	Cabinets and chairs . . .	310.55
Mason Publishing Company . . .	Motor Vehicle Law . . .	40.00
Minneapolis General Hospital	Hospital care	305.00
National Engraving Company . .	Envelopes	30.00
Ness Coffee Shop	Meals for jurors	97.75
N.W. Bell Telephone Company	Service	144.65
Poucher Printing Company . . .	Government post cards printed	45.00

Home School for Boys Appropriation

American Fruit & Produce . . .	Groceries	85.60
Bredesen Market	Meat	241.95
Bren Hardware Company	Hardware	4.85

Home School for Boys Appropriation (Cont.)

Farnham's	Guides	\$ 11.80
Gamble Robinson Company . . .	Groceries	90.95
Glen Lake Sanatorium	X-rays, steam, water, electric current, & milk	2,441.84
Gopher Paper, Inc.	Tissues	81.81
Gopher State Dental Supply	Supplies	17.05
Henry Holt & Company	Tests	1.74
Philip J. Juhl	Mileage	30.05
Justus Lumber Company	Turpentine	3.96
Elmer LaMere	Haircuts	10.00
Lee Bo Office Supply	Memo books	3.30
McKesson & Robbins	Air freshener bombs . . .	10.59
May Brothers	Groceries	75.70
Pittsburgh-Erie Saw Corporation	Saw services	14.60
Pittsburgh Plate Glass Company	Glass	6.52
Philip E. Ploupen	Mileage	36.05
H. E. Seleen Company	Repairs on polishers . . .	124.70
Sunrise Good Products	Noodles	13.20

Supervisor of Assessments Appropriation

Century Camera Shops	Kodabromide	343.98
------------------------------	-----------------------	--------

Legal-Civil Appropriation

Lawson & Nelson, Sash and Door Company	Finishing bookcases . . .	106.93
---	---------------------------	--------

Mental Examinations Appropriation

Glenwood Hills Hospital . . .	Preliminary observations	1,658.50
Minneapolis General Hospital	Hospital care	736.00
Minneapolis N.P. Clinic . . .	Preliminary observations	80.00
N.W. Bell Telephone Company	Service	96.84

Budget and Purchasing Agent Appropriation

Northern Business Controls	Overprinting of purchase orders	\$ 60.00
Standard Duplicators	Pressure roll bearings	21.50

Probate Court Appropriation

Business Furniture, Inc.	Cupboard	51.50
--------------------------	----------	-------

Probation Officers Appropriation

Community Chest & Council	Registrations and index	60.25
Credit Bureau of Minneapolis	Reports	2.05
Farnham's	Calendars	2.30
Delphin Johnson	Care of child	59.00
Lee Bo Office Supply	Ring books	11.40
Leo A. Mattson	Overhauling typewriters	45.00
N.W. Bell Telephone Company	Service	797.00
Post Publishing Company	Order staying Execution	39.60
Russell Sage Foundation	Industrial Society	5.00
Testscor	Testing supplies	7.26
Earl Paulson	Mileage	44.23
Mary Bavolak	Mileage	25.93
Raymond Herje	Mileage	42.58
A. E. Magnuson	Mileage	32.15
Olaf H. Swenson	Mileage	25.10

Juvenile Center Appropriation

American Fruit & Produce	Groceries	16.71
American Linen Supply	Towels	8.00
Bredesen Market	Meat	183.49
Eddy Baking Company	Bakery products - Contract	45.30
Minneapolis Gas Company	Gas	262.66

Juvenile Center Appropriation (Cont.)

Olson Kaibel Hardware Company	Hardware	\$ 16.57
Roff Trucking Service	Hauling rubbish	15.00

Register of Deeds Appropriation

Foam Rubber Produce Company	Sponge matting	26.25
IBM Corporation	Repairs on machine	55.90
N.W. Bell Telephone Company. .	Service	247.25

Sheriff Appropriation

Avenue Garage	Rental on garage space (Contract) and car repairs	240.25
Farnham's	Card cabinets	22.60
Bob Knowles Ford Company . . .	Repairs	48.70
LaSalle Brake Service	Adjusting brakes	1.20
Northern Automotive Company .	Repairs on rescue truck	42.09
Chas. Olson & Sons	Repairs on truck	564.09
Police Supply Company	Drunkometer	225.40
Shell Oil Company	Gasoline	17.59
Standard Oil Company	Gas, oil and repairs - contract	141.16
Woodhead Company	Repairs on cars	62.04

Jail Appropriation

American Fruit & Produce Company-Groceries		46.55
American Linen Company	Laundry	72.83
Bredesen Market	Meat	445.11
Robert L. Christen	Garbage hauling	15.00
Eddy's Bakeries Company	Bakery products	373.40
Franklin Creamery	Milk products	56.40
McGarvey Atwood Coffee Company	Coffee	163.20

Jail Appropriation (Cont.)

Minneapolis Gas Company	Gas	\$ 18.71
City of Minneapolis	Board of prisoners	4,816.00
N.W. Bell Telephone Company	Service	18.50
Oken's, Inc.	Groceries	98.50
Pako Photo, Inc.	Film finishing	1.12

Superintendent of Schools Appropriation

Mrs. Avis P. Nelson	Reimbursement of expenses	140.79
Minneapolis Suburban Newspapers-Subscription		3.50

Surveyor Appropriation

Driv-Ur-Self System	Rental for station wagons- Contract	301.67
A & M Mapping Company	Posting city atlas	8.00
Howard W. Perkins	Mileage	68.45

Torrens Title Examinations Appropriation

N.W. Bell Telephone Company	Service	41.70
---------------------------------------	-------------------	-------

Treasurer Appropriation

A & M Mapping Company	Posting city atlas	16.00
D. E. Collins	Bus fare40
First National Bank	Rental on Deposit Box	9.00
L. J. Murdock	Mileage and tokens	40.75

Radio Appropriation

N.W. Bell Telephone Company	Service	94.25
Nicholas Serbanic	Labor	171.36

Road Construction Fund

City of Minneapolis	SAR #62 - Project No. 5725-	474.48
-------------------------------	-----------------------------	--------

Forfeited Tax Sale Fund

N.W. Bell Telephone Company	Service	17.00
---------------------------------------	-------------------	-------

Hennepin County Park District Fund

Russell H. Zakariason Travel reimbursement . . . \$ 48.60

County Reserve Building & Maintenance Appropriation

Great Western Construction Co. Work on Home School for
Boys - Contract 3,726.76

Road and Bridge Appropriation

Ernst & Ernst	Services	2,000.00
A.A. Battery Company	Batteries	36.18
Albinson's, Inc.	Tracing cloth	5.40
Auto Parts Service Company . .	Filter cartridge	5.28
B & B Cover Company	Truck cushion	9.50
Barfknecht, Minnie	Slope permit	1.00
Borchert-Ingersoll, Inc. . .	Tines, belts	71.55
Century Camera Shop	Flashholder attachment	8.98
Chippewa Springs Corporation	Water	8.50
Color Supply Company	Paint	95.17
Dahlberg Brothers	Cylinder kits	4.72
Firestone Stores	Tire recap	23.92
Forsberg, R.N.	Mileage	25.40
General Trading Company . . .	Commutor paper - belts	14.12
Gopher Paper Company	Duplicating paper . . .	12.25
Industrial Supply Company . .	Flexflyte	5.46
International Harvester Company	Pin kit	7.67
Janney Semple Hill Company . .	Miscellaneous hardware	97.53
Kokesh Hardware	Nailsets, brush, varnish etc	75.47
Lyle Signs	Aluminum sign blanks . .	770.45
Minneapolis Blue Printing Co.	Erasing shields	1.80

Road and Bridge Appropriation (Cont.)

Minnesota Bearing Company. . .	Bearings	\$ 11.10
Minnesota, State of	Laboratory tests	12.51
Mode Lite Venetian Blind Co.	Window shades	12.50
National Bushing & Parts . .	Auto lite bulbs	4.41
Northern States Power Company	Electricity	1.00
Northland Electric Supply Co.	Lamp and switch	7.07
N.W. Bell Telephone Company	Service	113.29
Phillippi Equipment Company	Gaskets, rigns, etc. . .	47.40
Pink Supply Company	Material - signs	113.05
Pioneer Suburban Telephone Co.	Service	15.63
Power Tools, Inc.	Dumore grinder, chain rivets	53.39
Reinhard Brothers Company . .	Batteries for flashlight, ignition parts	9.10
Rosenwald-Cooper, Inc.	Super steam thawer . . .	358.00
Slade, Loring S.	Mileage	17.10
Spielmann, Don S.	Mileage	76.70
Steel Sales Company of Minnesota	Steel tubing	7.53
Sterling Electric Company . .	Service lamps	21.38
Suburban Chevrolet Company	Tail pipe, gaskets, etc.	5.02
Wheeler Lumber Bridge and Supply Company	Spikes, lath	111.63
Williams Hardware Company . .	Drill grinder	123.75
Youngblood Lumber Company	Lumber	85.75

Miscellaneous roads labor payroll \$9,000.70

Respectfully submitted,

J. G. Scott
J. E. Smith

Richard T. Hanson
A. P. Eberl

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 18 1958

Minneapolis, Minnesota

Tuesday, March 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.

All members were present.

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

The Board members spoke of the sudden death of Mr. Roy Brumfield, Assistant County Attorney, and of their own personal sorrow in his passing, and requested George W. Matthews, Chairman of the Board, to write to Mrs. Brumfield expressing their sympathy in the loss of her husband.

Letters acknowledging receipt of copies of the County Board resolution urging immediate action to combat unemployment in this area were received from Congressmen Walter H. Judd, Roy W. Wier, Joseph P. O'Hara, Fred Marshall, and Eugene J. McCarthy, and ordered placed on file.

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

1. Recommending the adoption of the resolution exempting the

state and its political subdivisions from placing federal documentary stamps on deeds of conveyance to them. Referred to the Chairman of the Board.

2. Submitting seven (7) agreements for the division of costs for proposed construction of County State Aid Highways in the City of Minneapolis. Referred to the Committee on Ways and Means.

3. Submitting an agreement for the division of costs between the County of Hennepin and the Villages of Loretto and Medina for the improvment of C.S.A.H. No. 19. Referred to the Committee on Ways and Means.

Specifications for furnishing laundry equipment at the Home School for Boys and target ammunition for the Sheriff's department were referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, relative to the request of Paul W. Keve, Director, Court Services, for a new dental clinic at the Home School for Boys to be paid for from the Caleb Doerr Trust Fund was read and referred to Commissioner Hanson.

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.

A contract and contract bond from Barton Contracting Company for furnishing hot plant mix bituminous materials to the County were referred to the Committee on Ways and Means.

A letter from the Hopkins Raspberry Festival Association requesting the use of the Fairgrounds during the Festival was referred to the County Engineer, the Budget and Purchasing Agent, and the Road and Lake Committee.

A letter from Ernst & Ernst addressed to O. A. Pearson, Purchasing Agent, submitting a statement in the amount of \$4,700.00 for services for the period from December 1, 1957 to March 15, 1958 and requesting additional time to assist County personnel in report preparation and monthly closing was read.

Commissioner Eberl moved, seconded by Commissioner Hanson that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4,700.00 from the Road and Bridge Fund to the Ernst & Ernst contract to pay the statement submitted, and that the request for additional time be granted.

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

Motion carried.

L. P. Pederson, County Engineer, reported on the alignment of the Crosstown Highway (62nd Street) and called the Board's attention to the necessity of having the alignment approved by the federal government.

Commissioner Ainsworth moved seconded by Commissioner Eberl that L. P. Pederson, County Engineer, be directed to make the trip to Washington, D.C. for the purpose of securing approval of said alignment by the federal government, and that all necessary expenses incurred thereby be paid from the Road and Bridge fund upon presentation of a properly verified claim.

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

Motion carried.

L. P. Pederson, County Engineer, reported on the cost for the installation of signals on County Road No. 1 where it crosses the Minneapolis, Northfield and Southern Railroad tracks in the Village of Bloomington and informed the Board that the Village of Bloomington is not willing to assume its proportionate share of said costs.

The matter was referred back to the County Engineer.

A letter from Don Wendling submitting his resignation as Deputy Director of the Firearms Safety Program was referred to the Chairman of the County Board.

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 to Hennepin County for the County Highway Department one (1) 1-1/2 cubic yard front end loader and two (2) 2-1/4 front end loaders.

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

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

WHEREAS, Minnesota Statutes provide for the appointment of a Firearms Safety Director, and

WHEREAS, The present director, Don Wendling, has resigned;

NOW, THEREFORE, BE IT RESOLVED That Don Bingham, 3208 Minnehaha Avenue, Minneapolis, be appointed the Hennepin County Firearms Safety Director, effective immediately.

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 Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Firearms Safety Director may, with the approval of the County Board, hire part-time clerical assistance at a salary of not to exceed \$1,800.00 per year, to be paid from the County Firearms Safety Fund.

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 Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Hennepin County Firearms Safety Director collect a County training fee of \$1.50 per person from all persons receiving firearms safety training, such fees, when collected, to be deposited with the County Treasurer, except that in established hardship cases, the Director may waive such fees.

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 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.

Raymond Raab

Caseworker III

March 1, 1958

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

five YEAS and no NAYS, as follows:

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, Paul W. Keve, Director of Court Services, has requested this Board to approve the expenditure of the sum of \$564.85 from the Caleb Dorr Trust Fund to establish a dental clinic at the County Home School for Boys; and

WHEREAS, This Board finds that the establishment of a dental clinic at the Home School for Boys would be beneficial to the operation of Hennepin County Juvenile ~~Detention~~ Home in Glen Lake Hennepin County

NOW THEREFORE, BE IT RESOLVED, That this Board approves such expenditure and recommend the establishment of such dental clinic by the Northwestern National Bank of Minneapolis, the Trustee of the Trust of Caleb D. Dorr.

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 Matthews offered the following resolution and moved its adoption:

WHEREAS, The Commissioner of Highways of the State of Minnesota has advised this Board of House Resolution No. 6849 and Senate Resolution No. 2362 now pending in the Congress of the United States to exempt States and political subdivisions thereof from the requirement of affixing Federal Documentary Stamp Tax on deeds of conveyance to them; and

WHEREAS, The Department of Highways of the State of Minnesota through its Commissioner has directed letters to all members of the House and Senate in Congress urging their support of said House and Senate resolutions; and

WHEREAS, This Board believes it to be for the best interest of the State of Minnesota and the County of Hennepin that House Resolution 6849 and Senate Resolution 2362 be passed.

NOW THEREFORE BE IT RESOLVED, That this Board urge the adoption of House Resolution 6849 and Senate Resolution 2362 and urge the House and Senate delegation from this State to work for passage of such Legislation.

BE IT FURTHER RESOLVED, That the clerk of this Board be directed to send a copy of this resolution to each of the members of the House and the Senate in the Congress of the United States and to the Commissioner of Highways of the State of Minnesota.

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

AINSWORTH

EBERL

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the agreement between the County of Hennepin and the Villages of Loretto and Medina providing for the division of costs between the County and said villages for the improvement of County State Aid Highway No. 19, being County Project No. 5406, S.A.P. No. 27-607-01, be approved; and

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

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 agreement between the County of Hennepin and the City of Minneapolis, and the attached plans and specifications prepared by the City Engineer for the improvement of Park Avenue from East 40th Street to East 46th Street (C.S.A.H. No. 33), being Project No. 5860, be approved; that the sharing of the cost of said work in the amounts stated in the agreement be agreed upon; and that the Chairman of the County Board be directed to execute said agreement on behalf of the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies allotted to the City of Minneapolis in the 1958 Road and Bridge Fund the sum of \$193,477.52 to pay the County's share of the cost of said project.

Respectfully submitted,

John Scott
J. H. Hanson

Richard O. Hanson
A. W. Eberl

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement between the County of Hennepin and the City of Minneapolis, and the attached plans and specifications prepared by the City Engineer for the improvement of Lowry Avenue North from 2nd Street North to Washington Avenue North (C.S.A.H. No. 153), being Project No. 5861, be approved; that the sharing of the cost of said work in the amounts stated in the agreement be agreed upon; and that the Chairman of the County Board be authorized to execute said agreement on behalf of the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies allotted to the City of Minneapolis in the 1958 Road and Bridge Fund, the sum of \$9,882.76 to pay the estimated cost of said project.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[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 *five* YEAS and *no* NAYS, as follows:

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 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 agreement between the County of Hennepin and the City of Minneapolis and the attached plans and specifications prepared by the City Engineer for the improvement of East 46th Street from 46th Avenue South to East City Limits (C.S.A.H. No. 46), being Project No. 5862, be approved; that the sharing of the costs of said work in the amounts stated in the agreement be agreed upon; and that the Chairman of the County Board be directed to execute said agreement on behalf of the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies allotted to the City of Minneapolis in the 1958 Road and Bridge Fund the sum of \$26,205.19 to pay the County's share of the cost of said project.

Respectfully submitted,

J. G. Scott *Robert F. Fitzsimmons*
J. G. Scott *A. D. Eberl*
George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement between the County of Hennepin and the City of Minneapolis, and the attached plans and specifications prepared by the City Engineer for the improvement of Xerxes Avenue South from Harriet Street Car right of way to West 50th Street (C.S.A.H. No. 31), being Project No. 5863, be approved; that the sharing of the cost of said work in the amounts stated in the agreement be agreed upon; and that the Chairman of the County Board be directed to execute said agreement on behalf of the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies allotted to the City of Minneapolis in the 1958 Road and Bridge Fund the sum of \$34,014.95 to pay the County's share of the cost of said project.

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Hanson
A. 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 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 agreement between the County of Hennepin and the City of Minneapolis, and the attached plans and specifications prepared by the City Engineer for the improvement of Oak Street Southeast from 4th Street Southeast to Washington Avenue Southeast (C.S.A.H. No. 27), being Project No. 5864, be approved; that the sharing of the cost of said work in the amounts stated in the agreement be agreed upon; and that the Chairman of the County Board be directed to execute said agreement on behalf of the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies allotted to the City of Minneapolis in the 1958 Road and Bridge fund the sum of \$10,179.13 to pay the County's share of the cost of said project.

Respectfully submitted,

J. Scott
B. Hanson
George W. Matthews
R. P. Eberl

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.

MAR 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 agreement between the County of Hennepin and the City of Minneapolis, and the attached plans and specifications prepared by the City Engineer for the improvement of Broadway Street Northeast from Washington Street Northeast to Monroe Street Northeast (C.S.A.H. No. 66), being Project No. 5865, be approved; that the sharing of the cost of said work in the amounts stated in the agreement be agreed upon; and that the Chairman of the County Board be directed to execute said agreement on behalf of the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies allotted to the City of Minneapolis in the 1958 Road and Bridge Fund the sum of \$7,716.29 to pay the County's share of the cost of said project.

Respectfully submitted,

J. G. Scott
J. G. Scott

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement between the County of Hennepin and the City of Minneapolis, and the attached plans and specifications prepared by the City Engineer for the improvement of East 42nd Street from Cedar Avenue to Hiawatha Avenue (C.S.A.H. No. 42), being Project No. 5866, be approved; that the sharing of the costs of said work in the amounts stated in the agreement be agreed upon; and that the Chairman of the County Board be directed to execute said agreement on behalf of the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies allotted to the City of Minneapolis in the 1958 Road and Bridge Fund the sum of \$167,799.31 to pay the County's share of the cost of said project.

Respectfully submitted,

J. H. Scott
J. H. Scott
Richard O. Hanson
A. D. Eberl
George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of Barton Contracting 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 The General Insurance Company of America, Seattle, Washington, in the penal sum of \$2,000.00.

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert C. Hanson
Robert C. Hanson

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 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 specifications for furnishing target ammunition for the Hennepin County Sheriff's Department and laundry equipment at the Home School for Boys be approved; and

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

Respectfully submitted,

J. G. Scott *Richard O. Pearson*
J. Hanson *R. O. Eberl*
George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MAR 25 1958

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
	\$	\$
Dwight O. Anderson	-----	16.84
Barry Ashwell, Inc.	-----	115.26
Michael C. Berg	17.06	-----
Ida M. Berggren	-----	29.55
Louis J. Berkey	6.00	.48
Grace R. Besner	139.96	-----
Charles Borchert	10.48	2.23
Lizen Bushey	-----	18.95
Eldin Carter	184.94	-----
Donald Cassidy	4.83	.39
Central Church of Christ	24.78	-----
Church of St. Stephen the Martyr	-----	23.75
Edina Assessor	20.99	1.68
English Evangelical Lutheran Synod of N.W.	798.90	37.57
James C. Ford	13.72	1.10
Gerald Geyen	24.76	-----
Frank J. Groshel	6.86	.55
Halsey Memorial C.M.E. Church	211.80	-----
George Heathcock	20.47	3.72
Everett G. Houll	4.29	.34
Housing Redevelopment Authority	3,094.76	-----
Edwin L. Ingraham	239.28	-----
Bruce W. Ivey	10.29	.82
Adolph Jurecki	4.29	.34
Mary Katury	4.29	.34
Robert Koecheler	314.26	-----
John F. Labo	575.82	-----
John F. Labo	15.13	-----
John F. Labo	103.05	-----
Howard M. Lillejord	165.60	-----
Howard M. Lillejord	140.36	-----
J. Richard Lind	70.92	5.67
Robert Lockwood	4.52	.36
Joseph Lorenz	5.16	.41
Donald McLean	4.22	.34
Mrs. Eva Mathison	4.29	.34
Isidore T. Maus	317.92	-----
Floyd Melton	368.20	-----
Midlo's Fremont Grocery	34.30	15.36
Minneapolis Assessor	78.04	6.24
Minneapolis Assessor	100.35	8.03
L. D. Moll	530.08	-----

Name (Cont.)	Tax	Penalty
Gordon Murphy	6.86	.55
Norman Myran	6.39	.51
Rudy Nelson	24.17	2.39
G. E. Osterberg	-----	24.26
V.C. Padrnos	133.72	13.37
V. C. Padrnos	139.22	-----
Earl Partridge, Inc.	1,102.81	-----
Fred G. Peters	12.25	2.54
Mrs. Henry F. Peterson	-----	9.89
R. Bertram Reed	5.74	.46
E. Schutt-J. F. Ecklund Co.	-----	105.12
George C. Scurrah	-----	35.30
Kenneth E. Senn	287.09	-----
Mrs. Lydia Marie Starker	-----	19.37
Lyle R. Thernell	-----	34.14
H. B. Thomas	38.00	3.04
Elizabeth M. Wilson	5.52	.44
James Zipf	4.41	.35
Otto Arens	-----	9.01
Robert F. Brody	101.80	47.91
James A. Chapman	33.08	-----
William C. Cornelius	101.82	29.78
Robert W. Dahlberg	8.58	.69
Sam DeGidio	53.48	13.60
Richard A. Flynn	8.58	.69
William C. Handy	65.30	-----
Ingersoll Rand Company	-----	716.16
Kinney Shoe Store	-----	81.00
Thorleif S. Ness	101.80	-----
Gertrude I. Rainville	101.82	-----
Dorothy E. Reinecke Estate	-----	25.05

Exempt for 1956 and Subsequent Years:

English Evangelical Synod of the Northwest

Exempt for 1957 and Subsequent Years:

Central Church of Christ
 Halsey Memorial C.M.E. Church
 Housing and Redevelopment Authority

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

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.

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

Russell Hartkopf	Expense - Soil Conservation	\$ 118.80
Marion W. Tyree	Expense - Soil Conservation	49.40
Helen M. Chenette	Salary - Extension Service	73.45
George G. Roadfeldt	Expense - Extension Service	77.20
Julia Bartlett	Expense - Extension Service	47.93
Joseph L. Fox	Expense - Extension Service	40.21
Russell Hartkopf	Expense - Soil Conservation	128.70
Marion W. Tyree	Salary - Soil Conservation	36.40

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Hanson
W. C. Eberl

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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 . . .	\$ 12.50
American Photocopy Equipment-Concentrate		6.00
Bertelson Brothers	Forms	36.50
Business Furniture Company	Costumer	25.00
Farnham's	Clamp60
N.W. Bell Telephone Co.	Service	197.05

Auditor Appropriation

Richard S. Brown	Cabinets	25.00
Hoff Rubber Stamp Company	Stamps	5.67
Jacobson's Fixture Exchange	Bookcases	183.20
Minneapolis Blue Printing	Pen	1.40
Poucher Printing & Litho	Office Supplies	211.42

Auditor's Accounting Department Appropriation

Johnson Printing Company	Bill forms	42.00
National Checking Company	Tab cards	138.50

Clerk of District Court Appropriation

N.W. Bell Telephone Company	Service	20.65
Poucher Printing Company	Office supplies	38.70

Coroner Appropriation

Gerald G. Hoffman	Mileage	26.26
Emerson E. Hoppes	Mileage	29.38
Johnson Printing Company	Envelopes	13.50

Coroner Appropriation (Cont.)

Harold A. Kaplan	Mileage	\$ 50.35
U.S. Industrial Chemical Co.	Alcohol	20.69
Thomas D. Wright	Mileage	29.17

Commissioners Appropriation

Bertelson Brothers	Letterheads	14.75
Clary Corporation	Maintenance service . . .	16.20

District Court Appropriation

Andrews Hotel	Lodging for jurors	32.50
McKesson & Robbins, Inc. . .	Drug supplies	10.27
Minneapolis General Hospital	Hospital care	475.00
N.W. Bell Telephone Company	Service	63.75
Reuben W. Ohman	Justice of Peace fees . .	8.55
Wessner Tailors	Robe repairs	2.25

Home School for Boys Appropriation

Philip LaMere	Haircuts	15.00
Minnesota Paper & Cordage Co.	Miscellaneous sheets . . .	22.78
Oken's, Inc.	Puddings	84.35

Lake Improvement Appropriation

W. C. O'Loughlin	Rain gauge service	15.00
----------------------------	----------------------------	-------

Legal-Civil Appropriation

Farnham's	Index strips60
Jack Penman	Court reporting services	25.75
Security Blank Book and Printing Company	Binder and index	7.75

Metropolitan Mosquito Control Fund

Metropolitan Mosquito Control District	Salaries, operating expenses, Purchases	100,320.00
---	--	------------

Mental Examinations Appropriation

Argus Publishing Company . . .	Letterheads	\$ 31.90
Bertelson Brothers	Business cards	14.00
Irving C. Bernstein	Professional care	15.00
Glenwood Hills Hospital . . .	Preliminary observations	852.50
Homewood Hospital	Preliminary observations	90.00
Andrew J. Leemhius	Professional care	30.00
James H. Lyons	Professional care	125.00
Robert L. Meller	Professional care	25.00
Minneapolis General Hospital	Hospital care	253.00
Minneapolis N.P. Clinic . . .	Preliminary observations	40.00
Western Union Telegraph . . .	Messages	2.14

Budget and Purchasing Agent Appropriation

Midway Office Equipment Co.	Repairing calculator . . .	9.00
N.W. Bell Telephone Company	Service	51.95
Panama Carbon Company	Unimasters	16.60

Probate Court Appropriation

Farnham's	Adding machine paper . . .	1.35
Meyers Printing Company . . .	Envelopes	32.00
N.W. Bell Telephone Company . .	Service	68.55
Poucher Printing Company . . .	Pen points	2.70

Official Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners proceedings	766.75
-------------------------------	---	--------

Probation Officers Appropriation

Bertelson Brothers	Office supplies	15.25
Family & Children's Service	Board and care for children	41.00

Probation Officers Appropriation (Cont.)

John F. Jacobson	Mileage	\$ 23.38
Esther C. Naus	Mileage	35.23
N.W. Bell Telephone Company	Service	15.85
Testscor	Tests	1.03

Juvenile Center Appropriation

American Linen Supply Company	Laundry	5.15
DeGideo Engineering Company	Repairs	28.50
Franklin Creamery Company . .	Dairy products	57.44
McGarvey Atwood Coffee Company	Coffee	30.45
St. Barnabas Hospital	Laundry	112.05

Register of Deeds Appropriation

Bertelson Brothers	Twine and pen refills . . .	10.78
Orville H. Erickson	Ledger tables	120.00
Farnham's	Delkote spray	22.23
Leo A. Mattson Company	Overhauling typewriter . .	49.00
Poucher Printing Company . . .	Forms	105.00

Sheriff Appropriation

Bertelson Brothers	Delinquent Tax Judgment billings	26.00
Dickey & Shaver, Inc.	Gasoline, oil and repairs- Contract	270.20
Jay Kline Chevrolet Company	Station wagons - Contract	14,047.60
John Leslie Paper Company . .	Lindy pens	11.52
The Minar Company	Installing fan belt . . .	3.40
Minneapolis Police Department	Drunkometer tests	50.00
Milt's Skelly	Towing	5.00

Sheriff Appropriation (Cont.)

Minit Car Wash	Washings	\$ 25.00
N.W. Bell Telephone Company	Service	439.81
Phillips Petroleum Company	Oil and repairs	8.11
Police & Sheriff's Association-	Official guide and directory	5.00
St. Boni Auto Company	Gasoline	4.15
Standard Oil Company	Gasoline, oil and repairs- Contract	61.31
Western Oil & Fuel Company . .	Gasoline, oil and repairs- Contract	924.32
Western Union Telegraph Co.	Messages	12.52
John E. Whitney	Mileage	43.80

Jail Appropriation

May Brothers Company	Groceries	167.20
--------------------------------	---------------------	--------

Superintendent of Schools Appropriation

Miller-Bryant-Pierce	Duplicating fluid	1.70
Avis P. Nelson	Mileage	115.80
N.W. Bell Telephone Company	Service	21.65
Parker Publishing Company . .	Teaching the Bright and the Gifted	5.97

Surveyor Appropriation

N.W. Bell Telephone Company . .	Service	70.25
---------------------------------	-------------------	-------

Treasurer Appropriation

Russell Ernest Baum	Repairs	2.60
Brink's, Inc.	Services	79.85
Poucher Printing Company . .	Pencils	26.88

Radio Appropriation

N.W. Bell Telephone Company . .	Teletypewriter	82.78
---------------------------------	--------------------------	-------

Forfeited Tax Sale Fund

Post Publishing Company	Publishing Commissioners proceedings	\$ 12.75
-----------------------------------	---	----------

County Reserve Building & Maintenance Appropriation

Pioneer Power Sales, Inc.	Work at Home School for Boys - Contract	4,122.37
-----------------------------------	--	----------

Road and Bridge Appropriation

Albinson, R.N.	Slope permit	1.00
Bloom's Truck & Auto Parts	Clutch plate	20.00
Chicago, Burlington & Quincy Railroad	Transportation	38.80
Delegard Tool Company	Wrench socket	3.10
Fleet Supply & Machine Company	Pump shaft	16.20
General Trading Company	Ignition wire and vise	18.95
Hopkins Motor Sales Company	Brushes61
Imperial Printing Company	Printing of Tome cards	49.80
Janney Semple Hill & Company	Curtain pins	2.06
Kokesh Hardware Company	Sash cord, bolts, etc.	7.08
Koss Paint & Wallpaper Company	Shellac	1.05
Mark Hurd Aerial Survey, Inc.	Mosaic cloth	52.38
Minnesota Bearing Company	Bearings	2.57
National Bushing & Parts Company	Valve caps and cores	38.54
Northern States Power Company	Electricity	18.16
N.W. Bell Telephone Company	Service	21.00
N.W. Hydro-Gas Company	Cylinders	45.00
Pederson, L.P.	Reimbursement - Mississippi Valley Conference	53.97
Phillippi Equipment Company	Bushings and fuel gauge	27.91

Road and Bridge Appropriation (Cont.)

Rogers, H.A.	Leveling rod ribbons	\$ 8.40
Ziegler, Wm. H. Company, Inc.	Springs, bearings, etc.	134.94
Road and Bridge Miscellaneous Roads Labor Payroll		9,311.91

Respectfully submitted,

J. G. Scott
Wm. H. Ziegler

Richard O. Hanson
A. P. Eberl

George W. Matthews

Commissioner Eberl offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, April 1, 1958

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, on Tuesday, April 1, 1958, at ten o'clock A.M., pursuant to law.

Members present: Commissioners Ainsworth, Eberl, Hanson and Scott.

Member absent: Chairman Matthews.

The meeting was called to order by S. E. Ainsworth, Vice-Chairman.

Mrs. Harold Hagen from the Wayzata League of Women Voters was in attendance at the meeting.

A letter from the Minnetonka Lutheran Church expressing thanks for the use of County-owned property adjacent to their church, and enclosing a certificate of insurance to protect the County against loss in case of accidents that might occur on the property was ordered placed on file.

A letter from the Village of Edina submitting a resolution requesting an increase in speed limits on certain streets within the village was referred to the County Engineer.

A letter from Chris L. Erickson, Attorney, relative to the abandonment of St. Fredolin's Cemetery at Champlin and a bequest of

\$500.00 for its upkeep, was read and referred to the Attorney for the County Board.

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.

A contract and contract bond from Park Construction Company for the erection of a structural plate pipe arch culvert and channel change on State Aid Road No. 156, 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 Tonka Bay for the improvement of Mound Avenue was 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 the bid of Wm. H. Ziegler Co. Inc. for furnishing to the County three front end loaders and requesting that funds be set aside to pay said award. Referred to the Committee on Ways and Means.

2. Notifying the Board of the acceptance of the Ford Deep Rock Oil Company bid for furnishing lubricating oil to Hennepin County and requesting that funds be set aside to pay said award. Referred to the Committee on Ways and Means.

3. Requesting that additional funds be set aside to the Wheeler Lumber Bridge & Supply Company contract for furnishing planking for the bridge on County Road No. 15. Referred to the Committee on Ways and Means.

Specifications for furnishing and installing a water heater in the Home School for Boys were referred to the Committee on Ways and Means.

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

Chairman Ainsworth referred to the removal of bodies from the County Farm Cemetery and suggested that a proper monument be erected at the reinterment site.

Commissioner Scott moved, seconded by Commissioner Eberl that the matter be referred to the Purchasing Agent.

Motion unanimously carried.

A letter from George M. Scott, County Attorney, notifying the Board of an offer of \$11,000.00 in full settlement of the claim of the County against the H. R. Nichols Company for water damage at the Juvenile Center, was read.

Commissioner Hanson moved, seconded by Commissioner Eberl that the offer of settlement be rejected.

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

Motion carried.

A letter from Frank D. Blair requesting a "Stop" sign at the intersection on the North side of the Game Farm Road and County Highway No. 110 was read and referred to the County Engineer.

A letter from the State Association of County Commissioners notifying the Board of a public hearing to be held on flood problems in the upper reaches of Minnesota's rivers and streams, was read.

It was moved, seconded, and unanimously carried, that the County Engineer appoint one of his staff members to attend the meeting.

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

Leroy (Roy) Postell
1900 14th 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 Leroy (Roy) Postell 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>yea</i>
EBERL	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>absent</i>

Resolution adopted.

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

BE IT RESOLVED, That the County Engineer be authorized to purchase necessary right of way along 62nd Street for the Crosstown Highway; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chapter 598), the sum of \$250,000.00 to pay for such right of way.

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

AINSWORTH

EBERL

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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 Tonka Bay, the sum of \$669.42 to aid in paying for the regrading of Mound Avenue from Woodlawn to Northrop Avenues 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

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

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 from the Road and Bridge Fund to the contracts shown the following amounts to pay said awards:

To the Wm. H. Ziegler Co. Inc. the sum of \$47,154.00 to pay for two (2) 2-1/4 cubic yard front end loaders, being Project No. 5801-1; and the further sum of \$14,185.00 to pay for one (1) 1-1/2 cubic yard front end loader, being Project No. 5801-6; and

To the Ford Deep Rock Oil Company contract the sum of \$1,100.00 to pay the award for furnishing the season's requirements of lubricating oil, being Project No. 5802-15; and

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

Respectfully submitted,

J. G. Scott
J. H. Matthews

Richard O. Hanson
R. O. Eberl

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

APR 1 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 contract and contract bond of Park Construction Company for the erection of a structural plate pipe arch culvert and channel change, Bridge No. 480, in connection with the improvement of a portion of State Aid Highway No. 156, being Project No. 5656, be approved, it having been written by The Travelers Indemnity Company, Hartford, Connecticut, in the penal sum of \$27,605.00.

Respectfully submitted,

[Signature: J. Scott]
[Signature: J. Matthews]

[Signature: Richard O. Hanson]
[Signature: R. Eberl]

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

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

absent

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the Wheeler Lumber Bridge & Supply Company contract for furnishing lumber for Bridge No. 19 on County Road No. 15, being Project No. 5702-22, the additional sum of \$484.32 to pay claims now due against said contract.

Respectfully submitted,

[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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plans and specifications for furnishing and installing a new domestic water heater in the Hennepin County Home School for Boys, Glen Lake, Minnesota, be approved; and

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

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four 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>absent</i>

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 Prairie View, located in the Town of Eden Prairie, with the approval of said plat by the Planning and Zoning Commission of the Town of Eden Prairie affixed thereon, be approved.

Respectfully submitted,

Richard J. Hanson
Matthews

W. Eberl
J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
Robert J. Anderson	Lot 14, Block 5, Meadow Lane Addn.
Robert R. Anderson	Lot 11, Block 1, Mound Springs 3rd Addn.
Albert E. Bissonnette	Lot 16, Block 4, Meadow Lane
Donald J. A. Erickson	Lot 4, Block 8, Nicollet Garden Lots
George H. Gunnison	Part of NW 1/4, Sec. 13-119-23
Donald G. Pribble	Lot 5, Block 3, Quam's Addn.
William P. Young	Lot 3, Block 1, 2nd Addn. to Ridgeview Heights

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

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

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

APR 1 1958

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
	\$	\$
Harlon W. Bulman	37.36	15.45
Hatch Firestone	-----	82.32
Henrietta E. Geistler	-----	7.69
Robert I. George	-----	44.09
International Harvester	267.75	-----
Joseph Jerich	5.15	.41
Wesley Jones, Jr.	4.29	.34
Ernest Larsen	4.11	.33
Patrick E. Laursen	51.68	-----
" " "	59.96	-----
" " "	58.36	-----
Mrs. E. D. Meyer	-----	12.88
Minneapolis Assessor	78.88	6.31
John A. Pierson	101.82	-----
School District 27 (Now 281)	57.48	16.26
" " " " "	11.94	-----
R. D. Semsch	58.78	6.54
Alvin Shemesh	-----	29.62
Charles E. Spring	106.66	-----
Mrs. Patrick E. Strahan	50.90	-----
Clayton Valenta	6.31	.51
Otto Zunker, Jr.	4.29	.34
Bachman Letter Service, Inc.	-----	46.72
Adam C. Brown	21.44	1.72
H. V. Burnett	50.66	7.30
Dale H. Correa	23.72	2.34
Joseph Cox	6.86	.55
Earl R. Martin	78.46	-----
George P. Everett	4.29	.34
H. Fortier	25.73	6.86
John Henry Foster Company	586.56	46.92
Wm. G. Gulden	-----	7.75
Dave Irwin Estate	10.61	1.70
Mt. Sinai Hospital Association	716.74	34.80
Donald A. Olson	33.44	-----
D. W. Onan	-----	160.33
C. Wm. Richards	19.65	3.93
Ryan Electric Co. Inc.	236.68	74.71
Madge Shea	8.58	.69
Robert Strupp	4.29	.34

Exempt for 1957 and Subsequent Years:

School District 27 (now No. 281)
Mt. Sinai Hospital Association

Exempt for 1956 and Subsequent Years - Mt. Sinai Hospital Association

Respectfully submitted,

Richard O. Hanson

A. P. 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

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

APR 1 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

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

Respectfully submitted,

J. G. Scott
J. G. Scott

Arthur O. Hanson
A. O. Hanson

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

Resolution adopted.

APR 1 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

Bertelson Brothers	Bond paper and envelopes	\$ 18.84
Johnson Printing Company . . .	Printing Personal Property Assessment books	4,134.00
Poucher Printing Company . . .	Forms	87.50

Auditor's Accounting Department Appropriation

Arnell Business Forms, Inc.	Inventory control . . .	81.00
-----------------------------	-------------------------	-------

Clerk of District Court Appropriation

Farnham's	Office supplies etc.	190.15
Hoff Rubber Stamp Company . .	Rubber stamps	8.92
Imperial Printing Company . .	Envelopes imprinted . .	4.50
Jacobson's Fixture Exchange	Steelcase, wing desks, etc.	267.47
Johnson Printing Company . . .	Jury handbooks	30.00
Leo A. Mattson Company	Overhauling typewriter. .	20.50
Poucher Printing Company . . .	Pencils	27.00

Coroner Appropriation

Theresa J. Joncas	Typing reports	54.00
Liquor Control Commissioner	Renewal of Import Alcohol Permit	1.00
City of Minneapolis.	Water	33.50
N.W. Bell Telephone Company	Service	70.10
Remington Rand, Division of Sperry Rand	Typewriter	185.00

Coroner Appropriation (Cont.)

Standard Oil Company	Gasoline, oil and repairs	\$ 28.78
Chas. A. Weingart Company . .	Repairs	26.09
Western Union Telegraph Co.	Messages	2.20

District Court Appropriation

Andrews Hotel Coffee Shop. . .	Breakfasts for Jurors	9.75
--------------------------------	-----------------------	------

Home School for Boys Appropriation

Bredesen Market	Meat	922.88
Chanhassan Feed & Implement Co.	Grind	2.60
Cologne Produce & Hatchery . .	Eggs	127.62
Frank Duda	Welding	9.50
Farnham's	Ink75
Gehrman Animal Hospital . . .	Inspecting meat	6.00
General Paper Corporation . .	Duplicator paper	12.25
Glen Lake Sanatorium	Steam, water, electric current, Dairy products	2,248.38
Janney Semple Hill & Company	Miscellaneous hardware	117.35
Kraemer Hardware	Hardware	47.66
Philip LaMere	Haircuts	12.00
May Brothers Company	Groceries	151.26
Minneapolis Honeywell Regulator Company	Checking, adjusting and Replacing controls	267.64
National Biscuit Company . . .	Crackers	9.21
Northern States Power Company	Service	61.44
Oken's, Inc.	Groceries	786.80
Pittsburgh Plate Glass Company-	Glass	6.59
Poucher Printing Company . . .	Office supplies	13.85

Home School for Boys Appropriation (Cont.)

Red Star Yeast & Products Co.	Yeast	\$ 5.06
Simon & Company	Groceries	186.52
Singer Sewing Machine Company	Repairs	12.35
Skelly Oil Company	Fuel oil - Contract . . .	45.91
Stacy Distributing Company . .	Groceries	63.80
Suburban Chevrolet Company . .	Tire repairs	2.00
Syracuse University Press . .	Rochester Occupational Reading Series	5.92
Victor Sales Company	Thread	3.30
Warner Hardware Company . . .	Keys	2.00
Robert Willhite	Tuition fees	14.25

Civil-Legal Appropriation

Douglas K. Amdahl	Mileage	4.88
John K. Harvey	Expense reimbursement . . .	42.27

Mental Examinations Appropriation

Otter Tail County	Mental examinations . . .	23.35
Ramsey County	Mental examinations . . .	30.30

Budget and Purchasing Agent Appropriation

Butler Paper Company	Mimeo paper	13.23
Farnham's	Office supplies	6.60
Perkins Supply Company . . .	Cylinder covers	2.25

Official Publications Appropriation

Credit Publishing Company . .	Publishing delinquent taxes	10,751.70
-------------------------------	-----------------------------	-----------

Probation Officers Appropriation

Doubleday & Company	Children of Divorce . . .	3.50
Farnham's	Office supplies	35.70

Probation Officers Appropriation (Cont.)

Jacobson's Fixture Exchange . .	Chair cushion\$ 17.70
Reuben Kitto	Board and room of child . .	36.40
Lester Maahs	Board and room of child . .	50.00
Meyers Printing Company . . .	Printing	48.00
Poucher Printing & Litho Co.	Desk bell75
The Psychological Corporation	Forms	7.20
Gordon D. Rye	Expense reimbursement . . .	81.71
Mr. and Mrs. Aaron Sommers . .	Board and care of child . .	10.00
H. C. Strom Company	Magazines	50.00
Barbara K. Wright	Mileage	33.80

Juvenile Center Appropriation

Gamble Robinson Company . . .	Groceries	8.15
May Brothers Company	Groceries	71.06
R. A. Myers & Company	Switch	3.25
L. Paulle Midway Fixture and Showcase Company	Upright freezer	351.00
Stacy Distributing Company . .	Groceries	2.75
Sunrise Food Products	Potato chips	9.00
Universal Sound Engineering Co.	Tubes and service call . .	11.45

Register of Deeds Appropriation

Albinson, Inc.	Card stock	14.99
Kenneth D. Hacking Company . .	Bond	2.41
Lee Bo Office Supply	Esterbrook pen	3.40
Pres-To-Line Sales	Copyholder	39.85

Sheriff Appropriation

Cities Service Oil Company	Oil and repairs	\$ 5.74
Dahlberg Brothers	Lubrication and repairs	6.67
Northern Welders Supply Company	Goggles	10.50
Phillips Petroleum Company	Motor oil	2.42
Police Supply Company	Drunkometer test kits and chart	36.27
Pure Oil Company	Oil and repairs	16.61
Rettinger Motors, Inc.	Repairs	19.09
Sinclair Refining Company	Gasoline	4.58
Suburban Oil Company	Gasoline	13.58
Harry W. Smith Company	Parts	15.72
Socony Mobil Oil Company	Gasoline and oil	7.89
Standard Oil Company	Gasoline, oil and repairs - Part Contract	198.09

Jail Appropriation

A.S. Aloe Company	Hot water bottle	2.90
Gamble Robinson Company	Groceries	46.30
LaMode Chemical Company	Brooms	20.79
Minneapolis General Hospital	Hospital care	114.00
Salisbury Mattress Company	Repairing bedsprings	32.55
Stacy Distributing Company	Groceries	25.70

Surveyor Appropriation

Albinson, Inc.	Film Autopositive	3.50
Oliver R. Freeman	Mileage	7.35
Howard W. Perkins	Mileage	65.95
Elmer J. Peterson	Mileage	47.15
Wheeler Lumber Bridge & Supply	Lath	15.25

Treasurer Appropriation

Panama Carbon Company	Ribbons	\$ 51.84
---------------------------------	-------------------	----------

Blue Printing Appropriation

Albinson, Inc.	Sepia paper, etc.	310.26
------------------------	---------------------------	--------

N.W. Bell Telephone Company	Service	31.45
-----------------------------	-------------------	-------

Forfeited Tax Sale Fund

Farnham's	Tag board	2.56
---------------------	---------------------	------

Road and Bridge Appropriation

Ford Deep Rock Oil Company . .	Gasoline - Contract . . .	1,089.62
--------------------------------	---------------------------	----------

Albinson's	Tracing paper	16.55
----------------------	-------------------------	-------

Anderson Brothers	Seals and gaskets	25.82
-----------------------------	-----------------------------	-------

Argus Publishing Company . .	Moving permit signs . . .	38.95
------------------------------	---------------------------	-------

Artist Supply Company	Warehouse brooms	72.00
-------------------------------	----------------------------	-------

Auto Parts Service Company . .	Flex stones, yokes, and headlamps	32.76
--------------------------------	--	-------

B & B Seat Cover Company . . .	Seat cushions	21.00
--------------------------------	-------------------------	-------

Beck, A. C. Company	Boiler compound	15.00
-------------------------------	---------------------------	-------

Burroughs Corporation	Adding machine ribbon . . .	1.15
---------------------------------	-----------------------------	------

Dahlberg Bros. Inc.	Gear, muffler, heater core	43.04
-----------------------------	----------------------------	-------

Dictaphone Corporation	Dictabelts	4.23
--------------------------------	----------------------	------

Farhhams	Pencils, file folders, brief bag	48.85
--------------------	---	-------

General Trading Company . . .	Bolts, saws, belts, etc.	38.90
-------------------------------	--------------------------	-------

Gold Star Upholstering Company	Draftsman chairs recovered	99.00
--------------------------------	----------------------------	-------

Goodin Company	Steam cocks	13.15
--------------------------	-----------------------	-------

Hydraulic Jack & Equipment Co.	Hydraulic cups	5.85
--------------------------------	--------------------------	------

Road and Bridge Appropriation (Cont.)

International Harvester Company	Seals, latch, handles, etc.	\$ 149.58
Janney Semple Hill Company . .	Lock washers	28.18
Jari Products, Inc.	Ledger plates, clips, etc.	36.65
Johnson Printing Company . . .	Load limit signs	175.00
Kirtland, J. M.	Mileage	63.27
Kokesh Hardware	Switch, plug	1.00
Kossow Oils, Inc.	Tar kettle burners	93.20
Kubasch, Herman	Slope permit	79.50
Neubauer Mfg. Company	Material card holders . . .	175.00
Northern Automotive Company	Repair parts	173.98
Northern States Power Company	Electricity	160.71
Pederson, L. P.	Refund for license plates	2.00
Power Tools, Inc.	Chain grinding fixture . .	40.60
Public Works Equipment Company	Drive shaft, yoke, splicer	63.95
Reinhard Brothers	Switch, filter cartridges, Gates belts	10.21
Rosenwald-Cooper, Inc. . . .	Snow plow hitch	172.00
Sickels, L. N.	Crack filler	450.00
Sterling Electric Company . .	Electric clock	9.38
Wendell's	Brass number checks . . .	39.05
Wheeler Lumber Bridge and Supply Company	Lath	144.25
Wilensky Auto Parts Company	Gear	90.00
Williams Hardware Company . .	Gates belts, switch, drill	109.56
Williamson Stamp Company . .	Brass letters	42.30
Ziegler, Wm. H. Co., Inc. . .	Pins, bearings	201.79

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Labor Payroll \$ 8,980.46
 Noxious Weeds Labor Payroll 43.20

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard L. O. Hanson
R. L. O. Hanson

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

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

On motion, the County Board adjourned until Tuesday, April 8, 1958, at ten o'clock A.M.

W. H. H. H.
Vice-Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

APR 1 1958

Minneapolis, Minnesota

Tuesday, April 8, 1958

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis on Tuesday, April 8, 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.

Mrs. King and Mrs. Hagen from the Wayzata League of Women Voters were present at the meeting.

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

A letter from George M. Scott, County Attorney, requesting authorization of necessary expenses for the attendance of John K. Harvey, Assistant County Attorney, at the Institute on Eminent Domain to be held at the University of Minnesota, was referred to the Committee on Ways and Means.

A letter from the Citizens League submitting a copy of a resolution recommending employment by the County Board of an outside consultant to survey the Hennepin County road system and its future needs was ordered acknowledged and placed on file.

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

1. Recommending the reestablishment of speed limits on County State Aid Highways in the City of St. Louis Park and the Village of Edina. Referred to the Committee on Roads and Lakes.

2. Submitting a severance payroll for Charles Bauer, a retired Road and Bridge employee.

Commissioner Ainsworth moved, seconded by Commissioner Eberl that the severance payroll for Charles Bauer, a retired Road and Bridge employee, be approved and ordered paid.

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

Motion carried.

3. Submitting an agreement between the County of Hennepin and the Village of Independence for the division of costs for improving a portion of County State Aid Highway No. 92. Referred to the Committee on Ways and Means.

Specifications for furnishing the season's requirements of weed chemicals for the Noxious Weeds Department were referred to the Committee on Ways and Means.

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

1. Grading and paving a portion of MCSA Street No. 92.
2. Target ammunition for the Sheriff.
3. Laundry equipment for the Home School for Boys.

Only one bid was received for furnishing target ammunition. On motion by Commissioner Hanson, duly seconded and carried, the Board directed that the sole bid for target ammunition be returned unopened to the bidder and that O. A. Pearson, Budget and Purchasing Agent, re-advertise for bids for furnishing said target ammunition, bids on the second advertising to be opened on Tuesday, April 22, 1958, at 10:15 o'clock A.M.

The bids for grading and paving a portion of MCSA Street No. 92 and for laundry equipment were referred to the Budget and Purchasing Agent for tabulation and report to the Board.

M

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

WHEREAS, This Board, on October 1st, 1957, set up election districts for the single County Park District; and

WHEREAS, The boundary lines of the third and fourth Park Districts do not follow present municipality boundary lines, thereby causing confusion in setting up election districts; and

WHEREAS, The Hennepin County Park Reserve District has approved certain changes in the park district boundary lines;

NOW, THEREFORE, BE IT RESOLVED, That this Board does hereby approve the boundaries of the Hennepin County Park Reserve District as indicated on the amended map attached hereto.

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

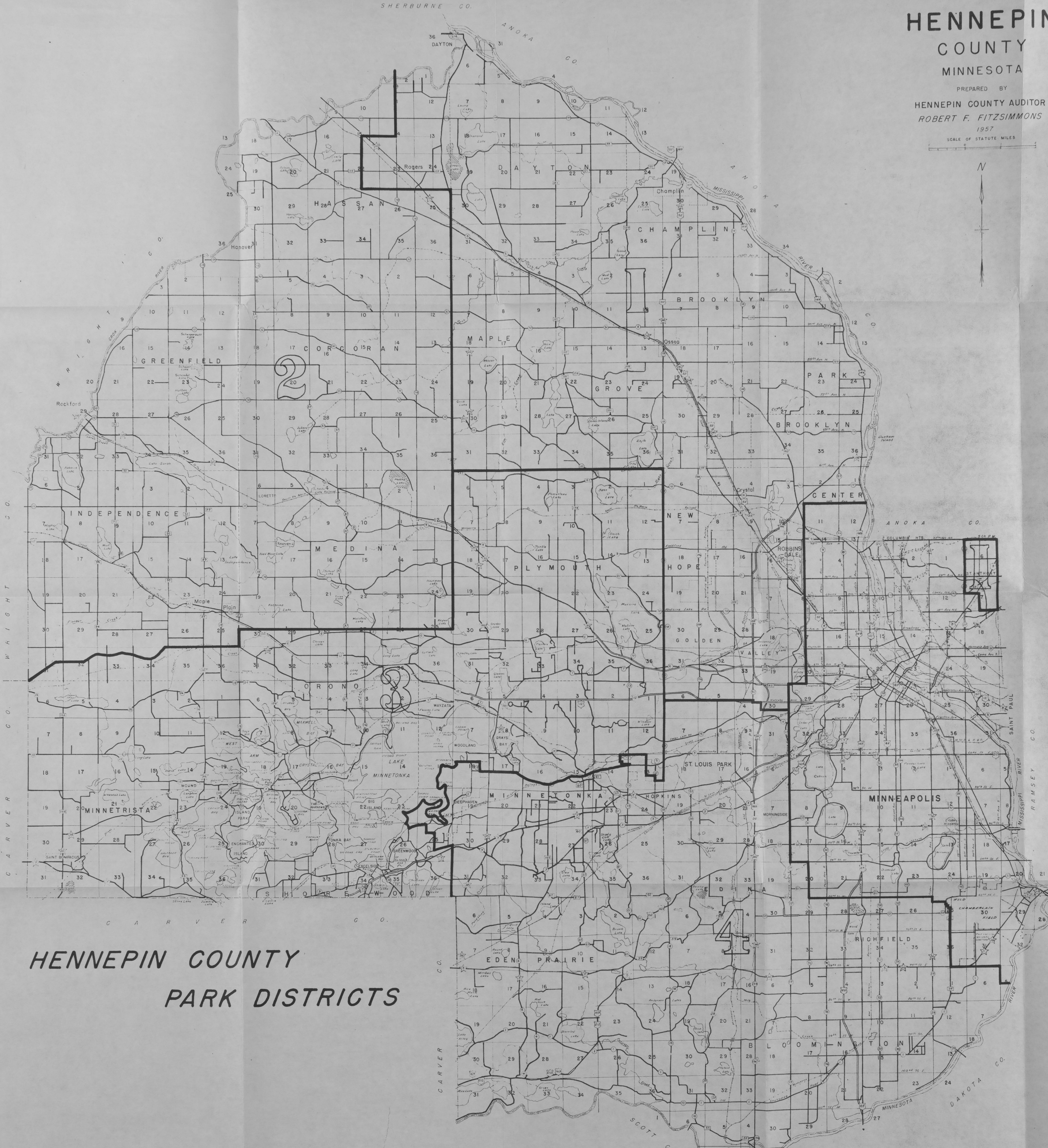
Resolution adopted.

HENNEPIN
COUNTY
MINNESOTA

PREPARED BY
HENNEPIN COUNTY AUDITOR
ROBERT F. FITZSIMMONS
1957

SCALE OF STATUTE MILES

N



HENNEPIN COUNTY
PARK DISTRICTS

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

BE IT RESOLVED, That pursuant to the request of George M. Scott, County Attorney, John K. Harvey, Assistant County Attorney, be authorized to attend the Institute on Eminent Domain to be held at the University of Minnesota Center for Continuation Study on April 24th, 25th, and 26th, 1958; and

That all necessary expenses incurred thereby be paid from the Civil-Legal Department Appropriation upon presentation of a properly verified claim.

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.

M

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

WHEREAS, The Commissioner of Highways under Minnesota Statutes Chapter 943 Section 62 Subdivision 4 Laws of 1957, has made the following allocation in the Highway User tax distribution fund of forty per cent (40%) for maintenance and sixty per cent (60%) for construction of the money so apportioned and allocated to Hennepin County for the County State Aid Highway system in Hennepin County; and

WHEREAS, Upon a recent road inspection by the Hennepin County Highway Engineer of its County State Aid Highway system, it was determined that in order to maintain and protect some of the existing bituminous surfacing additional bituminous treatments should be made; and

WHEREAS, The present allotment made by the Commissioner of Highways for maintenance on the County State Aid Highway system for Hennepin County is insufficient for the maintenance needs that will be required for the year 1958.

NOW THEREFORE BE IT RESOLVED, That for the purpose of maintaining and protecting the County State Aid Highway system in Hennepin County, the Commissioner of Highways is hereby requested to revise his allocation of Highway User Tax to provide for forty-five per cent (45%) of such allotment for maintenance and fifty-five per cent (55%) for construction for the year 1958.

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

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner ⁹ Ainsworth offered the following resolution, and moved its adoption:

WHEREAS, The City of St. Louis Park has requested a change in the speed limit from 30 to 35 miles per hour on County State Aid Highway No. 3 from Trunk Highway No. 100 to Dakota Avenue in the City of St. Louis Park.

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners hereby requests the Commissioner of Highways to increase the speed limit from 30 to 35 miles per hour on County State Aid Highway No. 3 from Trunk Highway No. 100 to Dakota Avenue in the City of St. Louis Park.

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.

a

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

WHEREAS, The Village of Edina has requested that speed limits be increased upon certain sections of the County State Aid Highway system within the limits of the Village of Edina.

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners hereby requests the Commissioner of Highways to make certain changes for the increasing of speed limits upon portions of the County State Aid Highway system in the Village of Edina as follows:

County State Aid Highway No. 17 (France Avenue)
from West 60th Street to West 69th Street - from
30 to 35 miles per hour.

County State Aid Highway No. 17 (France Avenue)
from West 69th Street to the South Edina Village
Limits - from 30 to 40 miles per hour.

County State Aid Highway No. 53 (66th Street)
from Xerxes Avenue to the Junction of Valley View
Road - from 30 to 35 miles per hour.

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 _____.

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 Independence which provides for the division of costs for the improvement of a portion of County State Aid Highway No. 92, being County Project No. 5806, be approved; and

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

Respectfully submitted,

Blum *Robert O. Hanson*
J. G. Scott *A. E. Eberl*
George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing the season's requirements of weed chemicals during the year 1958 for the Noxious Weeds Department be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said weed chemicals, bids to be opened on Tuesday, April 22, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption 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 homestead classification pursuant to Chapter 485 Laws of 1949 be approved:

Name	Legal Description
Mrs. John W. Bowie	Lot 2, Block 6, Golden Oaks 2nd Addn.
Lester E. Ginkel	Lot 7, Block 4, Robinwood 3rd Addn.
Vernon D. Olson	Part of Lots 2 and 3, Eureka
Mary H. Sandbo	Lot 3 Turf & Paddock

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]

[Signature]
[Signature]

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 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
	\$	\$
Albert J. Best	30.50	-----
Harry M. Bixby	8.71	2.23
Blakkestad Music Company	-----	44.04
Bon Auto Works	23.44	-----
Cathedral Church of St. Mark	102.30	-----
Congregational Conference of Minnesota	207.06	-----
Mrs. William Dzandzara	63.60	-----
Gordon Galarneau	135.44	-----
Robert W. Jensen	8.58	.69
Mrs. Charles Kaminsky	44.94	-----
Ralph Kemna	93.76	-----
T. J. Keenan	-----	20.22
Guy V. Lillemoe	101.82	10.18
Minneapolis Assessor	27.45	2.20
Motorola Radio Corporation	80.91	9.76
Normandale Evangelical Lutheran Church	-----	48.34
Olson Evangelical Association	2,805.90	-----
Our Saviour's Lutheran Church	686.04	-----
Mrs. Alfredo Quinzon	60.24	-----
William E. Ruone	124.12	-----
George S. Sherman	6.86	.55
A. R. Smith & Son Hardware	-----	22.11
Richard Soderquist	4.28	.34

Exempt for 1957 and Subsequent Years:

Cathedral Church of St. Mark
 Congregational Conference of Minnesota
 Olson Evangelistic Association
 Our Saviour's Lutheran Church

Respectfully submitted,

[Signature]
[Signature]
[Signature]
[Signature]
George W. Matthews

Commissioner Matthews offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

APR 8 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

Eastman Kodak Stores, Inc. . .	Verifax Matrix paper. . .	\$ 438.55
Leo A. Mattson Company	Overhauling typewriter .	29.50
N.W. Bell Telephone Company	Service	15.45

Auditor's Accounting Department Appropriation

IBM Corporation	Service contract charge	77.17
---------------------------	-------------------------	-------

Book Repair Appropriation

The Paper Supply Company . . .	Clothboard and chipboard	33.10
Printers Supply Company . . .	Platform gauge	5.85

Clerk of District Court Appropriation

Farnham's	Chalk	1.00
N.W. Bell Telephone Company	Service	339.95

Coroner Appropriation

Elmer N. Olson	Lawnmower	79.95
Olson-Kaibel & Company . . .	Miscellaneous hardware	8.43

Commissioners Appropriation

Business Furniture Company . .	Typewriter stand	29.00
Warner Hardware Company . . .	Miscellaneous hardware	25.43

District Court Appropriation

Farnham's	Steno Reporter Model Machine	118.00
General Paper Corporation . .	Onion skin paper	19.01
Victor F. Hanson, J.P. . . .	Justice of Peace fees . .	45.55

District Court Appropriation (Cont.)

Marvin Law Book Company. . . .	Medical Dictionary and Criminal Law	\$ 30.00
Miller-Bryant-Pierce	Ribbons and carbon paper	81.00
Ness' Coffee Shop	Meals for jurors	144.90
N.W. Bell Telephone Company	Service	232.85

Home School for Boys Appropriation

Bredesen Market	Meat	195.00
Ford Deep Rock Oil Company . .	Gasoline - Contract . . .	93.16
Gamble Robinson	Groceries	79.84
Skelly Oil Company	Fuel oil - Contract . . .	23.53
Philip LaMere	Haircuts	14.00
McKesson & Robbins, Inc. . .	Medical supplies	76.60
Norris Dispensers, Inc. . . .	Milk dispenser tubes . . .	136.62
Northern Welders Supply . . .	Oxygen and acetylene . . .	32.13
N.W. Bell Telephone Company .	Service	200.39
M.F. Patterson D.S. Company	Exolevers	11.50
U of M Veterinary Clinic . .	Professional service . . .	18.50

Supervisor of Assessments Appropriation

Albinson's	Matte film, printing . . .	122.00
Business Furniture, Inc. . .	Chair	24.25
Farnham's	Desk pen sets	9.10
General Paper Corporation . .	Clasp envelopes	30.00
Mark Hurd Aerial Surveys . .	Photography	203.40
Arthur E. Mitchell	Mileage	53.55
N.W. Bell Telephone Company	Service	16.80
George D. Sund	Mileage	57.95

Lake Improvement Appropriation

John H. Kreitz	Mileage	\$47.75
--------------------------	-------------------	---------

Legal Department Civil Appropriation

Farnham's	Staples and mucilage . . .	1.87
Harold T. Griffiths	Copies of transcript . . .	12.00

Mental Examinations Appropriation

Dr. Robert L. Meller	Professional care	30.00
Minneapolis General Hospital	Hospital care	276.00
Minneapolis N.P. Clinic . . .	Preliminary observations	40.00
Scott County	Mental examinations . . .	23.90

Official Publications Appropriation

Construction Bulletin	Advertising	10.00
---------------------------------	-----------------------	-------

Probate Court Appropriation

Farnham's	Office supplies	419.00
Hoff Rubber Stamp Company . .	Repairs on seal	9.50

Probation Officers Appropriation

Donald Anderson	Mileage	36.95
Perry Beggs	Mileage	26.00
James E. Bergum	Mileage	24.43
Evan Bertsche	Mileage	43.33
Willard J. Botko	Mileage	37.93
Robert C. Brown	Mileage	55.48
Barbara H. Cowen	Mileage	33.50
John Dosedel	Mileage	38.15
Harold Westerberg	Mileage	24.35
Mrs. Walter Benson	Board and room for child	20.00
Crown Rubber Stamp Company . .	Stamp and wood cut	6.00

Probation Officers Appropriation (Cont.)

Hennepin County Welfare Board	Care of child	\$ 48.00
Leo A. Mattson Company	Overhauling typewriter . .	20.50
Wendell Northwestern	Nameplates	5.00

Juvenile Center Appropriation

Gardner Hardware	Miscellaneous hardware . .	3.69
Oken's, Inc.	Groceries	117.11

Sheriff Appropriation

Janney Semple Hill Company	Rope	49.34
N.W. Bell Telephone Company	Service	30.00
Standard Welding Company . . .	Welding	4.30
Ed Ryan, Sheriff	Reimbursement - Conveying Expense	1,574.80
Ed Ryan, Sheriff	Reimbursement - Expenses	29.90
Western Oil & Fuel Company	Gasoline, oil and repairs - Part contract	1,053.17

Surveyor Appropriation

Albinson, Inc.	Cronaflex	21.00
Chester Betley	Mileage	84.35
E. J. Peterson	Reimbursement for travel expenses	191.92
Verd-A-Ray Corporation . . .	Mercury tubes	26.02

Treasurer Appropriation

W. M. Anderson	Mileage and tokens . . .	27.15
D. E. Collins	Tokens40
Miller-Davis Company	Payment sheets	354.50
L. J. Murdock	Mileage and tokens	35.63

Treasurer Appropriation (Cont.)

N.W. Bell Telephone Company	Service	\$ 15.45
Pitney Bowes, Inc.	Postal meter ink	6.00
H. L. Young	Tokens	6.80

Veterans Service Appropriation

Frank Adams	Mileage	58.20
Butler Paper Company	Mimeo paper	13.23
Crook & Hanley	Repair of machine	8.05
Keith F. Middlemist	Mileage	41.45
N.W. Bell Telephone Company. .	Service	48.05

Road and Bridge Appropriation

Dow Chemical Company	Calcium chloride - Contract	2,267.37
Republic Creosoting Company. .	Road tar - Contract	678.68
Acme Awning Company	Tarpaulins	64.80
Anderson, T. L.	Shaft pins	2.40
Auto Parts Service Company . .	KD lights and lens	10.26
B & B Seat Cover Company . . .	Repair cushions	17.00
Bertleson's	Requisition forms	50.00
Butler Manufacturing Company	Fuel tank and parts	340.00
Dickey & Shaver, Inc.	Motor oil	48.40
Dictaphone Corporation	Magic ear clip	1.25
Elvin First Aid Supply Company	Boot hangers	24.00
Farnham's	Office supplies	134.93
General Paper Company	Bond paper	10.53
General Steel, Inc.	Iron bars	280.19
General Trading Company	Drills, washer clips, etc.	15.58

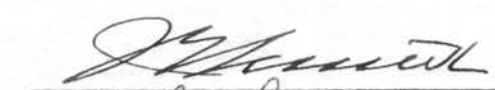
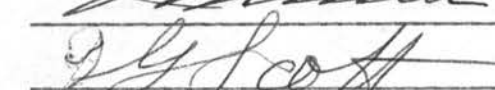
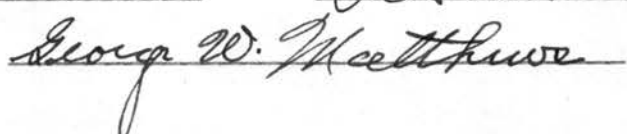
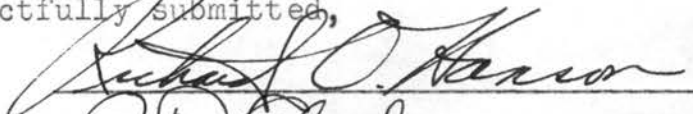
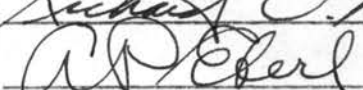
Road and Bridge Appropriation (Cont.)

Hayden-Murphy Equipment Company	Chain	\$ 79.20
Imperial Printing Company . . .	Envelopes	2.50
Industrial & Truck Parts, Inc.	Seal, end yoke, belt . . .	7.21
International Harvester Company-	Adapter	7. ⁴⁰ 25
Janney Semple Hill & Company	Bolts, chissels, etc. . .	322.50
Juster Steel Company	Steel flats	309.22
Kokesh Hardware Company . . .	Paint brushes, screw driver, etc.	16.78
Krantz, Arnold C.	Tree removal permit . . .	1.00
Lake, F. E.	Spray gun cap	14.00
Luke, Joseph F.	Tree removal permit . . .	1.00
Mark Hurd Aerial Surveys, Inc.	Air map	31.30
Miller-Davis Company	File folders	6.00
Minneapolis Gas Company . . .	Heating - Hopkins Shop	394.24
Minneapolis Oxygen Company . .	Acetylene	48.06
Minnesota State Highway Department	Used traffic signs . . .	3.60
National Bushing & Parts co.	Tail light bulbs	4.41
Northern Automotive Company	Drive assembly	4.12
Northern States Power Company	Electricity	2.81
Northland Electric Supply Company	Fluorescent lamps	71.28
N. W. Bell Telephone Company	Service	211.80
Northwest Hydro Gas Company	Propane gas	90.00
Osseo Motor Company	Adjustment on tire and rim exchange	151.39
Pederson, L.P.	Mileage and license plate refund	50.44

Road and Bridge Appropriation (Cont.)

Pioneer Suburban Telephone Company	Service	\$ 12.80
Poucher's	Stamp pad and ink	1.35
Roberts, Oscar Company	Ready-mix concrete	35.00
Suburban Chevrolet Company	Thermostat	1.38
Twin City Bolt & Supply Company	Rivets and facings	60.26
Volco Company	Resetting switch	6.00
Wheeler Lumber Bridge & Supply Company	Lumber	677.80
Williams Hardware Company	Machine bolts, drills	62.39
Miscellaneous Roads Labor Payroll		8,949.20

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 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, April 15, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 8 1958

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

	Allowances for 1958	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 159,023.62	\$ 38,894.11	\$ 120,129.51		\$ 120,129.51
Auditor	328,468.61	79,451.38	249,017.23		249,017.23
Auditor—Accounting	77,498.00	18,480.25	59,017.75		59,017.75
Audit	5,000.00		5,000.00		5,000.00
Book Repair	13,933.00	3,565.87	10,367.13		10,367.13
Clerk of District Court	284,400.82	68,218.49	216,182.33	\$ 1,858.50	214,323.83
Coroner	116,919.77	24,052.48	92,867.29	1,097.50	91,769.79
Contributions and Awards	45,086.04	13,978.88	31,107.16		31,107.16
County Commissioners	78,328.76	20,061.12	58,267.64	1,972.27	56,295.37
District Court	477,310.00	122,787.25	354,522.75	10.00	354,512.75
Election	30,000.00		30,000.00		30,000.00
Home School for Boys	315,849.08	72,902.32	242,946.76	5,289.89	237,656.87
Extra and Emergency Help	26,400.00	3,656.11	22,743.89		22,743.89
Supervisor of Assessments	79,470.92	15,693.26	63,777.66	13,850.08	49,927.58
Lake Improvement	97,269.93	3,197.78	94,072.15	14,032.30	80,039.85
Legal Department—Civil	42,777.99	10,168.90	32,609.09		32,609.09
Mental Examinations	110,150.50	24,480.24	85,670.26		85,670.26
County Budget and Purchasing Agent	34,892.84	9,092.18	25,800.66		25,800.66
Official Publication	41,859.00	4,045.70	37,813.30		37,813.30
Probate Court	157,229.95	37,448.90	119,781.05	4,223.19	115,557.86
Probation Officers	52,475.00	127,947.05	390,777.95		390,777.95
Juvenile Center	91,784.73	23,015.91	68,768.82	3,137.41	65,631.41
Register of Deeds	422,733.42	99,435.39	323,298.03	18,547.50	304,750.53
Road and Bridge Levy	\$3,087,000.00				
Other	499,936.32				
Sheriff	3,386,936.32	294,296.07	3,292,640.25	991,458.16	2,301,182.09
Sheriff—Jail	539,425.50	144,592.62	394,832.88	12,744.98	382,087.90
State Institutions and County Hospital	159,351.13	40,982.46	118,368.67	3,330.55	115,038.12
Superintendent of Schools	435,300.00	138,224.52	297,075.48		297,075.48
Surveyor	33,941.67	7,405.29	26,536.38		26,536.38
Torrens Title Examiner	108,654.91	27,635.99	81,018.92	3,180.48	77,838.44
Treasurer	48,908.00	11,738.31	37,169.69		37,169.69
Emergency	258,470.00	67,666.88	190,803.12	45.43	190,757.69
M. N. O. A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		130.54	—130.54		—130.54
Blue Printing	392,148.59	33,726.93	358,421.66	56,421.66	300,000.00
Noxious Weeds	14,407.00	3,181.40	11,225.60		11,225.60
Veterans Service	18,267.60	4,175.86	14,091.74		14,091.74
Sheriff—Radio	25,173.21	6,900.62	18,272.59		18,272.59
Road Construction	66,171.57	14,925.79	51,245.78	864.25	50,381.53
Hospital and Insurance	926,058.02	18,661.71	907,396.31	399,437.44	507,958.87
	75,000.00	17,340.15	57,659.85		57,659.85
TOTAL	\$10,274,323.30	\$1,653,227.81	\$8,621,095.49	\$1,531,501.29	\$7,089,594.20

Minneapolis, Minnesota

Tuesday, April 15, 1958

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

All members were present.

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

A group of pupils from the Earle Brown School under the supervision of Mr. Rossin and Mrs. Clear were present at the meeting. Chairman Matthews welcomed them and outlined the Board procedure to them.

A letter from George M. Scott, County Attorney, reporting on the bequest in the Harold E. Blesi estate to the St. Fredolin Cemetery at Champlin and on the taking over of the cemetery by the County was referred to the Chairman of the County Board.

Letters from Douglas K. Amdahl, Assistant County Attorney, submitting deeds for right of way on County State Aid Highway No. 62 (Crosstown) were referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, submitting an application from Leon V. Lorette to repurchase certain Tax Forfeited property was referred to the Committee on Public Grounds and Buildings.

A letter from Ed Ryan, Sheriff, submitting a radio service agreement for a fire truck at Wayzata was referred to the Committee on Ways and Means.

A contract between the Library Board of the City of Minneapolis and Hennepin County providing for library extension service in Hennepin County outside the cities of Minneapolis and Hopkins was referred to the Committee on Ways and Means.

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

Petitions from School Districts No. 567, No. 575, No. 576, No. 577, No. 589 and No. 590 requesting the dissolution and attachment of said districts to School District No. 883 (Rockford) were presented and referred to the Attorney for the County Board and the Superintendent of Schools.

A letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Anderson & Sons, Inc. for concrete paving on 66th Street (MCSA Street No. 53) was read and referred to the Committee on Ways and Means.

Specifications for furnishing tractors and scrapers on an hourly rental basis and for the gravel base and road mixed bituminous surfacing of County State Aid Highway No. 92 were referred to the Committee on Roads and Lakes.

Contract and contract bond from Lake Minnetonka Dredging Company for maintenance of buoys and bay name signs at Lake Minnetonka were referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting a supplemental agreement between the County and the Soo Line Railway Company for permission to enter upon the railway company's right of way to construct an outlet ditch necessary in the improvement of County State Aid Highway No. 19 was referred to the Road and Lake Committee.

A letter from Joseph Wortman, St. Bonifacius, Minnesota, objecting to the removal of bounties on foxes and requesting payment of the bounty on foxes he shot prior to such removal was read and referred to the Attorney for the Board.

A letter from the West Gate Realty Company requesting the installation of a sign on the County highway right of way across the road from their office at Spring Park was read and referred to the County Engineer and the Chairman of the Road and Lake Committee.

L. P. Pederson, County Engineer, reported that the Village of Bloomington had reconsidered their refusal to pay their proportionate share of the cost of installing automatic signals on County Highway No. 1 at the Minneapolis, Northfield and Southern Railway crossing in Bloomington.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that L. P. Pederson, County Engineer, be authorized to enter into an agreement with the Village of Bloomington for payment of their proportionate share of the cost of installation of the above signals.

Motion unanimously carried.

L. P. Pederson, County Engineer, reported that George Barton and Associates were prepared to make a report on their study of highway needs in the County. A committee meeting was then set for Thursday, April 24, 1958, at 2:00 o'clock P.M. to hear the report.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing a hot water heater to the County for the Home School for Boys.

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

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

WHEREAS, Leon V. Lorette 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:

Commencing at a point in East line of NW $\frac{1}{4}$ distant 466.7 ft. North of SE corner thereof, thence Westerly to a point in West line of East 466.7 ft of NW $\frac{1}{4}$ distant 466.7 ft North of South line thereof, thence North along said West line 87.25 ft, thence Easterly to a point in East line of NW $\frac{1}{4}$ distant 74.25 ft North of beginning, Section 26, Township 118, Range 22; in the Village of Plymouth;

and

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

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

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

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

AINSWORTH

yea

SCOTT

yea

EBERL

yea

CHAIRMAN MATTHEWS

yea

HANSON

yea

Resolution adopted.

APR 15 1958

A

Commissioner Hanson offered the following

resolution and moved its adoption:

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

Harvey Glommen Caseworker II April 14, 1958

Elizabeth Seaquist Caseworker I April 14, 1958

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

five YEAS and no NAYS, as follows:

AINSWORTH

yea

EBERL

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

APR 15 1958

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The need to support the program of Firearms Safety, and also because of the many people living in Hennepin County who are concerned about not having a rifle, pistol and shotgun range,

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners request our county attorney, George M. Scott, to draft a bill for presentation to the next session of the Legislature in 1959, giving authority to the Board of County Commissioners to build, maintain and operate on a fee basis rifle, pistol and shotgun ranges for the general public.

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:

Pursuant to letters from George M. Scott, County Attorney, and Douglas K. Amdahl, Assistant County Attorney, in re County State Aid Highway No. 62 (Crosstown), Project No. 5816, submitting warranty deeds from:

Ray Orro Carpenter and Amy Pearl Carpenter, his wife, conveying Parcel No. 40, described as part of the SE 1/4 of the SW 1/4 of Section 20, Township 28 North, Range 24 West to Hennepin County for the sum of \$15,000.00, and from

Vernon H. Rogness and Lillian L. Rogness, his wife, together with a quit claim deed from Thomas Fredric Chambers and Mary Lou Chambers, his wife, conveying Parcel No. 41 described as part of the SE 1/4 of the SW 1/4 of Section 20, Township 28 North, Range 24 West to Hennepin County for the sum of \$9,500.00,

with attached claims for said amounts, your committee recommends that said deeds be approved, accepted and recorded; and

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

Respectfully submitted,

[Signature]
George M. Scott

[Signature]
Arthur P. Eberl

[Signature]
George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

EBERL

yea

SCOTT

yea

HANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 15 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to a letter from L. P. Pederson, County Engineer, the Chairman of the County Board be authorized to sign on behalf of Hennepin County the agreement which is supplemental to one dated September 23, 1957, between the County and the Soo Line Railway Company granting permission to the County to enter upon the railway company's right of way for the purpose of performing additional work in connection with the improvement of County State Aid Highway No. 19 in the Village of Loretto, being County Project No. 5406.

Respectfully submitted,

[Handwritten signatures: J. Ainsworth, Richard O. Hanson, J. G. Scott, 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 FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

APR 15 1958

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 the gravel base and road mixed bituminous surfacing on County State Aid Highway No. 92, being County Project No. 5806, State Project No. 27-706-01 be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said gravel base and road mixed bituminous surfacing, bids to be opened on Tuesday, May 13, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
Richard O. Hanson
George W. Matthews
[Signature]
A. E. Eberl

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.

APR 15 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 rental of two (2) tractors and scrapers and one (1) tractor with push plate on an hourly basis, being Project No. 5803-4, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said tractors and scrapers on an hourly rental basis, bids to be opened on Tuesday, April 29, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
A. D. Eberl

[Signature]
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 FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

APR 15 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 Lake Minnetonka Dredging Company for maintenance of buoys and bay name signs at Lake Minnetonka, being Project No. 581, be approved, it having been written by The Aetna Casualty and Surety Company, a corporation of Hartford, Connecticut, in the penal sum of \$9,850.10.

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Hanson
A. D. Eberl

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement effective May 1st, 1958, between the County of Hennepin and the City of Wayzata which provides for the installation of two-way radio equipment and communication service to one village-owned fire truck be approved; and

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

Respectfully submitted,

J. H. Scott
J. H. Scott
Richard O. Hanson
A. D. Eberl
George W. Matthews

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the contract between the County of Hennepin and the Library Board of the City of Minneapolis, providing for library extension service in Hennepin County outside the cities of Minneapolis and Hopkins, be approved; and

That the Chairman of the County Board be directed to sign said contract in duplicate on behalf of Hennepin County.

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Hanson
R. 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 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
William H. Askea	Part of NW 1/4 of SE 1/4 of NE 1/4 Sec. 10-118-21
Merlin Camp	Lot 5, Block 1, Ridgeview Heights
George Constance	Lot 12, Block 1, Cedar Crest
James C. Farr, Jr.	Lot 9, Block 8, Rgt. Nicollet Homes 2nd
John R. Hansen	Lot 6, Block 10, Forest Lawn 5th Addn.
Ethel C. Henry	Lot 5, Block 2, Shadywood Point
Frank Locke	Lots 5 and 6, Block 309 Rgt. St. Louis Park
Walter Jackson	Part of Lot 7, Block 1, Green Acres
Richard W. Johnson	Part of Sec. 24-119-21
Ida Klitgaard	Part of Lot 33, Aud. Sub. 227
Patrick E. Laursen	Part of Lot 4, Block 3, Portland Ave. Acres
Clarence E. Leer	Lot 6, Block 6, Wood Lake Highlands
F. W. McGinnis	Lot 6, Block 3, Melody Knolls 3rd
Melville R. McKenzie	Lot 16, Block 7, Garden Acres 2nd
Wayne L. Ohnesorge	Lot 10, Block 3, Gouldsmith's Addn.
Hartley F. Rudd	Lot 9, Edina Terrace
Loren P. Tichy	Lot 1, Block 6, W. A. Ackerman's Groveland Manor
Daryl Waschek	Part of Sec. 25-119-23
J. Byron Watschke	Lot 6, Block 4, Valley View Acres

Name (Cont.)	Legal Description
Mrs. Adolph Winkler	Lots 23 and 24, Block 11, Ray's Lynnhurst
William B. Woods	Lot 5, Block 2, Mirror Lakes Meadow-Wood 2nd Addn. to Edina Highlands

Respectfully submitted,

[Signature]
Richard O. Hanson
[Signature]
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 FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

APR 15 1958

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
	\$	\$
Albert Alberts	10.22	.32
Ben M. Altenhofen	69.70	5.58
Berline Plumbing & Heating	34.30	3.16
Albert E. Bissonnette	243.06	-----
Bloomington Village	714.48	-----
George W. Branchaud	-----	16.60
Clark Foam Rubber, Inc.	-----	148.94
Robert Disinger	4.29	.34
Thomas Elsenpeter	54.40	-----
Ben P. Farley	10.29	.82
W. H. Gallup	88.12	-----
Glenwood Drug Store	-----	23.32
William K. Gore	-----	17.42
William Mueller	19.18	1.79
J. C. Penney Company	-----	343.02
Reproduction Services, Inc.	91.76	59.48
R. P. Roehl	81.05	6.48
School District No. 7 (276)	294.42	-----
Robert Skrade	5.44	.44
R. W. Volkenant	14.58	1.17
E. E. Widmer	-----	43.13
E. Wolfe	4.31	.76
Y.M.C.A.	360.18	-----

Exempt for 1957 and Subsequent Years:

Bloomington Village
 School District No. 7 (276)
 Y.M.C.A.

<u>Name</u>	<u>Mortgage Registration Tax</u>
Eberhardt Company	\$ 21.00

Respectfully submitted,

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

Commissioner MATTHEWS offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

APR 15 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Russell O. Hartkopf	Salary - Soil Conservation	\$145.20
Marion W. Tyree	Salary - Soil Conservation	31.20
Helen Chenette	Salary - Agricultural Extension Service	88.40
George G. Roadfeldt	Expenses - Agricultural Extension Service	35.95
Joseph L. Fox	Expenses - Agricultural Extension Service	76.78

Respectfully submitted,

J. G. Scott *Richard C. Hanson*
George W. Matthews *A. P. Eberl*

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.

APR 15 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	File inserts	\$ 36.00
East Minneapolis Argus . . .	Subscription	2.00
Farnham's	Folders	4.56
Fillmore & Bradbury, Inc. . .	Centennial banner	3.25
Jacobson's Fixture Exchange	Rubber tape	5.00
Ohio Picture Frame Company . .	Framed etchings	24.00
Poucher Printing Company . . .	Forms	24.50

Auditor Appropriation

Eastman Kodak Stores	Verifax activator	9.80
Fillmore & Bradbury, Inc. . .	Centennial Banners	6.50
Hoff Rubber Stamp Company . .	Rubber stamps	1.98
Miller-Bryant-Pierce	Carbon	2.25
Poucher Printing & Litho Co.	Books, Recap sheets	388.00

Auditor's Accounting Department Appropriation

Arnell Business Forms, Inc.	Forms	68.11
Farnham's	Ring binder	26.00
IBM Corporation	Charges on machine	1,275.25
Mercury Motor Freight	Forms	5.96
N.W. Bell Telephone Company	Service	26.25
Poucher Printing & Litho Co.	Sectional post binders	31.00
Standard Duplicators	Maintenance contract	15.00

APR 15 1958

Clerk of District Court Appropriation

Acme Tag Company	Red Sgls, printed	\$ 117.00
Albert Angel	Mileage	38.15
Fillmore & Bradbury, Inc. . .	Centennial banner . . .	3.25
Holden Business Forms Company	Forms	45.00
Kolorpress, Inc.	Petition - Juvenile Court	27.75
Miller-Davis Company	Registers	112.50
Poucher's	Transcripts	82.00
Royal McBee Corporation . . .	Used typewriter	92.50

Coroner Appropriation

Creamery Package Mfg. Company	Waxed containers . . .	8.66
John W. Foft, M.D.	Mileage	42.05
Wm. G. Guthrie	Mileage	32.22
Minneapolis Gas Company . . .	Gas	11.54
Northern States Power Company	Electric service	51.20
Theresa J. Joncas	Typing autopsy reports	63.00
Starbird Electric Company . .	Installing new wires . .	12.60

Commissioners Appropriation

S. Earl Ainsworth	Transportation allowance	50.00
A. P. Eberl	Transportation allowance	50.00
Richard O. Hanson	Transportation allowance	50.00
George W. Matthews	Transportation allowance	50.00
I. G. Scott	Transportation allowance	50.00
N.W. Bell Telephone Company	Service	71.75

District Court Appropriation

Minneapolis General Hospital	Clinic service, X-rays	22.00
N.W. Bell Telephone Company	Service	108.10

Home School for Boys Appropriation

American Fruit & Produce Co.	Groceries	\$ 74.50
Gerald W. Benson	Expenses	7.65
Gerald W. Benson	Mileage	54.43
Columbia Department Stores	T shirts	624.75
Canteen Fund	Delivery charges	3.49
Educational Test Bureau . . .	Der, Reading Series . . .	3.75
Electric Service Company . . .	Repairs	3.50
Goulet's, Inc.	Supplies	70.90
Hammerlund Sheet Metal, Inc.	Repairs	80.00
Hennepin CoOp. Seed Exchange	Seeds	1.65
Philip J. Juhl	Mileage	31.33
Philip LaMere	Hair cuts	10.00
M. F. Patterson D.S. Company	Supplies	21.35
M. F. Patterson D.S. Company	Forceps	22.00
May Brothers Company	Scrubbies	8.00
McCormick Mathers Publishing Co.	-Tests, transportation . . .	101.19
Charles E. Merrill Books, Inc.	Books	46.50
Perfection Type, Inc.	Supplies	63.90
Pittsburgh Plate Glass Company	Supplies	7.45
Poucher Printing & Litho Co.	Supplies	9.05
John Randell	Mileage	39.65
Edward P. Sedio	Mileage	61.85
Singer Sewing Machine Company	Repairs	13.79
State of Minnesota, Department of Administration	Miscellaneous items . . .	26.50
Twin Cities Bottle Gas Co.	Gas	7.25

Home School for Boys Appropriation (Cont.)

Warner Hardware Company . . .	Repairs	\$ 2.50
Robert Willhite	Mileage	63.45

Supervisor of Assessments Appropriation

Roy Haeg	Mileage allowance	125.00
--------------------	-----------------------------	--------

Lake Improvement Appropriation

Minn. Mining & Mfg. Co. . . .	Supplies	519.75
Northern States Power Company	Narrows lights	1.00
W. C. O'Loughlin	Services	15.00
G. H. Plant	Services	15.00

Civil-Legal Department Appropriation

Lou M. Brahy	Deposition	10.15
West Publishing Company . . .	Northwestern 2nd	7.00

Mental Examinations Appropriation

Fillmore & Bradbury	Centennial banner	3.25
Imperial Printing Company . .	Stamped envelopes	5.00
Dr. James H. Lyons	Professional care of patient	55.00
Minneapolis General Hospital	Hospital care	299.00
Minneapolis N.P. Clinic . . .	Services	40.00
N.W. Bell Telephone Company. .	Service	107.95
Ramsey County	Mental examinations	48.40
Ramsey County	Mental examinations	44.05

Budget & Purchasing Agent Appropriation

Federation of Tax Administrators - Subscription		5.00
Standard Duplicators	Master units	8.30

Probate Court Appropriation

Fillmore & Bradbury, Inc. . .	Centennial banner\$ 3.25
N.W. Bell Telephone Company	Service	69.20
Poucher's	Supplies	16.45

Probation Officers Appropriation

Argus Publishing Company . . .	Business cards	6.60
Phyllis Baker	Mileage and refund of insurance premium	50.25
Mary Bavalak	Mileage	28.70
Evan Bertsche	Expense reimbursement . .	20.00
Mrs. Elmer Carlson	Claims	85.05
Hennepin Co. Welfare Board . .	Claims	74.40
Willard C. Esau	Mileage	41.45
Paul Felix	Mileage	23.90
Hugh L. Folsom	Mileage	27.65
William A. Gauger	Mileage	27.65
Mrs. Jean Heidenreich	Mileage	34.18
Raymond Herje	Mileage	45.65
C. E. Hughes	Mileage	53.08
Reuben H. E. Iverson	Mileage	36.35
Delphin Johnson	Claims	31.00
Mrs. Helen F. Jones	Mileage	23.30
Wm. S. Kelley	Mileage	35.68
Paul W. Keve	Attendance at Minnesota Welfare Conference	10.00
Paul W. Keve	Mileage	42.05
Stanley L. Laine	Mileage	25.03
Raymond Lundquist	Mileage	65.10

Probation Officers Appropriation (Cont.)

A. E. Magnuson	Mileage	\$ 29.90
Miller-Davis Company	Supplies	5.61
Martha H. Morain	Mileage	53.83
Mrs. Esther C. Naus	Mileage	31.03
Glenn J. Nelson	Mileage	58.15
Harold Odland	Mileage	34.10
Earl Paulson	Mileage	24.58
Charles E. Peterson	Mileage	42.28
Thorild Peterson	Mileage	31.85
Murray D. Poller	Mileage	47.83
The Psychological Corporation	Tests	26.70
John R. Raun	Mileage	38.45
Edgar J. Robinson	Mileage	25.70
Charles Russell	Mileage	25.93
Gordon D. Rye	Mileage	25.18
Luther O. Schmidt	Mileage	48.05
Edward H. Seldon	Mileage	15.75
Samuel M. Siebert	Mileage	32.60
Elsa W. Skogerboe	Mileage	28.70
Howard W. Solomon	Mileage	32.68
Donna Swanson	Mileage	25.40
Dr. Jack V. Walling	Professional services . .	20.00
Harold Westerberg	Mileage	24.58
Edwin R. Wheeler	Mileage	46.70
Catherine Woodard	Mileage	26.23
Helen Yngve	Mileage	22.85

Probation Officers Appropriation (Cont.)

Kenneth R. Young	Mileage	\$ 3.83
James A. Zuehl	Mileage	37.85

Juvenile Center Appropriation

American Fruit & Produce Co.	Groceries	13.50
May Brothers Company	All detergent	10.35
Miller-Bryant-Pierce	Ink	6.75
Minneapolis Water Department	Water	65.75
Minnesota Paper & Cordage Co.	Supplies	41.01
Gordon D. Nelson	Mileage	40.33
Northern States Power Company	Service	311.61
Northland Electric Company . .	Supplies	13.19
Olson-Kaibel Hardware Company	Supplies	3.11
Pittsburgh Plate Glass Co.	Window glass	9.70
Roff Trucking Service	Transportation	15.00
Swift and Company	Glue	13.00

Register of Deeds Appropriation

Bertelson Brothers	Cards	17.05
Crown Rubber Stamp Company . .	Stamps	21.77
Farnham's	Supplies	134.15
Globe Office Furniture Company	Supplies	231.65
N.W. Bell Telephone Company. .	Service	247.25

Sheriff Appropriation

Argus Publishing Company . . .	Supplies	98.40
Avenue Garage Parking	Rental	216.00
Burroughs Corporation	Supplies and repairs . . .	6.56
D-X Service	Repairs	3.17

Sheriff Appropriation (Cont.)

N. R. Hansemann Company . . .	Supplies	\$ 599.48
Hoff Rubber Stamp Company . .	Rubber stamp	4.15
Janney Semple Hill & Company	Supplies	40.40
Jay Kline Chevrolet	Supplies	43.40
Minar Motor Company	Supplies	374.79
Minit Car Wash	Washes	31.25
N.W. Bell Telephone Company	Service	435.10
Poucher Printing & Litho Co.	Supplies	65.45
Rettinger Motor Company . . .	Repairs	45.68
Shell Oil Company	Supplies	5.30
Suburban Chevrolet	Repairs	5.14
Todd Company	Supplies	170.00
Wendell Northwestern, Inc. . .	Supplies	189.00
West Publishing Company . . .	Supplies	47.00
John Whitney	Mileage	42.15

Sheriff-Jail Appropriation

American Fruit Company . . .	Groceries	41.30
Business Furniture Company . .	Supplies	30.40
Minneapolis Gas Company . . .	Gas	18.44
N.W. Bell Telephone Company	Service	18.50

Sheriff-Radio Appropriation

American Linen Company	Service	14.80
American Linen Company	Service	7.40
Batzli Electric Company	Repairs	27.98
Farnham's	Supplies	12.50
Leaf Brothers	Cleaning	28.00

Sheriff-Radio Appropriation (Cont.)

May Brothers	Supplies	\$ 7.00
Motorola C & E Inc.	Supplies	2,872.58
Northern States Power Company	Service	134.93
D. W. Onan Company	Service	14.57
Skelly Oil Company	Fuel oil	130.90
Skelly Oil Company	Fuel oil	139.80
Van Norman Industries	Supplies	25.05

Superintendent of Schools Appropriation

Farnham's	Supplies	7.30
Fillmore & Bradbury	Centennial banner	3.25
N. W. Bell Telephone Company	Service	19.00

Surveyor Appropriation

Fillmore & Bradbury	Centennial banner	3.25
Olson Mileage Station	Gas	2.39

Torrens Title Examiners Appropriation

Farnham's	Supplies	4.60
N.W. Bell Telephone Company	Service	41.70
Paper Supply Company	Supplies	15.68
Poucher Printing & Litho Co.	Supplies	13.50

Treasurer Appropriation

Fillmore and Bradbury	Centennial banner	3.25
General Paper Company	Supplies	10.32
IBM Corporation	Service contract	2,038.00
N.W. Bell Telephone Company	Service	348.05
Pitney-Bowes, Inc.	Supplies	14.40

Noxious Weeds Appropriation

Ira McKown	Mileage	\$ 83.70
----------------------	-------------------	----------

Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing Commissioners proceedings	27.30
Robert F. Fitzsimmons . . .	Fees	2.50
Kenneth McNulty	Mileage	51.80
N.W. Bell Telephone Company	Service	17.25
Post Publishing Company . . .	Publishing Commissioners proceedings	10.50

Park Commission Appropriation

State of Minnesota, Department of Highways	Maps	1.80
Kenneth D. Hacking Company . .	Bonds	51.20
Mark Hurd Aerial Surveys, Inc.	Supplies	13.10

Official Publications Appropriation

Credit Publishing Company . .	Publishing Financial Statement 3,150.20
Credit Publishing Company . .	Supplies 884.30
Post Publishing Company . . .	Publications 3,981.25

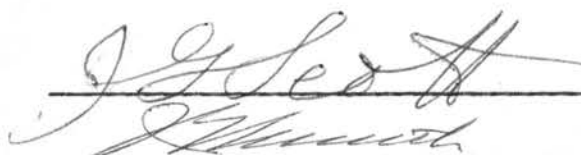
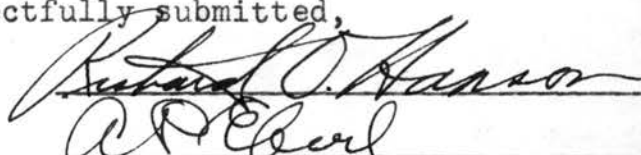
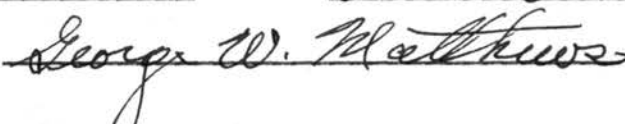
Road and Bridge Appropriation

Ford Deep Rock Oil Company . .	Gasoline - Contract . . .	152.10
Paper Calmendon Company . . .	Steel sign posts - Contract	1,802.10
Auto Parts Service Company . .	Air gun	5.39
Barco Bearing Company	Timken bearings	5.10
Barnes, Roland E.	Mileage	48.43
Color Supply Company	Poster paper	27.05
McKay, A.L.	Mileage	55.20
Pederson, L.P.	Reimbursement - Trip to Washington, D.C.	158.66

Road and Bridge Appropriation (Cont.)

Post Publishing Company . . .	Subscription	\$ 7.00
Riekes, S & Sons	Varnish cans	28.90
Royal Tire Sales Company . .	Tires	68.44
Ruffridge-Johnson Equipment Co.	Spiral bolts and nuts	7.40
Spielmann, Don S.	Mileage	82.65
Suburban Chevrolet Company . .	King pin	2.80
Wheel Service Company	Felts84
Wheeler Lumber Bridge & Supply Company	Lumber and stakes	427.28
Williams Hardware Company . .	Soluble oil	6.42
Ziegler, Wm. H. Company, Inc.	Starting fluid	16.47
Miscellaneous Roads Labor Payroll	9,195.12

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 FIVE YEAS and No NAYS as follows:

AINSWORTH	YEA		
EBERL	YEA	SCOTT	YEA
HANSON	YEA	CHAIRMAN MATTHEWS	YEA

Resolution adopted.

APR 15 1958

On motion, the County Board adjourned until Tuesday,
April 22, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 15 1958