



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

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Minneapolis, Minnesota

Tuesday, April 22, 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.

Pupils from the Sixth Grade at the Earle Brown School were present at the meeting and were welcomed by Chairman Matthews.

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

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

1. Submitting proposed resolutions for appraisal and sale of certain tax forfeited property to the Village of Osseo. Ordered held.
2. Submitting applications for conveyance of tax forfeited property to the Village of Edina for road purposes and to the Village of Minnetonka for drainage purposes. Referred to the Committee on Public Grounds and Buildings.

A notice from the Minnesota Safety Council of the Governor's Awards Presentation Dinner to be held in the main ballroom at Hotel St. Paul on Thursday, May 1st, at 6:00 o'clock P.M. was read and the Commissioners were requested to make a note of the date.

A letter from Douglas K. Amdahl, Assistant County Attorney, relative to payment of bounties on foxes killed prior to the date Hennepin County stopped paying fox bounties was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the claim of Joseph Wortman for bounties on four foxes killed between the 1st and 8th of March, 1958, be ordered paid.

Motion unanimously carried.

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

1. Reporting on the offer of Benjamin Paust to purchase the Cedar Avenue gravel pit. Referred to Commissioner Eberl.
2. Submitting an agreement between the County and the City of Minneapolis for revision and repaving of the intersection of Franklin Avenue S.E., East River Road, and 27th Avenue S.E. Referred to the Committee on Ways and Means.

A copy of a resolution adopted by the Mound Chamber of Commerce requesting County Board concurrence in the re-routing of Highway No. 12 south through Orono and south of Maple Plain, was presented and referred to the County Highway Engineer and the Road and Lake Committee.

A contract and contract bond from B. F. Goodrich Tire Company for spot repair, section repair and tire recapping were referred to the Committee on Ways and Means.

A letter from the Village of Eden Prairie requesting assistance in improving Road No. 66 was read and referred to the County Engineer and the Road and Lake Committee.

A letter from the Department of Court Services requesting additional compensation for mileage for a staff member was referred to the Committee on Ways and Means.

An order of the District Court appointing a referee for the Juvenile Division of the District Court was referred to the Committee on Ways and Means.

A request from Howard W. Perkins, County Surveyor, that he be authorized to attend the American Society of Planning Officials conference to be held in Washington, D.C. was referred to the Committee on Ways and Means.

Letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Mooney's for furnishing and installing a water heater system at the Home School for Boys and of Ostrin Laundry Machinery Company for furnishing and installing laundry equipment at the Home School for Boys were 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.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting

approval of the exchange of collateral securities was referred to the Committee on Ways and Means.

Specifications for the following materials were received and referred to the Road and Lake Committee:

1. Special aggregate for seal coat
2. Bituminous materials (M.C. Asphalt)
3. Asphalt Emulsion
4. Gravel
5. Spray bar

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. Chemicals for noxious weeds
2. Target ammunition for the Sheriff's department.

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

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Attorney's office and especially John K. Harvey, Assistant County Attorney who tried the case, be commended for winning the suit brought by the County against the H. R. Nichols Plumbing Company for recovery of damages to the Juvenile Center caused by a broken water main.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Eberl offered the following resolution and moved its adoption:

WHEREAS, A petition for the dissolution of the following common school districts numbered 567, 575, 576, 577, 589 and 590 have been received by this Board; each such petition signed by a majority of the resident free holders of each such district proposed for dissolution; and

WHEREAS, Each such petition contains a statement that the petitioners desire proceedings instituted leading to the dissolution of the district and other provisions made for the education of the inhabitants of the territory; and

WHEREAS, Each such district is identified as to territorial boundaries; and

WHEREAS, Each such petition recites reasons supporting the request for dissolution; and

WHEREAS, The person circulating the petition by affidavit affirms that the persons executing the petition are resident free holders of the district and that they signed the petition in the presence of the person making said affidavit.

NOW, THEREFORE, BE IT RESOLVED, That this Board determine that a hearing be had on each of the above petitions, said hearing to be held on the 6th day of May, 1958, which date is not less than ten days nor more than sixty days from the date of this meeting.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Edina, verified April 14, 1958, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "448-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

1. That part of Lot 25, Auditor's Subdivision Number 196, Hennepin County, Minn. described as follows:
East 66 ft of that part of SW 1/4 of NE 1/4 lying
South of road in Section 6, Township 116, Range 21;
2. Lot E, Indian Hills

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

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

hired

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Minnetonka, verified March 13, 1958, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "449-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 36, Block 2, J. F. Lyons 3rd Addition,
in the Village of Minnetonka

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That effective April 1, 1958, the following named person in the Department of Court Services be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Laws of Minnesota for 1955 and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until the employee named is promoted to a position not requiring the use of a car, terminates his employment, or otherwise becomes ineligible to receive said allowance:

Milton Shaskin

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Hopkins Raspberry Festival Association be authorized to use the Fairgrounds and buildings in Hopkins during their festival from July 25th through July 27th, upon condition that the association deposits with the County a certified check in the amount of \$100.00 as a guaranty that there will be no damages to the buildings and that the grounds and buildings will be left in good condition and free from all debris.

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:

WHEREAS, The pumping station at Mother Lake on County Ditch No. 40, has become a hazard,

NOW, THEREFORE, BE IT RESOLVED, That L. P. Pederson, County Engineer, be authorized to eliminate said hazard at the least expense to the 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 Eberl offered the following resolution and moved its adoption:

WHEREAS, Benjamin Paust, representing the Long Meadow Gun Club, has offered to purchase or lease

Lot 61 Auditor's Subdivision No. 205
an abandoned gravel pit owned by the County; and

WHEREAS, The matter was referred to the Committee on Public Grounds and Buildings;

NOW, THEREFORE, BE IT RESOLVED, That said offer be rejected, and that the above mentioned County-owned gravel pit be kept in full control by the County, and that no sale or lease be made in behalf of the Long Meadow Gun Club or any other private person or parties.

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 Roads and Lakes presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the provisions of Section 2569 Mason's Minnesota Statutes 1927, as amended by Chapter 232 Session Laws of Minnesota 1937, effective May 1, 1958, L. P. Pederson be appointed County Highway Engineer for Hennepin County, Minnesota, for a term of two (2) years, at an annual salary of \$ 13200.00 payable semi-monthly on payrolls certified to the County Auditor for payment from the Road and Lake appropriation.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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 the intersection of Franklin Avenue Southeast, East River Road and 27th Avenue Southeast (C.S.A.H. No. 5 and No. 27), being Project No. 5867, 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 \$39,469.36 to pay the County's share of the estimated cost of said project.

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert F. Hanson
R. F. 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.


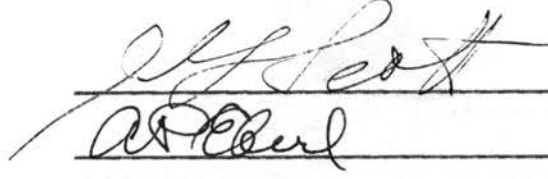
Commissioner Ainsworth from the Committee on Roads and Lakes presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing to Hennepin County for the County Highway Department, one spray bar, being Project No. 5801-12, special aggregate for seal coat, being Project No. 5802-6, bituminous materials (M.C. Asphalt), being Project No. 5802-10, asphalt emulsion, being Project No. 5802-11, and gravel, being Project No. 5802-13, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said spray bar, special aggregate for seal coat, M.C. asphalt, asphalt emulsion, and gravel, bids to be opened on Tuesday, May 6, 1958, at 10:15 o'clock A.M.

Respectfully submitted,



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 bond of B. F. Goodrich Company for retreading and repairing tires for Hennepin County during the year 1958, being Project No. 5802-24, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$2,000.00.

Respectfully submitted,

J. G. Scott
J. Matthews

Robert O. Hanson
R. O. Eberl

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Ostrin Laundry Machinery Company in the amount of \$7,220.00 for furnishing and installing laundry equipment at the Home School for Boys and of Mooney's in the amount of \$2,650.00 for furnishing and installing a new water heater system at the Home School for Boys, your Committee recommends that:

Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Home School for Boys appropriation the said sum of \$7,220.00 to the Ostrin Laundry Machinery Company contract and from the County Reserve Building and Maintenance appropriation the sum of \$2,650.00 to the Mooney's contract to pay said awards; and

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

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	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that Howard W. Perkins, County Surveyor and the County representative on the Metropolitan Planning Commission, be authorized to attend the American Society of Planning Officials conference to be held in Washington, D.C. May 18th through May 22nd, 1958; and

That all necessary expenses incurred thereby be paid from the County Surveyor's appropriation upon presentation of a properly verified claim.

Respectfully submitted,

J. H. Scott
J. H. Scott

Richard T. Hanson
R. T. 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 Scott from the Committee on Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Fidelity State Bank of Minneapolis - Withdrawal of


U.S. Treasury Bonds of 1963, 2½%, due 8/15/63 \$275,000.00

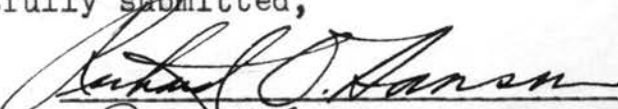

and to deposit in lieu thereof

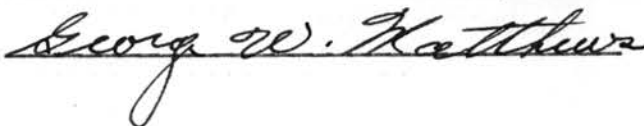
U.S. Treasury Bonds, 2½%, due 6/15/62 70,000.00

U.S. Treasury Notes, Series A-1963, 2 5/8%, due 2/15/63 205,000.00

Respectfully submitted,



Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption 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 District Court order dated April 10, 1958, appointing a referee for the Juvenile Division of said District Court, setting the salary therefor and making provision for vacation privileges for service, be approved.

Respectfully submitted,

J. G. Scott
J. G. Scott

Arthur O. Hanson
A. O. Hanson

George W. Matthews

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

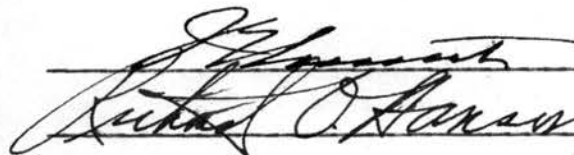
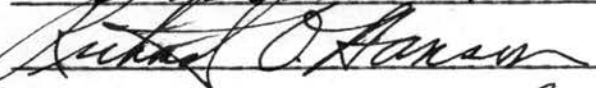

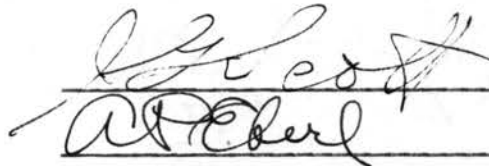
TO THE BOARD OF COUNTY COMMISSIONERS:

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

<u>Name</u>	<u>Legal Description</u>
Reuben F. Amble	Lot 22, Block 4, Residence Park
C. W. Blesi	Lot 6, Clear Spring Homes
Beverly R. Brock	Lot 11 and part of Lot 10, Block 1, Minnehaha Woods
Ellen J. Corson	Part of NW 1/4 of SW 1/4 of NE 1/4 Sec. 10-118-21
Lawrence E. Egger	Lot 17, Block 8, Dawn Acres, 1st Addn.
Ralph John Ehalt	Part of SW 1/4 of SW 1/4 Sec. 10-117-24 and of SE 1/4 of SW 1/4 of Sec. 10-117-24
Gust E. Erickson	Lot 6, Block 1, Stevens 1st
Lavern A. Hass	Lot 4, Block 2, Kenneth H. Swanson's Addn.
E. O. Miller	Lot 4, Block 4, Harriet Lawn
Mrs. Donald L. Phillips	Lot 22, Block 8, Tingdale Bros. Lincoln Hills 3rd Addn.
William E. Ruone	Lot 5, Block 7, Murray Lane 5th
Frank A. Sienko	Lot 5, Strawberry Acres 4th Addn.
Vincent P. Sexton	Part of Lot 10, Yarnall's Golden Valley Outlots
Mary M. Simon	Lot 2, Block 13, New Ford Town
J. Aubrey Smith	Lot 13, Block 2, Ray's Lynnhurst 2nd
Edward C. Stow	Part of Lots 18 and 19, White Oaks 4th

Name (Cont.)	Legal Description
Jay R. Willitt	Lot 1, Block 3, Blair's Wooddale 3rd

Respectfully submitted,

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

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
	\$	\$
L. M. Allen Estate	25.73	2.06
Melvin Boone	4.29	.34
Everett R. Booth	66.04	26.76
William J. Butler	-----	38.42
Gordon H. Erickson	114.98	-----
Thomas E. Galvin	5.15	.41
Marie E. Hart	149.22	15.23
Mrs. G. C. Holmes	4.29	.34
James D. Hudson	4.28	.34
Keystone Fisheries, Ltd.	212.67	17.01
Ludwig Larson	8.58	.69
Anna Lukaska	7.72	.62
L. N. Lundstrom	30.39	2.43
Mack's Finer Foods	102.91	27.44
Benjamin A. Millman	-----	38.69
Minneapolis Assessor	52.34	4.19
Clarence P. Peterson	-----	4.36
Dorothy G. Peterson	6.86	.55
Ray's Superette	111.48	30.87
Andrew P. Sanko	173.56	30.43
Stevens Electric Company	-----	23.60
John H. Swansick	7.07	.57
Telex Hearing Center	21.44	1.72

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Gary W. Matthews

APR 22 1958

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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:

Chester Bird Post #523 A.L.	1958 Appropriation	\$ 50.00
Bloomington Post #550 A.L.	" "	50.00
Business & Professional Post #332 A.L.	" "	50.00
Champlin Post #600 A.L.	" "	50.00
Edina Post #471 A.L.	" "	50.00
Hellenic Post #129 A.L.	" "	50.00
Lake Harriet Post #500 A.L.	" "	50.00
Everett McClay Post #409 A.L.	" "	50.00
Minneapolis-Richfield Post #435 A.L.	" "	50.00
Rudolph Priebe Post #172 A.L.	" "	50.00
Joe Smith Post #468 A.L.	" "	50.00
Westphal Post #251 A.L.	" "	50.00
Brynwood Post #6991 VFW	" "	50.00
Clarence LaBelle Post #217 VFW	" "	50.00
Halvarson-Bowers Post #187 VFW	" "	50.00
Heinzen-Ditter Post #5903 VFW	" "	50.00
Lake Nokomis Post #2816 VFW	" "	50.00
Rogers Post #6585 VFW	" "	50.00
Russell Gaylord Post #159 VFW	" "	50.00
Samuelson-Healey Post #1845 VFW	" "	50.00
Star Spangled Banner Post #1149 VFW	" "	50.00
Mill City Barracks #233 VFW	" "	50.00
Minnesota Marine Veterans Association	" "	50.00
Jewish War Veterans Post #166	" "	50.00
Harvey Goetze	Expenses - Soil Conservation	19.30
Hennepin Soil Conservation District	Expenses - Soil Conservation	88.75
Jay's Cameras	Expenses - Soil Conservation	69.95
Jacob Oswald	Expenses - Soil Conservation	18.30
F. Wilson Pond	Expenses - Soil Conservation	21.70
Anthony D. Scherber	Expenses - Soil Conservation	23.45
Everett Thies	Expenses - Soil Conservation	15.04
Julia Bartlett	Expenses - Agricultural Extension Service	61.79

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

George W. Matthews

APR 22 1958

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

N.W. Bell Telephone Company . . Service \$ 192.55

Auditor Appropriation

Controlforms Corporation . . .	Forms	405.02
Crown Rubber Stamp Company . .	Stamps	2.20
Farnham's	Binders	97.50
I.B.M. Corporation	IBM cards	1,678.43
Poucher Printing Company . .	Miscellaneous statements and office supplies	89.28
Underwood Corporation	Typewriter repairs	11.60

Auditor's Accounting Department Appropriation

I.B.M. Corporation	IBM supplies and rental . .	430.46
A.J. Radcliffe	Repairs to check signer . .	42.90

Clerk of District Court Appropriation

Farnham's	Office supplies	15.20
Miller-Davis Company	Cash box	3.50
N.W. Bell Telephone Company. .	Service	22.51
Railway Express Agency . . .	Express	2.01

Coroner Appropriation

Globe Laundry	Laundry	16.34
Witte Auto Radiator Company. .	Repairs	6.10

Commissioners Appropriation (Cont.)

Driv-Ur-Self System	Rental of Suburban - Contract	\$ 183.71
Sam Bloom Iron & Metal Co. . .	Pipe	46.00
Janney Semple Hill & Company	Caps and couplings	43.61

District Court Appropriation

Farnham's	Binders	31.50
Grain Exchange Lunch	Meals for Jurors	262.05
I.B.M. Corporation	Service on typewriter . .	5.70
Minneapolis N.P. Clinic . . .	Preliminary Observations. .	71.45
National Camera Exchange . . .	Electronic foot control . .	17.20
National Engraving Company . .	Letterheads	47.75
N.W. Bell Telephone Company. .	Service	114.30
Warner Hardware Company . . .	Door rug	2.37

Election Appropriation

Albinson, Inc.	Election supplies	10.50
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Home School for Boys Appropriation

Bergin Fruit Company	Potatoes	400.00
Crown Rubber Stamp Company . .	Stamp	2.05
Edward Don & Company	Eating utensils	296.39
F. W. Gehrman Animal Hospital	Meat inspection	12.00
Glen Lake Sanatorium	X-rays	101.95
Justus Lumber Company	Lumber	33.06
Kraemer's Hardware	Miscellaneous hardware . .	66.85
May Brothers Company	Groceries	102.82
Miller-Davis Company	Record book	3.50
State of Minnesota (War Surplus)	Miscellaneous items	28.95
Oken's, Inc.	Groceries	505.77

Home School for Boys Appropriation (Cont.)

Physicians & Hospital Supplies	Penicillin and hospital supplies	\$ 130.73
Sunrise Food Products	Chips and noodles	16.51
Basil Townsend	Reimbursement for travel expenses	92.70
Tweeds Service & Garage	Repairs	42.78
Williams Hardware Company	Welder and torch	210.92
Philip Ploumen	Mileage	38.68

Supervisor of Assessments Appropriation

Business Furniture, Inc.	Chair	47.00
F.W. Dodge Corporation	Subscription - Dow Service Real Estate	25.00
Hollywood Camera Company	Prismatic stereoscopes	176.25
Mark Hurd Aerial Surveys	Oblaques	69.50
Miller-Bryant-Pierce	Ribbons	2.25
Pako Photo, Inc.	Films developed48
Poucher Printing Company	Office supplies	30.55
Remington Rand, Division of Sperry Rand	Title inserts	3.00
George D. Sund	Assessors School entrance fee	7.50

Lake Improvement Appropriation

Kenneth Roers	Rain gauge service	15.00
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Mental Examinations Appropriation

Glenwood Hills Hospital	Preliminary observations	108.50
Dr. Robert P. Jeub	Preliminary observations	30.00
Dr. James H. Lyons	Preliminary observations	20.00
Minneapolis General Hospital	Hospital care	322.00

Mental Examinations Appropriation (Cont.)

Minneapolis N.P. Clinic . . .	Preliminary observations . .	\$ 80.00
Nicollet County	Mental examinations . . .	41.20
Dr. John W. Schumacher . . .	Professional care	20.00

Budget and Purchasing Agent Appropriation

Farnham's	Office supplies	12.05
N.W. Bell Telephone Company	Service	58.43

Official Publications Appropriation

Credit Publishing Company . .	Bound volumes - Commissioners' Proceedings	2,764.79
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Probate Court Appropriation

John Leslie Paper Company . .	Lindy pens	18.00
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Probation Officers Appropriation

Catholic Welfare Association	Care of child and class pictures	82.20
Farnham's	Folders and wallets . . .	73.80
Jewish Family and Children's Service	Care of patient	65.00
Paul W. Keve	Reimbursement of travel expenses	22.35
Kolopress, Inc.	Form letters	45.60
Leo A. Mattson Company . . .	Overhauling typewriters	41.00
Remington Rand, Division of Sperry Rand	Bracket tapes	33.48
Remington Rand - Division of Sperry Rand	Service agreement	39.50
Milton Shaskin	Mileage	15.23
Science Research Associates	Picture tests	8.91
Smith Corona, Inc.	Typewriter adjustments . .	25.44

Probation Officers Appropriation (Cont.)

Olaf H. Swenson	Mileage	\$ 26.00
Thermo Fax Sales Corporation	Paper	58.05
Charles L. Lindholm	Mileage	28.85

Juvenile Center Appropriation

American Linen Supply	Laundry	13.45
Eddy Bakeries Company	Bakery products - Contract	56.58
H.E.Erickson Company	Tile nippers	13.20
Fageros Meats, Inc.	Meat	191.33
Franklin Creamery	Dairy products	34.39
Gamble Robinson Company	Vegetables	5.55
Janney Semple Hill & Company	Rope	5.33
McGarvey Atwood Coffee Company	Coffee	8.50
Minneapolis Gas Company	Gas	320.48
O'Ken's Inc.	Napkins	13.27
Pink Supply Company	Dish cloths	10.50
Royal McBee Corporation	Typewriter repairs	11.50
St. Barnabas Hospital	Laundry	53.92
Sunrise Food Products	Potato chips	11.25

Register of Deeds Appropriation

Albinson, Inc.	Copyflex, spray and inkstand	43.39
Farnham's	Binders	116.00
Fillmore & Bradbury	Centennial banner	9.75
Pitney Bowes, Inc.	Machine inspection	30.00
H. A. Rogers Company	Engineers triangle and supplies	6.05

Sheriff Appropriation

American Linen Company	Linen service	\$ 5.00
Dickey & Shaver	Gasoline, oil and repairs - part contract	394.53
Fillmore & Bradbury	Centennial banner	3.25
Jay Kline Chevrolet Company	Repairs	2.50
Mine Safety Appliances Co.	Chemox canisters, etc.	82.70
Mound Motors	Repairs	7.50
Royal McBee Corporation	Used typewriter	92.50
Suburban Oil Company	Gasoline	9.71
The Texas Company	Gasoline	45.86

Jail Appropriation

American Fruit & Produce Co.	Groceries	34.20
American Linen Supply Company	Laundry service	71.00
Eddy's Bakeries	Bakery products - Contract	397.25
Franklin Creamery	Milk products	62.43
McGarvey Atwood Coffee Company	Coffee	139.69
City of Minneapolis	Board of prisoners	6,448.00

Superintendent of Schools Appropriation

Farnham's 1. . . .	Standard blank book	2.75
Prentice-Hall, Inc.	Book of games and stunts	5.22

Surveyor Appropriation

Albinson, Inc.	Tape refill	41.32
Driv-Ur-Self System	Rental of station wagons - Contract	289.06
Meyers Printing Company	Letterheads	75.00
Midway Office Equipment	Repairs on calculator	16.00
Minnesota Envelope Company . .	Clasp envelopes	31.92
Howard W. Perkins	Reimbursement for travel expenses	220.84

Treasurer Appropriation

Brink's, Inc.	Services	\$ 79.85
Glenwood-Inglewood	Water	1.25
IBM Corporation	Transportation charges	93.14

Blue Printing Appropriation

N.W. Bell Telephone Company	Service	17.10
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Radio Appropriation

Lew Bonn Company	Radio parts	234.84
Boustead Electric & Manufacturing Company	Repairs on garage door unit	73.25
Elvin First Aid Supply . . .	First aid supplies	14.82
Minneapolis Oxygen Company . .	Repairs	4.77
N.W. Bell Telephone Company	Service	177.43
Stark Radio Supply Company . .	Radio parts	50.17
Nicholas Serbanic	Labor	189.21

Road Construction Fund (Chap. 598)

L. A. Dyregrov	Road No. 62, Project 5816 Right of Way	950.00
Anton G. Hanson	Road No. 62, Project 5816 Right of Way	950.00
C. A. Kuehn	Road No. 62, Project 5816 Right of Way	950.00
G. D. Moyer	Road No. 62, Project 5816 Right of Way	15.00
Ray Orro and Amy Pearl Carpenter and 1st Federal Savings & Loan Association	Road No. 62, Project 5816 Parcel 40 - Right of Way	15,000.00
Vernon H. & Lillian L. Rogness, Thomas Fredric and Mary Lou Chambers and The Twin City Federal Savings & Loan Ass'n.	Road No. 62, Project 5816 Right of Way	9.500.00

Mosquito Control Fund

Metropolitan Mosquito Control District	Salaries, operation expense, capital items	\$98,200.00
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Road and Bridge Appropriation

Black Top Service Company	Plant mix - Contract	310.75
Osseo Motor Company	Chevrolet truck-Contract	2,197.64
Republic Creosoting Company	Road tar - Contract	1,321.07
Wheeler Lumber Bridge and Supply	Lumber - Contract	3,064.32
Bement-Cahill Equipment Co.	Wheel assembly- bushings	58.96
Boustead Electric & Mfg. Co.	Motor repairs	22.50
Christensen Motor Service . .	Pins, rings, etc.	21.71
Cook Paint Company	Squeegee board	30.72
Diesel Service Company	Ring set, gaskets, etc.	22.10
Electric Power Door Company	Belts	11.00
Fadden Pump Company	Valve gasket, grease seal	24.05
Farnham's	Binder, drawing pencils	19.45
Forsberg, Ralph N.	Insurance refund and mileage	48.30
Genuine Parts Company	Gaskets, grinding pistons	20.35
International Harvester Company	Pin set, seal	11.41
Janney Semple Hill & Company	Plugs, axes, shovels, lopping shears, etc.	535.47
Johnson, J.N. Company, Inc.	Pyrene	24.00
Justus Lumber Company	Cement, plywood, lumber	257.58
Kirtland, J.M.	Mileage	119.30
Kokesh Hardware Company . . .	Nuts, spray paint, glass	7.57
Lambert Yards	Coal	62.79

Road and Bridge Appropriation (Cont.)

Lyle Signs, Inc.	Aluminum blanks	\$ 66.25
McDonald, A.Y.	Bearings, gaskets, etc.	33.98
Meyers Printing Company	Transportation permit forms	210.00
Minneapolis Blue Print Company	Steel points	4.00
Minneapolis, Northfield and Southern Railway	Bridge rental	500.00
Minneapolis Oxygen Company	Acetylene and oxygen	56.60
Minnesota Bearing Company	Seal84
Minnesota Fire Extinguisher Co.	Fire extinguisher	12.40
Minnesota Highway Department	Wood straight edge	37.10
Monroe Adding Machine Company	Adding machine	271.35
Neubauer Manufacturing Company	Metal card holders	140.00
Northern States Power Company	Electricity - St. Cloud	29.63
N.W. Bell Telephone Company	Service	17.00
Nott, W. S. Company	Rubber boots	200.86
Onan, D.W. & Sons Company	Point set, etc.	6.22
Paper Calmenson Company	Channel - Manten plate	16.00
Park Machine, Inc.	Radiator conditioner	28.22
Pederson, L.P.	Mileage	48.77
Pittsburgh Plate Glass Company	Plate glass	25.61
Power Brake & Equipment Co.	Ferrules, brake tubing	57.31
Power Tools, Inc.	Throttle cable, sprocket etc.	2.76
Stark Radio Supply Company	Plugs, sockets, cable etc.	46.79
Twin City Bolt & Supply Company	Stove bolts	5.70
Vogt, Fred and Company	Revisions to heating system	132.05
Wheeler Lumber Bridge & Supply Company	Lumber, posts	646.29

Road and Bridge Appropriation (Cont.)

Williams Hardware Company. . .	Punch set, guide bulbs, wood bit	\$ 142.11
Ziegler, Wm. H. Company . . .	Ring, seal, gasket, etc.	74.68
Miscellaneous Roads Labor Payroll		9,870.87

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Hanson
A. D. Eberl

George W. Matthews

Commissioner EBERL offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday, April 29, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 22 1958

Minneapolis, Minnesota

Tuesday, April 29, 1958

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

All members were present.

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

Mrs. Hawley and Mrs. Blessing from the Deephaven League of Women Voters were present at the meeting.

A letter from Congressman John A. Blatnik acknowledging receipt of the County Board resolution relative to federal documentary stamps was ordered acknowledged and placed on file.

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.

An order of the District Court making appointments and fixing salaries for various personnel at the Home School for Boys and in the Probation Officers Department 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 single bid of Gopher Shooter's Supply for furnishing target ammunition for the Sheriff's Department and requesting that funds be set aside to pay said award. Referred to the Committee on Ways and Means.

2. Requesting the changing of schedule Road and Bridge project numbers to conform with the new accounting system developed for the Hennepin County Highway Department. Referred to the Road and Lake Committee.

Specifications for furnishing bodily injury, or death and property damage insurance to Hennepin County were presented and referred to the Committee on Ways and Means.

Contracts and contract bonds were received from Mooney's for installation of a new domestic water heater at the Home School for Boys and from Anderson & Sons, Inc. for the grading and concrete paving of a portion of Municipal County State Aid Street No. 53. Referred to the Committee on Ways and Means.

Letters from the Minnesota State Highway Department relative to speed zoning in the Village of Edina and the City of St. Louis Park were referred to the County Engineer and the Road and Lake Committee.

A letter from the Village of Bloomington summarizing special assessments on County-owned property in Oxboro Heath was referred to the Chairman of the County Board.

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

A letter from Elmer H. Larson, Land Commissioner, was read requesting the County Board to direct O. A. Pearson, Budget and Purchasing Agent, to rent a truck to be used for weed cutting on Tax Forfeited Land.

Commissioner Eberl moved, seconded by Commissioner Scott that the request be granted.

Motion unanimously carried.

Commissioner Scott moved, seconded by Commissioner Ainsworth that a letter of condolence and sympathy be sent to Maria Montana, niece of the late Judge Edward F. Waite.

Motion unanimously carried.

A petition was presented by G. J. Gapp, signed by 30 other residents of Interlachen Road, Village of Tonka Bay, requesting the Board to dredge the first channel branching off from Hull's Narrows to the West and continuing along the residential section of said channel. Referred to George Matthews, Chairman of the Board and to Commissioner Ainsworth, Chairman of the Road and Lake Committee.

A petition was presented signed by Herbert D. Noble and 64 others requesting the Board to install a sea wall along Libbs Lake Channel. Mr. Noble and Mr. Norman Bebensee from Libbs Lake were present at the meeting and spoke in support of their petition. The Board assured them that this channel will be inspected by them on their lake inspection tour on Wednesday, April 30th, and that they will be notified of the Board's decision on the matter.

Mr. Allen Johnson, Attorney, addressed the Board, requesting that condemnation proceedings be taken on certain lands along Minnehaha

Creek to preserve its natural beauty for future generations. Chairman Matthews stated that this matter was outside the jurisdiction of the County Board and suggested that Mr. Johnson present his request to the Hennepin County Park Reserve District.

A letter was read from the Village of Bloomington relative to the necessity for establishing adequate drainage districts for their area and requesting the County Board to proceed with the establishment of the drainage district on Nine Mile Creek to accomodate surface drainage or to proceed under some other equally effective plan. Referred to the County Engineer and the Road and Lake Committee.

Commissioner Eberl moved, seconded by Commissioner Scott that Commissioners Ainsworth and Hanson be authorized to attend the American Society of Planning Officials conference to be held in Washington, D.C., May 18th through May 22nd, 1958; and

That all necessary expenses incurred thereby be paid from the County Commissioners appropriation upon presentation of properly verified claims.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing tractors and scrapers to Hennepin County on a rental basis.

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

Commissioner SCOTT 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.

Patricia D. Nichols Caseworker I April 28, 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 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

Edward Johann
1600 4th Avenue South, Minneapolis; and

Richard Ayler
603 8th Avenue North, Minneapolis,

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

NOW, THEREFORE, BE IT RESOLVED, That the said Edward Johann and Richard Ayler be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner ^M MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) the sum of \$20,000.00 to pay for the purchase of right of way necessary for the improvement of County State Aid Highway No. 24.

The question was on the adoption of the resolution, and there were ⁵ FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

(Note - This is Co. Proj. # 5819)

APR 29 1958

A

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

WHEREAS, Communication has been received from the Chief Engineer of the Minnesota Highway Department that the outer circumferential route of the Interstate Route I-IG C94-3 (393-1) has now been determined and is ready for submittal to the Bureau of Public Roads for approval; and

WHEREAS, It has been requested by the Minnesota Highway Department that the Board of County Commissioners for Hennepin County furnish a resolution confirming certain proposed changes in the present alignment of County State Aid Highways No. 5 and 16.

NOW, THEREFORE, BE IT RESOLVED, That the proposed change in the alignment of County State Aid Highway No. 5 to the north side of the Minneapolis & St. Louis Railroad right of way has been fully considered and that it has definitely been established that the improvement of County State Aid Highway No. 5 be constructed on the north side of the Minneapolis and St. Louis Railroad right of way at the location of this proposed Interstate Route; and

BE IT FURTHER RESOLVED, That the Board of County Commissioners has carefully considered and approved that the future improvement of County State Aid Highway No. 16 shall be constructed on the north side of the Great Northern Railroad right of way at the location of the Interstate Route crossing the Great Northern Railway tracks; and

BE IT FURTHER RESOLVED, That in the design of the proposed Interstate Route the two above revised locations of County State Aid Highways No. 5 and 16 be afforded grade separation with the Interstate Route.

The question was on the adoption of the resolution, and the roll
being called, there were 5 FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from L. P. Pederson, County Highway Engineer, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the additional sum of \$2,216.67 from the Road Construction Fund (Chap. 598), to the Bituminous Surface Treating Company contract to pay the final estimate for the improvement of C.S.A.H. No. 10, County Project No. 5638, State Project No. 27-620-01.

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

EBERL

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

(note - See Bluebacks for 1957)

APR 29 1958

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

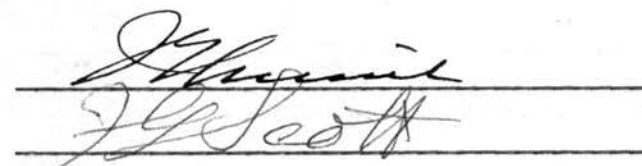
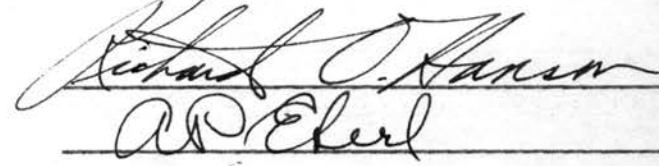
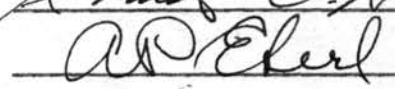
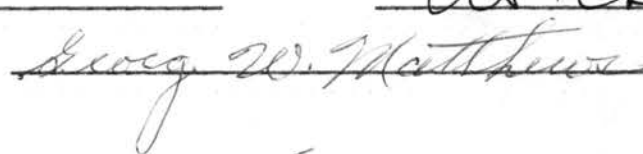
TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, your Committee recommends that the County Auditor be directed to make the following changes in his Road and Bridge project number schedule to conform with the new accounting system developed by Ernst & Ernst for the Hennepin County Highway Department:

New No.	Old No.	Commodity	Contractor
801-21	5802-12	Sand	Anderson Aggregates Co.
802-21	5802-12	Sand	Hedberg & Sons
803-21	5802-12	Sand	Woodrich Construction Co.
801-22	5802-20	Calcium chloride	Dow Chemical Co.
802-22	5802-4	Rock salt	Minnesota Salt Co.
801-23	5802-8	Road tar	Republic Creosoting Co.
801-24	5702-7	Hot plant mix	C. S. McCrossan Co.
802-24	5802-7	Hot plant mix	Black Top Service Co.
803-24	5802-7	Hot plant mix	Barton Contracting Co.
801-25	5702-19	Scotchlite materials	Minn. Mining & Mfg. Co.
802-25	5802-23	Steel sign posts	Paper Calmenson & Co.
803-25	5802-19	Scotchlite materials	Minn. Mining & Mfg. Co.
801-31	5802-1	Gasoline	Ford Deep Rock Oil Co.
802-31	5802-2	Fuel oil	Skelly Oil Company
803-31	5802-15	Lubricating oil	Ford Deep Rock Oil Co.
801-32	5802-24	Tire recapping	B.F. Goodrich Tire Co.
801-34	5799-13	Service	Ernst & Ernst
801-46	-----	Bridge rental	Mpls. Northfield & So. Ry.
801-47	5899-13	Survey service	Geo. Barton & Associates
801-51	5801-11	Trucks	International Harvester
802-51	5801-7	Truck	Osseo Motors
803-51	5801-15	Roller	Wm. H. Ziegler Co.
804-51	5801-1	Front end loader	Wm. H. Ziegler Co.
805-51	5801-6	Front end loader	Wm. H. Ziegler Co.
801-62	5860	Paving	City of Minneapolis
802-62	5861	Paving	City of Minneapolis
803-62	5862	Paving	City of Minneapolis
804-62	5863	Paving	City of Minneapolis
805-62	5864	Paving	City of Minneapolis
806-62	5865	Paving	City of Minneapolis
807-62	5866	Paving	City of Minneapolis

New No. (Cont.)	New No.	Commodity	Contractor
801-63	5899-14	Financial Aid	Village of Shorewood
802-63	5899-14	Financial Aid	Village of Greenwood
803-63	5899-14	Financial Aid	Village of Minnetonka Beach
804-63	5899-14	Financial Aid	Village of Tonka Bay

Respectfully submitted,





E

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:

Pursuant to the letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the single bid of Gopher Shooter's Supply in the amount of \$1,043.20 for furnishing target ammunition to Hennepin County for the Sheriff's Department, your Committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,043.20 from the Sheriff's appropriation to the said Gopher Shooter's Supply contract to pay said award; and

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

Respectfully submitted,

J. G. Scott
Matthew

Richard T. Hanson
A. E. Eberl

George W. Matthews
mn

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 29 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the Order of the District Court, dated April 17, 1958, making appointments and fixing salaries for various personnel in the Probation Officers Department and at the Home School for Boys, be approved; and

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

Respectfully submitted,

J. Scott
J. Hanson

Richard O. Hanson
A. P. Eberl

George W. Matthews
F

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 ⁵ FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

APR 29 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee, to whom was referred the matter of contracts and contract bonds, recommends as follows:

That the bond of Mooney's for furnishing all labor, materials and equipment necessary for the installation of a new domestic water heater at the Home School for Boys be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$2,650.00; and

That the bond of Anderson & Sons, Inc. for the grading and concrete paving of a portion of Municipal County State Aid Street No. 53, County Project No. 5625, Municipal County State Aid Project No. 27-505-01, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$244,771.27.

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Hanson
Richard O. Hanson

George W. Matthews
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 ⁵ FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

APR 29 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 bodily injury, or death and property damage insurance to Hennepin County for the period from May 19, 1958 to May 19, 1959, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said insurance, bids to be opened on Tuesday, May 13, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
Chairman

Robert J. Hanson
A. Eberl

George W. Matthews

A

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.

APR 29 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

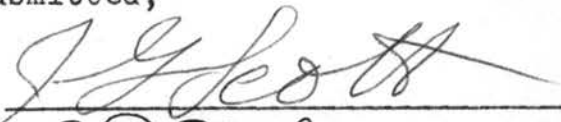

Your Committee recommends that the following application for homestead classification pursuant to Chapter 485 Laws of 1949, be approved:

<u>Name</u>	<u>Legal Description</u>
Jose Antonio Abullarade . .	Lot 9, Block 3, Walnut Ridge 1st
D. B. Fegles, Jr.	Lots 14 and 15 and part of Lot 13 Block 14, F.A. Savages Interlachen Park
Richard B. Gilmore	Lot 20, Block 4, Navarre Heights
Alverta S. Hegener	Lot 3, Donna Ridge
David H. Himmel	Lot 6, Block 4, Sunrise Ridge
M. A. Irizarry	Lot 53, Aud. Sub. No. 172
John A. Peck	Lot 2, Block 1, Park Valley
C. Chester Ray	Lot 91, Phelps Island Park 1st Div.
Mrs. R. I. Rizer	Lot 3, Block 3, Wayzata Highlands
Donald L. Woolf	Part of NW 1/4 of SE 1/4 Sec. 9-116-22

Respectfully submitted,



George W. Matthews



George W. Matthews

APR 29 1958

5

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 5 FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Taxes	Penalty
	\$	\$
Ascension Church	-----	7.86
Assemblies of God Church, Minnesota District	45.44	-----
Elizabeth E. Bator	73.82	18.78
George Beno	8.58	.69
Mrs. I. M. Beris	1,234.88	-----
Gerald D. Betland	6.00	.48
Hilma Bjorklund	4.29	.34
Cap Sales Corporation	186.09	14.89
J. Carr	7.78	3.47
Gerald D. Cleveland	15.90	1.27
Alvina Couchman	4.29	.34
Mrs. Robert W. Davies Estate	6.39	.51
Wm. F. DeField	22.06	1.76
Firestone Tire and Rubber Co.	-----	118.27
Joseph H. Fronius	6.19	.50
Golden Valley Village	5.20	-----
Good Shepherd Lutheran Church	267.56	-----
A. E. Haeg	379.94	-----
S. J. Hanson	8.38	.67
Hennepin County Historical Society	2,961.98	-----
Robert L. Hoel	325.46	-----
Hollywood Drive Inn	208.39	97.42
Laverne Houseman	105.66	5.28
Alvin Johnson	14.84	1.19
Harold Kerber	5.11	.41
G. D. Knapp	1.76	.14
Lillestol Grocery	46.30	11.66
Mrs. Robert Lober	5.18	-----
W. J. Longbotham	-----	20.87
M. Magnuson	4.29	-----
Ervin B. Mathis	8.18	-----
Minneapolis Assessor	60.91	4.87
" "	81.49	6.52
" "	66.05	5.28
John C. Morgan	55.16	1.65
E. Gladstone Nelson	71.27	5.70
L.W. and E. Patterson	-----	3.57
Paul's Custom Shirts	77.18	43.70
Victor S. Quale	-----	86.18
Clyde Ricks	5.27	.42
David L. Rosenbaum	-----	81.22

APR 29 1958

Name (Cont.)	Tax	Penalty
	\$	\$
A. J. Sauer	5.15	.41
School District No. 281	3.78	-----
" " "	67.62	-----
" " "	60.82	-----
" " "	445.64	-----
" " "	490.60	-----
Ernest Spande	96.04	-----
Spring Park Village	35.78	-----
Gerladine Swanson	4.22	.34
Bernard Swedeen	78.88	-----
Roy E. Thompson	6.00	.48
Valley Community Presbyterian Church	31.74	-----
" " " "	30.30	9.70
Valley of Peace Lutheran Church	153.40	-----
Belle Williams' Estate	5.15	.41
W. R. Beamish	1,198.10	288.73

Exempt for 1956 and Subsequent Years:

A. E. Haeg

Exempt for 1957 and Subsequent Years:

A. E. Haeg
 Assemblies of God Church, Minnesota District
 Golden Valley Village
 Good Shepherd Lutheran Church
 Hennepin County Historical Society
 Independent School District No. 281 (5)
 Spring Park Village
 Valley Community Presbyterian Church
 Valley of Peace Lutheran Church

Name _____ Mortgage Registration Tax _____

Ray Stalock \$ 13.50

Respectfully submitted,

[Signature]
[Signature]
Richard C. Hanson

[Signature]
W. Eberl

[Signature]
George W. Matthews

Commissioner A 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.

APR 29 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:

Camden Post #337 A.L.	1958 Appropriation	\$ 50.00
Falldin Post #555 A.L.	" "	50.00
Giant Valley Post #234 A.L.	" "	50.00
Kyle Post #425 A.L.	" "	50.00
Geo. Lang Post #339 A.L.	" "	50.00
St. Anthony Village Post 513 A.L.	" "	50.00
James Weiland Post #597 A.L.	" "	50.00
Wenell Post #233 A.L.	" "	50.00
Walter N. Harrity Post #7777 VFW	" "	50.00
Chas. R. Knaeble Post #494 VFW	" "	50.00
Mill City Barracks #233 VFW	" "	50.00
A. R. Patterson Post #7 VFW	" "	50.00
Rainbow Division Vets VFW	" "	50.00
Seaman-Gilfoy Post 9562 VFW	" "	50.00
Twin City Chapter #20 VFW	" "	50.00
Chas. E. Bond Camp USWV	" "	50.00
Arthur McArthur Camp USWV	" "	50.00
Clayton Carmichael Post #8 -	" "	
Order of the Purple Heart	" "	50.00
Jewish War Vets Post #331A	" "	50.00
Minneapolis Memorial Day Association	" "	200.00
American War Veterans Rest Camp - Big Island		3,000.00
Marion W. Tyree	Salary - Hennepin Soil Conservation	27.30
George G. Roadfeldt	Salary - Agricultural Extension Service	258.33
Lucinda Peterson	Salary - Agricultural Extension Service	329.16
Julia Bartlett	Salary - Agricultural Extension Service	158.34
Joseph L. Fox	Salary - Agricultural Extension Service	125.00

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard J. Hanson
A. D. Berl

George W. Matthews

APR 29 1958

Commissioner ⁵SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Auditor Appropriation

Bertelson Brothers	Judgment cards	\$ 18.75
Farnham's	Esterbrook pen points . .	5.25
Friden, Inc.	Service contract	483.00
General Paper Corporation . .	Mimeo paper	15.09
Hoff Rubber Stamp Company . .	Band numberer	1.20
Leo A. Mattson Company	Repairs to typewriter	6.00
Poucher Printing Company . . .	Forms	104.50

Book Repair Appropriation

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

Poucher Printing Company . . .	Findings and order forms	34.50
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Coroner Appropriation

Carlstrom Harness Store . . .	Straps	3.75
Chippewa Springs Company . . .	Water	12.00
Farnham's	Office supplies	9.00
Dr. Emerson E. Hoppes	Mileage	37.48
Theresa J. Joncas	Typing reports	57.00
Dr. Harold A. Kaplan	Mileage	26.60
McKesson & Robbins	Lysol	6.47
Olson-Kaibel Company	Lawn mower sharpened . .	2.70
Scientific Products Division	Scale	65.80

APR 29 1958

District Court Appropriation

Farnham's	Gavels and office supplies	\$ 45.90
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Election Appropriation

Albinson, Inc.	Copyflex	8.63
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Home School for Boys Appropriation

Bredesen Market	Meat and eggs	988.08
Farnham's	Onion skin paper	17.00
McGinnis Piano & Organ Company		Piano tuning	10.00
Oken's, Inc.	Groceries	125.98
Pink Supply Company	Percale	121.42
Red Star Yeast Products Company		Yeast	5.64
Simon & Company	Groceries	98.78
Sunrise Food Products	Potato chips and noodles	22.50
Swift & Company	Meat	200.20
Winship Frozen Foods	Fish	165.84

Lake Improvement Appropriation

Northern States Power Company		Service	36.25
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Mental Examinations Appropriation

Dr. Irving C. Bernstein	Professional care	30.00
Farnham's	Office supplies	15.25
Gopher Paper, Inc.	Bond paper	14.70
Minneapolis General Hospital		Hospital care	276.00
Polk County	Mental examinations	73.40
Western Union	Message	1.33

Budget and Purchasing Agent Appropriation

Farnham's	Brief covers	7.00
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Official Publications Appropriation

Construction Bulletin	Advertising	\$ 4.00
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Probation Officers Appropriation

Community Chest & Council . .	Registrations	78.00
Credit Bureau of Minneapolis	Reports55
Norman W. Lunde	Mileage	39.75
N.W. Bell Telephone Company	Service	842.79
Poucher Printing Company . . .	Cards printed	6.95
The Psychological Corporation	Various books	19.65

Juvenile Center Appropriation

Aslesen Company	Cutter wires	1.45
Lew Bonn Company	Needles	10.28
Edward Don & Company	Kitchen ware	82.71
Farnham's	Index cards	4.25
Oken's, Inc.	Groceries	53.46
Elmer N. Olson Company . . .	Lawnmower and attachments	119.92
Stacy Distributing Company . .	Groceries	13.10
Witte Transportation	Freight charges	3.30

Register of Deeds Appropriation

National Cash Register Company	Repairs	6.00
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Sheriff Appropriation

N.W. Bell Telephone Company	Service	17.10
The Pure Oil Company	Oil and lubrications . . .	10.61
Sinclair Refining Company . .	Oil	3.67
Swanberg & Scheefe Company	Porcelainizing car	17.50
John E. Whitney	Mileage	42.30

Jail Appropriation

Gellman Brothers	Razor blades	\$ 22.50
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Superintendent of Schools Appropriation

Railway Express Agency . . .	Express charges	3.16
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Surveyor Appropriation

Bernard H. Larson	Mileage	2.63
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Blue Printing Appropriation

Albinson, Inc.	Copyflex and sepia paper	83.12
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Thermo-Fax Sales	Copy paper	101.20
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Radio Appropriation

Lew Bonn Company	Radio repair parts . . .	369.09
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Chippewa Springs Corporation	Water	25.00
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Farnham's	Teletype paper	24.00
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Minneapolis Honeywell Regulator Company	Service agreement . . .	42.02
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Northern Automotive Company	Repair parts	1.97
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Stark Radio Supply Company . .	Radio repair parts . . .	42.22
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Road Construction Fund

Jerome E. Begin	County Road No. 74, Project No. 5633 - Contract	1,565.94
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Forfeited Tax Sale Fund

Farnham's	Rubber bands	4.00
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Road and Bridge Appropriation

Ford Deep Rock Oil Company . .	Gasoline - Contract . .	884.50
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A.A. Battery Company	Batteries	57.60
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Auto Parts Service Company . .	Tractor valves, etc. . .	45.39
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Road and Bridge Appropriation (Cont.)

Artist Supply Company	Sweeper broom	\$ 42.14
Barry & Sewall	Wire end brushes	4.50
Bennett, Geo. & Eleanor	Tree removal permit	1.00
Crown Rubber Stamp Company	Stamp	2.50
Dorholt Printing Company	Record book75
Fadden Pump Company	Wear plate, gaskets set, etc.	7.02
Farnham's	Masking tape, mats	69.60
Firestone Stores	Tires and tubes	902.85
Fleet Supply & Machine Company	Grind shaft	63.25
General Trading Company	Gates belts	3.82
Industrial Supply Company	Exhaust hose	57.72
IBM Corporation	Maintenance agreement	35.00
Janney Semple Hill & Company	Paint, spikes, hand saws	36.87
Mattson, Leo A. Company, Inc.	Typewriter overhauled	41.00
Midway Office Equipment Company	Repairing calculator	22.50
Minneapolis Oxygen Company	Acetylene, oxygene	11.94
Minnesota Fire Extinguisher Co.	Extinguishers	334.93
Minnetonka Herald, The	Notice of public hearing	3.75
Monroe Calculating Machine Company	Machine cords	6.00
National Academy of Science	Dues	20.00
National Bushing & Parts Company	Hot patches	11.76
Northern Automotive Company	Brake shoe, guide lamp, etc.	31.22
Nott, W. S. Company	Rubber bib style pants	11.07
Olson, Walter J. Company	Starting fluid	24.00

Road and Bridge Appropriation (Cont.)

Power Tools, Inc.	Lockplate, hand grip, etc.	\$ 62.70
Smith, Inc.	Seals	1.56
Tomczyk, Edward	Mileage	48.83
Ziegler, Wm. H. Company . .	Asphalt pouring pots . .	117.60
Miscellaneous Roads Labor Payroll		9,184.66

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert A. Hanson
Robert A. Hanson

George W. Matthews
W

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 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.

APR 29 1958

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 29 1958

Minneapolis, Minnesota

Tuesday, May 6, 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 of Audit Report #1 was ordered published with the proceedings of the Board and placed on file.

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

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

1. Submitting a proposed agreement between the County and the City of Minneapolis for the resurfacing of a portion of Lowry Avenue Northeast (C.S.A.H. No. 153).

2. Relative to the request of Eden Prairie for assistance in repairing some of their village roads.

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

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

A letter from R. A. Hutchinson of the Golden Horn Cafe, Spring Park, Lake Minnetonka, requesting permission to erect a dock on County-owned property was referred to the Road and Lake Committee.

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 for blacktopping at the Pistol Range and for drafting and architectural services at the Home School for Boys.
2. Notifying the Board of the acceptance of bids of Agricultural Services, Inc., Thompson-Hayward Chemical Company, and Lyons Chemicals, Inc. for furnishing weed chemicals to the County during the 1958 season and requesting that funds be set aside to pay said awards.
3. Reporting on the recommendation of A. L. McKay, Assistant County Engineer, that the bids of Elmer Anderson, Isle, Minnesota, be accepted for furnishing three tractor and scraper units on a rental basis and requesting that funds be set aside to pay said award.

All of the above letters 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 furnishing the following materials and equipment:

1. Gravel
2. M. C. Asphalt
3. Asphalt emulsion
4. Special aggregate for seal coat
5. Spray bar

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

At 10:20 o'clock A.M., hearing was called for on the dissolution and attachment of School Districts No. 567, No. 575, No. 576, No. 577, No. 589, and No. 590.

The Clerk to the Board presented the publisher's affidavits of publishing the notices of hearing, the affidavits of posting said notices, and the County Auditor's certificates of mailing the notices of hearing.

Letters were read from the following:

1. T. C. Engum, State Department of Education, acknowledging receipt of the notices of hearing on said dissolutions.
2. Mrs. Avis P. Nelson, County Superintendent of Schools, opposing the dissolution of said districts because:
 - a. The combined total assessed valuation of said districts

is not large enough to support an adequate secondary school building and maintenance program.

b. The total enrollment in the secondary school would not meet the standards suggested by the State Department of Education nor those of the White House Conference on Education.

Robert Ehlers, the attorney who is representing said school districts, spoke in support of the dissolution and attachment.

Mrs. Avis P. Nelson, County Superintendent, spoke in opposition to the granting of the petitions for dissolution, elaborating on the reasons given in her letter.

Mr. Max Peikert, Chairman of the school districts represented, and Mr. Rod Jacobson from French Corcoran School District, spoke in favor of the dissolution and attachment of said school districts.

Herman Schendel from School District No. 565, a district adjoining the districts requesting dissolution, stated that his district, No. 565, was interested in the outcome of this hearing.

Superintendent Taraldson of Independent School District No. 883 (Rockford), spoke in favor of the dissolution of said districts.

Commissioner Eberl moved, seconded by Commissioner Ainsworth, that the hearing on the dissolution and attachment of School Districts No. 567, No. 575, No. 576, No. 577, No. 589, and No. 590 be continued to Tuesday, May 20, 1958, at 10:20 o'clock A.M.

On roll call, the vote on the motion was as follows:
Ainsworth yea, Eberl yea, Hanson yea, Scott nay, Chairman Matthews yea.
Motion carried.

Minneapolis, Minnesota
April 28, 1958

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Friday, April 25, 1958, and herewith submit the following report:

Currency	\$	5,995.00
Coin		1,710.75
Checks		24,735.33
Adjustment Account		14,000.00

First National Bank	Minneapolis	\$1,747,652.92
Northwestern National Bank	"	1,469,588.58
Midland National Bank	"	564,553.11
Marquette National Bank	"	118,967.50

-Certificates of Deposits-

Fidelity State Bank	Minneapolis	250,000.00
Marquette National Bank	"	1,250,000.00
University State Bank	"	350,000.00
Chicago-Lake State Bank	"	350,000.00
Golden valley State Bank	Golden Valley	50,000.00
State Bank of Crystal	Crystal	50,000.00
Farmers State Bank	Hamel	20,000.00
Citizens State Bank	St. Louis Park	100,000.00
State Bank of Long Lake	Long Lake	10,000.00
State Bank of Loretto	Loretto	10,000.00
State Bank of Maple Plain	Maple Plain	10,000.00
Minnetonka State Bank	Excelsior	50,000.00
State Bank of Mound	Mound	10,000.00
Richfield State Bank	Richfield	150,000.00
State Bank of Rogers	Rogers	10,000.00
Community State Bank	Bloomington	100,000.00
County Treasurer - U.S. Government Bond Investment		6,498,719.81
		13,169,481.92

Auditor's General Ledger Balance 13,215,923.00

Securities held for:

Assurance Fund 47,750.00

Grand Total \$ 13,263,673.00

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

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

WHEREAS, We have been endowed by our Creator, not only with the blessings and benefits of our animal friends, who provide us with clothing, food, and pleasure in life, but also with a firm responsibility to protect the dumb creatures given us as a sacred trust, and to show kindness and mercy to them in all of our affairs, and

WHEREAS, The people of Minneapolis and Hennepin County are deeply indebted to the Societies for the Prevention of Cruelty to Animals for the invaluable contribution they make each year in educating our children in humane principles, and in promoting a true working spirit of kindness and consideration for animals in the minds and hearts of all our people, and

WHEREAS, We recognize the timeless value of the teaching of kindness to our young people through humane education, and realize that out of kindness to dumb creatures grow kindness and love for both man and God, and

WHEREAS, The week of May 4th to 10th, 1958, has been set as a national week observing the philosophy of kindness to animals,

NOW, THEREFORE, We, the Board of County Commissioners by virtue of the power vested in us as Commissioners of the County of Hennepin, State of Minnesota, do proclaim and pronounce the week of May 4th to 10th, 1958, as "Be Kind to Animals Week", and do heartily commend to all citizens a full participation in all the events in this community related thereto.

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.

George W. Matthews
Robert A. Hanson
A. E. Eberl
William A. Scott

H

Commissioner HANSON offered the following resolution and moved its adoption:

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

Kristjan Jonsson	Caseworker I	May 5, 1958
Patricia Brown	Caseworker II	May 5, 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.

MAY 6 1958

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Board of County Commissioners for Hennepin County, Minnesota, on and in behalf of the County of Hennepin hereby accepts the bequest of Five Hundred Dollars (\$500.00) made under the will of Harold E. Blesi, and

That this bequest be accepted under the provisions of Minnesota Statutes 375.273, and that the funds so received shall be paid into the County Treasury to be kept in a separate fund which shall be disbursed only for the purposes of the above bequest, as authorized by this Board; and

BE IT FURTHER RESOLVED, That the Clerk to the Board send a copy of this resolution to the administrator of the Estate of Harold E. Blesi, Deceased, notifying him of the acceptance of this bequest.

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 offered the following resolution and moved its adoption:

WHEREAS, Ralph Hutchinson has made application for permission to place a dock and ramp on the shore of Lake Minnetonka in front of Lots 3 and 4, Block 4, Streater's Spring Park Addition;

BE IT RESOLVED, That Ralph A. Hutchinson, Spring Park, Minnesota, be permitted to operate a dock and ramp for the year 1958 on the shoreline of Outlot "D" at Spring Park, Lake Minnetonka, which property is owned by Hennepin County, with the following provisions:

1. That if any of the rules set up by the County are violated, the permit may be cancelled within 15 days.
2. That no advertising signs will be allowed on County property.
3. That the permit is for the year 1958 only and that request for renewal must be made for subsequent years.
4. If parking on County Road No. 15 is not properly regulated and causes a condition that jeopardizes the safety of those using County Road No. 15, the County may cancel this permit.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Eberl offered the following resolution and moved its adoption:

BE IT RESOLVED, That Charles R. Rosso, an employee of the Hennepin County Highway Department, be granted 10 days additional sick leave pursuant to the rules and regulations relating to terms and conditions of employment for employees under the jurisdiction of this Board.

The question was on the adoption of the resolution, and there were 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 resurfacing of Lowry Avenue Northeast from Grand Street Northeast to Second Street Northeast (C.S.A.H. No. 153), being Project No. 5868, be approved; that the sharing of the cost of said work in the amounts staged 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 \$25,230.94 to pay the County's share of the estimated cost of said project.

Respectfully submitted,

R. F. Scott
George W. Matthews

Robert F. Hanson
A. 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.

MAY 6 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the recommendation of the County Highway Department and O. A. Pearson, Budget and Purchasing Agent, your Committee recommends that the bid of Elmer Anderson be accepted for furnishing to Hennepin County on an hourly rental basis three tractor and scraper units for an estimated 120 hours for each unit, being Project No. 5803-4, at the bid price of \$1614.00 each for Units 1 and 2 and \$1260.00 for Unit 3, or a total bid of \$4,488.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$4,488.00 to pay said award; and

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

Respectfully submitted,

J. G. Scott
W. H. Hanson

Elmer Anderson
A. P. Eberl

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 5 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, pursuant to the letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of various low bids meeting specifications for furnishing weed chemicals, recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Noxious Weeds appropriation the following amounts to the contracts indicated to pay said awards:

\$ 651.74 to Agricultural Services, Inc.
1,278.49 to Thompson Hayward Chemical Company
1,058.11 to Lyon Chemicals, Inc.; and

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

Respectfully submitted,

J. H. Scott
James

Robert F. Fitzsimmons
A. P. Eberl

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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, to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the following amounts for the purposes indicated:

\$450.00 to the Black Top Service Company for blacktopping work at the building and target areas at the Hennepin County Pistol Range; and

\$135.00 to the S. C. Smiley & Associates contract for drafting and architectural services at the Hennepin County Home School for Boys.

Respectfully submitted,

J. G. Scott
James

Richard J. Hanson
AP Eberl

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
Allon R. Bolstrom	\$ 56.38	\$ -----
Colosky-Koch Motors, Inc.	23.30	3.76
Mrs. Roy Cullens	4.29	.34
N. N. Dalen	4.29	.34
DeVac Porch Enclosures	2.10	.17
Warren E. Eastlund	36.36	-----
Erland Ekberg	5.12	.41
Faith Methodist Church	98.82	-----
Jessie Forch	4.29	.34
Carol Gordon	4.29	.34
Gail R. Greenhalph	4.50	-----
Jack I. Gregory	48.76	-----
Harvard Market	411.62	32.93
Charles C. Arnao, Sr.	-----	69.30
Joy Manufacturing Company	2.73	.22
W. E. Kiehne	-----	4.12
Birdie Kromer	4.29	.34
Boyd Kuss	5.06	.40
David J. Landman	-----	14.00
Knutson Realty Company	-----	14.18
Gerald E. Luedke	50.48	4.86
L. F. McConnell	4.29	.34
St. Bridget Church	36.02	-----
St. Raphael in Crystal	-----	85.43
School District No. 283	445.66	-----
" " "	940.00	-----

Exempt for 1957 and Subsequent Years:

Faith Methodist Church
 St. Bridget Church
 School District No.283 (2)

Respectfully submitted,

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

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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:

Carlson-Bartholow Post #581 A.L. 1958 Appropriation		\$50.00
Minneapolis Fire and Police		
Post #396 A.L.	" "	50.00
Minnetonka Post #398 A.L. . .	" "	50.00
Paul Stinson Post #514 A.L. . .	" "	50.00
Kaniewski-Loss Post #1852 VFW	" "	50.00
Grant Lorenz Post #2560 VFW. .	" "	50.00
Millam-Magnuson Post #182 VFW	" "	50.00
Minneapolis Chapter #1 DAV	" "	50.00
Helen Chenette	Salary - Agricultural Extension Service	80.60

Respectfully submitted,

J. G. Scott
W. H. H. H.

Paul O. Hanson
A. D. Dahl

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 following claims be approved and ordered paid:

Auditor Appropriation

Albinson, Inc.	Triangles	\$ 7.20
Crown Rubber Stamp Company . .	Repairing stamp	1.00
Farnham's	Office supplies	9.00
Hoff Rubber Stamp Company . .	Stamps	8.91
Miller-Davis Company	Pencils	6.50
N.W. Bell Telephone Company .	Service	437.45
Poucher Printing Company . . .	Forms	138.24
Pratt's Express Company . . .	Express	10.00
Remington Rand, Division of Sperry Rand	Ribbons	7.20

Auditor's Accounting Department Appropriation

Comptometer Corporation . . .	Service contract	14.00
Crown Rubber Stamp Company . .	Stamps	4.40
Imperial Printing Company . .	Cards	8.40
Poucher Printing Company . . .	Envelopes and staples . .	6.65

Clerk of District Court Appropriation

Albert Angel	Mileage	38.90
N.W. Bell Telephone Company .	Service	386.20
Poucher Printing Company . . .	Office supplies	5.60
Railway Express Agency, Inc.	Express	4.02

Coroner Appropriation

American Hospital Supply Corporation	Autopsy saw	\$ 78.40
Autosmith Garage	Overhauling generator . .	7.96
Theresa J. Joncas	Typing reports	48.00
Northern States Power Company	Service	58.19
N.W. Bell Telephone Company. .	Service	79.42
Olson Kaibel Company	Cultivator and parts . .	4.53
Poucher Printing Company . .	Envelopes and paper . .	65.95

Commissioners Appropriation

Challman & Company	Sharpening wedges	6.75
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District Court Appropriation

Minneapolis General Hospital	OPD visits	20.00
National Engraving Company	Engraved paper and envelopes	24.50
N.W. Bell Telephone Company	Service	273.38

Home School for Boys Appropriation

American Fruit & Produce Company	Groceries	75.05
Anderson Agency	Insurance premium . . .	65.78
W. E. Bennington Agency	Insurance premium . . .	1,189.14
Boutell's	Bunk beds - Contract . .	2,100.00
Bredesen Market	Meat	205.00
Brellenthin Chevrolet Company	Carryall truck - Contract	2,218.00
Columbia Department Stores . .	Denim pants	958.95
Edward Don & Company	Tumblers	30.96
Farnham's	Sharpeners	10.50
Gamble Robinson Company . . .	Groceries	44.60
Philip LaMere	Haircuts	20.00

Home School for Boys Appropriation (Cont.)

Minnetonka Motor Express . .	Express	\$ 14.89
Northern States Power Company	Service	64.47
N.W. Bell Telephone Company. .	Service	196.90
Scientific Products Division	Lab aprons	39.60
S.S. White Dental Mfg. Co. . .	Glass bowl	17.25
Superior Exterminating Company	Service	20.00
Ward Transfer	Freight - Surplus Commodities	20.89
Warner Hardware Company . . .	Saw blades	44.90

Supervisor of Assessments Appropriation

N.W. Bell Telephone Company . .	Service	21.70
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Civil-Legal Appropriation

Mrs. Roy J. Brumfield	Table and stand	95.00
John K. Harvey	Attendance at Legal Institute	22.18
John R. Mahoney	Transcript	12.95

Mental Examinations Appropriation

Homewood Hospital	Preliminary observations	45.00
Minneapolis General Hospital	Hospital care	138.00
Minneapolis N.P. Clinic . . .	Preliminary observations	15.00
N.W. Bell Telephone Company. .	Service	109.86

Budget and Purchasing Agent Appropriation

Imperial Printing Company. . .	Envelopes printed	14.50
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Probate Court Appropriation

Dayton's	Table and chairs	69.50
Miller-Davis Company	Calendar	126.00
Photostat Corporation	Repairs on Time-O-Lite Timer	7.19

Probation Officers Appropriation

Therese Bonner	Mileage	\$ 38.00
Crown Rubber Stamp Company	Stamp	1.40
Farnham's	Wallet	1.05
Grune & Stratton	Book	6.50
Hennepin County Welfare Board	Care of child	72.00
Dr. David T. Lingle	Dental work	36.00
Miller-Bryant-Pierce	Ribbons	45.00
National Probation & Parol Ass'n.	Book	1.08
N.W. Bell Telephone Company	Service	17.95
Gordon W. Swan	Mileage	30.28
Western Psychological Service	Book	13.50

Juvenile Center Appropriation

American Fruit & Produce Co.	Groceries	13.15
May Brothers	Groceries	80.90
Ward Transfer, Inc.	Freight	3.14

Register of Deeds Appropriation

Argus Publishing Company . . .	Letterheads	72.30
Farnham's	Office supplies	12.68

Sheriff Appropriation

B. Becker Signs	Station wagons lettered	106.50
Cities Service Oil Company . .	Gasoline	7.34
Dickey & Shaver	Gasoline, oil and repairs - Part Contract	212.46
Federal Sign & Signal Company	Parts	9.60
B.F. Goodrich Company	Repairs	10.00
Hoff Rubber Stamp Company . .	Numbering machine . . .	32.65

Sheriff Appropriation (Cont.)

Miller-Bryant-Pierce	Ribbons	\$ 27.00
The Minar Company	Repairs	22.40
Minneapolis Oxygen Company . .	Refills	7.25
Minneapolis Police Department	Drunkometer tests	70.00
Northern Automotive Company	Repairs	57.00
Northland Electric Supply Co.	Lantern and batteries . . .	21.58
N.W. Bell Telephone Company	Service	52.36
Richfield Car Wash	Wash	1.25
Ed Ryan, Sheriff	Reimbursement for conveying	698.98
Ed Ryan, Sheriff	Reimbursement for conveying	13.75
S & N Building Service . . .	Cabinets	75.00
Standard Oil Company	Gasoline, oil and repairs- Part contract	44.90
Stearns Standard Service . .	Gasoline	4.07
Charles C. Thomas, Publisher	Police Journal	3.00
Travis Diving Company	Cold water suits	95.92
Western Oil & Fuel Company . .	Gasoline, oil and repairs - Contract	993.13
Western Union	Messages	22.19

Jail Appropriation

Elvin First Aid Supply . . .	First Aid supplies	48.59
Farnham's	Coin envelopes	6.00
Gamble Robinson Company . . .	Groceries	81.80
Stacy Distributing Company . .	Groceries	41.60

Superintendent of Schools Appropriation

Minnesota Paper & Cordage Co.	Duplicating paper	12.35
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Surveyor Appropriation

Chester Betley	Mileage	\$ 68.60
Dayon's Service	Gasoline, oil and repairs	6.28
Marv's Texaco	Gasoline	5.09
Minneapolis Blue Printing Co.	Binders	8.37
Howard W. Perkins	Mileage	61.85
Elmer J. Peterson	Mileage	66.65
H. A. Rogers Company	Loose leaves	39.15

Treasurer Appropriation

Bertelson Brothers	Carbon paper	3.80
N.W. Bell Telephone Company. .	Service	18.35

Blue Printing Appropriation

Albinson, Inc.	Copyflex	113.36
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Veterans Service Appropriation

Frank Adams	Mileage	49.70
Leo A. Mattson	Overhauling typewriter . .	24.50
Keith F. Middlemist	Mileage	43.70
N.W. Bell Telephone Company. .	Service	104.60

Forfeited Tax Sale Fund

N.W. Bell Telephone Company	Service	20.93
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Road and Bridge Appropriation

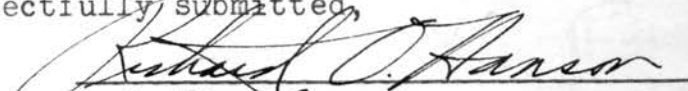
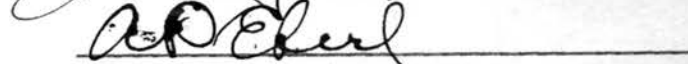
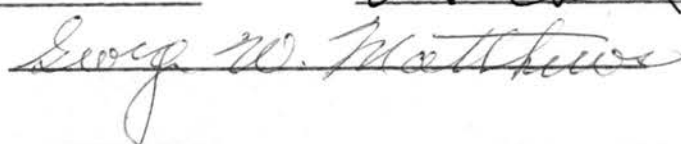
Black Top Service Company . .	Plant Mix - Contract . . .	258.50
Ernst & Ernst	Service - Contract.	4,700.00
Ford Deep Rock Oil Company . .	Motor oil - Contract . . .	24.20
International Harvester Company	Trucks - Contract . . .	16,243.38
Republic Creosoting Company. .	Road tar Contract.	143.07

Road and Bridge Appropriation (Cont.)

Skelly Oil Company	Diesel Fuel oil - Contract	\$ 57.00
Albinson's	Erasers, tapes, crayons . .	125.04
American Pamcor, Inc.	Battery, terminals, etc. . .	142.50
Auto Parts Company	Lens	1.00
B & B Seat Cover Company . .	Repairing truck seat . . .	9.50
Barco Bearing Company	Timken bearing	87.13
Borchert-Ingersoll, Inc. . .	Seals, bushings, etc. . . .	243.78
Colwell Press	Photos	53.25
Dahlberg Brothers	Switch80
Dorholt Printing Company . . .	Pencil sharpener and telephone index	5.90
Ess, John & Sons	Repairing insulator . . .	6.26
General Trading Company . . .	Emery sheets, wire, etc.	59.14
International Harvester Company	Gear	24.95
Northern Automotive Company	Boiling out radiator and testing	5.25
Northern States Power Company (Excelsior)	Service	1.00
Northern States Power Company	Service	148.05
N.W. Bell Telephone Company	Service	4.00
Olson, E. B. & Helen T. . . .	Tree removal permit . . .	1.00
Paper Calmenson Company . . .	Braking sheets, angle iron	249.02
Warner Hardware Company . . .	Door check, varnish brushes, etc.	51.84
Williams Hardware Company . .	Bolt tapes	45.16
Miscellaneous Roads Labor Payroll		9,119.47

Respectfully submitted,



MAY 6 1958

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 13, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 6 1958

Minneapolis, Minnesota

Tuesday, May 13, 1958

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis on Tuesday, May 13, 1958, at ten o'clock A.M., pursuant to adjournment.

All members were present.

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

A statement of balances in the County Revenue Allowances as of April 30, 1958, received from Robert F. Fitzsimmons, County Auditor, was ordered published and placed on file.

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

An application for license to sell non-intoxicating malt liquor was referred to the Committee on Ways and Means.

A letter from Joseph M. Robertson, State Commissioner of Taxation, relative to State deeds No. 54522 and No. 66277 conveying to the City of Robbinsdale certain tax forfeited property to be used for public park purposes, was ordered placed on file.

A letter from H. J. Hilliard, Manager, Operations Division, Standard Oil Company, requesting the resurfacing of a portion of Highway

No. 18 to permit unlimited weight restrictions during the entire year was read and referred to the County Engineer and the Road and Lake Committee.

Three letters from George M. Scott, County Attorney, submitting highway easements for right-of-way for County State Aid Highway No. 19 were referred to the Committee on Ways and Means.

A letter from Douglas K. Amdahl, Assistant County Attorney, submitting a warranty deed and certificate of title of Tract T, Registered Land Survey No. 284, in re County State Aid Highway No. 62 (Crosstown) was referred to the Committee on Ways and Means.

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

1. Submitting an agreement for the division of costs between the County, the Great Northern Railway Company and the City of St. Louis Park for the proposed construction of a bridge over the Great Northern tracks on County State Aid Highway No. 5 in the City of St. Louis Park.

2. Submitting an agreement between the County of Hennepin and the City of Minneapolis for the widening and resurfacing of Bryant Avenue South from W. 36th Street to West 38th Street.

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

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

1. Submitting a list of claims to be paid from the Contributions and Awards Fund. Referred to the Committee on Ways and Means.

2. Requesting approval for himself and his chief accountant to attend the national convention of the National Association of Treasurers and Finance Officers to be held in Portland, Oregon. Referred to the Committee on Ways and Means.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting approval of his attendance at the annual conference of the National Association of County Recorders and Clerks to be held in Portland, Oregon, was read and referred to the Committee on Ways and Means.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval for himself and his chief deputy to attend the annual conference of the National Association of County Officials to be held in Portland, Oregon, was read and referred to the Committee on Ways and Means.

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

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

A contract and contract bond from Ostrin Laundry Machinery Company for installing laundry equipment at the Home School for Boys were referred to the Committee on Ways and Means.

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

1. Submitting applications for conveyance of certain tax forfeited land to the City of St. Louis Park and to the Village of Richfield.

2. Submitting resolutions for the withdrawal from sale of the tax forfeited lands described in Withdrawal from Sale List No. "444-W" and for sale of the lands described in Appraisal List No. "444-A", and requesting that the County Auditor give notice of the land sale to be held on Wednesday, June 11, 1958.

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

Letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay said awards, were received as follows:

- a. Richards Oil Company for furnishing M.C. Asphalt.
- b. L. N. Sickles Company for furnishing asphalt emulsion.
- c. Concrete Service Co., Landers-Norblom-Christensen Company, and Anderson Aggregates for furnishing special aggregate (Buckshot).
- d. Alexco Aggregate, Inc. and Anderson Aggregates for furnishing gravel.
- e. Road Machinery & Supplies of Minneapolis, Inc. for a spray bar.

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

Specifications for rental of equipment for work in Lake Minnetonka and for drafting furniture for the County Highway Department were referred to the Committee on Ways and Means.

Specifications for the gravel base, curb and gutter and road mixed bituminous surfacing of a portion of County State Aid Highway No. 10 were referred to the Road and Lake Committee.

Commissioner Ainsworth moved, seconded by Commissioner Eberl that certain parcels of land be removed from the Tax Forfeited Land sale list at the request of the commissioners from the districts involved.

Motion unanimously carried.

Commissioner Hanson moved, seconded by Commissioner Eberl that O. A. Pearson, Budget and Purchasing Agent, be directed to compile specifications for the sale of two County-owned houses in the 62nd Street right-of-way.

Motion unanimously carried.

The matter of cribbing Manitou Channel at Lake Minnetonka was discussed.

Chairman Matthews moved, seconded by Commissioner Scott that the matter be referred to the County Engineer and the Road and Lake Committee.

Motion unanimously carried.

A petition signed by Mr. and Mrs. William O. Hunt and 27 others requesting the zoning for speed restrictions, both day and night, of North Ferndale road in Orono Village from the railroad tracks north to County Road No. 6 and also requesting that a warning sign be placed at the approach to the hill from both directions, was presented.

After some discussion, it was determined that this matter was under the jurisdiction of the Villages of Orono and Plymouth. The petition was ordered placed on file.

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

a. Gravel base and road mixed bituminous surfacing of a portion of County State Aid Highway No. 92.

b. Bodily injury, death, or property damage insurance.

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

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of St. Louis Park, verified March 17, 1958, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "450-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 10, 11, 12, 13 and 14, Block 2, Eide's
and Marten's 2nd Addition, in the City of
St. Louis Park:

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

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Richfield, verified March 10, 1958, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "451-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The South 33 ft of SW 1/4 of SE 1/4 of SW 1/4 of SW 1/4, Section 26, Township 28, Range 24;

The East 60 ft of West 690 6/10 ft of the South 1/4 of West 40 acres of Government Lot 6, Section 34, Township 28, Range 24;

Lots 35, 37 and 38, Auditor's Subdivision Number 340, Hennepin County, Minnesota; all in the Village of Richfield:

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

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Richfield, verified March 10, 1958, for the conveyance of certain tax-forfeited lands therein described and also described in Transfer List "452-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

The following parcel in Section 28, Township 28, Range 24:
Commencing at a point in the West line of East 1/2 of NE 1/4 of SW 1/4 distant 216 ft South from NW corner thereof, thence East to West line of Bartholomew Addition, thence South to the SW corner of said Addition, thence continuing South along the extension of said West line a distance of 180 ft, thence East 165 ft, thence South to a point distant 105 ft North from South line of East 1/2 of NE 1/4 of SW 1/4, thence West 165 ft, thence South 105 ft, thence West to SW corner of East 1/2 of NE 1/4 of SW 1/4, thence North to beginning;

and the following parcels all located in Fairwood Park;
North 80 ft of East 210 ft, Block 11;

Commencing 80 ft South of NE corner of Block 11, thence West parallel with North line of said Block distant 210 ft, thence Southeasterly 110 $\frac{3}{10}$ ft to a point 135 ft West of East line thereof, thence East 135 ft, thence North 80 ft to beginning; Block 11;

South 80 ft of North 240 ft of East 135 ft, Block 11;

Commencing 240 ft South of NE corner of Block 11, thence West parallel with North line of said Block distant 135 ft, thence Southeasterly 75 $\frac{8}{10}$ ft to a point 125 ft West of East line of said Block, thence East 125 ft, thence North 75 ft to beginning, Block 11;

Commencing 315 ft South of NE corner of Block 11, thence West parallel with North line of said Block distant 125 ft, thence Southeasterly 79 $\frac{3}{10}$ ft to a point 100 ft West of East line of said Block, thence East 100 ft, thence North 75 ft to beginning, Block 11

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

- 2 -

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

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

Resolution adopted.

MAY 13 1958

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

WHEREAS, The Board of County Commissioners of Hennepin County, Minnesota has prepared a list designated as Appraisal List "444-A" and dated May 13, 1958, of lands forfeited to the State of Minnesota pursuant to Minnesota Statutes annotated, Chapter 281, and classified as non-conservation lands pursuant to Minnesota Statutes annotated, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof:

NOW, THEREFORE, BE IT RESOLVED, That each parcel shown on said Appraisal List "444-A" be appraised for the amount set opposite the description thereof and that the County Auditor and the Land Commissioner are hereby directed to offer each parcel to the highest bidder but for not less than the appraised value at a public sale commencing at 10:00 A.M., Wednesday, June 11th, 1958. Thereafter any remaining parcels shall be sold at private sale for not less than the appraised value as determined in said Appraisal List "444-A". All sales shall be for cash or on the following terms:

When the purchase price of any such parcel of land does not exceed the sum of \$50.00, such purchase price shall be paid in cash at the time of purchase; and when the purchase price of any such parcel of land exceeds \$50.00, such purchase price may be paid in full at the time of purchase or may be paid as follows, to-wit: when the purchase price of any parcel exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; when the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; and when the purchase price of any such parcel of land exceeds \$500.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments:

Installments and interest at the rate of four per cent per annum on all deferred installments become due on the anniversary of the day of purchase, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any; to easements obtained by any governmental subdivision or agency thereof for any public purpose; to restrictions appearing of record at the time of the tax judgment sale; to all existing laws and ordinances; and to the condition that the appraised value does not represent a basis for future taxes; and

BE IT FURTHER RESOLVED, That until the purchase price of any such parcel of land is paid in full, the removal therefrom of any sand, gravel, top-soil, or sub-soil be and hereby is prohibited unless the removal of any such soil is incidental to the erection of any structure thereon, or to the grading thereof, and will result in enhancing the value thereof; and

BE IT FURTHER RESOLVED, That this resolution and said Appraisal List "444-A" be filed with the County Auditor and that notice be given in accordance with the statute therefor provided, that a public sale will be held on the 11th day of June, 1958, at 10:00 A.M. in the Court House, in the City of Minneapolis, in the County of Hennepin and 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	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MAY 13 1958

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

BE IT RESOLVED, That each parcel of tax-forfeited land described in Withdrawal from Sale List "444-W" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

BE IT FURTHER RESOLVED, That each of said parcels appearing on said Withdrawal from Sale List be re-appraised at the appraised values appearing on Appraisal List "444-A"; and

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

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

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

Josefina Ganon, Minneapolis General Hospital, and
Bernard Roth, Minneapolis General Hospital,
are afflicted with tuberculosis in the infectious stage, and has requested that they be committed to the Hennepin County tuberculosis sanatorium;

NOW, THEREFORE, BE IT RESOLVED, That the said Josefina Ganon and Bernard Roth be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner EBERL offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin and the City of Minneapolis desire to facilitate acquisition of right-of-way for County State Aid Highway No. 62 in the City of Minneapolis;

NOW THEREFORE BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$200,000.00 from the City of Minneapolis allotment of the County Road and Bridge Fund to Project No. 5817 for acquisition of right-of-way for County State Aid Highway No. 62.

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.

2 cert. copies to Pederson

MAY 13 1958

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

BE IT RESOLVED, That the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid secondary project eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of a contract therefor.

County State Aid Highway No. 61 from 0.2 mile south of the Minneapolis & St. Louis Railroad to County State Aid Highway No. 3 with the exception of 118.1 feet for the overhead structure now under contract. This work to be comprised of grading, gravel base, bituminous surfacing and other related improvements.

County State Aid Highway No. 24 from Trunk Highway 55 to County State Aid Highway No. 19, consisting of sand and gravel subbase, gravel base and bituminous surfacing.

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 Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective May 12th, 1958, the following scale per hour be established for independent truck haulers:

	Truck	Driver	Total
3 cu. yd. truck	\$2.00	\$2.65	\$4.65
4 cu. yd. truck	2.40	2.65	5.05
5 cu. yd. truck	2.70	2.65	5.35

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 widening and re-surfacing of Bryant Avenue South from West 36th Street to West 38th Street (C.S.A.H. No. 38), being Project No. 5869, 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 \$26,720.91 to pay the County's share of the estimated cost of said project.

Respectfully submitted,

J. G. Scott
James

Richard J. Hanson
R. J. 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.

MAY 13 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, the Great Northern Railway Company, and the City of St. Louis Park, for the division of costs for the proposed construction of a bridge over the Great Northern Railway Company tracks on County State Aid Highway No. 5 in the City of St. Louis Park, being Project No. 5822, be approved; and

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

Respectfully submitted,

J. G. Scott
J. Hanson
George W. Matthews
W. 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.

MAY 13 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the recommendation of L. P. Pederson, County Engineer, your committee recommends that Hennepin County repair that 3/4 mile stretch of road westerly of C.S.A.H. No. 4 which was used as a detour during the repairing of an overhead structure on said C.S.A.H. No. 4, and aid in repairing a frost boil on old County Highway No. 66 easterly of said C.S.A.H. No. 4;

That the County Highway Engineer be authorized to proceed with this work in behalf of the Village of Eden Prairie; and

That the sum of \$877.92 allotted to the Village of Eden Prairie under the Municipal Aid Plan be not given to said village but transferred to the County Road and Bridge Fund to finance the above work.

Respectfully submitted,

J. G. Scott
Richard J. Hanson
AD Eberl
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Douglas K. Amdahl, Assistant County Attorney, in re County State Aid Highway No. 62 (Crosstown), Project No. 5817, submitting a warranty deed from Ernest Arthur Gustafson and Dorothy Augusta Gustafson, husband and wife, together with a Certificate of Title numbered 235135, conveying to the County of Hennepin

Tract T, Registered Land Survey No. 284,
Files of Registrar of Titles, County of
Hennepin,

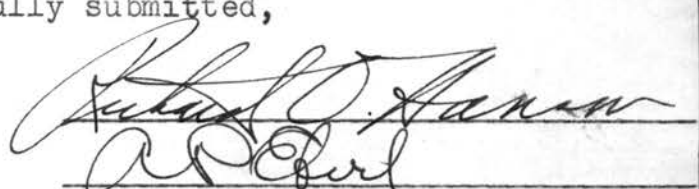
for the sum of \$500.00, your committee recommends as follows:

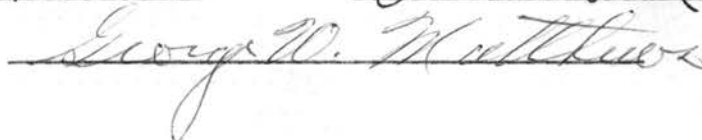
That said deed be accepted; and

That the claim therefor be ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,


J. G. Scott


Robert D. Hanson


George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MAY 13 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee on Ways and Means to whom was referred the matter of highway easements recommends as follows:

That the following highway easements in re County Road No. 19, Project No. 5406, be accepted and recorded:

Parcel No. 4 , executed by John Elsen and Elizabeth Elsen, his wife, for a consideration of \$49.00; and

Parcel No. 11, executed by Leonard Schlosser and Marie Schlosser, husband and wife, for a consideration of \$50.00; and

Parcel No. 14, executed by Angela M. Oeffling, Single, for a consideration of \$66.00; and

Parcel No. 15, executed by Angela M. Oeffling, Single, for a consideration of \$180.00; and

Parcel No. 16, executed by Leonard Schlosser and Marie Schlosser, husband and wife, for a consideration of \$88.00; and

Parcel No. 9, executed by Will Murphy and Louise Murphy, his wife, for a consideration of \$15.00; and

Parcel No. 13, executed by The Loretto Athletic Association, a Minnesota corporation, for a consideration of \$35.00.

Respectfully submitted,

J. G. Scott
Elizabeth

Richard J. Hansen
A. P. Oehl

George W. Matthews

MAY 13 1958

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.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee, to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, with recommendations from the County Highway Department, notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay said awards, recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the following amounts to the contracts listed:

\$58,880.00 to the Richards Oil Company contract for furnishing M.C. Asphalt during the 1958 season, being Project No. 802-23; and

\$36,792.00 to the L. N. Sickles Company for furnishing asphalt emulsion during the 1958 season, being Project No. 803-23; and

\$5,200.00 to Concrete Service Company, \$4,350.00 to Landers-Norblom-Christensen Company, and \$2,750.00 to Anderson Aggregates for furnishing special aggregate (buckshot) during the 1958 season, being Project No. 806-21; and

\$12,750.00 to Alexco Aggregate, Inc., and \$8,500.00 to Anderson Aggregates for furnishing gravel during the 1958 season, being Project No. 807-21; and

\$1,531.25 to Road Machinery & Supplies of Minneapolis, Inc. for furnishing one (1) Erickson Speedbar, being Project No. 806-51; and

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

Respectfully submitted,

J. Scott
J. Bennett

Robert F. Hanson
A. P. Earl

Wm. W. Matthews

MAY 13 1958

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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, curb and gutter, and road mixed bituminous surfacing of a portion of County State Aid Highway No. 10, being Project No. 5452, be approved; and

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

Respectfully submitted,

[Handwritten signatures: O. A. Pearson, A. P. Eberl, J. G. Scott, 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 Ainsworth from the Road and Lake Committee presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for equipment rental for work in Lake Minnetonka, being Project No. 580, and for drafting furniture for the County Highway Department, being Project No. 801-56, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for furnishing said equipment on a rental basis and for said drafting furniture, bids to be opened on Tuesday, May 27, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

[Handwritten signatures: J. Hanson, A. O. Eberl, J. Scott, 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.

MAY 13 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request from Robert F. Fitzsimmons, County Auditor, your committee recommends that the said Robert F. Fitzsimmons, County Auditor, and Edward J. Carlson, Chief Accountant in the County Auditor's Accounting Department, be authorized to attend the annual convention of the Municipal Finance Officers Association to be held in Portland, Oregon, from August 10 to 13, 1958; and

That their expenses incurred by such attendance be paid from the County Auditor's appropriation and the County Auditor's Accounting Department appropriation respectively, upon presentation of properly verified claims.

Respectfully submitted,

J. G. Scott
J. Hanson

Robert F. Fitzsimmons
Ed Carlson

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:

Pursuant to the request of Donald C. Bennyhoff, Register of Deeds, your committee recommends that the said Donald C. Bennyhoff be authorized to attend the annual conference of the National Association of County Recorders and Clerks to be held in Portland, Oregon, August 10 to 13, 1958; and

That all necessary expenses incurred thereby be paid from the Register of Deeds appropriation upon presentation of a properly verified claim.

Respectfully submitted,

J. G. Scott
Richard O. Hanson
Al Eberl
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the request of Geo. A. Totten, Jr., County Treasurer, the said Geo. A. Totten, Jr., County Treasurer, and the Chief Deputy County Treasurer, be authorized to attend the annual convention of the National Association of County Officials to be held in Portland, Oregon, August 10 to 13, 1958; and

That all necessary expenses incurred thereby be paid from the County Treasurer's appropriation upon presentation of properly verified claims.

Respectfully submitted,

J. H. Scott *Robert O. Hanson*
J. H. Scott *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.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the order of the District Court, Fourth Judicial District, dated May 2, 1958, making appointments at the Home School for Boys and fixing salaries therefor be approved; and

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

Respectfully submitted,

J. G. Scott
Chairman

Robert D. Hanson
Clerk

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of Ostrin Laundry Machinery Company for furnishing all labor, materials and equipment necessary for the installation of certain specified laundry equipment at the Hennepin County Home School for Boys be approved, it having been written by Anchor Casualty Company of St. Paul, Minnesota, a Minnesota corporation, in the penal sum of \$7,220.00.

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Hanson
R. O. 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 a license expiring on June 30, 1958, for selling non-intoxicating malt liquor, be granted; and

That the Chairman of this Board be directed to sign said license as follows:

Town of Dayton . . . On and Off Sale . . . Allen Ignatius Dehn

Respectfully submitted,

J. G. Scott
Thomas
George W. Matthews
Robert C. Hanson
A. P. 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.

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
	\$	\$
Ben's Quality Food Market	-----	9.28
Ronald Bolland	4.29	.81
Henry H. Bowman	1.72	3.15
Brooklyn Center Baptist Church	180.10	-----
Don O. Charleston, Jr.	77.50	-----
Edina Assessor	10.95	1.92
M. J. Engler Bros. & Sons	178.48	-----
Roy Estenson	7.72	1.25
Lucille Fairbanks	4.29	.81
S. P. Glanzer	63.84	-----
Hollis R. Jacobson	24.32	-----
Walter G. Johnson	55.20	-----
Vernon G. Jones	4.21	-----
Kuhlmann Electric Company	74.60	557.32
Maurice Lundstrom	121.68	-----
R. R. Mach	5.04	-----
Mrs. Cecelia Martin	5.46	.96
Otto Miller	16.18	-----
George Mills	6.00	1.03
The Milwaukee Road	7.16	-----
Minn. Annual Conference of the Methodist Church	495.88	-----
Mizpah Congregational Church	71.70	-----
Morningside Assessor	20.98	3.72
Oscar E. Olsen	19.54	-----
Ralph Orstad	24.83	-----
Osseo Church of the Nazarene	26.64	-----
J. Donald Ruble	49.24	-----
Robert E. A. Smith	8.57	.69
Wm. Trygstad	8.58	1.37
Mrs. M. Vorpe	4.29	.81
Harry C. Wessin	64.24	-----
Joseph P. Wishy	162.68	17.43
H. H. Wood	10.95	3.95
Henry Estenson	5.15	.92
Howard M. Frykman	18.01	2.59
Roy W. Goodwater	7.76	-----
Minneapolis Assessor	53.16	8.91
Marilyn Peterson	4.29	.81
Mrs. Jeanne B. Roberts	61.74	8.28
Douglas A. Tvedt	8.58	1.37

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:

Wold Chamberlain Post #99 A.L.	1958 Appropriation	\$ 50.00
Wm. Peck Post #279 A.L.	" "	50.00
Mpls. Post Office Post #540 A.L.	" "	50.00
Frank Lundberg Post #282 A.L.	" "	50.00
Laidlaw Post #208 A.L.	" "	50.00
Court House Post #310 A.L.	" "	50.00
Clarence Clofer Post #259 A.L.	" "	50.00
Bearcat Post #504 A.L.	" "	50.00
Baker Post #291 A.L.	" "	50.00
Aviation Post #511 A.L.	" "	50.00
Everett McClay Post #1296 VFW	" "	50.00
Ambrose-Kelly Post #429 VFW	" "	50.00
Marion W. Tyree	Salary - Hennepin Soil Conservation District	36.40

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.

MAY 13 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Various Department Appropriations

Miller-Davis Company	Ruled and regular pages	\$ 360.00
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Auditor Appropriation

Farnham's	Refills and pencils	8.90
Friden, Inc.	Calculator	275.00
IBM Corporation	Service contract	2,038.00
Japs-Olson Company	Record sheets	89.75
National Cash Register Company	Register	146.85
Paper Supply Company	Paper	2.84
Poucher Printing Company . . .	Division sheets	55.00

Auditor's Accounting Department Appropriation

IBM Corporation	Service contract	1,205.00
Remington Rand, Division of Sperry Rand	Carbon paper	4.96

Clerk of District Court Appropriation

Meyers Printing Company . . .	Personal property tax forms	212.00
Miller-Davis Company	Trade name index	174.50
Poucher Printing Company . .	General terms forms . . .	290.00

Coroner Appropriation

Minneapolis Gas Company . . .	Gas	12.73
Poucher Printing Company . . .	Forms	20.94
Public Health Conference on Records and Statistics . . .	International Classification of Diseases	3.50
Standard Oil Company	Gasoline	40.37

Commissioners Appropriation

Driv-Ur-Self System	Suburban on Lease -Contract	\$180.72
E. I. Dupont Company	Paint	6.00
S. Earl Ainsworth	Auto allowance	50.00
A. P. Eberl	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00

District Court Appropriation

Bertelson Brothers	Legal pads	31.50
Grain Exchange Lunch	Meals for jurors	350.85
Ness' Coffee Shop	Meals for jurors	121.90
N.W. Bell Telephone Company	Service	116.35

Home School for Boys Appropriation

Farnham's	Index guides and file boxes	10.35
E. Hoiby Body Company	Heater installation	33.00
Philip La Mere	Haircuts	33.00
Miller-Davis Company	Pencils and pen points	12.00
Minnesota Pumping Company	Plumbing	33.00
Oken's, Inc.	Soap	5.64
Singer Sewing Machine Company	Repairs	19.64
Suburban Chevrolet Company	Motor tune up	21.78
Gerald Benson	Mileage	28.70
Paul Felix	Mileage	37.03
Philip J. Juhl	Mileage	50.08
John Randell	Mileage	34.93
Edward P. Sedio	Mileage	49.93
Robert Willhite	Mileage	50.98

Supervisor of Assessments Appropriation

Albinson, Inc.	Matte film	\$ 77.60
Roy Haeg	Mileage allowance	125.00
Arthur E. Mitchell	Mileage	48.68
Remington Rand, Division of Sperry Rand	Kardex interiors and cabinets - Contract	13,850.08
George D. Sund	Mileage	70.40

Lake Improvement Appropriation

John H. Kreitz	Mileage	47.90
W. C. O'Loughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00
U. S. Geological Survey	Survey expenses	76.11

Mental Examinations Appropriation

Glenwood Hills Hospital	Preliminary observations	46.50
Scott County	Mental examinations	38.90

Official Publications Appropriation

Construction Bulletin	Advertising	10.40
Credit Publishing Company	Publishing Commissioners proceedings	765.55

Probate Court Appropriation

Farnham's	Crd file	90.40
N.W. Bell Telephone Company	Service	83.10

Probation Officers Appropriation

Argus Publishing Company	Department reports	229.70
Dr. M. L. Cable	Professional services	8.00
E. J. Carlson	Board and room for child	40.50
Catholic Welfare Association	Board and room for child	62.00

Probation Officers Appropriation (Cont.)

Dictaphone Corporation . . .	Indicator pads	\$ 26.07
Family & Children's Service	Care of child	41.00
Farnham's	Out Guides	11.70
The MacMillan Company	Book	6.31
N.W. Bell Telephone Company	Service	847.41
Psychological Test Specialists	Test	4.86
Western Psychological Services	Personality Projection . .	4.50
Donald F. Anderson	Mileage	40.48
Phyllis Baker	Mileage	24.05
Perry R. Beggs	Mileage	26.08
James E. Bergum	Mileage	28.70
Mary Bavolak	Mileage	25.18
Evan Bertsche	Mileage	39.95
Willard J. Botko	Mileage	40.93
R. C. Brown	Mileage	51.43
Barbara Cowen	Mileage	31.55
John Dosedel	Mileage	40.63
Willard C. Esau	Mileage	50.83
Hugh Folsom	Mileage	30.88
William A. Gauger	Mileage	41.75
Raymond Herje	Mileage	52.85
Jean Heidenreich	Mileage	37.55
C. E. Hughes	Mileage	55.33
Reuben Iverson	Mileage	28.48
Helen F. Jones	Mileage	24.73
Wm. S. Kelley	Mileage	37.03

Probation Officers Appropriation (Cont.)

Paul W. Keve	Mileage	\$ 61.10
Stanley L. Laine	Mileage	27.35
Raymond Lundquist	Mileage	56.00
A. E. Magnuson	Mileage	33.65
Martha H. Morain	Mileage	56.15
Esther C. Naus	Mileage	36.43
Glenn Nelson	Mileage	55.55
Harold Odland	Mileage	34.70
Earl Paulson	Mileage	34.03
Thorild Peterson	Mileage	39.20
Murray D. Poller	Mileage	55.48
John R. Raun	Mileage	48.65
Edgar J. Robinson	Mileage	26.53
Charles Russell	Mileage	27.88
Luther Schmidt	Mileage	37.70
Edward H. Selden	Mileage	15.75
Milton Shaskin	Mileage	35.98
Samuel M. Seibert	Mileage	31.70
Elsa W. Skogerboe	Mileage	30.88
Howard Solomon	Mileage	36.13
Gordon W. Swan	Mileage	49.85
Harold Westerberg	Mileage	23.00
E. R. Wheeler	Mileage	47.68
Catherine Woodard	Mileage	29.23
Barbara Wright	Mileage	26.60
Helen Yngve	Mileage	25.63
Kenneth R. Young	Mileage	23.45
James A. Zuehl	Mileage	31.25

Juvenile Center Appropriation

N. C. Bennett Lumber Company	Lumber	\$ 69.67
Eddy Bakeries Company	Bakery products	42.01
Farnham's	Mimeo paper	6.20
Fuller Brush Company	Brushes	32.07
Miller-Bryant-Pierce	Carbon paper	6.75
Minneapolis Gas Company . . .	Gas	4.73
Gordon D. Nelson	Mileage	28.33
Northern States Power Company	Service	282.53
McGarvey Atwood Coffee Company	Coffee	17.00
Stacy Distributing Company	Groceries	7.33

Register of Deeds Appropriation

Butler Paper Company	Manila sheets	5.10
Farnham's	Binders and supplies . . .	14.60
Perine Book Company	Book	6.75
Pitney Bowes, Inc.	Postal meter tape	2.70
Photostat Corporation . . .	Replacement parts	68.17

Sheriff Appropriation

Connors Oil Company	Gasoline	2.88
Miller-Davis Company	Delinquent tax sheets . .	164.50
N.W. Bell Telephone Company	Service	29.77

Jail Appropriation

Robert Christen	Garbage hauling	30.00
Franklin Creamery Association	Dairy products	64.08
McGarvey Atwood Coffee Company	Coffee	219.12
City Treasurer	Board of prisoners	5,112.00

Jail Appropriation (Cont.)

Minneapolis Gas Company . . .	Gas	\$ 19.36
Pako Photo, Inc.	Film finishing	2.24
Western Union	Time service	18.00

Superintendent of Schools Appropriation

N.W. Bell Telephone Company	Service	27.00
Railway Express Agency . . .	Express charges	2.01

Surveyor Appropriation

Driv-Ur-Self System	Rental of station wagons - Contract	297.77
N.W. Bell Telephone Company	Service	78.39

Torrens Title Examinations Appropriation

N.W. Bell Telephone Company	Service	50.52
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Treasurer Appropriation

Wm. M. Anderson	Mileage and tokens	6.78
Brink's, Inc.	Service	79.85
Japs-Olson Company	Binder	28.45
L. J. Murdock	Tokens and mileage	32.13
H. L. Young	Tokens	10.20

Radio Appropriation

Anderson Agency	Insurance premium	200.06
Farnham's	Audograph machine	442.00
Motorola C & E Inc.	Mobile transmitter and parts	845.36
Northern States Power Company	Service	129.08
N.W. Bell Telephone Company	Service	186.18
Stark Radio Company	Radio repair parts	18.14

Road Construction Fund

City of Minneapolis	SAR No. 62, Projects 5725 and 5718 - Contract	\$ 826.34
G. W. Moyer	Road No. 24, Project 5819	1,080.00

Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing resolutions	15.60
Robert F. Fitzsimmons	Fees for executing certificates	3.00

Building and Equipment Fund

Farnsworth Construction Company	Project No. 5703-5, County Shop Site	3,021.91
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County Reserve Building and Maintenance Appropriation

S. C. Smiley & Associates . .	Drafting and architectural services - Home School for Boys	135.00
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Road and Bridge Appropriation

Black Top Service Company . .	Plant mix - Contract . . .	1,375.00
Republic Creosoting Company	Road tar - Contract	131.67
Skelly Oil Company	Heating oil - Contract . .	54.09
Albinson's, Inc.	Repair of dip needles . . .	19.65
Auto Parts Service Company . .	Floormat	4.86
Barnes, Ronald E.	Mileage	48.86
Dahlberg Bros. Inc.	Repair parts	26.71
Dorholt Printing Company . . .	Bond paper, etc.	3.00
Farnham's	Paper fasteners	2.60
Farwell, Ozmun, Kirk & Company	Metal screws and paint . .	18.32
Ford Motor Company	Repair parts	25.07
General Binding Company . . .	Machines	347.63
General Paper Company	Paper	14.44

Road and Bridge Appropriation (Cont.)

Gopher Paper Company	Paper	\$ 32.34
Graybar Electric Company, Inc.	Telescopic poles, etc. . .	174.47
Hopkins, City of	Water	41.63
Janney Semple Hill & Company	Lag screws	38.86
Imperial Printing Company . .	Time cards	85.00
Leef Bros. Inc.	Shop towels	90.00
Mark Hurd Aerial Surveys, Inc.	Air map	85.00
Minneapolis Gas Company . . .	Heating	233.49
Matheny, Wm. G.	Mileage	35.08
Midwest Spring Company . . .	Steel spring	11.40
Minneapolis Equipment Company	Auger	342.02
Minnesota State Highway De- partment	Lab report and plan sheets	30.62
Northern Automotive Company	Switch54
Northern States Power Company (St. Cloud)	Service	12.32
Northland Electric Company . .	Reflector, switch, etc.	36.46
N. W. Bell Telephone Company	Service	224.18
Ostrow Jobbing Company	Ammonia	2.40
Ruffridge Johnson Company	Pump shaft packing	2.00
Shell Oil Company	Pump grease	5.51
Spielmann, Don	Mileage	86.50
Suburban Chevrolet Company	Thermostat	1.18
U.S. Steel Supply Company . .	Rolled steel rounds . . .	20.63
Vincent Brass & Aluminum Company	Brass pipe plug	1.21
Western Windshield Service Co.	Door glass	7.44
Williams Hardware Company . .	Jig saw kit, screws, bolts	131.42

Miscellaneous Roads Labor Payroll \$9,624.87
 Tax Forfeited Land Labor Payroll 216.00

Respectfully submitted,

J. G. Scott
H. H. Smith

Richard O. Hanson
A. P. Eberl

George W. Matthews

Commissioner SCOTT offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there
 were FIVE YEAS and _____ NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 20, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 13 1958

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

	Allowances for 1958	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 159,023.62	\$ 51,548.06	\$ 107,475.56		\$ 107,475.56
Auditor	328,468.61	110,715.73	217,752.88		217,752.88
Auditor—Accounting	81,096.00	25,335.35	55,760.65		55,760.65
Audit	5,000.00		5,000.00		5,000.00
Book Repair	13,933.00	4,646.42	9,286.58		9,286.58
Clerk of District Court	284,400.62	91,438.44	192,962.18	\$ 1,858.50	194,820.68
Coroner	116,919.77	33,217.16	83,702.61	1,097.50	84,800.11
Contributions and Awards	45,086.04	27,793.65	23,292.39		23,292.39
County Commissioners	78,328.76	26,161.72	52,167.04	1,788.56	50,378.48
District Court	477,310.00	163,098.12	314,211.88	10.00	314,201.88
Election	30,000.00	19.13	29,980.87		29,980.87
Home School for Boys	315,849.08	101,477.52	214,371.56	12,347.29	202,024.27
Extra and Emergency Help	22,800.00	5,451.36	17,348.64		17,348.64
Supervisor of Assessments	79,479.92	21,008.90	58,462.02	13,850.08	44,611.94
Lake Improvement	97,269.93	4,453.23	92,816.70	13,512.55	79,304.15
Legal Department—Civil	42,777.99	12,374.17	30,403.82		30,403.82
Mental Examinations	110,150.50	31,385.98	78,764.52		78,764.52
County Budget and Purchasing Agent	34,892.84	11,958.10	22,934.74		22,934.74
Official Publication	41,859.00	25,591.94	16,267.06		16,267.06
Probate Court	157,229.95	49,553.02	107,676.93	4,223.19	103,453.74
Probation Officers	524,725.00	169,743.38	354,981.62		354,981.62
Juvenile Center	91,784.73	30,487.79	61,296.94	3,080.83	58,216.11
Register of Deeds	422,733.42	129,070.01	293,663.41	18,547.50	275,115.91
Road and Bridge, Levy	\$3,087,000.00				
Other	499,937.32				
Sheriff	3,586,937.32	399,423.65	3,187,513.67	1,090,752.11	2,106,761.56
Sheriff—Jail	539,425.50	189,677.16	349,748.34	12,058.51	337,689.83
State Institutions and County Hospital	459,351.13	54,694.25	404,656.88	2,933.30	401,723.58
Superintendent of Schools	435,300.00	138,224.52	297,075.48		297,075.48
Surveyor	33,941.67	9,378.47	24,563.20		24,563.20
Torrens Title Examiner	108,654.91	36,793.05	71,861.86	2,391.42	69,470.44
Treasurer	48,908.00	15,544.77	33,363.23		33,363.23
Emergency	258,470.00	87,391.59	171,078.41	45.33	171,033.08
M. N. O. A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		2,525.54	—2,525.54		—2,525.54
Blue Printing	392,148.59	35,726.93	356,421.66	62,968.05	293,453.61
Noxious Weeds	14,407.00	4,702.19	9,704.81		9,704.81
Veterans Service	18,267.60	4,752.76	13,514.84		13,514.84
Sheriff—Radio	25,173.21	9,073.50	16,099.71		16,099.71
Road Construction	66,171.57	22,406.69	43,764.88	593.56	43,171.32
Hospital and Insurance	928,058.02	72,315.81	855,742.21	818,000.01	37,742.20
	75,000.00	23,096.01	51,903.99		51,903.99
TOTAL	\$10,274,324.30	\$2,226,256.07	\$8,048,068.23	\$1,850,558.08	\$6,197,510.15

Minneapolis, Minnesota

Tuesday, May 20, 1958

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

Members present: Commissioners Eberl, Scott and Chairman Matthews.

Members absent: Commissioners Ainsworth and Hanson.

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

A letter received from Elmer H. Larson, Land Commissioner, submitting a withdrawal from Sale List "444-W1", was read and referred to the Committee on Public Grounds and Buildings.

A letter from C. David Loeks, Director of the Twin Cities Metropolitan Planning Commission, notifying the Board of its annual meeting and election of officers on June 4, 1958, at 1:30 o'clock P.M. at the Midway Y.M.C.A., was ordered placed on file.

A letter from A. G. Bogen, A. G. Bogen Company, requesting that certain lots in James A. Roberts Estate between 62nd and 63rd Streets, adjacent to the proposed clover-leaf at 63rd Street and Normandale Road, be purchased by the County was referred to the County Highway Engineer.

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

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

1. Requesting a change in resolution of May 6, 1958, Elmer Anderson contract, for grade preparation at the Hennepin County Highway Shop site.

2. Notifying the Board of the acceptance of the bid of W. E. Bennington representing the Mutual Service Casualty Insurance Company for the bodily injury or death and property damage insurance covering the Hennepin County Fleet.

3. Notifying the Board of the acceptance of the bid of Craig J. Alexander for gravel base and road mixed bituminous surfacing of a portion of C.S.A.H. No. 92, Project No. 5806.

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

A contract and contract bond from Elmer Anderson, Contractor, for furnishing tractors and scrapers for work at the Hennepin County Highway Shop property, Project No. 5803-4, were referred to the Committee on Ways and Means.

Specifications for removal of homes and buildings on County of Hennepin right-of-way were referred to the Committee on Ways and Means.

A petition from Common School District No. 568 requesting dissolution of said district and the annexation thereof to Independent School District No. 883 was referred to the Attorney.

A letter from John K. Harvey, Assistant County Attorney, in regard to the establishment of a Lower Minnesota Watershed District, was ordered held until the May 27th meeting.

At 10:20 o'clock A.M., continued hearing was called for on the dissolution and attachment of School Districts No. 567, No. 575, No. 576, No. 577, No. 589, and No. 590.

Robert Ehlers, the Attorney who is representing said school districts, spoke in support of the dissolution and attachment.

Mr. Max Peikert, Chairman of the school districts represented, and Mr. Rod Jacobson from French Corcoran School District, spoke in favor of the dissolution and attachment of said school districts.

Superintendent Tharaldson of Independent School District No. 883 (Rockford), spoke in favor of the dissolution of said districts.

Mrs. Avis P. Nelson, County Superintendent of Schools, presented a fact sheet concerning said dissolution and spoke in opposition to said dissolution citing reasons given in her fact sheet.

After some discussion by the Commissioners a resolution was offered to dissolve said districts and attach them to Independent School District No. 883 (Rockford).

Commissioner EBERL offered the following resolution and moved its adoption:

WHEREAS, A petition for the dissolution of Common School Districts No. 567, 575, 576, 577, 589 and 590, under the provisions of M.S.A. 122.017, were presented to the Board of County Commissioners and a hearing was set on said petitions to be held on the 6th day of May, 1958 and thereafter continued to the 20th day of May, 1958; and

WHEREAS, It was determined at the conclusion at such meeting by the members of this board that an order be drawn interlocutory in character proposing the dissolution of said districts;

NOW, THEREFORE, BE IT RESOLVED, That this board authorizes the issuances of such interlocutory order proposing the dissolution of Common School Districts No. 567, 575, 576, 577, 589 and 590, and the annexation of all such common districts to Independent School District No. 883 (Rockford, Minnesota) and that the Chairman of this board be authorized to sign such interlocutory order.

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

AINSWORTH	ABSENT
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

(Note) - The Orders are in the file in the Drafting Dept.
 F.K.H. & Attorneys' Office said no necessity for publishing the
 Orders or having them appear in the Official Record.
 MAY 20 1958

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

BE IT RESOLVED, That each parcel of tax-forfeited land described in Withdrawal from Sale List "~~444~~-W₁" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH	ABSENT
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

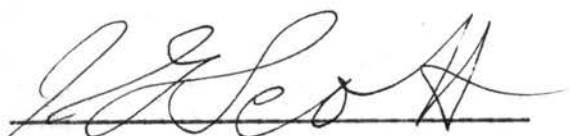
Commissioner Scott from the Committee on Ways and Means presented the following report:

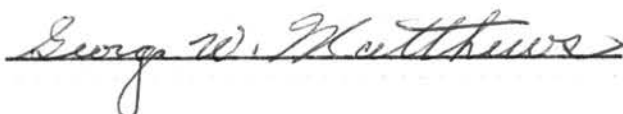
TO THE BOARD OF COUNTY COMMISSIONERS:

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:

Longton Post #618 A.L.	1958 Appropriation	\$50.00
Southtown Memorial Post #528 A.L.	" "	50.00
Whiteside Post #99 A.L.	" "	50.00
John B. Hawley, Sr. Post #27 VFW	" "	50.00
Captain George H. Mallon Post #3144 VFW	" "	50.00
Julia Bartlett	Agricultural Extension Service-April Expenses	29.90
Joseph L. Fox	" " "	43.88
George G. Roadfeldt	" " "	93.51
Agricultural Society	Hennepin County Agricultural Society - Budget	2,494.03
Anderson Agency	Hennepin County Agricultural Society - Insurance	705.97

Respectfully submitted,





Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the resolution adopted by this Board May 6, 1958 be changed insofar as it pertains to the fund from which said award will be paid, to read:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$4,488.00 to pay said award.

Respectfully submitted,

R. F. Scott

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 THREE YEAS and No NAYS, as follows:

AINSWORTH	ABSENT
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MAY 20 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee, to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of W. E. Bennington, representing the Mutual Service Casualty Insurance Company, in the amount of \$4,019.74 for the bodily injury or death and property damage insurance covering the County of Hennepin fleet; and

That Robert F. Fitzsimmons, County Auditor, be requested to distribute the charges to the various departments in accordance with the schedule of equipment.

Respectfully submitted,

J. H. Scott

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 THREE YEAS and No NAYS, as follows:

AINSWORTH	ABSENT
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

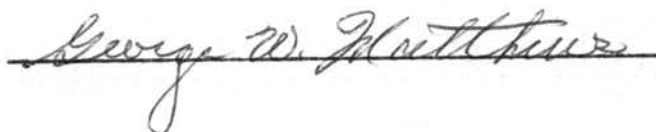
Your Committee, to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Craig J. Alexander in the amount of \$29,478.01 for the gravel base and road mixed bituminous surfacing of a portion of County State Aid Road No. 92, being Project No. 5806; and

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

Respectfully submitted,







Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that the committee report adopted by this board May 13, 1958 accepting a deed of

Tract T, Registered Land Survey No. 284,
Files of Registrar of Titles, County of
Hennepin,

from Ernest Arthur Gustafson and Dorothy Augusta Gustafson, husband and wife, be rescinded insofar as it pertains to the price paid and the money set aside therefor;

That the price for said deed be approved in the amount of \$22,500.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside \$22,500.00 from the City of Minneapolis allotment in the Road and Bridge Fund, Project No. 5817, to pay for said deed.

Respectfully submitted,

J. G. Scott *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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MAY 20 1958

Matthews

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 be approved for the removal of homes and buildings on the County of Hennepin right-of-way as follows:

Parcel No. 41 - Buildings resting on part of the North 56 feet of the South 154 feet of the East 586.674 feet of the SE 1/4 of the SW 1/4 of Section 20, Township 28, Range 24.

Parcel No. 40 - Building resting on the North 68 feet of the South 98 feet of the East 1/8 of the SE 1/4 of Section 20, Township 28, Range 24.

Parcel No. 1 - Buildings resting on Tract T. Registered Land Survey No. 284, Files of Registrar of Titles, County of Hennepin, Minnesota.

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said removal of homes and buildings on the County of Hennepin right-of-way, bids to be opened on Tuesday, June 3, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MAY 20 1958

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Board of Hennepin County Commissioners concur in the action taken by the Hennepin County Sanatorium Commission, pursuant to Minnesota Statutes Sec. 376.29, that Dr. Frederick G. Gunlaugson, a doctor employed by the Board of Public Welfare of the City of Minneapolis in the Health Department, be appointed Tuberculosis Control Officer for Hennepin County, and

BE IT FURTHER RESOLVED, That we concur with the terms and conditions of an agreement to be entered into between the Hennepin County Sanatorium Commission and the City of Minneapolis through its City Council.

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

AINSWORTH	ABSENT
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner MATTHEWS 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.

Phyllis Goman

Caseworker I

May 19, 1958

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

THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

Matthews

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
Shirley Brauer	Part of N 3/5 of E 1/2 of SE 1/4 Sec. 21-117-22
Arne M. Brimwall	Lot 10, Block 1, Chatham Field
June Hartman	Lot 22, Block 3, Oak Knoll 2nd Addn.
Clara Silver	Lots 56 and N 14 ft of 57, Richmond Addn.
Mrs. E. P. Waterhouse	Parts of Lot 1 and Lot 2, Block 4, Loneoak Addition
Robert E. Williams	Lot 13, Block 1, Brownwood Manor Second Addition

Respectfully submitted,

[Signature]

[Signature]

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH ABSENT

HANSON ABSENT

EBERL YEA

SCOTT YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

MAY 20 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

N.W. Bell Telephone Company	Service	\$ 227.90
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Auditor Appropriation

Crown Rubber Stamp Company	Stamp	1.10
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IBM Corporation	Handling charge on machine	24.57
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Auditor's Accounting Department Appropriation

Arnell Business Forms, Inc.	Statements	316.00
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IBM Corporation	Cards, handling charges	346.06
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Kolorpress, Inc.	Personnel records	70.55
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N.W. Bell Telephone Company	Service	31.11
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Book Repair Appropriation

H.B. Fuller Company of Minn.	Paste	16.00
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N.W. Bell Telephone Company	Service	18.15
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Coroner Appropriation

Autosmith Garage	Overhauling starter	14.50
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Globe Laundry	Laundry	8.31
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Gray Audograph	Service on recorder	14.90
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Dr. Emerson E. Hoppes	Mileage	35.90
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Roff Trucking Service	Hauling rubbish	9.00
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Commissioners Appropriation

C.B. & Q. R.R. Co.	Railroad tickets	141.65
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East Minneapolis Argus	Subscription	2.00
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Commissioners Appropriation (Cont.)

Gardner Hardware	Paint	\$ 1.66
National Bushing & Parts Co.	Paint	8.60
N.W. Bell Telephone Company	Service	85.14

District Court Appropriation

Farnham's	Paper	350.00
N. W. Bell Telephone Company	Service	41.20

Home School for Boys Appropriation

N.C. Bennett Lumber Company	Tile	145.04
Bredesen Market	Eggs	133.20
Chanhassan Feed & Implement	Grind	2.25
Glen Lake Sanatorium	Steam, water, electric current, X-rays and milk	2,973.31
Philip LaMere	Haircuts	22.00
McGarvey Atwood Coffee Company	Coffee	8.30
Minneapolis Star & Tribune	Papers	104.00
National Cash Register Company	Adding machine paper	5.39
Oken's, Inc.	Groceries	167.90
Paper Supply Company	Napkins	37.24
Philip E. Ploumen	Mileage	41.15
Stacy Distributing Company	Groceries	83.30
Sunrise Food Products	Noodles and chips	25.20
Winship Frozen Foods	Fish	104.75

Supervisor of Assessments Appropriation

Remington Rand - Division of Sperry Rand	Kardex inserts	86.40
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Civil-Legal Appropriation

Douglas K. Amdahl	Mileage	9.68
Farnham's	Pencils and pens	3.70

Mental Examinations Appropriation

Dr. Robert P. Jeub	Professional care	\$ 50.00
Minneapolis General Hospital	Hospital care	92.00

Budget and Purchasing Agent Appropriation

Stanley R. Cowle	Mileage	70.76
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Probate Court Appropriation

Photostat Corporation	Photostat paper - Contract	591.00
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Probation Officers Appropriation

Therese Bonner	Mileage	37.63
Charles L. Lindholm	Mileage	35.00
C. E. Peterson	Mileage	49.25
Gordon D. Rye	Mileage	24.43
Donna Swanson	Mileage	26.60
Olaf H. Swenson	Mileage	24.20
Dr. B. E. Corcoran	Dental work	12.00
Mrs. Aaron Sommers	Care of child	21.80
Sound & Television Systems	Service call	9.30

Juvenile Center Appropriation

American Fruit & Product . . .	Groceries	13.50
American Linen Supply	Laundry	7.03
Bredsen Market	Meat	244.42
Franklin CoOp. Creamery . . .	Milk products	25.24
Lowe & Campbell	Athletic goods	42.97
May Brothers Company	Groceries	40.90
Minneapolis Gas Company . . .	Gas	189.88
Gordon D. Nelson	Expenses attending institute	9.00

Juvenile Center Appropriation (Cont.)

Oken's Inc.	Groceries	\$ 60.34
Physicians & Hospital Supply	Dixie cups	5.00
Roff Trucking Service	Hauling rubbish	21.00
Thomas Air Conditioning Co.	Service	6.25

Register of Deeds Appropriation

Photostat Corporation	Photostat paper - Contract	1,683.00
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Sheriff Appropriation

Argus Publishing Company . .	Targets	52.20
Avenue Garage Parking	Parking for Sheriff's cars - Contract	216.00
A.A. Battery Company	Battery	10.80
Columbus Auto Supply	Bulb	2.98
Imperial Printing Company . .	Printing	33.00
J. N. Johnson Company	Rain coat	35.80
Larsen-Emholtz Motors	Repairs	2.20
Marty's Service	Tow	4.00
Midwest Oil Company	Gasoline	5.04
Miller-Bryant-Pierce	Carbon paper	1.75
Minnesota Fire Equipment Co.	Wrenches and holders	25.90
Min# Car Washings	Washings	20.00
Mound Motors	Repairs	10.80
N.W. Bell Telephone company	Service	487.63
Osseo Motor Company	Repairs	5.15
Phillips Petroleum Company	Oil and repairs	6.35
Standard Oil Company	Gasoline, oil and repairs - part contract	30.52

Sheriff Appropriation (Cont.)

Texas Company	Oil and repairs	\$ 43.96
Western Union	Time service	18.00
John E. Whitney	Mileage	42.60

Jail Appropriation

Bredesen Market	Meat	588.42
Eddy Bakeries Company	Bakery products - Contract	443.00
Fageros Market	Meat	462.67
City Treasurer	Board of prisoners	264.00

Surveyor Appropriation

C.B. & Q.R.R. Co.	Railroad tickets	141.65
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Blue Printing Appropriation

Albinson, Inc.	Copyflex	129.08
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Noxious Weeds Appropriation

Ira McKown	Mileage	87.15
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Radio Appropriation

Nicholas Serbanic	Labor	170.17
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Forfeited Tax Sale Fund

Kenneth F. McNulty	Mileage	54.35
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Hennepin County Park Commission Appropriation

Raymond D. Black	Services as Executive Secretary	400.00
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Hunting Safety Revolving Fund

Mrs. Betty Lou Bingham	Services as secretary	125.89
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Road and Bridge Appropriation

Anderson Aggregates	Sand - Contract	3.36
Ford Deep Rock Oil Company	Gasoline - Contract	1,074.62

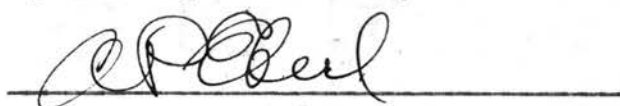
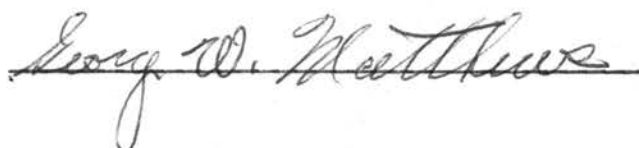
Road and Bridge Appropriation (Cont.)

Hedberg & Sons	Sand - Contract	\$ 3.11
Republic Creosoting Company	Road tar - Contract	171.00
Skelly Oil Company	Diesel fuel - Contract	116.50
A.A. Battery Company	Batteries	39.27
Albinson's	Cleaning fluid	2.00
Anderson Brothers	Washer48
Astleford Equipment Company. .	Muffler	5.35
Auto Parts Service Company . .	Switches	2.12
B. & B. Seat Cover Company . .	Truck seat	9.50
Barco Bearing Company	Timken bearing	112.99
Borchert-Ingersoll, Inc. . .	Bolt, cap	6.10
Callboy Company	Tubing anchors	30.00
Challman & Company	Sharpening pinch bar	18.75
Cook Paint & Varnish Company	Poster paper	3.96
Dahlberg Bros. Inc.	Miscellaneous repair parts	60.01
Dictaphone Corporation . . .	Repairing dictaphone	9.66
Ebert, Barbara Kauth and Henry L. Ebert	Slope permit	200.00
Elsen, John Jr. and Eileen M.	Slope permit	1.00
Elsen, Nicholas and Elizabeth	Slope permit	54.00
Ford Motor Company	Repair parts	2.09
Forsberg, Ralph N.	Mileage	31.47
General Trading Company . . .	Ridge remaer and grinder	91.00
Graybar Electric Company . . .	Wire cord connectors, etc.	41.91
Gustafson, Ernest A., Dorothy A. and Minnesota Federal Savings and Loan	Purchase of Tract T - Registered Land Survey	22,500.00

Road and Bridge Appropriation (Cont.)

Hayden-Murphy Equipment Company	Sprocket, etc.\$ 4.15
Holcomb, J. I. Manufacturing Co.	Freshettes	10.15
Hydraulic Jack Equipment Co. .	Ram, Screw	7.90
Janney-Semple-Hill and Company.	Sprayer	7.29
Kokesh Hardware Company . . .	Hammer Handles, etc. . .	22.21
A. L. McKay	Mileage	60.08
Minneapolis Blue Printing Co. .	Templates, Scriber . . .	49.25
Northern Automotive Company .	Clean and Repair Radiator .	12.50
Northern Welder Supply Company.	Welding Cable	72.00
Richards Oil Company	Asphalt	645.50
Shell Oil Company	Spirax	80.24
Sipe, Harry B. and Bernice . .	Slope Permit	28.00
Smith-Corona, Inc.	Electric Typewriter . . .	450.00
Twin City Bolt and Supply Co. .	Machine Screws	4.20
VanBusekorn, Adrian C. , Kenneth J. and Mildred T.	VanBusekorn and Slope Permit	1.00
VanLith, Henry P., Jr. and Geraldine K.	VanLith, Slope Permit. . .	1.00
Williams Hardware Company . .	Hammer Handles	4.50
Miscellaneous Roads Labor Payroll		9,359.39
Tax Forfeited Land Labor Payroll		216.00

Respectfully submitted,

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 27, 1958, at ten o'clock A.M.

Gerrit W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 20 1958