



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

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Minneapolis, Minnesota

Tuesday, May 27, 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.

An order from the Industrial Commission of Minnesota determining minimum wages to be paid on certain public works was presented and ordered placed on file.

Letters were received from John K. Harvey, Assistant County Attorney, as follows:

1. Submitting a nominating petition relative to the establishment of a Lower Minnesota Watershed District. Referred to Commissioner Ainsworth, Vice Chairman of the Board.

2. Relative to special assessments on certain property in the Village of Crystal on which Hennepin County holds a road easement. Ordered placed on file.

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.

A letter from Paul W. Keve, Director, Department of Court Services, requesting approval of the release of funds from the Caleb Doerr Trust Fund to aid in initiating a chaplaincy service at the Home School for Boys was referred to the Attorney for the County Board.

A letter from George M. Scott, County Attorney, stating that the petition for the dissolution and attachment of Common School District No. 568 meets the requirements of the law was read and referred to the Committee on Public Grounds and Buildings.

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

1. Submitting an agreement for the division of costs for the improvement of County State Aid Highway No. 10.
2. Recommending the granting of Village Aid allotment to the Village of Mound for the improvement of sections of Old County Highways No. 7 and No. 125 in said village.

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

A letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Anderson & Sons, Inc. for the improvement of a portion of County State Aid Street No. 53 and requesting that funds be set aside to pay said award was read and referred to the Committee on Ways and Means.

A contract and contract bond from Alexco Aggregates, Inc. for furnishing the season's requirements of gravel for the Highway Department

were referred to the Committee on Ways and Means.

A letter from Milton G. Ouimette, Attorney, stating that he is the Secretary-Treasurer of the J. E. Meyers Memorial Park Association which owns and operates the DeMolay Camp on Enchanted Island, Lake Minnetonka, and requesting that the road on said island be maintained in a respectable and passable condition was referred to the County Engineer and the Road and Lake Committee.

A letter was read from B. O. Sivertsen, Assistant County Bookbinder, submitting his resignation as of June 15, 1958.

Commissioner Ainsworth moved, seconded by Commissioner Eberl that Mr. Sivertsen's resignation be accepted.

Motion carried.

A letter from Edwin S. Stranberg, County Bookbinder, was read, suggesting the name of Franz O. Erickson, 6410 Glenwood Avenue, as Mr. Sivertsen's replacement.

Commissioner Ainsworth moved, seconded by Commissioner Eberl that Franz O. Erickson, 6410 Glenwood Avenue, be appointed assistant County Bookbinder, effective June 16, 1958, at the established rate of pay for Journeymen Bookbinders of \$3.17 per hour or \$480.78 per month, said salary to be paid semi-monthly from the Bookbinder Appropriation on payrolls certified to the County Auditor.

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

Motion carried.

Specifications for a monument for the Hennepin County Home Cemetery were presented and referred to John K. Harvey, Attorney for the County Board.

Mr. Weisman, a resident on Manitou Channel, Lake Minnetonka, spoke in regard to the erosion of his land along the channel due to the heavy boat traffic through said channel. He requested that the channel be cribbed to prevent further erosion. The matter was referred to the County Engineer.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, E. S. Vevea, Assistant District Engineer, Minnesota State Highway Department, proceeded to open bids as follows for the improvement of a portion of County State Aid Highway No. 19 in Loretto:

Black Top Service Company	\$117,104.25
Barton Construction Company . . .	114,795.14
Twin City Dirt Movers, Inc. . . .	119,603.63

After tabulation of the bids by Mr. Vevea and L. P. Pederson, County Engineer, Commissioner Scott moved, seconded by Commissioner Hanson that the County Board recommend to the State Highway Department acceptance of the low bid of Barton Construction Company in the amount of \$114,795.14 for the improvement of a portion of County State Aid Highway No. 19 in Loretto, State Project No. 27-607-01.

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

Motion carried.

O. A. Pearson, Budget and Purchasing Agent, then proceeded to open bids for rental of equipment at Lake Minnetonka and for drafting furniture for the County Highway Department.

Commissioner Ainsworth moved, seconded by Commissioner Eberl that the sole bid of Lake Minnetonka Dredging Company for furnishing certain specified equipment on a rental basis for work at Lake Minnetonka, being Project No. 580, be accepted in the amount of \$64,282.00

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Appropriation the sum of \$64,282.00 to pay said award ; and

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

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

Motion carried.

The bids for furnishing drafting furniture for the Highway Department were referred to O. A. Pearson, Budget and Purchasing Agent, for tabulation and report.

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.

James R. M. Beyers Caseworker I May 26, 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 Eberl offered the following resolution and moved its adoption:

WHEREAS, A petition for the dissolution of Common School District No. 568 has been received by this Board, which said petition is signed by a majority of the resident freeholders of said district proposed for dissolution, and

WHEREAS, Said 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, Said district is identified as to territorial boundaries, and

WHEREAS, Said 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 freeholders 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 the above petition, said hearing to be held on the 10th day of June 1958, at 10:20 o'clock A.M., in the County Court House, City of Minneapolis, 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 Ainsworth offered the following resolution and moved its adoption:

That the Chairman of this Board is hereby authorized to sign on behalf of the County of Hennepin the Nominating Petition for the establishment of a Lower Minnesota Watershed District and that the following named persons are suggested as proposed managers for the district:

Sever Peterson

Menden Tapping

A. W. Hubbard

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

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

Resolution adopted.

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Commissioner SCOTT offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective May 14th, 1958, the following scale per hour be established for the rental of 8 cubic yard trucks for independent truck haulers:

	<u>Truck</u>	<u>Driver</u>	<u>Total</u>
8 cu. yd. truck	\$4.75	\$2.90	\$7.65

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

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

Resolution a.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Program in the Road and Bridge Fund, as adopted for 1958, to the Village of Mound, the sum of \$1,216.43 to aid in paying for the improvement of sections of Old County Highways No. 7 and No. 125 which were recently turned over to the Village as village streets, said money to be payable upon final inspection of said project and a report thereon made to the Board of County Commissioners.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request from O. A. Pearson, Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$244,771.27 from the Road Construction Fund (Chapter 598) to the Anderson & Sons, Inc. contract for the grading and concrete paving of a portion of County State Aid Street No. 53 in the Village of Richfield, being Project No. 5625, M.C.S.A. Project No. 27-505-01; and

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

Respectfully submitted,

J. G. Scott
Blumenthal

Robert F. Hanson
AD Earl

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.

MAY 27 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement between the County of Hennepin and the Villages of Crystal and New Hope for the division of costs for the proposed improvement of the portion of County State Aid Highway No. 10 in said villages, being Project No. 5452, 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
James

Richard J. Hanson
A. E. Eberl

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of Alexco Aggregates, Inc. for furnishing to the Hennepin County Highway Department the 1958 season's requirements for gravel, being Project No. 5802-13, be approved, it having been written by Reliance Insurance Company, a Pennsylvania corporation, in the penal sum of \$12,750.00.

Respectfully submitted,

J. H. Scott

J. H. Scott

Robert O. Hanson

A. P. Eberl

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
Joseph V. Anderson	Lot 5, Block 1, Wooddale 2nd
Andy Bjornlie	Lot 11, Block 4, Mattson Heights
Edward B. Chapman	Part of Government Lot 1, Sec. 16-116-21
Murray P. Fredrickson . . .	Lot 12, Block 1, Kendale Addition
Mrs. Gust Johnson	Lot 1, Block 4, Richmond Hills
H. Reifschneider	Lots 1 and 2, Block 4, Fairfax
Lavern Houseman	Lot 16, Block 3, L. O. Pettit's Bloomington Homes
Julius I. Thomason	Lot 4, Block 3, G.A. Johnson's Southwood
Richard W. Ziebell	Lot 1, Wallace Park

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA	HANSON	YEA
EBERL	YEA	SCOTT	YEA
		CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MAY 27 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
Aladdin Distributors, Inc.	\$ 282.13	\$ 100.58
John W. Allen.	27.88	3.87
Cora Anderson	3.74	.74
George Allex	- - -	26.63
Wm. Balsiger	6.94	1.15
E. Basel	4.29	.81
Miss Stella E. Bates	7.24	1.19
Paul J. Bilka	- - -	41.26
Curtice L. Billstrom	4.29	.81
Robert Blain	4.29	.81
James W. Buckholtz	4.29	.81
W. D. Buss	8.58	1.37
Arvid E. Carlson and Son, Inc.	- - -	107.14
Edgerton J. Choudek	4.60	.85
Richard Clarno	4.29	.81
Olaf Christianson	4.22	.80
Walter T. Colson	36.60	- - -
Frank X. Cronan	13.69	5.00
John Dumas	5.15	.92
Roy G. Felmer	4.29	.81
John L. Fisher	8.58	1.37
Village of Greenwood	177.73	24.60
Mrs. Ida Hall.	4.29	.81
Patrick Hedrick	4.29	.81
Fred Humrick	4.29	.81
Al Kagin	- - -	29.55
Arnold Kennedy	6.00	1.03
Howard Kuns	- - -	1.49
Joseph C. Kyonka	5.75	1.00
Keegan Equipment	974.95	49.00
Walter W. Lakics	4.42	.82
John H. Leland	4.29	.81
H. LeMay	4.29	.81
Stewart H. Mann	5.15	.92
Albert Mans	1.71	1.03
Felix L. Mertesdorf	6.00	1.03
J. B. Mintener	36.02	2.88
Phillip E. Mullen.	38.33	5.23
Martha L. Nass	4.29	.81
Robert G. Nelson	- - -	4.76
Mrs. Gerald Nesheim	57.20	- - -
Myrna Olson.	4.29	.81
Gordon Ostby	4.29	.81
Leigh R. Orcutt	30.01	4.15

Name	Tax	Penalty
Laura M. Peoples	\$ 59.58	\$ - - -
Dennis G. Pommerening	6.86	1.14
Harry Proctor	13.07	4.21
Red Robin Dairy Queen	- - -	12.54
Ronald Schwinkendorf	6.62	1.11
Mrs. Edwin Richter	293.44	- - -
Bruce M. Shepard	11.15	1.70
Otto A. Silha	- - -	77.98
Florence M. Stanley	4.29	.81
J. B. Stricker, Jr.	10.38	1.60
Vento Co.	2,563.94	1,999.65
Mrs. William Wiecking	22.81	4.25
Mitchell J. Jurdy	-----	60.20

Respectfully submitted,

[Signature] *[Signature]*
Richard O. Hanson *W. 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.

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:

Ernest Aselton Post #118 A.L.	1958 Appropriation	\$ 50.00
Gopher Post #440 A.L.	" "	50.00
Navy-Marine Post #472 A.L.	" "	50.00
North Side American Legion #230	" "	50.00
Theo. Petersen Post #1 A.L.	" "	50.00
John Polker Post #394 A.L.	" "	50.00
Voiture 45 - 40/8 A.L.	" "	50.00
Chas. Chamberlain Post #2614 VFW	" "	50.00
Chamberlain-Goudy Post #5113 VFW	" "	50.00
George R. Wolff Post #425 VFW	" "	50.00

Respectfully submitted,

J. G. Scott
Matthew

Richard O. Hanson
R. O. 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.

MAY 27 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

Bertelson Brothers	Office supplies and printed envelopes	\$ 41.65
Farnham's	Office supplies	18.85
Police & Sheriffs Association	Guide and directory	5.00
Poucher Printing Company	Forms and onion skin paper	87.50
Western Union	Messages	6.84

Auditor Appropriation

American Lithofold Corporation	Tax lists	2,152.81
Eastman Kodak Stores	Verifax Matrix paper	438.54
IBM Corporation	Service contract charge and cards	238.47
Miller-Davis Company	Folders	16.29
Poucher Printing Company	Forms	20.00

Auditor's Accounting Department Appropriation

IBM Corporation	Transportation charges	20.99
Transport Clearings	Express	17.69

Clerk of District Court Appropriation

Argus Publishing Company	Forms	49.90
Bertelson Brothers	Office supplies	47.80
Miller-Davis Company	Findings and order blanks	59.50
N.W. Bell Telephone Company	Service	20.70
Poucher Printing Company	Forms	32.50

Coroner Appropriation

Farnham's	Card guides	\$ 6.60
Dr. Gerald G. Hoffman	Mileage	30.43
J. I. Holcombe Mfg. Co.	Puritine	34.05
Kuiper's Hardware	Tiller rental	8.64
Olson Kaibel Hardware	Lawn seed supplies	14.74
Swanson Brothers Company	Cement	7.25
Western Union	Message	1.19

District Court Appropriation

Frank Refrigeration Company	Drayage on air conditioner	12.00
Glenwood Hills Hospital	Preliminary observations	876.38
National Engraving Company	Envelopes	15.50
N.W. Bell Telephone Company	Service	70.75

Home School for Boys Appropriation

Chanhassen Feed & Implement Co.	Corn cobs	5.00
Edward Don & Company	Kitchen supplies	111.57
Frank Duda	Welding	3.00
Ford Deep Rock Oil Company	Gasoline - Contract	95.06
Glencoe Mills, Inc.	Feed	112.25
Globe Laundry	Dry cleaning	27.00
Justus Lumber Company	Lumber	26.28
May Brothers	Groceries	51.11
Northern States Power Company	Repairs on dryer	2.65
Philip E. Ploumen	Membership - Minnesota Association on Child care	12.00
Poucher Printing Company	Cards	1.85
Red Star Yeast & Products	Yeast	6.35

Home School for Boys Appropriation (Cont.)

Suburban Chevrolet Company	Repairs	\$ 26.27
Superior Exterminating Company	Service	10.00

Lake Improvement Appropriation

U.S. Geological Survey . . .	Survey expenses - Contract	500.87
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Mental Examinations Appropriation

Miller-Davis Company	Posture chairs	78.70
Poucher Printing company . . .	Various forms	132.25
Ramsey County	Mental examinations	43.45

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Service	56.85
State of Minnesota, Documents Section	Minnesota Statutes	40.00

Official Publications Appropriation

Construction Bulletin	Advertising	47.70
Post Publishing Company . . .	Publishing Commissioners proceedings	926.00

Probation Officers Appropriation

Credit Bureau of Minneapolis	Reports	1.35
Henrich Envelope Company . . .	Printed envelopes	95.69
Mrs. Earl Hubbard	Care of child	62.30
Delphin Johnson	Care of child	24.00
Testscor	Scoring of tests	1.03

Juvenile Center Appropriation

General Parts & Supply Company	Repairs	3.97
McKesson & Robbins, Inc.	Drug supplies	29.48
G.C. Peterson Machinery Co.	Bandsaw blades	3.60
St. Barnabas Hospital	Laundry	51.66

Register of Deeds Appropriation

N.W. Bell Telephone Company	Service	\$ 294.71
Pitney Bowes, Inc.	Rental on meter	21.60

Sheriff Appropriation

Automotive Supply Company . .	Demurrage	9.76
Kunz Oil Company	Gasoline	6.35
Minar Company	Repairs on cars	187.13
N.W. Bell Telephone Company	Service	16.75
Osseo Standard Service . . .	Gasoline	4.31
Phillips Petroleum Company . .	Oil	4.17
Robbinsdale Car Wash	Washings	8.50
John E. Whitney	Mileage	42.90

Jail Appropriation

American Fruit & Produce . . .	Groceries	33.25
American LinenSupply	Laundry	112.77
Minneapolis General Hospital	Care	3.00
N.W. Bell Telephone Company. .	Service	21.83
Oken's, Inc.	Groceries	281.50
Purity Soap & Chemical Company	Soap powder and detergent	98.01

Superintendent of Schools Appropriation

Houghton Mifflin Company . . .	Iowa MRC Ans.	12.74
Minnesota Historical Society	Gopher reader	3.20

Surveyor Appropriation

N.W. Bell Telephone Company	Service	78.50
Poucher Printing Company . . .	Sheets and pencils	11.95
Rettinger Service Station . .	Gas and oil	4.07

Torrens Title Examinations Appropriation

State of Minnesota, Documents Section	Minnesota Statutes	\$ 40.00
Poucher Printing Company	Erasers	1.10

Treasurer Appropriation

Butler Paper Company	Kraft wrappings and sheets	19.54
Farnham's	Coin envelopes	22.25

Building and Equipment Fund

Farnsworth Construction Co.	County Shop Building Site - Project No. 5703-5 - Contract	7,083.00
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Blue Printing Appropriation

Albinson, Inc.	Copyflex, lamp, ballast, transformer	588.98
N.W.Bell Telephone Company	Service	16.75

Radio Appropriation

Madsen Service	Tube burner	410.00
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Forfeited Tax Sale Fund

Kenneth F. McNulty	Insurance refund	11.00
Post Publishing Company	Publishing Commissioners proceedings	18.00

Metropolitan Mosquito Control District Fund

Metropolitan Mosquito Control District	Salaries, expenses and operating costs	52,000.00
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Road and Bridge Appropriation

Black Top Service Company	Plant Mix - Contract	1,212.75
Republic Creosoting Company	Road Tar - Contract	476.71
A.A.Battery Company	Battery	43.50
Borchert-Ingersoll, Inc.	Pump assembly	13.03

Road and Bridge Appropriation (Cont.)

Cox Brothers	Rental of power patrol.	\$306.00
Elsen, Elizabeth and John . .	Easement permit	50.00
Firestone Stores	Valves, etc.	5.25
Janney Semple Hill & Company	Rubber casters	7.55
Lindsay Brothers	Binder twine	3.30
Loretto Athletic Association	Slope permit	36.00
Minneapolis Blue Print Company	Tracing paper	27.00
Murphy, Will & Louise	Easement	15.00
National Bushing & Parts Co.	Mufflers, etc.	6.16
Northern States Power Company	Electricity - Service	127.60
Northwest Hydro Gas Company	Propane gas	90.00
Oeffling, Angela	Slope permit	248.00
Pederson, L. P.	Mileage	59.32
Phillippi Equipment Company	Hydraulic hose	6.05
Poucher Printing & Litho Co.	Scratch paper	12.95
Reinhard Brothers	Gaskets, rings, etc.	5.18
Schlosser, Leonard & Marie	Slope permit	177.00
Twin city Bottle Company . . .	Bottle gas	21.00
Williams Hardware	McKay rod	34.49
Ziegler, Wm. H. Company, Inc.	Pin, gear, etc.	222.57
Miscellaneous Roads Labor Payroll		10,783.30
Forfeited Tax Fund Labor Payroll		216.00

Respectfully submitted

J. G. Scott
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 27 1958

Minneapolis, Minnesota

Tuesday, June 3, 1958

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

All members were present.

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

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

A letter from Walter P. Quist, Chairman, Board of Governors, Big Island Veterans Camp, making application for the 1959 appropriation was referred to the Budget and Purchasing Agent.

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

Letters were received from the State Department of Education as follows:

1. Acknowledging receipt of the notice of hearing on the dissolution and attachment of Common School District No. 568 (Corcoran).
2. Acknowledging receipt of the interlocutory orders dissolving

Common School Districts No. 567, No. 575, No. 576, No. 577, No. 589, and No. 590 and attaching them to School District No. 883 (Rockford).

The above letters were ordered placed on file.

Letters from ten residents of Common School District No. 568 requesting that their names be removed from the petition for dissolution of said district were presented and ordered held for the hearing on said dissolution.

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.

A letter from L. P. Pederson, County Engineer, relative to the purchase of land adjacent to County State Aid Highway No. 18 was read and referred to the Road and Lake Committee.

Specifications for cleaning and painting the Narrows Bridge at Lake Minnetonka and for furnishing reflectorized white and yellow traffic paint for the Highway Department were referred to the Road and Lake Committee.

A notice of the filing of the report of the Commissioners appointed by the District Court in the condemnation proceeding entitled Regents vs. Anderson-Phelan et al, in which action the County of Hennepin was named a respondent insofar as there were unpaid taxes on said property, was presented and referred to John K. Harvey, Attorney for the County Board.

Letters were received from John K. Harvey, Assistant County Attorney, as follows:

1. Stating that funds for the establishment of a chaplaincy

service at the Home School for Boys was available from the Caleb D. Dorr Trust Fund. Referred to the Chairman of the County Board.

2. Relative to the application of Adrian M. Howard et al to register the title to certain real estate on which property Hennepin County, at one time, held a flowage easement, and stating that Hennepin County, at this time, has no claim of right to said easement. Ordered placed on file.

A letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low equal bid of Albinson, Inc. for furnishing drafting tables and other equipment for the Highway Department, and requesting that funds be set aside to pay said award, was referred to the Committee on Ways and Means.

A letter was received from William G. Guthrie, M.D., Hennepin County Coroner, requesting approval of his attendance at the Conference of the National Association of Coroners to be held in San Diego, California, from August 19th through August 24th.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that Dr. Guthrie's request be granted, and that all necessary expenses incurred thereby be paid from the Coroner's appropriation upon presentation of a properly verified claim.

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

Motion carried.

Gene Arnold, Deputy County Sheriff, appeared before the Board requesting the appointment of an assistant to Tony Hammel and Don Wendling at the Hennepin County Pistol Range in order to release

Mr. Hammel and Mr. Wendling for necessary work at the Radio Tower.

The matter was referred to the Chairman of the County Board.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for the sale of three County-owned homes and their removal from the Hennepin County Right-of-Way for 62nd Street (Crosstown Highway).

After tabulation of the bids by Mr. Pearson and S. R. Cowle, Assistant County Budget and Purchasing Agent, and report to the Board, Commissioner Ainsworth moved, seconded by Commissioner Eberl that the high bid for each of the three houses be accepted as follows:

6136 Xerxes Avenue South	L. A. Ernst House Moving	\$ 800.00
6138 Oliver Avenue South	Ralph Sampson	5,400.00
6140 Xerxes Avenue South	C. E. Trowbridge	2,851.25

On roll call, the vote on the motion was as follows:

Ainsworth yea, Eberl yea, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

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.

Robert L. Carpenter Caseworker I June 2, 1958

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

FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

MC

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The District Court Judges in their full bench meeting on May 22, 1958 approved the expenditure of certain funds from the Caleb D. Dorr Trust for the purpose of initiating a chaplaincy service at the County Home School for Boys, and

WHEREAS, This board feels that such a program is for the best interests for the boys residing in the Hennepin County Home School for Boys,

NOW THEREFORE, BE IT RESOLVED, That this board recommends to the trustees in the Caleb D. Dorr Trust that the sum of \$1000.00 be expended by them for the purpose approved by the District Court Judges in the initiating of chaplaincy service at the County Home School for Boys.

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:

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

Louis Brennan, Federal Transient
121 Nicollet Avenue, Minneapolis, and

Vincent Gallagher
1325 First Avenue South, Minneapolis,

are afflicted with tuberculosis in the infectious stage, and has requested their commitment to the Hennepin County tuberculosis sanatorium;

NOW, THEREFORE, BE IT RESOLVED, That the said Louis Brennan and Vincent Gallagher 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, In the present occupational classifications in the Highway Maintenance Department there is a definite need for the establishment of two additional classifications of semi-skilled and skilled labor so that employees can be properly classified and wages paid for the work actually being performed;

NOW THEREFORE, BE IT RESOLVED, That the occupational classification of Highway Maintenance Man #1 be established and that the rate of pay be established at \$2.85 per hour or \$493.75 per month.

BE IT FURTHER RESOLVED, That a classification of Highway Maintenance Man #II be established with the rate of pay of \$3.15 per hour or \$545.75 per month.

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.

a

Commissioner AINSWORTH offered the following resolution and moved its adoption:

WHEREAS, The proposed improvement of County State Aid Highway 18 has been discussed on many occasions and property adjacent to Highway 18 is developing rapidly with the cost of purchasing said land increasing as the development proceeds; and

WHEREAS, There are several owners who are willing to sell on reasonable terms, so we believe it advisable to purchase this land as soon as possible.

NOW THEREFORE BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$75,000.00 from the Chapter 598 Road Construction Fund for the purchase of land adjacent to County State Aid Highway No. 18.

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.


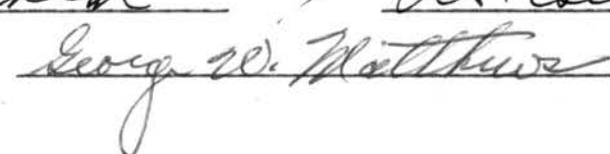
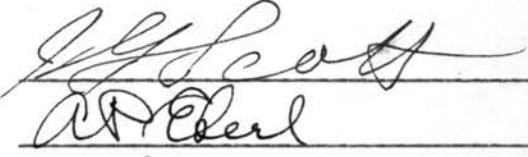
Commissioner Ainsworth from the Road and Lake Committee presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for cleaning and painting Bridge No. 5101903 (The Narrows Bridge), being Project No. 5815, and for furnishing white and yellow reflectorized traffic paint for the Highway Department, being Project No. 804-25, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for the cleaning and painting of said bridge and for furnishing said reflectorized traffic paint, bids to be opened on Tuesday, June 17, 1958, at 10:15 o'clock A.M.

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.

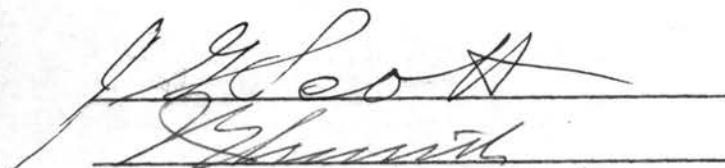
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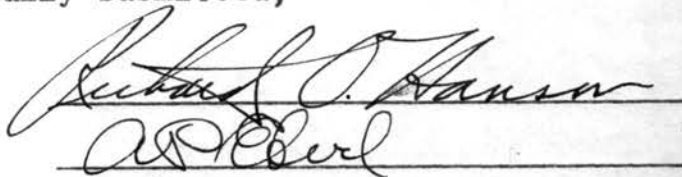
Commissioner Scott from the Committee on Ways and Means presented the following report:

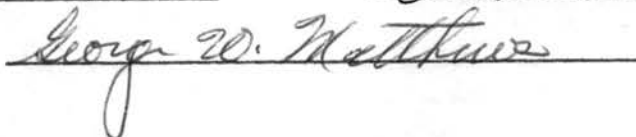
TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Albinson, Inc. for furnishing drafting tables and other equipment for the Hennepin County Highway Department, being Project No. 801-56, in the amount of \$1,345.30, your Committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$1,345.30 to pay said award.

Respectfully submitted,


J. G. Scott


Robert F. Fitzsimmons


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.

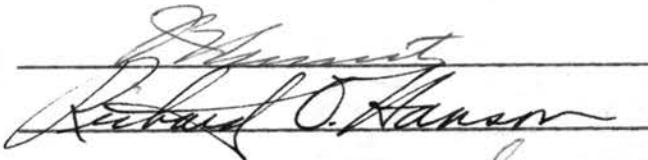
Commissioner Ainsworth from the Committee on Taxes presented the following report:

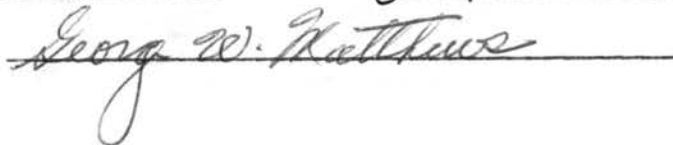
TO THE BOARD OF COUNTY COMMISSIONERS:

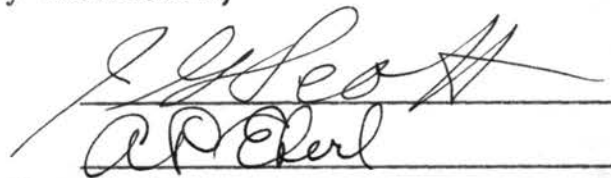
Your Committee recommends that the following applications for homestead classification pursuant to Chapter 485 Laws of 1949, be approved:

Name	Legal Description
Jacob E. Andersen	Lot 7, Block 11, Woodland Point
Rodney H. Antonsen	Lot 5, Block 2, 1st Sub. Williston Park Acres
William W. Frick	Part of Lot 1, Dean's Park Outlots
Hanna O. Jensen	Lot 4, Block 4, Navarre Heights
Joseph F. Johnson	Lot 6, Block 3, Wilshire Gardens
Raymond Paul Katanczik . . .	Lots 10, 11, 12 and 13, Block 22 Wychwood
Idor E. Lawson	Lot 8, Block 46, Minnetonka Arlington Heights and Lot 10 and part of Lot 9 Maple Crest
Robert D. Nygaard	Lot 1, Block 1, Sunrise Acres
Ernest G. Olson	Lot 8 and part of Lot 7, Aud. Sub. 217
Vernon Olson	Part of SE 1/4 of SW 1/4 Sec. 32-119-21
Phillip Schneider	Part of Sec. 18-117-23

Respectfully submitted,


Robert O. Hanson


George W. Matthews


J. G. Scott

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
	\$	\$
Byron A. Barlow	3.45	.70
R. C. Beinke	5.38	.95
Charles Burrige	6.86	1.14
Dairy Queen	104.94	27.73
Edina Covenant Church	262.80	3.94
Fairview Evangelical Lutheran Church	224.68	39.60
" " " "	95.64	6.66
Richard B. Gardner	4.29	.81
General Motors Corporation	997.44	129.92
Harold J. Hartley	5.63	.98
Tage J. Hjorth	9.00	1.42
Great Northern Railway Company	89.18	1.34
Hope English Evangelical Lutheran Church	123.48	-----
" " " " " "	312.10	-----
Mrs. Robert N. Johnson	33.22	6.46
Frank A. Knapp	205.32	11.84
James Kusch	7.36	1.21
Church of the Nazarene	207.60	3.11
New Hope Village	4.40	1.27
Edward Olson	271.83	-----
Jack Pink	5.15	.92
Vera Ring	144.08	27.14
Joseph Sarysz	40.38	5.85
Beech M. Schauer	12.68	1.90
School District No. 279	82.31	-----
Donald Skaja	8.57	1.92
Melvin Stoll	169.92	-----
James D. Streitz	5.15	.92
G. E. Strom	166.98	21.96
Enoch Sward	-----	17.15
Theisen Service Station	44.58	6.05

Exempt for 1957 and Subsequent Years:

Edina Covenant Church
 Great Northern Railway Company
 Hope English Evangelical Lutheran Church (2)
 Church of the Nazarene
 School District No. 279
 Melvin Stoll (Minnesota State Highway Department)

Exempt for 1958 and Subsequent Years:

Trinity English Evangelical Lutheran Church

Respectfully submitted,

Richard O. Hanson *George W. Matthews*
AP Eberl

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Minneapolis Honeywell Post #501 A.L.	1958 Appropriation	\$50.00
Medicine Lake Post #521 A.L.	" "	50.00
Bainbridge Post #355 A.L.	" "	50.00
Marion W. Tyree	Salary-Soil Conservation	37.70
George G. Roadfeldt	" -Extension Service	258.33
Lucinda Peterson	" " "	329.16
Julia Bartlett	" " "	158.34
Joseph L. Fox	" " "	125.00

Respectfully submitted,

J. G. Scott
[Signature]

Richard O. Hanson
R. O. Eberl

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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

Poucher Printing Company . . .	Licenses	\$ 2.00
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Auditor's Accounting Department Appropriation

IBM Corporation	Machine rental	59.80
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Clerk of District Court Appropriation

Miller-Bryant-Pierce	Carbon paper	54.00
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Miller-Davis Company	Juvenile registers	287.50
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Poucher Printing Company	Forms	128.50
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Coroner Appropriation

Chippewa Springs Corporation	Water	6.50
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Wm. G. Guthrie	Mileage	27.04
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Theresa J. Joncas	Typing reports	45.00
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Kapala Funeral Home	Burial of unclaimed body	150.00
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N.W. Bell Telephone Company	Service	77.60
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District Court Appropriation

Farnham's	Note books	431.80
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N.W. Bell Telephone Company	Service	96.45
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Election Appropriation

Miller-Davis Company	Affidavit books	5.00
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Home School for Boys Appropriation

Ford Deep Rock Oil Company	Motor oil	24.20
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Gamble Robinson Company	Groceries	235.08
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Home School for Boys Appropriation (Cont.)

Ghostley's Poultry Farm . . .	Cockerels	\$ 20.00
Hennepin CoOp. Seed Exchange	Seed corn	30.24
Lee Bo Office Supplies . . .	Coin envelopes	1.50
Simon & Company	Groceries	795.54
Sunrise Food Products	Chips and noodles	28.50

Legal-Civil Appropriation

West Publishing Company . . .	Northwestern Reporter . .	7.00
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Mental Examinations Appropriation

Minneapolis General Hospital	Hospital care	368.00
Minneapolis N.P. Clinic . . .	Preliminary observations	50.00
Ramsey County	Mental examinations . . .	44.50

Budget and Purchasing Agent Appropriation

American Roadbuilders Ass'n.	Membership dues	7.50
Paper Supply Company	Mimeo paper	15.68

Probate Court Appropriation

Photostat Corporation	Photographic paper - Contract	619.50
Poucher Printing Company . . .	Various forms	88.15

Probation Officers Appropriation

Mary Bavalak	Reimbursement - Expenses	58.35
Jean Heidenreich	Reimbursement - Expenses	49.91
Raymond Herje	Reimbursement - Expenses	49.91
Stanley L. Laine	Reimbursement - Expenses	45.44
Earl W. Paulson	Reimbursement - Expenses	45.44
Murray D. Poller	Reimbursement - Expenses	103.24
Charles Russell	Reimbursement - Expenses	45.47

Probation Officers Appropriation (Cont.)

Milton Shaskin	Reimbursement - Expenses	\$ 72.12
Gordon W. Swan	Reimbursement - Expenses	27.50
Donna Swanson	Reimbursement - Expenses	102.25
Catherine Woodard	Reimbursement - Expenses	49.94
Mrs. Walter Benson	Boarding home costs	20.00
Evan Bertsche	Mileage and insurance refund	51.78
Community Chest & Council . .	Registrations	66.00
Family & Children's Service	Boarding home costs . . .	41.00
Farnham's	Envelopes	11.50
Hoff Rubber Stamp Company . .	Stamp	1.25
Jewish Family & Children's Service	Boarding home costs . . .	65.00
Charles L. Lindholm	Refund of insurance . . .	22.00
Mr. and Mrs. Lester Maahs . .	Boarding home costs . . .	56.95
Meyers Printing Company . . .	Sheets and letterheads . .	77.00
Mrs. Orrie Newell	Boarding home costs . . .	23.52
N.W. Bell Telephone Company . .	Service	17.60
Poucher Printing Company . . .	Rubber bands	3.90
Remington Rand, Division of Sperry Rand	Shelf filing unit	130.18

Juvenile Center Appropriation

American Fruit & Produce . . .	Groceries	9.20
Edward Don & Company	Bathroom supplies	17.08
Goulet's, Inc.	Kitchen utensils	31.15
R. A. Myers & Company	Brushes	21.50
Oken's, Inc.	Groceries	95.43

Sheriff Appropriation

Carter's Car Wash	Washings	\$ 2.50
Gopher Shooter's Supply . . .	Ammunition - Contract . .	1,043.20
Griffiths Oil Company	Gasoline	4.11
Instrument Services	Repairs	20.20
Jay Kline Chevrolet Company	Repairs and greasings	20.03
Bob Knowles Ford Company . . .	Repairs	14.35
Minar Company	Repairs	39.76
Northern Automotive Company. .	Repairs and parts . . .	99.31
N.W. Bell Telephone Company	Service	50.25
Elmer C. Peterson Company . .	Ansul DuGas and dry chemical	24.00
Poucher Printing Company . . .	Disbursement books and chair cushions	311.00
Skelly Oil Company	Fuel oil	4.94
Suburban Oil Company	Gasoline	13.01
Western Union Telegraph Co.	Messages	12.67

Jail Appropriation

American Fruit & Produce Co.	Groceries	35.45
May Brothers Company	Groceries	232.15

Radio Appropriation

American Linen Supply	Towel service	7.40
LewBonn & Company	Radio repair parts . . .	245.92
Farnham's	Audograph discs	67.50
Forster Company	Radio parts	2.12
Motorola C & E, Inc.	Accessory group, speaker, preamplifier	409.36

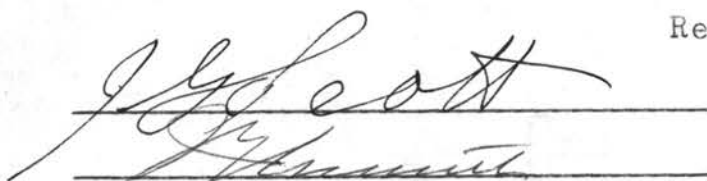
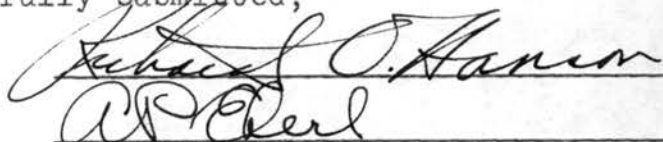
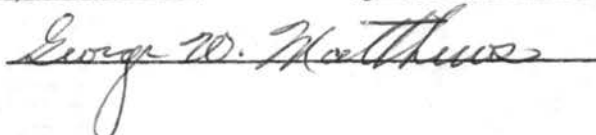
Road and Bridge Appropriation

Ford Deep Rock Oil Company . . .	Gasoline and motor oil - Contract	\$ 390.61
Ziegler, Wm. H. Company, Inc.	End loader, roller - Contract	67,319.00
Artist Supply Company	Brushes, etc.	53.14
Auto Parts Service Company . .	Switches, bulbs, etc. . . .	10.17
Barber, James M.	Insurance refund	8.00
Bertelson Brothers	File pockets	7.88
Butler Paper Company	Paper	12.25
Cook Paint & Varnish Company	Masking tape	7.20
Dahlberg Brothers	Bearing , seal, etc. . . .	8.77
Elvin First Aid Supply Company	Goggles, shields, etc. . .	47.53
International Harvester Company	Handles, lining	6.03
Justus Lumber Company	Cement	9.28
Kokesh Hardware Company . . .	Wrench, water valve, etc.	12.70
Lee-Bo Office Supply Company	Envelopes	19.29
Miller-Bryant-Pierce	Process fluid	3.18
Minneapolis Oxygen Company . .	Acetylene	13.49
Minnesota Bearing Company . .	Bearing	70.21
Minnesota Fire Extinguisher Co.	Fire extinguisher	5.50
Mobile Radio Engineering, Inc.	Spacer	9.80
Northern Automotive Company	Cartridges, fuel pump . .	24.35
Northland Electric Supply Co.	Ballast	9.36
Northwest Hydro-Gas Company	Propane gas	90.00
N.W. Service Station Equipment Company	Gasoline hose	27.70
N.W. Bell Telephone Company	Service	21.00

Road and Bridge Appropriation (Cont.)

Pioneer Suburban Telephone Co.	Service	\$ 11.25
Reinhard Brothers	Floor mats	23.13
Road Machinery & Supplies Co.	Gauge	4.70
Shell Oil Company	Transmission grease . . .	74.91
Wheeler Lumber Bridge & Supply Company	Rail posts	895.00
Williams Hardware Company . .	S.A.E. nuts	24.11
Ziegler, Wm. H. Company, Inc.	Repair parts	292.40
Miscellaneous Roads Labor Payroll		11,378.65
Forfeited Tax Sale Fund Labor Payroll		216.00

Respectfully submitted,

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 10, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, June 10, 1958

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

All members were present.

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

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

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.

A letter was received from Dana Frear of the Hennepin County Historical Society, requesting that an item for payment of a monthly salary to him as historian be included in the Historical Society budget for 1959. Referred to O. A. Pearson, Budget Director.

A letter from L. P. Pederson, County Engineer, submitting a tri-party agreement between the County, the Village of Bloomington, and the Minneapolis, Northfield and Southern Railway Company for installation of

automatic signals at the grade crossing of County State Aid Highway No. 1 and the railroad tracks, was referred to the Committee on Ways and Means.

Plans and specifications for the gravel base and plant mixed bituminous surfacing of a portion of County State Aid Highway No. 19 were referred to the Road and Lake Committee.

Amended specifications for furnishing white and yellow reflectorized traffic paint for the Highway Department were referred to the Road and Lake Committee.

A contract and contract bond from Craig J. Alexander for the gravel base and road mixed bituminous surfacing of a portion of County State Aid Highway No. 92 were referred to the Committee on Ways and Means.

Letters were received from George M. Scott, County Attorney, as follows:

1. Submitting warranty deeds for property acquired by the County for right-of-way along County State Aid Highway No. 18 and No. 62 (Crosstown). Referred to the Committee on Ways and Means.

2. Submitting a check in the amount of \$2,248.32 from the Village of Brooklyn Park in full settlement of the claim of Hennepin County against the village under the stipulation compromising the various lawsuits arising out of the proceedings for the establishment of County Ditch No. 46. The Board directed that the check be accepted and credited to the County Ditch Fund.

3. Submitting a stipulation between the First National Bank of Minneapolis and Hennepin County determining the boundary lines of

an easement held by Hennepin County on certain real property adjoining and abutting County Road No. 6.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that said stipulation be approved and that the County Attorney be authorized to sign said stipulation on behalf of Hennepin County.

Motion unanimously carried.

4. Submitting a request from the Water Resources Board that the nominating petition for the establishment of a Lower Minnesota Watershed District be endorsed by all of the Hennepin County Commissioners.

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

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 the gravel base, curb and gutter and plant mixed bituminous surfacing of a portion of County State Aid Highway No. 10.

The bids were referred to L. P. Pederson, County Engineer, and 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 Common School District No. 568.

The Clerk to the Board presented the publishers' affidavit of publishing the notices of hearing, the County Auditor's certificate

of mailing said notices and the affidavit of Robert Taraldson, Superintendent of Schools for School District No. 883, of posting the notices of hearing.

Mrs. Avis Nelson, County Superintendent of Schools, presented a letter and a fact sheet opposing the granting of the petition for dissolution. She also spoke in support of her reasons for opposing the dissolution.

Letters were presented from ten resident freeholders of School District No. 568 requesting that their names be stricken from the petition for dissolution.

A petition signed by Ernest E. Klatt and 63 others opposing the dissolution and attachment of said School District No. 568 was presented.

The following persons spoke in opposition to the dissolution of said School District No. 568 and its attachment to School District No. 883 (Rockford):

Donald Schutte, Clerk of said district, Joseph Dease, Mr. and Mrs. Arthur Clemens, Mrs. Charles Patnode, Louis Patnode, Mr. and Mrs. Harvey Krause, Paul Kuehn and James Lynch.

The following persons spoke in favor of the dissolution of said School District No. 568 and its attachment to Rockford School District No. 883: Robert Ehlers, Attorney for Independent School District No. 883, Robert Taraldson, Superintendent of said School District No. 883, and Herman Schendel representing the freeholders in School District No. 568 favoring the dissolution.

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

Commissioner Eberl offered the following resolution and moved its adoption:

WHEREAS, A petition for the dissolution of Common School District No. 568 under the provisions of M.S.A. 122.017 was presented to the Board of County Commissioners and a hearing was set on said petition to be held on the 10th day of June, 1958, and

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

NOW, THEREFORE, BE IT RESOLVED, That this Board authorizes the issuance of such interlocutory order proposing the dissolution of Common School District No. 568 and the annexation of such common district 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 there were FOUR YEAS and ONE NAY, as follows:

AINSWORTH	NAY
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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.

Robert W. Baehr

Caseworker I

June 9, 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 from the Committee on Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from George M. Scott, County Attorney, in re County State Aid Highway No. 62, Project No. 5816, submitting four (4) warranty deeds from Rex H. Poppe and Marjorie N. Poppe, husband and wife, and Harmon T. Ogdahl and Dawn M. Ogdahl, husband and wife, conveying to the County of Hennepin part of Outlots 1, 2, 3, and 4 Town Realty's Edina Terrace, together with a claim in the amount of \$63,500.00 for said property, your Committee recommends:

That said deeds be accepted and recorded; and

That said claim be ordered paid from the Road Construction Fund (Chapter 598).

Respectfully submitted,

G. M. Scott
Harmon T. Ogdahl

Robert O. Hanson
A. P. Eberl

George W. Matthews

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from George M. Scott, County Attorney, in re County State Aid Highway No. 18, Project No. 5825, submitting a warranty deed from Hewitt L. Peterson and Bette R. Peterson, husband and wife, conveying to the County of Hennepin

The Westerly One Hundred Twenty-five (125) feet of the Easterly One Hundred Seventy-five (175) feet of the Northeast Quarter of the Northeast Quarter, except dedicated roads, Section 24, Township 118, Range 22

together with a claim in the amount of \$10,500.00, your Committee recommends;

That said deed be accepted and recorded; and

That said claim be ordered paid from the Road Construction Fund (Chapter 598).

Respectfully submitted,

J. H. Scott
Hewitt L. Peterson

Robert O. Hanson
W. Eberl

George M. 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.

JUN 10 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 Village of Bloomington, and the Minneapolis, Northfield and Southern Railway Company for installation of automatic railroad signals at the grade crossing of County State Aid Highway No. 1 and the said railroad company tracks, whereby Hennepin County agrees to pay one-fourth of the cost but not to exceed the sum of \$1,700.00, be approved; and

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

Respectfully submitted,

J. G. Scott
Chairman
George W. Matthews
Richard O. Hanson
W. E. Eberl

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

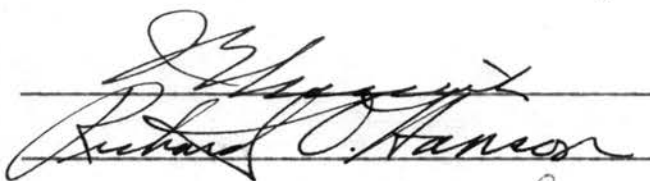
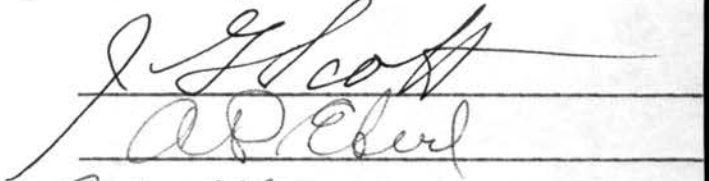
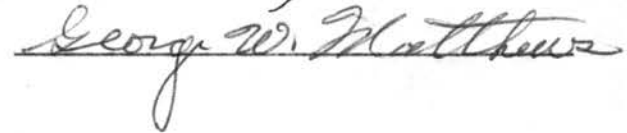
Commissioner Ainsworth from the Road and Lake Committee presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plans and specifications for the gravel base and plant mixed bituminous surfacing of a portion of County State Aid Highway No. 19, being Project No. 5812, be approved; and

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

Respectfully submitted,

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
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 furnishing white and yellow reflectorized traffic paint, being Project No. 804-25, be amended to conform with the revised estimate from the Highway Department of the paint requirement for the 1958 season; and

That in accordance with said estimate, bids be requested for furnishing 300 gallons of white paint and 200 gallons of yellow paint.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

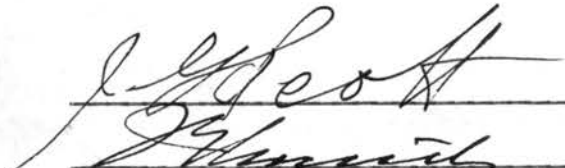
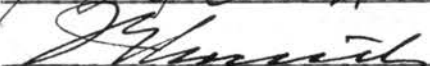
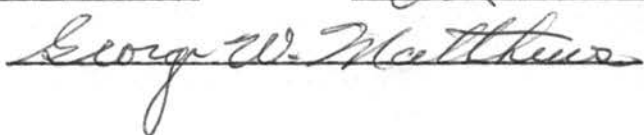
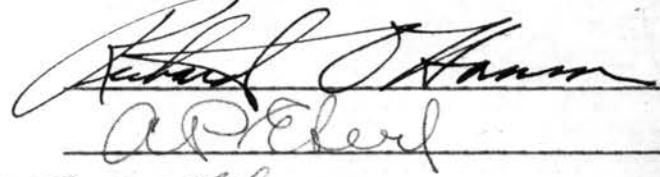
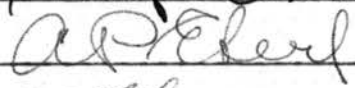
Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of Craig J. Alexander Contractor for the gravel base and road mixed bituminous surfacing of a portion of County State Aid Highway No. 92, being Project No. 5806, C.S.A. Project No. 27-706-01, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation of St. Paul, Minnesota, in the penal sum of \$29,478.01.

Respectfully submitted,

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
W. R. Brown	Lot A, Registered Land Survey No. 435
H. Prentice Hill, Jr. . .	Lot 3, Block 8 Yarnall's Golden Valley Outlots
Roy Lohr	Part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 1-116-22
Ernest J. Rapatz	Lot 2, Block 1, Lakeland Manor, 2nd Unit
George C. Simon	Lot 19, Block 9, McNair's Manor, 3rd Unit
Fred Speaker	Part of Lot 1, Block 31, Champlin
Harry N. Stinley	Lots 25 and 26, Deephaven Park Subd. #1
Donald Tischner	Part of Secs. 3 and 10, Township 119, Range 22

Respectfully submitted,

Richard O. Hansen *J. G. Scott*
George W. Matthews *A. P. Ober*

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	HANSON	YEA
EBERL	YEA	SCOTT	YEA
		CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUN 10 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
Mary J. Buckland	\$ 51.72	\$ 13.84
Colonial Church of Edina	419.76	6.30
Percy Davis	32.25	9.57
Eugene DeCenzo	4.29	.81
William Egan	49.20	-----
Phyllis M. and Lawrence W. Elfstrom	24.58	-----
Emmaus Lutheran Church	17.04	.26
James E. Fallon	4.41	.82
Gerald K. Fjelde	63.60	-----
Martin A. Hilson	38.84	3.09
Billie E. Hume	4.29	.81
Loren E. Johnson	47.54	-----
Max Kopman	6.08	1.04
Mrs. Pat Kullberg	-----	38.26
Lake Harriet Methodist Church	524.82	7.87
Fredrich W. Leitzman	-----	16.43
Willard R. McKinley	33.30	-----
Minneapolis Assessor	50.62	9.08
Minneapolis Board of Education	3,347.88	50.22
E. G. Olson	139.89	-----
F. C. Patterson	24.82	3.48
G. A. Perron	24.01	9.39
Pillsbury Investment Company	559.12	-----
" " "	137.22	122.66
" " "	129.48	814.22
Edward O. Scheiber	4.29	.81
Mrs. Joseph W. Schmitt	-----	21.68
School District No. 281	30.60	-----
Mrs. C. T. Vandenoever	-----	47.88
Mrs. Selma Witala	101.80	-----

Exempt for 1957 and Subsequent Years:

Independent School District No. 281
 Lake Harriet Methodist Church
 Minneapolis Board of Education

Exempt for 1958 and Subsequent Years:

Luther Memorial Church
 Prince of Peace Evangelical Lutheran Church
 Independent School District No. 281 (3)

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner SCOTT offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUN 10 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:

U.S.S. Yorktown Post #178 VFW	1958 Appropriation . . .	\$ 50.00
St. Louis Park Post #5632 VFW	1958 Appropriation . . .	50.00
James Ballentine Post #246 VFW	1958 Appropriation . . .	50.00
Woodrow Wilson Post #1491 VFW	1958 Appropriation . . .	50.00
F. Wilson Pond	Dues and sign, Hennepin	
	Soil Conservation District	46.70
Marion W. Tyree	Salary - Hennepin Soil Con-	
	servation District . . .	41.60
Helen Chenette	Extension Service-Salary	97.50
Joseph L. Fox	Extension Service - Expense	53.62
George G. Roadfeldt	Extension Service -Expense	52.33

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUN 10 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

Mason Publishing Company . . .	Dunnell Digest Service	\$ 40.00
Poucher Printing Company . . .	Envelopes printed	5.35
Richfield News	Subscription	4.00
West Publishing Company . . .	Northwest Reporter 2nd	7.00

Auditor Appropriation

Carpenter Paper Company . . .	Tarboard	66.74
Crook & Hanley, Inc.	Ink	2.50
N.W. Bell Telephone Company	Service	17.25
Poucher Printing Company . . .	Licenses	90.15
Twin City Adding Machine Service	Maintenance service . . .	21.50

Auditor's Accounting Department Appropriation

Arnell Business Forms, Inc.	Earnings summary	69.00
National Checking Company . .	Tabulating cards	204.30

Clerk of District Court Appropriation

Albert Angel	Mileage	38.15
Johnson Printing Company . . .	Affidavits	31.50
Leo A. Mattson Company . . .	Overhauling typewriter	20.50
N.W. Bell Telephone Company	Service	370.80
Photostat Corporation	Photographic paper - Contract	619.50

Coroner Appropriation

Anderson Agency	Insurance	\$ 35.26
Elvin First Aid Supply . . .	Gloves	14.50
Paul F. Johnson Concrete Blocks	Rock and sand	12.40
Theresa J. Joncas	Typing reports	48.00
Northern States Power Company	Electric service	47.41
Roff Trucking Service	Hauling rubbish	3.00

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance and reimbursement- Expense attending Conference	209.65
A. P. Eberl	Auto allowance	50.00
Richard O. Hanson	Auto allowance and reimbursement- Expense attending Conference	337.35
George W. Matthews	Auto allowance	50.00
I, G. Scott	Auto allowance	50.00
Johnson Printing Company . . .	Index cards	19.50
N.W. Bell Telephone Company. .	Service	83.30

District Court Appropriation

N. W. Bell Telephone Company	Service	287.38
Stel's Coffee Shop	Meals for jurors	193.20

Home School for Boys Appropriation

American Fruit & Produce Company	Groceries	30.83
Bredesen Market	Meat	406.64
Bren Hardware	Repairs on tractor	12.82
Elvin First Aid Supply . . .	Supplies	54.39
Farnham's	Pencils	3.50
Gamble Robinson Company . . .	Groceries	40.60
Globe Laundry	Cleaning	3.85

Home School for Boys Appropriation (Cont.)

King Midas Flour Mills . . .	Flour and meal	\$ 124.98
Philip H. LaMere	Haircuts	23.00
May Brothers Company	Groceries	264.34
Northern States Power Company	Electric service	42.61
N.W. Bell Telephone Company. .	Service	191.85
Ralston Purina Company	Cereal	26.44
Skelly Oil Company	Fuel oil - Contract . . .	25.42
Strandine Quality Meats . . .	Meat	167.52
Gerald W. Benson	Mileage and reimbursement - Expense attending conference	97.70
Paul Felix	Mileage	34.03
Philip Juhl	Mileage	35.60
John Randell	Mileage and reimbursement - Expense attending conference	95.75
Edward Sedio	Mileage	69.40
Robert G. Willhite	Mileage and reimbursement - Expense attending conference	140.90

Supervisor of Assessments Appropriation

Albinson, Inc.	Matte film and supplies	162.15
Argus Publishing Company . . .	Forms	39.90
Crown Rubber Stamp Company . .	Stamp	2.20
Eastman Kodak Stores	Signet kodaks	85.58
Farnham's	Pen points	2.30
Roy Haeg	Mileage allowance	125.00
Meyers Printing Company . .	Printed forms	104.12
Miller-Bryant-Pierce	Carbon paper	13.50
Arthur E. Mitchell	Mileage	64.88

Supervisor of Assessments Appropriation (Cont.)

N.W. Bell Telephone Company	Service	\$ 22.00
George D. Sund	Mileage	60.90

Lake Improvement Appropriation

Hudson Map Company	Maps	187.50
John H. Kreitz	Mileage	46.18
Lake Minnetonka Dredging Company-Buoy maintenance - Contract		5,354.05
W. C. O'Loughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00

Mental Examinations Appropriation

Glenwood Hills Hospital	Preliminary observations	1,178.00
Minneapolis General Hospital	Hospital care	782.00
N.W. Bell Telephone Company.	Service	114.57

Official Publications Appropriation

Construction Bulletin	Advertising	11.60
Credit Publishing Company	Publishing Commissioners proceedings	978.00

Probate Court Appropriation

Farnham's	Numbering machine	26.50
N.W. Bell Telephone Company.	Service	77.75
Photostat Corporation	Photographic paper - Part Contract	573.00
Pitney Bowes, Inc.	Rental on postage meter	25.27

Probation Officers Appropriation

Association Press	Book	6.62
Mrs. Walter Benson	Boarding home costs	20.00
General Paper Corporation	Bond paper	21.07

Probation Officers Appropriation (Cont.)

Hennepin County Welfare Board	Boarding home costs	\$ 74.40
R. L. Polk & Company	St. Paul City Directory	45.00
Social Casework	Subscription	7.00
Sound & Television Systems	Service call	5.82
Donald F. Anderson	Mileage	35.30
Phyllis Baker	Mileage	30.13
Mary Bavolak	Mileage	35.30
Perry R. Beggs	Mileage	26.68
James E. Bergum	Mileage	25.85
Willard J. Botko	Mileage	38.68
Robert C. Brown	Mileage	50.98
Barbara Cowen	Mileage	33.20
John Dosedel	Mileage	37.93
Willard C. Esau	Insurance refund	22.00
Hugh L. Folsom	Mileage	30.65
William A. Gauger	Mileage	25.18
Raymond Herje	Mileage	41.38
Jean Heidenreich	Mileage	37.70
C. E. Hughes	Mileage	56.83
Reuben H. E. Iverson	Mileage and insurance refund	53.63
William S. Kelley	Mileage and insurance refund	60.23
Paul W. Keve	Mileage and reimbursement - Expense attending conference	383.15
Stanley L. Laine	Mileage	24.13
Charles L. Lindholm	Mileage	31.93
Raymond Lundquist	Mileage	61.00

Probation Officers Appropriation (Cont.)

A. E. Magnuson	Mileage	\$ 32.20
Glenn J. Nelson	Mileage	55.10
Harold Odland	Mileage	30.80
Charles E. Peterson	Mileage	42.80
Thorild F. Peterson	Mileage	34.70
Murray D. Poller	Mileage	58.70
John R. Raun	Mileage	50.75
Edgar J. Robinson	Mileage	25.70
Charles Russell	Mileage	26.30
Samuel M. Siebert	Mileage	41.68
Elsa W. Skogerboe	Mileage	27.43
Howard Solomon	Mileage	29.15
Gordon Swan	Mileage	47.98
Harold Westerberg	Mileage	21.58
E. R. Wheeler	Mileage	44.60
Barbara K. Wright	Mileage	38.00
Kenneth R. Young	Mileage	24.88
James A. Zuehl	Mileage	29.45

Juvenile Center Appropriation

Lowe & Campbell	Athletic goods	21.07
Gamble Robinson Company	Groceries	37.19
May Brothers	Groceries	126.85
Gordon D. Nelson	Mileage	38.00
Northern States Power Compahy	Electric service	282.48
Roff Trucking Service	Hauling rubbish	15.00

Juvenile Center Appropriation (Cont.)

Sunrise Food Products	Chips	\$ 9.00
Warner Hardware Company	Paint supplies	17.22
Winship Frozen Foods	Strawberries	11.20

Register of Deeds Appropriation

Albinson, Inc.	Copyflex	14.99
Leo A. Mattson Company	Overhauling typewriter	20.50
R. L. Polk & Company	St. Paul Directory	45.00
Poucher Printing Company	Pen supplies	12.00

Sheriff Appropriation

Dickey & Shaver, Inc.	Gasoline, oil and repairs - Part Contract	307.65
Hansord Pontiac Company	Car repairs	212.85
Ed Ryan, Sheriff	Reimbursement for conveying	36.80
Ed Ryan, Sheriff	Reimbursement of expenses	1,073.25

Superintendent of Schools Appropriation

General Paper Corporation	Kraft Wrapping paper	5.46
Houghton Mifflin Company	Scoring masks	5.34
Johnson Printing Company	Label stickers	14.00
Miller Bryant Pierce	Duplicating fluid	1.59
Avis P. Nelson	Mileage	233.60
Poucher Printing Company	Journal	2.45

Surveyor Appropriation

Albinson, Inc.	Lufkin tape	8.50
Chester Betley	Mileage	79.70
Howard W. Perkins	Mileage and reimbursement for expense attending conference	226.20

Surveyor Appropriation (Cont.)

Elmer Peterson	Mileage	\$ 59.75
Poucher Printing & Litho Company	Staples	1.10

Torrens Title Examinations Appropriation

Review Publishing Company	Minnesota Reports	6.75
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Treasurer Appropriation

Wm. M. Anderson	Tokens and mileage	24.70
DeLuxe Check Printers	Checks	87.50
Farnham's	Pen points	34.56
Meyers Printing Company	Form letters	76.20
L. J. Murdock	Tokens and mileage	31.50
N. W. Bell Telephone Company	Service	401.20
Poucher Printing Company	Letterheads	72.50
H.L. Young	Tokens	11.80

Veterans Service Appropriation

Frank Adams	Mileage	53.00
Keith F. Middlemist	Mileage	43.63
N.W. Bell Telephone Company	Service	58.45

Radio Appropriation

Northern States Power Company	Service	130.97
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners proceedings	282.05
Driv-Ur-Self System	Truck rentals	188.97
Kenneth McNulty	Mileage	47.75
N. W. Bell Telephone Company	Service	19.00
Poucher Printing & Litho Company	Stamp pads	3.00

Hennepin County Park District Appropriation

Raymond D. Black	Services	\$ 100.00
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Hunting Safety Revolving Fund

Betty Lou Bingham	Secretarial service . . .	125.27
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Road and Bridge Appropriation

Barber, James M.	Mileage	3.90
Bendeict, H. L.	Mileage	7.50
Carlson, W. M.	Mileage	13.50
Christiansen, Earl	Mileage	1.50
Johnson, Fred A.	Mileage	21.00
Kirtland, J. M.	Mileage	110.38
Livingston, Leslie	Mileage	12.00
Lundeen, John	Mileage	18.00
Pauch, Henry	Mileage	16.50
Rosso, Charles	Mileage	6.00
Swanson, Paul	Mileage	10.50
Miscellaneous Roads Labor Payroll		10,489.39
Forfeited Tax Fund Labor Payroll		194.40
Noxious Weeds Labor Payroll		204.90

Respectfully submitted,

J. G. Scott
Glenn

Edward O. Hansen
W. E. Dahl

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.

On motion, the County Board adjourned until Tuesday,
June 17, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 10 1958

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

MAY, 1958

	Allowances for 1958	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 159,023.62	\$ 64,313.17	\$ 94,710.45		\$ 94,710.45
Auditor	328,468.61	139,675.16	188,793.45		188,793.45
Auditor—Accounting	81,096.00	32,353.84	48,742.16		48,742.16
Audit	5,000.00		5,000.00		5,000.00
Book Repair	13,933.00	5,708.87	8,224.13		8,224.13
Clerk of District Court	284,400.62	115,286.00	169,114.62	\$ 1,858.50	167,256.12
Coroner	116,919.77	41,058.57	75,861.20	1,097.50	74,763.70
Contributions and Awards	45,086.04	26,977.94	18,108.10		18,108.10
County Commissioners	78,328.76	32,267.54	46,061.22	1,607.84	44,453.38
District Court	477,310.00	207,547.90	269,762.10	10.00	269,752.10
Election	30,000.00	19.13	29,980.87		29,980.87
Home School for Boys	315,849.08	131,361.55	184,487.53	7,934.23	176,553.30
Extra and Emergency Help	22,800.00	5,451.36	17,348.64		17,348.64
Supervisor of Assessments	79,470.92	39,278.83	40,192.09		40,192.09
Lake Improvement	97,269.93	5,852.23	91,417.70	77,293.68	14,124.02
Legal Department—Civil	42,777.99	15,387.41	27,390.58		27,390.58
Mental Examinations	110,150.50	37,572.00	72,578.50		72,578.50
County Budget and Purchasing Agent	34,892.84	14,658.08	20,234.76		20,234.76
Official Publication	41,859.00	27,341.59	14,517.41		14,517.41
Probate Court	157,229.95	62,106.76	95,123.19	3,632.19	91,491.00
Probation Officers	524,725.00	211,492.98	313,232.02		313,232.02
Juvenile Center	91,784.73	37,177.26	54,607.47	3,038.82	51,568.65
Register of Deeds	422,733.42	160,071.56	262,661.86	16,864.50	245,797.36
Road and Bridge, Levy	\$3,087,000.00				
Other	499,937.32				
Sheriff	3,586,937.32	527,626.14	3,059,311.19	1,416,128.68	1,643,182.51
Sheriff—Jail	539,425.50	233,896.87	305,528.63	10,656.35	294,872.28
State Institutions and County Hospital	159,351.13	68,850.65	90,500.48	2,490.30	88,010.18
Superintendent of Schools	435,300.00	217,331.17	217,968.83		217,968.83
Surveyor	33,941.67	11,401.67	22,540.00		22,540.00
Torrens Title Examiner	108,654.91	45,715.41	62,939.50	2,593.65	60,345.85
Treasurer	48,908.00	19,369.07	29,538.93		29,538.93
Emergency	258,470.00	104,778.42	153,691.58	45.13	153,646.45
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	45,831.84	346,316.75	46,316.75	300,000.00
Noxious Weeds	14,407.00	6,528.02	7,878.98		7,878.98
Veterans Service	18,267.60	5,289.91	12,977.69	2,988.34	9,989.35
Sheriff—Radio	25,173.21	11,241.10	13,932.11		13,932.11
Road Construction	66,171.57	28,538.51	37,633.06	593.55	37,039.51
Hospital and Insurance	933,185.30	95,825.26	837,360.04	839,261.83	—1,901.79
	75,000.00	28,908.21	46,091.79		46,091.79
TOTAL	\$10,281,451.58	\$2,866,617.51	\$7,414,834.07	\$2,434,411.84	\$4,980,422.23

Minneapolis, Minnesota

Tuesday, June 17, 1958

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

All members were present.

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

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

A letter from the Minnesota Department of Education acknowledging receipt of the Interlocutory Order relative to the dissolution and attachment of Common School District No. 568 was ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, submitting an application from the Village of Mound for the transfer of certain tax forfeited land was referred to the Committee on Public Grounds and Buildings.

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.

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

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

A letter from L. P. Pederson, County Engineer, submitting a form of resolution requiring all house movers using County roads to furnish a bond or other security against damage to such roads, was referred to the Chairman of the County Board.

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

1. Requesting that additional funds be set aside to the Republic Creosoting Company contract to pay for road tar in excess of the estimated quantity needed, and to the Naugle-Leck, Inc. contract for canopy and target construction at the Hennepin County Pistol Range.

2. Requesting the cancellation of balances remaining in certain completed road construction contracts and the restoration of said balances to the Road Construction Fund (Chap. 598).

3. Notifying the Board of the cancellation of the award made to Concrete Service Company for furnishing special aggregate "Buckshot" for seal coat because of the company's refusal to negotiate a bond and of the acceptance of the bid of Mapco Sand & Gravel Company, and requesting that funds be set aside to pay said award.

4. Requesting the transfer of fund encumbrances from the Road Construction Fund (Chap. 598) to Item 61 of the Road and Bridge Fund to conform with the new state aid allotment system.

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

Plans and specifications for the grading, gravel base and road mixed bituminous base on a portion of County State Aid Highway No. 151 were referred to the Road and Lake Committee.

A letter from the Brotherhood of Painters, Paperhangers and Decorators Local Union No. 386 notifying the Board of minimum hourly wage increases for journeymen painters and for premium work, was read. The Board directed that the letter be acknowledged, informing the Union that the prevailing union rates are paid the various crafts working for the County.

An Order from the Railroad and Warehouse Commission in the matter of the overhead bridge carrying Minnetonka Boulevard (County State Aid Highway No. 5) over the right-of-way and tracks of the Great Northern Railway Company in the City of St. Louis Park was ordered placed on file.

L. P. Pederson, County Engineer, addressed the Board recommending that an overhead traffic signal be installed at the intersection of 63rd and Lyndale Avenue South to relieve the congested traffic at that point due to the 66th Street detour.

Commissioner Hanson suggested that instead of installing a traffic signal there, a policeman be stationed at that point during the day.

Commissioner Scott moved, seconded by Commissioner Hanson that the matter be taken under advisement.

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 reflectorized white and yellow traffic paint and for cleaning and painting the Narrows Bridge at Lake Minnetonka.

The bids were referred to Mr. Pearson, and L. P. Pederson, County Engineer, for tabulation and recommendation.

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 Mound, verified May 27, 1958, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "454-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit: Lot 10, Block 3, Shirley Hills Unit D, in the Village of Mound.

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 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

Ruben T. Ortiz
102 Washington Avenue South, Minneapolis,

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

NOW, THEREFORE, BE IT RESOLVED, That the said Ruben T. Ortiz 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.

M

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, the County of Hennepin in the past has suffered damages to its roads for which reimbursement was not made, and

WHEREAS, M.S.A. 160.281 provides for the issuance of a permit by the local authorities in charge of such roads for the moving of buildings on such highways, and

WHEREAS, M.S.A. 169.86 authorizes the local authority in charge of such roads to require the security deemed necessary to compensate for any injury or damage to any roadway or road structure,

NOW THEREFORE, BE IT RESOLVED, That the County Highway Engineer previous to the issuance of any permit authorizing the movement of any building over county roads first require a bond or other adequate security in a sum not less than \$1000.00 in favor of the County to compensate for any injury or damage to any county road or county road structure.

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.

JUN 17 1958

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Commissioner HANSON offered the following resolution

and moved its adoption:

WHEREAS, For some time it has been desirous on the part of the County of Hennepin and the Village of Loretto to install automatic railroad signals at the grade crossing of the Soo Line Railroad and County State Aid Highway No. 19 in the Village of Loretto; and

WHEREAS, The County Engineer has been negotiating with the Soo Line Railroad to obtain the best reasonable division of cost between the County and the Railroad Company; and

WHEREAS, Such division of cost has been established at 75% for the County and 25% for the Railroad Company for furnishing and installing said automatic signals.

NOW THEREFORE, BE IT RESOLVED, That it is agreed that the County shall pay 75% and the Soo Line Railroad Company 25% of the cost for the furnishing and installation of said automatic signals at the railroad grade crossing with County State Aid Highway No. 19 in the Village of Loretto; and

BE IT FURTHER RESOLVED, That Federal Aid Secondary funds be requested for the County's portion of this project; and

BE IT FURTHER RESOLVED, That the Commissioner of Highways be and he hereby is requested to recommend to the Commissioner of Public Roads that a project for the furnishing and installation of automatic railroad signals as above described be a part of the system of secondary roads eligible to receive Federal-Aid for 75% of the cost for this project.

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 O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the failure of Concrete Service Company to furnish special aggregate "Buckshot" for seal coat to Hennepin County during the 1958 season, being Project No. 5802-6 (806-21) under the terms of the specifications, and of the cancellation of the award made to said company; and

Further notifying the Board of the acceptance of the bid of Mapco Sand & Gravel Company for furnishing said special aggregate "Buckshot" for seal coat to Hennepin County during the 1958 season;

Your Committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to cancel said award made to Concrete Service Company and restore the sum of \$5,200.00, the amount of the award, to the Road and Bridge Fund; and

That he be further directed to set aside from the Road and Bridge Fund to the Mapco Sand & Gravel Company the sum of \$5,200.00 to pay said award; and

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

Respectfully submitted,

J. G. Scott

George W. Matthews

Richard O. Hanson

A. P. Eberl

George W. Matthews

Commissioner AINSWORTH offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUN 17 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, and to conform with the new state aid allotment system, your Committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts, heretofore set aside from the Road Construction Fund (Chap. 598), from Item 61, "Construction Contracts" of the Road and Bridge appropriation, thereby restoring said total amount of \$272,376.27 to the Road Construction Fund (Chap. 598):

<u>Project</u>	<u>Contractor</u>	<u>Amount</u>
5625 - C.S.A.H. No. 53	Anderson & Sons, Inc.	\$244,771.27
5656 - C.S.A.H. No. 156	Park Construction Co.	27,605.00

Respectfully submitted,

I. G. Scott
J. Eberl

Robert F. Fitzsimmons
O. A. Pearson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUN 17 1958

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

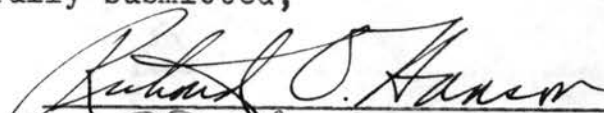
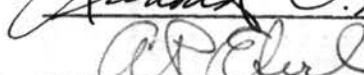
TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, your Committee recommends that the unexpended balances remaining in certain completed road construction contracts be cancelled and said balances restored to the Road Construction Fund (Chap. 598) as follows:

<u>Project</u>	<u>Contractor</u>	<u>Amount</u>
5633 - SAR No. 74	Jerome P. Begin	\$ 1,454.63
5627 - SAR No. 10	J. W. Craig	2,123.55
5639 - SAR No. 50 (S.P. 27-619-01)	Craig J. Alexander	1,029.42
5317 - Bridge approach embankment- Coffee Bridge - SAR 19 (S.P. 27-520-04)	Pfeiffer Construction Co.	9,552.07
5109 - SAR No. 3	Woodrich Construction Co.	2,012.40
5725 - Purchase of Right-of-Way, SAR 62	Various Parties	1,340.00
5652 - SAR 94	Varner & Trierweiler	1,611.85

Respectfully submitted,





JUN 17 1958

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 Roads and Lakes presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plans and specifications for the grading, gravel base and road mixed bituminous base of a portion of County State Aid Highway No. 151, being Project No. 5824, C.S.A. Project No. 27-654-01, be approved; and

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

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.

JUN 17 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 letters from O. A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the funds indicated the following amounts for the purposes shown:

\$156.75 from the Road and Bridge Fund to the Republic Creosoting Company contract for road tar, Project No. 5802-8 (801-23) to cover the cost of purchases made in addition to the original estimates; and

\$148.95 from the County Reserve Building and Maintenance Fund to the Naugle-Leck, Inc. contract for canopy and target construction at the Hennepin County Pistol Range to cover the cost of the bond guaranteed by the specifications.

Respectfully submitted,

J. G. Scott

J. G. Scott

Robert F. Fitzsimmons

Robert F. Fitzsimmons

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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, 1959, 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 Eden Prairie - - - On and Off Sale - - - Sears P. and
Irene M. Lyons

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert O. Hanson
Robert O. Hanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUN 17 1958

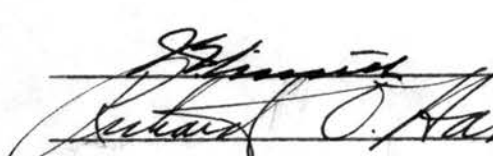
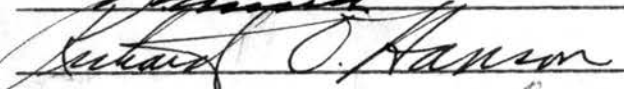
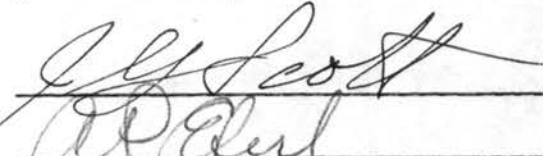

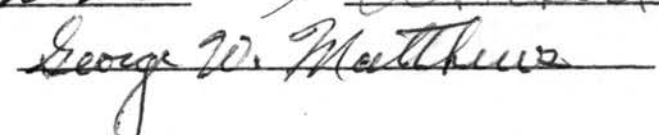
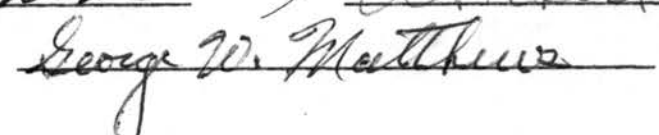
Commissioner Ainsworth from the Committee on Taxes presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

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

<u>Name</u>	<u>Legal Description</u>
Arthur H. Adams	Lot 9, Block 1, Edina Ridge
Elwood Dvorak	Part of Sec. 36-117-22
Arthur Scott Ellis	Part of Lot 8, Block 3, Boulevard Gardens
Molly Hanson	Lot 30, Aud. Sub. No. 196
Fred W. Hoppe	Tract "C" Registered Land Survey 375
James E. Maxwell	Lot 1, Block 4, Golden Acres
Roy T. Meyer	Lot 2, Block 2, Clover Lane 3rd
Edward Potrament	Part of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 28-117-22
Frank W. Simpson	Lot 23, Block 2, Thorpe Bros. University Club

Respectfully submitted,

JUN 17 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 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
Bloomington Village	\$ 2,511.93	\$ 213.15
" "	-----	218.13
Brody Building & Supply Co. Inc.	58.32	14.52
Chat 'N Nibble	19.72	39.71
Josephine Dingles	4.29	.81
Gerald E. Hank	5.19	.92
Florence Jarvis	9.12	1.43
Wilmar LaBelle	5.63	.98
G. W. Miller	5.44	.96
Mound Cemetery Association	126.56	28.47
Our Savior's Lutheran Church	-----	62.32
Harry W. Ralph	10.29	1.59
Mrs. Elvira A. Siverson	89.06	-----
G. N. Torblaa	548.22	37.82
Trisler Grocery	66.62	27.18
Twi-Lite Paint Company	30.29	7.00

Exempt for 1958 and Subsequent Years:

Village of Edina

Hopkins Area Little League, Inc.

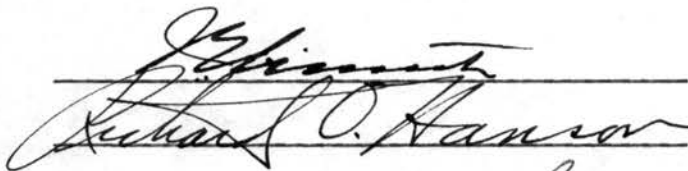
Lutheran Minnesota Conference of Augustana Ev. Luth. Church

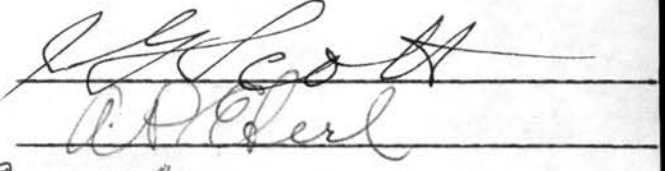
NameMortgage Registration Tax

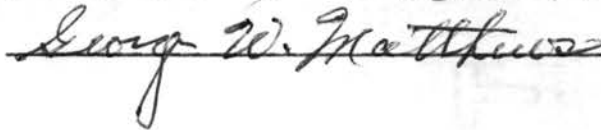
First National Bank of Minneapolis

\$21.60

Respectfully submitted,


 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.

JUN 17 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Russell O. Hartkopf.	Salary - Hennepin Soil Conservation District	\$13.20
Julia Bartlett	Expenses - Agricultural Extension Service	34.98

Respectfully submitted,

J. H. Scott
J. H. Scott

Richard O. Hanson
J. H. Scott

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.

JUN 17 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Auditor Appropriation

IBM Corporation	Transportation charge . . .	\$ 11.80
Poucher Printing Company . . .	Office supplies	5.95
Smith Corona, Inc.	Servicing typewriter . . .	6.50

Auditor's Accounting Department Appropriation

IBM Corporation	Rental of machines	1,283.00
N.W. Bell Telephone Company	Service	28.95
Twin City Adding Machine Service	Ribbon	1.00

Book Repair Appropriation

N.W. Bell Telephone Company	Service	16.75
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Clerk of District Court Appropriation

Mason Publishing Company . . .	Subscription - Practice Service	17.50
Railway Express Agency	Express	4.03
Underwood Corporation	Service	7.10

Coroner Appropriation

Dr. John W. Foft	Mileage	42.20
Dr. Wm. G. Guthrie	Mileage	30.24
Theresa J. Joncas	Typing reports	54.00
A. C. Meyer Sales Company . .	Sterilamps	96.00
Minneapolis Gas Company . . .	Gas	10.43
Standard Oil Company	Gasoline	38.63
Dr. Thomas D. Wright	Mileage	88.63

Commissioners Appropriation

Driv-Ur-Self System. Suburban on Lease - Contract \$ 185.46

District Court Appropriation

Argus Publishing Company . . . Post cards 26.85
 Earle H. Johnson, Jr. Judge fees 10.80
 N.W. Bell Telephone Company Service 64.95

Election Appropriation

Crown Rubber Stamp Company Stamps 11.61

Home School for Boys Appropriation

Armour & Company Butter 639.90
 Glen Lake Sanatorium X-rays 89.10
 Hennepin CoOp. Seed Exchange Seeds 5.50
 Kraemer's Hardware Miscellaneous hardware . . 82.46
 Philip H. LaMere Haircuts 27.00
 McGarvey Atwood Coffee Company Coffee 49.80
 Minnesota Paper & Cordage . . Duplicating paper 12.35
 Poucher Printing Company . . . Receipt books 9.20
 Twin Cities Bottle Gas Company Home gas 29.00
 Youngblood Lumber Company . . Lumber 152.88

Mental Examinations Appropriation

Glenwood Hills Hospital . . . Preliminary observations 852.50
 Minneapolis N.P. Clinic . . . Preliminary observations 15.00

Budget and Purchasing Agent Appropriation

Poucher Printing Company . . . Labels and fasteners . . . 4.45

Probate Court Appropriation

Argus Publishing Company . . . Account forms 93.40

Probation Officers Appropriation

Willard J. Botko	Refund of insurance premium	\$ 22.00
Catholic Welfare Association	Boarding home costs	64.00
Mrs. Earl Hubbard	Boarding home costs	20.30
Jewish Family & Children's Service	Boarding home costs	65.00
Poucher Printing Company . . .	Envelopes	52.00
Psychological Corporation	Book	4.05
Therese Bonner	Mileage	37.33
Helen F. Jones	Mileage	24.80
Martha H. Morain	Mileage	53.15
Earl Paulson	Mileage	24.73
Gordon D. Rye	Mileage	23.53
Luther O. Schmidt	Mileage	37.55
Edward H. Selden	Mileage	15.75
Milton Shaskin	Mileage	51.05
Catherine Woodard	Mileage	31.25

Juvenile Center Appropriation

American Linen Supply	Laundry service	12.88
Aslesen Company	Dishes	40.95
Franklin CoOp. Creamery Ass'n.	Dairy products	29.97
Gamble Robinson Company . . .	Groceries	18.50
McGarvey Atwood Coffee Company	Coffee and tea	12.75
Minneapolis Gas Company . . .	Gas	2.70
Olson-Kaibel Hardware	Paints	9.51
St. Barnabas Hospital	Laundry	58 .08

Register of Deeds Appropriation

N.W. Bell Telephone Company	Service	\$ 274.00
Photostat Corporation	Chemicals	399.60

Sheriff Appropriation

Avenue Garage Parking	Parking for Sheriff's cars- Contract	216.00
Jay Kline Company	Repairs and oil	61.49
Minit Car Wash	Washings	27.50
N.W. Bell Telephone Company	Service	493.95
R. L. Polk & Company	St. Paul City Directory	45.00
R. G. Richardson	Mileage	23.63
Standard Welding Company	Trailer hitches	138.00
Western Oil & Fuel Company	Gasoline, oil & repairs - Contract	950.71
John E. Whitney	Mileage	43.50

Jail Appropriation

American Linen Supply Company	Laundry service	81.83
Robert Christen	Garbage hauling	15.00
Franklin CoOp. Creamery Ass'n.	Dairy products	69.74
Gamble Robinson Company	Groceries	31.20
City of Minneapolis	Board and room of prisoners	48.00
Minneapolis Gas Company	Gas	20.09
Minneapolis General Hospital	Hospital care	9.00
N.W. Bell Telephone Company	Service	20.35
Oken's, Inc.	Groceries	254.13

Surveyor Appropriation

A & M Mapping Company	Posting city Atlases	\$ 85.00
Driv-Ur-Self System	Rental - Handyman Station Wagons - Contract	337.75
Lydia Rogers Publishing Co.	St. Louis Park-Morningside Directory	10.00

Treasurer Appropriation

Brink's, Inc.	Service	79.85
IBM Corporation	Rental of machines	2,078.00

Blue Print Appropriation

Albinson, Inc.	Copyflex, etc.	222.82
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Noxious Weeds Appropriation

Ira McKown	Mileage	106.73
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Radio Appropriation

Acme Visible Records, Inc.	Flexoline index	6.75
Chippewa Springs Corporation	Water	13.50
Gardner Hardware	Miscellaneous hardware	32.43
Motorola C & E, Inc.	Supplies	685.86
N.W. Bell Telephone Company.	Service	61.63

Forfeited Tax SaleFund

Credit Publishing Company	Publishing sale bills	96.10
Robert F. Fitzsimmons	Fees for executing certificates	2.50

Road and Bridge Appropriation

Barton Contracting Company	Plant mix - Contract	71.80
Black Top Service Company	Plant Mix - Contract	4,092.00
Ford Deep Rock Oil Company	Gasoline - Contract	884.50
Minnesota Mining & Mfg. Co.	Scotchlite - Contract	3,034.32

Road and Bridge Appropriation (Cont.)

Republic Creosoting Company	Road tar - Contract . . .	\$ 388.55
Skelly Oil Company	Diesel fuel - Contract . .	600.00
A & A Battery Company	Batteries	110.36
Alemite Company of Minnesota	Lubriguard fittings . . .	1.79
Anderson Brothers	Bearing, plate, etc. . . .	124.65
Armco Drainage & Metal Products, Inc.	Culvert bands	7.20
Auto Parts Service Company . .	Defroster fan, etc. . . .	37.10
Barber, James M.	Mileage	12.98
Barnes, Roland E.	Mileage	23.51 ✓
Barry & Sewall	Batteries	9.48
Bement-Cahill Equipment Co.	Pump and coupling complete	219.15
Benedict, Genry L.	Mileage	15.00
Borchert-Ingersoll, Inc. . .	Tube assembly	5.68
Brin Glass Company	Glass top for conference table	18.33
Century Radio & Camera Shop	Films	23.52
Chippewa Springs, Inc. . . .	Water	8.50
Dorholt Printing Company . . .	Tabs, rulers, clip board	2.24
Farnham's	Master units	5.50
Forsberg, Ralph N.	Mileage	45.20
Gruss Industries, Inc. . . .	Liquid soap	62.50
Imperial Printing Company . .	Envelopes	3.50
Janney Semple Hill & Company	Door check and bracket . .	37.65
Johnson, Fred A.	Mileage	9.00
Johnston, H.V. Culvert Co. . .	Culvert bands	98.94
Kokesh Hardware	Rivets, padlocks, etc. . .	23.21

Road and Bridge Appropriation (Cont.)

Matheny, Wm. G.	Mileage	\$ 58.55
Minneapolis Gas Company . . .	Heating service (Shop) . . .	107.79
Minnesota Bearing Company . .	Bearing	10.47
Minnesota Mining & Mfg. Co.	Scotchlite	285.00
Minnesota, Department of Highways	- Traffic signs	3.60
Northern States Power Company	Heater station	1.00
Northern Welders Supply Company	Electrodes	53.10
Northland Electric Company	Ballast, wire connectors	14.77
N.W. Hydro-Gas Company	Regulators	9.20
N.W. Bell Telephone Company	Service	215.05
Northrup King & Company . . .	Grass seed	332.85
Ogard, Norris L.	Mileage	4.80
Paper-Calmenson & company . .	HR sheets	164.26
Pauck, Henry	Mileage	16.50
Pederson, L. P.	Mileage	47.33
Power Brake & Equipment, Inc.	Diaphragms	4.34
Reinhard Brothers Company . .	Filter	1.44
Satterlee Company	Screws, washers, nuts . . .	75.36
Slade, Loring S.	Mileage	33.30
Spielmann, Don S.	Mileage	86.65
Sterling Electric Company . .	Fluorescent Fixtures . . .	85.26
Wheeler Lumber Bridge & Supply Company	Wire ties, loops	256.35
Wilensky Auto Parts Company .	Lock ring	5.50
Ziegler, Wm. H. Company, Inc.	Gaskets, filters, etc. . . .	339.88

Road and Bridge Miscellaneous Roads Labor Payroll	\$ 9,309.78
Forfeited Tax Sale Fund Labor Payroll	114.00
Noxious Weeds Labor Payroll	133.20

Respectfully submitted,

J. G. Scott *Robert O. Hanson*
W. E. Berl *W. E. Berl*
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.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 17 1958

Minneapolis, Minnesota

Wednesday, June 18, 1958

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

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

Members absent: Commissioners Eberl and Hanson.

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

Chairman Matthews asked L. P. Pederson, County Engineer, to explain the purpose of the meeting, the suggested plan for a watershed district or districts, and the areas involved.

Mr. Pederson proceeded to give his explanation, adding that Nine Mile Creek is an immediate problem and will need attention prior to the summer of 1959.

Mr. Ray Porter, member of the Minnetonka Village Council, spoke in favor of establishing a watershed commission in Hennepin County.

Mr. O. L. Kaupanger, Minnesota Emergency Conservation Committee, spoke in opposition to establishing a watershed district limited to county boundaries. His idea was that districts should be established relative to each watershed because problems which are pertinent to one are not to the other.

S. A. Frellsen, Director, Division of Waters, State of Minnesota, spoke in regard to federal aid for a watershed district.

Mr. W. D. Schoell from the Greater Minnetonka Council, mentioned the proposed establishment of a Minnetonka Watershed District.

Virgil C. Herrick, Executive Secretary of the Minnesota Water Resources Board, explained the law on the establishment of such districts and their function after establishment.

Chairman Matthews asked that opinions be voiced from others present at the meeting.

Mr. Edward Braddock, Park Engineer, City of Minneapolis, and Mr. D. J. Shama, Assistant City Attorney, Minneapolis, stated that the City of Minneapolis is interested in the establishment of watershed districts.

A. J. Lee, Village Engineer, Village of Brooklyn Center, directed a question to Mr. Herrick, asking if villages could proceed to solve their own water problems if watershed districts are established. Mr. Herrick stated that villages could cooperate with the watershed districts in solving their problems through the Joint Powers Act.

Mr. R.L. Krienke, Assessor for Brooklyn Park, spoke about the drainage problems in Brooklyn Park.

On a showing of hands called for by Chairman Matthews, a preference was shown for the establishment of a district for each watershed, rather than one district for Hennepin County.

The matter was referred to L. P. Pederson, County Engineer.

On motion, the County Board adjourned until Tuesday,
June 24, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Thompson
County Auditor

JUN 18 1958

Minneapolis, Minnesota

Tuesday, June 24, 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.

Applications for license to sell non-intoxicating malt liquor were referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, submitting an application from the Village of Excelsior requesting conveyance of certain tax forfeited lands described in Transfer List "453-T" to said village, was referred to the Committee on Public Grounds and Buildings.

A letter from the Hennepin Soil Conservation District requesting an appropriation for soil conservation work in Hennepin County for 1959 was referred to O. A. Pearson, Budget Director.

A letter from the Hennepin County Agricultural Society requesting use of the County shop buildings at the Fairgrounds for the County Fair to be held July 18 through July 20 was read.

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

Motion unanimously carried.

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

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 from George M. Scott, County Attorney, submitting warranty deeds for right of way for County State Aid Highways No. 18 and No. 62 were referred to the Committee on Ways and Means.

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

1. Submitting an agency contract between the County and the Commissioner of State Highways for the improvement of a portion of County State Aid Highway No. 24.
2. Submitting an agreement between the County and George Barton and Associates for preparation of a needs study for the Hennepin County road system.
3. Submitting a tri-party agreement for division of costs between Hennepin County and the Villages of Plymouth and Medina for the improvement of a portion of County State Aid Highway No. 24.

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

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

1. Notifying the Board of the acceptance of the low bids of

Myron P. Nelson Company for cleaning and painting the Narrows Bridge at Lake Minnetonka, and of Farwell, Ozmun, Kirk & Company for furnishing white and yellow reflectorized traffic paint for the Highway Department, and requesting that funds be set aside to pay said awards.

2. Requesting the setting aside of additional funds to the Albinson, Inc. contract for furnishing drafting furniture for the Highway Department.

3. Notifying the Board of the acceptance of the low bid of Wm. J. Corah Excavating Company for the gravel base, concrete curb and gutter and plant mixed bituminous surfacing of a portion of County State Aid Highway No. 10 and requesting that funds be set aside to pay said award.

4. Requesting that funds be set aside from the County Reserve Building and Maintenance Appropriation to the Liebenberg and Kaplan contract for a soils investigation at the Hennepin County Shop site and to Electric Service Company for installation of a weatherproof gang receptacle at the Hennepin County Pistol Range.

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

Contracts and contract bonds were received from the following:

1. Anderson Aggregates for furnishing gravel and special aggregate "Buckshot" for seal coat.

2. Landers, Norblom, Christensen Company for furnishing special aggregate "Buckshot" for seal coat.

3. Lake Minnetonka Dredging Company for rental of equipment for work at Lake Minnetonka.

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

A letter from George X. Connor, Attorney, requesting the vacation of a portion of Cedar Lake Road adjoining the Burwell schoolgrounds to be used as additional playgrounds for Burwell School was read and referred to the County Engineer and the Attorney for the County Board.

Mr. Joseph Dease, a resident of Corcoran School District No. 568 appeared before the Board protesting the dissolution of said school District on June 10, 1958 and its attachment to School District No. 883 in Rockford. Mr. Dease stated that the 29 signers of the petition for dissolution do not constitute a majority of the freeholders in said district as set forth in the affidavit attached to said petition.

Commissioner Ainsworth moved, seconded by Commissioner Eberl that said petition be referred to the Attorney for the County Board for examination and report.

Motion unanimously carried.

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 Excelsior, verified June 2, 1958, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "453-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 58, Auditor's Subdivision Number One Hundred and Twenty, Hennepin County, Minnesota, in the Village of Excelsior, Hennepin County, Minnesota.

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 Ainsworth offered the following resolution,
and moved its adoption:

BE IT RESOLVED, That pursuant to Sec. 161.03 Subdivisions 26 through 29, Minnesota Statutes 1953, the Commissioner of Highways be appointed as Agent for the County of Hennepin to let as its Agent a contract for the construction of a portion of County State Aid Highway No. 24 specifically described as follows:

From Trunk Highway No. 55 to County State Aid
Highway No. 19.

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

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Matthews offered the following resolution to amend that resolution passed by this Board, June 17, 1958, relating to the issuance of permits for house moving, such resolution amended to read as follows:

WHEREAS, the County of Hennepin in the past has suffered damages to its roads for which reimbursement was not made, and

WHEREAS, M.S.A. 160.281 provides for the issuance of a permit by the local authorities in charge of such roads for the moving of buildings on such highways, and

WHEREAS, M.S.A. 169.86 authorizes the local authority in charge of such roads to require permits in the movement of a vehicle, or a combination of vehicles of a size or weight of vehicle or load, where such vehicles or load weights exceed the maximum limit of weight restrictions as provided by M.S.A. 169.83 and, if such permit is issued, to limit or prescribe the conditions of operation or movement and to require security deemed necessary to compensate for any injury or damage to any roadway or structure injured in such movement of vehicles or buildings,

NOW THEREFORE, BE IT RESOLVED, That the County Highway Engineer, previous to the issuance of any permit authorizing the movement of any vehicle or combination of vehicles of a size or weight of vehicle or load in excess of the weight restrictions imposed by M.S.A. 169.83 or of any building over county roads, first require a bond or other adequate security in a sum not less than \$1000.00

in favor of the County to compensate for any injury or damage to any County road or County road structure.

The question was on the adoption of the resolution and the roll 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 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 villages of Plymouth and Medina for the division of cost for the improvement of County State Aid Highway No. 24 from Trunk Highway No. 55 to County State Aid Highway No. 19, being Projects No. 5805 and No. 5653, be approved; and

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

Respectfully submitted,

J. G. Scott
W. W. Smith

Richard O. Hanson
A. P. Eberl

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUN 24 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

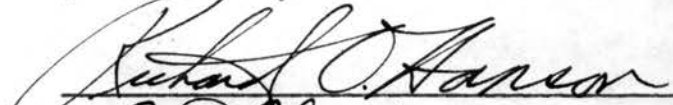
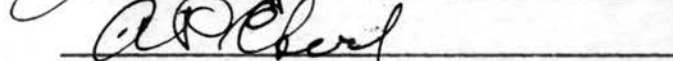
Your Committee recommends that the Contract Agreement between the County of Hennepin and George W. Barton and Associates, Consulting Engineers, for preparation of a needs study for the county road system within Hennepin County be approved;

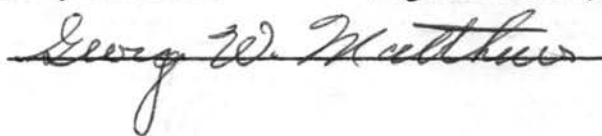
That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) to the George W. Barton and Associates contract the sum of \$41,000.00 to pay for such survey and study; and

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

Respectfully submitted,





Commissioner MATTHEWS offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	NAY
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from George M. Scott, County Attorney, in re County State Aid Highway No. 18, Project No. 5825, submitting a warranty deed from Maurice Goldman and May M. Goldman, husband and wife, conveying to the County of Hennepin, Minnesota,

Lots 1 and 2, Block 1, Inglebrae, Hennepin County, Minnesota,

together with a claim in the amount of \$2,400.00, your committee recommends:

That said deed be accepted and recorded; and

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

Respectfully submitted,

J. G. Scott
Chairman

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:

Pursuant to a letter from George M. Scott, County Attorney, in re County State Aid Highway No. 62 (Crosstown), Project No. 5816, submitting a warranty deed from Carl William Krah1 and Emma H. Krah1, his wife, conveying to the County of Hennepin, Minnesota,


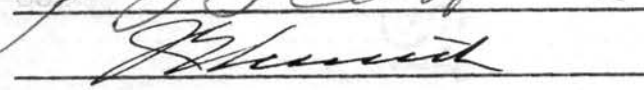
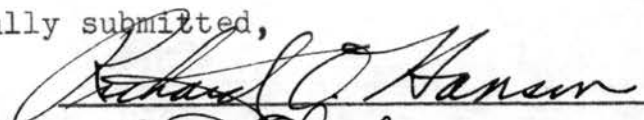

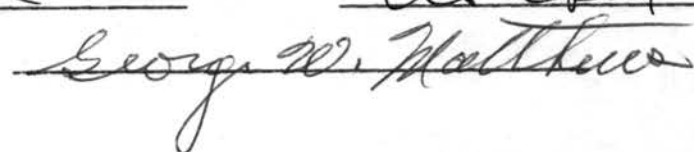
The South 98 feet of the East 586.674 feet of the Southeast 1/4 of the Southwest 1/4 of Section 20, Township 28 North, Range 24 West, except the North 68 feet of the East 165 feet thereof, and the North 14 feet of the East 586.674 feet of the Northeast 1/4 of the Northwest 1/4 of Section 29, Township 28 North, Range 24 West; containing 1.22 acres more or less in addition to existing road,

together with a claim in the amount of \$5,300.00, your committee recommends:

That said deed be accepted and recorded; and

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

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.

JUN 24 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Wm. J. Corah Excavating Company in the amount of \$84,986.21 for the gravel base, concrete curb and gutter and plant mixed bituminous surfacing of a portion of County State Aid Highway No. 10, being Project No. 5452, your Committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sum of \$84,986.21 to the Wm. J. Corah Excavating Company contract to pay said award; and

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

Respectfully submitted,

J. G. Scott
Wm. J. Corah

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:

Pursuant to letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of certain low bids, your Committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the following amounts to the contracts indicated to pay said awards:

\$7,131.00 to the Myron P. Nelson Company contract for cleaning and painting the Narrows Bridge at Lake Minnetonka, being Project No. 5815; and

\$1,535.00 to the Farwell, Ozmun, Kirk and Company contract for furnishing white and yellow reflectorized traffic paint for the Highway Department, being Project No. 804-25; and

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

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Hanson
A. D. Eberl

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 O. A. Pearson, Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the Albinson, Inc. contract for furnishing drafting furniture for the Highway Department, being Project No. 801-56, the additional sum of \$27.00 to pay a charge of that amount against said contract.

Respectfully submitted,

J. G. Scott
Glenn
Richard O. Hanson
CR
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.

JUN 24 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 Lake Minnetonka Dredging Company for furnishing equipment for work in Lake Minnetonka on an hourly rental basis, being Project No. 580, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$64,282.00; and

That the bond of Anderson Aggregates for furnishing special aggregate "Buckshot" for seal coat, being Project No. 5802-6, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$2,500.00; and

That the bond of Landers-Norblom-Christensen Company for furnishing special aggregate "Buckshot" for seal coat, being Project No. 5802-6, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$4,350.00; and

That the bond of Anderson Aggregates for furnishing gravel during the 1958 season, being Project No. 5802-13, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$8,500.00.

Respectfully submitted,

J. H. Scott
J. H. Scott

Richard O. Hanson
A. D. Eberl

George W. Matthews

Commissioner MATTHEWS offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

FIVE YEAS and NONE NAYS, as follows:

AINSWORTH	YEA	HANSON	YEA
EBERL	YEA	SCOTT	YEA
		CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUN 24 1958

Commissioner Scott from the Committee on Ways and Means 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 Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Appropriation the following amounts for the purposes indicated:

\$311.23 to Liebenberg & Kaplan for soils investigation at the Hennepin County Highway Shop site in Hopkins; and

\$30.00 to Electric Service Company for furnishing and installing a weatherproof gang receptacle for the Target Operating Unit at the Hennepin County Pistol Range.

Respectfully submitted,

J. G. Scott
J. G. Scott
Robert F. 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.

JUN 24 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the order of the District Court, Fourth Judicial District, dated June 9, 1958, making appointments and fixing salaries therefor at the Home School for Boys, the Juvenile Center and in the Probation Officers Department be approved; and

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

Respectfully submitted,

J. G. Scott
George W. Matthews
Robert L. Hanson
A. P. Eberl

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that licenses expiring on June 30, 1959, to sell non-intoxicating malt liquor, be granted; and

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

Town of Champlin . . . On and Off Sale . . . Mary Samborski;

Town of Eden Prairie . . On and Off Sale . . . Tom Madland;
Kenneth A. Schaitberger;
Donn F. Schmidel;

Town of Minnetrista On and Off Sale . . . John Kvam;

Town of Hassan On and Off Sale . . . Victor Dick;

Respectfully submitted,

J. G. Scott
J. H. Smith

Arthur O. Hanson
A. P. Carl

George W. Matthews

JUN 24 1958

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 homestead classification pursuant to Chapter 485 Laws of 1949 be approved:

Name	Legal Description
Stuart Bergh	Lot 3, Block 9, South Harriet Park
Don Christensen	Lot 7 and part of Lot 6, Minnetonka Park
Eugene Delaney	Lot 4, Block 14, Fairfax Addn.
Joseph J. DesMarais	Lot 21, Glenbrook
C. C. Gray	Lot 17, Block 3, South White Oaks
Mary Adone Gust	Lot 10, Block 2, Code's Highview Park
Leon C. Gretsche	Part of Government Lot 6, Sec. 18-117-23
Hugh D. Heinecke	Lot 6, Block 11, Penn Lake Terrace First
Carol Hills	Part of Lots 61 and 65, Aud. Sub. 321
Carl J. Iverson	Lot 3, Melvin Grime's Subd. of Lots 8,9,10, Grime's Homestead
Edward C. Johnson	Lot 6, Block 1, Adolfson's First
Harvey Jones	Lot 3, Block 3, Bassett's First
D. Ward King	Lot 2, Block 1, Robinwood 3rd
Robert W. Olson	Lot 27, Block 1, Brookview Heights First
Mrs. Alice L. Zipoy	Lot 14, Stow's Yvonne Terrace

Respectfully submitted,

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

JUN 24 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 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
	\$	\$
Ruth C. Cornish	393.62	16.05
Stanley F. Cromer	36.36	3.67
N. P. Edwards	5.48	.96
Robert M. Englar	57.04	4.21
English Evangelical Lutheran Synod of N.W.	41.65	.62
Robert F. Fritz	148.76	7.45
John Grill	123.82	46.78
Richard E. Hanson	117.14	13.07
Theodore E. Johnson	197.80	19.05
Mid-American Investment Company	40.30	14.41
Minneapolis Assessor	19.73	3.56
Minneapolis-St. Paul Met. Airports Commission	1,967.88	224.50
" " " " "	2,310.98	260.56
" " " " "	3,270.93	49.06
" " " " "	303.19	20.27
" " " " "	3,915.88	238.91
Donald C. Pauling	37.40	48.24
School District No. 273	-----	64.67
Leon A. Seeber	230.86	8.99

Exempt for 1956 and Subsequent Years:

Minneapolis-St. Paul Metropolitan Airports Commission (3)

Exempt for 1957 and Subsequent Years:

English Evangelical Lutheran Synod of the Northwest
Minneapolis-St. Paul Metropolitan Airports Commission (3)

Exe mpt for 1958 and Subsequent Years:

Hopkins Congregation of Jehovah's Witness, Inc.
Minneapolis, Northfield & Southern Railway (3)
~~Minneapolis-St. Paul Metropolitan Airports Commission (4)~~
St. John the Baptist Church (Excelsior)

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner AINSWORTH offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUN 24 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:

Dayton-Rogers Post #531 A.L.	1958 Appropriation	\$ 50.00
Paul Revere Post #624 A.L.	1958 Appropriation	50.00
Everett Thies	Soil Conservation - Mileage	16.29
Marion W. Tyree	Soil Conservation - Salary	31.20
Jacob Oswald	Soil Conservation - Mileage	16.43
Harvey H. Goetze	Soil Conservation - Mileage	13.20
Anthony D. Scherber	Soil Conservation - Mileage	18.08
F. Wilson Pond	Soil Conservation - Mileage	24.40

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUN 24 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

American Law Book Company. . .	Pocket parts	\$ 48.00
N.W. Bell Telephone Company	Service	219.20
Documents Section, State of Minnesota	Minnesota Statutes	396.00
R. L. Polk & Company	St. Paul City Directory	45.00
Poucher Printing Company . .	Legal pads	31.20
West Publishing Company . . .	Northwest Reporter	7.00
Williams & Wilkins Company	Journal Criminal Law . . .	7.50

Auditor Appropriation

Gopher Corporation	Carbon paper	33.60
Documents, Department of Administration, State of Minnesota	Minnesota Statutes	40.00
Poucher Printing Company . . .	Form blanks	87.50

Auditor's Accounting Department Appropriation

Burroughs Corporation	Ribbon	1.75
Farnham's	Paper fasteners	2.72
Holden Business Forms Company	Tab paper	226.75
National Checking Company . .	Tab cards	153.10
Northland Electric Supply Co.	Toggle switches	11.82
Railway Express Agency . . .	Express	2.61

Clerk of District Court Appropriation

Bertelson Brothers	Applications	\$ 92.00
N.W. Bell Telephone Company .	Service	19.25
Poucher Printing Company . . .	Warrants of commitment . . .	37.50

Coroner Appropriation

Martin Bush Iron & Metal Co.	Flues and pipe	48.50
Carpenter Paper Company . . .	Towels	7.50
Doyle Lock Company	Installing lock	7.00
Chippewa Springs Corporation	Water	5.50
Dr. Emerson E. Hoppes	Mileage	33.65
Japs Olson Company	Clothing books	105.00
Minneapolis Water Department	Water	59.50
N.W. Bell Telephone Company .	Service	81.45
Warner Hardware Company . . .	Starters and batteries . . .	9.90

Commissioners Appropriation

Janney Semple Hill & Company	Brushes, bolts and washers	12.34
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District Court Appropriation

Grain Exchange Lunch	Meals for jurors	211.05
Minneapolis N.P. Clinic	Preliminary observations	205.00
N.W. Bell Telephone Company .	Service	70.75

Home School for Boys Appropriation

American Fruit & Produce Company	Spuds	92.50
N.C. Bennett Lumber Company .	Nuwood adhestik	15.75
Bongard Implement Company . . .	Rotary mower	240.00
Bredesen Market	Meat	504.50
Brellenthin Chevrolet Co. Inc.	Lubrication	5.10

Home School for Boys Appropriation (Cont.)

California Test Bureau	Answer sheets	\$ 26.50
Cologne Hatchery Company	Eggs	106.95
Dictaphone Corporation	Dictabelts	4.27
Edward Don & Company	Wire whips	23.74
Fageros Meats, Inc.	Meat	100.50
Farnham's	Legal pads	10.80
Gamble Robinson Company	Groceries	60.10
Glen Lake Sanatorium	Steam, water, electric current, and dairy products	1,302.45
Globe Office Furniture Company	Chair and file cabinets	212.00
Janney Semple Hill & Company	Rods and spray and insect lotion	97.29
McKesson & Robbins, Inc.	Drug supplies	93.50
May Brothers Company	Groceries	374.84
Miller-Davis Company	Cards	4.20
M.F. Patterson D.S. Company	Dental supplies	32.42
Pittsburgh Plate Glass Company	Glass	8.19
Purity Soap & Chemical Company	Mentor beads	51.68
Wold Weatherstrip Company	Weatherstrip supplies	64.77

Supervisor of Assessments Appropriation

Pako Photo, Inc.	Films developed	74.52
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Mental Examinations Appropriation

Anoka County	Mental examinations	45.60
Douglas County	Mental examinations	51.10
Glenwood Hills Hospital	Preliminary observations	155.00
Homewood Hospital	Preliminary observations	736.80
MilleLacs County	Mental examinations	44.00

Mental Examinations Appropriation (Cont.)

Minneapolis General Hospital	Hospital care\$ 46.00
Minneapolis N.P. Clinic. . . .	Preliminary observations	20.00
Ramsey County	Mental examinations	66.70
Dr. John W. Schumacher	Professional care	85.00
Wright County	Mental examinations	55.60

Budget and Purchasing Agent Appropriation

Burroughs Corporation	Hand cleaners	11.80
Miller-Davis Company	Forms	5.50
N.W. Bell Telephone Company	Service	56.60

Probate Court Appropriation

Photostat Corporation	Belts	68.36
Poucher Printing Company . .	Scotch tape	4.20

Probation Officers Appropriation

Elmer Carlson	Boarding home costs	41.85
Delphin Johnson	Boarding home costs	31.00
Mrs. A. Ingman	Boarding home costs	33.60
Minnesota Envelope Company . .	Envelopes	74.60
Glenn J. Nelson	Refund of insurance premium	22.00
Mrs. Orrie Newell	Boarding home costs	6.72
N. W. Bell Telephone Company	Service	835.42
Remington Rand, Division of Sperry Rand	Legal folders	50.55
Mrs. Aaron Sommers	Boarding home costs	10.85
Olaf H. Swenson	Mileage	22.55
Helen Yngve	Mileage	24.13

Juvenile Center Appropriation

Eddy Bakeries Company	Bakery goods	\$ 49.62
Gamble Robinson Company	Groceries	17.50
St. Barnabas Hospital	X-Rays	5.00
Simon & Company	Sani-Flush	7.78
Transport Clearing of Twin Cities	Transportation charges	2.70

Register of Deeds Appropriation

Johnson Printing Company	Certified copy covers	46.00
Leo A. Mattson Company	Overhauling typewriter	24.50
Documents Section, State of Minnesota	Minnesota Statutes	80.00
Poucher Printing Company	Receipt books with document numbers	735.00
Shaw Walker Company	Repairs to binder	9.85

Sheriff Appropriation

Minnesota Fire Extinguisher Company	Extinguisher	60.00
N.W. Bell Telephone Company	Service	17.75
Standard Oil Company	Gasoline and repairs - Part contract	35.70
John E. Whitney	Mileage	42.60

Jail Appropriation

American Fruit & Produce	Groceries	37.45
Bredesen Market	Meat	507.24
Eddy Bakeries Company	Bakery products	433.05
Gamble Robinson Company	Groceries	41.10
McGarvey Atwood Coffee Company	Coffee	166.36
City of Minneapolis	Board of prisoners	5,500.00

Jail Appropriation (Cont.)

Minneapolis General Hospital .	Hospital care	\$ 11.00
Stacy Distributing Company . . .	Groceries	77.47

Superintendent of Schools Appropriation

Crook & Hanley, Inc.	Dick ink	11.88
N.W. Bell Telephone Company	Service	23.05

Surveyor Appropriation

General Paper Corporation . .	Bond paper	4.30
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Treasurer Appropriation

Leo A. Mattson Company	Overhauling typewriters . . .	49.00
Miller Davis Company	Tellers cash books	42.50
Pitney-Bowes, Inc.	Service call	12.50

Radio Appropriation

Firestone Stores	Tires and tubes	11.44
Graybar Electric Company . . .	Fuses	20.55
Motorola C & E, Inc.	Mobile 2-way radio unit and accessories	685.86
N.W. Bell Telephone Company	Service	31.75

Road and Bridge Appropriation

City of Minneapolis	Asphalt paving - Contract	202,168.77
Ford Deep Rock Oil Company . .	Motor oil - Contract . . .	72.60
Republic Creosoting Company .	Road tar - Contract . . .	212.61
Richards Oil Company	Asphalt - Contract	549.37
Skelly Oil company	Diesel fuel oil - Contract	57.00
Anderson Agency	Notary bond	7.00
A.A.Battery Company	Battery	16.33
Albinson's	Plumb bobs and leather sheaths	10.10

Road and Bridge Appropriation (Cont.)

Bloom's Truck & Auto Parts Co.	Clutch and assembly plate	\$ 32.75
Borchert-Ingersoll, Inc.	Gear	20.06
Chippewa Springs Corporation	Water	17.00
Columbia Ribbon & Carbon Manufacturing Company	Carbon paper	14.40
Dyregrov, L. A.	Appraisal fee	75.00
Farnham's	Binder	34.00
Gil's Tire and Auto Supply Company	Wheel alignment	7.50
Hansen, Anton	Appraisal fee	75.00
Imperial Printing Company . .	Envelopes	4.50
IBM Corporation	Platen replaced	8.15
International Harvester Company	Truck and repair parts . .	789.72
Janney Semple Hill & Company	Water jugs, stock tank . .	129.26
National Bushing Company . . .	Equipment paint	68.60
Northern States Power Company - St. Cloud	Electricity	13.81
N.W. Bell Telephone Company	Service	21.00
Lindsay Brothers Company . . .	Tractor umbrellas	37.80
Pioneer Suburban Telephone Co.	Service	11.25
Poucher's	Brush, cleaner, etc.	2.65
Power Brake & Equipment Co.	Stop switch	2.00
Rogers, H. A. Company	Magnifying glass	3.60
Warner Hardware Company . . .	Car bits	17.60
Wheeler Lumber Bridge & Supply Company	Timber	21.24
Ziegler, Wm. H.	Drag link, muffler	60.85

Miscellaneous Roads Labor Payroll \$ 10,093.00

~~Forfeited Tax Sale Fund Labor Payroll~~

Noxious Weeds Labor Payroll 310.80

Respectfully submitted,

J. G. Scott
Thurman

Robert C. Hanson
A. C. 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.

JUN 24 1958

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 24 1958