



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

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Minneapolis, Minnesota

Tuesday, July 1, 1958

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

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

Member absent: Commissioner Eberl.

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

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

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

1. Relative to the petition for dissolution of School District

No. 568 (Corcoran) and the proper procedure for appeal from the order of dissolution.

The Board directed that the letter be placed on file and a copy sent to Mr. Dease, a freeholder in said school district who had protested the legality of the petition at the last Board meeting.

2. Submitting a bid from Gerald R. Olstad for purchase of certain real property foreclosed under an Old Age Assistance Lien. Referred to Commissioner Hanson.

A letter from Paul W. Keve, Director of Court Services, requesting mileage allowance for certain persons in his department and the removal of one name from the list of those persons eligible for mileage allowance was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting an agreement for the division of costs between the County of Hennepin and the Village of Minnetonka for the improvement of a section of County State Aid Highway No. 61 was referred to the Committee on Ways and Means.

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

1. Requesting the setting aside of funds from Item 61 "Construction Contracts" of the Road and Bridge appropriation to the Craig J. Alexander contract for the improvement of a portion of County State Aid Highway No. 92.

2. Requesting that funds be set aside to Park Construction Company for the improvement of County State Aid Highway No. 156 from Item 61 "Construction Contracts" of the Road and Bridge appropriation and that funds heretofore set aside from the Road Construction Fund

(Chapter 598) be restored to said fund.

3. Requesting the setting aside of additional funds from the County Reserve Building and Maintenance Fund to the Liebenberg & Kaplan contract for architectural services at the Hennepin County Pistol Range.

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

Specifications for furnishing copy machine paper for the Auditor's office were referred to the Committee on Ways and Means.

Contracts and contract bonds were received from the following:

1. William J. Corah Excavating Company for improvement of a section of County State Aid Highway No. 10.

2. Myron P. Nelson Company for cleaning and painting the Narrows Bridge at Lake Minnetonka.

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

T. Wesley McMahon, Attorney for John Lambert of Corcoran, appeared before the Board explaining that Mr. Lambert's application for license to sell non-intoxicating malt liquor had been refused by the Sheriff, and requesting that the County Board grant such license to Mr. Lambert. Deputy Sheriff J. W. Whitney cited the reasons given in the law for the Sheriff's refusal to sign said application.

After consideration of the matter by the Board, Commissioner Scott moved, seconded by Commissioner Ainsworth that a license expiring on June 30, 1959, to sell non-intoxicating malt liquor be granted to John Lambert of the Town of Corcoran.



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

Motion not carried.

*H*

Commissioner HANSON offered the following resolution and moved its adoption:

WHEREAS, the State of Minnesota has foreclosed its old age assistance lien on certain real estate in Hennepin County described as:

The West 1/2 of the Northwest 1/4 of the Southwest 1/4 of Section 35, Township 120, Range 22, and

WHEREAS, one Gerald R. Olstad and Marolyn D. Olstad, his wife, have offered the sum of \$3,020.00 for the purchase of said property, and

WHEREAS, the Resources Unit of the Hennepin County Welfare Board and the Tax Forfeited Land Department have both found that the above stated price is a fair and reasonable price for the said property, and

WHEREAS, this board deems it for the best interest of the county and state that the above property be sold for the above sale price,

NOW THEREFORE, BE IT RESOLVED, that this board approve the sale price of \$3,020.00 and that the property be sold for no less than that amount and that a certified copy of this resolution be forwarded to the Commissioner of Public Welfare for his approval.

BE IT FURTHER RESOLVED, that upon the approval of the Commissioner of Public Welfare that the Chairman of this board is hereby authorized to execute a deed to the purchasers pursuant to 256.263 Subdivision 2.

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

AINSWORTH	YEA
EBERL	ABSENT
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Scott offered the following resolution and moved its adoption:

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

Ben Pavlicek  
111 Nicollet Avenue, Minneapolis,

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

NOW, THEREFORE, BE IT RESOLVED, That the said Ben Pavlicek be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
EBERL	ABSENT
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.

Keller, Philip	Caseworker I	June 30, 1958
Kidneigh, Jeannette	Caseworker II	June 23, 1958
Rogstad, Fern	Caseworker I	June 30, 1958
Van Bockel, Marilyn	Caseworker I	August 11, 1958

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

FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	ABSENT
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

Commissioner Scott offered the following resolution and moved its adoption:

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

Jesse Bell  
James Bridges  
Richard Gaulke  
Vernonica Heffernan  
June Reinhard  
Robert Wyckoff

BE IT FURTHER RESOLVED, That the name of Evan Bertsche be removed from said list as of July 1, 1958.

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

AINSWORTH	YEA
EBERL	ABSENT
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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 Item 61 of the Road and Bridge appropriation to the Craig J. Alexander contract for the improvement of a portion of County State Aid Highway No. 92, being Project No. 5806, the sum of \$29,478.01 to pay the cost of said road improvement.

Respectfully submitted,

  
Robert F. Fitzsimmons

  
George W. Matthews

  
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	ABSENT
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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


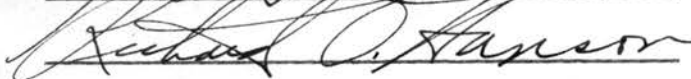
TO THE BOARD OF COUNTY COMMISSIONERS:

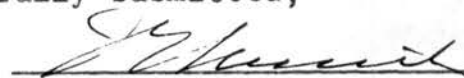
Pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, your committee recommends that that portion of the resolution adopted by the County Board June 17, 1958, setting aside the sum of \$27,605.00 from Item 61 "Construction Contracts" of the Road and Bridge Fund to Park Construction Company for the improvement of a portion of County State Aid Highway No. 156, being Project No. 5656, be cancelled; and

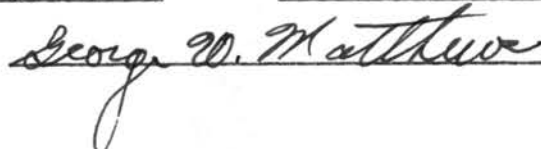
That Robert F. Fitzsimmons, County Auditor, be directed to set aside the unexpended balance of \$13,223.32 heretofore set aside from the Road Construction Fund (Chapter 598) to the Park Construction Company contract for the improvement of a portion of C.S.A.H. No. 156, being Project No. 5656, from Item 61 "Construction Contracts" of the Road and Bridge Fund; and

That said County Auditor be further directed to restore said sum of \$13,223.32 to the Road Construction Fund (Chapter 598).

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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	ABSENT
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement for division of costs between the County of Hennepin and the Village of Minnetonka for the grading, concrete curb, gravel base, bituminous surfacing and other improvements on a portion of County State Aid Highway No. 61 (Shady Oak Road), being County Project No. 5814, be approved; and

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

Respectfully submitted,

*J. J. Scott*  
*Richard D. Hanson*

*J. J. Scott*

*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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	ABSENT
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of Myron P. Nelson Company for cleaning and painting the Narrows Bridge at Lake Minnetonka, being Project No. 5815, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$7,131.00; and

That the bond of William J. Corah Excavating Company for the improvement of a portion of County State Aid Highway No. 10, being Project No. 5452, M.C.S.A. Project No. 27-517-01 in the Village of Crystal, and No. 27-697-01 in the Village of New Hope, be approved, it having been written by The Fidelity & Casualty Company of New York in the penal sum of \$84,986.21.

Respectfully submitted,

*J. G. Scott*  
*Richard O. Hanson*

*J. W. Matthews*

*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	ABSENT
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

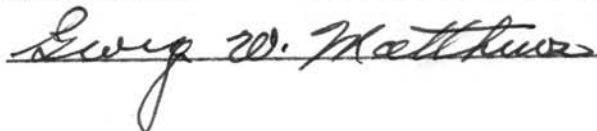
Your Committee recommends that the specifications for furnishing Verifax matrix and copy paper for the County Auditor's office for the remainder of the year 1958 be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said copy paper, bids to be opened on Tuesday, July 15, 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	ABSENT
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

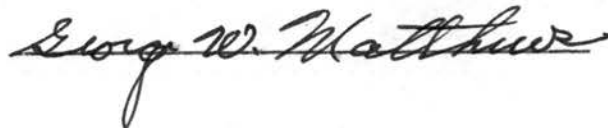
TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve, Building and Maintenance Fund to the Liebenberg & Kaplan contract for architectural services at the Hennepin County Pistol Range, the additional sum of \$360.08 to pay the final charges against said contract.

Respectfully submitted,

  
J. G. Scott

  
J. G. Scott

  
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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	ABSENT
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

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

Town of Dayton . . . . On and Off Sale . . . . Allen I. Dehn;

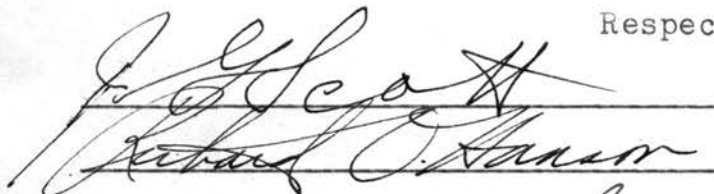
Town of Eden Prairie . Off Sale Only . . . . Fred G. Holasek;

On and Off Sale . . . . Eden Prairie Legion  
Association; Schmidt's  
Market & Skykist Drive  
In; Mrs. Inga Larson;

Town of Champlin On and Off Sale . . . . Olga O. Ewald;

Town of Minnetrista . On and Off Sale . . . . Three Point Inn;  
Off Sale Only . . . . W. C. Russell;

Respectfully submitted,

  
J. G. 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA	HANSON	YEA
EBERL	ABSENT	SCOTT	YEA
		CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUL 1 1958



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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
	\$	\$
Frederich Bereswill . . . . .	97.58	6.49
Bloomington Village . . . . .	15.34	-----
" " . . . . .	8.52	.17
" " . . . . .	17.06	.34
" " . . . . .	3.40	.17
Lillian Brant . . . . .	4.29	.81
Frank J. Bronce . . . . .	188.57	36.72
Lila Brugge . . . . .	4.29	.81
Coast to Coast Stores . . . . .	-----	988.54
Harold W. Cook . . . . .	7.36	1.21
Bonnie L. R. DeGidio . . . . .	6.16	-----
Gordon J. Frederickson . . . . .	-----	2.74
Hugh P. Gaalaas . . . . .	24.72	.37
Hugh's Body Shop . . . . .	57.84	15.29
A. A. Love . . . . .	21.86	5.28
Gordon W. Mckee . . . . .	147.94	6.99
G. W. Pope . . . . .	40.76	.46
Wallace C. Salt . . . . .	51.20	3.68
L. C. Stiles . . . . .	366.34	6.36
J. Calvin Vickerman . . . . .	60.72	4.62
Marion E. Warner . . . . .	43.06	4.03

Exempt for 1957 and Subsequent Years:

Bloomington Village (4)

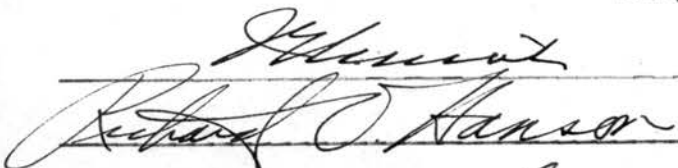
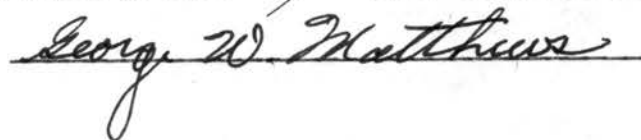
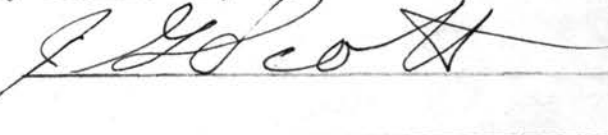
Exempt for 1958 and Subsequent Years:

Adath Jeshurun Congregation  
 Bloomington Village (2)  
 Elim Church of Robbinsdale  
 Sacred Heart Church of Robbinsdale (2)  
 Talmud Torah of Minneapolis

Name \_\_\_\_\_ Mortgage Registration Tax \_\_\_\_\_

White Investment Co. Inc. . . . . \$ 17.10

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 NO NAYS, as follows:

AINSWORTH	YEA
EBERL	ABSENT
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUL 1 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

John Wilbur Moore Post #320 A.L.	1958 Appropriation	\$ 50.00
George G. Roadfeldt . . . . .	Salary - Extension	
	Service . . . . .	258.33
Lucinda Peterson . . . . .	Salary - Extension	
	Service . . . . .	329.16
Julia Bartlett . . . . .	Salary - Extension	
	Service . . . . .	158.34
Joseph L. Fox . . . . .	Salary - Extension	
	Service . . . . .	125.00

Respectfully submitted,

*[Signature]*

*[Signature]*

*[Signature]*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	ABSENT
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Auditor Appropriation

Johnson Printing Company . . .	Personal Property books	\$ 1,245.00
Lee Bo Office Supply . . . . .	Shield tabs . . . . .	28.80

Clerk of District Court Appropriation

Remington Rand, Division of Sperry Rand . . . . .	Filing guides . . . . .	191.21
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Coroner Appropriation

Advance Floor Machine Company	Switch . . . . .	2.25
Autosmith Garage . . . . .	Service call and repairs	15.10
Butler Paper Company . . . . .	Wrapping paper . . . . .	12.39
Hamel Lumber & Building Supply	Lumber . . . . .	17.37
Olson Kaibel Company . . . . .	Hardware . . . . .	15.57

District Court Appropriation

Victor F. Hanson . . . . .	Fees . . . . .	14.05
IBM Corporation . . . . .	Service . . . . .	6.70
Minneapolis General Hospital	Hospital care . . . . .	416.00
National Engraving Company	Envelopes . . . . .	31.50
N.W. Bell Telephone Company	Service . . . . .	99.10

Home School for Boys

Bergin Fruit Company . . . . .	Groceries . . . . .	89.75
Chanhassen Feed Company . . .	Feed . . . . .	5.50
Doyle Lock Company . . . . .	Keys . . . . .	1.25
Farnham's . . . . .	Refills . . . . .	3.00

Home School for Boys Appropriation (Cont.)

Hennepin CoOp. Seed Exchange	Corn . . . . .	\$ 30.24
Justus Lumber Company . . . .	Lacquer thinner . . . .	1.62
King Midas Flour Mills . . .	Flour . . . . .	132.95
Minneapolis General Hospital	Hospital care . . . . .	29.50
Northern States Power Company	Service . . . . .	32.52
Pittsburgh Erie Saw Corporation	Saw service . . . . .	14.60
Red Star Yeast Company . . . .	Yeast . . . . .	9.45
S. Schloff Company . . . . .	Ribbons . . . . .	62.37
Superior Exterminating Company	Service . . . . .	10.00
Twin Cities Bottle Gas Company	Home gas . . . . .	14.50

Lake Improvement Appropriation

Northern States Power Company	Service . . . . .	11.49
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Legal Civil Appropriation

Farnham's . . . . .	Office supplies . . . .	13.75
Adolph E. Lee . . . . .	Services rendered in trial	100.00
Robert M. Moore . . . . .	Services rendered in trial	50.00
Phillip Steinberg . . . . .	Services rendered in trial	200.00

Mental Examinations Appropriation

Dr. Irving C. Bernstein . . .	Professional services . .	35.00
Glenwood Hills Hospital . . .	Preliminary observations	139.50
Minneapolis General Hospital .	Hospital care . . . . .	276.00
Minneapolis N.P. Clinic . . .	Preliminary observations	15.00
Stearns County . . . . .	Mental examinations . .	63.50
Western Union Telegraph Co.	Wire . . . . .	1.05

Budget and Purchasing Agent Appropriation

John Leslie Paper Company. . .	Pens . . . . .	\$ 5.76
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Official Publications Appropriation

Construction Bulletin . . . .	Advertising for bids . .	4.60
Post Publishing Company . . .	Publishing Commissioners proceedings . . . . .	777.50

Probate Court Appropriation

Bertelson Brothers . . . . .	Copy order blanks . . .	25.00
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Probation Officers Appropriation

Mattie Brown . . . . .	Boarding home costs . . .	93.60
Family & Children's Service	Boarding home costs . . .	41.00
Farnham's . . . . .	Columnar sheets . . . . .	3.00
Paul W. Keve . . . . .	Refund of insurance premium	22.00
Remington Rand, Division of Sperry Rand . . . . .	Coupon books . . . . .	10.55
Kenneth R. Young . . . . .	Refund of insurance premium	22.00
James A. Zuehl . . . . .	Refund of insurance premium	22.00

Juvenile Center Appropriation

G. C. Peterson Machinery Company	Saw blades . . . . .	6.30
Pink Supply Company . . . . .	Spreads, towels, etc. . .	139.71
St. Barnabas Hospital . . .	X-Ray . . . . .	12.00
Stacy Distributing Company	Vegetables . . . . .	5.80

Sheriff Appropriation

Argus Publishing Company . . .	Gas books . . . . .	101.80
The Automotive Supply Company	Oxygen . . . . .	11.41
B. Becker Signs . . . . .	Lettering . . . . .	8.50
Brellenthin Chevrolet Company	Repairs . . . . .	8.05
Jay Kline Chevrolet Company	Repairs . . . . .	70.42



Sheriff Appropriation (Cont.)

Bob Knowles Ford Company . . .	Repairs . . . . .	\$ 35.92
LeVahn Brothers . . . . .	Repairs . . . . .	28.46
Lee Bo Office Supply Company	Office supplies . . . . .	37.85
The Minar Company . . . . .	Repairs . . . . .	61.43
Minneapolis Standard Garage	Repairs . . . . .	11.80
N.W. Bell Telephone Company	Service . . . . .	56.75
Howard Orr's Service . . . .	Repairs . . . . .	27.50
Phillips Petroleum Company . .	Oil and repairs . . . . .	24.36
Poucher Printing Company . . .	Filing cards . . . . .	12.90
The Pure Oil Company . . . . .	Gasoline, oil and repairs	27.45
Socony Mobil Oil Company . . .	Gasoline, oil and repairs	13.98
Charles C. Thomas, Publishing Co.	Books . . . . .	72.25

Jail Appropriation

American Fruit & Produce Co.	Groceries . . . . .	38.05
Farnham's . . . . .	Tables . . . . .	162.60
Security Safe & Lock Service	Repairing locks . . . . .	7.95

Surveyor Appropriation

Albinson, Inc. . . . .	Cronaflex, Cord . . . . .	7.45
Glen Lake Standard . . . . .	Gasoline, oil . . . . .	4.58
N.W. Bell Telephone Company	Service . . . . .	80.05

Torrens Title Examinations Appropriation

General Paper Corporation . .	Bond paper . . . . .	30.18
John Leslie Paper Company . .	Indexes and ledger paper	17.18
Miller-Davis Company . . . .	Ring binders . . . . .	26.25
N.W. Bell Telephone Company	Service . . . . .	56.10

Treasurer Appropriation

N.W. Bell Telephone Company	Service . . . . .	\$ 17.25
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Radio Appropriation

N.W. Bell Telephone Company	Service . . . . .	82.78
Nicholas Serbanic . . . . .	Compensation - Labor . . . .	179.69

Road Construction Appropriation (Chap. 598)

G. D. Moyer . . . . .	Attorney's Opinion of Title	15.00
Hewitt L. and Bette R. Peterson and Hannah E. Broman . . . . .	Purchase of Right-of-Way	10,500.00
Harmon T. and Dawn M. Ogdahl and Rex H. Poppe and Marjorie N. Poppe . . . . .	Purchase of Right-of-Way	63,500.00

Forfeited Tax Sale Fund

Post Publishing Company . . . . .	Publishing commissioners proceedings . . . . .	51.75
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Building and Equipment Appropriation

Naugle Leck, Inc. . . . .	Work on Pistol Range - Contract . . . . .	2,852.39
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County Reserve Building & Maintenance Fund

Naugle Leck, Inc. . . . .	Work on Pistol Range - Contract . . . . .	148.95
Liebenberg & Kaplan . . . . .	Soils investigation - Shop Building site . . . . .	311.23

Twin Cities Metropolitan Planning Commission

Twin Cities Metropolitan Planning Commission . . . . .	Advance on May 1958 real estate tax settlement . . . . .	10,000.00
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Road and Bridge Appropriation

Ford Deep Rock Oil Company . . . . .	Gasoline and motor oil - Contract . . . . .	932.50
Richards Oil Company . . . . .	Asphalt - Contract . . . . .	1,965.78

Road and Bridge Fund (Cont.)

Road Machinery & Supply Company	Bituminous spray bar - Contract . . . . .	\$ 1,531.25
Snyder, Willis M. Company . .	Rental of dragline . . .	175.00
Wilcox, Clifford . . . . .	Rental of motor scrapers	435.00
Alemite Company . . . . .	Zerk fittings . . . . .	4.03
Artist Supply Company . . . .	Sweeper broom refill . .	42.14
Auto Parts Service Company . .	Hydraulic hose . . . . .	17.15
Barco Bearing Company . . . .	Bearing . . . . .	59.31
Barry & Sewall . . . . .	File handles . . . . .	14.26
Bement & Cahill Equipment Co.	Tooth points . . . . .	3.28
Borchert-Ingersoll, Inc. . . .	Seal, bushings, etc. . .	402.79
Crown Rubber Stamp Company . .	Stamp . . . . .	2.00
Farwell, Ozmun, Kirk & Company	Crayons . . . . .	26.34
Gil's Tire & Auto Supply Co.	Tractor tires . . . . .	27.00
International Harvester Company	Belt, washer, etc. . . .	26.63
Janney Semple Hill & Company	Step ladder . . . . .	14.00
Justus Lumber Company . . . .	Cement . . . . .	18.29
Kirtland, John M. . . . .	Flash bulbs, processing	11.46
Kokesh Hardware Company . . .	Miscellaneous hardware	29.04
Koss Paint & Wallpaper Company	Paint . . . . .	3.36
Lyle Sign Company . . . . .	Tripods . . . . .	25.40
May Brothers Company . . . .	Lye . . . . .	17.50
Minneapolis Blue Printing Co.	Hand levels . . . . .	52.14
Minneapolis Oxygen Company . .	Acetylene . . . . .	38.41
Minnesota Bearing Company . .	Bearing, cone, cups . .	97.30
Northern Automotive Company	Starter frame, etc. . . .	140.21

Road and Bridge Appropriation (Cont.)

Northland Electric Company	Miscellaneous electrical parts . . . . .	\$ 31.05
Northwest Service Station Equipment Company . . . . .	Radiator filler faucet . .	4.00
Olson, Ernest & Thelma A. . .	Tree removal permit . . .	1.00
Park Machine, Inc. . . . .	Welding machine axle . . .	28.42
Phillippi Equipment Company	Ring, seal, shaft . . . .	41.13
Power Brake & Equipment Company	Diaphragm, belt . . . . .	12.51
Reinhard Brothers Company . .	McCord seal, belt . . . .	1.90
Road Machinery & Supply Co.	Hose, release valve . . .	17.76
Ruffridge-Johnson Equipment Co.	Gaskets, various repair parts	25.00
Suburban Chevrolet Company	Lock ring . . . . .	1.95
Williams Hardware Company . .	Putty knives, riser pump	347.58
Ziegler, Wm. H. Co. Inc. . . .	Sleeve, seal, muffler, etc.	31.88
Miscellaneous roads labor payroll . . . . .		11,568.53
Gravel Haul labor payroll . . . . .		3,259.64
Noxious Weeds labor payroll . . . . .		222.00
<del>Lake Improvement labor payroll</del>	<del>.....</del>	

Respectfully submitted,

*[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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	ABSENT
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

JUL 1 1958



Minneapolis, Minnesota

Tuesday, July 8, 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 June 30, 1958, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

Reports were received from R. B. Vecellio, Public Examiner, as follows:

1. Covering the financial affairs of the Village of Richfield for the year ended December 31, 1957.
2. Covering the revenues, expenditures, and debt of the cities and villages in Minnesota for the calendar year 1955 and the fiscal years ended during the period from January 1, 1956 to June 30, 1956.

The above reports were ordered filed in the County Auditor's office.

An order of the Railroad and Warehouse Commission authorizing the installation of automatic signals at the intersection of County Road No. 1 (108th Street, also known as Old Shakopee Road) and the right-of-way and tracks of the Minneapolis, Northfield and Southern Railway in Bloomington, was ordered placed on file.

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

A tentative budget for the Hennepin County Library for the year 1959 was received and referred to O. A. Pearson, Budget Director.

A Note of Issue in the matter of the condemnation of lands by School District No. 277 (Mound, Minnesota) for public school purposes was presented and referred to the County Engineer and the Attorney for the County Board.

A letter from Leander Rademacher requesting permission to place waterbikes on Lake Minnetonka at Spring Park Beach was read and referred to the County Engineer, the Attorney for the County Board, and the Hennepin County Sheriff for report and recommendation.

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

A letter from the Town of Hassan requesting financial aid for the repair of blacktopped roads turned back to the town by the County was read and referred to the County Engineer.

Commissioner Ainsworth moved, seconded by Commissioner Scott that on recommendation of L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 63

in the Road and Bridge Fund, Town and Village Aid, as adopted for 1958, to the Town of Hassan, the sum of \$350.66 to aid in paying for the repair of certain blacktopped roads turned over to the town by the County, said money to be payable upon final inspection and a report thereon made to the Board of County Commissioners.

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

Motion carried.

A letter from O. A. Pearson, Budget and Purchasing Agent, requesting the setting aside of additional funds from the County Reserve Building and Maintenance Fund to the Elmer Anderson contract for rental of tractors and scrapers was referred to the Committee on Ways and Means.

Specifications for courtroom furniture for the District and Probate Courts were referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for the gravel base and plant mixed bituminous surfacing of a section of County State Aid Highway No. 19, being Project No. 5812.

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

*gt*

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.

Genevieve Christensen	Caseworker II	July 2, 1958
Judith Fischer	Caseworker I	July 7, 1958
Richard Wilson	Caseworker I	July 7, 1958

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

five YEAS and two NAYS, as follows:

AINSWORTH

EBERL

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

And so the resolution was adopted.

Commissioner A. Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin now owns a building located in Burschville, Hennepin County and maintains therein a pump which pumps more than sufficient water for the county's needs, and

WHEREAS, Gilbert Roehlke has offered to purchase such surplus water from the County of Hennepin for the stated price of \$100.00 per year,

NOW THEREFORE, BE IT RESOLVED, That the Purchasing Agent is hereby authorized to enter into an agreement on behalf of the County for the sale of the surplus water pumped for the sum of \$100.00 per year.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends, pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve, Building and Maintenance Fund to the Elmer Anderson contract for rental of tractors and scrapers at the County Shop site, being Project No. 5803-4, the sum of \$540.95 to pay for additional grading ordered by the County Engineer.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*George W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing and delivering courtroom furniture for the District Court and the Probate Court be approved; and

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

Respectfully submitted,

*J. G. Scott*  
*J. G. Scott*

*Robert 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 two NAYS, as follows:

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that licenses expiring on June 30, 1959, be issued, and

That the Chairman of the County Board be authorized to sign said licenses as follows:

Town of Minnetrista . . . On and Off Sale . . . Charles R. Ward;

Respectfully submitted,

J. H. Scott  
J. H. Scott

Arthur C. Hanson  
A. C. Hanson

George W. Matthews

Commissioner Eberl offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	yea
EBERL	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
Gilbert L. Buysman . . .	Lots 18 and 19, incl. adj. 1/2 of alley vacated, Block 319 Rgt. of St. Louis Park
Mrs. Earl C. Coleman . . .	Part of Lot 7, Block 3, Boulevard Gardens
Melvin A. Cordes . . . .	Lot 13, Pleasant Grove Addn.
Frank H. Dvorak . . . .	Part of SW 1/4 of NW 1/4 Sec. 36-117-22
Elizabeth W. Fralick . .	Lot 2, Block 1, Mirrow Lake View
Mrs. Emma Hicks . . . .	Lot 9, Aud. Sub. No. 176
Paul R. Morrisette . . .	Lots 3 and 4, Sec. 7-120-22

Respectfully submitted,

*[Signatures: Ainsworth, Eberl, Hanson, George W. Matthews]*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH  
EBERL  
HANSON

*yea*  
*yea*  
*yea*

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*

Resolution adopted.

JUL 8 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
	\$	\$
S. E. Dahl . . . . .	59.41	7.97
Daylight Washing Machine Company . . . . .	33.44	4.60
Edina Village . . . . .	30.64	-----
" " . . . . .	52.86	1.06
Earl Evers . . . . .	-----	15.26
John H. Farley . . . . .	6.31	1.07
John Hammill . . . . .	21.03	2.98
Gaylord C. Hanson . . . . .	19.17	2.74
Hopkins, City . . . . .	808.52	16.17
Mrs. Albert Keymes . . . . .	26.32	-----
Church of God of Prophecy of Minneapolis . . . . .	165.50	3.31
R. S. Kinghorn . . . . .	67.84	10.60
Minneapolis Assessor . . . . .	13.73	2.53
Minnetonka Village . . . . .	3.32	.07
" " . . . . .	5.80	.12
" " . . . . .	6.22	.12
Olson Manufacturing Company . . . . .	137.21	35.92
Catherine Pahl . . . . .	4-1.36	13.11
Richfield Village . . . . .	368.45	7.37
" " . . . . .	999.77	20.00
" " . . . . .	37.36	.74
Robbinsdale City . . . . .	25.32	.51
Arne G. Bogen . . . . .	157.96	-----
A. F. Bury . . . . .	8.58	1.37
Jack Hohag . . . . .	66.50	1.88
Richard D. Kantrud . . . . .	17.43	2.52
Arthur Koppelman . . . . .	485.78	4.20
Mrs. Matta Lundquist . . . . .	4.29	.81
A. Syvertson . . . . .	4.29	.81
Richfield Village . . . . .	8.42	.17

Exempt for 1957 and Subsequent Years:

Edina Village (2)  
 Hopkins City  
 Church of God of Prophecy of Minneapolis  
 Minnetonka Village (3)  
 Richfield Village (4)  
 Robbinsdale City

Exempt for 1958 and Subsequent Years:

Golden Valley Village  
 St. Luke's Presbyterian Church (2)

Respectfully submitted,

*[Signature]*  
*AD Berl*  
*George W. Matthews*  
*[Signature]*  
*Richard O. Hanson*

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH

EBERL

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

JUL 8 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that 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:

Downtown Post #335 . . . . .	1958 Appropriation . . . .	\$ 50.00
Helen Chenette . . . . .	Salary - Extension Service	59.15

Respectfully submitted,

*W. Scott*  
*Blum*  
*George W. Matthews*  
*Arthur A. Hanson*  
*W. 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	<i>yea</i>
EBERL	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Auditor Appropriation

Minneapolis Blue Printing Co.	Cleaning pins . . . . .	\$ 4.80
National Checking Company . .	Tab cards . . . . .	42.90
N.W. Bell Telephone Company	Service . . . . .	404.05
Poucher Printing Company . . .	Land description forms . .	30.00
Schaub Office Supply Company	Pencils . . . . .	5.50

Auditor's Accounting Department Appropriation

Farnham's . . . . .	Inked pads . . . . .	3.00
Mercury Motor Lines . . . . .	Drayage . . . . .	7.14
Poucher Printing & Litho Co.	Lindy pens . . . . .	5.40

Book Repair Appropriation

H. B. Fuller . . . . .	Glue . . . . .	16.00
General Paper Corporation . .	Tagboard . . . . .	22.29
Printers Supply Company . . .	Knives ground . . . . .	4.97

Clerk of District Court Appropriation

Allan Office Machines Company	Service . . . . .	42.00
Albert Angel . . . . .	Mileage . . . . .	38.15
Argus Publishing Company . . .	Forms . . . . .	58.40
General Paper Corporation . .	Wrapping paper . . . . .	8.92
Marvin Law Book Company . . .	Minnesota Statutes . . . .	20.00
Leo A. Mattson Company . . . .	Overhauling typewriters	61.50
Minnesota Paper Cordage Co.	Paper . . . . .	92.61

Clerk of District Court Appropriation (Cont.)

N.W. Bell Telephone Company	Service . . . . .	\$366.95
Poucher Printing & Litho Co.	Office supplies . . . . .	42.15
Wendell, Northwestern . . . . .	Rubber stamps . . . . .	5.56

Coroner Appropriation

Kuiper's Hardware . . . . .	Paint . . . . .	3.70
Northern States Power Company	Electric service . . . . .	55.68
Olson Kaibel Company . . . . .	Hardware . . . . .	7.95

District Court Appropriation

Marvin Law Book Company . . . . .	Minnesota Statutes . . . . .	320.00
N.W. Bell Telephone Company . . . . .	Service . . . . .	163.45
Stel's Coffee Shop . . . . .	Meals for jurors . . . . .	80.50
Judge Thomas Tallakson . . . . .	Reimbursement for travel expense . . . . .	295.07

Home School for Boys Appropriation

Bergin Fruit Company . . . . .	Fruit . . . . .	8.80
Gerald W. Benson . . . . .	Mileage . . . . .	42.05
Philip E. Ploumen . . . . .	Mileage . . . . .	39.43
Robert Willhite . . . . .	Mileage . . . . .	56.08

Supervisor of Assessments Appropriation

Arthur E. Mitchell . . . . .	Mileage . . . . .	63.38
N.W. Bell Telephone Company	Service . . . . .	26.40
George D. Sund . . . . .	Mileage . . . . .	96.65

Civil-Legal Appropriation

State of Minnesota, Commissioner of Administration . . . . .	Minnesota Statutes . . . . .	40.00
Poucher Printing Company . . . . .	Manuscript covers . . . . .	19.50
Thermo Fax Sales Corporation	Buff paper . . . . .	27.50

Mental Examinations Appropriation

Homewood Hospital . . . . .	Preliminary observations	\$ 208.25
Minneapolis General Hospital	Hospital care . . . . .	391.00
N.W. Bell Telephone Company	Service . . . . .	113.10

Lake Improvement Appropriation

Lake Lake Minnetonka Dredging Company . . . . .	Riprap - Contract . . . . .	5,814.00
G. H. Plant . . . . .	Rain gauge service . . . . .	15.00

Budget and Purchasing Agent Appropriation

Crown Rubber Stamp Company . .	Ink pad . . . . .	1.25
Poucher Printing Company . . .	Budget and report forms . .	27.50
Standard Duplicators . . . . .	Duplicating copies . . . . .	25.50

Official Publications Appropriation

Argus Publishing Company . . .	Financial statements . . .	697.80
Construction Bulletin . . .	Advertising . . . . .	10.80

Probation Officers Appropriation

Arlington Clinic . . . . .	Professional care . . . . .	4.00
Mrs. Walter Benson . . . . .	Boarding home costs . . .	21.00
Catholic Welfare Association	Boarding home costs . . .	147.60
Community Chest & Council . .	Social service index . . .	78.50
Credit Bureau of Minneapolis	Reports . . . . .	2.00
Hennepin County Welfare Board	Boarding home costs . . .	26.40
Jewish Family & Children's Service . . . . .	Boarding home costs . . .	65.00
Esther C. Naus . . . . .	Mileage . . . . .	37.33
Social Casework . . . . .	Advertisement . . . . .	10.98

Juvenile Center Appropriation

American Fruit & Produce . . .	Groceries . . . . .	\$ 27.20
A.A. Battery Company . . . . .	Batteries . . . . .	3.82
Harry Fisher Company . . . . .	Blouses . . . . .	64.15
Gamble Robinson Company . . .	Groceries . . . . .	108.74
Joesting & Schilling . . . . .	Repairing toaster . . . . .	9.13
Minneapolis Water Department	Water . . . . .	90.76
Murphy Petroleum Company . . .	Motor oil . . . . .	2.19
Northern States Power Company	Service . . . . .	313.39
Northland Electric Supply Company	Lamps . . . . .	29.40
Oken's, Inc. . . . .	Groceries . . . . .	77.47
Earl Partridge Company . . .	Tennis shoes . . . . .	98.06
Pink Supply Company . . . . .	Thread . . . . .	19.37
Sterling Electric Company . .	Air conditioner . . . . .	134.00
Sunrise Food Products . . . . .	Chips . . . . .	11.25
Tiwn City Wringer Roll, Inc.	Repairs on washer . . . . .	44.40
Warner Hardware . . . . .	Paints . . . . .	12.01

Register of Deeds Appropriation

National Cash Register Company	Overhauling register . . .	171.40
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Sheriff Appropriation

Goodyear Service Store . . . . .	Tire repairs . . . . .	15.35
Inland Marine Corporation . .	Life preservers . . . . .	56.40
Mason Publishing Company . . .	Mason's Minnesota Service	72.00
Bert R. Morton . . . . .	Mileage . . . . .	80.33
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying	64.69
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying	144.30

Sheriff Appropriation (Cont.)

Shell Oil Company . . . . .	Gasoline . . . . .	\$ 6.83
Western Oil & Fuel Company . .	Gasoline, oil & repairs - Contract . . . . .	905.72
John E. Whitney . . . . .	Mileage . . . . .	42.30
Wisconsin Sheriff & Deputy Association . . . . .	Ballistic chart . . . . .	8.44

Surveyor Appropriation

Chester Betley . . . . .	Mileage . . . . .	81.80
Farnham's . . . . .	Office supplies . . . . .	6.97
Janney Semple Hill & company	Maul handle . . . . .	3.53

Treasurer Appropriation

Wm. H. Anderson . . . . .	Tokens and mileage . . . . .	38.08
Leo A. Mattson Company . . .	Overhauling typewriters	122.50
H. L. Young . . . . .	Tokens . . . . .	8.80

Blue Printing Appropriation

Thermo Fax Sales Corporation	Belt . . . . .	9.64
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Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	66.90
Imperial Printing Company . .	Printing envelopes . . . . .	6.60
N. W. Bell Telephone Company	Service . . . . .	58.87

Road Construction Fund (Chap. 598)

Maurice and May M. Goldman . .	Purchase of right of way - Contract . . . . .	2,400.00
Carl William & Emma H. Krah1 .	Purchase of right of way- Contract . . . . .	5,300.00
G. D. Moyer . . . . .	Attorney's Certificate of Title . . . . .	60.00

Forfeited Tax Sale Fund

Kenneth McNulty . . . . .	Mileage . . . . .	\$ 49.55
N.W. Bell Telephone Company	Service . . . . .	19.00

Building and Equipment Fund

Anchor Post Products, Inc.	Fencing material - Contract	7,560.40
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County Reserve Building & Maintenance Appropriation

Liebenberg & Kaplan . . . . .	Architectural service - Pistol Range - Contract	1,402.73
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Hunting Safety Revolving Fund

Betty Lou Bingham . . . . .	Secretarial service . . .	126.30
J.A. Price Agency, Inc. . . . .	Bond . . . . .	10.00

Hennepin County Park Reserve District Fund

Raymond D. Black . . . . .	Secretarial service . . .	100.00
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Road and Bridge Appropriation

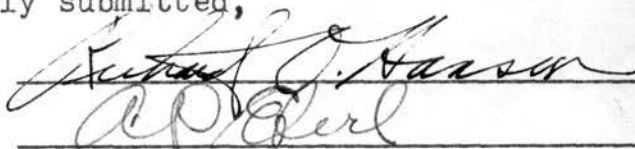
Albinson's, Inc. . . . .	Drafting tables - Contract	1,372.30
Barton Contracting Company	Plant Mix - Contract . .	69.80
Black Top Service . . . . .	Plant Mix - Contract . .	572.00
Sickles, L. N. . . . .	Asphalt - Contract . . .	574.54
A.A. Battery Company . . . . .	Battery . . . . .	16.33
Auto Parts Service Company . .	Muffler, tail pipe, etc.	67.48
Farnham's . . . . .	Tab card cabinets . . .	47.25
Fleet Supply & Machine Co.	Grind shaft . . . . .	32.75
Forman Ford & Company . . . . .	Paint . . . . .	44.10
General Trading Company . . . .	Pipe taps, spark plugs, etc.	16.51
Grant Storage Battery Division	Charger bulb . . . . .	4.95
Gruss Industries, Inc. . . . .	Tar remover . . . . .	53.75
Ingersoll-Rand Company . . . . .	Retainer springs . . . . .	1.10



Road and Bridge Appropriation (Cont.)

International Harvester Company	Gasket, bearings, etc. . . . .	69.09
Johnson Printing Company, Inc.	Maps . . . . .	1,042.50
Koss Paint & Wallpaper Company	Black sign paint . . . . .	5.00
Leef Bros. Inc. . . . .	Shop towels . . . . .	90.00
Lindstrom, Theo. R. . . . .	Tree removal permit . . . . .	1.00
Lyon Chemicals, Inc. . . . .	Weed killer . . . . .	310.00
Minneapolis, Northfield and Southern Railway . . . . .	Bridge rent . . . . .	500.00
Minnesota Bearing Company . . . . .	Timken bearing . . . . .	6.87
Nelles, Louis F. . . . .	Mileage . . . . .	3.00
Northland Electric Supply Co.	Electrical supplies . . . . .	51.10
Park Machine, Inc. . . . .	Exhaust valves, gaskets, etc. . . . .	63.58
Phillippi Equipment Company	Tube, elbow . . . . .	8.50
Public Works Equipment Company	Feed roll assembly . . . . .	172.00
Reinhard Brothers Company	Fuel filter, points, etc. . . . .	8.88
Rosenwald-Cooper, Inc. . . . .	Sockets . . . . .	25.00
Ryan, George T. Company . . . . .	Grader blades . . . . .	249.42
Smedberg, Willard . . . . .	Mileage . . . . .	3.00
Smith, Inc. . . . .	Repairing cylinder, Installing piston rod . . . . .	38.44
Wilensky Auto Parts Company	Winch and snatch block . . . . .	297.50
Youngblood Lumber Company . . . . .	Lumber . . . . .	83.98
Miscellaneous Roads Labor Payroll . . . . .		11,809.12
Gravel Haul Labor Payroll . . . . .		3,561.94
Noxious Weeds Labor Payroll . . . . .		222.00

Respectfully submitted,


JUL 8 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

EBERL

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
July 15, 1958, at 10:00 o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

JUL 8 1958

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

	Allowances for 1958	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 159,023.62	\$ 77,542.51	\$ 81,481.11		\$ 81,481.11
Auditor	328,468.61	162,823.78	165,644.83		165,644.83
Auditor—Accounting	81,096.00	39,368.39	41,727.61		41,727.61
Audit	5,000.00		5,000.00		5,000.00
Book Repair	13,933.00	6,759.81	7,173.19		7,173.19
Clerk of District Court	284,400.62	138,699.17	145,701.45	\$ 1,239.00	144,462.45
Coroner	116,919.77	50,481.49	66,438.28	1,097.50	65,340.78
Contributions and Awards	45,086.04	28,796.00	16,290.04		16,290.04
County Commissioners	78,328.76	38,861.74	39,467.02	1,422.38	38,044.64
District Court	477,310.00	243,915.46	233,394.54	10.00	233,384.54
Election	30,000.00	35.74	29,964.26		29,964.26
Home School for Boys	315,849.08	157,459.00	158,390.08	7,908.81	150,481.27
Extra and Emergency Help	22,800.00	6,567.69	16,232.31		16,232.31
Supervisor of Assessments	79,470.92	44,012.05	35,458.87	71,863.52	13,259.10
Lake Improvement	97,269.93	12,156.31	85,113.62		21,472.25
Legal Dept.—Civil	42,777.99	18,305.74	24,472.25		62,513.17
Mental Examinations	110,150.50	47,637.33	62,513.17		17,639.96
Co. Budget & Purch. Agent	34,892.84	17,252.88	17,639.96		15,727.81
Official Publication	41,859.00	28,331.19	13,527.81	2,716.50	79,262.40
Probate Court	157,229.95	75,250.96	81,978.99		269,357.24
Probation Officers	524,725.00	255,367.76	269,357.24	3,038.82	45,365.56
Juvenile Center	91,784.73	43,380.35	48,404.38	16,864.50	213,149.66
Register of Deeds	422,733.42	190,719.26	232,014.16		1,332,257.14
Road & Bridge Levy	\$3,087,000.00	895,190.10	2,808,347.22	1,476,090.08	251,281.86
Other	616,537.32	279,942.82	259,482.68	8,200.82	74,651.90
Sheriff	539,425.50	82,641.98	76,709.15	2,057.25	177,828.83
Sheriff—Jail	159,351.13	257,471.17	177,828.83		20,417.37
State Inst. & County Hospital	435,300.00	13,524.30	20,417.37	2,255.90	51,829.14
Superintendent of Schools	33,941.67	54,569.87	54,085.04		25,562.61
Surveyor	108,654.91	23,345.39	25,562.61	45.13	130,521.29
Torrrens Title Examiner	48,908.00	127,903.58	130,566.42		25,000.00
Treasurer	258,470.00	25,000.00	25,000.00		— 2,933.16
Emergency	25,000.00	2,933.16	— 2,933.16		300,000.00
M. N. O. A. Miscellaneous		45,831.84	346,316.75	46,316.75	6,679.50
Bldg. & Equipment—Special	392,148.59	7,727.50	6,679.50	2,988.34	8,783.72
Blue Printing	14,407.00	6,495.54	11,772.06		11,901.13
Noxious Weeds	18,267.60	13,272.08	11,901.13	503.55	30,895.00
Veterans Service	25,173.21	34,683.02	31,488.55	605,536.82	165,217.63
Sheriff—Radio	66,171.57	168,431.76	770,754.45		10,273.38
Road Construction	939,186.21	34,726.62	40,273.38		
Hospital and Insurance	75,000.00				
<b>TOTAL</b>	<b>\$10,404,052.49</b>	<b>\$3,732,415.34</b>	<b>\$6,671,637.15</b>	<b>\$2,250,245.67</b>	<b>\$4,421,391.48</b>

Minneapolis, Minnesota

Tuesday, July 15, 1958

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

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.

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

A letter from the Minnesota Safety Council notifying the Board of the Summer Meeting and Award Presentation Dinner to be held in Duluth on Friday, August 22, 1958, was read and the Commissioners were asked to take note of the time and place of the meeting.

A letter from the State Association of County Commissioners relative to the regularly scheduled regional meetings of the association and reimbursement for attendance at such meetings and committee meetings was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott that all members of the Board be appointed delegates to attend any of

the regularly scheduled meetings or committee meetings of the said association, and that all necessary expenses incurred thereby be paid from the Commissioners appropriation upon presentation of properly verified claims.

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

Motion carried.

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

1. Submitting an application from the City of Minneapolis for the withdrawal of certain tax forfeited lands from sale, said lands being wanted for street purposes.

2. Submitting an application from the Village of Loretto for conveyance of certain tax forfeited lands to the village for park and playground purposes.

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

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

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

Relative to the request of Leander Rademacher for permission to operate waterbikes on Lake Minnetonka at Spring Park Beach.

Pursuant to the recommendation in said letter, Commissioner Ainsworth moved, seconded by Commissioner Scott that the request be



denied and that a letter be sent to Mr. Rademacher informing him of the Board's decision and enclosing a copy of Mr. Scott's letter.

Motion unanimously carried.

2. Relative to the notice of appeal in the matter of the condemnation of lands by Independent School District No. 277 (Mound). Ordered placed on file.

3. Submitting a warranty deed and claim from Haverly Construction Company, Inc. conveying land to the County for right-of-way for County State Aid Highway No. 62. Referred to the Committee on Ways and Means.

4. Submitting a conveyance and extinguishment of right of access and claim therefor from Arthur E. Hubbard and wife and Minnesota Federal Savings and Loan Association conveying to the County needed right-of-way for County State Aid Highway No. 62. Referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting an agency agreement with the State of Minnesota and form of resolution for the improvement of County State Aid Highway No. 19 at the intersection of C.S.A.H. No. 24 was read and referred to the Committee on Ways and Means.

A contract and contract bond from Mapco Sand and Gravel Company for furnishing special aggregate "Buckshot" to the County during the 1958 season were referred to the Committee on Ways and Means.

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

1. Requesting that funds be set aside from the County Reserve Building and Maintenance Fund to Bloom & Oftedal for engineering and

supervisory services on the installation of the new hot water system at the Home School for Boys.

2. Submitting a letter from L. P. Pederson, County Engineer, evaluating the bids received for the gravel base and plant mixed bituminous surfacing of a section of County State Aid Highway No. 19, and notifying the Board of the acceptance, on the basis of Mr. Pederson's letter, of the low bid of Black Top Service Company for said road improvement, and requesting that funds be set aside to pay said award.

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

Specifications for furnishing real estate and personal property tax statements for the County Treasurer were referred to the Committee on Ways and Means.

Specifications and plans for the grading, gravel base, and plant mixed bituminous surfacing of a section of Municipal County State Aid Street No. 61 were referred to the Road and Lake Committee.

Chairman Matthews reported on the Governor's Conference on Firearms Safety and stated that a request had been made by Don Bingham, the director of the Hennepin County Program, for authorization to purchase 100 tickets at \$5.00 per ticket for himself and his deputies.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the request be granted and that the tickets be paid for from the Hennepin County Firearms Safety Program fund.

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

Motion carried.

Chairman Matthews also stated that the Sheriff's office had reported that Sports, Inc. at Minnetonka, had offered to furnish as a loan, at no cost to the County and continuing year after year until discontinued by one of the parties involved, an 18-foot Crosley Runabout, complete with motor and necessary repairs and upkeep, to be used for policing Lake Minnetonka. The Minnetonka municipalities will furnish the gas and oil and the operation of the boat will be under the supervision of Mr. Merrill Love of Island Park.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the offer be accepted and that the attorney for the County Board be instructed to prepare the proper papers providing for the placing of insurance on the boat and also placing workmen's compensation insurance on the operators of the boat upon submission of their names by the Sheriff's office.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for the grading, gravel base and plant mixed bituminous surfacing of a section of County State Aid Highway No. 151 and for furnishing copy machine paper for the County Auditor's office.

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

*MATTHEWS*

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

BE IT RESOLVED, that the parcel of tax-forfeited land described in Withdrawal from Sale List "455-W" be and the same is hereby withdrawn from sale and that the appraised value of said parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH	YEA
<del>EBERL</del>	ABSENT
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

*MATTHEWS*

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 Loretto, verified June 3, 1958, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "456-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

All of Lots 3, 5, 6, and 7, and the North-easterly 100 ft of Lots 8 and 9, all in Block 2, Loretto; in the Village of Loretto.

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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	ABSENT
HANSON	ABSENT
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

Hairm Jarrell  
Foster Hotel  
25 South Second Street, 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 Hairm Jarrell be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
EBERL	ABSENT
HANSON	ABSENT
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

Martin Mathew Kuss  
Pacific Hotel  
226 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 Martin Mathew Kuss be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
EBERL	ABSENT
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

from Spurzem Creek at Lake Independence to  
0.75 mile south,

which project shall be combined with County Federal-Aid Secondary Project identified as S.P. 27-684-01 and Minn. D.S. 6738(1), 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 set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV-S", 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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	ABSENT
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, your committee recommends that the low bid of Black Top Service Company for the gravel base and plant mixed bituminous surfacing of a section of County State Aid Highway No. 19, being Project No. 5812, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 61 Construction Projects account in the Road and Bridge appropriation to the said Black Top Service Company contract the sum of \$32,439.80 to pay said award; and

That the Chairman of the County Board be directed to sign said contract upon approval of the bond to be furnished by said Black Top Service Company.

Respectfully submitted,

*J. G. Scott*  
*George W. Matthews*

*George W. Matthews*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	ABSENT
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUL 15 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 George M. Scott, County Attorney, in re County State Aid Highway No. 62, Project No. 5816, Parcel No. 1, submitting a warranty deed from Haverly Construction Company, Inc. (a Minnesota Corporation) conveying to the County of Hennepin, Minnesota,

Lots 5, 6, 7, 8, 9, 10 and part of Lot 11,  
Block 1, Replat of Block 10, Normandale,

together with a claim in the amount of \$24,300.00, 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,

*J. G. Scott*  
*Chairman*

*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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	ABSENT
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from George M. Scott, County Attorney, in re County State Aid Highway No. 62, Project No. 5816, Parcel No. 2, submitting a conveyance and extinguishment of right of access from Arthur E. Hubbard, Blanche M. Hubbard, his wife, and Minnesota Federal Savings and Loan Association to Hennepin County, Minnesota, conveying and extinguishing the right of access from

Lot 4, Block 1, Replat of Block 10,  
Normandale,

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

That said conveyance be accepted and recorded; and

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

Respectfully submitted,

*[Signature]*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_

*George W. Matthews*  
\_\_\_\_\_

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	ABSENT
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUL 15 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of Mapco Sand & Gravel Company for furnishing special aggregate "Buckshot" for seal coat to the County Highway Department, being Project No. 5802-6, be approved, it having been written by Anchor Casualty Company of St. Paul, Minnesota, in the penal sum of \$5,200.00.

Respectfully submitted,

*J. G. Scott*

*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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	ABSENT
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.




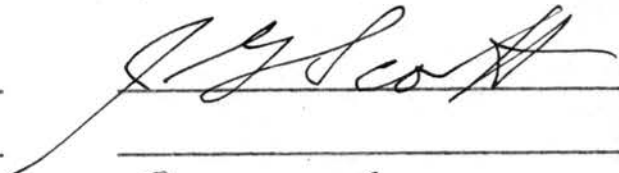
Commissioner Ainsworth from the Committee on Roads and Lakes presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plans and specifications for the grading, gravel base, and plant mixed bituminous surfacing of a section of Municipal County State Aid Street No. 61, being County Project No. 5814, C.S.A. Project No. 27-507-01, 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, August 12, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

  
  
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	ABSENT
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing personal property and real estate tax statements to the County Treasurer for collection of the taxes for the year 1958 be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said tax statements, bids to be opened on Tuesday, July 29, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

*J. G. Scott*

*[Signature]*

*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	ABSENT
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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 Fund the sum of \$159.00 to the Bloom & Oftedal contract to pay for engineering and supervisory services on the installation of a new hot water system at the Hennepin County Home School for Boys.

Respectfully submitted,

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

AINSWORTH	YEA
EBERL	ABSENT
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Russell O. Hartkopf	Salary - Soil Conservation . . . .	\$ 13.20
Marion W. Tyree . . .	Salary - Soil Conservation . . . .	31.20
Julia Bartlett . . .	Expenses - Extension Service . . .	63.71
Joseph L. Fox . . .	Expenses - Extension Service . . .	63.85
George G. Roadfeldt	Expenses - Extension Service . . .	70.06
North Star Post #530 A.L. . . . .	1958 Appropriation . . . . .	50.00
Hamilton Post #232 A.L.	1958 Appropriation . . . . .	50.00

Respectfully submitted,

*J. G. Scott*  
*George W. Matthews*

*George W. Matthews*

Commissioner SCOTT offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	ABSENT
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUL 15 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Various Appropriations

Anderson Agency . . . . .	Insurance coverage . . . . .	\$ 877.88
W. E. Bennington . . . . .	Insurance coverage . . . . .	1,429.03

Auditor Appropriation

<del>Wm. Cain . . . . .</del>	<del>Attendance at Assessors' meeting . . . . .</del>	<del>8.25</del>
IBM Corporation . . . . .	Rental on machines . . . . .	2,093.00

Auditor's Accounting Department Appropriation

IBM Corporation . . . . .	Rental on machines . . . . .	1,296.44
N.W. Bell Telephone Company . .	Service . . . . .	28.95

Book Repair Appropriation

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

Curtis 1000, Inc. . . . .	Transfer cases . . . . .	815.00
Deluxe Check Printers, Inc.	Check books . . . . .	9.52

Coroner Appropriation

Argus Publishing Company . . .	Record cards . . . . .	20.20
Bury & Carlson, Inc. . . . .	Blacktop . . . . .	8.25
Dr. Emerson E. Hoppes . . . .	Mileage . . . . .	29.30
Theresa J. Joncas . . . . .	Typing reports . . . . .	45.00
Sam Miller Bag Company . . .	Bags . . . . .	11.50
Minneapolis Gas Company . . .	Gas . . . . .	17.98
Roff Trucking Service . . .	Hauling rubbish . . . . .	3.00
Bud's Standard Garage . . . .	Gasoline . . . . .	3.96

Commissioners Appropriation

Driv-Ur-Self System . . . . .	Suburban on Lease - Contract	\$185.14
N.W. Bell Telephone Company	Service . . . . .	79.65
Remington Rand, Division of Sperry Rand . . . . .	Carbon paper and ribbon . .	8.75
S. Earl Ainsworth . . . . .	Auto allowance . . . . .	50.00
A. P. Eberl . . . . .	Auto allowance . . . . .	50.00
Richard O. Hanson . . . . .	Auto allowance . . . . .	50.00
George W. Matthews . . . . .	Auto allowance . . . . .	50.00
I. G. Scott . . . . .	Auto allowance . . . . .	50.00

District Court Appropriation

Marvin Law Book Company . . .	Pocket Parts - Minnesota Digest . . . . .	252.00
N.W. Bell Telephone Company	Service . . . . .	121.10

Home School for Boys Appropriation

Bergin Fruit Company . . . . .	Potatoes . . . . .	4.00
Frank Duda . . . . .	Welding . . . . .	14.60
Farnham's . . . . .	Pencils . . . . .	35.00
Gamble Robinson Company . . .	Potatoes . . . . .	87.50
Leef Brothers, Inc. . . . .	Wipers . . . . .	28.00
Charles E. Merrill Books . .	Library P. . . . .	3.76
Minnesota Pumping Company . .	Opening plugged sewer lines	39.00
State of Minnesota . . . . .	Boiler inspection . . . . .	2.00
Northern States Power Company	Services . . . . .	31.75
Northern Welders Supply . . .	Oxygen refill . . . . .	10.53
N.W. Bell Telephone Company	Service . . . . .	194.35
Ralston Purina Company . . . .	Cereal . . . . .	40.04
Rube's TV Radio . . . . .	Repairs . . . . .	27.90



Home School for Boys Appropriation (Cont.)

Strandine Quality Meats . . .	Meat . . . . .	\$295.17
Twin Cities Bottle Gas . . .	Home gas . . . . .	7.25
Williams Hardware . . . . .	Welding rod . . . . .	17.50
Winship Frozen Foods . . . .	Fish . . . . .	74.61
Paul Felix . . . . .	Mileage . . . . .	42.73
Philip Juhl . . . . .	Mileage . . . . .	34.63
John Randell . . . . .	Mileage . . . . .	49.03
Edward P. Sedio . . . . .	Mileage . . . . .	45.13

Supervisor of Assessments Appropriation

Roy Haeg . . . . .	Auto allowance . . . . .	125.00
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Lake Improvement Appropriation

John H. Kreitz . . . . .	Mileage . . . . .	68.85
Northern States Power Company	Service . . . . .	10.54
Kenneth Roers . . . . .	Rain gauge service . . . .	15.00

Civil Legal Appropriation

Smith Corona, Inc. . . . .	Servicing machines . . . .	70.20
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Official Publications Appropriation

Construction Bulletin . . . .	Advertising . v. . . . .	11.60
Credit Publishing Company . .	Publishing Commissioners proceedings . . . . .	732.15

Probate Court Appropriation

Japs Olson Company . . . . .	Record books and indexes	609.60
Mason Publishing Company . . .	Subscription . . . . .	7.50
National Cash Register Company	Audit sheet envelopes . . .	4.49

Probation Officers Appropriation

Lee Bo Office Supply . . . .	Listfinder, pen points, etc.	\$ 42.60
Smith Corona Marchant, Inc. .	Servicing typewriter . . . .	6.50
Mr. and Mrs. Roy Nelson . . .	Boarding home costs . . . .	52.80
N.W. Bell Telephone Company	Service . . . . .	828.01
Perine Book Company . . . . .	Marriage Counselling . . . .	4.05
Donald F. Anderson . . . . .	Mileage and insurance refund	52.20
Phyllis Baker . . . . .	Mileage . . . . .	33.58
Mary Bavalak . . . . .	Mileage . . . . .	23.98
Perry R. Beggs . . . . .	Mileage . . . . .	26.68
James E. Bergum . . . . .	Mileage . . . . .	23.68
Willard J. Botko . . . . .	Mileage . . . . .	40.85
James H. Bridges . . . . .	Mileage . . . . .	5.25
Robert C. Brown . . . . .	Mileage and insurance refund	70.80
Barbara Cowen . . . . .	Mileage . . . . .	29.30
John Dosedel . . . . .	Mileage . . . . .	39.88
Hugh L. Folsom . . . . .	Mileage and insurance refund	47.03
William A. Gauger . . . . .	Mileage . . . . .	28.48
Jean Heidenreich . . . . .	Mileage . . . . .	43.93
Raymond Herje . . . . .	Mileage . . . . .	49.63
C. E. Hughes . . . . .	Mileage . . . . .	54.50
Reuben H. E. Iverson . . . .	Mileage . . . . .	27.58
Helen F. Jones . . . . .	Mileage . . . . .	22.48
Wm. S. Kelley . . . . .	Mileage . . . . .	33.58
Paul W. Keve . . . . .	Mileage . . . . .	40.33
Stanley L. Laine . . . . .	Mileage . . . . .	26.08
Charles L. Lindholm . . . . .	Mileage . . . . .	33.43

Probation Officers Appropriation (Cont.)

Raymond Lundquist . . . . .	Mileage and insurance refund	\$104.85
Archie Magnuson . . . . .	Mileage . . . . .	33.13
Martha Morain . . . . .	Mileage . . . . .	72.10
Glenn J. Nelson . . . . .	Mileage . . . . .	52.70
Harold Odland . . . . .	Mileage . . . . .	29.23
Earl W. Paulson . . . . .	Mileage . . . . .	23.90
Charles E. Peterson . . . . .	Mileage . . . . .	78.40
Thorild F. Peterson . . . . .	Mileage and insurance refund	54.83
Murray D. Poller . . . . .	Mileage . . . . .	74.30
John R. Raun . . . . .	Mileage . . . . .	78.45
Edgar J. Robinson . . . . .	Mileage . . . . .	36.88
Charles Russell . . . . .	Mileage . . . . .	32.15
Gordon D. Rye . . . . .	Mileage . . . . .	29.75
Luther O. Schmidt . . . . .	Mileage and insurance refund	59.48
Edward H. Selden . . . . .	Mileage . . . . .	13.50
Milton Shaskin . . . . .	Mileage . . . . .	46.70
Samuel M. Siebert . . . . .	Mileage . . . . .	28.70
Elsa W. Skogerboe . . . . .	Mileage . . . . .	33.65
Howard W. Solomon . . . . .	Mileage . . . . .	25.85
Gordon W. Swan . . . . .	Mileage . . . . .	76.10
Donna May Swanson . . . . .	Mileage . . . . .	26.60
Olaf H. Swenson . . . . .	Mileage . . . . .	23.60
Harold Westerberg . . . . .	Mileage . . . . .	23.90
Edwin R. Wheeler . . . . .	Mileage and insurance refund	57.68
Catherine Woodard . . . . .	Mileage . . . . .	29.68
Barbara K. Wright . . . . .	Mileage and insurance refund	59.40

Probation Officers Appropriation (Cont.)

Helen Yngve . . . . .	Mileage . . . . .	\$ 23.30
Kenneth R. Young . . . . .	Mileage . . . . .	24.58
James A. Zuehl . . . . .	Mileage . . . . .	31.10

Juvenile Center Appropriation

American Fruit and Produce Co.	Groceries . . . . .	7.91
Bredeson's . . . . .	Meat . . . . .	430.13
Heyman Distributing Company	Bras . . . . .	15.50
McGarvey Atwood Coffee Company	Coffee . . . . .	12.75
McKesson & Robbins . . . . .	Drug supplies . . . . .	52.38
Minneapolis Honeywell Regulator Company . . . . .	Maintenance agreement . . .	187.50
Gordon D. Nelson . . . . .	Mileage . . . . .	25.33
Oken's, Inc. . . . .	Powder . . . . .	3.50
Roff Trucking Service . . . .	Hauling rubbish . . . . .	15.00
Thomas Air Conditioning . . .	Inspection and repairs . .	46.88

Register of Deeds Appropriation

Business Furniture . . . . .	Document file . . . . .	122.20
IBM Corporation . . . . .	Maintenance agreement on typewriters . . . . .	245.00
Leo Mattson Company . . . . .	Overhauling typewriter . .	24.50
Photostat Corporation . . . .	Photographic paper - Contract	1,683.00

Sheriff Appropriation

Avenue Garage Parking . . . .	Parking for Sheriff's Cars-Contract . . . . .	216.00
Dickey & Shaver, Inc. . . . .	Gasoline, oil and repairs - Part contract . . . . .	270.24
Minar Company . . . . .	Repairs . . . . .	116.33
N.W. Bell Telephone Company	Service . . . . .	458.80

Jail Appropriation

Bergin Fruit Company . . . . .	Groceries . . . . .	\$ 36.50
Bredesen's . . . . .	Meats . . . . .	508.45
Robert Christen . . . . .	Hauling of garbage . . . . .	15.00
Carpenter Paper Company . . . . .	Tissues . . . . .	77.62
Industrial Supply Company . . . . .	Flexlink . . . . .	6.06
McGarvey Atwood Coffee Company . . . . .	Coffee . . . . .	119.52
Miller-Bryant-Pierce . . . . .	Ribbons . . . . .	9.00
Leo A. Mattson Company . . . . .	Typewriter . . . . .	183.37
City of Minneapolis . . . . .	Board of prisoners . . . . .	12.00
Minneapolis Gas Company . . . . .	Gas . . . . .	17.24
N.W. Bell Telephone Company . . . . .	Service . . . . .	20.35

Superintendent of Schools Appropriation

Avis P. Nelson . . . . .	Mileage and insurance refund . . . . .	70.30
N.W. Bell Telephone Company . . . . .	Service . . . . .	26.85

Surveyor Appropriation

Driv-Ur-Self System . . . . .	Rental of station wagons - Contract . . . . .	319.03
Elmer Peterson . . . . .	Mileage . . . . .	64.55
Howard W. Perkins . . . . .	Mileage . . . . .	77.25

Torrens Title Examiner's Appropriation

N.W. Bell Telephone Company . . . . .	Service . . . . .	47.15
Phillips Legislative Service . . . . .	Daily Legislative Service . . . . .	6.00

Treasurer Appropriation

A & M Mapping Company . . . . .	Posting City Atlas . . . . .	75.00
Brink's, Inc. . . . .	Service . . . . .	79.85
Business Systems & Equipment . . . . .	Inker reservoirs and ribbons . . . . .	18.25
Glenwood Inglewood Company . . . . .	Water . . . . .	1.25

Treasurer Appropriation (Cont.)

IBM Corporation . . . . .	Ribbons . . . . .	\$ 3.90
Poucher Printing & Lito Co.	Scotch tape . . . . .	30.96

Blue Printing Appropriation

Albinson, Inc. . . . .	Copyflex and sepia paper, rectifier . . . . .	87.57
N.W. Bell Telephone Company.	Service . . . . .	16.75

Veterans Service Appropriation

Keith F. Middlemist . . . . .	Mileage . . . . .	44.23
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Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing Commissioners resolutions . . . . .	34.70
Driv-Ur-Self System . . . . .	Truck rental . . . . .	46.70
Robert F. Fitzsimmons . . . . .	Fees for executing certificates	34.00

County Reserve Building & Maintenance Appropriation

Elmer Anderson . . . . .	Rental of equipment - Contract	502.89
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Road and Bridge Appropriation

Alexco Aggregates, Inc. . . . .	Bituminous aggregate - Contract . . . . .	3,605.70
James M. Barber . . . . .	Mileage . . . . .	21.90
Ronald E. Barnes . . . . .	Mileage . . . . .	74.64
Henry L. Benedict . . . . .	Mileage . . . . .	13.50
Bloom's Truck Parts Company	Plate, disc, & bearing . .	75.25
Martin F. Falk Paper Company	Hand soap . . . . .	26.70
Farnham's . . . . .	Waste baskets . . . . .	18.00
Hennepin Insurance Agency . .	Insurance coverage -Fairgrounds	499.58
International Harvester Company	Miscellaneous parts . . .	42.48
Janney Semple Hill & Company	Miscellaneous hardware . .	52.98



Road and Bridge Appropriation (Cont.)

J. M. Kirtland . . . . .	Mileage . . . . .	\$ 120.13
A. L. McKay . . . . .	Mileage . . . . .	134.41
Wm. G. Matheny . . . . .	Mileage . . . . .	75.85
Miller-Davis Company . . . . .	Drafting chairs . . . . .	188.60
Minneapolis Gas Company . . . . .	Gas . . . . .	34.39
Minnesota Bearing Company . . . . .	Bearings . . . . .	30.35
Minnesota Mining & Mfg. Co. ,	Scotchlite and reflective sheeting . . . . .	371.25
Louis Nelles . . . . .	Mileage . . . . .	3.00
Northern States Power Company (Excelsior) . . . . .	Service . . . . .	1.00
Northern States Power Company	Service . . . . .	99.53
N.W. Bell Telephone Company	Service . . . . .	226.10
N.W. Moulding & Picture Frame Company . . . . .	Pictures framed . . . . .	39.69
Norris L. Ogard . . . . .	Insurance reimbursement	22.00
Henry Pauck . . . . .	Mileage . . . . .	10.50
Phillippi Equipment Company	Shank . . . . .	93.36
Power Brake & Equipment Co.	Tubings, union, etc. . . . .	36.20
Alphonse Seline . . . . .	Mileage . . . . .	6.00
Willard Smedberg . . . . .	Mileage . . . . .	3.00
Don S. Spielmann . . . . .	Mileage . . . . .	60.20
Suburban Chevrolet Company. .	Generator exchange . . . . .	18.48
T. J. Thompson . . . . .	Notary bond . . . . .	6.00
Warner Hardware Company . . . . .	Hole saws and pilots . . . . .	14.92
Wm. H. Ziegler Co. Inc. . . . .	Tooth (scarifier) cover, ball stud . . . . .	58.14

Miscellaneous Roads Labor Payroll . . . . .	\$ 11,524.73
Gravel Haul Labor Payroll . . . . .	2,675.82
Noxious Weeds Labor Payroll . . . . .	222.00

Respectfully submitted,

*J. G. Scott*  
*George W. Matthews*  
*George W. Matthews*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	ABSENT
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

JUL 15 1958

Minneapolis, Minnesota

Tuesday, July 22, 1958

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

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

Member absent: Commissioner Hanson.

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

Mrs. Hoffmeister from the Deephaven League of Women Voters was present at the meeting.

A letter from Ed Ryan, Sheriff, relative to the consolidation of all public safety agencies engaged in the matter of civil defense and requesting permission to meet with the County Board to determine the amount and use of funds available for this work was read.

Complying with Sheriff Ryan's request, a meeting was set for Thursday, July 31, 1958, at 10:00 o'clock A.M., in the Commissioner's Committee Room, 130 Court House, Minneapolis.

A letter from the State Highway Department submitting copies of the transcript of a public hearing held at the Northport School on

June 23, 1958, on the proposed location of Interstate Routes #392 and #393 was read and ordered placed on file.

A letter from L. P. Pederson, County Engineer, requesting the institution of condemnation proceedings for the acquisition of certain parcels of land necessary for right-of-way for County State Aid Highway No. 24 was referred to the Chairman of the County Board.

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

A letter from L. P. Pederson, County Engineer, submitting a payroll for vacation time and severance pay for E. A. Johnson, a Road and Bridge employee, was read.

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

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

Motion carried.

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

1. Requesting that additional funds be set aside from the County Reserve Building and Maintenance Fund to Mooney's contract for installation of a water heater system at the Home School for Boys.

2. Notifying the Board of the acceptance of the low equal bid of Century Camera Shops, Inc. for furnishing copy machine paper for the County Auditor's office and requesting that funds be set aside to pay said award.

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

3. Requesting that Smith Cottage at the Home School for Boys be declared obsolete and that the purchasing agent be directed to solicit bids for its sale or razing. Referred to the Chairman of the Board.

4. Notifying the Board of the rejection of all bids for the grading, gravel base and road mixed bituminous surfacing of a section of County State Aid Highway No. 151 and further stating that L. P. Pederson, County Engineer, had proposed separating the excavation work from the gravel base and bituminous portion of the project which he thought would likely result in a lower cost to the County.

Commissioner Ainsworth moved, seconded by Commissioner Eberl that the County Board concur in the recommendation of the County Engineer.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing court room furniture to Hennepin County for the District and Probate Courts.

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



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

Dorsey Jarvis, Federal Transient  
113½ S. Washington Avenue, Minneapolis

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

NOW, THEREFORE, BE IT RESOLVED, That the said Dorsey Jarvis be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

*MX*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, Smith Cottage located on County property used in connection with the Home School for Boys has become obsolete and has not been used for any purpose in connection with the Home School for Boys, and

WHEREAS, The construction of said building is non-fireproof and many of the fixtures are in need of repair, and

WHEREAS, The cost of remodeling said structure for use in connection with the Home School for Boys would be prohibitive in that the remodeling expense would be in excess of the value of any prospective use of such building,

NOW, THEREFORE, BE IT RESOLVED, That the Board hereby declare the Smith Cottage obsolete and of no further use to the county in connection with the Home School for Boys and that the purchasing agent is hereby authorized and directed to solicit bids for the sale of such structure or in the event no sale can be made that he further seek bids for demolishing said cottage.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption

WHEREAS, The Sports Incorporated at Minnetonka has offered to the County of Hennepin the use of one 18 foot Crosley run-about boat for safety and patrol purposes on Lake Minnetonka and have agreed to maintain such boat while in use, such offer to be continuous for each year, the title to the boat to remain in The Sports Incorporated at Minnetonka, and

WHEREAS, Marshall, Welles, Kelley, How, Thomson Company has offered to make available to the county two Mercury Mark 78 engines, controls and steering apparatus to be used in connection with such boat and to maintain them while in the use of the county in patrolling and safety work upon Lake Minnetonka, the title of said motors to remain in the name of Marshall, Welles, Kelley, How, Thomson Company, the use of such motors to continue in the county from year to year, and

WHEREAS, The Minnetonka municipalities have agreed to furnish the gas and oil to be used in the operation of said boat, and

WHEREAS, The above boat and motors were made available upon the condition that the county would insure the boat and engines against fire and theft and carry Workmen's Compensation on the operators of said boat while patrolling Lake Minnetonka,

NOW THEREFORE, BE IT RESOLVED, That the County Auditor be requested to have the insurer now insuring county property ~~to~~ include coverage of fire and theft upon such boat and motors and that the persons authorized to operate said boat be limited to those persons now belonging to the Hennepin County Sheriffs Water Patrol

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to The Sports Incorporated at Minnetonka, the Marshall, Welles, Kelley, How, Thomson Company, Mr. Merrill Love, Chief of the Hennepin County Water Patrol, Sheriff of Hennepin County and to the Auditor of Hennepin County.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Scott recommended that the Sheriff be notified to post the names of the operators in the boat.

*M*

Commissioner MATTHEWS offered the following resolution:

WHEREAS, additional land for right of way purposes and for slopes on certain lands adjacent to County State Aid Highway No. 24 are necessary for and in the alteration, reconstruction, improvement and maintenance of said road and for the safety of travel thereon; and

WHEREAS, there is on file in the office of the Hennepin County Highway Engineer a right of way map of said project detailing the various parcels of land, numbered 1 to 74 inclusive, which are necessary for the purposes herein mentioned; and

WHEREAS, Easements in and to all of said parcels of land except parcels numbered 1, 2, 2A, 2B, 3, 5, 23, 34, 36, 37, 38, 40, 48, 50, 51, 53, 54, 55, 63, 65, 72, 74, have heretofore been acquired by the County by purchase;

NOW THEREFORE, BE IT RESOLVED, That all the parcels of land designated on said right of way map are necessary and requisite for said road purposes and that it is necessary that fee title in and to the lands designated on said map as parcels numbered 36A and 40A and that an easement in and to the lands designated on said map as parcels numbered 1, 2, 2A, 2B, 3, 5, 23, 34, 36, 37, 38, 40, 48, 50, 51, 53, 54, 55, 63, 65, 72, 74, be acquired by said county by condemnation; and also that the county in said proceedings acquire the following rights: To erect temporary snow fences upon said land and upon the lands adjacent thereto; to construct and maintain slopes upon the parcels therein specifically shown to be taken for that purpose, and to acquire and obtain the exclusive ownership of all earth or other materials necessarily excavated, removed or taken from said land in the construction and maintenance of said slopes; and to take all trees, shrubs, grass and herbage now existing and growing upon said lands, and hereafter planted and grown thereon, and to have the exclusive control of the same.

BE IT FURTHER RESOLVED, That a copy of said right of way map be filed with

the Clerk of District Court of Hennepin County as soon as practicable after the filing of the initial petition in the condemnation proceedings herein directed.

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

Yeas and No Nays, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low equal bid of Century Camera Shops, Inc. for furnishing copy machine paper to the County Auditor's office, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Auditor's appropriation to the Century Camera Shops, Inc. contract the sum of \$1,408.75 to pay said award; and

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

Respectfully submitted,

*J. G. Scott*  
*J. G. Scott*

*A. P. Eberl*

*George W. Matthews*

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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 from the County Reserve Building and Maintenance appropriation to the contract held by Mooney's for installation of a new water heater system at the Home School for Boys, the additional sum of \$49.40 to pay the cost of replacing faulty piping connections which prevented the return of condensate from the heater.

Respectfully submitted,

J. G. Scott  
Thurmont

A. E. Eberl

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
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
Darwin A. Beck . . . . .	\$ 4.99	\$ .90
Elvina C. Blied . . . . .	4.29	.81
H. H. Booton . . . . .	26.44	10.62
Paul Bunyan Bait Co. Inc. . . . .	-----	119.80
Philip M. Gerberding . . . . .	118.50	-----
Gerald Iverson . . . . .	134.06	4.75
Ray C. Lenzen . . . . .	-----	3.17
Matrix Engineering Corporation . . . . .	85.75	39.27
Leroy R. Morley . . . . .	3.74	.74
Helmer A. Nordby . . . . .	-----	34.93
Neilan F. Olson . . . . .	3.20	.67
Frederick P. Rettinger . . . . .	-----	15.00
St. David's Parish . . . . .	317.22	6.34
School District No. 144 . . . . .	135.36	2.71
Ralph E. Sheridan . . . . .	67.68	7.91
S. E. Smith Estate . . . . .	-----	6.31
Roland Thieling . . . . .	1,005.86	183.35
Roland H. Thieling . . . . .	1,085.78	33.98
Ware Mfg. Co. . . . .	-----	268.59
Haakon Welde . . . . .	-----	2.12

Exempt for 1957 and Subsequent Years:

St. David's Parish  
Independent School District No. 144

Exempt for 1958 and Subsequent Years:

B'Nai Abraham Synagogue

<u>Name</u>	<u>Mortgage Registration Tax</u>
Northwestern Mortgage Company . . . . .	\$ 69.00

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 FOUR YEAS and NO NAYS, as follows:

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

Resolution adopted.

JUL 22 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Various Departments Appropriation

Rainville-Carlson, Inc. . . .	Photostat machine -	
	Installing canopy . . . .	\$ 227.00

Attorney Appropriation

Lee-Bo Office Supply Company	Stamp pads and clips . .	1.55
N.W. Bell Telephone Company	Service . . . . .	224.85

Auditor Appropriation

Crook & Hanley . . . . .	Annual charges on mimeograph cleaning . . . . .	24.00
Twin City Adding Machine Co.	Rent on adding machine	22.50
Paypar Products . . . . .	Brown Kraft envelopes . .	13.62

Auditor's Accounting Department Appropriation

Remington Rand . . . . .	Ribbons for IBM . . . .	5.85
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Clerk of District Court Appropriation

N.W. Bell Telephone Company	Service . . . . .	19.25
Poucher Printing & Litho Co.	Binder, index and sheets	13.40
Railway Express Agency, Inc.	Express charges . . . .	2.05

Coroner Appropriation

Chippewa Springs Company . . .	Cooler rental and water	5.50
Wm. G. Guthrie, M.D. . . . .	Mileage . . . . .	29.12
Theresa J. Joncas . . . . .	Typing reports . . . . .	48.00
Olson-Kaibel Hardware . . . .	Crab grass killer and spray	15.56

District Court Appropriation

Minneapolis General Hospital	Dentistry . . . . .	\$ 4.00
N.W. Bell Telephone Company	Service . . . . .	41.20
Smith Corona Marchant, Inc.	Servicing machine . . .	7.00

Home School for Boys Appropriation

Armour & Company . . . . .	Meat . . . . .	146.17
Edward Bjelejac . . . . .	Haircuts . . . . .	56.00
Bredesen Market . . . . .	Meat . . . . .	781.01
Carpenter Paper Company . . .	Napkins, cups, aluminum foil, facial tissues . .	144.74
Doyle Lock Company . . . . .	Key for cylinder . . . .	1.40
Ford Deep Rock Oil Company . .	Gasoline - Contract . .	97.56
Kraemer's Hardware . . . . .	Hardware . . . . .	42.73
McGarvey Atwood Coffee Company	Coffee . . . . .	49.80
The Mandeville Company . . . .	Bearings, chain scraper, labor . . . . .	38.25
State of Minnesota . . . . .	Hardware . . . . .	37.24
Philip E. Ploumen . . . . .	Mileage . . . . .	36.80
Sunrise Food Products . . . . .	Potato chips and noodles	25.50
Vale Typewriter Company . . . .	Overhauling typewriter	25.35

Lake Improvement Appropriation

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

Phillips Legislative Service	Legislative service . . .	40.00
Smith Corona Marchant, Inc.	Overhauling typewriter	19.50
West Publishing Company . . . .	Northwestern 2nd and Minnesota Digest Pocket parts	35.00



Mental Examinations Appropriation

Glenwood Hills Hospital. . .	Preliminary examination	\$ 77.50
Minneapolis General Hospital	Hospital care . . . . .	46.00
Kandiyohi County . . . . .	Mental examinations . .	30.60

Budget and Purchasing Agent Appropriation

American Society for Testing Materials . . . . .	D-12 Standards, D-2 Standards . . . . .	10.75
Stanley R. Cowle . . . . .	Mileage . . . . .	76.16
N.W. Bell Telephone Company	Service . . . . .	56.60

Probate Court Appropriation

Farnham's . . . . .	Duplicator paper . . . .	1.75
Meyers Printing Company . . .	Envelopes . . . . .	48.00
N.W. Bell Telephone Company	Service . . . . .	82.62

Probation Officers Appropriation

Therese Bonner . . . . .	Mileage . . . . .	71.00
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Juvenile Center Appropriation

St. Barnabas Hospital . . . .	Laundry . . . . .	66.06
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Register of Deeds Appropriation

Albinson, Inc. . . . .	Sheets, cardstock . . .	14.99
Farnham's . . . . .	Cleaner, stamp pad ink	10.60
Hudson Map Company . . . . .	Maps . . . . .	75.00
IBM Corporation . . . . .	Electric typewriter . .	480.00
Japs-Olson Company . . . . .	Register . . . . .	5.27
Leo A. Mattson Company, Inc.	Typewriter repairs . . .	20.50
Meyers Printing Company . . .	Record charge slips . .	105.00
Miller-Davis Company . . . .	Coin mailing envelopes	22.00
N.W. Bell Telephone Company	Service . . . . .	273.10

Sheriff Appropriation

Anthony Pennant Company . . .	Shoulder patches . . . . .	\$ 42.50
The Automotive Supply Company	Demurrage . . . . .	51.92
Federal Laboratories, Inc. . .	Grenades, projectiles, flares, etc. . . . .	324.66
Instrumentation Service . . .	Repairs - Radar car . .	10.00
N.W. Bell Telephone Company	Service . . . . .	18.85
Howard Orr's Service Station	Repairs . . . . .	30.40

Jail Appropriation

American Linen Supply Company	Laundry service . . . . .	89.90
City of Minneapolis . . . . .	Board and room of prisoners	5112.00
O'Ken's, Inc. . . . .	Supplies . . . . .	153.10

Superintendent of Schools Appropriation

Butler Paper Company . . . . .	Supplies . . . . .	12.25
Poucher Printing & Litho Co.	Pins . . . . .	1.45

Surveyor Appropriation

Friden, Inc. . . . .	Repairs . . . . .	6.30
Hudson Map Company . . . . .	Greater Hennepin County (Map)	37.50

Torrens Title Examinations Appropriation

American Bar Association . .	Membership and dues . . .	21.00
Farnham's . . . . .	Note book covers . . . . .	4.70

Treasurer Appropriation

L. J. Murdock . . . . .	Mileage . . . . .	32.23
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Noxious Weeds Appropriation

Lyons Chemicals . . . . .	Chemicals . . . . .	140.00
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Sheriff-Radio Appropriation

American Linen Supply Company	Laundry service . . . . .	14.80
Chippewa Springs Company	Cooler rental and water	28.00

Sheriff-Radio Appropriation (Cont.)

Electrovoice, Inc. . . . .	Repairs . . . . .	\$ 9.25
Gopher Paper Company . . . .	Supplies . . . . .	11.76
Minnesota Toro, Inc. . . . .	Supplies . . . . .	140.05
Mobile Radio Engineering, Inc.	Parts for installation	222.20
N.W. Bell Telephone Company	Service . . . . .	96.30
N. W. Bell Telephone Company	Teletypewriter . . . . .	82.78
Nicholas Serbanic . . . . .	Compensation (Labor) . .	184.45
Oken's, Inc. . . . .	Soap powder . . . . .	7.80

Road Construction Fund (Chap. 598)

Haverly Construction Company	Right-of-way - County Road No. 62 . . . . .	24,300.00
Arthur E. Hubbard and Blanche E. Hubbard and Minnesota Federal Savings & Loan Association	Right-of-way - County Road No. 62 . . . . .	400.00
G. D. Moyer . . . . .	Attorney's Opinion of Title	15.00

Forfeited Tax Sale Fund

Poucher Printing & Litho Co.	Stationery . . . . .	11.60
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Firearms Safety Revolving Fund

The S & M Company . . . . .	Rifle ammunition . . . . .	53.99
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Road and Bridge Appropriation

Anderson Aggregates Company	Stabilizer - Contract	3,721.30
Dow Chemical Company . . . .	Calcium chloride -Contract	2,285.64
Ford Deep Rock Oil Company . .	Gasoline - Contract	909.50
Goodrich, B.F., Company . . .	Tires - Contract . . . . .	136.57
A.A. Battery Company . . . . .	Batteries . . . . .	56.98
Auto Parts Service Company . .	Nuts, bolts, etc. . . . .	19.26

Road and Bridge Appropriation (Cont.)

Borchert-Ingersoll, Inc. . . . .	Scarifier teeth and filter material . . . . .	\$ 44.86
Crowley, Thomas J. . . . .	Mower rental . . . . .	125.14
Dahlberg Brothers . . . . .	Contact sets, bearings, etc. . . . .	41.31
Daniels, C.R., Inc. . . . .	Drafting table covers . . . . .	23.76
Dorholt Printing Company . . . . .	Paper . . . . .	3.80
Eiken, Erving V. . . . .	Mower rental . . . . .	91.00
Gardner Hardware Company . . . . .	Keys made . . . . .	12.24
Goodin Company . . . . .	Pressure gauge . . . . .	1.72
Hawkinson Tire Tread Service . . . . .	Recapped tires . . . . .	39.44
Hudson Map Company . . . . .	Maps . . . . .	75.00
Industrial Supply Company, Inc. . . . .	Chain coupling . . . . .	8.92
Jari Products Company . . . . .	Section rivets . . . . .	46.80
Janney Semple Hill & Company . . . . .	Gas hot plate . . . . .	12.39
Lowell, Eugene A. . . . .	Mower rental . . . . .	210.00
Minneapolis Moline Company . . . . .	Shaft and arm . . . . .	2.65
Minnesota Bearing Company . . . . .	Timken bearing . . . . .	36.33
The Minnetonka Herald . . . . .	Notice of public hearing . . . . .	3.75
Modern Equipment Company . . . . .	Safety valve . . . . .	3.32
Moyer, G.D. . . . .	Attorney's Certificates of title . . . . .	120.00
National Bushing & Parts Co. . . . .	Muffler clamps, etc. . . . .	11.74
Northern Automotive Company . . . . .	Carburetor kit . . . . .	4.40
Northland Electric Supply Co. . . . .	Switch, receptacle . . . . .	8.92
Northwest Hydro-Gas Company . . . . .	Propane gas . . . . .	90.00
N.W. Distilled Water Company . . . . .	Distilled water . . . . .	3.00

Road and Bridge Appropriation (Cont.)

Phillippi Equipment Company	Retainer assembly, gaskets	\$ 8.12
Physicians & Hospitals Supply Company . . . . .	Band-aids . . . . .	5.48
Reinhard Brothers Company . .	Amber bulbs . . . . .	9.53
Rogers, H.A. . . . .	Steel tape, tracing cloth	97.89
Ryan, Pat . . . . .	Mower rental . . . . .	136.50
Soderberg, H. J. . . . .	Tree removal permit . . .	1.00
Warner Hardware Company . . .	Grass hooks . . . . .	7.88
Weber, Leo J. . . . .	Mower rental . . . . .	307.20
Williams Hardware Company . .	Angle iron, nuts, etc.	34.98
Miscellaneous roads Labor Payroll . . . . .		11,372.68
Gravel Haul Labor Payroll . . . . .		3,118.00
Noxious Weeds Labor Payroll . . . . .		222.00

Respectfully submitted,

*J. Scott*  
*Hammit*

*APBerl*

*George W. Matthews*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH  
 EBERL  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

YEA  
 YEA  
 ABSENT  
 YEA  
 YEA

Resolution adopted.

JUL 22 1958

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

JUL 22 1958



Minneapolis, Minnesota

Tuesday, July 29, 1958

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

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

Member absent: Commissioner Hanson.

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

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

A police radio service agreement between the County and the Village of Plymouth was referred to the Committee on Ways and Means.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of collateral securities by Marquette National Bank of Minneapolis was read and referred to the Committee on Ways and Means.

An order from the Railroad and Warehouse Commission for the installation of automatic signals at the intersection of the proposed spur track of Great Northern Railway Company and Cedar Lake Road in the Village of St. Louis Park was ordered placed on file.

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

1. Submitting an agreement for the division of costs between the County and the Village of Golden Valley for the improvement of a section of County State Aid Highway No. 102.

2. Recommending the payment of Municipal County Aid to the Village of Wayzata for the improvement of a county road within the village limits.

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

A petition from School District No. 574 in the Village of Greenfield, requesting the dissolution of said district and its attachment to Buffalo School District No. 877 in Wright County, was presented and referred to the Committee on Public Grounds and Buildings.

A letter from Avis P. Nelson, County Superintendent of Schools, recommending approval of the petition for dissolution of said School District No. 574 and the granting of the request that said district be attached to Buffalo School District No. 877 was read and ordered held for the August 19th meeting.

A contract and contract bond from Black Top Service Company for the improvement of a section of County State Aid Highway No. 19 were referred to the Committee on Ways and Means.

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

A letter from Robert F. Fitzsimmons, Secretary, Municipal Building Commission, submitting the 1959 budget for said commission, was referred to Mr. Matthews, Chairman of the County Board.

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

A plat of Sterling Field located in the Town of Eden Prairie was presented and referred to the Committee on Public Grounds and Buildings.

A letter from George M. Scott, County Attorney, submitting an easement for right-of-way necessary for the improvement of County State Aid Highway No. 10 was received and referred to the Committee on Ways and Means.

A copy of a letter from Commissioner Ainsworth addressed to the Hopkins City Council relative to the need for automatic signals at the intersection of Shady Oak Road and Highway No. 7 was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott that a letter be sent to the Minnesota State Highway Department requesting the installation of such signals.

Motion unanimously carried.

Commissioner Ainsworth proposed that a four-way stop sign be installed at the intersection of Highways No. 73 and No. 5. After some discussion, Commissioner Ainsworth moved, seconded by Commissioner Eberl that the matter be referred to L. P. Pederson, County Engineer.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing tax statements to the County Treasurer.

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

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Our Welfare Department will be moving from their present quarters, and

WHEREAS, A telephone traffic check made during the past three months has shown that the public can be better served by having one telephone number for all county elected officers and judges, except the Sheriff, who are housed in the court house, and

WHEREAS, This will allow faster completion of inter-departmental calls, and

WHEREAS, By making the change at this time we can save \$1,250 in installation charges and a termination charge of \$1,176 plus an annual saving of \$8,400, and

WHEREAS, Automatic service will allow for faster outgoing calls, and

WHEREAS, One common telephone number can better meet the hourly, daily and monthly fluctuations of service needs,

NOW THEREFORE, BE IT RESOLVED, That the Board of County Commissioners go on record favoring this change, and request the Judges and all elected officials to cooperate with the County Board, and

BE IT FURTHER RESOLVED, That a letter be sent to each of the Judges and the elected officials.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1959; and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1959 chargeable to the County of Hennepin to be the sum of \$468,731.00;

BE IT RESOLVED, That the amount of \$468,731.00 for Hennepin County's share of the total estimated expenditures of the Municipal Building Commission for the year 1959 be approved; and

That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1959, a tax sufficient to produce the sum of \$468,731.00 for the use of the Municipal Building Commission in the year 1959.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
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

Dorsey Jarvis, Minnesota State Transient  
113½ 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 Dorsey Jarvis be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Eberl offered the following resolution and moved its adoption:

WHEREAS, A petition for the dissolution of Common School District No. 574 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 19th day of August 1958, at 10:20 o'clock A.M., in Committee Room 130, 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the highway easement in re County State Aid Highway No. 10, Project No. 5899-11, Parcel No. 1, executed by Albert N. Schommer and Veronica Schommer, husband and wife, and Mary A. Schommer, widow, for a consideration of \$ 500.00, be accepted and recorded.

Respectfully submitted,

*J. G. Scott*  
*Shumit*

*A. E. Berl*

*George W. Matthews*

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement for the division of costs between the County of Hennepin and the Village of Golden Valley for the improvement of a section of County State Aid Highway No. 102, being Project No. 5708, 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. Hanson*

*A. E. Eberl*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the letter from L. P. Pederson, County Engineer, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Village Aid Allotment Fund in the Road and Bridge appropriation to the Village of Wayzata the sum of \$1,743.77 to be used for the improvement of County roads within the Wayzata village limits, said money to be payable upon final inspection and a report made thereon to the Board of County Commissioners.

Respectfully submitted,

J. G. Scott  
James

A. P. Eberl

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of Black Top Service Co. for the gravel base and plant mixed bituminous surfacing of a section of County State Aid Highway No. 19, being Project No. 5812, C.S.A. Project No. 27-607-04, be approved, it having been written by Saint Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$32,439.80.

Respectfully submitted,

*J. G. Scott*  
*Thurman*

*R. P. Eberl*

*George W. Matthews*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Marquette National Bank of Minneapolis, Minnesota - Withdrawal of  
 U.S. Treasury Bonds, 2-1/2%, due 11-15-61 . . . . . \$1,450,000.00  
 and to deposit in lieu thereof  
 U.S. Treasury Notes, 2-5/8%, due 2-15-1963 . . . . . \$1,450,000.00

Respectfully submitted,

*J. G. Scott*  
*Chairman*

*A. E. Eberl*

*George W. Matthews*

Commissioner SCOTT offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUL 29 1958

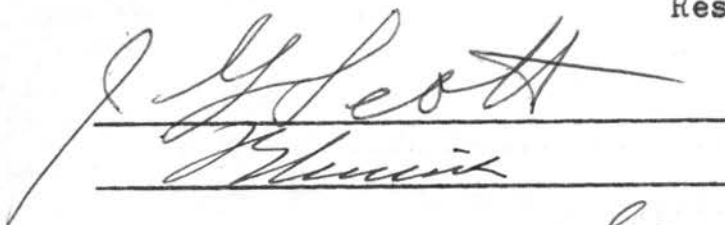
Commissioner Scott from the Committee on Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

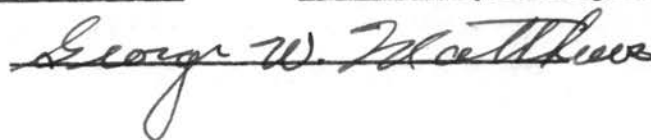
Your Committee recommends that the Police Radio Service Agreement effective August 1, 1958, between the County of Hennepin, State of Minnesota, and the Village of Plymouth, Minnesota, be approved; and

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

Respectfully submitted,

  
J. G. Scott  
Chairman

  
A. D. Eberl

  
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Respectfully submitted,

*J. G. Scott*      *R. Eberl*  
*W. Hanson*      *George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that a license expiring on June 30, 1959, be issued; and

That the Chairman of the County Board be authorized to sign said license as follows:

Town of Hassan . . . Off Sale Only . . . . Crow River Sportsman  
Club and American Legion  
Post 567

Respectfully submitted,

J. G. Scott  
W. H. Smith  
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUL 29 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

<u>Name</u>	<u>Legal Description</u>
John R. Carlson . . . . .	Lot 11, Block 21, Wychwood
Richard Conway . . . . .	Part of Lots 12 and 13, Block 2, Murray Lane 7th Addn.
John W. Creighton . . . . .	Lot 10 and part of Lot 11, Block 1, Baker Peterson Addn.
Donald S. Forde . . . . .	Lot 7, Block 3, New Wayzata
Emil Jesser . . . . .	Lot 20, Block 3, West Minnetonka Terrace
Bert J. Landree . . . . .	Lot 10 Edina Bel-Air 1st
George W. Lawrence . . . . .	Lot 3, Watt's Brooklyn Acres
David G. Lind . . . . .	Part of Sec. 8-116-21
Raymond P. Pearson . . . . .	Lot 8, Block 4 New Ford Town
Richard C. Ronallo . . . . .	Part of SE 1/4 Sec. 16-120-22
William D. Smith . . . . .	Lot 10, Block 7, Nicollet Garden Lots

Respectfully submitted,

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

JUL 29 1958

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
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
	\$	\$
B. C. Burdick . . . . .	-----	2.18
Richard W. Chord . . . . .	12.72	1.92
Ernest E. Lind . . . . .	-----	1.91
Nevens Co. Inc. . . . .	-----	118.68
St. Therese Church of Deephaven . . . .	65.08	8.60
" " " " . . . . .	67.18	1.34
Arthur Storrs . . . . .	7.72	1.25
Leo F. Trudeau . . . . .	-----	18.40
Haakon Welde . . . . .	-----	12.54

Exempt for 1957 and Subsequent Years:

St. Therese of Deephaven Church

Exempt for 1958 and Subsequent Years:

St. Therese of Deephaven Church

Respectfully submitted,

Theresa J. G. Scott  
AP Eberl  
George W. Matthews

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUL 29 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS

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

Calhoun Post #231 A.L. . . . .	1958 Appropriation . . . . .	50.00
Hennepin County Historical Society . . . . .	Balance, 1958 Appropriation	4,050.00
Marion W. Tyree . . . . .	Salary - Soil Conservation	20.80

Respectfully submitted,

*J. G. Scott*  
*George W. Matthews*

*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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

Gopher Corporation . . . . .	Carbon copy sets . . .	\$ 64.75
Kolorpress, Inc. . . . .	Memo pads . . . . .	34.35
Western Union Telegraph Co. . . . .	Messages . . . . .	17.82

Auditor Appropriation

Friden, Inc. . . . .	Maintenance agreement . . .	41.00
Japs Olson Company . . . . .	Loose leaf binder . . .	28.45
Miller-Davis Company . . . . .	Indemnity bond . . . . .	4.75
Wendell Northwestern, Inc. . . . .	Rubber stamp . . . . .	1.25

Auditor's Accounting Department Appropriation

Farnham's . . . . .	Glue . . . . .	3.00
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Clerk of District Court Appropriation

Afo Products . . . . .	Deskplates . . . . .	10.45
Allan Office Machines Company . . . . .	Ribbon . . . . .	1.50
Argus Publishing Company . . . . .	Letterheads . . . . .	45.95
Golden Valley Transfer . . . . .	Moving files . . . . .	10.00
Miller-Davis Company . . . . .	Civil registers . . . . .	808.50
Remington Rand, Division of Sperry Rand . . . . .	Remtex folders . . . . .	707.28

Coroner Appropriation

Advance Floor Machine Company . . . . .	Switch . . . . .	2.25
Hudson Map Company . . . . .	Map . . . . .	37.50
N.W. Bell Telephone Company . . . . .	Service . . . . .	80.35

Coroner Appropriation (Cont.)

Purity Soap & Chemical Co.	Detergent . . . . .	\$ 35.10
Thomas D. Wright . . . . .	Mileage . . . . .	28.30

Commissioners Appropriation

Brunson Instrument Company . .	Tape repaired . . . . .	2.80
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District Court Appropriation

Grain Exchange Lunch . . . . .	Meals for jurors . . . . .	133.80
IBM Corporation . . . . .	Service on typewriter . .	5.50
N.W. Bell Telephone Company	Service . . . . .	70.75

Home School for Boys Appropriation

Dr. Frederick P. Army . . . . .	Professional services	8.00
Bergin Fruit Company . . . . .	Fruit . . . . .	69.90
Boustead Electric & Manufacturing Company . . . . .	Repairs . . . . .	71.62
Chanhassen Feed & Implement Co.	Feed . . . . .	14.85
Cologne Hatchery . . . . .	Eggs . . . . .	251.01
Doyle Lock Company . . . . .	Keys made . . . . .	47.25
Farnham's . . . . .	Master units . . . . .	2.45
Farnam Companies, Inc. . . . .	Cattle oilers and spray	33.00
Forman Ford & Company . . . . .	Paint . . . . .	67.66
Gamble Robinson Company . . . .	Groceries . . . . .	142.45
Glen Lake Drug Store . . . . .	Drugs . . . . .	14.44
Glen Lake Sanatorium . . . . .	X-rays . . . . .	105.65
Gopher Paper, Inc. . . . .	Duplicating paper . . . . .	27.54
Kraemers Hardware . . . . .	Screws . . . . .	1.35
Elmer J. LaMere . . . . .	Haircuts . . . . .	14.00
Lee Bo Office Supply Company	Office supplies . . . . .	44.52

Home School for Boys Appropriation (Cont.)

May Brothers Company . . . . .	Soap . . . . .	\$ 33.60
Minneapolis Honeywell Regulator Company . . . . .	Checking controls . . . . .	12.00
Minnesota Paper & Cordage Co. . . . .	Paper . . . . .	14.22
State of Minnesota, Surplus Property Section . . . . .	Miscellaneous hardware . . . . .	27.90
Minnetonka Motor Express . . . . .	Express . . . . .	23.36
Ostrin Laundry Machine Co. . . . .	Laundry machines - Contract	7,220.00
G.C. Peterson Machinery Company . . . . .	Parts . . . . .	73.40
Pittsburgh Plate Glass . . . . .	Glass . . . . .	16.38
Purity Soap & Chemical Company . . . . .	Soap beads . . . . .	51.68
Ralston Purina Company . . . . .	Cereal . . . . .	81.20
Rogers Repair Service . . . . .	Mowers repaired . . . . .	23.00
Harry W. Smith Company . . . . .	Ambulance service . . . . .	23.00

Lake Improvement Appropriation

Lake Minnetonka Dredging Co. . . . .	Work at Lake Minnetonka - Contract . . . . .	15,148.41
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Legal-Civil Appropriation

Farnham's . . . . .	Chairs and tables . . . . .	230.30
Poucher Printing & Litho Co. . . . .	Office supplies . . . . .	13.02

Mental Examinations Appropriation

Minneapolis General Hospital . . . . .	Hospital care . . . . .	978.61
Minneapolis N.P. Clinic . . . . .	Preliminary observations . . . . .	15.00

Budget and Purchasing Agent Appropriation

Farnham's . . . . .	Office supplies . . . . .	9.95
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Official Publications Appropriation

Post Publishing Company. . .	Publishing Commissioners proceedings . . . . .	\$769.00
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Probate Court Appropriation

West Publishing Company . .	Minnesota Statutes Annotated . . . . .	20.00
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Probation Officers Appropriation

Mrs. Walter Benson . . . . .	Boarding home costs . . .	19.60
C. E. Hughes . . . . .	Refund of insurance premium	22.00
Robert D. McLellan . . . . .	Boarding home costs . . .	40.00
Miller-Bryant-Pierce . . . .	Ribbons . . . . .	81.00
Miller-Davis Company . . . .	Rotary card file . . . . .	10.35
Minneapolis N.P. Clinic . . .	Preliminary observations	25.00
Esther C. Naus . . . . .	Mileage . . . . .	35.83
St. Barnabas Hospital . . . .	Hospital care . . . . .	184.10
Mr. and Mrs. Charles Tucek . .	Boarding home costs . . .	42.75
Wendell Northwestern, Inc.	Nameplates . . . . .	7.50

Juvenile Center Appropriation

American Linen Supply Company	Laundry . . . . .	9.49
Eddy's Baking Company . . . .	Bakery goods - Contract	56.89
Franklin Creamery . . . . .	Dairy products . . . . .	72.22
Gamble Robinson Company . . .	Groceries . . . . .	9.25
Garland's, Inc. . . . .	Dolly for upright piano	50.37
May Brothers Company . . . .	Cleanser . . . . .	78.48
Gordon D. Nelson . . . . .	Refund of insurance premium	22.00
Premack Electronic Workshop	Furnishing and installing speaker . . . . .	24.20

Sheriff Appropriation

Air Reduction Sales Company	Breathing oxygen . . . . .	\$ 7.50
Bud's Pure Oil Garage . . . . .	Repairs . . . . .	28.20
Carter's Car Wash . . . . .	Washings . . . . .	5.00
Como Snelling Standard Service	Gasoline . . . . .	4.36
IBM Corporation . . . . .	Maintenance agreement . . .	22.50
Bill Kellas Ford Company . .	Repairs . . . . .	29.20
Jay Kline Chevrolet Company	Repairs . . . . .	374.15
Bob Knowles Ford Company . . .	Repairs . . . . .	39.99
Osseo Motor Company . . . . .	Repairs and oil . . . . .	4.09
Mine Safety Appliances Co.	Firemen's helmets . . . . .	62.00
Minit Car Wash . . . . .	Washings . . . . .	21.25
Documents Section, State Capitol . . . . .	Laws of Minnesota . . . . .	20.35
Bert R. Morton . . . . .	Mileage . . . . .	69.00
N. W. Bell Telephone Company	Service . . . . .	33.50
Northern States Power Company	Service . . . . .	18.69
Chas. Olson & Sons . . . . .	Chain . . . . .	11.00
Phillips Petroleum Company . .	Repairs, oil . . . . .	31.81
Pure Oil Company . . . . .	Repairs, oil . . . . .	21.03
Edward J. Ryan . . . . .	Mileage . . . . .	46.13
Robert A. Ryan . . . . .	Mileage . . . . .	14.48
Harry W. Smith . . . . .	Bulbs . . . . .	3.60
Socony Mobil Oil . . . . .	Oil . . . . .	4.17
Suburban Oil Company . . . . .	Gasoline . . . . .	3.55
Oscar Wm. Swanson . . . . .	Mileage . . . . .	63.45

Sheriff Appropriation (Cont.)

The Texas Company . . . . .	Gasoline, oil and repairs	\$ 48.05
Wendell Northwestern . . . . .	Cap badges . . . . .	62.40
Western Union Telegraph Co.	Messages . . . . .	11.32
John E. Whitney . . . . .	Mileage . . . . .	43.50

Jail Appropriation

Bergin Fruit Company . . . . .	Groceries . . . . .	33.00
Eddy's Bakeries . . . . .	Bakery products - Contract	358.35
Gamble Robinson Company . . .	Groceries . . . . .	45.55
Miller-Davis Company . . . . .	Record book . . . . .	2.85
Paypar Products Company . . .	Envelopes . . . . .	27.83
Stacy Distributing Company . .	Groceries . . . . .	37.15

Surveyor Appropriation

N.W. Bell Telephone Company. .	Service . . . . .	77.75
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Treasurer Appropriation

D. E. Collins . . . . .	Tokens . . . . .	.50
Forms, Inc. . . . .	Tab. forms . . . . .	90.75
Leo A. Mattson Company . . .	Overhauling typewriters	49.00
L. J. Murdock . . . . .	Tokens . . . . .	.80
Pitney Bowes, Inc. . . . .	Rental on meter . . . . .	14.40

Noxious Weeds Appropriation

Lindsay Brothers Company . . .	Umbrella . . . . .	6.30
Ira McKown . . . . .	Mileage . . . . .	120.45
Thompson Hayward Chemical Co.	Ded Weed - Contract . . .	702.40

Radio Appropriation

Janney Semple Hill Company . .	Sweeping compound . . . . .	\$ 8.43
Northern States Power Company	Service . . . . .	133.55
Skelly Oil Company . . . . .	Fule oil - Contract . . . . .	142.96

Forfeited Tax Sale Fund

Post Publishing Company . . .	Publishing Commissioners proceedings . . . . .	4.50
Poucher Printing & Litho Co.	Cancellation forms . . . . .	37.50
Quality Park Envelope Company	Bond paper . . . . .	9.06

County Reserve Building & Maintenance Appropriation

Bloom & Oftedal . . . . .	Engineering services - Home School for Boys - Contract	159.00
Mooney's . . . . .	Installing water heater - Home School for Boys - Contract . . . . .	2,699.40

Hunting Safety Revolving Fund

Betty Lou Bingham . . . . .	Miscellaneous expenses . .	73.46
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Road and Bridge Appropriation

Farwell, Ozmun, Kirk & Co. . .	Reflector paint - Contract	1,535.00
Ford Deep Rock Oil Company . .	Gasoline - Contract . . .	121.00
Richards Oil Company . . . . .	Asphalt - Contract . . .	11,712.09
Skelly Oil Company . . . . .	Diesel fuel - Contract	600.00
Village of Shorewood . . . . .	Payment - Final allotment due for road construction - Contract . . . . .	1,654.35
Albinson's, Inc. . . . .	Paper and tapes . . . . .	86.68
Anderson Agency . . . . .	Insurance . . . . .	1.30
Auto Parts Service Company . .	Seals . . . . .	4.98
Bennington, W.E. . . . .	Auto fleet insurance . .	2,467.77

Road and Bridge Appropriation (Cont.)

Chippewa Springs Corporation	Water . . . . .	\$ 16.00
Crowley, Thomas J. . . . .	Mower rental . . . . .	263.25
Delegard Tool Company . . . .	Wrench socket . . . . .	2.69
Dzubay, Thomas G. . . . .	Mower rental . . . . .	373.75
Eide Saw Company . . . . .	Scythette cartridge . . . .	9.00
Eiken, Erving V. . . . .	Mower rental . . . . .	235.63
Engles, Wm. P. . . . .	Mower rental . . . . .	276.25
Forsberg, Ralph N. . . . .	Mileage . . . . .	78.30
Frank, Charles and Anna . . .	Pit rental . . . . .	240.00
Garrison, Donald . . . . .	Insurance refund . . . . .	8.00
Imperial Printing Company . .	Time cards . . . . .	55.00
International Harvester Company	Seal, gaskets, etc. . . .	19.91
Janney-Semple-Hill & Company	Stepladder . . . . .	13.67
Jobes, Leslie N. . . . .	Mower rental . . . . .	380.25
Kirtland, J. M. . . . .	Mileage . . . . .	139.05
Kokesh Hardware Company . . .	Miscellaneous hardware	15.85
Lowell, Eugene A. . . . .	Mower rental . . . . .	384.00
May Brothers . . . . .	Soap . . . . .	5.55
Moyer, G. D. . . . .	Attorney's Certificate of Title . . . . .	15.00
National Bushings & Parts Co.	Contact lens . . . . .	22.93
Northern Automotive Company	Switch, etc. . . . .	4.35
Northern States Power Company	Service . . . . .	106.69
Northern States Power Company	Service - St. Cloud . . .	9.02
N.W. Bell Telephone Company	Service . . . . .	46.10
Ogard, Morris L. . . . .	Mileage . . . . .	106.35

Road and Bridge Appropriation (Cont.)

Pederson, L. P. . . . .	Mileage . . . . .	\$ 77.18
Pioneer Suburban Telephone Co.	Service . . . . .	11.25
Reinhard Brothers . . . . .	Gear lube pump . . . . .	174.25
Richards Oil Company . . . . .	Demurrage . . . . .	12.00
Theis, Raymond . . . . .	Mower rental . . . . .	516.75
Road Machinery & Supplies . .	Boots . . . . .	7.62
Ryan, Pat . . . . .	Mower rental . . . . .	146.25
Speedometer Service Company	Survey footmeter . . . . .	76.70
Warner Hardware Company . . .	Electric soldering iron	9.17
Weber, Leo J. . . . .	Mower rental . . . . .	137.60
Weber, Walter . . . . .	Mower rental . . . . .	345.60
Wilczek, Peter . . . . .	Mileage . . . . .	18.99
Williams Hardware Company . .	Allen tester . . . . .	50.71
Zehlke, Max . . . . .	Mileage . . . . .	3.00
Ziegler, Wm. H. Co. Inc. . .	Spacer, clamp, etc. . . . .	3.10
Miscellaneous Roads Labor Payroll	. . . . .	11,908.12
Gravel Haul Labor Payroll	. . . . .	3,437.16
Noxious Weeds Labor Payroll	. . . . .	110.40

Respectfully submitted,

J. G. Scott  
George W. Matthews

A. D. Berl

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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

JUL 29 1958