



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

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Minneapolis, Minnesota

Tuesday, August 5, 1958

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

All members were present.

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

A Statement of Balances in the County Revenue Allowance as of July 31, 1958, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

Monthly reports received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and from Ed Ryan, Sheriff, were ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, submitting an application from the City of Minneapolis for conveyance of certain tax forfeited lands for street purposes was referred to the Committee on Public Grounds and Buildings.

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

A Police Radio Service Agreement between Hennepin County and the Village of Spring Lake Park in Anoka County was referred to the Committee on Ways and Means.

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

1. Requesting the transfer of funds from the Emergency Fund to the Veterans Service Department temporary salary fund.
2. Submitting a list of claims to be paid from the Contributions and Awards Fund.

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

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

1. Requesting the termination of lease for a gravel pit in Wright County. Referred to the Road and Lake Committee.
2. Submitting a payroll for severance and vacation pay for Sander Swanson, a Road and Bridge employee.

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 yea, Scott yea, Chairman Matthews yea.

Motion carried.

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

1. Notifying the Board of the acceptance of various low bids for furnishing court room furniture for the District and Probate Courts and

requesting that funds be set aside to pay said awards.

2. Notifying the Board of the acceptance of the low bid of Moore Business Forms, Inc. for furnishing tax statements for the County Treasurer and requesting that funds be set aside to pay said award.

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

Plans and specifications for the grading of County State Aid Highway No. 151 and for the grading of County Highway No. 90 were received and referred to the Road and Lake Committee.



Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The legislature of this state by Minnesota Statutes 1953, Chapter 12 has enacted legislation to establish the Civil Defense Agency to protect the public peace, health and safety and to provide for the common defense, and

WHEREAS, It is necessary that such Civil Defense Agency be fully operative in the area of local self government, and

WHEREAS, The Sheriff of this county has informed this board of his plan for civil defense operation within the County of Hennepin, and

WHEREAS, This board, at a meeting held on July 31, 1958, attended by the Sheriff of Hennepin County, a representative of the State Civil Defense Agency and the District Director of the local Civil Defense Agency, and at such meeting the needs of Hennepin County with respect to civil defense operation were discussed and determined, and

WHEREAS, The sum of \$25,000.00 was found to be necessary to provide an adequate Civil Defense Agency in Hennepin County, and the said sum of \$25,000.00 was approved as an adequate sum by the State Civil Defense Agency, the District Director of Civil Defense and the Sheriff of Hennepin County for financing civil defense functions within the county and in cooperation with the state agency and other political subdivisions within the state for the year 1959,

NOW THEREFORE, BE IT RESOLVED, That this board hereby approves the appropriation of \$25,000.00 for the year 1959 and recommends that the above amount be placed as an item in the budget of the County Commissioners in the year 1959.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified July 11, 1958, for conveyance of certain tax-forfeited lands therein described and also described in Transfer List "457-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

Those parts of Section 11, Township 118 N, Range 21 W. described as follows:

Commencing 430.07 ft South of a point 56 rods and 3 ft West from NE corner of Section 11, thence South 200 ft, thence West 41 ft, thence North 200 ft, thence East to beginning; also

Commencing 56 rods and 3 ft West of NE corner of Section 11, thence South 430.07 ft, thence West 41 ft, thence North 430.07 ft to North line of Section 11, thence East to beginning; also

Commencing on the North line of Section 11 at a point 968 ft West from NE corner thereof, thence West to a point 1648.94 ft East from NW corner of NE 1/4, thence South to a point in South line of NE 1/4 distant 1619.65 ft East from SW corner thereof, thence East to a point 927 ft West from SE corner thereof, thence North to South line of Shingle Creek Addition, thence West to SW corner thereof, thence North to NW corner thereof, thence West 17.06 ft, thence North to beginning. Except street.

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

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

AINSWORTH	YEA	HANSON	YEA
EBERL	YEA	SCOTT	YEA
CHAIRMAN MATTHEWS	YEA		

Resolution adopted.

Commissioner *H* HANSON offered the following

resolution and moved its adoption:

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

Ann Phillips      Caseworker I      August 4, 1958

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

FIVE YEAS and NO NAYS as follows:

AINSWORTH      YEA

EBERL      YEA

HANSON      YEA

SCOTT      YEA

CHAIRMAN MATTHEWS      YEA

And so the resolution as 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

Leo Keane, AWOL from Glen Lake Sanatorium, and  
Lorenzo Torres, Federal Transient,

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

NOW THEREFORE, BE IT RESOLVED, That the said Leo Keane and Lorenzo Torres be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, On July 13th, 1954, the County Board entered into an agreement to lease certain tracts of land in the Southwest one-quarter of Section 1-118-25 Wright County, from Charles Frank and Anna M. Frank for a gravel pit; and

WHEREAS, Under the terms of the lease the County may terminate said lease at any time upon thirty days written notice; and

WHEREAS, The pit will be of no further use to the County Highway Department after the month of August 1958;

NOW THEREFORE, BE IT RESOLVED, That the Chairman of the County Board be authorized to send a written notice to the said Charles Frank and Anna M. Frank terminating said lease.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plans and specifications for the grading of a section of County State Aid Highway No. 151, being Project No. 5830, and for the grading of a section of County Highway No. 90, being Project No. 5720, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said grading, bids to be opened on Tuesday, September 2, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

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

*W. H. Eberl*  
*W. H. Eberl*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Moore Business Forms, Inc. in the amount of \$2,237.60 for furnishing real estate and personal property tax statements to the Treasurer of Hennepin County, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the budget of the County Treasurer to the Moore Business Forms, Inc. contract the said sum of \$2,237.60 to pay said award; and

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

Respectfully submitted,

*[Signature: J. G. Scott]*  
*[Signature: Robert F. Fitzsimmons]*  
*[Signature: George W. Matthews]*  
*[Signature: A. D. Eberl]*

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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 various low bids for furnishing court room furniture for the Probate Court and the District Court, and requesting that funds be set aside to pay said awards, your Committee recommends as follows:

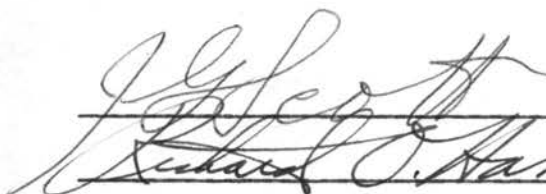
That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Probate Court Fund the following amounts to the companies indicated:

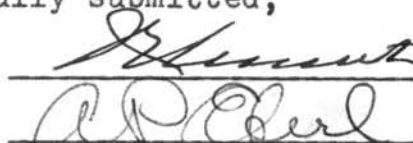
\$ 919.50 to the Globe Office Furniture Company;  
415.00 to Miller-Davis Company; and  
352.20 to Jacobson's Fixture Exchange; and

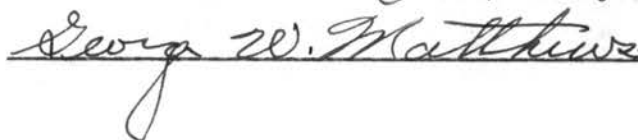
That the said County Auditor be further directed to set aside from the District Court Fund the following amounts to the companies indicated:

\$2,217.00 to the Globe Office Furniture Company;  
415.00 to Miller-Davis Company; and  
352.20 to Jacobson's Fixture Exchange.

Respectfully submitted,

  
Robert F. Fitzsimmons

  
A. D. Ober

  
George W. Matthews



Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that inasmuch as the Veteran's Service temporary salary fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$ 2,000.00 from the Emergency Fund to the temporary salary fund in the Veteran's Service appropriation, to cover claims now due against said fund.

Respectfully submitted,

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

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the Police Radio Service Agreement effective September 1, 1958, between the County of Hennepin, State of Minnesota, and the Village of Spring Lake Park, Anoka County, 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  
Robert O. Hanson  
George W. Matthews  
A. P. Eberl

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

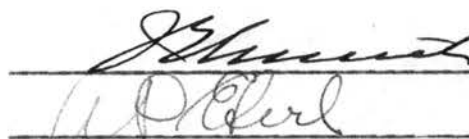
Commissioner Ainsworth from the Committee on Taxes presented the following report:

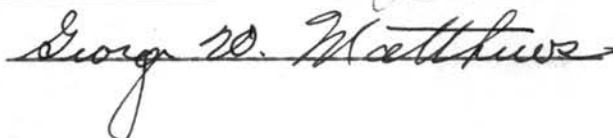
TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the application of Perine Manufacturing Co. for the waiver and refundment of penalty on delinquent real estate taxes paid on property in Block 4, Menage's 6th Addition to Minneapolis for the years 1951 through 1956, be approved and forwarded to the Commissioner of Taxation for consideration.

Respectfully submitted,

  
Arthur C. Hanson

  
W. D. Eberl

  
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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
	\$	\$
Mrs. Alvin P. (Helen) Elden . . . . .	22.90	13.49
John Ferrin . . . . .	350.58	8.87
Harold LeRoy Johnson . . . . .	217.42	18.29
St. Barnabas Hospital . . . . .	878.14	21.95
" " " . . . . .	1,715.10	42.88
Ethel B. Schultz . . . . .	3.99	1.61
Vincent J. Sullivan . . . . .	62.67	6.77
Louis Weiseman . . . . .	4.29	.81
Loren W. Wood . . . . .	-----	9.39



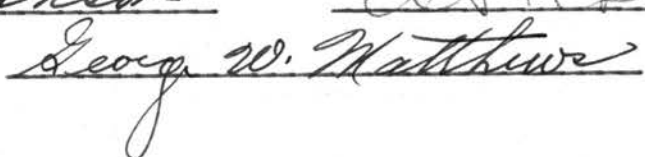

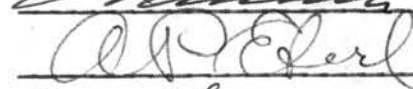
Exempt for 1957 and Subsequent Years:

St. Barnabas Hospital (2)

Exempt for 1958 and Subsequent Years:

Schook District No. 281

Respectfully submitted,

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

George G. Roadfeldt	Salary - Extension Service . . . . .	\$ 258.33
Lucinda Peterson . .	Salary - Extension Service . . . . .	329.16
Julia Bartlett . . .	Salary - Extension Service . . . . .	158.34
Joseph L. Fox . . .	Salary - Extension Service . . . . .	125.00
George G. Roadfeldt	Expenses - Extension Service . . . . .	139.73

Respectfully submitted,

*Jeff Scott*  
*Richard O. Hanson*  
*George W. Matthews*  
*W. H. Eberl*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Auditor Appropriation

Bertelson Brothers	File folders	\$ 4.80
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Auditor's Accounting Department Appropriation

Farnham's	Adding machine paper	15.00
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Clerk of District Court Appropriation

N. W. Bell Telephone Company	Service	360.35
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Coroner Appropriation

Olson Kaibel Hardware Company	Car wash brush etc.	3.49
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Commissioners Appropriation

Janney Semple Hill & Company	Gutter spikes	25.48
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District Court Appropriation

N.W. Bell Telephone Company	Service	250.06
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Home School for Boys Appropriation

Edward Bjelejac	Haircuts	66.00
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Bredesen Market	Meats	321.02
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Bren Hardware	Parts for power mower	3.93
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Farnham's	Office supplies	111.97
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Gamble Robinson Company	Groceries	178.20
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Gehrman Animal Hospital	Meat inspection	4.00
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Glencoe Mills, Inc.	Chick starter	89.80
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Janney Semple Hill & Company	Wood screws	16.99
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May Brothers	Groceries	215.65
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Merchants Chemical Company	Soap, Riddax, alkali	171.39
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Home School for Boys Appropriation (Cont.)

Minnesota Paper & Cordage Co.	Freezerite paper . . . . .	\$ 46.16
Minnesota Pumping Company . .	Line cleaned . . . . .	12.50
National Theatre Supply Company	Projection oil . . . . .	1.75
Northland Electric Supply Co.	Bulbs . . . . .	21.19
N.W. Bell Telephone Company . .	Service . . . . .	237.09
Tubes T.V. Radio Company . . .	Television repair . . . . .	9.60
Singer Sewing Machine Company	Repairs . . . . .	8.30
Standard Oil Company . . . . .	Grease . . . . .	5.08
Sunrise Food Products . . . .	Chips and noodles . . . . .	27.15
U. of M. Veterinary Clinic . .	Vaccination of cattle . . .	16.00

Supervisor of Assessments Appropriation

Century Camera Shops, Inc. . .	Polaroid films . . . . .	97.02
Pako Photo, Inc. . . . .	Films developed . . . . .	35.84

Lake Improvement Appropriation

Lake Minnetonka Dredging Company	Dredging - Contract . . .	13,664.35
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Mental Examinations Appropriation

Glenwood Hills Hospital . . .	Preliminary observations	1,271.00
Minneapolis General Hospital	Hospital care . . . . .	345.00

Budget and Purchasing Agent Appropriation

Standard Duplicators . . . .	Duplicating copies . . . . .	27.00
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Official Publications Appropriation

Credit Publishing Company . .	Publishing Commissioners proceedings . . . . .	668.85
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Probate Court Appropriation

Japs Olson Company . . . . .	Record books . . . . .	128.61
Meyers Printing Company . . .	Letters Testamentary . . .	50.00

Probation Officers Appropriation

Butler Paper Company . . . . .	Duplicating paper . . . . .	\$ 24.50
Community Chest & Council . .	Registrations . . . . .	65.00
Dictaphone Corporation . . .	Indicator pads . . . . .	26.07
Farnham's . . . . .	Office supplies . . . . .	112.40
Paul W. Keve . . . . .	Mileage . . . . .	30.50
Lee Bo Office Supply Company	Staples . . . . .	7.20
Milford B. Lytle . . . . .	Refund of insurance premium	22.00
Meyers Printing Company . . .	Business cards . . . . .	39.50
Miller-Davis Company . . . .	Transfer cases . . . . .	4.95
N.W. Bell Telephone Company	Service . . . . .	18.30
Psychological Corporation . .	Raven Progressive Matrices	4.85
Milton Shaskin . . . . .	Mileage . . . . .	35.53
Underwood Corporation . . . .	Service and parts . . . . .	15.16
University of Chicago Press	Books . . . . .	5.45
Wendell Northwestern . . . . .	Nameplates . . . . .	5.00
Harold Westerberg . . . . .	Mileage . . . . .	26.53

Juvenile Center Appropriation

Cooks Paint & Varnish Company	Varnish and paint . . . . .	16.86
Gamble Robinson Company . . .	Groceries . . . . .	4.26
Iodomerc, Inc. . . . .	Concentrate vial Iodomerc	24.00
May Brothers . . . . .	Groceries . . . . .	78.30
Meyers Printing Company . . .	Letterheads . . . . .	17.00
Northern States Power Company	Service . . . . .	321.52
Paper Supply Company . . . . .	Napkins . . . . .	7.45
Pink Supply Company . . . . .	Wipers . . . . .	12.50
Royal Typewriter Company . .	Installing type . . . . .	6.50

Juvenile Center Appropriation (Cont.)

Stacy Distributing Company	Groceries . . . . .	\$ 18.26
Sunrise Food Products . . .	Chips . . . . .	11.25
Thompson Projector Repair	Repairs . . . . .	8.75
Ward Transfer, Inc. . . . .	Delivery charge . . . . .	2.90

Register of Deeds Appropriation

AFO Products . . . . .	Deskplates . . . . .	14.53
Albinson, Inc. . . . .	Ink . . . . .	2.40
Farnham's . . . . .	Metal file folder . . . . .	115.00
Quality Park Envelope Co.	Envelopes . . . . .	11.84

Sheriff Appropriation

Elvin First Aid Supply Co.	First Aid supplies . . . . .	25.26
Haas Pure Oil Company . . .	Gasoline . . . . .	4.67
Jay Kline Chevrolet Co.	Repairs . . . . .	28.72
Standard Oil Company . . .	Gasoline, oil and repairs - Part contract . . . . .	37.94

Jail Appropriation

American Fruit & Produce Co.	Groceries . . . . .	49.55
Franklin Creamery . . . . .	Dairy products . . . . .	58.83
National Camera Exchange	Film . . . . .	4.16
Oken's . . . . .	Groceries . . . . .	11.75

Superintendent of Schools Appropriation

Bertelson Brothers . . .	Office supplies . . . . .	9.90
Farnham's . . . . .	Office supplies . . . . .	4.42
Meyers Printing Company	Envelopes . . . . .	34.00
State of Minnesota, Central Store . . . . .	Records . . . . .	37.42
Richfield News . . . . .	Subscription . . . . .	4.00

Surveyor Appropriation

AFO Products . . . . .	Deskplates . . . . .	\$ 5.60
Bernard H.Larson . . . . .	Mileage . . . . .	2.63

Torrens Title Examinations Appropriation

Miller Davis Company . . . . .	Office supplies . . . . .	4.80
West Publishing Company . . . . .	Minnesota Statutes . . . . .	20.00

Treasurer Appropriation

Burroughs Corporation . . . . .	Maintenance agreement . . . . .	35.00
Crown Rubber Stamp Company . . . . .	Stamps . . . . .	6.45
N.W. Bell Telephone Company . . . . .	Service . . . . .	408.90

Building and Equipment Fund

Farnsworth Construction Co.	Construction of concrete piers and moving storage tanks - Contract . . . . .	1,612.12
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Noxious Weeds Appropriation

Ira McKown . . . . .	Reimbursement for expenses . . . . .	53.50
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Veterans Service Appropriation

Keith F. Middlemist . . . . .	Mileage . . . . .	46.78
Minneapolis Star & Tribune . . . . .	Subscription . . . . .	15.60
N.W. Bell Telephone Company . . . . .	Service . . . . .	54.60
Thermo Fax Sales Corporation . . . . .	Screens carriers . . . . .	4.08

Forfeited Tax Sale Fund

Bertelson Brothers . . . . .	State forms . . . . .	18.25
Credit Publishing Company . . . . .	Publishing Commissioners proceedings . . . . .	7.95

Hunting Safety Revolving Fund

Betty Lou Bingham . . . . .	Secretarial services . . . . .	125.00
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County Reserve Building & Maintenance Appropriat'n

Elmer Anderson . . . . .	Rental of tractors - Contract . . . . .	\$ 4,526.06
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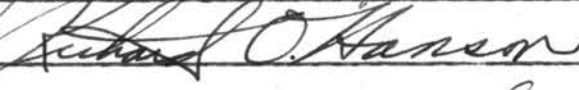
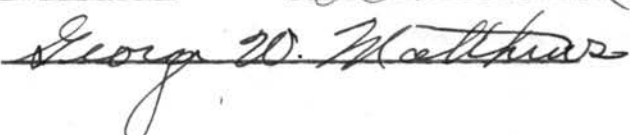
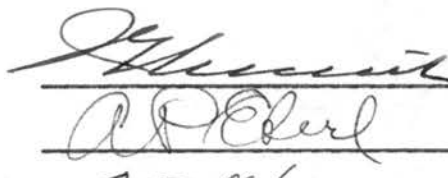
Road and Bridge Appropriation

Alexco Aggregates Company . .	Aggregate - Contract . .	2,455.65
Ford Deep Rock Oil Company . .	Gasoline - Contract . . .	155.51
Minneapolis, City of . . . .	City's share of Projects No. 5718 and No. 5725 - C.S.A.H. No. 62 (Crosstown) Contract . . . . .	4,788.49
Richards Oil Company . . . . .	Asphalt - Contract . . .	7,192.08
Albinson's, Inc. . . . .	Dip needles . . . . .	133.50
Barco Bearing Company . . . .	Bearings . . . . .	115.42
Brunson Instrument Company . .	Repairs to K & E Transit	5.00
Doyle Lock Company . . . . .	Keys . . . . .	1.25
Farnham's . . . . .	Ink, paper, pencils, etc.	49.90
Frank Refrigeration, Inc. . .	Repairs for air conditioner	45.00
Goodin Company . . . . .	Gate valve . . . . .	15.34
Gray Company, Inc. . . . .	Regulator . . . . .	15.00
Miller-Bryant-Pierce . . . .	Coupons for typewriter ribbons	13.50
Minnesota, State of . . . . .	Testing samples for cement, etc. . . . .	47.57
Minneapolis Moline . . . . .	Clutch lining . . . . .	9.60
Moyer, G.D. . . . .	Attorney's opinion . . . .	7.50
National Bushing & Parts Co.	Hand cleaner . . . . .	9.44
Northern Automotive Company	Regulator . . . . .	9.35
Northland Electric Supply Co.	Repair parts . . . . .	8.28
Northwest Hydrogas Company	Propane gas . . . . .	48.75
Oken's, Inc. . . . .	Sudsy ammonia . . . . .	2.95

Road and Bridge Appropriation (Cont.)

Paper Supply Company . . . . .	Paper . . . . .	\$ 6.12
Park Machine, Inc. . . . .	Weld and machine wheel to fit bearing . . . . .	64.50
Phillippi Equipment Company	Fork . . . . .	9.10
Ruffridge-Johnson Equipment Co.	Cables, tips, shanks, etc.	257.70
Spielmann, DonS. . . . .	Prisms - refund . . . . .	1.56
Vavra, Alvin M. . . . .	Right of Way . . . . .	1.00
Williams Hardware Company . .	Fuses . . . . .	11.03
Ziegler, Wm. H. Company . .	Switch, packing, etc. . .	21.14
Road and Bridge Labor Payroll . . . . .		12,578.01
Gravel Haul Labor Payroll . . . . .		2,487.40
Noxious Weeds Labor Payroll . . . . .		222.00

Respectfully submitted,

Commissioner SCOTT offered the following  
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH      YEA

EBERL            YEA

HANSON          YEA

SCOTT            YEA

CHAIRMAN MATTHEWS      YEA

Resolution adopted.

At 10:40 o'clock A.M., the County Board recessed for one minute.

At 10:41 o'clock A.M., Chairman Matthews again called the Board to order.

An application from the Rogers Sportsmans Club to sell non-intoxicating malt liquor was presented.

Commissioner Ainsworth moved, seconded by Commissioner Scott that a license expiring on June 30, 1959, to sell non-intoxicating malt liquors be issued to the Rogers Sportsmans Club, Hassan, Minnesota.

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

Motion carried.



On motion, the County Board adjourned until Tuesday, August 12, 1958, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

AUG 5 1958



## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JULY, 1958

	Allowances for 1958	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 159,023.62	\$ 90,412.92	\$ 68,610.70		\$ 68,610.70
Auditor	328,468.61	189,998.96	138,469.65	\$ 1,408.75	137,060.90
Auditor—Accounting	81,096.00	45,745.17	35,350.83		35,350.83
Audit	5,000.00		5,000.00		5,000.00
Book Repair	13,933.00	7,861.60	6,071.40		6,071.40
Clerk of District Court	284,400.62	163,580.37	120,820.25	1,239.00	119,581.25
Coroner	116,919.77	58,896.60	58,023.17	1,097.50	56,925.67
Contributions and Awards	45,086.04	34,288.80	10,797.24		10,797.24
County Commissioners	78,328.76	45,159.68	33,169.08	1,237.21	31,931.87
District Court	477,310.00	259,831.20	217,478.80	10.00	217,468.80
Election	30,000.00	35.74	29,964.26		29,964.26
Home School for Boys	315,849.08	188,593.97	127,255.11	391.25	126,863.86
Extra and Emergency Help	22,800.00	7,580.91	15,219.09		15,219.09
Supervisor of Assessments	79,470.92	48,318.74	31,152.18		31,152.18
Lake Improvement	97,269.93	33,860.30	63,409.63	30,501.11	32,908.52
Legal Department—Civil	42,777.99	22,036.34	20,741.65		20,741.65
Mental Examinations	110,150.50	55,913.01	54,237.49		54,237.49
County Budget and Purchasing Agent	34,892.84	20,011.67	14,881.17		14,881.17
Official Publication	41,859.00	31,334.64	10,524.36		10,524.36
Probate Court	157,229.95	87,732.14	69,497.81	2,716.50	66,781.31
Probation Officers	524,725.00	300,719.84	224,005.36		224,005.36
Juvenile Center	91,784.73	51,269.00	40,515.13	2,932.31	37,582.82
Register of Deeds	422,733.42	223,589.48	199,143.94	15,181.50	183,962.44
Road and Bridge, Levy	\$3,087,000.00				
Other	660,269.68				
	3,747,269.68	1,137,948.15	2,609,321.53	1,487,399.53	1,121,922.00
Sheriff	539,425.50	325,313.34	214,112.16	6,889.38	207,222.78
Sheriff—Jail	159,351.13	95,816.14	63,434.99	2,148.90	61,286.09
State Institutions and County Hospital	485,300.00	257,471.17	177,828.83		177,828.83
Superintendent of Schools	33,941.87	15,873.82	18,067.85		18,067.85
Surveyor	108,654.91	63,408.35	45,246.56	1,936.87	43,309.69
Torrens Title Examiner	48,908.00	27,542.93	21,365.07		21,365.07
Treasurer	258,470.00	152,602.65	105,867.35	45.13	105,822.22
Emergency	25,000.00		25,000.00		25,000.00
M. N. O. A. Miscellaneous		3,790.91	3,790.91		3,790.91
Building and Equipment—Special	392,148.59	59,214.63	335,933.96	35,903.96	300,000.00
Blue Printing	14,407.00	8,819.12	5,587.88		5,587.88
Noxious Weeds	18,267.60	8,947.22	9,320.38	2,143.94	7,176.44
Veterans Service	25,173.21	15,684.58	9,488.63		9,488.63
Sheriff—Radio	66,171.57	40,131.54	26,040.03	450.59	25,589.44
Road Construction	949,447.78	291,846.26	657,601.52	482,122.32	175,479.20
Hospital and Insurance	75,000.00	40,582.31	34,417.69		34,417.69
TOTAL	\$10,456,046.42	\$4,508,894.60	\$5,949,151.82	\$2,096,357.78	\$3,852,794.04

Minneapolis, Minnesota

Tuesday, August 12, 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 letter from George M. Scott, County Attorney, submitting a highway easement relative to County State Aid Highway No. 19, Project No. 5819, was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, requesting Federal Aid for that portion of County State Aid Highway No. 62 across Mother Lake was referred to the Chairman of the Road and Lake Committee.

A letter from Bernhard Levander, Attorney, relative to a Hennepin County contract with the Corron Construction Company was referred to the County Attorney and the County Engineer.

A letter from the Minnesota Highway Department relative to traffic control signals at the intersection of Trunk Highway No. 7 and County State Aid Highway No. 61, Hennepin County, was referred to the Road and Lake Committee.

A letter from the Minnesota Department of Education acknowledging receipt of the notice of hearing on the petition or resolution for dissolution of School District No. 574 was ordered held for hearing on Tuesday, August 19, 1958.

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

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

Specifications for barricade mounted electric warning lights for the Highway Department were referred to the Committee on Ways and Means.

A letter was read from Donald C. Bennyhoff, Register of Deeds, expressing his gratitude for the cooperation he has received from the Board during his term of office. His letter was acknowledged and ordered placed on file.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, E. S. Vevea, Assistant District Engineer, Minnesota State Highway Department, proceeded to open bids as follows for the improvement of a portion of County State Aid Highway No. 19 south of Loretto and of County State Aid Highway No. 24:

Park Construction Company . . . . .	.\$ 293,429.26
Wilcox Contracting Company . . . . .	291,975.26
J. V. Gleason Construction Company . . . . .	281,286.51
S. J. Groves and Sons Company . . . . .	353,446.02

After tabulation of the bids by Mr. Vevea and L. P. Pederson, County Engineer, Commissioner Ainsworth moved, seconded by Commissioner Eberl that the County Board recommend to the State Highway Department acceptance of the low bid of J. V. Gleason Construction Company in the amount of \$281,286.51 for the improvement of a portion of County State Aid Highway No. 19 south of Loretto and of County State Aid Highway No. 24, State Projects No. 27-607-03 and 27-684-01.

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

Motion carried.

O. A. Pearson, Budget and Purchasing Agent, then proceeded to open bids for grading, gravel base, plant-mixed bituminous surfacing of Municipal County State Aid Street No. 61.

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

Mr. Louis Blake, 5010 St. Croix Avenue in Golden Valley appeared before the Board requesting that action be taken to alleviate the drainage problem that confronts his property and his neighbors. He stated that after a heavy rain part of his property becomes submerged. The matter was referred to L. P. Pederson, County Engineer, and he reported that the County has plans to install a catch basin in this area in the near future with drainage into Bassett's Creek.

Commissioner Scott proposed that Frank Flynn, employee of the Hennepin County Highway Department, be moved from the Hopkins Shop back to his former position in the City of Minneapolis for another year. The matter was referred to the Board meeting to be held on Tuesday, August 19, 1958.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Commissioner of Agriculture, Dairy and Food has designated the mosquito as an insect pest dangerous to the welfare of the people; and

WHEREAS, The mosquito will continue to be detrimental to the general welfare of the citizens of this county unless control measures are taken; and

WHEREAS, The Commissioner of Agriculture, Dairy and Food has recommended that the County of Hennepin take measures to control mosquitoes, said measures to be carried on under the direction of the Commissioner; and

WHEREAS, The Commissioner has recommended that the most economical and efficient method now available to control mosquitoes in this county is to continue participating in a mosquito control district including Hennepin, Ramsey, Anoka, Washington, Scott and Carver Counties;

BE IT RESOLVED, That the County of Hennepin engage in a mosquito control program jointly and cooperatively with those of the aforementioned counties who likewise so resolve and form together with them a mosquito control district, as recommended, the cost to be borne by each participating county according to the county's population, and that the mosquito control work be carried on under the direction of the Commissioner as by law provided.

BE IT FURTHER RESOLVED, That there is hereby levied upon all taxable property in this county a special tax in an amount equal to two (2) mills but in no event exceeding fifty cents (\$.50) per capita to defray this county's cost in participating in a joint mosquito control program.

BE IT FURTHER RESOLVED, That this Board elect two of its members to serve on a mosquito control district board including this county.

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.

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9

Commissioner AINSWORTH offered the following resolution and moved its adoption:

Whereas, at the present time at the intersection of County State Aid Highways 5 and 73 the County has in place Stop signs for the stopping of vehicular traffic on C.S.A.H. 73 before crossing C.S.A.H. 5, and

Whereas, due to the heavy volume of traffic on C.S.A.H. 5 it has become rather dangerous for Highway 73 traffic to cross over Highway 5, and that this intersection does not have a good sight distance in all directions, it is the County Engineer's recommendation that additional Stop signs be placed on C.S.A.H. 5.

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners approve the recommendation of the County Engineer that 4-Way Stop signs be placed at the intersection of C.S.A.H. 5 and 73.

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.

AUG 12 1958



9  
Commissioner AINSWORTH offered the following resolution and moved its adoption:

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

That portion of County State Aid Highway No. 62 (Crosstown Highway) from approximately the intersection of 60th Street and 16th Avenue to approximately 23rd Avenue in the City of Minneapolis, being that portion of C.S.A.H. 62 crossing Mother Lake as planned.

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.

AUG 12 1958

Commissioner AINSWORTH offered the following  
resolution and moved its adoption:

WHEREAS, All the necessary rights to enter on all property for the improvement of County State Aid Highway No. 24 from County State Aid Highway No. 19 to Trunk Highway No. 55 also known as S.P. 27-684-01, Minn. Project D.S. 6738 (1), County Project No. 5653, will not be obtained until September 2, 1958, and

WHEREAS, a waiver has been obtained by the low bidder \_\_\_\_\_

J. V. Gleason

of St. Louis Park, Minnesota,

not to enter on this property until September 2, 1958,

NOW THEREFORE BE IT RESOLVED: That the Commissioner of Highways proceed with the awarding of this contract according to Item 1302 of the Specifications.

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.

AUG 12 1958



Commissioner Scott offered the following resolution and moved its adoption:

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

Howard Glenn Chatfield  
113½ Washington Avenue South, Minneapolis, and

Yvonne Bellcourt  
1214- 12th Avenue South, Minneapolis

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

NOW THEREFORE, BE IT RESOLVED, That the said Howard Glen Chatfield and Yvonne Bellcourt be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 12 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for barricade mounted electric warning lights for the Highway Department be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said warning lights, bids to be opened on Tuesday, August 26, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott  
Richard O. Hanson

Edmund

A. P. Eberl

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 12 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, your committee recommends that the highway easement in re County Road No. 24, Project No. 5819, Parcel No. 24, executed by Lucille A. Scherer for herself and as Guardian of and for Ruby A. Scherer, Lawrence John Scherer and Susan L. Scherer and Harvey Scherer, husband of Lucille A. Scherer, for a consideration of \$35.00, be accepted and recorded; and

That the claim executed by Lucille A. Scherer be allowed and ordered paid from the Road Construction Fund (Chapter 598).

Respectfully submitted,

*George M. Scott*      *Richard O. Hanson*  
*Edward Eberl*      *W. Earl*  
*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 12 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Russell O. Hartkopf	Salary - Extension Service . . .	\$ 39.60
Marion W. Tyree	Salary - Extension Service . . .	36.40

Respectfully submitted,

J. J. Scott  
Marion W. Tyree

Richard O. Hanson  
R. O. Eberl

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 12 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
Norbert T. Koch, Jr. . . . .	\$ 56.22	None

Respectfully submitted,

J. G. Scott  
Richard O. Hanson

J. Ainsworth  
A. P. Eberl

George W. Matthews

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 12 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

AFO Products . . . . .	Deskplates . . . . .	\$ 11.21
American Law Book Company . .	Corpus Juris Secundum . . . .	25.00
Bertelson Brothers . . . . .	Letterheads and envelopes	49.50
West Publishing Company . . .	N.W.Reporter 2nd and Minnesota Statutes . . . . .	34.00

Auditor Appropriation

Walter S. Booth & Son . . . .	Certificates . . . . .	3.40
Controlform Corporation . . .	Forms . . . . .	61.95
Farnham's . . . . .	Desk, bookcase unit, smoking stand . . . . .	266.53
Miller-Davis Company . . . .	Listing sheets . . . . .	2.20
N.W. Bell Telephone Company	Service . . . . .	17.25

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company	Service . . . . .	28.95
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Book Repair Appropriation

General Paper Corporation . .	Pressboard . . . . .	19.60
N.W. Bell Telephone Company	Service . . . . .	16.75
Swift & Company . . . . .	Glue . . . . .	49.99

Clerk of District Court Appropriation

Albert Angel . . . . .	Mileage . . . . .	38.90
Burroughs Corporation . . . .	Ribbons . . . . .	9.24
Leo A. Mattson Company . . .	Overhauling typewriters . .	123.00



Clerk of District Court Appropriation (Cont.)

Japs Olson Company . . . . .	Sheets and indexes . . . . .	\$ 26.15
Poucher Printing Company . .	Miscellaneous forms and Scotch tape . . . . .	181.36

Coroner Appropriation

A. S. Aloe Company . . . . .	Rubber sheeting . . . . .	5.11
Bury & Carlson, Inc. . . . .	Blacktop . . . . .	6.75
John W. Foft . . . . .	Mileage . . . . .	38.68
Gross Bros. Kronicks . . . .	Laundry . . . . .	14.19
Dr. Emerson E. Hoppes . . . .	Mileage . . . . .	35.38
Theresa J. Joncas . . . . .	Typing reports . . . . .	42.00
Northern States Power Company	Service . . . . .	60.95
Poucher Printing Company . . .	Card guides . . . . .	16.95
Dr. Thomas D. Wright . . . .	Mileage . . . . .	38.54

Commissioners Appropriation

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
Hearne Brothers . . . . .	Map of Hennepin County . . .	17.50
N.W. Bell Telephone Company	Service . . . . .	81.30

District Court Appropriation

Farnham's . . . . .	Dixie cup dispenser . . . .	2.25
Victor E. Hanson, J.P. . . .	Justice of Peace fees . . .	24.06
N.W. Bell Telephone Company	Service . . . . .	139.05



Election Appropriation

Poucher Printing Company . . . Election forms . . . . . \$ 397.65

Home School for Boys Appropriation

American Fruit & Produce Co.	Groceries . . . . .	60.95
N.C. Bennett Lumber Company	Lumber . . . . .	25.24
Dictaphone Corporation . . . .	Maintenance agreement . . .	64.00
Harold Eitel . . . . .	Purchase of bull . . . . .	200.00
Farnham's . . . . .	Paper . . . . .	2.50
Franklin Research . . . . .	Wax . . . . .	77.00
Gamble Robinson Company . . .	Cherries . . . . .	60.00
Glen Lake Post Office . . . .	Rental of box . . . . .	4.40
Justus Lumber Company . . . .	Lumber . . . . .	66.43
Kraemer Hardware . . . . .	Miscellaneous hardware . . .	49.45
Miller-Bryant-Pierce . . . .	Duplicating fluid . . . . .	4.77
Northern States Power Company	Service . . . . .	77.67
Oken's, Inc. . . . .	Groceries . . . . .	372.56
Poucher Printing Company . .	Cards . . . . .	7.20
Red Star Yeast & Products Co.	Yeast . . . . .	6.48
Twin Cities Bottle Gas Company	Home gas . . . . .	7.25
University of Minnesota Veterinary Clinic . . . . .	Professional service . . .	18.00
Winship Frozen Foods . . . .	Fish . . . . .	98.46
Gerald W. Benson . . . . .	Mileage . . . . .	41.98
Molly Heffernan . . . . .	Mileage . . . . .	41.45
John Randell . . . . .	Mileage . . . . .	25.40
Edward P. Sedio . . . . .	Mileage . . . . .	60.35
Robert Willhite . . . . .	Mileage . . . . .	36.50

Supervisor of Assessments Appropriation

Roy Haeg . . . . .	Auto allowance. . . . .	\$ 125.00
Arthur E. Mitchell . . . . .	Mileage . . . . .	47.78
N.W. Bell Telephone Company	Service . . . . .	23.30
George D. Sund . . . . .	Mileage . . . . .	64.45

Lake Improvement Appropriation

John H. Kreitz . . . . .	Mileage . . . . .	79.65
G. H. Plant . . . . .	Rain gauge service . . . . .	15.00
Northern States Power Company	Service . . . . .	10.54
Kenneth Roers . . . . .	Rain gauge service . . . . .	15.00

Mental Examinations Appropriation

Blue Earth . . . . .	Mental examinations . . . . .	34.20
Minneapolis General Hospital	Hospital care . . . . .	46.00
N.W. Bell Telephone Company	Service . . . . .	112.89

Budget and Purchasing Agent Appropriation

Hearne Brothers . . . . .	Map . . . . .	17.50
Monroe Calculating Machine Co.	Maintenance agreement . . . . .	22.00

Official Publications Appropriation

Construction Bulletin . . . . .	Advertising . . . . .	61.30
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Probation Officers Appropriation

Catholic Welfare Association	Boarding home costs . . . . .	124.80
Jewish Family & Children's Service . . . . .	Boarding home costs . . . . .	65.00
Lee Bo Office Supply Company	Office supplies . . . . .	85.19
Poucher Printing Company . . . . .	Forms . . . . .	32.35
Remington Rand, Division of Sperry Rand . . . . .	Bracket tapes . . . . .	33.48
Mrs. Harlan Spraungel . . . . .	Boarding home costs . . . . .	101.40

Probation Officers Appropriation (Cont.)

H. C. Strom Company . . . . .	Machine tapes . . . . .	\$ 15.00
Mrs. Norma Wandrey . . . . .	Boarding home costs . . . . .	12.75
Western Psychological Service	Books . . . . .	23.75
Donald F. Anderson . . . . .	Mileage . . . . .	73.05
Phyllis Baker . . . . .	Mileage . . . . .	23.53
Mary Bavolak . . . . .	Mileage . . . . .	26.15
Jesse Bell . . . . .	Mileage . . . . .	29.08
James E. Bergum . . . . .	Mileage . . . . .	69.90
Therese Bonner . . . . .	Mileage . . . . .	59.05
Willard J. Botko . . . . .	Mileage . . . . .	51.35
Robert C. Brown . . . . .	Mileage . . . . .	30.35
Barbara Cowan . . . . .	Mileage . . . . .	28.25
John Dosedel . . . . .	Mileage . . . . .	22.78
Willard C. Esau . . . . .	Mileage . . . . .	44.15
Hugh L. Folsom . . . . .	Mileage . . . . .	29.23
Richard Gaulke . . . . .	Mileage . . . . .	31.03
Raymond Herje . . . . .	Mileage . . . . .	36.20
Esther Naus . . . . .	Mileage . . . . .	27.58
William A. Gauger . . . . .	Mileage . . . . .	38.98
Jean Heidenreich . . . . .	Mileage . . . . .	46.10
C. E. Hughes . . . . .	Mileage . . . . .	54.80
Reuben H. E. Iverson . . . . .	Mileage . . . . .	24.65
Helen F. Jones . . . . .	Mileage . . . . .	22.40
Stanley L. Laine . . . . .	Mileage . . . . .	26.45
Charles L. Lindholm . . . . .	Mileage . . . . .	30.13

Probation Officers Appropriation (Cont.)

Raymond Lundquist . . . . .	Mileage . . . . .	\$ 59.50
A. E. Magnuson . . . . .	Mileage . . . . .	29.68
Martha H. Morain . . . . .	Mileage . . . . .	59.30
Glenn J. Nelson . . . . .	Mileage . . . . .	55.25
Harold Odland . . . . .	Mileage . . . . .	28.10
Charles E. Peterson . . . . .	Mileage . . . . .	46.03
Thorild F. Peterson . . . . .	Mileage . . . . .	33.95
M. D. Poller . . . . .	Mileage . . . . .	81.00
John R. Raun . . . . .	Mileage . . . . .	38.75
Edgar J. Robinson . . . . .	Mileage . . . . .	70.55
Charles Russell . . . . .	Mileage and insurance refund	48.15
Gordon D. Rye . . . . .	Mileage and reimbursement for expenses on trip . . . . .	89.65
L. O. Schmidt . . . . .	Mileage . . . . .	30.80
Edward H. Selden . . . . .	Mileage . . . . .	15.75
Samuel M. Siebert . . . . .	Mileage . . . . .	33.20
Howard Solomon . . . . .	Mileage . . . . .	28.48
Annalee Stewart . . . . .	Mileage . . . . .	27.58
Gordon W. Swan . . . . .	Mileage . . . . .	24.42
Donna Mae Swanson . . . . .	Mileage . . . . .	23.53
Ed. R. Wheeler . . . . .	Mileage . . . . .	40.10
Chatherine Woodard . . . . .	Mileage . . . . .	25.48
Barbara K. Wright . . . . .	Mileage . . . . .	49.63
Robert B. Wyckoff . . . . .	Mileage . . . . .	24.65
Helen Yngve . . . . .	Mileage . . . . .	22.85
James A. Zuehl . . . . .	Mileage . . . . .	38.75

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Juvenile Center Appropriation

Elvin First Aid Supply . . . .	Combs . . . . .	\$ 39.20
Gamble-Robinson Company . . .	Groceries . . . . .	8.61
S. Gumpert Company . . . . .	Fruitex . . . . .	82.68
Roff Trucking Service . . .	Hauling rubbish . . . . .	15.00
McKesson & Robbins . . . . .	Drug supplies . . . . .	12.87
Gordon D. Nelson . . . . .	Mileage . . . . .	25.48
Oken's . . . . .	Groceries . . . . .	73.16
Witte Transportation . . . .	Transportation charges . . .	4.25

Register of Deeds Appropriation

Photostat Corporation . . . .	Photographic paper - Contract	1,683.00
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Sheriff Appropriation

A. A. Battery Company . . . .	Batteries . . . . .	7.80
Dickey & Shaver, Inc. . . . .	Gasoline, oil and repairs - Part Contract . . . . .	327.57
Hudson Map Company . . . . .	Map . . . . .	37.50
The Korab Company . . . . .	Repairs . . . . .	30.65
Minar Company . . . . .	Repairs . . . . .	7.45
Austin Nolander . . . . .	Mileage . . . . .	59.03
Northern States Power Company	Service . . . . .	15.37
N. W. Bell Telephone Company	Service . . . . .	514.90
Poucher Printing Company . . .	Return forms . . . . .	24.44
Ed Ryan, Sheriff . . . . .	Reimbursements for conveying	30.95
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying	483.77

Jail Appropriation

Bredesen Market . . . . .	Meat . . . . .	634.67
Robert Christen . . . . .	Hauling garbage . . . . .	15.00

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Jail Appropriation (Cont.)

Gamble-Robinson Company . . .	Potatoes and onions . . . . .	\$13.25
McGarvey Atwood Coffee Company	Coffee . . . . .	180.83
Poucher Printing Company . . .	Post binders and indexes . .	17.80

Superintendent of Schools Appropriation

Farnham's . . . . .	Stencils . . . . .	4.20
N.W. Bell Telephone Company	Service . . . . .	37.85

Surveyor Appropriation

Chester Betley . . . . .	Mileage . . . . .	62.10
Elmer J. Peterson . . . . .	Mileage . . . . .	50.90

Treasurer Appropriation

Wm. M. Anderson . . . . .	Mileage and insurance refund	51.90
D. E. Collins . . . . .	Tokens . . . . .	.50
DeLuxe Check Printers . . .	Checks . . . . .	8.75
L. J. Murdock . . . . .	Tokens . . . . .	35.68
Poucher Printing Company . . .	Pen sets . . . . .	57.60
H. L. Young . . . . .	Tokens . . . . .	11.60

Blue Printing Appropriation

Albinson's . . . . .	Copyflex . . . . .	149.40
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Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	49.10
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Radio Appropriation

Gardner Hardware . . . . .	Counter edging . . . . .	2.92
Hudson Map Company . . . . .	Map . . . . .	37.50
Northern States Power Company	Service . . . . .	130.07
N.W. Bell Telephone Company	Service . . . . .	94.25
Nicholas Serbanic . . . . .	Compensations . . . . .	184.45

Forfeited Tax Sale Fund

Hearne Brothers . . . . .	Map , . . . . .	\$17.50
Kenneth F. McNulty . . . . .	Mileage . . . . .	49.40
N.W. Bell Telephone Company	Service . . . . .	18.75

County Reserve Building and Maintenance Appropriation

Electric Service Company . . .	Work on Pistol Range - Contract . . . . .	30.00
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Road and Bridge Appropriation

Alexco Aggregates, Inc. . . .	Bituminous aggregate - Contract . . . . .	2,336.91
Barton Contracting Company . .	Plant mix - Contract . . .	154.20
Landers-Norblom-Christensen Co.	Buckshot - Contract . . .	889.94
Albinson's, Inc. . . . .	Ink and tracing cloth . .	11.80
Allen Co., G.M. . . . .	Stump chipper . . . . .	251.00
Auto Parts Service Company . .	Bearings, ring spacer, etc.	175.56
Barber, James . . . . .	Mileage . . . . .	47.10
Barco Bearing Company . . . .	Bearing . . . . .	14.16
Barnes, Ronald E. . . . .	Mileage . . . . .	114.82
Berg, Clayton . . . . .	Mileage . . . . .	78.91
Borchert-Ingersoll . . . . .	Spindle, cone, etc. . . .	63.39
Chippewa Springs Corporation	Water . . . . .	10.50
Crane Company . . . . .	Elbows, pipe tee, etc. . .	28.60
Crowley, Thomas J. . . . .	Mower rental . . . . .	26.00
Eiken, Erving V. . . . .	Mower rental . . . . .	58.50
Engles, Wm. P. . . . .	Mower rental . . . . .	328.25
Farnham's . . . . .	Metal card file . . . . .	229.00
Garrison, Donald R. . . . .	Mileage . . . . .	11.85
Granquist, Milton . . . . .	Mandrel set . . . . .	79.00



Road and Bridge Appropriation (Cont.)

Graybar Electric Company . . .	Drafting table . . . . .	\$ .56
Hopkins, City of . . . . .	Water . . . . .	47.07
Janney Semple Hill & Company	Box nails . . . . .	36.75
LaMode Chemical Company . . .	Wire broom . . . . .	29.11
Lowell, Eugene A. . . . .	Mower rental . . . . .	207.00
McKay, A.L. . . . .	Mileage . . . . .	135.23
Minneapolis Gas Company . . .	Service . . . . .	26.49
Minneapolis Oxygen Company . .	Acetylene . . . . .	18.79
Minnesota Bearing Company . .	Bearings . . . . .	88.64
Minnesota, State of . . . . .	Boiler inspection . . . . .	16.00
Modern Bin Equipment Company	Storage cabinet . . . . .	57.18
Northern Automotive Company	Pulley, regulator, etc.	11.92
Northern States Power Company (Excelsior, Minn.) . . . . .	Service . . . . .	1.00
Northland Electric Supply Co.	Power loads, studs . . . . .	51.74
N.W. Bell Telephone Company	Service . . . . .	222.30
Phillippi Equipment Company	Repair parts . . . . .	336.44
Reinhard Brothers Company . .	Gasket, fittings . . . . .	2.87
Rogers, H. A. . . . .	Tracing cloth . . . . .	31.60
Ryan, Pat . . . . .	Mower rental . . . . .	91.00
Slade, Loring S. . . . .	Mileage . . . . .	31.05
Warner Hardware Company . . .	Torches . . . . .	82.32
Williams Hardware Company . .	Pipe taps . . . . .	16.52
Weber, Leo J. . . . .	Mower rental . . . . .	400.00
Ziegler, Wm. H. . . . .	Plug, washer, gaskets, etc.	94.50

Miscellaneous Roads Labor Payroll . . . . .	\$ 12,345.53
Gravel Haul Labor Payroll . . . . .	3,305.48
Noxious Weeds Labor Payroll . . . . .	267.60

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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On motion, the County Board adjourned until Tuesday,  
August 19, 1958, at 10:00 o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

AUG 12 1958

Minneapolis, Minnesota

Tuesday, August 19, 1958

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

All members were present.

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

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

A contract for the sale of surplus water, pumped from the Hennepin County Highway Shop Building in Burschville, to Gilbert Roehlke was referred to the Committee on Ways and Means.

A letter from Mrs. Avis P. Nelson, County Superintendent of Schools, requesting mileage allowance for Mrs. Rozella Gunderson, Curriculum Consultant, was read and referred to the Committee on Ways and Means.

A letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of M. E. Kraft Excavating and Grading Company, Inc. for the grading, gravel base, bituminous surfacing and storm sewer installation on County State Aid Highway No. 61 was read and referred to the Committee on Ways and Means.

Letters were received from the Minnesota Department of Taxation notifying the Board of Hearings to be held before the Commissioner of Taxation on August 26 and 28, 1958 at two o'clock P.M., conference room, twelfth floor of the Minnesota Department of Taxation Building,

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156 East Sixth Street, St. Paul, read and ordered placed on file.

A letter from George M. Scott, County Attorney, submitting a warranty deed for property along County State Aid Highway No. 62 was referred to the Committee on Ways and Means.

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

Specifications and plans for the bituminous surfacing of a section of County State Aid Highway No. 18, and for the bituminous surfacing of a section of County State Aid Highway No. 5, and for the plant-mixed bituminous surfacing of a section of County State Aid Highway No. 35, were referred to the Ways and Means Committee.

An application for license to sell non-intoxicating malt liquor was ordered held one week.

A contract and contract bond from M. E. Kraft Excavating and Grading Company, Inc. for improvement of a certain portion of Minnesota State Aid Street No. 61 were referred to the Committee on Ways and Means.

The report of the non-resident secondary school tuition pupils from Mrs. Avis P. Nelson, County Superintendent of Schools, was presented and referred to the Committee on Ways and Means.

L. P. Pederson, County Engineer, presented a payroll for vacation time and severance pay for Joseph Connors, a Road and Bridge employee.

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 yea, Scott yea, Chairman Matthews yea.

Motion carried.

A letter from N. P. Jessen, 9334 Bass Lake Road, Minneapolis, in regard to the improvement and moving of Bass Lake Road running through his property located in Section 6, Village of New Hope, was read. Referred to the Road and Lake Committee, the County Engineer and the County Attorney.

Commissioner Scott proposed that Frank Flynn, employee of the Hennepin County Highway Department, be moved from the Hopkins Shop back to his former position in the City of Minneapolis for another year.

After considerable discussion on this matter Commissioner Hanson moved, seconded by Commissioner Scott that said proposal be referred to the County Engineer.

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

Motion carried.

At 10:20 o'clock A.M., hearing was called for on the dissolution and attachment of School District No. 574.

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

Letters were read from the following:

1. T. C. Engum, State Department of Education, acknowledging receipt of the notices of hearing on said dissolutions.
2. Mrs. Avis P. Nelson, County Superintendent of Schools, recommending that the petition for dissolution of said school district be granted for the following reasons:
  - a. By Survey Board action they were put into the Buffalo School District and have remained there through the years.

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b. Their children have been served by the Buffalo High School for over 20 years and their elementary pupils have attended there since 1947 when they closed their one-room school.

c. Annexation to the Buffalo School District would be extremely beneficial educationally and socially to the people in School District No. 574 who for many years have been associated with that district.

d. The petition containing over 90 percent of the resident freeholders is evidence of their interest to continue this affiliation.

Mr. A. D. Cummings, Superintendent of the Buffalo High School, spoke in favor of said dissolution and attachment supporting the reasons given in Mrs. Nelson's letter.

After some discussion by the Commissioners a resolution was offered to dissolve said district and attach it to Independent School District No. 877 (Buffalo).



Commissioner Eberl offered the following resolution and moved its adoption:

WHEREAS, A petition for the dissolution of Common School District No. 574 under the provisions of M.S.A. 122.017 was presented to the Board of County Commissioners and a hearing was set on said petition to be held on the 19th day of August, 1958, and

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

NOW, THEREFORE, BE IT RESOLVED, That this Board authorizes the issuance of such interlocutory order proposing the dissolution of Common School District No. 574 and the annexation of such common district to School District No. 877 (Buffalo, Minnesota) and that the Chairman of this Board be authorized to sign such interlocutory order.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	NAY

Resolution adopted.

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Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, the Legislature of this State by Chapter 126, Laws 1957, Section 1, has authorized the payment to the surviving spouse of a deceased employee wages and accumulated credits for vacation, overtime and other benefits accrued to such employee prior to his death in the sum of \$1,000.00, and

WHEREAS, this Board by resolution dated January 29, 1952, as thereafter amended, relating to terms and conditions of employment of employees under the jurisdiction of this Board, by Section V, Paragraph 3, authorizes the payment of severance pay not exceeding \$500.00 to the surviving spouse or widow of such employee,

NOW THEREFORE, BE IT RESOLVED That such resolution relating to the terms and conditions of employment adopted by this Board January 29, 1952, as thereafter amended, be further amended with respect to Section V, Paragraph 3, by striking from said paragraph the figure 500.00 and inserting in lieu thereof, the figure 1,000.00.

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.

AUG 19 1958

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board determine the total sum to be paid by the County of Hennepin during the year 1959 under the provisions M.S. 1953, S. 128.088, sd. 1, and S. 128.082, sd. 6, amended by 1955 Sp. Sess. Laws, Chapter 1 and Laws 1957, C. 937., for tuition of resident pupils of school districts in Hennepin County wherein no classified secondary schools are maintained, in excess of the aid to be received from the State on account thereof, is the sum of \$303,565.20.

BE IT FURTHER RESOLVED, That there is hereby levied a tax in the sum of \$303,565.20 for the calendar year of 1959 on all the taxable property in the following school districts in Hennepin County which maintain no classified secondary schools: 282, 562, 285, 564, 565, 566, 568, 569, 570, 571, 572, 573, 574, 578, 579, 580, 581, 582, 583, 584, 585, 586, 286, 588, 591, and 887.

Said tax, when collected, is to be credited to the County School Tax Fund, and is to be used for the purpose of paying such tuition.

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.

AUG 19 1958

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

BE IT RESOLVED, That effective September 1, 1958, pursuant to requests from Mrs. Avis P. Nelson, County Superintendent of Schools,

Mrs. Rozella Gunderson, Curriculum Consultant, who is required to have her own automobile available for official public business and to use the same each month for official public business, be granted the minimum allowance of \$20.00 per month, in addition to the mileage allowance, under provisions of Laws 1955, Chapter 796.

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.

AUG 19 1958

Commissioner *H* HANSON offered the following

resolution and moved its adoption:

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

Kenneth D. Black          Caseworker I          August 18, 1958

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

FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

AUG 19 1958



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

WHEREAS, The County Highway Department has submitted plans to the Board of County Commissioners for the advertising of bids on the bituminous surfacing of County State Aid Highway No. 18 from Trunk Highway No. 55 to the Minnesota Western Railroad tracks, and

WHEREAS, The Board of County Commissioners received a letter from the Standard Oil Company on May 7, 1958 stating that the Standard Oil Company would contribute \$3,000.00 toward this project,

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Hennepin County will accept this contribution of \$3,000.00 from the Standard Oil Company and authorize the County Auditor upon receipt of the above sum to set aside this amount for partial payment on County Project No. 5834.

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.

AUG 19 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. 12, submitting a warranty deed from Irving W. Hillstrom and Ruth L. Hillstrom conveying to the County of Hennepin, Minnesota,

Part of Lots 3 and 4, Block 11, Normandale,  
together with a claim in the amount of \$5,300.00, your committee recommends:

That said deed be accepted and recorded; and

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

Respectfully submitted,

George M. Scott  
Richard O. Hanson

J. E. Smith  
R. P. Eberl

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 19 1958



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement between the County of Hennepin and Gilbert Roehlke for the sale of surplus water being pumped from the Hennepin County Highway Shop Building in Burschville, Hennepin County to the said Gilbert Roehlke for the sum of One Hundred and no one/hundred dollars (\$100.00) per year be approved; and

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

Respectfully submitted,

J. G. Scott  
Robert J. Hanson

W. J. Ainsworth  
A. D. Eberl

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 19 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plans and specifications for the bituminous surfacing of a section of County State Aid Highway No. 18, being Project No. 5834, and for the bituminous surfacing of a section of County State Aid Highway No. 5, being Project No. 5835, and for the plant-mixed bituminous surfacing of a section of County State Aid Highway No. 35, being Project No. 5833, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said grading, bids to be opened on Tuesday, September 16, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott  
Robert O. Hanson

J. Ainsworth  
C. P. Eberl

George W. Matthews

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 19 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee, to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of M. E. Kraft Excavating and Grading Company, Inc. in the amount of \$65,151.96 for the grading, gravel base, bituminous surfacing and storm sewer installation on County State Aid Street No. 61, being Project No. 5814 and County State Aid Project No. 27-507-01; recommends

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

Respectfully submitted,

*J. E. Scott*  
*Richard O. Hanson*

*J. E. Scott*  
*R. O. Eberl*

*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 19 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 M. E. Kraft Excavating and Grading Company, Inc. for the grading, gravel base, bituminous surfacing and storm sewer installation of a section of County State Aid Street No. 61, being Project No. 5814, C.S.A. Project No. 27-507-01, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$65,166.36.

Respectfully submitted,

J. G. Scott  
Richard O. Hanson

J. G. Scott  
A. P. Eberl

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee 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:

Schiebe's Hardware	Keys cut (Office personnel) . . \$	1.40
Joseph L. Fox	Expenses - Extension Service .	54.89

Respectfully submitted,

*J. H. Scott*                      *J. H. Hanson*  
*Arthur J. Fox*                      *A. D. Eberl*  
*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 19 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Auditor Appropriation

Century Camera Shops, Inc. . . . .	Matrix paper . . . . .	\$ 235.20
Robert F. Fitzsimmons . . . . .	Reimbursement conference expense . . . . .	313.15

Accounting Appropriation

W. H. Brady Company . . . . .	Zip strips . . . . .	15.24
E. J. Carlson . . . . .	Reimbursement conference expense . . . . .	306.15
IBM Corporation . . . . .	Machine rental . . . . .	1,308.84

Book Repair Appropriation

Farnham's . . . . .	Scotch tape . . . . .	5.10
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Clerk of District Court Appropriation

Leo A. Mattson Company . . . . .	Overhauling typewriter	24.50
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Coroner Apptopriation

Wm. G. Guthrie, Coroner . . . . .	Mileage. . . . .	33.13
Harold A. Kaplan . . . . .	Mileage. . . . .	78.31
Minnesota Fire Extinguisher Co. . .	Extinguisher recharged	7.50
Minneapolis Gas Company . . . . .	Gas . . . . .	12.36
Physicians and Hospitals Supply . .	Rubber sheeting . . .	35.50
Roff Trucking Service . . . . .	Hauling rubbish . . .	3.00
Charles A. Weingart Company . . . .	Work done in basement.	97.50

Commissioners Appropriation

Crook and Hanley, Inc. . . . .	Maintenance agreement	24.00
Driv-Ur-Self System . . . . .	Suburban on lease . .	
	Contract . . . . .	164.01
Justus Lumber Company . . . . .	Cement . . . . .	6.89

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District Court Appropriation

Leo A. Mattson Company . . . . .	Overhauling typewriter	\$ 20.50
N.W. Bell Telephone Company . . .	Service . . . . .	41.20

Home School for Boys Appropriation

Edward Bjelajac . . . . .	Haircuts . . . . .	31.00
Paul Felix . . . . .	Mileage . . . . .	36.20
Glen Lake Drug . . . . .	Drugs . . . . .	4.50
Glen Lake Sanatorium . . . . .	Exrays . . . . .	92.75
Philip J. Juhl . . . . .	Mileage . . . . .	30.20
Justus Lumber Company . . . . .	Lumber . . . . .	596.06
McCormick-Mather Publishing Co. .	Hand books . . . . .	33.19
McGarvey-Atwood Coffee Company .	Coffee . . . . .	49.80
Miller-Davis Company . . . . .	List finder . . . . .	3.95
Minneapolis Suburban Newspaper .	Advertising . . . . .	2.45
South-Western Publishing Company	"Applied Business Law" (Books) . . . . .	9.59
Ward Transfer, Inc. . . . .	Freight . . . . .	15.78

Supervisor of Assessments Appropriation

Pako Photo, Inc. . . . .	Films developed . . .	12.48
Remington Rand-Division Sperry Rand . . . . .	Cardex Inserts . . . .	64.00

Lake Improvement Appropriation

Northern States Power Company . .	Services . . . . .	70.96
W. C. O'Loughlin. . . . .	Rain gauge service . .	15.00

Civil Legal Appropriation

B. F. Tonskemper . . . . .	Appraisal report . . .	500.00
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Mental Examinations Appropriation

Dr. Robert P. Jeub . . . . .	Professional services	60.00
Minneapolis General Hospital . .	Hospital car . . . . .	83.10



Probate Court Appropriation

N.W. Bell Telephone Company . . . .	Service . . . . .	\$ 86.10
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Probation Officers Appropriation

Community Chest and Council . . .	Registrations . . . . .	70.50
N.W. Bell Telephone Company . . .	Service . . . . .	869.30
Poucher Printing & Litho Co. . .	Traffic notices . . . .	29.99
TESTSCOR . . . . .	Test scores . . . . .	1.03
James H. Bridges . . . . .	Mileage . . . . .	49.48
Earl W. Paulson . . . . .	Mileage . . . . .	41.30
June C. Reinhard . . . . .	Mileage . . . . .	25.86
Elsa W. Skogerboe . . . . .	Mileage . . . . .	31.25

Juvenile Center Appropriation

American Fruit & Produce . . . . .	Fruit . . . . .	20.50
Bredesen Market . . . . .	Meat . . . . .	272.90
Franklin Creamery . . . . .	Dairy Products . . . .	33.03
McGarvey-Atwood Coffee Company . .	Coffee . . . . .	12.75
Minnesota Envelope Company . . . .	Envelopes printed . .	19.65
Reinhard Brothers Company . . . .	Gates Belts . . . . .	4.73

Register of Deeds Appropriation

Albinson, Inc. . . . .	Cardstock . . . . .	14.99
D. C. Bennyhoff . . . . .	Reimbursement conference expense . . . . .	276.31
Dictating Machines Sales . . . . .	Service on copy typist	5.50
Hearne Brothers . . . . .	Map . . . . .	17.50
Heinrich Envelope Company . . . .	Envelopes printed . .	107.10
Leo A. Mattson Company . . . . .	Overhauling typewriters	49.00
N.W. Bell Telephone Company . . .	Service . . . . .	272.70
Pitney Bowes, Inc. . . . .	Rental on postage meter	21.60
Twin City Blue Print Company . . .	Ink . . . . .	3.85

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Sheriff Appropriation

Avenue Garage Parking . . . . .	Parking for Sheriff's car. . . Contract . . .	\$216.00
Hennepin Lake Car Wash . . . . .	Wash . . . . .	2.00
Milts Skelly Oil Company . . . . .	Repairs . . . . .	5.40
Minit Car Wash . . . . .	Washings . . . . .	16.25
N.W. Bell Telephone Company . . . . .	Service . . . . .	14.55
Howard Orr's Service . . . . .	Repairs . . . . .	12.25
Shell Oil Company . . . . .	Gasoline and repairs . . . . .	9.99
Standard Solutions Company . . . . .	Supplies for drunkometer . . . . .	25.00
The Texas Company . . . . .	Oil and repairs . . . . .	68.78
John E. Whitney . . . . .	Mileage . . . . .	39.60

Jail Appropriation

Fageros Meats, Inc. . . . .	Meat . . . . .	42.00
Franklin Creamery . . . . .	Milk Products . . . . .	54.29
May Brothers Company . . . . .	Groceries . . . . .	50.05
City of Minneapolis . . . . .	Board of prisoners . . . . .	567 2.00
Pako Photo, Inc. . . . .	Film finishing . . . . .	1.68

Superintendent of Schools Appropriation

Crook & Hanley, Inc. . . . .	Maintenance agreement . . . . .	24.00
Rozella Gunderson . . . . .	Mileage . . . . .	69.60

Surveyor Appropriation

Albinson, Inc. . . . .	Drawing paper . . . . .	17.90
Driv-Ur-Self System . . . . .	Rental of Station Wagons (Contract) . . . . .	333.39
Hearne Brothers . . . . .	Map . . . . .	17.50
Minneapolis Blue Printing Co. . . . .	Ring Binders . . . . .	33.48
Howard W. Perkins . . . . .	Mileage . . . . .	76.60

Torrens Title Appropriation

N. W. Bell Telephone . . . . .	Service . . . . .	\$ 46.60
Poucher Printing & Litho. Co. . .	Forms . . . . .	70.00

Treasurer Appropriation

IBM Corporation . . . . .	Rental of machines . .	2,093.00
O. J. Kaasa . . . . .	Reimbursement conference expense . . . . .	306.15
George A. Totten, Jr. . . . .	Reimbursement conference expense . . . . .	313.15

Blue Printing Appropriation

Albinson, Inc. . . . .	Copyflex . . . . .	66.62
N.W. Bell Telephone Company . . .	Service . . . . .	16.75

Radio Appropriation

Dickey & Shaver, Inc. . . . .	Fuel oil . . Contract. .	147.00
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Road Construction Appropriation (Chap. 598)

G. D. Moyer . . . . .	Services . . . . .	60.00
Lucille A. Scherer and Harvey Scherer	Slope Permit . . . . .	72.00

Forfeited Tax Sale Fund

Robert F. Fitzsimmons . . . . .	Fees . . . . .	6.00
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Building and Equipment Appropriation

H. R. Nichols Company . . . . .	Work on Juvenile Center Contract . . . . .	6,546.39
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County Reserve Building & Maintenance Fund

H. R. Nichols Company . . . . .	Work on Juvenile Center Contract . . . . .	4,276.80
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Road and Bridge Appropriation

Anderson Aggregates . . . . .	Buckshot . . Contract .	41.80
Frank Ascher, Jr. . . . .	Mileage . . . . .	4.50
Henry L. Benedict . . . . .	Mileage . . . . .	30.00

Road and Bridge Fund (Cont.)

Sidney Brown . . . . .	Mileage . . . . .	\$ 3.00
W. M. Carlson . . . . .	Mileage . . . . .	4.50
Wm. H. Coffey . . . . .	Mileage . . . . .	13.50
Ray DeGidio . . . . .	Mileage . . . . .	1.50
Thomas G. Dzubay . . . . .	Rental of Mower . . . . .	74.75
Wm. P. Engles . . . . .	Rental of Mower . . . . .	282.75
Ford Deep Rock Oil Company . . .	Regular Gasoline . Contract	934.50
Ralph N. Forsberg . . . . .	Mileage . . . . .	87.55
Stanley L. Hatcher . . . . .	Mileage . . . . .	106.65
Hedberg & Sons Company . . . . .	Sand . . . . . Contract . .	258.57
Arthur Jewett . . . . .	Mileage . . . . .	4.50
Fred A. Johnson . . . . .	Mileage . . . . .	1.50
Leslie Livingston . . . . .	Mileage . . . . .	4.50
John Lundeen . . . . .	Mileage . . . . .	6.00
Phillip McGannon . . . . .	Mileage . . . . .	1.50
John McKenzie . . . . .	Mileage . . . . .	3.00
Don Martin . . . . .	Mileage . . . . .	15.00
William G. Matheny . . . . .	Mileage . . . . .	71.95
Louis F. Nelles . . . . .	Mileage . . . . .	12.00
David L. Norgard . . . . .	Mileage . . . . .	24.00
Northern States Power Co, St. Cloud . . . . .	Service . . . . .	12.54
Norris L. Ogard . . . . .	Mileage . . . . .	91.50
Henry Pauck . . . . .	Mileage . . . . .	9.00
Floyd Perkins . . . . .	Mileage . . . . .	12.00
Thomas L. Peterson . . . . .	Mileage . . . . .	4.50
Clifford Raskob . . . . .	Mileage . . . . .	24.00

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Road and Bridge Fund (Cont.)

William J. Rodgers . . . . .	Mileage . . . . .	\$ 14.78
Charles Rosso . . . . .	Mileage . . . . .	4.50
Sandy Scavo . . . . .	Mileage . . . . .	10.50
Albert N. Schommer, Veronica Schommer and Mary A. Schommer . . . . .	Slope permit . . . . .	540.00
Alphonse Seline . . . . .	Mileage . . . . .	10.50
Roy Siegelsen . . . . .	Mileage . . . . .	1.50
Skelly Oil Company . . . . .	Heating Oil, Diesel Fuel . . . . . Contracts . . . . .	105.40
Willard Smedberg . . . . .	Mileage . . . . .	6.00
Donald Sorenson . . . . .	Mileage . . . . .	4.50
Don S. Spielmann . . . . .	Mileage . . . . .	89.15
Leonard Thompson . . . . .	Mileage . . . . .	1.50
Harold H. Vandenberg . . . . .	Mileage . . . . .	114.90
Clarence Vollmer . . . . .	Mileage . . . . .	28.50
Boyd Yancy . . . . .	Mileage . . . . .	4.50
Max Zehlke . . . . .	Mileage . . . . .	9.00
Miscellaneous roads labor payroll . . . . .		12,367.65
Gravel Haul labor payroll . . . . .		4,773.94
Noxious Weeds labor payroll . . . . .		114.00

Respectfully submitted,

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

*Richard J. H. H. H.*  
*A. P. O. H. H.*

*George W. Matthews*

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Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until  
Tuesday, August 26, 1958, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

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Minneapolis, Minnesota

Tuesday, August 26, 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.

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

1. Submitting two applications from the City of Robbinsdale for the conveyance of certain tax forfeited land.
2. Submitting application for repurchase of land in the Village of Morningside.

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

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

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

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

1. Requesting<sup>that</sup> additional funds be set aside to the Thompson-Hayward Chemical Company contract for the furnishing of weed

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chemicals to the Noxious Weeds Department for the 1958 season.

2. Requesting the cancellation of an unexpended balance from the Central Electric Company contract on the Hennepin County Juvenile Center and restoring it to the County Reserve Building and Maintenance Fund.

3. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund to the Pioneer Power Sales, Inc. to cover emergency repairs at the Home School for Boys.

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

4. Recommending an extension of thirty days from September 1, 1958, to Mr. C. E. Trowbridge for removal of his house from the 62nd Street right-of-way (crosstown).

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the extension be granted.

Motion unanimously carried.

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

1. Submitting a supplemental agreement to the existing agreement as signed by the Village of Crystal and the County in re County State Aid Highway No. 10.

2. Submitting an agreement for the division of cost between Hennepin County and the Soo Line Railroad for the construction of automatic railroad grade crossing signals at County State Aid Highway No. 19 and the Soo Line Railroad in the Village of Loretto.

3. Recommending Municipal County Aid for the Village of Champlin for the improvement of River Parkway within the village limits.

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

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A letter from L. P. Pederson, County Engineer submitting a payroll for severance pay for William J. Smith, a Road and Bridge employee, was read.

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

Motion unanimously carried.

A letter from the City of Minneapolis Engineering Department regarding the unhealthy and unsightly condition of the Hennepin County property located on the south side of East 58th Street, east of 16th Avenue South and requesting that the said property be dozed and covered with clean earth fill. The matter was referred to the County Engineer.

A petition, signed by the Village Council of Maple Plain and twenty-four property owners and residents of said village, requesting that the speed limit on Hennepin County Highway No. 19 and No. 24 between Highway No. 12 and the north village limits be reduced from fifty miles per hour to thirty miles per hour and also that a stop sign be erected at the end of East Main Street and Hennepin County Highway No. 24.

The petition was referred to the County Engineer.

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 barricade mounted electric warning lights for the Hennepin County Highway Department.

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

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Robbinsdale, verified August 4, 1958, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "458-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 1, Block 6, Crystal Lake Heights; in  
the City of Robbinsdale.

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

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Robbinsdale, verified August 4, 1958, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "459-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of the East 267.18 ft of West 1597.58 ft of South 1/2 of SE 1/4 lying North of the plat of Walkers Lumber Addition; in Section 10, Township 118, Range 21; and

That part of East 32 acres of SE 1/4 of SE 1/4 lying North of the plat of Bel-Air Addition; in Section 10, Township 118, Range 21.

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

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 26 1958

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

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

That part lying South of the North 155 ft. thereof,  
Lot 15, William Scotts Addition, in the Village of  
Morningside;

and

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

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

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

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS Dr. S. Marx White was appointed by this Board as Sanitarium Commissioner on July 15, 1952, for a term of three years to expire on the first Monday of July, 1955, and

WHEREAS the said Dr. S. Marx White continued in office without reappointment on and after the first Monday in July, 1955, until November 29, 1955, at which time he notified this Board of his resignation by letter, which resignation was accepted by this Board on January 3, 1956, and

WHEREAS this Board on January 3, 1956, appointed Dr. Thomas Lowry Sanitarium Commissioner who thereafter notified this Board by letter of his resignation as Sanitarium Commissioner, such resignation being accepted by this Board on January 15, 1957, and

WHEREAS this Board on January 15, 1957, appointed Dr. Howard L. Horns as Commissioner of Glen Lake Sanitarium, and

WHEREAS Dr. Howard L. Horns has notified this Board of his resignation as Glen Lake Sanitarium Commissioner, which resignation is accepted by this Board with regrets,

NOW THEREFORE BE IT RESOLVED That Dr. Walter W. Walker be appointed to the Glen Lake Sanitarium Commission for a term of three years expiring on the first Monday of July, 1961, or until his successor is appointed and has qualified, pursuant to the

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provisions of Minnesota Statutes, 1957, Section 376.29.

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.

MINNERS FALLS  
ERASE  
COTTON CONTENT

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Program in the Road and Bridge Fund, as adopted for 1958, to the Village of Champlin, the sum of \$310.16 to aid in paying for the improvement of their street known as River Parkway within the village limits, said money to be payable upon final inspection of said project and a report thereon made to the Board of County Commissioners.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner

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.

Nan V. Clark

Caseworker I

August 25, 1958

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

FIVE

YEAS and

NO

NAYS, as follows:

AINSWORTH

YEA

EBERL

YEA

HANSON

YEA

SCOTT

YEA

CHAIRMAN MATTHEWS

YEA

And so the resolution was adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that 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 Corcoran . . . On and Off Sale . . . John O. Aeshliman;

Respectfully submitted,

J. G. Scott  
Richard O. Hanson

J. G. Hansen  
A. P. Eberl

George W. Matthews

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the supplemental agreement between the County of Hennepin and the Village of Crystal for the division of cost for the proposed improvement of the portion of County State Aid Highway No. 10 in said village, being Project No. 5452, be approved; and

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

Respectfully submitted,

*J. G. Scott*      *Thurman*  
*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 NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 26 1958



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement for the division of cost between the County of Hennepin and the Soo Line Railroad for the construction of automatic railroad grade crossing signals at the crossing of County State Aid Highway No. 19 and the Soo Line Railroad in the Village of Loretto, being Project No. 5827, be approved; and

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

Respectfully submitted,

*W. Scott*  
*Thurman*

*Robert O. Hanson*  
*A. P. Eberl*

*George W. Matthews*

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 23 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside the additional sum of \$702.40 to the Thompson-Hayward Chemical Company contract for the furnishing of specified weed chemicals for the 1958 season to the Noxious Weeds Department.

Respectfully submitted,

J. G. Scott  
Robert F. Fitzsimmons

J. H. Ainsworth  
A. D. Eberl

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 26 1958


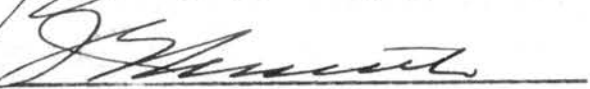


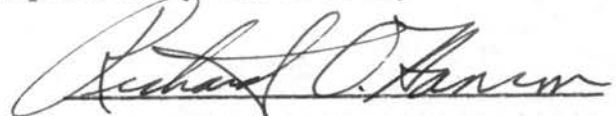
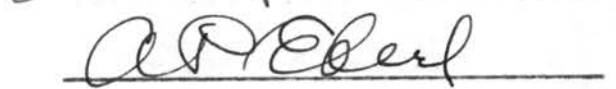
Commissioner Scott from the Committee on Ways and Means presented the following report:

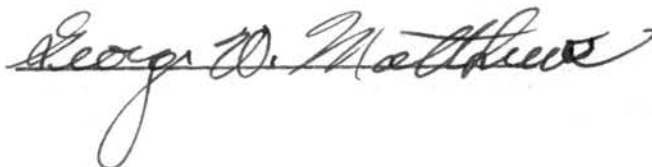
TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$226.73 from the County Reserve Building and Maintenance Fund to the Pioneer Power Sales, Inc. to cover emergency repairs to the steam transmission line and replacement of gate and globe valves on the condensate return line at the Hennepin County Home School for Boys.

Respectfully submitted,



Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 26 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to cancel an unexpended balance of \$130.44 from the Central Electric Company contract on the Hennepin County Juvenile Center and to restore said amount to the County Reserve Building and Maintenance Fund.

Respectfully submitted,

*[Signature: R. G. Scott]*  
*[Signature: Robert F. Fitzsimmons]*

*[Signature: J. H. Hanson]*  
*[Signature: A. D. Eberl]*

*[Signature: George W. Matthews]*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 26 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:

Janice S. Stroom	Expenses - Extension Service . . . . .	\$ 8.52
Marion W. Tyree	Salary - Soil Conservation . . . . .	15.60
Gordon Blesi	Aid - Soil Conservation . . . . .	50.24

Respectfully submitted,

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

*Robert O. Hanson*  
*A. D. Eberl*

*George W. Matthews*

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 26 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Auditor Appropriation

Educational Test Bureau . . . . .	Forms . . . . .	\$ 18.16
Friden Calculating Machine Company, Inc. . . . .	Maintenance agreement . . .	41.00
Remington Rand-Division Sperry Rand . . . . .	Ribbons . . . . .	5.85

Clerk of District Court Appropriation

N.W. Bell Telephone Company .	Service . . . . .	19.25
Poucher Printing & Litho. Co.	Envelopes . . . . .	21.45

Coroner Appropriation

Gray Autograph Service Company	Service . . . . .	9.34
Theresa J. Joncas . . . . .	Typing reports . . . . .	48.00
N.W. Bell Telephone Company .	Service . . . . .	76.40

Commissioners Appropriation

Crown Rubber Stamp Company . .	Rubber Stamp . . . . .	6.00
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District Court Appropriation

N.W. Bell Telephone Company .	Service . . . . .	70.75
Poucher Printing & Litho. Co.	Record Books . . . . .	78.00

Election Appropriation

Poucher Printing & Litho. Co.	Forms . . . . .	22.50
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Home School for Boys Appropriation

Allyn & Bacon . . . . .	Workbook & Tests . . . . .	9.93
Bird & Pet Shop . . . . .	Seeds . . . . .	4.95
Edward Bjelejac . . . . .	Haircuts . . . . .	30.00
Chanhassen Feed & Implement .	Corn . . . . .	7.50

AUG 26 1958

Home School for Boys Appropriation (Cont.)

Dictaphone Corp. . . . .	Indicator Pads. . . . .	\$ 5.03
Doyle Lock Company . . . . .	Keys . . . . .	14.05
Glen Lake Sanatorium . . . . .	Utilities, dairy products	1,305.61
International Harvester Co. .	Repairs . . . . .	47.49
Philip La Mere . . . . .	Haircuts . . . . .	10.00
Oken's Inc. . . . .	Pie filling . . . . .	7.87
Physicians & Hospital Supply Company . . . . .	Supplies . . . . .	19.80
Philip E. Ploumen . . . . .	Mileage . . . . .	50.68
Swift & Company . . . . .	Meat . . . . .	181.21
Wendell-Northwestern, Inc. . .	Stamps . . . . .	5.03

Lake Improvement Appropriation

Northern States Power Company	Service . . . . .	233.97
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Mental Examinations Appropriation

Dr. N. J. Berkwitz . . . . .	Professional service . . .	25.00
Homewood Hospital . . . . .	Preliminary observations .	217.00
Dr. Robert P. Jeub . . . . .	Professional service . . .	45.00
Meyers Printing Company . . .	Business cards . . . . .	18.00
Minneapolis General Hospital .	Care . . . . .	414.00
Poucher Printing & Litho. Co.	Forms . . . . .	37.50

Budget and Purchasing Appropriation

N. W. Bell Telephone Company .	Service . . . . .	56.60
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Official Publications Appropriation

Post Publishing Company . . .	Commissioners Proceedings	831.00
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Probate Court Appropriation

Miller-Davis Company . . . . .	Registers . . . . .	407.00
National Cash Register Company	Envelopes . . . . .	4.49
Photostat Corp. . . . .	Photographic paper-Contract	591.00

Probation Officer Appropriation

Mrs. Walter Benson . . . . .	Boarding home . . . . .	\$ 19.60
Credit Bureau of Minneapolis .	Reports . . . . .	.55
Crown Rubber Stamp Company . .	Stamp . . . . .	1.25
Farnham's . . . . .	Desk set . . . . .	3.10
Paul N. Felix . . . . .	Insurance refund . . . . .	22.00
Mrs. Roy Nelson . . . . .	Boarding home . . . . .	74.40
Mr. and Mrs. Charles Tucek . .	Boarding home . . . . .	23.25

Juvenile Center Appropriation

American Linen Supply . . . . .	Laundry . . . . .	7.85
Cook Paint & Varnish . . . . .	Paint . . . . .	30.13
Crane Company . . . . .	Parts . . . . .	10.82
Eddy Bakeries Company . . . . .	Baker products - Contract	57.88
Janney Semple Hill & Company .	Paints and hardware . . . .	14.80
Joesting & Schilling Company .	Repairs . . . . .	22.70
McKesson & Robbins . . . . .	Tooth paste . . . . .	7.56
Minneapolis Gas Company . . . .	Gas . . . . .	5.11
Minnesota Toro Inc. . . . .	Parts . . . . .	5.52
St. Barnabas Hospital . . . . .	Laundry . . . . .	58.08
Warner Hardware Company . . . .	Softballs . . . . .	8.53

Register of Deeds Appropriation

Japs-Olson Company . . . . .	Leather tabbed index . . . .	776.80
Poucher Printing Company . . . .	Forms . . . . .	37.97

Sheriff Appropriation

Carter's Car Wash . . . . .	Washings . . . . .	3.75
B. F. Goodrich Company . . . . .	Repairs . . . . .	7.00
Goodyear Service Stores . . . . .	Tires . . . . .	486.08
Pioneer General Motor Company Trucks . . . . .	Repairs . . . . .	16.30

AUG 23 1958



Sheriff Appropriation (Cont.)

Standard Oil Company . . . . .	Gas and oil-Part Contract.	\$ 15.90
Western Oil & Fuel Company . .	Gas, Oil and repairs . . .	840.34

Jail Appropriation

American Fruit & Produce Company	Fruit . . . . .	66.50
American Linen Supply Company .	Laundry . . . . .	90.00
Eddy Bakeries Company . . . . .	Bakery products-Contract .	402.43
City of Minneapolis . . . . .	Board of prisoners . . . . .	40.00
Minneapolis Gas Company . . . .	Gas . . . . .	18.80
Minneapolis General Hospital .	Care . . . . .	28.00
Pako Photo, Inc. . . . .	Film finishing . . . . .	.80

Surveyor Appropriation

Crown Rubber Stamp Company . .	Stamp . . . . .	1.35
Marv's Texaco . . . . .	Gas and oil . . . . .	4.03
N.W. Bell Telephone Company .	Service . . . . .	78.05

Blue Printing Appropriation

Albinson, Inc. . . . .	Copyflex . . . . .	41.67
N.W. Bell Telephone Company .	Service . . . . .	31.75

Noxious Weeds Appropriation

Agricultural Services Inc. . .	Weedone LV-4 - Contract .	245.56
Ira McKown . . . . .	Mileage . . . . .	113.92
Thompson-Hayward Chemical Co.	Amino Triazole . . . . .	16.80

Radio Appropriation

American Linen Supply Company	Laundry . . . . .	7.40
Farnham's . . . . .	Office Supplies . . . . .	11.90
Gardner Hardware Company . . .	Hardware . . . . .	24.17
Motorola C. & E. Inc. . . . .	Radio parts . . . . .	24.25
Multi Products Company . . . .	Transformer . . . . .	3.30
N.W. Bell Telephone Company .	Teletypewriter . . . . .	82.78
Stark Radio Supply Company . .	Radio parts . . . . .	70.07

AUG 26 1958

Forfeited Tax Sale Fund

Post Publishing Company. . . . Commissioners Proceedings \$ 7.50

Road and Bridge Appropriation

Barton Construction . . . . .	Bituminous plant mix-Contract	20.40
Ford Deep Rock Oil Company . .	Regular Gasoline - Contract	196.31
B. F. Goodrich Company . . . .	Tires - Contract . . . . .	157.01
Albinson, Inc. . . . .	Lufkin refills . . . . .	16.94
Amstan Supply Division . . . .	Drain cocks . . . . .	17.64
Artist Supply Company . . . .	Street broom refill . . .	42.14
A. A. Battery Company . . . .	National Battery (2) . . .	32.93
Wilfred Bechtold . . . . .	Pit run material . . . . .	960.00
Borchert-Ingersoll, Inc. . .	Gear shift differential, gasket, shim and seal . .	31.33
Bros Incorporated . . . . .	Gaskets . . . . .	1.00
Carpenter Paper Company . . .	Dixie Cups . . . . .	50.49
Century Camera Shops Inc. . .	Letter and legal matrix .	88.20
Charles, Frank . . . . .	Rental of County Pit No. 4132 . . . . .	240.00
General Trading Company. . . .	Pressure oilers . . . . .	33.52
Great Stuff Products Inc. . .	Cleaning Brushes . . . . .	6.00
Albert P. Hager . . . . .	Mosby truck mirrors . . .	65.19
Hearne Brothers . . . . .	Hennepin County Maps . . .	35.00
Hennepin Cooperative Seed Exchange . . . . .	Pressure Sprayer . . . . .	10.19
Industrial Supply Company . . .	Diamond chain, connecting link, offset link . . . . .	19.81
Justus Lumber Company . . . . .	Lumber and cement . . . .	40.52
Minneapolis Blue Printing Co. .	Pens . . . . .	16.80
Minnesota Bearing Company . . .	Bearing . . . . .	24.58
National Bushing and Parts Co. .	Hand cleanser . . . . .	38.77

Road and Bridge Appropriation (Cont.)

Northern Automotive Co. . . . .	Metallic Seal, carburetor frame, repair magnetos . . .	\$ 45.22
Park Machine, Inc. . . . .	Weld and machine l housing and casting . . . . .	24.25
Poucher Printing & Litho. Co.	Printed forms . . . . .	46.27
Reinhard Bros. Company . . . . .	Bendix drive, armature and parts . . . . .	44.17
Road Machinery & Supplies Co.	Jet nozzles . . . . .	13.80
H. A. Rogers Company . . . . .	Tape repair outfit, miscellaneous supplies . . .	121.30
Ruffridge-Johnson Equipment Co.	Tachometer assembly . . .	121.00
Village of St. Anthony . . . . .	Services . . . . .	500.00
Smith, Incorporated . . . . .	Sheaves, seals . . . . .	12.17
Snap On Tool Company . . . . .	Puller Set . . . . .	31.20
Suburban Chevrolet Company . .	Sealed Beam Lamp . . . . .	1.34
Fred Vogt & Company . . . . .	Ductwork for air conditioner, standard furnace . . . . .	510.00
Wheel Service Company . . . . .	Release valve . . . . .	6.80
Wm. H. Ziegler Company, Inc.	Miscellaneous parts . . .	75.15
Miscellaneous Roads Labor Payroll . . . . .		12,050.61
Gravel Haul Labor Payroll . . . . .		1,563.95
Noxious Weeds Labor Payroll . . . . .		108.00

Respectfully submitted,

*Richard O. Hanson*  
*A. D. O'Neil*

*George W. Matthews*

AUG 26 1958

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 26 1958

On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, September 2, 1958

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

All members were present.

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

A letter from Mrs. Avis P. Nelson, County Superintendent of Schools, submitting a summary report of transportation for non-resident secondary school pupils was read and referred to Commissioner Ainsworth.

A letter from Paul W. Keve, Director of Court Services, requesting the addition of three employees to the list of persons eligible to receive auto allowance and the removal of one employee from said list was read and referred to Commissioner Scott.

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

A letter from George A. Totten, Jr., County Treasurer, expressing his gratitude to the Board for their co-operation during his term of office was acknowledged and ordered placed on file.

A letter from the State Department of Education acknowledging receipt of the interlocutory order of dissolution and attachment of School District No. 574 was read and ordered placed on file.

SEP 2 1958



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.

A letter from O. A. Pearson, Budget and Purchasing Agent, requesting that additional funds be paid to the Black Top Service Company contract was read and referred to the Committee on Ways and Means.

Specifications and plans for the grading, gravel base and plant-mixed bituminous surfacing of a portion of Municipal County State Aid Street No. 102 were referred to the Road and Lake Committee.

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

1. Requesting that the Commissioner of Highways be authorized to make a traffic survey and recommendation for a change in speed zoning on the various county highways. Referred to the Road and Lake Committee.

2. Notifying the Board of his acceptance of the improvement performed by the Village of Greenwood under the Municipal County Aid Program and requesting that the claim be paid when the voucher is presented. Ordered placed on file.

A list of claims from Robert F. Fitzsimmons, County Auditor, to be paid from the Contributions and Awards Fund was presented as follows:

George G. Roadfeldt	Salary - Extension Service	\$ 258.37
Helen Chenette	Salary - Extension Service	19.50
Lucinda Peterson	Salary - Extension Service	329.16
Julia Bartlet	Salary - Extension Service	158.26
Joseph L. Fox	Salary - Extension Service	125.00
Helen Chenette	Salary - Extension Service	93.60

SEP 2 1958

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

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

Motion carried.

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

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for the grading of County State Aid Highway No. 151 and County Highway No. 90. The bids were referred to the Purchasing Agent and the County Engineer for tabulation and recommendation.

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Commissioner MATTHEWS, Chairman of the Board, to whom was referred the matter of preparation of the County Board's Estimate of expenditures and receipts of the year 1959, as required by Section 303, Mason's Minnesota Statutes 1927, has given the same careful consideration and submits the following appropriations and estimates of receipts for the year 1959.

APPROPRIATIONS

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed By Co. Board and District Court</u>	<u>Operation Expense</u>
Attorney	\$ 185,393.00	\$	\$ 11,950.00
Auditor	338,643.00		67,250.00
Audit			5,000.00
Blue Printing		11,732.00	4,140.00
Book Repair	12,708.00		905.00
Budget & Purchasing		31,024.00	63,495.00
Building & Equipment			600,000.00
Clerk of District Court	258,653.00		17,815.00
Contributions and Awards			57,575.00
Coroner	78,500.00		37,480.00
County Commissioners	48,005.00		29,475.00
Home School for Boys		271,449.00	88,500.00
Juvenile Center		76,616.00	26,950.00
Probation Department		555,618.00	50,525.00
District Court	160,400.00		306,640.00
Emergency Fund			25,000.00
Extra Emergency Help & Severance Fund	30,000.00		
Hospital & Insurance Fund			75,000.00

## Appropriations - Continued

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed By Co. Board and District Court</u>	<u>Operation Expense</u>
Court Commissioner	\$ 30,226.00	\$	\$ 72,665.00
Official Publications			45,000.00
Probate Court	138,825.00		26,025.00
Register of Deeds	358,054.00		47,175.00
Road & Bridge-Maintenance			3,660,000.00
Road Construction, Chapter 598			300,000.00
Lake Improvement			99,000.00
Noxious Weeds		13,300.00	4,945.00
Sheriff	459,405.00		75,675.00
Sheriff Jail	75,355.00		85,150.00
Sheriff Radio	45,040.00		25,282.00
State Institutions & County Hospital			560,000.00
Superintendent of Schools	29,356.00		3,385.00
Supervisor of Assessments		58,571.00	26,350.00
Surveyor	96,506.00		9,745.00
Torrens Title Examiner	9,883.00	38,600.00	2,645.00
Treasurer	211,976.00		48,965.00
Veterans Service Officer		22,418.00	2,150.00
Civil Defense			25,000.00

1959 ESTIMATED RECEIPTSTaxes other than Real Estate and Personal Property

Light and Power	\$ 40,000.00
Current Penalties	20,000.00
Delinquent Penalties	40,000.00
Mortgage Registry Tax	50,000.00

Taxes other than Real Estate and Personal Property (Cont.)

Grain Tax	\$ 3,000.00
Bank Excise Tax	30,000.00
Cooperative Electric Tax	50.00
Inheritance Tax	250,000.00
Forfeited Tax Sale	15,000.00
Vessel Tonnage Tax	100.00
Cigarette Tax Appor. (Chap. 619 Laws 1947)	
Liquor Tax Oppor. (Chap. 581 Laws 1950)	100.00

Licenses

Auctioneer	150.00
Beer - On Sale	100.00

Rents

Space in Court House	400.00
Public Pay-Phone Commission	500.00
Vending Machines	150.00

Fees

Auditor - Entering Special Assessments	25,000.00
Auditor - Game and Fish Licenses Commission	9,500.00
Auditor - Candidate Filing Fees	
Clerk of District Court - Regular	100,000.00
Clerk of District Court - Driver's Licenses	15,000.00
Clerk of Probate Court	15,000.00
Register of Deeds - Regular	135,000.00
Register of Deeds - Tract Index	15,000.00
Register of Titles	95,000.00
Sheriff	75,000.00

Taxes other than Real Estate and Personal Property (Cont.)Sales

Waste Paper and Scrap	\$ 1,000.00
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Services

Examinations of Insane - Other Counties	3,500.00
Examinations of Insane - Private Parties	2,000.00
Board of Prisoners - United States	10,000.00
Board of Prisoners - Other	6,000.00
Sheriff's Cars Conveying Insane and Prisoners	3,500.00
Sheriff Radio Maintenance	20,000.00

Bonds & Interest Receivable

Interest Received on Bonds	100,000.00
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Fines, Forfeitures & Confiscations

Clerk of District Court	1,000.00
Justice Court	20,000.00

Reimbursements & Subventions

Receipients in State Institutions	55,000.00
T.B. Aid - Public Health Nurses	1,500.00

Legal Additions to Road and Bridge Appropriations

State Aid	1,600,000.00
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Transfers from Other Funds

Sheriff's Contigent Fund	77.00
Unfound Heirs, Probate Trust Fund	710.00
Unclaimed Property - Coroner	142.00

Total Estimated Receipts from Sources Other Than Real Estate and Personal Property Taxes	2,758,479.00
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Estimated Income from Delinquent Tax Collections	50,000.00
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Estimated Surplus from 1958	537,384.00
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Total of Above Estimated Receipts	3,345,863.00
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Amount Required by Levy for 1959 County Budget . . \$ 6,887,250.00

Respectfully submitted,

J. G. Scott  
W. W. Matthews

Paul J. Hanson  
A. P. Eberl

George W. Matthews

Commssioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the report be accepted and adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

a

Commissioner AINSWORTH offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of County State Aid Highway No. 19 (Bridge No. 7180) under Contract No. 9098, and

WHEREAS, Said Contract No. 9098 has in all things been completed and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED: That the Commissioner of Highways be and he hereby is advised that the work under said contract has been performed and completed in an acceptable manner, that the final estimate now prepared for said work is true, just and proper.

BE IT FURTHER RESOLVED, That the Commissioner of Highways be and he hereby is requested for and on behalf of the County to accept said work and pay said final estimate.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

a

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board determine the total sum to be paid by the County of Hennepin during the year 1959 on account of transportation of pupils from school districts having no secondary schools to districts having classified secondary schools under the provisions of Laws 1947, Ch. 633, Sec. 21, Subd. 5, is the sum of \$24,717.27.

BE IT FURTHER RESOLVED, That a tax in the sum of \$24,717.27 pay such transportation is hereby levied on all the taxable property in the County of Hennepin for the year 1958.

Said tax, when collected, is to be credited to the County School Transportation Tax Fund.

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 HANSON offered the following resolution and moved its adoption:

WHEREAS, Due to the heavy volume of vehicular and pedestrian traffic at the intersection of County State Aid Highways No. 136 and No. 94 it is the County Engineer's recommendation that additional "Stop" signs be placed at the above intersection in the Village of St. Anthony.

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners approve the recommendation of the County Engineer that four-way stop signs be placed at the intersection of County State Aid Highways No. 136 and No. 94.

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.

SEP 2 1958

Commissioner HANSON moved and seconded  
 by Commissioner AINSWORTH that a member of the County  
 Board and the County Engineer be authorized to attend the Annual  
 National Highway Conference for County Engineers and Officials  
 at Kiamesha Lake, New York, on September 29th, 30th and October 1st,  
 1958, and that all necessary expenses incurred thereby be paid from  
 the Road and Bridge appropriation upon presentation of properly  
 verified claims.

The vote on the motion was as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

RESOLUTION ADOPTED

*H*

Commissioner HANSON offered the following

resolution and moved its adoption:

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

Barbara Hiller                      Caseworker I                      September 2, 1958

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

FIVE YEAS and NO NAYS, as follows:

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

And so the resolution was adopted.



Commissioner Scott offered the following resolution and moved its adoption:

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

Theodore Gibson  
109 13th Avenue Northeast, Minneapolis, and

Theodore Voogen  
3245 Penn Avenue North, Minneapolis

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

NOW THEREFORE, BE IT RESOLVED, That the said Theodore Gibson and Theodore Voogen be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective August 31, 1958, the following named person in the Department of Court Services be removed from 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:

Howard Solomon

BE IT FURTHER RESOLVED, That effective September 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 a position not requiring the use of a car, terminate their employment, or otherwise become ineligible to receive said allowance:

Gary Butler

Richard Wine

Joseph Spano

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plans and specifications for the grading, gravel base and plant-mixed bituminous surfacing on Municipal County State Aid Street No. 102, being County Project No. 5708 be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said grading, gravel base and plant-mixed bituminous surfacing, bids to be opened on Tuesday, September 30, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

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

*W. A. Eberl*  
*A. P. Eberl*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from L. P. Pederson, County Engineer, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, the Commissioner of Highways be requested to make a traffic survey for a change of speed zoning on the following ~~state aid roads~~ <sup>Road</sup> county roads and county state aid highways:

County ~~State Aid Highway~~ No. 29 from Trunk Highway No. 12 to County State Aid Highway No. 19.

County State Aid Highway No. 19 from County ~~State Aid Highway~~ <sup>Road</sup> No. 29 to County State Aid Highway No. 24.

County State Aid Highway No. 60 from County State Aid Highway No. 5 to Trunk Highway No. 169.

County State Aid Highway No. 4 from County State Aid Highway No. 3 to County State Aid Highway No. 1, restudy.

County State Aid Highway No. 53 from County State Aid Highway No. 31 to Trunk Highway No. 36.

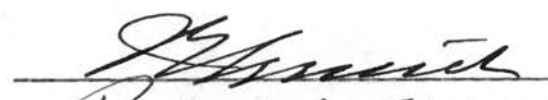

County State Aid Highway No. 18 from Trunk Highway No. 5 to Minnesota River.



County Road No. 28 from Trunk Highway No. 5 to County State Aid Highway No. 18.

County State Aid Highway No. 17 from Trunk Highway No. 5 to County State Aid Highway No. 1.

County State Aid Highway No. 32 from Trunk Highway No. 5 to County State Aid Highway No. 1.

Respectfully submitted,



Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted.

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

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

Resolution adopted.

SEP 2 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside the additional sum of \$187.00 to the Black Top Service Company contract for supplying a portion of the season's requirements of hot plant mix bituminous material to the Hennepin County Highway Department.

Respectfully submitted,

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

*Richard O. Hanson*  
*R. O. Hanson*

*George W. Matthews*

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



Commissioner 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 Corcoran . . . On and Off Sale . . . John Lambert

Respectfully submitted,

J. H. Scott  
J. H. Scott

Richard O. Hanson  
A. P. Eberl

George W. Matthews

Commissioner AINSWORTH offered the following reso-

lution 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.

SEP 2 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
	\$	\$
Acme Printing and Stationery Company	- - -	19.93
A. K. Anderson . . . . .	- - -	42.51
Raymond C. Beinke . . . . .	5.38	.95
Village of Bloomington . . . . .	- - -	10.01
F. N. Boll . . . . .	- - -	11.58
Mrs. Jessie Bowman . . . . .	- - -	36.89
Carl Clemants Estate . . . . .	- - -	62.50
H. E. Foster . . . . .	- - -	2.10
Mrs. Ellen Hanson . . . . .	4.29	.81
Francis X. Helgesen . . . . .	- - -	12.14
City of Hopkins . . . . .	71.55	2.15
Lucille M. Hudak, Guardian . . . . .	- - -	4.96
Mrs. Evelyn S. Johnson . . . . .	- - -	14.76
Minneapolis Housing Authority . . . . .	37.72	1.13
Minneapolis Library Board . . . . .	4,459.26	137.93
✓ Minneapolis-St. Paul Metropolitan Airports Commission . . . . .	6,358.62	1,537.32
McAllister Shell Service . . . . .	38.59	6.38
Joe McCartney . . . . .	17.15	2.48
Benjamin C. Riley, Jr. . . . .	75.46	3.26
Mrs. F. M. (Katherine) Shabel . . . . .	- - -	6.82
Kermit K. Steensland . . . . .	21.25	3.01
Norris Creameries . . . . .	- - -	445.53
Frank O. Nygren . . . . .	4.29	.81

Exempt for Years 1950 to 1957:

Minneapolis-St. Paul Metropolitan Airports Commission

Exempt for 1957 and Subsequent Years:



City of Hopkins  
Minneapolis Housing Authority  
Minneapolis Library Board

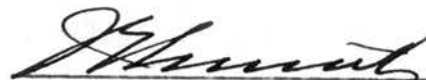
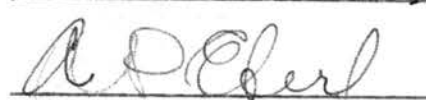
Exempt for 1958 and Subsequent Years:

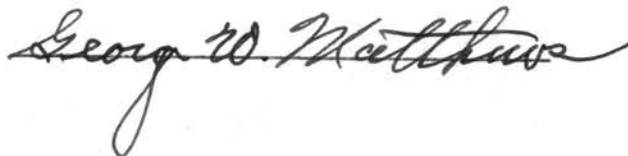
Village of Bloomington  
 Cathedral Church of St. Mark  
 Elim Lutheran Church  
 Evangelical Lutheran Church of Transfiguration  
 St. John's Lutheran Church  
 Northwest Baptist Homes, Incorporated

<u>Name</u>	<u>Mortgage Registration Tax</u>
Minnesota Federal Savings and Loan Association . . . . .	\$ 18.75
Minnesota Federal Savings and Loan Association . . . . .	18.75

Respectfully submitted,



Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

SEP 2 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:

Auditors Appropriation

Miller-Davis Company . . . . .	Stamp pad . . . . .	\$ 2.30
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Book Repair Appropriation

Farnhams . . . . .	Aluminum screw posts . . . . .	11.25
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H. B. Fuller Company . . . . .	Paste . . . . .	16.00
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Clerk of District Court Appropriation

Johnson Printing Company, Inc. . . . .	Book . . . . .	16.00
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Uarco, Incorporated . . . . .	Carbon rolls . . . . .	10.14
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Coroner Appropriation

Globe Laundry Company . . . . .	Laundry . . . . .	17.36
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Dr. W. G. Guthrie . . . . .	Expenses for Coroner's Association . . . . .	342.86
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District Court Appropriation

Earle H. Johnson, Jr. . . . .	Court costs . . . . .	8.20
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Miller-Davis Company . . . . .	Zipper case . . . . .	3.50
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Home School for Boys Appropriation

Bertelson Bros. . . . .	Letterheads printed . . . . .	20.50
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Nathan's Produce Company . . . . .	Eggs . . . . .	108.00
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Oken's Inc. . . . .	Groceries . . . . .	198.42
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Red Star Yeast & Produce Co. . . . .	Yeast . . . . .	7.83
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Pioneer Rim & Wheel Company . . . . .	Repair . . . . .	3.00
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S. J. Rutherford Company . . . . .	Blade for mower . . . . .	6.70
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Strandline Quality Meats . . . . .	Meat . . . . .	731.94
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Lake Improvement Appropriation

Lake Minnetonka Dredging Co. . . . .	Dredging - Contract . . . . .	10,536.50
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Mental Examination Appropriation

Poucher Printing & Litho. Co. . . . .	Forms . . . . .	\$ 120.00
Western Union . . . . .	Service . . . . .	5.71

Budget & Purchasing Appropriation

University of Alabama Press . . . . .	Book . . . . .	2.59
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Official Publication Appropriation

Construction Bulletin . . . . .	Advertising . . . . .	20.40
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Probation Office Appropriation

Bertelson Bros. . . . .	Record cards . . . . .	32.00
Butler Paper Company . . . . .	Onionskin . . . . .	40.86
Family & Children's Service . . . . .	Boarding home costs . . . . .	41.00
Dr. Charles V. Fish . . . . .	Dentistry . . . . .	109.00
Minneapolis Neuropsychiatric Clinic . . . . .	Examination . . . . .	100.00
N.W. Bell Telephone Company . . . . .	Service . . . . .	17.60
Perine Book Company . . . . .	Book . . . . .	3.15

Juvenile Center Appropriation

Cook Paint & Varnish Company . . . . .	Paint . . . . .	.96
Gamble Robinson Company . . . . .	Groceries . . . . .	15.70
State of Minnesota-Division of Boiler Inspection . . . . .	Inspections . . . . .	7.00
Pheoll Manufacturing Company . . . . .	Tapping screws . . . . .	6.82
S & M Company . . . . .	Ironing board . . . . .	11.07
Sunrise Food Products . . . . .	Potatoe Chips . . . . .	11.25

Sheriff Appropriation

Bill Kellas Ford . . . . .	Install thermostat, tire inspection . . . . .	9.39
Dickey & Shaver . . . . .	Gasoline & motor oil - Contract . . . . .	220.23
The Minar Company . . . . .	Parts plus labor . . . . .	92.73

Sheriff Appropriation (Cont.)

Northern Automotive Company . .	Flares . . . . .	\$ 69.09
Northern States Power Company .	Service . . . . .	17.34
N.W. Bell Telephone Company . .	Service . . . . .	50.25
Western Union Telegraph Company	Service . . . . .	30.82
John E. Whitney . . . . .	Mileage . . . . .	43.65
The Woodhead Company, Inc. . .	Repairs, new shock rubbers	20.97

Sheriff-Jail Appropriation

American Fruit Company . . . . .	Groceries . . . . .	30.35
City of Minneapolis . . . . .	Board and room of prisoners	96.00

Superintendent of Schools Appropriation

Farnham's . . . . .	Steel bank pins . . . . .	.85
State of Minnesota, Document-115	Forms . . . . .	20.48
Poucher Printing & Litho. Co. .	Census blanks . . . . .	9.75

Surveyor Appropriation

Bertelson Bros. . . . .	File pockets . . . . .	10.80
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Road Construction Appropriation

Irving W. Hillstrom and Ruth L. Hillstrom . . . . .	Right-of-way . . . . .	5,300.00
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Forfeited Tax Sale Fund

Farnham's . . . . .	Desk sets . . . . .	21.60
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Hunting Safety Revolving Fund

Betty Lou Bingham . . . . .	Salary and postage . . . . .	125.26
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Road and Bridge Appropriation

Dow Chemical Company . . . . .	Calcium chloride -Contract	2,285.64
Ford Deep Rock Oil Company . . .	Gasoline and motor oil - Contract . . . . .	2,141.72
Richards Oil Company . . . . .	Asphalt - Contract . . .	10,058.92
Sickles, Oil Company . . . . .	Asphalt - Contract . . .	8,695.63
Armco Drainage & Metal Products	Culverts . . . . .	60.21



Road and Bridge Appropriation (Cont.)

Artist Supply Company . . . . .	Sweeper Broom refill . . . . .	\$ 42.14
Astleford Equipment Company . .	Disc and plate . . . . .	23.42
Bren Hardware Company . . . . .	Seal . . . . .	1.80
Dow Chemical Company . . . . .	Polyglycol . . . . .	24.90
Fowler Electric Company . . . . .	Magneto repair . . . . .	11.26
General Binding Company . . . . .	Cerlox . . . . .	15.40
Hydraulic Jack & Equipment Co.	Mohawk pump . . . . .	30.00
Imperial Printing Company . . .	Envelopes . . . . .	17.81
Industrial & Truck Parts, Inc.	Universal Joint . . . . .	16.41
International Harvester Company	Repair parts . . . . .	93.74
Justus Lumber Company . . . . .	Cement . . . . .	9.64
Kokesh Hardware Company . . . . .	Miscellaneous hardware .	29.41
Mattson, Leo A. . . . .	Repair typewriter . . . . .	6.00
Minnesota Bearing Company . . .	Bearings . . . . .	20.39
Minnesota Paper & Cordage Co. .	Duplicator paper . . . . .	37.54
Moyer, G. D. . . . .	Attorney's Opinion . . . . .	7.50
National Bushing & Parts Company	Muffler . . . . .	2.27
Northern States Power Company .	Installation fee . . . . .	22.00
Northwest Hydro-Gas Company . .	Propane gas . . . . .	48.75
Olson, Walter J. & Company . .	Lubritone oil . . . . .	162.75
Paper-Calmenson & Company . . .	Metal Sheets . . . . .	7.30
Phillippi Equipment Company . .	Gaskets, Miscellaneous repair parts . . . . .	284.94
Pink Supply Company . . . . .	Material for signs . . . . .	38.06
Reinhard Bros. . . . .	Hose and fittings . . . . .	11.12
Rogers, H. A., Company . . . . .	Repairs . . . . .	10.20
Shores, Irving L., Company . .	Metal markers . . . . .	4.00

Road and Bridge Appropriation (Cont.)

Sickles, L. N., Company . . . .	No-strip . . . . .	.\$ 298.50
Warner Hardware Company . . . .	Enamel . . . . .	5.94
Miscellaneous Roads Labor Payroll . . . . .		11,981.46
Noxious Weeds Labor Payroll . . . . .		109.20

Respectfully submitted,

J. G. Scott  
J. H. Smith

Richard O. Hanson  
A. P. Eberl

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
September 9, 1958, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

SEP 2 1958