



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

## **Copyright Notice:**

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

Minneapolis, Minnesota

Tuesday, October 7, 1958

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

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

Member absent: Commissioner Hanson.

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

A statement of balances in the County Revenue Allowances as of September 30, 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 Paul W. Keve, Director, Department of Court Services, requesting auto allowance for an employee in his department and the removal of two names from the list of those eligible to receive such allowance was read and referred to the Committee on Ways and Means.

A letter from Kenneth F. McNulty, Assistant Land Commissioner, submitting a special assessment list for the City of Minneapolis for improvements on tax forfeited land was referred to the Committee on Public Grounds and Buildings.

Letters were received from John K. Harvey, Assistant County Attorney, submitting a warranty deed for right-of-way along County State Aid Highway No. 62 (Crosstown) and an easement for right-of-way along County State Aid Highway No. 61. Referred to the Committee on Ways and Means.

A letter from Henry A. Johnson, Attorney, protesting on behalf of his client the delay in the improvement of County State Aid Highway No. 10 (Bass Lake Road) in Crystal, was referred to the Road and Lake Committee, the County Engineer, and the County Attorney.

Plans and specifications for the general construction, heating, electrical, ventilating and air-conditioning, automatic temperature control, and plumbing construction at the Hennepin County Highway Department Administration Building were referred to the Road and Lake Committee.

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

1. Requesting the allowance of registration expenses for persons attending the Federal Management Conference held at the Curtis Hotel October 2nd and 3rd, 1958.

2. Notifying the Board of the acceptance of the low bid of Heinrich Envelope Company for furnishing tax envelopes for the County Treasurer and requesting that funds be set aside to pay said award.

3. Notifying the Board of the acceptance of the low bid of C. S. McCrossan, Inc. for the grading, gravel base, and plant mixed bituminous surfacing of a section of County State Aid Highway No. 102.

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

Contracts and contract bonds from Barton Contracting Company for the bituminous surfacing of a section of County State Aid Highways No. 5 and No. 18 (Projects No. 5835 and No. 5834) were referred to the Committee on Ways and Means.

An application for an adjustment of taxes on property owned by Economy Refrigerated Lockers was presented.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the application be denied and that the matter be referred to the County Board, F. Gordon Wright, Attorney for the applicant, R. L. Brubacher, City Manager for Hopkins, and Clifford Peterson, Hopkins Assessor.

Motion unanimously carried.

The budget for Glen Lake Sanatorium for the year 1959 was presented. After discussion by the County Board with representatives from the Sanatorium, the Nurses Association, and the Union Committee, Commissioner Eberl moved, seconded by Commissioner Scott that the budget as presented be held for one week.

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

Motion lost.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That there be levied on all taxable property in the County of Hennepin for the year 1958 the sum of \$46,671.50 to cover all costs and expenses of the Hennepin County Sanatorium Commission for the construction, improvement, equipment, and enlargement of Glen Lake Sanatorium for the year 1959.

BE IT FURTHER RESOLVED, That there be levied on all taxable property in the County of Hennepin for the year 1958 the sum of \$2,420,991.00 to cover the costs and expenses of said County Sanatorium Commission for the maintenance of said Glen Lake Sanatorium for the year 1959.

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

AINSWORTH	Yea
EBERL	Not voting
HANSON	Absent
SCOTT	Not voting
CHAIRMAN MATTHEWS	Yea

Resolution not adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That in 1959 there be levied on all taxable property in the County of Hennepin the sum of \$6,887,250.00 to cover all expenses of the County for the said year as shown in the statement filed with this Board by the County Auditor, as required by the provisions of Minnesota Statutes 1945, Section 383.10.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Statement of Estimated Expenditures and Receipts  
for the Year 1959

Department	APPROPRIATIONS		
	Salaries Fixed by Law	Salaries Fixed by County Board and District Court	Operation Expense
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 and Severance Fund	30,000.00		
Hospital and Insurance Fund			75,000.00
Court Commissioner	30,226.00		72,665.00
Official Publications			45,000.00

Appropriations Cont.

Department	Salaries Fixed by Law	Salaries Fixed by County Board and District Court	Operation Expense
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 and Co. Hospital			560,000.00
Supt. 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
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 Appor. (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 License Commission	9,500.00
Auditor - Candidate Filing Fees	

Fees (Cont.)

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

Sales

Waste paper and Scrap	1,000.00
-----------------------	----------

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 and Interest Receivable

Interest Received on Bonds	100,000.00
----------------------------	------------

Fines, Forfeitures and Confiscations

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

Reimbursements and Subventions

Recipients 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

Transfers from Other Funds

Sheriff's Contingent 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

Estimated Income from Delinquent Tax Collections 50,000.00

Estimated Surplus from 1958 537,384.00

Total of Above Estimated Receipts \$ 3,345,863.00

Amount Required by Levy for 1959 County Budget \$ 6,887,250.00

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That a tax of one-quarter of a mill be levied on all the taxable property of Hennepin County for the County Reserve Building and Maintenance Fund for the tax year 1958, collectible in 1959, as authorized by Chapter 263 of the 1945 Session Laws.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That a mill rate sufficient to produce \$368,000.00 be levied upon all the taxable property in the County of Hennepin for the year 1958 for the purpose of paying the County's contributory share to the Public Employee's Retirement Fund for the year 1959 as provided by Laws 1957, Chapter 935, Section 7, Subd. 1 and 3 and Section 8, Subd. 1, 2, 3, 4, 5, 6, and 7.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 26th day of September, 1958, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax-forfeited land therein described for improving certain streets in the City of Minneapolis by sidewalks, street pavement, and sewers; and by improving certain alleys in the City of Minneapolis by paving, if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

WHEREAS, The City Clerk of said City of Minneapolis, pursuant to Minnesota Statutes for 1945, Section 282.01, Subd. 3, as amended has duly certified to the County Auditor of said county the total amount which would have been assessed against each such parcel described in said resolution if it had been subject to assessment; and

WHEREAS, The certificate of the said City Clerk in which he made such certification has been filed in the office of the said County Auditor and has been submitted to this Board by said County Auditor; and

WHEREAS, It appears to this Board that each such parcel has been benefited by said public improvement in an amount equal to the amount set opposite each such parcel in said resolution and certificate;

NOW, THEREFORE, This Board does hereby determine that the value of each such parcel of tax-forfeited land described in said resolution and certificate and also described in the lists hereinafter referred to was enhanced by such improvement to the extent of the amount set opposite each parcel in said resolution, certificate, and lists, and that such amount should be added as a separate item to the existing appraised value of each such parcel; and

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the lists designated as List Nos. 91-A, 91-B, 91-C, and 91-D, Special Assessment Lists for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said lists and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

BE IT FURTHER RESOLVED, That the said lists be ordered filed with the County Auditor.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHARIMAN MATTHEWS	YEA

Resolution adopted.

*M*

Commissioner MATTHEWS offered the following

resolution and moved its adoption:

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

June Harrison

Caseworker III

October 6, 1958

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

FOUR YEAS and NO NAYS, as follows:

AINSWORTH

*YEA*

EBERL

*YEA*

HANSON

*ABSENT*

SCOTT

*YEA*

CHAIRMAN MATTHEWS

*YEA*

And so the resolution was adopted.



Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective October 1, 1958, the name of Milton Somerfleck at the Hennepin County Home School for Boys be added to the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Laws of Minnesota for 1955 and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until the employee named is promoted to a position not requiring the use of a car, terminates his employment or otherwise becomes ineligible to receive said allowance;

BE IT FURTHER RESOLVED, That effective September 30, 1958, the following names be removed from the list of persons in the Probation Office eligible to receive said auto allowance:

Richard Gaulke  
June Reinhard

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

*gm*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the expenditure of \$15.00 per person for registration at the Federal Management Conference held at the Curtis Hotel on October 2nd and 3rd, 1958, be approved for the various County personnel listed below who attended said Conference, and that said amounts be paid from the respective appropriations upon presentation of properly verified claims:

O. J. Kaasa	Treasurer
Lois Anderson	County Commissioner
A. R. Smith	Clerk of District Court
Stanley R. Cowle	Budget and Purchasing
Thorild Peterson	Probation
Wayne Johnson	Supervisor of Assessments

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the warranty deed executed by Hildegard E. Erickson and O. B. Erickson, her husband, and Mabel C. Maland, a widow, conveying to the County of Hennepin, Minnesota, for the sum of \$1,000.00 part of the Northwest 1/4 of the Northwest 1/4 of Section 29, Township 28 North Range 24 West, also described as Parcel No. 28, Project No. 5816, necessary for the improvement and construction of County State Aid Highway No. 62 (Crosstown), be accepted and recorded; and

That the claim in said amount of \$1,000.00 be approved and ordered paid from the Road Construction Fund (Chapter 598).

Respectfully submitted,

*[Signature]*

*[Signature]*  
*[Signature]*

*George W. Matthews*

Commissioner SCOTT offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

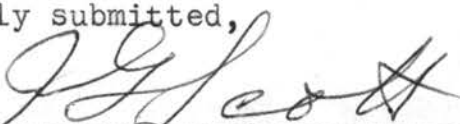
TO THE BOARD OF COUNTY COMMISSIONERS:

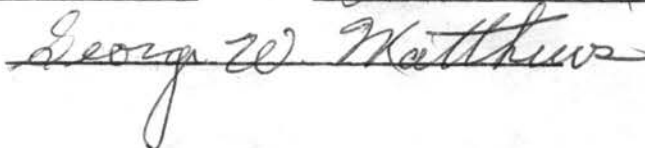
Pursuant to a letter from John K. Harvey, Assistant County Attorney, your committee recommends that the highway easements in re County State Aid Highway No. 61, Project No. 5622, Parcels No. 17, 19, and 23, executed by Gilbert L. Swanson and Louise M. Swanson, his wife, be accepted and recorded; and

That the attached claim in the amount of \$5,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of C. S. McCrossan, Inc. in the amount of \$154,097.11 for the grading, gravel base and plant mixed bituminous surfacing of a section of County State Aid Street No. 102, Project No. 5708, S.A. 27-521-01, your committee recommends as follows:

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

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

a

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 general construction, heating, electrical, ventilating and air-conditioning, automatic temperature control, and plumbing at the Hennepin County Highway Department Administration Building be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said general construction, heating, electrical, ventilating and air-conditioning, automatic temperature control, and plumbing at the Highway Department Administration Building, bids to be opened on Wednesday, November 12, 1958, at 2:00 o'clock P.M.

Respectfully submitted,

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

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the contracts and contract bonds from Barton Contracting Company for the bituminous surfacing of a section of County State Aid Highway No. 5, Project No. 5835, and for the bituminous surfacing of a section of County State Aid Highway No. 18, Project No. 5834, be approved, said bonds having been written by Indemnity Insurance Company of North America in the respective penal sums of \$16,834.98 and \$5,137.50.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott 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 Heinrich Envelope Company in the amount of \$2,755.00 for furnishing real estate and personal property tax envelopes for the County Treasurer, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Treasurer's Appropriation the said sum of \$2,755.00 to pay said award; and

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

Respectfully submitted,

*[Signature]* *[Signature]*  
*[Signature]* *[Signature]*  
*[Signature]*

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
Wilbert J. Blohm . . . . .	Lot 20, Block 2, Knollridge
Bonnie L. R. DeGidio . .	Lot 377 and part of Lot 376 Richmond
Donald E. Heiskary . . .	Lot 11 and part of Lot 12, Block 3, West Minneapolis, 3rd Division

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
	\$	\$
Bloomington Village . . . . .	92.12	29.10
" " . . . . .	51.16	1.79
" " . . . . .	25.58	.90
" " . . . . .	12.78	.45
" " . . . . .	34.10	1.19
" " . . . . .	184.16	6.45
" " . . . . .	195.66	6.85
F. M. Bungert . . . . .	59.58	-----
F. M. Bungert . . . . .	48.66	-----
Victor M. Falter . . . . .	55.16	7.42
Hiawatha Lumber Company . . . . .	-----	156.91
Hiway Furniture . . . . .	-----	11.88
Lutheran Minnesota Conference . . . . .	339.52	11.88
Mrs. Grace N. McCarron . . . . .	-----	41.83
Manor House . . . . .	-----	66.91
Henning W. Peterson . . . . .	-----	14.05
Gertie Schell . . . . .	-----	49.16
Rodney A. Wiley . . . . .	22.56	-----

Exempt for 1957 and Subsequent Years:

Bloomington Village (6)  
Lutheran Minnesota Conference

Exempt for 1958 and Subsequent Years:

All Saints Lutheran Church of Glen Lake, Minn.  
Northern Union Conference of Seventh-day Adventists  
School District No. 277 (2)

Respectfully submitted,

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

Commissioner MATTHEWS offered the following  
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

Meyers Printing Company	Minnesota Reports . . . . .	\$ 6.65
Poucher's . . . . .	Office supplies . . . . .	13.60
Remington Rand . . . . .	Carbon paper . . . . .	20.80
State of Minnesota . . . . .	1957 Laws of Minnesota . . . . .	25.50

Auditor Appropriation

Poucher's . . . . .	Office supplies . . . . .	133.09
---------------------	---------------------------	--------

Clerk of District Court Appropriation

Albert Angel . . . . .	Mileage . . . . .	37.25
Farnham's . . . . .	Legal stencils . . . . .	10.50
N.W. Bell Telephone Company	Service . . . . .	384.00

Coroner Appropriation

Bertelson Brothers . . . . .	File folders . . . . .	20.00
Gross Bros. Kronicks . . . . .	Laundry . . . . .	11.15
Dr. Gerald G. Hoffman . . . . .	Mileage . . . . .	29.90
Northern States Power Co. . . . .	Electric service . . . . .	66.24

District court Appropriation

Mason Publishing Company	Mason's Dannel Digest . . . . .	117.00
Miller-Davis Company . . . . .	Desks, telephone cabinet, waste paper baskets . . . . .	415.00
Minneapolis General Hospital	Hospital care . . . . .	391.00
National Engraving Company	Letterheads, envelopes . . . . .	42.00
N.W. Bell Telephone Company	Service . . . . .	312.10



Home School for Boys Appropriation

Bren Hardware . . . . .	Twine . . . . .	\$ 11.90
Edward Bzelyac . . . . .	Haircuts . . . . .	14.00
Chanhassen Feed & Implement Co.	Cracked corn . . . . .	21.00
Doyle Lock Company . . . . .	Locks reset, keys, latch	16.05
The Groveland Company . . . . .	Labor . . . . .	16.45
Hennepin CoOp. Seed Exchange	Seeds . . . . .	41.75
Leslie Paper Company . . . . .	Plastic rulers . . . . .	8.64
Poucher Printing & Litho Co.	Legal pads . . . . .	11.10
Remington Rand, Division of Sperry Rand Corporation . . . .	File folders . . . . .	32.53
Suburban Chevrolet Company . .	Supplies, labor . . . . .	20.15
Sunrise Food Products Company	Supplies . . . . .	14.55
Gerald W. Benson . . . . .	Mileage . . . . .	44.68
Veronica Heffernan . . . . .	Mileage . . . . .	41.68
John H. Randell . . . . .	Mileage . . . . .	29.98
Edward P. Sedio . . . . .	Mileage . . . . .	48.35
Milton Somerfleck . . . . .	Mileage . . . . .	10.58
Basil Townsend . . . . .	Mileage . . . . .	4.43
Richard L. Wine . . . . .	Mileage . . . . .	52.63

Supervisor of Assessments Appropriation

Arthur Mitchell . . . . .	Mileage . . . . .	65.85
N.W. Bell Telephone Company	Service . . . . .	21.90

Lake Improvement Appropriation

John H. Kreitz . . . . .	Mileage . . . . .	81.85
Northern States Power Company	Service . . . . .	1.00

Legal Civil Appropriation

Finance and Commerce . . . . .	Subscription - Supreme Court Edition . . . . .	\$ 7.50
Mason Publishing Company . . . . .	Dunnell Digest . . . . .	10.00

Mental Examinations Appropriation

Homewood Hospital, Inc. . . . .	Hospital care . . . . .	217.00
Minneapolis General Hospital . . . . .	Hospital care . . . . .	138.00

Budget and Purchasing Agent Appropriation

Stanley R. Cowle . . . . .	Reimbursement for insurance . . . . .	23.00
The Darcy Company . . . . .	N.C.R. rolls . . . . .	37.50
Workman service, Inc. . . . .	Multilith and assembling service . . . . .	64.70

Official Publications Appropriation

Credit Publishing Company . . . . .	Publishing Commissioners Proceedings . . . . .	698.00
-------------------------------------	--	--------

Probate Court Appropriation

Farnham's . . . . .	Desk pads . . . . .	13.00
Mason Publishing Company . . . . .	Dunnell Digest . . . . .	10.00
Leo A. Mattson Co. Inc. . . . .	Repairs . . . . .	21.50

Probation Officers Appropriation

Bertelson Brothers . . . . .	Supplies . . . . .	19.97
Butler Paper Company . . . . .	Paper . . . . .	54.10
Crown Rubber Stamp Company . . . . .	Rubber stamps . . . . .	8.10
Mrs. Harold Spraungel . . . . .	Boarding home costs . . . . .	37.70
Mr. & Mrs. Charles Tucek . . . . .	Boarding home costs . . . . .	23.25
Donald F. Anderson . . . . .	Mileage . . . . .	33.43
Perry R. Beggs . . . . .	Mileage . . . . .	26.30
Jesse D. Bell, Jr. . . . .	Mileage . . . . .	35.75

Probation Officers Appropriation (cont.)

James E. Bergum . . . . .	Mileage . . . . .	\$ 28.85
Willard J. Botko . . . . .	Mileage . . . . .	56.60
Paul Felix . . . . .	Mileage . . . . .	57.43
Robert C. Brown . . . . .	Mileage . . . . .	51.80
Gary L. Butler . . . . .	Mileage . . . . .	24.05
Barbara H. Cowen . . . . .	Mileage . . . . .	32.98
John Dosedel . . . . .	Mileage . . . . .	34.63
Willard C. Esau . . . . .	Mileage . . . . .	44.68
Hugh L. Folsom . . . . .	Mileage . . . . .	27.73
William A. Gauger . . . . .	Mileage . . . . .	25.85
Richard Gaulke . . . . .	Mileage . . . . .	22.40
Jean Heidenreich . . . . .	Mileage . . . . .	30.65
Reuben H. E. Iverson . . . . .	Mileage . . . . .	35.60
John F. Jacobson . . . . .	Mileage . . . . .	33.50
William S. Kelley . . . . .	Mileage . . . . .	41.30
Paul Keve . . . . .	Mileage . . . . .	58.10
Charles L. Lindholm . . . . .	Mileage . . . . .	26.23
Raymond Lundquist . . . . .	Mileage . . . . .	56.00
Martha H. Morain . . . . .	Mileage . . . . .	35.00
Glenn J. Nelson . . . . .	Mileage . . . . .	56.83
Thorild F. Peterson . . . . .	Mileage . . . . .	35.75
M. D. Poller . . . . .	Mileage . . . . .	62.00
John R. Raun . . . . .	Mileage . . . . .	31.18
June C. Reinhard . . . . .	Mileage . . . . .	26.60
Edgar J. Robinson . . . . .	Mileage . . . . .	31.03

Probation Officers Appropriation (Cont.)

Luther O. Schmidt . . . . .	Mileage . . . . .	\$ 46.70
Edward H. Seldon . . . . .	Mileage . . . . .	37.75
Joseph H. Spano, Jr. . . . .	Mileage . . . . .	24.73
Annalee Stewart . . . . .	Mileage . . . . .	34.25
Gordon Swan . . . . .	Mileage . . . . .	44.23
Harold Westerberg . . . . .	Refund of insurance premium	22.00
E. R. Wheeler . . . . .	Mileage . . . . .	46.25
Catherine Woodard . . . . .	Mileage . . . . .	28.18
Robert B. Wyckoff . . . . .	Mileage . . . . .	25.18
James A. Zuehl . . . . .	Mileage . . . . .	27.13

Juvenile Center Appropriation

Doyle Lock Company . . . . .	Keys copied, key backs . . .	13.85
Gamble Robinson Company . . .	Groceries . . . . .	16.30
May Brothers Company . . . . .	Groceries, etc. . . . .	182.05
Minneapolis Water Department	Water and sewage . . . . .	180.50
Gordon D. Nelson . . . . .	Mileage . . . . .	27.43
Northern States Power Company	Electric service . . . . .	321.83
Northland Electric Supply Co.	Light bulbs . . . . .	77.25
Sunrise Food Products . . . . .	Potato chips . . . . .	11.25

Register of Deeds Appropriation

Miller-Bryant-Pierce Company	Supplies . . . . .	162.00
Minnesota Envelope Company . .	Green envelopes - corner printed . . . . .	62.53
Photostat Corporation . . . . .	Paper chemicals . . . . .	615.60
Poucher's Printing & Litho Co.	Supplies . . . . .	24.15

Sheriff Appropriation

Elliot Erskine Enterprises, Inc.	-Clay, black dirt . . . . .	\$ 69.00
The Minar Company . . . . .	Parts, labor . . . . .	53.87
N.W. Bell Telephone Company	Service . . . . .	58.60
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying	1,816.33
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying	51.05

Sheriff-Jail Appropriation

Gamble Robinson Company . . .	Groceries . . . . .	31.10
May Brothers Company . . . .	Groceries . . . . .	236.25
Minneapolis General Hospital	Hospital care . . . . .	3.00

Surveyor Appropriation

Albinson, Inc. . . . .	Scales . . . . .	7.00
Farnham's . . . . .	Tape . . . . .	3.42
Friden, Inc. . . . .	Service . . . . .	6.30
Gardner Hardware Company . . .	Carbon tetra chloride . . .	4.65
H. A. Rogers Company . . . .	Supplies . . . . .	27.76
Chester Betley . . . . .	Mileage . . . . .	51.95
Howard Perkins . . . . .	Mileage . . . . .	68.35
Elmer Peterson . . . . .	Mileage . . . . .	62.45

Treasurer Appropriation

Leo A. Mattson Company . . . .	Service . . . . .	24.50
--------------------------------	-------------------	-------

Blue Printing Appropriation

Albinson, Inc. . . . .	Supplies . . . . .	66.50
------------------------	--------------------	-------

Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	66.80
Keith F. Middlemist . . . . .	Mileage . . . . .	43.93
N.W. Bell Telephone Company	Service . . . . .	58.10

County Reserve Building & Maintenance Appropriat'n

Great Western Construction Company . . . . .	Remodeling work - Home School for Boys . . . . .	\$ 100.00
--	--	-----------

Hunting Safety Revolving Fund

Betty Lou Bingham . . . . .	Service, postage, etc.	402.14
-----------------------------	------------------------	--------

Road and Bridge Appropriation

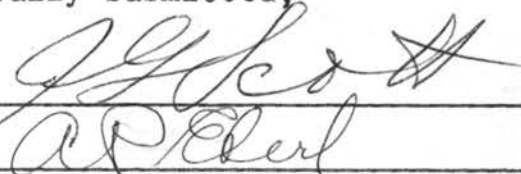
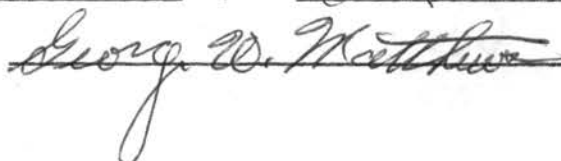
Anderson Aggregates . . . . .	Gravel, stabilizer - Contract . . . . .	24.65
Ford Deep Rock Oil Company . .	Regular gasoline - Contract	934.50
Landers-Norblom-Christensen Co.	Buckshot - Contract . . . . .	1,936.05
City of Minneapolis . . . . .	Paving projects - Contract	21,711.36
Village of Minnetonka Beach	Street improvement - Contract	328.78
Richards Oil Company . . . . .	Asphalt - Contract . . . . .	1,596.66
Auto Parts Service . . . . .	Muffler and parts - lights	32.26
Bertelson Brothers . . . . .	Letterheads . . . . .	20.00
Bloom's Truck & Auto Parts Co.	Parts . . . . .	35.25
General Trading . . . . .	Supplies . . . . .	21.34
Jari Products, Inc. . . . .	Wearing plates . . . . .	2.72
Janney Semple Hill & Company	Roof nails . . . . .	33.81
Master Block Company . . . . .	Concrete block . . . . .	18.00
Leo A. Mattson Co. Inc. . . . .	Overhauling typewriter . .	24.50
Northern Automotice Company	Repairs and parts . . . . .	49.46
N.W. Bell Telephone Company . .	Service . . . . .	105.50
Northwest Hydrogas Company . .	Cylinders propane . . . . .	90.00
N.W. Service Station Equipment Company . . . . .	Parts . . . . .	30.50
John S. Olson, Mary M. Olson, Gordon Peterson, Lorraine Peterson, Clifford A.Hale, Garnet S. Hale . . . . .	Slope permit . . . . .	50.00



Road and Bridge Appropriation (Cont.)

L. P. Pederson . . . . .	Mileage . . . . .	\$ 57.08
Phillippi Equipment Company	Miscellaneous parts . . .	12.69
Reinhard Brothers . . . . .	Heater hose and belts . . .	23.94
John J. Ruff . . . . .	Mileage . . . . .	69.75
Smith, Inc. . . . .	Cable, bushings, shaft . .	58.97
Western Windshield Service . .	Parts . . . . .	20.17
Wm. H. Ziegler Company . . . .	Parts . . . . .	175.50
Miscellaneous Roads Labor Payroll . . . . .		10,272.46

Respectfully submitted,




Commissioner SCOTT offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

OCT 7 1958

On motion, the County Board adjourned until Tuesday,  
October 14, 1958, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

SEPTEMBER 30, 1958

	Allowances for 1958	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney .....	\$ 159,023.62	\$ 115,432.97	\$ 43,590.65		\$ 43,590.65
Auditor .....	328,468.61	243,398.92	85,069.69	\$ 742.35	84,327.34
Auditor—Accounting .....	81,096.00	59,198.00	21,898.00		21,898.00
Audit .....	5,000.00		5,000.00		5,000.00
Book Repair .....	13,933.00	10,080.60	3,852.40		3,852.40
Clerk of District Court .....	284,400.62	209,485.12	74,915.50	1,239.00	73,676.50
Coroner .....	116,919.77	76,541.45	40,378.32	1,097.50	39,280.82
Contributions and Awards .....	45,086.04	37,982.38	7,103.66		7,103.66
County Commissioners .....	78,328.76	58,802.97	19,525.79	884.71	18,641.08
District Court .....	477,310.00	302,961.11	174,348.89	2,994.20	171,354.69
Election .....	30,000.00	1,339.70	28,660.30		28,660.30
Home School for Boys .....	315,849.08	239,411.75	76,437.33	491.19	75,946.14
Extra and Emergency Help .....	14,800.00	8,473.56	6,326.44		6,326.44
Supervisor of Assessments .....	79,470.92	57,453.46	22,017.46		22,017.46
Lake Improvement .....	97,269.93	76,974.44	20,295.49	10,316.15	9,979.34
Legal Department—Civil .....	42,777.99	28,627.22	14,150.77		14,150.77
Mental Examinations .....	110,150.50	71,211.19	38,939.31		38,939.31
County Budget and Purchasing Agent .....	34,892.84	25,306.64	9,586.20		9,586.20
Official Publication .....	41,859.00	34,866.74	6,992.26		6,992.26
Probate Court .....	157,229.95	113,258.17	43,971.78	2,892.70	41,079.08
Probation Officers .....	524,725.00	393,221.86	131,503.14		131,503.14
Juvenile Center .....	91,784.73	65,292.48	26,492.25	2,828.13	23,664.12
Register of Deeds .....	422,733.42	290,184.87	132,548.55	11,815.50	120,733.05
Road and Bridge, Levy .....	\$3,087,000.00				
Other .....	684,168.85				
Sheriff .....	3,771,168.85	1,661,516.25	2,109,652.60	1,414,399.86	695,252.74
Sheriff—Jail .....	547,425.50	410,997.74	136,427.76	3,499.44	132,928.32
State Institutions and County Hospital .....	159,351.13	123,638.93	35,712.20	769.62	34,942.58
Superintendent of Schools .....	435,300.00	297,851.17	137,448.83		137,448.83
Surveyor .....	33,941.67	20,822.21	13,119.46		13,119.46
Torrens Title Examiner .....	108,654.91	80,840.01	27,814.90	1,281.07	26,533.83
Treasurer .....	48,908.00	35,560.64	13,347.36		13,347.36
Emergency .....	258,470.00	186,090.20	72,379.80	2,282.73	70,097.07
M. N. O. A. Miscellaneous .....	23,000.00		23,000.00		23,000.00
Building and Equipment—Special .....		4,788.11	—4,788.11		—4,788.11
Blue Printing .....	392,148.59	68,489.74	323,658.85	23,658.85	300,000.00
Noxious Weeds .....	14,407.00	11,347.71	3,059.29		3,059.29
Veterans Service .....	18,267.60	12,356.55	5,911.05	1,930.23	3,980.82
Sheriff—Radio .....	27,173.21	20,063.32	7,109.89		7,109.89
Road Construction .....	66,171.57	50,394.24	15,777.33	303.59	15,473.74
Hospital and Insurance .....	1,015,603.22	388,255.18	627,348.04	490,828.09	136,519.95
	75,000.00	52,374.05	22,625.95		22,625.95
<b>TOTAL</b> .....	<b>\$10,548,101.03</b>	<b>\$5,944,891.65</b>	<b>\$4,603,209.38</b>	<b>\$1,974,254.91</b>	<b>\$2,628,954.47</b>

Minneapolis, Minnesota

Tuesday, October 14, 1958

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

All members were present.

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

Mrs. Paul Swensson of Glen Lake, from the Minnetonka League of Women Voters, was present at the meeting.

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

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

Letters from John K. Harvey, Assistant County Attorney, submitting warranty deeds and easements for right-of-way along County State Aid Highway No. 24 were referred to the Committee on Ways and Means.

A letter from Roy Haeg, Supervisor of Assessments, requesting the transfer of funds from the regular salary fund to the temporary salary fund in his budget and the appointment of June E. Schmid to the

regular payroll in his office was read and referred to the Committee on Ways and Means.

L. P. Pederson, County Engineer, submitted a severance payroll for Gene C. Johnson, a Road and Lake Department employee.

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

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

Motion carried.

Clarence Johnson and John Swedberg, Business Representatives from Building and Construction Labor Union, Local No. 563, appeared before the Board requesting that union flagmen be employed on the improvement project on County State Aid Highway No. 156 (Winnetka Avenue).

Commissioner Scott moved that two experienced flagmen from the Union be put on saidproject, their salaries to be paid from the Road Construction Fund.

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

Motion lost.

Commissioner Eberl moved, seconded by Commissioner Hanson that the matter of flagmen on the improvement project on County State Aid Highway No. 156 (Winnetka Avenue) be referred to the County Engineer and the Road and Lake Committee.

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

Motion carried.

Commissioner Ainsworth presented the following report on the request of the Village of Spring Park for conveyance to said village of certain County-owned land along the shoreline of Spring Park Bay, which request was referred by this Board September 23rd to the County Engineer and S. E. Ainsworth, Chairman of the Road and Lake Committee:

"1. It is our recommendation that the Board do not convey the title to the property referred to in Mr. Grathwol's letter to Spring Park, Minnesota.

"2. We do recommend that if the Village of Spring Park so requests, that this board by lease, grant to the Village of Spring Park the right to use the property for public park purposes or other public purpose subject to the following conditions:

- "a. That the lease, if drawn, be subject to termination on thirty days written notice by the county.
- "b. That the lease contain the provision that any use made by the Village of Spring Park be made for the public use generally.
- "c. That any improvements placed upon the property by the Village of Spring Park in the nature of buildings, fences, or other semi- or permanent installations be done only after such improvements have been approved by this board."

Commissioner Hanson moved, seconded by Commissioner Eberl that the Board concur in and adopt the above report.

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

Motion carried.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That there be levied on all taxable property in the County of Hennepin for the year 1958 the sum of \$46,671.50 to cover all costs and expenses of the Hennepin County Sanatorium Commission for the construction, improvement, equipment, and enlargement of Glen Lake Sanatorium for the year 1959.

BE IT FURTHER RESOLVED, That there be levied on all taxable property in the County of Hennepin for the year 1958 the sum of \$2,420,991.00 to cover the costs and expenses of said County Sanatorium Commission for the maintenance of said Glen Lake Sanatorium for the year 1959.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	NAY
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

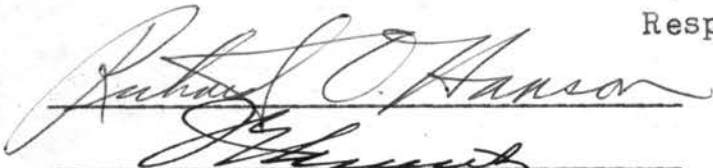
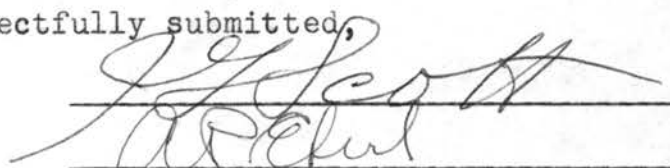
Your Committee recommends that the following warranty deeds conveying right-of-way for County State Aid Highway No. 24, Project No. 5819, be accepted and recorded:

Deed from Carl Leuer and Katherine Leuer, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$124.00 part of the North 1/2 of the Southwest 1/4 of Section 24, Township 118 North, Range 23 West, also described on the Right-of-Way map as Parcel No. 36A; and

Deed from Edward Schommer and Gertrude Schommer, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$646.00 part of the Southeast 1/4 of Section 24, Township 118 North, Range 23 West, also described on the Right-of-Way map as Parcel No. 40A; and

Your Committee further recommends that the attached claims in the said respective amounts of \$124.00 and \$646.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

  
  
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the highway easement in re County State Aid Highway No. 24, Project No. 5819, Parcel No. 67, executed by M. Lee Hughes and Edith A. Hughes, husband and wife, and Wayzata State Bank (a Minnesota Corporation), for a consideration of \$20.00, be accepted and recorded; and

That the attached claim for said easement be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

OCT 14 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 highway easements in re County State Aid Highway No. 24, Project No. 5819, be accepted and recorded and that the attached claims for said easements be ordered paid from the Road Construction Fund (Chapter 598):

Parcel No. 3, executed by Chester J. Bulka, single, for a consideration of \$36.00; and

Parcel No. 8, executed by Dora Viola Ingold, widow, and Federal Land Bank of St. Paul, for a consideration of \$58.00; and

Parcel No. 9, executed by William Rudolph and Sylvia Rudolph, husband and wife, for a consideration of \$81.00; and

Parcel No. 10, executed by Carl N. Reimer, single, for a consideration of \$165.00; and

Parcel No. 11, executed by Margaret Miller, a widow, for a consideration of \$442.00; and

Parcel No. 12, executed by Marion Ahlstrom, a widow, for a consideration of \$51.00; and

Parcel No. 14, executed by Lloyd Lathrop and Julia Lathrop, husband and wife, and State Bank of Maple Plain (a Minnesota Corporation), for a consideration of \$231.00; and

Parcel No. 16, executed by William F. Milan and Balbina Milan, husband and wife, for a consideration of \$1400.00; and

Parcel No. 17, executed by Kathryn J. Libby and Clyde R. Libby, her husband, and Katherine M. Reiser, a widow, for a consideration of \$5.00; and

Parcel No. 19, executed by Elmer C. Thies and Hilda G. Thies, husband and wife, for a consideration of \$698.00; and

Parcel No. 20, executed by George E. Ferrell and Alma C. Ferrell, husband and wife, for a consideration of \$3464.00; and

Parcel No. 21, executed by Harvey Scherer and Lucille A. Scherer, husband and wife, for a consideration of \$153.00; and

Parcel No. 22, executed by John Scherer, single, for a consideration of \$120.00; and

Parcel No. 25, executed by Robert A. Reiser, single, David C.

Reiser, single, and Farmers State Bank of Hamel (a Minnesota Corporation), for the sum of \$21.00; and

Parcel No. 26, executed by Henry G. Reiser and Mary E. Reiser, husband and wife, for a consideration of \$66.00; and

Parcel No. 27, executed by Thomas Reiser, single, and State Bank of Long Lake (a Minnesota Corporation), for a consideration of \$42.00; and

Parcel No. 28, executed by Heinzen-Ditter Post No. 5903, Veterans of Foreign Wars of the United States, Incorporated, (a Minnesota Corporation), for a consideration of \$21.00; and

Parcel No. 29, executed by Virgil Eisinger and Mary S. Eisinger, husband and wife, and George A. Stumpf and Dorothy Lorraine Stumpf, husband and wife, for a consideration of \$66.00; and

Parcel No. 30, executed by Mary S. Eisinger and Virgil Eisinger, wife and husband and George A. Stumpf and Dorothy Lorraine Stumpf, husband and wife, for a consideration of \$93.00; and

Parcel No. 31, executed by Paul J. Merz, single, for a consideration of \$63.00; and

Parcel No. 32, executed by Eugene F. Stumpf and Josephine Stumpf, his wife, for a consideration of \$25.00; and

Parcel No. 33, executed by Paul J. Merz, single, and Alvina A. Merz, single, for a consideration of \$35.00; and

Parcel No. 32A, executed by Magdalena Merz, single, for a consideration of \$45.00; and

Parcel No. 35, executed by Donald J. Roehl and Mildred K. Roehl, husband and wife, and Farmers State Bank of Hamel (a Minnesota Corporation), for a consideration of \$10.00; and

Parcel No. 34, executed by Catherine Leuer and Carl Leuer, wife and husband, for a consideration of \$32.00; and

Parcel No. 36, executed by Carl Leuer and Katherine Leuer, husband and wife, for a consideration of \$445.00; and

Parcel No. 36B, executed by Carl Leuer and Catherine Leuer, husband and wife, for a consideration of \$12.00; and

Parcel No. 37, executed by Carl Leuer and Catherine Leuer, husband and wife, for a consideration of \$64.00; and

Parcel No. 37A, executed by Albert F. Dingmann and Teresa Dingmann,



husband and wife, and State Bank of Long Lake, for a consideration of \$40.00; and

Parcel No. 38, executed by Meinrod L. Scherer and Frances A. Scherer, husband and wife, for a consideration of \$290.00; and

Parcel No. 40, executed by Edward Schommer and Gertrude Schommer, husband and wife, for a consideration of \$385.00; and

Parcel No. 41, executed by The Church of the Holy Name of Jesus of Medina (Minnesota Corporation), for a consideration of \$250.00; and

Parcel No. 47, executed by Hugh Armstrong and Lucille Katherine Armstrong, husband and wife, and Wayzata State Bank (a Minnesota Corporation), for a consideration of \$15.00; and

Parcel No. 49, executed by Joseph H. Leuer and Theresia Leuer, his wife, for a consideration of \$88.00; and

Parcel No. 50, executed by Edward Schommer and Gertrude Schommer, husband and wife, for a consideration of \$60.00; and

Parcel No. 51, executed by Harvey Herreid and Mary Agnes Herreid, husband and wife, for a consideration of \$15.00; and

Parcel No. 52, executed by Francis T. Mooney and Florence Mooney, husband and wife, and Wayzata State Bank (a Minnesota Corporation), for a consideration of \$15.00; and

Parcel No. 54, executed by Edward Schommer and Gertrude Schommer, his wife, for a consideration of \$120.00; and

Parcel No. 56, executed by Francis H. Schommer and Germaine H. Schommer, husband and wife, and Elizabeth Schommer, widow, for a consideration of \$84.00; and

Parcel No. 56A, executed by Elizabeth Schommer, a widow, Roman Schommer and Betty Schommer, husband and wife, and Joseph A. Schommer and Mary J. Schommer, husband and wife, for a consideration of \$15.00; and

Parcel No. 57, executed by William L. Hughes and Bertha E. Hughes, his wife, for a consideration of \$60.00; and

Parcel No. 59, executed by Vincent H. Dombovy and Pearl I. Dombovy, husband and wife, for a consideration of \$25.00; and

Parcel No. 60, executed by William L. Hughes and Bertha E. Hughes, his wife, and A. W. Patenaude and Myrtle V. Patenaude, his wife, for a consideration of \$60.00; and

Parcel No. 61, executed by William L. Hughes and Bertha E. Hughes, his wife, for a consideration of \$260.00; and



Parcel No. 62A, executed by Robert F. Hughes and Loretta C. Hughes, husband and wife, and Farmers State Bank of Hamel (a Minnesota Corporation), for a consideration of \$40.00; and

Parcel No. 63, executed by Vera G. Anderson and Chester Anderson, husband and wife, for a consideration of \$20.00; and

Parcel No. 64, executed by Fred H. Talbot and Rose M. Talbot, husband and wife, and The Minneapolis Savings & Loan Association (a Minnesota corporation), for a consideration of \$20.00; and

Parcel No. 65, executed by Clarence L. Seaburg and Lorraine M. Seaburg, husband and wife, and The Minneapolis Savings & Loan Association (a Minnesota Corporation), for a consideration of \$20.00; and

Parcel No. 66, executed by Lyle W. Hughes and Norma L. Hughes, husband and wife, and Wayzata State Bank (a Minnesota Corporation), for a consideration of \$20.00.

Respectfully submitted,

*Richard O. Hanson* *George W. Matthews*  
*Al 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	<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:

Pursuant to a request from Roy Haeg, Supervisor of Assessments, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$2,000.00 from the regular salary fund to the temporary salary fund in the Supervisor of Assessments appropriation to pay anticipated temporary salaries for the balance of the current year; and

That effective October 16, 1958, June E. Schmid be appointed to the permanent payroll as a stenographer-clerk at a salary of \$417.70 per month to be paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

*Robert F. Fitzsimmons*  
*George W. Matthews*

*J. G. Scott*  
*W. Eberl*

*George W. Matthews*

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:


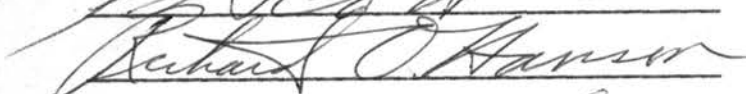
Your Committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

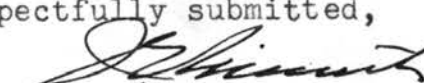

Name	Tax	Penalty
Ruth Dickie . . . . .	\$ 4.29	\$ 3.56
Kenneth Hagen . . . . .	8.58	3.12
Minnesota Barrel & Drum Company . . . . .	-----	46.11
Robert M. Sweiger . . . . .	-----	15.12
St. Barnabas Hospital . . . . .	-----	53.28
William Sollfrey . . . . .	-----	16.28
Waite Fisheries, Ltd. . . . .	85.76	14.15

Exempt for 1958 and Subsequent Years:

Bloomington Village  
Nativity of the Blessed Virgin Church

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.

OCT 14 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:

Gordon Blesi . . . .	Salary - Soil Conservation . . . . .	\$ 37.68
Marion W. Tyree . .	Salary - Soil Conservation . . . . .	29.90
Joseph L. Fox . . .	Expenses - Extension Service . . . . .	43.68
Julia Bartlett . . .	Expenses - Extension Service . . . . .	34.29
George G. Roadfeldt	Expenses - Extension Service . . . . .	71.84
Mildred Edwins . . .	Salary - Extension Service . . . . .	112.00

Respectfully submitted,

*Richard C. Hanson*  
*George W. Matthews*  
*Scott*  
*Adler*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

Argus Publishing Company . . .	Printing on stationery	\$ 25.05
Poucher Printing Company . . .	Manuscript covers . . . . .	16.50

Auditor Appropriation

Eastman Kodak Stores, Inc. . .	Verifax Activator . . . . .	39.20
Farnham's, Inc. . . . .	Scotch tape . . . . .	3.60
Hoff Rubber Stamp Company . .	Numbering machine repaired	9.75
Miller-Bryant-Pierce . . . .	Ribbon . . . . .	1.13
N.W. Bell Telephone Company	Service . . . . .	19.75

Auditor's Accounting Department Appropriation

IBM Corporation . . . . .	Rental on machines, and cards	1,563.09
Imperial Printing Company . .	Printing on envelopes . . .	23.30
N.W. Bell Telephone Company	Service . . . . .	28.95
Poucher Printing Company . . .	Invoices . . . . .	45.00

Clerk of District Court Appropriation

Argus Publishing Company . . .	Personal property forms	22.80
Poucher Printing Company . . .	Receipt and statement books, etc. . . . .	91.15
A. R. Smith . . . . .	Reimbursement for attending Conference . . . . .	15.00
Williamson Stamp Company . . .	Stamps . . . . .	1.80

Coroner Appropriation

Dr. John W. Foft . . . . .	Mileage . . . . .	34.33
Gray Aduograph Company . . .	Discs . . . . .	9.00

Coroner Appropriation (Cont.)

Japs Olson Company . . . . .	Binder posts. . . . .	\$ 2.88
Theresa J. Joncas . . . . .	Typing reports . . . . .	42.00
Poucher Printing Company . .	Pen desk set . . . . .	4.25
Standard Oil Company . . . . .	Gasoline . . . . .	24.32
Sterling Electric Company . .	Filters . . . . .	3.00

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
Lois M. Anderson . . . . .	Reimbursement for attending Conference . . . . .	15.00
Driv-Ur-Self System, Inc. . .	Rental of truck - Contract	186.57
Farnham's, Inc. . . . .	Rubber bands and face for scale . . . . .	3.35

District Court Appropriation

Andrews Hotel . . . . .	Lodging for jurors . . . . .	32.00
Farnham's . . . . .	Desk pads and blotters . .	8.70
Grain Exchange Lunch . . . .	Meals for jurors . . . . .	158.20
Jacobson's Fixture Exchange Co.	Desk . . . . .	358.40
Leo A. Mattson Company . . . .	Overhauling electric typewriter . . . . .	75.00
N.W. Bell Telephone Company	Service . . . . .	141.80
Stel's Coffee Shop . . . . .	Meals for jurors . . . . .	32.20
C. William Sykora . . . . .	Registration and tuition fee	6.00



Election Appropriation

Poucher Printing . . . . . Election material . . . . . \$14,615.00

Home School for Boys Appropriation

Allyn & Bacon Inc. . . . .	Arithmetic . . . . .	17.64
American Fruit & Produce Co. . . . .	Groceries . . . . .	39.85
Bird & Pet Shop . . . . .	Seeds . . . . .	4.70
Edward Bjeljac . . . . .	Haircuts . . . . .	49.00
Bredesen Market . . . . .	Meat and eggs . . . . .	216.00
Farnham's . . . . .	Beam scale and duplicating paper . . . . .	21.80
Gamble Robinson Company . . . . .	Groceries . . . . .	81.75
Glen Lake Sanatorium . . . . .	Steam, water, electricity and dairy products . . . . .	1,297.14
Philip J. Juhl . . . . .	Mileage . . . . .	46.10
May Brothers Company . . . . .	Groceries . . . . .	198.03
Minnesota Pumping Company . . . . .	Cleaning drain line . . . . .	12.50
Minnetonka, Village of . . . . .	Fire calls . . . . .	180.00
Norris Dispensers, Inc. . . . .	Goosenecks and shuttle slides . . . . .	9.20
Northern States Power Company . . . . .	Electricity . . . . .	74.87
N.W. Bell Telephone Company . . . . .	Service . . . . .	217.40
Physicians & Hospital Supply Company . . . . .	First Aid supplies . . . . .	133.51
Edward Sedio . . . . .	Refund of insurance premium . . . . .	44.00
Wheeler Publishing Company . . . . .	American Adventure Series . . . . .	28.81
Robert Willhite . . . . .	Mileage . . . . .	32.00

Supervisor of Assessments Appropriation

Roy Haeg . . . . .	Auto allowance . . . . .	125.00
Wayne A. Johnson . . . . .	Reimbursement for attending Conference . . . . .	15.00

Lake Improvement Appropriation

John H. Kreitz . . . . .	Expense, Attending meeting	\$ 8.00
Northern States Power Company	Electricity for pump . . .	154.42
W. C. O'Loughlin . . . . .	Rain gauge service . . . .	15.00
G. H. Plant . . . . .	Rain gauge service . . . .	15.00
Kenneth Roers . . . . .	Rain gauge service . . . .	15.00

Mental Examinations Appropriation

Dr. Irving C. Bernstein . . .	Professional service . . .	40.00
Bertelson Brothers . . . . .	Paper . . . . .	12.00
Homewood Hospital . . . . .	Preliminary observations	292.00
Minneapolis General Hospital	Hospital care . . . . .	391.00
The Nicollet Clinic . . . . .	Hospital care . . . . .	30.00
Nicollet County . . . . .	Mental examinations . . .	69.50
N.W. Bell Telephone Company	Service . . . . .	116.66
Poucher Printing Company . . .	Envelopes . . . . .	5.90
Rice County . . . . .	Mental examinations . . .	61.60

Probate Court Appropriation

Crown Rubber Stamp Company . .	Stamps . . . . .	3.00
N.W. Bell Telephone Company	Service . . . . .	77.15

Probation Officers Appropriation

Mary Bavolak . . . . .	Mileage . . . . .	40.48
James Bridges . . . . .	Mileage . . . . .	40.93
Burton Cannon . . . . .	Mileage . . . . .	25.10
Raymond Herje . . . . .	Mileage . . . . .	45.58
C. E. Hughes . . . . .	Mileage . . . . .	51.58
Stanley L. Laine . . . . .	Mileage . . . . .	43.55
A. E. Magnuson . . . . .	Mileage . . . . .	27.35

Probation Officers Appropriation (Cont.)

Earl Paulson . . . . .	Mileage . . . . .	\$ 24.58
Charles Russell . . . . .	Mileage . . . . .	29.00
Gordon D. Rye . . . . .	Mileage and insurance refund	52.95
Elsa Skogerboe . . . . .	Mile age . . . . .	30.88
Donna Swanson . . . . .	Mileage . . . . .	23.75
Harold Westerberg . . . . .	Mileage . . . . .	27.35
Barbara D. Wright . . . . .	Mileage . . . . .	32.30
Kenneth R. Young . . . . .	Mileage . . . . .	10.20
Family & Childrens' Service	Boarding home costs . .	211.20
T. Peterson . . . . .	Reimbursement for attendance at Conference . . . . .	15.00
Mrs. Norma Wandrey . . . . .	Boarding home costs . .	22.50
Western Union . . . . .	Messages . . . . .	2.59

Juvenile Center Appropriation

American Linen Supply Company	Towel service . . . . .	7.45
Bredesen Market . . . . .	Meat . . . . .	242.04
Lowe & Campbell Athletic Goods	Balls . . . . .	12.58
Oken's, Inc. . . . .	Groceries . . . . .	152.36
Poucher Printing Company . .	Filing cards . . . . .	1.70
Roff Trucking Service . . . .	Hauling rubbish . . . . .	15.00

Register of Deeds Appropriation

Dictating Machine Sales, Inc.	Service on machines . . .	5.50
Japs Olson Company . . . . .	Index forms . . . . .	915.00
Miller-Davis Company . . . .	Printed forms . . . . .	11.00
N.W. Bell Telephone Company	Service . . . . .	272.70
Poucher Printing Company . . .	Owners' record cards . . .	47.50

Sheriff Appropriation

A.A. Battery Company . . . . .	Battery . . . . .	\$14.89
C & G Tire & Retread Supply	Tires . . . . .	639.74
B.F. Goodrich Company . . . . .	Tires . . . . .	429.00
Hoff Rubber Stamp Company . .	Numbering machine repaired	8.30
Johnson Printing Company . .	Personal return blanks	38.00
Jay Kline Chevrolet Company	Repairs . . . . .	100.12
Kohler Garage . . . . .	Towing . . . . .	6.00
The Minar Company . . . . .	Repairs . . . . .	163.21
N.W. Bell Telephone Company	Service . . . . .	18.85
Poucher Printing Company . . .	Commitment returns and charge slips . . . . .	56.10
Spencer Sales & Service Company	Mowing weeds at Pistol Range	10.00
John E. Whitney . . . . .	Mileage . . . . .	38.85

Jail Appropriation

Bredesen Market . . . . .	Meat and eggs . . . . .	661.62
Gamble Robinson Company . . .	Groceries . . . . .	36.57

Superintendent of Schools Appropriation

N.W. Bell Telephone Company	Service . . . . .	43.20
-----------------------------	-------------------	-------

Surveyor Appropriation

Albinson, Inc. . . . .	Bruning Field Books . .	21.00
Driv-Ur-Self System, Inc. . .	Rental of station wagons - Contract . . . . .	333.00
Farnham's . . . . .	Erasers . . . . .	1.80
Minneapolis Blue Printing Co.	Cleaning pins . . . . .	.90
H. A. Rogers Company . . . . .	Drafting film . . . . .	3.40

Treasurer Appropriation

W. M. Anderson . . . . .	Mileage and tokens . . . . .	\$ 28.28
Brink's, Inc. . . . .	Service . . . . .	79.85
Holden Business Forms Co. . .	Continuous forms . . . . .	268.40
IBM Corporation . . . . .	Rental on machines . . . . .	2,093.00
O. J. Kaasa . . . . .	Reimbursement - Expense attending conference . . .	15.00
L. J. Murdock . . . . .	Mileage and tokens . . . . .	35.70
N.W.Bell Telephone Company . .	Service . . . . .	384.15
Pitney Bowes, Inc. . . . .	Machine inspection . . . . .	18.00
H.L. Young . . . . .	Tokens . . . . .	9.60

Noxious Weeds Appropriation

Frank E. Reed . . . . .	Parts . . . . .	9.59
Thompson-Hayward . . . . .	Ded Weed - Contract . . .	1,278.49

Radio Appropriation

Chippewa Springs Company . . .	Water . . . . .	11.50
Gardner Hardware Company . . .	Hardware supplies . . . . .	10.97
Gray Audograph Service . . .	Service contract . . . . .	50.00
Miller-Bryant-Pierce . . . . .	Carbon paper . . . . .	4.50
Northern States Power Company	Service . . . . .	150.02
N.W.Bell Telephone Company . .	Service . . . . .	94.95
Nicholas Serbanic . . . . .	Labor . . . . .	174.93

Road Construction Fund (Chap. 598)

Axel Ahlstrom and Ella Ahlstrom	Slope permit - Project 5819	350.00
G. Adolph Anderson . . . . .	Condemnation of Land Commissioner . . . . .	35.00
Graydon M. and Jean S. McCulley Federal Land Bank of St. Paul	Slope permit - Project 5819	230.00

Road Construction Fund (Chap. 598)(Cont.)

O. B. and Hildegard E. Erickson . . . . .	Land Purchase - Project 5816	\$1,000.00
Arthur J. Helland . . . . .	Condemnation of Land Commissioner . . . . .	35.00
Roy H. and Verna E. Ketcher State Bank of Maple Plain . .	Slope permit - Project 5819	86.00
Walter and Florence T. Kohnen	Slope permit - Project 5819	1,113.00
Minneapolis Abstract Corporation	Attorney's Opinion of Title, Project 5819 . . . . .	442.50
G.D. Moyer . . . . .	Attorney's Certificate of Title, Project 5825 . . .	15.00
Walter H. & Ragna N. Schmitt	Slope permit - Project 5819	80.00
Louise M. and Gilbert L. Swanson . . . . .	Easement, etc. Project 5622	5,000.00
Clifton C. and Effie Volk . .	Purchase of land - Project 5816 . . . . .	8,254.00
Donald R. and Marie E. Willis	Slope permit - Project 5819	154.00

Forfeited Tax Sale Fund

Kenneth McNulty . . . . .	Mileage . . . . .	50.15
---------------------------	-------------------	-------

Hunting Safety Revolving Fund (155)

S & M Company . . . . .	Ammunition . . . . .	215.96
-------------------------	----------------------	--------

Road and Bridge Appropriation

Farwell, Ozmun, Kirk & Company	Centerline paint - Contract	506.25
City of Minneapolis . . . . .	Paving - Contract . . . . .	19,158.10
Richards Oil Company . . . . .	Asphalt - Contract . . . . .	1,232.74
L. N. Sickels Company . . . . .	Asphalt - Contract . . . . .	1,864.71
Elden J. and Leona R. Anderson	Borrow Pit No. 1 . . . . .	750.00
Artist Supply Company . . . . .	Refill street broom . . . . .	42.14
Frank X. Ascher, Jr. . . . .	Mileage . . . . .	1.50



Road and Bridge Appropriation(Cont.)

Auto Service Parts Company . .	Dayton hose . . . . .	\$ 5.02
B & B Seat Cover Company . .	Repair and recover seat cushion	8.50
H. L. Benedict . . . . .	Mileage . . . . .	1.50
Clayton Berg . . . . .	Mileage . . . . .	6.00
Sidney Brown . . . . .	Mileage . . . . .	10.50
Campbell's, Inc. . . . .	Penetrol paint additive . .	3.90
W. M. Carlson . . . . .	Mileage . . . . .	7.50
Chippewa Springs Company . .	Water . . . . .	14.50
Earl Christiansen . . . . .	Mileage . . . . .	3.00
Clutch and U Joint Service . .	Velvetouch kit, rebuild plate and reline disc . . . . .	122.94
James R. Cooper . . . . .	Mileage . . . . .	18.60
Thomas J. Crowley . . . . .	Rental of mower . . . . .	393.25
Mildred Dahlheimer and Merlin Dahlheimer . . . . .	Slope permit . . . . .	48.00
Ray DeGidio . . . . .	Mileage . . . . .	3.00
Diesel Service Company . .	Wiper kit . . . . .	33.11
W. J. Dunphy . . . . .	Mileage . . . . .	3.00
Thomas G. Dzubay . . . . .	Mower rental . . . . .	305.50
Erving V. Eiken . . . . .	Mower rental . . . . .	26.00
Wm. P. Engles . . . . .	Mower rental . . . . .	295.75
Donald R. Garrison . . . . .	Mileage . . . . .	37.20
General Trading Company . .	Champion plugs . . . . .	83.05
Stanley L. Hatcher . . . . .	Mileage . . . . .	52.28
Janney Semple Hill & Company	Wood chisels . . . . .	15.47
Fred A. Johnson . . . . .	Mileage . . . . .	1.50

Road and Bridge Appropriation (Cont.)

Glen Kelm . . . . .	Mileage . . . . .	\$ 3.00
Eric H. Larson . . . . .	Mileage . . . . .	6.00
Leslie Livingston . . . . .	Mileage . . . . .	4.50
Eugene A. Lowell . . . . .	Mower rental . . . . .	399.00
John Lundeen . . . . .	Mileage . . . . .	9.00
William G. Matheny . . . . .	Mileage . . . . .	67.70
Minneapolis Gas Company . . .	Service . . . . .	15.67
Minneapolis Oxygen Company . .	Oxygen and acetylene . . . .	46.07
Minneapolis, Northfield & Southern Railway . . . . .	Rental of bridge . . . . .	500.00
Minnesota Bearing Company . .	Bearing . . . . .	3.85
State of Minnesota, Department of Highways . . . . .	Maps and Prints . . . . .	9.36
Northern States Power Company	Service . . . . .	14.12
Northfield Iron & Culvert Co.	Culvert and bands . . . . .	864.00
Pioneer Suburban Telephone Co. Osseo, Minn. . . . .	Service . . . . .	12.19
Road Machinery & Supplies Co.	Sleeves for air rams . . . .	10.16
Glenn Raffensparger . . . . .	Mileage . . . . .	10.50
William J. Rodgers . . . . .	Mileage . . . . .	28.80
Pat Ryan . . . . .	Mower rental . . . . .	61.75
Robert A. Shinn . . . . .	Mileage . . . . .	23.25
R. Siegelsen . . . . .	Mileage . . . . .	6.00
Loring Slade . . . . .	Mileage . . . . .	15.75
Snap On Tool Corporation . .	Socket, adaptor, files . . .	5.20
Don S. Spielmann . . . . .	Mileage . . . . .	94.75
Raymond Theis . . . . .	Mower rental . . . . .	458.25

Road and Bridge Appropriation (Cont.)

Clarence Vollmer . . . . .	Mileage . . . . .	\$ 9.00
Warner Hardware Company . . .	Grinding wheels . . . . .	44.22
Leo J. Weber . . . . .	Mower rental . . . . .	83.20
Walter Weber . . . . .	Mower rental . . . . .	128.00
C. B. Woodhouse . . . . .	Mileage . . . . .	1.50
Woodrich Construction Company	Rental of blacktop equipment	740.00
Boyd O. Yancy . . . . .	Mileage . . . . .	6.00
William H. Ziegler Co. Inc.	Tooth . . . . .	67.32
Miscellaneous Roads Labor Payroll . . . . .		10,089.57

Respectfully submitted,

*Robert J. Hanson*  
*Sherrill*

*J. G. Scott*  
*A. P. Eberl*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
October 21, 1958, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

OCT 14 1958

Minneapolis, Minnesota

Tuesday, October 21, 1958

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

All members were present.

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

Mrs. Paul Swensson, Mrs. Roy Turner, and Mrs. Preston McNall from the Minnetonka League of Women Voters, were present at the meeting.

The official bond of Melvin J. Peterson, recently appointed Judge of Probate, was presented and referred to the Committee on Ways and Means.

Letters from Douglas K. Amdahl, Assistant County Attorney, submitting highway easements for right of way along County State Aid Highway No. 24 were referred to the Committee on Ways and Means.

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

1. Submitting a report from L. P. Pederson, County Highway Engineer, relative to the delay in completing the improvement of the Bass Lake Road. Ordered placed on file.

2. Submitting highway easements for right of way along County Road No. 90. Referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, notifying the Board of his acceptance of the improvement in the Village of Mound under the Municipal County Aid Program and recommending approval of the claim when presented was read and ordered placed on file.

A contract and contract bond from Heinrich Envelope Company for furnishing tax envelopes for the County Treasurer were referred to the Committee on Ways and Means.

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

A letter from Ed Ryan, Sheriff, requesting authorization to attend the National Convention of the International Association of Chiefs of Police to be held in Miami, Florida, October 26th through the 31st, was read and referred to the Committee on Ways and Means.

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

1. Requesting funds to cover additional charges against the following contracts:

a. Lake Minnetonka Dredging Company for improvements at Lake Minnetonka.

b. Black Top Service Company for furnishing hot plat mixed bituminous materials.

c. Ernst & Ernst for services in setting up a new accounting system for the Highway Department. Referred to the Committee on Ways and Means.

2. Requesting the cancellation of various completed contracts. Referred to the Committee on Ways and Means.



3. Relative to the withholding of payment of the claim of Brown, Steel Tank Company for steel buoys delivered under contract for Lake Minnetonka.

Commissioner Ainsworth moved, seconded by Commissioner Eberl that the matter be referred to the Attorney for the Board.

Motion unanimously carried.

A letter was read from Daniel S. Feidt, Attorney for Joseph C. Winslow, property owner with lake frontage on a bay in Lake Minnetonka, known locally as Mud Lake, requesting that the name of said lake be changed to Tanager Lake. The matter was referred to the Attorney for the County Board.

A petition from Edward C. Schmidt asking that his land described therein be set off from School District No. 284 (Wayzata) to School District No. 566( Hennessy Hill) was received." Accompanying the petition was a letter from F.L. Willey, Superintendent of Schools, Wayzata, relative to the issues involved. The petition and letter were referred to the County Superintendent of Schools and the Attorney for the County Board.

Mr. Stan Stabno, Business Representative for District Council No. 3, spoke of the poor relief system in Hennepin County, requesting that if and when legislation is drawn changing the poor relief system from township to county form, provision be made to safeguard employees whose positions might be jeopardized by such a change.

L. P. Pederson, County Engineer, reported on the improvement of a portion of County State Aid Highway No. 61 and requested that funds be set aside to pay for said improvement.

Commissioner Ainsworth moved, seconded by Commissioner Eberl that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$65,151.96 to the M.E. Kraft Excavating and Grading Company, Inc. contract for the grading, gravel base and plant mixed bituminous surfacing of a portion of County State Aid Highway No. 61, Project No. 5814.

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

Motion carried.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Hennepin County Library budget for the year 1959 be approved in the amount of \$385,545.00; and

That a mill rate sufficient to produce such an amount, but not to exceed the 2 1/2 mills provided by law, be levied upon all the taxable property of the County of Hennepin outside the City of Minneapolis not otherwise taxed for library purposes, for the purpose of establishing and maintaining a public library for the use of residents of said county, pursuant to the provisions of Chapter 266 Laws of 1949.

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.

*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.

Ethel M. Steinweg	Caseworker I	October 16, 1958
Patricia Poeschl	Caseworker I	October 27, 1958

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

FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

Commissioner Scott offered the following resolution and moved its adoption:

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

Daniel Bernet, General Delivery, and

Harry Herman Schmidt  
326 E. 17th Street, Minneapolis

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

NOW, THEREFORE, BE IT RESOLVED, That the said Daniel Bernet and Harry Herman Schmidt be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Eberl offered the following resolution and moved its adoption:

WHEREAS, The Cedar Avenue Gravel Pit, legally described as:

That part of Lot 6 lying North of the road and Easterly of the line bearing North 31 degrees 50 minutes East from a point in center line of road distant 953 5/10 ft measured along said center line from West line of Section 13, Township 27, Range 24, Village of Bloomington, now known as Lot 61, Auditor's Subdivision No. 205, 5.83 Acres,

formerly used by the County of Hennepin in connection with its highway construction and maintenance has now become exhausted and has no appreciable value to the County of Hennepin as a gravel pit, and

WHEREAS, The Hennepin County Park Reserve District has become activated and now operates within the County of Hennepin exclusive of the City of Minneapolis, and

WHEREAS, The said Hennepin County Park Reserve District has the power and authority to conserve public lands for recreational, park and conservation purposes, and

WHEREAS, It is the opinion of this Board that the above described property formerly used as a gravel pit by the County of Hennepin could be conserved into a desirable park, recreation and conservation area by the Hennepin County Park Reserve District Board.

NOW THEREFORE, BE IT RESOLVED, That this Board offer to convey the property above described to the Hennepin County Park Reserve District pursuant to and under the authority of M.S.A. 1953, Chapter 465.035 to be used by the Hennepin County Park Reserve District for park, recreation and conservation purposes.

BE IT FURTHER RESOLVED, That upon passage of this resolution, a certified copy of such resolution be forwarded to the Chairman of the Hennepin County Park Reserve District and if the offer to convey be accepted, the Chairman of this Board be authorized to convey the property above described.

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.



Max Winter, County Park Commissioner, and Larry Haeg, Chairman of the County Park Board, were present at the meeting.

Mr. Haeg, on behalf of the Hennepin County Park Reserve District, accepted the offer to convey the above described property and thanked the County Board, expressing gratitude for the Board's generosity and stating that the property is in a very strategic location for park development.

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 highway easements in re County Road No. 90, Project No. 5720, obtained by the Village of Independence at no cost to the County, be accepted and recorded:

Parcel No. 5, executed by Roy T. Styner and Ruth Styner, husband and wife, for a consideration of \$1.00; and

Parcel No. 7, executed by Inga J. Hillstrom, a widow, Elsie L. Hillstrom and Glenn R. Hillstrom, husband and wife, and Lorraine H. Peikert and William F. Peikert, husband and wife, for a consideration of \$1.00; and

Parcel No. 8, executed by Glenn R. Hillstrom, also known as Glenn Hillstrom and Elsie L. Hillstrom, also known as Elsie Hillstrom, husband and wife, for a consideration of \$1.00; and

Parcel No. 13, executed by James P. Klaers and Geraldine L. Klaers, husband and wife, for a consideration of \$1.00; and

Parcel No. 16, executed by Aaron E. Scheer and Ruth Scheer, husband and wife, for a consideration of \$1.00; and

Parcel No. 18, executed by George W. Rasmussen and Marjorie L. Rasmussen, husband and wife, for a consideration of \$1.00; and

Parcel No. 19, executed by J. W. Rasmussen, also known as James W. Rasmussen, and Sorina Rasmussen, husband and wife, for a consideration of \$1.00; and

Parcel No. 20, executed by Ira McKown, also known as Ira E. McKown and Virginia A. McKown, husband and wife, for a consideration of \$1.00; and

Parcel No. 21, executed by Elden J. Anderson, also known as Elden Anderson, and Leona R. Anderson, husband and wife, for a consideration of \$1.00; and

Parcel No. 23, executed by Adela M. Simon, single, for a consideration of \$1.00; and

Parcel No. 25, executed by Adela M. Simon, single, for a consideration of \$1.00; and

Parcel No. 27, executed by Clement Koch and Janet Koch, his wife, and Herbert P. Koch, single, and Irene Pettit and Harold Pettit, her husband, and Rose Marie Koch, single, and Rose Koch, a widow, and Frederick Koch and Mary Joyce Koch, his wife, and the State Bank of Loretto (a Minnesota Corporation), for a consideration of \$1.00; and

Parcel No. 28, executed by William J. Koch and Lucy K. Koch, husband and wife, for a consideration of \$1.00; and

Parcel No. 29, executed by Peter J. Koch and Amanda M. Koch, husband and wife, for a consideration of \$1.00; and

Parcel No. 30, executed by Sylvester J. Schumacher and Mary A. Schumacher, husband and wife, for a consideration of \$1.00.

Respectfully submitted,

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

*Alberl*  
*Alberl*

*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following highway easements in re County State Aid Highway No. 24, Project No. 5819, be accepted and recorded and that the attached claims for said easements be approved and ordered paid from the Road Construction Fund (Chap. 598):

Parcel No. 23, executed by Agnes C. Roehl, single; Robert J. Roehl and Donna Mae Roehl, his wife; John A. Roehl and Delia A. Roehl, his wife; Thomas W. Forster and Betty J. Forster, his wife; Howard F. Eisinger and Ruth D. Eisinger, his wife; Clemens A. Roehl, single; and Sister Aelred Roehl, single, for a consideration of \$63.00; and

Parcel No. 53, executed by Mary Flynn Kennedy, widow, for a consideration of \$249.00.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:


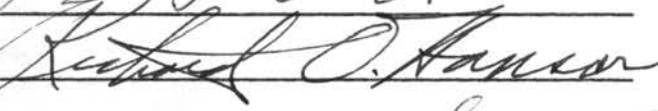

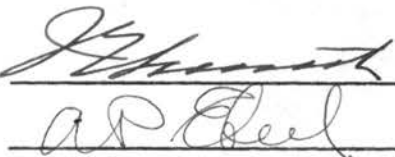
Pursuant to letters from O. A. Pearson, Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts to the contracts shown to cover additional services and materials furnished to the County under said contracts:

\$5,338.71 from the Lake Improvement Fund to Lake Minnetonka Dredging Company contract for dredging at Lake Minnetonka, being Project No. 580;

\$6,527.00 from the Road and Bridge Fund to the Ernst & Ernst contract for management and supervisory services necessary with the new Highway Department accounting system; and

\$46.75 from the Road and Bridge Fund to the Black Top Service Company contract for furnishing additional hot plant mixed bituminous material to cover the season's requirements.

Respectfully submitted,

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to letters from O. A. Pearson, Budget and Purchasing Agent, your committee recommends that the following completed contracts for services and materials furnished to the departments indicated be cancelled and the amounts so cancelled be restored to the County Revenue Fund:

<u>Department</u>	<u>Firm</u>	<u>Amount</u>
Coroner	Dickey & Shaver	\$1,097.50
Commissioners	Driv-Ur-Self System	120.45
District Court	Farnham's	10.00
Home School for Boys	Dickey & Shaver	35.91
Home School for Boys	Ford Deep Rock	77.87
Lake Improvement	U.S. Geological Survey	.08
Lake Improvement	Minnesota Mining & Mfg. Co.	11.50
Juvenile Center	Eddy Baking Company	1,589.71
Juvenile Center	Boutell's	.06
Register of Deeds	Photostat Corporation	3,120.00
Road & Bridge	Woodrich Construction	529.08
Road & Bridge	Ford Deep Rock Oil Co.	3.38
Road & Bridge	Ford Deep Rock Oil Co.	10.75
Road & Bridge	S & M Company	.78
Road & Bridge	Midwest Oil company	33.26
Road & Bridge	International Salt Co.	71.63
Road & Bridge	Merchants Chemical Co.	215.84
Road & Bridge	Lyle Signs	.42
Road & Bridge	Glen Feda	23.78
Sheriff	Minneapolis Standard Garage	258.35
Treasurer	Tension Envelope Company	45.13
Sheriff Radio	Dickey & Shaver	3.25

Your Committee further recommends that the following completed contracts be cancelled and the amounts so cancelled be restored to the County Reserve Building and Maintenance Fund:

Juvenile Center	Gold Star Upholstering Co.	\$ .20
Home School for Boys	Madsen Service	275.00

Respectfully submitted,

*[Handwritten signatures]*  
*[Handwritten signatures]*  
*[Handwritten signature]*



Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

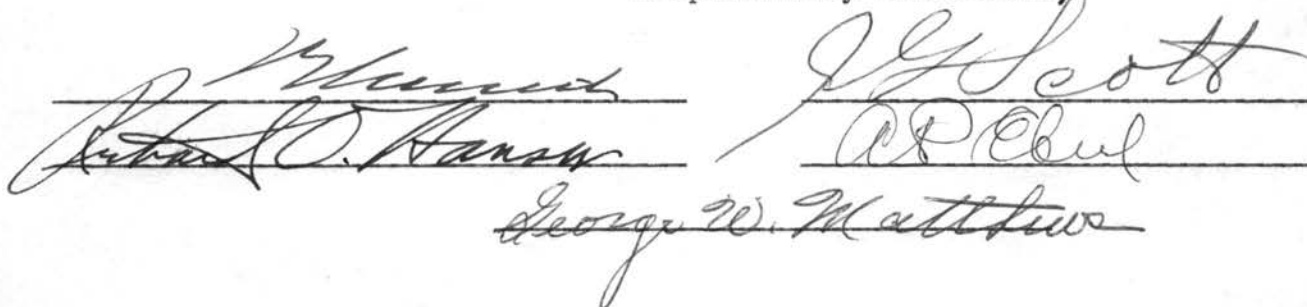
Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the official bond of Melvin J. Peterson, Judge of Probate Court in and for the County of Hennepin, Minnesota, be approved and recorded in the office of the Register of Deeds for Hennepin County and thereafter filed with the Secretary of State for the State of Minnesota, said bond having been written by General Insurance Company of America, pursuant to Chapter 574 Minnesota Laws 1953, in the penal sum of \$1,000.00.

Respectfully submitted,

  
 William J. 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 his request, Ed Ryan, Sheriff, be authorized to attend the National Convention of the International Association of Chiefs of Police to be held in Miami, Florida, October 26th through the 31st, 1958; and

That all necessary expenses incurred by such attendance be paid from the Sheriff's appropriation upon presentation of a properly verified claim.

Respectfully submitted,

*J. J. Scott*  
*Robert C. Hanson*

*J. J. Hanson*  
*A. P. Eberl*

*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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 Heinrich Envelope Company for furnishing real estate and personal property tax envelopes for the office of the Treasurer, Hennepin County, Minnesota, be approved, it having been written by Continental Casualty Company of Chicago, Illinois, in the penal sum of \$2,755.00.

Respectfully submitted,

*J. G. Scott*  
*Robert O. Hanson*  
*George W. Matthews*  
*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:

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

Auditor Appropriation

IBM Corporation . . . . .	Transportation charges. . .	\$ 138.24
---------------------------	-----------------------------	-----------

Auditor's Accounting Department Appropriation

Leo A. Mattson Company . . .	Overhauling typewriters	73.50
------------------------------	-------------------------	-------

Clerk of District Court Appropriation

Hoff Rubber Stamp Company . .	Rubber stamps . . . . .	10.50
-------------------------------	-------------------------	-------

N.W. Bell Telephone Company . .	Service . . . . .	19.90
---------------------------------	-------------------	-------

Coroner Appropriation

A.S. Aloe Company . . . . .	Scale . . . . .	16.38
-----------------------------	-----------------	-------

The Clock Shop . . . . .	Repairs to clocks . . . . .	10.00
--------------------------	-----------------------------	-------

Dr. Wm. G. Guthrie . . . . .	Mileage . . . . .	29.53
------------------------------	-------------------	-------

Dr. Emerson E. Hoppes . . . . .	Mileage . . . . .	32.45
---------------------------------	-------------------	-------

Minneapolis Gas Company . . .	Gas . . . . .	11.35
-------------------------------	---------------	-------

Minnesota Paper & Cordage Co.	Towels . . . . .	21.46
-------------------------------	------------------	-------

N.W. Bell Telephone Company	Service . . . . .	75.75
-----------------------------	-------------------	-------

Poucher Printing Company	Clips and erasers . . . . .	2.40
--------------------------	-----------------------------	------

Roff Trucking Service . . . . .	Hauling rubbish . . . . .	3.00
---------------------------------	---------------------------	------

Dr. Thomas D. Wright . . . . .	Mileage . . . . .	30.79
--------------------------------	-------------------	-------

Commissioners Appropriation

Richard O. Hanson . . . . .	Reimbursement - Expense attending convention . . . . .	273.30
-----------------------------	---	--------

N.W. Bell Telephone Company .	Service . . . . .	84.45
-------------------------------	-------------------	-------

District Court Appropriation

N. W. Bell Telephone Company	Service . . . . .	\$ 112.20
------------------------------	-------------------	-----------

Home School for Boys Appropriation

Automatic Refrigeration, Inc..	Service on cooler . . . . .	53.95
Edward Bjelajac . . . . .	Haircuts . . . . .	26.00
Doyle Lock Company . . . . .	Keys . . . . .	2.40
Frank Duda . . . . .	Welding . . . . .	22.55
Farnham's . . . . .	Office supplies . . . . .	43.56
Gamble Robinson Company . . . .	Groceries . . . . .	60.85
Glen Lake Sanatorium . . . . .	X-Rays . . . . .	51.80
J. B. Lippincott Company . . . .	Book . . . . .	67.84
Charles E. Merrill Company . . .	Book . . . . .	3.42
Northland Electric Supply Co.	Wiremold boxes . . . . .	2.01
Oken's . . . . .	Groceries . . . . .	288.04
Philip E. Ploumen . . . . .	Mileage . . . . .	31.70
Poucher Printing & Litho Co.	Office supplies . . . . .	17.65
St. Paul Book & Stationery Co.	Books . . . . .	55.97
Science Research Associates, Inc. . . . .	RDG Progress Folders . . . .	7.22
Scott Foresman & Company . . . .	Self Help 8G . . . . .	6.08
Sterling Electric Company . . . .	Lamps . . . . .	10.08
Sunrise Food Products . . . . .	Chips . . . . .	9.30
Superior Exterminating Company	Service . . . . .	10.00
Twin Cities Bottle Gas Company	Gas . . . . .	14.50
Western Oil & Fuel Company	Antifreeze . . . . .	36.00

Legal-Civil Appropriation

Miller-Bryant-Pierce . . . . .	Ribbons . . . . .	12.30
--------------------------------	-------------------	-------



Mental Examinations Appropriation

Dr. Irving C. Bernstein . . .	Professional care . . . . .	\$ 30.00
Dr. Andrew J. Leemhuis . . .	Professional care . . . . .	115.00
Dr. Robert L. Meller . . . .	Professional care . . . . .	35.00
Wright County . . . . .	Mental examinations . . . . .	40.60

Budget and Purchasing Agent Appropriation

Consumers Research, Inc.	Consumer Bulletin . . . . .	2.00
Stanley R. Cowle . . . . .	Reimbursement - Expense attending convention, and registration- Federal Managment Conference	288.30
Harold Najarian . . . . .	Assembling duplimasters	75.75
N.W. Bell Telephone Company	Service . . . . .	57.15

Probate Court Appropriation

Miller-Davis Company . . . . .	Table top . . . . .	61.30
Photostat Corporation . . . .	Photographic paper - Contract	433.65
Pitney-Bowes, Inc. . . . .	Machine inspection . . . . .	18.00

Probation Officers Appropriation

Mrs. Walter Benson . . . . .	Boarding home costs . . . .	20.30
Aaron Carlson Company . . . .	Circular desk unit . . . . .	520.00
Credit Bureau of Minneapolis	Personnel reports . . . . .	2.05
Golden Valley Transfer . . . .	Moving desks . . . . .	63.00
Jewish Family & Children's Service . . . . .	Boarding home costs . . . .	65.00
Minnesota Envelope Company . .	Envelopes printed . . . . .	52.79
Esther C. Naus . . . . .	Mileage . . . . .	38.00
N.W. Bell Telephone Company . .	Service . . . . .	860.67
Harold Odland . . . . .	Mileage . . . . .	34.10
Milton Shaskin . . . . .	Mileage . . . . .	49.25

Probation Officers Appropriation (Cont.)

Smith Corona, Inc. . . . .	Servicing machine . . . . .	\$ 7.00
Gordon Swan . . . . .	Refund of insurance premium	22.00
Olaf H. Swenson . . . . .	Mileage . . . . .	22.55
Mr. and Mrs. Charles Tucek . .	Boarding home costs . . .	22.50

Juvenile Center Appropriation

American Linen Supply Company	Towel service . . . . .	3.14
Franklin CoOp Creamery Ass'n.	Dairy products . . . . .	139.01
Joesting & Schilling Company	Worm feed . . . . .	12.95
Minneapolis Gas Company . . .	Gas . . . . .	77.66
Physicians & Hospital Supply Company . . . . .	First Aid Supplies . . . .	24.99
Premack Electronic Workshop	Service . . . . .	12.15
St. Barnabas Hospital . . . .	Laundry . . . . .	58.72
Stacy Distributing Company . .	Groceries . . . . .	8.21

Register of Deeds Appropriation

Albinson, Inc. . . . .	Standard Copyflex . . . .	14.99
------------------------	---------------------------	-------

Sheriff Appropriation

Garage Avenue/Parking . . . . .	Parking for Sheriff's cars - Contract . . . . .	216.00
Bostitch McClain, Inc. . . .	Staples and tackers . . .	64.83
Boyer Gilfillan Motor Company	Lubrication . . . . .	9.90
Dickey & Shaver, Inc. . . . .	Gasoline, oil and repairs - Part contract . . . . .	260.19
Al J. Herman . . . . .	Air tanks filled . . . . .	64.00
The Minar Company . . . . .	Repairs . . . . .	202.99
Minit Car Wash . . . . .	Washings . . . . .	22.50
Northland Electric Supply Co.	Lamps . . . . .	1.20

Sheriff Appropriation (cont.)

N.W. Bell Telephone Company	Service . . . . .	\$ 456.85
Pure Oil Company . . . . .	Lubrications and repairs	49.86
Sinclair Refining Company . .	Battery charge . . . . .	1.00
Skelly Oil Company . . . . .	Gasoline . . . . .	4.03
Socony Mobil Oil Company . .	Oil and repairs . . . . .	14.03
Standard Oil Company . . . . .	Gasoline and repairs - Part contract . . . . .	46.64
Suburban Chevrolet Company	Repairs . . . . .	8.97
The Texas Company . . . . .	Oil and repairs . . . . .	6.17
The Woodhead Company . . . .	Repairs . . . . .	6.85

Jail Appropriation

American Linen Supply . . . .	Laundry . . . . .	117.72
Robert Christen . . . . .	Hauling garbage . . . . .	15.00
Franklin CoOp. Creamery Association . . . . .	Dairy products . . . . .	66.41
Minneapolis Gas Company . . .	Gas . . . . .	22.48
Minneapolis General Hospital	Hospital care . . . . .	6.00
Oken's, Inc. . . . .	Groceries . . . . .	79.45

Superintendent of Schools Appropriation

Farnham's . . . . .	Labels . . . . .	1.70
Mrs. Rozella Gunderson . . .	Postage reimbursement . .	3.34
Mrs. Avis P. Nelson . . . . .	Fee for permit imprint . .	20.00

Surveyor Appropriation

N.W. Bell Telephone Company	Service . . . . .	76.20
-----------------------------	-------------------	-------

Torrens Title Examinations Appropriation

N.W. Bell Telephone Company	Service . . . . .	46.60
-----------------------------	-------------------	-------

Treasurer Appropriation

Diebold, Inc. . . . .	Dry cells . . . . .	40.35
Pitney-Bowes, Inc. . . . .	Furnishing and installing computing chart on scale	15.00

Veterans Service Appropriation

Thermo-Fax Sales Corporation	Service on machine and paper . . . . .	116.14
------------------------------	---	--------

Road Construction Fund (Chap. 598)

John G. Erickson . . . . .	Court appointed Commissioner	35.00
City of Minneapolis . . . . .	State Aid Road No. 62 - Projects 5718 and 5725 - Contract . . . . .	2,345.70

Forfeited Tax Sale Fund

Robert F. Fitzsimmons . . . . .	Fees for executing certificate of purchase . . . . .	2.00
N.W. Bell Telephone Company	Service . . . . .	18.75

Road and Bridge Appropriation

Alexco Aggregates, Inc. . . . .	Rental agreement - Contract	757.80
Barton Contracting Company . . . . .	Plant mix - Contract . . . . .	68.80
Ford Deep Rock Oil Company . . . . .	Gasoline - Contract . . . . .	1,331.14
City of Minneapolis . . . . .	Projects 5725 and 5718 - Contract . . . . .	2,932.12
L. N. Sickels Company . . . . .	Asphalt emulsion -Contract	12,560.56
Skelly Oil Company . . . . .	Diesel fuel oil - Contract	630.00
Albinson, Inc. . . . .	Cross section pads . . . . .	11.30
Auto Parts Service Company	Auto lamp bulbs . . . . .	1.10
Wm. H. Coffey . . . . .	Mileage . . . . .	6.00
Wm. P. Engles . . . . .	Mower rental . . . . .	126.75
Fowler Electric Company . . . . .	Repairs to motor and magneto	26.77
Franklin Research Company . . . . .	Wax . . . . .	34.20
Janney Semple Hill & Company	Boat spikes . . . . .	67.42
Archer Jewett . . . . .	Mileage . . . . .	3.00

OCT 21 1958

Road and Bridge Appropriation (Cont.)

Justus Lumber Company . . . . .	Cement and plywood . . . . .	\$ 30.60
J. M. Kirtland . . . . .	Mileage . . . . .	126.22
Gerald O. Lehn . . . . .	Slope permit . . . . .	1.00
Department of Highways, State of Minnesota . . . . .	Various testings . . . . .	607.72
M. Murphy . . . . .	Mileage . . . . .	1.50
Louis F. Nelles . . . . .	Mileage . . . . .	3.00
Northern Automotive Company	Repair parts and parts	48.81
Thomas L. Peterson . . . . .	Mileage . . . . .	3.00
N.W. Bell Telephone Company	Service . . . . .	174.85
Henry Pauck . . . . .	Mileage . . . . .	1.50
Pioneer Suburban Telephone Company . . . . .	Service . . . . .	11.25
Clifford Raskob . . . . .	Mileage . . . . .	6.00
H. A. Rogers Company . . . . .	Office supplies . . . . .	38.00
Charles Rosso . . . . .	Mileage . . . . .	9.00
John J. Ruff . . . . .	Mileage . . . . .	10.50
Ruffridge Johnson Equipment Co.	Sprocket, gauge . . . . .	27.95
Snap On Tools Corporation	Valve lifter . . . . .	3.25
Donald J. Sorensen . . . . .	Mileage . . . . .	3.00
Standard Spring Company . . . . .	Springs . . . . .	16.21
Leonard Thompson . . . . .	Mileage . . . . .	4.50
Williams Hardware Company . . . . .	Repairing handles . . . . .	53.07
Leo J. Weber . . . . .	Mower rental . . . . .	86.40
Miscellaneous Roads Labor Payroll . . . . .		9,706.86

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*[Signature]*

OCT 21 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	<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 recessed until after the County Welfare Board meeting.

At 11:15 o'clock A.M., Chairman Matthews again called the County Board to order.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Welfare Board budget for the year 1959 as presented be approved, and that there be levied on all taxable property in the County of Hennepin, Minnesota, for the year 1958 the sum of \$9,608,610.00 to cover the County's portion of all expenses of the Hennepin County Welfare Board for the year 1959 as shown in the statement filed by the Executive Secretary of the Hennepin County Welfare Board.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

To The Honorable Board of County Commissioners  
Hennepin County  
Minneapolis, Minnesota

Gentlemen:

Pursuant to the provisions of Chapter 343, Section 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1959.

#### REQUIREMENTS

Operating Expense	\$ 2,687,783.00
Old Age Assistance Payments	12,501,860.00
Aid to Dependent Children Payments	6,377,240.00
Aid to Blind Payments	353,250.00
Children Under State Guardianship	836,040.00
Children Under Temporary Custody	589,155.00
Aid to Disabled Payments	443,100.00
Unmarried Mothers	2,500.00
Payments To State Institutions	80,000.00
Public Assistance Funerals	50,000.00
Refunds of Miscellaneous Income to State	475,700.00
Deficit for 1958	376,834.00

TOTAL REQUIREMENTS \$ 24,773,462.00

#### MEANS OF FINANCING

##### INCOME FROM SOURCES OTHER THAN CURRENT TAX

Surplus From Prior Year	\$ 0.00
Old Age Assistance Receipts From State	8,626,284.00
Aid to Dependent Children Receipts From State	4,368,410.00
Aid to Disabled Receipts From State	354,480.00
Aid to the Blind Receipts From State	233,145.00
Reimbursement From State:	
Administrative	356,000.00
Children Under State Guardianship	267,533.00
Public Assistance Funerals	25,000.00
Delinquent Taxes and Penalties	112,000.00
State Tax on Banks	66,500.00
Other Miscellaneous Income	755,500.00
	\$ 15,164,852.00

Net Current Tax Levy 9,608,610.00

GRAND TOTAL INCOME \$ 24,773,462.00

#### CURRENT TAX

Net Current Tax Levy \$ 9,608,610.00

It is hereby recommended that the above listed estimate of expenditures for the year 1959 and receipts for the year 1959 for County Welfare purposes be approved as recommended.

Signed

*Edward L. Kienitz*  
Executive Secretary

HENNEPIN COUNTY WELFARE BOARD

OCT 21 1958

On motion, the County Board adjourned until Tuesday, October 28, 1958, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

OCT 21 1958

Minneapolis, Minnesota

Tuesday, October 28, 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 petition for the incorporation of the Town of Corcoran as the Village of Corcoran was presented and referred to the Attorney for the County Board.

A report on the financial affairs of School District No. 283 (St. Louis Park), received from R. B. Vecellio, Public Examiner, was ordered placed on file.

Specifications for furnishing certificates of title and memorial sheets for the office of the Registrar of Titles were referred to the Committee on Ways and Means.

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

1. Requesting that W. J. Dunphy, an employee in the Road and Bridge Department, be paid for his accrued vacation time earned during

1958 and at the expiration of that time be granted a medical leave of absence to continue during the remaining period of his illness.

Referred to the Committee on Ways and Means.

2. Requesting that funds be set aside to pay the County's share of the cost of installing automatic signals at the grade crossing of the Minneapolis, Northfield and Southern Railway over County State Aid Highway No. 1 in the Village of Bloomington. Referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, submitting a title opinion on property described as Block 1, Shirley Hills, Unit A, was referred to the County Highway Engineer.

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

1. Submitting a warranty deed for right of way along County State Aid Highway No. 62 in the City of Minneapolis.

2. Submitting easements for right of way along County State Aid Highway No. 62 and County Road No. 90.

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

A contract and contract bond from C. S. McCrossan, Inc. for the improvement of a section of Municipal County State Aid Street No. 102 were referred to the Committee on Ways and Means.

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

A letter from Avis P. Nelson, County Superintendent of Schools,



requesting authorization for her department to join the School Study Council of Hennepin County, and stating that the initial membership fee is \$50.00, was referred to the County Auditor's Accounting Department and to the Budget and Purchasing Agent.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the request of L. P. Pederson, County Engineer, and in accordance with the agreement for division of costs entered into by the County, the Village of Bloomington and the Minneapolis, Northfield and Southern Railway Company, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund, Item 61 Road Construction, the sum of \$1,700.00 to pay the County's share of the cost of installing automatic signals at the grade crossing of the said railway company on County State Aid Highway No. 1, in the Village of Bloomington, being Project No. 5829.

Respectfully submitted,

*L. P. Pederson*  
*Robert F. Fitzsimmons*  
*Richard O. Hanson*  
*R. 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.

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 highway easements, obtained at no cost to the county, be accepted and recorded:

County State Aid Highway No. 62, Project No. 5624, Parcels No. 18B, 24, and 26A, executed by Southdale Realty Company (a Minnesota Corporation), each for a consideration of \$1.00; and

County Road No. 90, Project No. 5720, Parcel No. 9, executed by Lida E. McCann, a widow, for a consideration of \$1.00.

Respectfully submitted,

J. G. Scott  
George W. Matthews  
Richard J. Hanson  
A. 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:

Your Committee recommends that the bond of C. S. McCrossan, Inc. for furnishing all labor and materials necessary for the grading, gravel base and plant mixed bituminous surfacing of a section of Municipal County State Aid Street No. 102, being Project No. 5708, be approved, it having been written by The Phoenix Insurance Company, a Connecticut corporation, in the penal sum of \$154,097.11.

Respectfully submitted,

J. G. Scott  
James

Richard O. Hanson  
A. E. Eberl

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were FIVE YEAS and NONE NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from George M. Scott, County Attorney, your committee recommends that the warranty deed executed by Wilbur E. Bennington and Orpha L. Bennington, husband and wife, conveying land for right-of-way along County State Aid Highway No. 62, being Project No. 5817, described as

Lot 17, Block 8, M. P. Johnson's  
Ardmore,

be accepted and recorded; and

That the attached claim in the amount of \$4,300.00 to pay for said property be approved and ordered paid from the funds allocated to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that inasmuch as W. J. Dunphy, a Road and Bridge employee, because of an extended sickness, has used up his vacation and sick leave, he be permitted to now use 80 hours of vacation time earned in 1958 but not otherwise payable until 1959;

Your committee further recommends that after the 1958 accrued vacation time has been used, Mr. Dunphy be granted a medical leave of absence to continue during the remaining term of his illness.

Respectfully submitted,

J. Scott  
J. Hanson

Richard O. Hanson  
A. D. Eberl

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing certificates of title and memorial sheets for the Registrar of Titles office be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said certificates of title and memorial sheets, bids to be opened on Wednesday, November 12, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Taxes	Penalty
	\$	\$
Bloomington Village . . . . .	105.12	19.44
A. G. Bogen Company . . . . .	-----	654.70
Lawrence S. Clark . . . . .	151.92	-----
Eugene Elsen . . . . .	-----	63.54
H.E. Foster . . . . .	10.13	-----
C. C. Kleckner . . . . .	18.92	11.19
Marquette National Bank . . . . .	-----	92.94
Minnesota Highway Department . . . . .	169.58	5.94

Exempt for 1957 and Subsequent Years:

Minnesota Highway Department

Exempt for 1958 and Subsequent Years:

Bloomington Village (4)  
Golden Valley Village (2)

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

N.W. Bell Telephone Company	Service . . . . .	\$253.20
-----------------------------	-------------------	----------

Auditor Appropriation

Century Camera Shops, Inc.	Verifax paper - Contract	133.52
Farnham's . . . . .	Office supplies . . . . .	17.40
National Checking Company . .	Tab cards . . . . .	30.60
Poucher Printing Company . .	Kraft bags . . . . .	4.90

Auditor's Accounting Department Appropriation

Farnham's . . . . .	Office supplies . . . . .	10.60
IBM Corporation . . . . .	Plugboard and wire complement	1,324.17
Poucher Printing Company . . .	Pencils and envelopes . . .	12.92

Book Repair Appropriation

Printers Supply Company . . .	Knife sharpened . . . . .	4.97
Textile Kraft Products Company	Buckram, cowhide, canvas	355.30

Clerk of District Court Appropriation

Argus Publishing Company . . .	Forms . . . . .	59.80
Bertelson Brothers . . . . .	Citations . . . . .	170.00
Kolorpress, Inc. . . . .	Post cards . . . . .	16.05
Photostat Corporation . . . .	Photographic paper and chemicals - part contract	706.65
Railway Express Agency . . .	Express . . . . .	8.04
Remington Rand, Division of Sperry Rand . . . . .	Chainindex cards and holders	33.55
Western Union . . . . .	Message . . . . .	1.70

Coroner Appropriation

Chippewa Springs Company . .	Water . . . . .	\$ 5.50
Theresa J. Joncas . . . . .	Typing reports . . . . .	45.00
Dr. Harold A. Kaplan . . . .	Mileage . . . . .	25.85
Olsen Ambulance Service . . .	Service . . . . .	15.00
Physicians & Hospital Supply Company . . . . .	Formaldehyde . . . . .	2.75

Commissioners Appropriation

The Lund Press, Inc. . . . .	Business cards . . . . .	30.00
------------------------------	--------------------------	-------

District Court Appropriation

Donald F. Rossin Company . . .	Recording tape . . . . .	4.68
West Publishing Company . . .	Books . . . . .	90.00

Election Appropriation

Poucher Printing Company . . .	Forms . . . . .	17.00
Wendell Northwestern, Inc.	Rubber stamps . . . . .	4.43

Home School for Boys Appropriation

Edward Don & Company . . . . .	Dining supplies . . . . .	451.00
Farnham's . . . . .	Duplicating paper . . . . .	4.20
Glen Lake Sanatorium . . . .	Steam, water, electricity and Dairy products . . . . .	1,236.49
Pioneer Power Sales, Inc. . .	Repairs . . . . .	30.99
Pittsburgh Plate Glass . . . .	Glass . . . . .	23.62
Red Star Yeast & Products Co.	Yeast . . . . .	3.51
Remedial Education Center . .	Dominoes . . . . .	1.40
Science Research Associates	RDG Lab and Rec. Books . . .	45.04
VanArsdale Laboratories, Inc.	N-Zyme Drain Cleaner . . .	90.00



Supervisor of Assessments Appropriation

Farnham's	Office supplies	\$ 7.10
Pako Photo, Inc.	Films developed	20.96

Legal-Civil Appropriation

West Publishing Company	Northwestern 2nd and Minnesota Statutes	87.00
-------------------------	---	-------

Budget and Purchasing Agent Appropriation

Burroughs Corporation	Ribbons	10.32
-----------------------	---------	-------

Official Publications Appropriation

Post Publishing Company	Publishing Commissioners proceedings	38.00
Post Publishing Company	Publishing Commissioners proceedings	844.00

Probation Officers Appropriation

Phyllis Baker	Mileage	38.60
Credit Bureau of Minneapolis	Personnel reports	12.30
Raymond Lundquist	Refund of insurance premium	22.00
Lester Maahs	Boarding home costs	125.00
Mrs. Joseph Miller	Boarding home costs	21.00
Therese Bonner More	Mileage	68.75
N.W. Bell Telephone Company	Service	17.60
Charles E. Peterson	Mileage	35.30
Remington Rand, Division of Sperry Rand	Service agreement	38.15
Western Union Telegraph Company	Message	1.94

Juvenile Center Appropriation

Eddy Bakeries Company	Bakery products - Contract	58.20
Gamble Robinson Company	Groceries	5.30
General Parts & Supply Company	Repairs	2.80
McGarvey A. wood Coffee Company	Coffee	8.30

Register of Deeds Appropriation

Farnham's . . . . .	Card file, cabinet and office supplies . . . . .	\$ 629.70
Kolorpress, Inc. . . . .	Post cards printed and index cards . . . . .	49.65
Miller-Davis Company . . . . .	Index tabs and blades . . . . .	10.00
Photostat Corporation . . . . .	Photographic paper -Contract 1,	683.00
Poucher Printing Company . . . . .	Office supplies . . . . .	15.30

Sheriff Appropriation

N.W. Bell Telephone Company	Service . . . . .	16.75
Northern States Power Company	Service . . . . .	3.52
Phillips Petroleum Company . . . . .	Oil and lubrication . . . . .	4.17
Richfield Car Wash . . . . .	Washing . . . . .	1.25
C. H. Strong . . . . .	Mileage . . . . .	42.08
Suburban Oil Company . . . . .	Gasoline . . . . .	5.85
John E. Whitney . . . . .	Mileage . . . . .	39.90

Jail Appropriation

American Fruit & Produce . . . . .	Apples . . . . .	17.50
Eddy Bakeries Company . . . . .	Bakery products . . . . .	466.85
Gamble Robinson Company . . . . .	Vegetables . . . . .	10.05
McGarvey Atwood Coffee Company	Coffee . . . . .	174.96
City of Minneapolis . . . . .	Board of prisoners . . . . .	4,200.00
Minneapolis General Hospital	Hospital care . . . . .	7.00
N.W. Bell Telephone Company	Service . . . . .	20.35

Superintendent of Schools Appropriation

Butler Paper Company . . . . .	Duplicating and mimeograph paper . . . . .	28.03
General Paper Corporation . . . . .	Mimeo paper . . . . .	16.35
Rozella Gunderson . . . . .	Mileage . . . . .	79.33

Surveyor Appropriation

Alver R. Freeman . . . . .	Refund of insurance premium	\$ 22.00
Friden, Inc. . . . .	Service on machine . . . . .	6.30
Wheeler Lumber Bridge & Supply Company . . . . .	Lumber . . . . .	54.10

Treasurer Appropriation

IBM Corporation . . . . .	Rental on machines . . . . .	1,080.00
---------------------------	------------------------------	----------

Forfeited Tax Sale Fund

Johnson Printing Company . . . . .	Installment due notices	26.00
------------------------------------	-------------------------	-------

Road Construction Fund (Chap. 598)

Marion Ahlstrom . . . . .	Slope permit, Project 5819	52.00
Chester & Vera G. Anderson . . . . .	Slope permit, Project 5819	70.00
Hugh and Lucille Katherine Armstrong and Wayzata State Bank . . . . .	Slope permit, Project 5819	17.00
Chester J. Bulka . . . . .	Slope permit, Project 5819	37.00
Albert F. and Teresa Dingmann and State Bank of Long Lake . . . . .	Slope permit, Project 5819	41.00
Mary S. and Virgil Eisinger and George A. & Dorothy Lorraine Stumpf . . . . .	Slope permit, Project 5819	371.00
George E. and Alma C. Ferrell . . . . .	Slope permit, Project No. 5819	3,500.00
Vincent H. and Pearl I. Dombovy . . . . .	Slope permit, Project 5819	26.00
Heinzen-Ditter Post 5903 VFW . . . . .	Slope permit, Project 5819	73.00
Harvey and Mary Agnes Herreid . . . . .	Slope permit, Project 5819	75.00
Church of the Holy Name of Jesus of Medina . . . . .	Slope permit, Project 5819	252.00
Robert F. and Loretta C. Hughes and Farmers State Bank of Hamel . . . . .	Slope permit, Project 5819	190.00
M. Lee and Edith A. Hughes and Wayzata State Bank . . . . .	Slope permit, Project 5819	22.00

Road Construction Fund (Chap. 598) (Cont.)

Lyle W. and Norma L. Hughes and Wayzata State Bank . . . . .	Slope permit, Project 5819	\$ 21.00
William L and Bertha E. Hughes and A. W. and Myrtle V. Patenaude . . . . .	Slope permit, Project 5819	181.00
William L. Hughes and Bertha Hughes . . . . .	Slope permit, Project 5819	372.00
Dora Viola Ingold and Federal Land Bank of St. Paul . . . . .	Slope permit, Project 5819	59.00
Paul E. Johnson . . . . .	Appraisal Services, Project 5816 . . . . .	100.00
Mrs. Mary Flynn Kennedy . . . . .	Slope permit, Project 5819	250.00
Lloyd and Julia Lathrop and State Bank of Maple Plain . . . . .	Slope permit, Project 5819	232.00
Joseph H. and Theresia Leuer . . . . .	Slope permit, Project 5819	188.00
Carl and Catherine Leuer . . . . .	Slope permit, Project 5819	960.00
Kathryn J. and Clyde R. Libby and Katherine M. Reiser . . . . .	Slope permit, Project 5819	5.00
Magdalena Merz . . . . .	Slope permit, Project 5819	106.00
Paul J. Merz . . . . .	Slope permit, Project 5819	205.00
Paul J. and Alvina A. Merz . . . . .	Slope permit, Project 5819	95.00
William F. and Balbina Milan . . . . .	Slope permit, Project 5819	1,600.00
Margaret Miller . . . . .	Slope permit, Project 5819	683.00
Francis T. and Florence Mooney and Wayzata State Bank . . . . .	Slope permit, Project 5819	150.00
G. D. Moyer . . . . .	Attorney's Opinion of Title	7.50
Carl N. Reimer . . . . .	Slope permit, Project 5819	186.00
Thomas Reiser and State Bank of Long Lake . . . . .	Slope permit, Project 5819	350.00
Robert Reiser . . . . .	Crop damage, Project 5819	300.00

Road Construction Fund (Chap. 598) (Cont.)

Robert A. and David C. Reiser and Farmers State Bank of Hamel	Slope permit, Project 5819	\$ 22.00
Henry G. and Mary E. Reiser . .	Slope permit, Project 5819	67.00
Donald J. and Mildred K. Roehl and Farmers State Bank of Hamel. .	Slope permit, Project 5819	10.00
Agnes C., Donna Mae, Robert J., John A., Delia A., Clemens A., and Sister Aerlred Roehl, Betty J.,  and Thomas A. Forster, and Howard F. and Ruth D. Eisinger. . . .	Slope permit, Project 5819	510.00
William and Sylvia Rudolph and Farmers & Mechanics Savings Bank of Minneapolis . . . . .	Slope permit, Project 5819	124.00
Elizabeth, Roman, Joseph A., Mary J., and Betty Schommer . . . .	Easement, Project 5819. . . .	15.00
Edward and Gertrude Schommer	Slope permit and warranty deed, Project 5819. . . . .	2,422.00
Elizabeth, Francis H., and Germaine H. Schommer . . . . .	Slope permit, Project 5819	85.00
John Scherer . . . . .	Slope permit, Project 5819	121.00
Meinrod L. and Frances A. Scherer . . . . .	Slope permit, Project 5819	354.00
Harvey and Lucille A. Scherer	Slope permit, Project 5819	175.00
Clarence L. and Lorraine M. Seaburg, and Minneapolis Savings and Loan Association . . . . .	Slope permit, Project 5819	45.00
Eugene F. and Josephine Stumpf	Slope permit, Project 5819	26.00
Fred H. and Rose M. Talbot and Minneapolis Savings and Loan Association . . . . .	Slope permit, Project 5819	40.00
Elmer C. and Hilda G. Thies	Slope permit, Project 5819	700.00
Woodrich Construction Company	Final Estimate, County Project 5612 . . . . .	33,293.98

Road and Bridge Appropriation

Alexco Aggregates, Inc. . . . .	Gravel - Contract . . . . .	.\$ 452.76
Anderson Aggregates . . . . .	Gravel and buckshot - Contract . . . . .	4,093.88
Black Top Service Company . .	Bituminous plant mix - Contract . . . . .	46.75
City of Minneapolis . . . . .	Paving jobs (4) - Contract	137,775.11
Ernst & Ernst . . . . .	Services for installation of IBM - Contract . . . . .	6,527.00
Farwell, Ozmun, Kirk & Company	White and yellow Centerline Paint - Contract . . . . .	506.25
Hedberg & Sons Company . . . .	Sand - Contract . . . . .	996.99
L. N. Sickels Company . . . . .	Asphalt Emulsion . . . . .	6,760.96
Alemite Company of Minnesota	Drive gear . . . . .	5.25
Auto Parts Service Company . .	Windows, mufflers, joints, switch, sealer . . . . .	250.13
B & B Seat Cover Company . . .	Repairing cushions . . . . .	39.00
Barco Bearing Company . . . . .	Bearing . . . . .	1.91
Blooms Truck & Auto Parts Co.	Pressure assembly and bearing	37.75
Borchert-Ingersoll, Inc. . . . .	Tines, spring, lock assembly, etc. . . . .	196.87
Bryan Rock Products Inc. . . .	Rock . . . . .	317.44
C & G Tire and Retread Supply, Inc. . . . .	Rubber tubes . . . . .	13.80
Cedar Rapids Engineering Co.	Wheels and other parts . .	28.70
Century Camera Shops, Inc.	Bag . . . . .	12.00
Village of Crystal . . . . .	Culvert . . . . .	134.70
Wm. Deck . . . . .	Mileage . . . . .	4.50
Thomas G. Dzubay . . . . .	Mower rental . . . . .	107.25
Wm. P. Engles . . . . .	Mower rental . . . . .	217.75



Road and Bridge Appropriation (Cont.)

Fleet Supply & Machine Co. . . .	Head exchange . . . . .	\$ 447.50
General Trading Company . . . .	Tractor jacks . . . . .	59.68
International Harvester Co. . . .	Gear . . . . .	4.58
Janney Semple Hill & Company . . .	Bale ties, pipe tap, pulleys . . .	93.82
Leslie N. Jobes . . . . .	Mower rental . . . . .	273.00
H. V. Johnston Culvert Company . . .	Bands and bolts . . . . .	232.00
Eugene A. Lowell . . . . .	Mower rental . . . . .	162.00
A. L. McKay . . . . .	Mileage . . . . .	94.73
Master Block Company . . . . .	Concrete block . . . . .	5.94
State of Minnesota, Division of Boiler Inspection . . . . .	Inspection of pressure vessels . . .	6.00
Northern Automotive Company . . . .	Windshield wiper blades, bulbs, fluid . . . . .	73.03
N.W. Distilled Water Company . . . .	Distilled water . . . . .	4.00
Northwest Hydrogas Company . . . .	Sylinders filled . . . . .	7.50
Norris L. Ogard . . . . .	Mileage . . . . .	67.80
H.C. Ormes Construction Equipment Company . . . . .	Moldboard extension and end bit for grader . . . . .	96.66
L. P. Pederson . . . . .	Expenses at Conference . . . . .	183.70
J.F. Quest Foundry Company . . . .	Manhole ring with cover . . . . .	8.85
Reinhard Brothers . . . . .	Wonder wash and bendix drive . . .	18.94
Pat Ryan . . . . .	Mower rental . . . . .	39.00
Raymond Theis . . . . .	Mower rental . . . . .	52.00
Twin City Engine Rebuilder, Inc. . . .	Rebuilding Baker pump . . . . .	85.52
Walter Weber . . . . .	Mower rental . . . . .	96.00
Wheeler Lumber Bridge and Supply Company . . . . .	Survey stakes . . . . .	261.60

Road and Bridge Appropriation (Cont.)

Williams Hardware Company. . .	Hex cap screws . . . . .	\$ 10.19
Miscellaneous Roads Labor Payroll . . . . .		10,174.79
Gravel Haul Labor Payroll . . . . .		1,141.92

Respectfully submitted,

*J. G. Scott*  
*Shuman*

*Richard O. Hanson*  
*A. D. Eberl*

*George W. Matthews*

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, November 4, 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.

Mrs. Ralph Harvey, Mrs. Harold Arneson, and Mrs. Jones from the Mound League of Women Voters were present at the meeting.

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

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

A letter from D. J. Shama, Assistant County Attorney, relative to the improvement of the portion of Shingle Creek lying within the City of Minneapolis was read. Mr. Shama was present and addressed the Board, explaining some of the statements in his letter. The matter was referred to the Attorney for the County Board and the County Engineer.

A letter from Elmer H. Larson, Land Commissioner, recommending the appraisal of certain tax forfeited land for rental purposes was referred to the Committee on Public Grounds and Buildings.

Letters were received from the State Highway Department as follows:

1. Relative to the Municipal County State Aid program. Ordered placed on file.
2. Notifying the Board of the 14th Annual County Highway Engineers Institute to be held at the University of Minnesota from December 8th through the 11th. Referred to L. P. Pederson, County Engineer.
3. Relative to speed zoning on portions of C.S.A.H. No. 5, No. 19, No. 60, No. 4, No. 53, and No. 18 and on County Roads No. 29 and No. 28. Referred to the County Engineer.

A letter from the State Commissioner of Agriculture requesting the appointment of a weed and seed inspector for Hennepin County for the year 1959 was referred to the Chairman of the Board.

A letter from Ralph T. Keyes, Executive Secretary, State Association of County Commissioners, notifying the Board of the annual meeting of the association to be held at the Radisson Hotel, Minneapolis, from December 11th through the 13th, was ordered placed on file.

A letter from George M. Scott, County Attorney, notifying the Board that the petition for the incorporation of the Township of Corcoran as a village, referred to him by the County Board on October 28, 1958, conforms to the law, was read and referred to the Committee on Public Grounds and Buildings.

A letter from John K. Harvey, Assistant County Attorney, relative to the Order to Show Cause why an easement in favor of Hennepin County should not be dropped as a memorial from the certificate of title cover-

ing property owned by Harold H. Moore et al was referred to the County Engineer.

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

1. Requesting authorization to send six (6) Highway Department employees to the Bituminous Conference to be held at the University of Minnesota November 19th, their tuition expense to be paid from the Road and Bridge Fund. Referred to the Committee on Ways and Means.

2. Recommending that the County Highway Department be authorized to enter into a rental agreement for property to be used as a district maintenance site in the Lake Minnetonka area.

Commissioner Ainsworth moved, seconded by Commissioner Eberl that the matter be referred to the Attorney for the County Board to draft a resolution in accordance with Mr. Pederson's letter.

Motion unanimously carried.

3. Requesting that Gordon Hustad, a Road and Bridge employee, be paid for his accrued 1958 vacation time, his sick leave having been used up due to a considerable amount of illness this past year. Referred to the Committee on Ways and Means.

Specifications for one hundred binders with canvas jackets for the Register of Deeds office were referred to the Committee on Ways and Means.

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

A letter from O. A. Pearson, Budget and Purchasing Agent, re-



questing the addition of addenda and proposal forms to the plans and specifications for the electrical, plumbing, heating, ventilating and air conditioning, temperature control, and general construction of the new County Highway Department Administration Building. Referred to the Committee on Ways and Means.

Commissioner Eberl offered the following resolution and moved its adoption:

WHEREAS, A petition dated September 30, 1958, requesting that an election be held on the question of incorporating the territory described therein as the Village of Corcoran, Minnesota, was submitted to this Board on October 28, 1958; and

WHEREAS, Said petition is in proper form, and it appears therefrom that the same was signed by the requisite number of qualified persons, and that the territory described therein contains a resident population of 1203 persons;

NOW THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of the County of Hennepin, Minnesota:

1. That an election is hereby called and directed to be held on the 2nd day of December, 1958, at the Corcoran Town Hall, located on County Road No. 10 approximately two (2) miles West of its intersection with County Road No. 50, at which election all qualified voters residing within the territory described in said petition may vote for or against the incorporation of said territory as the Village of Corcoran, Minnesota, and the polls at said election shall be open from 10:00 o'clock A.M., until 8:00 o'clock P.M. of said day.

2. George Reinking, Joe Pettit, and William Cain, whose mailing address is Rogers, Minnesota, and as alternates, William K. Reinking and Theo. Oswald, whose mailing address is Rogers, Minnesota, all being electors residing within said territory, are hereby appointed to be the judges at said election, and they shall conduct the same so far as

practicable in accordance with the laws regulating the election of town officers.

BE IT FURTHER RESOLVED, That the County Auditor cause notice of said election to be given in the manner prescribed by law.

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

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

Resolution adopted.

Commissioner Eberl offered the following resolution and moved its adoption:

RESOLVED, that the County Auditor of Hennepin County, Minnesota be and he is hereby directed to lease at public sale to the highest bidder for cash, at not less than the appraised rental value thereof as herein determined and set forth, pursuant to published notice of such sale of not less than one week prior to such sale and leasing to be given by said County Auditor as provided by law, that certain parcel of tax forfeited land which is situated in said county and is described as follows:

Except alley, Lot 2, Block 28, "Ramsey, Lockwood & Others addition" to St. Anthony,

and that said parcel shall be leased for the term of one month to be used for the purpose of parking automobiles, subject to the terms of the lease; and

BE IT FURTHER RESOLVED, that the appraised rental value of said parcel of land is hereby determined to be as follows:

\$5 per month,

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.

*Hanson*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.

SHIRLEY FLOM

CASEWORKER I

NOVEMBER 3, 1958

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

FIVE YEAS and NO NAYS, as follows:

AINSWORTH

YEA

EBERL

YEA

HANSON

YEA

SCOTT

YEA

CHAIRMAN MATTHEWS

YEA

And so the resolution was adopted.

Commissioner Scott offered the following resolution and moved its adoption:

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

Lloyd Jorgenson  
Union City Mission

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

NOW THEREFORE, BE IT RESOLVED, That the said Lloyd Jorgenson 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 Matthews offered the following resolution and moved its adoption:

WHEREAS, Provision is made in the Minnesota Statutes 1945, Section 20.11 Subd. 1, the Board of County Commissioners when requested by the Commissioner of Agriculture shall appoint a county weed and seed inspector who shall meet qualifications prescribed by the Commissioner; and

WHEREAS, Byron G. Allen, Commissioner of Agriculture, has requested on October 15, 1958, such appointment by the County Board of Hennepin County;

NOW THEREFORE, BE IT RESOLVED, That Ira McKown, whose address is Maple Plain, Minnesota, be and he is hereby appointed Hennepin County Weed and Seed Inspector for a period from January 1, 1959, to December 31, 1959, at a salary of \$ 5,400.00;

BE IT FURTHER RESOLVED, That a copy of this resolution shall be forwarded to the Commissioner of Agriculture, St. Paul, Minnesota.

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 following addenda and proposal forms designated as Addendum E-1, Addendum P-1, Addendum H-1, Addendum V-1, Addendum T.C.-1, and Addenda #1 and #2, submitted by Liebenberg & Kaplan, Architects, be approved and made a part of the plans and specifications heretofore approved by this Board on October 7, 1958, for the electrical, plumbing, heating, ventilating, temperature control, and general construction respectively, of the Hennepin County Highway Administration Building.

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.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that inasmuch as Gordon Hustad, a Road and Bridge employee, has had a considerable amount of sickness during the year and has used up his sick leave time, he now be permitted to use fifteen (15) days of vacation time earned during 1958 but not otherwise payable until 1959.

Respectfully submitted,

*[Signature]*  
Richard O. Hanson

*[Signature]*  
Ad P. Berl

*[Signature]*  
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.


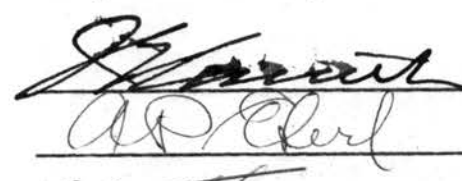
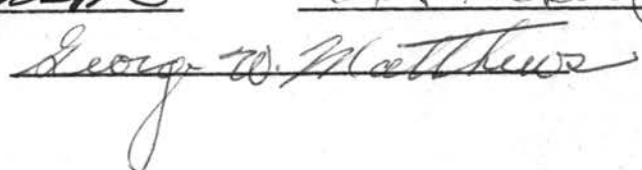
Commissioner Scott from the Committee on Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request of L. P. Pederson, County Engineer, your committee recommends that the said L. P. Pederson be authorized to send six (6) highway department employees to the Sixth Annual Bituminous Conference to be held at the Continuation Center, University of Minnesota, on November 19, 1958; and

That the tuition of \$5.00 per person be paid from the Road and Bridge fund upon presentation of a properly verified claim.

Respectfully submitted,

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing binders with canvas jackets for the office of the Register of Deeds be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said binders, bids to be opened on Tuesday, November 18, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

*J. H. Scott*  
*Richard J. Hansen*

*J. Eberl*  
*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:

Pursuant to the request of Avis P. Nelson, County Superintendent of Schools, and approval by the Auditor's Accounting Department, the Attorney for the County Board, and the Budget and Purchasing Agent, your committee recommends that the said superintendent of schools office be authorized to become a member of the School Study Council of Hennepin County; and

That the initial membership fee of \$50.00 and other necessary costs be paid from the Superintendent of Schools appropriation upon presentation of properly verified claims.

Respectfully submitted,

*[Signature]*  
*[Signature]*  
Robert O. Hanson

*[Signature]*  
AD Oberl

*[Signature]*  
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



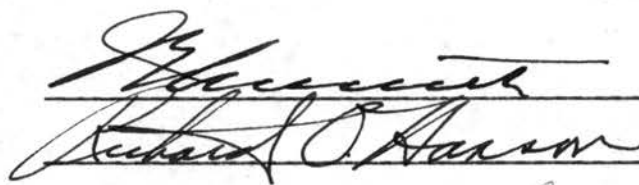
Commissioner Ainsworth from the Committee on Taxes presented the following report:

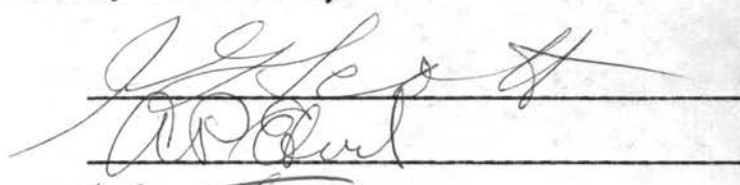
TO THE BOARD OF COUNTY COMMISSIONERS:

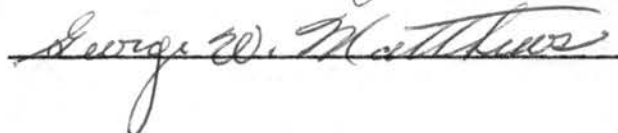
Your Committee recommends that the following applications for homestead classification pursuant to Chapter 485 Laws of 1949 be approved:

<u>Name</u>	<u>Legal Description</u>
Katherine D. Bruce . . . .	Part of Sec. 36-117-23
Molly Hanson . . . . .	Part of Lot 29, Aud. Sub. No. 196
Paul H. Hanson . . . . .	Lot 3, Block 4, Crystal Highlands
R. O. Hewitt . . . . .	Lot 13 and part of Lot 14, Block 18, Fairfax
Clarence L. Kaldahl . . . .	Part of Sec. 7-119-22
Elwood W. McCary . . . . .	Lots 11 and 12 and part of Lot 10, Block 5, Methodist Lakeside Assembly Grounds
Willard R. McKinley . . . .	Lots 8 and 9, Block 2, Minnetonka Manor
R. S. Solie . . . . .	Part of Sec. 7-117-23
John J. Van Heule . . . . .	Lot 2, Block 7, Devon

Respectfully submitted,

  
Richard O. Hanson

  
George W. Matthews

  
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
	\$	\$
Art's Service Station . . . . .	20.19	5.37
Halvor Austinson . . . . .	-----	12.08
Henry A. Bergum . . . . .	15.54	15.36
Lester L. Elstad . . . . .	-----	103.53
Fairview Hospital . . . . .	-----	361.49
Thomas E. Hanlon . . . . .	-----	40.98
Ralph L. Hofferber . . . . .	34.28	-----
B. L. Johnson . . . . .	-----	45.59
William B. Mahler . . . . .	-----	86.43
Victor C. Merryman . . . . .	253.56	-----
Mrs. Theresa Nelson . . . . .	-----	15.16
Roy T. Patterson . . . . .	-----	31.31
L.L. Thoresen . . . . .	-----	190.07
United Garment Mfg. Co. . . . .	171.79	24.08

Exempt for 1958 and Subsequent Years:

Excelsior Village  
Metropolitan Airports Commission (2)  
Minnesota Annual Conference of the Methodist Church

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*[Signature]*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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:

Gordon Blesi . . . . .	Salary - Soil Conservation	\$37.68
Russell O. Hartkopf . . . . .	Salary - Soil Conservation	26.40
George G. Roadfeldt . . . . .	Salary - Extension Service	258.33
Lucinda Peterson . . . . .	Salary - Extension Service	329.16
Julia Bartlett . . . . .	Salary - Extension Service	158.34
Joseph L. Fox . . . . .	Salary - Extension Service	125.00

Respectfully submitted,

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

*W. H. Eberl*  
*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.

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 - Contract	\$ 428.75
Farnham's . . . . .	Office supplies . . . . .	4.90
N.W. Bell Telephone Company	Service . . . . .	409.90
Poucher Printing Company . . .	Real estate sheets and envelopes . . . . .	58.80

Book Repair Appropriation

N.W. Bell Telephone Company	Service . . . . .	16.75
-----------------------------	-------------------	-------

Clerk of District Court Appropriation

Hoff Rubber Stamp Company . .	Stamps . . . . .	2.00
N.W. Bell Telephone Company	Service . . . . .	370.35
Poucher Printing Company . . .	Forms and office supplies	79.05

Coroner Appropriation

Autosmith Garage . . . . .	Service call . . . . .	15.10
Theresa J. Joncas . . . . .	Typing reports . . . . .	57.00
Standard Oil Company . . . . .	Gasoline . . . . .	16.98

District Court Appropriation

Andrews Hotel Coffee Shop . .	Meals for jurors . . . . .	10.30
Jacobson's Fixture Exchange	Chairs - Contract . . . . .	352.20
N.W. Bell Telephone Company	Service . . . . .	263.95
Poucher Printing Company . . .	Letter rack . . . . .	6.95



Home School for Boys Appropriation

Edward Bjelajac . . . . .	Haircuts . . . . .	\$ 32.00
Bredesen Market . . . . .	Meat . . . . .	397.98
Cook Paint & Varnish Company	Varnish . . . . .	12.60
Doyle Lock Company . . . . .	Keys . . . . .	2.40
Farnham's . . . . .	Office supplies . . . . .	6.00
Ford Deep Rock Oil Company	Gasoline - Contract . . . .	98.19
Gamble Robinson Company . . .	Groceries . . . . .	293.94
Hoff Rubber Stamp Company . .	Stamp and pads . . . . .	16.25
Henry Holt Publishing Company	Workbooks . . . . .	17.26
McGarvey Atwood Coffee Company	Coffee . . . . .	32.40
May Brothers Company . . . . .	Mixes . . . . .	142.85
Minnesota Paper & Cordage Co.	Tissues . . . . .	76.09
Northern States Power Company	Service . . . . .	31.53
N.W. Bell Telephone Company	Service . . . . .	210.09
M. F. Patterson D.S. Co.	Dental supplies . . . . .	6.00
Physicians & Hospital Supply Company . . . . .	Scissors and nippers . . . .	27.49
Philip E. Ploumen . . . . .	Mileage . . . . .	29.83
Poucher Printing & Litho Co.	Book of receipts . . . . .	2.60
Randomhouse, Inc. . . . .	Landmark books . . . . .	18.29
Skelly Oil Company . . . . .	Fuel oil - Contract . . . .	26.42
Stacy Distributing Company	Groceries . . . . .	26.85
Strandine's Market . . . . .	Butter . . . . .	134.00
Winship Frozen Foods . . . . .	Fish . . . . .	99.70

Supervisor of Assessments Appropriation

N.W. Bell Telephone Company	Service . . . . .	18.95
-----------------------------	-------------------	-------

Mental Examinations Appropriations

Homewood Hospital, Inc. . . . .	Preliminary observations	\$ 240.00
Western Union . . . . .	Message . . . . .	1.23

Probate Court Appropriation

Miller-Davis Company . . . . .	Desks - Contract . . . . .	415.00
State of Minnesota . . . . .	Minnesota statutes . . . . .	40.00
Northland Electric Supply Co. . . . .	Clock . . . . .	23.49
Photostat Corporation . . . . .	Paper chemical . . . . .	240.00

Probation Officers Appropriation

American Municipal Association	Book . . . . .	2.50
Argus Publishing Company . . . . .	Business cards . . . . .	13.35
Elmer Carlson . . . . .	Boarding home costs . . . . .	43.20
Community Chest and Council	Registrations . . . . .	71.00
Family & Children's Service	Boarding home costs . . . . .	25.00
Farnham's . . . . .	Office supplies . . . . .	15.96
Johnson Printing Company . . . . .	Visiting cards . . . . .	24.50
Minneapolis Neuropsychiatric Clinic . . . . .	Preliminary observations	10.00
Perine Book Company . . . . .	Books . . . . .	35.10
Thorild F. Peterson . . . . .	Reimbursement - Attendance at Institute . . . . .	33.00
Poucher Printing Company . . . . .	Letter rack, intake section forms . . . . .	28.67
Wendell Northwestern, Inc.	Nameplates . . . . .	20.60
The Todd Company, Division of Burroughs Corporation . . . . .	Ribbon . . . . .	4.50

Official Publications Appropriation

Credit Publishing Company. . .	Sample ballot . . . . .	\$ 366.10
Credit Publishing Company . .	Publishing the Commissioners Proceedings . . . . .	1,397.80

Juvenile Center Appropriation

Gamble Robinson Company . . .	Groceries . . . . .	46.30
Roberts Hamilton Company . . .	Vent valves . . . . .	6.17
May Brothers Company . . . .	Groceries . . . . .	150.88
Minneapolis Gas Company . . .	Service . . . . .	.37
Gordon D. Nelson . . . . .	Registration for Institute	21.00
Northern Lumber & Fuel Company	Lumber . . . . .	46.08
Pink Supply Company . . . . .	Bib aprons . . . . .	16.00
Sunrise Food Products . . . .	Chips . . . . .	11.25

Sheriff Appropriation

A.A. Battery Company . . . .	Battery . . . . .	16.33
Dickey & Shaver, Inc. . . . .	Gasoline, oil and repairs - Contract . . . . .	262.45
Homelite, Division of Textron	Bulbs . . . . .	10.21
Janney Semple Hill & Company	Hardware . . . . .	18.00
Jiffy Car Wash Company . . . .	Washings . . . . .	15.00
Jay Kline Chevrolet Company	Repairs . . . . .	52.80
Bob Knowles Ford Company . . .	Repairs . . . . .	21.90
MacAndrews Company . . . . .	Repairs . . . . .	15.50
McAlpine Well Company . . . .	Draining pumping system at Pistol Range . . . . .	9.60
May Brothers Company . . . . .	Cleansers . . . . .	15.35
The Minar Company . . . . .	Repairs . . . . .	82.40
N.W.Bell Telephone Company	Service . . . . .	50.25

Sheriff Appropriation Cont.)

The Pure Oil Company . . . . .	Washings . . . . .	\$ 12.00
Poucher Printing Company . . . . .	Index cards and various forms	112.00
Skelly Oil Company . . . . .	Fuel oil . . . . .	4.84
Socony Mobil Oil Company . . . . .	Repairs and oil . . . . .	5.67
Standard Oil Company . . . . .	Gasoline and washings - Contract . . . . .	13.76
Suburban Chevrolet Company . . . . .	Repairs . . . . .	11.74
Western Oil & Fuel Company . . . . .	Gasoline, oil and repairs - Contract . . . . .	910.29
Western Union . . . . .	Messages . . . . .	24.13
The Woodhead Company . . . . .	Repairs . . . . .	6.69

Jail Appropriation

Gamble Robinson Company . . . . .	Groceries . . . . .	140.00
City of Minneapolis . . . . .	Board and room of prisoners	400.00
Oken's Company . . . . .	Salad dressing . . . . .	6.93

Surveyor Appropriation

Albinson, Inc. . . . .	Offset copies . . . . .	16.50
Brunson Instrument Company . . . . .	Chain tape . . . . .	2.00
James R. Larsen . . . . .	Reimbursement for insurance premium . . . . .	22.00
Modern Equipment Company . . . . .	Repairs . . . . .	41.10
Marv's Texaco . . . . .	Gas and oil . . . . .	3.86

Treasurer Appropriation

Clary Corporation . . . . .	Maintenance service . . . . .	23.80
IBM Corporation . . . . .	Cash record cards . . . . .	964.58
N.W. Bell Telephone Company . . . . .	Service . . . . .	17.50
Pitney Bowes Inc. . . . .	Meter charge . . . . .	14.40
Poucher Printing Company . . . . .	Forms . . . . .	237.36

Forfeited Tax Sale Fund

Crown Rubber Stamp Company	Pads . . . . .	\$ 1.50
----------------------------	----------------	---------

Road and Bridge Appropriation

Barton Contracting Company	Bituminous Plant Mix - Contract . . . . .	334.80
Ford Deep Rock Oil Company . .	Motor oil and gasoline - Contract . . . . .	1,174.30
B. F. Goodrich Company . . . .	Tires recapped and section repaired - Contract	317.90
Hedberg & Sons Company . . . .	Sand -.Contract . . . . .	339.68
Mapco Sand & Gravel Company	Buckshot - Contract . . .	3,733.84
Village of Mound . . . . .	Final allot ment for road construction improvement -	1,216.43
L.N. Sickels Company . . . .	Asphalt - Contract . . .	6,225.07
B & B Seat Cover Company . .	Repairing and recovering tractor seat . . . . .	10.50
W. H. Barber Chemical Company	Anti-freeze . . . . .	345.60
Bloom's Truck & Auto Parts Co.	International panel pack door . . . . .	15.00
Borchert-Ingersoll, Inc. . . .	Tines, spring, sprocket	155.99
Butler Manufacturing Company	Welding flanges . . . .	2.50
Chippewa Springs Company . . .	Water . . . . .	12.50
Thomas J. Crowley . . . . .	Mower rental . . . . .	56.88
Dorholt Printing Company . . .	Office supplies . . . .	2.51
Eide Saw Company . . . . .	Lower support bar . . .	1.60
Erving V.Eiken . . . . .	Mower rental . . . . .	55.25
H. R.Erickson Machine & Mfg. Co.	Steel broom . . . . .	595.00
Farnham's . . . . .	Stationery . . . . .	22.90
General Trading Company . . .	Anthes Weathercap . . .	38.40
Gopher Paper Company . . . .	Towels . . . . .	7.06

Road and Bridge Appropriation (Cont.)

Gray Audograph Company . . . .	Recording discs . . . . .	\$ 67.50
Great Minneapolis Surplus Store	Gas . . . . .	23.28
Gruss Industries, Inc. . . .	Emulsion degreaser . . . .	28.96
Industrial Supply Company . .	Roller chain and link . . .	17.83
International Harvester company	Floor mats, nut, gasket	57.55
Janney Semple Hill & Company	Wire rope . . . . .	103.19
Kokesh Hardware . . . . .	Miscellaneous supplies	37.52
Koss Paint Company . . . . .	Red sign enamel . . . . .	7.49
Lincoln Electric Company . .	Lincoln electrodes . . . .	26.09
Master Block Company . . . . .	Concrete block . . . . .	3.60
Minnesota Bearing Company . .	Bearing . . . . .	7.56
G. D. Moyer . . . . .	Attorney's opinion of title	15.00
National Bushing & Parts Company	Permatex and liquid adhesive	6.04
National Camera Exchange . .	Magnifier . . . . .	6.38
Northern Automotive Company	Repairing generator, seal and cable . . . . .	22.55
N.W. Bell Telephone Company	Service . . . . .	.70
Phillippi Equipment Company	Crankshaft, pistons, water pump, gaskets, etc. . . . .	660.04
Pink Supply Company . . . . .	Indian head . . . . .	159.74
Reinhard Brothers Company . .	Gates . . . . .	24.05
Rosenwald Cooper, Inc. . . .	Fiber glass . . . . .	19.47
The Service Recorder Company	Recorders . . . . .	135.28
Skelly Oil Company . . . . .	Diesel fuel . . . . .	630.00
Smith, Inc. . . . .	Tail gate . . . . .	68.75
Sterling Electric Company . .	Radio clock . . . . .	19.00
Suburban Chevrolet Company	Miscellaneous parts . . . .	8.04



Road and Bridge Appropriation (Cont.)

Twin City Bottle Company . . .	Jars and caps . . . . .	\$ 2.25
Twin City Engine Rebuilders, inc.	- Welding block, line bore, bearings, shaft . . . . .	243.96
Vollbrecht Hardware . . . . .	Hardware supplies . . . . .	48.15
Wheeler Lumber Bridge & Supply Company . . . . .	Lumber . . . . .	237.93
Williams Hardware Company . .	Gage . . . . .	5.25
Williamson Stamp Company . . .	Stamps . . . . .	11.00
Wm. H. Ziegler Company . . . .	Drain spades, shanks, wedges, gaskets, bits, etc. . . . .	222.14
Miscellaneous Roads Labor Payroll . . . . .		9,959.84
Gravel Haul labor payroll . . . . .		2,990.16

Respectfully submitted,

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

*[Signature]*  
Ad Eberl

*[Signature]*  
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

NOV 4 1958

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor