



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

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Minneapolis, Minnesota

Wednesday, November 12, 1958

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

Member present: Chairman Matthews.

Members absent: Commissioners Ainsworth, Eberl, Hanson and Scott.

For lack of a quorum, the County Board recessed until 2:00 o'clock P.M. this same day.

No quorum being present at 2:00 o'clock P.M. on Wednesday, November 12, 1958, the County Board was adjourned until Thursday, November 13, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Thursday, November 13, 1958

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

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

Member absent: Commissioner Hanson.

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

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

Monthly reports received from George G. Roadfeldt, County Extension Agent, and Ed Ryan, Sheriff, were ordered placed on file.

A report from the State Health Department relative to the plans for the plumbing system in the new Highway Department Administration Building were presented and referred to L. P. Pederson, County Engineer, and Liebenberg & Kaplan, Architects.

Addenda and drawings to be added to the plans and specifications for the plumbing, heating, ventilating, temperature control, and general construction of the new Highway Department Administration Building were presented and referred to the Road and Lake Committee.

Letters from George M. Scott, County Attorney, submitting an easement and a warranty deed for right-of-way along County State Aid Highway No. 62 (Crosstown) were referred to the Committee on Ways and Means.

A contract and contract bond from Moore Business Forms, Inc. for furnishing real estate and personal property tax statements for the County Treasurer were referred to the Committee on Ways and Means.

A letter from O. A. Pearson, Budget and Purchasing Agent, submitting a proposal from the Northwestern Bell Telephone Company for installation of an outdoor telephone booth on County property at Spring Park was ordered placed on file.

A letter from the U.S. Army Corps of Engineers submitting plans for a proposed bridge to be built by the State Highway Department across the Mississippi River three tenths of a mile upstream from the Franklin Avenue bridge, was referred to the County Engineer.

A letter from L. P. Pederson, County Engineer, submitting an agreement between the County and the Metropolitan Airports Commission for right-of-way for County State Aid Highway No. 62 was referred to the Chairman of the County Board.

L. P. Pederson, County Engineer, stated that the game warden in the Galpin Lake area had notified him that the lake level in Galpin Lake had dropped 8 inches and had requested that pumping operations be commenced at once to preserve the fish life in the lake.

The Board instructed Mr. Pederson to send a letter to the game warden telling him that the Board is on record to do no pumping until the lake level has dropped one foot.

An order from the Railroad and Warehouse Commission granting authority to Hennepin County to install automatic railroad grade crossing signals at the point where County State Aid Highway No. 19 crosses the Soo Line tracks in the Village of Loretto, pursuant to an agreement between the County and the railroad company dated August 26, 1958, was ordered placed on file.

A letter was read from Roy Haeg, Supervisor of Assessments, recommending that the Commissioner of Taxation be requested to make a recheck of the valuations as returned by the assessors for various cities and villages in the County.

Commissioner Eberl moved, seconded by Commissioner Ainsworth that the Commissioner of Taxation for the State of Minnesota be requested to recheck the valuations as returned by the Cities of Wayzata and St. Louis Park and the Villages of Shorewood, Edina, Long Lake, and Minnetonka in Hennepin County, and

That Roy Haeg, Supervisor of Assessments for Hennepin County, Minnesota, be directed to deliver forthwith to the said Commissioner of Taxation a copy of his letter dated October 28, 1958, addressed to the Board of County Commissioners for Hennepin County, setting forth in detail the assessment records to be so checked.

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

Motion carried.

At 10:15 o'clock A.M., O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing Certificates of Title and Memorial Sheets for the Registrar of Titles, and also for the electrical,

heating, plumbing, ventilating and air conditioning, temperature control, and general construction at the new Administration Building for the County Highway Department.

The bids for Certificates of Title and Memorial Sheets were referred to Mr. Pearson for tabulation and report.

The bids for all construction work at the Administration Building were referred to O. A. Pearson, Budget and Purchasing Agent, L. P. Pederson, County Engineer, and Liebenberg & Kaplan, Architects.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, The Minneapolis Star, in its issue of November 1, 1958, editorially attacked the County Board for supporting a "Spoils System", construing absence of County-wide Civil Service as such; and

WHEREAS, The County Board on March 17, 1953 and on other occasions, requested the passage of a Civil Service Law for Hennepin County employees,

NOW THEREFORE, BE IT RESOLVED, That we hereby request a retraction of the editorial mis-statement of November 1, 1958, in as prominent a spot as the editorial occupied.

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.

MC

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin, State of Minnesota and the Metropolitan Airports Commission are interested in County State Aid Highway No. 62 (Cross-town Highway) and

WHEREAS, Representatives of the said parties have frequently met with respect to the establishment of the above designated highway and

WHEREAS, The State of Minnesota will construct at the intersection of Fifty-ninth Street and Cedar Avenue South in the City of Minneapolis, a traffic interchange between Trunk Highway No. 36 and County State Aid Highway No. 62 and

WHEREAS, It is for the best interests for all parties concerned that the acquisition of right of way and fill to be used in the construction of said Trunk Highway No. 36 and County State Aid Highway No. 62 be acquired jointly and for the mutual benefit for all parties and

WHEREAS, The County Highway Engineer and the Minnesota Highway Department have entered upon a tentative agreement by virtue of which the State of Minnesota has consented and agrees to acquire and make available to the County of Hennepin the necessary fill for the County's share of the construction of the interchange and County State Aid Highway No. 62 across the Mother Lake area, and

WHEREAS, The agreement of the parties with respect to the acquisition by Hennepin County of right of way is shown upon the map

attached hereto and made a part of this resolution which shows the right of way to be acquired by Hennepin County in red and the right of way acquired by the County of Hennepin to be transferred to the State of Minnesota for purposes of construction of the traffic interchange is cross-hatched in yellow, and

WHEREAS, The Metropolitan Airports Commission is acquiring all the land that will be necessary for this interchange, and

WHEREAS, The County Highway Engineer and the Metropolitan Airports Commission have worked out an agreement where the Metropolitan Airports Commission will transfer easements to the County of Hennepin for the necessary right of way

NOW THEREFORE, BE IT RESOLVED, That this board agrees to and adopts the plan for acquisition of the right of way and fill material needed for the construction of County State Aid Highway No. 62 and interchange with the Trunk Highway No. 36, and

BE IT FURTHER RESOLVED That the County Auditor is hereby instructed to set aside the sum of \$60,000.00 from the monies set aside for Project No. 5817 to pay for the right of way to be acquired.

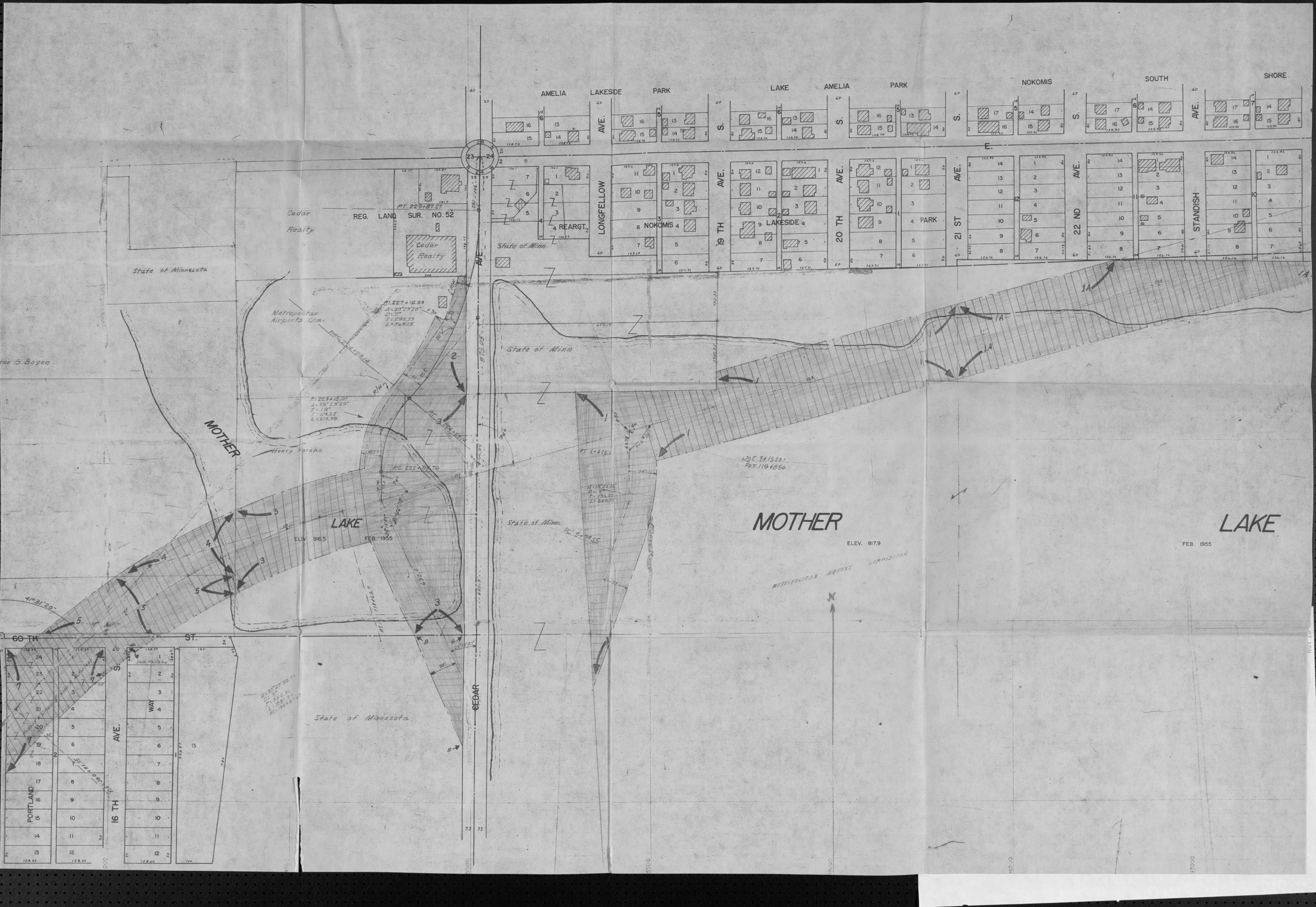
The question was on the adoption of the resolution and the roll being called, there were: FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

(Note - See Resolution JAN. 13 - 59) NOV 13 1958

NOV 13 1958



24	23	22	21	20	19	18	17	16	15	14	13
1	2	3	4	5	6	7	8	9	10	11	12
13	14	15	16	17	18	19	20	21	22	23	24

1	2	3	4	5	6	7	8	9	10	11	12
13	14	15	16	17	18	19	20	21	22	23	24
25	26	27	28	29	30	31	32	33	34	35	36

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 designated as Addendum P-2, Addendum H-2, Addendum V-2, Addendum T.C.-2, and Addendum #3 with drawings and Addendum #4, submitted by Liebenberg & Kaplan, Architects, be approved and made a part of the plans and specifications heretofore approved by this Board October 7th and November 4th, 1958, for the plumbing, heating, ventilating, temperature control, and general construction respectively, of the Hennepin County Highway Department Administration Building.

Respectfully submitted,

[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:

Pursuant to a letter from George M. Scott, County Attorney, your committee recommends that the warranty deed executed by John M. Remick and Mary L. Remick, his wife, conveying to the County of Hennepin for the sum of \$1,528.80 property described as

Lot 15, Block 3, "Nokomis Homes,
Hennepin County, Minnesota"

necessary for the improvement and construction of County State Aid Highway No. 62 (Crosstown), Project No. 5817, be accepted and recorded; and

That the claim in the said amount of \$1,528.80 be approved and ordered paid from the funds allocated to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

George M. Scott

John M. Remick

John M. Remick

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from George M. Scott, County Attorney, your committee recommends that the highway easement obtained at no cost to the County, in re County State Aid Highway No. 62 Project No. 5624, Parcel No. 23, executed by Southdale Realty Company (a Minnesota Corporation), for a consideration of \$1.00, be accepted and recorded.

Respectfully submitted,

J. G. Scott
J. Hanson

A. Eberl

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

YEA

EBERL

YEA

HANSON

ABSENT

SCOTT

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of Moore Business Forms, Inc. for furnishing real estate and personal property tax forms to the County Treasurer's office be approved, it having been written by United States Fidelity and Guaranty Company, a Maryland corporation, in the penal sum of \$2,237.60.

Respectfully submitted,

J. G. Scott
Hanson

A. D. Eberl

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	ABSENT
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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
Ruth M. Anderson	Lot 3, Block 14, Country Club District Fairway Section
Charles B. Gilder	Lot 9, Block 2, School Manor
Wesley E. Hawk	Part of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 35-28-24
Emma Lenore Moritz	Lot 12, Block 3, Golf Terrace Heights 1st Addn.

Respectfully submitted,

[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 FOUR YEAS and NONE 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
	\$	\$
Christian's, Inc.	40.31	55.40
Eugene Elsen	356.68	63.12
Charles J. Hiivali	134.38	7.38
Chester D. Howe	25.80	-----
John J. Ice	13.98	3.51
Anthony P. Kastanos	63.08	27.90
Lutheran Bible Institute	968.08	38.72
Mayhill Builders	152.72	20.52
Lorraine P. Miller	102.76	73.69
Gertie Lee Schell	30.54	-----
Mrs. D. W. Scott	270.80	20.58
Roy M. Starkey	199.62	18.79
James G. Wagner	65.46	-----
Fannie E. Young	94.84	4.71

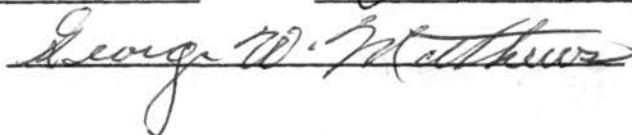
Exempt for 1958 and Subsequent Years:

Minnetonka Village (3)

Respectfully submitted,







NOV 13 1958

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 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 . . .	\$ 62.80
Russell Hartkopf	Salary - Soil Conservation . . .	13.20
Lyla Miller	Salary - Soil Conservation . . .	43.75
Marion W. Tyree	Salary - Soil Conservation . . .	10.40
George G. Roadfeldt	Expenses - Extension Service . .	78.77
Mildred Edwins	Salary - Extension Service . . .	156.80
Julia Bartlett	Expenses - Extension Service . .	51.03
Joseph L. Fox	Expenses - Extension Service . .	67.34

Respectfully submitted,

[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 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

Farnham's	Post binders	\$ 43.50
Poucher Printing Company . . .	Kraft bags	4.90

Auditor's Accounting Department Appropriation

IBM Corporation	Increased machine capacity	78.00
National Checking Company . .	Tab cards	281.00
N.W. Bell Telephone Company	Service	28.95
Poucher Printing Company . . .	Tax settlement sheets . .	38.75

Book Repair Appropriation

N.W. Bell Telephone Company .	Service	18.45
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Clerk of District Court Appropriation

Albert Angel	Mileage	39.65
Poucher Printing Company . . .	Envelopes printed	16.51

Coroner Appropriation

Minneapolis Gas Company . . .	Gas	9.88
Northern States Power Company	Service	56.38
Roff Trucking Service	Hauling rubbish	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

District Court Appropriation

Victor F. Hanson, J.P.	J. P. fees	\$ 6.25
Law Publishers	Book	8.00
Don E. Macfarlane	Tuition at University . . .	6.00
Minneapolis General Hospital	Hospital care	299.00
N. W. Bell Telephone Company	Service	126.25
Stel's Coffee Shop	Meals for jurors	208.15
C. William Sykora	University tuition	6.00

Home School for Boys Appropriation

Edward Bjelajac	Haircuts	23.00
Brellenthin Chevrolet Company	Repairs	3.50
Doyle Lock Company	Keys copied	9.20
McGraw Hill Book Co. Inc. . .	Book	38.49
Miller-Bryant-Pierce	Duplicating fluid	9.54
Northern Welders Supply Co.	Oxygen refill	4.65
Poucher Printing Company . . .	Notebook paper	3.60
Roto Rooter Sewer Service . .	Pumping contract service	100.00
St. Mary's Hospital	Hospital care	31.35
Suburban Chevrolet Company . .	Repairs	17.41
Warner Hardware Company . . .	Miscellaneous hardware . .	141.22
Gerald W. Benson	Mileage	63.70
Paul N. Felix	Mileage	59.60
Veronica Heffernan	Mileage	51.88
Philip J. Juhl	Mileage	48.80
Edward P. Sedio	Mileage	47.83
Milton Somerfleck	Mileage	62.85

Home School for Boys Appropriation (Cont.)

Basil L. Townsend	Mileage	\$ 52.50
Robert Willhite	Mileage	32.75
Richard L. Wine	Mileage	80.05

Supervisor of Assessments Appropriation

Roy Haeg	Mileage allowance	125.00
Arthur E. Mitchell	Mileage	40.55
George D. Sund	Mileage	42.43

Lake Improvement Appropriation

John H. Kreitz	Mileage	43.18
Lake Minnetonka Dredging Co.	Dredging and restoring buoys - Contract	13,620.50
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

Minneapolis General Hospital	Hospital care	115.00
N.W. Bell Telephone Company	Service	149.67
Dr. John W. Schumacher	Professional care	30.00

Budget and Purchasing Agent Appropriation

General Binding Sales Corporation - Plastic binding	12.10
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Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners proceedings	743.15
Construction Bulletin	Advertising	10.80

Probate Court Appropriation

Do/More Posture Chair Service	Casters installed	\$ 28.00
N.W. Bell Telephone Company	Service	91.03
Poucher Printing Company . . .	Certificate books, miscellaneous petitions, etc.	602.00

Probation Officers Appropriation

Council of State Governments	Books	2.00
Hospitality House	Board and room of children	113.91
Poucher Printing Company . . .	Forms	17.75
Donald F. Anderson	Mileage	41.30
Phyllis Baker	Mileage	25.48
Mary Bavolak	Mileage	28.63
Perry R. Beggs	Mileage	26.30
Jesse D. Bell, Jr.	Mileage	33.88
James E. Bergum	Mileage	53.00
Willard J. Botko	Mileage	32.53
Robert C. Brown	Mileage	46.78
Gary L. Butler	Mileage	27.58
Burton H. Cannon	Mileage	30.50
Barbara Cowen	Mileage	28.33
John Dosedel	Mileage	41.90
Hugh L. Folsom	Mileage	29.30
Willaim A. Gauger	Mileage	32.08
Jean Heidenreich	Mileage	44.53
Raymond Herje	Mileage	49.63
C.E. Hughes	Mileage	49.85
John E. Jacobson	Mileage	38.83
William S. Kelley	Mileage	32.00

Probation Officers Appropriation (Cont.)

Paul W. Keve	Mileage	\$41.38
Stanley L. Laine	Mileage	28.85
Charles L. Lindholm	Mileage	28.78
Raymond Lundquist	Mileage	86.65
A. E. Magnuson	Mileage	30.20
Martha Morain	Mileage	54.80
Esther C. Naus	Mileage	34.78
Glenn J. Nelson	Mileage	54.95
O. Harold Odland	Mileage	40.78
Earl W. Paulson	Mileage	27.43
Charles E. Peterson	Mileage	43.10
Thorild F. Peterson	Mileage	40.85
M. D. Poller	Mileage	58.30
John R. Raun	Mileage	26.83
Edgar J. Robinson	Mileage	28.33
Charles A. Russell	Mileage	29.60
Gordon D. Rye	Mileage	24.28
Luther O. Schmidt	Mileage	38.90
Edward H. Selden	Mileage	22.50
Milton Shaskin	Mileage	54.80
Samuel M. Siebert	Mileage	32.45
Elsa W. Skogerboe 1	Mileage	38.68
Joseph P. Spano, Jr.	Mileage	29.38
Annalee Stewart	Mileage	38.00
Gordon W. Swan	Mileage	49.03
Donna M. Swanson	Mileage	35.83

Probation Officers Appropriation (Cont.)

Olaf H. Swenson	Mileage	\$ 23.98
Harold Westernberg	Mileage	22.25
E. R. Wheeler	Mileage	45.58
Catherine Woodard	Mileage	30.13
Barbara K. Wright	Mileage	32.60
Robert B. Wyckoff	Mileage	23.68
Helen Yngve	Mileage	24.20
Kenneth R. Young	Mileage	24.58
James A. Zuehl	Mileage	42.13

Juvenile Center Appropriation

The Great Minneapolis Surplus Store	Pillow cases and wash cloths	28.81
Minneapolis Honeywell Regulator Company	Repair exchange	67.00
Gordon D. Nelson	Mileage	25.48
Northern States Power Company	Service	359.36
Roff Trucking Service	Hauling rubbish	15.00
Thomas Air Conditioning Co.	Inspection of air conditioning system	21.88

Sheriff Appropriation

N.W. Bell Telephone Company	Service	5.66
Ed Ryan, Sheriff	Reimbursement for conveying	45.55
Ed Ryan, Sheriff	Reimbursement for conveying	1,776.31

Jail Appropriation

Robert Christen	Hauling garbage	15.00
City of Minneapolis	Board of Prisoners	640.00

Superintendent of Schools Appropriation

Rozella Gunderson	Mileage and postage for mailing	\$ 48.10
Kolorpress, Inc.	Report cards and envelopes	96.35
Miller-Bryant-Pierce	Master sets	6.00

Surveyor Appropriation

Chester Betley	Mileage	82.15
Howard W. Perkins	Mileage	81.45
Elmer J. Peterson	Mileage	47.45

Torrens Title Examiner Appropriation

Miller-Bryant-Pierce	Ribbons	13.50
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Treasurer Appropriation

Business Systems & Equipment	Ink reservoirs	8.25
Wm. M. Anderson	Mileage and tokens	30.43
Daniel Collins	Tokens40
L. J. Murdock	Mileage and tokens	28.33
Harold L. Young	Tokens	6.40

Noxious Weeds Appropriation

Ira McKown	Mileage	92.70
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Veterans Service Appropriation

Frank Adams	Mileage	63.80
Bertelson Brothers	Folders	14.10
Keith F. Middlemist	Mileage	45.58
N.W. Bell Telephone Company	Service	56.55

Radio Appropriation

American Linen Supply Company	Towel service	\$ 7.40
Chippewa Springs Company . . .	Water	10.50
N.W. Bell Telephone Company	Service	63.05
S & M Company	Tubes	5.31
Nicholas Serbanic	Labor	200.83
Yale Engineers, Inc.	Checking and servicing air conditioning equipment	96.50

Road Construction Fund

Jerome P. Begin	Final estimate, S.A.R. 51, Project 5715	3,578.30
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Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing Commissioners proceedings	11.90
Robert F. Fitzsimmons	Fees for executing certificates	2.50
Kenneth F. McNulty	Mileage and refund of insurance premium	63.03
N.W. Bell Telephone Company	Service	18.75

Road and Bridge Appropriation

Alexander, Craig J.	Partial Estimate #4, Project #5806 - Contract	3,065.18
Anderson Aggregates	Sand and gravel -Contract	1,189.34
Barton Contracting Company . .	Plant mix - Contract . .	61.20
Bennington, Wilbur E. and Orpha L.	Right of Way - Contract	4,300.00
Minneapolis, City of	Paving - Project 5774 - Contract	273,590.68
Minneapolis Northfield & Southern Railway	Portion for installing traffic signals . . .	1,691.50

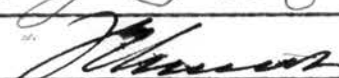
Road and Bridge Appropriation (Cont.)

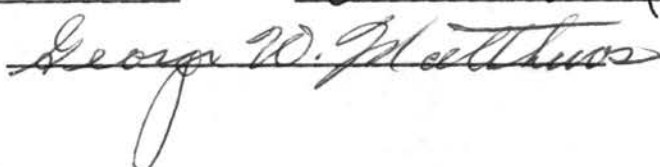
Richards Oil Company	Asphalt - Contract . . .	\$ 5,335.55
Sickels, L.N. Company	Asphalt - Contract . . .	2,113.38
Albinson's, Inc.	Pencils	6.00
Anderson Agency	Insurance	125.25
Astleford Equipment Company	DX Band	2.27
Auto Parts & Service Company	Body screws and solenoids	15.50
Century Camera Company	Activator	9.80
Elvin First Aid Supply	Band aids, etc.	6.35
Farnhams	Paper punch, chair cushion, etc.	37.51
Garrison, Donald	Mileage	17.40
General Trading Company	Miscellaneous repairs and parts	77.82
Hardman, Robert W.	Mileage	104.40
Harvey, John	Registration and one meal at Watershed Congress	4.00
Hopkins, City of	Water	43.94
I.B.M. Co.	Typewriter ribbons . . .	7.50
International Harvester Co.	Oil gauges, shaft, etc.	38.11
Janney Semple Hill & Company	Extension ladders . . .	125.44
Johnston, H. V. Culvert Co.	Culvert and band	75.99
Master Block Company	Cement blocks	90.25
Matthews, George W.	Expense - National Road Builders Convention	247.70
Minneapolis Gas Company	Heating at Shop	33.39
Minneapolis Moline Company	Fork, gaskets, etc. . . .	26.01
Minnesota Bearing Company	Bearing	10.69
Minnesota Mining Company	Scotchlite	74.25

Road and Bridge Appropriation (Cont.)

Moore, John W.	Mileage	\$ 92.26
Northern States Power Company	Service	136.12
Northern States Power Company (Excelsior)	Service	1.00
N.W. Bell Telephone Company	Service	266.50
Power Brake & Equipment Company	Seal Hydrovac Exchange	21.91
Reinhard Brothers Company	Bearing	2.20
α Tonka Toys, Inc.	Rental of Loretto property	100.00
Vandenberg, Harold H.	Mileage	86.63
Warhol, William	Mileage	62.51
Wheeler Lumber Bridge & Supply Company	Spikes	39.50
Wilczek, Peter W.	Mileage	19.80
Williams Hardware Company . .	Axes and handles	111.33
Ziegler, William H. Inc. . . .	Glass and windows	46.51
Miscellaneous Roads Labor Payroll		9,630.69
Gravel Haul Labor Payroll		1,853.94

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

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest; Robert F. J. Simmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, COUNTY AUDITOR
OCTOBER 31, 1958

	Allowances for 1958	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 150,023.62	\$ 127,700.56	\$ 31,317.06		\$ 31,317.06
Auditor	328,468.61	267,363.31	61,105.30	608.83	60,496.47
Auditor—Accounting	81,096.00	67,395.28	13,700.72		13,700.72
Audit	5,000.00		5,000.00		5,000.00
Book Repair	13,923.00	17,482.65	2,450.35		2,450.35
Clerk of District Court	281,400.62	232,634.41	51,766.21	805.35	50,960.86
Croner	116,919.77	85,082.85	31,836.92		31,836.92
Contributions and Awards	45,086.04	38,311.77	6,774.27		6,774.27
County Commissioners	78,328.76	64,793.94	13,534.82	577.60	12,957.22
District Court	477,310.00	348,317.55	128,992.45	2,569.20	126,423.25
Election	30,000.00	16,351.01	13,648.99		13,648.99
Home School for Boys	315,849.08	263,073.53	52,775.55	377.41	52,398.14
Extra and Emergency Help	14,800.00	10,569.45	4,230.55		4,230.55
Supervisor of Assessments	79,470.92	62,255.93	17,214.99		17,214.99
Lake Improvement	97,269.93	77,870.41	19,399.52	15,643.28	3,756.24
Legal Department—Civil	42,777.99	31,637.02	11,140.97		11,140.97
Mental Examinations	110,150.50	79,532.26	30,618.24		30,618.24
County Budget and Purchasing Agent	34,892.84	28,623.34	6,269.50		6,269.50
Official Publication	31,859.00	36,446.74	5,412.26		5,412.26
Probate Court	157,229.95	125,463.49	31,766.46	2,459.05	29,307.41
Probation Officers	524,725.00	439,889.03	84,835.97		84,835.97
Juvenile Center	91,784.73	72,484.69	19,300.04	1,180.16	18,119.88
Register of Deeds	422,733.42	323,881.70	98,851.72	7,012.50	91,839.22
Road and Bridge, Levy	\$3,987,000.00				
Other	724,168.85				
	3,811,168.85	2,137,869.78	1,673,299.07	1,176,874.25	196,424.82
Sheriff	547,425.50	455,351.18	92,074.32	2,739.31	89,335.01
Sheriff—Jail	159,351.13	136,034.31	23,316.82	302.77	23,014.05
State Institutions and County Hospital	435,300.00	397,133.32	38,166.68		38,166.68
Superintendent of Schools	33,941.67	23,537.57	10,404.10		10,404.10
Surveyor	108,654.91	89,634.75	18,990.16	948.07	18,042.09
Torrens Title Examiner	48,908.09	39,338.22	9,569.78		9,569.78
Treasurer	258,470.00	205,775.97	52,694.03	4,992.60	47,701.43
Emergency	23,000.00		23,000.00		23,000.00
M. N. O. A. Miscellaneous		5,765.78	5,765.78		5,765.78
Building and Equipment—Special	392,148.59	68,489.74	323,658.85	23,658.85	300,000.00
Blue Printing	11,407.00	12,391.87	2,015.13		2,015.13
Noxious Weeds	18,267.60	14,094.63	4,172.97	651.74	3,521.23
Veterans Service	27,173.21	22,278.19	4,895.02		4,895.02
Sheriff—Radio	66,171.57	54,607.73	11,563.84	300.34	11,263.50
Road Construction	1,015,603.22	534,477.55	481,125.67	344,555.72	136,569.95
Hospital and Insurance	75,000.00	58,282.35	16,717.65		16,717.65
TOTAL	\$10,588,101.03	\$7,066,264.86	\$3,521,836.17	\$1,586,237.42	\$1,935,598.05

Minneapolis, Minnesota

Tuesday, November 18, 1958

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

All members were present.

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

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

1. Requesting authorization to attend a mid-year conference of the National Association of County Treasurers and Finance Officers to be held in Asheville, North Carolina from November 23rd to the 25th.

2. Requesting the transfer of funds from the Emergency Fund to the Book Repair Appropriation and the Hunting Safety Revolving Fund.

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

Letters from George M. Scott, County Attorney, submitting easements for right-of-way for County State Aid Highway No. 62 were referred to the Committee on Ways and Means.

A letter from Gretchen Alden, Edina Village Clerk, submitting a village council resolution requesting an increase in speed limits on France Avenue from West 55th Street to West 60th Street was referred

to the County Engineer and the Road and Lake Committee.

Letters from Paul W. Keve, Director, Department of Court Services, requesting the transfer of funds from the Emergency Fund to the budgets of the Juvenile Center, Home School for Boys, and the Probation Office were referred to the Attorney for the County Board.

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

1. Notifying the Board of the acceptance of the low bid of Poucher Printing Company for furnishing certificates of title and memorial sheets for the Registrar of Titles and requesting that funds be set aside to pay said award.

2. Notifying the Board of the acceptance of the following low bids for the electrical and mechanical construction of the Highway Department Shop Building and requesting that funds be set aside to pay said awards:

Reliable Electric Company for the electrical construction;

Hoglund Plumbing & Heating Company for the plumbing construction;

Mooney's for the heating construction;

Thomas Air Conditioning Company for the ventilating and air conditioning construction; and

Honeywell Controls for the temperature control construction.

3. Recommending acceptance of the low bid, with alternates, of the George W. Madsen Construction Company for the general construction of the Highway Department Shop Building and requesting that funds be set aside to pay said award.

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

A letter was read from Liebenberg & Kaplan, Architects, requesting the appointment of Robert C. Nelson, 1616 Ford Place, Minneapolis, as Clerk of the Works at the Hennepin County Highway Department Administration Building.

After some discussion, Commissioner Scott moved, seconded by Commissioner Eberl that effective November 19, 1958, Robert C. Nelson be appointed Clerk of the Works for the construction of the Hennepin County Highway Department Administration Building at a salary of \$8500.00 per annum to be paid on the 1st and 15th of each month for the period from his appointment until his employment is terminated by County Board action.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing binders with canvas jackets to the Register of Deeds.

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

HANSON

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.

Deane, Burton W. Caseworker I November 20, 1958

Siekmeier, Mary S. Caseworker I November 19, 1958

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

FIVE YEAS and NONE NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

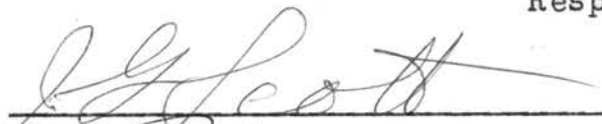

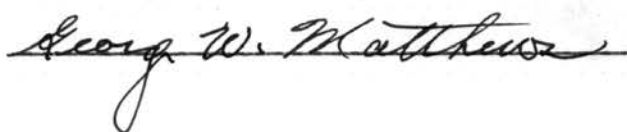
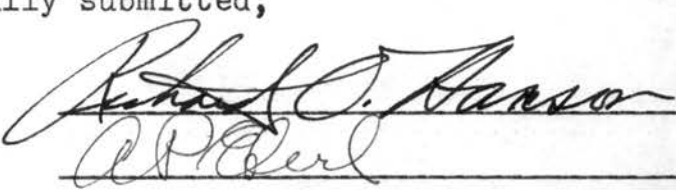
Pursuant to letters from George M. Scott, County Attorney, your committee recommends that the following highway easements in re County State Aid Highway No. 62, Project No. 5624, be accepted and recorded:

Parcel No. 23-A, executed by Michael Posingies, a widower, and Southdale Realty Company (a Minnesota Corporation), for a consideration of \$1.00; and

Parcel No. 25, executed by Fourth Addition Company (a Minnesota Corporation), for a consideration of \$1.00; and

Parcel No. 26, executed by Michael Posingies, a widower, and Lake Cornelia Company (a Minnesota Corporation), for a consideration of \$1.00.

Respectfully submitted,

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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, relative to the bids received for the general construction of the Hennepin County Highway Department Shop Building, your Committee recommends that the low bid, with alternates, of the George W. Madsen Construction Company be accepted as follows:

Base bid	\$513,900.00
Alternate #1 - insulating glass in office section . . .	6,200.00
Alternate #2 - Provide and apply liquid hardener in Rooms 123 and 124	900.00
Alternate #3 - Provide and install glare reducing glass in drafting room	No Change
Alternate #4 - Provide and install electric door operator for doors No. 111A and 122B	550.00
Alternate #5 - Provide and install vinyl clad flush door and transom panel for door 181A	No Change

making a total award of \$521,550.00; and that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Building and Equipment Fund to the said George W. Madsen Construction Company contract the sum of \$176,900.00 to pay the award of Sections "A" and "B" of the base bid; and

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

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert F. Fitzsimmons
Robert F. Fitzsimmons

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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 bids for the mechanical and electrical construction of the Hennepin County Highway Department Shop Building as follows:

Electrical Construction - Reliable Electric Company in the sum of	\$80,000.00
plus Alternate #1 (electric door opener)	155.00
	<u>80,155.00</u>
Plumbing - Hoglund Plumbing & Heating Co. in the sum of	50,761.00
Heating - Mooney's in the sum of	53,048.00
Ventilating and Air Conditioning - Thomas Air Conditioning Company in the sum of	52,646.00
Temperature Control - Honeywell Controls in the sum of	20,590.00 and

requesting that funds be set aside to pay said awards, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Building and Equipment Fund to Reliable Electric Company the sum of \$80,155.00 and to Mooney's contract the sum of 42,945.00 and from the County Reserve Building and Maintenance Fund to Mooney's contract the sum of 10,103.00 and to Hoglund Plumbing & Heating Company the sum of 50,761.00 and to Thomas Air Conditioning Company the sum of 52,646.00 and to Honeywell Controls the sum of 20,590.00; and

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

Respectfully submitted,

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

Richard O. Hanson
A. P. Clark

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Poucher Printing Company in the amount of \$2,687.50 for furnishing Certificates of Title and Memorial Sheets for the Registrar of Titles, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation the said sum of \$2,687.50 to pay said award; and

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

Respectfully submitted,

J. G. Scott
EBERL
Robert O. Hanson
W. E. 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 letters from Robert F. Fitzsimmons, County Auditor, your committee recommends that inasmuch as certain County funds have become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the following amounts from the Emergency Fund to the funds shown to pay claims now due against said funds:

Book Repair Appropriation \$ 46.58
Hunting Safety Revolving Fund . . 198.99

Respectfully submitted,

J. H. Scott
J. H. Scott

Richard J. Hanson
Richard J. Hanson

George W. Matthews

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a request from Robert F. Fitzsimmons, County Auditor, your committee recommends that the said Robert F. Fitzsimmons be authorized to attend the mid-year conference of the National Association of County Treasurers and Finance Officers to be held in Asheville, North Carolina, November 23rd to 25th, 1958; and

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

Respectfully submitted,

J. G. Scott
Thurman

Richard O. Hanson
ADP

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
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
	\$	\$
Theodore C. Chalgren	91.26	31.86
Mrs. Ernest J. Coursolle	109.52	17.26
Aleck Ellis	426.30	60.74
Episcopal Foundation	406.48	32.52
M. J. Fitzgerald	10.29	3.08
Gerald L. Hansen	4.29	2.10
James H. Hill	80.10	19.25
Geo. E. Johnson Co.	-----	35.86
Peter Scholz	287.10	38.29
Western Alloyed Steel Casting Co.	-----	78.51
" " " " "	158.36	419.41
" " " " "	5,115.22	2,970.61
" " " " "	157.64	1,118.80
Joseph P. Wishy	28.74	-----

Exempt for 1957 and Subsequent Years - Episcopal Foundation

Respectfully Submitted,

[Signatures: Hanson, Scott, Eberl, 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	SCOTT	YEA
HANSON	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

Eugene Bernath	Mileage	\$ 47.32
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Coroner Appropriation

Emerson Hoppes	Mileage	34.10
Gray Audograph Company . . .	Repairs	7.05
Harold A. Kaplan	Mileage	26.75

Commissioners Appropriation

Driv-Ur-Self System, Inc. . .	GMC Suburban rental	202.49
Janney Semple Hill & Company	Gutter spikes	27.83

District Court Appropriation

Farnham's	Posture chair	90.00
Marvin Law Book Company . . .	Pocket Supplement	17.50
Minnesota Paper & cordage Co.	Dixie cups	33.71
N.W. Bell Telephone Company	Service	42.60

Home School for Boys Appropriation

Bredesen Meat Company	Groceries	104.40
Bredesen Meat Company	Groceries	215.00
Consulting Psychologists Press, Inc.	Supplies	13.19
Edward Bjeljic	Haircuts	21.00
Farnham's	Guides	3.65
Glen Lake Sanatorium	Medications and X-rays . . .	95.85
Kraemer's Hardware	Supplies	55.39

Home School for Boys Appropriation (Cont.)

Kraemer's Hardware	Supplies	\$ 23.18
Minnesota Fire Extinguisher Company, Inc.	Installation and repairs	131.00
Pittsburgh Erie Saw Corporation	Service	10.60
Pliam Linoleum Company	Tile, floor paste	18.24
Rube's TV and Radio	Repairs	29.50
Science Research Associates	Reading folders	32.77
Stacy Distributing Company . .	Groceries	41.00

Mental Examinations Appropriation

Dakota County	Reimbursement - Mental illness expense	21.20
Farnham's	Supplies	10.12
Minneapolis General Hospital	Hospital care	230.00
Minneapolis General Hospital	Hospital care	207.00
Minneapolis Neuropsychiatric Clinic	Examination	35.00
Dr. Robert L. Meller	Hospital care	15.00

Budget and Purchasing Agent Appropriation

Crook & Hanley, Inc.	Mimeograph cleaning	36.00
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Probate Court Appropriation

Crown Rubber Stamp Company . .	Rubber stamp	1.60
Jacobson Fixture Exchange, Inc.	Posture chair	352.20
Photostat Corporation	Supplies	744.00

Probation Officers Appropriation

Century Book Store	Parolees and payrolls	4.75
Jewish Family & Children's Service	Boarding home costs	65.00
Norma M. Wandrey	Boarding home costs	23.25
Sound & Television Systems, Inc.	Service call	7.65

Book Repair Appropriation

Paper Supply Company	Paper supplies	88.04
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Hunting Safety Revolving Fund

Betty Lou Bingham	Salary	198.99
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Juvenile Center Appropriation

Bredesen Market	Groceries	\$ 367.30
Hobart Sales and Service . .	Peeler timer - service call	15.30
Janney Semple Hill & Company	Supplies	24.37
McGarvey Atwood Coffee Company	Flame Room Coffee, tea bags	17.50

Sheriff Appropriation

Acme Awning Company	Supplies	84.00
Anthony Pennant Company . . .	Arm patches	110.50
Avenue Garage Parking	Parking for Sheriff's cars	216.00
A.A. Battery Company	Installation	14.89
Bob Knowles Ford	Repairs	26.87
Brellenthin Chevrolet Company	Labor - Repairs	6.88
Imperial Printing Company . .	Envelopes imprinted . . .	34.30
Jay Kline Chevrolet Company	Repairs	23.06
Jay Kline Chevrolet Company	Grease and oil change, repairs	34.70
The Minar Company	Labor	42.86
Jay Kline Chevrolet Company	Supplies	95.05
N.W. Bell Telephone Company	Service	445.20
N. W. Bell Telephone Company	Service	3.80
Poucher Printing Company	Supplies	53.56
Police Supply Company	Supplies	62.10
Wendell Northwestern, Inc.	Badges	13.00
John E. Whitney	Mileage	43.50

Sheriff - Jail Appropriation

Bredesen's Market	Groceries	619.31
City of Minneapolis	Board and room of prisoners	308.00

Sheriff - Jail Appropriation (Cont.)

Gamble Robinson Company. . . .	Groceries	\$ 27.90
McGarvey Atwood Coffee Company	Coffee	143.08
Minneapolis Gas Company . . .	Gas	22.58
Minnesota Paper & Cordage Co.	Supplies	93.49

Superintendent of Schools Appropriation

Educators Progress Service	Supplies	57.50
Farnham's	Supplies	2.40
Avis P. Nelson	Mileage	65.80
National Science Teachers Association	Bulletins	11.00
N.W. Bell Telephone Company	Service	38.45
Ver Halen Publishing Company	Subscription	2.00

Surveyor Appropriation

Minneapolis Blue Printing Co.	Supplies	13.80
Albinson, Inc.	Imperial cloth	76.20
Brunson Instrument Company	Supplies	15.00
Driv-Ur-Self System, Inc.	Service	333.98

Torrens Title Examinations Appropriation

Argus Publishing Company . . .	Letterheads	16.80
N.W. Bell Telephone Company. .	Service	46.60

Treasurer Appropriation

IBM	Service	13.04
IBM	Service	168.19

Road and Bridge Appropriation

Auto Parts Service Company . .	Frost shields	28.22
Brown, Sidney	Mileage	3.00

Road and Bridge Appropriation (Cont.)

Cant, Harold G.	Right-of-way	\$ 1.00
Chippewa Springs Corporation	Water	5.00
Christenson, Earl	Mileage	3.00
Cooper, James	Mileage	24.37
Eiken, Florence L. and Ewing V.	Right-of-way	30.00
Ess, John & Sons, Inc.	Lamp base	2.80
Haskell, Mae B.	Right-of-way	1.00
Hatcher, Stanley	Mileage	58.80
Johnson, Fred A.	Mileage	12.00
Larson, Eric H.	Mileage	1.50
Livingston, Leslie	Mileage	3.00
Lyon Chemicals, Inc.	Ammate -X	28.62
McKay, A. L.	Mileage	102.45
Matheny, William	Mileage	75.65
Menne, John	Mileage	36.30
Murphy, M.V.	Mileage	3.00
Northern States Power Company (St. Cloud)	Service	11.99
Northwest Hydrogas Company . .	Propane gas	45.00
O'Donnell, Haydee	Right-of-way	1.00
Ogard, Norris	Mileage	27.00
Pauck, Henry	Mileage	3.00
Pederson, L. P.	Mileage	94.49
Raffensparger, Glenn	Mileage	1.50
Rodgers, William J.	Mileage	37.20
Schmitt, Joe W. & Adeline C.	Right-of-way	1.00

Road and Bridge Appropriation (Cont.)

Spielmann, Don	Mileage	\$ 97.55
Vollmer, Clarence	Mileage	1.50
Warner Hardware Company . . .	Shank drills	35.57
White, Thlema L. & Donald F.	Right-of-Way	1.00
Woodhouse, C. B.	Mileage	6.00
Miscellaneous Roads Labor Payroll		9,754.92

Respectfully submitted,

George W. Matthews
George W. Matthews

Richard J. Hanson
Richard J. Hanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 25, 1958, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 25, 1958

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

All members were present.

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

A letter from the State Association of County Commissioners notifying the Board of the Commissioners Convention to be held at the Radisson Hotel beginning December 11, 1958, was read 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.

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

A letter from O. A. Pearson, Budget and Purchasing Agent, requesting that additional funds be set aside from the Jail appropriation to the Eddy Bakeries Company, Inc. contract for furnishing bakery goods to the County Jail was referred to the Committee on Ways and Means.

Specifications were presented for the following:

1. Double bunk beds for the Home School for Boys.
2. Diesel fuel oil and diesel motor oil for the Highway Department, the Juvenile Center, and the Home School for Boys.
3. Gasoline for the Highway Department and the Home School for Boys.
4. One tandem axle truck with dump body and snow plow.
5. One self-propelled pneumatic tired roller.

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

A contract and contract bond from the George Madsen Construction Co. Inc. for the general construction of the Highway Department Administration Building were referred to the Committee on Ways and Means.

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

1. Requesting that funds be set aside from the Lake Improvement Appropriation to the buoy maintenance contract at Lake Minnetonka for the construction of concrete anchor blocks. Referred to the Committee on Ways and Means.

2. Requesting that the sum of \$1,601.61 be set aside from the Road Construction Fund (Chapter 598) to the Barton Contracting Company contract for the improvement of a portion of County State Aid Highway No. 5 and that the sum of \$3,569.52 be set aside from Item #61 (Road Construction) in the Road and Bridge Fund to the Black Top Service Company contract for the improvement of a portion of County State Aid Highway No. 19 to pay additional charges against said contracts.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the Board concur in Mr. Pederson's request and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the said amounts of \$1,601.61 and \$3,569.52 from the funds indicated to pay the additional charges against said contracts.

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

Motion carried.

Commissioner Hanson moved seconded by Commissioner Ainsworth that effective November 19, 1958, Robert C. Nelson be employed as Clerk of the Works for the construction of the Hennepin County Highway Department Administration Building at a salary of \$8,500.00 per annum, to be paid semi-monthly as other county employees are paid, and to continue until his employment is terminated by this Board. The County Auditor is hereby directed to set aside from the County Reserve Building and Maintenance Fund the amount necessary to pay such salary until such employment is terminated by this Board.

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

Motion carried.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, Florence A. Dike received old age assistance from Hennepin County and by virtue of such old age assistance paid, an Old Age Assistance Lien was acquired against real property described as:

Lot 11, Block 1, East Side Addition, and

WHEREAS, The Hennepin County Welfare Board by resolution dated February 19, 1957 directed the office of the County Attorney to foreclose such Old Age Assistance Lien, and

WHEREAS, Said Old Age Assistance Lien was foreclosed and the time to redeem therefrom has expired, and

WHEREAS, the property was offered for sale by the Resources Department of the Hennepin County Welfare Board, and

WHEREAS, Various offers were made upon the above described property, sealed bids were solicited from respective buyers which bids were received and opened on the 19th day of November, 1958, and

WHEREAS, The best offer received for such property was in the sum of \$4,000.00 made by George Wydo which, in the opinion of the Resources Department is a fair and reasonable price for the sale of such land,

NOW THEREFORE, BE IT RESOLVED, That this board accept the offer of \$4,000.00 of George Wydo for the purpose of sale of such property subject to confirmation by the State Agency.

BE IT FURTHER RESOLVED, That upon approval of the State Agency that the Chairman of this board is hereby authorized to execute a conveyance to the purchaser, George Wydo, pursuant to the provisions of M.S.A. 256.263.

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

Handwritten mark

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 Liudahl Property Record Specialist November 25, 1958

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

FIVE YEAS and NO NAYS, as follows:

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution and moved its adoption:

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

Emery Hill, Federal Transient 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 Emery Hill 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.

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

BE IT RESOLVED, That Gordon G. Hustad, an employee of the Hennepin County Highway Department, be placed on a medical leave of absence effective November 15, 1958; and

BE IT FURTHER RESOLVED, That W. J. Dunphy, an employee of the Hennepin County Highway Department, also be placed on a medical leave of absence effective November 18, 1958; and

BE IT FURTHER RESOLVED, That said medical leaves shall be in effect until such time that these employees shall be able to return to work and perform their regular duties.

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 George Madsen Construction Co. for the general construction of the Hennepin County Highway Department Administration Building be approved, it having been written by Reliance Insurance Company of Philadelphia, Pennsylvania, in the penal sum of \$176,900.00.

Respectfully submitted,

J. G. Scott

Richard O. Hanson

W. M. 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 specifications for furnishing:

1. Double Bunk Beds for the Home School for Boys;
2. One (1) Tandem Axle Truck with Dump Body and Snow Plow, being Project No. 807-51;
3. One (1) Self-propelled Pneumatic Tired Roller, being Project No. 808-51;
4. Gasoline for the Highway Department and the Home School for Boys for the year 1959, being Project No. 901-31; and
5. Diesel Motor Oil and Diesel Fuel Oil for the year 1959, for the Highway Department, the Juvenile Center, and the Home School for Boys, being Project No. 902-31,

be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said bunk beds, truck, roller, gasoline and oil, bids to be opened on Tuesday, December 9, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
Richard D. Hanson

Richard D. Hanson
A. D. Eberl

George W. Matthews

Commissioner EBERL offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

EBERL YEA

HANSON YEA

SCOTT YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

NOV 25 1958

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from L. P. Pederson, County Engineer, your Committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Fund to the Lake Minnetonka Dredging Company contract for buoy maintenance, being Project No. 581, the sum of \$1,000.00 for the construction of 100 anchor blocks to replace those that have been lost and to provide a reserve for future needs.

Respectfully submitted,

J. G. Scott
W. W. Matthews

Robert F. Fitzsimmons
A. P. Eberl

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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 from O. A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside the additional sum of \$900.00 from the Jail Appropriation to the Eddy Bakeries Company, Inc. contract to pay for bakery goods in excess of the season's estimates, the additional deliveries being necessary because of the extremely high occupancy rate at the Jail.

Respectfully submitted,

J. Scott
J. Hanson
W. 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 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
Allan's Style Center	\$ 31.73	\$ 16.49
A. M. F. Inc.	-----	115.25
Levonla Brafford	6.23	2.56
Tom Casey	229.92	-----
Ray Copley	4.29	3.06
C. G. Crosby	89.52	16.35
Village of Edina	21.30	6.92
Ben Klayman	6.08	2.57
J. A. Kunz	344.86	54.50
Alvin Rowe	66.16	24.20
Ray Savola	149.88	13.22
Charles H. Skruppy	4.29	3.06
H. D. Stafford	134.26	-----
Mrs. Hector Dupont	-----	16.82
Wachsmuth's Grocery	-----	39.76

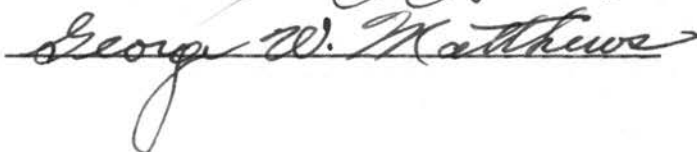
Exempt for 1958 and Subsequent Years:

Bloomington Village (3)

Respectfully submitted,


Richard C. Hanson


George W. Matthews


George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Lyla Miller	Salary - Soil Conservation	\$35.00
Julia Bartlett	Salary - Extension Service	158.34
Joseph L. Fox	Salary - Extension Service	125.00
Lucinda Peterson	Salary - Extension Service	329.16
George G. Roadfeldt	Salary - Extension Service	258.33

Respectfully submitted,

J. G. Scott
J. G. Scott
Robert O. Hanson
R. O. Eberl
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

Bertelson Brothers	Subpoenas and letterheads	\$57.80
Committee on Continuing Legal Education	Criminal Procedure	3.00
Farnham's	Scratch pads	13.50
N. W. Bell Telephone Company	Service	247.95
Poucher Printing Company . . .	Cheesecloth	7.40
Western Union	Messages	5.05

Auditor Appropriation

Bertelson Brothers	Office supplies	12.50
Farnham's	Staples and rubber bands . .	12.80
IBM Corporation	Rental on machine equipment	3,173.00
Poucher Printing Company . . .	Settlement sheets and office supplies	92.45
Twin City Adding Machine Service	Machine ribbons	12.00

Auditor's Accounting Department Appropriation

IBM Corporation	Rental on machine equipment	1,298.00
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Clerk of District Court Appropriation

Gopher Corporation	Stamp pad ink	11.70
Poucher Printing Company . . .	Subpoenas	27.50

Coroner Appropriation

Buchinger Gearhart Funeral Home	Burial of unclaimed body	150.00
Dr. Wm. G. Guthrie	Mileage	30.19

Coroner Appropriation (Cont.)

Dr. Harold A. Kaplan	Mileage	\$ 31.48
N.W. Bell Telephone Company	Service	78.65
Poucher Printing Company	Scotch tape	3.46

Commissioners Appropriation

N.W. Bell Telephone Company	Service	85.10
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District Court Appropriation

Grain Exchange Lunch	Meals for jurors	253.65
Minnesota Paper & Cordage Co.	Onionskin paper	30.87
N.W. Bell Telephone Company.	Service	70.75
Smith Corona Machines, Inc.	Service	7.00

Election Appropriation

Lillian D. Dolan	Canvassing Board	68.90
L. D. Dyregrov	Canvassing Board	68.55
Farnham's	Pencils	4.20
Jennie E. Olson	Canvassing Board	51.70
Railway Express	Express	18.24
Mrs. Emma G. Ross	Canvassing Board	68.20

Home School for Boys Appropriation

Brellenthin Chevrolet Company	Repairs	4.50
Edward Bjelajac	Haircuts	54.00
Frank Duda	Service	9.35
Electric Motor Repair Company	Repairs	15.95
Farnham's	Office supplies	15.15
Gamble Robinson Company	Groceries	50.80
Glen Lake Sanatorium	Steam, water, electricity, Dairy products	1,332.92

Home School for Boys Appropriation (Cont.)

Justus Lumber Company	Lumber	\$ 69.87
McGarvey Atwood Coffee Company	Coffee	64.80
Minnesota Paper & Cordage Company	- Duplicating paper . . .	23.72
Minnesota Pumping Company . .	Drain line cleaned	12.50
Palen Clinic	Professional services . . .	22.50
Thorild F. Peterson	Reimbursement - Attendance at Institute	6.00
Pittsburgh Plate Glass Co. . .	Glass	12.20
Philip E. Ploumen	Mileage	50.22
State of Minnesota	Miscellaneous materials . .	23.35
Minnetonka Motor Express . . .	Freight	16.39
Twin Cities Bottle Gas Co.	Home gas	7.25
Ward Transfer, Inc.	Freight on surplus commodities	14.62

Supervisor of Assessments Appropriation

Century Camera Shops, Inc.	Camera supplies	324.18
Miller-Bryant-Pierce	Ribbons	3.37

Lake Improvement Appropriation

Northern States Power Company	Service	900.99
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Mental Examinations Appropriation

Fireside Office Supply Company	Office supplies	27.47
Glenwood Hills Hospital . . .	Preliminary observations	1,638.89
Dr. Robert P. Jeub	Professional Services . . .	25.00
Dr. J. C. Michael	Professional services . . .	40.00

Budget and Purchasing Agent Appropriation

Farnham's	Office supplies	2.20
Federation of Tax Administrators	- Subscription	5.00

Budget and Purchasing Agent Appropriation (Cont.)

Monroe Calculating Machine Co.	Ribbon installed	\$ 1.30
N.W. Bell Telephone Company	Service	57.05

Official Publications Appropriation

Post Publishing Company . . .	Publishing Delinquent Tax List	1,471.50
Post Publishing Company . . .	Publishing Commissioners' Proceedings	797.75

Probate Court Appropriation

Farnham's	Small book register . . .	1.32
Poucher Printing Company . .	Petition for settlement forms and Lindy pens	110.50

Probation Officers Appropriation

Father Beauchamp	Boarding Home costs . . .	43.20
James H. Bridges	Mileage	32.45
Barbara H. Cowen	Insurance refund	22.00
Mr. and Mrs. John Fox	Boarding home costs . . .	23.28
N.W. Bell Telephone Company	Service	1,013.20
Thermo Fax Sales Corporation	Copy paper	25.59

Juvenile Center Appropriation

American Linen Supply Company	Towel service	7.45
Eddy Bakeries Company	Bakery products	71.40
Eide Saw Company	Power saw	187.30
Franklin Creamery	Dairy products	72.58
Gamble Robinson Company . . .	Groceries	3.45
Heyman Distributing Company	Lingerie	26.85
Industrial Supply Company . .	Belts	2.49

Juvenile Center Appropriation (Cont.)

Lin Tex Corporation	Cotton sheets\$ 105.30
Poucher Printing & Litho Co.	Office supplies	65.38
Royal McBee Corporation	Repairs on typewriter . .	6.50
St. Barnabas Hospital	Laundry	78.80
Sears Roebuck Company	Shirts	24.90
Stacy Distributing Company . .	Groceries	12.95
Sterling Electric Company . .	Lamps	21.95
Sunrise Food Products	Chips	11.25
Ward Transfer, Inc.	Freight	5.46

Register of Deeds Appropriation

Farnham's	Office supplies	23.40
Crown Rubber Stamp Company . .	Repairs on numbering machine	9.45
Johnson Printing Company . . .	Forms	185.00
National Cash Register Company	Repairs	126.00
Pitney Bowes, Inc.	Rental on machine	21.60
Shaw Walker Company	Index binders	183.60

Sheriff Appropriation

Berry & Company	Washing car	1.50
Carter's Car Wash	Washings	2.50
The Korab Company	Repairs	20.15
Minit Car Wash	Washings	22.50
N.W. Bell Telephone Company	Service	33.50
Shell Oil Company	Gasoline and repairs . . .	35.45
Suburban Chevrolet Company . .	Repairs	5.64
Edward John Ryan	Mileage	28.88
Robert A. Ryan	Mileage	19.13

Sheriff Appropriation (Cont.)

Sroga's St. Anthony Pure . . .	Repairs	\$ 2.00
The Texas Company	Gasoline and repairs	21.14
John E. Whitney	Mileage	42.30

Jail Appropriation

American Line Supply Company	Laundry	73.31
Franklin Creamery	Dairy products	61.48
Gamble Robinson Company . . .	Groceries	24.95
City of Minneapolis	Board of prisoners	4,460.00
Minneapolis General Hospital	Receiving care	7.00
N.W. Bell Telephone Company	Service	20.35

Superintendent of Schools Appropriation

Farnham's	Stencils	6.30
Avis P. Nelson	Mileage	39.05

Surveyor Appropriation

Chester Betley	Insurance refund	22.00
Janney Semple Hill & Company	Axe handles	7.35
Minneapolis Blue Printing Co.	Cleaning pins	1.35
N.W. Bell Telephone Company	Service	77.70
Howard W. Perkins	Insurance refund	22.00
Elmer J. Peterson	Insurance refund	22.00
H.A. Rogers Company	Ink50

Torrens Titles Examinations Appropriation

Johnson Printing Company . . .	Forms	107.50
Minnesota Paper & Cordage Co.	Mimeo paper	15.50

Treasurer Appropriation

Poucher Printing Company . . .	Ink	\$ 11.60
Brink's, Inc.	Service	79.85
Panama Carbon Company	Ribbons	51.84
Moore Business Forms, Inc. . .	Tax statement forms - Contract	674.52

Forfeited Tax Sale Fund

Post Publishing Company . . .	Publishing Commissioners proceedings	11.25
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Metropolitan Mosquito Control District

Metropolitan Mosquito Control District	Advance of 1958 levy for mosquito control	48,105.00
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Road and Bridge Appropriation

Ford Deep Rock Oil Company . .	Gasoline and oil - contract	939.95
G.D. Moyer	Certificates of Titles - Contract	540.00
John M. Remick and Mary L. Remick	Purchase of Right-of-Way Contract	1,528.80
Skelly Oil Company	Diesel fuel and furnace oil- Contract	119.12
American Watch Repair Company	Repair of watch	10.00
Anderson Aggregates	Mason sand	6.50
Artist Supply Company	Refill for street broom . .	42.14
Auto Parts Service Company . .	Frost shields, cement . . .	37.91
Baker Industrial Trucks . . .	2 cylinder assemblys . . .	368.15
Ronald Barnes	Mileage	46.76
Barry & Sewall Industrial Supply Company	Hardware supplies	135.06
Borchert Ingersoll, Inc. . .	Plate and spring assembly, Miscellaneous parts . . .	305.61

Road and Bridge Appropriation (Cont.)

Dorholt Printing Company . . .	Carbon paper	\$ 1.05
Erving V. Eiken	Mower rental	251.91
Fleet Supply & Machine Company	Shaft	24.40
Friden, Inc.	Adding machine	359.00
Genuine Parts Company	Rebush rod, pins and rods	15.00
International Harvester Company	Gear, seal, lining, pipe, flange	60.56
Janney Semple Hill & Company	Nuts	13.33
Leslie N. Jobs	Mower rental	705.25
Justus Lumber Company	Portland cement and lime	13.81
Glen P. Kelm	Level and tripod	35.00
J. M. Kirtland	Mileage	143.77
Lincoln Electric Company . . .	Helmet and lens	13.27
Eugene A. Lowell	Mower rental	519.00
Lyle Signs, Inc.	Sign	11.00
John J. Menne	Mileage	6.38
Gordon Mills	Paint for highway	535.00
Minnesota Bearing Company . .	Bearings	4.58
State of Minnesota, Department of Highways	Testing	182.65
The Minnetonka Herald	Subscription	3.00
Magdalen M. Nanfelt and Roy C. Nanfelt	Slope permit	200.00
National Bushing & Parts Co.	Brake shoe anchor pins . .	1.49
Louis F. Nelles	Mileage	9.00
Northern Automotive Company	Oil filter cartridges, light, repairing magneto	26.45
Northern States Power Company	Service	123.15
Northern States Power Company (Excelsior)	Service	1.00
N.W. Bell Telephone Company	Service	37.00

Road and Bridge Appropriation (Cont.)

Park Machine, Inc.	Oil gauge, shaft, repairing transmission	\$ 32.53
Phillippi Equipment Company	Cap	3.76
Public Works Equipment Co. Inc.	Pump bodies, control cables	68.44
Rosenwald-Cooper, Inc. . . .	Hitches	940.00
Pat Ryan	Mower rental	341.25
Scale Service Company	Ration counting scale . . .	261.59
Sterling Electric Company . .	Black electric wire . . .	5.63
Harold H. Vandenberg	Mileage	12.15
Leo J. Weber	Mower rental	259.20
Walter Weber	Mower rental	528.00
Western Windshield Service Company	Door glass, safety sheet glass, rear glass window	62.50
Peter Wm. Wilczek	Mileage	12.68
Williamson Stamp Company . . .	Rubber stamps	4.43
Woodrich Construction Company	Crushed stabilizer	947.63
Wm. H. Ziegler Co. Inc. . . .	Bolts, nuts, locks, valve and seam assembly	19.30
Miscellaneous Roads Labor Payroll		9,825.22

Respectfully submitted,

J. G. Scott
Therese

Richard D. Hanson
A. D. Earl

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, December 2, 1958

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

Members present: Commissioners Ainsworth, Eberl and Hanson.

Members absent: Commissioner Scott and Chairman Matthews.

The meeting was called to order by S. E. Ainsworth, Vice-Chairman.

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

A letter from Paul W. Keve, Director, Department of Court Services, requesting that the County Surveyor be directed to make a topographical survey of the property at the Home School for Boys was referred to the Committee on Ways and Means.

An Order of the District Court, Fourth Judicial District, appointing a cook at the Home School for Boys was referred to the Committee on Ways and Means.

A list of proposed amendments to State Aid rules and regulations received from the State Highway Department was referred to the County Engineer and the Road and Lake Committee.

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

1. Submitting an agreement between the County and the City of Minneapolis providing for the maintenance of County State Aid Highways within the Minneapolis corporate city limits. Referred to the Committee on Ways and Means.
2. Notifying the Board of his acceptance of the street improvement made by the Village of Brooklyn Center under the Municipal County Aid program and approving payment to the village when a voucher is presented. Ordered placed on file.

A letter from John K. Harvey, Assistant County Attorney, relative to requests from Paul W. Keve, Director, Department of Court Services, for allocation of monies from the Emergency Fund to the budgets of the Home School for Boys, Probation Office, and Juvenile Center was ordered placed on file.

Letters from Douglas K. Amdahl, Assistant County Attorney, submitting highway easements in re County State Aid Highway No. 24 were referred to the Committee on Ways and Means.

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

1. Requesting that funds be set aside from Item 61 in the Road and Bridge fund to Park Construction Company for the improvement of County State Aid Highway No. 151 and to C. S. McCrossan Company for the improvement of County State Aid Highway No. 102, and from the Road Construction Fund (Chap. 598) to various parties for right of way for County State Aid Highway No. 61.

2. Notifying the Board of the acceptance of the low bid of Farnham's for furnishing binders for the Register of Deeds and requesting that funds be set aside to pay said award.

3. Requesting approval of a change in the specifications for furnishing a self-propelled pneumatic tired roller for the Highway Department.

4. Requesting that funds be set aside to pay claims now due against the contracts of Paper Calmenson Company for furnishing steel sign posts, Minnesota Mining & Manufacturing Company for furnishing Scotchlite materials, Photostat Corporation for furnishing photographic paper, and Moore Business Forms for furnishing tax statements to the County Treasurer.

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

Contracts and contract bonds ^{were} received from:

1. Poucher Printing Company for furnishing certificates of title and memorial sheets for the Registrar of Titles;

2. Hoglund Plumbing Company for the plumbing construction at the Highway Shop Building;

3. Thomas Air Conditioning Company for the ventilating and air conditioning construction at the Highway Shop Building; and

4. Mooneys for the heating construction at the Highway Shop Building.

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

Specifications were received for the following:

1. Visible record equipment for the office of the Supervisor of Assessments;
2. Workmen's Compensation Insurance coverage for the employees of Hennepin County for the year 1959;
3. Bakery goods for the Hennepin County Jail and the Hennepin County Juvenile Center.
4. Tickometer for the County Treasurer's office.

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

A letter from Howard W. Perkins, County Surveyor, requesting authorization to attend the American Road Builders Association Convention to be held at Dallas, Texas, in January 1959, was referred to the Committee on Ways and Means.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resolution adopted by this Board November 18, 1958, relating to the employment of Robert C. Nelson as Clerk of the Works for the construction of the Hennepin County Highway Department Administration Building, and amended November 25, 1958, be further amended as follows:

BE IT RESOLVED, That during the time Robert C. Nelson is employed as Clerk of the Works on the above designated project he shall be entitled to the health insurance and hospital benefits as are other employees of this Board, such health insurance and hospital benefits to be paid from the Hospital and Insurance Fund.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

WHEREAS, The County Engineer has recommended that a new salary bracket be established for several positions in the County Highway Department; effective December 1, 1958,

NOW, THEREFORE, BE IT RESOLVED, That the following salary schedule be established for the following positions in the County Highway Department:

Effective Dec. 1

Assistant County Engineer	\$835.00 per month
Engineer of Survey and Design	715.00 to 750.00 per month
Engineer of Plans	675.00 to 700.00 per month
Construction Engineer	675.00 to 750.00 per month
Assistant Construction Engineer	665.00 to 700.00 per month
Project Engineers	640.00 to 675.00 per month
Administrative Assistant	615.00 to 640.00 per month
Maintenance Superintendent	700.00 to 725.00 per month
Shop Foreman	630.00 to 650.00 per month

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

AINSWORTH

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

TO THE BOARD OF COUNTY COMMISSIONERS:

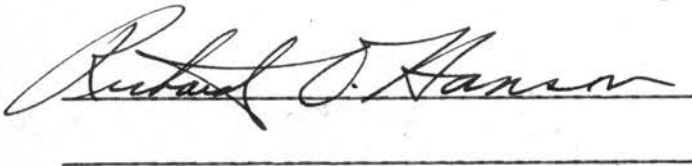
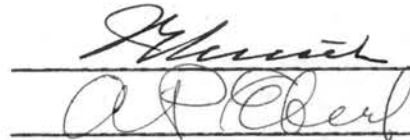
Your Committee recommends that the following highway easements in re County Road No. 24, Project No. 5819, be accepted and recorded and that the attached claims be approved and ordered paid from the Road Construction Fund (Chapter 598):

Parcel No. 48, executed by Margaret Turnham Barnes, single, Theodore Allen Turnham and Marianne E. Turnham, husband and wife, Leon Norbert Turnham, single, Catherine Leslie Turnham, single, and John Edwin Turnham and Doris Evans Turnham, husband and wife, for a consideration of \$20.00; and

Parcel No. 72, executed by Frederick E. VanDusen and Caroline G. VanDusen, his wife, for a consideration of \$1.00; and

Parcel No. 74, executed by Frederick E. VanDusen and Caroline G. VanDusen, his wife, for a consideration of \$1.00.

Respectfully submitted,

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

AINSWORTH

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request of 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 pay charges against the contracts indicated:

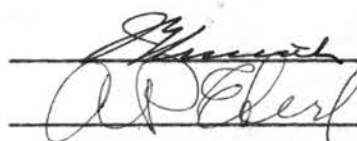
\$154,097.11 from Item 61 (Road Construction Fund) of the Road and Bridge Fund to ~~Park Construction Company~~ ^{C. S. McGressan Co.} contract for the improvement of a portion of County State Aid Highway No. 102, Project No. 5708; and

\$7,206.00 from Item 61 (Road Construction Fund) of the Road and Bridge Fund to ~~C. S. McGressan Co.~~ ^{PARK CONSTRUCTION CO.} contract for the improvement of a portion of County State Aid Highway No. 151, Project No. 5830; and

\$369.12 from the Road Construction Fund (Chap. 598) to various parties, for charges necessary for the improvement of a portion of County State Aid Highway No. 61, Project No. 5622.

Respectfully submitted,





Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

AINSWORTH

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

TO THE BOARD OF COUNTY COMMISSIONERS:

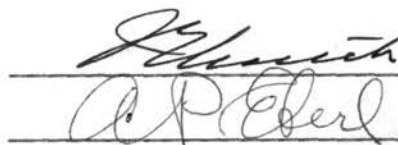
Your Committee recommends that the agreement between the County of Hennepin and the City of Minneapolis for the maintenance of County State Aid Highways within the corporate limits of the City of Minneapolis for the year 1958, on the basis of reimbursing the City of Minneapolis for the maintenance of said roads at the rate of \$1,100.00 per mile for 73.1 miles, but not to exceed a total of \$80,000.00, being Project No. 5871, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$80,000.00 from the funds allocated in the Road and Bridge appropriation to the City of Minneapolis construction projects for payment to the city upon presentation of properly verified claims; and

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

Respectfully submitted,





Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

AINSWORTH

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request from O. A. Pearson, Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the funds shown to the contracts indicated the following amounts to pay additional charges against said contracts:


\$1,140.00 from the Road and Bridge appropriation to the Minnesota Mining & Manufacturing Company contract for furnishing Scotchlite materials to the County, being Project No. 803-25; and


\$ 512.26 from the Road and Bridge appropriation to the Paper-Calmenson Company contract for furnishing steel sign posts to the Highway Department, being Project No. 802-25; and

\$ 295.50 from the Probate Court appropriation to the Photostat Corporation for furnishing photostat paper; and

\$ 4.67 from the Treasurer appropriation to the Moore Business Forms contract for furnishing real estate and personal property tax statements.

Respectfully submitted,





Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

EBERL YEA

HANSON YEA

SCOTT ABSENT

CHAIRMAN MATTHEWS ABSENT

Resolution adopted.

AINSWORTH

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

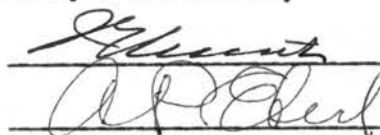
That the bond of Poucher Printing & Lithographing Co. for furnishing certificates of title and memorial sheets for the Registrar of Titles be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$2,687.50; and

That the bond of Hoglund Plumbing Company for the plumbing construction at the Hennepin County Highway Department Building be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$50,761.00; and

That the bond of Thomas Air Conditioning Co. for the ventilation and air conditioning construction at the Hennepin County Highway Department Building be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$52,646.00; and

That the bond of Mooneys for the heating construction at the Hennepin County Highway Department Building be approved, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of \$53,048.00.

Respectfully submitted,

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

YEA

EBERL

YEA

SCOTT

ABSENT

HANSON

YEA

CHAIRMAN MATTHEWS

ABSENT

Resolution adopted.

DEC 2 1958

AINSWORTH

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


TO THE BOARD OF COUNTY COMMISSIONERS:

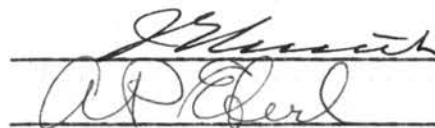
Pursuant to the request from O. A. Pearson, Budget and Purchasing Agent, your Committee recommends that the specifications approved by this Board November 25, 1958, for furnishing one self-propelled pneumatic tired roller to the Hennepin County Highway Department, being Project No. 808-51, be amended as follows:

That the item pertaining to weight be made to read:

WEIGHT EMPTY: Shall be approximately 5,800 pounds.

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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

AINSWORTH


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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Farnham Stationery & School Supply Company in the amount of \$2,435.00 for furnishing binders with canvas jackets for the office of the Register of Deeds, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation to the Farnham Stationery & School Supply Company contract the said sum of \$2,435.00 to pay said award; and

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

Respectfully submitted,





Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

AINSWORTH

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request of Howard W. Perkins, County Surveyor, your committee recommends that he be authorized to attend the American Road Builders Association Convention to be held at Dallas, Texas from January 18th to January 22nd, 1959; and

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

Respectfully submitted,

Richard J. Hanson

W. H. 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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

AINSWORTH

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request of Paul W. Keve, Director, Department of Court Services, your committee recommends that Howard W. Perkins, County Surveyor, be directed to make a topographical survey of the property at the Hennepin County Home School for Boys.

Respectfully submitted,

Richard O. Hanson

AP Eberl

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 THREE YEAS and No NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the Order of the District Court
 appointing a cook at the Home School for Boys and fixing the salary
 therefor be approved; and

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

Respectfully submitted,

Richard O. Hanson

AP Eberl

Commissioner AINSWORTH offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

~~Scott~~ ^{AINSWORTH}
 Commissioner ~~Scott~~ from the Committee on Ways and Means
 presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

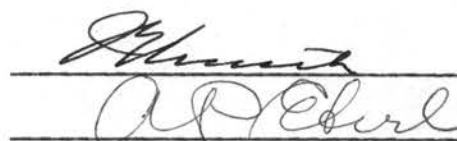
Your Committee recommends that the specifications for furnishing

1. Workmen's Compensation Insurance coverage for the year 1959 for the County of Hennepin employees; and
 2. Visible record equipment for the office of the Supervisor of Assessments; and
 3. Bakery goods for the County Jail and the Juvenile Center; and
 4. One Tickometer for the office of the County Treasurer,
- be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said insurance, visible record equipment, bakery goods and tickometer, bids to be opened on Tuesday, December 16, 1958, at 10:15 o'clock A.M.

Respectfully submitted,





Commissioner AINSWORTH offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA		
EBERL	YEA	SCOTT	ABSENT
HANSON	YEA	CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

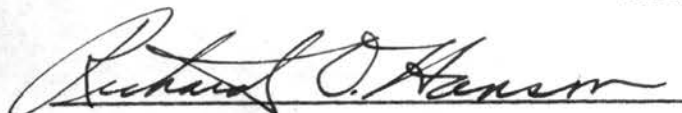
Commissioner Ainsworth from the Committee on Taxes presented the following report:

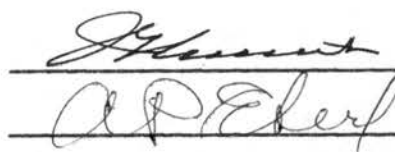
TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
D. K. Blackburn	Part of Sec. 36-118-23
Trygve P. Brurs	Lot 22, Block 1, La Buena Vista
Cedric Dettloff	Lot 1, Block 15, Minnetonka Bluffs
Lorraine P. Miller	Lot 6, Block 1, Pioneer Oaks
Myrtle Naumann	Lot 18, Block 17, Devon
Chester J. Trumbo	Lot 9 and part of Lot 10, Frear Acres

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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	ABSENT

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
	\$	\$
Shirley F. Aydt	-----	12.22
Bloomington Village	-----	65.92
T. A. Borgan	-----	8.77
Devoe & Raynolds Company, Inc.	1.26	1.91
J. P. Duggan	5.52	2.47
Hopkins City	1.79	.14
G. Victor Lowrie	-----	69.67
Nordquist Sign Company	20.19	4.38
George W. Rybolt	3.20	2.17
Joe J. Varhol	12.86	3.42

Exempt for 1957 and Subsequent Years:

Hopkins City

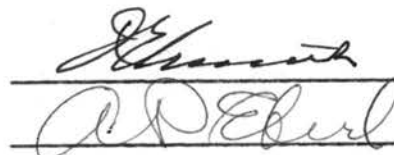
Exempt for 1958 and Subsequent Years:

Classis of Minnesota
Hopkins City

Name	Mortgage Registration Tax
Ben Franklin Federal Savings and Loan Association	\$20.55

Respectfully submitted,





Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

AINSWORTH

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

North Hennepin Post	Subscription	\$ 3.00
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Auditor's Accounting Department Appropriation

Comptometer Corporation . . .	Service agreement	15.00
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Clerk of District Court Appropriation

Crown Rubber Stamp Company . .	Daters	11.85
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Railway Express Agency . . .	Express	2.01
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Coroner Appropriation

Chippewa Springs Corporation	Water	6.50
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Theresa J. Joncas	Typing reports	66.00
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Olson Kaibel Hardware	Miscellaneous hardware . .	12.50
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Poucher Printing Company . . .	Office supplies	7.40
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District Court Appropriation

Andrews Hotel Coffee Shop . .	Meals for jurors	10.95
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Andrews Hotel	Lodging for jurors	32.00
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Farnham's	Calendar refills	12.90
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Globe Office Furniture Company	Tables, chairs - Contract	2,366.00
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N.W. Bell Telephone Company	Service	74.60
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Donald F. Rossin Company . . .	Electric foot control . .	2.50
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Election Appropriation

Miller-Davis Company	Forms	4.50
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Home School for Boys Appropriation

A.A. Battery Company	Flashlight cells	\$ 5.04
Bredesen Market	Meat, cheese, etc.	1,406.09
Cologne Produce & Hatchery . .	Eggs	114.66
Gamble Robinson Company . . .	Groceries	528.25
The Garrard Press	Games	8.43
Glen Lake Drug	Prexcription	4.95
King Midas Flour Mills . . .	Flour	125.70
McKesson & Robbins, Inc. . .	Wyandotte Riddax	64.68
May Brothers Company	Groceries	262.56
Minnesota Fire Extinguisher Co.	Extinguishers recharged	10.50
Pittsburgh Plate Glass Company	Glass	3.90
Sunrise Food Products	Noodles	13.20

Supervisor of Assessments Appropriation

Arthur Mitchell	Refund of auto insurance	11.00
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Lake Improvement Appropriation

U.S. Geological Survey . . .	Surveys	484.00
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Legal Civil Appropriation

Farnham's	Scale face	1.00
John Harvey	Reimbursement for travel expense	5.74
Poucher Printing Company . . .	Office supplies	24.75
Remington Rand	Carbon paper	7.80

Mental Examinations Appropriation

Dakota County	Mental examinations . . .	30.60
F. C. Hayer Company	Air conditioner	199.95

Budget and Purchasing Agent Appropriation

Municipal Finance Officers Association	Subscription	1.50
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Probate Court Appropriation

Leo A. Mattson Company Overhauling typewriter . . . \$ 20.50

Probation Officers Appropriation

Argus Publishing Company . . . Visiting cards 8.40

Family & Childrens Service . . Boarding home costs 25.00

Standard Upholstering Company Upholstering chairs 126.23

Juvenile Center Appropriation

Gamble Robinson Company . . . Groceries 69.70

Johnson Printing Company . . . Envelopes printed 11.00

McKesson & Robbins Tooth paste 15.00

Mattaway's Jeans 81.80

Minneapolis Gas Company . . . Gas 195.89

Oken's, Inc. Cory pots 7.80

Royal McBee Corporation . . . Repairs on typewriter . . . 6.50

Warner Hardware Company . . . Miscellaneous hardware . . . 46.80

Register of Deeds Appropriation

Farnham's Mimeo paper 6.16

Kolorpress, Inc. Forms 37.00

Sheriff Appropriation

A.A. Battery Company Batteries installed in cars 44.67

Justus Lumber Company Lumber 152.38

Kolorpress, Inc. Forms 19.80

Bob Knowles Ford Company . . Repairs 30.00

The Minar Company Repairs 43.00

Northern States Power Company Service 5.64

Elmer C. Peterson Company . . Repairs on extinguisher 24.65

Poucher Printing Company . . Miscellaneous forms 191.44

Sheriff Appropriation (Cont.)

The Pure Oil Company	Gas, oil and repairs.	\$ 53.80
Standard Oil Company	Gas and repairs - Contract	48.04
Walker's 66 Service	Gasoline	4.47
Western Union Telegraph Co.	Messages	13.77

Jail Appropriation

Eddy Bakery Company	Bakery products - Contract	415.05
Gamble Robinson Company	Groceries	25.60
May Brothers Company	Groceries	71.87
Minneapolis General Hospital	Dentistry	4.00

Surveyor Appropriation

H. A. Rogers Company	Dietzgen loose leaves	8.64
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Torrens Title Examinations Appropriation

West Publishing Company	Bogert on Trusts	7.50
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Treasurer Appropriation

Farnham's	Rubber bands	30.40
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Blue Printing Appropriation

N.W. Bell Telephone Company	Service	33.50
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Veterans Service Appropriation

N.W. Bell Telephone Company	Service	56.70
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Radio Appropriation

American Linen Supply Company	Towel service	14.80
Mobile Radio Engineering, Inc.	Transformer	6.46
Motorola Comm. & Elec.	Mobile two-way unit	538.50
Northern States Power Company	Service	275.90
Northland Electric Supply Co.	Tubes	10.24

Radio Appropriation (Cont.)

N.W. Bell Telephone Company	Service\$ 190.25
Radio & Television News . . .	Subscription	7.70
Stark Radio Supply Company . .	Radio repair parts	56.89

Road Construction Fund (Chap. 598)

Anton G. Hanson Company . . .	Appraisal fee	100.00
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Road and Bridge Appropriation

Goodrich, B.F. Company	Tires - Recap - Contract. .	112.15
Minneapolis, City of	Paving - Project 5860 - Contract146,359.16
Albinson's	Paper	33.90
Auto Parts Service Company . .	Switches	4.23
Dzubay, Thomas G.	Mower rental	234.00
Engles, Wm. P.	Mower rental	793.00
Farwell-Ozmun-Kirk & Company	Plow bolts	71.44
Firestone Stores	Tires	49.94
International Harvester Company	Bearings, gaskets, seal, etc.	18.00
McKay, A.L.	Reimbursement for tuition fees	30.00
Minneapolis Oxygen Company . .	Oxygen	39.76
Olson Equipment Company . . .	Rental and repair of stud driver	40.55
Phillippi Equipment Company . .	Sender-spacer, seal, etc.	13.58
Reinhard Brothers	Gates belt, fittings, etc.	8.79
Ruffridge-Johnson Company . .	Scarifier shanks, wedges	254.25
Theis, Raymond	Mower rental	308.75
Thompson, T. J.	Mileage	32.10
Tomczyk, Edward	Mileage	50.93
Wheeler Lumber Bridge & Supply Company	Scotchlite	70.50

Road and Bridge Appropriation (Cont.)

Ziegler, Wm. H. Company, Inc. Gaskets, disc, etc. \$ 119.20
 Miscellaneous Roads Labor Payroll 9,603.41

Respectfully submitted,

Richard O. Hanson

AP Oberl

Commissioner EBERL offered the following resolution and moved its adoption:


RESOLVED, That the committee report be adopted.

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

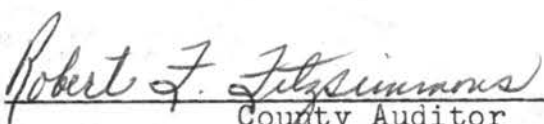
AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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



VICE - Chairman, Board of County Commissioners

Attest: 

County Auditor

Minneapolis, Minnesota

Tuesday, December 9, 1958

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

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

Member absent: Commissioner Scott.

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

Mrs. Harold Hagen from the Wayzata League of Women Voters was present at the meeting.

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

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

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

A letter from George M. Scott, County Attorney, requesting a parking

allowance for Edward J. Shannon and Douglas K. Amdahl during the 1959 legislative session was referred to Commissioner Hanson.

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

1. Requesting authorization to cancel certain warrants outstanding for a period of six years.

2. Submitting a list of claims to be paid from the Contributions and Awards Fund.

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

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

1. Requesting that funds be set aside from the Village Aid Allotment Fund to the Village of Morningside for the partial improvement of West 44th Street, the funds to be payable to the village upon final inspection and approval by the County Engineer. Referred to Commissioner Ainsworth.

2. Submitting a certificate of performance of contract for the completion of the improvement of County State Aid Highway No. 92 by the Craig J. Alexander company. Ordered placed on file.

Contracts and contract bonds from Reliable Electric Company for the electrical construction and from Minneapolis Honeywell Regulator Company for installation of temperature control equipment at the new Highway Department Administration Building were referred to the Committee on Ways and Means.

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

approval of the exchange of certain collateral securities deposited by Golden Valley State Bank was referred to the Committee on Ways and Means.

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

1. Requesting the cancellation of certain road improvement contracts with the City of Minneapolis, with the further request that funds be set aside from the City of Minneapolis account in the Road and Bridge Fund to County Project No. 5817 for the purchase of right-of-way within the City of Minneapolis for County State Aid Highway No. 62.

2. Requesting that additional funds be set aside to the contracts for furnishing special aggregate for seal coat, for asphalt emulsion, and for the improvement of a section of County State Aid Highway No. 18.

3. Requesting the cancellation of a portion of the contract with Eddy Baking Company for furnishing bakery goods to the Juvenile Center and the restoration of the funds so cancelled to the Juvenile Center appropriation.

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

A letter from Mrs. Avis P. Nelson, County Superintendent of Schools, requesting the reimbursement of expenditures incurred by her attendance at a conference on education held by the State Department of Education from October 9th through the 15th, 1958, was read and referred to the Committee on Ways and Means.

Specifications were received from O. A. Pearson, Budget and Purchasing Agent, for the following:

1. Four (4) one-half ton pickup trucks for the Highway Department;
2. Corporate surety bonds for officials and employees of Hennepin County;
3. Bunk beds for the Home School for Boys;
4. Rental of vehicles for the County Surveyor's office;
5. Gasoline for the Sheriff's office vehicles;
6. Two (2) panel trucks for the Highway Department;
7. Mobile radio units for the Highway Department;
8. Rock salt.

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

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

1. One (1) self-propelled pneumatic tired roller for the Highway Department;
2. One (1) tandem axle truck with dump body and snow plow for the Highway Department;
3. Gasoline for the year 1959 for the Highway Department and the Home School for Boys;
4. Diesel motor oil and fuel oil for the year 1959 for the Highway Department, the Juvenile Center, and the Home School for Boys.

All of the above bids were referred to Mr. Pearson for tabulation and report to the County Board.

On motion by Commissioner Ainsworth, seconded by Commissioner Eberl and unanimously carried, the bids for furnishing bunk beds for the Home School for Boys were ordered rejected and returned unopened to the bidders.

Commissioner Eberl offered the following resolution, and moved its adoption: 1329

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

Lots 22, 23, and 24, Block 11, Englewood, Hennepin Co., Minn.

and

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

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

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

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

AINSWORTH	NAY
EBERL	NAY
HANSON	NAY
SCOTT	ABSENT
CHAIRMAN MATTHEWS	NAY

not
Resolution adopted.

Commissioner *H* HANSON offered the following

resolution and moved its adoption:

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

Heim, Muriel	Caseworker III	December 1, 1958
Reichert, Mary Lou	Caseworker I	December 8, 1958
Schaller, Albert	Caseworker II	December 8, 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	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The laws establishing and creating the Budget and Purchasing Agent impose upon such Agent the duty to establish and operate a central mimeographing and multigraphing service for all county departments, boards and agencies, and

WHEREAS, The Budget and Purchasing Agent has established and is operating such service, and

WHEREAS, The Hennepin County Blueprint Department is primarily engaged in copying, duplicating and reproducing records, plats, maps and other documents, and

WHEREAS, The consolidation of the two departments will provide more efficient and economical county operation

NOW THEREFORE, BE IT RESOLVED, That, effective January 1, 1959, the budget, personnel and equipment of the County Blueprint Department be combined with and placed under the jurisdiction of the County Budget and Purchasing Agent.

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	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED

HANSON
776

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

BE IT RESOLVED, Pursuant to a request from George M. Scott, County Attorney, that effective January 1, 1959 and continuing through the 1959 legislative session, Edward J. Shannon and Douglas K. Amdahl from the County Attorney's office, each be granted a \$20.00 per month base parking allowance inasmuch as it is necessary that the said Edward J. Shannon and Douglas K. Amdahl attend the legislative sessions in the interests of county legislation.

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>YEA</i>
SCOTT	<i>ABSENT</i>
CHAIRMAN MATTHEWS	<i>YEA</i>

Resolution adopted.

AINSWORTH
Commissioner ~~Scott~~ offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Town and Village Aid fund in the Road and Bridge Fund as adopted for 1958, to the Village of Morningside the sum of \$1,073.27 to aid in paying for the partial improvement of 44th Street within the village, said money to be payable upon final inspection of said project and a report thereon made to the Board of County Commissioners.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

HANSON

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a request from O. A. Pearson, Budget and Purchasing Agent, your committee recommends that the following contracts committed in the name of the City of Minneapolis be cancelled and that the amounts so cancelled be restored to the City of Minneapolis account in the Road and Bridge Fund:

<u>Project No.</u>	<u>Amount</u>
5860	\$47,118.36
5865	648.41
5864	1,709.85
5863	11,749.52
5866	1,192.85
5868	6,072.84
5869	4,369.37

Your Committee further recommends that the sum of \$91,296.06 be set aside from the City of Minneapolis account in the Road and Bridge Fund to Project No. 5817 to be used for the purchase of right-of-way for that portion of County State Aid Highway #62 within the City of Minneapolis.

Respectfully submitted,

Richard O. Hanson

AT Eberl

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

HANSON

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request of O. A. Pearson, Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the funds shown to pay additional charges against the contracts indicated:

Firm	Proj. No.	Amount	Fund
Mapco Sand & Gravel Co.	806-21	\$ 190.08	Road & Bridge
Landers-Norblom-Christensen Co.	807-21	753.74	Road & Bridge
L. N. Sickels Company	803-23	2,002.85	Road & Bridge
Barton Contracting Company	5834	138.21	Road Construction
			Fund(Chap. 598)

Respectfully submitted,

Robert F. Fitzsimmons *George W. Matthews*
AD 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

HANSON

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Reliable Electric Co., Inc. for the electrical construction at the Hennepin County Highway Building be approved, it having been written by New Amsterdam Casualty Company, a New York corporation, in the penal sum of \$80,155.00; and

That the bond of Minneapolis Honeywell Regulator Company for the installation of temperature control equipment at the Hennepin County Highway Building be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$20,590.00.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

FOUR YEAS and NO NAYS, as follows:

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

Resolution adopted.

HANSON

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following specifications for furnishing:

- a. Corporate surety bonds for officials and employees of Hennepin County;
- b. Bunk beds for the Home School for Boys;
- c. Gasoline and oil for the vehicles of the Sheriff's office for the year 1959;
- d. Vehicle rental for the Surveyor's office for the year 1959;
- e. Mobile radio units for the Hennepin County Highway Department, Project No. 809-51;
- f. Four (4) one-half ton pickup trucks for the Highway Department, Project No. 810-51;
- g. Two (2) one-ton panel trucks for the Highway Department, Project No. 811-51;
- h. Rock salt for the Highway Department, Project 901-22,

be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said bonds, bunk beds, gasoline and oil, vehicle rental, mobile radio units, trucks, and rock salt, bids to be opened on Tuesday, December 23, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

A. D. Eberl

George W. Matthews

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

EBERL YEA

HANSON YEA

SCOTT

ABSENT

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

DEC 9 1958

HANSON

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request from O. A. Pearson, Budget and Purchasing Agent, your committee recommends that the sum of \$150.00 be cancelled from the Eddy Baking Company contract for furnishing bakery goods to the Hennepin County Juvenile Center during the year 1958; and

That said amount of \$150.00 be restored to the Juvenile Center appropriation.

Respectfully submitted,

Richard A. Hanson J. Hansen
A. D. Oberl
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	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

HANSON

Commissioner ~~Matthews~~ 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, your committee recommends that her attendance at a conference on education called by the Commissioner of Education for the State of Minnesota, and held at the Leamington Hotel in Minneapolis from October 9th through the 15th, 1958, be approved; and

That all necessary expenses incurred thereby be authorized and ordered paid from the Superintendent of Schools appropriation upon presentation of a properly verified claim.

Respectfully submitted,

Richard O. Hanson George W. Matthews
A. D. 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

HANSON

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Golden Valley State Bank - Withdrawal of

U.S. Treasury Bonds 2-1/2% due 12-15-58 \$50,000.00

and to deposit in lieu thereof

U.S. Treasury Notes, Series B-1961 due 5-15-61 3-5/8% \$50,000.00

Respectfully submitted,

Richard O. Hanson

George W. Matthews

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:

AINSOWRTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

HANSON

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to a request from Robert F. Fitzsimmons, County Auditor, the said County Auditor be authorized to cancel the following warrants which have been outstanding on the County records for six years:

Warrant No.	Name	Fund	Issued	Amount
3759	Harold B. & Jane V. Hargrove	Road & Bridge	7-29-52	\$ 1.00
5061	Ralph G. & Jeannette C. Pugh	Road & Bridge	9-23-52	1.00
5573	Edw. & M. H. Engelbreck	Road & Bridge	10-21-52	1.00
6698	Dan Pettigrew	Co. Revenue	3-31-52	49.80
20760	D. C. Rueb	Co. Revenue	10- 2-52	3.20
26980	L. Nimcheck	Co. Revenue	12-22-52	1.12
15039	J.A. Johnson Pharmacy	Co. Revenue	7-15-52	14.28
16262	Mosquito Spray Company	Co. Revenue	8- 5-52	12.00
1019	Mikulay Company	Mortgage Reg. Tax	1-14-52	20.10
21917	Hilding C. Nelson	Overpayments	10-16-52	2.88
8546	Herman S. Kylla	Refund	4-17-52	3.83
16509	David A. Klatke	Refund	8-13-52	6.62

Respectfully submitted,

Richard J. Hanson George W. Matthews

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA		
EBERL	YEA	SCOTT	ABSENT
HANSON	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
	\$	\$
Trygve P. Brurs	102.76	10.28
Hal E. and Thelma Garven	165.50	7.10
Earl N. Green	-----	9.85
Merlin Hoch	4.29	2.29
Edna and Mortie Jensen	4.29	2.31
Clarence R. Johnson	-----	10.75
Peter G. Mangos Estate	-----	188.25
Mrs. Steven Midler	-----	30.45
Ed Miller	5.52	2.47
Northeast Oil Company	3.36	2.19
Curtis Nutter	4.29	2.29
Rabbi M. Rabinovici	-----	12.00

Respectfully submitted,

[Signature]
[Signature]
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA		
EBERL	YEA	SCOTT	ABSENT
HANSON	YEA	CHAIRMAN MATTHEWS	YEA

Resolution adopted.

HANSON

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Gordon Blesi	Salary - Soil Conservation . .	\$ 12.56
Hennepin Soil Conservation District	Workmen's Compensation and Employers' Liability - Hennepin Soil & Water Conservation . .	16.00
Marion W. Tyree	Salary - Soil Conservation . .	40.30

Respectfully submitted,

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

~~H~~
~~HANSON~~

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. . .	Activator - Contract . . .	\$ 39.20
Columbia Ribbon & Carbon Mfg. Co.	Ribbons	13.80
Robert F. Fitzsimmons	Reimbursement - Travel expense	217.04
H. A. Rogers Company	Office supplies	3.02
Triner Scales Company	Beam scale	2.45
Twin City Adding Machine Service	Rental charge	5.00

Auditor's Accounting Department Appropriation

Poucher Printing Company . . .	Gas reports	28.32
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Clerk of District Court Appropriation

Albert Angel	Mileage	36.35
C. H. Edlund Company	Paper drilling machine . . .	275.00
Marvin Law Book Company . . .	Replacement volumes - Minnesota Statutes Annotated	20.00
N.W. Bell Telephone Company	Service	373.15
Poucher Printing Company . . .	Forms	93.00

Cornner Appropriation

Airkem Upper Midwest Sales Co.	Airkem bombs	19.50
John W. Foft	Mileage	41.53
Gross Bros. Kronicks	Laundry	14.64
Gerald G. Hoffman	Mileage	29.90
Theresa J. Joncas	Typing reports	56.00

Coroner Appropriation (Cont.)

Northern States Power Company	Service	\$ 58.53
Shaw Walker Company	Guides	5.25
Standard Oil Company	Gasoline and repairs . . .	17.62
Thomas D. Wright	Mileage	34.21

District Court Appropriation

Marvin Law Book Company . . .	Replacement volumes - Minnesota Statutes Annotated	320.00
Minneapolis General Hospital	Hospital care	16.00
N.W. Bell Telephone Company	Service	166.65
Stels Coffee Shop	Meals for jurors	128.80
Wendell Northwestern, Inc. . .	Nameplates	30.10

Home School for Boys Appropriation

A.S. Aloe Company	Finger guards and hospital sheeting	50.10
Bureau of Publications	Book89
Edward Bejelajac	Haircuts	30.00
Columbia Department Store . .	Shorts and shirts	939.25
Elvin First Aid Supply . . .	First aid supplies	38.76
Farnham's	Pencils	35.00
Gamble Robinson Company . . .	Groceries	606.43
Miller-Bryant-Pierce	Ribbons	8.00
Minneapolis Suburban Newspapers	Ad	2.94
N.W. Bell Telephone Company. .	Service	220.02
Oken's, Inc.	Groceries	416.49
The Paper Supply Company . . .	Table cover	5.29
Pittsburgh Plate Glass Company	Glass	2.15
Ralston Purina Company . . .	Cereal	7.90

Home School for Boys Appropriation (Cont.)

Red Star Yeast & Products Co.	Yeast	\$ 8.64
John P. Skeate	Services in Fact Finding Panel	110.00
Stacy Distributing Company . .	Groceries	90.05
Sunrise Food Products . . .	Chips	22.50
Warner Hardware Company . . .	Handcuffs	9.41
Gerald W. Benson	Mileage	49.10
Paul N. Felix	Mileage	47.90
Veronica Heffernan	Mileage	52.33
John F. Jacobson	Mileage	47.90
Philip J. Juhl	Mileage	47.98
Edward P. Sedio	Mileage	46.40
Milton Somerfleck	Mileage	49.63
Robert G. Willhite	Mileage	36.65
Richard L. Wine	Mileage	48.95

Lake Improvement Appropriation

John H. Kreitz	Mileage	37.55
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00

Legal-Civil Appropriation

Bertelson Brothers	Calendar refills	8.09
Edward J. Shannon	Mileage	7.28

Mental Examinations Appropriation

Dr, Irving C. Bernstein . . .	Professional care	15.00
Farnham's	No-tear sheets	7.00
Homewood Hospital	Preliminary observations	60.00
Dr. James H. Lyons	Professional care	75.00

Mental Examinations Appropriation (Cont.)

Minneapolis General Hospital	Hospital care	\$713.00
Poucher Printing Company . . .	Office supplies	44.72

Budget and Purchasing Agent Appropriation

The American City Magazine	Subscription	4.00
Minnesota Paper & Cordage Co.	Mimeo paper	11.46

Official Publications Appropriation

Credit Publishing Company . .	Ads for bids	37.80
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Probate Court Appropriation

Crown Rubber Stamp Company . . .	Stamps	23.95
Farnham's	Office supplies	20.85
Gene Garrett's Studio	Enlargement of portrait . .	20.00
Miller-Davis Company	Calendar	2.85
Wendell Northwestern, Inc. . .	Rubber stamps	3.87

Probation Officers Appropriation

Donald F. Anderson	Mileage	30.20
Phyllis Baker	Mileage and insurance refund	46.80
Mary Bavalak	Mileage	26.83
Perry R. Beggs	Mileage	34.55
Jesse D. Bell, Jr.	Mileage	36.13
James E. Bergum	Mileage	30.20
James H. Bridges	Mileage	23.30
Robert C. Brown	Mileage	47.98
Burton H. Cannon	Mileage	26.83
Barbara Cowen	Mileage	28.03
John Dosedel	Mileage	36.73
Willard C. Esau	Mileage	36.35

Probation Officers Appropriation (Cont.)

Hugh L. Folsom	Mileage	\$ 25.48
William A. Gauger	Mileage	30.35
Jean Heidenreich	Mileage and insurance refund	57.83
Raymond Herje	Mileage	37.63
Charles E. Hughes	Mileage	55.93
Wm. S. Kelley	Mileage	27.28
Reuben H. E. Iverson	Mileage	23.00
Paul W. Keve	Mileage	35.98
Stanley L. Laine	Mileage	27.05
Charles L. Lindholm	Mileage	30.80
Raymond Lundquist	Mileage	25.10
A. E. Magnuson	Mileage	30.95
Martha H. Morain	Mileage	41.30
Therese Bonner More	Mileage and insurance refund	81.10
Glenn J. Nelson	Mileage	52.33
Earl W. Paulson	Mileage	39.20
Charles E. Peterson	Mileage	39.95
Thorild F. Peterson	Mileage	35.75
M. D. Poller	Mileage	61.10
John R. Raun	Mileage	29.45
Edgar J. Robinson	Mileage	30.65
Charles A. Russell	Mileage	24.80
Edward H. Selden	Mileage	13.50
Milton Shaskin	Mileage	55.70
Samuel M. Siebert	Mileage	28.03
Elsa W. Skogerboe	Mileage	36.58

Probation Officers Appropriation (Cont.)

Joseph P. Spano, Jr.	Mileage	\$ 33.20
Annalee Stewart	Mileage	32.38
Gordon W. Swan	Mileage	26.15
Donna Swanson	Mileage	25.40
Harold Westerberg	Mileage	24.43
Ed. R. Wheeler	Mileage	41.23
Barbara K. Wright	Mileage	36.43
Robert B. Wyckoff	Mileage	24.13
James A. Zuehl	Mileage	32.30
Mrs. Walter Benson	Boarding home costs	39.20
Jewish Family & Childrens Service -	Boarding home costs	65.00
Mrs. Aaron Sommers	Boarding home costs	19.60
Norma M. Wandrey	Boarding home costs	22.50

Juvenile Center Appropriation

Gamble Robinson Company	Groceries	11.31
Minnesota Paper & Cordage Co.	Drum of ice foe	13.75
National Compound Engineers	Boiler compound and steam line conditioner	60.50
Gordon D. Nelson	Mileage	29.83
Northern States Power Company	Service	313.39
Roff Trucking Service	Hauling rubbish	15.00
Royal McBee Corporation	Service contract	22.00
Warner Hardware	Pipe union79

Register of Deeds Appropriation

Acme Visible Records, Inc.	Clear tubes	55.00
N.W.Bell Telephone Company	Service	273.05

Register of Deeds Appropriation (Cont.)

Photostat Corporation	Photographic paper - Contract	\$1,683.00
Poucher Printing Company . . .	Ledger sheets, pencils, etc.	89.00

Sheriff Appropriation

Avenue Garage Parking	Parking for Sheriff's cars - Contract	216.00
Lee Fellows Mileage Service	Repairs	16.62
Goodyear Service Store . . .	Snow tires put on	2.50
H.J. Minar Company	Repairs	43.36
N.W. Bell Telephone Company	Service	33.50
Phillips Petroleum Company . .	Gas, oil, and repairs . . .	26.18
Donald L. Reamer	Mileage	61.79
Ed Ryan, Sheriff	Reimbursement for conveying	31.75
Ed Ryan, Sheriff	Reimbursement for conveying	1,001.70

Jail Appropriation

Allied Plastics of Minneapolis	Food trays	252.00
Stacy Distributing Company	Groceries	33.41

Superintendent of Schools Appropriation

Rozella Gunderson	Mileage	48.20
Harry E. Rumpel, Treasurer . .	Membership - School Study Council of Hennepin County	50.00

Surveyor Appropriation

Albinson, Inc.	Copyflex, sepia paper . .	52.81
Farnham's	Drafting tape	3.10
Poucher Printing Company . .	Office supplies	5.40
Chester Betley	Mileage	70.05
Alver R. Freeman	Mileage	4.65

Surveyor Appropriation (Cont.)

James R. Larsen	Mileage	\$ 3.23
Elmer Peterson	Mileage	44.30
Howard Perkins	Mileage	70.80

Torrens Title Examiner Appropriation

Little Brown & Company	Books	150.00
Perine Book Company	Book	6.75

Treasurer Appropriation

William M. Anderson	Mileage	24.65
Daniel Collins	Tokens40
Lawrence J. Murdock	Tokens and mileage	29.40
Harold L. Young	Tokens	9.60
Columbia Ribbon & Carbon Mfg. Co. Ribbons		82.80
Kolorpress, Inc.	Refund blanks	132.60
National Checking Company	Cash cards	266.00
Moore Business Forms, Inc.	Real estate statements - Contract	1,567.75

Noxious Weeds Appropriation

Ira McKown	Mileage	83.10
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Veterans Service Appropriation

Frank Adams	Mileage	57.90
Keith F. Middlemist	Mileage	45.80

Road Construction Fund (Chap. 598)

Barton Contracting Company	Co. Project 5835 -Contract	1,804.21
Bridge Builders, Inc.	Co. Project 5706 - Contract	9,270.76
Margaret Turnham Barnes	Slope permit	71.00

County Reserve Building & Maintenance Appropriation

Robert C. Nelson	November salary	283.33
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Forfeited Tax Sale Fund

Kenneth F. McNulty	Mileage	\$ 43.85
Miller-Davis Company	Forms	4.75
Credit Publishing Company	Publishing Commissioners resolutions	5.60
Wendell, Northwestern, Inc.	Rubber stamps	7.82

Hunting Safety Revolving Fund

Betty Lou Bingham	Services	125.12
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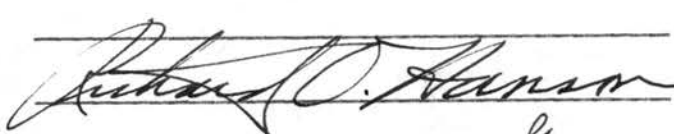
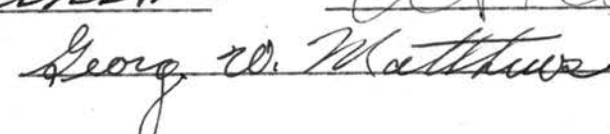
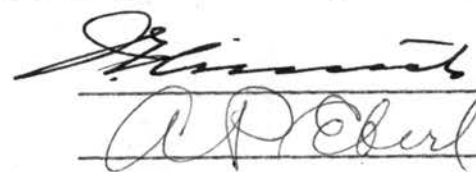
Road and Bridge Appropriation

Barton Contracting Company	Plant Mix - Contract	224.40
Black Top Service Company	Final Estimate Payment - Project 5812 - S.P. 27-607-04 Contract	4,432.58
Brooklyn Center, Village of	Road improvement - Contract	4,361.08
Ford Deep Rock Oil Company	Gasoline - Contract	1,109.18
Minneapolis, City of	Paving Projects 5867 and 5869 - Contract	61,820.90
Skelly Oil Company	Heating oil - Contract	63.00
A.A. Battery Company	Batteries	124.95
American Pamcor, Inc.	Terminals	55.58
Barber, James M.	Mileage	7.65
Chippewa Springs Corporation	Water	7.00
Cooper, James R.	Mileage	37.20
Dorholt Printing Company	Pencil sharpener, waste basket, telephone index	7.85
Hatcher, Stanley L.	Mileage	5.70
Imperial Printing Company	Store issue cards	56.00
International Harvester Company	Windshield wipers, control	19.38
Janney-Semple-Hill & Company	Boat spikes	163.23

Road and Bridge Appropriation (Cont.)

Kokesh Hardware Company . . .	Miscellaneous hardware . . .	\$ 15.75
Matheny, Wm. G.	Mileage	48.12
Northern Automotive Company	Plate, repairing magneto, etc.	23.88
Northland Electric Company . .	Caps and bodies	8.92
North Star Concrete Company	Man hole blocks and ring	35.84
N.W. Bell Telephone Company	Service	215.45
Olsen, Walter J. Company . . .	Break in oil	156.75
Paper Supply Company	Paper towels	33.12
Park Machines, Inc.	Extension arm mirror	1.50
Phillippi Equipment Company	Joint, seal, gaskets	35.78
Poucher's	Stamp pads, clips	2.30
Reinhard Brothers Company . .	Cartridges, belts	77.08
Spielmann, Don	Mileage	71.35
Tatam, J. E.	Water absorbent	21.78
Tomczyk, Edward	Insurance refund and miscellaneous fees	35.55
Warhol, William	Mileage	17.76
Miscellaneous Roads Labor Payroll		10,377.43

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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
December 16, 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

NOVEMBER, 1958

	Allowances for 1958	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 159,023.62	\$ 140,369.87	\$ 18,453.75		\$ 18,453.75
Auditor	328,468.61	295,068.52	33,400.09	\$ 180.08	33,220.01
Auditor—Accounting	81,096.00	74,078.48	7,017.52		7,017.52
Audit	5,000.00		5,000.00		5,000.00
Book Repair	13,979.58	12,647.67	1,331.91		1,331.91
Clerk of District Court	284,400.62	254,705.77	29,694.85	805.35	28,889.50
Coroner	116,919.77	93,304.97	23,614.80		23,614.80
Contributions and Awards	45,086.04	40,638.60	4,447.44		4,447.44
County Commissioners	78,328.76	70,780.96	7,547.80	375.20	7,172.60
District Court	477,310.00	391,261.89	86,048.11	2,217.00	83,831.11
Election	30,000.00	16,989.30	13,010.70		13,010.70
Home Schol for Boys	315,849.08	285,785.20	30,063.88	252.80	29,811.08
Extra and Emergency Help	14,800.00	10,700.08	4,099.92		4,099.92
Supervisor of Assessments	79,470.92	67,402.91	12,068.01		12,068.01
Lake Improvement	97,269.93	93,085.78	4,184.15	3,022.78	1,161.37
Legal Department—Civil	42,777.99	34,530.02	8,247.97		8,247.97
Mental Examinations	110,150.50	87,271.65	22,878.85		22,878.85
County Budget and Purchasing Agent	34,892.84	31,258.60	3,634.24		3,634.24
Official Publication	41,859.00	41,233.84	625.16		625.16
Probate Court	157,229.95	139,663.35	17,566.60	1,100.85	16,465.75
Probation Officers	524,725.00	485,481.25	39,243.75		39,243.75
Juvenile Center	91,784.73	79,464.96	12,319.77	1,108.76	11,211.01
Register of Deeds	422,733.42	353,656.75	69,076.67	9,700.00	59,376.67
Road and Bridge, Levy	\$3,087,000.00				
Other	724,168.85				
	3,811,168.85	2,598,403.08	1,212,765.77	666,394.59	546,371.18
Sheriff	547,425.50	499,550.00	47,875.50	1,412.51	46,462.99
Sheriff—Jail	159,351.13	140,343.11	10,008.02	1,202.77	8,805.25
State Institutions and County Hospital	435,300.00	397,132.32	38,166.68		38,166.68
Superintendent of Schools	33,941.67	26,417.02	7,524.65		7,524.65
Surveyor	108,654.91	98,593.30	10,059.61	614.09	9,445.52
Torrens Title Examiner	48,908.00	43,394.10	5,513.90		5,513.90
Treasurer	258,470.00	227,561.07	30,908.93	4,318.08	26,590.85
Emergency	22,754.43		22,754.43		22,754.43
M. N. O. A. Miscellaneous		6,085.50	6,085.50		6,085.50
Building and Equipment—Special	392,148.59	68,469.74	323,658.85	323,658.85	
Blue Printing	14,407.00	13,369.58	1,037.42		1,037.42
Noxious Weeds	18,267.60	14,637.33	3,630.27	651.74	2,978.53
Veterans Service	27,173.21	24,405.72	2,767.49		2,767.49
Sheriff—Radio	66,171.57	58,715.39	7,456.18	300.34	7,155.84
Road Construction	1,028,352.64	585,684.03	442,668.61	294,950.85	147,717.76
Hospital and Insurance	75,000.00	64,308.46	10,791.54		10,791.54
Hunting Safety Revolving	198.99	198.99			
TOTAL	\$10,609,530.45	\$7,975,770.11	\$2,625,080.34	\$1,612,294.64	\$1,312,813.70