



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

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Minneapolis, Minnesota

Tuesday, December 16, 1958

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

All members were present.

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

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

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

A letter from Elmer H. Larson, Land Commissioners, requesting approval of the cancellation of sale of certain tax forfeited lands because of default by the purchaser was referred to the Committee on Public Grounds and Buildings.

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

1. Submitting a list of claims payable from the Contributions and Awards Fund. Ordered held.
2. Requesting the transfer of funds from the Emergency Fund to the budgets of the Supervisor of Assessments, County Commissioners, Official Publications, Probation Officers Department, Sheriff, and Treasurer to pay claims now due against said funds. Referred to the

Committee on Ways and Means.

A letter from Park Construction Company relative to the completion of their contract with the County for the improvement of a section of County State Aid Highway No. 156 was referred to the County Engineer.

A letter from the Village of Bloomington relative to the flooding conditions along Nine Mile Creek was referred to the Committee of the Whole.

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

1. Notifying the Board of his approval of the road improvement made by the Village of Champlin and recommending reimbursement to the village therefor from the Town and Village Aid Fund.

Commissioner Ainsworth moved, seconded by Commissioner Eberl that reimbursement in the amount of \$310.16 be made to the Village of Champlin from the Town and Village Aid Fund for the road improvement made within their village.

Motion unanimously carried.

2. Requesting reimbursement of expenses incurred by attendance at the County Highway Engineers' Institute held at the University of Minnesota from December 8th through the 11th. Referred to the Committee on Ways and Means.

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

1. Requesting the transfer of funds from the Road Construction Fund (Chap. 598) to pay for additional purchases of right-of-way needed for the construction of County State Aid Highway No. 24.

2. Requesting cancellation of funds in the Farnsworth Construction Company contract for concrete piers for oil tanks at the Highway Shop Building.

3. Requesting the cancellation of the balance remaining in the Agricultural Service, Inc. contract for weed chemicals and restoration of the amount so cancelled to the Noxious Weeds Fund.

4. Requesting the setting aside of funds to pay additional claims against the contracts with Paper Calmenson Company for furnishing steel sign posts, Minnesota Mining & Manufacturing Company for furnishing Scotchlite materials, and Dow Chemical Company for furnishing calcium chloride.

5. Notifying the Board of the acceptance of the low bid of International Harvester Company for furnishing a tandem axle truck for the Highway Department 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.

Specifications for furnishing coffee to the County Jail, the Home School for Boys and the Juvenile Center were referred to the Committee on Ways and Means.

A letter from Douglas K. Amdahl, Assistant County Attorney, submitting a warranty deed for property necessary for right-of-way along County State Aid Highway No. 62 was referred to the Committee on Ways and Means.

A plat of Elbert Lee Addition located in the Town of Minnetrista was presented and referred to the Committee on Public Grounds and Buildings.



Letters were read from Liebenberg & Kaplan, Architects and Engineers for the Hennepin County Highway Department Administration Building, as follows:

1. Submitting a list furnished by George Madsen Construction Company of sub-contractors on the above named building and requesting the Board's approval of the list.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the list of sub-contractors for work on the Hennepin County Highway Department Administration Building, as furnished by George Madsen Construction Company be approved, providing they meet the specifications for the building.

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

Motion carried.

2. Recommending that no changes, additions, or corrections of any kind shall be made by Robert Nelson, Clerk of the Works for the construction of the Highway Department Administration Building without channeling the same through the Chairman of the County Board, L. P. Pederson, County Engineer, or Liebenberg & Kaplan, Architects, for approval.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the County Board concur in the above recommendation.

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

Motion carried.

3. Stating that Liebenberg & Kaplan, Architects and Engineer,

had authorized the purchase of reinforcing steel, Lehigh cement, and Miracle Lime for the Hennepin County Administration Building.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the Board concur in and approve the action of the architects in authorizing the purchase of reinforcing steel, Lehigh Cement and Miracle Lime for the Highway Department Administration Building.

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the Board members' expenses incurred by attendance at the Annual Convention of the State Association of County Commissioners held at the Radisson Hotel from December 11th through the 13th be approved and ordered paid from the Road and Bridge Fund upon presentation of properly verified claims.

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

Motion carried.

An application from Thelma L. Dresselhuis for abatement of delinquent taxes, penalties, interest and costs and a refundment of taxes upon real estate pursuant to Minnesota Statutes, Section 270.07 was presented and on motion by Commissioner Hanson, seconded by Commissioner Eberl, was referred to Leonard Johnson, Clerk, City of Minneapolis and to the Minneapolis City Council.

Motion unanimously carried.

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

1. Workmen's Compenstation Insurance for the County.
2. Bakery goods for the County Jail and the Juvenile Center.
3. Visible record equipment for the Supervisor of Assessments.

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

Only one bid was received for furnishing a tickometer for the County Treasurer's office.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the bid be returned unopened to the bidder and that O. A. Pearson, Budget and Purchasing Agent, be directed to readvertise for bids for furnishing a tickometer for the Treasurer's office, bids to be opened on Tuesday, December 30, 1958, at 10:15 o'clock A.M.

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

WHEREAS, each parcel of tax-forfeited land described in Cancellation Statement No. 27 was sold on terms at the time therein mentioned to the purchaser or purchasers therein specified; which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser or purchasers of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser or purchasers and setting forth the terms of the sale of same, all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser or purchasers of each parcel of land described in said statement, or any person or persons claiming under said purchaser or purchasers, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues:

NOW, THEREFORE, BE IT RESOLVED, by this Board that it hereby orders and declares each such certificate of purchase cancelled and terminated; and

BE IT FURTHER RESOLVED, that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be and the same are hereby cancelled and terminated; and

BE IT FURTHER RESOLVED, that the said Cancellation Statement No. 27 be and the same is hereby ordered filed with the said County Auditor.

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.

8.

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

BE IT RESOLVED, That Sandy Scavo, an employee of the Hennepin County Highway Department, be granted a medical leave of absence by reason of illness in his family; and

BE IT FURTHER RESOLVED, That Sandy Scavo be granted payment of all his accumulated vacation and sick leave earned to date before being placed on said medical leave; and

BE IT FURTHER RESOLVED, That said medical leave shall be in effect until March 16, 1959.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

BE IT RESOLVED, That a member of the County Board and  
+ 1 Commissioner  
 the County Engineer be authorized to attend the American Road Builders Association Convention in Dallas, Texas, on January 19-22, 1959, and

BE IT FURTHER RESOLVED, That necessary expenses incurred by such attendance be paid from the Road and Bridge appropriation upon presentation of properly verified claims.

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 L. P. Pederson, County Engineer, your committee recommends that his attendance at the 14th Annual County Highway Engineers' Institute held at the University of Minnesota from December 8th through the 11th, 1958, be authorized; and

That the verified claim in the amount of \$18.70 for his expenses at said institute be approved and ordered paid from the Road and Bridge Fund.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the warranty deed executed by James H. Addy and Mary F. Addy, husband and wife, conveying to the County of Hennepin, Minnesota, for the sum of \$24,400.00 property described as

Lots 2, 3, 4, 5, 11, 12, 13 and part of Lot 10,  
Replat of Block 9, Normandale,

also described as Parcel No. 1A, Project No. 5816, necessary for the improvement and construction of County State Aid Highway No. 62 (Crosstown), be accepted; and

That the claim in said amount of \$24,400.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

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

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

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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 Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$1,276.00 from the Road Construction Fund (Chapter 598) to Project No. 5819 to pay for additional right-of-way purchased from various parties for the improvement of County State Aid Highway No. 24.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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 Robert F. Fitzsimmons, County Auditor, be directed to cancel the sum of \$191.65 from the Farnsworth Construction Company contract for the construction of concrete piers for the oil tanks at the new Hennepin County Highway Shop site; and

That the amount so cancelled be credited to the County Revenue Fund.

Respectfully submitted,

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

*Robert F. Fitzsimmons*  
*A. P. Eberl*

*George W. Matthews*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

\$2.00 from the Road and Bridge Fund to the Paper Calmenson Company contract for furnishing steel sign posts to Hennepin County, being Project No. 802-25; and

\$371.25 from the Lake Improvement Appropriation to Minnesota Mining & Manufacturing Company contract for furnishing Scotchlite materials to the County, being Project No. 803-25; and

\$4,571.28 from the Road and Bridge Fund to the Dow Chemical Company contract for calcium chloride, being Project No. 801-22.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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 International Harvester Company in the amount of \$16,336.64 for furnishing one (1) International RF-212A tandem axle truck with Dunn body and Gar Wood hoist, being Project No. 807-51, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the said sum of \$16,336.64 to pay said award.

Respectfully submitted,

J. G. Scott  
Chairman

Richard O. Hanson  
Attest

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 O. A. Pearson, Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to cancel the contract balance of \$651.74 remaining in the Agricultural Services, Inc. contract for furnishing various weed chemicals to the Noxious Weeds Department; and

That the amount so cancelled be restored to the Noxious Weeds appropriation.

Respectfully submitted,

*C. Scott*  
*R. F. Fitzsimmons*

*Robert F. Hanson*  
*A. D. Eberl*

*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to letter 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 amount from the Emergency Fund to the fund shown to pay claims now due against said fund:

County Supervisor of Assessments	\$ 282.34
County Commissioners	221.91
Official Publications	215.84
Probation Officers	369.99
Sheriff	206.94
Treasurer	2,994.10

Respectfully submitted,

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

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

*George W. Matthews*

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing coffee during the year 1959 to Hennepin County for the County Jail, the Home School for Boys, and the Juvenile Center, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said coffee, bids to be opened on Tuesday, December 30, 1958, at 10:15 o'clock A.M.

Respectfully submitted,

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

*Richard O. Hanson*  
*R. 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 FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plat of Elbert Lee Shores located in the Town of Minnetrista with approval of said plat by the Town Board of the Town of Minnetrista affixed thereon, be approved.

Respectfully submitted,

Richard D. Hanson  
R. Scott

R. P. Eberl  
Blum

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
	\$	\$
R. C. Baxter . . . . .	-----	38.66
Berwin Lentz Sign Company . . . . .	7.99	2.79
Mrs. Alice M. Bord . . . . .	-----	6.23
City of Hopkins . . . . .	71.70	-----
Earl A. Dahlberg . . . . .	-----	36.14
Good Shepherd Evangelical Lutheran Church . .	204.32	28.47
Mrs. Thea P. Johnson . . . . .	-----	6.35
Theo. J. Lugowski . . . . .	-----	32.66
Mid-American Investment Corp. . . . .	-----	110.09
Minnetonka Village . . . . .	8.28	.66
Navarre Motors, Inc. . . . .	448.85	60.10
Village of Maple Grove . . . . .	11.14	1.57
Peter Scholz . . . . .	-----	19.15

Exempt for 1957 and Subsequent Years:

City of Hopkins  
Village of Minnetonka

Exempt for 1958 and Subsequent Years:

Good Shepherd Evangelical Lutheran Church  
Trinity Covenant Church  
Village of New Hope (2)  
Village of Richfield  
Westwood Reformed Church

Name	Mortgage Registration Tax
Eberhardt Company . . . . .	\$675.00

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Farnham's . . . . .	Binder . . . . .	\$ 7.86
Western Union Telegraph . . .	Messages . . . . .	11.75

Auditor Appropriation

Bertelson Brothers . . . . .	Calendar refills . . . . .	7.30
N.W. Bell Telephone Company	Service . . . . .	18.95

Auditor's Accounting Department Appropriation

Farnham's . . . . .	Calendar refills . . . . .	10.85
Miller Bryant Pierce . . . . .	Office supplies . . . . .	10.45
Leo A. Mattson Company . . .	Repairs on Line-a-time . .	12.75
N.W. Bell Telephone Company	Service . . . . .	28.95
Uarco, Inc. . . . .	Withholding tax statements	35.78

Clerk of District Court Appropriation

Fireside Office Supply Company	Envelopes . . . . .	70.00
Miller-Davis Company . . . . .	Index book . . . . .	212.00
Railway Express Agency . . .	Express . . . . .	2.01

Coroner Appropriation

Gray Autograph Company . . . . .	Discs . . . . .	27.00
Wm. G. Guthrie . . . . .	Mileage . . . . .	29.05
Emerson E. Hoppes . . . . .	Mileage . . . . .	32.53
Roff Trucking Service . . . . .	Hauling rubbish . . . . .	3.00

Sheriff - Jail Appropriation

Gamble Robinson . . . . .	Groceries . . . . .	27.40
McGarvey Atwood Coffee Co. . .	Coffee . . . . .	156.52
N.W. Bell Telephone Company	Service . . . . .	20.35
Stacy Distributing Company	Vegetables . . . . .	5.35

Commissioners Appropriation

Driv-Ur-Self System, Inc.	Tuck on lease - Contract . . . .	\$166.29
N.W. Bell Telephone Company	Service . . . . .	79.60

District Court Appropriation

Grain Exchange Lunch . . . .	Meals for jurors . . . . .	185.50
N.W. Bell Telephone Company	Service . . . . .	186.05

Home School for Boys Appropriation

Edward Bjelajac . . . . .	Haircuts . . . . .	21.00
Consulting Psychologist Press	Answer sheets . . . . .	3.89
Frank Duda . . . . .	Sharpening shears . . . . .	16.35
Farnham's . . . . .	Office supplies . . . . .	19.00
McGarvey Atwood Coffee Company	Coffee . . . . .	85.05
Leo A. Mattson Company . . . .	Overhauling typewriter . .	30.50
Minneapolis General Hospital	Hospital care . . . . .	52.00
Northern States Power Company	Service . . . . .	31.33
Pioneer Power Sales, Inc.	Service calls . . . . .	39.82
Poucher Printing Company	Labels . . . . .	3.65
South-Western Publishing Co.	Tests . . . . .	2.72
The Steck Company . . . . .	Readers . . . . .	1.46
Vale Typewriter Company . .	Service call . . . . .	6.50

Lake Improvement Appropriation

Lake Minnetonka Dredging Co.	Concrete blocks - contract	1,000.00
W. C. O'Loughlin . . . . .	Rain gauge service . . . . .	15.00

Legal-Civil Appropriation

West Publishing Company . . .	Minnesota Statutes Annotated	90.00
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Mental Examinations Appropriation

Minneapolis General Hospital	Hospital care . . . . .	555.75
N.W. Bell Telephone Company	Service . . . . .	114.63



Budget and Purchasing Agent Appropriation

Stanley R. Cowle . . . . .	Mileage . . . . .	\$70.68
Smith-Corona Marchant, Inc.	Maintenance agreement ..	34.50

Probate Court Appropriation

Leo A. Mattson Company . . . . .	Overhauling typewriters	41.00
N.W. Bell Telephone Company	Service . . . . .	78.90
John J. Sexton . . . . .	Minnesota Law Review . . .	75.00

Probation Officers Appropriation

Willard J. Botko . . . . .	Mileage . . . . .	40.18
Gary L. Butler . . . . .	Mileage . . . . .	39.35
Therese Bonner More . . . . .	Mileage . . . . .	46.03
Harold Odland . . . . .	Mileage . . . . .	30.95
Gordon D. Rye . . . . .	Mileage . . . . .	26.45
Luther O. Schmidt . . . . .	Mileage . . . . .	27.28
Olaf H. Swenson . . . . .	Mileage . . . . .	23.15
Catherine Woodard . . . . .	Mileage . . . . .	28.78
Helen Yngve . . . . .	Mileage . . . . .	23.00
Kenneth R. Young . . . . .	Mileage . . . . .	12.98
Mrs. Walter Benson . . . . .	Boarding home costs . . .	20.30
Lester Maahs . . . . .	Boarding home costs . . .	50.00

Juvenile Center Appropriation

American Fruit & Produce Co.	Groceries . . . . .	12.45
American Linen Supply Company	Towel service . . . . .	2.75
Eddy's Baking Company . . . . .	Bakery goods - contract . .	60.00
Elvin First Aid Supply . . . . .	First aid supplies . . .	47.04
Franklin Creamery . . . . .	Dairy products . . . . .	25.19
Gamble Robinson Company . . . . .	Groceries . . . . .	7.25

Juvenile Center Appropriation (Cont.)

McGarvey Atwood Coffee Company	Coffee . . . . .	.\$ 16.60
May Brothers Company . . . . .	Groceries . . . . .	271.08
Minneapolis Gas Company . . . . .	Gas . . . . .	5.68
Oken's, Inc. . . . .	Groceries . . . . .	89.25
G. C. Peterson Machinery Co.	Blades . . . . .	13.30
Sunrise Food Products . . . . .	Chips . . . . .	11.25

Register of Deeds Appropriation

Dictating Machine Sales, Inc.	Service on Copy Typist . .	5.50
Fireside Office Supply Company	Calendar pads . . . . .	11.40
Leo A. Mattson Company . . . . .	Overhauling typewriter . .	24.50
N.W. Bell Telephone Company	Service . . . . .	272.70
Printers Supply Company . . . . .	Sharpening knives . . . . .	4.97

Sheriff Appropriation

A. A. Battery Company . . . . .	Batteries . . . . .	34.50
Farnham's . . . . .	Record book . . . . .	4.00
B. F. Goodrich Company . . . . .	Tire service . . . . .	2.00
Johnson's Mobil Service . . . . .	Gasoline . . . . .	3.56
Jay Kline Chevrolet Company	Repairs . . . . .	5.42
Leonard Arthur Larson . . . . .	Mileage . . . . .	45.38
Lyle Signs, Inc. . . . .	Targets . . . . .	132.00
Minit Car Wash . . . . .	Washings . . . . .	20.00
N. W. Bell Telephone Company	Service . . . . .	452.83
Poucher Printing Company . . . . .	Miscellaneous reports . .	162.10
Socony Mobil Oil Company . . . . .	Gasoline and repairs . . .	27.97
C. H. Strong . . . . .	Mileage . . . . .	23.40

Sheriff Appropriation (Cont.)

Suburban Oil Company . . . . .	Gasoline . . . . .	\$ 9.66
John E. Whitney . . . . .	Mileage . . . . .	43.50
The Texas Company . . . . .	Oil and repairs . . . . .	107.84

Superintendent of Schools Appropriation

Mrs. Rozella Gunderson . . . . .	Mail permit . . . . .	7.17
Avis P. Nelson . . . . .	Mileage and conference expense	138.70
N.W. Bell Telephone Company . . . . .	Service . . . . .	22.35
Scott Foresman & Company . . . . .	"Basic tests" . . . . .	27.04

Surveyor Appropriation

Albinson, Inc. . . . .	Lufkin tapes . . . . .	3.20
Bement Cahill Equipment Co. . . . .	Service on air compressor . . . . .	24.08
Driv-Ur-Self System . . . . .	Rental of station wagons - Contract . . . . .	281.64

Torrens Title Examiner Appropriation

General Paper Corporation . . . . .	Bond paper . . . . .	31.36
N.W. Bell Telephone Company . . . . .	Service . . . . .	46.60

Treasurer Appropriation

Farnham's . . . . .	Stamp pad . . . . .	5.00
Twin City Adding Machine Service Company . . . . .	Overhauling typewriter . . . . .	25.85

Radio Appropriation

American Linen Supply Company . . . . .	Laundry service . . . . .	7.40
Mobile Radio Engineering, Inc. . . . .	Antennas . . . . .	25.00
N.W. Bell Telephone Company . . . . .	Service . . . . .	174.25

Road Construction Fund (Chap. 598)

Barton Contracting Company . . . . .	Bituminous surfacing, C.S.A.H. No. 18 - Contract . . . . .	518.34
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Commissioner Appropriation

<del>S. Earl Ainsworth</del>	<del>Auto allowance</del>	<del>\$50.00</del>
<del>A. P. Eberl</del>	<del>Auto allowance</del>	<del>50.00</del>
<del>Richard O. Hanson</del>	<del>Auto allowance</del>	<del>50.00</del>
<del>George W. Matthews</del>	<del>Auto allowance</del>	<del>50.00</del>
<del>T. G. Scott</del>	<del>Auto allowance</del>	<del>50.00</del>

Official Publications Appropriation

<del>Credit Publishing Company</del>	<del>Publishing Commissioners proceedings</del>	<del>792.40</del>
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Probation Officers Appropriation

<del>N.W. Bell Telephone Company</del>	<del>Service</del>	<del>856.83</del>
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Supervisor of Assessments Appropriation

<del>Roy Haeg</del>	<del>Mileage allowance</del>	<del>125.00</del>
<del>Hudson Map Company</del>	<del>Maps</del>	<del>47.50</del>
<del>Arthur Mitchell</del>	<del>Mileage</del>	<del>54.58</del>
<del>N.W. Bell Telephone Company</del>	<del>Service</del>	<del>18.85</del>
<del>George D. Sund</del>	<del>Mileage</del>	<del>46.78</del>

Sheriff Appropriation

<del>Ed Ryan, Sheriff</del>	<del>Expenses</del>	<del>352.45</del>
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Treasurer Appropriation

Brinks, Inc.	Pickup Service	79.85
N.W. Bell Telephone Company	Service	417.04

Forfeited Tax Sale Fund

Robert F. Fitzsimmons . . . .	Fees for executing Auditors Certificates . . .	\$ 1.50
N.W. Bell Telephone Company. .	Service . . . . .	18.75

Road and Bridge Appropriation

Barton Contracting Company	Plant mix - Contract . . . .	129.60
Champlin, Village of . . . . .	Final allotment - Road Improvement - Contract . .	310.16
Ford Deep Rock Oil Company . .	Motor oil - Contract . . .	145.20
Goodrich, B.F. Store . . . . .	Tire retread - Contract . .	162.49
Landers-Norblom-Christensen Co.	Buckshot - Contract . . . .	1,151.74
Mapco Sand & Gravel Company	Buckshot - Contract . . . .	275.60
Moyer, G.D. . . . .	Attorney's Opinion of Title- Project 5817 . . . . .	75.00
Albinson's . . . . .	Erasers . . . . .	2.78
American City, The . . . . .	Subscription . . . . .	4.00
Anderson, T.L. . . . .	Sand spreader parts . . .	87.25
Argus Publishing Company . . .	Radio log call sheets . . .	28.40
Barnes, Ronald E. . . . .	Mileage . . . . .	23.63
Bertelson Brothers . . . . .	Store cards . . . . .	13.00
Cox Brothers . . . . .	Rental of dragline and hammer	552.00
Crane Company . . . . .	Pipe . . . . .	5.54
Crowley, Thomas J. . . . .	Mower rental . . . . .	22.75
Dzubay, Thomas G. . . . .	Mower rental . . . . .	45.50
Eiken, Erving V. . . . .	Mower rental . . . . .	21.13
Farnham's . . . . .	Ticket holders . . . . .	12.90
Farwell-Ozmun-Kirk & Company	Blade handle . . . . .	10.59

Road and Bridge Appropriation (Cont.)

Hopkins, City of . . . . .	Hearing on Building permit	\$ 25.00
Industrial Supply Company . .	Gates belts . . . . .	66.69
Janney-Semple-Hill & Company	Strap hinges - sprayer . .	6.27
Lampert Yards . . . . .	Plywood . . . . .	25.40
Lull Engineering Company . . .	Valves . . . . .	6.00
May Brothers Company . . . .	Ammonia . . . . .	4.50
Minneapolis Gas Company . . .	Heating - Hopkins Shop	103.39
Minnesota Department of Highways	- Prints and manual books	32.92
Mobile Radio Engineering, Inc.	Radio repair parts . . . .	6.95
Moore, John W. . . . .	Mileage . . . . .	41.17
Muehlberg, Dan G. . . . .	Slope permit . . . . .	10.75
Northern Automotive Company	Magneto . . . . .	55.81
Northern States Power Company (St. Cloud) . . . . .	Service . . . . .	13.93
Phillippi Equipment Company	Ring, valve, pump, etc. . .	337.96
Reinhard Brothers Company . .	Truck creepers . . . . .	21.56
Rogers, H. A. Company . . . .	Instrument oil . . . . .	3.90
Rosenwald-Cooper, Inc. . . .	Plow hitch . . . . .	85.00
Ruffridge-Johnson Equipment Co.	Gaskets, sliding collar, etc.	2.80
Shell Oil Company . . . . .	Bearing grease . . . . .	12.95
Sterling Electric Company . .	Weather proof lamps . . .	7.40
Western Oil & Fuel Company . .	Crack filler . . . . .	494.85
Wheeling Corrugating Company	Culvert . . . . .	98.78
Williams Hardware Company . .	Electric lanterns, batteries, etc. . . . .	31.88
Ziegler, Wm. H. Co. Inc. . . .	Wire screens, strips, hose	81.31

Miscellaneous Roads Labor Payroll . . . . . \$ 9,570.38

Respectfully submitted,

J. G. Scott  
Thurman

Richard O. Hanson  
A. P. Eberl

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



On motion, the County Board adjourned until Tuesday,  
December 23, 1958, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

DEC 16 1958

Minneapolis, Minnesota

Tuesday, December 23, 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. Submitting a list of claims payable from the Contributions and Awards Fund. Referred to the Committee on Ways and Means.
2. Requesting that funds be set aside from the Emergency Fund to pay claims now due against various depleted appropriations.

After some discussion, Commissioner Scott moved, seconded by Commissioner Hanson the letters be referred to the Committee on Ways and Means and that any action taken on the requests be deferred until the end of the meeting.

Motion unanimously carried.

A letter was read from Larkin McLellan, Business Representative for Local Union No. 49 of Operating Engineers relative to salary increases for the Road and Bridge and Lake Improvement Departments.

Commissioner Scott moved, seconded by Commissioner Eberl that the

DEC 23 1958

~~DEC 16 1958~~

Board concur with Mr. McLellan's request to amend Article III of the agreement between the Board of County Commissioners and the International Union of Operating Engineers, Local #49, as follows:

"Article III - Effective January 1, 1959, increase the present wage rates of hourly rated classifications fifteen cents per hour. Increase the present wate rate of the following monthly rated classifications \$25.95 per month: Engineering Aids I, II, III, and IV, Administrative assistant, Engineer of Plans, Project Engineer, Shop Foreman, Chief Designer, Project Designer, Storekeepers I and II, Chief Mechanic, General Foreman, and Foreman."

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

Motion lost.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the above request for wage rate increases in the Road and Bridge and Lake Improvement Departments be held for study by the County Commissioners.

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

Motion carried.

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

Letters from Douglas K. Amdahl, Assistant County Attorney, submitting easements and warranty deeds for right-of-way along County State Aid Highways No. 10, No. 18, No. 61, and No. 62 were referred to the Committee on Ways and Means.

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

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

1. Requesting that funds be set aside from the Town and Village Aid Fund to the Village of Island Park for the improvement of Tuxedo Road within the village. Referred to the Committee on Ways and Means.

2. Notifying the Board of his acceptance of the street improvement by the Village of Morningside and approving reimbursement at this time to the Village from the Town and Village Aid Fund. Ordered placed on file.

3. Submitting certificates of performance from Park Construction Company for completion of the contract for the structural plate pipe arch culvert and channel change on Bridge No. 480, and for the grading of a section of County State Aid Highway No. 151, and from Black Top Service Company for the gravel base and plant mixed bituminous surfacing of County State Aid Highway No. 19. Ordered placed on file.

4. Submitting an agency agreement with the State of Minnesota for the construction of a portion of County State Aid Highway No. 24. Referred to the Road and Lake Committee.

Specifications were received as follows:

1. For publishing the official proceedings of the County Board;
2. For publishing the financial statement of the County of Hennepin for the year 1958;
3. For publishing the delinquent tax list for the year 1957;

4. For publishing the proceedings of the County Board outside the County Seat; and

5. For publishing the financial statement of the County outside the County Seat.

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

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

1. Notifying the Board of the acceptance of the low bid meeting specifications of the Wm. H. Ziegler Company for furnishing one self-propelled pneumatic tired roller for the Highway Department and requesting that funds be set aside to pay for said roller.

2. Requesting that funds be set aside to pay additional charges against the following contracts:

- a. Black Top Service Company for hot plant mix;
- b. Anderson Aggregates for sand; and
- c. Various parties for right-of-way for County State Aid Highway No. 61.

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

3. Relative to the insurance program for Hennepin County employees and recommending that the county continue with the present carriers of insurance coverage for 1959 as authorized by the specifications.

Commissioner Hanson moved, seconded by Commissioner Eberl that the Board concur with the recommendation.

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

Motion carried.

Commissioner Scott moved, that the Board rescind the resolution adopted December 2, 1958, granting salary increases effective December 1, 1958, for several classifications in the County Highway Department.

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

Motion lost.

Letters from J. H. Swanberg, Chief Engineer, Minnesota Highway Department, relative to the 14th Annual County Engineers' Institute held on December 11th, and from Thomas Tallakson, Judge of the Juvenile Division of the District Court, expressing his appreciation to the Board for their cooperation in the County's youth program were read and ordered placed on file.

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

1. Four (4) 1/2 ton pickup trucks for the Highway Department;
2. Two (2) 1 ton panel trucks for the Highway Department;
3. Rock salt for the Highway Department;
4. Corporate surety bonds for the officials and employees of Hennepin County;
5. Bunk beds for the Home School for Boys;
6. Gas and oil for the vehicles in the Sheriff's office;
7. Rental of trucks for the Surveyor's office.

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

DEC 23 1958

DEC 16 1958

Commissioner Scott offered the following resolution and moved its adoption:

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

Thomas McLaughlin, Federal Transient  
Harbor Hotel, 216 Marquette Avenue  
Minneapolis

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

NOW THEREFORE, BE IT RESOLVED, That the said Thomas McLaughlin 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.



Commissioners Ainsworth and Matthews offered the following resolution and moved its adoption:

WHEREAS, The Village of Bloomington and other interested residents of the County of Hennepin have, from time to time, petitioned and appeared before this Board with respect to the establishment of a watershed district particularly relating to Nine Mile Creek; and

WHEREAS, This Board has heretofore held numerous hearings at which time interested parties appeared before this Board requesting that such watershed district be established; and

WHEREAS, This Board has determined that it is for the best interests of the County and its residents and in the control and alleviation of flood waters, improvement of drainage, reclamation of lands, conserving water supplies and providing for the sanitation and public health that such watershed district be established; and

WHEREAS, This Board has studied and investigated the area which should compose the said watershed district;

NOW THEREFORE, BE IT RESOLVED, That this Board authorize its chairman, attested to by the County Auditor, to execute a petition to the proper authorities, for the establishment of a watershed district to be designated and described as the Nine Mile Creek Watershed District and that it adopt the boundaries of said district to be those outlined in red on the watershed map of Hennepin County, a copy of which is attached hereto and made a part of this resolution.

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.

a

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

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

from County State Aid Highway No. 19  
to Trunk Highway No. 55,

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

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

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

Resolution ADOPTED.

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 to the Village of Island Park the sum of \$573.35 for the improvement of Tuxedo Road within the village limits, said money to be payable upon final inspection of said project and a report thereon made to the Board of County Commissioners.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following warranty deeds conveying right-of-way necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded:

Deed from Carl E. Larson and Signe C. Larson, husband/wife conveying to Hennepin County, Minnesota, for the sum of \$2,715.76 Lot 11, Block 4, "Tingdale Bros.' Portland Way", also described on the right-of-way map as Parcel No. 16; and

Deed from A. G. Bogen Company conveying to Hennepin County, Minnesota, for the sum of \$1.00 and other valuable considerations (\$2,757.58) Lot 12, Block 4, "Tingdale Bros.' Portland Way", also described on the right-of-way map as Parcel No. 17; and

Deed from LeRoy W. Mayville and Katherine E. Mayville, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$5,498.86 Lots 13 and 14, Block 15, "Tingdale Bros.' Portland Way", also described on the right-of-way map as Parcel No. 26; and

That the attached claims in the respective amounts of \$ 2,715.76, \$2,757.58, and \$5,498.86 be approved and ordered paid from the funds allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

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

Commissioner EBERL offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

EBERL YEA

HANSON YEA

SCOTT YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following warranty deeds conveying right of way necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded:

Deed from A. G. Bogen Company conveying to Hennepin County, Minnesota, for the sum of \$43,692.20 Lots 5 to 8 inclusive and Lots 15 to 17 inclusive, Block 15, "Tingdale Bros.' Portland Way", and Lot 1 and Lots 17 to 24 inclusive, Block 16, "Tingdale Bros.' Portland Way", also described on the right-of-way map as Parcels No. 17, No. 18, No. 23, No. 24, and No. 27; and

Deed from Diamond Lake Improvement Company conveying to Hennepin County, Minnesota, for the sum of \$2,652.16 Lot 2, Block 16, "Tingdale Bros.' Portland Way", also described on the right-of-way map as Parcel No. 19; and

Deed from Ole A. Hanson and Hilda A. Hanson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$5,453.76 Lots 9 and 10, Block 15, "Tingdale Bros.' Portland Way", also described on the right-of-way map as Parcel No. 25 ; and

Deed from Ole A. Hanson and Hilda A. Hanson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$12,234.66 Lot 11, Block 15, "Tingdale Bros.' Portland Way", also described on the right-of-way map as Parcel No. 25 A ; and

Deed from Ole A. Hanson and Hilda A. Hanson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,239.08 Lot 12, Block 15, "Tingdale Bros.' Portland Way", also described on the right of way map as Parcel No. 25 B ; and

That the attached claims in the respective amounts of \$43,692.20, \$2,652.16, and \$20,927.50 (being the total amount of the consideration paid for the deeds from Ole A. Hanson and Hilda A. Hanson) be approved and ordered paid from the funds allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

*J. G. Scott*  
*Thurman*

*Richard O. Hanson*  
*A. D. Elv*

*George W. Matthews*

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following warranty deeds conveying right of way necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded:

Deed from Clara Mae Retzlaff, Single, conveying to Hennepin County, Minnesota, for the sum of \$4,500.00, Lot 7, Block 15, Rearrangement in Medicine Lake Park 3rd Division, also described on the right-of-way map as Parcel No. 583; and

Deed from Brookside Builders Incorporated conveying to Hennepin County, Minnesota, for the sum of \$4,500.00 Lots 3, 4, and 5 and part of Lots 1 and 2, Block 5, J. F. Lyons 4th Addition, also described on the right-of-way map as Parcel No. 584; and

That the attached claims in the amount of \$4,500.00 each be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

*J. G. Scott*  
*Thurmont*

*Richard O. Hanson*  
*A. P. Eberl*

*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

DEC 23 1958



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the highway easement in re County State Aid Highway No. 61, Project No. 5622, Parcel No. 4, executed by Otto F. Brokl and Grace Ann Brokl, his wife, for a consideration of \$4,500.00 be accepted and recorded; and

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

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following highway easements in re County State Aid Highway No. 10, Project No. 5899-11, be accepted and recorded:

Parcel No. 3, executed by Patrick Kelly, Single, for a consideration of \$1,200.00; and

Parcel No. 4, executed by Alfred E. Kelly, Single, for a consideration of \$200.00; and

Parcel No. 5, executed by Richard C. Gelle and Lillian Gelle, husband and wife, for a consideration of \$112.00; and

That the attached claims for said amounts be approved and ordered paid from Item 36, Right-of-Way, in the Road and Bridge appropriation.

Respectfully submitted,

J. G. Scott  
Thurman

Richard O. Hanson  
A. P. Eberl

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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 meeting specifications of the William H. Ziegler Company, Inc. in the net amount of \$5,915.00 for furnishing one (1) self-propelled pneumatic tired roller for the Hennepin County Highway Department, being Project No. 808-51, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$5,915.00 to pay for said roller.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

\$935.00 from the Road and Bridge Fund to the Black Top Service Company for furnishing hot plant mix to the County, being Project No. 802-24;

\$183.35 from the Road and Bridge Fund to the Anderson Aggregates contract for furnishing sand to the County, being Project No. 801-21;

\$4,500.00 from the Road Construction Fund (Chap. 598) to various parties for right-of-way for the construction of C.S.A.H. No. 61, being Project No. 5622.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications received from O. A. Pearson, Budget and Purchasing Agent, for publishing the official proceedings of the County Board for the year 1959, the financial statement of the County for the year 1958, the delinquent tax list for the year 1957, the proceedings of the County Board for the year 1959 outside the County Seat and the financial statement of the County for the year 1958 outside the County Seat be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said publishing, bids to be opened on Tuesday, January 6, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson 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:

Midland National Bank of Minneapolis - Withdrawal of

County of Twin Falls, Idaho 1-1/2% Hospital Bonds, due 1-1-59 . . . . .	\$10,000.00
City of Cheyenne, Wyoming, 2-3/4% Water Works Extension Bonds, due 6-1-59 . . . . .	25,000.00
County of Twin Falls, Idaho 1-1/2% Hospital Bonds, due 1-1-60 . . . . .	15,000.00
City of Fargo, North Dakota 1.75% Refunding Improvement Warrants, due 7-1-60 . . . . .	30,000.00
City of Menominee, Michigan, 1-1/2% Public Schools Building Bonds, due 4-1-59 . . . . .	20,000.00
City of Provo, Utah 1-3/4% Electric Revenue Bonds due 9-1-59 . . . . .	20,000.00
City of Nashville, Tennessee 1-3/4% Davidson County Capitol Hill Improvement Bonds due 9-1-59 . . . . .	25,000.00
City of Hamilton, Ohio 1-5/8% First Mortgage Electric Revenue Bonds due 10-1-59/57 . . . . .	20,000.00
Commonwealth of Pennsylvania 1-1/2% Veterans Series M Serial Bonds due 3-1-60 . . . . .	20,000.00

and the deposit in lieu thereof of

U. S. Treasury 2-1/2% Bonds due 9-15-72/67 . . . . .	185,000.00
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Respectfully submitted,

*J. J. Scott*  
*Richard C. Hanson*

*Wm. A. Ober*

*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:

Auditor-Accounting Department	\$2,550.87
Blue Printing Fund . . . . .	9.16
Book Repair Appropriation . . .	16.75
Budget and Purchasing Agent	15.08
County Commissioners Fund . . .	222.83
Home School for Boys Fund . . .	1,418.22
Official Publications . . . . .	899.84
Probation Officers Department	5,883.05
Sheriff Appropriation . . . . .	1,199.13
Sheriff-Jail Fund . . . . .	4,671.72
Supervisor of Assessments . . .	282.34
Treasurer Appropriation . . . .	2,591.34

Respectfully submitted,

*[Signature]*  
Robert F. Fitzsimmons

*[Signature]*  
W. G. Scott

*[Signature]*  
George W. Matthews

Commissioner MATTHEWS offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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
	\$	\$
George Dover . . . . .	-----	13.65
V. M. Klein Dba Vicraft Industries	6.86	-----
A. W. Kyndberg . . . . .	-----	9.08
Forrest Laugerude . . . . .	-----	35.37
John S. Olson . . . . .	-----	286.27
H. S. Phillips . . . . .	-----	94.94

Name	Mortgage Registration Tax
The Farmers and Mechanics Savings Bank . . . . .	\$180.00
The Spring Company . . . . .	18.00

Respectfully submitted,

*J. G. Scott*  
*J. H. Smith*

*Richard O. Hanson*  
*A. 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.

DEC 23 1958

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:

Harvey Goetze	Attendance and mileage at Supervisors' meeting - Soil Conservation . . . . .	\$10.20
Russell Hartkopf	Salary - Soil Conservation . . . . .	26.40
Hennepin Soil and Water Conservation District	1959 due - Soil Conservation . . . . .	93.00
Lyla Miller	Salary - Soil Conservation . . . . .	40.00
Jacob F. Oswald	Mileage, Supervisors' meeting - Soil Conser'n	11.70
F. Wilson Pond	" " " " " "	17.10
Anthony D. Scherber	" " " " " "	13.20
Everett Thies	" " " " " "	9.46
Julia Bartlett	Expenses (November) Extension Service	515.16
Joseph L. Fox	" " " " " "	44.93
George G. Roadfeldt	" " " " " "	72.38
Julia Bartlett	Salary (December) " " " "	158.34
Joseph L. Fox	" " " " " "	125.00
Lyla Ferrell	" " " " " "	198.90
Lucinda Peterson	" " " " " "	329.16
George G. Roadfeldt	" " " " " "	258.33
Julia Bartlett	Expenses " " " "	43.93
Joseph L. Fox	" " " " " "	77.58
George G. Roadfeldt	" " " " " "	58.68

Respectfully submitted,

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

*Richard O. Hanson*  
*A. P. 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 FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Auditor Appropriation

Fireside Office Supply Company	Staples . . . . .	\$ 1.50
Hoff Rubber Stamp Company . .	Stamps . . . . .	14.65
IBM Corporation . . . . .	Machine rental and handling charges . . . . .	599.66
Miller Davis Company . . . .	Seals . . . . .	.80
Poucher Printing Company . .	Twine . . . . .	2.95

Auditor's Accounting Department Appropriation

IBM Corporation . . . . .	Machine rental and card forms	1,378.00
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Clerk of District Court Appropriation

Holden Business Forms Company	Forms . . . . .	153.80
N.W. Bell Telephone Company	Service . . . . .	20.35

Coroner Appropriation

E. J. Halloran Company . . . .	Sewing thread . . . . .	6.00
Minneapolis Gas Company . . .	Gas . . . . .	11.35
Minneapolis Water Department	Water . . . . .	81.75
Sears Roebuck Company . . . .	Upholstering . . . . .	310.00

Commissioners Appropriation

Brunson Instrument Company	Brunson transit repairs . .	42.50
J. F. Quest Foundry Company	Monuments . . . . .	311.04

District Court Appropriation

Andrews Hotel . . . . .	Lodging for jurors . . . .	32.00
Miller Bryant Pierce . . . .	Coupon books . . . . .	81.00

District Court Appropriation (Cont.)

Minneapolis General Hospital . . .	Hospital care . . . . .	541.00
N.W. Bell Telephone Company . . .	Service . . . . .	70.75
Royal McBee Corporation . . .	Repairs on typewriter . . .	6.50

Election Appropriation

McGill Company . . . . .	Election supplies . . . . .	12,135.00
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Home School for Boys Appropriation

Armour & Company . . . . .	Butter . . . . .	533.92
Edward Bjelajac . . . . .	Haircuts . . . . .	67.00
Fireside Office Supply Company . . .	Note books . . . . .	12.00
Forman Ford & Company . . . . .	Paint . . . . .	13.68
Glen Lake Sanatorium . . . . .	X-rays, steam, water, electricity and dairy products . . . . .	1,675.59
McKesson & Robins, Inc. . . . .	First Aid supplies . . . . .	16.12
Minnesota Pumping Company . . .	Opening plugged main sewer . . .	17.00
Stacy Distributing Company . . .	Groceries . . . . .	67.90
Superior Exterminating Company . . .	Service . . . . .	10.00
Warner Hardware Company . . . . .	Miscellaneous hardware . . .	76.55
Williamson Stamp Company . . . . .	Repairs to numbering stamp . . .	4.50

Mental Examinations Appropriation

Homewood Hospital . . . . .	Preliminary observations . . .	270.00
Dr. Robert L. Meller . . . . .	Professional services . . . . .	30.00
Miller Bryant Pierce . . . . .	Coupon book for ribbons . . .	13.50

Budget and Purchasing Agent Appropriation

American Road Builders Ass'n. . . . .	Membership dues . . . . .	7.50
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Probate Court Appropriation

Photostat Corporation . . . .	Photographic paper - Contract	\$1,396.35
Poucher Printing Company . .	Miscellaneous forms and office supplies . . . . .	228.12

Juvenile Center Appropriation

American Linen Supply Company	Towel service . . . . .	8.50
Boustead Electric & Mfg. Co.	Replacement of motor for heater fan . . . . .	20.73
Minneapolis Gas Company . . .	Gas . . . . .	251.00
Sears Roebuck & Company . . .	Shoes and blouses . . . . .	180.36

Jail Appropriation

American Linen Supply Company	Laundry service . . . . .	76.39
Bredesen Market . . . . .	Meat . . . . .	621.95
Eddy Bakeries Company . . . .	Bakery products - Contract	412.95
Franklin Creamery . . . . .	Dairy products . . . . .	64.07
Minneapolis Gas Company . . .	Gas . . . . .	23.50
City of Minneapolis . . . . .	Board of prisoners . . . . .	120.00

Surveyor Appropriation

Albinson, Inc. . . . .	Surveyor's supplies . . . . .	166.95
Elvin First Aid Supply . . .	Supplies . . . . .	36.70
Fireside Office Supply Company	Calendar pads . . . . .	2.40
N.W. Bell Telephone Company	Service . . . . .	84.90
Poucher Printing Company . . .	Writing pads . . . . .	12.00

Blue Printing Appropriation

N.W. Bell Telephone Company. .	Service . . . . .	16.75
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Radio Appropriation

Chippewa Springs Company . . .	Water . . . . .	11.50
Nicholas Serbanic . . . . .	Labor . . . . .	190.19
Skelly Oil Company . . . . .	Fuel oil - Contract . . . . .	145.54



Forfeited Tax Sale Fund

Hoff Rubber Stamp Company . .	Daters . . . . .	\$ 3.00
Post Publishing Company . . .	Affidavits and copy of publica- tion . . . . .	5.25
Poucher Printing Company . .	Transfer cases and office supplies . . . . .	12.86

Road Construction Fund (Chap. 598)

James H. Addy and Mary F. Addy	Purchase of lots for right of way - Project 5816 . . .	24,400.00
G. D. Moyer . . . . .	Attorney's Certificate of Title - Project 5825	45.00
Frederick E. and Caroline G. VanDusen . . . . .	Easement and slope permit - Project 5819 . . . . .	1,850.00

Auditor's Accounting Department Appropriation

Farnham's . . . . .	Supplies . . . . .	8.60
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Blue Printing Appropriation

Albinson, Inc. . . . .	Standard copyflex . . . . .	18.64
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Book Repair Appropriation

N.W. Bell Telephone Company	Service . . . . .	16.75
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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
Fireside Office Supply Co.	Calendar refill . . . . .	.92

Supervisor of Assessments Appropriation

Roy Haeg . . . . .	Mileage allowance . . . . .	125.00
Hudson Map Company . . . . .	Map and case . . . . .	47.50

Supervisor of Assessments Appropriation (Cont.)

Arthur E. Mitchell . . . . .	Mileage . . . . .	54.58
N. W. Bell Telephone Company	Service . . . . .	18.85
George D. Sund . . . . .	Mileage . . . . .	46.78

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Service . . . . .	56.60
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Probation Officers Appropriation

Douglas Beauchamp . . . . .	Boarding home costs . . . . .	72.00
Elmer Bussman . . . . .	Boarding home costs . . . . .	17.16
Mary Lee Coe . . . . .	Service . . . . .	17.03
Esther C. Naus . . . . .	Mileage . . . . .	34.78
N.W. Bell Telephone Company .	Service . . . . .	874.43
Remington Rand . . . . .	Quad checks . . . . .	625.25
Testscor . . . . .	Scoring of Strong tests	1.04
Charles S. Tucek . . . . .	Boarding home costs . . . . .	22.50

Sheriff Appropriation

Brellenthin Chevrolet Company	Labor . . . . .	17.40
Dickey & Shaver . . . . .	Gasoline - Contract . . . . .	247.98
Les Fellows Mileage Service	Repairing car #827 . . . . .	10.55
Bob Knowles Ford Company . .	Parts and service . . . . .	142.56
Kolorpress, Inc. . . . .	Reports . . . . .	20.20
Lehman's Garage, Inc. . . .	Labor and parts . . . . .	67.25
MacAndrews Company . . . . .	Labor on Car #844 . . . . .	42.86
Mobile Lock & Key Shops . . .	Repairing lock . . . . .	5.00
Northern States Power Company	Service . . . . .	4.08
N.W. Bell Telephone Company	Service . . . . .	33.50
Poucher Printing Company . . .	Forms . . . . .	57.50

Sheriff Appropriation (cont.)

Ed Ryan, Sheriff . . . . .	Miami Convention expenses . . . . .	\$ 352.45
Suburban Oil Company . . . . .	Gasoline . . . . .	10.37
Western Union . . . . .	Messages . . . . .	12.63
Western Oil & Fuel Company . . . . .	Gasoline - Part Contract . . . . .	832.22
John E. Whitney . . . . .	Mileage . . . . .	39.60

Sheriff-Jail Appropriation

City of Minneapolis . . . . .	Board and room of prisoners . . . . .	5,056.00
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Treasurer Appropriation

IBM Corporation . . . . .	Service contract . . . . .	2,591.34
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Official Publications Appropriation

Credit Publishing Company . . . . .	Publishing proceedings . . . . .	792.40
Post Publishing Company . . . . .	Publishing proceedings . . . . .	684.00

Road and Bridge Appropriation

Alexco Aggregates, Inc. . . . .	Gravel - Contract . . . . .	\$ 330.50
Dow Chemical Company, The . . . .	Calcium chloride - Contract . . . .	4,571.28
Ford Deep Rock Oil Company . . . .	Motor oil - Contract . . . . .	193.60
Hedberg & Sons Company . . . . .	Sand - Contract . . . . .	306.26
Minneapolis, City of . . . . .	Maintenance - State Aid Roads- Project 5871 - Contract . . . . .	80,000.00
Minnesota Mining & Mfg. Co. . . . .	Scotchlite materials - Contract . . . . .	1,140.00
Minnesota Salt Company . . . . .	Salt - Contract . . . . .	1,259.70
Park Construction Company . . . .	Estimate No. 3 - Project 5656 - Contract . . . . .	3,550.80
Skelly Oil Company . . . . .	Heating oil - Contract . . . . .	64.26
Woodrich Construction Company . . . .	Sand - Contract . . . . .	622.11
Auto Parts Service Company . . . .	Lamp bulbs . . . . .	14.40
American Pamcor, Inc. . . . .	Battery lugs . . . . .	39.21
Astleford Equipment Company . . . .	Saw chains . . . . .	159.12
Borchert-Ingersoll, Inc. . . . .	Gasket, seals, etc. . . . .	390.04
Briggs Transportation . . . . .	Transportation charge - drum of polyglycol . . . . .	3.97
Janney Semple Hill & Company . . . .	Sash chain . . . . .	16.22
Minneapolis Oxygen Company . . . .	Acetylene . . . . .	25.45
Minnesota State Highway Department . . . . .	Supplies . . . . .	92.36
Northland Electric Supply Co. . . . .	Reflector and socket . . . . .	5.68
Ogard, Norris L. . . . .	Mileage . . . . .	12.60
Ruffridge Johnson Equipment Company, Inc. . . . .	Drag chain . . . . .	126.85
Ryan, George T. Company . . . . .	Tappet, seat, etc. . . . .	64.30
Smith, Inc. . . . .	Yoke assembly . . . . .	17.26

Road and Bridge Appropriation (Cont.)

Suburban Chevrolet Company . .	Muffler, pump, etc. . . . .	\$ 15.35
Thompson Lumber Company . . .	Plywood . . . . .	85.29
Western Windshield Service . .	Windshield glass . . . . .	4.25
Williams Hardware Company . .	Machine bolts . . . . .	12.89
Ziegler, Wm. H. Company, Inc.	Hose fittings . . . . .	9.00
Miscellaneous Roads Labor Payroll	. . . . .	9,553.39

Respectfully submitted,

J. G. Scott  
Wm. H. Ziegler

Richard T. Hanson  
A. D. Eberl

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
December 30, 1958, at 10:00 o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

DEC 23 1958

Minneapolis, Minnesota

Tuesday, December 30, 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 Scott.

Member absent: Chairman Matthews.

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

The Board of Audit Report #3 was ordered published with the proceedings of the Board and placed on file.

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

A letter from Howard W. Perkins, County Surveyor, requesting authorization to hire certain necessary personnel for the continuation of the remonumentation program was referred to the Committee on Ways and Means.

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



A letter from George M. Scott, County Attorney, submitting a highway easement for right-of-way for County Road No. 90 was referred to the Committee on Ways and Means.

Letters from Douglas K. Amdahl, Assistant County Attorney, submitting warranty deeds for right-of-way necessary for the construction of County State Aid Highway No. 62, were referred to the Committee on Ways and Means.

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

1. Submitting a contract with the Fifth Avenue Garage for storage of cars from the Sheriff's office.

2. Notifying the Board of the acceptance of the low bids of Jay Kline Chevrolet Company for furnishing four (4) 1/2-ton pickup trucks and two (2) 1-ton panel trucks for the Highway Department, and requesting that funds be set aside to pay said awards.

3. Requesting the setting aside of additional funds to the Ford Deep Rock Oil Company contract for furnishing gasoline to the Highway Department to pay charges against said contract.

4. Requesting the cancellation of certain 1958 contract balances and restoration of the amounts so cancelled to the Road and Bridge Fund and to Item 61 (Construction Contracts) of the Road and Bridge Fund.

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

A letter was read from Dr. Karl R. Lundeberg, Commissioner of Health for the City of Minneapolis, notifying the Board of the approval by the Minneapolis City Council of a contract with the Hennepin County

Sanatorium Commission whereby, effective January 1, 1959, Dr. F. G. Gunlaugson is designated as Tuberculosis Control Officer for Rural Hennepin County. The letter was ordered placed on file.

L. P. Pederson, County Engineer, spoke concerning the completion of the improvement of 66th Street in the Village of Richfield.

Commissioner Eberl moved, seconded by Commissioner Hanson that the County Engineer be authorized to proceed with plans to complete the improvement of 66th Street from First Avenue South to Cedar Avenue, the cost of designing said project to be divided equally between the County and the Village of Richfield.

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

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 the following:

1. Coffee for the County Jail, the Home School for Boys, and the Juvenile Center.
2. One (1) tickometer for the County Treasurer's office.

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

Commissioner Hanson moved, seconded by Commissioner Eberl that inasmuch as this was the second advertising for furnishing a tickometer for the Treasurer's office, the sole bid of Pitney-Bowes Company in the amount of \$1,555.87 be accepted.

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

Motion carried.

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
OF HENNEPIN COUNTY

Gentlemen: We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balances of the County Treasurer at the close of business, Thursday, December 18, 1958, and herewith submit the following report:

Currency		\$ 3,559.00
Coin		1,442.45
Checks		72,429.29
Adjustment Account		14,000.00
First National Bank	Minneapolis	2,545,565.87
Northwestern National Bank	"	1,462,808.62
Midland National Bank	"	542,646.40
Marquette National Bank	"	168,866.94

- Certificates of Deposits -

Fidelity State Bank	Minneapolis	\$ 250,000.00
Marquette National Bank	"	1,250,000.00
University State Bank	"	350,000.00
Chicago-Lake State Bank	"	350,000.00
Golden Valley State Bank	Golden Valley	50,000.00
State Bank of Crystal	Crystal	50,000.00
Farmers State Bank	Hamel	20,000.00
Citizens State Bank	St. Louis Park	100,000.00
State Bank of Long Lake	Long Lake	10,000.00
State Bank of Loretto	Loretto	10,000.00
State Bank of Maple Plain	Maple Plain	10,000.00
Minnetonka State Bank	Excelsior	50,000.00
State Bank of Mound	Mound	10,000.00
Richfield State Bank	Richfield	150,000.00
State Bank of Rogers	Rogers	10,000.00
Community State Bank	Bloomington	100,000.00
County Treasurer - U.S. Government Bond Investment		17,389,235.51
		20,159,235.51

Auditors General Ledger Balance 24,970,554.08

Securities held for: Assurance Fund 46,000.00

Grand Total \$25,016,554.08

Respectfully submitted,

Robert J. Fitzsimmons  
County Auditor

George W. Matthews  
Chairman, County Board

Philip C. Schmidt  
Clerk of District Court

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

BE IT RESOLVED; That Edward J. Tomczyk, an employee of the Hennepin County Highway Department, be granted a leave of absence from January 6, 1959 to the conclusion of the Minnesota Legislature Session, as Mr. Tomczyk is a Representative from the 28th District in the House of Representatives.

BE IT FURTHER RESOLVED; That M r. Edward J. Tomczyk be carried on the County Insurance Plan during his leave of absence.

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	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following warranty deeds conveying right-of-way necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded:

Deed from John A. Johnson and Alice A. Johnson, his wife, and Marvin K. Johnson and Audrey J. Johnson, his wife, conveying to Hennepin County, Minnesota, for the sum of \$2,964.34 Lot 10, Block 1, Franklin Nursery's Third Addition, also described on the right-of-way map as Parcel No. 28A; and

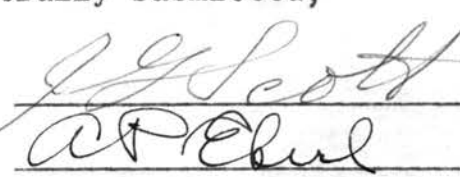
his wife,  
Deed from John A. Johnson and Alice A. Johnson/and Marvin K. Johnson and Audrey J. Johnson, his wife, conveying to Hennepin County, Minnesota, for the sum of \$3,252.45 Tract E. Registered Land Survey 788, also described on the right-of-way map as Parcel No. 45; and

Deed from John A. Johnson and Alice A. Johnson, his wife, and Marvin K. Johnson and Audrey J. Johnson, his wife, conveying to Hennepin County, Minnesota, for the sum of \$2,742.00 Lot 9, Block 1, Franklin Nursery's Third Addition, also described on the right-of-way map as Parcel No. 28; and

That the attached claim in the total amount of \$8,958.79 be approved and ordered paid from the funds allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

  
Richard O. Hanson

  
J. G. Scott  
A. P. Eberl

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

EBERL YEA

HANSON YEA

SCOTT YEA

CHAIRMAN MATTHEWS ABSENT

Resolution adopted.

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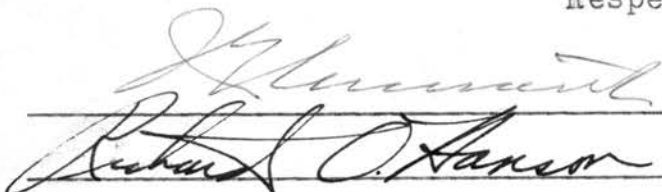
Commissioner Scott from the Committee on Ways and Means presented the following report:

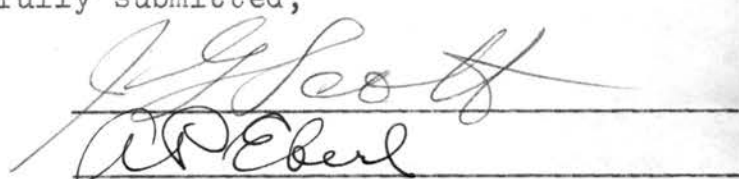
TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that the warranty deed executed by Robert V. Gisselbeck and Gloria B. Gisselbeck, his wife, conveying to the County of Hennepin, Minnesota, for the sum of \$3,940.70 Lot 2, Block 1, Wymans Southview Addition, also described as Parcel No. 583, Project No. 5816, necessary for the improvement and construction of County State Aid Highway No. 62 (Crosstown), be accepted and recorded; and

That the attached claim in said amount of \$3,940.70 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

  
Richard O. Hanson

  
J. G. Scott

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	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the highway easement in re County Road No. 90, Project No. 5720, Parcel No. 14, executed by Carroll E. Markquart and Ruth Markquart, also known as Ruth E. Markquart, husband and wife, for a consideration of \$1.00 be accepted and recorded; and

That the claim for said amount be approved and ordered paid from the Road and Bridge appropriation.

Respectfully submitted,


Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the additional sum of \$579.93 to the Ford Deep Rock Oil Company contract for furnishing gasoline to the Highway Department during the year 1958, being Project No. 801-31, to pay charges now due against said contract.

Respectfully submitted,

*[Handwritten signatures: J. G. Scott and A. D. Eberl]*  
Richard O. Hanson A. D. Eberl

Commissioner EBERL offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Jay Kline Chevrolet Company in the amounts of \$5,923.52 for furnishing four (4) 1/2 ton Pickup trucks for the Highway Department, being Project No. 810-51; and of \$4,373.00 for furnishing two (2) one-ton Panel trucks for the Highway Department, being Project No. 811-51, your committee recommends that

Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the said amounts of \$5,923.52 and \$4,373.00 to pay said awards.

Respectfully submitted,

*[Handwritten signatures: J. Hanson and J. Scott]*  
*[Handwritten signatures: J. Hanson and A. 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 FOUR YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

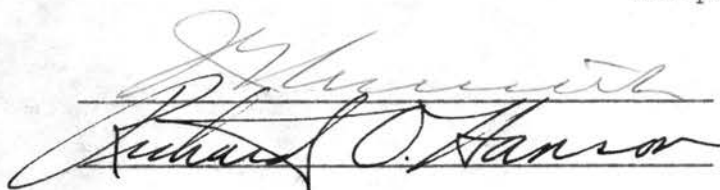
Pursuant to letters from O. A. Pearson, Budget and Purchasing Agent, your committee recommends that the following 1958 contract balances be cancelled and the amounts so cancelled be restored to the Road and Bridge fund:

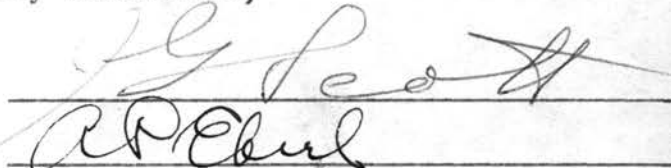
<u>Project No.</u>	<u>Firm</u>	<u>Amount</u>
809-21	Alexco Aggregates Company	\$ 1,691.01
808-21	Anderson Aggregates	.99
810-21	Anderson Aggregates	726.75
803-24	Barton Contracting Company	412.40
803-31	Ford Deep Rock Oil Company	37.40
802-21	Hedberg & Sons Company	152.15
803-25	Minnesota Mining & Manufacturing Co.	17.28
802-23	Richards Oil Company	8,876.22
802-31	Skelly Oil Company	1,527.61
	George Barton & Associates	2,000.00
	Ernst & Ernst	432.50
	B. F. Goodrich Company	1,113.88

Your Committee further recommends that the following 1958 contract balances be cancelled and the amounts so cancelled be restored to the Road and Bridge Fund, Item 61 (Construction Contracts):

5806	Craig J. Alexander	104.23
5829	Minneapolis, Northfield & Southern Railroad	8.50
5656	Park Construction Company	1,011.95
5830	Park Construction Company	480.49

Respectfully submitted,

  
Richard O. Hanson

  
J. G. Scott

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	YEA
CHAIRMAN MATTHEWS	ABSENT

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 Howard W. Perkins, County Surveyor, your Committee recommends that the said County Surveyor be authorized to employ the following personnel for the continuance of the remonumentation program in Hennepin County during the year 1959:

One Instrument Man	- Not to exceed	\$6,120.00
One Rodman	- Not to exceed	5,664.00
One Chainman	- Not to exceed	5,508.00

Respectfully submitted,

  
Howard W. Perkins

  
J. J. Scott

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	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

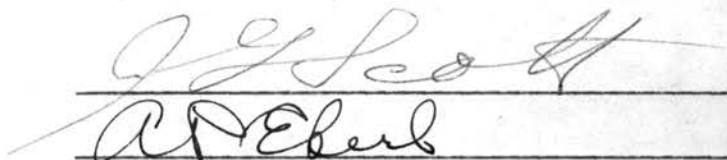
TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement between the County and the Fifth Avenue Parking Ramp providing for the day and night storage, handling and parking of twelve (12) automobiles operated by the Sheriff's office during the year 1959 be approved; and

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

Respectfully submitted,

  
Robert J. Hanson

  
A. DeBerl

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	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 abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
John E. Hopkins	\$-----	\$50.57
G. J. Johnson	161.60	-----

Respectfully submitted,

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

*[Signature]*  
*[Signature]*  
 A. P. 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.



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:

Everett Thies . . . . .	Attendance and mileage to Supervisors' meeting - Soil Conservation . . . . .	\$ 4.73
Harvey H. Goetze . . . . .	Attendance and mileage to Supervisors' meeting - Soil Conservation . . . . .	5.10
Everett Thies . . . . .	Meeting at Golden Valley - Soil Conservation . . . . .	4.73
Anthony D. Scherber . . . . .	Meeting at Golden Valley - Soil Conservation . . . . .	6.60
F. Wilson Pond . . . . .	Meeting at Golden Valley - Soil Conservation . . . . .	5.70

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	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	ABSENT

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:

Clerk of District Court Appropriation

Argus Publishing Company . . .	Forms . . . . .	\$ 74.40
Crown Rubber Stamp Company . .	Stamps . . . . .	3.37
Fireside Office Supply Company	Diary and date books . . .	3.40
Minnesota Envelope Company . .	Envelopes printed . . . .	172.77
Poucher Printing Company . . .	Daily Reminder . . . . .	1.85

Coroner Appropriation

Chippewa Springs Company . . .	Water . . . . .	5.50
Gross Bros. & Kronicks . . . .	Laundry . . . . .	3.29
R. A. Myers & Company . . . .	Steel wool and polishing pads	14.75
N.W. Bell Telephone Company. .	Service . . . . .	76.20
Olsen Kaibel Hardware Company	Shovels . . . . .	4.83
The Paper Supply Company . . .	Kraft Wrap . . . . .	14.20
Poucher Printing Company . . .	Office supplies . . . . .	17.20

District Court Appropriation

Marvin Law Book Company . . .	Minnesota Statutes Annotated, Minnesota Digest and Reports	994.60
Miller-Bryant-Pierce . . . .	Coupon book for carbon paper	108.00
Minnesota General Hospital . .	Hospital care . . . . .	322.00
N.W. Bell Telephone Company	Service . . . . .	90.30
Donald F. Rossin Company . . .	Ear phone . . . . .	10.50
West Publishing Company . . .	Subscriptions, Supreme Court Reporter, Advance Sheets	450.00

Home School for Boys Appropriation

Rube T.V. and Radio . . . . .	Service call . . . . .	\$ 12.75
Skelly Oil Company . . . . .	Fuel oil - Contract . . . . .	22.37

Civil-Legal Appropriation

Callaghan & Company . . . . .	Book . . . . .	300.00
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Mental Examinations Appropriation

Dr. Irving C. Bernstein . . . . .	Professional services . . . . .	15.00
Glenwood Hills Hospital . . . . .	Preliminary observations . . . . .	139.50
Minneapolis Neuropsychiatric Clinic . . . . .	Preliminary observations . . . . .	25.00

Juvenile Center Appropriation

Bredesen Market . . . . .	Meat . . . . .	244.44
Columbia Department Stores . . . . .	Underwear . . . . .	144.10
Gardner Hardware Company . . . . .	Hardware . . . . .	35.75
Johnson Printing Company . . . . .	Envelopes printed . . . . .	10.00
Minneapolis Water Department . . . . .	Water . . . . .	90.50
Oken's, Inc. . . . .	Groceries . . . . .	100.48
St. Barnabas Hospital . . . . .	Laundry . . . . .	58.81
Skelly Oil Company . . . . .	Fuel oil - Contract . . . . .	308.57
South-Western Publishing Co. . . . .	Work books and tests . . . . .	3.41

Register of Deeds Appropriation

Globe Office Furniture Company . . . . .	Roller shelf counter unit . . . . .	800.00
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Surveyor Appropriation

Albinson, Inc. . . . .	Brunson model . . . . .	750.00
Farnham's . . . . .	Office supplies . . . . .	5.45
H. A. Rogers Company . . . . .	Dietzgen Engineers loose leaf books . . . . .	50.00

Torrens Title Examiner's Appropriation

H. C. Strom Company . . . . .	Tape for scribe machine . . . . .	\$ 50.00
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Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage . . . . .	78.52
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Veterans Service Appropriation

N.W. Bell Telephone Company	Service . . . . .	57.95
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Forfeited Tax Sale Fund

Farnham's . . . . .	Clasp envelopes . . . . .	4.50
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Friden, Inc. . . . .	Service and labor . . . . .	6.30
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Road Construction Fund (Chap. 598)

Otto F. Brokl, Grace Ann Brokl	Highway easement and slope permit - C.S.A.H. #61	4,500.00
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Brookside Builders, Inc. . . . .	Purchase of lots - C.S.A.H. # 18 . . . . .	4,500.00
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Clara Mae Retzlaff . . . . .	Purchase of lots - C.S.A.H. # 18 . . . . .	4,500.00
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Road and Bridge Appropriation

Anderson Aggregates Company	Buckshot - Contract . . . . .	1,793.48
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Black Top Service Company . . . . .	Blacktop - Contract . . . . .	935.00
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Ford Deep Rock Oil Company . . . . .	Gasoline - Contract . . . . .	1,068.92
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Landers, Norblom, Christensen	Buckshot - Contract . . . . .	450.02
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Morningside, Village of . . . . .	Street allotment - Contract	1,073.27
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Paper-Calmenson Company . . . . .	Sign posts - Contract	514.26
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Park Construction Company . . . . .	Final estimate - Project No. 5830 C.S.A.H. 151 - Contract . . . . .	3,625.01
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Skelly Oil Company . . . . .	Diesel fuel oil - Contract	630.00
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Anderson, T.L. . . . .	Sand spreaders . . . . .	884.00
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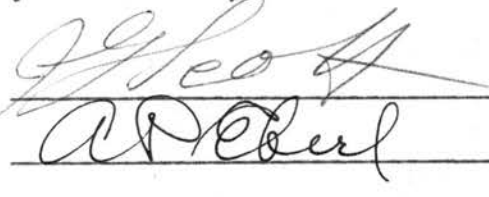
Road and Bridge Appropriation (Cont.)

Borchert-Ingersoll, Inc. . . . .	Shanks . . . . .	\$ 36.24
Brin Mirror Company . . . . .	Glass cut . . . . .	1.80
Dictaphone Corporation . . . . .	Dictabelts . . . . .	8.28
Engman, W. N. . . . .	Tree removal permit . . . . .	1.00
Farnham's . . . . .	Tape, calendar refills, desk set . . . . .	13.48
Friden, Inc. . . . .	Maintenance agreement . . . . .	36.00
General Trading Company . . . . .	Spark plugs, hose clamps, nuts . . . . .	182.16
Gelle, Richard C., Lillian Gelle -	Slope permit . . . . .	113.00
Gitels, Jack H., Dolores E. Gitels . . . . .	Tree removal . . . . .	1.00
Imperial Printing Company . . . . .	Time cards . . . . .	30.80
Justus Lumber Company . . . . .	Cement, reroofing, etc. . . . .	179.25
Kelly, Alfred E. . . . .	Slope permit . . . . .	202.00
Kelly, Patrick . . . . .	Slope permit . . . . .	1,202.00
Minnesota, State of - Highway Department . . . . .	Laboratory reports . . . . .	429.56
Liljequist, Henry E., Dyonel A. . . . .	Tree removal permit . . . . .	1.00
National Bushing & Parts . . . . .	Ingersoll-Rand Air Impactool . . . . .	191.10
Northern States Power Company . . . . .	Service . . . . .	154.82
N.W. Bell Telephone Company . . . . .	Service . . . . .	37.00
Nott, W. S. Company . . . . .	Gasoline pump hose . . . . .	20.38
Pederson, L.P. . . . .	Mileage and registration fee refund . . . . .	68.32
Pioneer Suburban Telephone Co. . . . .	Service . . . . .	32.15
Poucher's . . . . .	Letter rack . . . . .	5.70
Ruff, John J. . . . .	Mileage . . . . .	44.01
Smith, Inc. . . . .	Valve banks . . . . .	117.28

Road and Bridge Appropriation (Cont.)

Warning Lites, Inc. . . . .	Steel barricades . . . . .	\$ 90.00
Wenzel, Rueben, D. . . . .	Tree removal permit . . . . .	1.00
Wilczek, Peter . . . . .	Mileage . . . . .	4.76
Williams Hardware Company . .	Steel gauge . . . . .	7.72
Bogen, A.G. Company . . . . .	Purchase of Land, C.S.A.H. 62 Proj. #5817 - Contract . .	43,692.20
Diamond Lake Improvement Co.	Purchase of land - C.S.A.H. 62 Proj. #5817 - Contract. . .	2,652.16
Hanson, Ole A. & Hilda A. Hanson	Purchase of land - C.S.A.H. 62 Proj. #5817 - Contract. . .	20,927.50
Larson, Carl E. & Signe . . .	Purchase of Land - C.S.A.H. 62 Proj. #5817 - Contract . .	2,715.76
Mayville, LeRoy W. and Katherine E. Mayville, Lester M. Strom & Theresa H. Strom . . . . .	Purchase of Land - C.S.A.H. 62 Proj. #5817 - Contract. . .	5,498.86
Nelson, Paul R. & Eleanor M.	Purchase of land - C.S.A.H. 62 Proj. #5817 - Contract . .	2,757.58
Burroughs Corporation . . . . .	Mechanical service agreement	149.00
Miscellaneous Roads Labor Payroll . . . . .		9,632.83

Respectfully submitted,



Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
EBERL	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.



On motion, the County Board adjourned.

*J. H. Smith*

VICE - Chairman, Board of County Commissioners

Attest:

*Robert F. Fitzsimmons*  
County Auditor