



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

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Minneapolis, Minnesota

Tuesday, January 6, 1959

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

The meeting was called to order by Robert F. Fitzsimmons, County Auditor, and there were present:

Commissioner Richard O. Hanson . . . . . First District

Commissioner Elwood B. Swanson . . . . . Third District

Commissioner I. G. Scott . . . . . Fourth District

Commissioner S. E. Ainsworth . . . . . Fifth District

George W. Matthews, commissioner from the second district, was absent.

Robert F. Fitzsimmons, County Auditor, called for nominations for chairman of the County Board of Hennepin County, Minnesota, for the ensuing year.

Commissioner Scott moved that the selection of a chairman be held over until the full Board was present. There was no second to the motion.

Commissioner Hanson moved, seconded by Commissioner Swanson that Commissioner Ainsworth be elected chairman of the County Board for the year 1959.

The vote on the motion was as follows: Ainsworth yea, Hanson yea,

Matthews absent, Scott nay, Swanson yea.

Motion carried.

Mr. Fitzsimmons then declared Commissioner Ainsworth elected chairman of the County Board for the year 1959.

Chairman Ainsworth then took the chair.

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

The annual report for the year 1958 and a monthly report for December 1958, received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, were ordered placed on file.

A letter from Joseph M. Robertson, Commissioner of Taxation, relative to the Board's request for a recheck of the 1958 valuations in the Cities of Wayzata and St. Louis Park, and in the Villages of Shorewood, Edina, Long Lake, and Minnetonka, was read and ordered placed on file.

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

A report from the Minnesota Health Department showing the per diem cost per patient in three Minnesota sanatoriums for the years 1955 through 1957, was presented and ordered placed on file.

A letter from Douglas K. Amdahl, Assistant County Attorney, submitting an easement for right-of-way needed for the improvement of County State Aid Highway No. 10 was read and referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of the following low bids and requesting that funds be set aside to pay said awards:

a. Marsh & McLennan for furnishing corporate surety bonds covering officials and employees of Hennepin County.

b. Anderson Agency for furnishing Workmen's Compensation Insurance covering employees of Hennepin County.

c. Addy Bakeries Company for furnishing bakery goods for the County Jail and the Juvenile Center.

d. Driv-Ur-Self Systems for rental of vehicles for the Surveyor's office.

e. 5th Avenue Parking Ramp for storing cars for the Sheriff's office.

f. Dickey & Shaver and Western Oil & Fuel Company for furnishing gasoline and oil for the Sheriff's cars.

g. Remington Rand Division of Sperry Rand Corporation for furnishing visible record equipment for the office of the Supervisor of Assessments.

h. Pitney-Bowes, Inc. for furnishing a tickometer for the Treasurer's office.

i. International Salt Company for furnishing rock salt for the Highway Department.

j. Continental Oil Company for furnishing Diesel motor and heating oil for various County departments and gasoline and oil for the Highway Department and the Home School for Boys.



2. Requesting that funds be set aside from the County Reserve Building and Maintenance Fund for the following purposes:

a. Extension of the gas line and installation of service to the new Highway Shop Building.

b. Installation of a formica counter top and wall in the Superintendent's cottage at the Home School for Boys.

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

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

1. Publishing the proceedings of the County Board for the year 1959.
2. Publishing the financial statement for the County of Hennepin for the year 1958.
3. Publishing the delinquent tax list for the year 1957.
4. Publishing the proceedings of the County Board for the year 1959 outside the County Seat.
5. Publishing the financial statement of the County of Hennepin for the year 1958 outside the County Seat.

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

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the proceedings of the County Board for the County of Hennepin for the year 1959 in Finance and Commerce at the rate of \$1.50 per folio for the first publication, \$0.75 per folio for each subsequent insertion, and \$ 0.50 per folio additional for all tabular matter; also forty-five copies of each issue of said paper to be furnished without additional cost to the County of Hennepin, not less than six point type to be used, and twenty-five copies of said proceedings to be bound for \$6.31 per printed page plus \$ 4.08 additional for each page of the index therein, and plus an additional \$150.00 for compilation of said index;

BE IT FURTHER RESOLVED, That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

That Finance and Commerce be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said County of Hennepin, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1959 shall be published.

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

HANSON *YEA*

MATTHEWS *ABSENT*

SCOTT *YEA*

SWANSON *YEA*

CHAIRMAN AINSWORTH *YEA*

Resolution adopted.

JAN 6 1959

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1958 in Finance and Commerce at the rate of \$ 1.50 per folio and \$ 0.50 per folio additional for all tabular matter for said publication, not larger than six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

BE IT FURTHER RESOLVED, That Finance and Commerce be and the same is hereby designated as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1958 shall be published.

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

HANSON	YEA
MATTHEWS	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN AINSWORTH	YEA

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the delinquent real estate tax list for the taxes for the year 1957 in Finance and Commerce, not less than six point type to be used, at the rate of \$ 1.50 per folio for the first insertion of such notice and \$ 0.75 per folio for the second for two publications of said list, plus \$ 0.50 additional for all tabular matter, said Credit Publishing Company to furnish one hundred (100) copies of each publication to Hennepin County without additional cost to the County, as provided by Secs. 279.07 to 279.13 inclusive, 1945 Minnesota Statutes; and

That the Chairman of the County Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$10,000.00 as provided by Statute; and

BE IT FURTHER RESOLVED, That Finance and Commerce be and the same hereby is designated by the County Board of Hennepin County as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January, 1959, shall be published.

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

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

Resolution adopted.

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

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

Peter Baker, Federal Transient,  
Minneapolis General Hospital, and

Fred Gee, Federal Transient,  
248 4th Avenue South, Minneapolis, and

Burlin Riley, Federal Transient,  
Minneapolis General Hospital, and

James Wetmiller, Federal Transient,  
Minneapolis General Hospital

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

NOW THEREFORE, BE IT RESOLVED, That the said Peter Baker, Fred Gee, Burlin Riley, and James Wetmiller be hereby committed to Glen Lake Sanatorium.

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

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

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective January 1, 1959, the salaries of Wayne Johnson, Topographical Analyser, and of Arthur Mitchell, Photographer, both in the office of the Supervisor of Assessments, be fixed at \$627.73 and \$459.00 respectively, said salaries to be payable from the Supervisor of Assessments appropriation.

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

HANSON	<u>YEA</u>
MATTHEWS	<u>ABSENT</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN AINSWORTH	<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 highway easement in re County State Aid Highway No. 10, Project No. 5899-11, Parcel No. 2, executed by Francis Geurs and Mary Geurs, husband and wife, for a consideration of \$640.00 be accepted and recorded; and

That the attached claim be approved and ordered paid from the Road and Bridge Fund.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
 Edward B. Swanson

Commissioner SWANSON 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:

HANSON	YEA
MATTHEWS	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN AINSWORTH	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the request in letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of various low bids, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the funds shown to the contracts indicated, the following amounts:

\$4,500.00 from the Sheriff's Jail Fund and \$700.00 from the Juvenile Center Fund to Eddy's Baking Company contract for furnishing bakery goods to the County Jail and the Hennepin County Juvenile Center during the year 1959; and

\$5,100.00 from the Surveyor's appropriation and \$2,900.00 from the Remonumentation portion of the County Commissioner's appropriation to the Driv-Ur-Self Systems, Inc. contract for furnishing on a rental basis two Chevrolet Handyman trucks, one GMC Suburban, and one 1959 sedan for use by the survey crews during 1959; and

\$2,592.00 from the Sheriff's appropriation to the 5th Avenue Garage Parking Ramp contract for furnishing storage space for the Sheriff's cars during the year 1959; and

\$12,000.00 from the Sheriff's appropriation to pay for gasoline and motor oil for the Sheriff's vehicles during the year 1959, divided as follows: \$9,000.00 to the Western Oil & Fuel Company and \$3,000.00 to the Dickey & Shaver, Inc. contracts; and

\$13,850.12 from the Supervisor of Assessments appropriation to the Remington Rand Division of the Sperry Rand corporation contract for furnishing visible record equipment to the said Supervisor of Assessments office; and

\$1,555.87 from the County Treasurer's appropriation to the Pitney-Bowes Company contract to pay for a tickometer heretofore approved for said Treasurer's office; and

\$9,240.00 from the Road and Bridge appropriation to the International Salt Co., Inc. contract for furnishing rock salt to the Highway Department during the year 1959, being Project No. 901-22; and

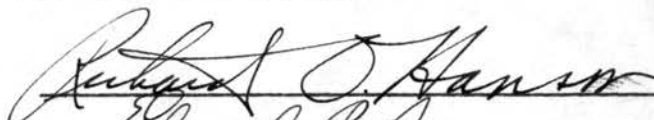
\$5,540.33 from the Road and Bridge appropriation, \$950.32 from the Juvenile Center appropriation, \$712.74 from the Radio Station appropriation, and \$296.98 from the Home School for Boys appropriation to the Continental Oil Company contract for furnishing Diesel and heating fuel oil to the above named departments during the year 1959, being Project No. 902-31; and

\$21,356.04 from the Road and Bridge appropriation , and \$600.12 from the Home School for Boys appropriation to the Continental Oil Company contract for furnishing gasoline to the said departments during the year 1959, being Project No. 901-31; and

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

Respectfully submitted,

  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
Edward B. Swanson

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:

HANSON	YEA
MATTHEWS	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN AINSWORTH	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Marsh & McLennan in the net amount of \$3,265.27 for furnishing corporate surety bonds for officials and employees of Hennepin County, and of Anderson Agency for furnishing Workmen's Compensation Insurance covering Hennepin County employees for the year 1959, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the required amounts from the respective departmental budgets to pay said awards for bonds and insurance as the claims become due and are presented.

Respectfully submitted,

*[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 FOUR YEAS and NO NAYS, as follows:

HANSON	YEA
MATTHEWS	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN AINSWORTH	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
Gertrude Evelyn Carlson . . . . .	\$ 1,094.80	\$ 87.58
City of Hopkins . . . . .	36.80	-----
Fair View Covenant Church . . . . .	27.80	2.78
Frank A. Feyder . . . . .	28.30	-----
Robert V. Gisselbeck . . . . .	-----	36.32
Judson C. Higgins . . . . .	40.86	-----
Northwestern Lutheran Theological Seminary	1,908.44	-----
Tollefson Steel, Inc. . . . .	225.94	31.12

Exempt for 1957 and Subsequent Years:

Gertrude Evelyn Carlson  
City of Hopkins  
Fair View Covenant Church



Exempt for 1958 and Subsequent Years:

Northwestern Lutheran Theological Seminary

Respectfully submitted,

Robert J. Hanson  
Edward B. Swanson

J. G. Scott

Richard Ainsworth

Commissioner AINS WORTH 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:

HANSON	<u>YEA</u>
MATTHEWS	<u>ABSENT</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN AINSWORTH	<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:

Auditor Appropriation

Bertelson Brothers . . . . . Judgment forms . . . . . \$ 17.50

Budget and Purchasing Agent Appropriation

Farnham's . . . . . Brief covers, calendar refills 10.90

McGraw Hill Publishing Co. . . . . Subscription to Purchasing  
Week . . . . . 6.00

Clerk of District Court Appropriation

Bertelson Brothers . . . . . Jurors handbook imprinted 17.00

Railway Express Agency . . . . . Express . . . . . 2.01

Coroner Appropriation

Wm. P. Johnson Electric Co. . . . . Cord . . . . . 3.48

Northern States Power Company . . . . . Service . . . . . 65.39

Commissioners Appropriation

Martin Bush Iron & Metal Co. . . . . Surveyor stakes . . . . . 40.00

Home School for Boys Appropriation

Fireside Office Supply . . . . . Office supplies . . . . . 90.99

Glen Lake Drug Company . . . . . Prescription . . . . . 7.10

Kind Midas Flour Mills . . . . . Flour . . . . . 70.95

May Brothers Company . . . . . Groceries . . . . . 50.67

Oken's, Inc. . . . . Farina . . . . . 7.08

Philip E. Ploumen . . . . . Mileage . . . . . 29.90

Red Star Yeast & Products Co. . . . . Yeast . . . . . 7.02

Suburban Chevrolet Company . . . . . Repairs . . . . . 21.47

Winship Frozen Foods . . . . . Fish . . . . . 60.75

Juvenile Center Appropriation

Ginn & Company . . . . .	Teacher's Manuals . . . . .	\$ 2.99
Hackney Holder Company . . . .	Paper holders . . . . .	8.07
Harcourt Brace & Company . .	Book . . . . .	6.39
Houghton Mifflin Company 1 .	Teachers' Manuals . . . . .	2.83
McGraw-Hill Book Company . . .	Book . . . . .	5.11
G. C. Peterson Machinery Co.	Blade welding and parts . .	5.35
L. W. Singer Company . . . . .	Book . . . . .	1.18

Probation Officers Appropriation

Robert F. Pfotenhauer . . . .	Investigating and supervising cases . . . . .	7.80
Gordon D. Rye . . . . .	Reimbursement for expenses	46.70

District Court Appropriation

Minneapolis General Hospital	Hospital care . . . . .	207.00
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Mental Examinations Appropriation

Glenwood Hills Hospital. . . .	Preliminary observations	170.00
Homewood Hospital . . . . .	Preliminary observations	412.00
Dr. Robert P. Jeub . . . . .	Professional service . . .	10.00
Minneapolis General Hospital	Hospital care . . . . .	56.60
The Nicollet Clinic . . . . .	Hospital care . . . . .	17.00

Probate Court Appropriation

Leo A. Mattson Company . . . .	Overhauling typewriter	20.50
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Register of Deeds Appropriation

Farnham's . . . . .	Record binders . . . . .	1,120.00
Hoff Rubber Stamp company . .	Stamps . . . . .	63.85
Miller-Davis Company . . . . .	Certificates of Title sheets and posture chair . . . .	549.75

Register of Deeds Appropriation (Cont.)

National Cash Register Company	Repairs on cash register. . .	\$ 6.50
Photostat Corporation . . . .	Photographic paper . . . .	1,683.00

Sheriff Appropriation

Osseo Motor Company . . . . .	Repairs . . . . .	25.27
Phillips Petroleum Company	Oil . . . . .	24.90
Pure Oil Company . . . . .	Washings, oil, etc. . . .	9.21

Jail Appropriation

American Fruit & Product Co.	Fruit and vegetables . . .	22.30
Stacy Distributing Company . .	Groceries . . . . .	28.60

Supervisor of Assessments Appropriation

Pako Photo, Inc. . . . .	Photo finishings . . . .	35.68
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Surveyor Appropriation

Janney Semple Hill & Company	Nails and shovels . . . .	29.20
Minneapolis Blue Printing Co.	Pens . . . . .	4.75
Pink Supply Company . . . . .	Indian Head material . . .	17.53
Wheeler Lumber Bridge & Supply	Laths and stakes . . . .	34.68

Treasurer Appropriation

Burroughs Corporation . . . .	Service agreement . . . .	35.00
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Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	52.40
Keith Middlemist . . . . .	Mileage . . . . .	45.65

Road Construction Fund (Chap. 598)

Asconite Asphalt Company . . .	Improvement, C.S.A.H. #35, Project No. 5833 Contract .	1,599.06
Corron Construction Company	Improvement, C.S.A.H. #102, Project No. 5613 -Contract	3,968.08
Robert V. Gisselbeck and Gloria B. Gisselbeck	Purchase of Right of Way, C.S.A.H. 62 - Project 5816	3,940.70

Forfeited Tax Sale Fund

Farnham's . . . . . Desk blotters . . . . . \$ 5.00

Road and Bridge Appropriation

Miscellaneous Roads Labor Payroll . . . . . 9,781.49

Respectfully submitted,

*Robert O. Hanson*  
*Elwood B. Swanson*

*J. G. Scott*

*R. Ainsworth*

Commissioner HANSON offered the following resolution and moved its adoption:

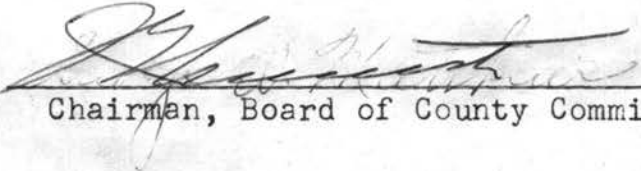
RESOLVED, That the committee report be adopted.

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

HANSON	YEA
MATTHEWS	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN AINSWORTH	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
January 13, 1959, at ten o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:

  
County Auditor



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

	Allowances for 1958	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
County Clerk	150,023.62	\$ 153,837.00	\$ 3,813.38		\$ 5,988.72
County Engineer	328,168.61	319,743.69	8,424.92	140.88	8,584.04
County Jail	83,340.87	80,590.68	2,750.19		2,750.19
County Jail	5,000.00		5,000.00		5,000.00
Clerk of District Court	18,094.33	13,706.20	4,388.13		290.13
Coroner	284,400.63	277,791.75	6,608.88	805.95	5,803.51
Construction and Awards	140,810.77	101,678.48	39,132.29		15,240.29
County Commissioners	45,086.04	43,945.77	1,140.27		2,250.27
District Court	75,551.59	77,970.80	2,419.21		1,265.69
Election	177,310.00	132,131.91	45,178.09	208.91	44,878.09
Home School for Boys	30,000.00	23,128.80	6,871.20		871.20
Extra and Emergency Help	317,267.30	311,350.02	5,917.28	230.43	5,483.05
Supervisor of Assessments	15,385.84	13,313.81	2,072.03		179.81
Lake Improvement	29,753.26	22,345.02	7,408.24		7,407.64
Legal Dept. - Civil	97,260.03	95,238.03	2,022.00	1,010.03	1,011.87
Mental Examinations	12,777.99	37,312.68	24,534.69		4,865.31
County Budget and Purchasing Agent	100,721.88	96,652.71	4,069.17		13,669.12
Official Publication	14,007.02	13,073.72	933.30		934.20
Probate Court	12,758.40	10,278.04	2,480.36		10.80
Probation Officers	157,220.95	143,143.46	14,077.49		4,086.49
Juvenile Center	330,608.00	37,893.50	292,714.50	590.19	29,390.68
Register of Deeds	91,784.73	86,462.92	5,321.81	10,432.00	25,828.50
Road and Bridge Levy	634,140,802.76				
Other	736,033.37				
<b>Sheriff</b>	<b>3,705,630.13</b>	<b>3,111,577.76</b>	<b>594,052.37</b>	<b>680,173.63</b>	<b>4,904.74</b>
Sheriff - J. R.	348,621.83	340,078.03	8,543.80	605.37	1,940.63
State Institutions and County Hospital	109,022.85	102,986.82	6,036.03	374.77	658.26
Superintendent of Schools	435,300.00	435,300.00			
Surveyor	33,951.67	29,144.45	4,807.22		4,797.19
Torrens Title Examiner	108,854.91	108,213.76	641.15	332.45	8.70
Treasurer	48,008.00	47,012.57	995.43		1,395.43
M. N. O. - Miscellaneous	204,050.44	234,757.30	30,706.86	2,755.00	6,543.14
Buildings and Equipment - Special	392,145.59	6,350.30	385,795.29		6,350.30
Blue Printing	14,116.16	68,489.71	54,373.55	323,467.20	191.65
Noxious Weeds	18,267.00	15,218.95	3,048.05		3,018.65
Veterans Service	27,173.21	26,624.97	548.24		547.24
Sheriff's Radio	66,174.57	64,101.53	2,073.04	154.80	1,915.24
Road Construction	1,016,503.92	637,243.34	379,260.58	249,674.87	129,585.71
Hospital and Insurance	75,000.00	70,132.91	4,867.09		4,867.09
Humane Society - Revolving	193.99	193.99			
<b>TOTAL</b>	<b>\$10,574,489.01</b>	<b>\$8,986,698.26</b>	<b>\$1,587,790.75</b>	<b>\$1,271,375.88</b>	<b>\$ 315,914.87</b>

Minneapolis, Minnesota

Tuesday, January 13, 1959

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 S. E. Ainsworth, Chairman.

Chairman Ainsworth submitted his resignation as chairman of the County Board for the year 1959.

Commissioner Matthews moved, seconded by Commissioner Swanson that Chairman Ainsworth's resignation be accepted but that the Board first elect a new chairman for the year 1959.

Motion unanimously carried.

Chairman Ainsworth announced that the Board would proceed to ballot for the selection of a chairman and appointed Commissioners Hanson and Swanson to act as tellers. The tellers reported that Commissioner Matthews had received four votes and Commissioner Ainsworth one vote.

Chairman Ainsworth announced the election of Commissioner Matthews as chairman of the County Board for the year 1959.

Chairman Matthews then took the chair and called for the election of a vice-chairman for the year 1959, designating Commissioners Hanson and Swanson to act as tellers.

The tellers reported four votes for Commissioner Ainsworth and one vote for Commissioner Swanson.

Chairman Matthews declared Commissioner Ainsworth elected vice-chairman of the County Board for the year 1959.

Students from a Ramsey Junior High School Civics class taught by Miss Lillian Kravig were present at the meeting.

Mr. Vince Kenjoski, President, M. W. Zipoy, Secretary, and George Rerat, a member of the Board of Managers, all of the Hennepin County Agricultural Society, addressed the Board requesting approval of a bill to be introduced in the 1959 Legislature granting permission for the acquisition of land for a new Hennepin County Fair site. After some discussion, the matter was referred to the Committee of the Whole for study.

Annual reports of fees, emoluments and gratuities for the year 1958 received from County officials were ordered placed on file.

A monthly report from George G. Roadfeldt, County Extension Agent, and monthly and annual reports from Ed Ryan, Sheriff, were ordered placed on file.

A notice from the Commissioner of Conservation of a public hearing on the application of Alvin B. Sheehan for a permit to dredge certain lagoons in Lake Minnetonka was referred to the County Engineer.

A notice of the annual meeting of the Minnesota Safety Council to be held at Hotel St. Paul on January 13th was ordered placed on file.

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

1. Requesting approval for the destruction of certain County records for 1948 and prior years. Referred to the Committee of the Whole.

2. Submitting a list of claims to be paid from the Contributions and Awards Fund. Referred to the Committee on Ways and Means.

An order of the District Court, Fourth Judicial District, making appointments and fixing salaries therefor at the Home School for Boys was referred to the Committee on Ways and Means.

Corporate surety bonds covering certain elected officials and employees of Hennepin County were presented and referred to the Committee on Ways and Means.

A letter from Roger Ulstad, Village Administrator, Golden Valley, submitting an application from Calvary Temple Evangelistic Association for reduction in the assessed valuation of certain real estate in Golden Valley was referred to the Attorney for the County Board.

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

1. Submitting a cooperative agreement between the County and the U.S. Geological Survey for the investigation of water resources and requesting approval thereof. Referred to the Road and Lake Committee.

2. Submitting a petition for installation of a sanitary sewer in Lakeview Heights Addition and 1st Addition to Lakeview Heights in the Village of Golden Valley. Referred to the Committee of the Whole.

3. Requesting the Board's approval for a traffic survey and recommendation for speed zoning on certain County highways to be made by the

Commissioner of Highways. Referred to the Road and Lake Committee.

A letter from the Minnesota Department of Highways submitting a right of way map of the Mother Lake area showing the additional right of way necessary for the construction of the interchange at County State Aid Highway No. 62 and Trunk Highway No. 36 was referred to the Chairman of the Board.

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

1. Requesting the setting aside of funds from the Building and Equipment Fund in favor of the George W. Madsen Construction Company contract for general construction of the Highway Department Administration Building to pay the award of Item "C" of the general specifications and Alternates 1, 2, 3, 4, and 5. Referred to the Committee on Ways and Means.

2. Recommending acceptance of the bid of Post Publishing Company for publishing the proceedings of the County Board for the year 1959 and the financial statement of Hennepin County for the year 1958 outside the County Seat.

Commissioner Hanson moved, seconded by Commissioner Swanson that the matter of publishing outside the County Seat be referred to the Committee of the Whole.

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

Motion carried.

An annual report from O. A. Pearson, Budget and Purchasing Agent, summarizing the contracts awarded and purchase orders issued by his department during the year 1958 was ordered placed on file.



A copy of a resolution adopted by the City Council of the City of Robbinsdale declaring their opposition to the establishment of a County Welfare System for Hennepin County was ordered acknowledged and placed on file.

A statement for the 1959 dues from the State Association of County Commissioners was presented.

Commissioner Ainsworth moved, seconded by Commissioner Scott that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$450.00 from the County Commissioner appropriation to pay said 1959 dues.

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

Motion carried.

A request from the Hennepin County Historical Society for an advance payment in the sum of \$12,500.00 was received.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the request for an advance payment be granted, and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$12,500.00 from the Contributions and Awards Fund to the said Hennepin County Historical Society.

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

Motion carried.

Commissioner Scott submitted a proposed plan for redistricting suburban and rural Hennepin County into additional commissioner districts. The matter was discussed and then referred to John K. Harvey, Attorney for the County Board.



Commissioner <sup>9</sup> AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED That effective January 12, 1959, Daniel Mahoney be employed in the Supervisor of Assessments office on a temporary basis at a salary of \$1.50 per hour, said salary to be paid from the Supervisor of Assessments appropriation.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner <sup>g</sup>HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That Raymond DeGidio, an employee of the Hennepin County Highway Department, be granted a medical leave of absence to begin on January 13th, 1959, and extend for an undetermined date until he can recuperate from a medical operation, and

BE IT FURTHER RESOLVED, That Mr. Raymond DeGidio be carried on the County Insurance Plan during his leave of absence.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

BE IT RESOLVED, That the agreement between the County of Hennepin and the Geological Survey, United States Department of the Interior, for investigation of ground and surface water resources be approved for the year 1959; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Appropriation the sum of \$2,550.00 to pay the County's portion of the cost of this program; and

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

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

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

Resolution ADOPTED.

*H*

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

BE IT RESOLVED, That pursuant to statutory authority the County Engineer for and on behalf of the County of Hennepin is hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment and supplies during the year 1959 for which payment will be made by the County upon receipt of verified claims from the Commissioner of Highways.

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

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

Resolution ADOPTED .

*M*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County Board adopted a resolution on November 13, 1958 for a division of costs and the acquisition of right of way for the construction of the interchange at County State Aid Highway No. 62 and Trunk Highway No. 36, and

WHEREAS, In the November 13, 1958 resolution it was agreed that Hennepin County would acquire certain portions of the right of way necessary for said interchange, and

WHEREAS, The plans for said interchange have been altered to require additional right of way, adjacent to the tracts to be acquired by Hennepin County, and

WHEREAS, The County Engineer recommends the change in plans and believes that it will be a safer interchange for the public travel,

THEREFORE BE IT RESOLVED; That the Hennepin County Board agrees to the change in plan and hereby authorizes the Engineer to acquire the additional right of way.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the Commissioner of Highways for the State of Minnesota, be requested to make a traffic survey and recommendation for speed zoning on the following roads within the County:

C.S.A.H. #1	Between C.S.A.H. #34 and C.S.A.H. #18
C.S.A.H. #3	Between C.S.A.H. #18 and C.S.A.H. #20
C.S.A.H. #16	Between C.S.A.H. #17 and C.S.A.H. #5
C.S.A.H. #17	Between 50th and 60th Streets in Edina
C.S.A.H. #18	Starting at C.S.A.H. #3 south a distance of 0.9 mile
C.S.A.H. #19	From T.H. #7 westerly to the intersection of old T.H. #7
C.S.A.H. #32	Between 62nd Street and T.H. 5 and 100
C.S.A.H. #35	Between 62nd Street and C.S.A.H. #1
C.S.A.H. #39	Between T.H. 100 and C.S.A.H. #53
C.S.A.H. #49	Between T.H. 101 and T.H. 152
C.S.A.H. #52	Between 62nd Street and C.S.A.H. #1
C.S.A.H. #150	From T.H. 152 north to the North Village limits of Rogers
C.R. #55	Between C.S.A.H. #34 and C.S.A.H. #18

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the letter from O. A. Pearson, Budget and Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$344,650.00 from the Building and Equipment Fund to the George W. Madsen Construction Company contract for the general construction of the Hennepin County Administration Building to pay the award of Item "C" of the general specifications and of Alternates 1, 2, 3, 4, and 5, accepted by this Board November 14, 1958.

Respectfully submitted,

J. H. Scott  
W. H. Matthews

Robert F. Fitzsimmons  
Edward B. Swanson

George W. Matthews

Commissioner SWANSON 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
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

a

Commissioner AINS WORTH from the Committee of the  
Whole presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to the letter from Robert F. Fitzsimmons, County Auditor, approved by the Chairman of the County Board, the Presiding Judge of the District Court, and the County Treasurer, Robert F. Fitzsimmons, County Auditor, be authorized to destroy the following records on file in the office of the County Auditor, in accordance with the provisions of Sec. 384.14 Minn. Statutes 1945:

1. Claims and vouchers paid by the County during 1948 and prior years.
2. Receipts for taxes paid during 1948 and prior years.
3. Treasurer's checks paid during 1948 and prior years.
4. Receipts for mortgage registration taxes paid during 1948 and prior years.
5. Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates of 1948 and prior years. (Paid up bonds constitute "miscellaneous papers", - Attorney General's Opinion for 1954 - #139).
6. With written approval of the County Treasurer, County warrants paid in 1948 and prior years.
7. All ballots and election returns, except the abstract of the County Canvassing Board, two years after date of election. (See Sec. 205.81 Minnesota Statutes 1945).
8. Local assessment books for sprinkling, oiling, grass, trees, and water for years prior to the year 1936 and thereafter when the records are more than ten years old, and real and personal property assessment books and real and personal property tax duplicate books for years prior to 1926, pursuant to Chapter 160, Laws of 1947.

Respectfully submitted,

J. G. Scott  
J. H. Smith

Richard J. Johnson  
Edward B. Johnson

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
HANSON	YEA
SCOTT	YEA
SWANSON	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 bonds written by General Insurance Company of America covering officials and employees of Hennepin County named below, in the amounts shown, be approved and recorded:

George W. Matthews, I. G. Scott, County Commissioner, and Elwood B. Swanson, County Commissioner, each in the sum of \$10,000.00; George M. Scott, County Attorney, in the sum of \$1,000.00; Robert F. Fitzsimmons, County Auditor, in the sum of \$10,000.00; Philip C. Schmidt, Clerk of District Court, in the sum of \$25,000.00; Donald C. Bennyhoff as Register of Deeds in the sum of \$5,000.00 and as Registrar of Titles in the sum of \$1,000.00; Ed Ryan, Sheriff, in the sum of \$25,000.00; Howard W. Perkins, County Surveyor, in the sum of \$500.00; Geo. A. Totten, Jr., County Treasurer, in the sum of \$250,000.00; Stanley R. Cowle, Assistant Budget and Purchasing Agent, in the sum of \$5,000.00; and Harry C. Anderson, Buyer, in the sum of \$1,000.00; and

That the bond written by Western Surety Company, a South Dakota corporation, in the sum of \$1,000.00 covering William G. Guthrie, County Coroner, be approved and recorded.

Respectfully submitted,

*I. G. Scott*  
*I. G. Scott*

*Richard O. Hanson*  
*Elwood B. Swanson*

*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

HANSON YEA

SCOTT YEA

SWANSON 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 Order of the District Court, Fourth Judicial District, making appointments and fixing salaries therefor for personnel at the Home School for Boys be approved; and

That the Clerk to the Board be directed to attach a copy of this committee report to the said original order.

Respectfully submitted,

J. H. Scott  
Committee

Richard O. Hanson  
Edward B. Swanson

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
HANSON	YEA
SCOTT	YEA
SWANSON	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
	\$	\$
Glenn O. Andrew . . . . .	5.67	3.01
Culligan Soft Water Service . . . . .	-----	86.80
Mrs. Owen S. Dahl . . . . .	-----	9.93
A. E. Dawson . . . . .	-----	23.87
Evangelical Lutheran Church of Transfiguration	265.42	-----
John P. Junkin . . . . .	-----	33.06
Albert Mans . . . . .	6.08	-----
Mrs. Anne Plank Manuel . . . . .	50.04	30.01
Israel J. Menin . . . . .	-----	34.51
Floyd E. Nelson . . . . .	237.06	128.99
Robert R. Nordstrom . . . . .	-----	3.85
Sophia S. Sikoparija . . . . .	-----	23.10

Exempt for 1958 and Subsequent Years:

Evangelical Lutheran Church of the Trasnfiguration



Name	Mortgage Registration Tax
Paul A. Lofsness	\$ 2.25
Lester L. Safro	15.00

Respectfully submitted,

*Elmer B. Swanson*      *John Scott*  
*Richard O. Hanson*  
*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to 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:

Russell Hartkopf . .	Salary - Soil Conservation . . . .	\$115.50
Lyla Miller . . . .	Salary - Soil Conservation . . . .	25.00
Jacob Oswald . . .	Attendance at Supervisors' meeting and mileage - Soil Conservation . .	5.85
Marion W. Tyree . .	Salary - Soil Conservation . . . .	10.40

Respectfully submitted,

*C. G. Scott*  
*Chairman*

*Richard O. Hanson*  
*Edward B. Swanson*

*George W. Matthews*

Commissioner SWANSON 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>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<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

Bertelson Brothers . . . . .	Printed envelopes . . . . .	\$ 10.10
Farnham's . . . . .	File folders . . . . .	292.50
Fireside Office Supply Co. . .	Waste baskets and office supplies . . . . .	15.24
General Paper Corporation . .	Bond paper . . . . .	25.97
Jacobson's Fixture Exchange	Calendar refills . . . . .	3.25
Johnson Printing Company . . .	Business cards . . . . .	7.00
McNamara Directories . . . . .	Minnetonka Directory . . .	10.00
Poucher Printing Company . .	Ring binder and index . . .	11.10
Western Union . . . . .	Messages . . . . .	6.23

Auditor Appropriation

Burroughs Corporation . . . . .	Service agreement . . . . .	20.80
Farnham's . . . . .	Pencils . . . . .	4.00
Gopher Corporation . . . . .	Ink pad . . . . .	3.90
Jacobson's Fixture Exchange	Desk . . . . .	143.12
Japs Olson Company . . . . .	Certificate of Levy sheets	89.65
Lee Bo Office Supply Company	Scripto refills . . . . .	9.00
Minneapolis Van & Warehouse Co.	Delivery . . . . .	39.00
Poucher's . . . . .	Time book . . . . .	1.00
Twin City Adding Machine Company . . . . .	Maintenance service . . .	21.50

Clerk of District Court Appropriation

Albert Angel . . . . .	Mileage . . . . .	\$ 41.00
Argus Publishing Company . .	Judgment Roll Backs . . .	27.40
Burroughs Corporation . . . .	Service agreement . . . . .	189.00
Farnham's . . . . .	Office supplies . . . . .	29.45
Holden Business Forms Company	Blank Snapout Forms . . .	78.50
Johnson Printing Company . . .	Juror questionnaires . . .	20.00
Lee Bo Office Supply Company	Scotch tape . . . . .	20.94
N. W. Bell Telephone Company	Service . . . . .	403.02
Railway Express Agency . . . .	Express . . . . .	2.01

Coroner Appropriation

Poucher Printing Company . . .	Binders . . . . .	21.36
Roff Trucking Service . . . . .	Hauling rubbish . . . . .	3.00
Dr. Thomas D. Wright . . . . .	Mileage . . . . .	29.96

Commissioners Appropriation

Ernest Aho . . . . .	Tribune . . . . .	46.80
Burroughs Corporation . . . . .	Maintenance agreement . .	20.80
Driv-Ur-Self System . . . . .	Rental of truck - Contract	185.27
Meyers Printing Company . . .	Letterheads . . . . .	22.00
Minneapolis Blue Printing . .	Supplies . . . . .	31.77
National Bushing & Parts . .	Prestone . . . . .	7.20
The Todd Company- Division of Burroughs . . . . .	Service agreement . . . . .	18.00
S. Earl Ainsworth . . . . .	Auto allowance . . . . .	50.00
A. P. Eberl . . . . .	Auto allowance . . . . .	6.45
Richard O. Hanson . . . . .	Auto allowance . . . . .	50.00
George W. Matthews . . . . .	Auto allowance . . . . .	50.00
I. G. Scott . . . . .	Auto allowance . . . . .	50.00
Elwood B. Swanson . . . . .	Auto allowance . . . . .	43.55

Home School for Boys Appropriation

Gerald Benson . . . . .	Mileage . . . . .	\$ 31.25
Paul Felix . . . . .	Mileage . . . . .	50.53
Vernonica Heffernan . . . . .	Mileage . . . . .	49.40
John Jacobson . . . . .	Mileage . . . . .	46.10
Phillip Juhl . . . . .	Mileage . . . . .	42.73
Milton Somerfleck . . . . .	Mileage . . . . .	48.50
Robert Willhite . . . . .	Mileage . . . . .	40.10
Richard L. Wine . . . . .	Mileage . . . . .	55.18
Cologne Produce & Hatchery	Eggs . . . . .	124.02
Farnham's . . . . .	Office supplies . . . . .	24.75
May Brothers Company . . . . .	Groceries . . . . .	154.10
Pittsburgh Plate Glass Company	Glass . . . . .	8.19
Stacy Distributing Company	Groceries . . . . .	48.55
Twin Cities Bottle Gas Company	Home Gas . . . . .	14.50

Juvenile Center Appropriation

Anderson Insurance Agency . .	Insurance . . . . .	193.82
Cook Paint & Varnish Company	Paints . . . . .	11.38
Farnham's . . . . .	File trays and guides . . .	22.15
General Paper Corporation	Tissue paper . . . . .	26.80
McKesson & Robbins, Inc. . . .	Drug supplies . . . . .	114.04
May Brothers Company . . . . .	Groceries . . . . .	103.40
Gordon D. Nelson . . . . .	Mileage . . . . .	24.73
Northern States Power Company	Service . . . . .	324.45
Northland Electric Supply Co.	Electrical supplies . . .	21.45
Physicians & Hospital Supply Co.	- Supplies . . . . .	42.50
Roff Trucking Service . . .	Hauling rubbish . . . . .	15.00
Stacy Distributing Company . .	Fruit and vegetables . . .	5.55

Probation Officers Appropriation

Charles F. Brown . . . . .	Boarding home care . . . . .	\$ 93.27
Catholic Welfare Association	Boarding home care . . . . .	65.20
Community Chest & Council . .	Registrations . . . . .	82.00
Credit Bureau of Minneapolis	Reports . . . . .	75.25
Family & Childrens Service	Boarding home costs . . . . .	25.00
Donald F. Anderson . . . . .	Mileage . . . . .	33.73
Mary Bavolak . . . . .	Mileage . . . . .	27.20
Perry R. Beggs . . . . .	Mileage . . . . .	26.83
James E. Bergum . . . . .	Mileage . . . . .	25.63
Robert C. Brown . . . . .	Mileage . . . . .	48.05
Gary L. Butler . . . . .	Mileage . . . . .	29.23
Burton H. Cannon . . . . .	Mileage . . . . .	26.90
Barbara H. Cowen . . . . .	Mileage . . . . .	23.90
Willard C. Esau . . . . .	Mileage . . . . .	39.05
Hugh L. Folsom . . . . .	Mileage . . . . .	25.48
William A. Gauger . . . . .	Mileage . . . . .	27.88
C. E. Hughes . . . . .	Mileage . . . . .	54.80
William S. Kelley . . . . .	Mileage . . . . .	26.00
Paul W. Keve . . . . .	Mileage . . . . .	34.93
Stanley L. Laine . . . . .	Mileage . . . . .	34.03
Charles L. Lindholm . . . . .	Mileage . . . . .	33.65
Raymond Lundquist . . . . .	Mileage . . . . .	43.85
A. E. Magnuson . . . . .	Mileage . . . . .	33.58
Martha H. Morain . . . . .	Mileage . . . . .	41.15
Glenn J. Nelson . . . . .	Mileage . . . . .	42.88
Earl W. Paulson . . . . .	Mileage . . . . .	26.83



Probation Officers Appropriation (Cont.)

Thorild F. Peterson . . . . .	Mileage . . . . .	\$ 35.75
John R. Raun . . . . .	Mileage . . . . .	25.18
Edgar J. Robinson . . . . .	Mileage . . . . .	31.63
Charles A. Russell . . . . .	Mileage . . . . .	27.35
Gordon D. Rye . . . . .	Mileage . . . . .	26.23
Edward H. Selden . . . . .	Mileage . . . . .	15.75
Samuel M. Siebert . . . . .	Mileage & Insurance Refund	52.28
Elsa W. Skogerboe . . . . .	Mileage . . . . .	32.83
Joseph P. Spano, Jr. . . . .	Mileage . . . . .	37.55
Annalee Stewart . . . . .	Mileage . . . . .	29.15
Gordon W. Swan . . . . .	Mileage . . . . .	29.38
Donna Swanson . . . . .	Mileage . . . . .	23.75
Olaf H. Swenson . . . . .	Mileage . . . . .	23.90
Harold Westerberg . . . . .	Mileage . . . . .	22.40
E. R. Wheeler . . . . .	Mileage . . . . .	47.08
Barbara K. Wright . . . . .	Mileage . . . . .	27.65
Robert B. Wyckoff . . . . .	Mileage . . . . .	24.43
Helen Yngve . . . . .	Mileage . . . . .	23.15
James A. Zuehl . . . . .	Mileage . . . . .	29.75

District Court Appropriation

Argus Publishing Company . . .	Information cards . . . . .	18.60
Business Furniture Company . .	Storage cabinet . . . . .	46.50
General Paper corporation . .	Onionskin paper . . . . .	36.85
Globe Office Furniture Company	Chairs and waste baskets	49.45
Theodore B. Knudson . . . . .	Reimbursement - Travel expense	199.41
Marvin Law Book Company . . .	Moore's Federal Practice	40.00

District Court Appropriation (cont.)

Miller-Davis Company . . . . .	Minute books . . . . .	\$ 125.50
National Engraving Company . .	Letterheads and miscellaneous printing . . . . .	342.00
N.W. Bell Telephone Company. .	Service . . . . .	17.25
Edw. Thomas Drapery Shop . . .	Draperies . . . . .	539.89
West Publishing Company . . .	Pocket Parts, Barron and Holtzoff's Federal Practice	78.00

Court Commissioner Appropriation

Bertelson Brothers . . . . .	Forms . . . . .	50.00
Farnham's . . . . .	Paper clips . . . . .	3.75
Miller-Davis Company . . . . .	Lindy pens . . . . .	3.90
Poucher Printing Company . .	Forms . . . . .	126.00

Probate Court Appropriation

W. H. Anderson Company . . . . .	Pocket Parts . . . . .	27.50
Farnham's . . . . .	Office supplies . . . . .	18.00
Globe Office Furniture Company	Chairs . . . . .	219.00
Jacobson FixtureExchange . . .	Chair and stool . . . . .	176.00
Miller-Davis Company . . . . .	Legal pads . . . . .	4.20
Ohio Picture Frame Company . .	Frames . . . . .	12.00
Photostat Corporation . . . . .	Belts . . . . .	68.36
Poucher Printing Company . . .	Waste baskets . . . . .	29.80

Lake Improvement Appropriation

John H. Kreitz . . . . .	Mileage . . . . .	37.18
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Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage . . . . .	70.57
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Sheriff Appropriation

Harmon Glass Company . . . . .	Windshield . . . . .	\$ 15.92
Kolorpress, Inc. . . . .	Personal property tax forms	34.75
McNamara Directories . . . . .	Minnetonka Directories	25.00
Howard Orr's Service . . . . .	Repairs . . . . .	95.30
J. C. Perrin . . . . .	Photos . . . . .	15.00
Pioneer GMC Trucks . . . . .	Repairs . . . . .	60.00
Poucher Printing Company . . . . .	Tax books . . . . .	117.00
Reinhard Brothers Company . . . . .	Booster cables . . . . .	26.95
John Whitney . . . . .	Mileage . . . . .	41.85
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying	1,733.96
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying	43.80

Jail Appropriation

American District Telegraph	Alarm service . . . . .	425.00
Gamble Robinson Company . . . . .	Groceries . . . . .	59.00
Minneapolis General Hospital	Hospital care . . . . .	6.00

Radio Appropriation

N.W. Radio & Electronic Supply	Repair parts . . . . .	7.80
Plectron Corporation . . . . .	Electrlytics . . . . .	8.63

Superintendent of Schools Appropriation

Rozella Gunderson . . . . .	Mileage . . . . .	31.85
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Supervisor of Assessments Appropriation

Roy Haeg . . . . .	Mileage allowance . . . . .	125.00
Arthur E. Mitchell . . . . .	Mileage . . . . .	59.55

Surveyor Appropriation

Drive-Ur-Self System . . . . .	Rental of trucks - Contract	291.40
Marv's Texaco . . . . .	Gas and Heet . . . . .	4.65

Surveyor Appropriation (Cont.)

Chester Betley . . . . .	Mileage . . . . .	\$ 79.25
Howard W. Perkins . . . . .	Mileage . . . . .	76.50
Elmer Peterson . . . . .	Mileage . . . . .	39.73

Torrens Title Examinations Appropriation

Imperial Printing Company . .	Envelopes printed . . . .	5.70
H. C. Strom Company . . . . .	Permaflux Scribe . . . .	200.00

Treasurer Appropriation

William M. Anderson . . . . .	Mileage and tokens . . . .	34.23
Daniel E. Collins . . . . .	Tokens . . . . .	.80
Lawrence J. Murdock . . . . .	Mileage and tokens . . . .	45.33
Harold L. Young . . . . .	Tokens . . . . .	5.20
Burroughs Corporation . . . .	Maintenance service . . .	280.00
Twin City Adding Machine Service	Maintenance service . . .	183.60

Forfeited Tax Sale Fund

Farnham's . . . . .	Calendar refills . . . . .	5.20
Robert F. Fitzsimmons . . . .	Fees for executing certificate	1.00
Kenneth F. McNulty . . . . .	Mileage . . . . .	47.30

County Reserve Building & Maintenance Appropriation

H. C. Oswald Company . . . . .	Formica counters installed	172.13
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Road and Bridge Appropriation

Miscellaneous Roads Labor Payroll . . . . .		9,445.95
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Respectfully submitted,

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

*Edward B. H. H.*  
*Edward B. H. H.*

*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>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
January 20, 1959, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor



Minneapolis, Minnesota

Tuesday, January 20, 1959

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 Hanson, Scott, Swanson, and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

Eleven members from the Hennepin County Council of the League of Women Voters were present at the meeting.

An annual report from Ira McKown, Weed and Seed Inspector, was ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, submitting an application from the Village of Golden Valley for conveyance to said village of certain tax forfeited land described in said application was referred to the Committee on Public Grounds and Buildings.

A letter from the Village of Richfield submitting a resolution adopted by the Richfield village council relative to the Welfare System of Hennepin County was ordered acknowledged and placed on file.

A letter was read from the Metropolitan Mosquito Control District requesting the names of the commissioners appointed by the County Board to serve on the Mosquito Control Board.

Commissioner Hanson moved, seconded by Commissioner Scott that Commissioner Ainsworth and Chairman Matthews be reappointed to serve as representatives of Hennepin County for the year 1959 on the Mosquito Control Board.

Motion unanimously carried.

A letter from Paul W. Keve, Director, Department of Court Services, requesting a mileage allowance for employees in the Probation office was referred to the Committee on Ways and Means.

Schedule bonds covering employees in various County offices were presented and referred to the Committee on Ways and Means.

A contract and contract bond from Dickey & Shaver for furnishing gasoline and oil for the Sheriff's cars were referred to the Committee on Ways and Means.

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

1. Submitting an agreement between the County and the Minneapolis and St. Louis Railway Company for the joint purchase of right of way for the proposed construction of the Mill Street bridge in the Village of Excelsior.

2. Submitting an agency agreement with the State Highway Department for the construction of a portion of County State Aid Highway No. 51.

3. Submitting an agreement between the County and Orr Engineering Company for the design of plans for the construction of concrete pave-

ment on a portion of County State Aid Highway No. 53 in the Village of Richfield.

4. Submitting an agreement between the County and the Village of Richfield for the division of costs for the design of construction plans for the concrete pavement on said County State Aid Highway No. 53.

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

Letters from O. A. Pearson, Budget and Purchasing Agent, requesting the cancellation of funds heretofore committed from various departments to the Kenneth D. Hacking Company for bonds and the cancellation of various completed road construction contracts, 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.

Specifications were received as follows:

1. For buoy maintenance and overhauling at Lake Minnetonka.
2. For furnishing photostat paper for the office of the Register of Deeds, the Probate Court, and the Clerk of District Court.
3. For road tar for the Highway department.

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

A letter from John K. Harvey, Assistant County Attorney, submitting an opinion relative to the application of Calvary Temple Evangelistic Association for exemption from taxes of certain real estate in Golden Valley was read and ordered placed on file.

Commissioner Scott moved, seconded by Commissioner Hanson that the application from Gordon K. Peterson, President of Calvary Temple Evangelistic Association for exemption from taxes of certain real estate in Golden Valley be disapproved and returned to the firm of Vennum, Newhall, Ackman and Goetz, Attorneys for said applicant.

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

Motion carried.

An application from Robert G. Smith, 4354 Brook Avenue, Minneapolis, for the position of director of Civilian Defense for Hennepin County, was referred to Commissioner Hanson.

After some discussion of the Board's representation to the 1959 Legislative sessions, Commissioner Scott moved, seconded by Commissioner Swanson that Commissioners Matthews and Hanson be appointed representatives of the Hennepin County Board of Commissioners at the 1959 Minnesota Legislative sessions.

Motion unanimously carried.

A letter from Larkin McLellan, Business Representative for Local No. 49, requesting the Board's support of the Union's request that the 1959 Legislature remove the present limitations on the Road and Bridge and Lake Improvement Departments' severance pay benefits.

Commissioner Scott moved, seconded by Commissioner Hanson that the County Board join the Union in requesting the 1959 State Legislature to remove the present limitations on severance pay benefits for all County employees and to revert to the benefits in effect prior to the 1957 legislation.

The vote on the motion was as follows: Ainsworth absent,

Hanson yea, Scott yea, Swanson yea, Chairman Matthews yea.

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Scott that the Salary and Classification Commission be requested to join the County Board and the Union in support of their request to the 1959 State Legislature for the reversion to the severance pay benefits in effect for all County employees prior to the 1957 legislation.

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

Motion carried.

The matter of the renaming of a bay in Lake Minnetonka, known locally as Mud Lake, Tanager Lake was, on motion by Commissioner Hanson, seconded by Commissioner Scott, and unanimously carried, referred to John Harvey, Attorney for the County Board.

Chairman Matthews announced the following appointments of the Board members for the year 1959:

Richard O. Hanson, Chairman of the Committee on Public Grounds and Buildings and representative to the Law Library.

Elwood B. Swanson, Chairman of the Committee on Ways and Means and representative to the City Planning Commission.

S. E. Ainsworth, Chairman of the Road and Lake Committee.

I. G. Scott, Chairman of the Committee on Veterans Affairs.

George W. Matthews, Chairman of the Committee on Taxes.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Golden Valley, verified December 23, 1958, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "460-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots A and D, Glendale; in the  
Village of Golden Valley

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, that the County Board, effective January 20, 1959, appoint

Robert G. Smith  
4354 Brook Avenue  
Minneapolis 24, Minnesota

Director of Hennepin County Civilian Defense, at a salary of \$7,200.00 per annum to be paid from the Civil Defense appropriation.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson moved, seconded by Commissioner Hanson that a letter of appreciation be sent to Ed Ryan, Sheriff, for his service as Director of Civilian Defense for Hennepin County.

Motion unanimously carried.

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

Arthur E. Mains, Kent Hotel  
Minnesota State Transient

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

NOW THEREFORE, BE IT RESOLVED, That the said Arthur E. Mains be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott offered the following resolution:

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

Effective as of January 1, 1959:

Kenneth Boyum  
James Sarazin

Effective as of February 1, 1959:

Ronald N. Schumeister

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner <sup>H</sup>HANSON 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. 51, specifically described as follows:

Bridge over channel between Crystal Bay and  
North Arm, Lake Minnetonka, in the Village of  
Orono,

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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	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 the agreement between the County of Hennepin and the Minneapolis and St. Louis Railway Company for the joint purchase of right of way within the Village of Excelsior for the proposed construction of the so-called Mill Street Bridge on County State Aid Highway No. 82, being Project No. 5841, be approved; and

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

Respectfully submitted,

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

*Edward L. Swanson*

*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement between the County of Hennepin and the Village of Richfield for the division of costs for the design of construction plans for the concrete paving on 66th Street (C.S.A.H. #53) from First Avenue South to Cedar Avenue in the Village of Richfield, being Project No. 5906, be approved; and

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

Respectfully submitted,

*J. G. Scott*                      *Edward B. Swanson*  
*Richard O. Hanson*                      \_\_\_\_\_  
*George W. Matthews*

Commissioner SWANSON 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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	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:

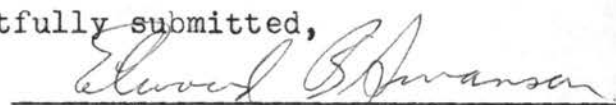
Pursuant to a letter from L. P. Pederson, County Engineer, your committee recommends that the agreement between the County of Hennepin and Orr Engineering Company for the design of plans for the construction of concrete pavement on 66th Street (C.S.A.H. #53) from First Avenue South to Cedar Avenue in the Village of Richfield (being Project No. 5905) be approved; and

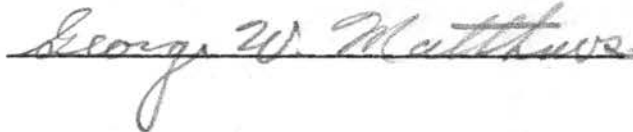
That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$9,475.00 from the Road and Bridge Fund to pay said engineering company, one-half of which amount will later be reimbursed to the County by the Village of Richfield; and

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

Respectfully submitted,





Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	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 to Hennepin County photostat photographic paper for the office of the Register of Deeds, the Probate Court, and the Clerk of District Court, road tar for the Highway Department, being Project No. 901-23, and for buoy maintenance and overhauling at Lake Minnetonka, being Project No. 591, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said photostat photographic paper, road tar and buoy maintenance and overhauling, bids to be opened on Tuesday, February 3, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

*Edward B. Swanson*

*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	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 completed Road Construction Fund contracts be cancelled and the amounts remaining in said contracts be restored to the Road Construction Fund, Chapter 598:

Project No.	Firm	Amount
5715	Jerome Begin	\$ 929.68
5706	Bridge Builders, Inc.	2,212.96
5613	Corron Construction Company	14,728.15
5512	L. M. Klehr Construction Company	390.53
5612	Woodrich Construction Company	1,019.62
	Engineering Supervision	9,386.44

Respectfully submitted,

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

*Edward B. Swanson*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, your committee recommends that the sum of \$442.17 charged to various departments in favor of the Kenneth D. Hacking Company for bonds be cancelled and the said sum of \$442.17 restored to the County Revenue Fund.

Respectfully submitted,

*O. A. Pearson*  
*Richard O. Hanson*

*Edward B. Swanson*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	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 schedule bonds written by General Insurance Company of America, Seattle, Washington, covering Hennepin County employees in the County Auditor's office, the Coroner's office, the Probate Court, the County Probation Office, the office of the Register of Deeds, the County Treasurer's office, and the Welfare Board, be approved and recorded.

Respectfully submitted,

*J. G. Scott*  
*Arthur J. O. Hanson*

*Edward B. Swanson*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of Dickey & Shaver, Inc. for furnishing gasoline and oil for the Hennepin County Sheriff's Department be approved, it having been written by Aetna Insurance Company, a Connecticut corporation, in the penal sum of \$3,000.00.

Respectfully submitted,

*J. G. Scott*  
*Richard J. O. Hanson*  
*George W. Matthews*  
*Edward B. Swanson*

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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



~~MATTHEWS~~

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
Henry Anderson . . . . .	Lot 25, Block 1, Residence Park
Bernard B. Freitag . . . . .	Lot 22, Block 3, Town Realty's Edina Terrace
R. F. Gunderson . . . . .	Part of Lot 11, Coronado Park, Lake Minnetonka

Respectfully submitted,

*J. G. Scott*                      *Edward B. Swanson*  
*Robert O. Hanson*                      *George W. Matthews*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

~~MATTHEWS~~

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

TO THE BOARD OF COUNTY COMMISSIONERS:


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

Name	Taxes	Penalty
	\$	\$
Boulevard Pharmacy . . . . .	-----	46.39
Ina Chapman . . . . .	6.08	-----
City of Hopkins . . . . .	-----	3.33
" " . . . . .	-----	4.09
" " . . . . .	-----	16.73
" " . . . . .	-----	5.83
" " . . . . .	-----	24.36
" " . . . . .	-----	24.36
Lloyd E. Collison . . . . .	72.60	-----
J. P. Duggan . . . . .	5.81	-----
F. A. Dyste . . . . .	-----	10.14
Howard Hanson . . . . .	-----	18.15
Thomas J. Loftus . . . . .	-----	8.37
W. A. Lowry, Jr., Dba Richfield Poultry	1,110.78	
Minneapolis Savigs & Loan Ass'n. . . . .	-----	14.12
Minnesota Highway Department . . . . .	21.42	-----
" " " . . . . .	263.22	-----
" " " . . . . .	158.50	-----
" " " . . . . .	35.92	-----
" " " . . . . .	108.62	-----
Wendel Peterson . . . . .	74.24	-----
Jean A. Poole . . . . .	-----	38.84
Jack Yank . . . . .	4.34	-----

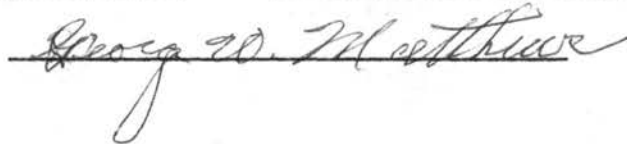
Exempt for 1958 and Subsequent Years:

Minnesota Highway Department (5)

Respectfully submitted,

  
Arthur O. Hanson

  
Edward B. Swanson

  
George W. Matthews

Commissioner SWANSON 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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

Bertelson Brothers . . . . .	Office supplies . . . . .	\$ 35.70
N.W. Bell Telephone Company	Service . . . . .	495.35
Western Union Telegraph Co.	Messages . . . . .	4.54

Auditor Appropriation

Farnham's . . . . .	Punch and transfer binder	6.80
Friden, Inc. . . . .	Service contracts . . . . .	786.00
IBM Corporation . . . . .	Rental on machines and control panels . . . . .	4,219.08
Miller-Davis Company . . . . .	Forms . . . . .	1.40
N.W. Bell Telephone Company	Service . . . . .	17.25
Paper Supply Company . . . . .	Kraft bags . . . . .	6.18
United Van Bus Delivery . . . . .	Delivery charge . . . . .	1.75

Book Repair Appropriation

H.B. Fuller of Minnesota . . . . .	Paste . . . . .	16.50
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Budget and Purchasing Agent Appropriation

Albinson, Inc. . . . .	Copyflex and sepia paper	177.94
Friden, Inc. . . . .	Maintenance agreement . . . . .	41.00
N.W. Bell Telephone Company	Service . . . . .	354.05
Panama Carbon Company . . . . .	Duplicating fluid . . . . .	8.40

Clerk of District Court Appropriation

Globe Office Furniture Company	Steel transfer cases . . . .	\$ 856.00
Miller Bryant Pierce . . . .	Master sets . . . . .	9.00
Photostat Corporation . . . .	Photographic paper - Contract	805.35

Coroner Appropriation

Chippewa Springs Corporation	Water . . . . .	5.50
Dr. Gerald G. Hoffman . . . .	Mileage . . . . .	43.25
Dr. Emerson E. Hoppes . . . .	Mileage . . . . .	36.73
Theresa J. Joncas . . . . .	Typing reports . . . . .	137.00
Minneapolis Gas Company . . .	Gas . . . . .	11.17
Witte Auto Radiator Company	Repairs . . . . .	21.20
Thomas D. Wright . . . . .	Mileage . . . . .	40.08

Commissioner Appropriation

S.Earl Ainsworth . . . . .	Attendance at State County Commissioners Annual meeting	7.00
George W. Matthews . . . . .	Attendance at State County Commissioners Annual meeting	11.50
Minneapolis Argus . . . . .	Subscription and printed cards	20.40
Bement Cahill Equipment Co.	Installations . . . . .	76.68
Crook & Hanley, Inc. . . . .	Dick Ink . . . . .	7.50
Janney Semple Hill & Company	Washers . . . . .	2.10
The John Leslie Paper Company	Pens . . . . .	15.12

Home School for Boys Appropriation

Allyn & Bacon, Inc. . . . .	Books and tests . . . . .	21.49
Edward Bjelajac . . . . .	Haircuts . . . . .	43.00
Bongard Implement Company . .	Miscellaneous hardware . .	177.55
Farnham's . . . . .	School desks . . . . .	418.75
Henry Holt Publishing Company	Biology tests . . . . .	3.48

Home School for Boys Appropriation (Cont.)

Kraemer's Hardware . . . . .	Miscellaneous hardware . . .	\$ 33.14
McGarvey Atwood Coffee Company	Coffee . . . . .	109.05
Minnesota Paper & Cordage Co.	Bags, twine, plates, etc.	239.56
Northern States Power Company	Service . . . . .	29.81
Pittsburgh Plate Glas Company	Glass . . . . .	7.00
Singer Sewing Machine Company	Repairs . . . . .	28.95
Dr. Paul Slaton . . . . .	Replacing broken frames	10.00
University of Minnesota . . .	Professional services . . .	6.00
Vale Typewriter Company . . .	Repairs . . . . .	7.86

Juvenile Center Appropriation

Bredesen Market . . . . .	Meat . . . . .	121.57
Silver Burdette Company . . .	Teachers Guide Grades . . .	2.30
Gamble Robinson Company . . .	Groceries . . . . .	93.24
Henry Holt & Company . . . . .	Book . . . . .	1.29
IBM Corporation . . . . .	Maintenance agreement . . .	27.30
McGarvey Atwood Coffee Company	Coffee . . . . .	28.98
Minneapolis Honeywell Regulator Company . . . . .	Maintenance agreement . . .	375.00

Probation Officers Appropriation

Ernest Aho . . . . .	Subscription to Star . . .	31.20
William A. Gauger . . . . .	Refund of insurance premium	22.00
Sidney Goldberg . . . . .	Personal services - mileage	16.95
Mr. and Mrs. Samuel Hane . . .	Boarding home costs . . .	40.00
Hennepin County Welfare Board	Boarding home costs . . .	67.20
Jewish Family & Children Service	- Boarding home costs . . .	65.00
The Nicollet Clinic . . . . .	Consultation . . . . .	14.00



Probation Officers Appropriation (Cont.)

Charles S. Tucek . . . . .	Boarding home costs . . . . .	\$23.25
Twin City Adding Machine Service -	Maintenance agreement . . . .	17.00
Glenn VanLaningham . . . . .	Personal service - Mileage	3.00
Norma M. Wandrey . . . . .	Boarding home costs . . . . .	23.25
Phyllis Baker . . . . .	Mileage . . . . .	23.53
Jesse D. Bell, Jr. . . . .	Mileage . . . . .	35.60
Willard J. Botko . . . . .	Mileage . . . . .	35.08
James H. Bridges . . . . .	Mileage . . . . .	23.30
John Dosedel . . . . .	Mileage . . . . .	36.05
Jean Heidenrich . . . . .	Mileage . . . . .	39.58
Raymond Herje . . . . .	Mileage . . . . .	39.50
Therese Bonner More . . . . .	Mileage . . . . .	24.05
Esther C. Naus . . . . .	Mileage . . . . .	37.93
O. Harold Odland . . . . .	Mileage and insurance refund	47.55
Charles E. Peterson . . . . .	Mileage . . . . .	36.20
M. D. Poller . . . . .	Mileage . . . . .	34.10
Luther O. Schmidt . . . . .	Mileage . . . . .	26.83
Catherine Woodard . . . . .	Mileage . . . . .	28.03

District Court Appropriation

A. S. Aloe Co. of Minnesota	Florescent X-ray illuminators	33.60
Farnham's . . . . .	Chalk board . . . . .	31.25
Grain Exchange Lunch . . . .	Meals for jurors . . . . .	119.95
Mason Publishing Company . . .	Renewal subscription - Dunnell Digest . . . . .	494.00
Minneapolis General Hospital	Eye clinic visit . . . . .	4.00
N.W. Bell Telephone Company	Service . . . . .	297.47
Stel's Coffee Shop . . . . .	Meals for jurors . . . . .	121.90
Yellow Taxi Company . . . . .	Driving jury to Andrews Hotel	1.30

Court Commissioner Appropriation

Dr. N. J. Berkwitz . . . . .	Medical care . . . . .	\$ 50.00
Dr. Irving C. Bernstein . . . . .	Medical care . . . . .	15.00
Dr. Leslie Caplan . . . . .	Medical care . . . . .	25.00
Fireside Office Supply Company	Calendar refill . . . . .	.60
Glenwood Hills Hospital . . . . .	Preliminary observations	1,117.50
Dr. Robert P. Jeub . . . . .	Professional services . . . . .	40.00
Dr. Robert L. Meller . . . . .	Professional services . . . . .	70.00
Minneapolis General Hospital	Hospital care . . . . .	690.00

Official Publications Appropriation

Credit Publishing Company . . . . .	Publishing Commissioners proceedings . . . . .	767.05
Credit Publishing Company . . . . .	Advertising for bids . . . . .	55.30

Probate Court Appropriation

Bertelson Brothers . . . . .	Forms . . . . .	17.00
Leo A. Mattson Company . . . . .	Overhauling typewriter . . . . .	20.50
Mason Publishing Company . . . . .	Subscriptions to Minnesota Service . . . . .	50.00
N.W. Bell Telephone Company	Service . . . . .	79.60

Register of Deeds Appropriation

Fireside Office Supply Company	Office supplies . . . . .	32.00
Miller Davis Company . . . . .	Desk and cabinet . . . . .	209.30
N.W. Bell Telephone Company	Service . . . . .	272.70
Poucher Printing Company . . . . .	Certificates of Title - Contract . . . . .	2,717.20

Lake Improvement Appropriation

John H. Kreitz . . . . .	Insurance refund . . . . .	22.00
W. C. O'Loughlin . . . . .	Rain gauge service . . . . .	15.00
G. H. Plant . . . . .	Rain gauge service . . . . .	15.00
Kenneth Roers . . . . .	Rain gauge service . . . . .	15.00

Sheriff Appropriation

Acme Awning Company . . . . .	Flags . . . . .	\$ 7.50
Argus Publishing Company . .	Targets . . . . .	137.03
5th Avenue Parking Ramp . . .	Parking for Sheriff's cars - Contract . . . . .	216.00
Bergstrom Jewelers . . . . .	Cutter and pliers . . . . .	28.00
Carters Car Wash . . . . .	Washing . . . . .	1.25
Japs Olson Company . . . . .	Civil Journals bound . . .	580.00
Kolorpress, Inc. . . . .	Hennepin County Monthly Report sheets . . . . .	44.85
MacAndrews Company . . . . .	Repairs . . . . .	41.11
Minneapolis Standard Garage	Repairs . . . . .	39.84
The Minar Company . . . . .	Repairs . . . . .	69.41
Shell Oil Company . . . . .	Gasoline . . . . .	5.64
Socony Mobil Oil . . . . .	Repairs and oil . . . . .	13.31
Standard Oil Company . . . . .	Gasoline and repairs - Part contract . . . . .	20.39
Suburban Chevrolet Company . .	Repairs and greasing . . .	5.59

Jail Appropriation

Eddy Bakeries . . . . .	Bakery products - Contract	371.55
McGarvey Atwood Coffee Company	Coffee . . . . .	174.00
City of Minneapolis . . . . .	Board of prisoners . . . .	4,792.00
Minneapolis Gas Company . . .	Gas . . . . .	24.69
Salisbury Mattress Company . .	Repairs on beds . . . . .	70.00

Radio Appropriation

Chippewa Springs Corporation	Water . . . . .	12.50
Northern States Power. . . . .	Service . . . . .	142.50
Nicholas Serbanic . . . . .	Labor . . . . .	194.18

Superintendent of Schools Appropriation

Farnham's . . . . .	Covers . . . . .	\$ 3.30
Fireside Office Supplies . . .	Calendar pads . . . . .	.92
Rozella Gunderson . . . . .	Insurance refund . . . . .	11.00
Avis P./ Nelson . . . . .	Dictionary and insurance refund	17.00
Prism Productions, Inc. . . .	Mr. Wizard's Experiment in Science . . . . .	9.00

Supervisor of Assessments Appropriation

Friden, Inc. . . . .	Maintenance agreement . . .	123.00
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Surveyor Appropriation

Artist Supply Company . . . .	Whisk brooms . . . . .	2.25
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Treasurer Appropriation

W. A. Charnstrom Company . . .	Bunn Tying machine . . . . .	686.67
Japs Olson Company . . . . .	Special ruled sheets . . .	75.75
Pitney Bowes, Inc. . . . .	Machine inspection . . . . .	56.40

Veterans Service Appropriation

Imperial Printing Company . .	Envelopes printed . . . . .	4.40
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Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing the Commissioners proceedings . . . . .	14.00
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Road and Bridge Appropriation

John A. Johnson, Alice A. Johnson, Marvin K. Johnson, Audrey J. Johnson . . . . .	Purchase of land -Contract Project No. 5817 - . . . . .	\$8,958.79
Minnesota Salt Company . . .	Salt - Contract . . . . .	2,479.03
Moyer, G. D. . . . .	Attorney's Opinion - Project No. 5817 - Contract . . . . .	15.00
Woodrich Construction Company	Sand - Contract . . . . .	2,127.89

Road and Bridge Appropriation (Cont.)

Albinson's, Inc. . . . .	Frame stiff leg tripod, electric erasers . . . . .	\$730.10
American Road Builders Ass'n.	Subscription . . . . .	7.50
Arrow Bearing Company . . . .	Bearing . . . . .	11.09
Astleford Equipment Company	Lining, Trunnion, Blade . .	140.44
Albinson, Inc. . . . .	Hand levels . . . . .	24.72
B & B Seat Cover Company . . .	Seat cushion repair . . .	9.50
Barber, W. H. Oil Company . .	Anti-freeze . . . . .	70.40
Barco Bearing Company . . . .	Bearing . . . . .	31.42
Barton Contracting Company . .	Plant mix . . . . .	22.73
Chippewa Springs Corporation	Water . . . . .	9.50
Cox Brothers . . . . .	Storage - rental . . . . .	10.00
Dorholt Printing Company . . .	Calendar refill . . . . .	1.25
Excelsior Farm Store . . . . .	Mowers . . . . .	510.34
Farnham's . . . . .	Scratch pads, ring binders	34.50
Farwell, Ozmun, Kirk & Company	Gas plates and regulators	42.60
Fireside Office Supply Company	Punch, shear, trimming board	66.50
Foss, E.B. and Ida Mary . . .	Slope permit, Project 5999-2	1.00
Geurs, Francis and Mary Geurs	Easement and Slope permit, Project 5999-11	1,000.00
General Trading Company . . .	Grease gun couplers . . . .	10.00
George, Ralph D. . . . .	Tree removal permit, Project 5999-2 . . . . .	1.00
Goodrich, The B. F. Company	Recap . . . . .	134.92
Grant Storage Battery Division	Battery holddowns . . . .	1.92
Great Northern Railway Co.	Freight charge . . . . .	27.19
Hardman, Robert W. . . . .	Mileage . . . . .	78.45
Hayden-Murphy Equipment Company	Rental of triple tamper	125.00

Road and Bridge Appropriation (Cont.)

Industrial & Truck Parts, Inc.	Repair parts . . . . .	\$ 73.01
Kirtland, J. M. . . . .	Mileage . . . . .	102.88
Kokesh Hardware . . . . .	Miscellaneous hardware	26.34
LaMode Chemical Company . . .	Liquid soap . . . . .	6.10
Leef Brothers, Inc. . . . .	Shop towels . . . . .	90.00
Listberger, Robert and LaVerne Listberger . . . . .	Tree removal permit, Project No. 5999-2 . . . . .	1.00
MacAndrews Company . . . . .	Repairing radiators . . .	43.75
MacCullum, W. C. and Ruth K. MacCullum . . . . .	Tree removal permit, Project No. 5999-2 . . . . .	1.00
McKay, A. L. . . . .	Mileage . . . . .	111.45
Matheny, Wm. G. . . . .	Mileage and insurance refund	54.67
Miller, Lloyd . . . . .	Storage-rental . . . . .	25.00
Minneapolis, Northfield & Southern Railway . . . . .	Bridge rental . . . . .	500.00
Minnesota Bearing Company . .	Bearings . . . . .	2.66
Minnesota Department of Highways . . . . .	Laboratory testing . . . .	359.85
Miller-Davis Company . . . .	Rack . . . . .	5.50
Moyer, G. D. . . . .	Attorney's Opinion - Project No. 5899-11 . . . . .	15.00
Minneapolis Blue Printing Co.	Level, letteringpens . . .	754.54
Minneapolis Gas Company . . .	Heating service . . . . .	422.89
Minnesota Mining & Mfg. Co.	Traffic signs . . . . .	345.40
Minnesota, State of - Division of Boiler Inspection . . . .	Boiler inspection . . . .	4.00
Morley, John . . . . .	Tree removal permit, Project No. 5999-2 . . . . .	1.00



Road and Bridge Appropriation (Cont.)

National Bushing & Parts Company	Battery cable . . . . .	\$ 12.50
Northern Automotive Company	Repair parts . . . . .	36.99
Northern States Power Company	Service . . . . .	20.69
Northland Electric Supply Co.	Connectors, conduit, etc.	15.22
Northwest Hydro-Gas Company	Repair charges on damages cylinder . . . . .	13.00
N.W. Bell Telephone Company	Service . . . . .	254.55
Power Tools, Inc. . . . .	Chain saws . . . . .	298.60
Paper Calmenson Company . . .	Steel stakes . . . . .	65.67
Pederson, L. P. . . . .	Insurance refund . . . . .	22.00
Phillippi Equipment Company	Shoe, shaft, coupling . .	69.65
Pioneer Suburban Telephone Co.	Service . . . . .	15.15
Poucher's . . . . .	Pencils . . . . .	18.04
Reinhard Bros. Company . . .	Fuel filter, pressure regulator, etc. . . . .	62.36
Richards, Geo. W. . . . .	Rental of storage space . .	50.00
Road Machinery & Supply Co.	Erickson speedbar . . . .	694.60
Rogers, H. A. . . . .	Tracings andmetallic tapes	162.28
Ruff, John J. . . . .	Mileage . . . . .	54.81
Slade, Loring S. . . . .	Mileage . . . . .	12.00
Spielmann, Don . . . . .	Mileage . . . . .	75.00
Thompson Lumber Company . . .	Lumber . . . . .	330.31
Twin City Engine Rebuilders	Building up shaft . . . .	42.50
Van Beusekorn, Margaret . . .	Replacing steps and wall due to lowering grade - Project 5406- County's share	235.00
Vandenberg, Harold H. . . . .	Mileage . . . . .	16.73
Voss, Fred . . . . .	Connectors . . . . .	19.34

Road and Bridge Appropriation (Cont.)

Wilczek, Peter . . . . .	Mileage . . . . .	\$ 5.36
Wilensky Auto Parts Company	Amidshift transmission . .	426.00
Williams Hardware . . . . .	Drills, scissors, jack . .	15.12
Ziegler, Wm. H. Company, Inc.	Fittings . . . . .	9.84
Miscellaneous Roads Labor Payroll . . . . .		9,262.93

Respectfully submitted,

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

*Edward B. Swanson*

*George W. Matthews*

Commissioner SWANSON 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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
January 27, 1959, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

JAN 20 1959

Minneapolis, Minnesota

Tuesday, January 27, 1959

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

All members were present.

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

A letter from the A. G. Bogen Company relative to the Crosstown Highway (62nd Street) was ordered placed on file.

A letter from the Northern States Power Company requesting a testimonial letter from the superintendent of the Juvenile Center endorsing electricity for institutional cookery was ordered acknowledged and placed on file.

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

An order of the District Court making appointments and fixing salaries therefor for personnel in the Probation Office and at the Home School for Boys was referred to the Committee on Ways and Means.

Contracts and contract bonds were received as follows:

1. From Credit Publishing Company for publishing in Finance and Commerce the official proceedings of the County Board for the year 1959, the Financial Statement for the County of Hennepin for the year 1958, and the Delinquent Tax List for the year 1957.

2. From Driv-Ur-Self-System, Inc. for leasing four (4) vehicles for use by the Surveyor's office.

3. From Eddy Bakeries, Inc. for furnishing bakery goods to the County Jail and the Hennepin County Juvenile Center for the year 1959.

4. From Western Oil & Fuel Company for furnishing gasoline and oil for the Sheriff's cars during the year 1959.

5. From International Salt Company for furnishing rock salt to the Highway Department during the year 1959.

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

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

A letter from the State Department of Health requesting the appointment of a County Board of Health and a County Health Officer was referred to Commissioner Hanson.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the matter of making an award for the publication outside the County seat of Hennepin County of the proceedings of the County Board for the year 1959 and the Financial Statement of the County for the year 1958 be held until Tuesday, February 3, 1959.

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

Motion carried.

Specifications for the tire recapping requirements for the Highway Department during the year 1959 were referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting a co-operative agreement between the County and the Village of Orono for Federal-Aid funds for construction of a bridge over the channel between North Arm and Crystal Bay at Lake Minnetonka (C.S.A.H. #51) was referred to the Committee on Ways and Means.

Commissioner Ainsworth proposed that a bill be drafted for presentation to the State Legislature authorizing the Commissioner of State Highways to take over that portion of County State Aid Highway No. 18 from Trunk Highway No. 152 at Osseo to Trunk Highway No. 101 in Scott County, with the provision that Hennepin County acquire the right of way needed for construction of the proposed new highway. The matter was referred to L. P. Pederson, County Engineer, and to John Harvey, Attorney for the County Board.

Commissioner Matthews moved, seconded by Commissioner Hanson that the County Board go on record in support of a bill providing for Hennepin County's participation in the Mosquito Control District.

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

Motion carried.



Commissioner Swanson 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

William Finkley, Federal Transient, and

Henry Thompson, Federal Transient,

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

NOW THEREFORE, BE IT RESOLVED, That the said William Finkley and Henry Thompson 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
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This board received a communication dated December 19, 1958 from the business agent of the Internation Union of Operating Engineers No. 49 relating to adjustment in salaries of county employees who are members of such union, and

WHEREAS, on December 23 this board was addressed by the business agent of such union with respect to salaries paid by the County of Hennepin to operating engineers in county employment with a request that salary adjustments when made be effective on January 1, 1959, and

WHEREAS, It was the consensus of the opinion of this board that the requests for salary adjustment made to this board needed further study, the matter was referred to the Road and Bridge Committee, to the office of the Purchasing Agent and to the County Highway Engineer for an evaluation and comparison of wage rates paid by the County of Hennepin and other employers, both municipal and private, for the purpose of arriving at a just and equitable adjustment, and

WHEREAS, a Road and Lake Committee meeting was held on the 26th day of January, 1959 attended by the full Board of County Commissioners, the County Highway Engineer and a representative of the Budget and Purchasing office and the business agent of Local No. 49 at which time the matter of wage rates was under discussion, and

WHEREAS, At the conclusion of the meeting of the Road and Lake Committee it became apparent that several factors which should be

weighed and considered in the establishment of salary rates proposed to be effective January 1, 1959 were not now available to this board and

WHEREAS, The Road and Lake Committee referred the matter again to the Budget and Purchasing office for the purpose of assembling information on the data not then available to the Road and Bridge Committee, and

WHEREAS, The Road and Lake Committee and the business agent of Local No. 49 were in agreement that the wage rate as now paid by the County of Hennepin to operating engineers was to be considered a temporary rate until this board secures the information which will authorize the establishment of a permanent wage rate for the year 1959,

NOW THEREFORE, BE IT RESOLVED That this board will establish a wage rate for operating engineers when information and data have been assembled and considered which will justify the setting of a permanent wage rate, such rate, when set, to become effective January 1, 1959.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED

JAN 27 1959

Commissioner Swanson 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 the agreement between the Village of Orono and the County of Hennepin for the Federal-Aid highway improvement of a portion of County State Aid Highway No. 51 by construction of a bridge over the channel of North Arm and Crystal Bay in Orono, Lake Minnetonka, being State Project No. 27-651-01, be approved; and

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

Respectfully submitted,

Edward B. Swanson  
Richard O. Hanson  
J. G. Scott  
George W. Matthews  
Edmund

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>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

That the bonds of Credit Publishing Company for publishing in Finance and Commerce the official proceedings of the Hennepin County Board for the year 1959, the Financial Statement of the County of Hennepin for the year 1958, and the Delinquent Tax List for the year 1957, be approved, all having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the respective penal sums of \$1,000.00, \$1,000.00, and \$10,000.00; and

That the bond of Driv-Ur-Self-Systems, Inc. for leasing four (4) vehicles for the office of the Surveyor during the year 1959, be approved, it having been written by General Insurance Company of America in the penal sum of \$6,400.00; and

That the bond of Eddy Bakeries Company, Inc. for furnishing bakery goods to the Hennepin County Jail and the Hennepin County Juvenile Center during the year 1959, be approved, it having been written by Fidelity and Deposit Company of Maryland in the penal sum of \$5,200.00; and

That the bond of Western Oil & Fuel Company for furnishing gasoline and oil for the vehicles of the Sheriff's office for the year 1959 be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$9,000.00; and

That the bond of International Salt Co. Inc. for furnishing rock salt to the Hennepin County Highway Department during the year 1959, being Project No. 901-22, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$9,240.00.

Respectfully submitted,

Edward B. Swanson.  
Richard O. Hansen  
J. G. Scott  
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
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for the tire recapping requirements of the Hennepin County Highway Department for the year 1959, being Project No. 901-32, be approved; and

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

Respectfully submitted,

Edward B. Swanson J. G. Scott  
Richard O. Hanson George W. Matthews  
Chairman

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
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the Order of the District Court dated January 23, 1959, making appointments and fixing salaries therefor for various personnel in the Hennepin County Probation Office and at the Hennepin County Home School for Boys, be approved; and

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

Respectfully submitted,

Edward B. Swanson  
Richard O. Hanson  
George W. Matthews  
J. G. Scott

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
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews 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
	\$	\$
Gerald E. Anderson . . . . .	4.35	-----
Rita May Bray . . . . .	-----	6.14
Thomas J. Casey . . . . .	123.86	-----
Church of Sacred Heart . . . . .	-----	52.00
Mrs. Leon Glover . . . . .	98.34	-----
Ray H. Hayden . . . . .	5.21	-----
Julia Indykiewicz . . . . .	17.38	-----
Nels Johnson . . . . .	9.56	-----
Dr. George L. Kline . . . . .	5.21	-----
Mapco Sand & Gravel Co. . . . .	75.20	-----
J. W. Melchisedech . . . . .	122.36	-----
Minneapolis Assessor . . . . .	80.80	-----
John H. Mulheran . . . . .	-----	22.87
Richards Chemical Company . . . . .	39.97	-----
Rogers Paint Products, Inc. . . . .	294.62	-----
Schoepp, Marie C. Estate . . . . .	4.35	-----
Semanko's Grocery & Meats . . . . .	26.95	-----
J. M. Smith . . . . .	-----	6.63
Spring Park Village . . . . .	109.34	-----
Alfred J. Vingom . . . . .	4.35	-----
Albert Walton . . . . .	99.22	-----

Exempt for 1958 and Subsequent Years:

Spring Park Village

<u>Name</u>	<u>Mortgage Registration Tax</u>
H. & Val J. Rothschild, Incorporated . . . . .	\$24.30

Respectfully submitted,

*Richard J. Hanson*  
*Edward Swanson*

*J. H. Scott*

*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Gordon Blesi . . .	Salary - Soil Conservation . . . .	\$ 9.42
Lyla Miller . . .	Salary - Soil Conservation . . . .	30.00
Julia Bartlett . .	Salary - Extension Service . . . .	158.26
Lyla Ferrell . .	Salary - Extension Service . . . .	24.70
Joseph L. Fox . . .	Salary - Extension Service . . . .	141.52
Lucinda Peterson	Salary - Extension Service . . . .	341.74
George G. Roadfeldt	Salary - Extension Service . . . .	258.37

Respectfully submitted,

*Edward B. Swanson* *J. G. Scott*  
*Robert J. Hanson* *George W. Matthews*  
*Edmund*

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
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson 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

Douglas K. Amdahl . . . . .	Notarial Commission fee . .	\$ 6.00
Davis Insurance Agency . . .	Premium . . . . .	7.00
Dictaphone Corporation . . .	Repairs . . . . .	8.80
Miller Davis Company . . . . .	Memo book . . . . .	2.59
Phillips Legislative Service	Daily Legislative service	225.00

Auditor Appropriation

Clary Corporation . . . . .	Repairs on machine . . . . .	5.92
Farnham's . . . . .	Post binders . . . . .	42.00
IBM Corporation . . . . .	IBM cards and transportation	255.45
Johnson Printing Company . .	Settlement forms . . . . .	39.75
Minneapolis Blue Printing Co.	Supplies . . . . .	5.45
Poucher Printing Company . . .	Desk sets, statement books	452.25

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Service . . . . .	1,196.65
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Clerk of District Court Appropriation

Crown Rubber Stamp Company	Stamps . . . . .	7.29
Hoff Rubber Stamp Company. . .	Stamps . . . . .	3.94
Poucher Printing Company . . .	Office supplies and judgment divorce forms . . . . .	237.05

Coroner Appropriation

Farnham's . . . . .	Transfer binder . . . . .	3.30
Dr. Wm. G. Guthrie . . . . .	Mileage . . . . .	27.32



Coroner Appropriation (Cont.)

G & K Laundry . . . . .	Laundry . . . . .	\$ 7.11
Theresa J. Joncas . . . . .	Typing reports . . . . .	58.00
Dr. Harold A. Kaplan . . . . .	Mileage . . . . .	31.48
Standard Oil Company . . . . .	Gasoline . . . . .	15.65

Commissioners Appropriation

Crown Rubber Stamp Company . .	Stamp . . . . .	1.25
Forman, Ford & Company . . . .	201 . . . . .	6.45
General Paper Corporation . .	Mimeo paper . . . . .	7.76

Home School for Boys Appropriation

Dr. Allan Blake . . . . .	Service . . . . .	6.00
Edward Bjelajac . . . . .	Haircuts . . . . .	69.00
Bredesen Market . . . . .	Eggs and meat . . . . .	341.30
John P. Brose . . . . .	Cornpicking . . . . .	60.00
Chanhassen Seed & Implement Co.	Grind . . . . .	4.20
Cologne Produce & Hatchery	Eggs . . . . .	110.55
Deaver Farm . . . . .	Hens . . . . .	25.00
Doyle Lock Company . . . . .	Keys . . . . .	6.40
Electric Motor Repair . . . . .	Repairs . . . . .	44.10
Hopkins Greenhouse . . . . .	Flowers and gold paint . .	6.75
Justus Lumber Company . . . . .	Lumber and cement . . . . .	38.51
May Brothers Company . . . . .	Groceries . . . . .	310.60
Miller-Bryant-Pierce . . . . .	Ribbons . . . . .	6.75
News Map of the Week, Inc.	World News . . . . .	19.75
Oken's, Inc. . . . .	Crackers . . . . .	10.59
Pittsburgh Plate Glass Company	Glass . . . . .	6.10

Home School for Boys Appropriation (Cont.)

Ralston Purina Company . . . .	Cereal . . . . .	\$ 20.02
Edward P. Sedio . . . . .	Mileage . . . . .	58.75
H. E. Seleen Company . . . .	Buffer switch . . . . .	1.00
Singer Sewing Machine Company	Needles and thread . . . .	8.25
Skelly Oil Company . . . . .	Fuel oil - Contract . . .	51.65
Strandine Quality Meats . . .	Butter . . . . .	645.00
Sunrise Food Products . . . .	Chips . . . . .	16.50
Twin Cities Bottle Gas Company	Home gas . . . . .	7.25

Juvenile Center Appropriation

American Linen Supply Company	Laundry service . . . . .	11.11
Eddy Bakeries Company . . . .	Bakery products - Contract	35.30
McGarvey Atwood Coffee Co.	Solenoid Valve . . . . .	11.50
Miller-Bryant Pierce . . . .	Carbon paper . . . . .	4.50
Minneapolis Gas Company . . .	Gas . . . . .	293.27
Gordon D. Nelson . . . . .	Registration expenses . .	30.00
St. Barnabas Hospital . . . .	Laundry service . . . . .	45.02
Ward Transfer, Inc. . . . .	Freight on surplus commodities	6.23
Warner Hardware Company . . .	Hardware and paint supplies	44.96

Probation Officers Appropriation

Elmer Bussman . . . . .	Boarding home costs . . .	44.33
Farnham's . . . . .	Indexes . . . . .	3.00
Hoff Rubber Stamp Company . .	Stamps . . . . .	6.00
Hospitality House . . . . .	Boarding home costs . . .	455.07
Lester Maahs . . . . .	Boarding home costs . . .	25.00
Minneapolis General Hospital	OPD visits . . . . .	8.00
Perine Book Company . . . . .	Book . . . . .	2.70

Probation Officers Appropriation (Cont.)

The Psychological Corporation	Tests and answer sheets . .	\$ 32.80
Remington Rand, Division of Sperry Rand . . . . .	Duplicate bracket tapes . .	33.60
Royal McBee Corporation . . .	Typewriter . . . . .	211.50
James T. Sarazin . . . . .	Mileage . . . . .	4.50
Testscor . . . . .	Scoring of tests . . . . .	1.04
Thermo Fax Sales Corporation	Paper . . . . .	78.00
Victory Farm . . . . .	Boarding home costs . . .	118.40

District Court Appropriation

Finance and Commerce . . . .	Subscriptions . . . . .	112.50
Leo A. Mattson Company . . .	Overhauling typewriter . .	75.00
Richard E. Wakefield, J.P. . .	Justice fees . . . . .	8.20
Warner Hardware Company . . .	Door rugs . . . . .	7.11

Court Commissioner Appropriation

Homewood Hospital, Inc. . . .	Preliminary observations	135.00
Minneapolis Neuropsychiatric Clinic . . . . .	Preliminary observations	205.00

Official Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners proceedings . . . . .	956.25
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Probate Court Appropriation

Finance and Commerce . . . .	Subscription . . . . .	7.50
Pitnew Bowes, Inc. . . . .	Meter rental . . . . .	84.24

Sheriff Appropriation

Continental Oil Company . . .	Labor and parts . . . . .	8.45
Dickey & Shaver . . . . .	Gasoline, oil and repairs - Part contract . . . . .	258.58

Sheriff Appropriation (Cont.)

Farnham's . . . . .	Office supplies . . . . .	\$ 7.27
Fireside Office Supply Co.	Transfer cases . . . . .	9.00
IBM Corporation . . . . .	Installing year wheel on time stamp . . . . .	37.50
Jay Kline Chevrolet Company .	Repairs . . . . .	15.59
McAndrews Company . . . . .	Repairs . . . . .	21.16
Minit Car Wash . . . . .	Washings . . . . .	41.25
Northern States Power Company	Service at Pistol Range	4.28
Osseo Motor Company . . . . .	Repairs and oil . . . . .	5.04
Phillips Petroleum Company . .	Repairs and oil . . . . .	30.39
Socony Mobil Oil Company . . .	Oil and greasing . . . . .	3.69
Suburban Oil Company . . . . .	Gasoline . . . . .	19.05
Western Oil & Fuel Company . .	Gasoline, oil and repairs - Part contract . . . . .	935.71
Western Union . . . . .	Messages . . . . .	21.19
John Whitney . . . . .	Mileage . . . . .	43.35
Olsen's Loop Service . . . . .	Gasoline . . . . .	4.46

Jail Appropriation

American Line Supply Company	Laundry service . . . . .	99.70
Bredesen Market . . . . .	Meat . . . . .	603.59
Franklin Creamery . . . . .	Milk products . . . . .	59.60
Minneapolis General Hospital	Dentistry . . . . .	4.00
Stacy Distributing Company . .	Groceries . . . . .	40.15

Radio Appropriation

American Line Supply Company	Laundry service . . . . .	7.40
Lew Bonn Company . . . . .	Radio supplies . . . . .	164.67
Chippewa Springs Corporation	Water . . . . .	9.50
Gardner Hardware Company . . .	Miscellaneous hardware . .	32.11

Supervisor of Assessments Appropriation

Fireside Office Supply Company	Calendar refill . . . . .	\$ 1.20
Gold Star Upholstering Company	Chair repaired . . . . .	6.00
Miller-Bryant-Pierce . . . . .	Ribbons . . . . .	1.13

Treasurer Appropriation

Anderson Agency . . . . .	Special coverage policy	453.41
Brink's, Inc. . . . .	Service . . . . .	79.85
Crown Rubber Stamp Company . .	Repairs on numbering machine	7.50

Forfeited Tax Sale Fund

Crown Rubber Stamp Company . .	Stamps and pads . . . . .	2.70
Post Publishing Company . . .	Publishing Commissioners proceedings . . . . .	15.00

Hunting Safety Revolving Fund

Betty Lou Bingham . . . . .	Salary and miscellaneous expenses . . . . .	277.66
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Road and Bridge Appropriation

Ford Deep Rock Oil Company . .	Gasoline - Contract . . . . .	180.46
Village of Island Park . . .	Final allotment due for street improvement - 1958 - Contract	573.35
Skelly Oil Company . . . . .	Fuel oil - Contract . . . . .	118.88
Anderson Agency . . . . .	Fire insurance . . . . .	107.84
Astleford Equipment Company	Sprocket and cap . . . . .	15.65
Barco Bearing Company . . . . .	Bearing . . . . .	79.81
Bechtold, Wilfred W. . . . .	Gravel pit run . . . . .	246.00
Bergquist, Miranda . . . . .	Tree removal permit - Project No. 5999-2 . . . . .	1.00
Bloom's Truck & Auto Parts Co.	Universal joints . . . . .	60.00
Bonn , Lew Company . . . . .	Connector, powerstat etc.	15.19

Road and Bridge Appropriation (Cont.)


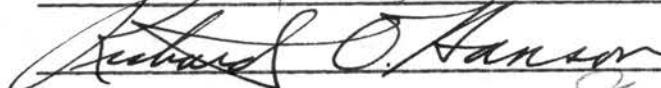
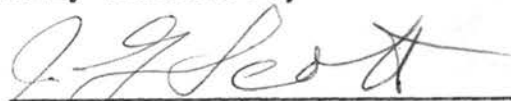
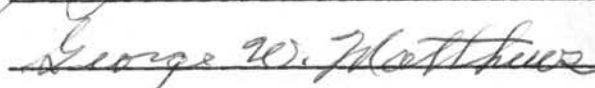

Borchert-Ingersoll, Inc. . . . .	Pump assembly . . . . .	\$ 13.17
Bren Hardware Company . . . . .	Snow blade arm . . . . .	9.72
Columbia Carbon Company . . . . .	Carbon paper . . . . .	13.35
Cronstrom, K. E. . . . .	Tree removal permit - Project No. 5999-2 . . . . .	1.00
Elvin First Aid Supply Company	First Aid supply . . . . .	194.76
Estep, Lillian J. . . . .	Slope permit and tree removal permit - Project No. 5999-2	2.00
Fleet Supply & Machine . . . . .	Engine heaters . . . . .	59.85
Gillespie, Don Company, Inc.	Track pads, etc. . . . .	43.07
Globe Office Furniture Company	Used chair and tables . . . . .	20.00
Goodin Company . . . . .	Brass steam cock . . . . .	6.59
Griffin, Howard and Lela . . . . .	Tree removal permit - Project No. 5999-2 . . . . .	1.00
Industrial Supply Company . . . . .	Gates belts . . . . .	5.85
International Harvest Company	Various repair parts . . . . .	52.30
Janney-Semple-Hill & Company	Wedges . . . . .	16.76
Justus Lumber Company . . . . .	Plywood, roofing . . . . .	8.73
Lampert Yards . . . . .	Coal . . . . .	29.60
Lee, David . . . . .	Tree removal permit - Project No. 5999-2 . . . . .	1.00
Linde, Carl and Marjorie . . . . .	Tree removal permit - Project No. 5999-2 . . . . .	1.00
Lyle Signs, Inc. . . . .	Signs . . . . .	105.00
MacAndrews Company . . . . .	Repairing heater core . . . . .	2.00
McKay, A.L. . . . .	Insurance refund . . . . .	22.00
Miller, Lloyd . . . . .	Rental and storage space . . . . .	25.00
Northern Automotive Company	Magneto repairs and labor	11.71
Northern States Power Company	Service . . . . .	189.95



Road and Bridge Appropriation (Cont.)

N.W. Distilled Water Company	Water . . . . .	\$ 4.00
Poucher's . . . . .	Binders and columnar sheets	10.95
Power Tools, Inc. . . . .	Fuel tank top, sealer, sprocket . . . . .	19.35
Rock Island Lines . . . . .	Rail fare to Dallas, Texas and return for S.E.Ainsworth	118.65
Shell Oil Company . . . . .	Drum deposit charge . . .	18.00
Standard Spring Company . . .	Repairing front spring . .	34.20
Thompson Yards . . . . .	Lumber and nails . . . . .	18.48
Wheeler Lumber Bridge & Supply Company . . . . .	Lumber . . . . .	926.45
Miscellaneous Roads Labor Payroll . . . . .		9,224.96

Respectfully submitted,

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, February 3, 1959

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis on Tuesday, February 3, 1959, at ten o'clock A.M., pursuant to law.

All members were present.

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

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

A letter from Rodney S. Wallace, Chief, Hennepin County Sheriff's Rescue Squad, giving a resume of the Squad's accomplishments in 1958 was read, ordered acknowledged and placed on file.

A resolution adopted by the Village Council of the Village of Richfield supporting proposed legislation for a larger Board of County Commissioners to provide additional representation for the area now included in the 5th Commissioner District was presented and ordered acknowledged and placed on file.

A letter from the Village of Bloomington submitting a resolution adopted by the Bloomington Village Council opposing the proposed County Welfare System was ordered acknowledged and placed on file.

A letter from Ed Ryan, Sheriff, requesting authorization to send an employee from his office to Northwestern University for a five-day

course on the Drunkometer was referred to the Committee on Ways and Means.

A letter from the Hennepin County Historical Society acknowledging receipt of an advance payment on their 1959 appropriation was ordered placed on file.

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

A letter from L. P. Pederson, County Engineer, submitting an agreement between the County and the Village of St. Anthony for winter maintenance of county state aid highways within the village limits was referred to the Committee on Ways and Means.

A contract and contract bond from George Madsen Construction Co., Inc. for general construction work at the Hennepin County Shop Building were referred to the Committee on Ways and Means.

A letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of acceptance of the low equal bid of Boutell's for furnishing double bunk beds for the Home School for Boys and requesting that funds be set aside to pay said award, was referred to the Committee on Ways and Means.

Specifications for wrecking Smith Cottage at the Home School for Boys were referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, submitting a petition signed by Richard S. Davis and 24 others, together with a bond in the amount of \$100.00, to change the name of Mud Lake in the Village of Orono to Tanager Lake was referred to the Committee on

Public Grounds and Buildings.

A letter was read from Sen. Hubert H. Humphrey relative to the Upper Harbor construction at St. Anthony Falls. He stated that the President has requested \$2,400,000.00 for said project but according to the U.S. Corps of Engineers, \$3,200,000.00 can be economically used, which amount Senator Humphrey will support before the Senate Appropriations Committee.

Commissioner Matthews moved, seconded by Commissioner Scott that the Board of County Commissioners of Hennepin County, Minnesota, go on record in support of the expenditure of the sum of \$3,200,000.00, the figure to be recommended by Senator Humphrey before the Senate Appropriations Committee, for construction on the Upper Harbor at St. Anthony Falls, Minneapolis.

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

Motion carried.

A letter was read from Thomas Vennum, Attorney, requesting a hearing on the application of Calvary Temple Evangelistic Association for exemption from taxes of certain real estate owned by said association in the Village of Golden Valley.

The Board directed that Mr. Vennum be notified that a hearing will be held on said application on Tuesday, February 10, 1959, at ten o'clock A.M.

A letter was read from David L. Shore, Commercial Sales Department, Northern States Power Company, requesting a testimonial letter from Gordon Nelson, Superintendent at the Juvenile Center, relative to

electric cooking at the Center. The matter was referred to Mr. Nelson with the provision that any endorsement he might give shall be his own as Superintendent at the Juvenile Center and not that of either the Board of County Commissioners or of Hennepin County.

The matter of the purchase of a certain piece of property on County State Aid Highway No. 18 in the Village of Plymouth, necessary for the contemplated improvement of said highway was presented by L. P. Pederson, County Engineer.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that L. P. Pederson, County Engineer, be authorized to pay up to \$7,800.00 for a deed to property described as Lot 4, Block 15, Medicine Lake Park Rearrangement, 3rd Division, in the Village of Plymouth.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing road tar for the Highway Department, photostat paper for the Register of Deeds, the Clerk of District Court, and the Probate Court, and for buoy maintenance at Lake Minnetonka.

The bids for furnishing road tar and photostat paper were referred to Mr. Pearson for tabulation and report to the Board.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the bid of Lake Minnetonka Dredging Company in the amount of \$10,466.40 for overhauling, painting, placing, removing and storing spar buoys and for removing, painting, reconditioning, installing, and maintaining



bay name signs at Lake Minnetonka, being Project No. 591, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$10,466.40 from the Lake Improvement Fund to pay said award; and

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

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

Motion carried.

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

WHEREAS, Ralph H. Scheffler has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949, as amended by Chapter 832, Laws 1955, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Lot 15, Block 4, West Minneapolis Third Division,  
in the City of Hopkins;

and

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

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, Senator Hubert Humphrey has joined with 22 other senators in introducing a bill to establish a standing committee on Veterans Affairs in the Senate; and

WHEREAS, Veterans' organizations have long advocated such a move because much legislation that was passed in the House of Representatives seemed to get bogged down when it reached the Senate; and

WHEREAS, By not having one committee with responsibility to act on Veterans Affairs in the Senate, delays, confusion and lack of action resulted on pending veterans legislation without being able to pinpoint responsibility for such lack of action;

NOW THEREFORE, BE IT RESOLVED, That we, the Hennepin County Board of Commissioners, commend Senator Humphrey for his proposal; and

BE IT FURTHER RESOLVED, That when the Federal Government spends almost seven (7) per cent of its total budget on Veterans Affairs, the Veterans and citizens in general believe it is good reasoning to have adequate responsible hearings on such a large part of our national budget; and

BE IT FURTHER RESOLVED, That some twenty-two (22) million veteran citizens should rate sufficient attention to have a senate committee devoted to Veterans Affairs.

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

AINSWORTH      *YEA*

HANSON          *YEA*

SCOTT           *YEA*

SWANSON              *YEA*

CHAIRMAN MATTHEWS      *YEA*

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, Representative C. Donald Peterson, St. Louis Park, has introduced a bill in the State Legislature redistricting this area by adding two County Commissioner districts, and

WHEREAS, This proposal is in harmony with the spirit of proportional representation and the rapidly expanding population in this section,

NOW THEREFORE, BE IT RESOLVED, That this Hennepin County Board of Commissioners be recorded as favoring the passage of this redistricting legislation and that a copy of this action be sent to the Chairmen of the Hennepin County House and Senate delegations.

The question was on the adoption of the resolution, and there were TWO YEAS and THREE NAYS, as follows:

AINSWORTH	YEA
HANSON	NAY
SCOTT	YEA
SWANSON	NAY
CHAIRMAN MATTHEWS	NAY

Resolution / <sup>not</sup> adopted.

Commissioner <sup>H</sup> HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That a hearing be held on Tuesday, March 10, 1959 in Room 130 Court House, City of Minneapolis, Hennepin County, Minnesota on the Petition of Richard S. Davis and twenty-four others asking that the name of Mud Lake located in the County of Hennepin and within the Town of Orono, Hennepin County, Minnesota be changed to Tanager Lake and

That Notice of Hearing be given pursuant to Minnesota Statutes 1947, Section 378.02.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

MILLERS FALLS  
EXERAS  
COTTON CONTENT

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the action of the County Board on January 13, 1959, directing payment of dues in the amount of \$450.00 from the County Commissioner Appropriation to the State Association of County Commissioners be amended; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Contributions and Awards Fund the said sum of \$450.00 to pay the 1959 dues to the State Association of County Commissioners.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



~~Commissioner Scott~~ <sup>AINSWORTH</sup> offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Post Publishing Company be accepted for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1958 outside the County Seat pursuant to Section 375.17 Minnesota Statutes 1945, in North Hennepin Post at the rate of \$1.50 per folio for straight matter and \$0.50 per folio additional for tabular matter, not larger than six point type to be used; the said Post Publishing Company to furnish one hundred (100) copies of said publication to Hennepin County without additional cost to the County; and

That the Chairman of the County Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

BE IT FURTHER RESOLVED, That North Hennepin Post be designated for publishing the financial statement of Hennepin County, Minnesota, outside the County seat, said North Hennepin Post being published in a different section of the County than is the official newspaper for the publication of said financial statement.

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

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

Resolution adopted.

SWANSON


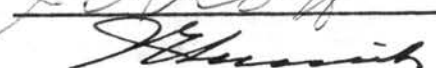
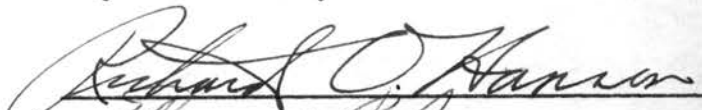

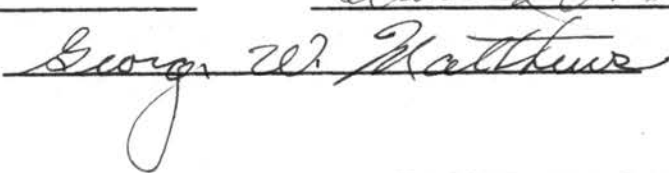
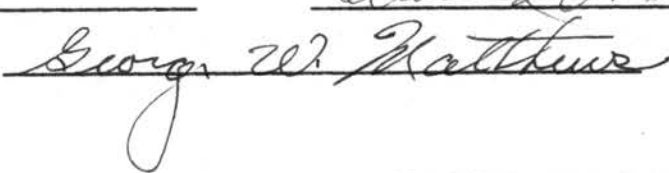
Commissioner ~~Scott~~ from the Committee on Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bid of Post Publishing Company be accepted for publishing outside the County Seat of Hennepin County the proceedings of the County Board of the County of Hennepin for the year 1959 in the North Hennepin Post at the rate of \$1.50 per folio for straight matter and \$0.50 per folio additional for all tabular matter; and

That the Chairman of the County Board be directed to sign the contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Commissioner MATTHEWS offered the following  
 f resolution and moved its adoption:

BE IT RESOLVED, That the committee report be accepted and adopted for publishing the proceedings of the County Board of Hennepin County outside the County Seat in North Hennepin Post.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement between the County of Hennepin and the Village of St. Anthony which provides that the County pay to the Village the sum of \$500.00 per year for snow removal and ice control on the county state aid highways within the corporate limits of the village, be approved; and

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

Respectfully submitted,

Elmer B. Swanson  
George W. Matthews  
John Scott  
Richard O. Hanson

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
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of George Madsen Construction Co., Inc. for general construction of the Hennepin County Highway Building, Hopkins, Minnesota, be approved, it having been written by Reliance Insurance Company, of Philadelphia, Pennsylvania, in the penal sum of \$344,650.00.

Respectfully submitted,

Elmer B. Swanson  
George W. Matthews  
Richard O. Hanson  
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low equal bid of Boutell's in the amount of \$3,925.00 for furnishing double bunk beds to the County for the Home School for Boys and requesting that funds be set aside to pay said award, your Committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Home School for Boys appropriation the said sum of \$3,925.00 to pay for said double bunk beds.

Respectfully submitted,

Edward Swanson  
J. G. Scott  
Richard O. Hanson  
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for wrecking Smith Cottage at the Home School for Boys, Glen Lake, Minnesota, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for wrecking said cottage, bids to be opened on Tuesday, February 17, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

Elmer B. Swanson  
J. Scott  
Richard O. Hanson  
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request of Ed Ryan, Sheriff, your committee recommends that Captain Gerritt Timmers from the Sheriff's office, be authorized to attend a five day course on the Drunkometer to be held at the Traffic Institute, Northwestern University, Evanston, Illinois, from March 16th to the 20th, 1959; and

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

Respectfully submitted,

Edward B. Swanson  
J. G. Scott  
Robert O. Hanson  
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
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

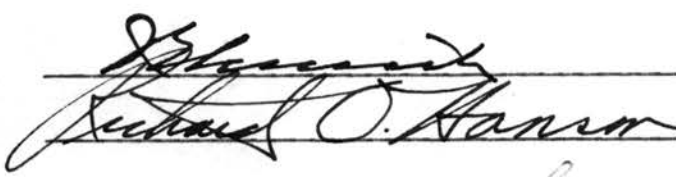
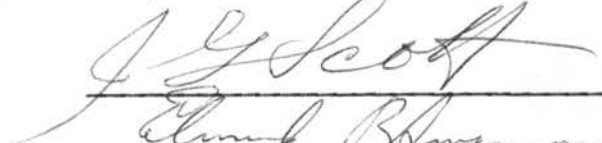
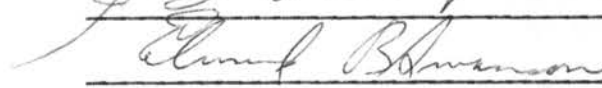

Your Committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
F. W. Anderson . . . . .	13.03	-----
Barber-Coleman . . . . .	559.67	-----
Hilda Beier . . . . .	4.34	-----
Emma Christensen . . . . .	4.36	-----
Bernard G. Clare . . . . .	10.43	-----
William K. Crockett . . . . .	4.35	-----
Irwin Dorn . . . . .	4.37	-----
Augusta Douglas . . . . .	3.27	-----
C. W. Farnham . . . . .	9.49	-----
David Henderson . . . . .	33.94	-----
Mrs. Clayton K. Keesling . . . . .	4.34	-----
Klugman Realty Company . . . . .	13.90	-----
Albert B. Kohnen . . . . .	5.22	-----
Robert Konkler . . . . .	5.45	-----
John Langager . . . . .	30.55	-----
Maple Plain Village . . . . .	123.42	11.08
Minneapolis Assessor . . . . .	155.56	-----
Minneapolis Assessor . . . . .	76.46	-----
Lorraine Mross . . . . .	5.81	-----
Rettinger Bros. Oil Company . . . . .	260.53	-----
Basil Rice . . . . .	43.69	-----
Jerome K. Schwein . . . . .	8.83	-----
H. L. Scruton . . . . .	4.65	-----
Ole Slind . . . . .	3.27	-----
Orva F. Spurlin . . . . .	7.93	-----
Suburban Management Co. Inc. . . . .	27.48	-----
Inga S. Vallacher . . . . .	-----	16.52
Ernest M. Allen . . . . .	6.62	-----

<u>Name</u>	<u>Mortgage Registration Tax</u>
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Chas. M. Bank . . . . .	\$ 20.10
White Investment Co. Inc. . . . .	18.00
White Investment Co. Inc. . . . .	217.50

Respectfully submitted,

 <u>Richard O. Hanson</u>	 <u>John G. Scott</u>  <u>Elmer Blumson</u>  <u>George W. Matthews</u>
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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>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Various Department Appropriations

Anderson Agency . . . . .	Workmen's Compensation Insurance coverage	\$ 11,017.79
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Attorney Appropriation

American Law Book Company . .	Corpus Juris Secundum	37.50
Gopher Corporation . . . . .	Onionskin paper . . . . .	12.33
Meyers Printing Company . . .	Minnesota Reports . . . . .	6.65
Minneapolis Argus . . . . .	Subscription . . . . .	2.00
Minnesota Law Review Foundation	Subscription . . . . .	7.50
Poucher Printing Company . . ,	Office supplies . . . . .	16.89
West Publishing Company . . .	N.W. Reporter and Minnesota Statutes Pocket Parts . .	188.00

Auditor Appropriation

Columbia Ribbon & Carbon Manufacturing Company . . . . .	Tab ribbons . . . . .	82.80
Farnhams . . . . .	Binders . . . . .	56.00
General Paper Corporation . .	Onionskin paper . . . . .	15.61
Lee Bo Office Supply Company	Office supplies . . . . .	5.75
Moore Business Forms, Inc. . .	Valuation paper . . . . .	505.06
Poucher Printing Company . . .	Bond paper . . . . .	5.24
Remington Rand, Division of Sperry Rand . . . . .	Tab card file . . . . .	424.00

Book Repair Appropriation

General Paper Corporation . .	Chipboard . . . . .	\$ 10.58
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Budget and Purchasing Agent Appropriation

Century Camera Shops, Inc. . .	Letter matrix . . . . .	106.73
Imperial Printing Company . .	Envelopes printed . . . . .	13.40
N.W. Bell Telephone Company	Service . . . . .	1,999.96

Building and Equipment Appropriation

George Madsen Construction Co.	Work on County Highway Garage - Contract	10,612.80
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Clerk of District Court Appropriation

Crown Rubber Stamp Company . .	Stamps . . . . .	9.74
Imperial Printing Company . .	Envelopes . . . . .	13.50
Miller-Davis Company . . . . .	Forms . . . . .	75.75
R. L. Polk & Company . . . . .	Minneapolis City Directory	120.00
Poucher Printing Company . . .	Chain post binder . . . .	17.00
Railway Express Agency . . . .	Express . . . . .	2.01

Coroner Appropriation

Physicians & Hospital Supply Co.	Lysol . . . . .	6.60
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Commissioners Appropriation

Albinson, Inc. . . . .	Lufkin tapes . . . . .	123.00
Elvin First Aid Supply . . .	Goggles . . . . .	5.10
Farnhams . . . . .	File folders and office supplies . . . . .	37.14
Imperial Printing Company . .	Printing on envelopes	3.50
Wendell, Northwestern, Inc.	Engraved nameplates . .	5.50

Home School for Boys Appropriation

Appliance TV Service . . . .	Service on washer . . .	6.95
Aslesen Company . . . . .	Fruit . . . . .	110.70

Home School for Boys Appropriation (Cont.)

Edward Bjelajac . . . . .	Haircuts . . . . .	\$ 23.00
Doyle Lock Company . . . . .	Keys and locks repaired . .	19.50
Farnham's . . . . .	Mystik tape . . . . .	5.88
Glen Lake Sanatorium . . . .	X-rays, steam, water, electricity and dairy products . . . .	1,729.99
McKesson & Robbins . . . . .	First aid supplies . . . . .	73.95
Minnesota Paper & Cordage Co.	Bond paper . . . . .	20.80
Readers Digest Association, Inc.	Reading Skill Builders	10.44
Red Star Yeast & Products . .	Yeast . . . . .	5.40
Ward Transfer, Inc. . . . .	Transfer service . . . . .	34.55

Juvenile Center Appropriation

American Fruit & Produce . . .	Groceries . . . . .	7.40
Carpenter Paper Company . . .	Duel and spray guns . . .	45.84
Stacy Distributing Company . .	Groceries . . . . .	11.65
Sunrise Food Products . . . .	Chips . . . . .	11.25
Superior Exterminating Company	Service . . . . .	30.00
Warner Hardware Company . . .	Drills . . . . .	62.90

Probation Officers Appropriation

Mrs. Walter Benson . . . . .	Boarding home costs . . .	21.00
Crown Rubber Stamp Company . .	Stamps . . . . .	3.60
Dictaphone Corporation . . .	Dictabelt records . . . .	121.83
Farnham's . . . . .	Office supplies . . . . .	103.07
Hugh L. Folsom . . . . .	Reimbursement for recording Notarial commission . . .	1.00
Kenneth D. Hacking & Company	Bond premium . . . . .	12.00
Hospitality House . . . . .	Boarding home costs . . .	80.10
Poucher Printing Company . . .	Intake ledger sheets . . .	28.50



Probation Officers Appropriation (Cont.)

Remington Rand Division . . .	Service agreement . . . . .	\$ 162.05
Smith Corona Marchant, Inc.	Servicing machine . . . . .	13.19
Social Casework . . . . .	Advertisement . . . . .	19.44
Twin City Adding Machine Service - Ribbon . . . . .		1.00
Western Union Telegraph . . .	Message . . . . .	1.48

District Court Appropriation

Boutell's . . . . .	Sofa . . . . .	359.00
Victor F. Hanson, J.P. . . .	Justice of Peace fees . . .	20.25
Mason Publishing Company . . .	Dunnell Digests . . . . .	117.00
Minneapolis Neuropsychiatric Clinic . . . . .	Preliminary observations	140.05
Poucher Printing Company . . .	Pencil sharpener . . . . .	3.25

Court Commissioner Appropriation

Rice County . . . . .	Mental Examination . . . . .	45.60
Western Union . . . . .	Message . . . . .	1.75

Probate Court Appropriation

Farnham's . . . . .	Calendars . . . . .	2.20
Minnesota Law Review Foundation	Minnesota Law Review . . .	17.00
Poucher Printing Company . . .	Bond paper . . . . .	2.25

Register of Deeds Appropriation

Cnetury Camera Shops, Inc. . .	Acetic acid . . . . .	18.52
Dictating Machine Sales Company	Service on machines . . .	11.00
Photostat Corporation . . . .	Paper chemicals and fixer	615.60

Sheriff Appropriation

Dahlberg Brothers . . . . .	Repairs . . . . .	2.00
The Minar Company . . . . .	Repairs . . . . .	65.08

Jail Appropriation

City of Minneapolis . . . . . Board of prisoners . . . . . \$ 32.00

Radio Appropriation

Lew Bonn Company . . . . . Radio parts and repair . . 721.41  
 Insulation Sales Company . . Clinco adhesive . . . . . 10.00  
 Northern States Power Company Service . . . . . 149.55  
 Skelly Oil Company . . . . . Fuel oil - Contract . . . 142.80  
 Stark Radio Supply Company . . Radio parts . . . . . 47.69

Superintendent of Schools Appropriation

Avis P. Nelson . . . . . Mileage . . . . . 38.75

Supervisor of Assessments Appropriation

Century Camera Company . . . . . Supplies . . . . . 400.91

Surveyor Appropriation

Albinson, Inc. . . . . Drawing paper . . . . . 17.90  
 Brunson Instrument Company . . Lufkin chain tape . . . . 4.05  
 Farnham's . . . . . Office supplies . . . . . 10.41  
 Marv's Texaco . . . . . Gasoline . . . . . 8.47  
 Howard W. Perkins . . . . . Reimbursement - Traveling  
 expense . . . . . 263.65  
 Poucher Printing Company . . Office supplies . . . . . 11.68

Torrens Title Examinations Appropriation

Lee Bo Office Supply . . . . . Scotch tape . . . . . 1.80  
 Meyers Printing Company . . . Minnesota reports . . . . 13.30  
 Phillips Legislative Service Daily Legislative Service 100.00  
 West Publishing Company . . . N.W. Advance Sheets . . . 30.00

Treasurer Appropriation

Russell Ernest Baum, Inc. . . Feed and retard tires . . . 2.65  
 Burroughs Corporation . . . . Mechanical service agreement 35.00

Treasurer Appropriation (Cont.)

Glenwood Inglewood Company . . .	Distilled water . . . . .	\$ 1.25
Pitney-Bowes, Inc. . . . .	Meter rental . . . . .	98.64
Poucher Printing Company . .	Finger pads . . . . .	2.25
Standard Register Company . .	Slitter knife and rubber Torsion Assemblies . . . . .	31.52




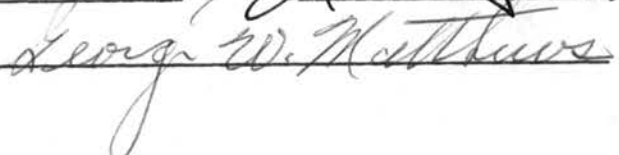
Road and Bridge Appropriation

Skelly Oil Company . . . . .	Diesel Fuel oil - Contract	59.50
A.A. Battery Company . . . . .	Batteries . . . . .	87.67
Ainsworth, S. Earl . . . . .	Hotel and registration fee at Road Builders Convention- Dallas, Texas . . . . .	93.79
Albinson, Inc. . . . .	Drafting tables and chairs	259.50
Artist Supply Company . . . .	Floor mat . . . . .	18.42
Atkinson, F.M. & Elizabeth K.	Tree removal permit - Project No. 5999-2 . . . . .	1.00
Auto Parts Service Company . .	Switch, fuse, etc. . . . .	10.03
Farnham's . . . . .	Pencil sharpener . . . . .	7.00
Ford Deep Rock Oil Company . .	Motor oil . . . . .	6.50
Herrmann, Owen L. . . . .	Tree removal permit - Project No. 5999-2 . . . . .	1.00
International Harvester Co.	Switches, insulators, gaskets	14.41
Kirtland, John M. . . . .	Reimbursement for developing service films . . . . .	9.55
MacAndrews . . . . .	Radiator repair . . . . .	16.50
Minneapolis Oxygen Company	Oxygen and acetylene . . .	59.08
Minnesota Department of Highways . . . . .	Laboratory testing & supplies	119.58
The Minnetonka Herald . . .	Notice of public hearing - Construction of Bridge on C.S.A.H. #51 - Orono . . . .	5.25

Road and Bridge Appropriation (Cont.)

Northern Automotive Company	Repairing carburetor, parts and repairs . . . . .	\$ 16.59
Northern States Power Company	Service . . . . .	5.29
N.W. Bell Telephone Company	Service . . . . .	102.55
Ornes, H. C. Construction Equipment Company . . . . .	Steering booster assembly	196.77
Pederson, L. P. . . . .	Reimbursements for expenses - Convention at Dallas, Texas	216.76
Pouchers . . . . .	Paper . . . . .	13.00
Samolyk, John . . . . .	Tree removal permit, Project No. 5999-2 . . . . .	1.00
Sherack, Stephen C. . . . .	Tree removal permit, Project No. 5999-2 . . . . .	1.00
Thompson, Leonard A. & Eleanor J.	Tree removal permit - Project No. 5999-2 . . . . .	1.00
Zahl Equipment Company . . . . .	Air compressor . . . . .	197.57
Miscellaneous Roads Labor Payroll . . . . .		9,305.26

Respectfully submitted,

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
February 10, 1959, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor