



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

Copyright Notice:

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

Minneapolis, Minnesota

Tuesday, February 10, 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 Ainsworth, Scott, and Chairman Matthews.

Members absent: Commissioners Hanson and Swanson.

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

A statement of balances in the County Revenue Allowances as of January 31, 1959, received from Robert F. Fitzsimmons, County Auditor, was ordered published and placed on file.

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

The hearing on the application of Calvary Temple Evangelistic Association for exemption from taxes of certain land owned by the association in the Village of Golden Valley was postponed until Tuesday, February 24, 1959, at 10:20 o'clock A.M., pursuant to the request of the attorney for Golden Valley and the attorney for the applicant.

A letter from the State Highway Department relative to their traffic studies to determine safe maximum speeds on various Hennepin

County highways as requested by County Board resolution of January 13, 1959, was referred to L. P. Pederson, County Engineer.

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

A letter from Avis P. Nelson, County Superintendent of Schools, requesting authorization to hire a special pronouncer for the County Spelling Bee on March 21, 1959, was referred back to Mrs. Nelson for determination of the cost involved.

A letter from Howard W. Perkins, County Surveyor, requesting authorization for himself and Elmer J. Peterson, Chief Deputy Surveyor, to attend the American Mapping and Surveying Congress to be held in Washington, D.C. March 9th through the 14th, was referred to the Committee on Ways and Means.

Contracts and contract bonds received from Continental Oil Company for furnishing diesel motor and diesel heating oil and gasoline to various departments in the County during the year 1959 and from Remington Rand Division of Sperry Rand for furnishing visible record equipment for the office of the Supervisor of Assessments, were referred to the Committee on Ways and Means.

Letters from O. A. Pearson, Budget and Purchasing Agent, recommending acceptance of the bids of Republic Creosoting Company for furnishing road tar for the highway department and of Photostat Corporation for furnishing photographic paper for the offices of the Register of Deeds, the Clerk of District Court and the Probate Court were referred to the Committee on Ways and Means.

A letter was read from Robert G. Smith, Director, Civil Defense for Hennepin County, submitting the qualifications of Mrs. Ruth F. Sewell, 1700 West 33rd Street, Minneapolis, for the position of part-time stenographer in the Civil Defense office and recommending that she be hired.

Commissioner Ainsworth moved, seconded by Commissioner Scott that Mrs. Ruth F. Sewell be employed as a part-time stenographer in the Hennepin County Civil Defense office, beginning February 11, 1959, at the rate of \$1.50 per hour payable from the Civil Defense appropriation.

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

Motion carried.

A letter from L. P. Pederson, County Engineer, submitting an agreement between the County and the City of Minneapolis for replacing the flooring of the bridge on Penn Avenue North at Chestnut Avenue and requesting that the agreement be approved and signed on behalf of Hennepin County, was referred to the Committee on Ways and Means.

A letter from Norris L. Ogard submitting his resignation as Project Engineer for the Hennepin County Highway Department effective February 28, 1959, to accept the position of County Engineer of Watonwan County, was read.

Commissioner Scott moved, seconded by Commissioner Ainsworth that Norris L. Ogard's resignation as Project Engineer for the Hennepin County Highway Department be accepted, effective February 28, 1959.

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

Motion carried.

A letter was read from S. Kaplan of Liebenberg & Kaplan, Architects, submitting figures showing the additional cost for installation of wall hung toilets and ceiling hung toilet partitions at the new Highway Department Administration Building to be \$1,194.00 and for vinyl floor tile instead of asphalt floor tile to be \$3,600.00.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the County Board authorize the installation of wall hung toilets at a cost of \$691.00 to be added to the plumbing contract and ceiling hung toilet partitions at a cost of \$503.00 to be added to the general construction contract at the new Highway Department Administration Building; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the total additional cost of \$1,194.00 from the Building and Equipment Fund to pay for said additional installations.

The vote on the motion was as follows: Ainsworth yea, Hanson absent, Scott yea, Swanson absent, 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 tire recapping for the Highway Department vehicles.

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

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

BE IT RESOLVED, That Mrs. Alvin Schutte, Route 3, Osseo, Minnesota, be re-appointed to the Hennepin County Extension Committee to serve for a period of three (3) years, from 1959 through 1961; and

That Mr. Ralph W. Crouley, 4608 Valley View Road, Edina, Minnesota, be appointed to the Hennepin County Extension Committee to serve for a period of three (3) years from 1959 through 1961.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

8

Commissioner SCOTT offered the following

resolution and moved its adoption:

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

Sherman, Will Caseworker III February 2, 1959

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

THREE YEAS and NO NAYS, as follows:

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

And so the resolution was adopted.

a

Commissioner AINSWORTH offered the following

resolution, and moved its adoption:

WHEREAS, The improvement of County State Aid Highway No. 151 as an extension from the intersection of County State Aid Highway 151 and 19 has been completed for the use of vehicular traffic easterly to its junction with present County Road No. 43 in the Village of Orono, and

WHEREAS, Upon completion of the extension of County State Aid Highway No. 151 the present route of County Road No. 43 will not have the vehicular traffic movement to remain as a roadway within the County Highway System.

NOW THEREFORE BE IT RESOLVED, That County Road No. 43 from its junction with County State Aid Highway No. 151 to County State Aid Highway No. 19 be eliminated from the County Highway System and transferred to the Village of Orono as a local village street on April 1, 1959.

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

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

Resolution ADOPTED.

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

WHEREAS, The improvement of County Road No. 90 from Trunk Highway No. 12 to County State Aid Highway No. 11 within the Village of Independence has taken place, and

WHEREAS, The remaining portion of County Road No. 90 from County State Aid Highway No. 11 to County State Aid Highway No. 92 does not have the vehicular traffic movement to remain as a roadway within the County Highway System.

NOW THEREFORE BE IT RESOLVED, That County Road No. 90 from County State Aid Highway No. 11 to County State Aid Highway No. 92 lying within the Villages of Independence and Greenfield be eliminated from the County Highway System and transferred to the above named villages as a local village street on April 1, 1959.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	ABSENT
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 City of Minneapolis, and the attached plans and specifications prepared by the City Engineer for the improvement of the bridge over the Minneapolis, Northfield and Southern Railway and Great Northern Railway tracks on Penn Avenue North at Chestnut Avenue by replacing the flooring on the present bridge (C.S.A.H. #2), being Project No. 5960, be approved; that the sharing of the cost of said work in the amounts stated in the agreement be agreed upon, and that the Chairman of the County Board be authorized to execute said agreement on behalf of the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies allotted to the City of Minneapolis in the 1959 Road and Bridge Fund, the sum of \$9,930.00 to pay the County's share of the estimated cost of said project.

Respectfully submitted,

+ *[Signature]*

[Signature]

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

SCOTT

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 bond of Continental Oil Company for furnishing all needed gasoline for the operation of the vehicles of the Hennepin County Highway Department and the Home School for Boys during the year 1959, being Project No. 901-31, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$21,956.16; and

That the bond of Continental Oil Company for furnishing all diesel fuel and heating oil as may be needed by the County during the year 1959 for diesel motor operation and for heating, being Project No. 902-31, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$7,500.31; and

That the bond of Remington Rand Division of Sperry Rand Corporation for furnishing visible record equipment for the office of the Supervisor of Assessments be approved, it having been written by American Surety Company of New York, in the penal sum of \$13,850.12.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

HANSON ABSENT

SCOTT YEA

SWANSON ABSENT

CHAIRMAN MATTHEWS YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the recommendation of O. A. Pearson, Budget and Purchasing Agent, your committee recommends that the bid of Republic Creosoting Company in the amount of \$3,800.00 for furnishing road tar to the County Highway Department during the year 1959, being Project No. 901-23, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the said sum of \$3,800.00 to pay said award; and

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

Respectfully submitted,

[Signature] *[Signature]*
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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

SCOTT

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, your Committee recommends that the bid of Photostat Corporation be accepted for furnishing photographic paper for the Register of Deeds, the Clerk of District Court, and the Probate Court during the year 1959; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation the sum of \$15,427.50, from the Clerk of District Court appropriation the sum of \$1,424.95 and from the Probate Court appropriation the sum of \$3,345.60 to pay said award; and

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

Respectfully submitted,

[Signature] *J. G. Scott*
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 THREE YEAS and NO NAYS, as follows:

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

Resolution adopted.

~~SCOTT~~

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that pursuant to their request, Howard W. Perkins, County Surveyor, and Elmer J. Peterson, Chief Deputy County Surveyor, be authorized to attend the American Congress of Mapping and Surveying to be held in Washington, D.C. from March 9th through the 14th, 1959; and

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

Respectfully submitted,

Elmer J. Peterson

J. G. Scott

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 THREE YEAS and NO NAYS, as follows:

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

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
	\$	\$
Talford P. Amblie	22.12	-----
John & June D. Bauer	122.32	-----
Mrs. Rosella E. Bents	-----	28.34
Blaisdell Manor	243.33	-----
John L. Breitner	7.73	-----
Alice V. Brewer	-----	60.89
Wayne J. Cook	5.90	-----
First Lutheran Church of Crystal	309.08	-----
" " " "	567.80	20.99
Mike Grandner	3.28	-----
Gratz Sales and Service	66.92	-----
Ernest Grossman	5.45	-----
Frank Hockert	6.62	-----
Raymond Jedneak	3.54	-----
Seward Jensen	3.27	-----
LaVern C. Keno	5.50	-----
P. M. Kohl	24.33	-----
Fredrick J. Kummer	7.73	-----
Mavco Film Library	579.66	-----
Minneapolis Assessor	69.53	-----
Minnetonka Village	10.56	-----
T.C. Netzer	20.50	-----
Alice E. Pearson	4.36	-----
Paul O. Pennington	22.12	-----
Roy H. Peterson	-----	96.82
Presbytery of Minneapolis, Inc.	59.20	24.71
William Reedy	5.22	-----
E. F. Ronnei	41.72	-----
George P. Schroer	4.35	-----
John N. Stillman	-----	55.19
Ronald Teslow	5.90	-----
Lewis Thompson	5.89	-----
Homer E. Vought	4.37	-----
David Wachter	132.78	38.79
Richard Young	5.21	-----
William Larson	-----	10.32

Exempt for 1957 and Subsequent Years:

First Lutheran Church of Crystal
Presbytery of Minneapolis, Inc.

Exempt for 1958 and Subsequent Years:

First Lutheran Church of Crystal
Minnetonka Village

Respectfully submitted,

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

Commissioner SCOTT offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner ~~Swanson~~ ^{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	\$ 52.80
Lyla Miller	Salary	55.00
Julia Bartlett	Expenses - January 1959	175.72
Joseph L. Fox	Expenses - January 1959	81.16
George G. Roadfeldt	Expenses - January 1959	81.37
Janice S. Stroom	Expenses - January 1959	36.18

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

~~SCOTT~~
 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

Bertelson Brothers	Forms	\$ 31.00
Fireside Office Supply Co. . .	Office supplies	8.20
Legal Directories Publishing Co.	Legal directory	4.00
Mason Publishing Company . . .	Dunnell Digest	40.00
Minneapolis Star & Tribune . .	Subscription	41.60
R. L. Polk & Company	City directory	60.00
Security Blank Book & Printing Company	Opinions	35.25
Shepard's Citations, Inc. . .	Minnesota Citations . . .	28.00

Auditor Appropriation

Bertelson Brothers	Bond paper	13.90
Farnham's	Adding machine paper . . .	14.00
Fireside Office Supply . . .	Office supplies	4.60
General Paper Corporation . .	Onionskin paper	86.73
IBM Corporation	Rental on machines	295.48
Imperial Printing Company . .	Envelopes	15.40
Leo A. Mattson Company . . .	Overhauling typewriter . .	20.50
National Cash Register Co.	Adding machine and paper	421.04
Poucher Printing & Litho Co.	Miscellaneous forms . . .	114.75
Transport Clearings	Shipping charges	38.40

Book Repair Appropriation

Imperial Printing Company . .	Stamped envelopes	8.81
-------------------------------	-----------------------------	------

Budget & Purchasing Agent Appropriation

Lee Bo Office Supplies	Office supplies	\$ 7.40
N.W. Bell Telephone Company	Service	2,145.53

Clerk of District Court Appropriation

Albert Angel	Mileage	44.00
Miller-Davis Company	Office supplies	3.70
Railway Express	Express	4.11

Coroner Appropriation

Callaghan & Company	Journal of Forensic Sciences	20.00
Farnham's	Journal	3.00
Dr. John W. Foft	Mileage	41.30

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00
Pouchers Printing	Typewriter paper	10.68

Home School for Boys Appropriation

American Education Publications	Subscriptions	2.00
American Fruit & Produce	Vegetables	36.75
A.A. Battery Company	Batteries	2.76
Lewis J. Baumann	Sealing strip	78.00
Bredesen Market	Meat	187.76
Child Welfare League of America	Subscription	4.00
Cologne Produce & Hatchery	Eggs	135.54
Harry Fisher Company	Sox	244.04

Home School for Boys Appropriation (Cont.)

Franklin Research	Wax	\$ 77.00
Glen Lake Drug Company	Supplies	1.14
Veronica Heffernan	Train ticket	12.05
Kantar Provision Company	Beef	465.99
King Midas Flour Mills	Flour	112.80
Kraemer's Hardware	Hardware	19.91
Minneapolis Honeywell Regulator Company	Checking and servicing	344.10
Northern States Power Company	Service	32.75
Oken's, Inc.	Groceries	202.75
Pittsburgh Plate Glass Company	Glass	3.71
Sears & Roebuck Company	Shades	12.95
Skelly Oil Company	Fuel oil	22.37
Strandine Quality Meats	Meat	60.69
Sunrise Food Products	Noodles	25.80
Superior Exterminating Company	Service	20.00
Westinghouse Electric Supply Co.	Electrical supplies	105.56
Winship Frozen Foods	Fish	143.00
Paul Felix	Mileage	52.63
John F. Jacobson	Mileage	64.65
Philip J. Juhl	Mileage	31.85
Edward P. Sedio	Mileage	50.30
Milton Somerfleck	Mileage	59.30
Robert G. Willhite	Mileage	53.75
Richard Wine	Mileage	57.20

Juvenile Center Appropriation

Bertelson Brothers	Ink , , ,	\$ 1.20
Harry Fisher Company	Anklets	16.93
The Hagen Company	Gaskets	3.78
McKesson & Robbins, Inc.	Supplies	45.72
May Brothers	Groceries	98.35
Gordon D. Nelson	Mileage	25.40
Norris Dispensers, Inc.	Rubber hose spouts	23.82
Northern States Power Company	Service	329.42
Physicians & Hospital Supply	Supplies	20.58
Roff Trucking Service	Hauling rubbish	15.00

District Court Appropriation

Andrews Hotel Coffee Shop	Meals for jurors	9.15
The National Engraving Company	Engraving	24.50
Stel's Coffee Shop	Meals for jurors	266.80

Probation Officers Appropriation

Mrs. Walter Benson	Boarding home costs	20.30
Farnham's	Office supplies	45.65
General Paper Corporation	Office supplies	49.39
Hospitality House	Boarding home costs	50.49
Lee Bo Office Supply	Office supplies	37.90
Medical Research Press	Book	10.50
The Perine Book Company	Book	6.75
R. L. Polk & Company	City directory	60.00
Poucher Printing Company	Letterheads	37.50
H. C. Strom Company	Maintenance contract	120.00
Mrs. Norma Wandrey	Boarding home costs	23.25

Probation Officers Appropriation (Cont.)

Donald F. Anderson	Mileage	\$ 46.25
Mary Bavolak	Mileage	26.30
Perry R. Beggs	Mileage	26.00
Jesse D. Bell, Jr.	Mileage	39.80
Gerald W. Benson	Mileage	31.85
James E. Bergum	Mileage	23.98
Willard J. Botko	Mileage	30.58
Kenneth M. Boyum	Mileage	27.65
Robert C. Brown	Mileage	55.10
Gary L. Butler	Mileage	43.40
Burton H. Cannon	Mileage	36.88
Barbara Cowen	Mileage	26.60
John Dosedel	Mileage	32.45
Willard C. Esau	Mileage	36.50
Hugh L. Folsom	Mileage	26.15
William A. Gauger	Mileage	26.68
Raymond Herje	Mileage	37.48
C. E. Hughes	Mileage	52.85
Reuben H. E. Iverson	Mileage	25.63
William S. Kelley	Mileage	25.18
Paul W. Keve	Mileage	36.88
Stanley L. Laine	Mileage	25.40
Charles L. Lindholm	Mileage	40.10
Raymond Lundquist	Mileage	25.40
Glenn J. Nelson	Mileage	57.65
Earl W. Paulson	Mileage	38.30

Probation Officers Appropriation (Cont.)

C. E. Peterson	Mileage	\$ 41.90
Thorild F. Peterson	Mileage	39.80
M. D. Poller	Mileage	46.40
John R. Raun	Mileage	33.58
Edgar J. Robinson	Mileage	23.83
Charles A. Russell	Mileage	26.98
Gordon D. Rye	Mileage	37.10
Luther O. Schmidt	Mileage	33.05
Samuel M. Siebert	Mileage	30.88
Elsa W. Skogerboe	Mileage	36.73
Annalee Stewart	Mileage	31.93
Gordon Swan	Mileage	29.15
Donna Swanson	Mileage	24.73
Harold Westerberg	Mileage	23.00
Barbara K. Wright	Mileage	27.65
E. R. Wheeler	Mileage	44.23
Robert B. Wyckoff	Mileage	34.03
James A. Zuehl	Mileage	32.15

Court Commissioner Appropriation

Dr. Irving C. Bernstein . . .	Professional care	15.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations . .	30.00
Pine County	Mental examinations	61.30
Ramsey County	Mental examinations	54.80

Official Publications Appropriation

Credit Publishing Company . .	Publishing Commissioners pro- ceedings and ads for bids	888.75
-------------------------------	--	--------

Probate Court Appropriation

Farnham's	Binders and office supplies	\$126.75
Mason Publishing Company . . .	Dunnell Digest	10.00
Leo A. Mattson Company . . .	Overhauling typewriter . . .	24.50

Register of Deeds Appropriation

R. L. Polk & Company	City directory	120.00
--------------------------------	--------------------------	--------

Sheriff Appropriation

Goodyear Service Store	Tires	47.38
The Minar Company	Parts and labor	13.03
Ed Ryan, Sheriff	Reimbursement for conveying	37.55
Ed Ryan, Sheriff	Reimbursement for conveying	1,201.38

Jail Appropriation

Aslesen Company	Groceries	331.13
Business Furniture Company . .	Chairs	140.50
Oken's	Groceries	174.98
Purity Soap & Chemical Company	Soap powder	66.82

Superintendent of Schools Appropriation

Farnham's	Office supplies	10.90
Rozella Gunderson	Mileage and postage . . .	36.60
Gardner Hardware Company . .	W SportTimer & Tec. . . .	14.00

Supervisor of Assessments Appropriation

Friden Calculating Company . .	Calculator	430.00
Roy Haeg	Auto allowance	125.00
Leo A. Mattson Company	Overhauling 2 typewriters	54.00
Arthur E. Mitchell	Mileage	63.15
Remington Rand, Division of Sperry Rand	Title inserts	64.00
Geo. D. Sund	Mileage	38.15

Surveyor Appropriation

Friden, Inc.	Repairs	\$ 7.30
Gardner Hardware Company . .	Miscellaneous hardware . . .	3.50
National Printing Company . .	Time cards	21.50
Chester Betley	Mileage	63.75
Alver R. Freeman	Mileage	3.45
Elmer J. Peterson	Mileage	47.15

Torrens Titles Examinations Appropriation

H. C. Strom Company	Maintenance contract	90.00
-------------------------------	--------------------------------	-------

Treasurer Appropriation

Wm. M. Anderson	Mileage and tokens	30.93
Daniel E. Collins	Tokens40
L. J. Murdock	Mileage and tokens	43.33
Harold L. Young	Tokens	7.60
R. L. Polk Company	City Directory	60.00
Poucher Printing Company . .	Tax rate sheets and other forms	237.40

Veterans Service Appropriation

Frank Adams	Mileage	39.35
Army Times	Subscription	3.00
Fireside Office Supplies . .	Office supplies	26.40
General Paper Corporation . .	Mimeo paper	12.94
Hearne Brothers	Map	17.50
Veterans Information Service	"What Every Vet Should Know" and Supplements	9.00

CivilDefense Appropriation

Miller-Bryant-Pierce	Carbon paper	2.25
--------------------------------	------------------------	------

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners proceedings	\$ 4.50
Kenneth F. McNulty	Mileage	44.68

Road and Bridge Appropriation

Anderson Agency	Insurance	14,707.50
Albinson's, Inc.	Steel tapes, bob cord	148.43
Artist Sppply Company	Artist water colors	5.10
Auto Parts Service Company	Loam, joints, bulbs	69.61
Barco Bearing Company	Bearing	15.95
Bement-Cahill Equipment Co.	Bushings, pins, etc.	59.31
Borchert-Ingersoll, Inc.	Guide, shaft, link etc.	105.56
Butler PaperCompany	Paper	37.04
Chippewa Springs Corporation	Water	12.50
Crane Company	Pipe covering	24.96
Cunningham, Ellen	Tree removal permit - Project No. 5999-2	1.00
Dahlberg Bros. Inc.	Gaskets, core, hose, etc.	54.81
Falk Paper Company	Hand soap	35.28
Farnham's	Pen, Scotch tape	40.28
Färwell, Ozmun, Kirk & Company	Center wheels	99.37
Genuine Parts Company	Valves, ring sets, etc.	125.52
Goodin Company	Pipe ends	48.76
Great Northern Ry. Company	Rental of oil station site at Osseo	20.00
Hopkins, City of	Water	41.68
Industrial & Truck Parts, Inc.	Twin discs	7.74


Road and Bridge Appropriation (Cont.)


International Harvester Company	Gaskets, cups, gears, etc.	\$ 95.70
Jacobson's Fixture Exchange	Desk, chair, table	429.45
Kokesh Hardware	Miscellaneous hardware	11.56
Korhumel Steel & Aluminum Co.	Aluminum strips	130.61
Koss Paint & Wallpaper Company	Paint	5.50
MacAndrews Company	Repairing radiator	9.50
Mather, D.A.	Tree removal permit - Project No. 5999-2	1.00
Matheny, Wm. G.	Mileage	28.02
Minneapolis Abstract Corporation	- Opinions - Project No. 5817	135.00
Minneapolis Gas Company	Gas	447.52
Modern Equipment Company	Air tank for air compressor	74.90
Murphy Petroleum Company	Motor oil	26.95
Northern Automotive Company	Fittings	34.79
Northland Electric Supply Co.	Safety switch	3.51
N.W. Hydro-Gas Company	Propane gas	6.25
N.W. Bell Telephone Company	Service	111.15
Olson, Charles & Sons, Inc.	Lever-assembly, clutch	7.57
Paper Calmenson Company	Rolled angles and rounds	289.90
Pederson, L. P.	Mileage	60.21
Phillippi Equipment Company	Points, condensor, material spreader	973.91
Powers Brake and Equipment Co.	Hydro-Vac.	18.55
Powers Tools, Inc.	Clutch assembly	22.00
Reinhard Brothers	Gates belts, heater hose	33.38
Roberts-Hamilton Company	Pipe fittings	93.26
Ryan, Geo. T. Company	Retainer spring, etc.	8.45

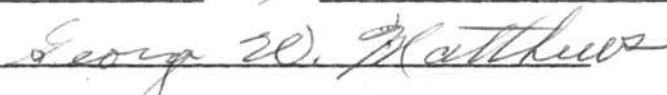
Road and Bridge Appropriation (Cont.)

Shinn, Robert A.	Mileage	\$18.00
Spielmann, Don	Mileage	81.90
Sterling Electric Company . .	Friction tape, service lamps	50.12
Vincent Brass Aluminum . . .	Copper washers	4.07
Warner Hardware Company . . .	Micrometer set	143.23
Western Oil & Fuel Company . .	Crack and joint filler . .	373.80
Westinghouse Electric Supply Co.	Voltage tester	9.80
Williams Hardware	Wrenches, steel, shovels, etc.	136.95
Wolfson, Wilfred	Tree removal permit - Project No. 5999-2	1.00
Miscellaneous Roads Labor Payroll		9,633.75

Respectfully submitted,







Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

FEB 10 1959

On motion, the County Board adjourned until Tuesday,
February 17, 1959, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 10 1959

Minneapolis, Minnesota

Tuesday, February 17, 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.

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

A letter from Senator Hubert H. Humphrey acknowledging receipt of County Board resolutions relative to the Upper Harbor project and to the establishment of a standing committee in the U.S. Senate on Veterans Affairs was ordered placed on file.

A letter from Minnesota Good Roads, Inc. submitting a statement for Hennepin County's 1959 dues was referred to L. P. Pederson, County Engineer.

An order of the District Court, Fourth Judicial District, making appointments and fixing salaries for personnel in the Probation Office,

and at the Juvenile Center and the Home School for Boys was referred to the Committee on Ways and Means.

A letter from Avis P. Nelson, County Superintendent of Schools, requesting authorization to hire a special pronouncer for the County Spelling Bee to be held on March 21, 1959, was referred to the Committee on Ways and Means.

A letter from the North American Life & Casualty Company enclosing a check representing the Experience Credit due the County from the group life, accident and sickness program insurance policy covering County employees, was referred to the Chairman of the County Board.

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.

Contracts and contract bonds from Post Publishing Company for publishing, outside the County Seat, in North Hennepin Post, the proceedings of the County Board for the year 1959 and the financial statement of the County for the year 1958, were referred to the Committee on Ways and Means.

Specifications for furnishing Scotchlite materials, steel sign posts, and an asphalt heater pumping unit were referred to the Road and Lake Committee.

A letter from L. P. Pederson, County Engineer, submitting a severance payroll for John Lundeen, an employee in the Road and Bridge Department, was read.

Commissioner Swanson moved, seconded by Commissioner Scott that said payroll, in the amount of \$422.72 be approved and ordered paid

from the Road and Bridge appropriation.

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

Motion carried.

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

1. Notifying the Board of the acceptance of the low bids of Firestone Store and of B. F. Goodrich Tire Company for recapping and repairing tires and requesting that funds be set aside to pay said award.
2. Requesting the cancellation of funds set aside January 6, 1959, to the Minneapolis Gas Company for extension of the gas line into the new Highway Shop Building.

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

A letter from Ed Ryan, Sheriff, requesting approval for Deputy Charles A. McLellan to attend a five-week course on accident investigation and traffic law enforcement at Northwestern University, Evanston, Illinois, March 30th to May 1st, 1959, was read.

Commissioner Hanson moved, seconded by Commissioner Scott to concur in the request and that all necessary expenses incurred by Mr. McLellan in connection with such attendance be paid from the Sheriff's appropriation upon presentation of a properly verified claim.

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

Motion carried.

A letter from Harold N. Rogers, District Court Judge, requesting the appointment of an additional assistant to the Public Defender and an increase in the salary of the present assistant was ordered held for further study.

A letter from the Minnesota Department of Highways notifying the Board of the appointment of L. P. Pederson, County Engineer, as a representative to the Mississippi Valley Conference of State Highway officials to be held in Chicago March 18th, 19th and 20th, 1959, and requesting the Board's approval of his attendance.

Commissioner Scott moved, seconded by Commissioner Swanson that Mr. Pederson be authorized to attend the Mississippi Valley Conference of State Highway officials in Chicago on March 18th, 19th and 20th, 1959, and that all necessary expenses incurred by such attendance be paid from the Road and Bridge appropriation upon presentation of a properly verified claim.

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

Motion carried.

An application for reduction in the assessed valuation of certain real estate in the City of Hopkins described as Lot 7, Auditor's Subdivision No. 242, was presented. Accompanying said application were letters from The B.W. & Leo Harris Company, owners of the property, and Mrs. Ray Sala, Assistant Assessor for Hopkins. The matter was referred to Roy Haeg, Supervisor of Assessments.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, E. S. Vevea, Assistant District Engineer, Minnesota State Highway Department, proceeded to open bids, as follows, for the improvement of that section of County State Aid Highway No. 24 located between County State Aid Highway No. 19, 2 miles South of Loretto and Trunk Highway No. 55:

Alexco Aggregates, Inc.	\$172,946.77
Bituminous Surface Treating Co.	173,466.40
Fischer Construction Company	167,555.10
J. V. Gleason Company	166,889.16
Kimmes-Bartelma Construction Co.	168,557.85
Jay W. Craig Company	181,791.20
P. O. Pederson, Inc.	171,440.75
Asconite Asphalt Company	141,897.67
Craig Alexander	176,295.50

The bids were referred to Mr. Vevea and L. P. Pederson, County Engineer, for tabulation and report.

O. A. Pearson, Budget and Purchasing Agent, then proceeded to open bids for wrecking Smith Cottage at the Home School for Boys.

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

After tabulation of the bids for improving a portion of County State Aid Road No. 24 by Mr. Vevea and Mr. Pederson and their report to the Board, Commissioner Hanson moved, seconded by Commissioner Scott that the County Board recommend to the State Highway Department acceptance of the low bid of Asconite Asphalt Company in the amount of \$141,897.67 for the improvement of C.S.A.H. No. 24 between C.S.A.H. No. 19 and T.H. No. 55, being State Project No. 27-684-02, County Project No. 5832.

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

Motion carried.

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

WHEREAS, Representatives Leo Mosier and Robert Latz and others have joined Representatives Parish and Anderson in their move for more equitable representation in rural Hennepin County, and

WHEREAS, Their plan of two additional commissioners from this area seems fair and in line with proportional representation,

NOW THEREFORE, BE IT RESOLVED, That this County Board of Commissioners approve this plan and request its adoption by the State Legislature.

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

AINSWORTH	ABSENT
HANSON	NAY
SCOTT	YEA
SWANSON	NAY
CHAIRMAN MATTHEWS	NAY

not
Resolution/adopted.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County Park Reserve District at their meeting of Thursday, February 5, 1959 on Motion of Commissioner Baker, seconded by Commissioner Wilkie, which Motion was thereafter carried by vote of said Board, requested the Board of County Commissioners that the services of the Hennepin County Budget and Purchasing Agent's Office be made available to the Hennepin County Park Reserve District upon request of the Park Board, and

WHEREAS, The making of the services of the Hennepin County Budget and Purchasing Agent's Office available to the Park Board would permit the said Park Board to purchase goods and services more economically for the benefit of the Park Board, the County and the public generally

NOW THEREFORE, BE IT RESOLVED, That the Hennepin County Budget and Purchasing Agent's Office is hereby authorized when requested to do so by the Hennepin County Park Reserve District to make its services available to the said Hennepin County Park Reserve District.

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:

WHEREAS, The Legislature of this state by amendments to Minnesota Statutes 1957, Section 373.09 has authorized the County of St. Louis and the County of Ramsey to pay claims against said counties after the third day of allowance by the County Board of such counties, and

WHEREAS, It is for the best interests of Hennepin County and persons having claims against the County of Hennepin that the claims be paid earlier than the fourteenth day as now required by law

NOW THEREFORE, BE IT RESOLVED, That this board approve the attached bill which would amend Minnesota Statutes 1957, Section 373.09 and authorize the County of Hennepin to pay claims not earlier than the third day after allowance by the County Board of Hennepin County.

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 Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the check in the amount of \$4,995.03 representing the Experience Credit due the County from the group life and accident and sickness program, as shown in a letter from the North American Life and Casualty Company be accepted and deposited with the County Treasurer.

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 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

John Bevington, Federal Transient
Union City Mission

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

NOW THEREFORE, BE IT RESOLVED, That the said John Bevington 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 Swanson offered the following resolution, and moved its adoption:

BE IT RESOLVED, That pursuant to her request, Mrs. Avis P. Nelson, County Superintendent of Schools, be authorized to hire a special pronouncer at a cost of \$20.00 for the County Spelling Bee to be held on Saturday, March 21, 1959; and

That said amount of \$20.00 be paid from the Superintendent of Schools appropriation upon presentation of a claim therefor.

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 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 that the Minneapolis Gas Company has decided to waive the charges to the County for extension of the gas line into the new Shop Building in Hopkins, your committee recommends that the committee report adopted by this Board January 6, 1959, setting aside from the County Reserve Building and Maintenance Fund the sum of \$1,220.00 to the Minneapolis Gas Company to pay for said gas line extension be rescinded; and

That the said amount of \$1,220.00 be restored to the County Reserve Building and Maintenance Fund.

Respectfully submitted,

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

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 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 bids of B. F. Goodrich Tire Company and of Firestone Store for recapping and repairing tires for the Highway Department vehicles, being Project No. 901-32, your Committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the sum of \$300.00 in favor of the B. F. Goodrich Tire Company and the further sum of \$1,000.00 in favor of Firestone Store to pay said awards; and

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

Respectfully submitted,

Richard T. Hansen J. G. Scott
George W. Matthews Clarence Swanson

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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Hanson

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing steel sign posts to Hennepin County, being Project No. 901-25, Scotchlite materials for the County Highway and Lake Improvement Departments, being Project No. 902-25, and an asphalt heater pumping unit for the Highway Department, being Project No. 902-51, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said steel sign posts, Scotchlite materials and asphalt heater pumping unit, bids to be opened on Tuesday, March 3, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

Robert J. Hanson
Elmer J. Swanson

J. G. Scott

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 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 Post Publishing Company for publishing outside the County Seat in North Hennepin Post the proceedings of the Hennepin County Board for the year 1959 and the Financial Statement of the County of Hennepin for the year 1958, be approved, they having been written by Western Surety Company, a corporation of Sioux Falls, South Dakota, each in the penal sum of \$1,000.00.

Respectfully submitted,

Richard J. Hansen J. G. Scott
Elmer 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 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 February 6, 1959, making appointments at the Juvenile Center, in the Probation Office, and at the Home School for Boys, and setting the salaries therefor, be approved; and

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

Respectfully submitted,

Richard O. Hanson
George W. Matthews
Edward E. Swanson
C. G. Scott

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	ABSENT
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
	\$	\$
Helen Arntson	4.29	2.66
Mrs. Eva Aumock Estate	8.69	-----
Boston Athletic Shoe Company	52.14	-----
Carrier Corporation	17.38	-----
Anker A. Christensen	377.46	-----
" " "	27.42	-----
" " "	28.76	-----
" " "	29.64	-----
Mrs. Joan Conray	5.30	-----
Harold J. Doyle	30.42	-----
Edina Assessor	46.63	-----
" " "	23.35	-----
" " "	29.83	-----
Fairview Hospital Association	252.04	-----
" " "	128.62	-----
Belle M. Farrington	45.50	-----
Frank Goodrie	3.27	-----
Myron G. Hagel	4.36	-----
R. O. Hollinbeck	102.62	-----
Martha L. Johnson	68.76	-----
Claude J. Kelley	5.52	-----
Don L. Krueger	5.46	-----
Wm. Lichtenwalter	5.46	-----
Leo Lyons	22.52	-----
Minneapolis Assessor	158.17	-----
Axel Nielsen	72.68	-----
Roy H. Peterson	-----	68.06
Alfred Sedgwick, Jr.	5.82	-----
George D. Sells	219.86	-----
Samuel Silverman	38.44	-----

Exempt for 1958 and Subsequent Years:

Fairview Hospital Association (2)

Respectfully submitted,

Rufus O. Hanson J. G. Scott
George W. Matthews Clara 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.

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:

Auditor Appropriation

Albinson, Inc.	Office supplies	\$ 6.95
Arnell Business Forms, Inc.	Forms	1,091.80
Hoff Rubber Stamp Company . .	Dater	4.50
IBM Corporation	Service charge	1,587.50
Poucher Printing & Litho Co.	Forms	117.00
Tab Products Company	Supplies	267.05
Twin City Adding Machine Co.	Repairs	78.30

Book Repair Appropriation

Printers Supply Company . . .	Machine knives	5.78
Textile-Kraft Products Co. . .	Supplies	6.63

Budget and Purchasing Agent Appropriation

Albinson, Inc.	Supplies - Copyflex	22.58
Argus Publishing Co. Inc. . .	Letterheads, Ezerase paper	17.90
Fireside Office Supply Company	Supplies	10.60

Clerk of District Court Appropriation

Bostitch McClain, Inc. . . .	Staples	2.75
------------------------------	-------------------	------

Coroner Appropriation

Dr. Emerson E. Hoppes	Mileage	44.00
Minneapolis Gas Company . . .	Gas	12.92
Leo A. Mattson Co. Inc. . . .	Repairs on typewriter . . .	20.50
Northern States Power Company	Service	84.59

Coroner Appropriation (Cont.)

Olsen Ambulance Service . . .	Ambulance service	\$ 22.50
Roff Trucking Service	Hauling rubbish	3.00
Dr. Thomas D. Wright	Mileage	33.84

District Court Appropriation

Farnham's	Thermo carafe sets	36.00
---------------------	------------------------------	-------

Home School for Boys Appropriation

A. S. Aloe Company	Physicians office scale	46.63
Berg Bag Company	Four bags unwashed	57.00
Edward Bjelajac	Haircuts	36.00
Butler Paper Company	Paper	91.92
California Test Bureau	Books	23.95
Carpenter Paper Company	Supplies	127.82
Farnham's	Supplies	29.85
The Finger-Print Co. Inc.	I.D. cards laminated & pictures	9.00
Glen Lake Drug	Drugs	7.10
Glen Lake Sanatorium	X-rays, medications, laboratory work	156.90
Veronica Heffernan	Mileage	71.35
Hoover Company	Filters	6.24
Kraemer's Hardware	Hardware	21.38
McGarvey-Atwood Coffee Company	Coffee	22.50
Row, Peterson & Company	Key53
Rube's T.V. & Radio	Service call	7.10
Service Tool & Equipment	Repairs	1.50
Social Casework	Subscription	4.50
Webster Publishing Company	Set 18 Science W/Awards	7.62

Juvenile Center Appropriation

A & B Sporting Goods Store	Ping pong balls	\$ 7.94
Bredeson's Market	Meat and eggs	303.92
Carpenter Paper Company . . .	Supplies	57.16
McGarvey Atwood Coffee Company	Coffee and solenoid valve	26.90
Minneapolis Gas Company . . .	Gas	5.19
Oken's, Inc.	Supplies	55.89

Probation Officers Appropriation

Argus Publishing Co. Inc. . .	File cards	66.35
Phyllis Baker	Mileage	24.28
James H. Bridges	Mileage	23.75
Mary Lee Coe	Personal services	16.60
Community Chest & Council . .	Registrations - December 1958	60.50
Community Chest & Council . .	Registrations - January 1959	70.50
Jean Heidenreich	Mileage	51.58
Hillcrest Lutheran Academy . .	Education and care of Ward	20.00
Hospitality House	Boarding home costs	142.10
A. E. Magnuson	Mileage	33.28
Miller-Bryant-Pierce	Coupon books	162.00
Martha Morain	Mileage	43.02
Therese More	Mileage	25.63
National Association of Social Workers	Personnel information . . .	13.75
Esther C. Naus	Mileage	27.20
John R. Raun	Insurance refund.	22.00
Edward H. Selden	Mileage	11.25
Milton Shaskin	Mileage	35.68

Probation Officers Appropriation (Cont.)

Joseph Spano	Mileage	\$ 40.40
Olaf H. Swenson	Mileage	22.40
Testscor	Supplies	6.33
Wendell Northwestern, Inc.	Rubber stamp	2.00
Western Psychological Services	Tests, forms	24.00
Catherine Woodard	Mileage	29.00
Helen Yngve	Mileage	22.93
Helen Yngve	Insurance refund	22.00
Kenneth R. Young	Mileage	32.83

Court Commissioner Appropriation

Homewood Hospital	Medical care	45.00
Minneapolis General Hospital	Hospital care	805.00
Minneapolis Neuropsychiatric Clinic	Case management	30.00
Minneapolis General Hospital	Hospital care	8.32

Official Publications Appropriation

Construction Bulletin	Advertising	39.90
---------------------------------	-----------------------	-------

Probate Court Appropriation

Argus Publishing Company . . .	Request Bond, Order for Hearing on Claim	66.80
Ohio Picture Fram Company . .	Frame	3.75
Tension Envelope Corporation	Envelopes	48.73

Register of Deeds Appropriation

Burroughs Corporation	Mechanical services . . .	29.60
Farnham's	Supplies	66.75
Fireside Office Supply Company	Onion skin paper	18.75
Garlands, Inc.	Castors	19.46

Register of Deeds Appropriation (Cont.)

Miller-Davis Company . . .	Supplies	\$ 4.85
Minneapolis Blue Printing Co.	Supplies	6.00
National Cash Register Company	Detail paper	26.07

Lake Improvement Appropriation

Paper Calmenson & Company . .	Supplies	263.67
-------------------------------	--------------------	--------

Sheriff Appropriation

Fifth Avenue Parking Ramp . .	Parking for Sheriff - Contract	216.00
Jay Kline Motor Company . . .	Supplies	141.90
LaSalle Brake Service Company	Bleed lines - repairs . . .	4.88
MacAndrews Company	Repairs	40.07
Minar Motor Company	Repair service	101.94
Minar Motor Company	Mechanical labor	2.00
Pure Oil Company	Repairs	63.22
Shell Oil Company	Gas, oil	15.49
Standard Oil Company	Gasoline and repairs	41.73
John Whitney	Mileage	42.60

Sheriff-Jail Appropriation

Bredeson's Market	Groceries	522.04
City of Minneapolis	Board and room for prisoners	160.00
Minneapolis Gas Company . . .	Gas	27.08
Minneapolis General Hospital	Drugs, X-rays, etc.	11.50
National Camera Exchange . . .	Film	3.92

Sheriff-Radio Appropriation

Graybar Electric Company . . .	Supplies	11.52
Nicholas Serbanic	Labor	190.19

Supervisor of Assessments Appropriation

Addo-X Sales Agency	Typewriter	\$ 225.00
-------------------------------	----------------------	-----------

Surveyor Appropriation

Albinson, Inc.	Tracing paper	8.80
Driv-Ur-Self Systems, Inc. . .	Ford - On lease	191.30
Drive-Ur-Self Systems, Inc. . .	Station wagons - on lease	303.13
Farnham's	Waterproof drawing ink . .	6.70
Driv-Ur-Self Systems, Inc. . .	Suburban on lease	181.98
Modern Equipment Company . . .	Supplies	58.25

Torrens Title Examinations Appropriation

Farnham's	Supplies	4.65
Poucher Printing & Litho Co.	Reports	146.50

Treasurer Appropriation

IBM Corporation	Service contract	2,193.00
---------------------------	----------------------------	----------

Forfeited Tax Sale Fund

Anderson Agency	Insurance premiums	39.87
---------------------------	----------------------------	-------

Commissioners Appropriation

Driv-Ur-Self System, Inc. . .	Suburban on Lease -Contract	181.98
Modern Equipment Company . .	Supplies	58.25

Road and Bridge Appropriation

Minnesota Salt Company	Salt - Contract	5,846.30
Albinson's, Inc.	Print for Project 5632	6.25
Alemite Company of Minnesota	Drive gears	35.47
Auto Parts Company	Floor jack	78.21
Bloom's Truck & Auto Parts . .	Plate	85.68
Cleaveland, Wesley	Tree removal permit, Project No. 5999-2 . . .	1.00
Dahlberg Bros. Inc.	Spindle, gasket, etc. . . .	90.25

Road and Bridge Appropriation (Cont.)

Fowler Electric Company . . .	Regulator exchange	\$ 8.00
Frank, Charles and Anna . . .	Pit agreement lease	480.00
Hutton, Rudolph	Windshield glass	48.45
International Harvester Company	Gaskets, seal, etc.	37.78
Kirtland, John M.	Mileage	89.27
Minneapolis Gas Company . . .	Service	104.39
Minneapolis Oxygen Company . .	Welder	559.06
Minnesota Mining & Mfg. Co.	Rubber diaphragm	10.21
Nagengast, C.	Windshield glass	61.47
Northern States Power Company	Service (St. Cloud)	21.76
Paper-Calmenson Company . . .	Rolled flat strips	506.86
Power Tolls, Inc.	Grinder	140.31
Reinhard Bros. Inc.	Gates belts, filter cartridges	11.70
Shell Oil Company	Transmission grease	66.42
Warner Hardware Company . . .	Mop heads	8.33
Wilensky Auto Parts Company	Power take off assembly . .	44.44
Williams, Inc.	Machine bolts	18.13
Winton, Charles J.	Tree removal permit - Project No. 5999-2	1.00
Miscellaneous Roads Labor Payroll		8,858.10

Respectfully submitted,

Rubert O. Hansen
George W. Matthews

J. G. Scott
Edward Bjornson

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.

On motion, the County Board adjourned until Tuesday,
February 24, 1959, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 17 1959

Minneapolis, Minnesota

Tuesday, February 24, 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.

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

A letter from Elmer H. Larson, Land Commissioner, requesting that the Tax Forfeited Lands described in Classification List "461-C", accompanying said letter, be classified as non-conservation lands was referred to the Committee on Public Grounds and Buildings.

A letter from Harold N. Rogers, Judge of the District Court, requesting the appointment of another assistant to the Public Defender and an increase in pay for the present assistant was ordered held.

A letter from the Hennepin County Tuberculosis Association requesting the appointment of a successor to Dr. Howard L. Horns on the

Sanatorium Commission was referred to Commissioner Hanson.

A letter from the State Association of County Commissioners notifying the Board of a general legislative Conference to be held on February 26th at the Midway Branch of the YMCA and requesting reservations was ordered 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.

A letter from the City of St. Louis Park relative to property located within the interchange at the Belt Line and Cedar Lake Road was referred to the Road and Lake Committee.

A letter from L. P. Pederson, County Engineer, submitting a supplemental agreement to the Agency Agreement for the improvement of County State Aid Road No. 62 was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of the low bid of Rose Brothers for the demolition of Smith Cottage at the Home School for Boys and requesting that funds be set aside to pay said award.

2. Requesting that funds be set aside to pay additional claims against the contract for the improvement of Bridge No. 473 on County State Aid Highway No. 61 by Bridge Builders, Inc.

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

A contract and contract bond from Rose Brothers for demolishing

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

Specifications were received for the following equipment:

1. Two (2) diesel motor graders for the Highway Department;
2. Two (2) station wagons for the Sheriff's office;
3. Four (4) sedans for the Sheriff's office;
4. Five (5) patrol cars for the Sheriff's office.

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

A letter from Joseph Kuebelbeck, County Commissioner from Stearns County, submitting a list showing by counties the number of foxes killed in Minnesota in 1957 and 1958 and the amount of bounty paid, was read, ordered acknowledged, and placed on file.

At 10:20 o'clock A.M., continued hearing was called for on the application of Calvary Temple Evangelistic Association for exemption from taxes of a portion of Sec. 19-29-24 located near the junction of Sixth Avenue North and Trunk Highway No. 100 in the Village of Golden Valley.

The Reverend Mr. Gordon K. Peterson, President of the association, Thomas Vennum, Attorney for the applicant, and Stanley Kane, Attorney for the village, were present and discussed the application. After discussion, Commissioner Hanson moved, seconded by Commission Scott that the application be referred back to the Assessor for the Village of Golden Valley.

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

Motion carried.

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "461-C" which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, The Board has considered all matters and things pertinent to the Classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1949 and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; and

BE IT FURTHER RESOLVED, That the said list be, and the same is hereby ordered filed with the County Auditor.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Arthur H. Lewis, Federal Transient
135 N. Lyndale Avenue, Minneapolis, and

Harold VanHeusen, Federal Transient
107 South 2nd Street, Minneapolis,

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

NOW THEREFORE, BE IT RESOLVED, That the said Arthur H. Lewis and Harold VanHeusen 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 Matthews offered the following resolution and moved its adoption:

WHEREAS, During the past few months, several accidents have occurred in and upon Lake Minnetonka by virtue of which automobiles driving upon the ice at Lake Minnetonka have broken through the ice and have become submerged with a recent fatality to three persons occupying an automobile breaking through the ice, and

WHEREAS, The Sheriff of Hennepin County and other interested parties have requested this board to exercise safety measures to warn the public generally from driving upon Lake Minnetonka, particularly that part of the lake having a thin crust of ice, and

WHEREAS, The County Highway Engineer has advised this board that he has available as part of the highway maintenance equipment certain red flags which may be placed upon the ice of Lake Minnetonka in the vicinity of areas containing thin ice to warn the public generally of the weakness of such ice, and

WHEREAS, The Sheriff of Hennepin County has agreed to place such warning devices and to inform the public of the danger of such conditions and to avoid areas in which said red flags are placed, and

WHEREAS, The placing of such red flag warning devices upon the ice covering Lake Minnetonka must first have the approval of the Commissioner of Conservation,

NOW THEREFORE, BE IT RESOLVED, That because of the above enumerated conditions and the necessity and desirability of warning the public of the dangers of vehicular travel upon Lake Minnetonka

that the Commissioner of Conservation be requested to grant this board authority to place the above mentioned red flags in the vicinity of weak spots of the ice of Lake Minnetonka through the cooperation of the Highway Department and the Office of the Sheriff of Hennepin County

BE IT FURTHER RESOLVED That a certified copy of this resolution be forwarded to the Commissioner of Conservation and that his permission is hereby requested to place the warning flags on the ice of Lake Minnetonka.

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 Scott offered the following resolution and moved its adoption:

WHEREAS, A bill introduced in the State Legislature amends the law to provide for revocation of chauffeurs' licenses as well as drivers' licenses of persons convicted of driving while intoxicated; and

WHEREAS, Under the present law the truck driver has been subject to the same fines and penalties as other citizens, including loss of license to drive the family car; and

WHEREAS, Over-the-road haulers and truck drivers generally are the most efficient and safest of any drivers on our highways, and are always willing to stop and lend a hand by pulling a car out of the ditch or to render first aid in case of accident;

NOW THEREFORE, BE IT RESOLVED, That this Board of Hennepin County Commissioners urge the defeat of this unfair and discriminatory amendment.

The question was on the adoption of the resolution, and there ^{WAS} were ONE YEAS and THREE NAYS, as follows:

AINSWORTH	ABSENT
HANSON	NAY
SCOTT	YEA
SWANSON	NAY
CHAIRMAN MATTHEWS	NAY

not
Resolution/adopted.

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

WHEREAS, Representatives Leo Mosier, Robert Latz, and others have joined Representatives Parish and Anderson in their move for more equitable representation in rural Hennepin County, and

WHEREAS, Their plan of two additional commissioners from this area seems fair and in line with proportional representation,

NOW THEREFORE, BE IT RESOLVED, That this County Board of Commissioners approve this plan and request its adoption by the State Legislature.

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

AINSWORTH	Absent
HANSON	Nay
SCOTT	Yea
SWANSON	Nay
CHAIRMAN MATTHEWS	Nay

Resolution not adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Board of County Commissioners authorize the attendance of the Chairman of the Board to the National Association of County Officials to be held in Washington, D.C. March 14th to 19th inclusive, and

That all necessary expenses for same be approved and ordered paid from the Board of County Commissioners appropriation upon submission of a properly verified claim.

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 MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County Board of Commissioners received a communication from the City of St. Louis Park urging that the State or County Highway Department, or both, purchase that described tract of land within the circular ramp of the interchange of Trunk Highway #100 and County State Aid Highway No. 16 known as the Freidheim property, and

WHEREAS, After considerable discussion and deliberation between the County Board and the County Engineer that the price that would have to be paid to acquire this tract of land would be exorbitant, and

WHEREAS, After discussion with the County Engineer the Developer has agreed to meet certain restrictions in the construction of his business within this tract of land that would not be objectionable to the traffic movement at this interchange, and

WHEREAS, After due consideration the County of Hennepin can see no objection to an automotive sales and repair garage at this site as proposed.

NOW THEREFORE BE IT RESOLVED, That the County of Hennepin will not use its highway funds for the purchase of this tract of land.

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.

jt

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

BE IT RESOLVED: That the Chairman of the Board and the County Auditor are hereby authorized and directed for and on behalf of the County of Hennepin to execute Supplemental Agreement No. 1 to Minnesota Department of Highways Agency Agreement No. S-3369, dated November 1, 1958, a copy of which 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	<u>ABSENT</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution ADOPTED.

Note - Motherlake Interchange -

TH 36 + CASH #62.

S.P. 27-678-01

See Resolution - 1/13/59 + 9/23/58

FEB 24 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 O. A. Pearson, Budget and Purchasing Agent, notifying the Board of an error in the final billing by Bridge Builders, Inc., contractor on Bridge No. 473 (C.S.A.H. #61), being Project No. 5706, your Committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) to Bridge Builders, Inc. the sum of \$343.42 to pay final settlement on said project.

Respectfully submitted,

George W. Matthews J. G. Scott
Budget & Purchasing County Auditor
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.

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 furnishing to Hennepin County for the Highway Department two (2) diesel motor graders, being Project No. 901-51, and for the Sheriff's office, station wagons, sedans and patrol cars, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said diesel motor graders and said station wagons, sedans, and patrol cars, bids to be opened on Tuesday, March 10, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews J. G. Scott
Arthur O. Hanson Edward Bjornson

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	ABSENT
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 bid of Rose Bros. Lumber and Supply Co., Inc. for the demolishing of Smith Cottage at the Home School for Boys, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$645.00 in favor of Rose Bros. Lumber and Supply Co., Inc. to pay said award; and

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

Respectfully submitted,

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

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 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 Rose Brothers Lumber & Supply Company, Inc. for completely wrecking to the ground level all the building known as Smith Cottage located at the Hennepin County Home School for Boys, Glen Lake, Minnesota, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$645.00.

Respectfully submitted,

George W. Matthews J. J. Scott
Arthur O. Hanson
Edward B. Swanson

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 Matthews 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 be approved:

Name	Legal Description
Orville Bragg	Lot 122, Belmont Addition
Richard P. Davis	Lot 6, Richfield Gardens, Free Manor
R. F. Gunderson	Part of Lot 11, Coronado Park, Lake Minnetonka
Victor C. Merryman	Lot 6, Block 3, Penn Lake Terrace First Addn.

Respectfully submitted,

Richard O. Hanson George W. Matthews
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:

AINSWORTH	ABSENT
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
	\$	\$
Arthur W. Anderson	15.76	-----
H. C. Anfinson	30.96	-----
James M. Aven	57.36	-----
Arthur Beauchane	2.60	-----
Elmer H. Bergren	11.45	-----
Bloomington Village	78.92	14.08
Harold Brockway	7.82	-----
Mrs. Edmund Burke	6.95	-----
Emily Butters	-----	9.50
C. C. Carlson Co.	212.05	-----
Chain Belt Co.	265.93	-----
Chip's Cafe	19.12	-----
Charles A. Cormack	10.97	-----
Mrs. Dorothy Davis	9.56	-----
Edith Davis	5.19	-----
Orie W. Dean	-----	4.91
Mrs. Eldon F. Ebert	59.37	-----
Virgil H. Eley	5.21	-----
Fairview Hospital Association	258.12	-----
" " "	92.10	-----
Gust Fallden	4.41	-----
Richard D. Grant	8.17	-----
Mrs. Neal C. Hall	3.74	-----
Halsey Memorial Christian Methodist Church	-----	5.02
Olaf Hansen	27.57	-----
Cecilia M. Hanson	37.18	-----
Lawrence Harff	9.08	-----
Wilfred Harff	9.07	-----
Phillip N. Hendrickson	62.73	-----
Mrs. Frank Hertensteiner	4.35	-----
Lonnie Hill	5.22	-----
Al Johnson	6.08	-----
Mrs. A. J. Lacher	10.97	-----
Laura's Beauty Salon	10.43	-----
Richard M. Leonard	21.05	-----
Mrs. Chas. W. Lindblad	5.81	-----
Mrs. Wm. Luedemann, Jr.	-----	30.12
Bernard J. Malcheski	11.15	-----
Mary Miceli	-----	13.79
Midas Muffler Clinic	469.29	-----

Name (Cont.)	Tax	Penalty
	\$	\$
Minneapolis Assessor	55.65	-----
Minnetrista Assessor	19.43	-----
National Household Distributors, Inc.	298.95	-----
Wm. Nejelski	4.35	-----
N.W. Federal Savings & Loan Ass'n.	-----	30.07
Northern States Power Company	1,107.62	-----
Alfred W. Nuwash	17.38	-----
Lorraine Ottmar	4.35	-----
William A. Petersen	-----	9.02
Bernard M. Powers	5.52	-----
Richard B. Quale	8.78	-----
Real Gold Company	178.81	-----
Richmond Chase Company	260.72	-----
Mrs. Mae Rowan	31.37	-----
Richard M. Shaver	16.60	-----
Mrs. Alma Smith	11.30	-----
Stayton Canning Company	173.81	-----
Thomas Tallackson	5.81	-----
Tea Garden Products Company	347.62	-----
Tuthill Spring Company	292.87	-----
Wayzata Motors	231.31	-----
Mrs. M. R. Weiner	104.46	-----
Woodrich Construction Co.	1,368.22	-----
B. W. and Leo Harris Company	711.96	-----

Exempt for 1958 and Subsequent Years

Fairview Hospital Association (2)

Name	Mortgage Registration Tax
First National Bank of Hopkins	\$11.25
Northwestern Mortgage Company	22.50

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 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:

Lyla Miller	Salary - Soil Conservation . . .	\$ 30.00
Kenneth Anderson	Mileage - Extension Service . .	3.50
Germain Boll	Mileage - Extension Service . .	3.92
Mrs. Alvin Schutte	Mileage - Extension Service . .	3.15
Everett Thies	Mileage - Extension Service . .	2.52

Respectfully submitted,

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

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	ABSENT
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:

Various Departments Appropriation

Marsh & McLennan, Inc. . . .	Bonds for officials and employees	\$ 957.44
------------------------------	---	-----------

Attorney Appropriation

American Photocopy Equipment	Concentrate	12.00
Bertelson Brothers	Printed envelopes	10.50
Crown Rubber Stamp Company . .	Notarial Seal	10.25
West Publishing Company . . .	Minnesota Statutes and Pocket Parts	116.50
Western Union	Messages	5.92

Auditor Appropriation

Crown Rubber Stamp Company . .	Stamps	4.50
Fireside Office Supply Company	Office supplies	13.50
General Fireproofing Company	Castors	3.15
Gopher Paper, Inc.	Bond paper	72.81
Hoff Rubber Stamp Company . .	Stamps	5.37
Miller-Bryant-Pierce	Carbon paper	6.70
Miller- Davis Company	Forms	1.40
Poucher Printing Company . .	Miscellaneous forms and office supplies	60.89

Budget & Purchasing Agent Appropriation

Albinson, Inc.	Copyflex and sepia paper	141.60
N.W. Bell Telephone Company . .	Service	1,368.23

Clerk of District Court Appropriation

Acme Visible Records, Inc. . . .	Insite index	\$ 10.50
Argus Publishing Company	Various forms and postcards printed	71.25
Lee Bo Office Supply Company	Office supplies and telephone book covers	14.80
Marvin Law Book Company	Pocket parts, Minnesota Statutes	40.00

Coroner Appropriation

Argus Publishing Company	Voucher blanks	22.10
Fireside Office Supply Company	Thumb tacks	1.75
Gross Bros. - Kronicks	Laundry	2.65
Dr. Wm. G. Guthrie	Mileage	27.60
Japs Olson Company	Binder and indexes	22.95
Theresa J. Joncas	Typing reports	63.00
Standard Oil Company	Gasoline and greasings	31.46

Commissioners Appropriation

Farnham's	Card file and index	2.46
Mark Iron & Metal Company . . .	Pipe	24.00

Home School for Boys Appropriation

A.A. Battery Company	Battery	16.59
Edward Bjelajac	Haircuts	35.00
Frank Duda	Welding	16.00
Goulet's, Inc.	Spoons and knives	85.50
Kellogg Sales Company	Cereal	78.75
May Brothers Company	Groceries	534.40
Minnesota Pumping Company . . .	Service	17.50
National Theatre Supply Co.	Carbons and lamps	9.30

Home School for Boys Appropriation (Cont.)

Philip E. Ploumen	Mileage	\$ 33.58
Random House, Inc.	Landmark books	14.62
Scott Foresman & Company	Book	2.02
Webster Publishing Company	Workbooks	5.04

Juvenile Center Appropriation

American Fruit & Produce	Groceries	8.75
American Linen Supply Company	Laundry	6.90
Eddy Bakeries Company	Bakery products (Contract)	54.00
Franklin Creamery	Dairy products	41.15
Minneapolis Gas Company	Gas	256.51
Sunrise Food Products	Chips	11.25

Probation Officers Appropriation

John Dosedel	Refund of car insurance	22.00
Hospitality House	Boarding home costs	36.27
Jewish Family & Childrens Service	Boarding home costs	65.00
Kolorpress, Inc.	Sign	27.05
Lee Bo Office Supply Company	Office supplies	19.40
Meyers Printing Company	Visiting cards	29.00
O. Harold Odland	Mileage	35.23
Helen Sawyer	Personal services	13.35
Smith Corona Marchant, Inc.	Service	8.32
Mr. and Mrs. Charles Tucek	Boarding home costs	23.25
Jerome F. Williams	Boarding home costs	13.00

District Court Appropriation

Andrews Hotel	Rooms for jurors	\$ 64.00
Business Furniture, Inc.	Steel storage cabinet	48.50
Grain Exchange Lunch	Meals for jurors	377.40
Jacobson's Fixture Exchange	Telephone cabinet	72.00
Earle H. Johnson, Jr.	Municipal judge fees	7.00
Miller-Davis Company	Desk pads	16.50
Minneapolis General Hospital	Dental care and glasses	21.40
Poucher Printing Company	Blotter pads and floor mat	31.47
Underwood Corporation	Service call	7.10

Probate Court Appropriation

Miller-Davis Company	Note books	10.00
--------------------------------	----------------------	-------

Register of Deeds Appropriation

IBM Corporation	Maintenance agreement	671.89
Pitney Bowes, Inc.	Machine inspection	30.00

Road Construction Fund (Chap. 598)

L. A. Dyregrov	Appraisal fee	35.00
G. D. Moyer	Attorney's opinion	15.00
F. W. Turner	Appraisal fee	280.00

Lake Improvement Appropriation

Minn. Mining & Mfg. Co.	Scotchlite sheeting	371.25
W. C. O'Loughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00
U.S. Geological Survey	Survey - Contract	161.90

Noxious Weeds Appropriation

Ira McKown	Mileage and reimbursement for University Course	104.07
----------------------	---	--------

Sheriff Appropriation

A.A. Battery Company	Batteries	\$ 52.56
Brellenthin Chevrolet Company	Repairs	13.40
Dickey & Shaver	Gas, oil and repairs - Part contract	337.92
Bob Knowles Ford Company . .	Repairs	85.76
Korab Company	Repairs	15.95
LaVahn Brothers	Winterizing plumbing at Pistol Range	15.50
City of Minneapolis	Drunkometer Test	10.00
Minar Company	Repairs	94.94
Minit Car Wash	Washings	35.00
Phillips Petroleum Company . .	Oil and repairs	32.90
R. L. Polk & Company	City directories	120.00
Poucher Printing Company . . .	Tab index, Turn over books and Jury Summons	130.59
Rettinger Motors	Zerex	4.80
Suburban Oil Company	Gas	6.73
Swanberg & Scheefe	Repairs	19.05
Texas Company	Service call	2.00
Twin City Automatic Transmission Company	Repairs, installing exchange transmission	165.00
Western Oil & Fuel Company	Gasoline, oil and repairs - Part contract	1,120.48
Western Union	Messages and Time service	33.47
John E. Whitney	Mileage	42.60

Jail Appropriation

American Linen Supply . . .	Towel service and laundry . . .	\$ 75.45
Robert L. Christen	Hauling garbage	15.00
Eddy Bakeries Company . . .	Bakery products - Contract	384.30
Franklin Creamery	Dairy products	66.31
Gamble Robinson Company . . .	Groceries	129.39
McGarvey Atwood Coffee Company	Coffee	127.92
May Brothers	Groceries	147. 10
City of Minneapolis	Board of prisoners	5,200.00
Security Safe & Lock Service	Repairs on cells	97.00

Radio Appropriation

American Linen Supply Company	Laundry	7.40
Minneapolis Oxygen Company	Refills	7.25

Superintendent of Schools Appropriation

Miller-Bryant-Pierce	Duplicating fluid	1.59
North Hennepin Post	Subscription	3.00
Osseo Press	Subscription	2.00
Schoolcraft Company	Record cards	42.00

Surveyor Appropriation

Neddemeyers Service	Gasoline	5.83
H.A. Rogers Company	Interlock files	27.25
Capital Airlines	Tickets to Washington, D.C.	240.40

Treasurer Appropriation

Brinks, Inc.	Service	87.85
Pitney-Bowes, Inc.	Tickometer - Contract . . .	1,555.87

Civil Defense Appropriation

Crown Rubber Stamp Company	Stamps and pad	2.70
----------------------------	--------------------------	------

Forfeited Tax Sale Fund

General Fireproofing Company Shelves, posts and bases. . . . \$ 52.00

County Reserve Building & Maintenance Appropriat'n

Black Top Service Company Work on Pistol Range -
Contract 450.00

Hoglund Plumbing Company Work on Road and Bridge Shop
Building - Plumbing contract 6,666.00

Road and Bridge Appropriation

Jay Kline Chevrolet Company 6 Trucks - Contract 10,296.00

A.A. Battery Batteries 33.18

Albinson, Inc. Ozalid corrector 1.00

Dale F. Berthiaume Project No. 5999-2 1.00
County Road No. 9

Business Furniture, Inc. . . . Chair 65.40

Detex Watchclock Corporation Clock dials 8.43

Farnham's Office supplies 14.85

Fireside Office Supply Co. File guides 15.00

Frank Garrison Project No. 5841 - Co. Road
No. 82 50.00

General Trading Company Miscellaneous supplies 76.05

Ingar Jansen Project No. 5999-2 Co. Road
No. 39 1.00

Jay Kline Chevrolet Company Antifreeze 24.00

Lampert Yards Lump coal 62.40

Lee-Bo Office Supply Company Masking tape 66.00

MacAndrews Company Repair tachometer and radiators 27.57

Minneapolis Blue Printing Co. Parallel rule 17.04

Minnesota Welding Supply Co. Welding electrodes 87.00

Northern Automotive Company Hand cleaner 75.81

Road and Bridge Appropriation (Cont.)

N.W. Bell Telephone Company	Service	\$ 37.00
W. S. Nott Company	Single leather belt	11.66
Power Tools, Inc.	Saw power units	114.55
Pre-View Company	Mirror glass	2.34
H. A. Rogers Company	Office supplies	92.75
Fred B. Voss Implement Co.	Bearings, washers, tube assembly, etc.	131.35
Wheeler Lumber Bridge & Supply Company	Untreated fir	399.09
Williams Hardware	Paint brushes	142.88
Williamson Stamp Company	Brass letters	26.43
Wm. H. Ziegler Co. Inc.	Campbell cabs and windshield wipers	876.50
Miscellaneous Roads Labor Payroll		10,384.92

Respectfully submitted,

George W. Matthews
Ruth O. Hanson

J. J. Scott

Edward B. Hanson

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	<u>ABSENT</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.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, March 3, 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.

Members present: Commissioners Hanson, Scott, Swanson, and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

A report from the Public Examiner on the financial affairs of Glen Lake Sanatorium was presented and ordered placed on file.

A statement of balances in the County Revenue Allowances as of February 28, 1959, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

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

A letter from the Minnesota Department of Health, J. W. Brower, Deputy Executive Officer, stating, in answer to an inquiry relative to a County Board of Health, that the creation of such a board would be impractical and unnecessary in Hennepin County, was ordered placed on file.

A letter from Roy Haeg, Supervisor of Assessments, requesting authorization for members of his staff and himself to attend the Assessors School to be held at the University of Minnesota March 5th through 7th, 1959, was referred to Commissioner Matthews.

Contracts and contract bonds from Photostat Corporation for furnishing photographic paper to the Register of Deeds, Clerk of Probate Court and Clerk of District Court, and from Republic Creosoting Company for furnishing road tar for the Highway Department, were referred to the Committee on Ways and Means.

Specifications for furnishing hot bituminous plant mix and grader blades and cutting edges for the Highway Department were referred to the Committee on Roads and Lakes.

An agreement between the City of Minneapolis and the County of Hennepin for the widening and deepening of Shingle Creek within the Minneapolis city limits was referred to Commissioner Scott.

Discussion was held on the bill before the 1959 Minnesota Legislative session amending the single and multi-county park district law to permit the addition of Minneapolis to the Hennepin County Park Reserve District.

Commissioner Matthews moved, seconded by Commissioner Scott that the Board of County Commissioners go on record in support of said bill for the addition of Minneapolis to the Hennepin County Park Reserve District.

The vote on the motion was as follows: Ainsworth absent, Hansen 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, E. S. Vevea, Assistant District Engineer, Minnesota State Highway Department, proceeded to open bids, as follows, for the construction of Bridge #7258 (C.S.A.H. No. 51) across the channel between North Arm and Crystal Bay, Lake Minnetonka, in the Village of Orono, being S.P. 27-651-01:

H. R. Foster Construction Co.	\$90,609.70
Kimmes-Bartelma Construction Co.	85,092.65
Bridge Builders, Inc.	86,754.10
Stahr Company, Inc.	99,667.54

The bids were referred to Mr. Vevea and L. P. Pederson, County Engineer, for tabulation and report back to the Board.

O. A. Pearson, Budget and Purchasing Agent, then proceeded to open bids for furnishing the following:

1. Steel sign posts
2. Asphalt heater pumping unit
3. Scotchlite materials.

The bids for furnish steel sign posts and the asphalt heater pumping unit were referred to Mr. Pearson for tabulation and report.

Only one bid was received for furnishing Scotchlite materials to the County for the Highway Department.

Commissioner Swanson moved, seconded by Commissioner Hanson that the sole bid of Minnesota Mining & Manufacturing Company for furnishing Scotchlite materials to Hennepin County during the year 1959 be returned unopened to the bidder, and that O. A. Pearson, Budget and Purchasing Agent, be directed to readvertise for bids for furnishing said Scotchlite materials, bids on the second advertising to be opened on Tuesday, March 17, 1959, at 10:15 o'clock A.M.

Motion unanimously carried.

After tabulation of the bids for the construction of Bridge #7258 (C.S.A.H. #51) by Mr. Vevea and Mr. Pederson, and their report to the Board, Commissioner Hanson moved, seconded by Commissioner Swanson that the County Board recommend to the State Highway Department acceptance of the low bid of Kimmes-Bartelma Construction Company in the amount of \$85,092.65 for the construction of Bridge #7258 (C.S.A.H. No. 51) across the channel between North Arm and Crystal Bay, Lake Minnetona, being S.P. 27-651-01.

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

Motion carried.

H

Commissioner HANSON offered the following

resolution and moved its adoption:

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

Johnson, Yvonne	Caseworker I	March 2, 1959
Wright, Richard	Caseworker I	March 2, 1959

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

And so the resolution was adopted.

Commissioner Swanson 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 March 1, 1959:

George Kelling
Eugenia Rice

Effective as of April 1, 1959:

June Reinhard
John M. Peterson

BE IT FURTHER RESOLVED, That the following names be removed from said list on the dates indicated:

Effective March 1, 1959 - Murray Poller

Effective April 1, 1959 - Therese More

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 Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, and George Sund and Wayne Johnson from the Supervisor of Assessments staff, be authorized to attend the Assessors School, called by the State Commissioner of Taxation, and being held at the University of Minnesota from March 5th through March 7th, 1959; and

That all necessary expenses incurred by such attendance be paid from the Supervisor of Assessments appropriation upon presentation of properly verified claims.

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

AINSWORTH A	ABSENT
HANSON ✓	YEA
SCOTT ✓	YEA
SWANSON ✓	YEA
CHAIRMAN MATTHEWS ✓	YEA

Resolution adopted.

~~Sc. 77~~
Commissioner Sc. 77 offered the following resolution and moved its adoption:

WHEREAS, The City of Minneapolis has determined to widen, deepen and repair that part of Shingle Creek which lies within the City of Minneapolis, and

WHEREAS, Shingle Creek in its entirety is also County Ditch No. 13, and

WHEREAS, The City of Minneapolis has agreed to stand the entire cost of the widening, deepening and repair of that part of Shingle Creek within the City of Minneapolis and to save the County of Hennepin harmless from all claims for damage to said County Ditch No. 13 by the widening, deepening and repair of County Ditch No. 13, and

WHEREAS, The City of Minneapolis has requested this board to enter into a contract with the City of Minneapolis, which contract recites the terms and conditions as above mentioned, and

WHEREAS, It appears for the best interests of the County that that part of County Ditch No. 13 be widened, deepened and repaired within the City of Minneapolis

NOW THEREFORE, BE IT RESOLVED, That this board agree with the City of Minneapolis for the improvements recited in the said contract and that the Chairman of this board is hereby authorized to sign said contract on behalf of the County.

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.

M.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED That that certain resolution adopted by this Board February 11, 1958 relating to terms and conditions of employment for employees of the Road and Bridge and Lake Improvements Departments thereafter amended to include other departments under the County Board relating to sick leave and adding sub-paragraph Number 9 be rescinded.

BE IT FURTHER RESOLVED That a certified copy of this resolution be forwarded to each of the department heads under the jurisdiction of this board and that they delete from the rules and regulations relating to terms of employment sub-paragraph numbered 9 of Paragraph 4 relating to sick leave of such employees under the jurisdiction of this board.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	NAY
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

H

Commissioner HANSON from the Road and Lake

Committee presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing to Hennepin County for the County Highway Department during the year 1959 hot plant mix, being Project No. 901-24, and grader blades and cutting edges, being Project No. 903-32, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said hot plant mix and said grader blades and cutting edges, bids to be opened on Tuesday, March 17, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson *J. G. Scott*
Clarence 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 Swanson from the Committee on Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends as follows:

That the bond of Photostat Corporation for furnishing to Hennepin County during the year 1959 photographic photostat paper be approved, it having been written by National Surety Company in the penal sum of \$20,197.95; and

That the bond of Republic Creosoting Company for furnishing to Hennepin County for the County Highway Department during the year 1959 Road Tar, Grades 6 to 10, being Project No. 901-23, be approved, it having been written by American Surety Company, New York, N.Y., a New York corporation, in the penal sum of \$3,800.00.

Respectfully submitted,

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

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 Matthews 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 be approved:

Name	Legal Description
Jack E. Anderson	Lot 5, Aud. Sub. No. 354
Byron V. Arthur :	Lot 4, Block 3, Robbinsdale Home Gardens, 4th Addn.
Melvin J. Borman	Tract "R", Reg. Land Survey#526
Harvey & Shirley Keefe	Lot 6, Block 3, Sullivan's Hillcrest

Respectfully submitted,

J. G. Scott

Richard J. Hanson
Edward B. 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
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
	\$	\$
Adam Hats	197.27	47.21
Harold Anderson	14.23	1.14
C. D. Cox	2.32	.19
John A. Dailey	4.35	.35
East Gate Lounge	385.86	66.88
Edina Assessor	24.24	1.94
" "	41.03	3.28
1400 Tap Room	-----	29.79
V. N. Giere	8.69	.70
Meyer Gordon	-----	35.19
Richard Gowan	40.30	3.22
Arvel Klessig	13.90	1.11
Walter Magnuson	30.11	2.41
Arlie Maloney	72.89	18.59
Mrs. George A. Miners	9.56	.76
Minneapolis Assessor	73.00	5.84
" "	46.94	3.76
" "	86.90	6.95
" "	61.72	4.94
Marvin Nygaard	8.69	.70
Osterberg's	94.32	210.17
Oswald Refractories, Inc.	173.81	13.90
Park Terrace Barber Shop	7.82	-----
Eben C. Peterson	7.83	1.25
Eugene Pulju	22.77	1.82
R.H.P. Investment Co.	-----	49.79
W. L. Schaust	13.04	1.04
Mrs. Thomas Spain	8.69	.70
Vern J. Welin	-----	25.57
Orville Baker	4.19	2.76
" "	4.35	.35
Richard B. Barentine	4.35	.35
R. K. Barter Canneries, Inc.	669.17	55.62
Bernhard E. Berg	43.45	3.48
Myron C. Biddle	5.11	.41
Calvary Temple Evangelistic Association	31.98	2.56
" " " "	167.44	13.40
Curtis H. Carlson	6.62	.53
R. W. Countryman	20.85	1.66
Drew Dayton	25.56	2.04
Nellie A. Deering	25.45	-----

Name (Cont.)	Tax	Penalty
Franz Gayl	\$ 22.59	\$ 3.82
Mary Griswold	4.34	.35
Mrs. Bessie Hunter for Ann Bueche	4.35	.35
Lowell J. Janke	14.50	1.16
Dorothy Czech for Dorothy Kuduk	4.34	.35
Alma Kurth	4.34	.35
George J. Looby	5.52	.44
Helen Michels	8.02	-----
Minneapolis Assessor	48.67	3.89
Reade Manufacturing Co. Inc.	179.89	14.39
Tonka Bay Village	873.14	-----
U.S. Plumbing Fixture Corp.	1,042.86	83.43
Wall Hardware	77.42	;8.51

Exempt for 1957 and Subsequent Years:

Calvary Temple Evangelistic Association (2)

Exempt for 1958 and Subsequent Years:

Calvary Temple Evangelistic Association (2)
Tonka Bay Village

Name	Mortgage Registration Tax
Diane N. Harstad	\$ 5.40

Respectfully submitted,

J. G. Scott Richard J. Hanson
Elmer E. 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 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:

George G. Roadfeldt	Salary - Extension Service	\$258.33
Lucinda Peterson	Salary - Extension Service	341.66
Julia Bartlett	Salary - Extension Service	158.34
Joseph L. Fox	Salary - Extension Service	141.68

Respectfully submitted,

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

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 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

Minneapolis Spokesman	Subscription	\$ 5.00
Remington Rand, Division of Sperry Rand	Carbon paper	31.20

Auditor Appropriation

Argus Publishing Company	Summary of warrants	27.85
Butler Paper Company	Manila paper	3.47
Carpenter Paper Company	Davey Tarboard	66.74
Century Camera Shops	Letter matrix and copy paper - Contract	136.35
Fireside Office Supply Company	Band daters	3.00
Hoff Rubber Stamp Company	Stamps	12.69
IBM Corporation	Rental of machines	20.00
Miller-Davis Company	Forms	25.75
National Carloading Corporation	Freight bill	5.65
R. L. Polk Company	City Directory	60.00
Poucher Printing Company	Forms	20.00
Thermo Fax Sales Corporation	Copy machine and paper	341.25

Budget & Purchasing Agent Appropriation

Crook & Hanley	Covers	2.60
Miller-Bryant-Pierce	Ribbon	1.13
N.W. Bell Telephone Company	Service	180.51
Twin City Ass'n. of Purchasing Agents	Dues	50.00

Building & Equipment Fund

Liebenberg & Kaplan	Architectural service on Highway Shop Building - Contract	\$ 2,668.30
-------------------------------	---	-------------

Clerk of District Court Appropriation

Argus Publishing Company . . .	Forms	67.40
--------------------------------	-----------------	-------

Coroner Appropriation

Chippewa Springs Corporation	Water	4.50
C. J. Hoigaard Company	Litter repaired	13.40
Theresa J. Joncas	Typing reports	58.00
Dr. Harold A. Kaplan	Mileage	27.35
Olson Kaibel Hardware	Hardware	23.05
Pliam Linoleum Company	Linoleum	8.59

Commissioners Appropriation

Remington Rand, Division of Sperry Rand	Carbon paper	4.96
--	------------------------	------

Home School for Boys Appropriation

A.S. Aloe Company	First Aid supplies . . .	26.33
American Fruit & Produce . .	Potatoes	160.00
Armour & Company	Meat	97.75
Edward Bjelajac	Haircuts	17.00
Dr. Allan J. Blake	Service	6.00
Bredesen Market	Meat	1,193.18
Doyle Lock Company	Keys copies	4.80
Electric Motor Repair	Motor repaired	15.70
Fireside Office Supply Co. . .	Office supplies	10.99
Gamble Robinson Company . . .	Groceries	660.43
Glen Lake Sanatorium	Steam, water, electricity, Dairy & dietetic foods	1,703.45

Home School for Boys Appropriation (cont.)

Glidden Company	Paints	\$ 3.55
Goodin Company	Gaskets	1.24
Gopher Paper Company	Bond paper	26.46
S. Gumpert Company	Fruitex	140.54
Houghton Mifflin Company	Keys for workbooks	1.12
Janney Semple Hill & Company	Garbage cans	62.92
McCormick Mathers Publishing Co.	Reading Skills	5.56
McKesson & Robbins, Inc.	First Aid supplies	50.73
May Brothers Company	Groceries	323.61
Minnesota Paper & Cordage Co.	Tissues	70.56
O'kens, Inc.	Groceries	298.32
Pittsburgh Erie Saw Corporation	Saw service	10.80
Red Star Yeast & Products Co.	Yeast	7.56
Science Research Associates	Elementary Reading Lab.	46.19
Scott Foresman & Company	Book	34.56
Southwestern Publishing Co.	Study guides	3.39
Swatex & Jay Linoleum	Rubber base and cement	78.75
Sunrise Food Products	Noodles and chips	21.15
Warner Hardware Company	Miscellaneous hardware	15.67

Juvenile Center Appropriation

Ace Steel Products, Inc.	Doors cut	78.60
American Fruit & Produce	Fruit	5.10
Franklin Creamery	Dairy products	24.92
Gardner Hardware Company	Coat hooks	2.70
The Williams Gauge Company	Valve	42.13
Poucher Printing Company	Forms	92.50

Juvenile Center Appropriation (Cont.)

St. Barnabas Hospital	Laundry	\$ 68.72
Warner Hardware	Mop heads	18.53

Probation Officers Appropriation

Community Chest & Council . .	Registrations	51.25
Dictaphone Corporation	Telex chin bands	10.06
Family & Children's Service	Boarding home costs . . .	50.00
Fireside Office Supply Company	Erasers	5.00
Hospitality House	Boarding home costs . . .	60.71
Minnesota Envelope Company . .	Envelopes printed	26.46
Poucher Printing Company . . .	Employment applications . .	61.00
Underwood Corporation	Service calls	21.30
Helen Yngve	Insurance refund	22.00

District Court Appropriation

Andrews Hotel Coffee Shop . .	Meals for jurors	22.15
Farnham's	File folders	27.40
Jacobson's Fixture Exchange	Steelcase chair	41.20
Marvin Law Book Company . . .	Minnesota Statutes annotated	640.00
Leo A. Mattson Company	Rental of typewriter . . .	15.00
Minneapolis General Hospital	Hospital care	366.00
Donald F. Rossin Company . .	Repairs to tape recorder	3.50
Royal McBee Corporation . . .	Repairs	6.50

Court Commissioner Appropriation

Argus Publishing Company . . .	Forms.	19.80
Dr. N. J. Berkwitz	Professional service . . .	25.00
Dr. Irving C. Bernstein . . .	Professional service . . .	15.00
Farnham's	Paper	3.40

Court Commissioner Appropriation (Cont.)

Homewood Hospital	Preliminary observations	\$ 45.00
Dr. Robert L. Meller	Professional care	35.00
Minneapolis General Hospital	Hospital care	46.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	55.00
Minnesota Law Review Foundation	Subscription	7.50
R. L. Polk Company	City directory	60.00
Poucher Printing Company . .	Judgment forms	30.00
Western Union	Wires	3.05

Official Publications Appropriation

Construction Bulletin	Advertising for bids . . .	35.70
---------------------------------	----------------------------	-------

Probate Court Appropriation

Leo A. Mattson Company . . .	Overhauling typewriter . .	20.50
West Publishing Company . . .	Minnesota Statutes Annotated and Pocket Parts	62.50

Register of Deeds Appropriation

Farnham's	Office supplies	10.20
Photostat Corporation	Photographic paper - Contract	1,683.00
Poucher Printing Company . .	Various forms	28.08
Shaw Walker Company	Record binders	260.40

Sheriff Appropriation

Automobile Service Company . .	Repairs	25.10
Brinktun, Inc.	Stand for motor	9.60
LaSalle Brake Company	Repairs	34.32
MacAndrews Company	Repairs	14.88
Twin City Automatic Transmission Service	Repairs - Overhauling transmission	125.00

Jail Appropriation

American Fruit & Produce . .	Groceries	\$ 28.55
Minneapolis General Hospital	Hospital care	10.00

Radio Appropriation

Chippewa Springs Corporation	Water	7.50
Gray Audograph Company	Audograph discs	67.50
Instrumentation Services . .	Repairs	10.40
Stark Radio Supply Company . .	Supplies	50.82
State of Minnesota	Boiler inspection	8.00

Supervisor of Assessments Appropriation

Physicians & Hospital Supply Company	Rubber gloves	6.00
H.A. Rogers Company	Ammonia and black matte	51.00

Torrens Title Examinations Appropriation

Business Furniture, Inc. . .	Desks and chairs	370.71
Farnham's	Office supplies	4.65
Remington Rand, Division of Sperry Rand	Service agreement	68.88
H. C. Strom Company	Repairs and parts	7.30
West Publishing Company . . .	Minnesota Statutes Annotated	22.50

Veterans Service Appropriation

Farnham's	Art metal file	102.80
Fireside Office Supply Company	Calendar refills	2.44
Meyers Printing Company . . .	Letterheads	21.50
Keith Middlemist	Mileage	48.43

Forfeited Tax Sale Fund

Crook & Hanley	Ink	3.15
--------------------------	---------------	------

Hunting Safety Revolving Fund

Betty Lou Bingham Stenographic service. . . \$ 125.32

Road and Bridge Appropriation

Continental Oil Company . . .	Gasoline - Contract . . .	158.05
Allied Gas, Inc.	Propane gas	47.50
Auto Parts Company	Radiator hose	1.41
Black & Decker Mfg. Company	Switch repair and labor	4.25
Chippewa Springs Corporation	Water	6.50
Diesel Service Company	Armature, brushes, etc.	80.10
Dorholt Printing Company . .	Record book	2.50
Farnham's	Card cabinets	12.50
Farwell, Ozmun, Kirk & Company	Pruning saws	12.78
Fleet Supply & Machine Company	Spark plugs	16.60
Goodrich, B.F. Store	Exchange recap adjustment	1.54
Humboldt Mfg. Company	Aggregate measure and transportation	28.62
IBM Corporation	Maintenance agreement	35.00
International Harvester Co.	Shaft, seals, cups, etc.	59.93
May Brothers	Bon Ami, Ammonia, etc.	18.25
Miller-Davis Company	Ledger sheets	129.75
Minneapolis Oxygen Company . .	Oxygen and acetylene . .	28.72
Northern Automotive Company. .	Repairing heaters . . .	56.19
Northern States Power Company (Excelsior)	Service	1.00
Northland Electric Supply Co.	Lamps	1.47
Ogaard, Norris L.	Insurance refund	22.00
Park Machine, Inc.	Transmission hanger . .	18.00
Pederson, L.P.	Reimbursement for tax exempt license plates	3.00

Road and Bridge Appropriation (Cont.)

Poucher's	Office supplies and requisition pads	\$279.90
Power Tools, Inc.	Saw chains, miscellaneous repair parts	76.02
Reinhard Brothers	Gates belts, sheet cork, etc.	42.42
Rogers, H.A.	Prints on tracing cloth, pen cleaner, etc.	67.30
Sterling Electric Company	Drafting table lamps	28.79
Suburban Chevrolet Company	Regulator, clutch pad, heater motor, etc.	32.75
Tuma Equipment Company	Tuns pins and bushings	144.15
Twin City Engine Rebuilders	Vickers pump	68.50
Wheeler Lumber Bridge & Supply Company	Lumber	160.89
Williams Hardware	Jalloy plate, machine bolts, nuts and washers	105.09
Zaklan, Steve M.	Tree removal permit - Project No. 5999-2	1.00
Ziegler, Wm. H. Company, Inc.	Miscellaneous repair parts	121.67
Miscellaneous Roads Labor payroll		9,299.96

Respectfully submitted,

George W. Matthews

Robert O. Hansen

Edward B. Hansen

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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

FEBRUARY 28, 1959

	Allowances for 1959	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 199,001.61	\$ 32,571.22	\$ 166,430.39		\$ 166,430.39
Auditor	413,063.33	68,309.37	344,753.96	\$ 140.88	344,613.08
Audit—State	10,000.00		10,000.00		10,000.00
Book Repair	13,613.00	2,182.52	11,430.48		11,430.48
Budget and Purchasing	110,391.00	15,053.76	95,337.24		95,337.24
Building and Equipment	923,658.85	10,612.80	913,046.05	658,698.10	254,347.95
Clerk of District Court	279,990.63	48,242.61	231,748.02	1,421.95	230,326.07
Contributions and Awards	57,731.75	15,596.08	42,135.67		42,135.67
Coroner	116,732.10	16,856.57	99,875.53		99,875.53
County Commissioners	78,113.67	12,597.46	65,516.21	2,741.86	62,774.35
Home School for Boys	365,441.99	55,031.78	310,410.21	5,000.88	305,409.33
Juvenile Center	105,787.40	16,215.10	89,572.30	2,151.21	87,421.09
Probation	606,143.00	94,304.79	511,838.21		511,838.21
District Court	471,512.74	83,539.50	387,973.24		387,973.24
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	26,500.00	346.63	26,153.37		26,153.37
Hospital and Insurance	79,867.09	13,747.14	66,119.95		66,119.95
Court Commissioner	106,717.75	15,457.90	91,259.85		91,259.85
Official Publications	45,000.00	2,707.25	42,292.75		42,292.75
Probate Court	166,175.36	24,400.79	141,774.57	3,345.60	138,428.97
Register of Deeds	419,899.35	67,953.36	351,945.99	21,509.00	330,436.99
Road and Bridge, Levy	\$3,660,000.00				
Other	689,504.63				
Road Construction	4,349,504.63	219,873.85	4,129,630.78	700,062.40	3,429,568.38
Lake Improvement	694,238.24	32,493.12	661,745.12	183,927.79	477,817.33
Noxious Weeds	100,977.03	2,184.63	98,792.40	14,393.28	84,399.12
Sheriff	18,315.57	1,183.06	17,132.51		17,132.51
Sheriff—Jail	535,697.67	88,901.29	446,796.38	12,492.41	434,303.97
Sheriff—Radio	160,879.77	28,015.25	132,864.52	4,118.92	128,745.60
State Institutions and County Hospitals	71,779.20	9,365.69	62,413.51	724.74	61,688.77
Superintendent of Schools	500,000.00	114,433.97	385,566.03		385,566.03
Supervisor of Assessments	33,532.32	5,268.82	28,263.50		28,263.50
Surveyor	84,921.00	11,249.03	73,671.97	13,850.12	59,821.85
Torrens Title Examinations	106,583.45	18,039.91	88,543.54	4,640.62	83,902.92
Treasurer	51,971.38	8,570.19	43,401.19		43,401.19
Veterans Service	263,696.00	48,114.34	215,581.66	2,755.00	212,826.66
Civil Defense	24,670.45	4,119.09	20,551.36		20,551.36
Monies Not Otherwise Appropriated	25,000.00	801.02	24,198.98		24,198.98
TOTAL	\$11,702,107.83	\$1,188,330.21	\$10,513,777.62	\$1,650,953.80	\$8,876,223.18