



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

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Minneapolis, Minnesota

Tuesday, March 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 Hanson, Scott, Swanson and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

Mrs. Norma Chanfield and Mrs. Eddie Bielke from the Excelsior League of Women Voters were in attendance at the meeting.

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

A notice from the State Department of Agriculture, Dairy and Food of the annual plant conference to be held on Thursday, March 12th at the CoOperative Seed Exchange in Golden Valley was presented.

Commissioner Scott moved, seconded by Commissioner Swanson that Ira McKown, Hennepin County Weed and Seed Inspector, be authorized to attend the conference, and that any necessary expenses incurred thereby be paid from the Noxious Weeds Fund 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A letter from Senator Donald Fraser submitting plans for supplementing our tax revenue if the personal property tax is repealed was read and ordered placed on file.

A letter from Howard W. Perkins, County Surveyor, notifying the Board of the completion of the topographical survey of the Home School for Boys was ordered placed on file.

Letters were received from Elmer H. Larson, Land Commissioner, as follows:

1. Submitting an application from the City of St. Louis Park for conveyance to it of the tax forfeited lands described in Transfer List "462-T".
2. Submitting an application from Howard W. Anderson and wife for repurchase of the tax forfeited land described in said application.

The above letters were referred to the Committee on Public Grounds and Buildings.

Letters from Douglas K. Amdahl, Assistant County Attorney, submitting warranty deeds for right of way necessary for the improvement of C. S.A. H. No. 62 and an easement for right of way necessary for the improvement of County Road No. 82 were referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting a severance payroll for Norris L. Ogard, a former Road and Bridge employee, was referred to the Committee on Ways and Means.

Specifications for furnishing aluminum sign blanks and steel

signs were referred to the Road and Lake Committee.

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 Paper Calmenson Company for furnishing steel sign posts and requesting that funds be set aside to pay said award.

2. Notifying the Board of the acceptance of the low bid of The Zeco Company for furnishing an asphalt heater pumping unit and requesting that funds be set aside to pay said award.

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

Frend Wadsworth, Clerk of the Village of Maple Grove, addressed the Board, requesting information as to the County's plans for the improvement of County Road No. 101 from County State Aid Highway No. 18 to County Road No. 137. The matter was referred to L. P. Pederson, County Engineer.

The use of County Road No. 109 in the Village of Maple Grove by Barton Contracting Company and Anderson Aggregates was also discussed.

Commissioner Hanson moved, seconded by Commissioner Scott that L. P. Pederson, County Engineer, be directed to send a letter to Anderson Aggregates setting forth the necessity for the upkeep of that portion of County Road No. 109 used by them to reach their gravel pits.

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

Motion carried.

The Daylight Saving Time Bill, now before the 1959 Legislative session, was discussed.

Commissioner Swanson moved, seconded by Commissioner Scott that the Board of County Commissioners go on record in support of Daylight Saving Time on a statewide basis.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing (a) 2 Diesel motor graders for the Highway Department, (b) 4 sedans, (c) 2 station wagons, and (d) 5 patrol wagons, all for the Sheriff's office.

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

At 10:20 o'clock A.M., hearing was called for on the petition of Richard S. Davis and 24 others asking that the name of Mud Lake in the Village of Orono be changed to Tanager Lake.

The Clerk to the Board presented the publisher's affidavit of publishing the notices of hearing, the Sheriff's return of serving said notice on the village officials, and the County Auditor's certificate of mailing the notice of hearing.

A letter from Sidney A. Frellsen, Director, Division of Waters, State Conservation Department, recommending the name change, was read.

There was no appearance in opposition to the granting of the petition.

The matter was referred to the Committee on Public Grounds and Buildings.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee, to whom was referred the matter of petition to change the name of Mud Lake in the Village of Orono to Tanager Lake recommends as follows:

That inasmuch as it appears that notice of the time and place of hearing on said petition was duly given as required by law, the name of the lake described in said petition, heretofore known as MUD LAKE, shall be fixed, determined and changed to TANAGER LAKE.

Respectfully submitted,

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

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.

Commissioners Scott and Hanson offered the following resolution and moved its adoption:

WHEREAS, The 1957 session of the Minnesota State Legislature enacted a law known as Chapter 659, Laws of 1957, "for an act relating to the rate of wages for laborers and mechanics employed on public works of the State of Minnesota and its political subdivisions", and

WHEREAS, This law will expire July 1, 1959 unless the expiration clause is repealed, and

WHEREAS, This law has worked to the advantage of the public,

NOW THEREFORE, BE IT RESOLVED, That the County Board of Hennepin County go on record in support of the repeal of the expiration clause as contained in H.F. 50 and S.F. 188.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Senator Charles Root, Chairman of the Senate Labor Committee and to the other senators from Hennepin County, and also to Representative George Murk, Chairman of the House Labor Committee.

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 Hanson offered the following resolution and moved its adoption:

WHEREAS, The County Board of this county as required by law has furnished space for the use and occupation of the Hennepin County Welfare Board, and

WHEREAS, The space heretofore furnished by the County of Hennepin to the Hennepin County Welfare Board has become totally inadequate, and

WHEREAS, The Hennepin County Welfare Board because of increased duties needs additional space, which space is presently unavailable in its present quarters, and

WHEREAS, Other county departments have requested this board and the building commission for allocation of additional space in the Court House which is necessary for the operation of their departments, and

WHEREAS, The shortage of space and existing facilities have become critical for county purposes in the Court House, and

WHEREAS, Lot 1, Block 76, Town of Minneapolis and the building thereon has been made available for purchase to the County of Hennepin, and

WHEREAS, Said land is located on the corner of Fourth Avenue South and Fifth Street in the City of Minneapolis, which location is adjacent to the Court House, and admirably suited for occupancy by the Hennepin County Welfare Board, and

WHEREAS, The acceptance of the offer to purchase and the purchase of said building will relieve the crowded condition of the present quarters of the Hennepin County Welfare Board and in addition provide additional space as now needed by such agency and will further provide for use and occupation of the former quarters of the Hennepin County Welfare Board by county officers and departments who critically need additional space, and

WHEREAS, This board finds that the offered purchase price of said building in the sum of \$1,041,000 is a fair and reasonable price

NOW THEREFORE, BE IT RESOLVED, That this board finds a critical emergency to exist and that the acquisition of additional space for the Hennepin County Welfare Board and for county officers and departments is for the best interests of the county and that Lot 1, Block 76, Town of Minneapolis and the building thereon if purchased by the County of Hennepin will relieve such emergency and be for the best interest of the county and the public generally, and

BE IT FURTHER RESOLVED, That the offered price of Lot 1, Block 76, Town of Minneapolis and the building thereon in the sum of \$1,041,000 be accepted and that this board accept the Purchase Option executed by Frank W. Griswold and Lisabeth E. Griswold, the terms of which authorize the County of Hennepin for a consideration of \$400,000 to use and occupy the above described premises for County Welfare purposes from and after the completion of the remodeling and alterations now being completed until the 20th day of January, 1960 at which time, pursuant to said Purchase Option, the County of Hennepin

may exercise the option to purchase said building upon the payment of the further sum of \$641,000 according to the terms and conditions of said Purchase Option.

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to set aside the sum of \$255,350 from the Building and Equipment Fund and the sum of \$144,650 from the Reserve Building and Maintenance Fund and to pay such sums as consideration for the Purchase Option.

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 County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of St. Louis Park, verified the 8th day of January, 1959 and the 22nd day of January, 1959, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "462-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 5, Block 1 and Lot 27, Block 6,
Westmoreland Park; and
Lot 15, Block 2, Eide's and Marten's
Second Addition; all in the City of
St. Louis Park.

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Lot 1, Block 6, Maple Plain; in the Village
of Maple Plain;

and

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

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

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

H

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

BE IT RESOLVED, That upon recommendation of the County Highway Engineer road restrictions shall be in effect upon the following designated State Aid and County Roads, such limitations shall not exceed a maximum of 9 tons or a minimum of 4 tons.

ROAD NUMBER	LIMIT	LOCATION
C.S.A.H.#1	6 tons	C.S.A.H. #34 to T.H.#65
C.S.A.H.#1	9 tons	T.H.#65 to C.S.A.H.#35
C.S.A.H.#1	6 tons	C.S.A.H.#35 to T.H.#36
C.S.A.H.#3	9 tons	T.H.#100 to C.S.A.H.#18
C.S.A.H.#3	7 tons	C.S.A.H.#18 to C.S.A.H.#61
C.S.A.H.#3	6 tons	C.S.A.H.#61 to C.S.A.H.#4
C.S.A.H.#4	6 tons	C.S.A.H.#3 to C.R.#67
C.S.A.H.#5	9 tons	C.S.A.H.#17 to C.S.A.H.#18
C.S.A.H.#5	6 tons	C.S.A.H.#18 to T.H.#7
C.S.A.H.#6	7 tons	T.H.#55 to T.H.#12
C.S.A.H.#6	6 tons	C.S.A.H.#92 North to C.S.A.H.#92 South
C.S.A.H.#8	7 tons	C.S.A.H.#9 to T.H.#52 & 218
C.S.A.H.#9	9 tons	T.H.#52 to T.H.#55
C.S.A.H.#10	9 tons	T.H.#52 to C.S.A.H.#156
C.S.A.H.#10	6 tons	C.S.A.H.#19 to C.S.A.H.#50
C.S.A.H.#11	6 tons	Entire Route
C.S.A.H.#12	6 tons	Entire Route
C.S.A.H.#15	9 tons	From C.S.A.H.#73 to T.H.#55
C.S.A.H.#15	9 tons	From T.H.#12 to C.S.A.H.#110
C.S.A.H.#15	6 tons	From C.S.A.H.#110 to West County Line
C.S.A.H.#16	6 tons	From C.S.A.H.#15 to C.S.A.H.#5
C.S.A.H.#16	6 tons	From C.S.A.H.#18 to Junction with Old Cedar Lake Road in St. Louis Park
C.S.A.H.#16	9 tons	From Junction with Old Cedar Lake Road to C.S.A.H.#17
C.S.A.H.#17	9 tons	From C.S.A.H.#16 to C.S.A.H.#5 and T.H.#7
C.S.A.H.#17	9 tons	From T.H.#90 (50th St.) to T.H. 5 and 100
C.S.A.H.#18	9 tons	From T.H.#169 to Minnesota Western RR Crossing
C.S.A.H.#19	6 tons	From T.H.#7 to T.H.#12
C.S.A.H.#19	7 tons	From C.S.A.H.#11 to T.H.#55
C.S.A.H.#20	9 tons	From C.S.A.H.#3 to T.H.#7
C.R.No. 28	7 tons	From T.H.#100 to T.H.#5
C.S.A.H.#31	9 tons	From 62nd Street to C.S.A.H.#53
C.S.A.H.#32	9 tons	From 62nd Street to T.H.#5 and 100
C.S.A.H.#32	6 tons	From T.H.#5 & 100 to C.S.A.H.#1
C.S.A.H.#34	6 tons	Entire Route
C.S.A.H.#35	9 tons	Entire Route
C.R.No. 39	7 tons	From T.H.#100 to C.S.A.H.#17
C.S.A.H.#40	6 tons	Entire Route
C.S.A.H.#44	6 tons	Entire Route
C.S.A.H.#50	6 tons	From T.H.55 to C.R.#116
C.S.A.H.#51	6 tons	Entire Route
C.S.A.H.#52	6 tons	Entire Route
C.S.A.H.#53	9 tons	Entire Route

ROAD NUMBER	LIMIT	LOCATION
C.S.A.H.#57	6 tons	Entire Route
C.S.A.H.#61	6 tons	From C.S.A.H.#3 to T.H.#7
C.R.No. 63	9 tons	Entire Route
C.R.No. 66	9 tons	From C.S.A.H.#156 to C.S.A.H.#102
C.S.A.H.#66	9 tons	From C.S.A.H.#102 to Mpls. City Limits
C.R.No. 67	6 tons	From C.S.A.H.#4 to Sanatorium Entrance
C.S.A.H.#73	9 tons	Entire Route
C.S.A.H.#82	6 tons	Entire Route
C.S.A.H.#92	6 tons	Minnesota Western RR (Lyndale) to T.H.#12
C.S.A.H.#93	9 tons	From C.R.#83 to T.H.#12
C.S.A.H.#102	9 tons	From C.S.A.H.#66 to C.R.#70
C.S.A.H.#102	7 tons	From C.R.#70 to C.S.A.H.#8
C.S.A.H.#109	9 tons	From T.H.#52 to Anderson Pit
C.S.A.H.#110	6 tons	From C.S.A.H.#44 to C.S.A.H.#151
C.S.A.H.#125	6 tons	Entire Route
C.S.A.H.#150	9 tons	From South Village Limits of Rogers to T.H.#152
C.S.A.H.#151	6 tons	From C.S.A.H.#110 to C.S.A.H.#19 North
C.S.A.H.#156	7 tons	From T.H.#55 to Minnesota Western RR.

Note: T.H. indicates Trunk Highway
 C.S.A.H. indicates County State Aid Highway
 C.R. indicates County Road

BE IT FURTHER RESOLVED, That the County Highway Engineer shall post the weight restrictions when he shall find any such highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the weight restrictions shall be posted and enforced.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have the authority to determine the limit of the weight restrictions with respect to any of the above designated roads when he shall find that any such designated highway will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or permissible weights thereof reduced.

BE IT FURTHER RESOLVED, That in the interest of public convenience the weight limitations as posted by the County Highway Engineer shall not restrict the operation of public bus transportation or school bus transportation.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have no authority to waive the weight restrictions with respect to any other vehicle.

BE IT FURTHER RESOLVED, That all other roads on the County and State Aid system of Hennepin County not listed above are restricted to 4 tons per axle weight unless posted.

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.

MAR 10 1959

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the highway easement in re County Road No. 82, Project No. 5841, Parcel No. A, executed by Harry Miller and Mae Miller, husband and wife, for a consideration of \$15,000.00 be accepted and recorded; and

That the claim for said amount be approved and ordered paid.

Respectfully submitted,

Richard D. Hanson George W. Matthews
Elwood 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 warranty deed executed by William Carl Johnson and Jean D. Johnson, husband and wife, conveying to the County of Hennepin, Minnesota, for the sum of \$13,977.80 Lot 12, Block 2, "Roy A. Bogen's Addition to Minneapolis", also described as Parcel No. 40, Project No. 5817, necessary for the improvement and construction of County State Aid Highway No. 62 (Crosstown), be accepted and recorded; and

That the attached claim in said amount of \$13,977.80 be approved and ordered paid from the Road and Bridge Fund.

Respectfully submitted,

Richard T. Hanson J. G. Scott
George W. Matthews
Edward 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 warranty deed executed by Z.A.E. Anderson, also known as Z. Albin E. Anderson and Esther E. Anderson, husband and wife, conveying to the County of Hennepin, Minnesota, for the sum of one dollar (\$1.00) and other good and valuable consideration Lot 8, Block 7, "George Appleby's Addition", necessary for the improvement and construction of County State Aid Highway No. 62 (Crosstown), Project No. 5817, be accepted and recorded; and

That the attached claim in the amount of \$6,025.00 be approved and ordered paid from the Road and Bridge Fund.

Respectfully submitted

Arthur O. Hanson *J. G. Scott*
Edward Bowman *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 letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Paper-Calmenson Company in the amount of \$3,114.31 for furnishing steel sign posts for the Hennepin County Highway Department, being Project No. 901-25 and of The Zeco Company in the amount of \$4,422.23 for furnishing one Bros asphalt heater pumping unit for the Highway Department, being Project No. 902-51, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the said sums of \$3,114.31 and \$4,422.23 to pay for said steel sign posts and said asphalt heater unit respectively; and

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

Respectfully submitted,

Richard O. Hanson George W. Matthews
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.

^H
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 to Hennepin County for the County Highway Department, aluminum sign blanks and steel signs, being Project No. 903-25, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said signs and sign blanks, bids to be opened on Tuesday, March 24, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

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 a letter from L. P. Pederson, County Engineer, submitting a severance payroll for Norris L. Ogard, a former employee in the Road and Bridge Department, your committee recommends that the said payroll in the amount of \$558.99 for vacation and sick leave be approved and ordered paid.

Respectfully submitted,

Robert T. Hanson J. G. Scott
George W. Matthews
Clarence 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 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
	\$	\$
Thomas Arneson	5.90	.47
C. G. Bell	62.27	4.98
Bruce B. Brewer & Company	1,505.19	231.65
Ceder Engineering Co.	463.59	37.09
Contour Plastic Molding, Inc.	453.65	36.29
Hans Eilertsen	5.90	.47
Bruce Erickson	17.79	1.42
Norman H. Gakemeier	30.25	2.42
George Higbee	42.70	3.42
Carl W. Holt	4.18	.20
Minneapolis Assessor	68.61	5.49
Motor Appliance Corporation	756.94	61.18
Hulda E. Raski	6.20	.50
Lewis Richards	6.09	.49
Daryl L. Ryman	5.56	.44
Floyd W. Snyder	35.59	2.85
Archie Walker, Jr.	894.82	71.59
Mrs. C. A. Zuppan Estate	22.59	1.81
Gerhard Adloff	284.42	25.28
Florence E. Alwyn	4.34	.35
Arnold A. Anderson	15.48	1.68
Baltimore Realty Co. Inc.	1,513.72	-----
Cable Pipe & Strap Co.	8.97	.72
" " "	101.43	18.75
Myron J. Crandall	4.35	.35
Crystal Assessor	14.88	1.19
" " "	15.93	1.27
R. L. Davidson	7.46	.60
Paul D. Deal	7.74	1.15
Elmer DeRaad	4.42	.35
Downtown Launderette	83.43	51.86
Eden Prairie Assessor	59.75	4.78
Fine Arts Printing Co.	46.06	20.37
Mrs. R. W. Gowen	20.96	196.68
James Green	9.32	1.34
Hein-Werner Corporation	338.06	59.86
F. E. Hoag	4.35	.35
Gilbert McDowell	18.36	3.72
James K. Olson	36.50	2.92

Name (Cont.)	Tax	Penalty
Eustace Orvis	\$ 4.35	\$ 1.04
Alfred Pavelka	16.68	2.81
Dorothy Ross	23.24	2.32
Kingsley D. Schermerhorn	4.42	5.49
Robert J. Share	9.33	.75
Vincent Sikorski	4.35	.35
The Transit Supply Co.	-----	427.43
Weldon P. Woodward	7.46	.60

Exempt for 1955 and Subsequent Years:

Baltimore Realty Co. Inc.

Respectfully submitted,

Richard O. Hanson *J. J. Scott*
Edward 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:

Marion W. Tyree	Salary - Soil Conservation . . .	\$ 33.80
William Frost	Salary - Soil Conservation . . .	40.80
George G. Roadfeldt	Expenses - Extension Service . .	49.65
Joseph L. Fox	Expenses - Extension Service . .	70.60

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Century Camera Shops, Inc. . .	Activator	\$ 39.20
Fireside Office Supply Company	Notebooks and office supplies	16.20
Golden Valley Transfer Company	Van (moving)	21.00
Lee Bo Office Supply Company	Rubber bands	1.50
Imperial Printing Company . .	Printing envelopes	6.60
National Checking Company . .	Tab cards	244.00
Thermo Fax Sales Corporation	Ledger paper	499.00

Budget and Purchasing Agent Appropriation

Albinson, Inc.	Copyflex	202.70
Century Camera Shops	Copy paper	4.85
Stanley R. Cowle	Mileage	75.48
Kenneth D. Hacking & Company	Public officials bond . . .	25.60
N.W. Bell Telephone Company . .	Service	1,179.99
Standard Duplicators	Duplicating copies	1.50

Clerk of District Court Appropriation

Albert Angel	Mileage	41.60
Argus Publishing Company . . .	Notice of default divorce post cards	14.20
Bostitch McClain, Inc. . . .	Staples	3.87
Poucher Printing Company . . .	File labels printed	16.40
Printers Supply Company . . .	Paper drill and sharpener . .	8.00
Railway Express Agency . . .	Express	2.01
Remington Rand, Division of Sperry Rand	Linedex inserts	5.60

Coroner Appropriation

Electric Service of Minneapolis	Fluorescent ceiling lights	\$ 472.16
Imperial Printing Company . .	Printing on envelopes	8.71
Theresa J. Joncas	Typing reports	68.00
Liquor Control Commissioner	Renewal of Import Alcohol permit	1.00
Northern States Power Company	Service	63.28
Roff Trucking Service	Hauling	3.00

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
Argus Publishing Company . . .	Letterheads	22.85
Burroughs Corporation	Ribbon	1.75
Kenneth D. Hacking & Company	Public official bonds . . .	76.80

Home School for Boys Appropriation

Aslesen Company	Groceries	189.50
Edward Bjelajac	Haircuts	27.00
Century Camera Shops	Tapes, cases and stands . .	53.07
Lee Bo Office Supply	Office supplies	6.90
May Brothers Company	Oats	8.50
Miller-Davis Company	Chairs	72.00
Ralston Purina Company	Cereal	135.51
Singer Sewing Machine Company	Repairs	6.45
Paul Felix	Mileage	67.15
Veronica Heffernan	Mileage	51.65

Home School for Boys Appropriation (Cont.)

John F. Jacobson	Mileage	\$ 62.60
Philip E. Ploumen	Mileage	33.35
Milton Somerfleck	Mileage	68.35
Edward P. Sedio	Mileage	38.68
R.G. Willhite	Mileage	58.20
Richard L. Wine	Mileage	58.85

Juvenile Center Appropriation

Aslesen Company	Kitchen utensils	67.65
Gamble Robinson Company . . .	Groceries	17.00
Grinnell Company	Hardware	3.57
May Brothers Company	Groceries	64.70
Gordon D. Nelson	Mileage	28.03
Oken's Inc.	Groceries	76.58
Northern States Power Company	Service	288.04

Probation Officers Appropriation

Mrs. Walter Benson	Boarding home costs	19.60
Farnham's	Sharpeners	12.00
Fireside Office Supply . . .	Storage cases and card files	18.55
Hoff Rubber Stamp Company . .	Stamp	1.50
Hospitality House	Boarding home costs	129.80
Jewish Family & Children's Service	Boarding home costs	65.00
Lee Bo Office Supply Company	File folders	6.50
Leo A. Mattson Company . . .	Typewriter	168.75
Robert F. Pfothenauer	Investigating work	17.70
Poucher Printing Company . . .	Office supplies	10.55

Probation Officers Appropriation (Cont.)

Smith Corona Marchant	Maintenance agreement	\$ 34.50
Donald F. Anderson	Mileage	34.78
Phyllis Baker	Mileage	24.50
Mary Bavalak	Mileage	24.43
Perry R. Beggs	Mileage	26.00
Jesse D. Bell	Mileage	35.23
Gerald W. Benson	Mileage	4.28
James E. Bergum	Mileage	22.93
Robert C. Brown	Mileage	41.00
Gary L. Butler	Mileage	28.40
Burton H. Cannon	Mileage	25.55
Barbara Cowen	Mileage	34.63
John Dosedel	Mileage	36.73
Willard C. Esau	Mileage	34.40
Hugh Folsom	Mileage	31.18
William A. Gauger	Mileage	27.20
Jean Heidenreich	Mileage	36.80
C. E. Hughes	Mileage	55.78
Reuben H.E. Iverson	Mileage	25.25
William S. Kelley	Mileage	28.03
George Kelling	Mileage	17.55
Paul W. Keve	Mileage	36.43
Stanley L. Laine	Mileage	24.35
Chalres L. Lindholm	Mileage	31.33
Raymond Lundquist	Mileage	55.10
A. E. Magnuson	Mileage	35.75

Probation Officers Appropriation (Cont.)

Martha H. Morain	Mileage	\$ 37.48
Therese More	Mileage	26.90
Glenn J. Nelson	Mileage	44.15
Earl W. Paulson	Mileage	31.55
C. E. Peterson	Mileage	42.88
Thorild F. Peterson	Mileage	36.58
M. D. Poller	Mileage	41.53
John R. Raun	Mileage	26.23
Edgar J. Robinson	Mileage	25.40
Charles A. Russell	Mileage	32.23
Gordon D. Rye	Mileage	27.43
Luther O. Schmidt	Mileage	32.98
Edward H. Selden	Mileage	13.50
Samuel M. Siebert	Mileage ;	28.70
Elsa W. Skogerboe	Mileage and insurance refund	51.08
Joseph P. Spano	Mileage	32.68
Annalee Stewart	Mileage	33.28
Gordon W. Swan	Mileage	34.55
Donna May Swanson	Mileage and insurance refund	47.25
E. R. Wheeler	Mileage	38.53
Harold Westerberg	Mileage	23.23
Catherine Woodard	Mileage	23.60
Barbara K. Wright	Mileage	38.00
Robert B. Wyckoff	Mileage	25.10
Kenneth R. Young	Mileage	29.00
James A. Zuehl	Mileage	38.60

District Court Appropriation

Underwood Corporation	Service call	\$ 7.10
Fireside Office Supply . . .	Binder	10.50
Gile Letter Service	Letter service (Mailing service)	115.64
Globe Office Furniture Company	Chairs and cushions	707.40
Pitman Publishing Company . .	Notebooks	116.25

Court Commissioners Appropriation

Glenwood Hills Hospital . . .	Preliminary observations . . .	980.00
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Official Publications Appropriation

Credit Publishing Company . .	Publishing Commissioners proceedings	819.00
Post Publishing Company . . .	Publishing Commissioners proceedings	709.50

Register of Deeds Appropriation

Pitney Bowes, Inc.	Meter rental	21.60
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Road Construction Fund (Chap. 598)

George W. Barton & Associates	Services in development of Highway plan - Project #5831 Contract	16,400.00
Bridge Builders, Inc.	Correction of structural steel - Project No. 5706 - Contract	343.42
F. W. Turner	Appraisal fee	245.00

Lake Improvement Appropriation

Mitch Kellar Jewelers	Clock repair	8.75
John H. Kreitz	Mileage	51.35
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 . . .	Expenses in survey - Contract	629.10

Sheriff Appropriation

C. F. Anderson Company	First Aid kit and other supplies	\$ 64.29
Bertelson Brothers	Memo slips	30.00
Eastman Kodak Stores	Photoflash lamps	36.00
Fireside Office Supply	Chair cushion	6.00
Fifth Avenue Parking Ramp . .	Parking of Sheriff's cars - Contract	216.00
Forster Company	Motorola Radio Model	42.89
Gopher Shooter's Supply . . .	Targets	86.94
Jay Kline Chevrolet Company	Repairs	152.78
Les Fellows Mileage Service	Front Shocks	18.30
Mac Andrews Company	Repairs	9.28
Northern States Power Company	Service	4.03
Police Supply Company	Flares	240.00
Poucher Printing Company . . .	Printd forms	17.90
Ed Ryan, Sheriff	Reimbursement for conveying	799.32
Ed Ryan, Sheriff	Reimbursement for conveying	33.50
Swanberg & Scheefe Company . .	Repairs	18.30
John Whitney	Mileage	38.25
Woodhead Company	Repairs	40.88

Jail Appropriation

Gamble Robinson Company . . .	Groceries	113.75
McGarvey Atwood Coffee Company	Coffee	144.00
May Brothers	Groceries	246.88

Superintendent of Schools Appropriation

Bloomington Sun	Subscription	\$ 3.50
Eastman Kodak Stores	Cabinet	37.00
Leo A. Mattson Company	Overhauling typewriter	20.50
Minneapolis Suburban Newspapers -	Subscription - Hennepin County	
	Review, Suburban Press, St. Louis	
	Park Dispatch	10.50
Minnetonka Herald	Subscription	3.00
Minnetonka Record	Subscription	3.75
Prentice Hall, Inc.	Teachers Professional Guide	5.33
Public School Publishing Co.	Specimen set	1.90

Supervisor of Assessments Appropriation

Albinson, Inc.	Ink stands	12.50
Bertelson Brothers	Post binders	82.08
Farnham's	Office supplies	9.10
Kenneth D. Hacking	Public official bond	2.56
Roy Haeg	Mileage allowance	125.00
Miller-Davis Company	Forms and stencils	5.50
Arthur E. Mitchell	Mileage	58.50
George D. Sund	Mileage	39.20

Surveyor Appropriation

Chester Betley	Mileage	51.73
Elmer Peterson	Mileage	59.45
Poucher Printing Company	Folders	4.50

Treasurer Appropriation

Wm. M. Anderson	Tokens and mileage	29.13
Clary Corporation	Maintenance service	81.95
Fireside Office Supplies	Waste baskets	24.00

Treasurer Appropriation (Cont.)

Glenwood Inglewood Company	Water	\$ 1.25
Golden Valley Transfer Company	Van service	21.00
IBM Corporation	Cards	246.06
L. J. Murdock	Mileage and tokens	40.28
Paypar Products Company . . .	Envelopes	215.77
Harold Young	Tokens	9.60

Veterans Service Appropriation

Frank Adams	Mileage	62.20
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Civil Defense Appropriation

Robert G. Smith	Mileage	30.30
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Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing commissioners resolutions	13.50
Lee Bo Office Supply Company	Mimeo paper	3.10
Kenneth McNulty	Mileage	48.43
Post Publishing Company . . .	Affidavits	3.75

Road and Bridge Appropriation

Continental Oil Company . . .	Heating oil - Contract . . .	128.79
Johnson, William C. & Jean D. Johnson and Wilkinson Home Finance Company	Deed - C.S.A.H. #62, Project No. 5817	13,977.80
Albinson's	Pencils	8.00
Anderson, T.L.	Shear pins	2.60
Anthony, Joan J.	Tree removal permit, Proj. No. 5999-2	1.00
Auto Parts Service Company	Yoke, lenses, bulbs, etc.	10.72
Brunson	Transit cleaned and repaired	42.50


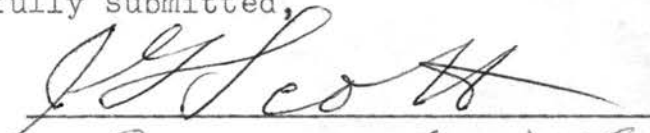

Road and Bridge Appropriation (Cont.)

Clutch & U Joint Service . . .	Clutch assembly exchanged and relined	\$ 64.87
DeMars, LeRoy E. & Ione DeMars	Tree removal permit - Project No. 5999-2	1.00
Eide, R.G., Inc.	Bronze bars	14.17
Elsen Construction	Tree removal permit - Project No. 5999-2	1.00
Firestone Stores	Tube repair	4.00
General Paper Company	Duplicator paper	12.05
General Trading Company . . .	Sponges	4.12
Jensen, Geo. W. & Emma Jensen	Tree removal permit - Project No. 5999-2	1.00
Kee Lox Mfg. Company	Klarograph Master Units . .	8.84
Kreuser, John E. & Mary C. Kreuser	Tree removal permit - Project No. 5999-2	1.00
Lumber Lampert/Yards	Plywood	24.96
Lefler, William	Tree removal permit - Project No. 5999-2	1.00
Minneapolis Gas Company . . .	Service	452.14
Minnesota Fire Extinguisher Co.	Fire extinguishers	150.53
Minnesota Good Roads, Inc. . .	Subscriptions for services of MGRI for 1959	150.00
Motorola, Radio	Channel kits	540.00
Northern States Power Company	Service	192.08
N.W. Bell Telephone Company	Service	203.80
Reinhard Bros. Company	Cartridges	58.92
Setzler, Evelyn L.	Treeremoval permit - Project No. 5999-2	1.00

Road and Bridge Appropriation (Cont.)

Slade, Loring	Mileage	\$ 24.45
Soiltest, Inc.	Concrete Kelley Ball and air indicator	53.58
Spielmann, Don	Mileage	72.75
Suburban Chevrolet Company . .	Bushing, clutch plate, etc.	35.87
Taggart, G.H. & Alida	Tree removal permit - Project No. 5999-2	1.00
Underwood, Julia H.	Tree removal permit - Project No. 5999-2	1.00
Voss, Fred B. Implement Company	Bearing	5.65
Wright, John	Tree removal permit - Project No. 5999-2	1.00
Zeco Company, The	Plunger, bushing, etc. . . .	74.84
Ziegler, Wm. H. Company, Inc.	Miscellaneous repair parts	179.60
Miscellaneous Roads Labor Payroll		9,201.42

Respectfully submitted,

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, March 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, and Swanson.

Members absent: Vice-Chairman Ainsworth and Chairman Matthews.

Commissioner Swanson moved, seconded by Commissioner Scott that Commissioner Hanson act as chairman of the meeting.

Motion carried.

Commissioner Hanson then took the Chair and called the meeting to order.

Mrs. M. J. Schanfield from the Excelsior League of Women Voters was in attendance at the meeting.

Letters were received from Elmer H. Larson, Land Commissioner, as follows:

1. Submitting an application from the Village of Minnetonka requesting the conveyance of certain tax forfeited land described in Transfer List "463-T".
2. Submitting an application from Clarence R. Swanson for repurchase of the tax forfeited land described in said application.

The above letters were referred to the Committee on Public Grounds and Buildings.

A copy of a letter from R. L. Helland, Chairman of the Tax Subcommittee, Minnesota Young Republican League, relative to proposals of the Minneapolis Chamber of Commerce for raising tax revenue in lieu of the personal property tax 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.

An order of the District Court, Fourth Judicial District, appointing a cook at the Home School for Boys and fixing the salary therefor 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 meeting specifications of Wm. H. Ziegler Co. Inc. for furnishing two (2) Caterpillar Diesel motor graders and requesting that funds be set aside to pay said award.

2. Notifying the Board of the acceptance of the low bids of Suburban Chevrolet Company and of The Minar Company for furnishing sedans and station wagons for the Sheriff's office and the office of Civil Defense, and requesting that funds be set aside to pay said awards.

3. Requesting the setting aside of funds from the Road Construction Fund (Chap. 598) to pay for necessary right of way for the improvement of County State Aid Highway No. 82.

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

A letter from L. P. Pederson, County Engineer, submitting an agreement between the City of Minneapolis and the County for the improvement of Glenwood Avenue from Dupont Avenue North to Knox Avenue North was referred to the Committee on Ways and Means.

L. P. Pederson, County Engineer, presented a map showing the proposed rerouting of County State Aid Highway No. 66 (Golden Valley Road) and the interchange with Trunk Highway No. 100 (Belt Line) in the Village of Golden Valley and recommended that the proposed plan be approved.

Commissioner Scott moved, seconded by Commissioner Swanson that L. P. Pederson, County Engineer, be directed to proceed with negotiations for construction of the proposed new County State Aid Highway No. 66 with the provision that the Village of Golden Valley acquire all the right of way necessary for said road improvement.

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

Motion carried.

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

1. Hot plant mixed bituminous materials.
2. Grader blades and cutting edges.
3. Scotchlite materials.

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

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

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

West 98 36/100 ft of East 273 36/100 ft of the South
149 225/1000 ft of North 1127 185/1000 ft of NW 1/4
of NW 1/4, Section 3, Township 27, Range 24; in the
Village of Bloomington;

and

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

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

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Minnetonka, verified February 26, 1959, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "463-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 15, Block 3, Boulevard Gardens, Hennepin County, Minnesota; in the Village of Minnetonka:

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

That the assignment of wages dated the 16th day of March, 1959 made by Elmer Lewis, an employee of the County of Hennepin to R.E. Joslyn for a period of 60 days from and after March 16, 1959 is hereby approved.

BE IT FURTHER RESOLVED, That the Chairman of this board is hereby authorized to consent to the foregoing assignment of wages by executing said assignment in behalf of the County of Hennepin as such employer.

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

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

Resolution ADOPTED.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the 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 Glenwood Avenue from Dupont Avenue North to Knox Avenue North (C.S.A.H. No. 40), being Project No. 5961, be approved; that the sharing of the cost of the 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 \$190,335.76 to pay the County's share of the estimated cost of said project.

Respectfully submitted,

Robert F. Fitzsimmons
J. G. Scott

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 THREE YEAS AND NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request of O. A. Pearson, Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$15,500.00 from the Road Construction Fund (Chap. 598) to Project No. 5841, County State Aid Highway No. 82, to pay for right of way necessary for the improvement of said highway.

Respectfully submitted,

Robert F. Fitzsimmons
J. G. Scott
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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

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 meeting specifications of Wm. H. Ziegler Co. Inc. in the amount of \$43,590.00 for furnishing two (2) Caterpillar No. 12 Diesel motor graders with certain additional specified equipment, your Committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the Wm. H. Ziegler Co. Inc. contract the said sum of \$43,590.00 to pay said award.

Respectfully submitted,

Robert F. Fitzsimmons
J. J. Scott
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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

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 certain low bids for furnishing station wagons and sedans to the Sheriff's office and the Office of Civil Defense, your Committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the funds indicated to the contracts shown to pay for said station wagons and sedans:

\$5,458.30 from the Sheriff's appropriation to Suburban Chevrolet Company to pay for five (5) two-door Chevrolet station wagons;

\$1,415.26 from the Sheriff's appropriation to Suburban Chevrolet Company to pay for one (1) 9-passenger Chevrolet station wagon;

\$2,565.26 from the Office of Civil Defense appropriation to Suburban Chevrolet Company to pay for one (1) 9-passenger Chevrolet station wagon; and

\$5,576.16 from the Sheriff's appropriation to The Minar Company to pay for four (4) Ford two-door sedans.

Respectfully submitted,

Robert F. Fitzsimmons
J. G. Scott

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 THREE YEAS and NO NAYS, as follows:

AINSWORTH ABSENT

HANSON YEA

SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS ABSENT

Resolution adopted.

MAR 17 1959

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 March 13, 1959, appointing a cook at the Home School for Boys and fixing the salary therefor be approved; and

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

Respectfully submitted,

Robert O. Hanson
J. H. Scott

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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

~~HANSEN~~

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
	\$	\$
John M. Baird	6.19	.50
Mrs. F. L. Bina	9.85	.79
W. J. Benjamin	39.14	3.13
Donald B. Bingham	7.90	.63
Eugene Carr	5.81	.46
W. J. Courteau	5.81	.46
F. H. DeGault	5.81	.46
David Dirksen Estate	4.28	2.30
Patrick Elliott	37.36	2.99
O. D. Elmquist	5.81	.46
H. Enochson	23.25	2.32
Alfred Hilgers, Jr.	6.19	.50
Florence Horton	5.81	.46
Mrs. Louise Huestis	12.39	1.00
Walter Lewis	24.77	2.48
LeRoy Lingbeck	19.04	1.52
E. J. Manning	35.58	2.85
Tom Nelson	26.69	2.14
Armand Nordquist	2.83	.45
David Orr	41.45	3.32
Joe Pratt	6.20	.50
Clifford Quist	3.95	.32
J. A. Shogren	5.56	.44
Cecil M. Tammen	12.41	1.00
M. J. Wilson	23.25	2.32
L. L. Wood	29.04	2.32

Respectfully submitted,

Arthur Hansen
J. G. Scott

Edward B. Swenson

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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

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:

Julia Bartlett	Expenses - Extension Service	\$43.35
Janice S. Stroom	Expenses - Extension Service	64.30

Respectfully submitted,

Richard D. Hanson
J. G. Scott

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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

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

Finance and Commerce	Supreme Court Edition . . .	\$ 7.50
General Paper Corporation . .	Mimeo paper	5.06
IBM Corporation	Maintenance agreement . .	140.00
Lee Bo Office Supply Company	Office supplies	9.35
Police & Sheriff's Association	Official guide and directory	5.00
West Publishing Company . . .	Northwestern Reporter 2nd	7.00

Auditor Appropriation

Century Camera Shops, Inc. . .	Letter copy paper	36.75
Farnham's	Stencils	4.35
Friden, Inc.	Maintenance agreement . .	32.50
IBM Corporation	Machine rental and freight	3,770.70
Lee Bo Office Supply	Stapler	4.00
Miller Davis Company	Labels	1.05
Thermo Fax Sales Corporation	Copy belt	9.64

Book Repair Appropriation

General Paper Corporation . .	Index sheets	5.39
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Budget and Purchasing Agent Appropriation

General Paper Corporation . .	Duplicating and mimeo paper	39.69
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Clerk of District Court Appropriation

Farnham's	Office supplies	\$ 35.10
Miller Davis Company	Blank forms	4.75
Poucher Printing Company	Jury vouchers	54.08

Coroner Appropriation

Wm. G. Guthrie	Mileage	27.20
Minneapolis Gas Company	Gas	17.77
Olson Kaibel Hardware	Sponges	4.20
Dr. Thomas D. Wright	Mileage	33.94

Commissioners Appropriation

Driv Ur Self System	Rental of suburban - Contract	187.98
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Home School for Boys Appropriation

Benton Review Publishing Company	Workbooks	1.50
Edward Bjelajac	Haircuts	70.00
Chanhassen Feed & Implement Store	Grind	2.60
P.F. Collier & Son Corporation	Books	45.90
Farnham's	Office supplies	116.58
Fireside Office Supply Company	Pads	6.50
Foreman Ford & Company	Paint	41.70
Gamble Robinson Company	Groceries	91.82
Glen Lake Sanatorium	X-rays and medications	159.50
Hedberg & Sons Company	Sand and rock	15.75
Hoff Rubber Stamp Company	Ink	4.82
Kraemers Hardware	Miscellaneous hardware	63.85
McGarvey Atwood Coffee Company	Coffee	33.75
Miller-Davis Company	Desk lamp	16.50

Home School for Boys Appropriation (Cont.)

Minnesota Pumping Company . .	Services	\$ 33.50
Northern States Power Company	Service	29.93
Paper Supply Company	Pencil sharpeners and paper	126.91
Rubio Rodriguez	Reimbursement for purchase	5.37
Singer Sewing Machine Company	Repairs	15.00
Twin Cities Bottle Gas Company	Home gas	7.25
University of Minnesota, Veterinarian Clinic	Professional services . . .	20.00

Juvenile Center Appropriation

American Linen Supply Company	Laundry	6.85
Bredesen Market	Meat and eggs	204.28
Eddy Bakeries Company	Bakery products	48.60
Franklin Creamery	Dairy products	18.66
McGarvey Atwood Coffee Company	Coffee	15.40
Minneapolis Gas Company . . .	Gas	375.75
Oken's , Inc.	Groceries	139.14
Roff Trucking Service	Hauling rubbish	15.00
Rudolf Snow Plowing Service	Snow plowing	30.00
St. Barnabas Hospital	Laundry	36.80

Probation Officers Appropriation

Argus Publishing Company . . .	Physical records and visiting cards	24.90
Butler Paper Company	Bond paper	6.61
Dictaphone Corporation 1 . . .	Dictating machine and stand	371.00
Hospitality House	Boarding home costs . . .	102.24
Miller Davis Company	Key tags	4.00
Minnesota Paper & Cordage Co.	Duplicating paper	23.52

Probation Officers Appropriation (Cont.)

Pitney Bowes, Inc.	Postage meter tape	\$ 1.40
Gordon D. Rye	Expenses incurred on trip to Fargo	41.35
Social Casework	Advertisement	12.24
Thermo Fax Sales Corporation	Paper	50.50
Norma M. Wandrey	Boarding home costs	21.00
Willard J. Botko	Mileage	37.10
James H. Bridges	Mileage	24.13
Raymond Herje	Mileage	43.03
Esther Naus	Mileage	37.03
James T. Sarazin	Mileage	24.88
Olaf Swenson	Mileage	22.18
Helen Yngve	Mileage and insurance refund	46.05

District Court Appropriation

Andrews Hotel	Lodging for jury members	32.60
Farnham's	Stenographic paper - reporter size	555.00
Grain Exchange Lunch	Meals for jurors	317.00
Minneapolis General Hospital	Dentistry	4.00
National Engraving Company . .	Engraved copy sheets . . .	24.00
The Paper Supply Company . . .	Lily cups	33.71
Royal McBee Corporation . . .	Repairs on typewriter . . .	6.50
Shepard's Citations, Inc. . .	Minnesota Citations and supplements	186.00
Stel's Coffee Shop	Meals for jurors	178.25

Court Commissioners Appropriation

Glenwood Hills Hospital . . .	Preliminary observations	1,445.00
Hoff Rubber Stamp Company . .	Repairs	5.80
Dr. Robert L. Meller	Professional services . . .	5.00

Probate Court Appropriation

Farnham's	Mending tape	\$ 4.05
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Register of Deeds Appropriation

Crane's Office & School Supply	Aluminum step ladders . . .	255.00
Dictating Machine Sales, Inc.	Service on copy typists . .	16.50
Farnham's	Postal scale	3.95
IBM Corporation	Platen	10.65
Poucher Printing Company . .	Affidavits and request cards	183.45

Noxious Weeds Appropriation

Ira McKown	Mileage	77.03
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Sheriff Appropriation

Cities Service Oil Company . .	Gasoline	3.96
Dickey & Shaver	Gas, oil and repairs - Part contract	226.86
The Minar Company	Repairs	2.00
The Pure Oil Company	Repairs and oil	12.76
Socony Mobil Oil Company . .	Repairs	22.88
Shell Oil Company	Gas and oil	4.08
Suburban Chevrolet Company . .	Repairs	30.89
Western Oil Company	Gas, oil and repairs - Part contract	980.69

Jail Appropriation

American Fruit & Produce . .	Groceries	16.65
Robert Christen	Garbage collection	45.00
Miller-Bryant-Pierce	Carbon paper	2.25
City of Minneapolis	Board of prisoners	4,728.00
Minneapolis General Hospital	Ortho. Surgery	4.00

Radio Appropriation

Measurements Corporation . . . Matching pad \$ 2.39

Superintendent of Schools Appropriation

Mrs. Rozella Gunderson . . . Mileage 53.60

IBM Corporation Maintenance agreement . . . 32.08

Johnson Printing Company . . Annual School Report . . . 845.00

Supervisor of Assessments Appropriation

Miller-Bryant-Pierce Ribbon 1.13

Surveyor Appropriation

Driv-Ur-Self System Rental of trucks - Contract 456.93

Philip A. Elmquist Mileage 2.63

Farnham's Dictionary 5.40

Treasurer Appropriation

Heinrich Envelope Company . . Tax envelopes - Contract 2,555.10

Civil Defense Appropriation

Farnham's Office supplies 27.65

Forfeited Tax Sale Fund

Albinson, Inc. Lufkin tape 20.70

County Reserve Building & Maintenance Appropriation

Hoglund Plumbing Company . . . Work on Highway Building-
Contract 2,700.00

Frank W. Griswold & Lizabeth E.
Griswold Option to purchase property
for Welfare Building. . . 144,650.00

Building and Equipment Fund

Frank W. Griswold & Lizabeth E.
Griswold Option to purchase property
for Welfare Building 255,350.00

Road and Bridge Appropriation

Continental Oil Company . . .	Gasoline - Contract . . .	\$ 2,859.20
Moyer, G.D.	Appraisal fee - Project No. 5817 - Contract . . .	15.00
Republic Creosoting Company	Raod tar - Contract . . .	557.65
Ziegler, Wm. H. Company . . .	Self propelled roller - Contract	5,915.00
Albinson's, Inc.	Drawing tables	298.00
Barry & Sewall, Ind. Supply Co.	Hydraulic hose	82.32
Bennett, W. C. Lumber Company	Plywood	823.20
Brecht, Louis	Tree removal permit - Project No. 5999-2	1.00
Brin Glass Company	Glass Desk tops	55.66
Bunting, Herbert	Tree removal permit - Project No. 5999-2	1.00
Elvin First Aid Supply Company	Plastic gloves	2.97
Friden, Inc.	Maintenance agreement . . .	72.00
General Trading Company . . .	Heater hose	18.16
Hayden-Murphy Equipment Co.	Chain and frost wedges . .	497.20
Industrial Supply Company . .	Sprocket, bushing	12.92
International Harvester Company	Seat, cup	2.54
Janney Semple Hill & Company	Hack saw frames, cutting snips	18.82
Japs-Olson Company	Binder metals	5.85
Lampert Yards	Plywood	36.06
Lee-Bo Office Supply Company	Transfer case - letter size	11.00
Leef Brothers, Inc.	Shop towels	9.00
Lehm, Oliver H. & Adelle M.	Tree removal permit - Project No. 5999-2	1.00
Minneapolis Gas Company . . .	Service	165.29

Road and Bridge Appropriation (Cont.)

Minnesota Fire Extinguishers Company	Fire extinguishers and brackets	\$ 27.00
Mound Cemetery Association . .	Tree removal permit - Project No. 5999-2	1.00
National Academy of Sciences .	Subscriptions	20.00
Northern Automotive Company. .	Clutbh, brushes, etc. . . .	85.61
Northern States Power Company (St. Cloud, Minnesota) . . .	Service	17.53
N.W. Service Station Equipment Company	Hose nozzle	7.75
Paper Calmenson & Company . .	Grader blades	138.84
Phillippi Equipment Company	Cap screw	6.24
Power Tools, Inc.	Guard, muffler, etc. . . .	193.82
Nelson, Robert C.	Heating torch	36.50
Pioneer Suburban Telephone Co.	Service	26.28
Reinhard Bros. Company	Filter cartridges	2.41
Rogers, H.A.	Harco print on cloth . . .	6.80
Sideras, Arthur T. & Joyce C.	Tree removal permit - Project No. 5999-2	1.00
Suburban Chevrolet Company . .	Gasket set and exhaust valve	3.18
Tatam, J.E.	Dri-zit	39.50
Thompson, T.J.	Mileage	29.02
Warner Hardware Company . . .	Hanks Mason lines	5.88
Williams Hardware Company . .	B & D Hole saws, drills, etc.	23.45

Miscellaneous roads payroll \$ 9,373.05

Respectfully submitted,

R. G. Scott
Arthur O. Hanson
Edward B. Swanson

Commissioner SCOTT offered the following resolution and moved its adoption:

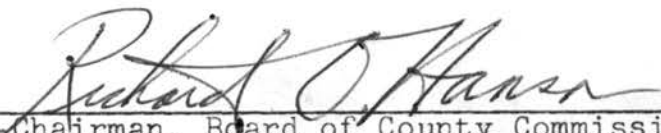
RESOLVED, That the committee report be adopted.

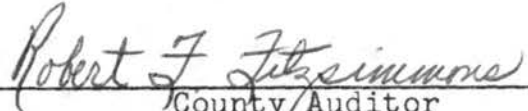
The question was on the adoption of the resolution, and there were THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	

Resolution adopted.

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


~~ACTING~~ Chairman, Board of County Commissioners

Attest: 
County Auditor

MAR 17 1959

Minneapolis, Minnesota

Tuesday, March 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 Ainsworth, Hanson, Scott and Swanson.

Member absent: Chairman Matthews.

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

Letters were received from Elmer H. Larson, Land Commissioner, as follows:

1. Submitting applications from the City of St. Louis Park for conveyance of the tax forfeited lands described therein.
2. Submitting an application from George P. Hoke for the repurchase of the tax forfeited land described in said application.

The above letters were referred to the Committee on Public Grounds and Buildings.

A contract between the Minneapolis Public Library Board and the County providing for library extension service in rural Hennepin County during the year 1959 was referred to the Committee on Ways and Means.

A contract and contract bond from Lake Minnetonka Dredging Company

for buoy maintenance at Lake Minnetonka during the 1959 season were referred to the Committee on Ways and Means.

Specifications were received as follows:

1. For furnishing corrugated metal pipe culvert, special aggregate "Buckshot" for seal coat, and bituminous materials - M.C. Asphalt - Referred to the Road and Lake Committee.
2. For furnishing document files for the office of the Clerk of Probate Court. Referred to the Committee on Ways and Means.

Letters from residents of the Lake Minnetonka area relative to the extremely low water level of the lakes and requesting that the pumps be turned on were read and ordered placed on file.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the County Engineer be authorized to start the operation of all pumps in the Lake Minnetonka area with the additional authorization that their operation cease if the underground water level is placed in jeopardy.

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

Motion carried.

A letter from the Reverend Mr. Stanley H. Conover in behalf of 44 others requesting that an institution be established in Hennepin County for delinquent girls, was read and ordered placed on file.

A letter from L. G. Christenson, 1137 Mendelssohn Road North, Village of Plymouth, in regard to the possible acquisition of his property for the improvement of County State Aid Highway No. 18 was read and referred to the County Engineer.

A letter from John Gresser, a former employee of the County Highway Department, requesting severance pay for time worked between the years 1945 and 1948, was read.

Commissioner Scott moved that John Gresser be paid his severance pay allowance for the period that he worked for the Hennepin County Highway Department between 1945 and 1948.

There was no second to the motion.

Commissioner Swanson then moved, seconded by Commissioner Hanson that the matter be referred to the county engineer and the attorney for the County Board for further study and report.

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

Motion carried.

A proposed bill creating and establishing the office of County Medical Examiner in Hennepin County, prescribing the manner of appointment and the duties of a county medical examiner, providing for the employees in such office, and abolishing the office of coroner in such county, was presented.

Commissioner Hanson moved, seconded by Commissioner Swanson that the proposed bill be approved by the Board of County Commissioners for presentation to the Hennepin County delegation of the 1959 session of the State Legislature.

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Swanson

that a congratulatory letter be sent to Coach Jack Thurnblad and the Wayzata High School Basketball Team for their tremendous accomplishment in winning the 1959 State High School Basketball Tournament.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing to Hennepin County for the County Highway Department, aluminum sign blanks and steel signs.

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

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

WHEREAS, George P. Hoke has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949, as amended by Chapter 832, Laws 1957, which said land is situated in Hennepin County, Minnesota and is an unplatted parcel of land known as:

Plat No. 43732, Parcel No. 9240, in Section 32,
Township 118, Range 22; in the Village of
Plymouth; and

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

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of St. Louis Park, verified March 16, 1959, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "464-T, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The West 1/4 of the South 1/2 of the NE 1/4 of the SW 1/4, except road, Section 5, Township 117, Range 22; in the City of St. Louis Park;

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of St. Louis Park, verified March 16, 1959, for the conveyance of certain tax-forfeited Land therein described and also described in Transfer List "465-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 7 to 19 inclusive, Block 1, Oak Hill Manor;
in the City of St. Louis Park:

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

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

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

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of St. Louis Park, verified March 16, 1959, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "466-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 11 and 12, Block 4, Boulevard Heights
2nd Addition; in the City of St. Louis Park:

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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.

Luella Goldberg Caseworker I March 18, 1959

Henry L. Weber Caseworker I April 6, 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

And so the resolution was 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 Lake Minnetonka Dredging Company for overhauling, painting, placing, removing and storing spar buoys, for furnishing and installing channel direction signs, restoring bay name and/or speed control signs, constructing concrete anchor blocks and installing signs and restoring drift buoys at Lake Minnetonka during the 1959 season, being Project No. 591, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$10,466.40.

Respectfully submitted,

Robert O. Hanson *W. G. Scott*
Eduard B. Swanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


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

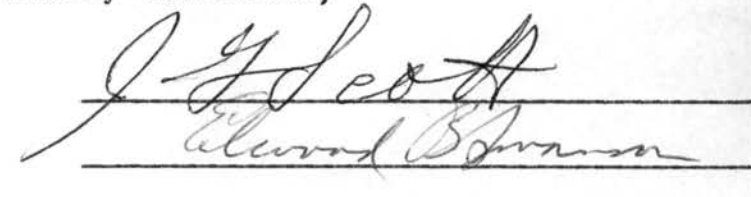
TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing to Hennepin County for the County Highway Department, corrugated metal pipe culvert, being Project No. 901-27, special aggregate "Buckshot" for seal coat, being Project No. 902-21, and bituminous materials, being Project No. 902-23, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said corrugated metal pipe culvert, special aggregate "Buckshot", and bituminous materials, bids to be opened on Tuesday, April 7, 1959, at 10:15 o'clock A.M.

Respectfully submitted,


Richard O. Hanson


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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

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 and installing a roller shelf case and five (5) document files for the Hennepin County Clerk of Probate Court be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said case and files, bids to be opened on Tuesday, April 7, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson J. G. Scott
Edward B. Swanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

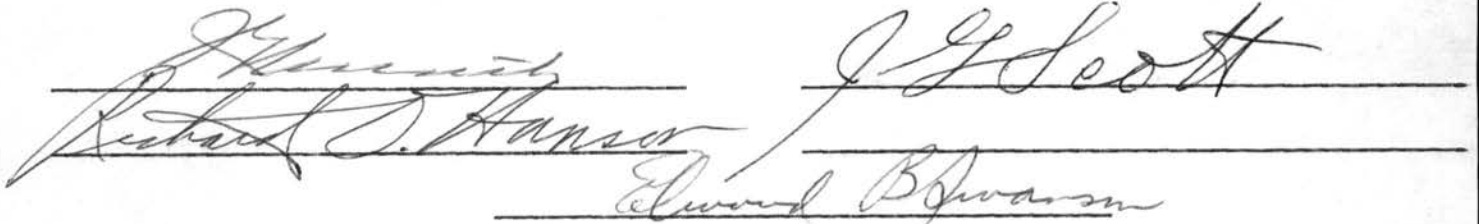
Commissioner Swanson from the Committee on Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the contract between the County of Hennepin and the Library Board of the City of Minneapolis providing for library extension service in Hennepin County outside the cities of Minneapolis and Hopkins, be approved; and

That the Chairman of the County Board be directed to sign said contract in duplicate on behalf of Hennepin County.

Respectfully submitted,



Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
Advance Sheet Metal Works	\$ 101.68	20.30
Charles E. Akerson	13.05	1.04
Mrs. Rose M. Arone Estate	13.04	1.04
Charles Bauer	3.28	.26
Anthony Cassius	-----	99.06
Daughn L. Becker	6.62	.53
Donald F. Bjorklund	132.16	-----
Bloomington Village	10.62	-----
Dorothy Buford	75.72	-----
R. W. Busselmeier	2.21	.53
Arbutus R. Carlson	67.02	-----
R. E. Carlson	5.52	.44
Charles Casale	16.11	1.29
Mrs. Thomas F. Chambers	171.64	-----
C. I. T. Corporation	1,042.86	83.43
Crystal Village	3.18	-----
Diamond Lake Improvement Company	-----	403.01
Neil Elkay	10.31	.82
Mrs. Rosalie Ellram	5.89	.47
Bob Eull	122.81	9.82
Fred Evans	50.48	4.04
Wanda Franczak et al	-----	34.95
Gethsemane Lutheran Church	27.80	-----
East Lake Trailer Sales	211.53	46.09
Erick Bar	30.42	35.80
Mrs. Elizabeth B. Friel	6.96	.56
Glenn Gillund	3.27	.26
Donald N. Gregg	6.55	.52
Andrew W. Hanson	7.28	.58
Hartzell Motor Company	1,212.64	97.01
C. Frank Lane	4.34	.35
Harold L. Howe	15.74	1.26
F. D. Hyden	6.62	.53
Helen P. Hubbell	6.18	.49
F. H. Irman	5.98	.48
Mrs. Beulah Hustvedt	58.30	-----
LeRoy D. Johnson	8.39	.67
Sig A. Johnson	78.22	6.26
Wm. I. Knight	7.63	.61
Leo Kraska	38.57	3.09
Paul N. Larson	55.30	26.55

Name (Cont.)	Tax	Penalty
Donald A. Leo	\$ 30.42	\$ 6.60
Mrs. Robert M. Leslie	131.26	13.13
Kenneth S. Lewis	24.32	3.54
Louis Lind	4.36	.35
Mrs. Mary Loftus	4.34	.35
Mrs. Thomas H. Lynch	87.88	8.79
Donald McDonald	6.61	.53
Minneapolis Assessor	63.44	5.08
Minneapolis Assessor	50.38	4.03
Minneapolis Savings & Loan Association	-----	40.33
Mound Village	14.86	-----
John Mullen	104.44	5.22
Paul J. Meyer	5.21	.42
Gladys Nelson	26.49	2.12
Mrs. Pauline A. Nelson	56.58	5.66
R. J. O'Neill	22.95	5.01
Robert E. Oslund	6.62	.53
Amānda Pedersen	4.35	.35
Donald M. Petersen	6.62	.53
Alma E. Pfiffner	4.35	.35
Robert G. Ranke	4.36	.35
James W. Read	4.35	.35
Mrs. A. J. Rantala	104.46	-----
Donald Repczinski	5.50	.44
Cornell Ronholdt	5.89	.47
St. Louis Park Assessor	24.05	1.92
St. Louis Park Assessor	24.06	1.92
St. Mary's Hospital	144.08	15.94
St. Raphael's Church	392.18	-----
Silas O. Sannan	8.98	-----
Mrs. Anna Schaper	3.27	.26
Mrs. Hope Sharpe	10.43	.83
Ray O. Shelby	43.76	4.38
R. V. Simons	11.05	1.44
Robert J. Smith	6.62	.53
George E. Stromquist	5.21	.42
Theis Baton & Dancing Studio	5.73	.58
Mrs. Adeline Torgeson	104.44	-----
Raleigh Westlin	5.89	.47
Fred R. Wilson	5.21	.42
James R. Wilson	6.62	.53
Peter Zimmerman	11.45	.92

Exempt for 1957 and Subsequent Years:

St. Mary's Hospital

Exempt for 1958 and Subsequent Years:

Bloomington Village
 Crystal Village
 Gethsemane Lutheran Church
 Mound Village
 St. Raphael's Church

Respectfully submitted,

Richard O. Hanson J. J. Scott
Edward E. Swanson
Matthew

Commissioner SCOTT offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

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.	Lufkin rules	\$ 6.75
Farnham's	Brushes	4.20
IBM Corporation	Ribbons	3.60

Budget and Purchasing Agent Appropriation

Albinson, Inc.	Standard copyflex	14.67
Butler Paper Company	Mimeo paper	15.68
Farnham's	Filing folders	5.00
N.W. Bell Telephone Company.	Service	2,871.82

Building and Equipment Fund

Reliable Electric Co. Inc.	Work on County Highway Building - Contract	10,307.70
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Clerk of District Court Appropriation

Railway Express Agency	Express	4.37
Bertelson Brothers	Office supplies	34.99
Butler Paper Company	Duplicating paper	71.74
Remington Rand - Division of Sperry Rand	Chainindex cards	52.50

Coroner Appropriation

Autosmith Garage	Regulator	2.25
Chippewa Springs Corporation	Water	5.50
Dr. Emerson E. Hoppes	Mileage	28.93
City of Minneapolis	Water	57.50

Home School for Boys Appropriation

Automatic Refrigeration, Inc.	Repairs	\$ 26.80
Farnham's	Office supplies	34.75
Gehrman Animal Hospital . . .	Meat inspection	6.00
General Paper Corporation . .	Mimeo paper	6.51
Janney Semple Hill & Company	Handles	36.50
Meyers Printing Company . . .	Calling cards	31.00
Pittsburgh Plate Glass Co. . .	Glass	24.71
Suburban Chevrolet Company . .	Repairs	8.38
Williams Hardware Company . .	Saw blade	3.30

Juvenile Center Appropriation

Gellman Brothers	Blades	2.25
Janney Semple Hill & Company	Paints	62.25
J. N. Johnson Company	Fire extinguisher service	7.55
Minneapolis Gas Company . . .	Gas	5.64
Oken's, Inc.	Compartment trays	32.18
G. C. Peterson Machinery Co.	Blades	6.19

Probation Officers Appropriation

Bertelson Brothers	Office supplies	62.98
Dictaphone Corporation . . .	Maintenance agreement . .	708.00
William B. Henschell	Investigating service . .	10.50
Hillcrest Lutheran Academy . .	Roading costs	20.00
Meyers Printing Company . . .	Letterheads	30.00
National Probation & Parole Association	Book	3.65
Paypar Products Company . . .	Envelopes printed	66.40
Poucher Printing Company . . .	Ledger sheets	30.12

Probation Officers Appropriation (Cont.)

Remington Rand, Division of Sperry Rand	Ribbons and file folders	\$ 196.95
Glenn Van Laningham	Investigating service . . .	10.50
Jerome F. Williams	Boarding home costs	21.00

District Court Appropriation

Andrews Hotel Coffee Shop . .	Meals for jurors	10.40
Boutell's	Folding chairs	94.80
IBM Corporation	Service	9.20
Marvin Law Book Company . . .	Minnesota Statutes Annotated	360.00
Miller Davis Company	Guides	6.20
National Engraving Company . .	Engraved envelopes	31.00
Shepard's Citations, Inc. . .	Subscriptions	420.00

Court Commissioner Appropriation

Dr. Irving C. Bernstein . . .	Professional care	15.00
Glenwood Hills Hospital . . .	Preliminary observations	1,037.00
Homewood Hospital	Preliminary observations	513.60
IBM Corporation	Service	7.50
Dr. Robert P. Jeub	Professional services . .	105.00
Dr. James H. Lyons	Professional services . .	35.00
Meyers Printing Company . . .	Business cards	9.00
Minneapolis General Hospital	Hospital care	50.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	15.00
Poucher Printing Company . . .	Property forms	61.00

Official Publications Appropriation

Credit Publishing Company. . .	Printing Financial Statement	3,405.25
Post Publishing Company . . .	Publishing Commissioners Proceedings	746.00

Probate Court Appropriation

Rose Fosseen	Reimbursement for keys . .	\$ 1.05
Leo A. Mattson Company	Overhauling typewriter . .	20.50

Register of Deeds Appropriation

Burroughs Corporation	Service call	4.80
Jacobson's Fixture Exchange	Posture chairs	186.50
Leo A. Mattson Company	Repairing typewriter . . .	17.50
Poucher Printing Company . .	Forms and index cards . . .	47.74

Road Construction Fund (Chap. 598)

L. A. Dyregrov	Appraisal of property - Project No. 5841	35.00
Harry Miller and Mae Miller	Easement and slope permit - Purchase of right of way - Project No. 5841	15,001.00
City of Minneapolis	Engineer plans - Project No. 5718 - 5725 -Contract	2,390.60
G. D. Moyer, Attorney at Law	Certificate of Title - Project No. 5841	30.00
F. W. Turner	Appraisal fee - Project No. 5841	35.00

Sheriff Appropriation

Anthony Pennant Company . . .	Emblems	221.00
Goodyear Service Stores . . .	Repairs	10.45
MacAndrews Company	Repairs	29.27
The Minar Company	Repairs	175.68
MinitCar Wash	Washings	40.00
Phillips Petroleum Company . .	Oil and repairs	27.48
Police and Sheriffs' Association	Official guide and directory	5.00
The Texas Company	Oil and repairs	64.17
Western Union	Wires	9.31
Woodhead Company	Repairs	5.75

Jail Appropriation

American Linen Supply Company	Laundry	\$ 76.22
Bredesen Market	Meat and eggs	498.03
City of Minneapolis	Board of prisoners	508.00
Eddy Bakeries Company	Bakery products - Contract	344.20
Franklin Creamery	Dairy products	51.60
May Brothers Company	Groceries	117.95
Minneapolis Gas Company	Gas	24.58

Radio Appropriation

American Linen Supply Company	Laundry	7.40
Chippewa Springs Corporation	Water	12.50
Farnham's	Adding machine paper	12.50
Minneapolis Honeywell Company	Maintenance agreement	32.50
Northern States Power Company	Service	126.89
Northland Electric Supply Co.	Electrical supplies	49.48
Nicholas Serbanic	Labor	190.19
Stark Radio Supply Company	Radio supplies	22.40

Superintendent of Schools Appropriation

Rozella Gunderson	Books	10.20
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Supervisor of Assessments Appropriation

Wayne A. Johnson	Reimbursement for attending Assessors School	12.95
George D. Sund	Reimbursement for attending Assessors School	12.95

Surveyor Appropriation

Minneapolis Blue Printing Co.	Flag tape	8.40
Howard W. Perkins	Expenses, attending Convention	93.63
Elmer J. Peterson	Expenses, attending Convention	92.44

Veterans Service Appropriation

Keith Middlemist	Mileage	\$ 45.73
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Civil Defense Appropriation

Farnham's	Desk and office supplies	185.03
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Meyers Printing Company . . .	Letterheads	27.00
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Forfeited Tax Sale Fund

General Fireproofing Company	Shelves	17.20
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Post Publishing Company . . .	Publishing Commissioners proceedings	12.00
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Road and Bridge Appropriation

Anderson, Z.A.E. and Esther E.	Purchase of Land - Project No. 5817 - Contract	6,025.00
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Continental Oil Company . . .	Gasoline	714.80
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City of Minneapolis	Partial billing - Crosstown Highway, Projects 5718 and 5725	2,988.24
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Moyer, G.D.	Attorney's appraisal - Project No. 5817	30.00
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Albinson's, Inc.	Book covers for annual reports and tracing tables	176.58
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B & B Seat Cover Company . . .	Recovering seat cushions	19.00
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Barco Bearing Company	Bearings	8.42
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Butler Paper Company	Duplicator paper	40.38
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Chippewa Springs Corporation	Water	6.50
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Elvin First Aid Supply Company	Plastic gloves	11.85
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General Trading Company . . .	Spark plugs	5.98
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Gil's Tire & Auto Supply Co.	Changing fluid in tires	23.00
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Industrial Supply Company, Inc.	Pillow blocks	20.93
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International Harvester Company	Shaft, cover, etc.	58.79
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Road and Bridge Appropriation (Cont.)

Janney Semple Hill & Company	Wire wheel brushes	\$ 20.14
Minneapolis Blue Printing Co.	Plastic tape	8.40
National Bushing & Parts Co.	Ring set, seal, etc.	32.16
Northern Automotive Company	Brushes, wickes, etc.	16.06
Power Tools, Inc.	Cylinder rebored, gaskets . .	21.20
Robinson, Lloyd E.	Tree removal permit, Project No. 5999-2	1.00
Western Windshield Services Company	Installing door glass	16.58
Wheeler Lumber Bridge & Supply Company	Lag bolts, stakes, etc. . . .	435.31
Ziegler, Wm. H.	Bearing, lock, seal, etc. . .	1,740.98
Miscellaneous Roads Labor Payroll		9,986.82

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
J. G. Scott

[Signature]
Edward B. Swanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:


RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
March 31, 1959, at ten o'clock A.M.


VICE-Chairman, Board of County Commissioners

Attest: 
County Auditor

MAR 24 1959

Minneapolis, Minnesota

Tuesday, March 31, 1959

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis on Tuesday, March 31, 1959, at ten o'clock A.M., pursuant to adjournment.

All members were present.

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

A letter from 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.

Letters from Elmer H. Larson, Land Commissioner, submitting applications from the City of Wayzata and the Village of Crystal for conveyance of the tax forfeited lands described therein for park and drainage purposes were referred to the Committee on Public Grounds and Buildings.

A copy of a resolution adopted by the Board of Commissioners of the Hennepin County Park Reserve District on March 9, 1959, accepting the offer of the County Board for conveyance of the Cedar Avenue gravel pit was referred to the County Engineer and the Attorney for the County Board.

A letter from Theo. R. Rix, Assistant County Attorney, submitting

warranty deeds for necessary right of way along County State Aid Highway No. 62, was referred to the Committee on Ways and Means.

An audit report of Independent School District No. 277 (Mound) for the year ended June 30, 1958, received from the Public Examiner was ordered placed on file.

A letter from L. P. Pederson, County Engineer, recommending approval of an agreement between the City of Minneapolis and the County for the improvement of Main and Marshall Streets Northeast from East Hennepin to Lowry Avenue Northeast, was referred to the Committee on Ways and Means.

Specifications for furnishing gravel, sand, and asphalt emulsion to the Highway Department were referred to the Road and Lake Committee.

Specifications for furnishing and installing an auxiliary domestic hot water heating system at the Juvenile Center were referred to the Committee on Ways and Means.

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

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

2. Requesting that funds be set aside from the Road Construction Fund (Chap. 598) to the State of Minnesota to pay the final estimate for the improvement of a portion of County State Aid Highway No. 10.

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

An application from Wm. H. Anderson, 8045 13th Avenue South, Minneapolis, for abatement and settlement of delinquent taxes, penalties,

interest and costs on real estate described as Plat No. 70202, Parcel No. 4815, being a portion of Section 2, Township 27, Range 24 in the Village of Bloomington was presented.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the application of Wm. H. Anderson for settlement and abatement of taxes in the amount of \$236.53 and penalty, costs and interest in the amount of \$39.01 be approved and forwarded to the Commissioner of Taxation for consideration.

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

Motion carried.

A letter was read from John Harvey, Assistant County Attorney, submitting an opinion on the claim of John Gresser, a former Road and Bridge employee, for severance pay allowance.

After discussion of the matter, Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That John Gresser, 2020 Fremont Avenue North, Minneapolis, an employee of the Road and Bridge Department from March 1944 to November 1948, be paid a severance pay allowance in the sum of \$392.00 for unused sick leave accumulated during his period of employment.

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

AINSWORTH	Nay
HANSON	Nay
SCOTT	Yea
SWANSON	Nay
CHAIRMAN MATTHEWS	Nay

Resolution not adopted.

A letter from Douglas Dion, Mound, Minnesota, requesting the Board to take action to remove a marsh island from Lake Minnetonka directly in front of his property was read and referred to the County Engineer and the Attorney for the County Board.

A claim in the amount of \$40,000.00 was presented from the Metropolitan Mosquito Control District for an advance from the 1959 mosquito control funds for the operation (wages and supplies) of the District for March 1959.

Commissioner Matthews moved, seconded by Commissioner Scott that the claim be approved and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$40,000.00 from the Metropolitan Mosquito Control District Fund to pay said claim.

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

Motion carried.

The adoption of daylight saving time was discussed, after which Commissioners Hanson and Scott offered the following resolution:

BE IT RESOLVED, That the County Board of Commissioners of Hennepin County establish daylight saving time in the County of Hennepin pursuant to Chapter 501, Laws Minnesota 1957, to become effective on April 26, 1959 and continue through and include October 25, 1959, and that letters be sent to the County Boards of Washington, Scott, Anoka, Dakota and Ramsey Counties and the City of Duluth requesting them to join Hennepin County in establishing daylight saving time in their counties.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

amended on April 21, 1959

MAR 31 1959

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Crystal, verified March 17, 1959, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "467-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Lot 42 lying South of the North
156 ft thereof and West of Garfield Avenue No.
as platted in Fairview Acres Third Unit,
Auditor's Subdivision Number 324, Hennepin
County, Minnesota; in the Village of Crystal:

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Crystal, verified March 17, 1959, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "468-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 3 and 4, Block 5, Hansen's Beltline
Addition; in the Village of Crystal:

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

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

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Wayzata, verified March 3, 1959, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "469-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 8 and 9, Block 5, Minnetonka Arlington Heights; in the City of Wayzata:

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

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

That the resolution adopted December 20, 1955 relating to the terms and conditions of employment of employees under the Board of County Commissioners, Paragraph VI Severance Pay, be amended by adding sub-paragraph 6, as follows:

"6. Severance pay shall not be authorized or paid unless the employee terminating his employment shall make a claim in writing to this board within six months (180 days) from the date of his termination of employment or from the date of the last pay check received by such employee from the County of Hennepin as shown by the records of the County Auditor. In case termination is caused by the death of an employee, the claim shall be made by the administrator of the estate or by the next of kin of such employee within the time above stated."

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	NAY
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED

Sc

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

BE IT RESOLVED, That Gordon G. Hustad, an employee of the Hennepin County Highway Department, be granted a leave of absence ^{WITHOUT PAY} to begin on April 16, 1959 and extend to October 16, 1959; and

BE IT FURTHER RESOLVED, That Mr. Hustad will not be granted any of the personal benefits of vacation, sick leave or insurance during the term of his leave.

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

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

Resolution ADOPTED .

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request of O. A. Pearson, Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) to the State of Minnesota the additional sum of \$1,761.03 to pay the final estimate for the improvement of a portion of County State Aid Highway No. 10, being Project No. 5528.

Respectfully submitted,

George W. Matthews
Richard O. Hanson
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 FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement between the County of Hennepin and the City of Minneapolis, and the attached plans and specifications prepared by the City Engineer for the improvement of Main and Marshall Streets Northeast from East Hennepin Avenue to Lowry Avenue Northeast (C.S.A.H. No. 23), being Project No. 5962, 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 directed to execute said agreement on behalf of the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies allocated to the City of Minneapolis in the 1959 Road and Bridge Fund the sum of \$307,831.05 to pay the County's share of the cost of said project.

Respectfully submitted,

[Signature]
Robert F. Fitzsimmons

[Signature]
George W. Matthews
Edward B. Swanson

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the following warranty deeds conveying right of way necessary for the construction of County State Aid Highway No. 62, being Project No. 5816, be accepted and recorded, and that the attached claims for the amounts of said purchase prices be approved and ordered paid from the Road Construction Fund (Chap. 598):

Deed from R.H.P. Investment Company conveying to Hennepin County, Minnesota, for the sum of \$3,749.98 Lot 1, Block 1, "Wyman's Southview Addition"; and

Deed from R.H.P. Investment Company conveying to Hennepin County, Minnesota, for the sum of \$3,959.11 Lot 5, Block 2, Wyman's Southview Second Addition; and

Deed from Leslie V. Miller and Ina S. Miller, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$660.00 part of Lot 7, Block 4, Valley View Ridge 2nd Addition; and

Deed from Leslie V. Miller and Ina S. Miller, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$9,460.00 Lot 9, Block 4, Valley View Ridge 2nd Addition; and

Deed from Leslie V. Miller and Ina S. Miller, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,300.00 part of Lot 10, Block 4, Valley View Ridge 2nd Addition; and

Deed from Roy H. Peterson and Ingeborg M. Peterson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,500.00 Lot 8, Block 4, Valley View Ridge 2nd Addition; and

That the warrants in payment thereof be forwarded to the County Engineer to be held until all taxes and special assessments are paid in full.

Respectfully submitted,

George W. Matthews
Richard O. Hanson

J. G. Scott
Edmund Swanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

\$750.00 from the Sheriff-Jail Fund, \$600.00 from the Home School for Boys Fund, and \$200.00 from the Juvenile Center Fund to the Eibert Coffee Company contract for furnishing coffee to Hennepin County institutions during the year 1959; and

\$3,964.56 from the Road and Bridge Fund to the Paper, Calmenson & Company contract for furnishing grader blades and snow plow cutting edges to the Highway Department, being Project No. 903-32; and

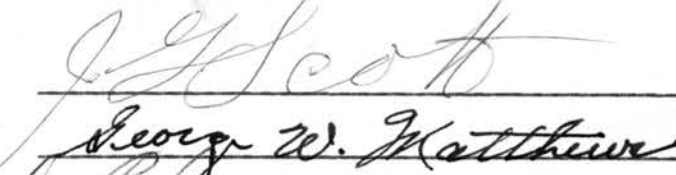
\$1,234.00 from the Road and Bridge Fund to the Gopher Stamp & Die Company contract for furnishing to the Highway Department the season's requirements of aluminum sign blanks and steel signs, being Project No. 903-25; and

\$3,200.00 from the Road and Bridge Fund and \$1,061.25 from the Lake Improvement Fund to the Minnesota Mining & Manufacturing Company contract for furnishing Scotchlite materials to the Highway Department and to the Lake Improvement Department during the year 1959, being Project No. 902-25; and

\$16,500.00 from the Road and Bridge Fund apportioned as follows: \$13,750.00 to the Black Top Service Company contract and \$2,750.00 to the C. S. McCrossan, Inc. contract for furnishing hot plant mixed bituminous materials to the Highway Department during the year 1959, being Project No. 901-24; and

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

Respectfully submitted,


Richard O. Hanson

George W. Matthews

Elmer 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 FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

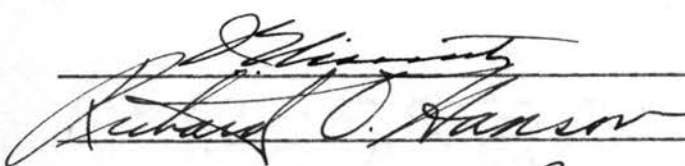
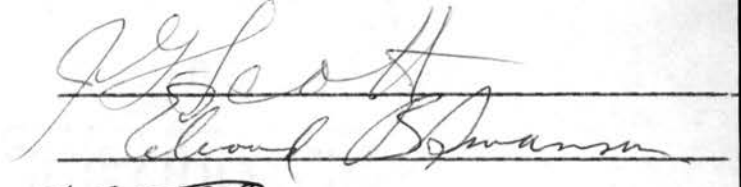
Commissioner Ainsworth from the Road and Lake Committee presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing to Hennepin County for the County Highway Department, gravel, being Project No. 901-21, sand, being Project No. 903-21, and asphalt emulsion, being Project No. 903-23, be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said gravel, sand, and asphalt emulsion, bids to be opened on Tuesday, April 14, 1959, at 10:15 o'clock A.M.

Respectfully submitted,



 George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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 and installing at the Juvenile Center an auxiliary domestic hot water heating system be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing and installing said auxiliary domestic hot water heating system, bids to be opened on Tuesday, April 14, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

[Handwritten signatures: J. Hanson, J. Scott, George W. Matthews, Edward B. Swanson]

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

M

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 B. Anderson	\$ 10.02	\$.80
John E. Anderson	4.36	.35
Crystal Assessor	17.00	1.36
Paul F. Dacey	5.90	.47
Edina Village	22.38	-----
Carl A. Gustafson	43.20	-----
Gustavus Adolphus Evangelical Lutheran Church . . .	425.84	-----
Richard Jex	5.89	.47
Ernest H. Johnson	6.62	.53
Pyrofax Gas Corporation	548.30	43.86
Robert J. Ryan	5.90	.47
Mrs. Larry St. John	6.29	.50
Strampe's Beacon Bowl	-----	146.48
John H. Swansick	2.82	.45
Norman Winkle	6.29	.50

Exempt for 1958 and Subsequent Years:

Edina Village
Gustavus Adolphus Evangelical Lutheran Church

Respectfully submitted,

[Handwritten signatures: J. G. Scott, Edward E. Swanson, George W. Matthews, and a signature that appears to be Robert O. Hanson]

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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:

William Frost . . .	Salary - Soil Conservation	\$23.80
Harvey H. Goetze . .	Mileage - Soil Conservation	19.58
Hennepin Soil & Water Conservation District	Expenses - Soil Conservation	62.78
Jacob Oswald . . .	Mileage - Soil Conservation	11.70
Robert Panchyshyn . .	Mileage - Soil Conservation	14.63
Everett Thies . . .	Mileage - Soil Conservation	13.96
Marion W. Tyree . .	Salary - Soil Conservation	39.20
F. Wilson Pond . . .	Mileage - Soil Conservation	18.40
Julia Bartlett . . .	Salary - Extension Service	158.34
Joseph L. Fox . . .	Salary - Extension Service	141.68
Lucinda Peterson . .	Salary - Extension Service	341.66
George G. Roadfeldt	Salary - Extension Service	258.33

Respectfully submitted,

George W. Matthews J. G. Scott
Arthur O. Hanson J. G. Smith
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 FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

Bertelson Brothers	Forms printed	\$ 18.30
Farnham's	Office supplies	9.20
Gopher Corporation	Copysettes	12.33
Hoff Rubber Stamp Company . .	Supplies	3.60
Miller Davis Company	Brief case and other supplies	19.80
Ohio Picture Frame Company . .	Desk lamp	32.00
West Publishing Company . . .	Minnesota Statutes Annotated	90.00
Western Union	Messages	11.86

Auditor Appropriation

Arnell Business Forms, Inc.	Income and expense forms	103.60
Bertelson Brothers	Post binders	11.00
Farnham's	Office supplies	13.24
Fireside Office Supply . . .	Ink eradicator	3.65
IBM Corporation	Tab cards	1,783.57
Japs Olson Company	Taxable real property sheets	200.00
Poucher Printing Company . . .	Tax list certificate sheets	89.50
Stile Craft Mfg. Inc.	Set of cutters	2.84
St. Paul Fire & Marine Insurance	Shaw-Walker card files	600.00

Book Repair Appropriation

Printers Supply Company . . .	Knives ground	5.78
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Budget and Purchasing Agent Appropriation

Albinson, Inc.	Sepia paper	\$ 66.14
N.W. Bell Telephone Company	Service	522.75

Clerk of District Court Appropriation

Allan Office Machines Company	Ribbon	1.50
Crown Rubber Stamp Company	Stamps	44.81
Fireside Office Supply	Cash box	3.85
Marvin Law Book Company . . .	Minnesota Statutes Annotated	22.50
Miller Davis Company	Blanks	14.25
Minnesota Paper & Cordage Co.	Manila paper	14.34
Photostat Corporation	Photographic chemicals . . .	160.50
Wendell Northwestern	Rubber stamps	11.10

Coroner Appropriation

Argus Publishing Company . . .	Letterheads	18.90
Theresa J. Joncas	Typing reports	56.00
Paper Supply Company	Waste can liners	17.64
U.S. Industrial Chemical Co.	Ethyl alcohol	21.32

Commissioners Appropriation

Poucher Printing Company . . .	Family history forms	42.50
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Home School for Boys Appropriation

Bertelson Brothers	Office supplies	44.00
Edward Bjelajac	Haircuts	59.00
Bredesen Market	Meat	626.41
Cologne Hatchery	Eggs	129.42
Doyle Lock Company	Keys copied	19.20
Elvin First Aid Supply . . .	First aid supplies	33.11
Ford Deep Rock Oil Company . .	Oil and grease	20.80

Home School for Boys Appropriation (Cont.)

Forman Ford & Company	Paint	\$ 16.68
Gamble Robinson Company . . .	Groceries	49.65
Glen Lake Drug Company	Drug supplies	8.46
Glen Lake Sanatorium	Steam, water, electricity and dairy	1,500.20
Globe Office Furniture Company	Desk and file	147.00
Goulet's, Inc.	Steel griddles	27.80
Iodormerc, Inc.	Powder	48.00
Janney Semple Hill & Company	Guards for grinder	4.00
McKesson & Robbins, Inc. . . .	Supplies	164.81
Charles E. Merrill Books, Inc.	Books	3.93
Oken's, Inc.	Mixes	220.32
Northland Electric Supply Co.	Tubes and starters	229.63
Perfection Type, Inc.	Glue, pins and ink	12.10
Physicians & Hospital Supply Co.	Hemoster tube	2.77
Red Star Yeast & Products . .	Yeast	7.02
S. Schloff Company	Various threads	159.35
Sears Roebuck & Company . . .	Scissors	32.04
Stacy Distributing Company . .	Groceries	57.65
Strandine Quality Meats . . .	Meat	504.00
Sunshine Creamery Company . .	Butter	9.69
Sunrise Food Products	Noodles and chips	30.15
Twin Cities Bottle Gas Company	Home gas	7.25
Vale Typewriter Company . . .	Repairs	9.00

Juvenile Center Appropriation

American Linen Supply Company	Laundry	\$ 4.83
Edward Don & Company	Cups	14.85
Hackney Holder Company	Holders	8.07
Oken's, Inc.	Groceries	120.93
Premack Electronic Workshop	Maintenance	22.73
Sterling Electric Company	Electrical parts	7.86
Sunrise Food Products	Chips	11.25

Probation Officers Appropriation

Business Furniture, Inc.	Steel desk	138.50
Butler Paper Company	Bond paper	51.45
Crown Rubber Stamp Company	Stamp	2.25
Dictaphone Corporation	Transcribing machine	335.00
Farnham's	Labels	3.00
Hoff Rubber Stamp Company	Stamp	6.00
Jacobson's Fixture Exchange	Chairs	357.86
Paul W. Keve	Expenses - attending Minnesota Welfare Conference	11.00
Logos Press, Inc.	Book	6.99
Meyers Printing Company	Business cards	16.00
Milton Shaskin	Mileage	92.18

District Court Appropriation

Andrews Hotel Coffee Shop	Meals for jurors	12.70
Farnham's	Office supplies	15.05
Miller Davis	Legal pads	37.50

Court Commissioner Appropriation

Bertelson Brothers	Office supplies	16.50
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Probate Court Appropriation

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

Register of Deeds Appropriation

Photostat Cprporation Photostat paper - Contract 1,683.00

Sheriff Appropriation

Argus Publishing Company . . . Receipt books 109.25

Miller Davis Company Delinquent tax sheets . . . 179.50

Mine Safety Appliances Company Supplies 57.20

Minneapolis Blue Printing Co. Scotch tape and steel tape 42.95

Standard Oil Company Gasoline and oil, etc. . . . 42.84

Vaughn's Pure Oil Repairs 13.90

Jail Appropriation

Leslie Paper Company Lindy pens 8.47

Superintendent of Schools Appropriation

Paypar Products Company . . . Envelopes printed 40.51

Supervisor of Assessments Appropriation

Pako Photo, Inc. Photo finishing 26.08

Surveyor Appropriation

Brunson Instrument Company . . Chain tape 1.25

Civil Defense Appropriation

Crown Rubber Stamp Company . . Rotary dater 7.00

Farnham's Posture chair, file drawer and
office supplies 132.55

Fireside Office Supply Company Scale, dictionary, etc. . . . 16.15

Robert G. Smith Membership - UNICOM area II
Civil Defense Council 10.00

Road and Bridge Appropriation

Republic Creosoting Company	Road tar - Contract	\$ 255.55
Albinson's, Inc.	Pencils, erasers, etc.	81.85
Allied Gas, Inc.	Propane gas	53.20
Artist Supply Company	Sweeper broom	42.14
Auto Parts Service Company	Beam lights, switches, etc.	19.49
Bennett, N.C. Lumber Company	Plywood	145.67
Borchert-Ingersol, Inc.	Bushing, seal, fan pulley, etc	14.29
Carpenter Paper Company	Paper towels	82.32
Clutch-U-Joint Service	Resetting clutch assembly, Facings	68.43
Farnham's	Envelopes, posture chair	45.39
Goodrich, B.F. Company	Tires and tubes	483.00
Janney Semple Hill & Company	Brace bit, rope, etc.	52.53
Kirtland, J. M.	Mileage	96.82
Leef Brothers	Shop towels	90.00
McKesson & Robbins	Isopropyl alcohol	2.16
Midway Can Company	Varnish cans	31.54
Midwest Company, The Inc.	Complete auger assembly	39.55
Minneapolis Blue Printing Co.	Lettering pens, tracing paper, etc.	84.12
Minneapolis Oxygen Company	Oxygen	18.96
Minnesota Bearing Company	Seals	1.56
National Camera Exchange	Prints	17.66
Northern Automotive Company	Needle and seat valve	1.70
Northern States Power Company	Service	164.97
N.W. Bell Telephone Company	Service	148.00

Road and Bridge Appropriation (Cont.)

Pederson, L.P.	Mileage	\$ 80.25
Power Tools, Inc.	Oil line assembly	13.38
Speedometer Service Company	Transmission adapter	18.00
Vandenberg, Harold H.	Mileage	57.23
Warner Hardware Company	Hand saw, wire, clamps . . .	13.87
Western Windshield Service Co.	Installing door glass	15.63
Williams Hardware	Equipment, umbrellas, electric drill	125.73
Ziegler, Wm. H. Company	Wrench	19.60
Miscellaneous Roads Labor Payroll		9,297.40

Respectfully submitted,

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, April 7, 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.

All members were present.

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

A statement of balances in the County Revenue Allowances as of March 31, 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 report from the Public Examiner on the financial affairs of School District No. 281 (Robbinsdale) for the year ended June 30, 1958, was received and ordered placed on file.

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

1. Submitting his resignation, effective April 16, 1959, as Hennepin County Budget Director and Purchasing Agent.

Commissioner Ainsworth moved, seconded by Commissioner Scott that Mr. Pearson's resignation as Hennepin County Budget Director and Purchasing Agent, be accepted with regret, and that a letter of appre-

ciation be sent to him, thanking him for his careful attention to the operation of his department and for his faithful public service to Hennepin County.

Motion unanimously carried.

2. Requesting that funds be set aside from the County Reserve Building and Maintenance Appropriation to Hoglund Plumbing Company and the George Madsen Construction Company contracts for additional work at the Highway Shop Building. Referred to the Committee on Ways and Means.

3. Requesting that additional funds be set aside from the Road Construction Fund (Chap. 598) for purchase of right of way necessary for the improvement of a portion of County State Aid Highway No. 10 and No. 156. Referred to the Committee on Ways and Means.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that May 12, 1959, be designated "County Day" when pupils of the junior high school age level, after being elected by their fellow students, assume for that day only the counterpart positions held by the County's elected officials.

Motion unanimously carried.

Chairman Matthews appointed Commissioner Ainsworth to represent the County Board in setting up the program for the day.

Discussion was held on the feasibility of a lay library board.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Board of County Commissioners of Hennepin County, Minnesota, does hereby notify the City of Minneapolis Library Board of its intent to appoint a lay library board to consist of five

(5) members, all residents of rural Hennepin County, to work in co-operation with the Library Board of the City of Minneapolis for the development of better library facilities for Hennepin County; and

BE IT FURTHER RESOLVED, That the Library Board of the City of Hopkins be requested to join the Minneapolis Library Board and the proposed Hennepin County Lay Library Board in this effort.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, S. R. Cowle, Assistant Budget and Purchasing Agent, proceeded to open bids for the following materials and equipment;

1. Corrugated metal pipe culvert;
2. Special aggregate "Buckshot" for seal coat;
3. Medium curing cut-back asphalt;
4. Document files for the Probate Court.

The bids were referred to the Budget and Purchasing Agent's office for tabulation and report.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request of Harold N. Rogers, Judge of the District Court, and in view of his statement that an emergency exists, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Emergency Fund to the District Court Fund the sum of \$2700.00 to pay the salary for the balance of the year 1959 of an additional assistant public defender for Hennepin County.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a request from O. A. Pearson, Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) the additional sum of \$265.87 to cover right of way purchases through condemnation of lands along County State Aid Highway No. 10 and No. 156, being Project No. 5120.

Respectfully submitted,

[Handwritten signatures: Robert F. Hanson, George W. Matthews, Edward B. Swanson]

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request of O. A. Pearson, Budget and Purchasing Agent, your committee recommends that the action of the County Board on February 10, 1959, setting aside funds from the Building and Equipment Fund to pay for installation of wall hung toilets and ceiling hung partitions at the County Highway Shop Building be rescinded; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the following amounts to the contracts indicated:

\$691.00 to Hoglund Plumbing Company for installation of wall hung toilets at the County Shop Building; and

\$503.00 to the George Madsen Construction Company for strengthening washroom walls and installation of ceiling hung toilets partitions at the County Shop Building.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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 pursuant to Chapter 485, Laws of 1949, be approved:

Name	Legal Description
Lily Christensen	Part of W $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 35=28-24
Loretta L. Frye	Lot 11, Block 8, Tingdale Bros. Lincoln Hills 3rd Addn.
Arnold O. Holen	Lot 8, Block 3, Cedar Sunrise Addn.
Arnold J. Holte	Lot 22, Block 5, West Minneapolis Heights
Carl A. Jarnig	Lot 11, Block 2, Home Acres 2nd
Donald Jensen	Part of Block 2, Richfields
Gordon J. Johnson	Lot 11, Block 4, Tingdale Bros. Lincoln Hills 2nd
Robert M. Lundquist	Lot 19 and part of Lot 18, Block 1, Blair's Wooddale 3rd

Respectfully submitted,

Matthews
Richard D. Hansen

J. G. Scott
Edward Swanson

George D. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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

American Metal Climax, Inc.	\$ 347.62	\$ 27.81
A. G. Bogen Co.	-----	96.25
H. M. Cornish	-----	44.33
George M. Decker	5.75	.46
Edina Assessor	5.60	.45
Thorvald Fisher	-----	35.10
George Hauer	5.44	.44
J. A. Kunz	863.62	756.97
" " "	273.34	
" " "	383.82	-----
Ken's Finer Foods	102.55	24.19
George W. Macdonald	7.76	.62
Metropolitan Airports Commission	3,364.60	-----
" " "	322.46	-----
" " "	3,093.66	-----
Minneapolis Assessor	56.47	4.52
Mound Assessor	37,707.42	5,007.87
" " "	-----	-----
Nordquist Sign Co.	9.71	.78
Northwestern Preparatory School, Inc.	-----	21.83
Pilgrim Evangelical Lutheran Church of Mpls	148.64	-----
William Fred Smith, Jr.	-----	362.19
Tonka Bay Assessor	4,798.93	589.00
Tonka Bay Assessor	3,731.60	483.26
Treasure Masters Corp.	-----	55.61

Exempt for 1958 and Subsequent Years:

Metropolitan Airports Commission (3)
 Pilgrim Evangelical Lutheran Church of Minneapolis

Name _____ Mortgage Registration Tax _____

North Central Lightweight Aggregate Co. Inc. \$ 330.00

Respectfully submitted,

[Signature]
Richard O. Hanson
[Signature]
Edward Swanson
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

Bertelson Brothers	Printed forms	\$ 60.50
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Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Service	649.99
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Building and Equipment Fund

Geo. Madsen Construction Co.	Work on County Highway Shop at Hopkins - Contract	31,417.20
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Clerk of District Court Appropriation

Albert Angel	Mileage	44.00
Diebold Inc.	Card reprints	135.25
Gateway Transportation Company	Freight charges	4.88
Miller Davis Company	Torrens register	92.50

Coroner Appropriation

Flour City Brush Company	Squeegee	9.64
Olsen Ambulance Service	Service	22.50
Physicians & Hospitals Supply Co.	Supplies	37.90

Commissioners Appropriation

Brunson Instrument Company	Repairs on transit	6.50
Paper Calmenson & Company	Steel fence posts	353.30

Home School for Boys Appropriation

Doyle Lock Company	Keys made	17.10
Gopher Paper, Inc.	Duplicating paper	12.25
J. N. Johnson Company	Brass adapter	8.31

Home School for Boys Appropriation (Cont.)

Philip J. Juhl	Mileage	\$ 46.25
Philip E. Ploumen	Mileage	39.12
Pink Supply Company	Sheets, cases & toweling	907.80

Juvenile Center Appropriation

Continental Oil Company . . .	Heating oil - Contract . . .	439.45
Farnham's	Chair cushions and office supplies	80.51
May Brothers Company	Groceries	62.90
Gordon D. Nelson	Mileage	30.13
Northern States Power Company	Service	284.34
Aslesen Company	Kitchen supplies	43.20

Probation Officers Appropriation

American Loose Leaf Corporation	Post binder	8.65
Mr. & Mrs. Elmer Bussman . . .	Boarding home costs	10.00
Mary Lee Coe	Mileage	23.25
Committee on Continuing Legal	Book	3.00
Family & Children's Service	Boarding home costs	25.00
Farnham's	Office supplies	27.90
Grune & Stratton, Inc.	Rorschach Test Diagnosis . .	8.09
Jacobson's Fixture Exchange	Costumer	32.00
Lee Bo Office Supply Company	Clips	1.56
Leo A. Mattson Company	Overhauling typewriters . .	41.00
Miller-Davis Company	Ring binder and index	28.00
Donald F. Anderson	Mileage	34.85
Phyllis Baker	Mileage	26.38
Mary Bavolak	Mileage	27.35

Probation Officers Appropriation (Cont.)

Perry R. Beggs	Mileage	\$ 26.00
Jesse D. Bell	Mileage	38.22
Gerald W. Benson	Mileage	23.98
James E. Bergum	Mileage	22.93
Willard J. Botko	Mileage	36.05
James H. Bridges	Mileage	29.15
Robert C. Brown	Mileage	41.45
Gary L. Butler	Mileage	27.58
Burton H. Cannon	Mileage	24.50
Barbara H. Cowen	Mileage	31.03
John Dosedel	Mileage	42.88
Willard C. Esau	Mileage	37.78
Hugh L. Folsom	Mileage	26.75
William A. Gauger	Mileage	27.73
Raymond Herje	Mileage	40.25
C. E. Hughes	Mileage	51.50
Wm. S. Kelley	Mileage	28.18
Geo. Lee Kelling	Mileage	47.00
Paul W. Keve	Mileage and reimbursement - Expenses attending Conference	114.61
Raymond Lundquist	Mileage	44.08
A. E. Magnuson	Mileage	42.43
Esther C. Naus	Mileage	35.30
Earl W. Paulson	Mileage	28.85
C. E. Peterson	Mileage	37.40
Thorild F. Peterson	Mileage	39.13

Probation Officers Appropriation (Cont.)

Edgar J. Robinson	Mileage	\$26.38
John R. Raun	Mileage	28.63
Charles A. Russell	Mileage	30.43
Gordon D. Rye	Mileage	27.35
Ronald Schumeister	Mileage	23.45
Edward H. Selden	Mileage	13.50
Samuel M. Siebert	Mileage	29.38
Elsa W. Skogerboe	Mileage	43.10
Joseph P. Spano, Jr.	Mileage	32.23
Annalee Stewart	Mileage	32.45
Gordon Swan	Mileage	34.70
Harold Westerberg	Mileage	22.93
E. R. Wheeler	Mileage	47.08
Barbara K. Wright	Mileage	38.90
Robert B. Wyckoff	Mileage	24.88
Kenneth R. Young	Mileage	24.43
James A. Zuehl	Mileage	31.93

District Court Appropriation

Farnham's	Stenographic machine	125.50
Kolorpress, Inc.	Juvenile Court petitions	25.00
Meyers Printing Company	Forms	89.00

Mental Examinations Appropriation

Dr. N. J. Berkwitz	Professional services	25.00
Farnham's	Pencils	7.45
Glenwood Hills Hospital	Preliminary observations	136.00
Homewood Hospital	Preliminary observations	127.00

Mental Examinations Appropriation (Cont.)

Dr. James H. Lyons	Professional services	\$ 30.00
Minneapolis General Hospital	Hospital care	107.60
Minneapolis Neuropsychiatric Clinic	Preliminary observations	103.00

Probate Court Appropriation

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

Farnham's	Pen points and paste	14.01
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Lake Improvement Appropriation

Lyle Signs, Inc.	Aluminum signs	178.00
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Sheriff Appropriation

C. F. Anderson Company	Refill cartridges	6.00
A.A. Battery Company	Battery installed	14.50
Brellenthin Chevrolet Company	Repairs	15.15
Elvin First Aid Supply	Supplies	78.70
Gopher Camera Company	Film pack	13.80
Johnson Printing Company	Tax rate sheets	85.00
The Korab Company	Repairs	26.95
LaSalle Brake Service	Repairs	35.89
MacAndrews Company	Repairs	10.36
Miller Bryant Pierce	Carbon paper	27.00
Northern States Power Company	Service	3.63
C. H. Strong	Mileage	25.28
Ed Ryan, Sheriff	Conveying reimbursement	48.35
Ed Ryan, Sheriff	Conveying reimbursement	137.84
Ed Ryan, Sheriff	Conveying reimbursement	1,786.51
Western Oil & Fuel Company	Gasoline, oil and repairs - Part contract	1,150.41

Radio Appropriation

Lew Bonn Company	Radio parts	\$202.27
Motorola Comm. & Elec. Inc.	Speakers	136.36
Northern States Power Company	Service	133.74

Superintendent of Schools Appropriation

Butler Paper Company	Mimeo paper	13.62
Fireside Office Supply Company	Oxford dividers	9.00
The Psychological Corporation	Supplementary guide	2.35
Science Research Associates	Supplies	3.85

Supervisor of Assessments Appropriation

E. H. Boeckh & Associates	Manual of Appraisals	18.20
Butler Paper Company	Duplicating paper	13.71
Lee Bo Office Supply Company	Legal pads	2.50
Arthur E. Mitchell	Mileage	47.30
Remington Rand, Division of Sperry Rand	Title inserts	48.65
H. A. Rogers Company	Ageproof film	31.97
George D. Sund	Mileage	61.90

Surveyor Appropriation

Albinson, Inc.	Negatives and Cronaflex	31.80
Brunson Instrument Company	Repairs	20.00
Minneapolis Blue Printing Co.	Ring binders	58.80
Gordon Nelson	Labor and material on Masonite tops and benches	181.50

Civil Defense Appropriation

Business Furniture, Inc.	Desk and chair and desk pad	250.70
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Forfeited Tax Sale Fund

Credit Publishing Company. . .	Publishing Commissioners proceedings	\$ 42.75
Kenneth F. McNulty	Mileage	48.95
Miller Davis Xompany	Forms	9.50

County Reserve Building & Maintenance Appropriation

Rose Brothers Lumber & Supply	Demolition of Smith Cottage - Home School for Boys - Contract	645.00
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Hunting Safety Revolving Fund

Betty Lou Bingham	Salary, mileage & postage . .	136.28
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Official Publications Appropriation

Credit Publishing Company . .	Publishing Delinquent Tax list and Commissioners Proceedings	10,937.26
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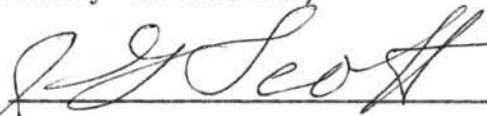
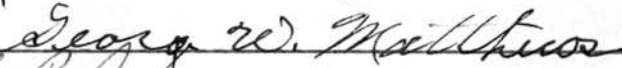

Road and Bridge Appropriation

Albinson, Inc.	Drafting stools	86.50
Borchert Ingersoll, Inc. . .	Washers, gaskets, etc. . . .	76.25
International Harvester Company	Lever, pipe, muffler, etc.	24.98
Kokesh Hardware	Rivets, keys, spray paint, etc.	33.06
Lee Bo Office Supply Company	Clasp envelopes, legal pads	29.30
McKay, A.L.	Mileage	60.68
Minnesota Highway Department	Rods, rockers, etc.	268.83
National Bushing & Parts Co.	Alemite lever grease guns	37.63
Northern States Power Company Excelsior, Minn.	Service	1.00
Paper Calmenson & Company . . .	Sign posts - Part contract	3,125.67
W. E. Bennington Agency . . .	Auto and equipment fleet policy	50.53
Wheeler Lumber Bridge & Supply Co.	Lath, lumber, etc.	83.82

Road and Bridge Appropriation (Cont.)

Williams Hardware Company . .	Equipment tubing	\$ 8.55
Williamson Stamp Company . .	Rubber stamps	1.98
Miscellaneous Roads Labor Payroll		9,836.18

Respectfully submitted,

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
April 14, 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
MARCH 31, 1959

	Allowances for 1959	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 199,001.61	\$ 47,467.52	\$ 151,534.09		\$ 151,534.09
Auditor	413,063.83	105,717.31	307,346.52		307,341.99
Audit—State	10,000.00		10,000.00		10,000.00
Book Repair	13,613.00	3,235.47	10,377.53		10,377.53
Budget and Purchasing	110,391.00	23,816.58	86,574.42		86,574.42
Building and Equipment	923,658.85	278,938.80	644,720.05	644,528.40	191.65
Clerk of District Court	283,990.63	71,400.18	212,590.45	1,424.95	211,165.50
Contributions and Awards	57,731.75	17,902.65	39,829.10		39,829.10
Coroner	116,732.10	25,583.48	91,148.62		91,148.62
County Commissioners	78,113.67	18,615.90	59,497.77	2,553.68	56,944.09
Home School for Boys	365,441.99	87,843.66	277,598.33	5,600.88	271,997.45
Juvenile Center	105,787.40	24,208.26	81,579.14	2,302.61	79,276.53
Probation	606,143.00	143,974.43	462,168.57		462,168.57
District Court	471,512.74	136,105.43	335,407.31		335,407.31
Elections					
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	22,500.00	2,886.35	19,613.65		19,613.65
Hospital and Insurance	79,867.09	20,742.18	59,124.91		59,124.91
Court Commissioner	106,717.75	25,401.59	81,316.16		81,316.16
Official Publications	45,000.00	8,422.70	36,577.30		36,577.30
Probate Court	166,175.36	36,098.62	130,076.74	3,345.60	126,731.14
Register of Deeds	419,899.35	102,276.44	317,622.91	18,143.00	299,479.91
Road and Bridge, Levy	\$3,660,000.00				
Other	689,504.63				
Road Construction	4,349,504.63	346,168.39	4,003,336.24	1,240,629.25	2,762,706.99
Lake Improvement	695,189.44	66,658.14	628,531.30	166,234.59	462,296.71
Noxious Weeds	100,977.03	3,524.53	97,452.50	14,825.43	82,627.07
Sheriff	18,315.57	1,710.09	16,605.48		16,605.48
Sheriff—Jail	535,697.67	131,328.43	404,369.24	23,539.06	380,830.18
Sheriff—Radio	160,879.77	41,243.66	119,636.11	4,524.72	115,111.39
State Institutions and County Hospital	71,779.20	13,697.68	58,081.52	724.74	57,356.78
Superintendent of Schools	560,000.00	231,436.62	328,563.38		328,563.38
Supervisor of Assessments	33,532.32	8,769.69	24,762.63		24,762.63
Surveyor	84,921.00	16,571.49	68,349.51	13,850.12	54,499.39
Torrens Title Examinations	106,583.45	26,858.43	79,725.02	4,189.69	75,535.33
Treasurer	51,971.38	12,991.91	38,979.47		38,979.47
Veterans Service	263,696.00	69,806.76	193,889.24	199.90	193,689.34
Civil Defense	24,670.45	6,320.99	18,349.46		18,349.46
Monies Not Otherwise Appropriated	25,000.00	2,072.33	22,927.67	2,565.26	20,362.41
		781.00	—781.00		—781.00
TOTAL	\$11,703,059.03	\$2,160,571.69	\$9,542,487.34	\$2,149,186.41	\$7,393,300.93