



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

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Minneapolis, Minnesota

Tuesday, April 14, 1959

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis on Tuesday, April 14, 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 monthly report from George G. Roadfeldt, County Extension Agent, was ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, submitting an application from the City of Minneapolis for transfer of certain tax forfeited lands for public street purposes was referred to the Committee on Public Grounds and Buildings.

A certified copy of resolution adopted by the Ramsey County Board of Commissioners April 6, 1959, approving daylight saving time for Ramsey County was ordered acknowledged and placed on file.

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

A letter from Ed Ryan, Sheriff, requesting approval of police radio service between Hennepin County and the Village of Island Park was referred to the Committee on Ways and Means.

Letters from Stanley R. Cowle, Assistant Budget and Purchasing Agent, notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay said awards were referred to the Committee on Ways and Means.

Contracts and contract bonds from Eibert Coffee Company for furnishing coffee to the Jail and the Juvenile Center during the year 1959 and from Black Top Service Company for furnishing bituminous materials to the Highway Department during the year 1959 were referred to the Committee on Ways and Means.

Specifications for the plant mixed bituminous surfacing of a section of County State Aid Highway No. 8 in Robbinsdale and Crystal and for the plant mixed bituminous surfacing of a portion of County State Aid Highway No. 130 were referred to the Road and Lake Committee.

A letter was read from Robert F. Fitzsimmons, County Auditor, submitting a severance payroll in the amount of \$3,093.41 for vacation and sick leave accumulated by O. A. Pearson, Budget and Purchasing Agent.

Commissioner Ainsworth moved, seconded by Commissioner Scott that said severance payroll in the amount of \$3,093.41 be approved and ordered paid from the Budget and Purchasing Agent appropriation.

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

Motion carried.

A letter from Forrest L. Willey, Superintendent of Schools,

Wayzata, Minnesota, thanking the Board for their resolution congratulating the Wayzata High School on winning the 1959 State High School Basketball championship was read and ordered placed on file.

A letter from Walter P. Quist, Chairman, Board of Governors, Big Island Veterans Camp, submitting their request for their 1960 appropriation was referred to the County Auditor to be held for the Budget meetings.

A letter from Rodney S. Wallace, Chief, Hennepin County Rescue Squad, concerning the proposed formation of the Hennepin County Sheriff's Internal Security Division was read and referred to Chairman Matthews.

An application from Earl R. McCabe and Gilberta F. McCabe, husband and wife, for homestead classification for the years 1937 to 1957 inclusive, was presented. Ralph L. Berman, Attorney for the applicants, spoke in support of the granting of said application.

Commissioner Swanson moved, seconded by Commissioner Ainsworth that the application be referred to Robert F. Fitzsimmons, County Auditor.

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

Motion carried.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, Dr. Karl Lundeberg, Minneapolis Health Commissioner, has stated that the "Mayhood Act" is the basic reason for continuing existence of health and safety hazards affecting nursing home patients; and

WHEREAS, A large percentage of such patients are old age assistance recipients whose health and safety is the direct concern of this County Board;

NOW THEREFORE, BE IT RESOLVED, That this Board be recorded as favoring the repeal of the "Mayhood Act" and restoring enforcement of health measures and elimination of hazards to the Minneapolis Health Department.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that Commissioner Scott's resolution in re the repeal of the "Mayhood Act" be referred back to him and that a copy of the proposed Bill repealing the "Mayhood Act" be presented at the next Board meeting for study and discussion.

The vote on the motion was as follows: Ainsworth yea, Hanson yea, Scott not voting, Swanson yea, Chairman Matthews yea.

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Assistant Budget and Purchasing Agent, proceeded to open bids for furnishing gravel, sand, and asphalt emulsion to the Highway Department and for furnishing and installing an auxiliary domestic hot water heating system at the Juvenile Center.

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

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, Death has removed from our midst an old and valued friend in the person of Olaf A. Pearson, lately Budget and Purchasing Agent for Hennepin County, and

WHEREAS, He will be greatly missed by his former friends and associates,

NOW THEREFORE, BE IT RESOLVED, That a proper letter of condolence be drawn and forwarded to his survivors.

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

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

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, The Lobbyist Registration Bill, now before the State Senate for passage, requires only that lobbyists who spend more than One Hundred Dollars (\$100.00) to influence legislation shall register with and make reports to the public examiner, and

WHEREAS, Defeat of this bill would be a victory for special interests and a blow at legitimate lobbying for the common good,

NOW THEREFORE, BE IT RESOLVED, That this Hennepin County Board of Commissioners endorse the spirit of the bill and urge its passage by the Minnesota State Senate.

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

AINSWORTH	NAY
HANSON	NAY
SCOTT	YEA
SWANSON	NAY
CHAIRMAN MATTHEWS	NAY

Resolution ^{NOT} adopted. ?

M

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The Legislature of this state has by Chapter 212, Laws Minnesota 1959 amended Minnesota Statutes 1957, Section 373.09 relating to payment of claims by Hennepin County, and

WHEREAS, Chapter 212, Laws Minnesota 1959 provides that said amendment shall become effective only after its approval by a majority of the governing body of Hennepin County, and

WHEREAS, This board, the governing body of Hennepin County, hereby declares it to be for the best interests of the County that Chapter 212, Laws Minnesota 1959 be approved

NOW THEREFORE, BE IT RESOLVED, That this resolution shall operate as the approval by this board, the governing body of the County of Hennepin, of Chapter 212, Laws Minnesota 1959.

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

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

Resolution ADOPTED.

15 days to 3 days

APR 14 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 City of Minneapolis, verified January 30, 1959, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "470-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

All that part of Lot 2, Auditor's Subdivision Number Thirty-two (32, included within the following described lines: Commencing on the SEly line of Lot 2, at a point 22.4 ft NEly from the most Sly corner of said lot, thence NWly 62.8 ft to a point 18.8 ft NEly at right angles from the SWly line of said lot, thence NWly on a 24 degree 12' curve to the right 107.43 ft to a point distant 36.84 ft NEly at right angles from the SWly line of said lot, thence NWly on a line tangent to said curve 60.21 ft to a point on Wly end line of said lot distant 60.04 ft NEly at right angles from SWly line of said lot produced, thence Sly on said Wly end line to the SWly side line of said lot, thence SEly along said SWly line to SE corner of said lot, thence NEly 22.4 ft to beginning: in the City of Minneapolis

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.

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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.

Opal Iverson Caseworker III April 1, 1959

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

FIVE YEAS and NO NAYS, as follows:

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

And so the resolution was 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 the plant mixed bituminous surfacing of a section of County State Aid Highway No. 130, being Project No. 5909, and for the plant mixed bituminous surfacing of a section of County State Aid Highway No. 8 in the Villages of Robbinsdale and Crystal, being Project No. 5911, be approved; and

That Stanley R. Cowle, Assistant Budget and Purchasing Agent, be directed to advertise for bids for said road improvements, bids to be opened on Tuesday, May 12, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson *George W. Matthews*
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 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, to whom was referred the matter of contracts and contract bonds recommends as follows:

That the bond of Eibert Coffee Company for furnishing and delivering coffee to the County Jail and the Juvenile Center during the year 1959 be approved, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of \$1,550.00; and

That the bond of Black Top Service Company for furnishing hot plant mix bituminous material for use on County roads during the year 1959, being Project No. 901-24, be approved, it having been written by Seaboard Surety Company, a New York Corporation, in the penal sum of \$13,750.00.

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.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to letters from Stanley R. Cowle, Assistant Budget and Purchasing Agent, notifying the Board of the acceptance of various low bids, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the funds indicated to pay said awards:

\$10,799.50 from the Clerk of Probate Court Appropriation to Globe Office Furniture Company to pay for furnishing and installing document files in said office; and

\$7,363.44 from the Road and Bridge Appropriation to the Wheeling Corrugating Company contract for furnishing corrugated metal pipe culvert, being Project No. 901-27; and

\$43,809.00 from the Road and Bridge Appropriation to Richards Oil Company contract for furnishing the season's requirements of medium curing cut-back asphalt for the Highway Department, being Project No. 902-23; and

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

Respectfully submitted,

[Signatures: Arthur O. Hanson, J. G. Scott, George W. Matthews, 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 FIVE YEAS and No NAYS, as follows:

AINSWORTH YEA

HANSON YEA

SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the Police Radio Service Agreement effective May 1, 1959, between the County of Hennepin, State of Minnesota, and the Village of Island Park, Hennepin County, Minnesota, be approved; and

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

Respectfully submitted,

[Handwritten signatures: Ainsworth, Hanson, Scott, George W. Matthews, 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 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 from the Committee on Public Grounds and Buildings presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plat of Eden View 3rd Addition, located in the Town of Eden Prairie, with approval of said plat by the Planning and Zoning Commission of the Town of Eden Prairie affixed affixed thereon, be approved.

Respectfully submitted,

Robert O. Hanson Edmund
Edward Brownson J. G. Scott
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and 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 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
The Arrowhead Company, Inc.	\$1,434.81	\$ 127.58
Auto Coin Laundries, Inc.	608.33	97.33
Joseph A. Barnes	61.94	-----
Biltmore Barber Shop	36.38	5.52
California Spray Chemical Corporation	17.70	1.42
Crystal Assessor	12.75	1.02
R. W. Dreher	-----	169.02
Dunn Steel Products, Inc.	-----	50.82
Engberg, Inc.	2.22	.18
Ole P. Gunderson	9.61	1.25
LeRoy H. Jessen	23.00	-----
LaMode Chemical Company	-----	2.99
Lyndale King Koin Launderette	112.11	56.24
Einer M. Monson	-----	65.07
Phillip T. Mortenson	69.52	-----
Vigen Company	6.84	.55

Respectfully submitted,

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

Commissioner SWANSON offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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	\$130.90
Marion W. Tyree	Salary - Soil Conservation	56.00
Joseph L. Fox	Expenses - Extension Service	113.38
Janice S. Stroom	Expenses - Extension Service	38.90
George G. Roadfeldt	Expenses - Extension Service	105.52
Julia Bartlett	Expenses - Extension Service	50.30

Respectfully submitted,

Richard J. Hansen *George W. Matthews*
Edward Bohannon

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 claims be approved and ordered paid:

Attorney Appropriation

General Paper Corporation. . .	Bond paper	\$ 19.60
Miller-Bryant-Pierce	Carbon paper and ribbons	12.30
Minneapolis Suburban Newspapers	Subscription - Hennepin County Review	3.50

Auditor Appropriation

Century Camera Shops, Inc. . .	Letter matrix	371.18
Crook & Hanley, Inc.	Dick Ink	2.50
Fireside Office Supply . . .	Office supplies	9.78
Johnson Printing Company . . .	Statements	195.00
Miller-Bryant-Pierce	Coupon book	27.00
Miller Davis Company	Forms	4,374.50
Minneapolis Suburban Newspapers	Subscription - Hennepin County Review	6.00
Wendell Northwestern, Inc. . .	Rubber stamps	1.98

Book Repair Appropriation

Textile Kraft Products Co.	Cowhide and cloth	152.95
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Budget and Purchasing Agent Appropriation

Acme Visible Records, Inc. . .	Brackets and frames . . .	132.20
Century Camera Shops, Inc. . .	Matrix paper, etc.	106.53
N.W. Bell Telephone Company	Service	1,498.47

Clerk of District Court Appropriation

Farnham's, Inc.	Desk blotters\$ 32.50
Hoff Rubber Stamp Company . .	Set of bands	3.00
Post Publishing Company . . .	Forms receipt and certificate	48.65
Railway Express Agency . . .	Transportation charge . .	2.08

Coroner Appropriation

Fireside Office Supply Company	Office supplies	1.75
Dr. John W. Foft	Mileage	43.93
Dr. Wm. W. Guthrie	Mileage	30.78
Minneapolis Gas Company . . .	Gas	12.10
Northern States Power Company	Service	64.27
Roff Trucking Service	Hauling rubbish	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
George W. Matthews	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00
American Salvage & Supply Co.	Pipe	116.00
Driv Ur Self System	Rental of truck - Contract	208.08
Korhumel Steel & Aluminum Co.	Aluminum	85.69

Home School for Boys Appropriation

Edward Bjelajac	Haircuts	31.00
Bredesen Market	Turkeys	148.14
Continental Oil Company . . .	Gasoline and fuel oil - Contract	161.16
Crown Rubber Stamp company . .	Marker pens	28.80

Home School for Boys Appropriation (Cont.)

Forman Ford & Company	Glass	\$16.68
Gamble Robinson	Groceries	231.19
Glen Lake Drug	Drugs	1.80
Glen Lake Sanatorium	X-rays and medications	106.76
Holstad Music House	Tuning piano	15.00
Henry Holt & Company	Story of Nations & America	47.22
Nathan's Produce Co.	Eggs	132.30
May Brothers Company	Groceries	272.20
Northern States Power Company	Service	29.50
Oken's, Inc.	Groceries	86.23
Physicians & Hospital Supply Co.	Supplies	89.15
Pink Supply Company	Towels, etc. cloth	577.45
Rube's TV & Radio	Repairs	18.45
Winship Frozen Foods	Fish	129.25
Paul Felix .q.	Mileage	61.80
Vernonica Heffernan	Mileage	50.23
John F. Jacobson	Mileage	63.85
Philip E. Ploumen	Mileage	30.95
Edward P. Sedio	Mileage	30.28
Milton Somerfleck	Mileage	68.40
Basil L. Townsend	Mileage	2.03
Robert G. Willhite	Mileage	38.53
Richard L. Wine	Mileage	69.55

Juvenile Center

Business Furniture, Inc.	Arm chair	51.00
McGarvey Atwood Coffee Co.	Coffee	7.70

Juvenile Center Appropriation (Cont.)

Minneapolis Water Department	Water	\$ 69.00
Roff Trucking Service	Hauling rubbish	15.00

Probation Officers Appropriation

Mrs. Walter Benson	Boarding home costs	20.30
Community Chest & Council	Registrations	54.75
Dictaphone Corporation	Repairs	20.05
Hospitality House	Boarding home costs	172.90
Jewish Family & Childrens Service	Boarding home costs	65.00
Minnesota Paper & Cordage Co.	Mimeo paper	40.38
Esther C. Naus	Insurance refund	22.00
Poucher Printing Company	Letterheads	15.75
Kenneth M. Boyum	Mileage	22.78
Jean Heidenreich	Mileage	41.83
Reuben H. E. Iverson	Mileage	26.15
Stanley L. Laine	Mileage	27.58
Charles L. Lindholm	Mileage	33.88
Glenn J. Nelson	Mileage	46.48
Therese More	Mileage	28.63
June C. Reinhard	Mileage	4.05
Eugenia Rice	Mileage	22.33
James T. Sarazin	Mileage	2.85
Luther O. Schmidt	Mileage	33.28
Catherine Woodard	Mileage	28.70

District Court Appropriation

Farnham's	Office supplies	13.56
Victor F. Hanson, J.P. . . .	Justice of Peace fees . .	29.45
Farnham's	Chairs	382.00
Grain Exchange Lunch	Meals for jurors	233.80
Minneapolis General Hospital	Hospital care	225.00
Pitman Publishing Corporation	Motor freight charges . .	6.42
Stel's Coffee Shop	Meals for jurors	72.45

Court Commissioner Appropriation

Argus Publishing Company . . .	Letterheads	32.50
Clay County	Mental examinations . . .	30.60
Imperial Printing Company . .	Printing of envelopes . .	5.70
Leo A. Mattson Company . . .	Overhauling typewriters	41.00
Minneapolis General Hospital	Hospital care	1,363.00
Poucher Printing Company . . .	Printing of warrants . . .	73.00
Dr. John W. Schumacher . . .	Professional services . . .	55.00
Stearns County	Mental examinations . . .	40.60

Register of Deeds Appropriation

Farnham's	Office supplies	15.75
Jacobson Fixture Exchange . .	Repairing chair	16.85
Twin City Blue Printing Co.	Ink	1.68

Road Construction Fund (Chap. 598)

R.H.P. Investment Company . .	Purchase of lots for right of way - Project No. 5816	7,709.09
Leslie V. & Ina S. Miller . .	Purchase of lots for right of way - Project No. 5816	13,420.00
Roy H. Peterson & Ingeborg M. Peterson	Purchase of lots for right of way - Project No. 5816	3,500.00

Lake Improvement Appropriation

John H. Kreitz	Mileage	\$ 62.50
W. C. O'Loughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00
Paper Calmenson Company	Steel sign posts	106.28

Sheriff Appropriation

Automotive Supply Company	Oxygen and demurrage	10.36
A.A. Battery Company	Batteries	18.25
Fifth Avenue Parking Ramp	Parking for Sheriff's cars- Contract	216.00
Jack, the Frogman, Company	Diving gear for Rescue Squad	79.88
Northern Automotive Company	Repairs	18.00
Todd Company, Division of Burroughs Corporation	Maintenance agreement	36.00

Jail Appropriation

Robert Christen	Hauling garbage	15.00
McKesson & Robbins	Supplies	75.80
Minnesota Paper & Cordage Co.	Tissues	99.96
Oken's, Inc.	Groceries	41.88

Radio Appropriation

Lew Bonn Company	Radio parts	302.61
Mobile Radio Engineering Company	Radio parts	244.52
Nicholas Serbanic	Labor	191.52

Superintendent of Schools Appropriation

Committee on Diagnostic Reading Tests, Inc.	Reading tests	2.88
Gopher Paper, Inc.	Mimeo paper	14.82

Superintendent of Schools Appropriation (Cont.)

Rozella Gunderson	Mileage	\$ 44.30
IBM Corporation	Service on machines	6.50
The Macmillan Company	Book	4.97
Avis P. Nelson	Mileage	56.00
Scott Foresman & Company	Basic reading tests	9.39

Supervisor of Assessments Appropriation

Albinson, Inc.	Scales	8.00
Butler Paper Company	Mimeo paper	9.06
Century Camera Shops, Inc.	Lamps & other supplies	420.60
Roy Haeg	Auto allowance	125.00
Pako Corporation	Photo finishing	39.12
H. A. Rogers Company	Film	113.89

Surveyor Appropriation

Dickey & Shaver	Gas and Heet	4.84
Driv Ur Self System	Rental of trucks - Contract	493.53
Chester Betley	Mileage	77.20
Elmer J. Peterson	Mileage	64.80

Treasurer Appropriation

William M. Anderson	Mileage and tokens	33.18
L. J. Murdock	Mileage and tokens	38.55
Harold L. Young	Tokens	10.40

Veterans Service Appropriation

Frank Adams	Mileage	58.80
Farnham's	Sharpener	4.10
Imperial Printing Company	Printing on envelopes	6.60

Veterans Service Appropriation (Cont.)

Keith Middlemist	Mileage	\$ 45.95
Smith Corona Company	Typewriter	173.50

Civil Defense Appropriation

Fireside Office Supply Company	Binder	2.40
Royal McBee Corporation	Typewriter	200.25
Robert G. Smith	Mileage	46.88

Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Fees for executing certificates	10.00
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Road and Bridge Appropriation

Republic Creosoting Company	Road tar - Contract	\$ 332.12
The Zeco Company	Pumping unit - Contract	4,422.23
Albinson, Inc.	Single plan and profile	38.75
Anderson Aggregates Company	Buckshot	27.61
T. L. Anderson	Sprockets, clutches & shafts	36.45
Arrowhead Bearing Company	Bearings	48.33
Astleford Equipment Co. Inc.	Gasket set	2.56
Auto Parts Service Company	Fittings, rings, bearing, gaskets	23.61
B & B Seat Cover Company	Repairing and recovering seats	13.00
A.A. Battery Company	Battery	14.17
Lew Bonn Company	Tubes	255.70
Crane Company of Minnesota	Pipe cross, pressure gauge	4.53
Farnham's	Recorder, rings, cover stock	428.00
Fireside Office Supply Company	Scratch pads	24.00
General Trading Company	Grease fittings, hose, belts	10.58
The Glidden Company	Paint	97.20

Road and Bridge Appropriation (Cont.)

Hayden-Murphy Equipment Co.. .	Parts	\$ 29.42
Imperial Printing Company . .	Printing cards & envelopes	77.90
Janney Semple Hill & Company	Spikes, etc.	166.68
J. M. Kirtland	Mileage	70.69
Koss Paint & Wallpaper Company	Paint	6.01
International Harvester Company	Power kit, case, gear . .	842.62
Miller-Bryant-Pierce	Duplicating fluid	3.20
Minneapolis Gas Company . . .	Service	422.12
Minneapolis Northfield and Southern Railway	Right of Way agreement	500.00
Minnesota Bearing Company . .	Bearings and seals	11.21
State of Minnesota, Department of Highways	Testing	26.15
G. D. Moyer	County Road No. 4 - Project No. 5618	195.00
National Bushing & Parts Co.	Cleaning block and reboring	5.39
Norman E. & Esther R. Nelson	Tree removal permit - Project No. 599-2	1.00
Northern Automotive Company	Bearings and regulator . .	12.13
N.W. Bell Telephone Company	Service	105.45
Oskey Distributing Company	Morrison Roly Door installation	597.00
Park Machine Company	Repairing transmission hanger	16.50
L. P. Pederson	Expenses - Conference in Chicago	95.21
Power Brake & Equipment, Inc.	Valve, hydrovac, stop switch	48.87
Reinhard Brothers Company . .	Piston assembly, bearings, heater hose	32.37
William J. Rodgers	Mileage and reimbursement for car insurance	44.15

Road and Bridge Appropriation (Cont.)

H. A. Rogers Company	Paper, tape, steel points . . .	\$ 95.20
Savitt Brothers, Inc.	Paints	162.15
Vera A. Schaefer, Harold A. Schaefer	Tree removal permit - Project No. 5999-2	1.00
Don S. Spielmann	Mileage	80.55
George A. Stelter	Tree removal permit - Project No. 599-2	1.00
Warner Hardware	Combination blade	6.02
Western Windshield Service . .	Installing mirrors	3.00
Williams Hardware Company . .	Fan belts, torches, etc. . .	117.08
Wm. H. Ziegler Co. Inc. . . .	Band assembly parts	63.60
Miscellaneous Roads Labor Payroll		9,697.26

Respectfully submitted,

[Signature]
Richard O. Hanson

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

Resolution adopted.

APR 14 1959

On motion, the County Board adjourned until Tuesday,
April 21, 1959, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 14 1959

Minneapolis, Minnesota

Tuesday, April 21, 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 Chairman Matthews.

Member absent: Commissioner Swanson.

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

Mrs. Eddie Bielke from the Excelsior League of Women Voters was also present at said meeting.

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

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

A surveyor's certificate from F. C. Jackson, Land Surveyor, to the correction of the plat of Elbert Lee Shores in the Town of Minnetrista was referred to the Committee on Public Grounds and Buildings.

A letter from Elmer H. Larson, Land Commissioner, submitting an

application for conveyance of certain Tax Forfeited Lands to the Village of Brooklyn Park was referred to the Committee on Public Grounds and Buildings.

A letter from Paul W. Keve, Director, Department of Court Services, requesting mileage allowance for a probation officer and the removal of certain names from the list of those eligible to receive such allowance was referred to the Committee on Ways and Means.

Letters were received from Geo. A. Totten, Jr., County Treasurer, as follows:

1. Requesting approval for attendance at the annual convention of the National Association of County Officials to be held in Detroit, Michigan.

2. Submitting a list of collateral securities offered by various banks as depositories for Hennepin County funds.

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

Specifications for furnishing a dishwasher at the Home School for Boys, and for a trailer mounted water tank and a trailer mounted bituminous distributor for the Highway Department were referred to the Committee on Ways and Means.

Letters were received from Stanley R. Cowle, Ass't. Budget and Purchasing Agent, as follows:

1. Requesting that funds be set aside to pay construction estimates on the improvement of County State Aid Highways No. 51 and No. 24.

2. Submitting two change orders for additional work at the Hennepin County Highway Shop Building.

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

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

1. Submitting an agreement between the County and the City of Minneapolis for the improvement of Lowry Avenue Northeast from 2nd Street Northeast to Central Avenue (C.S.A.H. No. 153). Referred to the Committee on Ways and Means.

2. Relative to the present use of the property purchased for right of way necessary for the future development of County State Aid Highway No. 18.

Commissioner Scott moved, seconded by Commissioner Hanson that the Budget and Purchasing Agent be authorized to proceed with the necessary steps for renting a one story, one bedroom frame cottage located at 2019 Mendelssohn Road, legally described as Lot 4, Block 15, Rearrangement in Medicine Lake Park, 3rd Division.

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

Motion carried.

A discussion was held on the resolution adopted by the Board on March 31, 1959, establishing Daylight Saving Time in Hennepin County from April 26th to October 25th, 1959. Commissioner Carlson, from the Ramsey County Board of Commissioners, Larry Haeg, representing Twin City radio stations, and Tom Vind, representing petitioners for the establishment of Daylight Saving Time, participated in the discussion, presenting the views of the organizations which they represented.

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

That the resolution relating to daylight saving time adopted by this board on March 31, 1959 be amended by striking therefrom the following language:

"to become effective on April 26, 1959 and continue and include October 25, 1959."

and insert in lieu thereof, the following language:

"to become effective on April 26, 1959 at 2:00 a.m. and to terminate on September 27, 1959 at 2:00 a.m."

Be it further resolved, that a letter, together with a copy of this resolution, 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 with effective and termination dates to correspond with those effective in Hennepin County.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the termination date in the foregoing resolution be changed from September 27, 1959 to October 25, 1959.

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

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

Resolution ^{not} /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 Brooklyn Park, verified April 1, 1959, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "471-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Commencing at a point in South line of NW 1/4 distant 165 ft W. from W. line of Watts Brooklyn Acres extended, thence N. parallel with W. line of said Addition to a point 1377 87/100 ft South from North line of NW 1/4, thence East 33 ft, thence South to beginning, except road; Section 25, Township 119, Range 21 in the Village of Brooklyn Park:

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Hennepin County 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	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MC

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, There has been established in this County pursuant to the provisions of Laws of Minnesota 1951, Chapter 556, the Office of County Budget and Purchasing Agent, and

WHEREAS, Chapter 200, Laws of Minnesota 1959 amended said Chapter 556, Laws of Minnesota 1951 to authorize the Budget and Purchasing Agent of Hennepin County to be Purchasing Agent for the County Sanatorium Commission, and

WHEREAS, The effect of said Chapter 200, Laws of Minnesota 1959 was postponed until approved by a majority of the governing body of the County of Hennepin, and

WHEREAS, This board is the governing body of the County of Hennepin and finds that it is for the best interests of the County of Hennepin that Chapter 200, Laws of Minnesota 1959 be approved

NOW THEREFORE, BE IT RESOLVED, That this board approve Chapter 200, Laws of Minnesota 1959 providing that the office of County Budget and Purchasing Agent of Hennepin County become the purchasing agent for the County Sanatorium Commission.

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>ABSENT</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution ADOPTED.

H

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective May 1, 1959, the following named person in the Department of Court Services be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Laws of Minnesota for 1955 and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until the employee named is promoted to a position not requiring the use of a car, terminates her employment, or otherwise becomes ineligible to receive said allowance:

Mrs. Donna McPherson

BE IT FURTHER RESOLVED, That effective May 1, 1959, the following names be removed from said list:

Therese More
Harold Odland
Reuben Iverson

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

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

Resolution adopted.

a

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

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

C.S.A.H. #6	Between T.H. #55 and T.H. #12
C.S.A.H. #15	Between C.S.A.H. #19 and C.S.A.H. #110
C.S.A.H. #156	Between C.S.A.H. #9 and C.R. #101
C.S.A.H. #5	Between T.H. #7 and T.H. #100
Cty. Rd. ##103	Between T.H. #52 and T.H. #169

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>ABSENT</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

8

Commissioner SCOTT from the Committee on

Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement between the County of Hennepin and the City of Minneapolis, and the attached plans and specifications prepared by the City Engineer for the improvement of Lowry Avenue Northeast from 2nd Street Northeast to Central Avenue (C.S.A.H. No. 153), being Project No. 5963, 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 \$183,432.32 to pay the County's share of the estimated cost of said project.

Respectfully submitted,

J. G. Scott
F. Fitzsimmons

Robert O. Hanson

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

9

Commissioner AINSWORTH from the Committee

on Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request of Stanley R. Cowle, Assistant Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Appropriation, Item 61, to the State of Minnesota, the sums of \$ 38,291.70 for County State Aid Highway No. 51, Project No. 5721, S.P. 27-651-01 and \$63,853.95 for County State Aid Highway No. 24, Project Mo. 5832, S.P. 27-684-02 to pay the County's share of construction estimates on the above referenced projects.

Respectfully submitted,

J. G. Scott
Chairman

Richard T. Hanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, that the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner SCOTT from the Committee on

Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Stanley R. Cowle, Ass't. Budget and Purchasing Agent, with attached change orders covering additional work to be done at the Hennepin County Highway Shop Building, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the following amounts for the purposes indicated:

\$152.56 to Hoglund Plumbing Company for extending a 4" drain line to the west end of the building (Change Order No. 4291); and

\$29.00 to George Madsen Construction Company for installation of a cast iron drainage grate in the transformer vault (Change Order No. 4289); and

That the Chairman of the County Board be authorized to sign the change orders which have been heretofore approved by the architect.

Respectfully submitted,

J. G. Scott
George W. Matthews

Richard O. Hanson

George W. Matthews

Commissioner MATTHEWS offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

S

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing a trailer mounted water tank for the Highway Department, being Project No. 903-51, a trailer mounted bituminous distributor for the Highway Department, being Project No. 904-51, and for furnishing and installing a semi-automatic dishwasher at the Home School for Boys be approved; and

That Stanley R. Cowle, Ass't. Budget and Purchasing Agent, be directed to advertise for bids for furnishing said water tank, bituminous distributor, and dishwasher, bids to be opened on Tuesday, May 5, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
John G. Scott

Robert O. Hanson
Robert O. Hanson

George W. Matthews
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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

H

Commissioner HANSON from the Committee on

Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Stanley R. Cowle, Ass't. Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Hoglund Plumbing Company in the sum of \$2,690.00 for furnishing and installing an auxiliary hot water heating system at the Hennepin County Juvenile Center, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the said sum of \$2,690.00 to pay said award; and

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

Respectfully submitted,

J. G. Scott
Robert F. Hanson
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

ML

Commissioner MATTHEWS from the Committee on

Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the letter from Geo. A. Totten, Jr., County Treasurer, your Committee recommends that the following County Depository Securities be approved, each designation being for a period of two (2) years from April 1, 1959:

Northwestern National Bank of Minneapolis

U.S. Treasury Bonds of 1961, 2-1/2%, due November 15, 1961 \$3,000,000.00

First National Bank of Minneapolis

U.S. Treasury Bonds of 1961, 2-1/2%, due November 15, 1961 1,300,000.00
U.S. Treasury Bonds of 1962, 4%, due August 15, 1962 2,000,000.00

Midland National Bank of Minneapolis

McHenry County, Illinois School District #154, 1-3/4% Bonds,
due January 1, 1962 20,000.00
City of Medford, Oregon G.O. Water System Enlargement, 1-3/4%
Bonds due July 1, 1961 30,000.00
Sioux Falls, South Dakota Waterworks, 1-1/2% Bonds,
due November 1, 1963 25,000.00
City of Fargo, North Dakota Refunding Improvement, 1.75%
Bonds due July 1, 1962 10,000.00
Independent School District #24 of Hennepin County, Minnesota,
1.60% Bonds due August 1, 1961 10,000.00
U.S. Treasury Bonds, 2-1/4%, due June 15, 1962/59 400,000.00
U.S. Treasury Bonds, 2-1/2%, due November 15, 1961 1,000,000.00
U.S. Treasury Bonds, 2-1/2%, due September 15, 1972/67 185,000.00

Citizens State Bank of St. Louis Park, Minnesota

U.S. Treasury Bonds, 2-1/8% due November 15, 1960 100,000.00

Fidelity Bank and Trust Company, Minneapolis

U.S. Treasury Bonds, 2-1/4%, due June 15, 1959/62 70,000.00
U.S. Treasury Notes Series A1963, 2-5/8%,
due February 15, 1963 205,000.00

The Marquette National Bank of Minneapolis

U.S. Treasury Notes, 2-5/8%, due February 15, 1963 1,450,000.00
U.S. Treasury Notes Series A, 3-5/8% due February 15, 1962 475,000.00

University National Bank, Minneapolis

U.S. Treasury Bonds, 2-1/2%, due August 15, 1963 \$ 375,000.00

Richfield State Bank, Richfield, Minnesota

U.S. Treasury Bonds, 2-1/2%, due November 15, 1961 155,000.00

Chicago-Lake State Bank, Minneapolis

U.S. Treasury Bonds, 2-1/2%, due August 15, 1963 375,000.00

Farmers State Bank of Hamel, Minnesota

U.S. Treasury Bonds, 2-1/2%, #131370 due December 15, 1972 10,000.00
 U.S. Treasury Bonds, 3-1/4%, #1619 due June 15, 1983 5,000.00

Minnetonka State Bank, Excelsior, Minnesota

U.S. Treasury Bonds, 2-1/2%, due November 15, 1961
 #30354 @ \$5000.00 #113241/44 @ \$10,000.00 45,000.00

Community State Bank of Bloomington

U.S. Treasury Bonds, 2-1/2%, due November 15, 1961 100,000.00

Golden Valley State Bank

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

Crystal State Bank

U.S. Treasury Notes, 3-1/2%, dated Feb. 15, 1957,
 due May 15, 1960 50,000.00

Park Plaza State Bank, St. Louis Park, Minnesota

U.S. Treasury Bonds, 2-5/8%, dated June 15, 1958,
 Due February 15, 1965 50,000.00

The following banks have been designated as depositories for
 \$10,000.00 each and all are covered by Federal Deposit Insurance Corpor-

ation as allowed by State Law:

State Bank of Mound, Minnesota
 State Bank of Maple Plain, Minnesota
 State Bank of Loretto, Minnesota
 State Bank of Long Lake, Minnesota
 State Bank of Rogers, Minnesota

Respectfully submitted,

J. G. Scott Richard O. Hanson
Thurman
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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

H

Commissioner HANSON 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 of Geo. A. Totten, Jr., County Treasurer, the said Geo. A. Totten, Jr., County Treasurer and the Chief Deputy County Treasurer be authorized to attend the annual convention of the National Association of County Officials to be held in Detroit, Michigan, July 25 to 29, 1959; and

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

Respectfully submitted,

J. G. Scott
Chairman

Richard O. Hanson

George W. Matthews

Commissioner MATTHEWS offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Respectfully submitted,

J. G. Scott
Chairman

Richard O. Hanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
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
Walter and Mercedes Bjorsness	Part of Lot 3, Aud. Sub. No. 313
Mrs. Eunice Elliott	Lot 10, Block 3, Acorn Ridge, 2nd Addn.
Wesley E. Langhoff	Part of Lot 12, Tonkawood
Arlene J. Pettersen	Lot 27 and part of Lot 26, Block 3, Delphian Heights, 2nd Unit
Clifford Phernetton	Part of Lot 9 Goodspeed's 1st Plat and part of Lot 7, Goodspeed's 2nd Plat
Timothy W. Thorbus	Lot 8, Block 1, Homedale 1st Addn.
Russell VanLoon	Lot 8, Block 2, Colonial Acres 2nd

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
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
	\$	\$
Aagard Sign Company	2.21	.18
Sophie and Theodore F. Abraham	-----	106.58
Mattison W. Alderman	71.58	-----
Arrowhead Co.	12.16	1.32
Arrowhead Company, Inc.	-----	23.55
Brooklyn Center Methodist Church	58.34	-----
Brooklyn Center Park Board	1,160.19	-----
Alfred Carlson	5.21	.42
Community Building Products, Inc.	-----	15.50
Richard J. Eisler	5.21	.42
John Ellis	34.00	-----
Leonard Fels	14.04	1.84
Paul H. Geske, Jr.	4.35	.35
Gethsemane Lutheran Church	-----	12.74
William J. Hissam	88.62	-----
" " "	141.82	-----
Ambrose Juszczak	3.48	.28
George Kolb	4.35	.35
Minneapolis Housing & Redevelopment Authority	7,503.38	-----
Minneapolis Savings & Loan Association	-----	37.76
Nesbitt Bottling Company	-----	40.05
Northwestern Glass Company	-----	540.76
Charles Payton	7.82	.63
John J. Petrie	8.92	.71
Isidore Rubin	-----	6.26
St. Louis Park Assessor	4.58	.37
Salem English Lutheran Church	-----	58.41
John B. Schaffer	4.34	.35
Peter A. and Walter A. Scholz	974.70	156.68
Donna Schutjer	5.21	.42
Harry C. Thompson, Jr.	4.80	.38
Gerald C. Wille	68.88	-----

Exempt for 1958 and Subsequent Years:

Brooklyn Center Methodist Church
 Brooklyn Center Park Board
 Minneapolis Housing and Redevelopment Authority

Respectfully submitted,

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

Commissioner AINSWORTH offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

APR 21 1959

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Gordon Blesi	Salary - Soil Conservation	\$ 25.12
William Frost	Salary - Soil Conservation	149.60
Marion W. Tyree	Salary - Soil Conservation	39.20

Respectfully submitted,

J. G. Scott
Church

Richard C. Hansen

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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

H

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

Eugene Bernath	Mileage	\$ 37.65
Mason Publishing Company . . .	Dunnell's Digest	20.00

Auditor Appropriation

Albinson, Inc.	Office supplies	7.91
Controlforms, Corporation . .	Various forms	622.87
Fireside Office Supply Company	Envelopes	10.00
Imperial Printing Company . .	Window envelopes printed	24.20
Johnson Printing Company . . .	Letterheads, license forms	162.00
Lee Bo OfficeSupply Company	Office supplies	8.60
Miller Davis Company	Columnar sheets	39.00
Poucher Printing & Litho Co.	Gas reports and warrant forms	75.00
Remington Rand, Division of Sperry Rand	Record cards	9.53
Standard Duplicators	Maintenance contract . . .	15.00
Thermo Fax Sales Corporation	Belt cleaner	1.86

Budget and Purchasing Agent Appropriation

Albinson, Inc.	Developer bottle	12.80
General Binding Sales Corp.	Plastic binding	36.84
N.W. Bell Telephone Company	Service	1,554.86
State of Minnesota	Certified copy	3.00

Clerk of District Court Appropriation

Johnson Printing Company . . .	Special term Torrens. . . .	\$ 15.00
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Coroner Appropriation

Chippewa Springs Corporation	Water	4.50
Gross Bros. Kronicks	Laundry	12.21
Dr. Emerson E. Hoppes	Mileage	34.93
Theresa J. Joncas	Typing reports	70.00

Home School for Boys Appropriation

Edward Bjelajac	Haircuts	30.00
Doyle Lock Company	Keys copied	37.20
Hennepin CoOp Seed Exchange	Seeds	8.50
Philip J. Juhl	Mileage	45.35
Kraemers Hardware	Miscellaneous hardware . .	44.43
Northland Electric Supply Co.	Lamps	15.54
Stacy Distributing Company . .	Groceries	50.75
Twin Cities Bottle Gas Co.	Home gas	7.25
Vale Typewriter Company . . .	Repairs	27.03
Warner Hardware Company . . .	Rake and sprayer, etc. . .	78.79
Williams Hardware Company . .	Forks, vises, etc.	39.53

Juvenile Center Appropriation

American Linen Supply Company	Laundry	13.99
Bredesen Market	Meat	191.27
Business Furniture, Inc. . .	Chair	87.00
Eddy Bakeries,	Bakery products	48.30
Franklin Creamery Company . .	Dairy products	81.20
McKesson & Robbins, Inc. . .	Tooth brushes	63.15

Juvenile Center Appropriation (Cont.)

Minneapolis Gas Company . . .	Gas	\$ 344.43
Stacy Distributing Company	Lettuce95

Probation Officers Appropriation

Howard Allen, Inc. Publisher	Understanding Human Motivation	4.99
Farnham's	Calendar and tape	1.95
Fireside Office Supply Company	Labels	4.20
IBM Corporation	Typewriter	445.00
Stanley L. Laine	Refund of insurance premium	22.00
Raymond Lundquist	Reimbursement for attending Conference	21.82
Leo A. Mattson Company . . .	Overhauling typewriters	41.00
Milton Shaskin	Refund of insurance premium	22.00
Remington Rand, Division of Sperry Rand	Bracket tapes	33.48
Edgar G. Robinson	Refund of insurance premium	22.00
Social Casework	Advertisement	12.24
Olaf H. Swenson	Mileage and insurance refund	46.88
Todd Company, Division of Burroughs Corporation	Ribbon	4.50
Wendell, Northwestern, Inc.	Plates engraved	38.50
Jerome F. Williams	Boarding home costs	18.00
Helen Yngve	Mileage	25.10

District Court Appropriation

Johnson Printing Company . . .	Calling cards	7.00
Minneapolis General Hospital	Hospital care	40.00

Court Commissioners Appropriation

Dr. Irving C. Bernstein . . .	Professional care	50.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	35.00

Probate Court Appropriation

Farnham's	Ring book sheets	\$ 4.50
Railway Express Agency	Transportation charges	2.11

Register of Deeds Appropriation

Butler Paper Company	Ledger sheets	35.32
Crown Rubber Stamp Company . .	Machine ink and stamp	10.20
Dictating Machine Sales, Inc.	Service on machine	11.00
Farnham's	Durabilt record binders, file cabinets - Part Contract	3,409.15
Lee Bo Office Supply Company	Office supplies	26.05
Miller-Davis Company	Index tabs	3.80
The Shaw Walker Company	Binder	50.70

Lake Improvement Appropriation

Brown Steel Tank Company	Metal buoys - Contract	600.00
Gopher Stamp & Die Company . . .	Aluminum blanks	157.50
Kokesh Hardware Company	Latch	1.89

Noxious Weeds Appropriation

Ira McKown	Mileage	75.90
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Sheriff Appropriation

Brellenthin Chevrolet Company	Repairs	52.67
Downtown Chevrolet Company	Repairs	3.00
Minit Car Wash	Washings	40.00
Pure Oil Company	Oil and repairs	68.06
St. Boni Auto Company	Gasoline	7.42
The Texas Company	Oil, greasings	11.48
Village Chevrolet Company . . .	Repairs	3.65

Jail Appropriation

American Linen Supply	Laundry\$ 120.65
Bredesen Market	Meat	611.67
Eddy Bakery	Bakery products - Contract	387.25
Franklin Creamery	Dairy products	84.47
McGarvey Atwood Coffee Company	Coffee	43.00
May Brothers Company	Groceries	75.70
City of Minneapolis	Board of prisoners	6,220.00
Minneapolis Gas Company	Gas	23.34

Superintendent of Schools Appropriation

Rowe B. Million	Pronouncer at Spelling Bee	20.00
Mrs. Avis P. Nelson	Mileage	65.80
Post Publishing Company	Letterheads and labels	47.90

Supervisor of Assessments Appropriation

Leo A. Mattson	Overhauling typewriter	24.50
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Surveyor Appropriation

Albinson, Inc.	Forms	11.00
Ervin E. Danielsen	Tabulating unplatted descriptions	72.00

Road and Bridge Appropriation

Orr Engineering Company	County Project No. 5905	9,475.00
Allied Gas, Inc.	Propane gas	47.50
T. L. Anderson	Tooth sprockets	22.50
Auto Parts Service Company	Washers, air chucks, defroster hose	7.20
Bement-Cahill Equipment Co.	Hoses	15.86
Village of Bloomington	Special assessments levied in October 1957	242.34


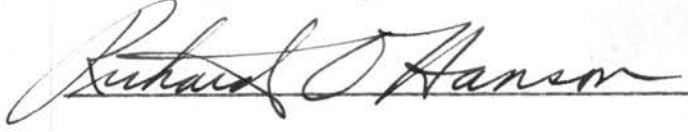
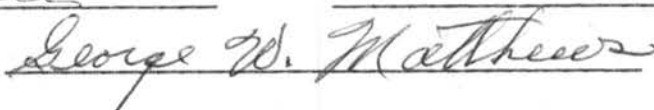
Road and Bridge Appropriation (Cont.)

Brunson Instrument Company . .	Cleaning & adjusting transit	\$ 52.10
Business Furniture, Inc. . . .	Chair	65.40
Chippewa Springs Corporation	Water	7.50
Fireside Office Supply Company	Office supplies	13.25
Fleet Supply & Machine Company	Welding machine grind shaft	22.50
General Trading Company . . .	Handles and blades	13.04
Genuine Parts Company	Valve seat	3.86
Goodall Rubber Company	Red sheeting	8.96
Gopher Stamp & Die Company . .	Aluminum blanks and warning signs	1,234.00
Industrial & Truck Parts, Inc.	Shaft, nut, packing, impeller	18.43
International Harvester Co.	Switches, mat and locks	18.24
Janney Semple Hill & Company	Mitre box	57.82
Koss Paint & Wallpaper Company	Paint	5.37
MacAndrews Company	Oil transmission fluid	1.47
Minnesota Fire Extinguisher Co.	Pump tank extinguisher . .	20.33
Motorola Communications and Electronics Co.	Motor	568.00
Northern Automotive Company	Bendix drive, starter . .	33.24
Northern States Power Company	Service	10.12
W. S. Nott Company	Fire extinguisher liquid	25.44
Phillippi Equipment Company	Valve grinding set & valve	10.16
Pioneer Suburban Telephone Co.	Service	12.35
Power Tools, Inc.	Chain grinder	198.50
Reinhard Brothers	Gates belts, oil filter cartridges	35.60
Smith, Inc.	Steel dump body, installing tail gate	697.20

Road and Bridge Appropriation (Cont.)

Geo. A. Totten, Jr.	Taxes	\$ 88.22
Twin City Engine R _e builders	Repairing pump	65.50
W _a rner Hardware Company . . .	Skil wheel	9.95
Williams Hardware Company . .	Sander discs	10.21
Miscellaneous Roads Labor Payroll		9,603.54

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	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
April 28, 1959, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 21 1959

Minneapolis, Minnesota

Tuesday, April 28, 1959

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

All members were present.

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

Herman J. Kording, Minnesota State Senator from the 32nd Legislative District, was present at the meeting.

Board of Audit Report No. 1 was presented and ordered published with the proceedings of the Board and placed on file.

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

1. Requesting authorization for his and E. J. Carlson's attendance at the annual conference of the National Association of County Officials to be held in Detroit, Michigan.

2. Submitting a list of claims payable from the Contributions and Awards Fund.

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

A letter from the Village of Maple Grove requesting police radio

service for their village was referred to the Committee on Ways and Means.

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

1. Relative to the Hennepin County Park Reserve District request for grading the Cedar Avenue gravel pit. Referred to the Attorney for the County Board.

2. Submitting a non-encroachment agreement with the City of Minneapolis for the proposed construction of County State Aid Highway No. 62 in the vicinity of Mother Lake. Referred to Commissioner Hanson.

3. Submitting agency agreements for the improvement of County State Aid Highways No. 3 and No. 4. Referred to Commissioner Ainsworth.

Contracts and contract bonds from Richards Oil Company for furnishing medium curing cut-back asphalt to the Highway Department and from Hoglund Plumbing Company for the installation of an auxiliary hot water heating system at the Juvenile Center were referred to the Committee on Ways and Means.

Specifications for furnishing bodily injury, death or property damage insurance were referred to the Committee on Ways and Means.

Plans and specifications for the grading and paving of a section of M.C.S.A./^{St.}No. 53 in Richfield were referred to the Road and Lake Committee.

A letter from Douglas K. Amdahl, Ass't. County Attorney, submitting a warranty deed for property along County State State Aid Highway No. 18 was referred to the Committee on Ways and Means.

Letters were received from Stanley R. Cowle, Ass't. Budget and

Purchasing Agent, as follows:

1. Requesting that funds be set aside to pay for Builder's risk insurance for the term of construction at the Highway Shop Building.
2. Notifying the Board of the acceptance of the low bids for furnishing sand, gravel, and asphalt emulsion to the Highway Department during the year 1959 and requesting that funds be set aside to pay said awards.
3. Submitting a contract change order to Madsen Construction Company for additional work at the Highway Shop Building.

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

Letters from John K. Harvey, Assistant County Attorney, submitting claims for certain land and easements along County State Aid Highways No. 18 and No. 61 were referred to the Committee on Ways and Means.

A letter was received from J. H. Bakken, Secretary, Twin City Carpenters District Council, notifying the Board of a three-year wage increase agreement negotiated by the union with the employers in the building industry and requesting that the County Board adopt the new wage scale to be effective May 1, 1959, for carpenters, millwrights, and pile drivers employed by the County.

Commissioner Scott moved that effective May 1, 1959, the union wage scale of \$3.45 per hour for Journeymen, Carpenters, Millwrights and Pile Drivers and \$3.80 per hour for Foremen be approved for the carpenters, millwrights and pile drivers employed by the County.

There was no second to the motion.

Commissioner Swanson moved, seconded by Commissioner Hanson that the matter be referred to the Committee on Ways and Means for study and recommendation.

Motion carried.

A letter from James D. Owens, Secretary, Minneapolis Memorial Day Association, submitting a copy of resolution adopted by said association on April 11, 1959, relative to the County's contribution of \$50.00 to each veterans' post in Hennepin County for Memorial Day purposes was referred to the Attorney for the County Board.

George M. Scott, County Attorney, presented the Writ from the Minnesota Supreme Court prohibiting Hennepin, Ramsey, and Anoka Counties from using Central Daylight Saving Time effective April 26, 1959.

Mr. Scott advised the Board that no action should be taken until the outcome of the Supreme Court hearing on the matter is known.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the Writ be referred to the County Attorney.

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

Motion carried.

April 20, 1959

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Thursday, April 16, 1959, and herewith submit the following report:

Currency	\$	3,514.00
Coin		1,486.00
Adjustment Account		14,000.00

First National Bank	Minneapolis	\$1,428,823.31
Northwestern National Bank	Minneapolis	1,128,293.73
Midland National Bank	Minneapolis	413,407.55
Marquette National Bank	Minneapolis	115,022.11

- Certificates of Deposits -

Fidelity State Bank	Minneapolis	250,000.00
Marquette National Bank	"	1,250,000.00
University State Bank	"	350,000.00
Chicago-Lake State Bank	"	350,000.00
Golden Valley State Bank	Golden Valley	50,000.00
State Bank of Crystal	Crystal	50,000.00
Farmers State Bank	Hamel	20,000.00
Citizens State Bank	St. Louis Park	100,000.00
State Bank of Long Lake	Long Lake	10,000.00
State Bank of Loretto	Loretto	10,000.00
State Bank of Maple Plain	Maple Plain	10,000.00
Minnetonka State Bank	Excelsior	50,000.00
State Bank of Mound	Mound	10,000.00
Richfield State Bank	Richfield	150,000.00
State Bank of Rogers	Rogers	10,000.00
Community State Bank	Bloomington	100,000.00
County Treasurer - U.S. Government Bond Investment		\$ 7,431,662.00 \$ 13,287,208.70

Auditors General Ledger Balance	\$ 13,306,208.70
Securities held for Assurance Fund	48,000.00

Grand Total	\$13,354,208.70
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Respectfully submitted,

Robert J. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

A

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.

Jeannette C. Kidneigh Caseworker II April 27, 1959

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

FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That Stanley R. Cowle, Assistant Budget and Purchasing Agent, be appointed Acting Hennepin County Budget Director and Purchasing Agent for the period from April 16, 1959 to July 1, 1959, salary to be at the rate of \$10,220.00 per annum and to be paid from the Budget and Purchasing Agent appropriation.

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.

48

Commissioner HANSON offered the following resolution,

and moved its adoption:

WHEREAS, The Commissioner of Highways under Minnesota Statutes Chapter 943 Section 62 Subdivision 4 Laws of 1957, has made the following allocation in the Highway User tax distribution fund of forty percent (40%) for maintenance and sixty percent (60%) for construction of the money so apportioned and allocated to Hennepin County for the County State Aid Highway system in Hennepin County; and

WHEREAS, Upon the recommendation of the Hennepin County Highway Engineer it is determined that in order to maintain and protect some of the existing bituminous surfacing upon the County State Aid Highway system additional bituminous treatments should be made; and

WHEREAS, The present allotment made by the Commissioner of Highways for maintenance on the County State Aid Highway system for Hennepin County is insufficient for the maintenance needs that will be required for the year 1959.

NOW THEREFORE BE IT RESOLVED, That for the purpose of maintaining and protecting the County State Aid Highway system in Hennepin County, the Commissioner of Highways is hereby requested to revise his allocation of Highway User Tax to provide for forty-eight percent (48%) of such allotment for maintenance and fifty-two percent (52%) for construction for the year 1959.

BE IT FURTHER RESOLVED, That the change in the allocation be made from the municipal account and the regular account.

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.

a

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

BE IT RESOLVED, That pursuant to Section 161.03, Subdivision 26 through 29, Minnesota Statutes of 1953, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, contracts for the construction of a portion of State Aid Highway No. 3, specifically described as follows:

From 3,655 feet west of County State Aid Highway No. 145 to 455 feet west of County State Aid Highway No. 145 at Glen Lake.

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

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

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

Resolution ADOPTED.

9

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

BE IT RESOLVED, That pursuant to Section 161.03, Subdivision 26 through 29, Minnesota Statutes of 1953, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, a contract for the construction of a portion of State Aid Highway No. 4, specifically described as follows:

From Trunk Highway No. 5 to County Road No. 67 and the chairman and the auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

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

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

Resolution ADOPTED.

H

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Chairman of the Hennepin County Board of Commissioners and the County Auditor be authorized to sign Non-encroachment Agreement between the City of Minneapolis and the County of Hennepin for Federal Aid Highway improvement on County State Aid Highway No. 62, to be known as Project S.P. 27-678-01, Minn. U 106-1(1).

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

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

Resolution ADOPTED.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,900.00 from the Road Construction Fund (Chap. 598) to County Project No. 5622 to pay claims for necessary right of way purchased for the improvement of County State Aid Highway No. 61.

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 warranty deed from Myron G. Richardson and Mary Iline Richardson, husband and wife, and Charles J. Eisen and Agens C. Eisen, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$7,600.00

Lot 4, Block 15, Rearrangement in Medicine
Lake Park Third Division

necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claim in said amount of \$7,600.00 be approved and ordered paid from the Road Construction Fund, (Chap. 598).

Respectfully submitted,

Edward B. Swanson
Richard C. Hanson
George W. Matthews
J. H. Scott
J. H. 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 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 Stanley R. Cowle, Ass't. Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the W. E. Bennington Agency, the sum of \$867.85 to cover the cost of a builder's risk policy based on Class 7 rates for the term of the building program at the new Highway Shop Building.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the letter from Stanley R. Cowle, Ass't. Budget and Purchasing Agent, submitting Change Order No. 4299 for the relocation of the west wall of the condensate pump pit at the Hennepin County Shop Building, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the George Madsen Construction Company contract the sum of \$96.00 to pay the cost of said additional work; and

That the Chairman of the County Board be directed to sign said change order No. 4299, which has been approved heretofore by the architect.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 letters from Stanley R. Cowle, Ass't. Budget and Purchasing Agent, notifying the Board of the acceptance of various low bids, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the funds shown the following amounts to the contracts indicated to pay said awards:

\$37,004.00 from the Road and Bridge Fund to the L.N. Sickels Company to pay for the 1959 season's requirements of asphalt emulsion, Project No. 903-23; and

\$7,250.00 to Landers-Norblom-Christensen Company, \$4,830.00 to Anderson Aggregates, \$770.00 to Edward Kraemer & Sons, Inc., and \$900.00 to Mapco Sand & Gravel Company, all from the Road and Bridge Fund to pay for the 1959 season's requirements of special aggregate "Buckshot" for seal coat, Project No. 902-21; and

\$1,110.00 to Hedberg & Sons Company, \$1,180.00 to Woodrich Construction Company, and \$720.00 to Barton Contracting Company, all from the Road and Bridge Fund to pay for the 1959 season's requirements of sand, Project No. 903-21; and

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

Respectfully submitted,

Edward B. Swanson
Robert F. Fitzsimmons
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plans and specifications for the grading and concrete paving of a portion of County State Aid Highway No. 53 (66th Street) be approved; and

That Stanley R. Cowle, Ass't. Budget and Purchasing Agent, be directed to advertise for bids for said grading and paving, bids to be opened on Tuesday, May 26th, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

J. Scott
Robert E. Hanson

Elmer 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.

Proj. #5607

APR 28 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 specifications for furnishing bodily injury or death and property damage insurance to cover all licensed automotive equipment and certain specified unlicensed equipment belonging to, hired, or used by Hennepin County be approved; and

That Stanley R. Cowle, Ass't. Budget and Purchasing Agent, be directed to advertise for bids for furnishing such insurance, bids to be opened on Tuesday, May 12, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

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

That the bond of Richards Oil Company for furnishing the 1959 season's requirements of medium curing cut-back asphalt to Hennepin County, Project No. 902-23, be approved, it having been written by St. Paul Mercury Insurance Company, a Minnesota corporation, in the penal sum of \$43,809.00; and

That the bond of Hoglund Plumbing Company for furnishing and installing an auxiliary hot water heating system at the Hennepin County Juvenile Center be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$2,690.00.

Respectfully submitted,

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

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.

SWANSON

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request from Robert F. Fitzsimmons, County Auditor, your committee recommends that the said Robert F. Fitzsimmons, County Auditor, and Edward J. Carlson, Chief Accountant in the County Auditor's Accounting Department, be authorized to attend the annual convention of the National Association of County Officials to be held in Detroit, Michigan from July 25th to 29th, 1959; and

That all necessary expenses incurred thereby be paid from the County Auditor's appropriation and the County Auditor's Accounting Department appropriation respectively, upon presentation of properly verified claims.

Respectfully submitted,

Richard D. Hanson *Elyse B. Swanson*
George W. Matthews

Commissioner *J. G. 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 Police Radio Service Agreement effective May 1, 1959, between the County of Hennepin, State of Minnesota, and the Village of Maple Grove, Hennepin County, Minnesota, be approved; and

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

Respectfully submitted,

Edward J. Swanson J. J. Scott
Richard D. Hanson J. J. Smith
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 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
Vernon P. Anderson	Lot 7, Aud. Sub. No. 167
Douglas L. Bullock	Lot 2, Block 3, Hipp's 3rd Addn.
Thomas C. Dwyer	Lots 1, 2, and 3, Block 2, Abraham Lincoln Addn.
Grayce Floyd	Lot 8, Block 4, Manitoba Park
Kenneth E. Gabbert	Lot 40, Brownwood Manor
Edgar Hayes	Lot 42, Subdivision of Lots in Skarp & Lindquist's Ravenwood
Ronald Johnson	Lot 2, Block 6, Woodland Homes
D. E. Johnson	Lot 8, Subdivision of Lots in Skarp & Lindquist's Ravenswood
Japhet L. Kakach	Part of Lot 1, Block 2, Mound Terrace
R. J. Koenig	Lot 13, Block 8, Brimhall's 2nd
Agnes G. Schutz	Lot 26, Block 6, Seminary Park
Edla M. Stromberg	Lot 12, Block 8, Robbinsdale Home Gardens
Shirley Wiler	Lot 10, Block 3, Robbinsdale Home Gardens, 3rd Addn.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
	\$	\$
Phil C. Anderson	20.86	1.67
Thomas Arneson	5.90	.47
Alonzo B. Bailey	6.56	.52
Mrs. Bertha M. Batzli	-----	26.44
W. R. Beamish	-----	58.70
Mrs. Francis Brown	226.32	-----
Jule A. Carey	-----	9.43
Champlin Village	483.86	49.39
" "	503.97	-----
Church of St. Austin	-----	27.53
" " "	175.80	9.04
Thomas J. Clark	48.72	4.87
Club 21	-----	49.50
Economy Refrigerated Lockers, Inc.	-----	1,030.60
First Church of Nazarene	27.99	2.24
Bruce Flatin	4.34	.70
H. Fortier	60.83	4.87
Jack L. Fortner	4.35	.35
Vernon M. Fristrom	-----	29.83
Webber Gilkey, Jr.	-----	9.42
Heywood Mfg. Corp.	-----	129.31
Huber Realty	6.95	1.11
Ideal Cut Rate Drug Store	-----	165.33
James E. Kerr	4.35	.35
M. E. Lane	13.35	2.56
Earl R. McCabe and Gilberta Fawcett McCabe	206.26	-----
Mayberg's Grocery	13.04	10.57
Alvah E. Miller	5.21	.42
Minneapolis Assessor	49.55	3.96
Minneapolis Assessor	44.32	3.55
Minneapolis Savings & Loan Association	-----	38.32
" " " "	-----	27.05
Murphy Petroleum Company	-----	9.53
Francis J. Nahurski, Administrator	125.14	-----
Necchi Sewing Machine Corp.	400.64	40.86
Lyle Nelson	6.29	.50
O. C. Oberg	5.24	.42
Lee Robinson	18.12	1.53
Carl Temple	5.08	.41
William Webb	4.35	.35
Western Alloyed Steel Casting Co.	9,041.70	5,477.79

Exempt for 1956 and Subsequent Years:

Champlin Village

Exempt for 1957 and Subsequent Years:

Champlin Village
Church of St. Austin

Exempt for 1958 and Subsequent Years:

First Church of Nazarene

Respectfully submitted,

[Handwritten signatures: Robert O. Hanson, J. Scott, Elwood 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	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:

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,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, that the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Auditor Appropriation

Farnham's	Fiber tape	\$ 5.75
Japs Olson Company	Various sheets	115.00
Poucher Printing & Litho Co.	Record of payment sheets	187.50
Arnell Business Forms, Inc.	Personal property forms	909.25
Kolorpress, Inc.	Name change forms	26.15

Budget and Purchasing Agent Appropriation

Albinson, Inc.	Copyflex	93.36
N.W. Bell Telephone Company	Service	373.10

Clerk of District Court Appropriation

Johnson Printing Company	Juvenile Court Summons	39.00
Railway Express Agency	Transportation charge	2.01

Coroner Appropriation

Standard Oil Company	Gasoline, etc.	29.73
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Home School for Boys Appropriation

Edward Bjelajac	Haircuts	37.00
Edward Don & Company	Plastic tumblers	52.72
Fireside Office Supply Company	Pencils	3.00
Forman Ford Company	Paint	12.51
Hobart Sales & Service	Bearings, pinions, shafts, gears, etc.	262.65
International Harvester Company	Repairs	289.50

Home School for Boys Appropriation (Cont.)

Joe's Standard Service	Headlite	\$ 2.75
Purity Soap & Chemical Company	Floor cleaner	58.85
Red Star Yeast & Products . .	Yeast	7.29
Stacy Distributing Company . .	Groceries	21.60

Juvenile Center Appropriation

St. Barnabas Hospital	Laundry	52.27
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Probation Officers Appropriation

Catholic Welfare Association	Boarding home costs . . .	3.00
Family & Children's Service	Boarding home costs . . .	25.00
Hospitality House	Boarding home costs . . .	32.80
Stanley L. Laine	Reimbursement for notary fees	1.00
Mr. and Mrs. Lester Maahs . .	Boarding home costs . . .	75.00
Minnesota State Bar Ass'n. . .	Bench & Bar of Minnesota	2.00
Martha H. Morain	Mileage	53.90
National Association of Welfare Workers	Advertisement	13.75
Remington Rand, Division of Sperry Rand	Service agreement	34.44
Charles A. Russell	Reimbursement for notary fees	13.00
Ronald Schumeister	Reimbursement for notary fees	13.00
Milton Shaskin	Mileage	44.00
Norma M. Wandrey	Boarding home costs . . .	23.25

District Court Appropriation

Andrews Hotel Coffee Shop . .	Meals for jurors	14.00
Andrews Hotel	Lodging for jurors	32.20
Village of Bloomington . . .	Court costs	130.50
Harry Eckberg	Robes cleaned and repaired	2.75
Fireside Office Supply Company	Ink	1.20
Donald F. Rossin Company . . .	Mike repaired	2.50

Official Publications Appropriation

Post Publishing Company . . .	Publishing Financial Statement and proceedings of the County Board . . .	\$ 4,328.25
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Probate Court Appropriation

Lee Bo Office Supply Company	Office supplies	11.65
Miller-Davis Company	Appraisal forms	142.50
Poucher Printing Company . . .	Petitions and affidavits	130.50
West Publishing Company . . .	Northwestern Reporter and Minnesota Statutes . . .	29.50

Register of Deeds Appropriation

Leo A. Mattson Company . . .	Overhauling typewriter . .	25.75
Poucher Printing Company . . .	Charge slips	78.00

Lake Improvement Appropriation

Northern States Power Company	Electricity	999.58
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Sheriff Appropriation

The Aquatic Equipment Company	Complete search and rescue kit	209.00
Charlotte Arnold	Guard work on extradition	35.00
Argus Publishing Company . . .	Forms	59.60
Bertelson Brothers	Traffic violation forms	76.50
Dickey & Shaver	Gasoline, oil and repairs - Part contract	293.21
Downtown Chevrolet Company	Repairs	332.80
Fireside Office Supply Company	Cards	8.50
B. F. Goodrich Company . . .	Tires	99.00
IBM Corporation	Maintenance agreement . . .	22.50
LaSalle Brake Service . . .	Repairs	1.20

Sheriff Appropriation (Cont.)

City of Minneapolis	Drunkometer tests	\$ 10.00
Minnesota Fire Extinguisher Co.	Repairs on pump tank	10.80
Northern Automotive Company	Repairs	14.35
George Miles Ryan Studio . . .	Prints and snapshots	10.00
Suburban Chevrolet Company . .	Repairs	14.70
John Whitney	Mileage	26.40

Jail Appropriation

American Fruit & Produce . .	Fruit	36.35
Minneapolis General Hospital	Hospital care	66.00
Stacy Distributing Company . .	Groceries	45.05

Radio Appropriation

American Linen Supply	Laundry service	7.40
Farwell Ozmun Kirk & Company	Furnace filters	25.17
Mobile Radio Engineering Co.,	Radio parts	139.29
Purity Soap & Chemical Co.	Cleaner and wax	38.66

Superintendent of Schools Appropriation

Mrs. Avis P. Nelson	Mileage	51.50
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Supervisor of Assessments Appropriation

Leo A. Mattson & Company . .	Overhauling Royal typewriter	24.50
Remington Rand, Division of Sperry Rand	Signals	889.23

Surveyor Appropriation

Albinson, Inc.	Offset copies	12.00
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Civil Defense Appropriation

Artsign Materials Company . .	Clear acetate and pencils	6.65
Farnham's	Chalkboard	48.75

Road Construction Fund (Chap. 598)

Hopkins Nursing Home	Purchase of Land for C.S.A.H. #18	
	Project No. 5825	13,900.00
Fay L. Thompson & Helen Thompson, Appellants	Final settlement #5622	800.00

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Marvin T. Rafnson & Loretta K. Rafnson, Appellants	Final settlement #5622	1,100.00
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Forfeited Tax Sale Fund

Post Publishing Company . .	Publishing Commissioners proceedings	\$ 58.50
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Building and Equipment Fund

Mooney's Plumbing & Heating	Work on Highway Shop Building- Contract	15,099.30
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County Reserve Building & Maintenance Appropriat'n

Hoglund Plumbing Company . . .	Work on Highway Shop Building - Contract	9,540.00
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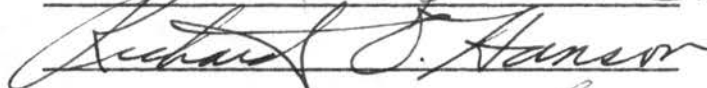
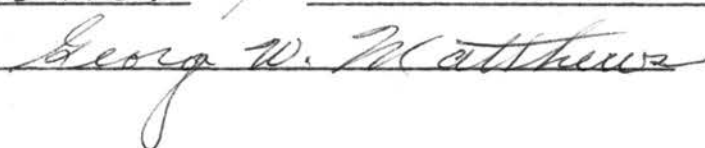
Road and Bridge Appropriation

Continental Oil Company . . .	Gasoline and fuel oil - Contract	1,551.94
Paper Calmenson & Company . .	Grader blades - Contract	529.20
Republic Creosoting Company	Road tar - Contract . . .	334.97
Woodrich Construction Company	Rental of loader and hammer	225.00
A.A. Battery Company	Batteries	36.60
Allied Gas, Inc.	Propane gas	47.50
Arrowhead Bearing Company . .	Bearings	9.53
Bement-Cahill Equipment Co.	Packing, rings, etc. . . .	39.60
Century Book Store	Trigonometric functions book	13.50
Century Camery Shop	Letter matrix	39.20
Dorholt Printing Company . . .	Labels	2.30
Farnham's	Labels	3.40
Gardner Hardware Company . .	Locks, padlocks repaired	91.56
General Trading Company . . .	Screw drivers, and cutting wheels	9.16
Hopkins, City of	Water and sewage	39.15
IBM Corporation	Ribbons	7.50
International Harvester Company	Housing and motor	40.42

Road and Bridge Appropriation (Cont.)

Janney Semple Hill & Company	Paint	\$ 5.88
Kokesh Hardware Company . . .	Miscellaneous hardware . .	32.27
Murphy Petroleum Company . . .	Grease	20.01
Northern States power Company	Service (Excelsior) . . .	1.00
Northern States Power Company	Service	145.05
Northwest Hydro-Gas Company	Pipe burners complete with gas cocks and mixers . . .	442.40
N.W. Bell Telephone Company	Service	37.00
Olson, Walter J. Company . . .	Lubritone	50.75
Pederson, L.P.	Mileage	34.87
Phillippi Equipment Company. .	Wrist pins, bushings . . .	17.47
Rosenwald Cooper, Inc. . . .	Blue lights, brackets etc.	237.40
Streeter-Amet Company	Loop connectors	1.33
Warner Hardware Company . . .	Mattochs with handles . .	18.57
Williams Hardware	Clamps	26.89
Miscellaneous Roads Labor Payroll	9,653.19

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 FIVE YEAS and NO NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Friday,
May 1, 1959, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Friday, May 1, 1959

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

All members were present.

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

A letter from E. J. Shannon, Ass't. County Attorney, relative to the establishment of a five-member sanatorium commission pursuant to Laws of Minnesota 1959, Chapter 297, was read and referred to Chairman Matthews.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, Senate File No. 1121, being

An Act Relating to the County of Hennepin Tuberculosis Sanatorium and Its County Sanatorium Commission; Creating the Office of Hospital Administrator for Such Sanatorium and Providing for the Appointment of a Medical Director and Fixing Their Powers and Duties; Authorizing the Establishment of a Sanatorium Employee Severance Pay Plan; Amending Minnesota Statutes 1957, Sections 144.422, 144.424 and Sections 376.28 to 376.42:

was enacted by the legislature at its 1959 Session as Laws 1959, Chapter 297, effective only after its approval by a majority of the governing body of the County of Hennepin.

NOW, THEREFORE, BE IT RESOLVED, That said Chapter 297 of Laws 1959 be and the same is hereby approved.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be filed with the Secretary of State of the State of Minnesota.

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, seconded by Commissioner Swanson, and moved its adoption:

BE IT RESOLVED, That the Board of Hennepin County Commissioners commend the outgoing members of the Glen Lake Sanatorium Commission, Mr. Raymond Wright, Mrs. Burton Joseph, and Dr. Howard Horns, for their dedicated service, hard work and great efforts on behalf of the people of this County and the tuberculosis Sanatorium; and

BE IT FURTHER RESOLVED That this Board express its sincerest thanks for the efforts of these Commission members, and that a copy of this resolution be forwarded to them.

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.

Chairman Matthews called for nominations of persons to serve on the new Hennepin County Sanatorium Commission pursuant to Laws of Minnesota 1959, Chapter 297.

Commissioner Swanson moved, seconded by Commissioner Hanson that Commissioner Ainsworth be appointed to serve on said Commission and to hold such office during his term as a county commissioner pursuant to law.

The vote on the motion was as follows: Ainsworth not voting, Hanson yea, Scott yea, Swanson yea, Chairman Matthews yea.

Motion carried.

Commissioner Swanson moved, seconded by Commissioner Ainsworth that Commissioner Hanson be appointed to serve on said Commission and to hold such office during his term as a county commissioner pursuant to law.

The vote on the motion was as follows: Ainsworth yea, Hanson not voting, Scott yea, Swanson yea, Chairman Matthews yea.

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that Kenneth J. Holmquist, 6132 11th Avenue South, Minneapolis, be appointed a member of the Hennepin County Sanatorium Commission for a term beginning May 1, 1959 and expiring May 1, 1960.

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

Motion carried.

Commissioner Swanson moved, seconded by Commissioner Hanson that

Dr. Cyrus O. Hansen
4921 17th Avenue South
Minneapolis

be appointed a member of the Hennepin County Sanatorium Commission for the term from May 1, 1959 to May 1, 1962.

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that Mrs. Walter W. Walker, Wayzata, Minnesota, be appointed a member of the Hennepin County Sanatorium Commission for a term beginning May 1, 1959 and expiring May 1, 1961.

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

Motion carried.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, May 5, 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 monthly report from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, was ordered placed on file.

The Public Examiner's report on the financial affairs of the Municipal Liquor Dispensary, Village of Island Park, was ordered placed on file.

A statement of balances in the County Revenue Allowances as of April 30, 1959, was ordered published with the proceedings of the Board and placed on file.

A letter from the State Association of County Commissioners notifying the Board of the Twin City Metropolitan Counties meeting to be held on Wednesday, May 6, 1959, at 6:00 o'clock P.M. was ordered placed on file.

A letter from Robert F. Fitzsimmons, County Auditor, submitting a claim to be paid from the Contributions and Awards Fund was referred

to the Committee on Ways and Means.

A letter from A. P. Eberl, Secretary-Treasurer, Local 221, notifying the Board of an increase in independent truck rental rates effective May 1, 1959, was referred to the Committee on Ways and Means.

A letter from Local 386 notifying the Board of an increase in the wage scale for painters and paperhangers effective as of May 1, 1959, was referred to the Committee on Ways and Means.

A letter from Fox, Inc., Realtors, relative to future plans for certain land at the intersection of Highways No. 110 and No. 44 was ordered held for one week.

A request was received from the N.W. Lions Club for permission to block off a portion of County State Aid Highway No. 19 on June 21, 22, and 23 for their annual Summer Safari.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the request be granted.

Motion unanimously carried.

Letters from the Hennepin County Medical Society and from the Hennepin County Tuberculosis Association commending the Board on their choice of sanatorium commission members were ordered acknowledged and placed on file.

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

Contracts and contract bonds from Anderson Aggregates and Landers-Norblom-Christensen Company for furnishing special aggregate "Buckshot" and from L. N. Sickels Co. for furnishing asphalt emulsion to the High-

way Department were referred to the Committee on Ways and Means.

Letters were received from Stanley R. Cowle, Acting Budget and Purchasing Agent, as follows:

1. Requesting the setting aside of funds from the Road Construction Fund (Chap. 598) for the purchase of right of way necessary for the construction of County State Aid Highway No. 4.

2. Notifying the Board of the acceptance of various low bids for furnishing gravel to the Highway Department and requesting that funds be set aside to pay said awards.

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

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

1. Submitting a severance payroll for John S. Quigley, a Road and Bridge employee.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the said payroll in the amount of \$113.81 be approved and ordered paid.

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

Motion carried.

2. Submitting an agreement between the Village of Richfield and the County for the division of cost for grading, concrete surfacing and other related improvements of 66th Street (C.S.A.H. #53) .

Commissioner Ainsworth moved, seconded by Commissioner Scott that the agreement be approved and that the Chairman of the County Board be

directed to sign said agreement on behalf of the County.

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

Motion carried.

Tax statements listing special assessments on county-owned property and property on which the County holds easements were presented and referred to the Attorney for the County Board.

A letter from the Metropolitan Mosquito Control District requesting the ratification of Chapter 488, Laws of Minnesota 1959 pertaining to the establishment of a mosquito control district in the Counties of Anoka, Dakota, Hennepin, Ramsey, Scott and Washington and counties contiguous thereto, was read and referred to Chairman Matthews.

A letter from Harlan Perbix, Mayor, City of Hopkins, relative to the proposed construction of the Hopkins Jaycee Building on the former Fairgrounds property was read and referred to the Attorney for the County Board.

An opinion from John K. Harvey, Ass't. County Attorney, stating that the law does not provide for a division of payment of the appropriation made by the County to each recognized military serviceman's organization and the deduction paid in a lump sum to the Minneapolis Memorial Day Association as requested by said association, was ordered placed on file and a copy sent to the said Minneapolis Memorial Day Association.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting authorization to attend the National Association of County Recorders and Clerks to be held in Detroit, Michigan from July 25th to the 29th,

1959, was read.

Commissioner Scott moved, seconded by Commissioner Ainsworth that Mr. Bennyhoff 's request be granted and that all necessary expenses incurred by him be paid from the Register of Deeds appropriation upon presentation of a properly verified claim.

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

Motion carried.

H. J. Lee, Engineer for the Village of Brooklyn Center, addressed the Board requesting a hydrological study of the Twin Lake, Ryan Lake and Ryan Creek watershed area.

The matter was referred to L. P. Pederson, County Engineer, for study and report.

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

1. A trailer mounted water tank;
2. A trailer mounted bituminous distributor; and
3. A semi-automatic dishwasher for the Home School for Boys.

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

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The legislature of this state has by Chapter 488, Laws Minnesota for 1959 approved April 24, 1959 authorized the establishment of a Metropolitan Mosquito Control Commission in the counties of Anoka, Dakota, Hennepin, Ramsey, Scott and Washington and counties contiguous thereto, and

WHEREAS, Said Chapter 488, Laws Minnesota 1959 provides that it shall be effective as to any eligible county or contiguous county only after its approval by a majority vote of the governing body of such county, and

WHEREAS, This board is the governing body of Hennepin County, one of the counties eligible under such act and it being determined that it be for the best interests for the County of Hennepin that Chapter 488, Laws Minnesota 1959 be approved,

NOW THEREFORE, BE IT RESOLVED, That this resolution shall operate as the approval by this Board, the governing body of the County of Hennepin, of Chapter 488, Laws Minnesota 1959.

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

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

Resolution ADOPTED.

MAY 5 1959

Commissioner Swanson offered the following resolution and moved its adoption:

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

Michael J. Foley, Federal Transient
St. James Hotel
12 N. 2nd Street, Minneapolis, and

Emmett Kuehn
1819 Johnson Street N.E., Minneapolis

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

NOW THEREFORE, BE IT RESOLVED, That the said Michael J. Foley and Emmett Kuehn be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA


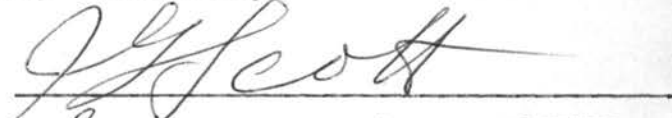
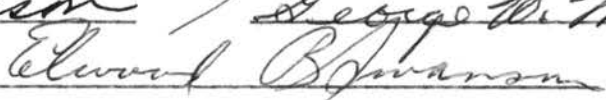
Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Stanley R. Cowle, Acting Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chapter 598) to Project No. 5914 (C.S.A.H. No. 4) the sum of \$17,500.00 to cover the purchase of right-of-way and payment of legal fees necessary for the improvement of County State Aid Highway No. 4.

Respectfully submitted,


Richard O. Hanson

George W. Matthews

Edward 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	<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 a letter from Stanley R. Cowle, Acting Budget and Purchasing Agent, notifying the Board of the acceptance of various low bids for furnishing gravel during the 1959 season to the Hennepin County Highway Department, being Project No. 901-21, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the following amounts to the contracts listed:

\$5,950.00 to Alexander Construction Co.,
 9,360.00 to Earl A. Sewall Co.,
 5,096.00 to Anderson Aggregates, Inc., and
 5,950.00 to Alexco Aggregates

to pay said awards; and

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

Respectfully submitted,

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of L.N. Sickels Co. for furnishing and delivering to the Hennepin County Highway Department the season's requirements of asphalt emulsion, being Project No. 903-23, be approved, it having been written by Seaboard Surety Company, a New York Corporation, in the penal sum of \$37,004.00; and

That the bond of Landers-Norblom-Christensen Co. for furnishing and delivering to the Hennepin County Highway Department approximately 5000 tons of special aggregate "Buckshot" for seal coat, being Project No. 902-21, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$7,250.00; and

That the bond of Anderson Aggregates, Inc. for furnishing and delivering to the Hennepin County Highway Department approximately 4200 tons of special aggregate "Buckshot" for seal coat, being Project No. 902-21 be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$4,830.00.

Respectfully submitted

[Signature]
Richard J. Hanson

[Signature]
George W. Matthews
[Signature]
Edward Branson

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
Bruce S. Avery	Part of Lot 3, Block 2, Portland Avenue Acres
Voldemars Gailis	Part of Sec. 33-117-22
Byron G. Hansen	Lot 20, Block 5, New Ford Town
H. M. Johnson	Tracts C, D and E, Registered Land Survey No. 495
Jane Kavanagh	Lot 8 and part of Lot 5, Block 10, Mound Terrace
Mrs. Joseph Layeux	Lot 13, Block 3, Nicollet Garden Lots
Hans F. R��ss	Lot 16, Block 10, Golden Oaks 2nd
Gilbert S. Sandin	Part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 35-28-24
Thomas Walmsley	Lot 13, Block 1, Whitehill's 5th
Albert M. Young	Lot 6, Block 4, Lakeview Highlands 1st

Respectfully submitted,

Richard O. Hansen

Edward B. 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 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
	\$	\$
William Brandenburg	108.30	13.76
R. Hanford Camp	24.10	-----
Chicago Paints, Inc.	-----	122.92
Duell's Restaurant	-----	14.71
Matthew Eich	41.74	-----
Ray E. Ellibee	5.49	.44
Excelsior Assessor	9.93	.79
Tom Flemming and Associates	49.00	17.29
Fred B. Glynn	4.35	.35
Dowe E. George	77.26	6.18
B. F. Goodrich Company	-----	808.22
George Haakana	4.35	.35
M. B. Hagen Company	-----	19.14
Raymond D. Harris	3.43	.73
Arron F. Hastings	52.98	4.24
Elizabeth A. Kral	131.58	13.16
Edward Lodmill	8.13	.65
Midway Sign Company	2.65	.21
Minneapolis Assessor	53.02	4.24
Nu Sigma Nu	-----	10.01
A. W. Scherven	13.12	1.69
Jerome K. Schweim	-----	9.54
Symington Wayne Corp.	100.16	8.01
Richard and Marlyn Westling	1,102.78	-----

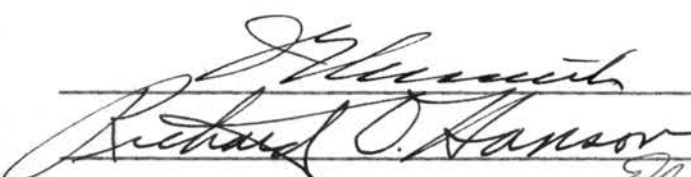
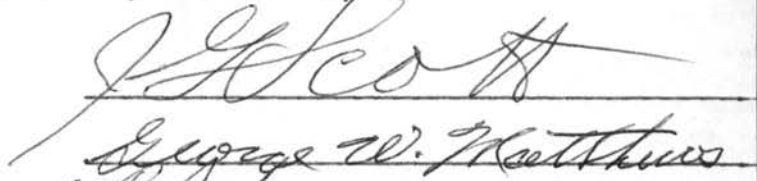

Commissioner Swanson from the Committee on Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Diane Lucht Salary - Extension Service . . . \$ 46.00

Respectfully submitted,


Richard O. Hanson

George W. Matthews

Elwood 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

State of Minnesota	Certified copy of laws . . .	\$ 2.50
Edward J. Shannon	Mileage	163.58

Auditor Appropriation

Crown Rubber Stamp Company . .	Stamp	1.50
IBM Corporation	Rental of machines . . .	1,602.50
Lee Bo Office Supply Company	Esterbrook points . . .	23.68
R. L. Polk & Company	Directory	35.00

Book Repair Appropriation

N. C. Bennett Lumber Company	Upson Board	11.66
H.B.Fuller Company of Minnesota	Glue	16.50

Budget and Purchasing Agent Appropriation

Harry C. Anderson	Reimbursement for attending class	10.00
Jacobson's Fixture Exchange	Servicing chair	7.60

Clerk of District Court Appropriation

Meyers Printing Company . . .	Personal Property tax warrants	217.00
Miller-Davis Company	Grayline binders	96.00
Quality Park Envelope Company	Envelopes	56.81

Coroner Appropriation

Hanson Nugent Funeral Chapel	Professional services . . .	150.00
Theresa J. Joncas	Typing reports	68.00
Dr. Thomas D. Wright	Mileage	32.82

Home School for Boys Appropriation

American Fruit & Produce . . .	Potatoes	\$ 132.50
Artist Supply Company	Mop fillers	21.05
Edward Bjelajac	Haircuts	36.00
Bredesen Market	Meat	1,152.44
Cologne Hatchery	Eggs	96.66
Continental Oil Company . . .	Furnace oil - Contract	26.40
Electric Motor Repair Company	Split phase reqind . . .	12.50
Farnham's	Staples	4.86
Glen Lake Sanatorium	Steam, water, electricity, dairy products	1,544.79
Hennepin CoOperative Seed Exchange	Fertilizer and seed corn	240.91
Koss Paint & Wallpaper Company	Paint	97.81
Minnesota Fire Extinguisher Co.	Extinguishers recharged	28.00
Northern States Power Company	Electricity	25.54
Oken's, Inc.	Groceries	48.01
M.F. Patterson Company	Air compressor installed	16.82
Physicians & Hospital Supply Co.	Patients' gowns	18.13
Pink Supply Company	Shirts	110.10
Progressive Laboratories . . .	Master Zyme	83.79
Purity Soap & Chemical . . .	Wax	75.90
Standard Oil Company	Grease	5.08
Sunrise Food Products	Noodles	16.50
Wyeth Laboratories	Diphth. Tet. Tox. , . . .	7.80

Juvenile Center Appropriation

American Fruit & Produce . . .	Groceries	11.26
Gamble Robinson Company . . .	Groceries	227.62

Juvenile Center Appropriation (Cont.)

May Brothers Company	Groceries	\$126.00
Oken's, Inc.	Groceries	94.19
Purity Soap & Chemical Company	Perma Shine Wax	21.75

Probation Officers Appropriation

Hoff Rubber Stamp Company . .	Stamps	6.00
Leo A. Mattson & Company . . .	Overhauling typewriters	41.00
Earl W. Paulson	Reimbursement for Notary fee	13.00
Quality Park Envelope Company	Printed envelopes	72.85
John R. Raun	Mileage	29.08
Helen Sawyer	Mileage	18.23
Milton Shaskin	Mileage	48.88
Thermo Fax Sales Corporation	Paper	25.25
Mr. and Mrs. Charles Tusek	Boarding home costs . . .	44.25

District Court Appropriation

Farnham's	Paper	6.00
Fireside Office Supply Company	Legal guides.	15.00
Victor F. Hanson, J.P.	Fees	13.75
Minneapolis General Hospital	Hospital care	18.00
National Engraving Company . .	Engraved letterheads and envelopes	44.50
Wessner, Inc.	Judge's robe	90.00

Probate Court Appropriation

IBM Corporation	Typewriter	445.00
Photostat Corporation	Photographic paper-Contract	591.00

Register of Deeds Appropriation

Jacobson's Fixture Exchange	Chair	73.60
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Register of Deeds Appropriation (Cont.)

Photostat Corporation	Photographic paper -Contract	\$ 1,683.00
R. L. Polk & Company	Minneapolis Suburban Directory	35.00

Sheriff Appropriation

Automotive Supply Company . .	Oxygen and demurrage . .	54.28
Crystal Motors	Repairs	16.10
B. F. Goodrich Company . . .	Tires	264.00
Goodyear Service Stores . . .	Tires	57.96
MacAndrews Company	Battery	14.70
The Minar Company	Repairs	138.71
Northern States Power Company	Electricity	3.37
The Pure Oil Company	Oil and repairs	38.45
Western Union	Messages	30.23
Mobil Oil Company	Repairs	17.77
Phillips Petroleum Company	Oil and repairs	35.68
Ed Ryan, Sheriff	Reimbursement for conveying	1,181.88
Ed Ryan, Sheriff	Reimbursement for conveying	35.30
Skelly Oil Company	Oil	4.84
Standard Oil Company	Gasoline	19.53
Swanberg Scheefe Company . . .	Repairs	66.76

Jail Appropriation

Gamble Robinson Company . . .	Groceries	285.44
Midland Laundry Equipment Co.	Servicing washer	53.32

Radio Appropriation

Chippewa Springs Company . . .	Water	7.50
Miller-Davis Company	Posture chair	135.00

Radio Appropriation (Cont.)

Mobile Radio Engineering Co.	Radio parts	\$ 202.52
Stark Radio Supply Company . .	Radio parts	54.98

Superintendent of Schools Appropriation

Farnham's	Paper	3.75
Avis P. Nelson	Registration and tuition fee	6.00
Railway Express Agency, Inc.	Transportation charges	5.39
West Publishing Company . . .	Pocket parts Minnesota Statutes	3.00

Supervisor of Assessments Appropriation

Financial Publishing Company	Pub. Mort. payments . .	1.00
Pako Photo, Inc.	Photo finishing	13.20

Treasurer Appropriation

First National Bank of Minneapolis	Rent on deposit box	9.00
Glenwood Inglewood Company	Distilled water	1.25
IBM Corporation	Rental on machines and ribbons	2,100.50
Lee Bo Office Supply Company	Office supplies	31.32
Meyers Printing Company . . .	Personal property tax letters	86.00
Miller Davis Company	Scotch tape	21.56
Pitney Bowes, Inc.	Meter rental	14.40
St. Paul Fire & Marine Insurance Company	Shaw Walker tab card files	600.00

Veterans Service Appropriation

Lee Bo Office Supply Company	File folders	13.50
Thermo Fax Sales Corporation	Paper	25.25

Road Construction Fund (Chap. 598)

Myron G. & Mary Iline Richardson Charles J. & Agnes C. Eisen	Purchase of lots - Right of Way - Project #5825	7,600.00
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Hunting Safety Revolving Fund

Betty Lou Bingham Salary and office supplies \$ 169.95

Road and Bridge Appropriation

Continental Oil Company . . .	Gasoline - Contract . . .	1,094.70
Republic Creosoting Company	Road tar - Contract . . .	231.61
A.A. Battery Company	Batteries	10.08
Anderson Insurance Agency . .	Insurance	381.02
Auto Parts Service Company . .	Flasher units	5.29
Barber, W.H. Chemical Company	Heavy fuel oil	430.40
Diesel Parts and Contractors Supplies, Inc.	Rods, hose, etc.	65.80
Farnham's	Stencils	12.60
Gopher State Oil Company . . .	Lubriplate	1.00
Gruss Industries, Inc.	Cleaning compound	61.75
Hacking, Kenneth D. & Company	Notary bond for T.J. Keenan	12.00
International Harvester Co.	Kit, seal, gasket, etc.	72.57
Janney Semple Hill & Company	Thermo jugs	127.01
Jay Kline Chevrolet Company	Bumper guards	57.37
Minneapolis Oxygen Company	Acetylene, oxygen	26.84
N.W. Bell Telephone Company	Service	98.10
Ormes, H.C. Construction Equipment Company	Retainer, cable	34.76
Phillippi Equipment Company	Packing, pipe	14.57
Snap-On-Tools Corporation . .	Ring compressor	2.65
Streeter-Amet Company	Loop conductors	36.08
Thompson, T.J.	Mileage	33.82
Vogt, Fred & Company	Relocate circulating gas heater, and installation	237.00

Road and Bridge Appropriation (Cont.)

Ziegler, Wm. H. Company, Inc. Elbow, gaskets, etc... \$ 32.40
 Miscellaneous Roads Labor Payroll 10,042.63

Respectfully submitted,

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

On motion, the County Board adjourned until Tuesday,
May 12, 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
APRIL 1959

	Allowances for 1959	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 199,091.61	\$ 62,782.74	\$ 136,218.87		\$ 136,218.87
Auditor	413,063.83	141,032.11	272,031.72	\$ 4.53	272,027.19
Audit—State	10,000.00		10,000.00		10,000.00
Book Repairs	13,613.00	4,430.20	9,182.80		9,182.80
Budget and Purchasing	110,391.00	34,253.69	76,137.31		76,137.31
Building and Equipment	923,658.85	325,455.30	598,203.55	598,011.90	191.65
Clerk of District Court	283,990.63	94,083.16	189,907.47	1,424.95	188,482.52
Contributions and Awards	57,731.75	19,511.58	38,220.17		38,220.17
Coroner	116,732.10	33,462.44	83,269.66		83,269.66
County Commissioners	78,113.67	25,067.07	53,046.60	2,345.60	50,701.00
Home School for Boys	365,441.99	114,351.47	251,090.52	5,439.72	245,650.80
Juvenile Center	105,787.40	32,428.62	73,358.78	1,814.86	71,543.92
Probation	606,143.00	191,564.81	414,578.19		414,578.19
District Court	471,512.74	180,201.79	291,310.95		291,310.95
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	22,500.00	3,158.35	19,341.65		19,341.65
Hospital and Insurance	79,867.09	27,732.24	52,134.85		52,134.85
Court Commissioner	106,717.75	33,703.45	73,014.30		73,014.30
Official Publications	45,000.00	23,688.21	21,311.79		21,311.79
Probate Court	166,175.36	48,008.61	118,166.75	14,145.10	104,021.65
Register of Deeds	419,899.35	135,649.86	284,249.49	15,708.00	268,541.49
Road and Bridge, Levy	\$3,660,000.00				
Other	762,103.80				
Road Construction	4,422,103.80	571,574.12	3,850,529.68	1,488,670.55	2,361,859.13
Lake Improvement	702,213.84	113,215.44	588,998.40	127,562.37	461,436.03
Noxious Weeds	100,977.03	6,280.93	94,696.05	14,225.43	80,470.62
Sheriff	18,315.57	2,235.99	16,079.58		16,079.58
Sheriff—Jail	535,697.67	174,948.83	360,748.84	21,932.68	338,816.16
Sheriff—Radio	160,879.77	55,417.34	105,462.43	4,137.47	101,324.96
State Institutions and County Hospitals	71,779.20	18,850.74	52,928.46	724.74	52,203.72
Superintendent of Schools	560,000.00	231,436.62	328,563.38		328,563.38
Supervisor of Assessments	33,532.22	11,576.57	21,955.75		21,955.75
Surveyor	84,921.00	23,300.03	61,620.97	13,850.12	47,770.85
Torrens Title Examinations	106,583.45	35,928.06	70,655.39	3,696.16	66,959.23
Treasurer	51,971.38	16,939.56	35,031.82		35,031.82
Veterans Service	263,696.00	87,772.17	175,923.83	199.90	175,723.93
Civil Defense	24,670.45	8,533.84	16,136.61		16,136.61
Monies Not Otherwise Appropriated	25,000.00	3,374.83	21,625.17	2,565.26	19,059.91
		781.00	-781.00		-781.00
TOTAL	\$11,782,682.60	\$2,392,731.82	\$8,889,950.78	\$2,316,459.34	\$6,573,491.44

Minneapolis, Minnesota

Tuesday, May 12, 1959

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

All members were present.

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

This being Student County Government Day in Hennepin County, an activity sponsored by the American Legion, Chairman Matthews welcomed approximately 50 students and teachers from Hennepin County schools who were present at the meeting.

Those elected by their fellow students to serve as county commissioners for the day were as follows:

Nancy Poisson, Orono High School, serving with Commissioner Hanson in representing the first district;

Richard Lovestrand, Bloomington High School, serving with Chairman Matthews in representing the second district;

Douglas Jiles, Robbinsdale High School, serving with Commissioner Swanson in representing the third district;

Dennis Nelson, Bloomington High School, serving with Commissioner Scott in representing the fourth district; and

Philip Hamilton, Orono High School, serving with Commissioner

Ainsworth in representing the fifth district.

Chairman Matthews also welcomed to the meeting Muhamad Nur Atmadisbrata, R. Mohamad Aoem Aribasah, and Bardansjah, three government officials from Indonesia who are studying the various levels of government in the United States.

The Board members spoke of the tragic death in the line of duty of Sgt. William Herkal of the Minneapolis Police Department, and asked that a letter expressing their sympathy be sent to Mrs. Herkal and her family.

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

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

A letter from L. P. Zimmerman, Commissioner of State Highways, relative to wage rates to be paid on County Federal-Aid Secondary projects was referred to the Road and Lake Committee.

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

A letter from Fox, Inc., Realtors, relative to future plans for certain County-owned land at the intersection of Highways No. 110 and No. 44 was referred to the Committee of the Whole.

A contract and contract bond from Mapco Sand & Gravel Company for furnishing special aggregate "Buckshot" for seal coat to the Highway Department, were referred to the Committee on Ways and Means.

Letters from Elmer H. Larson, Land Commissioner, submitting applications from the City of Robbinsdale and the Village of Brooklyn Center for the transfer of certain Tax Forfeited lands for public purposes were referred to the Committee on Public Grounds and Buildings.

Letters were received from Stanley R. Cowle, Acting Budget and Purchasing Agent, as follows:

1. Requesting approval of certain personnel and salary changes in the Budget and Purchasing Agent office.
2. Notifying the Board of the acceptance of low bids for furnishing a trailer mounted water tank and a trailer mounted bituminous distributor and requesting that funds be set aside to pay said awards.

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

Specifications were received for the following items:

1. Maintenance service at the Welfare Board Building for the year 1959.
2. White and yellow reflectorized traffic paint.
3. Calcium chloride.
4. Weed chemicals.

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

A letter from E. J. Shannon, Ass't. County Attorney, submitting certified copies of Laws, Chapters 393 and 349 relative to the closing of County buildings and offices on Saturday, was referred to Chairman Matthews.

A letter from John K. Harvey, Ass't. County Attorney, submitting an opinion on the proposed use of the former Fairgrounds property by the City of Hopkins was read. Dennis Madden from the Hopkins Jaycees addressed the Board relative to the proposed construction of a building on the above property by the City of Hopkins. The matter was referred to the Committee of the Whole.

A letter from Frank D. Blair, Mound, Minnesota, requesting that Hennepin County take over the Game Farm Road lying between County Roads No. 110 and No. 26 and connecting with County Road No. 15 was referred to L. P. Pederson, County Engineer.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Acting Budget and Purchasing Agent, proceeded to open bids as follows:

1. The plant mixed bituminous surfacing of a portion of County State Aid Highway No. 130;
2. The plant mixed bituminous surfacing of a portion of County State Aid Highway No. 8 in Robbinsdale and Crystal; and
3. The furnishing of bodily injury, death or property damage insurance.

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

Commissioners Ainsworth, Hanson, ~~Scott~~, Swanson and Chairman Matthews offered the following resolution and moved its adoption:

WHEREAS, The Supreme Court of this state on April 25, 1959 issued its Order to Show Cause directed, among others, to this Board and to the individual members thereof and thereafter on May 8, 1959 filed its Per Curiam Opinion,

NOW THEREFORE, BE IT RESOLVED, That the resolutions relating to daylight saving time heretofore adopted by this Board on March 31, 1959 and on the 21st day of April, 1959 are hereby rescinded.

The question was on the adoption of the resolution and the roll being called there were ⁴FOUR YEAS and ¹ONE NAYS, as follows:

AINSWORTH	✓	YEA
HANSON	✓	YEA
SCOTT	✓	NAY
SWANSON	✓	YEA
CHAIRMAN MATTHEWS	✓	YEA

Resolution ADOPTED.

*5 c x
revised in hand of
week*

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 Robbinsdale, verified April 20, 1959, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "472-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 6 lying South of the North
70 ft of Lot 6, Block 3, Wedgewood Park
Addition; in the City of Robbinsdale.

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 City of Robbinsdale, verified March 16, 1959, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "473-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 19 lying East of the West
564.4 feet of Lot 19, Block 1, Nordby's
Addition; in the City of Robbinsdale.

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 Brooklyn Center, verified March 10, 1959, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "474-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 36, Auditor's Subdivision Number 218, Hennepin County, Minnesota lying East of the East line of the plat of Ryden's Second Addition and North of the North line of Lot 37; in the Village of Brooklyn Center.

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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective May 1, 1959, the following named persons in the Department of Court Services be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Laws of Minnesota for 1955 and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until the employees named are promoted to positions not requiring the use of a car, terminate their employment or otherwise become ineligible to receive said allowance:

Lucille Miller
Anice Wishart

BE IT FURTHER RESOLVED, That effective May 1, 1959, the name of Eugenia Rice be removed from said list.

The question was on the adoption of the resolution, and there were 5 FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That contractors on County Federal-Aid Secondary projects in Hennepin County be required to pay not less than the minimum wage rates approved by the Department of Highways for use on their 1959 contracts on Trunk Highways in this 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 letter from Stanley R. Cowle, Acting Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Ruffridge-Johnson Equipment Company in the amount of \$6,019.00 for furnishing one trailer mounted water tank for the Highway Department, being Project No. 903-51, and of Road Machinery & Supplies of Minneapolis, Inc. in the amount of \$8,575.00 for furnishing one Seaman-Gunnison trailer mounted bituminous distributor for the Highway Department, being Project No. 904-51, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the said contracts the respective sums of \$6,019.00 and \$8,575.00 to pay said awards.

Respectfully submitted,

Edmund Swanson
Richard O. Hanson
George W. Matthews
J. G. Scott
J. H. 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 the bond of Mapco Sand & Gravel Co. for furnishing to the Hennepin County Highway Department approximately 500 tons of special aggregate "Buckshot" for seal coat, being Project No. 902-21, be approved, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of \$900.00.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing the season's requirements of calcium chloride for the year 1959, being Project No. 902-22; yellow and white reflectorized traffic paint for the Highway Department, being Project No. 904-25; maintenance services for the Hennepin County Welfare Board Building for the year 1959; and the season's requirements of weed chemicals for the year 1959 be approved; and

That Stanley R. Cowle, Acting Budget and Purchasing Agent, be directed to advertise for bids for furnishing said calcium chloride, reflectorized traffic paint, maintenance services for the Welfare Board Building, and for weed chemicals, bids to be opened on Tuesday, May 26, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Stanley R. Cowle, Acting Budget and Purchasing Agent, relative to personnel and salary changes in said office, your committee recommends as follows:

That effective as of May 2, 1959, Carl A. Nelson be employed as a buyer and budget examiner in the office of the Budget and Purchasing Agent at an annual salary of \$5,820.00 to be paid from the Budget and Purchasing Agent appropriation; and

delete (~~That effective as of May 1, 1959, the salary of Harry C. Anderson, buyer in said office, be increased to \$5,820.00 per annum; and~~)

That effective as of May ¹⁵ 1959 the temporary employee status of Gertrude Barth in said office be changed and that she be hired as a regular employee on a two-thirds time basis at an annual salary of \$3,000.00 payable from the regular salary fund in the said Budget and Purchasing Agent appropriation; and

That the sum of \$1,800.00 be set aside from the Emergency Fund to the Budget and Purchasing Agent appropriation inasmuch as said appropriation will have become exhausted by said salary changes.

Respectfully submitted,

Edward B. Swanson
Stanley R. Cowle

J. L. Scott
George W. Matthews

Commissioner MATTHEWS offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MAY 12 1959

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:


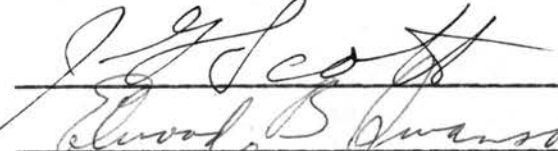

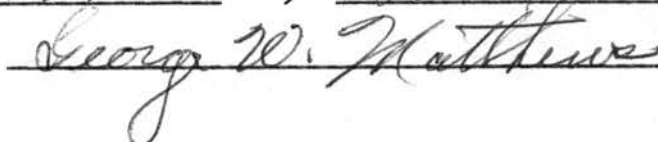
Name	Tax	Penalty
	\$	\$
Paul N. Aagaard	304.82	-----
Anderson and Son	392.99	31.44
W. F. Backer	74.16	-----
Arop M. Berg	147.84	-----
Ward H. Bernhardt	60.92	-----
Board of American Missions of Augustana		
Lutheran Church	179.96	-----
Bruce L. Brown	104.29	8.34
Lizem Bushey	-----	16.02
Emil H. Duemke	-----	47.04
Clifford Erickson	5.50	.44
Wm. D. Flaskamp	57.28	-----
George F. Glynn	6.95	.56
Niel A. Houck	49.98	-----
Wm. A. Kirberger	5.21	.42
Milton O. Kylo	22.65	1.81
Jannie E. Lamson	-----	14.90
Minnesota Pettibone Corporation	382.10	72.72
Ray A. Motzko	27.65	2.21
Russell H. Nelson	5.21	.42
O'Hanlon Reports, Inc.	109.50	8.76
C. M. Price	5.21	.42
Arthur Quady	25.48	-----
" "	19.86	9.52
St. Mary's Hospital	122.54	-----
Floyd Shaeffer	69.52	5.56
Herbert Schoengart	37.54	-----
Elmer J. Sorenson	17.66	-----
R. T. Vale	58.72	-----
Nina Whitman	4.35	.35

Exempt for 1957 and Subsequent Years:

Board of American Missions of the Augustana Lutheran Church

Exempt for 1958 and Subsequent Years:Board of American Missions of the Augustana Lutheran Church
St. Mary's HospitalExempt for 1959 and Subsequent Years:Church of St. Stephen the Martyr
First Congregational Church of Robbinsdale
Knox Presbyterian Church
St. Elizabeth Church

Respectfully submitted,

Commissioner HANSON offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
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:

Wohl Chamberlain Post #99 A.L.	1959 Appropriation	\$ 50.00
Lawrence Wennell Post #233 A.L.	1959 Appropriation	50.00
Viking Post #493 A.L.	1959 Appropriation	50.00
Twin City Chapter #20 Wac Vets	1959 Appropriation	50.00
Smith Post #468 A.L.	1959 Appropriation	50.00
St. Anthony Village Post #513 A.L.	1959 Appropriation	50.00
Petersen Post #1 A.L.	1959 Appropriation	50.00
North Side Post #230 A.L.	1959 Appropriation	50.00
Navy-Marine Post #472 A.L.	1959 Appropriation	50.00
Minneapolis-Richfield Post #435 A.L.	1959 Appropriation	50.00
Minneapolis Fire & Police Post #459 A.L.	1959 Appropriation	50.00
Lake Harriet Post #500 A.L.	1959 Appropriation	50.00
Laidlaw Post #208 A.L.	1959 Appropriation	50.00
Kyle Post #425 A.L.	1959 Appropriation	50.00
Giant Valley Post #234 A.L.	1959 Appropriation	50.00
Falldin Post #555 A.L.	1959 Appropriation	50.00
Business & Professional Mens Post #332 A.L.	1959 Appropriation	50.00
Baker Post #291 A.L.	1959 Appropriation	50.00
Bearcat Post #504 A.L.	1959 Appropriation	50.00
Rainbow Division Vets - GAR	1959 Appropriation	50.00
Arthur McArthur Camp USWV GAR	1959 Appropriation	50.00
Chas. E. Bond Camp USWV GAR	1959 Appropriation	50.00
Samuelson-Healey Post #1845 VFW	1959 Appropriation	50.00
Mill City Barracks #233 VFW	1959 Appropriation	50.00
Millam-Magnuson Post #182 VFW	1959 Appropriation	50.00
Clarence Labelle Post #217 VFW	1959 Appropriation	50.00
Chas. R. Knaeble Post #494 VFW	1959 Appropriation	50.00
Ambrose Kelly Post #429 VFW	1959 Appropriation	50.00
Kaniewski-Loss Post #1852 VFW	1959 Appropriation	50.00
Walter N. Harritty Post #7777 VFW	1959 Appropriation	50.00
Halvarson-Bowers Post #187 VFW	1959 Appropriation	50.00
Brynwood Post #6991 VFW	1959 Appropriation	50.00
D.A.V. GAR	1959 Appropriation	50.00
Clayton Carmichale Post #8		
Order of Purple Heart	1959 Appropriation	50.00
Minneapolis Memorial Day Association GAR	1959 Appropriation	200.00
Jewish War Vets Post #331 A.L.	1959 Appropriation	50.00
Jewish War Vets Post #166 A.L.	1959 Appropriation	50.00

Anderson Agency	Insurance policy	\$705.97
William Frost	Salary - Soil Conservation	149.60
Marion W. Tyree	Salary - Soil Conservation	33.60
George G. Roadfeldt	Expenses - Extension Service	55.65
Julia Bartlett	Expenses - Extension Service	79.98
Janice S. Stroom	Expenses - Extension Service	67.15
Joseph L. Fox	Expenses - Extension Service	48.73

Respectfully submitted,

Edward B. Swanson W. Scott
Richard C. Hanson W. Swanson
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, that the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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

Northwest Brief Printing Co.	Printing brief	\$ 42.65
Secretary of State, State of Minnesota	Certified copy of laws . .	1.50

Auditor Appropriation

Fireside Office Supply Company	Twine	2.75
Hoff Rubber Stamp Company . .	Stamps	2.70
Miller Davis Company	Paper	10.00
Poucher Printing Company . . .	Tax collection sheets . .	94.75

Budget and Purchasing Agent Appropriation

Albinson, Inc.	Copyflex	105.34
Crook & Hanley, Inc.	Ink	28.50
Hoff Rubber Stamp Company . .	Stamp	6.00
N.W. Bell Telephone Company. .	Service	2,113.46
The Wall Street Journal . . .	Subscription	24.00

Book Repair Appropriation

Printers Supply Company . . .	Glue and knife ground . .	14.78
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Clerk of District Court Appropriation

Albert Angel	Mileage	44.00
Argus Publishing Company . . .	Notice of Entry of Judgment	15.40
Crown Rubber Stamp Company . .	Stamp	9.80
Farnham's	Office supplies	23.75
Fireside Office Supply Company	Punch	36.00

Clerk of District Court Appropriation (Cont.)

R. L. Polk & Company	Suburban directory	\$ 35.00
Poucher Printing Company	Notarial certificates	57.36
Underwood Corporation	Repairs	52.50
Wendell Northwestern, Inc.	Stamps	11.70

Coroner Appropriation

Chippewa Springs Corporation	Water	5.50
Minneapolis Gas Company	Gas	13.35
Northern States Power Company	Electricity	19.82
Roff Trucking Company	Hauling rubbish	3.00
Standard Oil Company	Gasoline	26.83

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
Driv-Ur-Self System	Rental of trucks-Contract	395.45

District Court Appropriation

Victor F. Hanson, J.P.	J. P. fees	15.68
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Home School for Boys Appropriation

Edward Bjelajac	Haircuts	31.00
Boutell's	Bunks with springs - Contract	3,925.00
Bren Hardware	Shovels and bolts	15.36
Farnham's	Master units	4.90
Fire Protection Maintenance Co.	Maintenance on ventilating and exhaust systems	698.00

Home School for Boys Appropriation (Cont.)

Gager's Handicraft	Miscellaneous hardware	\$ 6.80
Gamble Robinson Company	Groceries	306.30
Minnesota Paper & Cordage Co.	Duplicating paper	40.13
Minnetonka Motor Express	Freight on surplus	37.68
Northern States Power Company	Service	50.02
Northern Welders Supply Co.	Oxygen refill	4.65
Physicians & Hospital Supply	Supplies	62.72
Pittsburgh Plate Glass Company	Glass	4.55
Saw Sharpening Service	Blades	7.00
S. Schloff Company	Asbestos covers and pads	164.08
Stacy Distributing Company	Groceries	44.20
Warners Hardware	Rakes	41.45
Paul Felix	Mileage	56.30
Vernnica Heffernan	Mileage	42.13
John F. Jacobson	Mileage	63.35
Edward P. Sedio	Mileage	46.03
Milton Somerfleck	Mileage	62.05
Robert G. Willhite	Mileage	38.45
Richard L. Wine	Mileage	42.05

Juvenile Center Appropriation

G. P. Derickson Company	Miscellaneous hardware	145.60
Janney Semple Hill & Company	Miscellaneous hardware	4.16
Miller Bryant Pierce	Paper and ribbons	22.50
Gordon D. Nelson	Mileage	29.60
Northern States Power Company	Service	283.53

Juvenile Center Appropriation (Cont.)

Northland Electric Supply Co.	Bulbs	\$ 60.58
Roff Trucking Service	Hauling rubbish	15.00
Stacy Distributing Company	Groceries	6.75
Thomas Air Conditioning Company	Repairs	27.55
Warner Hardware Company . . .	Electric glue pot	10.95
Witte Transportation Company	Transportation service . .	3.90

Probation Officers Appropriation

Dictaphone Corporation	Maintenance	12.00
Leo A. Mattson Company	Overhauling typewriters . .	41.00
R. L. Polk & Company	Suburban directory	35.00
Donald F. Anderson	Mileage	32.45
Phyllis Baker	Mileage	24.58
Mary Bavolak	Mileage	25.63
Perry Beggs	Mileage	28.10
Jesse D. Bell	Mileage	42.13
James E. Bergum	Mileage	23.75
James H. Bridges	Mileage	28.33
Robert C. Brown	Mileage	43.25
Gary L. Butler	Mileage	45.95
Donna Carlson	Mileage	22.93
Barbara Cowen	Mileage	31.18
John Dosedel	Mileage	40.85
Willard C. Esau	Mileage	33.20
Hugh Folsom	Mileage	27.35
Wm. A. Gauger	Mileage	38.15
Jean Heidenreich	Mileage	33.65

Probation Officers Appropriation (Cont.)

Charles Hughes	Mileage	\$ 53.15
George Kelling	Mileage	99.25
Paul W. Keve	Mileage and reimbursement for trip to Toledo	65.51
Stanley L. Laine	Mileage and reimbursement for purchase of book	34.14
Charles L. Lindholm	Mileage	39.80
Raymond Lundquist	Mileage	60.15
A. E. Magnuson	Mileage	38.15
Martha H. Morain	Mileage	55.40
Esther C. Naus	Mileage	40.10
Glenn J. Nelson	Mileage	50.98
John Peterson	Mileage	27.28
Charles Peterson	Mileage	46.93
Thorild F. Peterson	Mileage	51.13
Edgar J. Robinson	Mileage	31.48
Charles A. Russell	Mileage	27.58
Gordon D. Rye	Mileage	25.33
Luther O. Schmidt	Mileage	32.00
Ronald Schumeister	Mileage	24.28
Edward H. Selden	Mileage	13.50
Samuel M. Siebert	Mileage	30.35
Annalee Stewart	Mileage	34.40
Gordon W. Swan	Mileage	58.95
E. R. Wheeler	Mileage	52.78
Catherine Woodard	Mileage	48.73

Probation Officers Appropriation (Cont.)

Robert B. Wyckoff	Mileage	\$ 24.73
Kenneth R. Young	Mileage	24.65
James A. Zuehl	Mileage	39.20

Court Commissioner Appropriation

Dr. James H. Lyons	Professional services . . .	50.00
Leo A. Mattson	Overhauling typewriter . . .	20.50
Miller Davis Company	Record book	74.50
Minneapolis General Hospital	Hospital care	1,203.12
Minneapolis N.P. Clinic . . .	Preliminary observations	32.60

Official Publications Appropriation

Construction Bulletin	Advertising for bids . . .	22.00
Credit Publishing Company . .	Advertising for bids and publishing Commissioners proceedings	751.75
Deephaven Argus	Bid for mower rental . . .	1.20
Minnetonka Herald	Bid for mower rental . . .	2.10
Minnetonka Pilot	Bid for mower rental . . .	1.80

Probate Court Appropriation

R. L. Polk & Company	Directory	35.00
Poucher Printing Company . . .	Miscellaneous forms . . .	124.50

Register of Deeds Appropriation

Dictating Machine Sales, Inc.	Service on machine	5.50
Poucher Printing Company . . .	File pockets	7.50

Lake Improvement Appropriation

G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00
U.S. Geological Survey . . .	Survey - Contract	507.39

Sheriff Appropriation

Eastman Kodak Stores	Film packs	\$ 30.12
B.F. Goodrich Company	Tires	99.00
Johnson Printing Company . . .	Calling cards	28.00
Leonard Arthur Larson	Mileage	94.65
The Minar Company	Repairs	26.55
R. L. Polk & Company	Directory	35.00
John E. Whitney	Mileage	39.15

Radio Appropriation

Argus Publishing Company . . .	Report forms	96.15
Lew Bonn Company	Radio parts	203.65
May Brothers Company	Cleanser	16.85
Motorola Comm. & Elec. . . .	Station receiver	285.00
Northern States Power Company	Service	131.48

Superintendent of Schools Appropriation

Avis P. Nelson	Mileage	70.20
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Supervisor of Assessments Appropriation

Century Camera Shops	Film spray	2.50
Roy Haeg	Mileage	125.00
Arthur E. Mitchell	Mileage	61.50
Geo. D. Sund	Mileage	79.20

Surveyor Appropriation

Chester Betley	Mileage	82.45
Driv Ur Self System	Rental of station wagons - Contract	326.23
Elmer Peterson	Mileage	58.35
State of Minnesota	Photostatic copies of Legislative bills	12.00

Torrens Titles Examiner Appropriation

Farnham's	Rubber cement and stencils . .	\$ 5.20
Fireside Office Supply Company	Office supplies	7.00
West Publishing Company . . .	Minnesota Statutes, Pocket Parts	62.50

Treasurer Appropriation

Wm. M. Anderson	Mileage and tokens	30.23
D. E. Collins	Tokens40
L. J. Murdock	Tokens and mileage	39.45
Harold L. Young	Tokens	14.40

Veterans Service Appropriation

Frank Adams	Mileage	57.80
Keith F. Middlemist	Mileage	47.15

Civil Defense Appropriation

Robert Smith	Mileage	42.83
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Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing Commissioners proceedings	26.25
Kenneth McNulty	Mileage	33.95

County Reserve Building & Maintenance Appropriation

W. E. Bennington Agency. . . .	Insurance on County Highway Department Building	867.85
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Road and Bridge Appropriation

Anderson & Sons	Final estimate, Project 5625 Contract	27,641.62
Black Top Service Company . .	Road tar - Contract . .	192.50
Republic Creosoting Company	Road tar - Contract . .	258.97

Road and Bridge Appropriation (Cont.)

A.A. Battery Company	Batteries	\$82.77
Albinson's, Inc.	Bruning straight edge	22.50
Borchert-Ingersoll, Inc.	Regulator, steering pins	36.08
Bren Radio TV Service	Batteries	7.25
Bud's Music Center	Radio B Battery	2.95
Cargill, Inc.	Right of Way - Project 5999-2	25.00
Chippewa Springs Corporation	Water	8.50
Dupont DeNemours, E.I.	Paint	13.60
General Trading Company	Hole saw	3.43
Graves, Mildred K.	Slope permit - Project 5999-9	1.00
Healy Spring Company	Spring leaf	3.50
Hennepin Insurance Agency, Inc.	Insurance	499.58
Janney Semple Hill & Company	Fish poles	17.64
Justus Lumber Company	Lumber, staples, etc.	16.19
McKay, A.L.	Mileage	105.15
Minnesota Bearing Company	Seals, bearings	46.55
Minneapolis Gas Company	Gas	263.38
Minnesota State Highway Department	Testing reports	115.68
Monroe Adding Machine Company	Adding machine	247.86
Mueller, Clarence A.	Tree removal permit - Project No. 5999-2	1.00
Northern States Power Company (St. Cloud, Minn.)	Service	6.93
Northern States Power Company N.W. Bell Telephone Company	Service	109.25
Ormes, H.C. Construction Co.	Miscellaneous repair parts	327.55

Road and Bridge Appropriation (Cont.)

Paper-Calmenson Company . . .	Steel sheets	\$ 52.74
Paper Supply Company	Paper	38.51
Reinhard Brothers Company . .	Cartridges, air hose fittings, etc.	42.01
Rogers, H. A. Company	Plumb bob points80
Rodgers, William J.	Mileage	31.43
Satterlee, The Company . . .	Grinder complete	202.37
Sipe, Harry B.	Crop damage - Project No. 5406	48.00
Spielmann, Don S.	Mileage	83.15
Suburban Chevrolet Company . .	Rods, etc.	37.49
Taylor Instrument Company . .	Testing thermometers	69.12
Turner, Franklin W.	Appraisal fee - Project 5817	95.00
Twin City Sandblast	Sandblast patrol grader	45.00
Warner Hardware Company . . .	Garden hose, paint thinner, etc.	34.94
Zahl Equipment Company	Air compressor	72.03
Ziegler, Wm. H. Company, Inc.	Bushing, joint, etc.	85.92
Miscellaneous roads Labor payroll		10,131.07

Respectfully submitted,

Edward B. Johnson
Richard O. Hanson

J. G. Scott
W. H. Scott

George W. Matthews

Commissioner Scott^{5c} 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,
May 19, 1959, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

MAY 12 1959