



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

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Minneapolis, Minnesota

Tuesday, May 19, 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 monthly report from Ed Ryan, Sheriff, was ordered placed on file.

A report from the Public Examiner on the financial affairs of the Village of Island Park for the years ended December 31, 1956 and December 31, 1957, was ordered placed on file.

A letter from the Mississippi River Parkway Commission requesting the County Board to withhold from sale certain lands under its control which might be needed by the parkway was read and referred to the Committee on Public Grounds and Buildings.

A letter from Larkin McLellan, Area Business Representative, Operating Engineers, requesting a wage increase and additional severance pay benefits for Road and Lake employees was referred to Chairman Matthews.

A letter from Cyrus O. Hansen, M.D. submitting his resignation

as a member of the Hennepin County Sanatorium Commission was read.

Commissioner Hanson moved, seconded by Commissioner Swanson that Dr. Hansen's resignation be accepted and that a letter be sent to him expressing the Board's regret.

Motion unanimously carried.

Commissioner Hanson moved, seconded by Commissioner Scott that Dr. John Edward Twomey, 6469 Westchester Circle, Minneapolis 27, Minnesota, be appointed a member of the Hennepin County Sanatorium Commission for the period from May 19, 1959 to May 1, 1962, pursuant to Laws of Minnesota 1959, Chapter 297.

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

Motion carried.

A letter from L. P. Pederson, County Engineer, submitting agreements between the County and the Village of Minnetonka for division of costs and for Federal-Aid Highway improvement of a portion of County State Aid Highway No. 3 was referred to the Road and Lake Committee.

An agreement between the County and Northern States Power Company providing for electric service at the new Highway Administration Building was referred to the Committee on Roads and Lakes.

A letter from Ed Ryan, Sheriff, requesting approval of police radio service for the Town of Minnetrista was referred to the Committee on Ways and Means.

Contracts and contract bonds were received from the following:

1. C. S. McCrossan, Inc. for furnishing hot plant mixed bituminous material.

2. Earl A. Sewall Co. Inc. for furnishing gravel; and
3. Barton Contracting Company and Woodrich Construction Company for furnishing sand.

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

Specifications for rental of equipment for work in Lake Minnetonka, and for furnishing barricade mounted electric warning signals were referred to the Road and Lake Committee.

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

1. Anderson Agency for furnishing liability damage insurance on the County fleet;

2. Gordon Jensen, Inc. for furnishing and installing a dishwasher at the Home School for Boys;

3. Barton Contracting Company for the plant mixed bituminous surfacing of County State Aid Highway No. 8 in Robbinsdale and Crystal; and

4. C. S. McCrossan, Inc. for the plant mixed bituminous surfacing of County State Aid Highway No. 130.

Letters were received from the Village Manager of Mound and the Mound Chamber of Commerce requesting permission to close Highway No. 15 from Highway No. 110 to Highway No. 125 on May 23rd and 24th, 1959, from 8:00 o'clock A.M., to 8:00 o'clock P.M. to allow the Chamber of Commerce to fill the shoulders and adjacent property with dirt for the subsequent tree planting and beautification of the area.



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

Motion unanimously carried.

A letter from Fox, Inc., Realtors, relative to County-owned land at the intersection of Highways No. 110 and No. 44 was read.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that Fox, Inc. and the Village Council of Mound be notified that the above described property is not for sale.

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

Motion carried.

A letter from George G. Roadfeldt, County Extension Agent, requesting hospitalization insurance coverage for the Agricultural Extension Service Agents and Secretary was read and referred to the Attorney for the County Board.

Herbert T. Thompson, Wayzata, Minnesota, addressed the Board requesting the vacation of a portion of Lee Avenue in the plat of Intpa Nini, Village of Minnetonka. The matter was referred to Commissioner Ainsworth and L. P. Pederson, County Engineer.

Commissioner Ainsworth stated that he had received a request from J. R. Clark, Spring Park, to have the County-owned property on Spring Park Bay cleaned and sprayed for dandelions.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the County clean up said property, but that further maintenance be performed by the Village of Spring Park, and that the cost of said cleaning by the County be paid from the Lake Improvement 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 Rodney S. Wallace, Chief, Hennepin County Rescue Squad, requesting authorization to purchase 52 Emergency Rescue Squad Manuals was read.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the purchase of 52 Emergency Rescue Squad Manuals be authorized for use by the Hennepin County Rescue Squad in their training program, and that said purchase be paid for from the Sheriff's appropriation.

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

Motion carried.

Stanley R. Cowle, Acting Budget and Purchasing Agent, presented addenda to the specifications for maintenance service at the Hennepin County Welfare Board Building.

Commissioner Hanson moved, seconded by Commissioner Scott that the said addenda be approved and made a part of the general specifications heretofore approved by this Board on May 12, 1959.

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

Motion carried.

Edwin P. Chapman, Commissioner, Hennepin County Park Reserve District, addressed the Board explaining Chapter 16, Extra Session Laws 1959, amending the single and multi-county park district law by including the City of Minneapolis in the Hennepin County Park Reserve District.

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

WHEREAS, The 1959 Legislature in its Extra Session by Chapter 16 Extra Session Laws 1959, amended the provisions of M.S.A. 1957, Chapter 398 relating to Park Districts by providing that the City of Minneapolis upon approval by its City Council, its Park Board, the County Park Reserve District and this body may become a part of the Hennepin County Park Reserve District, and

WHEREAS, The effectiveness of such law was made dependent upon the approval of the governing body of the County of Hennepin, and

WHEREAS, This board is the governing body of the County of Hennepin,

NOW THEREFORE, BE IT RESOLVED, That this board hereby approves Chapter 16 Extra Session Laws Minnesota 1959 insofar as this board's approval is needed.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective May 19, 1959, Leona Peterson be employed as a transcriber, replacing Herbert Johnson (deceased), in the office of the Supervisor of Assessments; and

That she be paid on an hourly basis at the rate of \$1.50 per hour, payment to be made from the Supervisor of Assessments temporary salary fund.

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 the Chairman of the Hennepin County Board of Commissioners and the County Auditor be authorized to sign the non-encroachment agreement between the Village of Minnetonka and the County of Hennepin for federal-aid highway improvement on County State Aid Highway No. 3, to be known as S.P. 27-603-02, Federal Aid Project S 6292(3).

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 letter from Stanley R. Cowle, Acting Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of C. S. McCrossan, Inc. in the sum of \$9648.60 for the plant mixed bituminous surfacing of a portion of County State Aid Highway No. 130, being Project No. 5909, recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 61 in the Road and Bridge appropriation to the C.S. McCrossan, Inc. contract the said sum of \$9,648.60 to pay said award; and

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

Respectfully submitted,

*[Handwritten signatures: Robert F. Fitzsimmons, Stanley R. Cowle, George W. Matthews, Elwood 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 the low bid of Barton Contracting Company in the sum of \$11,047.62 for the plant mixed bituminous surfacing of a portion of County State Aid Highway No. 8 in Robbinsdale and Crystal, being Project No. 5911, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 61 in the Road and Bridge appropriation to the Barton Contracting Company contract the said sum of \$11,047.62 to pay said award; and

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

Respectfully submitted,

*[Handwritten signatures: Robert F. Fitzsimmons, Stanley R. Cowle, Robert F. Fitzsimmons, Stanley R. Cowle, Stanley R. Cowle]*

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 Ainsworth from the Committee on Roads and Lakes presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for rental of equipment for work in Lake Minnetonka, being Project No. 590, and for furnishing to the Hennepin County Highway Department barricade mounted electric warning lights, being Project No. 901-52, be approved; and

That Stanley R. Cowle, Acting Budget and Purchasing Agent, be directed to advertise for bids for said rental of equipment and for furnishing said warning lights, bids to be opened on Tuesday, June 2, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement between the County of Hennepin and the Village of Minnetonka for the division of costs for the improvement of a portion of County State Aid Highway No. 3 within the Village of Minnetonka, be approved; and

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

Respectfully submitted,

*[Handwritten signatures: Elwood Swanson, J. H. Scott, Richard O. Hanson, George W. Matthews]*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Ainsworth from the Road and Lake Committee presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the electric service agreement between Northern States Power and the Hennepin County Board of Commissioners for the furnishing of electrical service to the Highway Shop and Office Building in Hopkins, Minnesota, and the statement of understanding relative to the underground service connection in an overhead district be approved; and

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

Respectfully submitted,

*[Signature]* *[Signature]*  
*Edward Swanson* *Robert Hanson*  
*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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 C. S. McCrossan, Inc. for furnishing hot plant mix bituminous material (M.C. and A.C. Asphalt) for use on Hennepin County roads during the year 1959, being Project No. 901-24, be approved, it having been written by The Phoenix Insurance Company, a Connecticut corporation, in the penal sum of \$2,750.00; and

That the bond of Earl A. Sewall Co., Inc. for furnishing gravel to the Hennepin County Highway Department during the 1959 season, being Project No. 901-21, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$9,360.00; and

That the bonds of Barton Contracting Company and Woodrich Construction Co. for furnishing sand to the Hennepin County Highway Department during the 1959 season, being Project No. 903-21, be approved, they having been written by Indemnity Insurance Company of North America and Reliance Insurance Company respectively in the respective penal sums of \$720.00 and \$1,180.00.

Respectfully submitted,

*[Handwritten signatures: Richard O. Hanson, J. G. Scott, George W. Matthews, Elwood 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:

Pursuant to letters from Stanley R. Cowle, Acting Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Anderson Agency in the sum of \$4,838.23 for furnishing bodily injury, death or property damage liability insurance to Hennepin County for the period from May 19, 1959 to May 19, 1960 and of

Gordon Jensen, Inc. in the sum of \$2,800.00 for furnishing a dishwasher for the Hennepin County Home School for Boys, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the said sum of \$4,838.23 from the appropriation of the departments concerned to the Anderson Agency contract and the sum of \$2,800.00 from the Home School for Boys appropriation to the said Gordon Jensen, Inc. contract to pay said awards; and

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

Respectfully submitted,

*[Handwritten signatures: Richard O. Hanson, Elwood B. Swanson, George W. Matthews]*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 June 1, 1959, between the County of Hennepin, State of Minnesota, and the Town of Minnetrista, 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: Richard O. Hanson, J. J. Scott, George W. Matthews, Elwood B. Johnson]*

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 Matthews from the Committee on Taxes presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
Dale Berger . . . . .	Part of Lot 10, Block 5, Robbinsdale Home Gardens, 4th Addn.
Stanley Cirpinski . . . .	Part of Lot 1, Minnetonka Garden Acres
Albert Engelke . . . . .	Lot 5, Block 1, Rgt. Wallaces Addn. to Minnetonka Beach
George H. Iverson . . . .	Lot 13, Block 2, Colonial Acres 2nd
Francis L. Richard . . . .	Lot 31, Shady Island Lake Minnetonka
Mrs. O. H. Spennare . . . .	Part of SE 1/4 of SW 1/4 Sec. 32, 28-24
Regis J. Yunker . . . . .	Lot 1, Block 1, Morningside Manor

Respectfully submitted,

Richard O. Hanson  
George W. Matthews

J. G. Scott  
Edward Bjornson  
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
	\$	\$
Vincent M. Anderson . . . . .	44.14	-----
Art's Pure Oil Service . . . . .	11.48	1.74
Earl Beckman . . . . .	2.44	-----
Virgil S. Buff . . . . .	-----	7.82
Mrs. Bernyce Christensen . . . . .	28.24	-----
Clifford G. Drill . . . . .	13.46	-----
Edina Assessor . . . . .	20.91	3.22
" " . . . . .	25.18	3.52
Donald N. Gross . . . . .	37.30	-----
Edwin L. Holt . . . . .	7.74	-----
Lawrence D. Larson . . . . .	13.70	-----
Harold E. Pillard . . . . .	56.74	-----
Mrs. Agnes E. Rohne . . . . .	4.35	.82
James A. Stoltenberg . . . . .	32.88	-----
M. E. Tracy . . . . .	4.35	.82
Paul F. Brix . . . . .	17.38	2.50
Crystal Assessor . . . . .	17.00	3.21
Philip E. Fuller . . . . .	12.13	2.68
William S. Goodwin . . . . .	4.35	.82
Walter F. Helin . . . . .	-----	5.43
Harley Hellerus . . . . .	17.96	-----
L. D. Hendricks . . . . .	33.68	-----
Lakedale Telephone Company . . . . .	14.58	-----
James Lindbery . . . . .	10.86	-----
Lundblad Plumbing & Heating Co. . . . .	-----	65.89
L. N. Lundstrom . . . . .	33.56	-----
Leslie N. Lundstrom . . . . .	32.86	-----
William E. Meagher . . . . .	15.60	-----
Albin Olson . . . . .	33.82	-----
Robert A. Stenberg . . . . .	-----	11.63
University of Minnesota . . . . .	436.78	-----

Exempt for 1958 and Subsequent Years:

Lakedale Telephone Company  
University of Minnesota

Exempt for 1959 and Subsequent Years:

Beautiful Savior Lutheran Church of Minneapolis  
 Lutheran Deaconess Home and Hospital (2)  
 Minnesota District Council of The Assemblies of God  
 Our Redeemer Lutheran Church

Ebenezer Home Society  
 Gustavus Evangelical Lutheran Church  
 Minneapolis Apostolic Lutheran Church  
 Mt. Sinai Hospital Association (2)

Respectfully submitted,

Richard O. Hanson George W. Matthews  
George W. Matthews

Commissioner SWANSON offered the following  
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

Douglas K. Amdahl . . . . .	Mileage . . . . .	.\$ 116.07
Bertelson Brothers . . . . .	Letterheads and envelopes	75.00
Farnham's . . . . .	Office supplies . . . . .	16.25
Fireside Office Supply Co.	Desk pad . . . . .	11.00
Gopher Corporation . . . . .	Carbon copy sets . . . . .	77.84
Meyers Printing Company . .	Minnesota reports and indictment forms . . . . .	84.65
State of Minnesota . . . . .	Certified copy of laws	3.00
Poucher Printing & Litho Co.	Difference in exchange of paper . . . . .	2.80
West Publishing Company . . .	N.W. Reporter . . . . .	7.00

Auditor Appropriation

Comptometer Corporation . .	Maintenance agreement . .	5.50
Farnham's . . . . .	Office supplies . . . . .	3.37
IBM Corporation . . . . .	Rental of machines and transportation charge . .	3,722.30
Miller-Davis Company . . . .	Storage cases . . . . .	50.00
State of Minnesota . . . . .	Photostat copies . . . . .	6.50
Post Publishing Company . . .	Certifications forms . .	18.40
Shaw Walker Company . . . . .	Tab file . . . . .	357.00

Book Repair Appropriation

Carpenter Paper Company . . .	Pressboard . . . . .	20.38
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Budget and Purchasing Agent Appropriation

Century Camera Shops, Inc..	Verifax paper	. . . . .	.\$ 41.65
N.W. Bell Telephone Company	Service	. . . . .	466.83

Clerk of District Court Appropriation

Acme Tag Company	Tags printed	. . . . .	146.18
Post Publishing Company	Marriage certificates	. . .	160.00

Coroner Appropriation

Dr. E. E. Hoppes	Mileage	. . . . .	40.03
Theresa J. Joncas	Typing reports	. . . . .	58.00
Kolorpress, Inc.	Clasp envelopes	. . . . .	36.57
Walter B. Rasula	Portable X-ray service		40.00
Dr. Thomas D. Wright	Mileage	. . . . .	41.92

Commissioners Appropriation

Farnham's	Office supplies	. . . . .	6.71
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Home School for Boys Appropriation

American Fruit & Produce	Potatoes	. . . . .	180.00
Edward Bjelajac	Haircuts	. . . . .	33.00
Glen Lake Drug	Drugs	. . . . .	7.10
Glen Lake Sanatorium	X-rays and medications	. . .	167.65
Hobart Sales & Service	Mixing bowl retinned	. . .	14.00
Philip J. Juhl	Mileage	. . . . .	39.28
Justus Lumber Company	Lumber	. . . . .	20.06
Kraemer's Hardware	Miscellaneous hardware	. .	42.55
McKesson & Robbins	Chemicals and soap	. . . .	148.38
Minneapolis Star & Tribune	Subscriptions	. . . . .	104.00
Minnetonka Motor Express	Drayage	. . . . .	22.00
Norris Creameries, Inc.	Butter	. . . . .	25.20

Home School for Boys Appropriation (Cont.)

Northwest Footwear Company . .	Work shoes . . . . .	\$ 154.00
Stacy Distributing Company. .	Groceries . . . . .	82.20
Suburban Chevrolet Company	Repairs . . . . .	24.65
Sunshine Creamery Company . .	Butter . . . . .	625.00
Superior Exterminating Co.	Service . . . . .	10.00
Ward Transfer, Inc. . . . .	Freight on surplus . . . .	18.78

Juvenile Center Appropriation

American Linen Supply Company	Laundry service . . . . .	10.43
Bredesen Market . . . . .	Meat . . . . .	232.50
Cook Paint . . . . .	Paint . . . . .	11.76
Crane Company . . . . .	Angle bubbler . . . . .	14.53
Franklin Creamery . . . . .	Dairy products . . . . .	24.79
Gager's Handicraft . . . . .	Grout . . . . .	12.00
The Hagen Company . . . . .	Repairs for dryer . . . .	4.40
Minnesota Torro, Inc. . . .	Parts . . . . .	4.92
G.C. Peterson Machinery Co.	Welding and parts . . . .	3.70

Probation Officers Appropriation

Argus Publishing Company . .	Visiting cards . . . . .	5.40
Community Chest & Council . .	Registrations . . . . .	79.00
Crown Rubber Stamp Company. .	Dater . . . . .	2.80
Dictaphone Corporation . . .	Maintenance and carrying case	37.00
Family & Children's Service	Boarding home costs . . . .	472.92
Farnham's . . . . .	Desk and chair - office supplies . . . . .	512.00
Fireside Office Supply . . .	Dictionaries . . . . .	18.00
Hospitality House Agency . .	Boarding home costs . . .	227.90

Probation Officers Appropriation (Cont.)

Jacobson's Fixture Exchange	Desk and chair . . . . .	\$ 205.32
Jewish Family & Children's service . . . . .	Boarding home costs . . .	65.00
Leo A. Mattson Company . . .	Overhauling typewriters	41.00
Post Publishing Company . . .	Cards and forms . . . . .	43.80
Poucher Printing Company . .	Information record . . .	28.87
Minnesota State Bar Ass'n.	Bench and Bar Magazine	2.00
Norma M. Wandrey . . . . .	Boarding home costs . .	22.50
Wendell Northwestern . . . .	Nameplates . . . . .	5.50
Willard J. Botko . . . . .	Mileage . . . . .	36.80
Raymond Herje . . . . .	Mileage . . . . .	52.03
William S. Kelley . . . . .	Mileage . . . . .	27.13
Earl W. Paulson . . . . .	Mileage . . . . .	22.70
June C. Rainhard . . . . .	Mileage . . . . .	23.97
Eugenia Rice . . . . .	Mileage . . . . .	24.80
James T. Sarazin . . . . .	Mileage . . . . .	3.53
Elsa W. Skogerboe . . . . .	Mileage . . . . .	38.53
Jos. P. Spano . . . . .	Mileage . . . . .	48.28
Olaf H. Swenson . . . . .	Mileage . . . . .	23.68
Helen Yngve . . . . .	Mileage . . . . .	23.60
Harold Westerberg . . . . .	Mileage . . . . .	23.90
Barbara Wright . . . . .	Mileage . . . . .	41.45

District Court Appropriation

Grain Exchange Lunch . . . .	Meals for jurors . . . .	353.70
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Court Commissioner Appropriation

Leo A. Mattson Company . . .	Overhauling typewriter. .	20.50
Minneapolis Neuropsychiatric Clinic . . . . .	Preliminary observations	50.00
Ramsey County . . . . .	Mental examinations . .	48.90



Register of Deeds Appropriation

Farnham's . . . . .	Installation of pockets in files . . . . .	.\$ 25.00
National Cash Register Co.	Adjust speed . . . . .	6.50

Lake Improvement Appropriation

John H. Kreitz . . . . .	Mileage . . . . .	110.65
W. C. O'Loughlin . . . . .	Rain gauge service . . . . .	15.00

Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage . . . . .	86.92
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Sheriff Appropriation

Dickey & Shaver . . . . .	Gasoline, oil and repairs - Part contract . . . . .	253.56
Fifth Avenue Parking Ramp . .	Parking for Sheriff's cars - Contract . . . . .	216.00
J. N. Johnson Company . . . .	Extinguishers recharged	9.70
LaSalle Brake Service . . .	Repairs . . . . .	26.92
The Minar Company . . . . .	Repairs . . . . .	3.09
Minit Car Wash . . . . .	Washings . . . . .	52.50
Howard Orr's Service . . . .	Repairs . . . . .	11.00
Standard Oil Company . . . .	Gas, oil and repairs . . .	26.06

Jail Appropriation

American Linen Supply Company	Laundry service . . . . .	77.03
Aslesen Company . . . . .	Cups . . . . .	10.50
Robert L. Christen . . . . .	Hauling garbage . . . . .	15.00
Franklin Creamery . . . . .	Dairy products . . . . .	59.76
Minneapolis Gas Company . . .	Gas . . . . .	24.97
City of Minneapolis . . . .	Board of prisoners . . . .	6,452.00
Stacy Distributing Company	Groceries . . . . .	17.65

Radio Appropriation

Nicholas Serbanic	Labor	\$ 190.19
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Superintendent of Schools Appropriation

Farnham's	Office supplies	11.05
Gopher Paper, Inc.	Mimeo paper	11.76
Houghton Mifflin Company	Charts and sheets	1.66
Richfield News	Subscription	4.50

Supervisor of Assessments Appropriation

Century Camera Shops, Inc.	Camera supplies	52.20
Farnham's	Office supplies	6.15
Pako Photo, Inc.	Films developed	25.68

Surveyor Appropriation

Dickey & Shaver, Inc.	Gasoline	3.78
Farnham's	Scotch tape	9.36
Fireside Office Supply	Cutter assembly	2.75

Torrens Title Examiner Appropriation

Farnham's	Pencils	2.65
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Treasurer Appropriation

Wm. M. Anderson	Refund of insurance premium	22.00
Brink's, Inc.	Service	263.55
Crown Rubber Stamp Company	Stamp	4.45
IBM Corporation	Tab cards	256.32
R. L. Polk Company	Suburban Directory	35.00

Civil Defense Appropriation

Farnham's	Stencils	2.10
Poucher Printing Company	Note books	.90

Forfeited Tax Sale Fund

Robert F. Fitzsimmons . . .	Fees for executing certificates . . . . .	\$ 2.50
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County Reserve Building & Maintenance Appropriati'

Mooneys Plumbing & Heating	Work on Highway Building - Contract . . . . .	8,104.50
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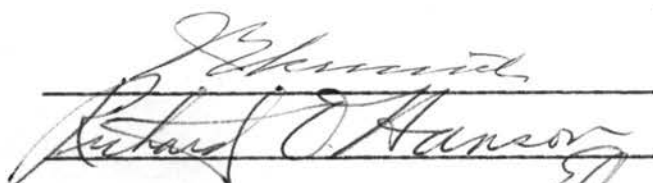
Road and Bridge Appropriation

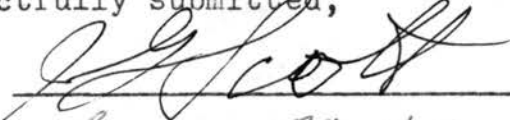
Black Top Service Company	Plant mix - Contract . . .	374.00
Continental Oil Company . . .	Heating oil and gasoline - Contract . . . . .	271.45
Firestone Stores . . . . .	Tires recapped - Contract	38.82
Republic Creosoting Company	Road tar - Contract . . .	53.77
Ziegler, Wm. H. . . . .	Graders - Contract . . . .	43,590.00
A.A. Battery Company . . . .	Battery filler and batteries	17.81
Albinson's . . . . .	Engineer's scale . . . . .	1.71
Artist Supply Company . . . .	Refill for sweeper broom	42.14
Auto Parts Service Company. .	Miscellaneous repair parts	21.81
B & B Seat Cover Company . .	Truck cushions repaired	15.00
Barco Bearing Company . . . .	Bearing . . . . .	53.10
Bren Hardware Company . . . .	Harrow clamps . . . . .	2.64
Columbia Carbon & Ribbon Company -	Carbon paper . . . . .	16.02
Farnham's . . . . .	Ring binder . . . . .	6.25
General Trading Company . . .	Seal beam lamps, gauges, liquid	16.06
Goodrich, B. F. Stores . . .	Tire section repaired . .	2.55
Hoff Rubber Stamp Company . .	Stamp . . . . .	2.11
International Harvester Co.	Shaft and switch . . . . .	54.58
Janney Semple Hill & Company	Axe handles, nails . . . .	141.12
Kirtland, J.M. . . . .	Mileage . . . . .	115.32


Road and Bridge Appropriation (Cont.)

McDonald Mfg. Co., A.Y. . . .	Machine bolts . . . . .	\$ 21.00
Midway Office Equipment Co.	Calculators . . . . .	105.00
Ormes, H.C. Construction Equipment Company . . . . .	Wheel axle, etc. . . . .	62.85
Paper Calmenson & Company . .	Bucket blade . . . . .	79.20
Park Construction, Inc. . .	Fuel pump, valve, gasket set	69.60
Pederson, L.P. . . . .	Mileage . . . . .	61.27
Pioneer Suburban Telephone Co.	Service . . . . .	13.70
Post Publishing Company . . .	Enamel book stock . . . . .	49.25
Reinhard Brothers Company . .	Filter cartridges, etc. .q.	11.89
Ruffridge-Johnson EquipmentCo.	Bearing and sprocket . . . .	46.60
Twin City Rebuilders . . . .	Vicker seal . . . . .	4.29
Voss, Fred B. Implement Co.	Bolts, tooth, holder . . . .	23.71
Wheeler Lumber Bridge & Supply Company . . . . .	Spikes, lumber . . . . .	281.53
Williams Hardware Company . .	Wire brushes . . . . .	9.88
Miscellaneous Roads Labor Payroll	. . . . .	10,047.44

Respectfully submitted,

  
Richard O. Hanson

  
George W. Matthews

  
Edward B. Hanson

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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 26, 1959, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

MAY 19 1959

Minneapolis, Minnesota

Tuesday, May 26, 1959

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis on Tuesday, May 26, 1959, at ten o'clock A.M., pursuant to adjournment.

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

Member absent: Commissioner Hanson.

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

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

A letter from the State Highway Department submitting a transcript of the public hearing in re the proposed improvement of a section of Trunk Highway No. 100 was ordered placed on file.

An official bond covering Owen B. Stubben, County Sanatorium Administrator, was presented and referred to the Committee on Ways and Means.

A letter from Douglas K. Amdahl, Ass't. County Attorney, submitting a warranty deed for property along County State Aid Highway No. 62 was referred to the Committee on Ways and Means.



A certificate of performance received from L. P. Pederson, County Engineer, for work done on 66th Street in 1958 was ordered placed on file.

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

A letter from Roy Haeg, Supervisor of Assessments, requesting a mileage allowance for an employee in his department was referred to the Committee on Ways and Means.

Contracts and Contract bonds were received as follows:

1. Hedberg & Sons for furnishing sand to the County Highway Department during the year 1959;
2. Alexander Construction Co. and Anderson Aggregates for furnishing the season's requirements of gravel during the year 1959; and
3. C. S. McCrossan, Inc. for the improvement of a portion of County State Aid Highway No. 130 in Brooklyn Center.

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

A letter from the State Highway Department in re speed zoning on certain County roads was read and ordered placed on file.

A letter from Walter P. Halstead, Executive Director, Minneapolis Civil Defense, relative to the Civil Defense program being carried out in the Mound School District was ordered placed on file.

A letter from Ed Ryan, Sheriff, notifying the Board of his assignment of Joe Sentyrz, Radio Engineer, to alert the various communities in Hennepin County in Civil Defense tests was read. A copy

of the letter was ordered sent to Walter P. Halstead, Director of Minneapolis Civil Defense.

A letter from Ed Ryan, Sheriff, submitting to the Board an offer from the Aqua Jesters to donate a used Jeep fire engine to the Sheriff's office was read.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the offer be accepted with the provision that the Aqua Jesters be permitted to use the Jeep two days a year during the Aquatennial, provided the equipment is not being used at that time.

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

Motion carried.

A letter from the Animal Rescue League requesting authorization for the installation of a Sheriff's two-way radio unit in one of their suburban vehicles was read and referred to the Budget and Purchasing Agent.

A petition from Edward W. Bodin and Eugene A. Thotland, owners of Lots 12 and 13, respectively, Block 2, Thotland's Twin View Terrace, 2nd Addition, for detachment from Independent School District No. 275 and attachment to Independent School District No. 281 was presented and referred to the Attorney for the County Board and the Superintendent of Schools.

A letter from Donald C. Bennyhoff, Register of Deeds, Geo. A. Totten, Jr., County Treasurer, and Robert F. Fitzsimmons, County Auditor, agreeing to a revision in the working hours in their respective offices in the event the County Board permits Saturday

closing of County offices was read and referred to the Chairman of the County Board.

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. The grading and paving of a portion of M. C.S.A. Street No. 53 (66th Street) in Richfield.
2. Maintenance service at the County Welfare Building.
3. Calcium chloride.
4. Reflectorized traffic paint.
5. Weed chemicals.

The bids for the grading and paving of M.C.S.A. Street No. 53, for maintenance service at the County Welfare Building, calcium chloride, and reflectorized traffic paint were referred to Mr. Cowle for tabulation and award.

On the bids submitted for furnishing weed chemicals there were three items on which there was no competitive bidding.

Commissioner Swanson moved, seconded by Commissioner Scott that the items on which there was competitive bidding be referred to the Acting Budget and Purchasing Agent for tabulation and report and that the bid on those items of weed chemicals on which there was no competitive bidding be rejected.

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

Motion carried.

*gel*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, Chapter 393, Laws Minnesota 1959 permits County officials of any county with the consent of the County Board to provide for the closing of their respective county offices on any and all Saturdays, and

WHEREAS, The county officials of this county have informed this board of their desire to provide for the closing of their respective offices on any and all Saturdays,

NOW THEREFORE, BE IT RESOLVED, That this board consents to the closing of the respective county offices in Hennepin County on any and all Saturdays.

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

Resolution ADOPTED.

*M*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The Legislature of this state in Extra Session by Chapter 17, Laws Minnesota 1959 amended the title to and certain provisions of Laws 1951, Chapter 702 as amended and amending Laws 1957, Chapter 590, Section 3, and

WHEREAS, By said Chapter 17, the annual salaries of certain county officers of the County of Hennepin were increased, and

WHEREAS, Said Chapter 17, Extra Session Laws Minnesota 1959 does not become effective until approved by a majority of the governing body of the County of Hennepin, and upon compliance with Laws 1959, Chapter 368, and

WHEREAS, This board is the governing body of the County of Hennepin,

NOW THEREFORE, BE IT RESOLVED, That the provisions of Chapter 17, Extra Session Laws Minnesota 1959 is hereby approved and that the provisions of Chapter 368, Laws Minnesota 1959 be complied with.

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

Resolution ADOPTED.



*M*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The Legislature of this state in Extra Session by Chapter 15, Laws Minnesota 1959 amended Chapter 607, Laws Minnesota 1945 as amended relating to classification, salary and tenure system for county employees in the County of Hennepin to provide for increased amounts for the payment of severance pay and for the purpose of providing for extra and emergency help and in addition thereto authorized the increase of salaries of each employee under the said classification, salary and tenure system in the total sum of \$35.00 per month payable \$20.00 per month retroactive to January 1, 1959 and an additional monthly increase of \$15.00 per month from and after January 1, 1960, and

WHEREAS, The effective date of Chapter 15, Extra Session Laws Minnesota 1959 was made subject to the approval by a majority of the governing body of the County of Hennepin, and

WHEREAS, This board is the governing body of the said County of Hennepin,

NOW THEREFORE, BE IT RESOLVED, That this board by this resolution hereby approves Chapter 15, Extra Session Laws 1959 and each and every provision contained therein



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

Resolution ADOPTED.

*Scott*

Commissioner SCOTT offered the following

resolution and moved its adoption:

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

McCallum, John T.	Caseworker I	June 2, 1959
McManus, Gerald	Caseworker I	May 18, 1959
Peabody, Alan W.	Caseworker I	May 18, 1959
Perzel, Perry S.	Caseworker I	June 8, 1959

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

FOUR YEAS and NO NAYS, as follows:

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

And so the resolution was adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective May 15, 1959, Wayne Johnson from the office of the Supervisor of Assessments 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 of this Board adopted August 23, 1955, such designation to continue until the employee named is promoted to a position not requiring the use of a car, terminates his employment, or otherwise become ineligible to receive such allowance.

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

That the resolution adopted December 20, 1955, effective January 1, 1956, relating to the terms and conditions of employment for employees of the Road and Bridge and Lake Improvement Departments as thereafter amended is further amended with particular reference to Paragraph VI, Subdivision 1, by striking from said Subdivision 1, the following language:

"Severance pay shall be granted to employees in an amount measured by but not based on accumulated vacation not to exceed 24 days and accumulated sick leave of the employees upon termination of their employment with Hennepin County."

and inserting in lieu thereof as Subdivision 1, the following language:

"Severance pay shall be granted to employees based upon and measured by the accumulated sick leave and unused vacation time accruing to such employee, to be paid upon separation or retirement of the employee from county employment. Such severance pay shall not exceed 60 days of the accumulated sick leave and unused vacation time which has accrued to the credit of the employee at the date of severance of such employment."

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

Resolution adopted.

*See Resolution 12/20/55*

MAY 26 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 warranty deed executed by Larry R. Couture and Gayle M. Couture, his wife, conveying to the County of Hennepin, Minnesota, for the sum of \$1.00 and other good and valuable considerations

Lot 7, Block 1, Cumming's Parkview Addition

necessary for the improvement and construction of County State Aid Highway No. 62 (Crosstown), Project No. 5817, be accepted and recorded; and

That the attached claims in the total amount of \$19,943.80 be approved and ordered paid from the Road and Bridge funds allotted to construction in the City of Minneapolis.

Respectfully submitted,

*J. G. Scott*  
*Chairman*

*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 FOUR YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from L. P. Pederson, County Engineer, submitting a severance payroll for John C. Munson, a former Road and Bridge employee, your committee recommends that the said payroll in the amount of \$825.71 be approved and ordered paid according to Chapter 945, Sec. 2, Sub. 7 (a), Laws of Minnesota 1957.

Respectfully submitted,

J. G. Scott  
Hanson

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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	ABSENT
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 Alexander Construction Co., Inc. for furnishing gravel to Hennepin County during the year 1959, being Project No. 901-21, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$5,950.00; and

That the bond of Anderson Aggregates, Inc. for furnishing gravel to Hennepin County during the 1959 season, being Project No. 901-21, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$5,096.00; and

That the bond of Hedberg & Sons Co., Inc. for furnishing sand to Hennepin County during the 1959 season, being Project No. 903-21, be approved, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of \$1,110.00; and

That the bond of C. S. McCrossan, Inc. for the plant mixed bituminous surfacing of a portion of County State Aid Highway No. 130, being Project No. 5909, be approved, it having been written by The Aetna Casualty and Surety Company, a Connecticut corporation, in the penal sum of \$9,648.60;

Respectfully submitted,

J. G. Scott  
Chairman

George W. Matthews

Edward B. Swanson

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
HANSON	<u>ABSENT</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 official bond of Owen B. Stubben, Hospital Administrator of the County Sanatorium in and for Hennepin County, Minnesota, be approved and recorded, said bond having been written by General Insurance Company of America, a Washington corporation, pursuant to Chapter 574 Minnesota Laws 1953, in the penal sum of \$10,000.00.

Respectfully submitted,

J. H. Scott George W. Matthews  
Thurman Charles B. Swanson

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
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
Maurice L. Chapman . . . . .	Lot 6, Block 8, Towns Edge Addn.
Olai Hanson . . . . .	Part of Sec. 10-117-23
Raymond C. Lopic . . . . .	Lot 6, Block 13, West Minneapolis 3rd Div.
Richard Macko . . . . .	Lot 14, Highwood, Lake Minnetonka
Malcolm D. Sinclair . . . . .	Lots 22 and 23 Block 1, F. A. Savage's Interlachen Park

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
	\$	\$
Isadore Abramovich . . . . .	5.21	.93
Kenneth Anderson . . . . .	25.52	-----
Mrs. Joyce Bayne . . . . .	4.35	.82
Mrs. F. J. Brown . . . . .	-----	.92
C. P. Corporation . . . . .	-----	37.51
Church of St. Anne . . . . .	14.58	-----
Victor Corron . . . . .	294.74	38.57
Thomas V. Cunningham . . . . .	-----	19.12
Direct Service Oil Company . . . . .	-----	29.89
Dowe E. George . . . . .	-----	10.29
A. E. Johnson . . . . .	4.35	.82
R. L. Kirk . . . . .	66.82	8.94
Einar N. Larson . . . . .	52.94	-----
Irving Regnier . . . . .	6.08	2.17
William M. Roussell . . . . .	19.10	-----
St. Paul's Lutheran Church . . . . .	11.40	-----
St. Paul's Lutheran Church . . . . .	155.22	-----
Wm. A. Scheppers . . . . .	7.28	1.20
Charles H. Schultz . . . . .	85.92	-----
J. G. Solomonson . . . . .	4.35	.82
Southtown Baptist Church . . . . .	80.52	-----
Dorothy Vermeer . . . . .	4.35	.82

Exempt for 1958 and Subsequent Years:

Church of St. Anne  
 St. Paul's Lutheran Church (2)  
 Southtown Baptist Church

Exempt for 1959 and Subsequent Years:

Calvary Lutheran Church of Golden Valley (2)  
 Church of St. Anne (2)  
 St. Raphael's Church

Respectfully submitted,

*[Signature]* *[Signature]*  
*Edward B. Swanson* *[Signature]*  
*George W. Matthews*

Commissioner AINSWORTH offered the following  
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
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:

Frank Lundberg Post #282 A.L.	1959 Appropriation . . . . .	\$ 50.00
Whiteside Post #319 A.L.	1959 Appropriation . . . . .	50.00
Star Spangled Banner Post #1149 VFW . . . . .	1959 Appropriation . . . . .	50.00
USS Yorktown Post #178 VFW . . . . .	1959 Appropriation . . . . .	50.00
F. Wilson Pond . . . . .	Election Cost - Soil Conservation	10.00
Bernice W. Schwab . . . . .	Election Cost - Soil Conservation	10.00
Howard J. Cromer . . . . .	Election Cost - Soil Conservation	10.00
Agricultural Society . . . . .	Hennepin County Agricultural Society - Sec. 668 G.S. 1933, Sec. 8 . . . . .	2,494.03

Respectfully submitted,

*J. J. Scott* *George W. Matthews*  
*Edward B. Swanson*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

R. L. Polk & Company . . . .	Suburban Directory . . . .	\$ 35.00
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Auditor Appropriation

Crown Rubber Stamp Company. .	Stamp . . . . .	1.50
Miller-Davis Company . . . .	Forms . . . . .	75.00
State of Minnesota . . . . .	Certified copies of 1959 Laws	9.00
Poucher Printing Company . .	Settlement sheets . . . .	324.20

Budget and Purchasing Agent Appropriation

Stanley R. Cowle . . . . .	Mileage . . . . .	79.61
N.W. Bell Telephone Company	Service . . . . .	718.95
Thermo Fax Sales Corporation	Thermo Fax paper . . . . .	104.76

Clerk of District Court Appropriation

Kolorpress, Inc. . . . .	Certificates of record	22.60
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Coroner Appropriation

Davies Mortuary Company . . .	Professional services . .	150.00
Gross Bros. Kronicks . . . .	Laundry . . . . .	8.66
Dr. Wm. G. Guthrie . . . . .	Mileage . . . . .	31.67
Miller Bryant Pierce . . . . .	Carbon paper . . . . .	2.25
Standard Oil Company . . . . .	Gasoline . . . . .	15.99

Home School for Boys Appropriation

Anderson Agency . . . . .	Premium . . . . .	65.78
Aslesen Company . . . . .	Groceries . . . . .	74.64

Home School for Boys Appropriation (Cont.)

W. E. Bennington Insurance Agency . . . . .	Premium . . . . .	\$1,160.93
Edward Bjelajac . . . . .	Haircuts . . . . .	35.00
Bredesen Market . . . . .	Meat . . . . .	623.82
Crown Rubber Stamp Company	Stamp pads . . . . .	9.00
Glen Lake Sanatorium . . . .	Steam, water, electricity, Dairy & Dietetic foods . .	1,451.27
Henry Holt & Company . . . .	Story of Nation and Story of America . . . . .	47.22
Janney Semple Hill & Co. . .	Mowers, push brooms, drill etc.	237.52
Koss Paint & Wallpaper Co.	Paint . . . . .	4.53
Maxton Publishers, Inc. . .	Assorted Maxton books . . .	7.14
May Brothers Company . . . .	Groceries . . . . .	407.13
Nathan's Produce Company . .	Eggs . . . . .	98.10
Northwest Studios, Inc. . . .	Repairing of drapes . . .	22.50
The Paper Supply Company . .	Locker paper . . . . .	51.94
Red Star Yeast & Products Co.	Yeast . . . . .	4.59
Saw Sharpening Service . . .	Service . . . . .	5.75
Sears Roebuck & Company . . .	Cutter blades and fence slide	25.15
Superior Exterminating Co.	Service . . . . .	30.00
University of Minnesota, Veterinary Clinic . . . . .	Professional services . .	15.00
Williams Hardware . . . . .	Jig saw . . . . .	27.97

Juvenile Center Appropriation

American Fruit & Produce Co.	Fruit . . . . .	10.55
Harry Fisher Company . . . .	Sealpax briefs . . . . .	27.93
Minneapolis Gas Company . . .	Gas . . . . .	261.16

Juvenile Center Appropriation (Cont.)

St. Barnabas Hospital . . .	Laundry . . . . .	\$ 55.08
Sunrise Food Products . . .	Chips . . . . .	11.25
Warner Hardware Company . . .	Paint . . . . .	27.89

Probation Officers Appropriation

Community Chest & Council . .	Registrations . . . . .	82.00
Dictaphone Corporation . . .	Indicator pads . . . . .	5.02
Family & Childrens Service	Boarding home costs . . . .	25.00
Hoff Rubber Stamp Company . .	Stamp . . . . .	6.00
Miller Bryant Pierce . . . .	Coupon book . . . . .	40.50
Esther C. Naus . . . . .	Refund of insurance premium	22.00
Olaf H. Swenson . . . . .	Refund of insurance premium	22.00
Jerome F. Williams . . . . .	Boarding home costs . . . . .	22.00

District Court Appropriation

Miler Davis Company . . . .	Legal forms . . . . .	21.00
West Publishing Company . . .	Pocket parts, Calif. Jury Civil . . . . .	3.00

Court Commissioner Appropriation

IBM Corporation . . . . .	Service on typewriter . . .	8.85
Miller Bryant Pierce . . . .	Coupon books . . . . .	46.38
Minneapolis General Hospital	Hospital care . . . . .	150.00
Dr. Sidney K. Shapiro . . .	Professional services . . .	30.00
Western Union . . . . .	Messages . . . . .	9.71

Official Publications Appropriation

Construction Bulletin . . .	Advertising for bids . . . .	11.60
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Probate Court Appropriation

Farnham Stationery Company	Pen points . . . . .	3.00
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Register of Deeds Appropriation

Crown Rubber Stamp Company	Stamps . . . . .	\$ 18.00
Eastman Kodak Stores, Inc.	Pako Hydro Mixer . . . . .	286.15
Pitney Bowes, Inc. . . . .	Meter rental . . . . .	21.60
Poucher Printing Company . .	Smead file pockets . . . . .	7.50

Lake Improvement Appropriation

Cunningham Electric Company	Labor on pump motor . . .	8.63
Lake Minnetonka Dredging Co.	Overhauling and placing spar buoys - Contract . . . . .	5,289.50
Northern States Power Company	Pumps . . . . .	2,712.27
U.S. Geological Survey . . .	Expenses incurred in Survey- Contract . . . . .	111.97

Sheriff Appropriation

Boyer Gilfillan Motor Company	Repairs . . . . .	81.58
Brellenthin Chevrolet Co.	Repairs . . . . .	10.35
Clark Oil & Refining Corp.	Gasoline . . . . .	1.73
MacAndrews Company . . . . .	Repairs . . . . .	60.30
Minneapolis Plaiting & Button Company . . . . .	Arm patches . . . . .	139.88
The Minar Company . . . . .	Repairs . . . . .	41.87
City of Minneapolis . . . . .	Drunkometer tests . . . . .	30.00
Poucher Printing Company . .	Staplers . . . . .	21.30
Shell Oil Company . . . . .	Repairs . . . . .	7.95
Suburban Chevrolet Company	Repairs . . . . .	7.61
The Texas Company . . . . .	Oil, repairs . . . . .	16.52
Western Oil Company . . . . .	Anti-freeze . . . . .	135.00
The Woodhead Company . . . . .	Repairs . . . . .	17.58

Jail Appropriation

American Fruit & Produce Co.	Groceries . . . . .	\$ 25.20
Bredesen's Market . . . . .	Meat . . . . .	537.53
Lawrence Russ . . . . .	Over payment for room and board . . . . .	9.57

Radio Appropriation

American Line Supply Company	Laundry . . . . .	7.40
Anderson Insurance Agency . .	Premium . . . . .	200.06
Lew Bonn Company . . . . .	Radio parts . . . . .	248.77
Continental Oil Company . . .	Fuel oil . . . . .	290.72
Chippewa Springs Corporation	Water . . . . .	9.50
Gardner Hardware Company . .	Miscellaneous hardware and paints . . . . .	22.77
Janney Semple Hill & Company	Sweeping compound . . .	14.11
Mobile Radio Engineering, Inc.	Radio parts . . . . .	102.70

Superintendent of Schools Appropriation

Columbia University Press . .	"UNESCO" Book . . . . .	3.00
Rozella Gunderson . . . . .	Mileage . . . . .	54.95

Treasurer Appropriation

Lawrence J. Murdock . . . . .	Refund of insurance premium	22.00
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Forfeited Tax Sale Fund

Poucher Printing Company . .	Transfer cases . . . . .	23.40
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Metropolitan Mosquito Control Fund

Metropolitan Mosquito Control District . . . . .	Advance for May and June - Salaries, supplies and equipment . . . . .	100,000.00
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Building and Equipment Fund

George Madsen Construction Co.	Work on Highway Garage - Contract . . . . .	79,470.00
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Building and Equipment Fund (Cont.)

Reliable Electric Co. Inc.	Work on Highway Building -	
	Contract . . . . .	\$ 12,819.58

County Reserve Building & Maintenance Appropriation

Hoglund Plumbing Company	Work on Highway Building-	
	Contract . . . . .	8,280.00

Thomas Air Conditioning Co.	Work on Highway Building -	
	Contract . . . . .	2,223.90

Road and Bridge Appropriation

Continental Oil Company . . .	Gasoline and fuel oil -	
	Contract . . . . .	1,797.57

Landers Norblom Christensen Co.	Buckshot - Contract . . .	9.86
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Wheeling Corrugating Company	Pipe - Contract . . . . .	7,363.44
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Arrowhead Bearing Company . .	Bearing . . . . .	48.74
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Astleford Equipment Company	Kit and seal . . . . .	3.46
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Auto Parts Service Company. .	Lens . . . . .	.39
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B & B Seat Cover Company . .	Seat cushion repaired . . .	7.50
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Barber, James M. . . . .	Insurance refund . . . . .	8.00
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Borchert-Ingersoll, Inc. . .	Bearing, cap, etc. . . . .	95.57
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Cox Bros. Inc. . . . .	Rental of loader . . . . .	219.00
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Dickey & Shaver . . . . .	Motor oil . . . . .	107.80
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Fireside Office Supply . . .	File guides . . . . .	10.00
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General Trading Company . . .	Clamps, torch lighter flints	10.90
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Hansemann, N.R. Company . . .	Cloth . . . . .	1.95
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International Harvester Co.	Cap, lock, gasket, etc. . .	37.19
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Koss Paint & Wallpaper Co.	Paint pan and roller . . .	1.55
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Leef Bros. Inc. . . . .	Shop towels . . . . .	54.00
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MacAndrews Company . . . . .	Contact sets . . . . .	4.23
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Road and Bridge Appropriation (Cont.)

Minneapolis Blue Printing Co.	Engineer's Field Books. . .	\$ 18.81
Minneapolis Oxygen Company. .	Acetylene & oxygen . . . .	24.81
Northern States Power Company	Service . . . . .	138.16
Northern States Power Company (Excelsior) . . . . .	Service . . . . .	1.00
N.W. Bell Telephone Company	Service . . . . .	37.50
Phillips Equipment Company. .	Shaft, collars, regulator, etc.	176.16
Shell Oil Company . . . . .	Bearing grease . . . . .	11.90
Smith Corona Typewriters . .	Electric typewriter . . .	382.50
Soiltest, Inc. . . . .	Steel molds . . . . .	60.58
Twin City Engine Rebuilders	Pump (Rebuilt) . . . . .	82.50
Village of Tonka Bay . . . .	Patrol rental . . . . .	125.00
Warner Hardware Company . . .	Metal clamps, padlocks . .	10.36
Ziegler, Wm. H. Co. Inc. . .	Packing, bolts, nuts . . .	13.54
Miscellaneous Roads Labor Payroll . . . . .		10,510.30
Gravel Haul Labor Payroll . . . . .		3,946.96

Respectfully submitted,



Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

MAY 26 1959

Minneapolis, Minnesota

Tuesday, June 2, 1959

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis on Tuesday, June 2, 1959, at ten o'clock A.M., pursuant to law.

All members were present.

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

A report from the Public Examiner on the financial affairs of the Village of Crystal was ordered placed on file.

Monthly reports from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles and from George G. Roadfeldt, County Extension Agent, were presented and 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.

Letters were received from John K. Harvey, Assistant County Attorney, as follows:

1. Relative to hospitalization insurance coverage for the Hennepin County Agricultural Extension staff. Ordered placed on file and a copy of said letter ordered sent to Mr. Roadfeldt, County Extension Agent.

2. Relative to the petition from Edward W. Bodin and Eugene A. Thotland for the setoff of their land from School District No. 275 and attachment to School District No. 281, stating that the petition is defective. The petition was ordered returned to the petitioners together with a copy of Mr. Harvey's letter.

A letter from Stanley R. Cowle, Acting Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of McCree & Co. for the improvement of Municipal County State Aid Street No. 53 (66th Street) in the Village of Richfield, and requesting that funds be set aside to pay said award, was referred to the Committee on Ways and Means.

Contracts and contract bonds were received from the following:

1. Barton Contracting Company for the improvement of County State Aid Highway No. 8.

2. Alexco Aggregates for furnishing gravel.

3. Edw. Kraemer & Sons for furnishing special aggregate "Buckshot".

4. Gordon Jensen for installation of a dishwasher at the Home School for Boys.

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

Specifications for:

1. The resurfacing of a portion of County Road No. 90;
2. One (1) self-propelled pneumatic tired roller; and
3. One (1) heavy duty shovel loader;

were referred to the Road and Lake Committee.



A letter from Howard W. Perkins, County Surveyor, requesting an increase of \$20.00 per month retroactive to January 1, 1959 for three employees in the Remonumentation Program was read and referred to the Chairman of the County Board.

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

1. Recommending approval of the application of the Village of Minnetonka Beach for their allotment from the Town and Village Aid Fund for the improvement of certain streets within the village limits. Referred to the Committee on Ways and Means.

2. Relative to the reemployment of Gordon G. Hustad, a former Road and Bridge Department employee, who was granted a leave of absence, without pay, from April 16, 1959 to October 16, 1959.

Commissioner Ainsworth moved, seconded by Commissioner Scott that effective June 1, 1959, Gordon G. Hustad be returned to the Road and Bridge Department payroll, assuming the same position held by him prior to April 16, 1959.

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

Motion carried.

A bill recently passed by the 1959 Session of the Minnesota Legislature authorizing the County to lease county-owned habitable property was discussed and referred to the Attorney for the County Board.

Commissioner Scott moved, seconded by Commissioner Ainsworth that inasmuch as certain funds will have become depleted because of increased budget demands, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Emergency Fund to the funds indicated, the following amounts: \$1920.00 to the Supervisor of Assessments Appropriation, \$405.00 to the Budget and Purchasing Agent Appropriation, and \$240.00 to the Veterans Service Appropriation.

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

Motion carried.

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. Barricade mounted electric warning lights.
2. Rental of equipment for work in Lake Minnetonka.

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

Commissioner Ainsworth moved, seconded by Commissioner Swanson that the sole bid of Lake Minnetonka Dredging Company in the amount of \$63,723.75 for rental of equipment for dredging work in Lake Minnetonka, being Project No. 590, be accepted, and that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Fund to the Lake Minnetonka Dredging Company contract the said sum of \$63,723.75 to pay said award; and

That the Chairman of the County Board be directed to sign the

contract when bond is approved.

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

Motion carried.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The subject to wages and benefits for those employees in the Tax Forfeited Land Department, Remonumentation Program, Supervisor of Assessments, Veterans Service Office, and Budget & Purchasing Agent has been under discussion and consideration by the Board of County Commissioners since January 1, 1959; and

WHEREAS, The 1959 session of the Minnesota Legislature granted a Twenty Dollar (\$20.00) per month increase to those employees under the Salary and Classification Commission; and

WHEREAS, This Board at its meeting of January 27, 1959, referred the matter of salaries for all County employees under its jurisdiction to the Budget & Purchasing Agent and the County Engineer with the understanding that upon final determination of the amount of increase, said increase would be effective January 1, 1959;

NOW THEREFORE, BE IT RESOLVED, That effective January 1, 1959, all employees in the Tax Forfeited Land Department and all employees in the Remonumentation Program, and all employees in the office of the Supervisor of Assessments and Veterans Service and Budget and Purchasing Agent with the exception of Mrs. Gertrude Barth and Carl A. Nelson, and with the exception of the Department Heads in the last three mentioned offices be granted a monthly increase of Twenty Dollars (\$20.00), said increases to be paid from the budgets of the respective offices.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The three-year agreement completed between the International Union of Operating Engineers and the Associated General Contractors of Minnesota, provides for a 15 cent per hour increase effective January 1, 1959 to keep wages paid to the employees of the Hennepin County Road and Bridge and Lake Improvement Departments on a par with wages paid by outside contractors in this area; and

WHEREAS, The subject of wages and benefits for said employees has been under discussion and consideration by the Board of County Commissioners since January 1, 1959; and

WHEREAS, This Board at its meeting of January 27, 1959 referred the matter of salaries for all County employees under its jurisdiction to the Budget & Purchasing Agent and the County Engineer with the understanding that upon final determination of the amount of increase, that said increase would be effective January 1, 1959;

NOW THEREFORE, BE IT RESOLVED, That effective January 1, 1959, the present wage rates for all hourly rated classifications in the Road and Bridge and Lake Improvement Departments be increased 15 cents per hour, and that the present wage rates of all monthly rated classifications in the Road and Bridge and Lake Improvement Departments, including Engineering Aids I, II, III, and IV, Administrative Assistant, Engineer of Plans, Project Engineer, Shop Foreman, Chief Designer, Project Designer, Storekeepers I and II, Chief Mechanic, General Foreman, and Foreman, be increased \$25.95 per month.

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

AINSWORTH	NAY
HANSON	NAY
SCOTT	YEA
SWANSON	NAY
CHAIRMAN MATTHEWS	YEA

<sup>NOT</sup>  
Resolution <sup>^</sup>adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Town and Village Aid Fund to the Village of Minnetonka Beach the sum of \$300.30 for the bituminous paving of lake roads within the Village limits, said money to be payable upon final inspection of said project and a report thereon made to the Board of County Commissioners:

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

AINSWORTH	YEA
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 bid of McCree & Co. in the sum of \$347,601.84 for the grading and concrete paving of Municipal County State Aid Street No. 53 (66th Street) in the Village of Richfield, being Project No. 5607, your committee recommends;

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the said sum of \$347,601.84 to the said McCree & Co. contract 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*  
*Richard O. Hanson*  
*George W. Matthews*  
*Elmer 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 Ainsworth from the Committee on Roads and Lakes presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plans and specifications for the sand-gravel base, gravel base and bituminous base on County Road No. 90, being Project No. 5915, be approved; and

That Stanley R. Cowle, Acting Budget and Purchasing Agent, be directed to advertise for bids for said improvement of County Road No. 90, bids to be opened on Tuesday, June 30, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Ainsworth from the Committee on Roads and Lakes presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing to Hennepin County for the County Highway Department one (1) heavy duty shovel loader, being Project No. 906-51 and one (1) self-propelled pneumatic tired roller, being Project No. 905-51, be approved; and

That Stanley R. Cowle, Acting Budget and Purchasing Agent, be directed to advertise for bids for said shovel loader and said roller, bids to be opened on Tuesday, June 16, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

*Stanley R. Cowle*  
*Richard O. Hanson*  
*George W. Matthews*  
*J. G. Scott*  
*Edward Swanson*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Barton Contracting Company for the plant mixed bituminous surfacing of a portion of County State Aid Highway No. 8, being Project No. 5911, be approved, it having been written by Indemnity Insurance Company of North America, a Pennsylvania corporation, in the penal sum of \$11,047.62; and

That the bond of Alexco Aggregates, Inc. for furnishing gravel to the Hennepin County Highway Department during the 1959 season, being Project No. 901-21, be approved, it having been written by Reliance Insurance Company, a Pennsylvania corporation, in the penal sum of \$5,950.00; and

That the bond of Edward Kraemer & Sons, Inc. for furnishing special aggregate "Buckshot" for seal coat to the Hennepin County Highway Department during the 1959 season, being project No. 902-21, be approved, it having been written by Federal Insurance Co. of New York, N.Y. in the penal sum of \$770.00; and

That the bond of Gordon Jensen, Inc. for furnishing and installing one Hobart Am7-2T Dishwasher and for remodeling the existing dish-table at the Hennepin County Home School for Boys be approved, it having been written by The Employers' Liability Assurance Corporation, Ltd., a Massachusetts corporation, in the penal sum of \$2,800.00.

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	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
Alice Bobey . . . . .	Lots 3 and 4, Block 2, Twin Lake Shores
Clarence W. Donahue . . . . .	Part of W $\frac{1}{2}$ of NW $\frac{1}{4}$ Sec. 24-120-22
D. A. Duell . . . . .	Part of Lot 5, Glenn's Addn.
John F. Houston . . . . .	Lot 4, Block 2, Oakvale Addn.
Wilson F. Peeler . . . . .	Lot 5, Block 1, Replat of S'yly 1/2 Block 7, Brookview Heights 1st Addn.
G. E. Schaumberg . . . . .	Lot 14, Block 1, Oak Knoll 2nd
William E. Symons, Jr. . . . .	Lot 10, Block 1, Kroll 2nd Addn

Respectfully submitted,

*Richard O. Hanson*      *Edward B. Swanson*  
*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 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
	\$	\$
John F. Barrett . . . . .	7.82	1.27
John E. Benz . . . . .	6.95	1.15
Harry M. Dryer . . . . .	-----	53.26
D. A. Duell . . . . .	132.78	6.64
George E. Fournier . . . . .	36.36	.57
Florence Fulmer . . . . .	4.34	.82
H. C. Jacobson . . . . .	-----	126.23
Mrs. Carl O. Johnson . . . . .	4.35	.82
Korner Displays, Inc. . . . .	26.54	3.70
Rudolph Logefeil . . . . .	8.90	4.88
Don G. McMillan . . . . .	14.23	2.33
Harris Nelson . . . . .	13.25	5.99
" " . . . . .	12.62	-----
Northwestern Bell Telephone Company . . . . .	1.58	-----
Oldsmobile Division, General Motors . . . . .	1,709.77	543.67
Ryan Hotel . . . . .	43.45	6.33
Pauline Skwarek . . . . .	4.34	.82
Mrs. Eva Sullivan Estate . . . . .	4.35	.82
Maxine E. Weber . . . . .	104.44	10.44
Mrs. Betty J. Whalen . . . . .	125.08	5.26

Exempt for 1958 and Subsequent Years:

Northwestern Bell Telephone Company

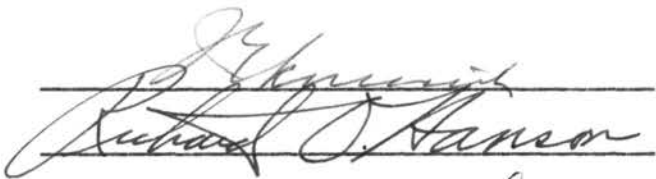
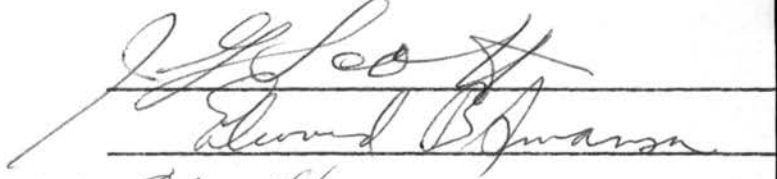
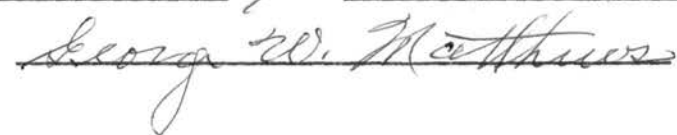
Exempt for 1959 and Subsequent Years:

Augustana Evangelical Lutheran Church (2)  
 Lyndale Congregational Church  
 Mayflower Community Congregational Church  
 North American Baptists, Inc.

Name	Mortgage Registration Tax
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Robert E. Horne . . . . .	\$ 27.75
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Respectfully submitted,

 <u>Richard O. Hanson</u>	 <u>Edward B. Swanson</u>
 <u>George W. Matthews</u>	

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:

Gopher Post #440 A.L. . . . .	1959 Appropriation. . . . .	\$50.00
James Ballentine Post #246 VFW . . . . .	1959 Appropriation . . . . .	50.00
William Frost . . . . .	Salary - Soil Conservation	149.60
Marion W. Tyree . . . . .	Salary - Soil Conservation	42.00
George G. Roadfeldt . . . . .	Salary - Extension Service	258.33
Lucinda Peterson . . . . .	Salary - Extension Service	341.66
Julia Bartlett . . . . .	Salary - Extension Service	158.34
Joseph L. Fox . . . . .	Salary - Extension Service	141.68

Respectfully submitted,

*[Handwritten signatures: Robert O. Hanson, George W. Matthews, Elwood Bjornson]*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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

American Photocopy Equipment	Autostate paper . . . . .	\$ 150.00
Crown Rubber Stamp Company	Plastic sign . . . . .	90.00
Miller-Bryant-Pierce . . . .	Ribbons . . . . .	17.50
West Publishing Company . . .	Minnesota Statutes . . . .	25.00

Auditor Appropriation

Bertelson Brothers . . . . .	Dexter sharpener . . . . .	5.60
Farnham's . . . . .	Scripto refills . . . . .	8.50
Fireside Office Supply . . .	File folders . . . . .	2.35
Lee Bo Office Supply Company	Office supplies . . . . .	20.80

Book Repair Appropriation

Lee Bo Office Supply Company	Mending tape . . . . .	8.54
Minnesota Paper & Cordage Co.	Tag board . . . . .	25.72

Budget and Purchasing Agent Appropriation

Albinson, Inc. . . . .	Copyflex and sepia paper	117.77
Farnham's . . . . .	Office supplies . . . . .	37.25
N.W. Bell Telephone Company	Service . . . . .	742.05

Coroner Appropriation

Enga Billman Funeral Chapel	Service . . . . .	150.00
Lee Bo Office Supply Company	Office supplies . . . . .	5.75
Walter B. Rasula . . . . .	X-Ray services . . . . .	25.00

Commissioners Appropriation

Bement Cahill Equipment Co.	Repairing compressor . . .	\$ 29.80
George W. Matthews . . . . .	Expenses attending Conference	96.00

Home School for Boys Appropriation

Edward Bjelajac . . . . .	Haircuts . . . . .	64.00
Blaze Guard Mfg. Co. . . . .	Fire hose . . . . .	249.65
Bren Hardware . . . . .	Spark plugs . . . . .	4.12
Chanhassen Feed & Implement Co.	Grind corn . . . . .	2.20
Continental Oil Company . . .	Gasoline and fule oil - Contract . . . . .	191.24
Janney Semple Hill & Company	Miscellaneous hardware . .	23.54
McKesson & Robbins, Inc. . .	Supplies . . . . .	254.76
Oken's, Inc. . . . .	Groceries . . . . .	253.73
The Paper Supply Company . .	Paper supplies . . . . .	164.98
Edward P. Sedio . . . . .	Reimbursement for expenses on trip . . . . .	94.65
Sterling Electric Company . .	Sylvania lamps . . . . .	19.19
Strandine Meats . . . . .	Beef . . . . .	488.57
Sunrise Food Products . . .	Chips and noodles . . . .	31.35
Superior Exterminating Service	Services . . . . .	20.00

Juvenile Center Appropriation

McKesson & Robbins, Inc. . .	Combs . . . . .	2.88
Gordon D. Nelson . . . . .	Registration expenses . .	7.80
Stancy Distributing Company	Fruit and vegetables . . .	4.35

Probation Officers Appropriation

Glenn Van Laningham . . . .	Personal services . . . .	4.28
Helen Sawyer . . . . .	Personal services . . . .	11.25

District Court Appropriation

Andrews Hotel Coffee Shop	Meals for jurors . . . . .	\$ 11.60
Andrews Hotel . . . . .	Lodging for jurors . . . . .	32.20
Boutell's . . . . .	Draperies . . . . .	503.90
Minneapolis General Hospital	Dentistry clinic . . . . .	4.00

Court Commissioner Appropriation

Carlton County . . . . .	Mental examinations . . . . .	39.60
Fireside Office Supply . . . . .	Pens . . . . .	7.50
Minneapolis General Hospital	Hospital care . . . . .	1,050.00
Scott County . . . . .	Mental examinations . . . . .	70.80
Dr. Sidney Shapiro . . . . .	Professional services . . . . .	60.00

Official Publications Appropriation

Post Publishing Company . . . . .	Publishing Commissioners proceedings . . . . .	780.00
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Probate Court Appropriation

Crown Rubber Stamp Company	Stamps . . . . .	4.20
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Register of Deeds Appropriation

Crown Rubber Stamp Company	Repairs . . . . .	3.50
Farnham's . . . . .	Durabilt record binders . . . . .	900.00
Japs Olson Company . . . . .	Index sheets . . . . .	356.35

Sheriff Appropriation

Bostitch McClain, Inc. . . . .	Staples . . . . .	25.92
Dayton Garage . . . . .	Gasoline . . . . .	8.06
Dahlberg Brothers . . . . .	Repairs . . . . .	11.83
Elvin First Aid Supply . . . . .	Firefighters boots . . . . .	93.49
The Korab Company . . . . .	Parts - repairs . . . . .	18.75
Bob Knowles Ford Company . . . . .	Repairs . . . . .	45.71



Sheriff Appropriation (Cont.)

LaSalle Brake Service Co.	Repairs . . . . .	\$ 37.49
MacAndrews Company . . . . .	Repairs . . . . .	26.14
The Minar Company . . . . .	Repairs and new cars - Contract on cars only . . .	5,704.25
Mine Safety Appliance Company	Fire helmet shields . . .	30.00
Minneapolis Standard Garage, Inc.	Repairs and gasoline . .	42.94
Minnesota Fire Extinguisher Co.	Extinguisher recharged . .	2.50
Northern States Power Company	Electric service . . . . .	137.93
Osseo Motor Company . . . . .	Repairs . . . . .	63.33
Phillips Petroleum Company	Oil and repairs . . . . .	20.25
Poucher Printing Company . .	Cash books and passes . . .	141.75
C. H. Strong . . . . .	Mileage . . . . .	24.45
Terrace Mobil Service . . .	Repairs . . . . .	1.50
Suburban Oil Company . . . .	Gasoline . . . . .	2.71
Western Oil & Fuel Company	Gasoline, oil and repairs - Part Contract . . . . .	936.08
Western Union Telegraph Company	Messages . . . . .	11.68
John E. Whitney . . . . .	Mileage . . . . .	42.45

Radio Appropriation

Bergerson Caswell, Inc. . . .	Repairs on pump . . . . .	22.25
Stark Radio Supply Company. .	Radio parts . . . . .	28.36
Sylvania Electric products	Technician's manual . . .	3.00

Surveyor Appropriation

Dickey & Shaver . . . . .	Gasoline . . . . .	7.96
The Perine Book Company . .	Surveys . . . . .	2.25

Torrens Title Examiner Appropriation

Miller Davis Company . . . .	Sharpener repaired . . . . .	\$ 2.75
Meyers Printing Company . .	Minnesota Reports . . . . .	6.65

Civil Defense Appropriation

Farnham's . . . . .	Office supplies . . . . .	2.96
Fireside Office Supply Company	Office supplies . . . . .	6.40
Northern Automotive Company	Red lamps . . . . .	5.10
Robert G. Smith . . . . .	Mileage . . . . .	61.43

Forfeited Tax Sale Fund

Post Publishing Company . . .	Publishing Commissioners proceedings . . . . .	12.75
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Road Construction Fund

G. D. Moyer, Attorney at Law	Certificate of Title - Project No. 5618 . . . . .	150.00
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Hunting Safety Revolving Fund

Betty Lou Bingham . . . . .	Salary and mileage . . . . .	135.66
S & M Company . . . . .	Ammunition . . . . .	377.93



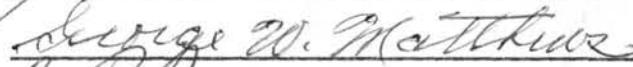
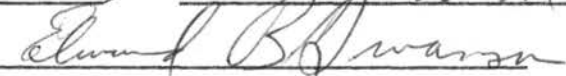
Road and Bridge Appropriation

Black Top Service Company . .	Plant mix - Contract . . . .	709.50
A.A. Battery Company . . . .	Batteries . . . . .	39.27
Albinson's . . . . .	Book covers for Annual Report	1.66
Allied Gas Company . . . . .	Propane gas . . . . .	47.50
Brunson Instrument Company	General repairs . . . . .	86.00
Farnham's . . . . .	Index tabs . . . . .	1.50
General Binding Corporation	Cerlox binding . . . . .	33.01
General Paper Corporation . .	Paper . . . . .	33.36
Gopher Paper Company, Inc.	Paper . . . . .	34.69

Road and Bridge Appropriation (Cont.)

Hennepin County Review . . .	Publishing notice for public hearing - C.S.A.H. Nos. 3 & 4 . . . . .	\$ 6.00
Janney Semple Hill & Company	Wire mesh . . . . .	11.76
Kee Lox Mfg. Company . . . .	Klaragraph master units . . .	4.17
MacAndrews Company . . . . .	Heater core . . . . .	12.25
Minnesota Bearing Company . .	Seal . . . . .	.65
Minnesota Paints, Inc. . . . .	Paint . . . . .	77.22
National Bushings & Parts . .	Delco condensers . . . . .	34.89
Northern Automotive Company	Starter housing and brake drums . . . . .	34.78
Poucher Printing & Litho Co.	Mailing labels . . . . .	12.75
Thompson, T.J. . . . .	Mileage . . . . .	33.60
Wheeler Lumber Bridge & Supply Company . . . . .	Lath, snowfence tie wires	284.63
Zeco, Inc. . . . .	Asphalt pouring pots . . .	21.56
Miscellaneous Roads Labor Payroll . . . . .		10,588.06
Gravel Haul Payroll . . . . .		3,504.92

Respectfully submitted,

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
June 9, 1959, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, June 9, 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 statement of balances in the County Revenue Allowances as of May 31, 1959, received from Robert F. Fitzsimmons, County Auditor, was ordered published and placed on file.

A notice of hearing from the State Water Resources Board in re the establishment of the Nine-Mile Creek Watershed District, to be held in the Bloomington Village Hall on June 23, 1959, at 7:30 o'clock P.M., was referred to the Road and Lake Committee and the County Engineer.

A letter from George A. Selke, Commissioner of Conservation, submitting water safety orders pursuant to Chapter 592 Laws of 1959, was referred to Chairman Matthews and John K. Harvey, Attorney for the County Board.

A letter from the State Board of Health concurring in the appointment of Dr. John E. Towmey to the Hennepin County Sanatorium Commission 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.

Commissioner Hanson moved, seconded by Commissioner Swanson that August 1st be designated as the deadline for veterans organizations to submit claims for the appropriations in the amount of \$50.00 paid from the Contributions and Awards Fund for Memorial Day purposes.

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

Motion carried.

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

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

1. Requesting approval of the application of the Village of Tonka Bay for Municipal County Aid.
2. Requesting that funds be set aside for the purchase of right-of-way for the improvement of Marshall Street Northeast.
3. Submitting an agreement with Golden Valley for the division of cost for the improvement of a section of County State Aid Highway No. 156 in Golden Valley.

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

4. Submitting a certificate of performance for work done on County State Aid Highway No. 61. Ordered placed on file.

Letters were received from Stanley R. Cowle, Acting 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 received as follows:

1. Minnesota Mining & Manufacturing Company for furnishing reflectorized traffic paint.
2. Distributors Supply Company for furnishing two types of weed killer.
3. McKesson & Robbins Company for furnishing calcium chloride.

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

A contract and contract bond from McCree & Company for the improvement of a section of Municipal County State Aid Street No. 53 (66th Street) in the Village of Richfield, were referred to the Committee on Ways and Means.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective as of the dates shown, the names of the following employees in the Department of Court Services be added to 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:

Elroy Johnson	June 1
Eugene Barr	July 1
Karl Grahek	July 1
Barbara Voss	July 1
Sven Hall	July 1
Sidney Goldberg	August 1

BE IT FURTHER RESOLVED, That effective July 1, 1959, the name of Donna Carlson (Swanson) be removed from the list of persons in said department eligible to receive said auto allowance.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

a

Commissioner AINSWORTH offered the following resolution and moved its adoption:

WHEREAS, the County Engineer has investigated several road intersections in regard to installation of stop signs for the regulation of traffic and recommends that stop signs be placed.

NOW THEREFORE BE IT RESOLVED: That upon the recommendation of the County Engineer, the County Engineer be authorized to install stop signs at the following locations:

At Orchard Lane and Grand Avenue with County State Aid Highway No. 146 in the Village of Long Lake.

Change the stop signs on County State Aid Highway No. 121 to old Trunk Highway No. 152 (now a town road).

At the town road east of Dayton, Minnesota with County State Aid Highway No. 12.

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
SWANSON	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Town and Village Aid Fund to the Village of Tonka Bay the sum of \$629.00 for the improvement of Lakeview Avenue from Hazel Avenue to Waseca Avenue in said village, said money to be payable upon final inspection of said project and a report thereon made to the Board of County Commissioners:

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies allocated to the City of Minneapolis in the Road and Bridge Appropriation the sum of \$7,000.00 for the purchase of right-of-way necessary for the improvement of Marshall Street Northeast as contemplated under Project No. 5962.

Respectfully submitted,

*Edward B. Swanson* *J. J. Scott*  
*Richard O. Hanson* *Matthew*  
*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	<i>YEA</i>
HANSON	<i>YEA</i>
SCOTT	<i>YEA</i>
SWANSON	<i>YEA</i>
CHAIRMAN MATTHEWS	<i>YEA</i>

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 agreement between the County of Hennepin and the Village of Golden Valley for the division of cost for the improvement of County State Aid Highway No. 156 from Trunk Highway No. 55 to Winsdale Avenue, being Project No. 5509, S.A.P. No. 27-522-02, recommends that said agreement be approved; and

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

Respectfully submitted,

*Edward B. Swanson*  
*Richard D. Hanson*  
*George W. Matthews*  
*J. G. Scott*  
*E. J. Smith*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of McCree & Company for the improvement of a section of Municipal County State Aid Street No. 53 (66th Street) in the Village of Richfield, Project No. 5607, S.A.P. No. 27-505-02, be approved, it having been written by The Fidelity & Casualty Company of New York, a New York corporation, in the penal sum of \$347,601.84.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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 equal bid of McKesson Robbins, Inc. in the amount of \$6,831.00 for furnishing calcium chloride to the Hennepin County Highway Department during the 1959 season, being Project No. 902-22, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the McKesson Robbins, Inc. contract the said sum of \$6,831.00 to pay said award; and

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

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
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 the low bid of Minnesota Mining & Manufacturing Company in the amount of \$2,500.00 for furnishing to the Hennepin County Highway Department the season's requirements of reflectorized traffic paint, being Project No. 904-25, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the Minnesota Mining & Manufacturing Company contract the said sum of \$2,500.00 to pay said award; and

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

Respectfully submitted,

*Edward B. Swanson*  
*Richard J. Hanson*  
*George W. Matthews*  
*J. H. Scott*  
*Blument*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Stanley R. Cowle, Acting Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Distributors Supply Co. Inc. in the amount of \$1,087.90 for furnishing low volatile brush killer and low volatile 2-4-D during the year 1959, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the said sum of \$1,087.90 from the Noxious Weeds Appropriation to the Distributors Supply Co. Inc. contract to pay said award; and

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

Respectfully submitted,

*Edward B. Swanson*  
*Robert F. Fitzsimmons*  
*J. G. Scott*  
*J. G. Scott*  
*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
Curtis A. Chute . . . . .	Part of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 28-117-22
Richard J. Cowan . . . . .	Lot 6, Block 2, Don Thorp's 1st Addn.
Christian S. Jenson Estate	Part of Sec. 16-118-23
Thrasilla S. Perry . . . . .	Lot 6, Block 2, City View Acres
Mrs. Kenneth Stiles . . . . .	Part of W $\frac{1}{2}$ of NW $\frac{1}{4}$ Sec. 2-117-24
Harry Zeleske . . . . .	Tract E, Registered Land Survey #132

Respectfully submitted,

*[Signatures]*  
Elwood B. Swanson      Richard O. Hanson  
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



Commissioner 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
	\$	\$
Church of St. Richard . . . . .	-----	601.64
Ethel L. Danielson . . . . .	-----	46.86
Don Jo Diner . . . . .	53.88	7.25
Merle Hanson . . . . .	4.35	.82
Albert G. Hodor . . . . .	5.52	.97
Tennis Kresse . . . . .	52.14	7.03
William Linhart . . . . .	28.80	1.00
Donald Monson . . . . .	6.28	1.07
N.W.Charcoal Sales Co. . . . .	26.07	3.64
Ralph O. Pederson . . . . .	4.35	.82
Mrs. Ruth Rice . . . . .	6.28	1.07
K. O. Topel . . . . .	12.82	3.91
Edward A. Arndt . . . . .	28.24	3.39
Cornelius P. Baldwin . . . . .	5.52	.97
Beth El Synagogue, Inc. . . . .	644.82	9.67
R. Scott Bryngelson . . . . .	4.41	.92
Jerry Chlebeck . . . . .	6.08	1.04
Alice M. Conway . . . . .	46.02	5.52
Morton D. Cooley . . . . .	8.69	1.38
Thos. W. Dwyer . . . . .	4.35	.82
Elliott Gillespie . . . . .	129.92	23.47
Hiawatha Fruit Super Market . . . . .	417.14	141.47
Albert Koch . . . . .	4.35	.82
Korner Displays, Inc. . . . .	27.37	3.81
James E. Kortum, Sr. . . . .	10.94	1.67
Nativity Evangelical Lutheran Church . . . . .	252.82	13.05
Fred Olesen . . . . .	6.15	1.05
Howard W. Perkins . . . . .	56.82	1.11
Glenn Reger . . . . .	3.26	.67
Mary T. Rogers . . . . .	142.30	2.39
Aliva R. Salmey . . . . .	3.12	1.02
David V. Smith . . . . .	4.35	.82
Burton Steen . . . . .	4.35	.82

Exempt for 1958 and Subsequent Years:

Beth El Synagogue, Inc,  
Nativity Evangelical Lutheran Church

Exempt for 1959 and Subsequent Years:

Normandale Evangelical Lutheran Church of Edina

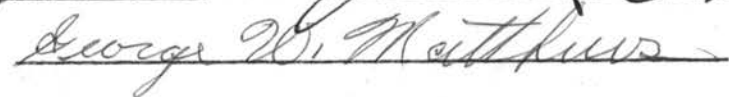
Glenwood Hills Hospitals, Inc.

Hiawatha Lutheran Church

City of Robbinsdale (2)

Wisconsin Province of the Society of Jesus

Respectfully submitted,


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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Bainbridge Post #355 A.L.	1959 Appropriation	\$ 50.00
Byllesby Post #345 A.L.	1959 Appropriation	50.00
John B. Hawley, Sr. Post #2767 VFW	1959 Appropriation	50.00
Hellenic Post #129 A.L.	1959 Appropriation	50.00
Geo. Lang Post #339 A.L.	1959 Appropriation	50.00
Medicine Lake Post #521 A.L.	1959 Appropriation	50.00
Lake Nokomis Post #2816 VFW	1959 Appropriation	50.00
Grant Lorenz Post #2560 VFW	1959 Appropriation	50.00
Everett McClay Post #1296 VFW	1959 Appropriation	50.00
Minneapolis Post Office Post #540 A.L.	1959 Appropriation	50.00
John Pohlker Post #394 A.L.	1959 Appropriation	50.00
Rudolph Preibe Post #172 A.L.	1959 Appropriation	50.00
Seaman-Gilfoy Post #9562 VFW	1959 Appropriation	50.00
Voiture #45	1959 Appropriation	50.00
William Frost	Salary - Soil Conservation	120.70
Marion W. Tyree	Salary - Soil Conservation	28.00
Joseph L. Fox	Expenses - Extension Service	59.17
George G. Roadfeldt	Expenses - Extension Service	66.33

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Johnson Printing Company . .	Personal property books	\$ 1,257.25
Miller Davis Company . . . .	Forms . . . . .	46.00
Twin City Adding Machine Service Company . . . . .	Maintenance service . .	21.50

Budget and Purchasing Agent Appropriation

Lee Bo Office Supply Company	Office supplies . . . .	18.08
N.W. Bell Telephone Company	Service . . . . .	1,779.80

Clerk of District Court Appropriation

Albert Angel . . . . .	Mileage . . . . .	46.40
Crown Rubber Stamp Company	Stamps . . . . .	2.52
Hoff Rubber Stamp Company . .	Stamp . . . . .	2.20
Miller Davis Company . . . .	Medical License Register	67.50
State of Minnesota . . . . .	Certified copies of Laws	3.50

Coroner Appropriation

Autosmith Garage . . . . .	Repairs . . . . .	24.96
Gray Autograph Company . . .	Autograph machine . . . .	436.71
Theresa J. Joncas . . . . .	Typing reports . . . . .	114.00
A. C. Meyer Sales Company . .	Germicidal lamps . . . . .	98.00

Commissioners Appropriation

George T. Ryan . . . . .	Repairs on machine . . . .	6.05
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Home School for Boys Appropriation

Bertelson Brothers . . . . .	Letterheads . . . . .	\$ 15.50
Cologne Hatchery . . . . .	Eggs . . . . .	80.55
Danielson Medical Arts Pharmacy	Lotion . . . . .	6.15
Farnham's . . . . .	Office supplies . . . . .	140.25
Glencoe Mills, Inc. . . . .	Chick starter granules	167.60
King Midas Flour Mills . . .	Flour . . . . .	112.80
May Brothers Company . . . .	Purex . . . . .	8.80
Minneapolis Blue Printing . .	Office supplies . . . . .	3.50
State of Minnesota . . . . .	Surplus property . . . . .	123.02
Pittsburgh Plate Glass Co.	Glass . . . . .	24.87
Hobart Sales & Service . . .	Parts and labor . . . . .	83.10
STacy Distributing Company	Groceries . . . . .	62.00
Swede's Body Shop . . . . .	Repairs . . . . .	114.20
Warner Hardware Company . .	Miscellaneous hardware and paints . . . . .	105.54
Paul Felix . . . . .	Mileage . . . . .	55.18
Veronica Heffernan . . . . .	Mileage . . . . .	45.20
John F. Jacobson . . . . .	Mileage . . . . .	61.70
Philip P. Juhl . . . . .	Mileage . . . . .	38.90
Edward P. Sedio . . . . .	Mileage . . . . .	42.70
Milton Somerfleck . . . . .	Mileage . . . . .	42.20
Robert G. Willhite . . . . .	Mileage . . . . .	45.20
Richard L. Wine . . . . .	Mileage . . . . .	55.70

Juvenile Center Appropriation

Eddy Bakeries Company . . .	Bakery products - Contract	54.30
Eibert Coffee Company . . .	Coffee - Contract . . .	37.15



Juvenile Center Appropriation (Cont.)

May Brothers Company . . . . .	Groceries . . . . .	\$ 93.40
Gordon Nelson . . . . .	Mileage . . . . .	32.45
Rubenstein & Ziff . . . . .	Zippers . . . . .	4.35
Sunrise Food Products . . . . .	Chips . . . . .	11.25
Transport Clearings . . . . .	Freight charge . . . . .	3.90

Probation Officers Appropriation

Fireside Office Supply Co. . . . .	Drawer file . . . . .	5.50
Mrs. Norma Wandrey . . . . .	Boarding home costs . . . . .	23.25
Mr. and Mrs. Burns . . . . .	Boarding home costs . . . . .	48.00
Hospitality House . . . . .	Boarding home costs . . . . .	58.84
Bethune Jones . . . . .	Subscription - From the State Capitals Reports . . . . .	4.75
Johnson Printing Company . . . . .	Visiting cards . . . . .	18.00
Minnesota Paper & Cordage Co. . . . .	Bond paper . . . . .	18.82
Robert F. Pfothenauer . . . . .	Mileage . . . . .	18.53
Paypar Products Company . . . . .	Envelopes printed . . . . .	43.98
R. L. Polk & Company . . . . .	Directory . . . . .	45.00
Phyllis Baker . . . . .	Mileage . . . . .	23.08
Perry R. Beggs . . . . .	Mileage . . . . .	28.33
Jesse D. Bell, Jr. . . . .	Mileage . . . . .	43.78
James E. Bergum . . . . .	Mileage . . . . .	45.43
Claire Boskin . . . . .	Mileage . . . . .	2.93
Willard J. Botko . . . . .	Mileage and insurance refund . . . . .	55.05
James H. Bridges . . . . .	Mileage . . . . .	24.65
Robert C. Brown . . . . .	Mileage . . . . .	42.80
Gary L. Butler . . . . .	Mileage . . . . .	39.35

Probation Officers Appropriation (Cont.)

Burton H. Cannon . . . . .	Mileage . . . . .	\$ 28.63
Donna Carlson . . . . .	Mileage . . . . .	31.03
Barbara H. Cowen . . . . .	Mileage . . . . .	27.80
John F. Dosedel . . . . .	Mileage . . . . .	36.28
Willard C. Esau . . . . .	Refund of insurance premium	22.00
Hugh L. Folsom . . . . .	Mileage . . . . .	26.98
William A. Gauger . . . . .	Mileage . . . . .	23.60
C. E. Hughes . . . . .	Mileage . . . . .	53.60
Reuben H. E. Iverson . . . . .	Refund of insurance premium	22.00
William S. Kelley . . . . .	Mileage and refund of insurance premium . . . . .	51.08
George Kelling . . . . .	Mileage . . . . .	50.30
Paul W. Keve . . . . .	Mileage . . . . .	36.65
Stanley L. Laine . . . . .	Mileage . . . . .	28.32
Charles L. Lindholm . . . . .	Mileage . . . . .	28.25
Raymond Lundquist . . . . .	Mileage . . . . .	61.65
Donna McPherson . . . . .	Mileage . . . . .	24.28
A. E. Magnuson . . . . .	Mileage . . . . .	39.28
Martha H. Morain . . . . .	Mileage . . . . .	66.45
Glenn J. Nelson . . . . .	Refund of insurance premium	22.00
Charles E. Peterson . . . . .	Mileage . . . . .	35.15
John Peterson . . . . .	Mileage . . . . .	23.98
Thorild F. Peterson . . . . .	Mileage . . . . .	35.75
John R. Raun . . . . .	Mileage . . . . .	28.33
Edgar J. Robinson . . . . .	Mileage . . . . .	48.88
charles A. Russell . . . . .	Mileage . . . . .	27.50

Probation Officers Appropriation (Cont.)

Ronald Schumeister . . . . .	Mileage . . . . .	\$ 25.78
Luther O. Schmidt . . . . .	Mileage . . . . .	36.88
Edward H. Selden . . . . .	Mileage . . . . .	11.25
Milton Shaskin . . . . .	Mileage . . . . .	35.75
Samuel M. Siebert . . . . .	Mileage . . . . .	32.00
Elsa W. Skogerboe . . . . .	Mileage . . . . .	33.95
Joseph P. Spano, Jr. . . . .	Mileage . . . . .	47.90
Annalee Stewart . . . . .	Mileage . . . . .	32.38
Gordon W. Swan . . . . .	Mileage . . . . .	28.70
Olaf H. Swenson . . . . .	Mileage . . . . .	26.08
Harold Westerberg . . . . .	Mileage . . . . .	22.48
E. R. Wheeler . . . . .	Mileage . . . . .	45.05
Anice Wishart . . . . .	Mileage . . . . .	43.75
Robert B. Wyckoff . . . . .	Mileage . . . . .	24.88
Kenneth R. Young . . . . .	Mileage . . . . .	23.83
James A. Zuehl . . . . .	Mileage . . . . .	37.78

District Court Appropriation

Earle H. Johnson, Jr. . . . .	Judge fees . . . . .	7.85
Victor F. Hanson, J.P. . . . .	Justice of Peace fees . . . . .	17.50
Office Supply Distributors	Pencils . . . . .	2.70
Poucher Printing & Litho Co.	File pockets . . . . .	7.00
Donald F. Rossin Company . . . . .	Repairs to tape recorder . . . . .	6.05
A. Vodegel, Constable . . . . .	Constable fees . . . . .	5.00

Court Commissioner Appropriation

Dr. Irving C. Bernstein . . .	Professional care . . . . .	\$ 50.00
Glenwood Hills Hospital . . .	Preliminary observations	1,710.25
Minneapolis General Hospital	Hospital care . . . . .	200.00
Minneapolis N.P. Clinic . .	Preliminary observations	15.00
Poucher Printing Company. . .	Litho reports of examination	64.50

Probate Court Appropriation

Fireside Office Supply Co.	Foto Record books . . . . .	822.30
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Lake Improvement Appropriation

John H. Kreitz . . . . .	Mileage . . . . .	116.80
W. C. O'Loughlin . . . . .	Rain gauge service . . . . .	15.00
George H. Plant . . . . .	Rain gauge service . . . . .	15.00
Kenneth Roers . . . . .	Rain gauge service . . . . .	15.00

Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage and storage on weed spray truck . . . . .	142.28
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Sheriff Appropriation

A.A. Battery Company . . . .	Batteries . . . . .	52.62
Johnson Printing Company . .	Civil journals . . . . .	400.00
National Camera Exchange . .	Repairs . . . . .	7.25
Northern Automotive Company	Repairs . . . . .	3.51
Chas. Olson & Sons, Inc. . .	Repairs . . . . .	60.95
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying	1,501.66
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying	24.30
Swanberg & Scheefe . . . . .	Wash and porcelainize . .	20.00
The Todd Company, Division of Burroughs Corporation . . . .	Ribbon and service agreement	40.50

Jail Appropriation

Eddy Bakeries Company . . . .	Bakery products - Contract	\$ 347.75
EibertCoffee Company . . . .	Coffee - Contract . . . . .	297.36
Gamble Robinson Company . .	Groceries . . . . .	20.20
Gellman Brothers . . . . .	Razor blades . . . . .	22.93
Minneapolis General Hospital	Hospital care . . . . .	3.00
Stacy Distributing Company .	Groceries . . . . .	40.45

Superintendent of Schools Appropriation

Rozella Gunderson . . . . .	Mileage . . . . .	43.10
National Education Association	AEW Packets . . . . .	19.48

Supervisor of Assessments Appropriation

Addo-X Sales Agency . . . .	Ribbons . . . . .	4.40
Albinson, Inc. . . . .	Krylon . . . . .	1.95
Wayne A. Johnson . . . . .	Mileage . . . . .	51.35
Miller Bryant Pierce . . . .	Ribbons . . . . .	1.13
Miller Davis Company . . . .	Pencils . . . . .	7.60
Minneapolis Blue Printing Co.	Tape . . . . .	6.56
Arthur E. Mitchell . . . . .	Mileage . . . . .	58.40
National Camera Exchange . .	Acid fixer . . . . .	23.04
Office Supply Distributors	Office supplies . . . . .	3.09
The Paper Supply Company . .	Rolltows . . . . .	20.97
H. A. Rogers Company . . . .	Black matte . . . . .	30.35
George D. Sund . . . . .	Mileage . . . . .	63.40

Surveyor Appropriation

Farnham's . . . . .	Desk set . . . . .	4.75
Alver R. Freeman . . . . .	Mileage . . . . .	4.88

Surveyor Appropriation (Cont.)

Janney Semple Hill & Co. . . . .	Hammers and shovels . . . . .	\$ 22.70
Savitt Bros. Inc. . . . .	Paint . . . . .	3.84

Torrens Title Examiner Appropriation

State of Minnesota . . . . .	Certified copies of laws	25.00
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Treasurer Appropriation

Holden Business Forms, Inc.	Stock tab forms . . . . .	125.10
IBM Corporation . . . . .	Tab cards . . . . .	981.52
William M. Anderson . . . . .	Mileage and tokens . . . . .	31.13
Daniel E. Collins . . . . .	Tokens . . . . .	.40
Lawrence J. Murdock . . . . .	Tokens and mileage . . . . .	45.13
Harold L. Young . . . . .	Tokens . . . . .	11.20

Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	64.30
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Forfeited Tax Sale Fund

R. F. Fitzsimmons . . . . .	Fees for executing certificates	1.50
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Road Construction Fund

Geo. A. Totten, Jr., Treasurer	Right of way expense - Project No. 5816 . . . . .	476.05
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Road and Bridge Appropriation

Anderson Aggregates Company	Buckshot - Contract . . .	13.34
Black Top Service Company	Black top - Contract . . .	4,666.75
Ilstad, Lee A. & Jane . . .	Right of way - Project 5817	6,042.81
Moyer, G.D. . . . .	Right of Way - Contract	15.00
Peoples Federal Savings & Loan Association . . . . .	Right of Way - Contract	13,900.99
Republic Creosoting Company	Road tar - Contract . . . .	62.70

Road and Bridge Appropriation (Cont.)

Richards Oil Company . . . .	Asphalt - Contract . . . .	\$ 1,230.01
A.A. Battery Company . . . .	Batteries . . . . .	103.30
Anderson Aggregates Company	Sand . . . . .	80.87
Artist Supply Company . . . .	Brooms . . . . .	54.39
Astleford Equipment company	Pump repairs . . . . .	6.20
B & B Seat Cover Company . .	Repairing and recovering cushion . . . . .	7.50
Bement-Cahill Equipment Co.	Bucket side cutting edge	11.90
Black Top Service Company . .	Rental of bit, paver . . .	234.00
Borchert-Ingersoll, Inc. . .	Hub assembly . . . . .	98.53
Cox Brothers, Inc. . . . .	Rental of speeder . . . .	320.00
Dorholt Printing Company . .	File folder labels . . . .	1.60
Eide Saw Company . . . . .	Saw blade . . . . .	2.20
Elvin First Aid Supply . . .	Glass helmets . . . . .	9.00
Ford Deep Rock Company . . .	Motor oil . . . . .	117.15
General Trading Company . . .	Brake lining and drums . .	18.15
Gustafson-Fuxa, Inc. . . . .	Two pole switch . . . . .	1.85
Hayden-Murphy Equipment Co.	Clamp . . . . .	.45
Hydraulic Jack and Equipment Service . . . . .	Jack seals . . . . .	.52
Hopkins Parts Company . . . .	Radiator hose . . . . .	1.52
Industrial & Truck Parts, Inc.	Universal Joint kit . . . .	19.42
International Harvester Co.	Seal . . . . .	9.99
MacAndrews Company . . . . .	Heater core, starter switch	23.64
Matheny, William . . . . .	Mileage . . . . .	51.27
M & L Motor Supply Company	Lites and lens . . . . .	3.70
Minneapolis Gas Company . . .	Service . . . . .	105.79



Road and Bridge Appropriation (Cont.)

Minnesota Department of Highways . . . . .	Testing . . . . .	\$ 79.19
Mliman, Dale V. . . . .	Mileage . . . . .	22.43
Northern Automotive Company	Battery and regulator . . .	11.92
N.W. Service Station Equipment Company . . . . .	Gasoline pump nozzle . . .	8.00
N.W. Bell Telephone Company	Service . . . . .	212.10
Paper Calmenson Company . . .	Pacal end blade . . . . .	37.13
Phillippi Equipment Company	Fuel pump repaired . . . . .	12.89
Physicians & Hospital Supply	Mist bomb dispenser can	19.50
Public Works Equipment Co.	Shaft, tubing, bearing, etc.	88.85
Rogers, H. A. . . . .	Negative - Title sheet . . .	21.17
Ruffridge-Johnson Equipment Co.	Gaskets . . . . .	5.10
Savitt Bros. Inc. . . . .	Screen enamel . . . . .	11.35
Shell Oil Company . . . . .	Drum charge . . . . .	12.00
Spielmann, Don S. . . . .	Mileage . . . . .	79.60
Twin City Engine Rebuilders	Pump repairs . . . . .	102.00
Suburban Chevrolet Company	Gaskets, seals, valves, etc.	11.74
Village of Richfield - . . .	Final payment - Project 5625 C.S.A.H. #53 - S.A.P. 27-505-01	733.70
Voss, Fred B. Implement Co.	Ameter . . . . .	141.90
Western Windshield Service Co.	Window glass . . . . .	14.29
Williams Hardware . . . . .	Cap screws, took guide . . .	32.90
Ziegler, Wm. H. Co. Inc. . .	Installing Rotor Vane kit - service- labor . . . . .	82.79

Miscellaneous Roads Labor Payroll . . . . .	\$11,104.02
Gravel Haul Labor Payroll . . . . .	2,469.04
Noxious Weeds Labor Payroll . . . . .	216.00

Respectfully submitted,

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

On motion, the County Board adjourned until Tuesday,  
June 16, 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

MAY 31, 1959.

	Allowances for 1959	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 204,434.61	\$ 80,990.96	\$ 123,443.65		\$ 123,443.65
Auditor	430,881.94	181,591.58	249,290.36	\$ 1.53	249,288.83
Audit—State	10,000.00		10,000.00		10,000.00
Book Repair	14,093.00	5,635.80	8,457.20		8,457.20
Budget and Purchasing	110,391.00	41,410.78	68,980.22		68,980.22
Building and Equipment	923,658.85	425,849.38	497,809.47	497,617.79	191.68
Clerk of District Court	297,470.74	121,869.06	175,601.68	1,424.95	174,176.73
Contributions and Awards	57,731.75	25,422.29	32,309.46		32,309.46
Coroner	120,511.21	33,714.27	76,796.94		76,796.94
County Commissioners	78,686.67	31,350.83	47,335.84	1,950.15	45,385.69
Home School for Boys	365,441.99	151,527.10	213,914.89	4,288.32	209,626.57
Juvenile Center	105,787.40	40,376.26	65,411.14	1,814.86	63,596.28
Probation	606,143.00	240,921.62	365,221.38		365,221.38
District Court	476,178.65	221,635.41	254,543.25		254,543.25
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	22,848.00	3,567.61	19,280.39		19,280.39
Hospital and Insurance	79,867.09	34,738.17	45,128.92		45,128.92
Court Commissioner	109,179.86	42,093.31	67,116.55		67,116.55
Official Publications	45,000.00	21,478.66	23,521.34		23,521.34
Probate Court	171,788.36	62,875.84	108,912.52	13,554.10	95,358.42
Register of Deeds	437,962.46	174,438.74	263,523.72	14,025.90	249,497.82
Road and Bridge, Levy	\$3,660,000.00				
Other	762,103.80				
Road Construction	4,122,763.80	754,610.36	3,367,153.44	1,456,702.14	2,210,791.30
Lake Improvement	702,213.84	120,815.14	581,398.70	137,462.37	443,936.33
Noxious Weeds	100,977.03	15,672.09	85,304.94	8,316.57	76,988.37
Sheriff	18,315.57	2,772.91	15,542.66		15,542.66
Sheriff—Jail	374,281.34	227,220.62	347,060.72	21,476.72	325,584.00
Sheriff—Radio	183,837.21	70,602.39	113,234.82	4,137.47	109,117.35
State Institutions and County Hospitals	79,347.20	25,609.05	53,738.15	434.02	53,304.13
Superintendent of Schools	560,000.00	364,855.05	195,144.95		195,144.95
Supervisor of Assessments	34,795.43	14,630.83	20,164.60		20,164.60
Surveyor	84,921.00	28,555.12	56,365.88	13,850.12	42,515.76
Torrens Title Examinations	110,131.56	45,867.14	64,264.42	3,369.33	60,895.09
Treasurer	52,732.38	21,184.56	31,547.82		31,547.82
Veterans Service	274,634.11	111,946.83	162,687.28	199.36	162,487.92
Civil Defense	24,670.45	10,505.44	14,165.01	2,565.26	11,599.75
Mounds Not Otherwise Appropriated	25,000.00	4,148.16	20,851.84		20,851.84
		781.00	—781.00		—781.00
<b>TOTAL</b>	<b>\$11,921,055.51</b>	<b>\$3,776,214.41</b>	<b>\$8,144,841.10</b>	<b>\$2,183,191.20</b>	<b>\$5,961,649.90</b>

Minneapolis, Minnesota

Tuesday, June 16, 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 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 petition from Edward W. Bodin and Eugene A. Thotland asking that their land described in said petition be set off from School District No. 275 to School District No. 281 in Hennepin County was referred to the Committee on Public Grounds and Buildings.

A letter from Helen A. Young, Director, Hennepin County Library, submitting a tentative budget for the County Library for the year 1960 was referred to Stanley R. Cowle, Acting Budget and Purchasing Agent.

A letter from Robert Stevenson, Director, Service Extension Department, Salvation Army, requesting the installation of a culvert

at the west border of their Silver Lake Camp and Stinson Boulevard was referred to the County Engineer.

A letter from Rodney S. Wallace, Chief, Hennepin County Rescue Squad, relative to the construction of a new auditorium adjacent to the Sheriff's Pistol Range was referred to the Committee of the Whole.

A notice from the Robbinsdale Park Board of the dedication of Lake View Terrace Park (35th and Beard Avenues) on June 16, 1959, at 7:30 o'clock P.M. was ordered placed on file.

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

1. Requesting approval of the application of the Village of Mound for Municipal County Aid for street improvement within the village.
2. Submitting a severance payroll for Dennis Smith, a former County Highway Department employee.

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

A letter from Stanley R. Cowle, Acting Budget and Purchasing Agent, requesting the setting aside of additional funds to pay the final estimate on the Park Construction Company contract for the improvement of a section of County State Aid Highway No. 156 (Project No. 5120) was referred to the Committee on Ways and Means.

Plans and specifications for the improvement of a section of County State Aid Highway No. 156 (Project No. 5509) were referred to the Road and Lake Committee.

A copy of a letter addressed to George A. Selke, State Commissioner of Conservation, from Dr. R. C. Gaard, Health Officer and Trustee of the Village of Medicine Lake and five others requesting that the weeds in Medicine Lake be sprayed was referred to L. P. Pederson, County Engineer.

Kenneth McNulty, Assistant Land Commissioner, addressed the Board requesting authorization for the Budget and Purchasing Agent to rent a truck for the purpose of weed and brush removal on Tax Forfeited Lands.

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

Motion unanimously carried.

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. One (1) self propelled pneumatic tired roller
2. One (1) heavy duty shovel loader

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



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that a hearing be had on the petition of Edward W. Bodin and Eugene A. Thotland asking that their land described in said petition be set off from School District No. 275 in Hennepin County, Minnesota to School District No. 281 in said County, on Tuesday, July 14, 1959, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Laws of 1941, Chapter 169 as amended.

Respectfully submitted,

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

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Town and Village Aid Fund to the Village of Mound the sum of \$1,172.00 for the improvement of Bartlett Avenue (old County Road No. 125) in said village, said money to be payable upon final inspection of said project and a report thereon made by the county engineer to the Board of County Commissioners.

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

AINSWORTH	YEA
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, gravel base, concrete curb and gutter, road mixed bituminous base, plant mixed bituminous surface, and storm sewer on County State Aid Highway No. 156, being Project No. 5509, C.S.A.P. 27-522-02, be approved; and

That Stanley R. Cowle, Acting Budget and Purchasing Agent, be directed to advertise for bids for said improvement of County State Aid Highway No. 156, bids to be opened on Tuesday, July 14, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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 the final estimate on the Park Construction Company contract for the improvement of a section of County State Aid Highway No. 156, being Project No. 5120, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) to the Park Construction Company contract the sum of \$3,219.47 to pay said final estimate.

Respectfully submitted,

*[Handwritten signatures: Richard O. Hanson, J. G. Scott, George W. Matthews, Edward 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:

Pursuant to a letter from L. P. Pederson, County Engineer, submitting a severance payroll in the amount of \$612.00 for sick leave and vacation pay due Dennis Smith, a former County Highway Department employee, your committee recommends that in accordance with Chapter 15, Extra Session Laws of Minnesota 1959, the said payroll be approved and ordered paid from the Road and Bridge appropriation.

Respectfully submitted,

*[Handwritten signatures: Richard O. Hanson, George W. Matthews, Edward Swanson]*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
	\$	\$
Kenneth G. Anderson . . . . .	7.28	1.20
Adolph Bartels . . . . .	301.98	5.92
Barton J. Brown . . . . .	9.32	1.46
Chicago, St. Paul, Mpls. & Omaha Ry. Co.	240.74	14.70
M. E. Christopherson . . . . .	7.64	1.24
George Cull . . . . .	5.56	.97
John R. Davis . . . . .	4.34	.82
William W. DeZiel . . . . .	166.46	2.75
Excelsior Village . . . . .	23.93	.36
G. A. Goldberg . . . . .	2.23	-----
Lester Johnson . . . . .	6.64	1.11
Kenneth Krussow . . . . .	107.66	2.77
Harvey LaFontaine . . . . .	5.45	.96
Ethel V. Larson . . . . .	51.16	5.12
Donald G. McMillan . . . . .	16.01	2.33
Knute R. Malm . . . . .	17.66	2.55
Wm. A. Mercer . . . . .	6.53	1.10
Methodist Church of the Minn. Annual Conference	439.72	6.60
Carl J. Mjos . . . . .	111.24	10.41
Harvey C. Narr . . . . .	3.27	.68
Mrs. B. R. Neilson . . . . .	3.53	.71
Mrs. Clifton H. Nicol . . . . .	17.66	2.55
Promotional Film Company . . . . .	-----	19.31
Audrey G. Thompson . . . . .	4.35	.82
Mrs. Frank Watson . . . . .	4.34	.82
R. H. Wirth . . . . .	6.28	1.06

Exempt for 1958 and Subsequent Years:

Excelsior Village  
Methodist Church of Minnesota Annual Conference



Exempt for 1959 and Subsequent Years:

Alliance Residence, Inc.  
Bloomington Village (2)  
Christ Presbyterian Church of Edina  
Congregational Conference of Minnesota  
Greater Minneapolis Council of Churches  
Minneapolis Rehabilitation Center, Inc.  
Minnesota Convention of American Baptist Churches  
Normandale Evangelical Lutheran Church of Edina  
St. Olaf Lutheran Church

Name	Mortgage Registration Tax
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Minnesota Federal Savings & Loan Association . . . . .	\$ 21.00
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Respectfully submitted,

Respectfully submitted,

Richard O. Hansen / Edward Bjornson  
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to 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:

Hennepin County Historical Society . . . . .	Balance of 1959 Budget Appropriation . . . . .	\$11,500.00
Janice S. Stroom . . . . .	Expenses - Extension Service	42.98

Respectfully submitted,

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Various Appropriations

Anderson Insurance Agency . .	Insurance premium . . . . .	\$ 877.88
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Attorney Appropriation

George M. Scott . . . . .	Mileage . . . . .	26.30
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Auditor Appropriation

Clary Corporation . . . . .	Repairs on machine . . . . .	5.78
IBM Corporation . . . . .	Rental of machines . . . . .	1,602.50
Japs Olson Company . . . . .	Tax List Division Sheets . .	137.50
National Checking Company . .	Tab cards . . . . .	407.20
Office Supply Distributors	Office supplies . . . . .	20.13

Book Repair Appropriation

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

Century Camer Shops, Inc. . .	Matrix paper . . . . .	44.10
Leo A. Mattson Company . . .	Overhauling typewriter . . .	54.00

Clerk of District Court Appropriation

Mason Publishing Company . .	Subscription . . . . .	20.00
Railway Express Agency, Inc.	Express . . . . .	4.88

Coroner Appropriation

Anderson Agency . . . . .	Insurance coverage . . . . .	35.26
Chippewa Springs Corporation	Water . . . . .	5.50

Coroner Appropriation (Cont.)

Dr. Wm. G. Guthrie . . . . .	Mileage . . . . .	\$ 27.19
Dr. Emerson E. Hoppes . . . . .	Mileage . . . . .	34.70
Enger Funeral Home . . . . .	Professional services . . . . .	150.00
Minneapolis Gas Company . . . . .	Gas . . . . .	11.72
Northern States Power Company . . . . .	Service . . . . .	109.89
Olson Kaebel Hardware . . . . .	Weed killer . . . . .	4.17
Post Publishing Company . . . . .	Labels . . . . .	12.10
Roff Trucking Service . . . . .	Hauling rubbish . . . . .	3.00
Dr. T. D. Wright . . . . .	Mileage . . . . .	40.95

Commissioners Appropriation

Driv-Ur-Self System, Inc. . . . .	Truck on lease - Contract . . . . .	207.70
Janney Semple Hill & Company . . . . .	Machine bolts . . . . .	15.43

Home School for Boys Appropriation

Astleford Equipment Company . . . . .	Mower . . . . .	396.00
Edward Bjelajac . . . . .	Haircuts . . . . .	35.00
Bren Hardware Company . . . . .	Pulley for tractor . . . . .	8.35
Continental Oil Company . . . . .	Furnace oil - Contract . . . . .	24.76
Eibert Coffee Company . . . . .	Coffee - Contract . . . . .	88.50
Gamble Robinson Company . . . . .	Groceries . . . . .	174.85
Glen Lake Drug Company . . . . .	Rit dye . . . . .	2.50
Glen Lake Sanatorium . . . . .	X-rays and medications . . . . .	87.60
Justus Lumber Company . . . . .	Lime . . . . .	9.50
Irene Lysen . . . . .	Attending conference . . . . .	4.95
Miller Bryant Pierce . . . . .	Coupon books . . . . .	40.50
Minneapolis Honeywell Company . . . . .	Service . . . . .	40.75
Minneapolis Neuropsychiatric Clinic . . . . .	Electroencephalogram . . . . .	25.00

Home School for Boys Appropriation (Cont.)

Northern States Power Company	Service . . . . .	\$ 38.71
Pittsburgh Plate Glass Company	Glass . . . . .	5.40
Dorothy Porter . . . . .	Attending conference . . . . .	4.95
Verene Radde . . . . .	Attending conference . . . . .	4.95
Science Research Associates	Books . . . . .	15.70
Sunrise Food Products . . . . .	Chips and noodles . . . . .	19.20
Clarabelle Thielbar . . . . .	Attending conference . . . . .	34.88
Warner Hardware . . . . .	Miscellaneous hardware . . . . .	18.85
Wendell Northwestern, Inc.	Name plates . . . . .	18.00

Juvenile Center Appropriation

Bredesen Market . . . . .	Meat . . . . .	240.78
Burton H. Cannon . . . . .	Attending conference . . . . .	190.84
Gamble Robinson Company . . . . .	Groceries . . . . .	8.75
McKesson & Robbins, Inc. . . . .	Shave cream . . . . .	5.79
Minneapolis Gas Company . . . . .	Gas . . . . .	4.25
Gordon D. Nelson . . . . .	Attending conference . . . . .	190.79
Northern States Power Company	Service . . . . .	319.21
Oken's, Inc. . . . .	Groceries . . . . .	105.24
The Perine Book Company . . . . .	Book . . . . .	6.00
Roff Trucking Service . . . . .	Hauling rubbish . . . . .	15.00
G. C. Peterson Machinery Co.	Parts . . . . .	6.47

Probation Officers Appropriation

American Academy of Political and Social Science . . . . .	The Annals . . . . .	2.12
Perry R. Beggs . . . . .	Attending conference . . . . .	43.55
Harry Burns . . . . .	Boarding home costs . . . . .	74.40

Probation Officers Appropriation (Cont.)

Gary L. Butler . . . . .	Attending conference . . . . .	\$44.30
Butler Paper Company . . . . .	Bond paper . . . . .	23.52
Mary Lee Coe . . . . .	Personal services . . . . .	13.73
Farnham's . . . . .	Office supplies . . . . .	19.65
William A. Gauger . . . . .	Attending conference . . . . .	43.60
Hospitality House . . . . .	Boarding home costs . . . . .	190.52
Japs Olson Company . . . . .	Binder . . . . .	12.40
Paul W. Keve . . . . .	Refund of insurance premium	22.00
Jewish Family & Children's Service . . . . .	Boarding home costs . . . . .	65.00
Minnesota Paper & Cordage Co.	Onionskin paper . . . . .	27.24
Post Publishing Company . . .	Forms . . . . .	18.75
Mr. & Mrs. Charles Tucek . .	Boarding home costs . . . . .	22.50
Jerome Williams . . . . .	Boarding home costs . . . . .	17.00
Kenneth R. Young . . . . .	Attending conference . . . . .	44.15
Donald F. Anderson . . . . .	Mileage . . . . .	28.40
Mary Bavolak . . . . .	Mileage . . . . .	24.95
Claire Boskin . . . . .	Mileage . . . . .	1.20
Jean Heidenreich . . . . .	Mileage . . . . .	38.68
Raymond Herje . . . . .	Mileage . . . . .	47.98
Esther C. Naus . . . . .	Mileage . . . . .	49.48
Glenn J. Nelson . . . . .	Mileage . . . . .	46.40
Earl W. Paulson . . . . .	Mileage . . . . .	25.78
Gordon D. Rye . . . . .	Mileage . . . . .	64.50
Catherine Woodard . . . . .	Mileage . . . . .	31.33
Barbara K. Wright . . . . .	Mileage . . . . .	34.40
Helen Yngve . . . . .	Mileage . . . . .	24.20

District Court Appropriation

Grain Exchange Lunch . . . . .	Meals for jurors . . . . .	\$ 495.50
Gravure Engraving Company . . . . .	Envelopes . . . . .	93.30
Edward Thomas Interiors . . . . .	Draperies . . . . .	639.89

Mental Examinations Appropriation

Dr. N. J. Berkwitz . . . . .	Medical care . . . . .	40.00
Glenwood Hills Hospital . . . . .	Preliminary observations . . . . .	35.00
Homewood Hospital, Inc. . . . .	Preliminary observations . . . . .	204.00
Minneapolis General Hospital . . . . .	Hospital care . . . . .	894.24
Poucher Printing Company . . . . .	Printing of forms . . . . .	75.00

Register of Deeds Appropriation

Japs Olson Company . . . . .	Various forms . . . . .	461.50
Photostat Corporation . . . . .	Developer and fixer . . . . .	646.20
R. L. Polk & Company . . . . .	City directory . . . . .	45.00
Poucher Printing Company . . . . .	Forms . . . . .	42.50
Shaw Walker Company . . . . .	Repairs on binder . . . . .	21.50

Lake Improvement Appropriation

Lake Minnetonka Dredging Co. . . . .	Restoring Bay Name signs - Contract . . . . .	121.20
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Road Construction Fund

L. A. Dyregrov . . . . .	Appraisal service . . . . .	30.00
Anton G. Hanson . . . . .	Appraisal service . . . . .	180.00
G. D. Moyer, Attorney at Law . . . . .	Certificate of title . . . . .	285.00

Sheriff Appropriation

Berry Auto & Body Service . . . . .	Repairs . . . . .	15.08
Fifth Avenue Parking Ramp . . . . .	Parking for Sheriff's cars - Contract . . . . .	216.00
J. N. Johnson Company . . . . .	Fire coats . . . . .	228.44

Sheriff Appropriation (Cont.)

Dick Magnuson Photography	Transparencies . . . . .	\$ 35.00
The Minar Company . . . . .	Repairs . . . . .	38.79
Nelson Tire & Recapping . .	Mounts . . . . .	2.00
Osseo Motor Company . . . . .	Repairs . . . . .	11.69
R. L. Polk Company . . . . .	City directory . . . . .	45.00
The Pure Oil Company . . . .	Repairs . . . . .	22.59
Suburban Chevrolet Company	Repairs . . . . .	16.77
John E. Whitney . . . . .	Mileage . . . . .	42.00

Jail Appropriation

Bredesen Market . . . . .	Meat . . . . .	478.76
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Radio Appropriation

Madsen Service, Inc. . . . .	Cleaning furnace . . . . .	13.45
Minneapolis Honeywell Regulator Company . . . . .	Maintenance agreement . . .	77.00
Motorola Communications and Electronics, Inc. . . . .	Mobile radio units . . . . .	2,154.00
Nicholas Serbanic . . . . .	Labor . . . . .	206.15

Superintendent of Schools Appropriation

Bertelson Brothers . . . . .	Journal . . . . .	2.60
The Zaner Bloser Company . .	Certificates . . . . .	2.75

Surveyor Appropriation

Driv-Ur-Self, Inc. . . . .	Rental of trucks - Contract	516.80
Elmer Peterson . . . . .	Mileage . . . . .	50.23

Treasurer Appropriation

W. A. Charnstrom Company . .	Handbook . . . . .	4.75
IBM Corporation . . . . .	Rental of machines . . . . .	2,093.00



Treasurer Appropriation (Cont.)

Miller Bryant Pierce . . . . .	Ribbons . . . . .	\$ 40.50
Twin City Adding Machine Service . . . . .	Overhauling machines . . . . .	275.00

Veterans Service Appropriation

Keith F. Middlemist . . . . .	Mileage . . . . .	49.10
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Civil Defense Appropriation

Motorola Communications and Electronics, Inc. . . . .	Mobile two-way unit . . . . .	538.50
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Building & Equipment Appropriation

Hoglund Plumbing Company . . . . .	Work on Highway Building - Contract . . . . .	2,700.00
George Madsen Construction Company . . . . .	Work on Highway Building - Contract . . . . .	70,020.00

Forfeited Tax Sale Fund

Kenneth F. McNulty . . . . .	Mileage . . . . .	11.00
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Road and Bridge Appropriation

Black Top Service Company . . . . .	Plant Mix - Contract . . . . .	291.20
McCrossan, C.S. . . . .	Plant Mix - Contract . . . . .	247.50
Republic Creosoting Company . . . . .	Road tar - Contract . . . . .	55.10
Richards Oil Company . . . . .	Asphalt - Contract . . . . .	1,190.05
Sickles, L.N. Company . . . . .	Asphalt - Contract . . . . .	642.59
Artist Supply Company . . . . .	Cleaning brushes . . . . .	8.60
Auto Parts Service Company . . . . .	Repairing fuel pumps . . . . .	20.68
B & B Seat Cover Company . . . . .	Repairing and recovering truck seats . . . . .	18.00
Benedict, H.L. . . . .	Mileage . . . . .	3.00
Borchert Ingersoll, Inc. . . . .	Tires . . . . .	54.72

Road and Bridge Appropriation (Cont.)

Brown, Sidney . . . . .	Mileage . . . . .	\$ 3.00
Buksa, Chester . . . . .	Mileage . . . . .	1.50
Cooper, James R. . . . .	Mileage . . . . .	14.63
Dahlberg Bros. Inc. . . . .	Shaft, fork, caps, etc. . .	183.35
Eide, John C. Company . . . .	Universal live centers, Morse Taper . . . . .	97.26
Farnham's . . . . .	Oxford labels . . . . .	1.00
Healy Spring Company . . . . .	Springs . . . . .	26.60
Hodel, H.D. Company . . . . .	Chassis grease . . . . .	338.40
Industrial & Truck Parts, Inc.	Clutch facing and pilot bearing	8.82
International Harvester Company	Handle, gasket, kit . . . .	23.19
Janney Semple Hill & Company	Coil chain . . . . .	21.56
Lampert Yards, Inc. . . . .	Dowel stock-Birch . . . . .	8.60
Larson, Eric H. . . . .	Mileage . . . . .	1.50
Lauer, Joseph & Teresia . .	Right of Way - Project 5999-2	1.00
Midwest Company, Inc. . . . .	Clutch hug & ring . . . . .	4.62
Minneapolis Gas Company . .	Service . . . . .	3.23
Northern Automotive Company	Generator and brake kit . .	14.76
Northern States Power Company (St. Cloud, Minn.) . . . . .	Service . . . . .	6.38
Ormes, H. C. Construction & Equipment Company . . . . .	Gear . . . . .	836.05
Ouverson, Elden E. . . . .	Mileage . . . . .	1.50
Rodgers, William J. . . . .	Mileage . . . . .	37.58
Siegelson, R. . . . .	Mileage . . . . .	1.50
Zehlke, Max . . . . .	Mileage . . . . .	1.50

Miscellaneous Roads Labor Payroll . . . . .	\$ 11,750.43
Gravel Haul Labor Payroll . . . . .	3,590.86
Noxious Weeds Labor Payroll . . . . .	216.00

Respectfully submitted,

*Richard C. Hanson*      *George W. Matthews*  
*Edward 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	<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,  
June 23, 1959, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor