



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

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Minneapolis, Minnesota

Tuesday, June 23, 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.

Applications for license to sell non-intoxicating malt liquor were referred to the Committee on Ways and Means.

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

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

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

1. Relative to the request of the Salvation Army for installation of a culvert at Stinson Boulevard and the west border of the Salvation Army Silver Lake Camp. Ordered placed on file.

2. Submitting an agreement for the division of costs for the

improvement of a portion of County State Aid Highway No. 82 in the Villages of Excelsior and Shorewood. Referred to the Committee on Ways and Means.

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

1. Requesting additional funds to pay the final estimates on the contracts for the improvement of County State Aid Highways No. 10 and No. 61.

2. Notifying the Board of the acceptance of the low bid of Columbia Window Cleaning Company for furnishing janitorial and maintenance service for the new Hennepin County Welfare Building for the period from July 1st, 1959 to December 31st, 1959.

3. Notifying the Board of the acceptance of the low bid of Ruffridge-Johnson Equipment Company for furnishing one (1) self-propelled pneumatic tired roller for the Highway Department and requesting that funds be set aside to pay for said roller.

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

A contract and contract bond from Lake Minnetonka Dredging Company for rental of equipment for work in Lake Minnetonka were referred to the Road and Lake Committee.

A letter from Douglas K. Amdahl, Assistant County Attorney, submitting a warranty deed for right of way along County State Aid Highway No. 23 was referred to the Committee on Ways and Means.

A salary increase for the county weed and seed inspector was

discussed.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that an increase be granted, and that effective June 16, 1959, the salary of Ira McKown, Weed and Seed Inspector for Hennepin County, be fixed at \$495.00 per month, payable from the Noxious Weeds Appropriation.

The question was on the motion and there were five YEAS and no NAYS, as follows: Ainsworth yea, Hanson yea, Scott yea, Swanson yea, Chairman Matthews yea.

Motion carried.

Commissioner Swanson offered the following resolution and moved its adoption:

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

Felix Novarro
Union City Mission
12 N. 2nd Street, Minneapolis

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

NOW THEREFORE, BE IT RESOLVED, That the said Felix Novarro be hereby committed to Glen Lake Sanatorium.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

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

Belton Owens
418 Colfax Avenue North
Minneapolis

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

NOW THEREFORE, BE IT RESOLVED, That the said Belton Owens be hereby committed to Glen Lake Sanatorium.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

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

Patricia Quintana
1725 Portland Avenue South
Minneapolis

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

NOW THEREFORE, BE IT RESOLVED, That the said Patricia Quintana be hereby committed to Glen Lake Sanatorium.

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

| | |
|-------------------|------------|
| AINSWORTH | <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:

WHEREAS, This Board, by petition dated December 23, 1958, petitioned the Water Resources Board of the State of Minnesota for the establishment of a water shed district designated Nine Mile Creek Water Shed District, and

WHEREAS, Said petition nominated five managers for said district, and

WHEREAS, Since the execution of said petition, the Legislature of the State of Minnesota by Chapter 248, Laws Minnesota 1959, required the submission of ten names to the Water Resources Board from which the managers of the district will be chosen,

NOW THEREFORE, BE IT RESOLVED, That this Board, the petitioner for the establishment of Nine Mile Creek Water Shed area, in lieu of the proposed managers contained in Paragraph 7 of said petition, do hereby propose the following named persons as managers thereof:

| | | |
|------------------|--------------------------|--------------------|
| R. H. Zakariasen | 130 - 11th Ave. N. | Hopkins, |
| Earl Dahlberg | Douglas Lynn Drive | Hopkins |
| John Kraemer | 5125 Glenview Drive | Minnetonka Village |
| Calvin DeLaittre | 4637 Woodhill Road | Minnetonka Village |
| Forbes L. Simon | 4030 Shady Oak Road | Minnetonka Village |
| Frank Laska | 2225 Overlook Drive | Bloomington |
| Howard Bleifuss | 10940 Glen Wilding Place | Bloomington |
| Russell Marsh | 6509 Baker Road | Hopkins |
| Louis Jones | 5717 Blake Road | Edina |
| Ed Garrison | 6767 Valley View Road | Edina |

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.

ce

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

BE IT RESOLVED, That the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the road hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid Secondary project eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of a contract therefor.

County State Aid Highway No. 19 from 0.2 mile north of the South Junction with County State Aid Highway No. 51 to 0.1 mile west of the North Junction with County State Aid Highway No. 51 at Crystal Bay.

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.

Commissioners Ainsworth and Swanson offered the following resolution and moved its adoption:

WHEREAS, The subject of wages and benefits for employees in the Hennepin County Road and Bridge and Lake Improvement Departments 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 and 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, the present wage rates of all hourly rated classifications in the Road and Bridge and Lake Improvement Departments with the exception of temporary and seasonal employees, be increased 11½ cents per hour, and that the present wage rates of all monthly rated classifications in the Road and Bridge and Lake Improvement Departments be increased \$20.00 per month.

Commissioner Scott moved that the resolution be amended and that the present wage rates for all hourly rated classifications in the Road and Bridge and Lake Improvement Departments be increased 15 cents per hour.

There being no second to the motion, the question was on the adoption of the resolution as offered, and there were FOUR YEAS and ONE NAY, as follows:

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

Resolution adopted.

AMENDED -
SEE RESOLUTION
ADOPTED JULY 14, 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 agreement between the Villages of Excelsior and Shorewood and the County of Hennepin for the division of costs for the improvement of a portion of County State Aid Highway No. 82 within said villages, be approved; and

That the Chairman of the County Board be directed to sign said agreement, heretofore executed by said Villages of Excelsior and Shorewood, on behalf of Hennepin County.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Stanley R. Cowle, Acting Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Ruffridge-Johnson Equipment Company in the sum of \$5,850.00 for furnishing one (1) self-propelled pneumatic tired roller for the Highway Department, Project No. 905-51, your Committee recommends :

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to the Ruffridge-Johnson Equipment Company the said sum of \$5,850.00 to pay said award.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to letters from Stanley R. Cowle, Acting Budget and Purchasing Agent, notifying the Board of the completion of two paving projects and acceptance by the Highway Engineer of the improvement of a section of County State Aid Highway No. 10 by the Wm. J. Corah Excavating Company, being Project No. 5452, and of a section of County State Aid Highway No. 61 by M. E. Kraft Excavating and Grading Co. Inc., being Project No. 5814, S.A.P. 27-507-01, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Appropriation, Item 61, to the said Wm. J. Corah Excavating Company contract the sum of \$1,834.37 and to the M. E. Kraft Excavating and Grading Co. Inc. contract the sum of \$6,331.11 to pay the final estimates on said projects and to make final settlement thereon.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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 Gluek Brewing Company conveying to the County of Hennepin, Minnesota, for the sum of \$5,500.00:

All that part of Lot 1, Block 18, Town of St. Anthony lying Southwesterly of a line parallel with and distant 16 feet Northeasterly of the Southwesterly line of said Lot 1,

also described as Parcel No. 1A, Project No. 5962 necessary for the improvement and construction of County State Aid Highway No. 23, be accepted and recorded; and

That the attached claim in the said amount of \$5,500.00 be approved and ordered paid from the monies allocated to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the bond of Lake Minnetonka Dredging Company for furnishing service and equipment on a rental basis for the improvement of Lake Minnetonka during the year 1959 be approved, it having been written by General Insurance Company of America, in the penal sum of 63,723.75.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Stanley R. Cowle, Acting Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Columbia Window Cleaning Company for furnishing janitorial and maintenance service for the Hennepin County Welfare Board building on the basis of the following schedule:

Janitorial services 7-1-59 to 12-31-59 per specification requirements (some to be pro-rated on the basis of actual moving date \$10,344.00

Replacing of fluorescent tubes and lamps for the same period 1,285.00

Washing all windows on 2nd, 3rd, 4th and 5th floors 165.00

Washing all first floor windows monthly 135.00

Washing all exterior granite walls 15.00

your committee recommends that the Chairman of the County Board be directed to sign the contract when bond is approved; and

That the executive secretary of the Hennepin County Welfare Board be notified to authorize disbursements under this contract upon presentation of properly verified claims.

Respectfully submitted,

Edward B. Swanson J. G. Scott
Richard O. Hanson Therese
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> | SWANSON | <u>YEA</u> |
| SCOTT | <u>YEA</u> | CHAIRMAN MATTHEWS | <u>YEA</u> |

Resolution adopted.

JUN 23 1959

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that licenses expiring on June 30, 1960, to sell non-intoxicating malt liquor be granted; and

That the Chairman of the County Board be directed to sign said licenses as follows:

Town of Champlin On and Off Sale Mary Zamborski;

Town of Eden Prairie On and Off Sale Donn F. Schmidel;

Town of Hassan On and Off Sale Victor Dick;

Respectfully submitted,

Edward Swanson
Richard J. Hanson

J. Scott
Matthews

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 Minnesota for 1949, be approved:

| Name | Legal Description |
|-----------------------------|--|
| Madeleine A. Christopher | Part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 1-117-22 |
| C. Waldo Field | Lots 16 and 17, Block 1, Thorpe Bros. University Club |
| Ralph B. Kueken | Part of Lot 274, Aud. Sub. 135 |
| Marinus S. Jacobsen | Part of Lot 3, Sec. 14-117-24 |
| D. C. Mark | Part of Sec. 21-117-23 |
| Myrtle Naumann | Lot 18, Block 7, Devon |
| Patricia Nordeen | Part of Lot 7, Block 4, Douglas Addn. |
| Anna L. Poisson | Part of Sec. 34-118-23 |
| Gordon K. Rasmussen | Lot 4, Block 2, Welcome Acres 1st Addn. |
| Cora M. Rieck | Lots 5 to 16, Block 10, The Highlands |
| Carol E. Swanson | Lot 1, Block 2, Charlottewood |
| Frank H. Tusler | Lots 12 to 18, Block 8, The Highlands |
| Edgar O. Vangstad | Lot 3, Aud. Sub. No. 168 |

Respectfully submitted,

Edward B. Swanson
Richard O. Hanson

J. G. Scott
Edmund

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 |
|------------------------------------|--------|---------|
| | \$ | \$ |
| William Dressel | 69.36 | 1.58 |
| Village of Edina | 3.74 | .07 |
| " " | 72.70 | 1.09 |
| " " | 17.36 | .26 |
| Donald S. Edson | 5.50 | .97 |
| James C. Erps | 41.80 | 1.65 |
| Ted Kvam | 5.81 | 1.01 |
| John B. McGraw | 5.08 | .91 |
| Alice O'Donnell | 4.35 | .82 |
| Samuel P. Perkins | 201.52 | 5.27 |
| William M. Tipping | 9.77 | 1.52 |
| W. F. Webber | 13.04 | 1.95 |
| William S. Wheeler | 6.08 | 1.04 |
| Mrs. Rynell M. Zimmerman | ----- | 23.79 |

Exempt for 1958 and Subsequent Years:

Village of Edina (3)

Respectfully submitted,

Edward B. Swanson *J. G. Scott*
Richard J. Hanson *William H. Ainsworth*
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 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:

| | | |
|--------------------------------|------------------------------|----------|
| Marion W. Tyree | Salary - Soil Conservation | \$ 39.20 |
| William Frost | Salary - Soil Conservation | 120.70 |
| Heinzen-Ditter Post #5903 VFW | 1959 Appropriation | 50.00 |
| Court House Post #310 A.L. . . | 1959 Appropriation | 50.00 |

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

| | | |
|--------------------------------|-----------------------------|----------|
| Farnham's | Office supplies | \$ 26.63 |
| Fireside Office Supply Company | Office supplies | 13.75 |
| Hoff Rubber Stamp Company . . | Stamp and pad | 4.65 |
| Johnson Printing Company . . | Complaint forms | 42.00 |
| Miller-Bryant-Pierce | Tab ribbons | 25.75 |
| Poucher Printing Company . . | Office supplies | 58.30 |
| West Publishing Company . . | Northwestern Reporter . . . | 7.00 |

Auditor Appropriation

| | | |
|----------------------------|-----------------------------|--------|
| Farnham's | Binders and pencils | 34.40 |
| IBM Corporation | Panels | 217.81 |
| Office Supply Distributors | Staples | 3.48 |

Budget and Purchasing Agent Appropriation

| | | |
|------------------------------|------------------------------|----------|
| Stanley R. Cowle | Mileage | 73.38 |
| Leo A. Mattson Company . . . | Overhauling typewriter . . . | 20.50 |
| N.W. Bell Telephone Company | Service | 1,595.01 |

Clerk of District Court Appropriation

| | | |
|------------------------------|---|--------|
| Jacobson's Fixture Exchange | Desks and chairs and repair charges | 564.10 |
| Lee Bo Office Supply | Staples | 10.50 |
| Poucher Printing Company . . | Forms and memos | 39.50 |

Coroner Appropriation

| | | |
|------------------------------|-------------------|-------|
| Elvin First Aid Supply . . . | Gloves | 8.50 |
| Dr. J. W. Foft | Mileage | 30.65 |

Coroner Appropriation (Cont.)

| | | |
|-------------------------------|--------------------------|----------|
| Theresa J. Joncas | Typing reports | \$ 63.00 |
| City of Minneapolis | Water bill | 60.50 |

Commissioners Appropriation

| | | |
|------------------------------|--------------------------|-------|
| S. Earl Ainsworth | Auto allownace | 50.00 |
| Richard O. Hanson | Auto allowance | 50.00 |
| George W. Matthews | Auto allowance | 50.00 |
| I. G. Scott | Auto allowance | 50.00 |
| Elwood B. Swanson | Auto allowance | 50.00 |

Home School for Boys Appropriation

| | | |
|--|-----------------------------|--------|
| American Fruit & Produce . . | Groceries | 45.10 |
| Appliance TV Service | Repairs | 48.85 |
| Benton Review Publishing . . | Books - | 15.84 |
| Edward Bjelajac | Haircuts | 70.00 |
| Bredesen Market | Meat | 416.02 |
| Edward Don & Company | Nappies | 64.35 |
| Farnham's | Chair seats and backs . . . | 301.20 |
| Gamble Robinson Company . . . | Groceries | 214.35 |
| Gopher Paper, Inc. | Duplicating paper | 11.56 |
| International Milling Company | Flour | 111.10 |
| The Mandeville Company . . . | Repairs | 38.25 |
| Minnesota Paper & Cordage Co. | Cups and bags | 100.07 |
| State of Minnesota, Division of Boiler Inspection | Inspection | 2.00 |
| Northern Automotive Company | Repairs | 23.06 |
| Northern States Power Company | Service | 3.09 |

Home School for Boys Appropriation (Cont.)

| | | | |
|--------------------------------|----------------------------|------|--------|
| Oken's, Inc. | Groceries | , \$ | 231.26 |
| M. F. Patterson DS Company | Supplies | | 208.59 |
| Pink Supply Company | Indian Head | | 76.88 |
| Pittsburgh ErieSaw Corporation | - Repairs on saws | | 12.50 |
| Saw Sharpening Service | Service | | 2.00 |
| H. E. Seleen Company | Repairs on buffing machine | | 8.50 |
| Sterling Electric Company | Lamps | | 97.75 |
| Strandine Meats | Meat | | 180.40 |
| Winship Frozen Foods | Fish | | 81.90 |

Juvenile Center Appropriation

| | | | |
|------------------------------|-----------------------------|--|--------|
| American Fruit & Produce | Fruit | | 7.15 |
| American Linen Supply Co, | Laundry service | | 10.53 |
| Doyle Lock Company | Key chain holders | | 20.82 |
| Eide Saw Company | Service | | 7.85 |
| Farwell Ozmun Kirk & Company | Garbage can | | 10.27 |
| Franklin Creamery | Dairy products | | 37.48 |
| Howe, Inc. | Fertilizer | | 33.07 |
| Minneapolis Gas Company | Gas | | 132.26 |
| Office Supply Distributors | Office supplies | | 4.70 |
| Pink Supply Company | Towels | | 72.59 |
| St. Barnabas Hospital | Laundry | | 64.37 |
| Warner Hardware Company | Grass Killer and Miloganite | | 42.92 |

Probation Officers Appropriation

| | | | |
|--------------------------|------------------|--|-------|
| Kenneth M. Boyum | Insurance refund | | 44.00 |
| Business Furniture, Inc. | Posture chairs | | 78.00 |
| Milford B. Lytle | Insurance refund | | 22.00 |

Probation Officers Appropriation (Cont.)

| | | |
|------------------------------------|-------------------------------|----------|
| Lucille Miller | Mileage | \$ 31.85 |
| H. C. Strom Company | Index pads | 1.00 |
| Gordon W. Swan | Mileage | 49.48 |
| Mr. & Mrs. Charles Tucek | Boarding home costs | 23.25 |

District Court Appropriation

| | | |
|--|---|--------|
| Andrews Hotel CoffeeShop | Meals for jurors | 23.30 |
| Crown Rubber Stamp Company. | Stamps | 12.84 |
| L. S. Donaldson Company | Hangers | 32.40 |
| Minneapolis General Hospital | Hospital care | 475.00 |
| National Engraving Company | Letterheads and envelopes engraved | 95.00 |

Court Commissioners Appropriation

| | | |
|---|------------------------------------|--------|
| Crow Wing County | Mental examinations | 20.60 |
| Glenwood Hills Hospital | Preliminary observations | 406.38 |
| Homewood Hospital | Preliminary observations | 45.00 |
| Minneapolis N.P. Clinic | Doctors Service | 20.00 |
| Western Union Telegraph Company | Messages | 3.13 |

Official Publications Appropriation

| | | |
|-------------------------------------|---|----------|
| Credit Publishing Company | Publishing the Commissioners Proceedings | 1,068.50 |
| Post Publishing Company | Publishing the Commissioners Proceedings | 784.00 |

Probate Court Appropriation

| | | |
|--------------------------------|---------------------|------|
| Miller Davis Company | Ring book | 2.50 |
|--------------------------------|---------------------|------|

Register of Deeds Appropriation

| | | |
|--|------------------------------|-------|
| Argus Publishing Company | Statements | 19.85 |
| Dictating Machines Sales, Inc. | Service on machine | 5.50 |

Register of Deeds Appropriation (Cont.)

| | | |
|----------------------------------|---------------------------|----------|
| Office Supply Distributors . . . | Office supplies | \$ 17.00 |
| Poucher Printing Company . . . | File pockets | 7.25 |

Noxious Weeds Appropriation

| | | |
|-----------------------------|-------------------------------|----------|
| Distributors Supply Company | Brush killer - Contract . . . | 1,087.90 |
|-----------------------------|-------------------------------|----------|

Sheriff Appropriation

| | | |
|-------------------------------|--|----------|
| Almichs Direct Service . . . | Seat cushions | 19.00 |
| Argus Publishing Company . . | Forms | 12.40 |
| Business Furniture, Inc. . . | Wardrobe & Storage cabinet | 53.90 |
| Chippewa Springs Corporation | Water | 30.60 |
| Dickey & Shaver Company . . . | Gasoline, oil and repairs - Part Contract | 458.01 |
| Gopher Corporation | Carbon | 7.00 |
| Imperial Printing Company . . | Printing on envelopes . . | 46.20 |
| Instructional Mats. Lab. | Rescue Squad Manuals . . . | 104.00 |
| LaSalle Brake Service . . . | Repairs | 35.89 |
| MacAndrews Company | Repairs | 8.25 |
| The Minar Company | Repairs | 29.10 |
| Mine Safety Appliance Co. | Repairing pneolator . . . | 163.27 |
| Pepins Mileage Service . . . | Repairs | 17.15 |
| Poucher Printing Company . . | Notices | 54.50 |
| Suburban Chevrolet Company | Chevrolets - Contract . . | 6,873.56 |
| Wendell Northwestern, Inc. | Pins and badges | 9.60 |
| Western Oil & Fuel Company | Gasoline, oil and repairs - Part contract | 1,077.36 |
| Western Union Telegraph Co. | Messages | 16.66 |
| John Whitney | Mileage | 39.15 |

Jail Appropriation

| | | |
|--------------------------------|------------------------------|----------|
| American Fruit & Produce . . . | Groceries | \$ 75.70 |
| American Linen Supply Company | Laundry service | 104.53 |
| Eddy Bakeries Company | Bakery products - Contract | 391.10 |
| Robert L. Christen | Garbage hauling | 15.00 |
| Edward Don & Company | Silverware | 30.25 |
| Franklin Creamery | Dairy products | 60.33 |
| Gamble Robinson Company . . . | Groceries | 169.75 |
| May Brothers Company | Groceries | 91.05 |
| City of Minneapolis | Board of prisoners | 6,532.00 |
| Minneapolis Gas Company . . | Gas | 23.82 |
| Okens, Inc. | Groceries | 194.68 |
| Pink Supply Company | Towels | 40.00 |
| Purity Soap & Chemical Co. | Detergent and soap powder | 100.48 |

Supervisor of Assessments Appropriation

| | | |
|--------------------|-----------------------------|--------|
| Roy Haeg | Mileage allowance | 125.00 |
|--------------------|-----------------------------|--------|

Surveyor Appropriation

| | | |
|-------------------------|----------------------------|------|
| Friden, Inc. | Service | 8.30 |
| Tom's Mileage | Gasoline and oil | 3.64 |

Torrens Title Examinations Appropriation

| | | |
|------------------------------|-----------------------------|-------|
| American Bar Association . . | Membership dues | 21.00 |
| Argus Publishing Company . . | Application forms | 73.84 |
| Office Supply Distributors | Office supplies | 11.55 |

Treasurer Appropriation

| | | |
|-----------------------------|------------------------------|-------|
| Brink's, Inc. | Services | 87.85 |
| Minneapolis Van & Warehouse | Delivery of machines | 30.00 |

Veterans Service Appropriation

| | | |
|------------------------------|------------------------|---------|
| Minneapolis Star and Tribune | Subscription | \$15.60 |
|------------------------------|------------------------|---------|

Civil Defense Appropriation

| | | |
|----------------------------|---|----------|
| Suburban Chevrolet Company | Chevrolet station wagon - Contract | 2,565.26 |
|----------------------------|---|----------|

Road Construction Funds

| | | |
|-------------------------------|---|----------|
| Park Construction Company . . | State Aid Road No. 156 - Project No. 5120 - Contract | 7,265.18 |
|-------------------------------|---|----------|

Building and Equipment Fund

| | | |
|----------------------------|--|----------|
| Reliable Electric Co. Inc. | Work on Highway Building - Contract | 7,781.37 |
|----------------------------|--|----------|

Forfeited Tax Sale Fund

| | | |
|-------------------------------|--|-------|
| Credit Publishing Company . . | Publishing Commissioners proceedings | 14.25 |
| Post Publishing Company . . . | Copies of affidavits attached to Official Publications Bill | 13.50 |

Road and Bridge Appropriation

| | | |
|---------------------------------|--|----------|
| Hanson, Anton G. | Appraisal - Project 5817 - Contract | 50.00 |
| Landers-Norblom-Christensen Co. | Buckshot - Contract | 7.90 |
| McCrossan, Inc. C.S. | Plant Mix - Contract | 33.00 |
| Moyer, G.D. | Attorney's opinion - Project 5962 - Contract | 105.00 |
| Sewall, Earl A. Company, Inc. | Gravel - Contract | 1,111.20 |
| Turner, Franklin W. | Appraisal - Project 5962- Contract | 25.00 |
| A.A. Battery Company | Batteries | 35.04 |
| Albinson's | Tracing cloth and section paper | 41.78 |
| Allen, G.M. Company | Tree stump chipper agreement | 652.25 |
| Anderson Insurance Company | Insurance | 1.30 |

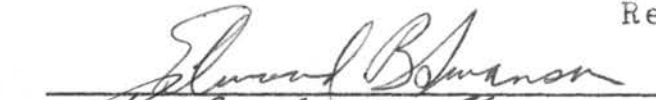
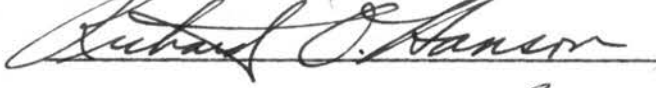
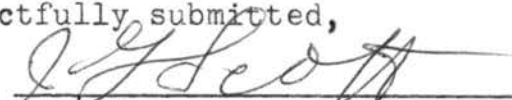

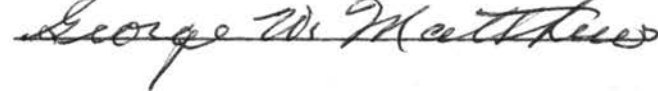
Road and Bridge Appropriation (Cont.)

| | | |
|--------------------------------|---|---------|
| Berthiaume, Mrs. Max | Project No. 5999-2 | \$ 1.00 |
| Blooms Truck & Auto Parts . . | Plate assembly | 42.50 |
| Garrison, Donald R. | Insurance refund and mileage | 58.53 |
| Gray Company, Inc. | Grease gund repairs | 1.85 |
| Hoigaard, C. J. | Grommet setting die | 8.99 |
| Imperial Printing Company . . | Printing time cards | 40.00 |
| Japs Olson Company | Metal binder | 1.75 |
| Kirtland, J.M. | Mileage | 114.27 |
| Kokesh Hardware Company . . . | Miscellaneous hardware . . . | 14.40 |
| McKay, A.L. | Mileage | 62.63 |
| Minneapolis Blue Printing Co. | Leveling rods | 80.10 |
| Minneapolis Gas Company . . . | Service | 105.79 |
| Minnesota Bearing Company . . | Seal | .94 |
| Mobile Radio Engineering, Inc. | Radio parts | 40.00 |
| Northern Automotive Company | Fuel pumps | 2.35 |
| Northern States Power Company | Service - Excelsior | 1.00 |
| N.W. Bell Telephone Company | Service | 148.85 |
| Nott, W. S. Company | Belt fasteners | 12.87 |
| Office Supply Distributors | Rubber bands, etc. | 8.12 |
| Pederson, L.P. | Refund for tax exempt license plates | 1.00 |
| Phillippi Equipment Company | Locks, shaft, etc. | 101.96 |
| Pioneer Suburban Telephone Co. | Service | 12.10 |
| Power Brake & Equipment, Inc. | Valve | 22.65 |
| Reinhard Brothers | Gates belts | 21.99 |
| Rogers, H.A. Company | Harco prints & negative sheets | 6.80 |

Road and Bridge Appropriation (Cont.)

| | | |
|---------------------------------------|-------------------------------|-----------|
| Ruffridge Johnson Equipment Co. | Drive cable and spray bar . . | \$ 88.15 |
| Skallerud, Ellen S. | Slope permit - Project 5999-2 | 1.00 |
| Wilensky Auto Parts Company | Load binders | 4.40 |
| Williams Hardware Company . . | Bolts and nuts | 29.82 |
| Ziegler, Wm. H. Company, Inc. | Couplings | 65.00 |
| Miscellaneous Roads Labor Payroll | | 11,579.65 |
| Gravel Haul Labor Payroll | | 4,368.72 |
| Noxious Weeds Labor Payroll | | 216.00 |

Respectfully submitted,

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 30, 1959, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 23 1959

Minneapolis, Minnesota

Tuesday, June 30, 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. X

Applications for license to sell non-intoxicating malt liquor were referred to the Committee on Ways and Means.

A letter from the State Geographic Board approving the change of name from Mud Lake to Tanager Lake in the Village of Orono was presented and ordered placed on file.

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

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of collateral securities by Midland National Bank of Minneapolis was referred to the Committee on Ways and Means.

Letters from George M. Scott, County Attorney, submitting warranty deeds for property along County State Aid Highways No. 23 and

No. 62 were referred to the Committee on Ways and Means.

An official bond covering Carl A. Nelson, Buyer and Budget Examiner in the office of the County Budget and Purchasing Agent, was referred to the Committee on Ways and Means.

A contract and contract bond from McKesson-Robbins, Inc. for furnishing the seasons' requirements of calcium chloride to the Highway Department during the year 1959 were referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of the low bid of H. C. Ormes Construction Equipment Company for furnishing one (1) heavy duty shovel loader for the Highway Department and requesting that funds be set aside to pay said award.
2. Submitting contract change orders covering additional work at the Highway Shop Building.

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

Plans and specifications for the improvement of a portion of County State Aid Highway No. 82 (Project No. 5828) were referred to the Committee on Ways and Means.

The matter of rental of County-owned property was discussed and referred to the Attorney for the County Board and the Budget and Purchasing Agent.

The appointment of a County Board representative to C.L.I.C. (Capital Long Range Improvement Committee) was discussed.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that Commissioner Swanson be appointed County Board Representative to C.L.I.C. and that said organization be notified of Commissioner Swanson's appointment.

Motion unanimously carried.

A letter from the Hennepin County Historical Society acknowledging receipt of the balance of their 1959 appropriation in the amount of \$11,500.00 was ordered placed on file.

A letter from M. W. Zipoy, Secretary, Hennepin County Agricultural Society, requesting permission to use certain county shop buildings at the Fairgrounds during the Hennepin County Fair, July 16th through July 18th, 1959, was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the request be granted provided the County Engineer can have the buildings available by July 7th.

Motion unanimously carried.

A letter from L. P. Pederson, County Engineer, submitting a severance payroll for Fred W. Robinson, a retired Road and Bridge Department employee, in the amount of \$1,274.29, was read.

Commissioner Swanson moved, seconded by Commissioner Ainsworth that said payroll be approved and ordered paid from the Road and Bridge appropriation pursuant to Chapter 15, Extra Session Laws of Minnesota 1959.

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

Motion carried.

Severance pay allowance for Dale Mlinar, a Road and Bridge employee accidentally killed in the line of duty on June 16th, 1959, was presented.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that said severance payroll in the amount of \$ 183.86 be approved and ordered paid to the beneficiary of Dale Mlinar from the Road and Bridge appropriation.

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

Motion carried.

Mr. O. L. Kaupanger, representing the Lake Minnetonka League of Municipalities, addressed the Board relative to the petition for establishment of a Lake Minnetonka Watershed District.

A letter from Theodore B. Knudson, Judge, Hennepin County District Court, requesting employment of additional personnel in the Family Court Division of the Department of Court Services was read and referred to Commissioner Hanson and the Budget and Purchasing Agent.

A letter from Walter P. Halstead, Executive Director, Minneapolis Civil Defense, relative to recent developments in the civil defense program was read and ordered placed on file.

J. J. Cassidy and L. J. Gleason, representing the Robbinsdale Park Board, addressed the Board requesting the improvement of the shoreline of Crystal Lake as contemplated in the 1959 Lake Improvement Budget.

Commissioner Scott moved, seconded by Commissioner Ainsworth

that the item set up in the 1959 Lake Improvement budget be used now for the improvement of the shoreline of Crystal Lake rather than for the improvement of Lake Minnetonka as heretofore agreed upon in committee.

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

Motion lost.

Commissioner Hanson moved, seconded by Commissioner Swanson that the matter be referred to the Road and Lake Committee and the County Engineer.

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 sand-gravel sub-base, gravel base and bituminous base on County Road No. 90 (Project No. 5915).

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

24

Commissioner HANSON offered the following resolution and moved its adoption:

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

| | | |
|--------------------|---------------|---------------|
| Ansel, Robert E. | Caseworker I | June 2, 1959 |
| Gross, Carol | Caseworker I | June 15, 1959 |
| Katyal, Margaret | Caseworker I | June 1, 1959 |
| Olson, Helen | Caseworker I | June 15, 1959 |
| Rosness, Catherine | Caseworker II | June 15, 1959 |

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

FIVE YEAS and NO NAYS, as follows:

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

And so the resolution was adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, Chapter 592, Laws Minnesota, 1959, relates to the safety of the use of all waters in the State, and

WHEREAS, Section 14 of Chapter 592 requires that persons having water craft available for rent and use shall have available certain safety equipment to be used with such water craft, and

WHEREAS Subdivision 2 of Section 14 provides that Section shall become effective upon approval of the county board of such county, and whenever the waters are located in more than one county, then the county boards of each such county affected shall act jointly as one body after a public hearing and upon the vote of a majority of such body, may make the safety rules provided in Section 14 applicable to the waters located in such counties, and

WHEREAS, George A. Selke, Commissioner of Conservation of the State of Minnesota, by letter dated June 3, 1959, has brought this matter to the attention of this Board, and

WHEREAS, the waters of Lake Riley, Rice Lake, Christmas Lake, Lake Virginia, Silver Lake, Mud Lake, Stone Lake, Lake Zumbro and Lake Minnetonka are located in both the County of Hennepin and the County of Carver,

NOW THEREFORE BE IT RESOLVED That the Chairman of this Board is hereby authorized to contact the County Board of Carver County for the purpose of determining whether or not a joint meeting of such boards should be held relating to safety measures on the above named lakes, and if such meeting be advisable, that proper notice and provision for a public hearing for all persons interested in such meeting shall be arranged to be held before a joint meeting of the county boards of Hennepin County and Carver County.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| SWANSON | |
| EDER | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution ADOPTED.

a

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

WHEREAS, County Road No. 54 as presently traveled between Trunk Highway No. 5 and Trunk Highway No. 36 has been maintained as a county road by the County of Hennepin, and

WHEREAS, The Metropolitan Airports Commission has acquired additional land for the Wold Chamberlain Airport running westerly to Trunk Highway No. 36 and the easterly boundaries of the Village of Richfield, and

WHEREAS, This portion of County Road No. 54 does not serve the county needs nor qualify according to the established criteria for a county road.

NOW THEREFORE BE IT RESOLVED, That the portion of County Road No. 54 as now traveled from Trunk Highway No. 5 to Trunk Highway No. 36 in Sections 36 and 25, Township 28 North, Range 24 West, be removed from the County Highway System as a county road, said road to be transferred to the jurisdiction of the Village of Richfield and the Metropolitan Airports Commission.

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 offered the following resolution, and moved its adoption:

WHEREAS, It appears that existing rules and regulations and practices in operation within the Road and Bridge Department have become obsolete, inequitable in operation and no longer justified for the best interests of the County, the following rules and regulations modifying such previous rules and regulations are hereby established, and shall become effective on the date of the passage of this resolution.

1. Job Assignments. Job assignments shall be made by the Engineer on the basis of skill, qualifications and ability, with seniority considered but not controlling.
2. Training. Specifically for change in job classification, shall be accomplished on employee's time and not on County time.
3. Seasonal Factors. Occasional changes in job duties shall be recognized and pay authorized in accordance with work actually performed during the off-season.
4. Roller Operators. All roller operators shall receive the wage scale scheduled for Operator No. 1.
5. Patrol Operators. All patrol operators shall receive the compensation scheduled to Equipment Operator No. 2 and shall not receive extra or additional compensation for any work done in that classification.
6. Oiler. The job assignment of oiler shall be in the labor classification and shall receive no additional compensation other than scheduled for laborers in such job assignment.
7. Physical Examination. Each applicant for beginning employment in the County Highway forces shall be required to take a physical examination to determine his physical ability to perform the duties of his job classification.

Biennial physical examinations shall be required of all employees at age 55 and over.

In either case, the County shall designate the physician to perform the examination and shall pay the cost of such examination.

8. Physical or Other Disability. When any employee shall in the performance of his duties in his job assignment evidence a failure to qualify physically, mentally or otherwise for such classification, he shall be assigned or transferred to a job classification within his ability or qualifications whenever possible. If such employee is unable to fill any job classification within existing classifications, he shall be retired or discharged.

9. Small Tools. Each permanently classified equipment operator No. 1 and No. 2 shall be required to provide at his own expense and to have available while on the job, small tools to make minor repairs and adjustments to his equipment. Such tools shall consist of a hammer, crescent wrench, screw drivers and such other small tools as will be needed in the making of minor repairs or adjustments on the equipment used by such operator.

10. Blacksmith. The classification of "Blacksmith" heretofore established shall be discontinued.

11. Relief Periods. There is hereby established a relief period at 10:00 o'clock A. M. and at 2:00 o'clock P. M. which shall continue for a period of 15 minutes. Abuse of this relief time by frequent or continued failure to observe the 15 minutes limitation shall be subject to discipline by the County Highway Engineer.

12. The County Highway Engineer shall appoint, promote, discipline, and remove, upon the basis of merit and fitness, all employees of the County Highway Department. The County Commissioners will exercise control over personnel through the County Highway Engineer and all orders to subordinate employees by Commissioners will be routed through the County Highway Engineer.

13. Any rules, regulations or agreements heretofore passed by this Board inconsistent with this resolution shall be rescinded insofar as they are inconsistent herewith.

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

were FOUR YEAS, and ONE NAY, as follows:

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

Resolution ADOPTED.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the warranty deed executed by John O'R. Reid and Marjorie J. Reid, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$18,716.39

Lot One (1), Block One (1), Donnay 3rd
Addition

also described as Parcel No. 34, Project No. 5816, necessary for the improvement and construction of County State Aid Highway No. 62, be accepted and recorded; and

That the attached claim in said amount of \$18,716.39 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Edward B. Swanson
Richard O. Hanson

W. J. 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 Swanson from the Committee on Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that the following warranty deeds conveying right of way necessary for the construction of County State Aid Highway No. 23, Project No. 5962, be accepted and recorded:

Deed from B. F. Nelson Manufacturing Company conveying to Hennepin County, Minnesota, for the sum of \$100.00 all that part of Lot 2, Block 18, Town of St. Anthony lying Southwesterly of a line parallel with and distant 16 feet Northeasterly of the Southwesterly line of said Lot 2, also described on the right-of-way map as Parcel No. 2; and

Deed from B. F. Nelson Manufacturing Company conveying to Hennepin County, Minnesota, for the sum of \$65.00 all that part of the Northwesterly 44 feet of Lot 3, Block 18, Town of St. Anthony lying Southwesterly of a line parallel with and distant 16 feet Northeasterly of the Southwesterly line of said Lot 3, also described on the right-of-way map as Parcel No. 4; and

Deed from B. F. Nelson Manufacturing Company conveying to Hennepin County, Minnesota, for the sum of \$100.00 all that part of Lot 4, Block 18, Town of St. Anthony, lying Southwesterly of a line parallel with and distant 16 feet Northeasterly of the Southwesterly line of said Lot 4, also described on the right-of-way map as Parcel No. 5; and

Deed from B. F. Nelson Manufacturing Company conveying to Hennepin County, Minnesota, for the sum of \$200.00 that part of Lots 7 and 8, Block 18, Town of St. Anthony lying Southwesterly of a line parallel with and distant 16 feet Northeasterly of the Southwesterly line of said Lots 7 and 8, also described on the right-of-way map as Parcel No. 6; and

That a claim for the above amounts be approved and ordered paid from the monies allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

Edward Blumson
Richard O. Hanson

Wm. H. Scott

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | 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 meeting specifications of the H. C. Ormes Construction Equipment Company in the sum of \$14,400.00 for furnishing one (1) heavy duty shovel loader for the Hennepin County Highway Department, being Project No. 906-51, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the H.C. Ormes Construction Equipment Company the said sum of \$14,400.00 to pay said award.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 McKesson-Robbins, Inc. for furnishing calcium chloride to the Hennepin County Highway Department during the year 1959, being Project No. 902-22, be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$6,831.00.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | 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, with attached Change Orders covering additional work to be done at the Hennepin County Shop Building, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the following amounts for the purposes indicated:

\$1,954.97 to Hoglund Plumbing Company to cover the cost of furnishing and installing a fire hydrant system on the Shop property; and

\$70.00 to Reliable Electric Company for additional fixtures and other miscellaneous work in Room 115; and

That the Chairman of the County Board be authorized to sign said Change Orders which have been approved heretofore by the architect.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plans and specifications for the grading, gravel base, plant mixed bituminous surfacing, and curb and gutter on a portion of County State Aid Highway No. 82, being Project No. 5828, S.A.P. No. 27-682-01, be approved; and

That Stanley R. Cowle, Acting Budget and Purchasing Agent, be directed to advertise for bids for the said improvement of County State Aid Highway No. 82, bids to be opened on Tuesday, July 28, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the official bond of Carl A. Nelson, Buyer and Budget Examiner in the office of the Budget and Purchasing Agent 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 \$5,000.00.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request of Geo. A. Totten, Jr., County Treasurer, your committee recommends that the following exchange of county depository collateral securities be approved:

Midland National Bank of Minneapolis - Withdrawal of

| | |
|--|--------------|
| U.S. Treasury 2 $\frac{1}{2}$ % Bonds, due September 15, 1972/67 | \$185,000.00 |
| U.S. Treasury 2 $\frac{1}{4}$ % Bonds, due June 15, 1962/59 | 400,000.00 |

and to deposit in lieu thereof

| | |
|--|--------------|
| U.S. Treasury 2 $\frac{1}{2}$ % Bonds, due August 15, 1963 | \$250,000.00 |
| U.S. Treasury 3 % Bonds, due February 15, 1964 | 350,000.00 |

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 licenses expiring on June 30, 1960, to sell non-intoxicating malt liquor be granted; and

That the Chairman of the County Board be directed to sign said licenses as follows:

Town of Champlin On and Off Sale Olga O. Ewald;

Town of Dayton On and Off Sale Allen I. Dehn;

Town of Eden Prairie Off Sale Only Fred G. Holasek;

On and Off Sale Sears P. Lyons and
Irene M. Lyons;
Tom Madland;
Schmidt's Market
and Skykist Drive-In;
Kenneth A. Shaitberger;

Town of Minnetrista Off Sale Only W. C. Russell;

Respectfully submitted,

Edward J. Bohannon
Richard C. Hanson
George W. Matthews
Wm. J. Scott

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

| Name | Legal Description |
|----------------------------|---|
| Hjalmer Anderson | Lot 2, Block 1, Bauman Wheelock Addn. |
| Victor Anderson | Part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 10-27-24 |
| Fritz W. Benson | Lot 4 Cassins Outlots |
| Marian Bergman | Lot 11, Block 1, Nokomis Gardens Rgt. of Blocks 1 to 5 Girard Parkview |
| Olin F. Grubb | Lot 12, Block 6, Brookview Heights 1st |
| Mary Adone Gust | Lot 10 Block 2, Code's Highview Park |
| Earl W. Loose | Lot 4, Block 2, Melody Knolls 2nd |
| Ralph C. Olson | Lot 7, Block 4, Woodland Hills |

Respectfully submitted,

Edward B. Swanson
Richard C. Hansen

J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 |
|--|----------|---------|
| | \$ | \$ |
| Raymond Barry | 3.32 | .65 |
| Quentin A. Clumb | 5.21 | .93 |
| Community Church of God of Crystal . . . | 44.70 | .89 |
| Charles Fox | 4.35 | .82 |
| W. E. Freeman | 537.66 | 100.24 |
| Hennepin County Park Reserve District | 10.29 | ----- |
| Mrs. David S. Irwin | 14.92 | .45 |
| Robert W. Lindquist | 135.12 | 8.48 |
| Carl F. Madsen | 103.04 | 2.38 |
| Minneapolis Gas Company | 5,929.44 | ----- |
| Charles A. Brekke | 32.68 | 6.53 |
| Margaret P. Folkestad | 4.35 | .82 |
| August Ott | 1.98 | .80 |
| Louis R. Sticka | 72.98 | 2.44 |
| C. W. Riegert | ----- | 25.99 |
| Lyman J. Root | 41.50 | 8.47 |

Exempt for 1958 and Subsequent Years:

Community Church of God of Crystal
Hennepin County Park Reserve District

Exempt for 1959 and Subsequent Years:

Brooklyn Center Assemblies of God Church
 Diocese of St. Paul
 Minneapolis Housing & Redevelopment Authority
 Minneapolis Gospel Temple, House of Refuge, Inc.
 Richfield Evangelical Lutheran Church

Respectfully submitted,

Edward Johnson
Richard O. Hanson
George W. Matthews
John G. Scott

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | 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:

| | | |
|-------------------------------|--|----------|
| Chester Bird Post #523 A.L. | 1959 Appropriation | \$ 50.00 |
| Kenneth E. Anderson | Mileage - Agricultural Committee | 2.25 |
| Germain Boll | Mileage- Agricultural Committee | 4.50 |
| Mrs. Alvin Schutte | Mileage- Agricultural Committee | 6.76 |
| Mrs. Jacob Oswald | Mileage- Agricultural Committee | 7.50 |
| Julia Bartlett | Salary - Extension Service. | 158.34 |
| Joseph L. Fox | Salary - Extension Service. | 141.68 |
| Lucinda Peterson | Salary - Extension Service. | 341.66 |
| George G. Roadfeldt | Salary - Extension Service. | 258.33 |
| Diane Schutte | Salary - Extension Service. | 264.00 |

Respectfully submitted,

Edward B. Swanson
Richard O. Hanson

George W. Matthews
J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Auditor Appropriation

| | | |
|------------------------------|-----------------------------|-----------|
| IBM Corporation | Rental of machine | \$ 398.67 |
| Minneapolis Van & Warehouse | Drayage | 53.75 |
| Poucher Printing Company . . | Invoice forms | 86.32 |

Budget and Purchasing Agent Appropriation

| | | |
|-------------------------------|-----------------------------|----------|
| Albinson, Inc. | Copyflex and developer . . | 90.60 |
| Harry C. Anderson | Mileage | 4.58 |
| General Paper Corporation . . | Mimeo paper | 15.29 |
| Imperial Printing Company . . | Envelopes printed | 3.50 |
| N.W. Bell Telephone Company | Service | 1,184.57 |
| Roto Press, Inc. | Purchase orders | 287.50 |

Clerk of District Court Appropriation

| | | |
|-----------------------------|-----------------------------|--------|
| Allan Office Machines . . . | Maintenance service . . . | 42.00 |
| Eastman Kodak Stores, Inc. | Acetic acid | 17.10 |
| Minnesota Envelope Company | Envelopes printed | 24.32 |
| Office Supply Distributors | Office supplies | 5.50 |
| Photostat Corporation . . . | Parts and fixer | 320.27 |

Coroner Appropriation

| | | |
|--------------------------------|-----------------------------|-------|
| Fireside Office Supply Company | Pads | 22.75 |
| Gray Audograph Company . . . | Microphone | 82.00 |
| Gross Bros. Kronicks | Laundry | 16.78 |
| Minnesota Paper & Cordage Co. | Fluorescent lamps | 16.92 |
| Bud's Standard Service . . . | Gasoline and repairs . . . | 26.55 |

Home School for Boys Appropriation

| | | |
|---|--|-----------|
| American Fruit & Produce Co. | Potatoes | \$ 135.00 |
| Edward Bjelajac | Haircuts | 32.00 |
| Century Camera Shops | Repairs | 7.50 |
| Electric Motor Repair Co. | Repairs | 41.70 |
| Electric Service Company . . | Repairs | 22.85 |
| Elkhart Brass Manufacturing Co. | Wall cabinet and parts . . . | 127.14 |
| University of Minnesota, Veterinary Clinic | Professional service | 15.00 |
| Minnetonka, Village of . . . | Fire call | 180.00 |
| Northern States Power Co. | Installing griddle and bake units | 192.80 |
| Red Star Yeast & Products . . | Yeast | 7.83 |
| Richter Incinerator Company | Incinerator | 815.00 |
| Sunrise Food Products . . . | Chips | 9.30 |
| Strandine Meats | Meat | 428.20 |

Juvenile Center Appropriation

| | | |
|---|----------------------------|-------|
| Eddy Bakeries, | Bakery products - Contract | 52.20 |
| Minnesota Appliance Repair Service | Service | 6.35 |
| The Hagen Company | Thermostat | 14.81 |
| Hoover Company | Repairs | 6.23 |

Probation Officers Appropriation

| | | |
|------------------------------|-----------------------------|-------|
| Gerald W. Benson | Insurance refund | 44.00 |
| Dictaphone Corporation . . . | Indicator pads | 26.14 |
| Family & Childrens Service | Boarding home costs | 25.00 |
| Farnham's | Stencils | 4.20 |
| Mr. and Mrs. Lester Maahs | Boarding home costs | 75.00 |

Probation Officers Appropriation (Cont.)

| | | |
|----------------------------|-----------------------------|----------|
| Wendell Northwestern, Inc. | Name plates | \$ 10.00 |
| James A. Zuehl | Refund of insurance premium | 22.00 |

District Court Appropriation

| | | |
|----------------------------|------------------|------|
| Crown Rubber Stamp Company | Stamps | 6.00 |
|----------------------------|------------------|------|

Court Commissioner Appropriation

| | | |
|------------------------------|---------------------------|--------|
| Dr. Robert P. Jeub | Professional services . . | 37.00 |
| Glenwood Hills Hospital . . | Preliminary observations | 272.00 |
| Minneapolis General Hospital | Hospital care | 100.00 |

Official Publications Appropriation

| | | |
|------------------------------|------------------------------|--------|
| Construction Bulletin . . . | Advertising for bids | 12.00 |
| Johnson Printing Company . . | Printing Financial Statement | 675.00 |

Probate Court Appropriation

| | | |
|-------------------------------|----------------------------|-------|
| West Publishing Company . . . | Northwestern 2nd | 14.00 |
|-------------------------------|----------------------------|-------|

Register of Deeds Appropriation

| | | |
|-------------------------------|--|----------|
| General Paper Corporation . . | Bond paper | 168.00 |
| IBM Corporation | Platen | 10.65 |
| Office Supply Distributors | Expansion envelopes | 167.50 |
| Photostat Corporation | Parts and photostat paper - Part contract | 1,907.17 |

Lake Improvements Appropriation

| | | |
|------------------------------|-----------------------------|----------|
| Lake Minnetonka Dredging Co. | Dredging - Contract | 3,966.30 |
|------------------------------|-----------------------------|----------|

Noxious Weeds Appropriation

| | | |
|-----------------------------|-----------------------|--------|
| Lyons Chemicals, Inc. . . . | DB Granular | 222.75 |
|-----------------------------|-----------------------|--------|

Sheriff Appropriation

| | | |
|---------------------------|--|--------|
| Crystal Texaco | Repairs | 1.25 |
| Dickey & Shaver | Gasoline, oil & repairs - Part contract | 272.65 |

Sheriff Appropriation (Cont.)

| | | |
|--|---|----------|
| Jay Kline Chevrolet Co. | Repairs | \$ 83.65 |
| MacAndrews Company | Repairs | 13.40 |
| Midwest Skindiving Supply Co. | Supplies | 55.46 |
| Minar Company | Repairs | 259.72 |
| Minit Car Wash | Washings | 30.00 |
| Minneapolis Plaiting & Button Co. - Arm patches and insignia | | 172.48 |
| Minneapolis Standard Garage | Gasoline | 11.24 |
| Northern States Power Company | Service | 4.28 |
| Phillips Petroleum | Oil and greasing | 8.35 |
| The Pure Oil Company | Oil and greasing | 10.46 |
| Texaco, Inc. | Gasoline, oil and repairs | 60.00 |
| George Tucker | Cleaning motor and simonizing car | 20.00 |

Jail Appropriation

| | | |
|--|-----------------------|-------|
| American Fruit & Produce | Groceries | 29.95 |
| Gopher Paper, Inc. | Cups | 17.69 |
| Minneapolis General Hospital | Dental care | 4.00 |

Radio Appropriation

| | | |
|---|-----------------------|--------|
| American Linen Supply | Laundry | 7.40 |
| Chippewa Springs Company | Water | 6.50 |
| Mobile Radio Engineering, Inc. | Radio parts | 63.40 |
| Northern States Power Company | Service | 142.14 |
| Stark Radio Supply Company. | Radio parts | 18.95 |
| Swatez & Jay Linoleum, Inc. | Rubber tile | 65.00 |

Superintendent of Schools Appropriation

| | | |
|---|---------------------------|-----------|
| American Association of School Administrators | Membership dues | \$. 10.00 |
| Mrs. Avis P. Nelson | Diplomas | 4.00 |
| Brookdale School District No. 569 | Test booklets | 5.25 |

Supervisor of Assessments Appropriation

| | | |
|---|--|-----------|
| Albinson, Inc. | Plastic spray | 1.95 |
| Century Camera Shops, Inc. | Kodabromide | 188.94 |
| Lee Bo Office Supply Company | Clasp envelopes | 23.70 |
| Remington Rand, Division of Sperry Rand | Multi-cabinets and Kardex Interior complete - Contract | 13,850.12 |

Surveyor Appropriation

| | | |
|-----------------------------------|---|------|
| West Publishing Company | Pocket parts - Minnesota Statutes | 3.00 |
|-----------------------------------|---|------|

Civil Defense Appropriation

| | | |
|--------------------------------------|------------------------------------|-------|
| Golden Valley Transfer | Hauling office equipment | 21.00 |
| Office Supply Distributors | Office supplies | 2.12 |

Building and Equipment Appropriation

| | | |
|-----------------------|---|----------|
| Mooneys, Inc. | Work on Highway Building - Contract | 1,524.60 |
|-----------------------|---|----------|

Road and Bridge Appropriation

| | | |
|-----------------------------------|--|----------|
| Continental Oil Company | Gasoline - Contract | 957.86 |
| Turner, Franklin W. | Appraisal - Project No. 5817 - Right of Way - Contract | 30.00 |
| Gluek Brewing Company | Deed - Right of Way - Project No. 5962 Contract | 5,500.00 |
| Richards Oil Company | Asphalt - Contract | 5,803.85 |
| Sickles, L.N. Company | Asphalt - Contract | 637.87 |
| A.A. Battery Company | Batteries | 26.18 |

Road and Bridge Appropriation (Cont.)

| | | |
|---------------------------------|--|---------|
| Astleford Equipment Company | Bearing and retainer plate | \$19.04 |
| Chippewa Springs Corporation | Water | 13.50 |
| Clutch & U Joint Service . . | Relining clutch, facing drive, etc. | 186.49 |
| Dorholt Printing Company . . | File folders | 3.00 |
| Duggan, Ralph L. & Molley H. | Slope permit - Project 5999-2 | 1.00 |
| Farwell, Ozmun & Kirk Company | Loop chain | 13.72 |
| International Harvester Co. | Gauge, cable, etc. | 8.40 |
| Kokesh Hardware | Miscellaneous hardware . . . | 9.95 |
| Lyon Chemicals, Inc. | Weed killer | 465.00 |
| Minneapolis Oxygen Company | Oxygen and acetylene | 19.69 |
| Minnesota Fire Extinguisher Co. | Fire extinguishers and brackets | 220.60 |
| Minnesota Mining Company . . | Reflective liquid | 106.00 |
| Mlinar, Dale V. | Mileage | 21.53 |
| Monroe Calculating Machine Co. | Maintenance agreement . . . | 22.00 |
| Northern Automotive Company | Repairing magneto | 10.70 |
| Northern States Power Company | Service | 131.15 |
| Nott, W. S. Company | Water hose, nipples, steel hose | 29.30 |
| Pederson. L.P. | Mileage | 96.98 |
| Phillippi Equipment Company | Miscellaneous repair parts | 213.56 |
| Reimer, Theo. C. | Mileage | 11.64 |
| Reinhard Brothers | Belts, gaskets, etc. | 60.68 |
| Rogers, H.A. | Pen cleaner | 3.10 |
| Ruffridge-Johnson Equipment Co. | Nozzle, Gorman-Rupp pump . . | 323.30 |
| Salvage & Supply Company, Inc. | Winch | 25.00 |
| Thompson, T.J. | Mileage and insurance refund | 56.57 |

Road and Bridge Appropriation (Cont.)

| | | |
|---|-----------------------------|-----------|
| Ziegler, Wm. H. Inc. | Pins, bracket, etc. | \$ 19.88 |
| Miscellaneous Roads Labor Payroll | | 14,194.15 |
| Gravel Haul Labor Payroll | | 3,595.84 |
| Noxious Weeds Labor Payroll | | 216.00 |
| Forfeited Tax Labor Payroll | | 86.40 |

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, July 7, 1959

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

Members present: Commissioners Ainsworth, Hanson, Scott and Swanson.

Member absent: Chairman Matthews.

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

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

A statement of balances in the County Revenue Allowances as of June 30, 1959, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the County Board and 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 notice of hearing, received from the Minnesota State Water Resources Board, on the petition for the establishment of a Lake Minnetonka Watershed District, to be held at the Excelsior Junior High

School on Tuesday, July 21, 1959, was presented and ordered placed on file.

Letters from Elmer H. Larson, Land Commissioner, recommending approval of the appraisal, withdrawal from sale, and the division-combination of the Tax Forfeited lands described in the accompanying lists were referred to the Committee on Public Grounds and Buildings.

A letter from Douglas K. Amdahl, Ass't. County Attorney, submitting a drainage easement obtained by the County Highway Department, was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting a contract from the Minneapolis Gas Company for supplying natural gas to the new Highway Administration Building was referred to the Committee on Ways and Means.

A letter from Paul W. Keve, Director, Department of Court Services, requesting auto allowance for an employee in the Probation Officers Department, was referred to the Committee on Ways and Means.

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

1. Recommending an increase in salary for Harry C. Anderson, Buyer.

2. Notifying the Board of the acceptance of the low bids for supplying barricade mounted electric warning signals for the Highway Department and for the grading and bituminous surfacing of a portion of County Road No. 90, and requesting that funds be set aside to pay said awards.

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

Plans and specifications for the plant mixed bituminous surfacing of County State Aid Highways No. 18 and No. 109 and of County State Aid Highway No. 19 in the Villages of Excelsior and Shorewood were referred to the Road and Lake Committee.

A letter was read from the Village of Deephaven submitting a copy of a resolution adopted by the Deephaven Village Council urging the County Board to repeal the personal property tax on household goods in Hennepin County pursuant to the authority granted by the 1959 Legislature.

Commissioner Scott moved that the personal property tax on household goods be abolished in Hennepin County.

There was no second to the motion.

The matter was discussed by the County Board and referred to the Budget and Purchasing Agent, the County Auditor, the County Attorney, and the Assessor for the City of Minneapolis for study and report.

A letter from Dr. William G. Guthrie, Coroner, requesting permission to attend the convention of the National Association of Coroners to be held in Cincinnati, Ohio, from August 18th to August 22nd, 1959, was read.

Commissioner Hanson moved, seconded by Commissioner Swanson that Dr. Guthrie's request be granted, and that all necessary expenses incurred by such attendance be paid from the Coroner's appropriation upon presentation of a properly verified claim.

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

Motion carried.

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

WHEREAS, The Board of County Commissioners of Hennepin County, Minnesota has prepared a list designated as Appraisal List "461-A" and dated July 7, 1959, of lands forfeited to the State of Minnesota pursuant to Minnesota Statutes annotated, Chapter 281, and classified as non-conservation lands pursuant to Minnesota Statutes annotated, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof:

NOW, THEREFORE, BE IT RESOLVED, That each parcel shown on said Appraisal List "461-A" be appraised for the amount set opposite the description thereof and that the County Auditor and the Land Commissioner are hereby directed to offer each parcel to the highest bidder but for not less than the appraised value at a public sale commencing at 10:00 A.M. on Wednesday, August 12th 1959. Thereafter any remaining parcels shall be sold at private sale for not less than the appraised value as determined in said Appraisal List "461-A". All sales shall be for cash or on the following terms:

When the purchase price of any such parcel of land does not exceed the sum of \$50.00, such purchase price shall be paid in cash at the time of purchase; and when the purchase price of any such parcel of land exceeds \$50.00, such purchase price may be paid in full at the time of purchase or may be paid as follows, to-wit: when the purchase price of any parcel exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; when the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; and when the purchase price of any such parcel of land exceeds \$500.00, one-fifth of such purchase price,

or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments:

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Installments and interest at the rate of four per cent per annum on all deferred installments become due on the anniversary of the day of purchase, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any; to easements obtained by any governmental subdivision or agency thereof for any public purposes; to restrictions appearing of record at the time of the tax judgment sale; to all existing laws and ordinances; and to the condition that the appraised value does not represent a basis for future taxes; and

BE IT FURTHER RESOLVED, That until the purchase price of any such parcel of land is paid in full, the removal therefrom of any sand, gravel, top-soil, or sub-soil be and hereby is prohibited unless the removal of any such soil is incidental to the erection of any structure thereon, or to the grading thereof, and will result in enhancing the value thereof; and

BE IT FURTHER RESOLVED, That this resolution and said Appraisal List "461-A" be filed with the County Auditor and that notice be given in accordance with the statute therefor provided, that a public sale will be held on Wednesday, the 12th day of August, 1959, at 10:00 A.M. in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

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

AINSWORTH YEA

SCOTT YEA

HANSON YEA

SWANSON YEA

CHAIRMAN MATTHEWS

ABSENT

Resolution adopted.

JUL 7 1959

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

BE IT RESOLVED, That the parcels of tax-forfeited land described in Withdrawal from Sale List "461-W" be and the same are hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHIARMAN MATTHEWS | ABSENT |

Resolution adopted.

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

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of the tax-forfeited land described in Division-Combination List "461-DC" that certain parcels of said land be divided as indicated therein and that each of certain parcels of said land described in Division-Combination List "461-DC₁" be combined as indicated therein, which said lists have been submitted to this Board by the Land Commissioner:

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said lists be and the same are hereby divided or combined as indicated therein, and that each of the parcels of said land resulting from the division of a larger parcel of said land as indicated in said List "461-DC" shall be offered for sale as one parcel or combined with other parcels as indicated in List "461-DC₁", and that the parcels of land which are hereby combined as indicated in said List "461-DC₁" shall be offered for sale as one parcel: and

BE IT FURTHER RESOLVED, That the parcels of land which are hereby divided or combined shall be offered for sale as provided herein without reclassification if each such parcel of land has heretofore been classified as non-conservation land; and

BE IT FURTHER RESOLVED, That the said lists be and the same are hereby ordered filed in the office of the County Auditor of Hennepin County.

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

| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | ABSENT |

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

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

John J. Fallon

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

| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | ABSENT |

Resolution adopted.

Commissioner ~~Matthews~~ ^{AINSWORTH} offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective July 1, 1959, Stanley R. Cowle, Acting Budget Director and Purchasing Agent, be appointed Budget Director and Purchasing Agent for Hennepin County, Minnesota, pursuant to Chapter 556, Laws of Minnesota 1951, at an annual salary of \$10,220.00 to be paid from the Budget and Purchasing Agent's appropriation.

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

| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | ABSENT |

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective July 1, 1959, Harry C. Anderson, Buyer in the office of the Budget Director and Purchasing Agent, be granted a salary increase of \$30.00 per month, to be paid from the Budget and Purchasing Agent appropriation.

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

| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | ABSENT |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Stanley R. Cowle, Acting Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of the Jay W. Craig Company in the amount of \$56,907.77 for the sand-gravel sub-base, gravel base, and bituminous base on County Road No. 90, being Project No. 5915, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) to the Jay W. Craig Company contract the said sum of \$56,907.77 to pay said award; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | ABSENT |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Stanley R. Cowle, Acting Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Safe-T-Flare of Minnesota, Inc. in the sum of \$1,325.00 for furnishing 50 barricade mounted electric warning lights for the Hennepin County Highway Department, being Project No. 901-52, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge fund to the said Safe-T-Flare of Minnesota, Inc. contract the said sum of \$1,325.00 to pay said award.

Respectfully submitted,

Richard O. Hanson J. G. Scott
Elwood B. Swanson J. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | ABSENT |

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 plant mixed bituminous surfacing of County State Aid Highway No. 19 in the Villages of Excelsior and Shorewood, being Project No. 5921, and for the plant mixed bituminous surfacing of County State Aid Highways No. 18 and No. 109, being Project No. 5919, be approved; and

That Stanley R. Cowle, Acting Budget and Purchasing Agent, be directed to advertise for bids for said plant mixed bituminous surfacing of County State Aid Highway No. 19 in the Villages of Excelsior and Shorewood and of County State Aid Highways No. 18 and No. 109, bids to be opened on Tuesday, August 4, 1959, at 10:15 o'clock A.M.

Respectfully submitted,


Richard O. Hanson


J. J. Scott

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | ABSENT |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that the contract, in duplicate, between the County of Hennepin and the Minneapolis Gas Company for supplying natural gas to the new County Highway Shop Building in Hopkins be approved; and

That the Chairman of the County Board be authorized to sign said contract, in duplicate, on behalf of Hennepin County and the Hennepin County Highway Department.

Respectfully submitted,

Richard O. Hanson J. G. Scott
Elwood Swanson

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | ABSENT |

Resolution adopted.

Note - Contract filed in Safe with other Contracts

JUL 7 1959

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the drainage easement in re County Project No. 5999-2 executed by Frank William Kahler and Ethel E. Kahler, husband and wife, for a consideration of one dollar (\$1.00) and other good and valuable consideration, be accepted and recorded.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner ~~Matthews~~ ^{HANSON} 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 Minnesota for 1949, be approved:

| Name | Legal Description |
|--------------------------------|---|
| Joseph J. Baer | Part of Lot 29, Aud. Sub. No. 321 |
| Edward T. Kilpatrick | Lot 5, Block 4, J. P. Riedel St. Raphael |
| Roland Lemke | Part of Sec. 6-117-24 |
| Charles E. Mosimann | Lot 35, Block 6, Crystal Highlands |
| Robert I. Parry | Lot 1, Block 1, Welcome Acres 1st Addn. |
| William K. Allie | Part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 29-117-22 |

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | ABSENT |

Resolution adopted.

~~Matthews~~ **HANSON**

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 |
|---|--------|---------|
| | \$ | \$ |
| Henry D. Barbour | 9.93 | 1.54 |
| Church of St. Richards of Richfield . . . | 100.64 | 4.81 |
| Donald G. Dahlquist | 52.62 | 7.09 |
| Jerry L. Davenport | 6.08 | 1.04 |
| John W. Douglas | 30.76 | ----- |
| Duos Bros. Legion Post #630 | 303.76 | 10.66 |
| Eugene Elsen | 367.84 | 8.87 |
| Jim Kortum | ----- | 3.03 |
| Robert H. Mason | 365.96 | 26.71 |
| Catherine Pahl | 254.45 | 63.84 |
| Hugh Peebles | 67.86 | 5.02 |
| Vernon E. Peterson | 11.53 | 3.93 |
| Edwin T. Richter | 566.92 | 85.97 |
| Durwood Waldusky | 55.09 | 7.41 |

Exempt for 1956 - Church of St. Richards of Richfield.

Exempt for 1957 and Subsequent Years:

Church of St. Richards of Richfield.

Exempt for 1959 and Subsequent Years:

Church of the Assumption of Richfield
 Minneapolis Housing and Redevelopment Authority
 Richfield Methodist Church

Respectfully submitted,

Elmer B. Swanson *J. G. Scott*
Richard O. Hanson *R. Matthews*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | ABSENT |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

| | | |
|---|------------------------------|-----------|
| William Frost | Salary - Soil Conservation | \$ 146.20 |
| Harvey H. Goetze | Mileage - Supervisors' | |
| | meeting - Soil Conservation | 15.30 |
| Jacob F. Oswald | Mileage - Supervisors' | |
| | meeting - Soil Conservation | 17.55 |
| Robert Panchyshyn | Mileage - Supervisors' | |
| | meeting - Soil Conservation | 13.20 |
| F. Wilson Pond | Mileage - Supervisors' | |
| | meeting - Soil Conservation | 13.40 |
| Everett Thies | Mileage - Supervisors' | |
| | meeting - Soil Conservation | 14.19 |
| Hennepin Soil & Water Conservation District | Dues and postcards | 29.75 |
| Marion W. Tyree | Salary - Soil Conservation | 35.00 |
| Molm Post #611 A.L. | 1959 Appropriation | 50.00 |

Respectfully submitted,

[Signatures: Arthur O. Hanson, J. G. Scott, Everett Thies]

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | ABSENT |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

| | | |
|-------------------------------|--|----------|
| Farnham's | File folders | \$ 14.00 |
| Gravure Engraving Company . . | Calling cards | 22.25 |
| Johnson Printing Company . . | Calling cards | 6.50 |
| Lipkin's Home Furniture Co. | Bookcases | 110.00 |
| West Publishing Company . . . | Minnesota Statutes and Northwestern 2nd | 68.50 |
| Western Union Telegraph Co. | Messages | 9.96 |

Auditor Appropriation

| | | |
|-------------------------------|-----------------------------|-------|
| Fireside Office Supply Co. | Ball pens | 3.00 |
| General Paper Corporation | Kraft wrapping | 4.84 |
| Minnesota Paper & Cordage Co. | Mimeo paper | 28.32 |
| Office Supply Distributors | Faultless binders | 88.80 |
| Wendell Northwestern, Inc. | Stamp | .90 |

Book Repair Appropriation

| | | |
|----------------------------|---------------------------|-------|
| Office Supply Distributors | Sectional posts | 6.00 |
| Textile Kraft Products Co. | Canvas | 61.15 |

Budget and Purchasing Agent Appropriation

| | | |
|------------------------------|------------------------|----------|
| Miller Bryant Pierce | Carbon paper | 4.63 |
| N.W. Bell Telephone Company | Service | 1,108.01 |
| Purchasing Magazine | Magazine | 1.00 |

Clerk of District Court Appropriation

| | | |
|------------------------------|-------------------------|----------|
| Albert Angel | Mileage | \$ 44.00 |
| Argus Publishing Company . . | Various forms | 51.60 |
| Gopher Corporation | Stamp pads | 11.25 |

Coroner Appropriation

| | | |
|-------------------------------|----------------------------|--------|
| Hawkinson Tire Tread Service | Repairs | 4.17 |
| Northern States Power Company | Service | 67.88 |
| Olson Kaibel Hardware Co. .. | Hardware | 11.80 |
| Poucher Printing Company . . | Coroners Records | 143.46 |
| Western Union Telegraph Co. | Message | 2.42 |

Home School for Boys Appropriation

| | | |
|--------------------------------|------------------------------|--------|
| Fireside Office Supply Company | Scratch pads | 10.00 |
| Glen Lake Post Office | Box rental | 4.40 |
| Janney Semple Hill & Company | Miscellaneous hardware . . . | 72.54 |
| Kraemer's Hardware Company. . | Miscellaneous hardware . . . | 17.56 |
| Mode Lite Venetian Blind Co. | Blinds | 83.30 |
| Oken's, Inc. | Repairs | 1.00 |
| Ostrow Jobbing Company . . . | Groceries | 230.89 |
| Pittsburgh Plate Glass Company | Glass | 7.14 |
| Scholastic Magazines | Books | 35.60 |
| H. E. Seleen Company | Parts and repairs | 52.48 |
| Standard Duplicators | Repairs | 6.50 |
| Taylor Provision, Inc. . . . | Eggs | 97.20 |
| Veronica Heffernan | Mileage | 41.00 |
| Elroy W. Johnson | Mileage | 31.93 |
| Milton Somerfleck | Mileage | 67.20 |

Juvenile Center Appropriation

| | | |
|--------------------------------|-----------------------|-----------|
| The Gorgen Company | Dust Master | \$ 102.60 |
| May Brothers Company | Groceries | 123.95 |
| Minneapolis Water Department | Water | 94.00 |
| Gordon D. Nelson | Mileage | 23.90 |
| Thomas Air Conditioning Co. | Inspection | 10.88 |

Probation Officers Appropriation

| | | |
|-------------------------------|------------------------------|--------|
| Addo-X Sales Agency | Letter opener | 21.50 |
| Community Chest & Council . . | Directory of Social Agencies | 7.50 |
| Dictaphone Corporation . . . | Chin band | 2.50 |
| Farnham's | Labels | 4.20 |
| Fireside Office Supply Co. | Office supplies | 13.30 |
| Jacobson's Fixture Exchange | Repairs on cushions | 22.80 |
| Leo A. Mattson Company . . . | Overhauling typewriter . . | 24.50 |
| Office Supply Distributors | Legal pads | 105.12 |
| Poucher Printing Company . . | Clasp envelopes | 6.50 |
| Perry R. Beggs | Mileage | 26.00 |
| George F. Barr | Mileage | 3.23 |
| Jesse D. Bell | Mileage | 42.50 |
| Gerald W. Benson | Mileage | 27.80 |
| James E. Bergum | Mileage | 23.75 |
| Willard J. Botko | Mileage | 44.98 |
| Robert C. Brown | Mileage and insurance refund | 58.50 |
| Burton H. Cannon | Mileage | 41.53 |
| Donna Carlson | Mileage | 26.45 |
| Barbara H. Cowen | Mileage | 30.20 |
| John F. Dosedel | Mileage | 24.20 |

Probation Officers Appropriation (Cont.)

| | | |
|-------------------------------|------------------------------|----------|
| Willard C. Esau | Mileage | \$ 37.18 |
| John J. Fallon | Mileage | 1.73 |
| Hugh L. Folsom | Mileage | 28.48 |
| Wm. A. Gauger | Mileage | 24.43 |
| C. E. Hughes | Mileage | 54.35 |
| Wm. S. Kelley | Mileage | 32.38 |
| George Kelling | Mileage | 45.35 |
| Charles L. Lindholm | Mileage | 28.33 |
| Raymond Lundquist | Mileage | 84.55 |
| A. E. Magnuson | Mileage | 41.45 |
| Glenn J. Nelson | Mileage | 51.43 |
| Charles E. Peterson | Mileage | 38.75 |
| Thorild F. Peterson | Mileage | 35.75 |
| Edgar J. Robinson | Mileage | 26.38 |
| Charles A. Russell | Mileage | 27.43 |
| Edward H. Selden | Mileage | 11.25 |
| Samuel M. Siebert | Mileage | 32.60 |
| Jos. P. Spano, Jr. | Mileage | 33.95 |
| Annalee Stewart | Mileage | 26.30 |
| Edwin R. Wheeler | Mileage and insurance refund | 74.18 |
| Robert B. Wyckoff | Mileage | 23.90 |
| Kenneth R. Young | Mileage and insurance refund | 45.98 |

Court Commissioner Appropriation

| | | |
|------------------------------|-------------------------------|--------|
| Blue Earth County | Mental examinations | 40.70 |
| Minneapolis General Hospital | Hospital service | 650.00 |

Court Commissioner Appropriation (Cont.)

| | | |
|---------------------------------|-------------------------------|-----------|
| Homewood Hospital, Inc. | Preliminary observations | \$ 153.00 |
| Scott County | Mental examinations | 57.00 |

Office Publications Appropriation

| | | |
|-------------------------------------|---|--------|
| Credit Publishing Company | Publishing Commissioners Proceedings | 777.63 |
|-------------------------------------|---|--------|

Probate Court Appropriation

| | | |
|------------------------------------|--|--------|
| Miller Davis Company | Estate and Guardianship Registers | 489.50 |
| Photostat Corporation | Photographic paper - Contract | 557.55 |
| Poucher Printing Company | Miscellaneous forms | 164.48 |

Lake Improvement Appropriation

| | | |
|-------------------------------|---------------------------------|----------|
| Leupold & Stevens Instruments | Clock | 44.96 |
| Northern States Power Company | Electricity for pumps | 2,998.71 |

Noxious Weeds Appropriation

| | | |
|------------------------------|------------------------|-------|
| Hennepin CoOp. Seed Exchange | Weed pellets | 13.35 |
|------------------------------|------------------------|-------|

Sheriff Appropriation

| | | |
|-----------------------------------|--------------------------------|--------|
| Goodyear Service Stores | Repairs | 5.00 |
| The Minar Company | Repairs | 10.50 |
| EdRyan, Sheriff | Conveying expenses | 41.95 |
| Ed Ryan, Sheriff | Conveying expenses | 387.39 |
| Spencer Sales & Service | Mowing service at Pistol Range | 18.00 |

Jail Appropriation

| | | |
|-----------------------------------|-----------------|-------|
| Gamble Robinson Company | Fruit | 13.75 |
|-----------------------------------|-----------------|-------|

Radio Appropriation

| | | |
|------------------------------------|----------------------------------|--------|
| Clarence M. Cruikshank | Labor | 39.90 |
| Continental Oil Company | Furnace oil - Contract | 123.79 |
| Gardner Hardware Company | Miscellaneous hardware | 2.23 |

Radio Appropriation (Cont.)

| | | |
|------------------------------|---|----------|
| Gray Audograph Company . . . | Maintenance service on recorder | \$ 35.07 |
| Graybar Electric Company . . | Radio parts | 34.92 |

Supervisor of Assessments Appropriation

| | | |
|----------------------------|-------------------|-------|
| Wayne A. Johnson | Mileage | 68.40 |
|----------------------------|-------------------|-------|

Surveyor Appropriation

| | | |
|--------------------------------|------------------------|-------|
| W. Sidney Beane | Repairs | 8.85 |
| Brunson Instrument Company | Repairs | 6.50 |
| Mark Hurd Aerial Surveys, Inc. | Enlargements | 23.00 |
| Poucher Printing Company . . | Card tray | 1.75 |

Torrens Title Examiner Appropriation

| | | |
|------------------------------|--------------------------|-------|
| Miller-Bryant-Pierce | Carbon paper and ribbons | 40.50 |
|------------------------------|--------------------------|-------|

Treasurer Appropriation

| | | |
|-----------------------------|-------------------|-------|
| William M. Anderson | Mileage | 24.73 |
| L. J. Murdock | Mileage | 29.60 |

Hunting Safety Revolving Fund

| | | |
|-----------------------------|------------------|--------|
| Betty Lou Bingham | Salary | 125.12 |
|-----------------------------|------------------|--------|

Road and Bridge Appropriation

| | | |
|-------------------------------|--------------------------------|--------|
| Alexco Aggregates, Inc. . . . | Gravel - Contract | 690.20 |
| Anderson Aggregates, Inc. . . | Buckshot - Contract | 18.40 |
| Black Top Service Company. . | Hot plant mix MC - Contract | 99.00 |
| Allied Gas, Inc. | Propane gas | 47.50 |
| Harvey R. Anderson | Service on calculator | 40.00 |
| Artist Supply Company . . . | Street broom refill | 42.14 |
| A.A. Battery Company | Battery repairs and adjustment | 16.48 |
| Borchert Ingersoll, Inc. . . | Tires | 54.72 |

Road and Bridge Appropriation (Cont.)

| | | |
|---|--|-------------|
| Continental Oil Company . . . | Gasoline - Contract . . . | \$ 1,075.02 |
| Dorholt Printing Company . . | Wire basket | .95 |
| H. R. Erickson Machine and Manufacturing Company | Wire rope center and refills for speedbroom | 227.85 |
| Gardner Hardware Company . . | Padlocks | 74.97 |
| International Harvester Co. | Cap, core, pawl and rod | 7.12 |
| William G. Matheny | Mileage | 59.65 |
| Minneapolis Blue Printing Company | Red flag tape | 7.80 |
| Minneapolis Gas Company . . . | Service | 47.89 |
| Minnesota Bearing Company . . | Bearings | 38.04 |
| State of Minnesota, Department of Highways . . . | Supplies and inspection | 399.55 |
| Northern Automotive Company | Repairing magneto | 15.02 |
| Northwest Service Station Equipment Company | Oil bottle caps | 4.32 |
| N.W. Bell Telephone Company | Service | 210.90 |
| Office Supply Distributors | Post binder | 3.60 |
| Phillippi Equipment Company | Fuel line | 1.56 |
| Smith, Incorporated | Shaft and tube | 21.81 |
| Clifford Wilcox | Rental of motor scraper - Agreement No. 919-45 . . . | 375.00 |

| | |
|---|-------------|
| Miscellaneous Roads Labor Payroll | \$13,640.95 |
| Gravel Haul Labor Payroll | 5,360.39 |
| Noxious Weeds Labor Payroll | 200.20 |
| Forfeited Tax Sale Fund Labor Payroll | 216.00 |

Respectfully submitted,

Clarence Swanson *J. G. Scott*
Richard O. Hanson *Chairman Matthews*

Commissioner SCOTT offered the following resolution and moved its adoption:

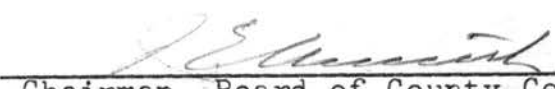
RESOLVED, That the committee report be adopted.

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


| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | ABSENT |

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
July 14, 1959, at ten o'clock A.M.


VICE-Chairman, Board of County Commissioners

Attest:


County Auditor

STATEMENT OF BALANCES IN-COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JUNE 30, 1959

| | Allowances for 1959 | Warrants Issued to Date | Balances | Amount Due on Contract | Available Balances |
|---|------------------------|----------------------------|-----------------------|---------------------------|-----------------------|
| Attorney | \$ 204,434.81 | \$ 97,255.52 | \$ 107,179.09 | | \$ 107,179.09 |
| Auditor | 430,881.94 | 214,896.08 | 215,985.86 | \$ 4.53 | 215,981.33 |
| Audit—State | 10,000.00 | | 10,000.00 | | 10,000.00 |
| Book Repair | 14,093.00 | 6,747.84 | 7,345.16 | | 7,345.16 |
| Budget and Purchasing | 110,391.00 | 51,374.96 | 59,016.04 | | 59,016.04 |
| Building and Equipment | 923,658.85 | 505,175.35 | 418,483.50 | 418,291.85 | 191.65 |
| Clerk of District Court | 297,470.74 | 145,064.17 | 152,406.57 | 1,424.95 | 150,981.62 |
| Contributions and Awards | 57,731.75 | 40,626.00 | 17,105.75 | | 17,105.75 |
| Coroner | 120,511.21 | 54,743.00 | 65,768.21 | | 65,768.21 |
| County Commissioners | 78,686.67 | 37,787.41 | 40,899.26 | 1,742.45 | 39,156.81 |
| Home School for Boys | 365,441.99 | 182,816.00 | 182,625.99 | 3,983.82 | 178,642.17 |
| Juvenile Center | 105,787.40 | 48,941.53 | 56,845.87 | 1,671.21 | 55,174.66 |
| Probation | 606,143.00 | 290,466.06 | 315,676.94 | | 315,676.94 |
| District Court | 476,178.66 | 261,246.35 | 214,932.31 | | 214,932.31 |
| Emergency Fund | 25,000.00 | | 25,000.00 | | 25,000.00 |
| Extra Emergency Help and Severance Pay | 22,848.00 | 7,063.51 | 15,784.49 | | 15,784.49 |
| Hospital and Insurance | 79,867.09 | 41,730.60 | 38,136.49 | | 38,136.49 |
| Court Commissioner | 109,179.86 | 53,148.13 | 56,031.73 | | 56,031.73 |
| Official Publications | 45,000.00 | 27,798.16 | 17,201.84 | | 17,201.84 |
| Probate Court | 171,788.36 | 75,102.55 | 96,685.81 | 13,554.10 | 83,131.71 |
| Register of Deeds | 437,962.46 | 210,354.96 | 227,607.50 | 12,342.00 | 215,265.50 |
| Road and Bridge, Levy | \$3,660,000.00 | | | | |
| Other | 762,617.20 | | | | |
| Road Construction | 4,422,617.20 | 952,363.48 | 3,470,253.72 | 1,793,098.87 | 1,677,154.85 |
| Lake Improvement | 702,213.84 | 129,201.67 | 573,012.17 | 132,295.61 | 440,716.56 |
| Noxious Weeds | 100,977.03 | 20,650.99 | 80,326.04 | 67,952.82 | 12,373.22 |
| Sheriff | 18,315.57 | 5,562.34 | 12,753.23 | | 12,753.23 |
| Sheriff—Jail | 574,281.34 | 289,367.72 | 284,913.62 | 6,178.17 | 278,735.45 |
| Sheriff—Radio | 168,857.21 | 86,264.03 | 77,593.18 | 3,101.26 | 74,491.92 |
| State Institutions and County Hospitals | 79,345.20 | 33,457.51 | 45,887.69 | 434.02 | 45,453.67 |
| Superintendent of Schools | 560,000.00 | 364,855.03 | 195,144.97 | | 195,144.97 |
| Supervisor of Assessments | 34,795.43 | 16,766.12 | 18,029.31 | | 18,029.31 |
| Surveyor | 84,921.00 | 48,885.14 | 36,035.86 | | 36,035.86 |
| Torrens Title Examinations | 110,131.56 | 54,359.32 | 55,772.24 | 2,853.13 | 52,919.11 |
| Treasurer | 52,732.38 | 26,038.00 | 26,694.38 | | 26,694.38 |
| Veterans Service | 274,654.11 | 143,731.14 | 130,922.97 | 199.90 | 130,723.07 |
| Civil Defense | 24,670.45 | 12,690.34 | 11,980.11 | | 11,980.11 |
| Monies Not Otherwise Appropriated | 25,000.00 | 8,048.81 | 16,951.19 | | 16,951.19 |
| | | 1,156.00 | —1,156.00 | | —1,156.00 |
| TOTAL | \$11,921,568.91 | \$4,545,735.82 | \$7,375,833.09 | \$2,459,128.69 | \$4,916,704.40 |

Minneapolis, Minnesota

Tuesday, July 14, 1959

The Board of County Commissioners for 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.

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

A proposed budget for county extension work in Hennepin County for the year 1960, received from Robert F. Fitzsimmons, County Auditor and Secretary to the County Extension Committee, was referred to Stanley R. Cowle, Budget and Purchasing Agent.

A notice of the summer meeting of the Minnesota Safety Council to be held in Duluth on Friday, August 28, 1959, was ordered placed on file.

An Information Bulletin from the State Association of County Commissioners in re Chapters 4 and 70 Special Session Laws for 1959, was ordered placed on file.

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

to the Committee on Ways and Means.

An application for license to sell non-intoxicating malt liquor was referred to the Committee on Ways and Means.

Letters from Elmer H. Larson, Land Commissioner, submitting applications from the Villages of Mound and Golden Valley for conveyance to said villages of certain tax forfeited lands for street and drainage purposes were referred to the Committee on Public Grounds and Buildings.

A letter from Howard W. Perkins, County Surveyor, requesting auto allowance for an employee in his department, was referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, submitting an agreement between Hennepin County and the Village of Greenfield for police radio service with said village, was referred to the Committee on Ways and Means.

Resolutions adopted by the Villages of Bloomington and Golden Valley and the Cities of Hopkins and St. Louis Park urging the County Board to abolish the personal property tax on household goods were ordered acknowledged and filed.

Letters from Rufus Putnam, Superintendent of Schools for the City of Minneapolis and from D. D. Wozniak, Chairman of the Interim Committee on Local Fiscal Problems, relative to the abolishment of the tax on household goods were ordered acknowledged and filed.

A letter from Stanley R. Cowle, Budget and Purchasing Agent, making an over-all study of the cost of assessing household goods and the estimated net return to the various municipalities was presented.

The matter was referred to the Committee of the Whole.

A resolution adopted by the Bloomington Village Council re-

questing speed limit changes on County Road No. 1 (Old Shakopee Road), was referred to the County Engineer.

A letter was read from the Hopkins Raspberry Festival Association requesting use of the County Fairgrounds for the Raspberry Festival to be held from July 24th to 26th, 1959.

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

Motion unanimously carried.

A letter from Avis P. Nelson, County Superintendent of Schools, requesting authorization of certain of her expenses for attendance at the National Training Laboratory for Educational Leaders to be held at Bethel, Maine, from July 19th to August 7th, 1959, was referred to the Committee on Ways and Means.

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

1. Requesting the setting aside of additional funds to the contract for furnishing weed chemicals during the 1959 season.
2. Submitting a contract and contract bond from Skellet Van & Storage Company for moving the Welfare Department to its new location.

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

A plat of the Replat of Part of Herbert T. Thompson & Son's King's Point Addition to Minnetonka, located in the Town of Minnetrista, was presented and referred to the Committee on Public Grounds and Buildings.

Mr. Joseph Vesely, Attorney for the City of Hopkins, addressed the Board relative to the deed of approximately 40 acres from the

County to the City of Hopkins with the restriction that it be used for public purposes, and requested that the County redeed the property omitting the restriction so as to permit construction on a portion of said property of a proposed Junior Chamber of Commerce Building, title to remain in the City of Hopkins.

Commissioner Hanson moved, seconded by Commissioner Scott that the present deed restrictions be retained.

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

Motion carried.

A letter from the Perma-Line Company offering to repair, at no cost to the County, the center line installation on Excelsior Boulevard between Trunk Highway No. 100 and Dakota Avenue in the City of St. Louis Park, the work to be done during August, 1959.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the Perma-Line Company be authorized to perform this service to the County and that the matter be referred to L. P. Pederson, County Engineer.

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

Motion carried.

A letter from Wm. G. Guthrie, M.D., Coroner, relative to a research study to be made into the causes of the excessive infant death rate during the past eighteen months, was ordered placed on file.

A letter from Larkin McLellan, Business Representative, Operating Engineers Local No. 49, relative to the resolutions adopted by the

County Board June 23, 1959, granting a wage increase to employees in the Road and Bridge and Lake Improvement Departments and June 30, 1959, modifying the rules and regulations covering said departments, heretofore adopted by the County Board, was ordered acknowledged and placed on file.

Mr. Herbert T. Thompson, of Herbert T. Thompson & Son, Inc., Wayzata, addressed the Board requesting permission to install rip-rap in the channel between Wayzata Bay and Libbs Lake.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that permission be granted, provided the State Conservation Department will approve a 40-foot channel.

Motion unanimously carried.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that, subject to municipal ordinances, construction of two public boat launching areas on Lake Minnetonka, one at Gray's Bay and one at Spring Park, be approved; and that funds for said construction be paid from the Lake Improvement appropriation.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Budget and Purchasing Agent, proceeded to open bids for the improvement of a portion of County State Aid Highway No. 156.

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

At 10:20 o'clock A.M., hearing was called for 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 to School District No. 281 in Hennepin County.

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

A letter from Avis P. Nelson, County Superintendent of Schools, stating that she had no objection to the granting of said petition was read.

Mrs. Bodin appeared in support of the petition.

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

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that 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 to School District No. 281 in Hennepin County, be granted; and

That the Chairman of the County Board be directed to sign an order setting off the land of said petitioners as requested.

Respectfully submitted,

Richard J. Hanson *J. G. Scott*
Edward W. Bodin *Eugene A. Thotland*
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

ORDER SETTING OFF PETITIONER FROM ONE SCHOOL DISTRICT TO ANOTHER

State of Minnesota)
) ss
 County of Hennepin)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 14th day of July, 1959, 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 to School District No. 281 in Hennepin County, came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioners are residents and freeholders of said county; and that they own land now in School District No. 275 in Hennepin County described as follows, to-wit:

Lots 12 and 13, Block 2, Thotland's
 Twin View Terrace, 2nd Addition

and that said land adjoins School District No. 281 in Hennepin County.

That the reasons for setting off said land of petitioners, as stated in said petition, are as follows:

The owner in Block 2, Lot 12, inquired of the Independent School Districts in question before purchase of their home, with purchase contingent on the reply, and was assured of their children continuing in School District No. 281, an imperative requirement.

The children of the petitioner of Block 2, Lot 12, have been under great emotional stress for a period of three years, a fact which can be attested to by witnesses, as well as the doctors in attendance during

this period of great trial and shock. The said children have just begun to show outward evidence of their restoration to emotional security and the petitioner feels that a change of schools could affect the intricate balance of their children's future scholastically and socially.

Thotland's Twin View Terrace, 2nd Addition, of which said petitioner is a part, is surrounded on three sides by Independent School District No. 281, and since said Thotland's Twin View Terrace is in the stage of construction and has only 3 lots occupied out of 21 lots, one family of which is attending a parochial school, it follows that said petitioner is isolated from their neighbors attending Independent School District No. 281, denying the children of the petitioner on Lot 12, Block 2, the common ground and integrated security so vital to their social and scholastic associations as stated in attached petition.

The owners of Lot 13, Block 2, have agreed to the annexation of their property to the North Boundary of Independent School District No. 281 thereby affixing Lots 12 and 13 to Independent School District No. 281 on both the North and existing West Boundaries.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioners as above described be, and the same hereby is set off from School District No. 275 to said School District No. 281 in Hennepin County, and that hereafter said land be and constitute a part of said School District No. 281 Hennepin County, Minnesota.

Dated: July 14, 1959.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

(SEAL)

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Mound, verified June 9, 1959, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "475-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 19 to 25 inclusive, including adjoining 1/2 of Chipman Avenue vacated; and Lots 38 to 44 inclusive, all in Block 3, Lake Side Park: A. L. Crocker's 1st Division, Mound, Minnetonka; in the Village of Mound.

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

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the applications of the Village of Golden Valley, verified July 7, 1959, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "476-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 34, Auditor's Subdivision Number 361,
Hennepin County, Minnesota; for street
purposes; and
Block 8, Golden Oaks Second Addition; for
storm ponding area;

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

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

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

WHEREAS, The Legislature of the State of Minnesota by Chapter 70 Extra Session Laws Minnesota 1959 authorized the County Board of any county to exempt from taxation all Class 2 property as defined in Section 273.13, Minnesota Statutes 1957, and to repeal for the purposes of taxation in such county the exemption on household personal property prescribed in Minnesota Statutes 1957, Chapter 272, and

WHEREAS, This board finds that it is for the best interests of the County of Hennepin that the personal property heretofore assessed or to be assessed in Hennepin County for the year 1959 and subsequent years be eliminated and that the exemption on household personal property prescribed in Minnesota Statutes 1957, Chapter 272 be repealed

NOW THEREFORE, BE IT RESOLVED, That pursuant to the authority vested in this board under said Chapter 70, the personal property described as Class 2 under M.S.A. 1957, Section 273.13 is hereby exempted from taxation in the County of Hennepin and that for the purpose of taxation in such county, the exemption on household personal property prescribed in Minnesota Statutes 1957, Chapter 272 is hereby repealed

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.

JUL 14 1959

a

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That two members of the County Board and the County Engineer be authorized to attend the National Association of County Officials Convention at Detroit, Michigan, on July ^{25,} 26, 27, 28, and 29, 1959, and

BE IT FURTHER RESOLVED, That necessary expenses incurred by such attendance be paid from the Road and Bridge appropriation upon presentation of properly verified claims.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective ^{July}~~June~~ 1, 1959, Philip Elmquist, in the Surveyor's office, be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Laws of Minnesota for 1955 and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until the employee named is promoted to a position not requiring the use of a car, terminates his employment, or otherwise becomes ineligible to receive said 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.

Mc

Commissioner MATTHEWS offered the following resolution and moved its adoption:

In order to clarify the intent of this Board in passing its resolution of June 23, 1959, relating to wage rates in the Road and Bridge and Lake Improvement Departments, said resolution is amended to read:

NOW THEREFORE, BE IT RESOLVED, That effective January 1, 1959, the present wage rates of all hourly rated classifications in the Road and Bridge and Lake Improvement Departments, with the exception of the \$1.75 per hour student rate, be increased 11½ cents per hour, and that the present wage rates of all monthly rated classifications in the Road and Bridge and Lake Improvement Departments be increased \$20.00 per month.

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

| | |
|-------------------|-----|
| AINSWORTH | NAY |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

a

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

WHEREAS, For a considerable length of time the Counties of Hennepin and Wright have been in need of a new modern bridge on Trunk Highway No. 101 over the Crow River in the Village of Dayton, and

WHEREAS, It is the understanding of the two Counties that the State Highway Department is contemplating revising the trunk highway system on a new location between Trunk Highway No. 152 and Trunk Highway No. 10 in the City of Elk River, which will bypass the Village of Dayton,

NOW THEREFORE BE IT RESOLVED, That Hennepin and Wright Counties request the Commissioner of Highways to consider and study the possibility of constructing and maintaining a Trunk Highway Route that will incorporate the Village of Dayton in the trunk highway system for a route between Trunk Highway No. 152 and Trunk Highway No. 10, and

BE IT FURTHER RESOLVED, That because of the immediate need of a new bridge over the Crow River in the vicinity of Dayton, that construction of a new bridge be considered within the next five years.

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 Stanley R. Cowle, Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Noxious Weeds Fund to the Distributors Supply Company, Inc. contract for furnishing the season's requirements of weed chemicals, the sum of \$1,287.00 to pay additional charges against said contract.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the request of Avis P. Nelson, County Superintendent of Schools, requesting that tuition and lodging in the amount of \$375.00 be authorized for her attendance at the National Training Laboratory for Educational Leaders to be held at Gould Academy, Bethel, Maine, from July 19th to August 7th, 1959, your committee recommends:

That said request be granted, and that the sum of \$375.00 for said tuition and lodging be paid from the Superintendent of Schools appropriation upon presentation of a properly verified claim.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 August 1, 1959, between the County of Hennepin, State of Minnesota, and the Village of Greenfield, Hennepin County, Minnesota, be approved; and

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

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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 Skellet Van & Storage Company for moving all office furniture, business equipment and supplies of the Hennepin County Welfare Board from its locations in Hennepin County Court House to building at 400 South 5th Street, Minneapolis, Minnesota, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$2,950.00.

Respectfully submitted,

George W. Matthews
Richard O. Hanson

J. G. Scott
Charles E. 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 Hanson from the Committee on Public Grounds and Buildings presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the plat of Replat of Part of Herbert T. Thompson & Son's King's Point Addition to Minnetonka, located in the Town of Minnetrista, with approval of said plat by the Town Board of the Town of Minnetrista affixed thereon, be approved.

Respectfully submitted,

Richard D. Hanson
Edward B. Swanson

J. G. Scott
Edmund

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that licenses expiring on June 30, 1960, to sell non-intoxicating malt liquor be granted; and

That the Chairman of the County Board be directed to sign said licenses as follows:

Town of Eden Prairie . . . On and Off Sale . . . American Legion
Post 409;

Respectfully submitted,

George W. Matthews
Richard O. Hanson
Alvin B. Swanson
J. G. Scott
W. H. 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 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 |
|---|--------|---------|
| | \$ | \$ |
| E. A. Baskerville | 5.21 | .93 |
| C. G. Bell | ----- | 8.78 |
| Genevieve Bonzelet | ----- | 8.16 |
| Rita Mae Bray | ----- | 2.50 |
| W. H. Brueske | 78.66 | 8.11 |
| Walton E. Clevenger | 168.94 | 4.55 |
| Cy's Mens Wear | ----- | 72.60 |
| R. C. Dumas | 12.17 | 1.83 |
| Edith Dusoske | 4.35 | .82 |
| Edgar L. Fellger | 2.06 | .04 |
| D. A. Gerard | 104.28 | 27.36 |
| Gopher Lounge | ----- | 76.91 |
| Harold G. Hamlon | 47.24 | 5.85 |
| Hennepin County | 64.14 | 1.28 |
| Bernard R. Jones | 5.89 | 1.02 |
| Gerald E. Kepler | ----- | 32.00 |
| Teddy Klejwa | 4.35 | .82 |
| F. A. LaLinde | 6.20 | 1.06 |
| Mrs. Juno McCarthy | 6.95 | 1.15 |
| Theodore B. Miksza | 21.27 | 3.02 |
| Eudolph J. Olson | 65.94 | 2.17 |
| Mrs. Frederick W. Paulson | 10.31 | 4.45 |
| Carl O. Peterson | 4.24 | .80 |
| Raymond C. Floetz | 154.32 | 12.14 |
| Norman C. Reid | 55.94 | 7.32 |
| Church of St. Richards of Richfield | 158.34 | 1.12 |
| Harlan B. Smith | 7.82 | 1.27 |
| Socony Mobil Oil Co. Inc. | 57.61 | 7.74 |
| Reginald Spindler | 4.35 | .82 |
| H. T. Thompson & Son, Inc. | 106.90 | 3.09 |
| " " " " | 134.34 | 3.32 |
| " " " " | 139.90 | 3.46 |
| " " " " | 156.16 | 4.18 |
| " " " " | 140.36 | 3.64 |
| " " " " | 104.36 | 3.06 |
| " " " " | 104.12 | 3.19 |
| " " " " | 89.46 | 3.12 |
| " " " " | 107.84 | 2.74 |
| " " " " | 95.50 | 2.93 |
| " " " " | 95.74 | 2.96 |
| Church of the Visitation | ----- | 9.95 |

Exempt for 1956 and 1957:

Church of St. Richards of Richfield

Exempt for 1958 and Subsequent Years:

Edgar L. Fellger
Hennepin County
Church of St. Richards of Richfield


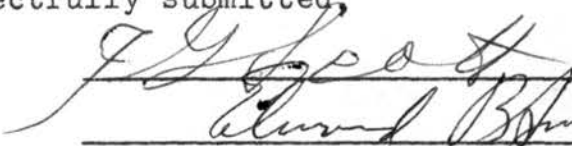
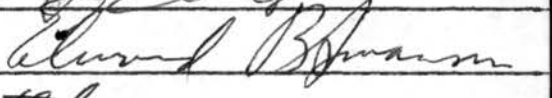
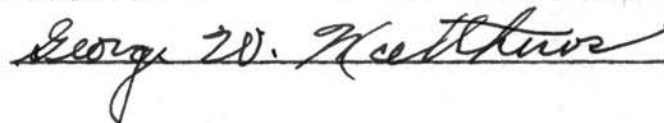
Exempt for 1959 and Subsequent Years:

Bloomington Village (2)
Minneapolis Theosophical Society, Inc.
St. John's Evangelical Lutheran Church

| | |
|-------------|----------------------------------|
| <u>Name</u> | <u>Mortgage Registration Tax</u> |
|-------------|----------------------------------|

| | |
|--|----------|
| Twin City Federal Savings & Loan Association | \$ 16.05 |
|--|----------|

Respectfully submitted,

| | |
|--|--|
|  <u>Richard O. Hanson</u> |  <u>J. G. Scott</u>  <u>Edward B. Hansen</u>  <u>George W. Matthews</u> |
|--|--|

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 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:

| | | |
|------------------------------|---------------------------------|----------|
| Camden Post #337 A.L. . . . | 1959 Appropriation | \$ 50.00 |
| Peck Post #279 A.L. . . . | 1959 Appropriation | 50.00 |
| Longton Post #618 A.L. . . . | 1959 Appropriation | 50.00 |
| George G. Roadfeldt | Expenses - Agricultural Service | 143.72 |
| Janice S. Stroom | Expenses-Agricultural Service | 52.78 |
| Joseph L. Fox | Expenses-Agricultural Service | 102.34 |

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Auditor Appropriation

| | | |
|------------------------------------|---------------------------|-----------|
| Century Camera Shops, Inc. | Matrix | \$ 117.60 |
| Crook & Hanley, Inc. | Maintenance | 26.00 |
| IBM Corporation | Transportation on machine | 13.25 |
| Minneapolis Van & Warehouse | Transportation on machine | 22.00 |
| Poucher Printing Company | Legal blanks | 27.50 |

Budget & Purchasing Agent Appropriation

| | | |
|--------------------------------|-------------------|----------|
| Marsh & McLennan, Inc. | Bond | 8.04 |
| N.W.Bell Telephone Company | Service | 1,698.25 |

Building & Equipment Fund

| | | |
|--------------------------------|--|-----------|
| George Madsen Construction Co. | Work on Highway Garage - Contract | 78,421.50 |
|--------------------------------|--|-----------|

Coroner Appropriation

| | | |
|---------------------------------|---------------------------|-------|
| Chippewa Springs Corporation | Water | 6.50 |
| Dr. Wm. G. Guthrie | Mileage | 30.19 |
| Dr. Emerson E. Hoppes | Mileage | 44.98 |
| Theresa J. Joncas | Typing reports | 40.00 |
| Roff Trucking Service | Hauling rubbish | 3.00 |
| John Chose Sinclair Service | Gasoline | 3.99 |
| Dr. Thomas D. Wright | Mileage | 32.00 |

Commissioners Appropriation

| | | |
|-------------------------------|---------------------------|--------|
| Driv-Ur-Self System | Truck on Lease - Contract | 220.38 |
|-------------------------------|---------------------------|--------|

Home School for Boys Appropriation

| | | |
|--|--|----------|
| Edward Bjelajac | Haircuts | \$ 32.00 |
| Columbia Department Stores | Sox | 210.00 |
| Gamble Robinson Company . . | Groceries | 523.20 |
| Ghostley's Poultry Farm . . | Cockerels | 20.00 |
| Glen Lake Sanatorium | Steam, water, electricity, Dairy and X-Rays, etc. . . . | 1,340.32 |
| Hopkins Cleaners | Drapes cleaned | 40.70 |
| King Midas Flour Mills . . . | Flour | 118.05 |
| May Brothers | Groceries | 206.75 |
| Minnesota Paper & Cordage Co. | Tissue | 99.96 |
| State of Minnesota, Division of Procurement | Clothing | 73.45 |
| Northern States Power Company | Electricity | 49.42 |
| Reader's Digest Services, Inc. | School books | 1.11 |
| Reinhard Brothers Company | Oil filter refills | 14.99 |
| William Schmidt, Jr. | Potatoes | 176.25 |
| H. E. Seleen Company | Parts and repairs | 19.00 |
| Dr. Irving Shapiro | Services | 13.00 |
| Skelly Oil Company | Fuel oil | 28.92 |
| Sunrise Food Products | Noodles | 13.20 |
| Superior Exterminating Co. | Service | 10.00 |
| Warner Hardware Company . . . | Dust pans | 13.17 |
| Paul Felix | Mileage | 42.13 |
| John F. Jacobson | Mileage | 46.33 |
| Edward P. Sedio | Mileage | 51.88 |
| Richard L. Wine | Mileage | 73.65 |

Juvenile Center Appropriation

| | | |
|-------------------------------|----------------------------|---------|
| Eide Saw Company | Service | \$ 7.85 |
| Gamble Robinson Company . . . | Groceries | 22.41 |
| Hall Electric, Inc. | Electric service | 30.48 |
| Northern States Power Company | Service | 375.10 |
| Roff Trucking Service . . . | Hauling rubbish | 15.00 |
| Stacy Distributing Company | Groceries | 7.55 |
| Sunrise Food Products . . . | Chips | 11.25 |

Probation Officers Appropriation

| | | |
|--|--|-------|
| Argus Publishing Company . . . | Calling cards | 19.80 |
| Community Chest & Council . . | Registrations | 88.25 |
| Hugh L. Folsom | Insurance refund | 22.00 |
| Japs Olson Company | Register book | 88.75 |
| Office Supply Distributors | Office supplies | 5.50 |
| Remington Rand, Division of Sperry Rand | Bracket tapes | 33.48 |
| Thermo-Fax Sales Corporation | Copy paper | 25.25 |
| Donald F. Anderson | Mileage and insurance refund | 87.81 |
| Mary Bavolak | Mileage | 25.03 |
| Phyllis Baker | Mileage | 23.75 |
| James H. Bridges | Mileage | 71.80 |
| Gary L. Butler | Mileage | 81.05 |
| Jean Heindenreich | Mileage | 42.20 |
| Raymond Herje | Mileage | 36.88 |
| Paul W. Keve | Mileage and expenses attending Conference | 51.93 |
| Stanley L. Laine | Mileage | 32.68 |
| Donna McPherson | Mileage | 27.80 |

Probation Officers Appropriation (Cont.)

| | | |
|------------------------------|-------------------|----------|
| Esther C. Naus | Mileage | \$ 37.70 |
| Earl W. Paulson | Mileage | 25.10 |
| John Peterson | Mileage | 27.80 |
| John R. Raun | Mileage | 69.95 |
| June Reinhard | Mileage | 32.53 |
| Gordon D. Rye | Mileage | 25.25 |
| James T. Sarazin | Mileage | 24.65 |
| Luther O. Schmidt | Mileage | 32.60 |
| Ronald Schumeister | Mileage | 22.55 |
| Milton Shaskin | Mileage | 45.28 |
| Elsa W. Skogerboe | Mileage | 34.48 |
| Harold Westerberg | Mileage | 22.93 |
| Anice Wishart | Mileage | 31.28 |
| Catherine Woodard | Mileage | 27.28 |
| Barbara K. Wright | Mileage | 47.03 |
| Helen Yngve | Mileage | 23.30 |
| James A. Zuehl | Mileage | 33.58 |

District Court Appropriation

| | | |
|-------------------------------|---|--------|
| Lew Bonn Company | Microphone Electric Voice | 109.04 |
| Victor F. Hanson, J.P. . . . | Justice of Peace fees | 4.60 |
| Marvin Law Book Company . . . | Minnesota Digest Pocket Parts | 270.00 |
| H. C. Strom Company | Dictator, Transcriber and Rolling stands | 388.81 |
| Judge Thomas Tallakson . . . | Rimbursement for travel expenses | 259.10 |
| West Publishing Company . . . | Jury Instructions Civil . . . | 37.50 |

Mental Examinations Appropriation

| | | |
|-------------------------------|---------------------------------|---------|
| Dr. Irving C. Bernstein . . . | Professional services | \$25.00 |
| Frigidaire Sales Corporation | Air conditioner | 223.41 |
| Glenwood Hills Hospital . . . | Preliminary observations . . | 85.00 |
| Goodhue County | Mental examinations | 83.30 |
| Homewood Hospital | Preliminary observations . . | 51.00 |
| Scott County | Mental examinations | 68.60 |

Official Publications Appropriation

| | | |
|-----------------------------|--------------------------------|-------|
| Construction Bulletin . . . | Advertising for bids | 14.80 |
|-----------------------------|--------------------------------|-------|

Probate Court Appropriation

| | | |
|--------------------------------|-----------------------------|-------|
| Crown Rubber Stamp Company . . | Dater | 2.80 |
| Mason Publishing Company . . . | Subscription | 7.50 |
| Office Supply Distributors | Mimeo paper | 3.50 |
| Paypar Products Company . . . | Envelopes printed | 31.31 |
| Pitney Bowes, Inc. | Postal tape | 2.70 |

Register of Deeds Appropriation

| | | |
|--------------------------------|----------------------|------|
| Miller-Davis Company | Index tabs | 7.60 |
|--------------------------------|----------------------|------|

Road Construction Fund (Chapter 598)

| | | |
|-------------------------------|---|--------|
| Hennepin County Treasurer . . | Weed mowing and special assessments | 123.42 |
| Village of St. Louis Park . . | Special assessments | 864.12 |

Lake Improvement Appropriation

| | | |
|------------------------------|---|----------|
| John H. Kreitz | Mileage | 119.40 |
| Lake Minnetonka Dredging Co. | Signs installed, rock riprap Contract | 9,163.00 |
| W. C. O'Loughlin | Rain gauge service | 15.00 |
| G. H. Plant | Rain gauge service | 15.00 |
| Kenneth Roers | Rain gauge service | 15.00 |

Sheriff Appropriation

| | | |
|--|--|----------|
| American Linen Supply Company | Linen service | \$ 11.65 |
| B. Becker Signs | Lettering traffic cars . . . | 87.50 |
| Brellenthin Chevrolet Co. | Repairs | 4.05 |
| Chippewa Springs Company . . | Water | 6.90 |
| Cities Service Oil Company . . | Oil | 3.44 |
| Fifth Avenue Parking Ramp . . . | Parking for Sheriff's cars - Contract | 216.00 |
| Forster Company | Radio | 40.97 |
| Midwest Marine | Rope and marker buoys | 41.34 |
| Minit Car Wash | Washings | 40.00 |
| Poucher Printing Company . . | Filing cards | 24.00 |
| Minneapolis Standard Garage, Inc. | Repairs | 13.20 |
| Shell Oil Company | Gasoline and oil | 7.86 |
| Suburban Chevrolet Company | Repairs | 30.84 |
| Texaco, Inc. | Oil and repairs | 7.79 |
| Western Oil & Fuel Company | Gasoline, oil and repairs - Part contract | 879.79 |
| John E. Whitney | Mileage | 39.38 |

Jail Appropriation

| | | |
|-------------------------------|--------------------------|--------|
| Bredesen's Market | Meat | 509.33 |
| Minneapolis Gas Company . . . | Gas | 23.14 |
| Minneapolis General Hospital | Care and X-Ray | 6.00 |

Superintendent of Schools Appropriation

| | | |
|------------------------------|-----------------------------|------|
| Miller-Bryant Pierce Company | Duplicating fluid | 1.59 |
|------------------------------|-----------------------------|------|

Supervisor of Assessments Appropriation

| | | |
|------------------------------|------------------------------|------|
| Imperial Printing Company | Printing envelopes | 4.40 |
| Miller Bryant Pierce Company | Ribbons | 6.75 |

Supervisor of Assessments Appropriation (Cont.)

| | | |
|------------------------------|---------------------------|----------|
| Arthur E. Mitchell | Mileage | \$ 49.10 |
| Pako Photo, Inc. | Photo finishing | 7.44 |
| George D. Sund | Mileage | 90.30 |

Surveyor Appropriation

| | | |
|---|--|--------|
| ABC Furniture Service | Refinishing table and desk | 110.00 |
| Driv-Ur-Self System, Inc. | Rental of station wagons - Contract | 480.68 |
| Elmer J. Peterson | Mileage | 35.23 |
| State of Minnesota, J.L. Donovan, Secretary of State | Certified copies of laws | 3.00 |

Treasurer Appropriation

| | | |
|---------------------------------|--|--------|
| Burroughs Corporation | Adding machine paper | 71.10 |
| Forms, Incorporated | Tab forms | 150.49 |
| IBM Corporation | Rental of machines and transport- ation charges | 143.60 |
| Office Supply Distributors | Desk sets | 13.80 |
| Pitney Bowes, Inc. | Feed roller assembly | 3.30 |

Veterans Service Appropriation

| | | |
|-----------------------|-------------------|-------|
| Frank Adams | Mileage | 62.30 |
|-----------------------|-------------------|-------|

Civil Defense Appropriation

| | | |
|-----------------------------|-------------------|-------|
| N.W. Bell Telephone Company | Service | 34.55 |
|-----------------------------|-------------------|-------|

Forfeited Tax Sale Fund

| | | |
|---------------------------------|---------------------------------|-------|
| Drive-Ur-Self System | Truck rental | 19.66 |
| Robert F. Fitzsimmons | Fees for executing certificates | 1.00 |
| Kenneth F. McNulty | Mileage | 54.65 |

County Reserve Building & Maintenance Appropriation

| | | |
|---------------------------------|--|----------|
| Thomas Air Conditioning Company | Work on Highway Building - Contract | 2,925.00 |
|---------------------------------|--|----------|

Road and Bridge Appropriation

| | | |
|---|----------------------------------|-------------|
| Minnesota Mining & Mfg. Co. | Reflectorized paint -Contract | \$ 2,500.00 |
| Richards Oil Company | Asphalt - Contract | 5,585.40 |
| Sickles, L.N. Company | Asphalt - Contract | 1,164.86 |
| Armco Drainage & Metal Products, Inc. | Pipe and bands | 609.64 |
| Barnes, Ronald E. | Mileage | 76.04 |
| Bertz, Edward G. & May C. | Slope permit - Project 5999-2 | 1.00 |
| Blood, Clarence and Margaret | Slope permit -Project 5999-2 | 1.00 |
| Carlin, David and Ellen | Slope permit - Project 5999-2 | 1.00 |
| Chippewa Springs Corporation | Water | 15.50 |
| Cooper, James R. | Mileage | 69.30 |
| Davis, Evelyn F. | Slope permit - Project 5999-2 | 1.00 |
| Fillmore, U.M. | Slope permit - Project 5999-2 | 1.00 |
| Fleet Supply & Machine Co. | Hydraulic hose, fittings, etc. | 145.12 |
| General Trading Company | Spark plugs, oil filters, etc. | 109.43 |
| Gilmore, Thomas H. | Mileage | 10.19 |
| Graeber, L. M. | Slope permit - Project 5999-2 | 1.00 |
| Imperial Printing Company | Self addressed stamped envelopes | 3.50 |
| Industrial Supply Company, Inc. | Links | 10.09 |
| International Harvester Company | Rod, muffler, etc. | 17.95 |
| Klemenhausen, Joseph L. | Mileage | 11.48 |
| Kragh, Victor | Slope permit - Project 5999-2 | 1.00 |
| McKay, A.L. | Mileage | 80.70 |
| MacAndrews Company | Rebuilding regulator | 14.85 |
| Minneapolis Blue Printing | Crayons, tape, pens, etc. | 25.20 |
| Minneapolis Northfield & Southern Railroad | Rent | 500.00 |

| | | |
|--|------------------------------|-----------|
| State of Minnesota, Division of Boiler Inspection | Inspection fee | \$ 20.00 |
| Moyer, G.D. | Appraisal fee - Project 5618 | 45.00 |
| Northern Automotive Company | Pump exchange | 2.35 |
| Northern States Power Company | Service | 5.61 |
| Northrup King & Company . . . | Grass seed | 123.00 |
| N.W. Distilled Water Company | Distilled water | 3.00 |
| Nott, W.S. Company | Steel hose | 16.20 |
| Power Tools, Inc. | Chain grinder | 3.25 |
| Reimer, Theodore C. | Mileage | 9.75 |
| Richards Oil Company | Demurrage | 6.00 |
| Rogers, H.A. | Harco prints | 10.50 |
| Ruffridge Johnson Equipment Co. | Seal assembly | 13.95 |
| Slope Meter Company | Slope meter | 31.00 |
| Spielmann, Don S. | Mileage | 74.85 |
| Voss, Fred B. Implement Co. | Screws, lining etc. | 29.36 |
| Wheeler Lumber Bridge & Supply Company | Lumber | 14.28 |
| Ziegler, Wm. H. Company, Inc. | Bolts, nuts | 15.11 |
| Miscellaneous Roads Labor Payroll | | 13,063.79 |
| Gravel Haul Labor Payroll | | 3,273.90 |
| Noxious Weeds Labor Payroll | | 220.60 |
| Forfeited Tax Land Labor Payroll | | 216.00 |

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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,
July 21, 1959, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 14 1959

Minneapolis, Minnesota

Tuesday, July 21, 1959

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

All members were present.

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

Applications for license to sell non-intoxicating malt liquor were referred to the Committee on Ways and Means.

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 was read from A. J. Waisnen, Excelsior, Minnesota, complaining that cribbing done by him at Manitou Channel, Lake Minnetonka, had washed away because of short pilings and requesting that Lake Minnetonka Dredging Company be instructed to push the cribbing back and put in longer pilings.

Commissioner Ainsworth moved, seconded by Commissioner Scott that L. P. Pederson, County Engineer, request Lake Minnetonka Dredging

Company to reinforce the cribbing and piling and see that the channel is put in proper condition.

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

Motion carried.

A letter was read from Mr. and Mrs. Daniel H. Smith, Morningside, requesting that something be done to correct the dangers of an open ditch (County Ditch No. 17) which runs through the Village of Morningside.

Commissioner Ainsworth moved, seconded by Commissioner Scott that L. P. Pederson, County Engineer, be instructed to send a letter to the Village of Morningside and the cities of St. Louis Park and Minneapolis relative to the present condition of the ditch and inquiring what future plans they may have for improving the ditch.

Motion unanimously carried.

A letter from A. J. Lee, Administrator, Village of Brooklyn Center, relative to the drainage problems at Twin Lakes was read.

The matter was referred to L. P. Pederson, County Engineer.

A letter from the Minneapolis Health Department requesting the commitment of a patient to Glen Lake Sanatorium was referred to the Committee on Ways and Means.

A letter from George M. Scott, County Attorney, submitting a warranty deed for property along the right of way of County State Aid Highway No. 62 was referred to the Committee on Ways and Means.

A notice from the Twin City Local Union #12, International Brotherhood of Bookbinders, of an increase in the established rates of pay for bookbinders was presented and referred to the Committee on Ways and Means.

Contracts and contract bonds received from Jay W. Craig Company for the improvement of County Road No. 90 and from Columbia Window Cleaning Company for furnishing janitorial and maintenance service for the new Welfare Department Building were referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of the low bid of Art Bolier Construction Company for the improvement of County State Aid Highway No. 156 and requesting that funds be set aside to pay said award.
2. Notifying the Board of the approval and acceptance by the County Engineer of the improvement of County Road No. 90 and requesting that additional funds be set aside to the Enebak Construction Company contract to pay charges against said contract.
3. Requesting that funds be set aside from the Road Construction Fund (Chap. 598) for the purchase of right of way for Highways No. 62 (Crosstown) and No. 18.
4. Reporting on the question referred to him by the County Board June 30th relative to rental and management of property acquired by the County for highway right of way.

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

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

1. Submitting an agreement between the County and the Village of

Bloomington for the division of costs for the improvement of County State Aid Highway (France Avenue) from County State Aid Highway No. 1 to Trunk Highway No. 100.

2. Submitting an agreement between the County and the City of Minneapolis for the improvement of Xerxes Avenue South from 54th Street to 51st Street.

3. Submitting an agreement between the County and the City of Minneapolis for maintenance of county state aid highways within the corporate limits of the City of Minneapolis.

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

Commissioner Ainsworth stated that residents in New Hope and Crystal had asked that a survey be made to establish safe speed limits along Winnetka Avenue, and moved, seconded by Commissioner Swanson that L. P. Pederson, County Engineer, be directed to request the Commissioner of Highways to make a resurvey of Winnetka Avenue from County State Aid Highway No. 10 to County Road No. 101 for the purpose of determining safe speed limits on said route.

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

Motion carried.

Commissioner Ainsworth reported that bids had been solicited from various concrete construction firms for the construction of boat launching areas at Gray's Bay and Spring Park, as approved by this Board July 14th, 1959, and moved, seconded by Commissioner Swanson that the low bid of Victor Carlson & Sons, Inc. in the amount of \$972.00

#594
pay
be accepted for construction of heavy concrete slabs, one at each location, making suitable boat launching areas accessible to the public; that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement appropriation to the Victor Carlson & Sons, Inc. contract the said sum of \$972.00 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 Swanson offered the following resolution and moved its adoption:

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

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

NOW THEREFORE, BE IT RESOLVED, That the said Fredrick Robinson be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

and Scott
Commissioner S Ainsworth / offered the following resolution,

and moved its adoption:

WHEREAS, The Southerly shoreline of Crystal Lake at the public park in the City of Robbinsdale is in need of improvement,

NOW THEREFORE BE IT RESOLVED, That L. P. Pederson, County Engineer, is hereby authorized to expend the total lump sum of \$5,000.00 for the rental of equipment for the improvement of the southerly shoreline of Crystal Lake within the boundaries of the dedicated public park in the City of Robbinsdale, and

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$5,000.00 from the 1959 Lake Improvement Fund for the above improvement.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution

adopted.

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

That the annual salary of the County Highway Engineer be increased in the sum of \$ 500 per month, said amount to be paid in equal semi-monthly installments effective July 16th 1959.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, This board by resolution dated June 23, 1959 established wage rates in the Road and Bridge and Lake Improvement Departments for the year 1959, such wages to be retroactive to January 1, 1959 for such employees, and

WHEREAS, Certain employees have retired since the establishment of said wage rate and during the time of their employment from January 1, 1959 to the date of their retirement were entitled to the increase during the time of such employment,

NOW THEREFORE, BE IT RESOLVED, That those employees retiring from employment in the Road and Bridge and Lake Improvement Departments between January 1, 1959 and June 23, 1959 are entitled to claim the benefits of such wage adjustment during the time of their employment between January 1, 1959 and the date of their retirement.

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

AINSWORTH *yea*

HANSON *yea*

SCOTT *yea*

SWANSON *yea*

CHAIRMAN MATTHEWS *yea*

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the agreement between the County of Hennepin and the City of Minneapolis for the maintenance of county state aid highways within the corporate limits of the City of Minneapolis for the year 1959, on the basis of reimbursing the City of Minneapolis for the maintenance of said roads at the rate of \$1,100.00 per mile for 73.1 miles, but not to exceed a total of \$80,000.00, being Project No. 5965, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$80,000.00 from the funds allocated in the Road and Bridge appropriation to the City of Minneapolis construction projects for payment to the city upon presentation of properly verified claims; and

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

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH *yea*
 HANSON *yea*
 SCOTT *yea*
 SWANSON *yea*
 CHAIRMAN MATTHEWS *yea*

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis, and the attached plans and specifications prepared by the City Engineer for the improvement of Xerxes Avenue South from 54th Street to 51st Street (C.S.A.H. No. 31), being Project No. 5964, be approved; that the sharing of the cost of the work in the amounts stated in the agreement be agreed upon, and that the Chairman of the County Board be authorized to execute said agreement on behalf of the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies allotted to the City of Minneapolis in the 1959 Road and Bridge Fund, the sum of \$145,508.11 to pay the County's share of the estimated cost of said project.

Respectfully submitted,

Edward B. Swanson George W. Matthews
Robert F. Fitzsimmons John J. 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 Swanson from the Committee on Ways and Means presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that the agreement between the County of Hennepin and the Village of Bloomington for the division of costs for the improvement of County State Aid Highway No. 17 (France Avenue) from County State Aid Highway No. 1 to Trunk Highway No. 100 in said village, being Project No. 5711, be approved; and

That the Chairman of the County Board be directed to sign said agreement, which has heretofore been executed by the Village of Bloomington, on behalf of Hennepin County.

Respectfully submitted,

Edward B. Swanson J. J. Scott
Richard C. 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

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the warranty deed conveying land necessary for the construction of County State Aid Highway No. 62, Project No. 5817, executed by William M. Smithburg and Vivian L. Smithburg, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$13,713.35

Lot 12, Block 2, "A. G. Bogen
Company's Washburn Avenue Addition"

be accepted and recorded; and

That the attached claim in said amount of \$13,713.35 be approved and ordered paid from the funds allocated to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

Edward B. Swanson J. G. Scott
Richard O. Hanson J. J. [unclear]
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

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
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 Stanley R. Cowle, Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) to the contracts shown the following amounts for the purposes indicated:

\$200,000.00 to Project No. 5816 for the purchase of right of way for 62nd Street (Crosstown Highway);

\$100,000.00 to Project No. 5825 for the purchase of right of way for County State Aid Highway No. 18.

Respectfully submitted,

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

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 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, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Art Bolier Construction Company in the amount of \$129,662.38 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, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 61 in the Road and Bridge appropriation to the Art Bolier Construction Company contract the said sum of \$129,662.38 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 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

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
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, Budget and Purchasing Agent, notifying the Board of the acceptance by the County Engineer of the final estimate on the improvement of County Road No. 90, Project No. 5720, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) to the Enebak Construction Company contract the additional sum of \$1,820.85 to pay the final estimate on said road improvement.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | yea |
| HANSON | yea |
| SCOTT | yea |
| SWANSON | yea |
| CHAIRMAN MATTHEWS | yea |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Jay W. Craig Company for the sand-gravel sub-base, gravel base, and bituminous base on County Road No. 90, being Project No. 5915, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$56,907.77; and

That the bond of Columbia Window Cleaning Co., Inc. for all labor, materials and equipment required for all janitorial and maintenance services at the Hennepin County Welfare Board Building, 400 South 5th Street, Minneapolis, for the period from July 1, 1959 to and including December 31, 1959, be approved, it having been written by United Fire & Casualty Company of Cedar Rapids, Iowa, an Iowa corporation, in the penal sum of \$11,944.00.

Respectfully submitted,

Edward B. Swanson J. G. Scott
Richard O. Hanson Edmund
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 notice from the Twin City Local Union No. 12, International Brotherhood of Bookbinders, notifying the Board of an increase in the established rate of pay for Journeymen Bookbinders from \$3.17 per hour to \$3.29 per hour, your Committee recommends:

That effective July 16, 1959, the rate of pay for Franz O. Erickson, Assistant County Bookbinder, be increased from \$3.17 per hour to \$3.29 per hour, or to \$498.98 per month, said salary to be paid semi-monthly from the Bookbinder's appropriation.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|------------|
| AINSWORTH | <u>yea</u> |
| HANSON | <u>yea</u> |
| SCOTT | <u>yea</u> |
| SWANSON | <u>yea</u> |
| CHAIRMAN MATTHEWS | <u>yea</u> |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that licenses expiring on June 30, 1960, to sell non-intoxicating malt liquor, be granted; and

That the Chairman of the County Board be directed to sign said licenses as follows:

Town of Minnetrista . . . On and Off Sale . . . August Mader.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|------------|
| AINSWORTH | <u>yea</u> |
| HANSON | <u>yea</u> |
| SCOTT | <u>yea</u> |
| SWANSON | <u>yea</u> |
| CHAIRMAN MATTHEWS | <u>yea</u> |

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

| Name | Tax | Penalty |
|---------------------------------|--------|---------|
| | \$ | \$ |
| L. W. Anderson | 5.56 | .97 |
| Richard Bruzek | 71.17 | 9.50 |
| Graham Research, Inc. | ----- | 65.58 |
| Irish Washerwoman | ----- | 16.08 |
| R. S. Johnston | 12.47 | 1.87 |
| F. W. Lang | 22.27 | 3.15 |
| Mack Engineering Co. | 19.60 | 9.75 |
| Oliver E. Rolf | 26.29 | 7.08 |
| E. Sarempa | 26.69 | 3.97 |
| Slumberland Bedding Co. | ----- | 31.88 |
| C. J. Sommers | 140.99 | 36.91 |

Exempt for 1959 and Subsequent Years:

Methodist Lakeside Assembly
St. John the Baptist Church

Respectfully submitted,

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

Commissioner _____ offered the following SC
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:

| | | |
|-------------------------------|------------------------------|----------|
| Russell Gaylord Post #159 VFW | 1959 Appropriation | \$ 50.00 |
| Marion W. Tyree | Salary - Soil Conservation | 33.60 |
| William Frost | Salary - Soil Conservation | 103.70 |
| Julia Bartlett | Expenses - Extension Service | 51.40 |

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were 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 Law Book Company | Pocket parts | \$ 75.00 |
| Miller Davis Company | Blanks | .70 |
| Office Supply Distributors | Scratch pads, supplies | 28.20 |
| American Photocopy Equipment | Supplies | 162.00 |
| Poucher Printing Company . . | Petitions, Orders . . . | 87.50 |
| R. L. Polk & Company | St. Paul Directory . . . | 45.00 |
| Richfield News | Subscription renewal . . | 4.50 |
| Smith-Corona Marchant, Inc. | Maintenance contract . . | 34.50 |

Auditor Appropriation

| | | |
|--|--|-------|
| Bertelson Brothers | Delinquent personal property forms | 45.00 |
| Clary Corporation | Repairs | 7.00 |
| Lew Bonn Company | Supplies | 10.00 |
| Miller Bryant Pierce | Supplies | 13.08 |
| Moore Business Forms, Inc. | Forms | 80.70 |
| Poucher Printing Company . . | Supplies and forms . . . | 77.30 |
| Tab Products Company | Rack, rack stand, etc. | 82.25 |
| Twin City Adding Machine Service | Rental on adding machine | 15.00 |

Budget and Purchasing Agent Appropriation

| | | |
|-----------------------------|-------------------------|--------|
| Albinson, Inc. | Copyflex | 85.72 |
| Midway Office Equipment Co. | Friden Calculator . . . | 225.00 |
| N.W. Bell Telephone Company | Service | 296.78 |

Clerk of District Court Appropriation

| | | |
|--------------------------------|-----------------|----------|
| Poucher Printing Company . . . | Forms | \$ 32.50 |
|--------------------------------|-----------------|----------|

Coroner Appropriation

| | | |
|-------------------------------|-------------------------------|-------|
| Bud's Standard Service . . . | Gasoline, oil | 19.20 |
| Theresa J. Joncas | Transcript of autopsy reports | 53.00 |
| Minneapolis Gas Company . . . | Gas | 10.47 |

Commissioners Appropriation

| | | |
|------------------------------|--------------------------|-------|
| S. Earl Ainsworth | Transportation allowance | 50.00 |
| Richard O. Hanson | Transportation allowance | 50.00 |
| George W. Matthews | Transportation allowance | 50.00 |
| I. G. Scott | Transportation allowance | 50.00 |
| Elwood B. Swanson | Transportation allowance | 50.00 |

Home School for Boys Appropriation

| | | |
|---------------------------------|-----------------------------|--------|
| Edward Bjelajac | Haircuts | 38.00 |
| Chanhassen Feed & Implement Co. | Shelling corn | 8.05 |
| Crane Company | Supplies, gaskets, packings | 1.00 |
| Frank L. Duda | Supplies, repairs | 17.25 |
| Eibert Coffee Company | Coffee - Contract | 41.30 |
| Farwell Ozmun Kirk & Co. . . . | Mop cloths, mopping outfits | 145.94 |
| Miller Bryant Pierce | Duplicating fluid | 9.54 |

Juvenile Center Appropriation

| | | |
|-------------------------------|---------------------------|--------|
| Bredesen Market | Meat and eggs | 230.28 |
| Hiawatha Mowers Company . . . | Repairs | 6.15 |
| Minneapolis Gas Company . . . | Gas | 2.43 |
| Warner Hardware | Lacquer thinner | 2.90 |

Probation Officers Appropriation

| | | |
|-------------------------------|-----------------------------|---------|
| William A. Gauger | Refund of insurance premium | \$22.00 |
| Lucille Miller | Mileage | 25.33 |
| Martha H. Morain | Mileage | 57.90 |
| Office Supply Distributors | Supplies | 10.50 |
| Post Publishing Company . . . | Letterheads, index cards | 57.50 |
| Poucher Printing Company . . | Supplies | 25.10 |
| Wendell-Northwestern | Engraved plate | 2.50 |

District Court Appropriation

| | | |
|------------------------------|--------------------|--------|
| Grain Exchange Lunch | Meals | 118.20 |
| Earl H. Johnson, Jr. | Fees, etc. | 8.30 |

Court Commissioner Appropriation

| | | |
|-------------------------------|--------------------------|--------|
| Glenwood Hills Hospital . . . | Preliminary examinations | 820.50 |
| Minneapolis General Hospital | Hospital care | 150.00 |
| Post Publishing Company . . . | Business cards | 8.25 |

Probate Court Appropriation

| | | |
|------------------------------|------------------------------|--------|
| Friden, Inc. | Supplies | 2.50 |
| Miller-Bryant-Pierce | Supplies, carbon paper, etc. | 108.00 |
| Office Supply Distributors | Lindy pens | 10.56 |

Register of Deeds Appropriation

| | | |
|------------------------------|---------------------------|--------|
| Miller-Davis Company | Cash record books | 477.00 |
| Office Supply Distributors | Supplies | 20.40 |

Lake Improvement Appropriation

| | | |
|------------------------------|---|----------|
| Lake Minnetonka Dredging Co. | Rock riprap installed - contract | 4,207.50 |
|------------------------------|---|----------|

Sheriff Appropriation

| | | |
|------------------------------------|------------------------|----------|
| Miller-Bryant-Pierce | Coupon books | \$ 13.50 |
| The Minar Company | Repairs | 20.31 |
| Poucher Printing Company | Supplies | 21.45 |

Sheriff-Jail Appropriation

| | | |
|-------------------------------------|---|--------|
| Eddy Bakeries Company, Inc. | Danish rolls - Contract | 306.25 |
| Eibert Coffee Company | Coffee - Contract | 127.44 |
| City of Minneapolis | Room and board of prisoners at Workhouse | 496.00 |

Superintendent of Schools Appropriation

| | | |
|--------------------------------------|---------------------------------------|-------|
| Miller-Bryant-Pierce | Coupon books - carbon paper | 40.50 |
| Office Supply Distributors | Gummed labels | 1.00 |
| Rozella Gunderson | Mileage | 48.80 |

Supervisor of Assessments Appropriation

| | | |
|--------------------|-----------------------------|--------|
| Roy Haeg | Mileage allowance | 125.00 |
|--------------------|-----------------------------|--------|

Surveyor Appropriation

| | | |
|---|-------------------|-------|
| Philip Elmquist | Mileage | 59.10 |
| Wheeler Lumber Bridge & Supply - Lath, stakes | | 55.00 |

Treasurer Appropriation

| | | |
|---|---------------------------|--------|
| Glenwood-Inglewood Company | Distilled water | 1.25 |
| Gopher Paper, Inc. | Chipboard | 35.77 |
| Jacobson's Fixture Exchange, Inc. - File, cabinet | | 119.66 |
| Poucher Printing Company | Forms | 47.50 |

Veterans Service Appropriation

| | | |
|----------------------------|-------------------|-------|
| Keith Middlemist | Mileage | 46.85 |
|----------------------------|-------------------|-------|

Forfeited Tax Sale Fund

| | | |
|--------------------------------|------------------------|------|
| Miller-Bryant-Pierce | Coupon books | 6.75 |
|--------------------------------|------------------------|------|

Building and Equipment Fund

Reliable Electric Company . . . Supplies and labor -
Contract \$10,367.15

County Reserve Building & Maintenance Appropriation

Hoglund Plumbing Company . . . Supplies and labor -
contract 6,764.40

Thomas Air Conditioning Co. Air conditioning equipment,
insurance, etc. - Contract 18,083.70

Road Construction Fund (Chap. 598)

City of Minneapolis Engineering plans - Contract 1,404.20

John O'R. Reid and Marjorie J.
Reid and David C. Bell Investment
Company Deed - Contract 18,716.39

Harvey Scherer and Lucille A.
Scherer Slope permit - Contract 125.00

Road and Bridge Appropriation

Anderson Aggregates, Inc. . . Buckshot - Contract . . . 999.47

Firestone Stores Tires recapped - Contract 141.63

International Harvester Company Truck - Contract 16,336.64

Minneapolis, City of County Portion - Project
#5718 - Contract 1,755.24

Richards Oil Company Asphalt - Contract 6,313.67

Sewall Company, Earl A. . . . Gravel - Contract 6,216.80

Allied Gas Company Propane gas 80.75

Ascher, Frank Jr. Mileage 1.50

Begin, Jerome Company Rental of Back-hoe and truck
loader 295.00

Benedict, H. L. Mileage 13.50

Brown, Sidney Mileage 27.00

Buksa, Chester Mileage 27.00

Carlson, W. M. Mileage 1.50

Road and Bridge Appropriation (Cont.)

| | | |
|---|----------------------------------|---------|
| Christensen, Earl | Mileage | \$ 4.50 |
| Clark, Andrew | Mower rental | 240.50 |
| Coffey, William H. | Mileage | 3.00 |
| DeGidio, Ray | Mileage | 4.00 |
| Eiken, Erving V. | Mower rental | 156.00 |
| Engles, Wm. P. | Mower rental | 474.50 |
| Farnham's | Columnar sheets | 18.60 |
| Henneman, Andrew | Mileage | 3.00 |
| Hobart Welding | Welding rods | 20.50 |
| Minneapolis Gas Company . . . | Service | 8.28 |
| International Harvester Co. | Switch, bushing, springs, etc. | 5.33 |
| Janney Semple Hill & Company | Scythe stones, spray paint, etc. | 31.16 |
| Jobes, Leslie N. | Mower rental | 208.00 |
| Johnson, Fred A. | Mileage | 3.00 |
| Larson, Eric H. | Mileage | 27.00 |
| Leary, James H. | Hauling gravel | 35.00 |
| Leef Brothers | Shop towels | 18.00 |
| Livingston, Leslie | Mileage | 9.00 |
| Lowell, Eugene A. | Mower rental | 406.50 |
| MacAndrews Company | Fuel pump exchange | 2.15 |
| Maslowski, Walter | Mileage | 1.50 |
| McGannon, Phil | Mileage | 1.50 |
| Minnesota Bearing Company . . | Bearing | 9.95 |
| Minnesota, State of - Department of Highways . . . | Testing aggregate | 47.46 |
| Nelles, Louis | Mileage | 12.00 |

Road and Bridge Appropriation (Cont.)

| | | |
|---------------------------------|---|----------|
| Nott Company, W.S. | Hose | \$ 25.76 |
| Obermeyer, Fred R. | Mileage | 6.00 |
| Ouverson, Elden | Mileage | 15.00 |
| Pauck, Henry | Mileage | 4.50 |
| Perkins, Floyd | Mileage | 25.50 |
| Poucher's | Paper | 66.50 |
| Power Tools, Inc. | Lubriplate | 7.25 |
| Raskob, Clifford | Mileage | 4.50 |
| Rau, Walter | Mileage | 1.50 |
| Rodgers, William | Mileage | 39.83 |
| Rosso, Charles | Mileage | 1.50 |
| Ruffridge-Johnson Equipment Co. | Hose | 63.70 |
| Ryan, Pat | Mower rental | 178.75 |
| Sears Roebuck Company | Leveling rods | 43.05 |
| Seline, Alphonse | Mileage | 9.00 |
| Shell Oil Company | Transmission grease | 101.82 |
| Siegelson, Roy | Mileage | 27.00 |
| Steinkamp, Clifford | Mileage | 3.00 |
| Swanson, Paul | Mileage | 18.00 |
| Thies, Raymond | Mower rental | 292.50 |
| Weber, Walter | Mower rental | 176.00 |
| Williams Hardware | Screws, gaskets, drills, files, etc. | 227.29 |

| | |
|---|-------------|
| Miscellaneous Roads Labor Payroll | \$13,669.67 |
| Gravel Haul Labor Payroll | 3,034.72 |
| Noxious Weeds Labor Payroll | 239.00 |

Respectfully submitted,

Elyse B. Swanson J. G. 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 | <u>yea</u> |
| HANSON | <u>yea</u> |
| SCOTT | <u>yea</u> |
| SWANSON | <u>yea</u> |
| CHAIRMAN MATTHEWS | <u>yea</u> |

Resolution adopted.

At 10:40 o'clock A.M., the County Board recessed until after the County Welfare Board meeting.

At 11:10 o'clock A.M., Chairman Matthews again called the County Board to order.

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, Budget and Purchasing Agent, reporting on the use of the Tax Forfeited Land Department as the proper agency to handle the management of property acquired by the County Highway Department for right of way purposes, your committee recommends:

THAT Kenneth McNulty, Land Appraiser in the Tax Forfeited Land Department, be appointed Property Manager in the Road and Bridge Department, and that his time and salary be charged at a 90% rate against the Land Department and the remaining 10% be paid from the Road and Bridge Department.

BE IT FURTHER RESOLVED that Mr. McNulty, as Property Manager, is hereby authorized to collect the rentals from any property purchased by the County as part of its road improvement program, and that the rentals received from such property be used first to finance the expense involved in such property management, and to reimburse the Road & Bridge Department for the salary paid to the Property Manager. Any excess of such rentals, over and above the expenses of the Property Management, shall be refunded to the Road Construction Fund.

BE IT FURTHER RESOLVED that Mr. McNulty shall furnish a surety bond payable to the County of Hennepin in the amount of \$2,000.00. The premium of such bond shall be payable from the rental proceeds.

Respectfully submitted,

Richard J. Hanson
Edward L. Swanson
J. G. Scott
J. 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 two NAYS, as follows:

| | |
|-------------------|-----|
| AINSWORTH | yes |
| HANSON | yes |
| SCOTT | yes |
| SWANSON | yes |
| CHAIRMAN MATTHEWS | yes |

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 21 1959