



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

Copyright Notice:

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

Minneapolis, Minnesota

Tuesday, July 28, 1959

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis on Tuesday, July 28, 1959, at ten o'clock A.M., pursuant to adjournment.

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

Member absent: Commissioner Ainsworth.

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

Mrs. P. O. Pomeroy and Mrs. Ronald Mayer from the League of Women Voters of Bloomington were also present at the meeting.

Board of Audit Report No. 2 was ordered published with the proceedings of the County Board and placed on file.

An application for license to sell non-intoxicating malt liquor was 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 copy of a resolution adopted by the Village Council of the Village of Crystal requesting the County Board to consider in its 1960

budget the improvement of County Road No. 9 within the village limits, was referred to L. P. Pederson, County Engineer.

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

A letter from Jack Whitney, Undersheriff, requesting authorization for Joe Sentyrz, Radio Engineer, to attend the convention of Police Communications Officers to be held in Denver from August 3rd to 6th, 1959, was referred to the Committee on Ways and Means.

Letters from John K. Harvey, Assistant County Attorney, submitting warranty deeds for property needed for construction of County State Aid Highways No. 23 and No. 62 were referred to the Committee on Ways and Means.

A contract and contract bond from Art Bolier Construction Company for the improvement of a portion of County State Aid Highway No. 156 were referred to the Committee on Ways and Means.

Plans and specifications for the improvement of a portion of County Road No. 20 were referred to the Committee on Roads and Lakes.

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

1. Submitting a severance payroll for Sandy Scavo, Jr.
2. Submitting an agreement between Hennepin County and the Village of St. Louis Park for the division of costs for the improvement of a portion of County State Aid Highway No. 5.

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

Letters from Stanley R. Cowle, Budget and Purchasing Agent, requesting the setting aside of funds to the Gopher Stamp and Die Company contract for furnishing aluminum sign blanks and to the Wheeling Corrugating Company contract for furnishing corrugated metal pipe culvert to cover additional charges against said contracts, were referred to the Committee on Ways and Means.

A letter was read from the City of Robbinsdale requesting information as to the progress made in the hydrological study of a Shingle Creek watershed area. Referred to the Road and Lake Committee and the County Engineer.

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 grading, gravel base and plant mixed bituminous surfacing of a portion of County State Aid Highway No. 82.

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

Minneapolis, Minnesota
July 13, 1959

To the Honorable Board of County Commissioners
of Hennepin County

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of Business, Friday, July 10, 1959, and herewith submit the following report:

Currency	\$	3,931.00
Coin		1,069.00
Checks		12,914.99

Adjustment Account	24,000.00
--------------------	-----------

First National Bank	Minneapolis	\$	4,795,851.89
Northwestern National Bank	"		3,275,356.41
Midland National Bank	"		1,141,509.58
Marquette National Bank	"		276,615.81

- Certificates of Deposits -

Fidelity State Bank	Minneapolis	250,000.00
Marquette National Bank	"	1,250,000.00
University State Bank	"	350,000.00
Chicago-Lake State Bank	"	350,000.00
Golden Valley State Bk.	Golden Valley	50,000.00
State Bank of Crystal	Crystal	50,000.00
Farmers State Bank	Hamel	20,000.00
Citizens State Bank	St. Louis Park	100,000.00
State Bank of Long Lake	Long Lake	10,000.00
State Bank of Loretto	Loretto	10,000.00
State Bank of Maple Plain	Maple Plain	10,000.00
Minnetonka State Bank	Excelsior	50,000.00
State Bank of Mound	Mound	10,000.00
Richfield State Bank	Richfield	150,000.00
State Bank of Rogers	Rogers	10,000.00
Community State Bank	Bloomington	100,000.00
Park Plaza State Bank	St. Louis Park	50,000.00
County Treasurer - U.S. Government Bond Investment		17,354,654.12
		29,663,987.81

Auditor's General Ledger Balance	29,705,902.80
----------------------------------	---------------

Securities held for: Assurance Fund	48,000.00
--	-----------

Grand Total	\$ 29,753,902.80
-------------	------------------

Respectfully submitted,

Robert J. Jelskiewicz
County Auditor

George W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, F. G. Gunlaugson, M.D., Hennepin County Tuberculosis Control Officer, has reported that

Clarence Joseph Mastley
Osseo, Minnesota,

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 Clarence Joseph Mastley be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Harold B. Salmela
227 Morgan 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 Harold B. Salmela be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Ed Ryan, Sheriff, Joseph Sentyrz, Radio Engineer, be authorized to attend the convention of the Associated Police Communications Officers to be held in Denver, Colorado, August 3rd to 6th, 1959; and

That all necessary expenses incurred thereby be paid from the Sheriff's Radio appropriation upon presentation of a properly verified claim.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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 Highways No. 62 and No. 23 be accepted and recorded:

Deed from Arthur P. Monterotti and Carol Monterotti, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,000.00 Lot 24, Block 17, "Tingdale Bros.' Portland Way", also described on the right of way map as Parcel No. 13A, County State Aid Highway No. 62, Project No. 5817; and

Deed from The B. F. Nelson Manufacturing Company conveying to Hennepin County, Minnesota, for the sum of \$35.00 all that part of the Southeasterly 22 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. 3, County State Aid Highway No. 23, Project No. 5962; and

That the claims submitted with said deeds be approved and ordered paid from the monies allotted to the City of Minneapolis in the Road and Bridge Fund.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that the agreement between the County of Hennepin and the City of St. Louis Park for the division of costs for the grading, concrete pavement and other related improvements on County State Aid Highway No. 5, Project No. 5616, be approved; and

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

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner ~~Ainsworth~~ ^{HANSON} from the Road and Lake Committee presented the following report:

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that the plans and specifications for the plant mixed bituminous surfacing of a portion of County Road No. 20, Project No. 5916, be approved; and

That Stanley R. Cowle, Budget and Purchasing Agent, be directed to advertise for bids for the improvement of said County Road 20, bids to be opened on Tuesday, August 25, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee, to whom was referred the matter of contract and contract bond, recommends that the bond of Art Bolier Construction Co. for the grading, gravel base, concrete curb and gutter, road mixed bituminous base and plant mixed bituminous surface and storm sewer on County State Aid Highway No. 156, being Project No. 5509, be approved, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of \$129,662.38.

Respectfully submitted,

Edward B. Swanson
Robert L. Hanson
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to letters from Stanley R. Cowle, Budget and Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the following amounts for the purposes indicated:

\$762.00 to the Wheeler Corrugating Company contract for furnishing corrugated metal pipe culvert, Project No. 901-27, to cover additional charges against said contract; and

\$720.00 to the Gopher Stamp and Die Company contract for furnishing aluminum sign blanks, Project No. 903-25, to cover additional charges against said contract.

Respectfully submitted,

Edward B. Swanson
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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from L. P. Pederson, County Engineer, submitting a severance payroll in the amount of \$121.57 for Sandy Scavo, Jr., a former Road and Bridge employee, your committee recommends that said severance payroll be approved and ordered paid.

Respectfully submitted,

Edward B. Swanson
Richard O. 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that licenses expiring on June 30, 1960, be issued, and

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

Town of Eden Prairie . . . On and Off Sale . . . Mrs. Inga Larson;

Respectfully submitted,

Edward B. Swanson
Richard O. Hanson

J. J. 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
George A. Ashwood	\$ 261.00	\$ -----
B & R Garment Co.	-----	41.84
Sam Crosby	-----	11.83
First National Bank, West Broadway Office	-----	6.70
Wm. R. Jessup	16.12	-----
Joseph J. Julig	6.65	1.11
William F. Lemke	-----	1.41
Mark Twain Hotel	-----	36.04
Savitt Bros., Inc.	-----	217.14
Bradford W. Sax	30.98	5.31
Gerald W. Stubbs	5.65	.98

Exempt for 1959 and Subsequent Years:

Doctors Memorial Hospital (Partial exemption)
Independent School District No. 273

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

George G. Roadfeldt	Salary - Extension Service	\$258.33
Joseph L. Fox	Salary - Extension Service	141.68
Julia Bartlett	Salary - Extension Service	158.34
Lucinda Peterson	Salary - Extension Service	341.66
Diane Schutte	Salary - Extension Service	264.00

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

George M. Scott	Mileage	\$ 26.90
Western Union Telegraph Company	Service	6.67
West Publishing Company . . .	Minnesota Digest 1959, Pocket Parts	30.00

Auditor Appropriation

Crown Rubber Stamp Company	Stamps and time dial . . .	3.57
IBM	Contract rental	4,125.50

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Service	571.85
-----------------------------	-------------------	--------

Clerk of District Court Appropriation

Farnham's	Glass door and numbers . .	82.25
Railway Express Agency . . .	Express charges	2.01

Coroner Appropriation

Eastman Kodak Stores, Inc.	Film	10.08
Western Union Telegraph Co.	Service	2.12

Home School for Boys Appropriation

Edward Bjelajac	Haircuts	38.00
John Marcus Dental Supply Co.	Medicine	34.00
Office Supply Distributors	Card index	1.10
Red Star Yeast and Products Company	Yeast	7.02

Juvenile Center Appropriation

American Linen Supply Co.	Laundry	\$ 9.10
Business Furniture, Inc.	Posture chair	39.00
Eddy Bakeries Co. Inc.	Bakery goods - Contract	54.60
Eibert Coffee Company	Coffee - Contract	17.70
Hennepin CoOperative Seed Exchange	Weed killer	31.20
Heyman Distributing Company	Cotton bras	26.86
Janney Semple Hill & Company	Roofing tar	2.70
Low & Campbell Athletic Goods	Athletic supplies	97.66
May Brothers Company	Groceries	123.05
Minneapolis Gas Company	Service	49.10
Minnesota Envelope Company	Printed envelopes	10.44
Northland Electric Supply Co.	Quiette switches	10.60
Office Supply Distributors	Bond paper	9.50
St. Barnabas Hospital	Laundry	62.38
Transport Clearings	Butter and storage hauling charge	3.90
Victor Products of Minneapolis Society for the Blind	Tire mats	15.64
Warner Hardware Company	Dayton V belts	9.06

Probation Officers Appropriation

Bertelson's	Cards	4.25
Crown Rubber Stamp Company	Line daters	3.00
The Finger Print Co. Inc.	Picture and laminating of I.D. cards	13.50
C. E. Hughes	Refund of insurance premium	22.00
Stanley L. Laine	Mileage	29.38

Probation Officers Appropriation (Cont.)

Office Supply Distributors . . .	File folders and fasteners	\$ 139.50
Testscor	Scoring of Strong Tests	2.04
Underwood Corporation . . .	Repairs	7.10

District Court Appropriation

Wessner, Inc.	Robe	90.00
-----------------------	----------------	-------

Court Commissioner Appropriation

Minneapolis General Hospital	Hospital care	901.84
Glenwood Hills Hospital . . .	Preliminary examinations	187.00
Minneapolis Neuropsychiatric Clinic	Service at hospital . . .	35.00
Western Union	Service	3.33

Official Publications

Post Publishing Company . . .	Publishing Commissioners' Proceedings	944.00
-------------------------------	--	--------

Probate Court Appropriation

Globe Office Durniture Co.	Files and case -.Contract .	10,799.50
----------------------------	-----------------------------	-----------

Register of Deeds Appropriation

IBM Corporation	Maintenance agreement . . .	210.00
Jacobson's Fixture Exchange, Inc.	Desk and chair	177.60

Road Construction Fund (Chap. 598)

Enebak Construction Company	Final Estimate, Co. Road #90 Project No. 5720	11,376.47
G. D. Moyer	Project No. 5914 - Contract	165.00

Lake Improvement Appropriation

Lake Minnetonka Dredging Company	Equipment rental - Contract	3,961.93
---	-----------------------------	----------

Noxious Weeds Appropriation

Hypro Engineering, Inc.	Pump	\$ 54.00
Ira McKown	Mileage	143.77

Sheriff Appropriation

Elvin First Aid Supply Co.	Medioplasts	7.20
----------------------------	-----------------------	------

Sheriff - Jail Appropriation

American Linen Supply Company	Laundry	127.05
Farnham's	Cabinet and drawers	197.40
Franklin Creamery	Dairy products	68.36
City of Minneapolis	Board and room of prisoners	5,892.00
Minneapolis General Hospital	Dental surgery	8.00
Remington Rand, Division of Sperry Rand	Finger print guide cards	16.70
Security Safe & Lock Service	Repairs to cells	39.60

Sheriff-Radio Appropriation

American Linen Supply Co.	Linen service	7.40
Chippewa Springs Company	Water	8.50
Fillmore & Bradbury	U.S. Flag	3.90
Hickok Electrical Instrument Company	Subscription	3.00
Lew Bonn Company	Vibrators	192.50
Mobile Radio Engineering, Inc.	Radio repairs	36.46
Motorola C. & Elec. Inc.	Amplifiers	545.44

Supervisor of Assessments Appropriation

Pako Photo, Inc.	Photo finishing	19.20
--------------------------	---------------------------	-------

Surveyor Appropriation

Albinson, Inc.	Chair cover	\$ 7.55
Farnham's	Spinele and blotters	2.10
Office Supply Distributors	White envelopes	3.50

Treasurer Appropriation

Brinks, Inc.	Service	87.85
IBM Corporation	Handling charges on machine	16.00
Office Supply Distributor . .	Office supplies	26.65
Pitney-Bowes, Inc.	Machine inspection	18.00
Tab Products Company	Sorter rack	82.25

Civil Defense Appropriation

Park Plaza Hotel	Rent for June and July	100.00
----------------------------	--------------------------------	--------

Road and Bridge Appropriation

Alexco Aggregates Company . .	Gravel - Contract	1,742.50
Anderson Aggregates, Inc. . .	Gravel - Contract	18.65
Firestone Stores	Tire adjustment - Contract	15.26
Landers-Norblom-Christensen Co.	Buckshot - Contract	667.00
McCree & Company	Partial Estimate No. 1 - Project No. 5607 Contract.	.78,539.05
Smithburg, Wm. M. & Vivian L. and The Prudential Insurance Co.	Right of Way - Project 5817 Contract	13,713.35
Turner, Franklin W.	Right of Way, Proj. 5817	95.00
Wolff, A.R. & Marguerite	Slope permit, Project 5708 Contract	1.00
Anderson, T.L.	Material Spreaders	884.00
Borchert-Ingersoll, Inc. . .	Hour meter	21.45
Crook-Hanley, Inc.	Machine wicks, retainer pads	13.57
Eastman Kodak Store	Film	17.88

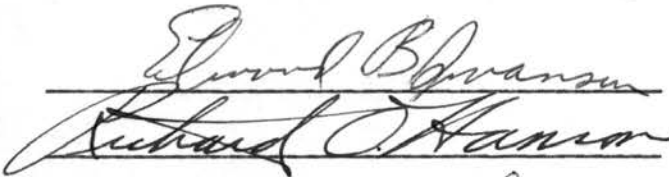
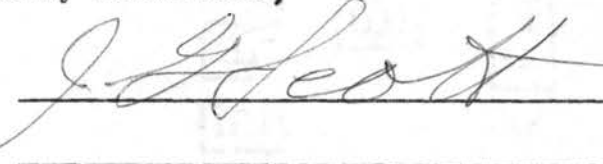
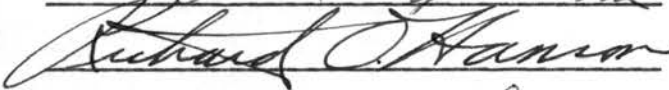
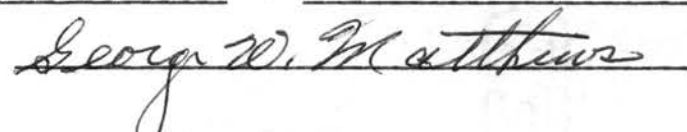
Road and Bridge Appropriation (Cont.)

Farwell, Ozmun, Kirk & Company	Hack saw blades	\$29.79
Garrison, Donald R.	Mileage	28.13
Goodrich Company, B.F.	Grader tubes	56.80
Grife, Bernard L.	Slope permit, Project 5999-2	1.00
Hedin, Arthur E. & Esther S.	Slope permit, Project 5999-2	1.00
Hydraulic Jack & Equipment Service Company	Floor jack	57.20
International Harvester Company	Gear, gaskets, etc.	27.59
Kirtland, J. M.	Mileage	149.99
Landers, Norblom, Christensen Co.	Gravel	24.51
Miller-Bryant-Pierce	Duplicator fluid	3.18
Minneapolis Moline	Gaskets, switch, etc.	70.70
The Minnetonka Herald	Notice of Public Hearing - Village of Orono	6.75
Moore, John W.	Mileage	53.92
Moyer, G.D.	Appraisal fees	90.00
Northern Automotive Company	Repairing magneto pilot lite	51.93
Northern States Power Company	Service	144.79
Northern States Power Company (St. Cloud)	Service	1.00
N.W. Bell Telephone Company	Service	63.63
Ormes Construction Co., H.C.	U-joint	107.50
Phillippi Equipment Company	Bearing, gasket, carrier	62.65
Pioneer Suburban Telephone Co.	Service	11.64
Reinhard Brothers	Gates belts, etc.	28.23
Rogers, H.A. Company	Harco prints	12.18
Rudolph, Wm.	Slope permit, Project 5999-2	25.00

Road and Bridge Appropriation (Cont.)

Ruffridge-Johnson Equipment Co. Sprocket, chain	\$ 36.00
Salvage & Supply Co. Inc. Flue	10.25
Thompson, Theo. J. Mileage	29.10
Weber, Leo J. Mower rental	297.60
Wold, James M. Mileage	7.97
Ziegler, Wm. H. Miscellaneous repair parts	248.80
Miscellaneous Roads Labor Payroll	14,658.75
Gravel Haul Labor Payroll	3,463.27
Noxious Weeds Labor Payroll	256.48

Respectfully submitted,

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 28 1959

Minneapolis, Minnesota

Tuesday, August 4, 1959

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

All members were present.

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

Mrs. P. O. Parmelee of the League of Women Voters in Bloomington was also present at the meeting.

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

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

A letter from Elmer H. Larson, Land Commissioner, submitting an application for the repurchase of certain tax forfeited land was referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Zimmerman, Commissioner of Highways, relative to the proposed route of Trunk Highway No. 101 as it affects the Village of Dayton was ordered acknowledged and placed on file.

A letter from L. P. Pederson, County Engineer, submitting a request from the Village of Champlin for municipal aid for the improvement of Hayden Lake Road within the village limits was read and referred to the Committee on Ways and Means.

Specifications were received as follows:

1. For furnishing certificates of title and memorial sheets for the office of the Registrar of Titles. Referred to the Committee on Ways and Means.

2. For the improvement of Crystal Lake and the proposed park in the Crystal Lake area at Robbinsdale. Referred to the Road and Lake committee.

A letter was read from Ed Ryan, Sheriff, requesting authorization for Inspector Eugene Arnold to attend the 1959 Retraining Session for the Northwest Chapter of the F.B.I. National Academy Associates to be held in Winnipeg, Manitoba, August 14th and 15th, 1959.

Commissioner Matthews moved, seconded by Commissioner Hanson that the request be granted and that all necessary expenses incurred thereby be paid from the Sheriff appropriation upon presentation of a properly verified claim.

Motion carried.

A letter was read from L. P. Pederson, County Engineer, requesting that condemnation proceedings be instituted against certain property owners affected by the construction and improvement of County State Aid Highway No. 4. Referred to the Road and Lake Committee.

The matter of various speed limits on County Road No. 1 (Old Shakopee Road) was discussed after which Commissioner Hanson moved, seconded

by Commissioner Swanson that L. P. Pederson, County Engineer, be requested to make a study of the variabilities in speed limits on county and state roads within Hennepin County.

Motion unanimously carried.

The bids on the proposed improvement of County State Aid Highway No. 82 between Trunk Highway No. 7 and the south Hennepin County line, Project No. 5828, was discussed. Commissioner Ainsworth moved seconded by Commissioner Hanson that the County not participate in the cost of Item #19-2531-501 Concrete Curb & Gutter, B 618 but that the cost of said item be assumed by the Village of Excelsior.

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

Motion carried.

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

1. The plant mixed bituminous surfacing of County State Aid Highway No. 19 in the Villages of Excelsior and Shorewood.
2. The plant mixed bituminous surfacing of County State Aid Highways No. 18 and No. 109.

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

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

WHEREAS, George A. Lender has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949 as amended, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

South 2 feet of Lot 5, Randalls First
Addition to Minneapolis: in the City
of Minneapolis:

and

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

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

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

The question was on the adoption of the resolution, and the roll being called, there were ⁵FIVE 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:

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.

Anderson, Warren	Caseworker I	August 3, 1959
Feilzer, Margaret	Caseworker II	August 3, 1959
Sorum, Ann	Caseworker I	August 3, 1959
Sutherland, John	Caseworker I	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 MM MATTHEWS offered the following

resolution and moved its adoption:

WHEREAS, Laws 1959, Chapter 592, Section 14, provides:

"Sec. 14. Subdivision 1. Where watercraft is for rental the person owning such watercraft shall have available for the use of those renting such safety equipment as life preservers, ring buoys, buoyant vests or buoyant cushions for each person on board which complies with all U. S. Coast Guard regulations, if any. There shall be posted by sign notice the availability of such equipment, for rental.

Subd. 2. The provisions of Subdivision 1 shall apply and become effective only as to waters in each county upon approval by the county board of such county, after first having a public hearing on the question for all those desiring to be heard, the approval to be by resolution duly adopted by the favorable vote of not less than three-fifths of all members of said board. Where the waters are located in more than one county, then the county boards of the several counties affected shall act jointly and as one body, after the public hearing, and a majority of such joint body is sufficient for the approval."; and,

WHEREAS, The county board of Hennepin County and the county board of Carver County are desirous of holding a joint meeting whereat all persons desiring to be heard, may be heard, on the question of approval of the provisions of Laws 1959, Chapter 592, Section 14, Subdivision 1, in relation to rental watercraft used on each lake and body of water located partly within both Hennepin and Carver counties.

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by the county board of Hennepin County and the county board of Carver County, acting jointly and as one body, at their joint meeting to be held on

Tuesday, August 25, 1959, at 11 o'clock A.M. in Room No. 130 in the Court House at the City of Minneapolis, Hennepin County, Minnesota, for the purpose of determining whether to approve the provisions of Laws 1959, Chapter 592, Section 14. Subdivision 1, in relation to rental watercraft used on each lake and body of water located partly within both Hennepin and Carver counties.

The question was on the adoption of the resolution and the roll being called, there were ⁵ 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.

*copy
to Geo. Pite.
and. of Carver - Chaska*

a

Commissioner A. INSWORTH offered the following resolution and moved its adoption:

WHEREAS, Additional land for right of way purposes and for slopes on certain lands adjacent to County State Aid Highway No. 4 are necessary for and in the alteration, reconstruction, improvement and maintenance of said road and for the safety of travel thereon; and

WHEREAS, There is on file in the office of the Hennepin County Highway Engineer a right of way map of said project detailing the various parcels of land, numbered 1 to 74 inclusive, which are necessary for the purposes herein mentioned; and

WHEREAS, Easements in and to all of said parcels of land except parcels numbered, 1, 3, 8, 14A, 15, 43, 62 and 65 have been heretofore acquired by the county by purchase.

NOW THEREFORE, BE IT RESOLVED, That all the parcels of land designated on said right of way map are necessary and requisite for said road purposes and that it is necessary that an easement in and to the lands designated on said plat as parcels 1,3,8,14A,15,43,62 and 65 be acquired by said county by condemnation; and also that the county in said proceedings acquire the following rights: To erect temporary snow fences upon said land and upon the lands adjacent thereto; to construct and maintain slopes upon the parcels therein specifically shown to be taken for that purpose, and to acquire and obtain the exclusive ownership of all earth or other materials necessarily excavated, removed or taken from said land in the construction and maintenance of said slopes; and to take all trees, shrubs, grass

and herbage now existing and growing upon said lands, and hereafter planted and grown thereon, and to have the exclusive control of the same.

BE IT FURTHER RESOLVED, That a copy of said right of way map be filed with the Clerk of District Court of Hennepin County as soon as practicable after the filing of the initial petition in the condemnation proceedings herein directed.

The question was on the adoption of the resolution and the roll being called, there were: 5 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:

BE IT RESOLVED, That upon recommendation of the County Highway
Engineer the following roads on the County Highway System be designated
as arterial highways and that stop signs be erected at the intersections:

C.R.No. 26 from County State Aid Highway No. 110
to West County Line.

C.S.A.H.No. 15 from County State Aid Highway 110
to West County Line.

BE IT FURTHER RESOLVED, That a stop sign be placed on "Hill Road"
at the intersection of County State Aid Highway No. 15 in the Village of
Minnetonka Beach.

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.

AND AINSWORTH

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

BE IT RESOLVED, That pursuant to the recommendation of L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Program in the Road and Bridge fund to the Village of Champlin, the sum of \$297.20 to aid in paying for the improvement of Hayden Lake Road in said village, said money to be payable upon completion of said work and final inspection of said improvement and a report thereon made to the Board of County Commissioners.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for the improvement of Crystal Lake and proposed work in the Crystal Lake area, Robbinsdale, Minnesota, Project No. 594, be approved; and

That Stanley R. Cowle, Budget and Purchasing Agent, be directed to advertise for bids for said work, bids to be opened on Tuesday, September 1, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing certificates of title and memorial sheets for the Registrar of Titles, Hennepin County, Minnesota, be approved; and

That Stanley R. Cowle, Budget and Purchasing Agent, be directed to advertise for bids for said certificates of title and memorial sheets, bids to be opened on Tuesday, August 18, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner ^A AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
Mrs. Robert E. Bjerke	Tract J and part of Tract I, Registered Land Survey No. 495
John C. Jacobson	Lot 8, Block 3, West Minneapolis Heights
Mrs. John Wm. Walker	Lot 4, Block 1, Elder Grove Addn.
Ronald A. Zillgitt	Lot 12, Block 3, Lundstrom's Penn Lake Terrace

Respectfully submitted,

[Signatures: Elmer B. Swanson, J. G. Scott, Richard O. Hanson, George W. Matthews]

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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. R. Frost Co. Inc.	824.72	141.36
Glacier Sand & Gravel Co.	1,372.06	35.42
Gordon Gullickson	5.42	-----
Harold H. Herrmann	87.50	-----
Mrs. Sylvia Hilliard	4.35	.82
I. W. Hillstrom	93.20	-----
Niels P. Jessen	-----	9.80
Armand E. Johanson, Sr.	20.40	-----
Mrs. Amiela Kantorowicz	-----	43.06
Arlie Maloney	14.77	9.63
Midtown Appliance Store Co. Inc.	104.30	27.37
Albert G. Minda	-----	23.80
Minneapolis Savings & Loan Ass'n.	-----	76.13
Mrs. Stella D. Olsen	-----	3.52
Dale E. Thurber	28.26	-----
Twin City Tool Company	-----	45.07
Uptown Furniture & Carpet Co.	57.36	25.10

Exempt for 1959 and Subsequent Years:

Housing & Redevelopment Authority in and for the City of Minneapolis

Name Mortgage Registration Tax

Farmers and Mechanics Savings Bank of Minneapolis \$3.00

Respectfully submitted,

J. H. Hanson
Edward B. Hanson

J. H. Scott
Richard O. Hanson

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Various Appropriations

Anderson Agency	Insurance coverage	\$ 1,741.77
---------------------------	------------------------------	-------------

Auditor Appropriation

E. J. Carlson	Reimbursement for attending conference	170.90
-------------------------	--	--------

Robert F. Fitzsimmons	Reimbursement for attending conference	238.50
---------------------------------	--	--------

Minnesota Paper & Cordage Co.	Bags	3.31
---------------------------------------	----------------	------

Wendell Northwestern, Inc.	Rubber stamps	2.43
------------------------------------	-------------------------	------

Budget and Purchasing Agent Appropriation

Century Camera Shops, Inc.	Matrix	40.00
------------------------------------	------------------	-------

N.W. Bell Telephone Company	Service	1,667.83
---------------------------------------	-------------------	----------

Clerk of District Court Appropriation

Leo A. Mattson Company	Repairs on typewriter	35.00
----------------------------------	---------------------------------	-------

Paypar Products Company	Envelopes printed	233.43
-----------------------------------	-----------------------------	--------

Poucher Printing Company	Judgment forms	27.50
------------------------------------	--------------------------	-------

Coroner Appropriation

Embalmers' Supply Company	Spray	48.00
-------------------------------------	-----------------	-------

Dr. E.E. Hoppes	Mileage	38.15
---------------------------	-------------------	-------

Theresa J. Joncas	Typing reports	53.00
-----------------------------	--------------------------	-------

Northern States Power Company	Service	55.42
---	-------------------	-------

Physicians & Hospitals Supply Company	Hypo needles	2.10
---	------------------------	------

Commissioners Appropriation

Jake's Pure Oil	Repairs on compressor	\$ 7.50
---------------------------	---------------------------------	---------

Home School for Boys Appropriation

Aslesen's	Groceries	133.50
A.A. Battery Company	Batteries	2.76
Bergin Fruit Company	Fruit	72.15
Edward Bjelajac	Haircuts	27.00
Bredesen Market	Meat	54.50
Butler Paper Company	Duplicator paper	25.48
G. P. Derickson Company	Steel shoes	77.50
Doyle Lock Company	Padlocks	5.40
Gamble Robinson Company	Groceries	47.70
Gross Bros. Kronicks	Cleaning of drapes	33.60
Johnson Produce	Eggs	118.72
McKesson & Robbins, Inc.	Granules	79.97
May Brothers Company	Groceries	104.20
Minnetonka Motor Express	Freight bill	17.53
G. M. Stewart Lumber Company	Lumber	350.44
Sunrise Food Products	Chips and noodles	49.05

Juvenile Center Appropriation

American Fruit & Produce Co.	Groceries	9.35
Aslesen's	Groceries	33.45
Franklin Creamery	Milk products	68.29
Gordon D. Nelson	Refund of insurance premium	22.00
Northland Electric Supply Co.	Panes Kirlin	106.92
G.C. Peterson Machinery Co.	Blades	8.93
Sunrise Food Products	Chips	11.25

Probation Officers Appropriation

Bertelson Brothers	Forms	\$ 40.70
Community Chest & Council . .	Registrations	73.00
Family & Childrens Service	Boarding home costs . . .	25.00
Hospitality House	Boarding home costs . . .	141.30
Jewish Family & Childrens Service	Boarding home costs . . .	65.00
Minnesota Paper & Cordage Co.	Onionskin	17.93
Thorild F. Peterson	Refund of insurance premium	22.00
Mr. and Mrs. Charles Tucek	Boarding home costs . . .	22.50

District Court Appropriation

General Fireproofing Co.	Legal file	196.00
National Engraving Company	Letterheads and envelopes	88.00
Thomas E. Lichen	Guardian service	50.00

Court Commissioner Appropriation

Anoka County	Mental examinations . . .	45.60
Glenwood Hills Hospital . .	Preliminary observations	153.00
Homewood Hospital	Preliminary observations	63.00
Minneapolis General Hospital	Hospital care	275.00
Rice County	Mental examinations . . .	72.00

Official Publications Appropriation

Credit Publishing Company . .	Boundcopies of Proceedings of County Commissioners	2,814.94
Construction Bulletin . . .	Advertising for bids . . .	32.40

Register of Deeds Appropriation

D.C. Bennyhoff	Reimbursement for attending Conference	183.30
Globe Office Furniture Co.	Typewriter desk	169.85
Office Supply Distributors	Office supplies	36.71

Road Construction Fund (Chap. 598)

L. J. Gleason	Appraisal of property - Project No. 5816	\$ 30.00
-------------------------	---	----------

Noxious Weeds Appropriation

Distributors Supply Company	Brush killer - Contract	1,287.00
-----------------------------	-------------------------	----------

Sheriff Appropriation

Continental Oil Company . . .	Gasoline	5.42
Gopher Shooter's Supply Co.	Super match wadcutters	915.43
Hub-O-Matic of Minnesota . .	Hub-o-Matics installed on cars	111.30
LaSalle Brake Service Company	Repairs	36.57
MacAndrews Company	Repairs	26.38
The Minar Company	Repairs	55.02
City of Minneapolis	Drunkometer tests . . .	20.00
Minneapolis Plaiting & Button Company	Emblems	44.00
Bert R. Morton	Mileage	64.28
National Camera Exchange . .	Tripod mark	20.34
Phillips Petroleum Company	Oil and grease	7.86
Sinclair Refining Company	Tire repair	1.00
Sipe & Gray Oil Company . . .	Oil and gasoline	7.40
Socony Mobil Oil Company . .	Repairs and oil	16.68
John E. Whitney	Mileage	42.30
Wendell Northwestern	Badges	545.10
Western Union Telegraph . .	Messages	4.93

Jail Appropriation

American Fruit & Produce Co.	Groceries	25.85
------------------------------	---------------------	-------

Radio Appropriation

Motorola Comm. & Elec. . . .	Speaker and pre-amplifier	\$ 272.72
Northern States Power Co.	Service	139.81
Nicholas Serbanic	Labor	178.22

Surveyor Appropriation

Farwell, Ozmun, Kirk & Co.	Handled axes	13.35
James R. Larsen	Mileage	9.75

Torrens Title Examiner Appropriation

Farnham's	Office supplies	8.10
Office Supply Distributors	Second sheets	2.00

Treasurer Appropriation

Clary Corporation	Rebuilding adding machine	105.00
O. J. Kaasa	Reimbursement for attending Convention	170.90
George A. Totten, Jr. . . .	Reimbursement for attending Convention	238.50

Civil Defense Appropriation

Business Furniture, Inc. . .	Lamps	28.80
Hub-O-Matic of Minnesota . .	Hub-O-Matics	15.90
Minit Gar Wash	Washings	1.25
N.W. Bell Telephone Company	Service	18.50
Suburban Chevrolet Company	Repairs and oil	50.79

Forfeited Tax Sale Fund

Poucher Printing Company . .	Forms	22.57
------------------------------	-----------------	-------

County Reserve Building & Maintenance Appropriation

Minneapolis Honeywell Regulator Company	Work on highway building- Contract	1,654.00
--	---	----------

Hunting Safety Revolving Fund

Betty Lou Bingham	Salary	125.04
-----------------------------	------------------	--------

Road and Bridge Appropriation

Firestone Stores	Tires recapped - Contract	\$ 144.18
Ruffridge-Johnson Equipment Co.	Pneumatic Tired Roller- Contract	5,850.00
Earl S. Ainsworth	Reimbursement for attending convention	186.80
Borchert Ingersoll, Inc. . .	Miscellaneous parts . . .	106.41
Butler Manufacturing Company	Round end stock tanks . .	55.68
Century Camera Shops	Copy paper	24.25
Diesel Service Company . . .	Repairs	13.05
Midway Industrial Supply Co.	Spray guns	137.55
Leef Brothers, Inc.	Towels	72.00
L. P. Peterson	Reimbursement for attending convention	186.57
Phillippi Equipment Company	Valve	12.96
Reinhard Brothers Company	Contact sets and condensers	107.41
Smith Corona Marchant, Inc.	Maintenance agreement	34.50
Williams Hardware Company	Soldering gun	5.83
Boyd O. Yancy	Mileage	1.50
Miscellaneous Roads Labor Payroll		14,119.63
Gravel Haul Labor Payroll		3,781.71
Noxious Weeds Labor Payroll		225.20

Respectfully submitted,

Edward B. Swanson
Richard J. Swanson

George W. Matthews
J. G. Scott

John Smith

Commissioner MATTHEWS^m 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,
August 11, 1959, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JULY 31, 1959

	Allowances for 1959	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 204,434.61	\$ 114,023.63	\$ 90,410.98		\$ 90,410.98
Auditor	430,881.94	248,998.03	181,883.91	4.53	181,879.38
Audit—State	10,000.00		10,000.00		10,000.00
Book Repair	14,093.00	7,885.87	6,207.13		6,207.13
Budget and Purchasing	110,391.00	58,901.26	51,489.74		51,489.74
Building and Equipment	923,658.85	593,964.00	329,694.85	329,503.20	191.65
Clerk of District Court	297,470.74	167,502.89	129,967.85	1,424.95	128,542.90
Contributions and Awards	57,731.75	42,812.14	14,919.61		14,919.61
Coroner	120,511.21	63,694.27	56,816.94		56,816.94
County Commissioners	78,686.67	43,789.39	34,897.28	1,522.07	33,375.21
Home School for Boys	365,441.99	210,468.70	154,973.29	3,942.52	151,030.77
Juvenile Center	105,787.40	56,770.70	49,016.70	1,598.91	47,417.79
Probation	606,143.00	341,520.97	264,622.03		264,622.03
District Court	476,178.66	277,234.36	198,944.30		198,944.30
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	48,749.69	31,117.40		31,117.40
Court Commissioner	109,179.86	62,400.02	46,779.84		46,779.84
Official Publications	45,000.00	29,534.59	15,465.41		15,465.41
Probate Court	171,788.36	99,278.08	72,510.28	2,197.05	70,313.23
Register of Deeds	437,962.46	242,788.87	195,173.59	12,342.00	182,831.59
Road and Bridge, Levy	\$3,660,000.00				
Other	762,939.22				
Road Construction	4,422,939.22	1,262,978.66	3,159,960.56	1,965,721.26	1,194,239.30
Lake Improvement	702,213.84	161,976.27	540,237.57	458,249.63	81,987.94
Noxious Weeds	100,977.03	41,824.99	59,152.04	56,592.39	2,559.65
Sheriff	18,315.57	7,184.74	11,130.83	1,287.00	9,843.82
Sheriff—Jail	574,281.34	333,066.42	241,214.92	5,106.73	236,108.19
Sheriff—Radio	163,857.21	100,633.19	63,224.02	2,667.57	60,556.45
State Institutions and County Hospitals	79,345.20	38,882.40	40,462.80	310.23	40,152.57
Superintendent of Schools	560,000.00	378,545.03	181,454.97		181,454.97
Supervisor of Assessments	34,795.43	19,054.26	15,741.17		15,741.17
Surveyor	84,921.00	54,071.12	30,849.88		30,849.88
Torrens Title Examinations	110,131.56	63,469.74	46,661.82	2,372.45	44,289.37
Treasurer	52,732.38	30,716.15	22,016.23		22,016.23
Veterans Service	274,654.11	164,163.58	110,490.53	199.90	110,290.63
Civil Defense	24,670.45	14,643.39	10,027.06		10,027.06
Monies Not Otherwise Appropriated	25,000.00	8,875.61	16,124.39		16,124.39
		1,156.00	—1,156.00		—1,156.00
TOTAL	\$11,921,890.93	\$5,398,622.52	\$6,523,268.41	\$2,845,042.39	\$3,678,226.02

Minneapolis, Minnesota

Tuesday, August 11, 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.

Also present at the meeting was Mrs. Sally Solberg from the League of Women Voters, Deephaven, Minnesota.

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

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

1. Submitting a list of claims payable from the Contributions and Awards Fund. Referred to the Committee on Ways and Means.
2. Submitting the 1960 Budget request from the Municipal Building Commission. Referred to the Chairman of the Board.

A letter from Elmer H. Larson, Land Commission, recommending approval of an application for the repurchase of certain tax forfeited land. Referred to the Committee on Public Grounds and Buildings.

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

A certified copy of resolution adopted by the Bloomington Village Council, requesting the designation of the intersection of 90th Street and Nicollet Avenue as a "Stop" intersection was referred to L. P. Pederson, County Engineer.

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

Letters from Stanley R. Cowle, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of (a) Swanson Excavating Company and Earl A. Sewall Co. Inc. for the improvement of County State Aid Highway No. 82, (b) Jay W. Craig Company for the resurfacing of County State Aid Highway No. 19, and (c) Barton Contracting Company for the resurfacing of County State Aid Highways No. 18 and No. 109, and requesting that funds be set aside to pay said awards, were referred to the Committee on Ways and Means.

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

1. Submitting severance payrolls for Fred W. Robinson and A. E. Fredell, former Road and Bridge employees.
2. Submitting an agreement between Hennepin County and the Milwaukee Railroad Company for the division of cost for the construction of a bridge over County State Aid Highway No. 4.

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

Commissioner Ainsworth moved, seconded by Commissioner Swanson that pursuant to the recommendation of L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Program in the Road and Bridge Fund to the City of Wayzata, the sum of \$1,975.20 to be used for road improvements within the Wayzata city limits.

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

Motion carried.

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

WHEREAS, Frank A. Dewey has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949, as amended, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

The South 100 feet of the North 333 feet of the East 130 feet of West 307 94/100 feet of the NW 1/4 of the SE 1/4; Section 25, Township 117, Range 22: in the City of Hopkins;

and

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

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

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

The question was on the adoption of the resolution, and the roll being called, there were ⁵ 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

Louis Murray
Apartment #24
1711 Portland Avenue, Minneapolis, and

Andrew Beaudreau
411½ E. 17th Street, Minneapolis

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

NOW THEREFORE, BE IT RESOLVED, That the said Louis Murray and Andrew Beaudreau be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1960; and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1960 chargeable to the County of Hennepin to be the sum of \$468,730.00;

BE IT RESOLVED, That the amount of \$468,730.00 for Hennepin County's share of the total estimated expenditures of the Municipal Building Commission for the year 1960 be approved; and

That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1960, a tax sufficient to produce the sum of \$468,730.00 for the use of the Municipal Building Commission in the year 1960.

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.

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

WHEREAS, L. P. Zimmerman, Commissioner of Highways, State of Minnesota, on August 4, 1959, by telegram and newsletter, informed L. P. Pederson, County Highway Engineer of this County, that all County Federal Aid Secondary contract lettings are cancelled as of that date due to a shortage of federal funds, and

WHEREAS, The said financial crisis in the road building program in the State of Minnesota was brought about by reason of the inadequacy of the financing of the Federal Aid funds, and

WHEREAS, The cancellation of the above contracts creates an emergency in this County and ^{will} ~~may~~ cause undue hardship on personnel employed in the construction improvement of all Federal Aid road building, and

WHEREAS, It appears that the only adequate remedy to alleviate this desperate financial situation is for the Congress of the United States to take immediate and adequate steps to appropriate and make available in the Federal Aid Funds the monies necessary to continue the Federal Aid road program.

NOW THEREFORE BE IT RESOLVED, That this Board earnestly request the Congress of the United States to make the necessary appropriations to the Federal Aid Highway Funds so as to continue the Federal Aid road construction program, and that the necessary legislation be enacted to continue adequate financing of such program.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent immediately to each of the members of Congress from the State of Minnesota and they are hereby requested to work for and make available the monies necessary to finance the Federal Aid road program and bring to the attention

of the Chairmen of the House and Senate Committees passing upon the financing of such program the request of this Board. *of Minn. Co. Comm.*

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from L. P. Pederson, County Engineer, your committee recommends that the agreement between Hennepin County and the Milwaukee Railroad Company for the division of costs for the construction of an overhead bridge on County State Aid Highway No. 4, Project No. 5913, be approved; and

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

Respectfully submitted,

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

Commissioner HANSON offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the warranty deed from Charles W. Randall and Marcella C. Randall, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,845.58

Lot 13, Block 8, Kavli's Lake Harriet
Lynnhurst Addition

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

That the attached claim in said amount of \$16,845.58 be approved and ordered paid from the funds allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

Edward B. Swanson J. Scott
Richard O. Hanson Blumrich
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 a letter from Stanley R. Cowle, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Swanson Excavating Company and Earl A. Sewall Company, Inc. in the amount of \$85,126.98 for grading, gravel base, plant mixed bituminous surfacing, and curb and gutter on County State Aid Highway No. 82, Project No. 5828, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 61 in the Road and Bridge appropriation the said sum of \$85,126.98 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 J. Hanson
George W. Matthews
J. G. Scott
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:

Pursuant to a letter from Stanley R. Cowle, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Barton Contracting Company in the amount of \$32,917.45 for the plant mixed bituminous surfacing of County State Aid Highway No. 18 and No. 109, Project No. 5919, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 64 in the Road and Bridge appropriation the said sum of \$32,917.45 to pay said award; and

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

Respectfully submitted,

Edward L. Swanson
Richard C. Hanson
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 5 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, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Jay W. Craig Company in the amount of \$13,031.20 for the plant mixed bituminous surfacing of County State Aid Highway No. 19, Project No. 5921, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 64 in the Road and Bridge appropriation the said sum of \$13,031.20 to pay said award; and

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

Respectfully submitted,

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

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 5 FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from L. P. Pederson, County Engineer, submitting a severance payroll in the amount of \$1,666.12 for A. E. Fredell, a former Road and Bridge employee, your committee recommends that said severance payroll be approved and ordered paid from the Road and Bridge appropriation.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that the resolution adopted by this Board June 30, 1959, approving a severance payroll in the amount of \$1,274.29 for Fred W. Robinson be rescinded; and that

Pursuant to a letter from L. P. Pederson, County Engineer, a severance payroll in the amount of \$1,319.73 for Fred W. Robinson, a former Road and Bridge employee, be approved and ordered paid from the Road and Bridge appropriation.

Respectfully submitted,

Elwood Swanson
Richard J. Hanson
George W. Matthews
J. Scott
J. H. Smith

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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
		\$	\$
J. C. Armstrong	-----	94.03
Austin & White	114.00	28.03
Motley M. Berman	70.10	-----
Edwin Cermak	4.35	.82
Engler Bros. Sons	199.92	-----
Richard P. Mahoney	66.24	-----
Willie M. Nelson	20.62	5.54
Richfield Village	28.70	.72
Gilman Sorenson	-----	5.47
Roy E. Swanson	6.62	1.11

Exempt for 1958 and Subsequent Years:

Village of Richfield

Respectfully submitted,

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

Commissioner ^{SC} 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 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	\$ 105.40
Schiebe's Hardware	Paint supplies89
Marion W. Tyree	Salary - Soil Conservation	39.20

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

Bertelson Brothers	Desk sets	10.80
Phillips Legislative Service	Daily Legislative service	132.00
Poucher Printing Company . .	Various forms	83.75
West Publishing Company . .	Northwestern 2nd and Minnesota Statutes . . .	43.50

Auditor Appropriation

Lee Bo Office Supply Company	Rubber bands	9.00
------------------------------	------------------------	------

Book Repair Appropriation

Printers Supply Company . . .	Knife ground and paper drill	11.78
-------------------------------	------------------------------	-------

Budget and Purchasing Agent Appropriation

Albinson, Inc.	Sepia paper and copyflex	167.66
Miller Bryant Pierce	Ribbons	1.40
Monroe Calculating Machine, Co.	Maintenance contract . . .	22.00
N.W. Bell Telephone Company	Service	996.60
Office Supply Distributors	Office supplies	19.12
Standard Duplicators	Duplicating copies	28.56
Thermo Fax Sales Corporation	Parts for machine & service	40.23

Clerk of District Court Appropriation

Albert Angel	Mileage	46.40
Railway Express Agency . . .	Express	2.01

Coroner Appropriation

Airkem Upper Midwest Sales	Deodorizer	\$31.43
Chippewa Springs Company . .	Water	8.50
Dr. John W. Foft	Mileage	40.70
Office Supply Distributors	Indent tags	24.00
Olson Kaibel Hardware	Weed killer	6.42
Purity Soap & Chemical Co.	Hand soap	27.19

Home School for Boys Appropriation

Bredesen Market	Meat	669.60
Gamble Robinson Company . .	Groceries	52.35
Glen Lake Sanatorium	Steam, water, electricity Dairy & Ex-rays1,221.68
Home Gas Co. Inc.	Gas	7.25
Gordon Jensen, Inc.	Butter cutter	43.00
McKesson & Robbins, Inc. . .	Drug supplies	2.01
May Brothers Company	Groceries	485.95
Northern States Power Company	Repairs and electricity	32.71
Oken's, Inc.	Groceries	332.87
Physicians & Hospital Supply Co.	Supplies	19.31
Ward Transfer, Inc.	Freight on surplus commodities	27.86
Warner Hardware Company . . .	Delta parts	32.50
Winship Frozen Foods	Dry ice	1.50
Paul Felix	Mileage	54.58
Vernonica Heffernan	Mileage	44.45
John F. Jacobson	Mileage	51.73
Elroy Johnson	Mileage	29.83
Phil Ploumen	Mileage	29.38

Home School for Boys Appropriation (Cont.)

Edward P. Sedio	Mileage	45.58
Basil Townsend	Mileage	2.33
Robert G. Willhite	Mileage	43.18
Richard L. Wine	Mileage	57.70

Juvenile Center Appropriation

Gamble Robinson Company . . .	Groceries	63.28
Glidden Company	Paint	20.29
McKesson & Robbins, Inc. . .	Supplies	6.89
Gordon D. Nelson	Mileage	25.48
Northern States Power Company	Electricity	316.31
Pink Supply Company	Denim	249.59
Remington Rand, Division of Sperry Rand	Steel desk & typewriter shelf	189.53

Probation Officers Appropriation

Argus Publishing Company . .	Visiting cards	14.40
Dr. Wm. H. Lemieux	Dental care	31.00
Miller-Bryant-Pierce	Coupon books	229.50
Office Supply Distributors	Cabinet and office supplies	19.18
Dr. Harold J. Panuska	Dental care	10.00
George Barr	Mileage	26.23
Mary Bavolak	Mileage	25.78
Jesse D. Bell	Mileage	45.05
Gerald W. Benson	Mileage	31.78
James E. Bergum	Mileage	22.25
Willard J. Botko	Mileage	43.85
Robert C. Brown	Mileage	32.60

Probation Officers Appropriation (Cont.)

Gary L. Butler	Mileage	\$ 34.40
Burton H. Cannon	Mileage	26.23
Barbara H. Cowen	Mileage	34.10
John F. Dosedel	Mileage	29.38
Hugh L. Folsom	Mileage	27.13
William A. Gauger	Mileage	25.33
Sven R. Hall	Mileage	8.70
Jean Heidenreich	Mileage	46.03
Raymond Herje	Mileage	38.38
C. E. Hughes	Mileage	50.75
George Kelling	Mileage	80.00
Wm. S. Kelley	Mileage	37.78
Paul W. Keve	Mileage	62.95
Charles Lindholm	Mileage	73.10
Raymond Lundquist	Mileage	102.60
Donna McPherson	Mileage	30.43
A. E. Magnuson	Mileage	38.90
Martha Morain	Mileage	64.45
Glenn J. Nelson	Mileage	46.70
Earl Paulson	Mileage	22.78
Charles E. Peterson	Mileage	69.65
John Peterson	Mileage	27.65
Thorild F. Peterson	Mileage	31.25
John R. Raun	Mileage	71.90
June Reinhard	Mileage	37.70
Edgar J. Robinson	Mileage	25.78

Probation Officers Appropriation (Cont.)

Charles A. Russell	Mileage	\$ 29.15
Gordon D. Rye	Mileage	71.55
James T. Sarazin	Mileage	30.20
Luther O. Schmidt	Mileage and insurance refund	59.55
Ronald Schumeister	Mileage	22.25
Edward H. Selden	Mileage	11.25
Milton Shaskin	Mileage	35.53
Samuel M. Siebert	Mileage	27.80
Elsa W. Skogerboe	Mileage	34.40
Joseph P. Spano, Jr.	Mileage	71.95
Annalee Stewart	Mileage	29.98
Gordon W. Swan	Mileage	39.28
Barbara Voss	Mileage	28.25
Harold Westerberg	Mileage	22.25
E. R. Wheeler	Mileage	49.48
Anice Wishart	Mileage	32.80
Catherine Woodard	Mileage	28.18
Barbara K. Wright	Mileage	43.70
Robert B. Wyckoff	Mileage	24.43
Helen Yngve	Mileage	23.68
Kenneth R. Young	Mileage	24.65
James A. Zuehl	Mileage	29.83

District Court Appropriation

Victor F. Hanson, J.P. . . .	Justice of Peace fees . . .	12.75
Miller Davis Company . . .	Office supplies	13.95
Minnesota Paper & Cordage Co.	Onionskin paper	36.46

Court Commissioners Appropriation

Dakota County	Mental examinations	\$ 39.40
Glenwood Hills Hospital . .	Preliminary observations	11.00
Homewood Hospital, Inc. . . .	Preliminary observations	153.00
Dr. Robert L. Meller	Professional care	7.00
Dr. Andrew J. Leemhuis	Professional care	45.00
Minneapolis N.P. Clinic	Preliminary observations	12.00
Swedish Hospital	Hospital care	44.90

Official Publications Appropriation

Credit Publishing Company . .	Publishing commissioners proceedings	1,074.63
Construction Bulletin	Advertising for bids	46.50

Probate Court Appropriation

Dale S. Embretson	Court Reporter	10.00
Office Supply Distributors	Scotch tape	4.86

Register of Deeds Appropriation

Photostat Corporation	Photostat paper - Contract	1,683.00
-------------------------------	----------------------------	----------

Road Construction Fund (Chap. 598)

William A. Kidder	Appraisal fee - Project 5825	50.00
-----------------------------	------------------------------	-------

Lake Improvement Appropriation

John H. Kreitz	Mileage	119.45
--------------------------	-------------------	--------

Noxious Weeds Appropriation

Hypro Engineering, Inc.	Relief valve	15.03
---------------------------------	------------------------	-------

Sheriff Appropriation

Brellenthin Chevrolet Company	Repairs	79.26
Continental Oil Company	Oil - Pistol Range	5.25
National Camera Exchange, Inc.	Film packs, polaroid type, flash bulbs	40.22

Sheriff Appropriation (Cont.)

Ed Ryan, Sheriff	Reimbursement for conveying	\$ 339.28
Ed Ryan, Sheriff	Remibursement for conveying	19.05
John Whitney	Mileage	43.20

Jail Appropriation

Western Union	Annual time service	18.00
-------------------------	-------------------------------	-------

Superintendent of Schools Appropriation

Rozella Gunderson	Mileage and insurance refund	59.20
Avis Nelson	Mileage and insurance refund	125.55

Supervisor of Assessments Appropriation

Wayne Johnson	Mileage	44.23
Arthur E. Mitchell	Mileage	60.10
George D. Sund	Mileage	72.65

Surveyor Appropriation

Elmer Peterson	Mileage	45.13
--------------------------	-------------------	-------

Treasurer Appropriation

William M. Anderson	Mileage	27.58
Clary Corporation	Coupon books	33.75
Office Supply Distributors	Typewriter brushes	4.80
Pitney Bowes, Inc.	Meter rental	14.40
Poucher Printing Company . .	Statement of mortgage registration tax	99.66

Veterans Service Appropriation

Frank Adams	Mileage	60.90
-----------------------	-------------------	-------

Civil Defense Appropriation

Miller Bryant Pierce	Ribbon	2.25
Park Plaza Hotel	Rental	50.00

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners proceedings	\$ 37.50
Robert F. Fitzsimmons, County Auditor	Fees for executing certificates	2.50
Kenneth McNulty	Mileage	47.38

Property Rental Appropriation

Anderson Agency	Insurance coverage	114.88
Kenneth McNulty	Mileage	8.62

Road and Bridge Appropriation

L. A. Dyregrov	County Road No. 62 - Project 5817 - Contract	90.00
Minneapolis Water & Sewer Repair Inc.	Road 23, Project 5962-Contract	255.00
Minnesota Mining & Mfg. Co.	Scotchlite	3,200.00
Arthur P. Monterotti and Carole Monterotti	Road No. 62, Project 5817- Contract	3,000.00
The B.F. Nelson Mfg. Co.	Project 5962 - Contract	500.00
Safe-T-Flare of Minn. Inc.	Lights - Contract	1,325.00
L. N. Sickles Company	Asphalt emulsion - Contract	6,947.95
Truck Crane Service Company	Project 5962 - Contract	700.00
Franklin W. Turner	Project 5817 - Contract	60.00
Alemite Company of Minnesota	Flex shaft	8.66
Allied Gas, Inc.	Gas	71.25
A.A. Battery Company	Repairing battery, acid & kit	13.79
Borchert-Ingersoll, Inc.	Caps and tines	62.58
Dahlberg Brothers, Inc.	Miscellaneous parts	56.18
Durochrome Decalcomania Co. Inc.	Equipment decals	438.40
Ford Deep Rock Oil Company	Detergent motor oil	193.60

Road and Bridge Appropriation (Cont.)

General Trading Company . . .	General switches	\$ 5.64
Gil's Tire & Auto Supply . .	Tire and calcium chloride	18.00
Honey Sales Company	Pails and covers	15.00
Hopkins Parts Company	Shoes and drums turned . .	12.52
Imperial Printing Company . .	Inventory issue cards . . .	197.00
International Harvester Company	-Shaft, link relay . . .	7.49
Janney Semple Hill & Company	Spikes and grinding wheels	71.49
James Klaers	Project No. 5999-2	227.50
Kokesh Hardware, Inc.	Hardware supplies	24.34
MacAndrews Company	Fuel pump	9.00
Midway Office Equipment Co.	Calculator	125.00
Minneapolis Oxygen	Acetylene	46.96
N.W. Bell Telephone Company	Service	104.30
W. S. Nott Company	Belt fasteners	11.39
Office Supply Distributors	Files	13.60
Phillippi Equipment Company	Gauge and switch	7.20
Power Brake & Equipment, Inc.	Valve	5.30
Public Works Equipment Co.	Keys	6.30
Reinhard Brothers Company	Hose	4.22
Ruffridge Johnson Equipment Co.	Coupler, wire rope, gasket and packing	157.80
Wright Hennepin CoOperative Electric Association	Project No. 599-2	125.00
Wm. H. Ziegler Co. Inc.	Miscellaneous parts . . .	278.14

Miscellaneous Roads Labor Payroll	\$ 15,396.25
Gravel Haul Labor Payroll	4,431.47
Noxious Weeds Labor Payroll	225.20

Respectfully submitted,

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

m

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,
August 18, 1959, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, August 18, 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.

Also present at the meeting were State Representative Edw. J. "Eddie" Volstad and Mrs. Harold Hagen from the Wayzata League of Women Voters.

An audit report for 1958 of the Village of Plymouth was received and ordered placed on file.

Letters were received from Representatives Roy Wier, Oden Langen and Fred Marshall in re federal aid to the highway program and ordered placed on file.

A plat of Pine Haven, located in the Town of Minnetrista, was presented and referred to the Committee on Public Grounds and Buildings.

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 Douglas K. Amdahl, Assistant County Attorney, submitting warranty deeds and claims pertinent thereto for property along County State Aid Highway No. 62 (Crosstown) were referred to the Committee on Ways and Means.

A letter from George A. Totten, Jr., County Treasurer, in re the establishing of a change fund pursuant to Chapter 502, Laws of 1959, was referred to the Committee on Ways and Means.

Letters were received from Avis P. Nelson, Superintendent of Schools, as follows:

1. Submitting reports of non-resident secondary school tuition pupils and report of transportation for same was read and referred to the County Attorney.

2. Recommending that the budget for non-resident secondary tuition be increased 12 1/2 per cent was read and referred to the Ways and Means Committee.

A letter from the State Highway Department in re speed zoning on County State Aid Highway No. 156 (Winnetka Avenue) was read and referred to the County Engineer.

A letter from Stanley R. Cowle, Budget and Purchasing Agent, requesting that additional funds be set aside to the C. S. McCrossan, Inc. contract for the improvement of a portion of County State Aid Highway No. 130, was referred to the Committee on Ways and Means.

Specifications for 100 binders for the Register of Deeds and printing real estate and personal property tax statements for 1959 for the County Treasurer was referred to the Committee on Ways and Means.

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

A letter from Leonard J. Hanson, Attorney, regarding the new telephone service now in force for the Hennepin County offices was read and referred to the Chairman of the Board.

Various possibilities for solving the traffic problem at the intersection of 90th Street and Nicollet Avenue in the Village of Bloomington were discussed after which Commissioner Ainsworth moved, seconded by Commissioner Scott that the matter be referred to the County Engineer and that he be authorized to support the police chief of said village in urging that traffic signals be installed at said intersection in lieu of four-way stop signs.

Motion unanimously carried.

A. J. Lee, Village of Brooklyn Center Administrator, and George Delay, City of Robbinsdale Administrator, addressed the Board requesting that a hydrological survey be made of the Twin Lake, Ryan Lake and Ryan Creek watershed area.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the 1959 appropriation in the Lake Improvement Fund for Twin Lake be used for a hydrological survey of said watershed area.

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

Motion lost.

A letter from Robert F. Fitzsimmons, County Auditor, submitting claims from John Wilbur Moore Post No. 320, American Legion (\$50.00), and Fred Babcock Post No. 5555, V.F.W. (\$50.00), payable from the Contributions and Awards Fund, was read.

Commissioner Hanson moved that the claims be denied. There was no second to the motion. Commissioner Ainsworth then moved, seconded by Commissioner Scott that the claims be approved.

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

Motion carried.

Commissioner Ainsworth move, seconded by Commissioner Hanson that a severance payroll in the amount of \$61.10 payable to the

beneficiary of Dale Mlinar, a former Road and Bridge employee, be approved, said amount to be paid from the Road and Bridge appropriation.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Harry Anderson, Assistant Budget and Purchasing Agent, proceeded to open bids for furnishing certificates of title and memorial sheets to the Registrar of Titles Office.

The bids were referred to the Budget and Purchasing Office for tabulation and report.

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

George Golden
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 George Golden 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.

a.

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

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

C.R.#101 From CSAH #18 to CSAH #8

C.S.A.H.#110 From CSAH #92 to CSAH #6

C.S.A.H.#92 From CSAH #110 to C.R.#26

BE IT FURTHER RESOLVED, That the Commissioner of Highways be requested to revise the present variable speed zones as now existing to 35 miles per hour on the following roads on the County Highway System:

C.S.A.H.#1 From TH #100 to CSAH #34

C.S.A.H.#3 From TH #100 to TH #7

C.S.A.H.#15 From 0.2 mile West of the West Junction
of Ferndale Road to CSAH #110

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

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

Resolution ADOPTED.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, It has been determined that the total sum to be paid by the County of Hennepin, Minnesota, during the year 1960 under the provisions of Extra Session Laws 1959, Ch. 71, Art. V, Sec. 39, Subd. 1 and Sec. 18, Subd. 2, for tuition of resident pupils of school districts in Hennepin County wherein no classified secondary schools are maintained, in excess of the aid to be received from the State on account thereof, is the sum of \$320,210.48; and

WHEREAS, Robert F. Fitzsimmons, Hennepin County Auditor, has reported a deficit in said fund at the present time of \$73,393.13 caused by rising tuition costs and mounting enrollments in secondary schools; and

WHEREAS, Avis P. Nelson, Superintendent of Hennepin County Schools, on the advice of the Commissioner of Education for the State of Minnesota, has recommended that the above amount of \$320,210.48 be increased by 12½% to cover such rising tuition costs and increased enrollments in secondary schools, the surplus if any, to be applied to the deficit in said fund, mentioned above;

NOW THEREFORE BE IT RESOLVED, That there is hereby levied a tax sufficient to produce the sum of \$360,236.79 for the calendar year 1960 on all the taxable property in the following school districts in Hennepin County which maintain no classified secondary schools: 282, 285, 286, 562, 564, 565, 566, 568, 569, 570, 571, 572, 573, 574, 578, 579, 580, 581, 582, 583, 584, 585, 586, 588, 591, 887, and Unorganized Territory
DISTRICTS
in said County; and

That said tax, when collected, be credited to the County School Tax Fund to be used for the purpose of paying such tuition charges.

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.

M

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, Chapter 502 Laws Minnesota 1959 authorizes the establishment by the County Board of a fund for the purpose of making change only and provides that the County Treasurer shall be custodian of the fund and is responsible for its safekeeping and use,

NOW THEREFORE, BE IT RESOLVED, That pursuant to the authority of Chapter 502, Laws Minnesota 1959, there is hereby established a change fund; the County Treasurer of Hennepin County shall be custodian of such fund and shall be responsible for its safekeeping and use.

BE IT FURTHER RESOLVED, That the County Treasurer is hereby directed to apply to this board for whatever appropriations are needed in the operation of such fund.

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

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

Resolution adopted.

Commissioner 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 Pine Haven 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 O. Hanson J. G. Scott
Edward B. Swanson Blumenthal
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 5 FIVE YEAS and No NAYS, as follows:

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that the warranty deed from Marie Peterson, a widow, conveying to Hennepin County, Minnesota, for the sum of \$11,300.00,

Lot 1, Block 2, "Nokomis Homes,
Hennepin County, Minnesota",

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

That the attached claim in said amount of \$11,300.00 be approved and ordered paid from the funds allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 5 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:

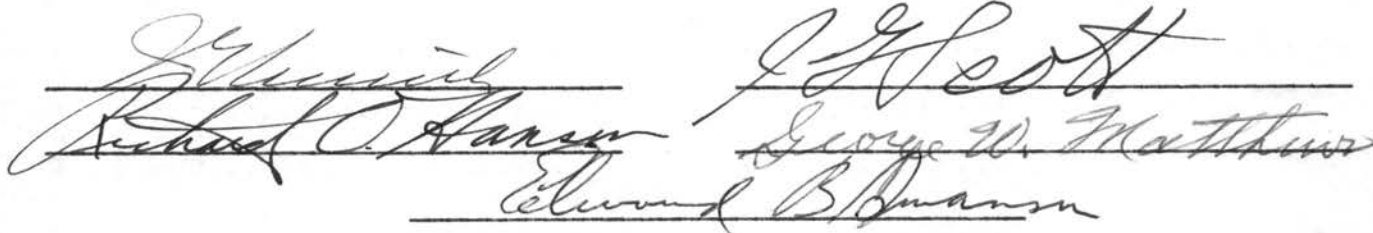
Your committee recommends that the warranty deed from Jerome G. Anderson and Geraldine L. Anderson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$20,129.26,

Lot 14, Block 7, "Kavli's Lake Harriet
Lynhurst Addition", Hennepin County, Minnesota,

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

That the attached claim in said amount of \$20,129.26 be approved and ordered paid from the funds allotted to the City of Minneapolis in the Road and Bridge appropriation.

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.

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 and Bridge (Item 64) to the C. S. McCrossan, Inc. contract for the improvement of a portion of C.S.A.H. No. 130 (Project No. 5909), the sum of \$106.00 to pay additional charges against said contract.

Respectfully submitted,

[Signature] *[Signature]*
Richard C. Hanson *George W. Matthews*
Edward B. Swanson

A

Commissioner AINSWORTH offered the following reso-

lution 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.

AUG 18 1959

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing 100 binders with canvas jacekts for the office of the Register of Deeds, Hennepin County, Minnesota, be approved; and

That Stanley R. Cowle, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said binders, bids to be opened on Tuesday, September 1, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 18 1959

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
Elmer and Virginia Furuli . . .	Part of Lots 9, 10 and 11, Eden Prairie Acres
Elton J. Hallstrom	Lot 7, Block 4, Robbinsdale Home Gardens Third Addition
Mrs. Greta Johnson	Lot 9, South 1/2 Lot 11, Block 2, Normandale 2nd Addition
T. F. Johnson	Part of Lot 29, Subdivision Lots 1 and 32 Skarp Lindquists Ravenswood, Section 18, Township 117, Range 23.
John G. Judge	Lot 30, Block 8, Woodland Homes Addition
Robert Kunin	Lot 2, Block 2, Hampshire Oaks 3rd Addn.
Daniel Noonan	Lot 10, Auditor's Sub-Division No. 311
Clarence R. Stellmacher	Lot 2, Block 3, Baldur Park

Respectfully submitted,

[Signatures: Elmer Furuli, Elton J. Hallstrom, Mrs. Greta Johnson, T. F. Johnson, John G. Judge, Robert Kunin, Daniel Noonan, Clarence R. Stellmacher]

[Signature: George W. Matthews]

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 18 1959

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
	\$	\$
Mrs. Frederic Bass	-----	101.78
B. N. Bell	7.12	1.18
First Street Realty Co.	24.26	-----
" " " "	436.93	-----
Harold R. Magnuson	59.03	18.50
Minnesota Federal Savings & Loan	-----	12.61
Roger A. Pearson	-----	4.04
Eugene F. Reilly	24.62	1.82
L. G. Wetzberger	-----	12.20

Respectfully submitted

[Signature: Richard J. Hanson]
[Signature: J. G. Scott]
[Signature: George W. Matthews]

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 13 1959

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:

Big Island Veterans Rest Camp . .	Chap. 324, Laws 1934. .	\$3,000.00
William Frost	Salary	140.00
Marion W. Tyree	Salary	22.40
George G. Roadfeldt	Expenses, July, 1959. .	119.59
Janice S. Stroom	Expenses, July, 1959. .	42.55
Joseph L. Fox	Expenses, July, 1959. .	91.05
Julia Bartlett.	Expenses, July, 1959. .	30.10

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 18 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 following claims be approved and ordered paid:

Auditor Appropriation:

IBM Corporation	Transportation on machines \$	130.89
Leo A. Mattson Company	Overhauling typewriter . . .	26.05
Minneapolis Blue Printing Co. .	Supplies	4.60
Office Supply Distributors. . .	Pen Points	9.24
Thermo Fax Sales Corporation . .	Sheets and belt cleaner. . .	101.79

Budget & Purchasing Agent Appropriation

Addressograph-Multigraph Corp. .	Masters	10.60
Albinson, Inc.	Copyflex and developer . . .	92.56
N. W. Bell Telephone	Service	1,629.98

Building & Equipment Fund

George Madsen Construction Co. .	Work on Highway garage (Contract)	98,325.00
----------------------------------	--	-----------

Clerk of District Court Appropriation

Allan Office Machines Company . .	Repairs on typewriters . . .	8.50
Lee-Bo Office Supply	Office supplies	13.50
Leef Bros., Inc.	Wipers.	7.50
Office Supply Distributors . . .	Inked Pads	2.88

Coroner Appropriation

Gross Bros., Kronicks	Laundry	7.82
Dr. Wm. G. Guthrie	Mileage	32.23
Theresa J. Joncas	Typing reports	57.00
Minneapolis Gas Company	Gas	11.91
Physicians and Hospital Supply . .	Rubber sheeting	58.70
Roff Trucking Service	Hauling Rubbish	3.00
Dr. Thomas D. Wright	Mileage	33.43

AUG 18 1959

Commissioners Appropriation

Driv-Ur-Self System	Truck rental (Contract) .	\$ 382.20
Royal McBee Corporation . .	Repairs	6.50

Home School for Boys Appropriation

A. S. Aloe Company	Supplies	40.09
Edw. Bjelajac	Haircuts	22.00
Home Gas Company	Home Gas	7.25
Janney Semple Hill and Company	Hardware	38.31
Justus Lumber Company . . .	Lumber	53.10
Kraemers Hardware Company .	Miscellaneous hardware .	87.80
Pink Supply Company	Percale and twill. . . .	336.03
Milton Somerfleck	Mileage	61.40
Warner Hardware Company . .	Paints	164.14

Juvenile Center Appropriation

American Fruit and Produce .	Potatoes	13.05
American Linen Supply . . .	Laundry	10.40
Bredesen Market	Meat	219.25
Business Furniture Company .	Ash trays	28.90
Eddy's Bakery	Bakery products (Contract)	42.00
Eibert Coffee Company . . .	Coffee . . . (Contract)	17.70
Farnham's	Ping pong balls	6.00
Franklin Creamery	Dairy products	54.21
Golden Press, Incorporated .	Nature guides paper . .	7.53
Midwest Audio Visual Company .	Lamps	12.78
Minneapolis Gas Company. . .	Gas	48.91
Okens, Incorporated	Groceries	48.21
The Paper Supply Company . .	Tissues	16.17
Roff Trucking Service . . .	Hauling rubbish	15.00
Sterling Electric Company . .	Light fixtures	9.84

AUG 18 1959

Probation Officers Appropriation

Columbia University Press . .	"McCord: Origins of Crime" \$	5.63
Hospitality House	Boarding Home costs	72.27
Jewish Family and Childrens Service	Boarding home costs	65.00
Northwestern Hospital	Tests for Nancy Hendricks .	15.00
Testscor	Tests	1.04
Phyllis Baker	Mileage	25.03
James E. Bergum	Refund of insurance premium	22.00
James H. Bridges	Mileage	22.78
Esther C. Naus	Mileage (2 months)	79.83
Robert B. Wyckoff	Refund of insurance premium	22.00

District Court Appropriation

Donald F. Rossin Company . .	Tape recorder checked . . .	3.75
------------------------------	-----------------------------	------

Court Commissioner Appropriation

Lee-Bo Office Supply	Office supplies	5.59
Office Supply Distributors .	Office supplies	6.30

Register of Deeds Appropriation

Miller-Davis Company	Shield tabs	5.50
Poucher Printing Company . .	Form R. T. 26	85.00

Lake Improvement Appropriation

Hudson Map Company	Minnetonka Maps	197.00
Minnesota Mining and Manufacturing Company	Scotchlite (Contract) . . .	541.50
Northern States Power Company	Power for pumps	1,059.30
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

Century Camera Shops, Inc. .	Holders	51.30
------------------------------	-------------------	-------

Sheriff Appropriation Cont.

Chippewa Springs Company . .	Water	\$ 3.00
Fifth Avenue Parking Ramp . .	Parking for Sheriffs' cars (Contract)	216.00
B. F. Goodrich	Tires	85.33
Jay Kline Chevrolet Company .	Repairs	27.35
Miller-Davis Company	Service record book . . .	94.50
Miller-Bryant-Pierce	Carbon paper	1.82
Robert A. Ryan	Mileage	28.73
Standard Solutions Company .	Solution for drunkometer .	25.00

Jail Appropriation Cont.

American Fruit and Produce Co.	Groceries	28.55
Eddy's Bakeries Company . . .	Baker Products (Contract)	257.55
Bredesen Market	Meat	444.55
H. Brooks and Company	Groceries	31.90
Robert Christen	Hauling garbage	15.00
Eibert Coffee Company	Coffee (Contract) . . .	127.44
Franklin Creamery	Dairy products	66.84
Miller-Davis Company	Receipt book	3.25
Minneapolis Gas Company . . .	Gas	17.48
Minneapolis General Hospital	Dental Clinic (Jos. J. Hawkins)	4.00

Superintendent of Schools Appropriation

Avis P. Nelson,	Reimbursement for school attendance	375.00
---------------------------	--	--------

Supervisor of Assessments Appropriation

Albinson, Incorporated . . .	Thinner80
Farnham's	Pen points	4.50
Office Supply Distributors .	Time book	5.00
Poucher Printing Company . .	Form Q1-4	2.00

Surveyor Appropriation

Albinson, Incorporated	Tapes and rods	\$ 38.70
Driv-Ur-Self System	Rental of station wagons (Contract)	322.26
Philip Elmquist	Mileage	84.40
Office Supply Distributors	Office supplies	22.95

Torrens Title Appropriation

Phillips Legislative Service	Daily Legislative Service	33.00
--	-------------------------------------	-------

Treasurer Appropriation

Crown Rubber Stamp Company	Stamps	7.46
Glenwood Inglewood Company	Water	1.25
IBM Corporation	Transportation on machines	2,936.24
L. J. Murdock	Mileage	28.03

Civil Defense Appropriation

Motorola Comm. and Elec., Inc.	Speaker and pre-amplifier.	136.36
--	------------------------------------	--------

Veterans Service Appropriation

Keith Middlemist	Mileage	45.13
----------------------------	-------------------	-------

Forfeited Tax Sale Fund

Drive Ur Self System	Rental of truck	89.73
--------------------------------	---------------------------	-------

Road and Bridge Appropriation

Barton Contracting Company	Project No. 5911 (Contract)	10,653.48
Continental Oil Company	Gasoline, heating oil, fuel oil (Contract)	1,301.80
Gopher Stamp and Die Company	Aluminum sign blanks (Contract)	720.00
H. C. Ormes Construction Equipment Company	Shovel loader (Contract)	14,400.00
Richards Oil Company	Asphalt (Contract)	4,790.20
Ruffridge-Johnson Equipment Co.	Water tank with gasoline engine (Contract)	6,019.00
L. N. Sickles Company	Asphalt emulsion (Contract)	3,504.53




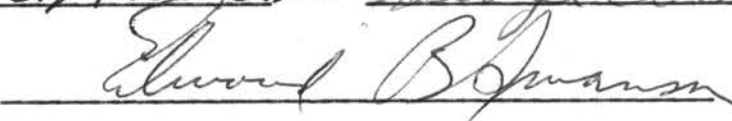
Road and Bridge Appropriation Cont.

Ronald E. Barnes	Mileage	\$ 69.32
Thomas J. Crowley	Rental of mower	323.20
Donald R. Garrison	Mileage	40.65
Richard O. Hanson	Expenses for attendance at convention	104.20
Heinen Hardware & Implement Co.	Inflate tire	12.50
Hennepin Cooperative Seed Exchange	1 gallon malathion	10.00
J. M. Kirtland	Mileage	143.24
Joseph L. Klemenhausen	Mileage	30.98
Justus Lumber Company	Pine	4.41
Leef Bros., Incorporated	Shop towels	36.00
A. L. McKay	Mileage	97.80
William G. Matheny	Mileage	65.45
Miller-Davis Company	Warranty Deeds	6.15
Minneapolis Blue Printing Co.	Tape	9.45
Minneapolis Gas Company	Service	2.86
State of Minnesota, Dept. of Highways	Testing	160.64
Minnesota Fire Extinguisher Co.	Lights and motors	314.45
G. D. Moyer	Project No. 5817	30.00
Northern Automotive Company	Wagner kit	2.08
Northern States Power Company	Service	6.49
W. S. Nott Company	Belting, fasteners	529.62
Paper Calmenson and Company	Drift pins	242.78
L. P. Pederson	Refund for payment of tax exempt plates	1.00
Phillippi Equipment Company	Miscellaneous parts	295.94
Gerald M. Quilling	Mileage	48.00
Ted Reimer	Mileage	72.98

Road and Bridge Appropriation Cont.

William J. Rodgers	Mileage\$ 58.95
Richards Oil Company	Demurrage	21.00
Don S. Spielmann	Mileage	83.65
Standard Spring Company	Repair Spring	24.76
Sterling Electric Company	Fluorescent Lamp starters	3.18
Fred B. Voss Implement Company.	Muffler	21.55
Williams Hardware Company	Umbrella with brackett, carbine tools, weather caps	62.59
James M. Wold	Mileage	123.05
Wm. H. Ziegler Company, Inc.	Parts and labor charge	7.70
Miscellaneous Roads Labor Payroll\$15,055.16
Gravel Haul Labor Payroll		2,435.01
Noxious Weeds Labor Payroll		225.20

Respectfully submitted,

AUG 18 1959

Commissioner ^m MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee reported.

The question was on the adoption of the resolution, and there were ⁵ 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,
August 25, 1959, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

AUG 18 1959

Minneapolis, Minnesota

Tuesday, August 25, 1959

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis on Tuesday, August 25, 1959, at ten o'clock A.M., pursuant to adjournment.

Members present: Commissioners Scott, Swanson and Chairman Matthews.

Members absent: Commissioners Ainsworth and Hanson.

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

Letters were received from Congressmen Walter H. Judd and H. Carl Andersen acknowledging receipt of County Board resolution in re federal aid to the highway program and ordered placed on file.

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

A letter from Stanley Hofman, Contracting Officer, Camp McCoy, Wisconsin, concerning refuse collection and disposal at Nike sites in the Minneapolis, St. Paul defense area, was referred to the Budget and Purchasing Agent.

A letter from John K. Harvey, Assistant County Attorney, concerning the levy request by Avis P. Nelson, Superintendent of Schools, for school transportation was referred to the Chairman of the Board.

A letter from Paul W. Keve, Director, Department of Court Services, requesting that an employee in the Probation Department be removed from the transportation allowance list, was referred to the Committee on Ways and Means.

A letter from Stanley R. Cowle, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Japs-Olson and Company for certificate of title and memorial sheets and requesting that funds be set aside to pay said award, was referred to the Committee on Ways and Means.

Contracts and contract bonds from Jay W. Craig Company for the improvement of County State Aid Highway No. 19 and Swanson Excavation Company for the improvement of County State Aid Highway No. 82, was referred to the Committee on Ways and Means.

Specifications for printing real estate and personal property tax statements for 1959 for the County Treasurer were referred to the Ways and Means Committee.

A letter from Roy Haeg, Supervisor of Assessments, requesting authorization to employ a file clerk in his office, was referred to the Chairman of the Board.

A check from Finance and Commerce was presented in the sum of \$236.91, an abatement for an overcharge in billing the County for bound volumes of the Board's official proceedings for 1958. The check was ordered deposited with the County Treasurer.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Harry C. Anderson, Assistant Budget and Purchasing Agent, preceeded to open bids for the plant-mixed bituminous surfacing of County Road No. 20.

The bids were referred to the Budget and Purchasing Office and the County Engineer for tabulation and report.

AUG 25 1959

OM

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The Superintendent of Schools of Hennepin County has made a request for a levy to raise \$25,752.87 revenue for county school transportation purposes, and

WHEREAS, This board has been advised by the Chief Accountant of the County Auditor's Office that there is a surplus in the county school transportation fund in an amount sufficient to pay the charges of transportation of pupils from school districts having no secondary schools to districts having classified schools under the provisions of Extra Session Laws 1959, Chapter 71, Article V, Section 39, Sub-division 5, and

WHEREAS, This board finds that because of such surplus, no levy for school transportation purposes is necessary at this time,

NOW THEREFORE, BE IT RESOLVED, That it is the finding of this board that no tax levy is necessary for the purposes of raising revenue for the school transportation fund.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective September 1, 1959, Wallace Lindrath be employed as a file clerk in the office of the Supervisor of Assessments; and

That he be paid a salary of \$4,500.00 per annum, pro-rated and payable on regular county paydays, payment to be made from the Supervisor of Assessments Appropriation.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective August 15, 1959, the name of Eugene Barr be removed from the list of persons eligible for transportation allowance in the Probation Department.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 25 1959

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 contract and contract bond, recommends that the bond of Jay W. Craig Company for the plant-mixed bituminous surfacing of a portion of County State Aid Highway No. 19, being Project No. 5921, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota Corporation, in the penal sum of \$13,031.20.

Respectfully submitted,

Edward Swanson

J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 25 1959

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 contract and contract bond, recommends that the bond of Swanson Excavation Company for the grading, gravel-base, plant-mixed bituminous surfacing and curb and gutter on County State Aid Highway No. 82, being Project No. 5828, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota Corporation, in the penal sum of \$85,126.98.

Edward Swanson

Respectfully submitted,

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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 25 1959

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for printing real estate and personal property tax statements for 1959 for the Treasurer, Hennepin County, Minnesota, be approved; and

That Stanley R. Cowle, Budget and Purchasing Agent, be directed to advertise for bids for said statements, bids to be opened on Tuesday, September 8, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

Edward Swanson

J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Stanley R. Cowle, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Japs-Olson Company in the amount of \$2,833.57 for furnishing certificates of title and memorial sheets to the Registrar of Titles Office, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds Appropriation the said sum of \$2,833.57 to pay said award; and

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

Respectfully submitted,

Edward B. Swanson

J. G. Scott

George W. Matthews

- Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 25 1959

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
R. B. Cahill	\$ 50.90	\$ 6.87
Chevrolet Motors Division, General Motors Corporation	485.46	- - -
E. B. Crabtree Co., Inc.	- - -	227.62
Selmer V. and Mary L. Johnson	48.02	- - -
Woodrow C. Johnson	109.42	- - -
William G. Kranz	106.70	- - -
National Tea Company	1,688.10	- - -
Northeast Melrose Apartments	- - -	42.22
Northwestern Federal Savings and Loan Assn.	- - -	12.11
Northwestern Federal Savings and Loan Assn.	- - -	102.00
Stanley A. Olson	132.75	16.28
Theo. Passe	5.35	2.13
Donavon L. Patnode	149.82	- - -
Standard Oil-Bulk Company	330.14	43.17
James Vint	16.70	3.93
Kenneth Adams	9.90	3.79
Arthur R. Angle	9.04	2.54
Brown's Bootery	- - -	42.04
Joyce N. Keller	7.07	1.17
Oscar G. Johnson	- - -	9.60
Donald H. McKay	4.58	.85
Major Ransom B. Woods, Jr.	147.95	- - -

Exempt for 1959 and Subsequent Years:

House of Prayer Evangelical Lutheran Church of Richfield
 Minnetonka Baptist Church of Groveland

Respectfully submitted,

Edward B. Hanson

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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 25 1959

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
Walter T. Baillif	Part of Sec. 21-27-24
Ronald W. Corwine	Part of Sec. 15-27-24
William G. Goewey	Lot 8, Block 5, Brownwood Manor Third Addition
Earl J. Schutz	Part of Sec. 23-118-22

Respectfully submitted,

Edward B. Swann *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 THREE YEAS and No NAYS, as follows:

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 25 1959

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Julia Bartlett	Salary	\$	158.34
Joseph L. Fox	Salary		141.68
Lucinda Peterson	Salary		341.66
George G. Roadfeldt	Salary		258.33
Diane Schutte	Salary		252.00

Respectfully submitted,

Edward B. Swanson

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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 25 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 following claims be approved and ordered paid:

Attorney Appropriation

Dictaphone Corporation .	Dictamarkers	\$.35
--------------------------	------------------------	-------

Auditor Appropriation

Century Camera Shops, Inc.	Verifax matrixes and activator powder	72.27
Crown Rubber Stamp Company	Stamp	1.55
IBM Corporation	Rental on machines	1,342.50
Miller-Davis Company . .	Abatement register	97.50
Office Supply Distributors	Office supplies	41.98

Book Repair Appropriation

The Paper Supply Company	Cloth board and kraft wrap . . .	44.31
--------------------------	----------------------------------	-------

Budget and Purchasing Appropriation

Albinson, Inc.	Standard copyflex and developer .	94.52
Harry C. Anderson	Mileage	4.68
N.W. Bell Telephone Co. .	Service	898.76

Clerk of District Court Appropriation

Jacobsons Fixture Exchange	Charges for servicing chairs . .	52.82
Leo. A. Mattson Company . .	Overhauling typewriter	30.55
Office Supply Distributors	Juror notice blanks and clasp envelopes	81.50

Coroner Appropriation

Minnesota Fire Extinguisher Company	Extinguishers recharged	5.00
Olson Kaibel Hardware . . .	Miscellaneous hardware	4.58

AUG 25 1959

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance\$ 50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00
Crook and Hanley, Inc. . .	Maintenance agreement	26.00
Poucher Printing Company	Sheets	2.10

Home School for Boys Appropriation

American Fruit and Produce Company	Groceries	68.80
Barrett Bake Shop	Buns	7.66
Edward Bjelajac	Haircuts	46.00
H. Brooks and Company . .	Groceries	43.05
Chanhassen Feed and Implement Co.	Feed	8.45
Chase Bag Company	Bags	4.95
Continental Oil Company .	Gasoline (Contract)	95.61
Eibert Coffee Company . .	Coffee (Contract)	29.50
Electric Motor Repair . .	Repairs	14.40
Paul Felix	Refund of Insurance	22.00
Gamble Robinson Company .	Groceries	194.28
Veronica Heffernan	Refund of insurance	22.00
Gordon Jensen, Inc. . . .	Dishwasher (Contract)	2,800.00
May Brothers Company . .	Groceries	239.49
Office Supply Distributors	Staplers and cards	15.00
Oken's Incorporated	Purex bleach	13.36
Ostrow Jobbing Company .	Groceries	540.58
Purity Soap and Chemical Company	Wax	75.90

Home School for Boys Appropriation Cont.

H. A. Rogers Company . . .	Engineers Supplies	\$ 38.00
Science Research Associates	Reading progress folder	7.54
Sunrise Food Products Co.	Noodles and chips	15.90
Swift and Company	Meat and butter	894.11
Strandine Quality Meats .	Cheese	49.20

Juvenile Center Appropriation

American Fruit and Produce	Groceries	10.08
H. Brooks and Company . .	Groceries	8.15
Globe Office Furniture Co.	Desks	189.00
Lowe and Campbell	Tennis set	13.57
McKesson and Robbins, Inc.	Tooth brushes	31.50
St. Barnabas Hospital . .	Laundry	78.29

Probation Appropriation

Perry R. Beggs	Mileage	27.35
Burton H. Cannon	Refund of Insurance	22.00
Jack Fallon	Mileage	40.93
IBM Corporation	Maintenance contract	35.00
National Council on Family Relations	Magazine	7.50
The Psychological Corp. .	Answer sheets	7.60
Mr. & Mrs. Charles Tucek	Boarding home costs	23.25

Court Commissioners Appropriation

Dr. Irving C. Bernstein .	Professional care	15.00
Glenwood Hills Hospital .	Preliminary observations	799.00
Homewood Hospital, Inc. .	Preliminary observations	51.00
Minneapolis General Hospital	Hospital care	50.00
Dr. James H. Lyons . . .	Professional care	35.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	25.00

AUG 25 1959

Court Commissioners Appropriation Cont.

Poucher Printing Company . . .	Reports	\$ 101.50
The Swedish Hospital . . .	Hospital care	40.90

Official Publications Appropriation

Construction Bulletin . . .	Advertising for bids	10.00
-----------------------------	--------------------------------	-------

Probate Court Appropriation

Post Publishing Company . . .	Legacy and file receipts.	44.75
Poucher Printing Company . . .	Various forms	622.20

Register of Deeds Appropriation

Office Supply Distributors . . .	No. 9 blank book	5.75
Pitney-Bowes, Inc.	Meter rental	21.60
Post Publishing Company . . .	Affidavits of purchaser	49.75

Road Construction Appropriation

J. W. Craig Company	Payment on Project 5915 (Contract)	42,026.16
Franklin W. Turner	Appraisal Fee Project 5825 . . .	70.00

Lake Improvement Appropriation

Lake Minnetonka Dredging Co.	Dredging (Contract)	16,091.15
------------------------------	-------------------------------	-----------

Noxious Weeds Appropriation

Ira McKown	Mileage	122.40
----------------------	-------------------	--------

Sheriff Appropriation

A. A. Battery Company . . .	Flashlight cells	44.16
Chippewa Springs Company . . .	Water	2.90
Dickey-Shaver Company . . .	Gasoline, oil and repairs (Contract)	308.35
Johnson Printing Company . . .	Post cards	12.00
Mac Andrews Company	Repairs	24.23
H. C. Mayer and Sons	Gasoline	4.17
The Minar Company	Repairs	40.51
Minit Car Wash.	Washings	50.00

AUG 25 1959

Sheriff Appropriation Cont.

Minnesota Fire Extinguisher Company	Pump tank and repairs	\$ 17.40
Northern States Power	Power	30.06
Park Hy Auto Service	Flasher and repairs	1.75
Poucher Printing Company	Delinquent tax record books	97.60
The Pure Oil Company	Gasoline and oil	9.69
Socony Mobil Oil Company	Gas, oil and repairs	12.86
Suburban Chevrolet Company	Repairs	94.06
Western Oil & Fuel Company	Gasoline, oil and repairs (Part Contract)	850.57
John Whitney	Mileage	40.80

Jail Appropriation

American Linen Supply Co.	Laundry	66.90
May Brothers Company	Chore girl	2.70
City of Minneapolis	Board of prisoners	6,096.00
Ostrow Jobbing Company	Groceries	128.45

Radio Appropriation

A. A. Battery Company	Batteries	18.44
American Linen Supply Co.	Laundry	7.40
Atlas Appliance Company	Sacks for vacuum cleaner	1.75
Chippewa Springs Company	Water	7.50
General Paper Corporation	Drinking cups	17.10
Gray Audograph Company of Minnesota	Audograph discs	67.50
Motorola Comm. & Elec., Inc.	2 two-way Mobile Units	1,077.00
Northern States Power Co.	Power	148.00
Nicholas Serbanic	Labor	200.83
Sterling Electric Company	Fan	39.31

Supervisor of Assessments Appropriation

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

AUG 25 1959

Surveyor Appropriation

A & M Mapping Company . . .	Posting City atlases for record plats	\$ 20.00
Roy Haeg	Mileage allowance	125.00
H. A. Rogers Company . . .	Darley Dip needle and tape . .	53.28
Warner Hardware	Carbon tetrachloride	2.84

Torrens Title Appropriation

Office Supply Distributors.	Office supplies	2.10
-----------------------------	---------------------------	------

Road and Bridge Appropriation

Jerome G. and Geraldine Anderson	Project 5817, right-of-way Contract	20,129.26
Continental Oil Company . .	Fuel oil and gasoline (Contract)	201.41
C. S. McCrossan	Projects 5909, 5708 (Contract)	43,733.43
Marie Peterson and Twin City Federal Saving and Loan Assn.	Project 5817 (Contract) . .	11,300.00
Charles W. and Marcella A. Randall	Right-of-way, Project 5817 (Contract)	16,845.58
Franklin W. Turner	Appraisal fee-Project 5817 .	90.00
Albinson's	Drawing pencils	11.96
Alemite Company of Minnesota	Adapter and tips	11.57
Alexco Aggregates Company .	Loading rook	184.64
Allied Gas, Incorporated .	Propane gas	71.25
Anderson Agency	Insurance	2,936.53
Artists Supply Company . .	Refill sweeper broom	46.74
Frank X. Ascher, Jr. . . .	Mileage	13.50
Sidney Brown	Mileage	15.00
Chester Buksa	Mileage	13.50
Chippewa Springs Corp. . .	Water	28.00
Don E. Christensen	Mileage	28.35
Earl Christiansen	Mileage	7.50

Road and Bridge Appropriation Cont.

Andrew Clark	Mower rental	\$ 130.00
Cook Paint and Varnish Co.	Paint thinner	22.50
Thomas J. Crowley	Mower rental	176.00
William Dack	Mileage	3.00
Ray Degidio	Mileage	7.50
Elmer Determan	Mileage	13.50
Diesel Service Company . .	Regulator	18.45
Dorholt Printing Company .	Index cards, file holders, etc.	5.15
Dvorak Supply Company . . .	Drill press vice	58.75
Erving V. Eiken	Mower rental	139.75
Wm. P. Engles	Mower rental	510.25
John Ess and Sons	Repair scotch-lite applicator .	6.25
Larry Folstad	Mileage	6.00
Friden, Incorporated . . .	Calculator	795.00
General Trading Company . .	Bulbs	3.84
T. H. Gilmore	Mileage	35.05
Stanley Hatcher	Mileage	40.58
Industrial & Truck Parts, Inc.	Grease cup	1.00
International Harvester Co.	Kits and ring	35.38
Janney-Semple-Hill & Co. .	Bolts and washers	66.99
Leslie N. Jobes	Mower rental	227.50
Fred A. Johnson	Mileage	9.00
Jay M. Joyce	Mileage	16.20
Glen Kelm	Mileage	1.50
Kokesh Hardware Company . .	Miscellaneous hardware	13.89
Walter F. Krake, Jr. . . .	Mileage	22.50
Eric H. Larson	Mileage	21.00

Road and Bridge Appropriation Cont.

Leslie Livingston	Mileage	\$ 3.00
Eugene A. Lowell	Mower rental	489.00
MacAndrews Company	Points, condensor	3.12
Marquette Manufacturing Co.	Welding rods	10.25
John J. Menne	Mileage	38.10
Minneapolis Gas Company . .	Services	18.14
Minnesota Mining Company .	Scotchlite	285.00
State of Minnesota, Department of Highways	Check drawings	26.11
Motorola Communications and Electronics, Inc.	Radio transistor	647.50
M. V. Murphy	Mileage	7.50
Northern Automotive Company	Hose clasps	41.16
N.W. Bell Telephone Company	Service	37.00
F. R. Oberinger	Mileage	4.50
Office Supply Distributors	File pockets	8.85
S. Osmondson	Mileage	21.00
Henry Pauck	Mileage	9.00
L. P. Pederson	Mileage and refund for license plates exempt tax	124.03
Floyd Perkins	Mileage	21.00
Phillippi Equipment Company	Scarifier tips	61.20
Pioneer Rim & Wheel Company	Hub assembly, etc.	18.47
Pioneer Suburban Telephone Company	Service	12.70
Richards Oil Company . . .	Demurrage	13.50
Road Machinery & Supply . .	Flex hose	6.88
Ruffridge-Johnson Company .	Jack shaft and cable	21.35
Pat Ryan	Mower rental	152.75
Richard Scott	Mileage	36.90
Sears-Roebuck & Company . .	Leveling rods	43.05

Road and Bridge Appropriation Cont.

Loring Slade	Mileage\$ 18.60
Soiltest, Incorporated . .	Concrete kelly balls	80.00
Burton Steele	Mileage	1.50
Clifford Steinkamp	Mileage	1.50
Emil A. Stunick	Mileage	13.50
Raymond Theis	Mower rental	234.00
Leonard Thompson	Mileage	9.00
Harold L. Vandenberg . . .	Mileage	36.53
Clarence Vollmer	Mileage	21.00
Fred B. Voss Implement Co.	Sleeve and gasket	6.27
Wm. Warhol	Mileage	18.38
Warner Hardware Company . .	Shank Drills	80.95
Leo J. Weber	Mower rental	179.20
Walter Weber	Mower rental	345.60
Wheeler Lumber Bridge & Supply Company	Stakes	227.54
Williams Hardware	Flasher units, cylinder gage, etc.	97.90
C. B. Woodhouse	Mileage	9.00
Boyd O. Yancy	Mileage	1.50
Zahl Equipment Company . .	Pressure gages	18.53
Wm. H. Ziegler Company, Inc.	Shanks	164.00
Burt Zila	Mileage	9.00

Miscellaneous Roads Labor Payroll	\$ 14,202.43
Gravel Haul Labor Payroll	2,654.56
Noxious Weeds Labor Payroll	118.60

Respectfully submitted,

Edward B. Swanson

C. 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 THREE YEAS and No NAYS, as follows:

AINSWORTH	ABSENT
HANSON	ABSENT
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

AUG 25 1959

JOINT-SESSION OF THE COUNTY BOARDS OF HENNEPIN AND CARVER COUNTIES

Minneapolis, Minnesota

Tuesday, August 25, 1959

The Board of County Commissioners of the County of Hennepin and the County of Carver, Minnesota, met in the Court House in the City of Minneapolis, at eleven o'clock A.M., pursuant to resolution adopted by the respective county boards.

Members present:

Hennepin County; Commissioners George W. Matthews and Elwood Swanson.

Carver County; Commissioners Edward Borak, G. H. Haasken, Martin O. Hurtig, Walter Newman and Carl A. Stender.

Members absent: Commissioners S. Earl Ainsworth, Richard O. Hanson and I. G. Scott, Hennepin County.

The meeting was called to order by the Hennepin County Deputy Auditor, P. E. Nelson.

Nominations for chairman of the meeting were called for.

Commissioner Stender moved, seconded by Commissioner Haasken that Commissioner Matthews be appointed to act as chairman of the joint session.

The vote on the motion was as follows: Ainsworth absent, Borak yea, Haasken yea, Hanson absent, Hurtig yea, Matthews not voting, Newman yea, Scott absent, Stender yea and Swanson yea.

Motion carried.

Commissioner Matthews then assumed the chair and proceeded to call for nominations for secretary.

Commissioner Haasken moved, seconded by Commissioner Borak that the Hennepin County Auditor be appointed to act as secretary-clerk of the joint session and to keep the record thereof.

The vote on the motion was as follows: Ainsworth absent, Borak yea, Haasken yea, Hanson absent, Hurtig yea, Matthews yea, Newman yea, Scott absent, Stender yea and Swanson yea.

Motion carried.

The purpose of the meeting was to discuss the provisions of Laws 1959, Chapter 592, Sec. 14, (in re rental watercraft) which the commissioners and other persons desiring to be heard discussed at some length.

Mr. ^M MATTHEWS, County Commissioner of
HENNEPIN County offered the following resolution, and
moved its adoption:

WHEREAS, Laws 1959, Chapter 592, Section 14, provide:

"Subdivision 1. Where watercraft is for rental the person owning such watercraft shall have available for the use of those renting such safety equipment as life preservers, ring buoys, buoyant vests or buoyant cushions for each person on board which complies with all U.S. Coast Guard regulations, if any. There shall be posted by sign notice the availability of such equipment, for rental.

Subd. 2. The provisions of Subdivision 1 shall apply and become effective only as to waters in each county upon approval by the county board of such county, after first having a public hearing on the question for all those desiring to be heard, the approval to be by resolution duly adopted by the favorable vote of not less than three-fifths of all members of said board. Where the waters are located in more than one county, then the county boards of the several counties affected shall act jointly and as one body, after the public hearing, and a majority of such joint body is sufficient for the approval."; and,

WHEREAS, This joint meeting of the county boards of Hennepin and Carver counties is held pursuant to resolution adopted by the respective county boards to meet jointly and to act as one body for the purpose of determining whether or not to approve the provisions of Laws 1959, Chapter 592, Section 14, Subdivision 1, in relation to rental watercraft used on each lake and body of water located partly within both Hennepin County and Carver County, and to afford all persons desiring to be heard in said matter an opportunity to be heard; and,

WHEREAS, All persons present at this meeting and desiring to be heard, were heard.

NOW, THEREFORE, BE IT RESOLVED, That the provisions of Laws 1959, Chapter 592, Section 14, Subdivision 1, be, and the same are hereby, approved as to waters located partly within both Hennepin County and Carver County, namely: Lake Minnetonka, Lake Riley, Lake Zumbra, Lake Virginia, Christmas Lake, Rice Lake, Stone Lake, Mud Lake and Silver Lake.

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

AINSWORTH	A	ABSENT
BORAK	N	NAY
HAASKEN	N	NAY
HANSON	A	ABSENT
HURTIG	N	NAY
MATTHEWS	N	NAY
NEWMAN NEATON	N	NAY
SCOTT	A	ABSENT
STENDER	N	NAY
SWANSON	N	NAY

Resolution ^{NOT} Adopted

On motion the meeting was adjourned.

George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

AUG 25 1959