



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

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Minneapolis, Minnesota

Tuesday, September 1, 1959

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

All members were present.

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

A petition for the incorporation of the Town of Dayton as the Village of Dayton Park was presented and referred to the Attorney for the County Board.

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

Letters were received from Senators Hubert Humphrey and Eugene McCarthy and Congressmen John Blatnik, Joseph Karth and Albert Quie acknowledging receipt of the Board's resolution in re federal aid to the highway program and ordered placed on file.

A letter from the Minnesota Railroad and Warehouse Commission concerning the overhead bridge carrying County Road No. 1 and Carver County Road No. 14 over right-of-way of the Minneapolis and St. Louis Railroad was referred to the County Engineer.

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

1. Notifying the Board of his final inspection and approval of the street work performed in the Villages of Tonka Bay and Minnetonka Beach under the village aid program and recommends that they be paid their allotments. Ordered placed on file.

2. Submitting a severance payroll for Alphonse J. Seline, a former Road and Bridge employee, referred to the Ways and Means Committee.

A letter from the State Highway Department notifying the Board of a public hearing on State Project No. 2783 (FAI 35W) 394, located from the Mississippi River to the East County line in the vicinity of 9th Avenue Southeast, Marshall High Field and Broadway Road, on September 4, 1959, Room 317, City Hall at 10:00 o'clock A.M., was referred to the County Engineer.

Letters from George M. Scott, County Attorney, submitting warranty deeds and claims for property along County State Aid Highway No. 62 (Crosstown), were referred to the Committee on Ways and Means.

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

1. Requesting that funds be set aside for replacing certain antennas on the radio tower at the County Radio Station.

- b. Requesting that funds be set aside to Alexco Aggregates, Incorporated, to cover additional requirements of gravel.

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

Specifications were received for furnishing steel storage shelving and truck and plow hitches to the Highway Department and referred to the Committee on Ways and Means.

A contract and contract bond from the Barton Contracting Company for the improvement of County State Aid Highway No. 18 and No. 109, was referred to the Committee on Ways and Means.

Letters from William H. DeParcq and Eugene A. Rerat, Attorneys, concerning the County's new telephone service were read and referred to the Chairman of the Board.

Letters were received from the Minnesota Department of Agriculture requesting that the County Weed Inspector attend the Biennial Conference of the Association of American Seed Control Officials to be held at the Leamington Hotel, Minneapolis, November 16 through the 20th, 1959.

Commissioner Scott moved, seconded by Commissioner Ainsworth that Ira McKown, County Weed and Seed Inspector, be authorized to attend said conference, all necessary expenses to be paid from the Noxious Weeds Appropriation upon presentation of a properly verified claim.

Motion unanimously carried.

A letter from Gary Stevenson, Hopkins Junior Chamber of Commerce, requesting permission to use the county gravel pit for a turkey shoot on September 27, 1959, was referred to the County Attorney.

A letter from Charles L. Horn concerning the new Lake Minnetonka Watershed District was referred to the Vice-chairman of the Board and the County Engineer.

The Hennepin County Sanatorium budget was presented and discussed after which Commissioner Hanson moved, seconded by Commissioner



Ainsworth that the budget be approved for the year 1960 in the amount of \$2,429,813.

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

Motion carried.

The Civil Defense budget was presented and discussed with Stanley R. Cowle, Budget and Purchasing Agent, Walter P. Halstead, Executive Director, Minneapolis Civil Defense and Colonel Schon, State Director of Civil Defense.

Commissioner Hanson moved, seconded by Commissioner Scott that the budget for 1960 be approved as recommended by the Budget and Purchasing Agent in the amount of \$12,795. Commissioner Ainsworth then moved to amend the motion "that the budget for 1960 be approved as requested in the amount of \$27,772." There was no second to the motion to amend.

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

Motion carried.

The budget for the Central Mobile Equipment Division was presented. Commissioner Ainsworth moved, seconded by Commissioner Hanson that the budget for 1960 be approved as recommended by the Budget and Purchasing Agent in the amount of \$25,000., and that there be levied on all taxable property in the County of Hennepin for the year 1959 the sum of \$25,000. to cover the costs and expenses of said equipment division for the year 1960, pursuant to Chapter 671, Laws 1957.

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

Motion carried.

A request for a \$50,000. increase in the State Institutions and County Hospital Appropriation for 1960 was presented by Robert F. Fitzsimmons, County Auditor.

Commissioner Swanson moved, seconded by Commissioner Scott that the appropriation of \$615,000. for State Institutions and County Hospital as recommended by the Budget and Purchasing Agent be increased \$50,000., making the total request \$665,000. for 1960.

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 improvement of Crystal Lake and the proposed park in the Crystal Lake area (Robbinsdale), and for furnishing 100 binders with canvas jackets to the Register of Deeds.

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

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Legislature of the State of Minnesota by Chapter 488, Laws of Minnesota 1959 authorized the establishment of a Metropolitan Mosquito Control District which previously operated under Minnesota Statutes 1947, Chapter 18, and

WHEREAS, Such chapter authorizes the counties of Anoka, Dakota, Hennepin, Ramsey, Scott and Washington to enter into a joint agreement to control mosquitoes, and

WHEREAS, Hennepin County desires to continue to control mosquitoes by joint agreement with the counties above mentioned under the provisions of said Chapter 488,

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin engage in a mosquito control program jointly and cooperatively with those of the aforementioned counties who likewise so resolve and form with them a mosquito control district under said Chapter 488.

BE IT FURTHER RESOLVED, That there is hereby levied upon all taxable property in this county a special tax in order to defray the share of the County of Hennepin of the cost of activities of the Metropolitan Mosquito Control District in an amount equal to two (2) mills but in no event to exceed fifty cents (\$.50) per capita on a base of the last official Federal census.

BE IT FURTHER RESOLVED, That this board elect two of its members to serve on the said mosquito control district commission representing the County of Hennepin.

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

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

Resolution ADOPTED.

Commissioner Hanson moved, seconded by Commissioner Swanson that Commissioners Matthews and Ainsworth be appointed to serve on the Metropolitan Mosquito Control Commission representing Hennepin County. *FOR 1960*

Motion unanimously carried.

*APPM'T FOR 1958 - AUG 20, 1957*

*APPM'T FOR 1959 - JAN. 20, 1959*

SEP 1 1959

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That a tax of one-quarter of a mill be levied on all the taxable property of Hennepin County for the County Reserve Building and Maintenance Fund for the tax year 1959, collectible in 1960, as authorized by Chapter 263 of the 1945 Session Laws.

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

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

Resolution adopted.

a

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

WHEREAS, The intersection at France Avenue and Palmer Lake Drive on County State Aid Highway No. 130 in the Village of Brooklyn Center has developed increased vehicular traffic movement and now requires stop signs at said location.

NOW THEREFORE BE IT RESOLVED, That "Stop" signs be erected on France Avenue and Palmer Lake Drive so that traffic entering County State Aid Highway No. 130 will be required to stop before entering the County State Aid Highway.

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

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

Resolution ADOPTED.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Ed Ryan, Sheriff, has stated that there are 25 persons deputized to serve on the cycle squad; and

WHEREAS, said sheriff has furnished this Board and the Auditor's Accounting Department with a list of said deputies.

NOW, THEREFORE, BE IT RESOLVED, That effective September 1, 1959, those persons deputized by Sheriff Ed Ryan to serve on the cycle squad be insured under the Workmen's Compensation Insurance policy covering Hennepin County employees.

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 Lester P. Habel and Alfreda P. Habel, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,542.18,

Lots 3 and 4, Block 9, "Nokomis South Shore  
Addition to Minneapolis"

nessary 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 \$3,542.18 be approved and ordered paid from the funds allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*

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 E. Gordon Thernell as President of Thernell Bros. Construction Company conveying to Hennepin County, Minnesota, for the sum of \$6,064.56,

Lot 1, Block 1, Leslie Terrace, except the South 1 foot thereof and Lot 1, Block 2, Leslie Terrace

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 \$6,064.56 be approved and ordered paid from the funds allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

*[Signatures: Robert O. Hanson, George W. Matthews, Edward Swanson]*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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 John D. Nehring and Dorothy I. Nehring, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,338.67,

Lot 14, Block 10, except North 5 feet thereof,  
"Kavli's Lake Harriet Lynhurst 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 \$14,338.67 be approved and ordered paid from the funds allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

*[Signatures]*  
Richard D. Hanson      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 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 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 County Reserve Building and Maintenance Fund, the sum of \$821.00 in favor of Mobile Radio Engineering, Incorporated to cover the cost of replacing the low band coaxial antenna and the high band antenna on the radio tower at the Hennepin County Radio Station.

Respectfully submitted,

*[Handwritten signatures: Richard O. Hanson, 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 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 Fund (Item 21) to Alexco Aggregates, Inc. contract for furnishing gravel, the sum of \$250.75 to pay additional charges against said contract.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your Committee recommends that the specifications for furnishing six hitch truck units and nine hitch plow units to the Hennepin County Highway Department, being Project No. 907-51, be approved; and

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

Respectfully submitted,

*[Handwritten signatures: J. Hanson, J. Scott, Richard K. Hanson, George W. Matthews, Stanley R. Cowle]*

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 steel storage shelving to the Hennepin County Highway Department, being Project No. 901-53, be approved; and

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

Respectfully submitted,

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

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 NONE NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee, to whom was referred the matter of contract and contract bond, recommends that the bond of Barton Contracting Company for the plant-mixed bituminous surfacing of a portion of County State Aid Highway No. 18, <sup>4/18</sup> being Project No. 5919, be approved, it having been written by the Indemnity Insurance Company of North America, a Pennsylvania Corporation, in the penal sum of \$32,917.45.

Respectfully submitted,

*J. Swanson* *J. H. Scott*  
*Robert O. Hanson* *George W. Matthews*  
*Elmer J. Swanson*

Commissioner MATTHEWS offered the following resolution and moved its adoption.

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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 \$982.77 for Alphonse J. Seline a former Road and Bridge employee, your committee recommends that said severance payroll be approved and ordered paid.

Respectfully submitted,

*[Signature]* *[Signature]*  
*[Signature]* *[Signature]*  
*[Signature]* *[Signature]*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

FIVE YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Tax	Penalty
L. E. Baker . . . . .	\$ 44.49	\$ 3.56
Walter Brod . . . . .	64.50	- - -
Evangelical Lutheran Church of the Transfiguration . . . . .	494.52	- - -
Brent T. Harding . . . . .	- - -	15.01
George Lund . . . . .	25.24	- - -
Marlin G. McColley . . . . .	5.52	.99
Palmer Michelson . . . . .	62.58	8.39
Minnesota Annual Conference of the Methodist Church . . . . .	41.64	11.94
Nickels and Smith Company . . . . .	- - -	15.04
Nickels and Smith . . . . .	- - -	13.81
Oscar E. Olsen . . . . .	23.46	- - -
Fred Schuster . . . . .	59.32	- - -

Exempt for 1957 and Subsequent Years:

Evangelical Lutheran Church of the Transfiguration

Exempt for 1959 and Subsequent Years:

Board of American Missions of the Augustana Lutheran Church  
Church of St. Peter of Richfield  
Northwest Conference of the Evangelical Covenant Church  
The Diocese of St. Paul

Respectfully submitted,

*Robert O. Hansen* *J. G. Scott*  
*Edward Bowman*  
*George W. Matthews*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Name	Legal Description
Clifford H. Frick . . . . .	South 75 ft of that part of Lot 14, etc. Gould's Riverview Addition

Respectfully submitted,

*[Signature]* *[Signature]*  
*Richard O. Hanson* *Elmer I. Swanson*  
*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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:

Knights Pharmacy . . . . .	Film and development . . . . .	\$ 3.18
Kenneth Anderson . . . . .	Mileage - Soil Conservation .	2.25
William Frost . . . . .	Salary - Agricultural Service.	101.40
Marion W. Tyree . . . . .	Salary - Agricultural Service.	39.20
Fred Babcock Post No. 5555 .	1959 Memorial Day Appropriation	50.00

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Auditor Appropriation

American Lithofold . . . . .	Tax list and personal property tax (Contract) . . . . .	\$1,846.00
Crown Rubber Stamp Company .	Stamps . . . . .	1.80
Fireside Office Supply . . .	Office supplies . . . . .	2.35
Japs-Olson Company . . . . .	Summary of collection sheets .	45.20
A. J. Radcliff . . . . .	Repairs to check signer . . .	18.00

Budget and Purchasing Appropriation

Albinson, Inc. . . . .	Standard copyflex and repairs	35.34
Butler Paper Company . . . .	Mimeo paper . . . . .	12.84
N.W. Bell Telephone Company.	Service . . . . .	34.15
Office Supply Distributors .	Machine rolls and stamp . . .	2.79

Building and Equipment Appropriation

Mooneys, Incorporated . . .	Work on highway shop building (Contract) . . . . .	9,589.50
Reliable Electric Company .	Work on highway shop building (Contract . . . . .	7,350.25

Clerk of District Court Appropriation

Leo A. Mattson Company . . .	Overhauling typewriter . . . .	27.85
Uarco, Incorporated . . . .	Carbon rolls . . . . .	6.21

Coroner Appropriation

Gross Bros.-Kronick . . . .	Laundry . . . . .	13.75
Dr. Wm. G. Guthrie . . . . .	Reimbursement for attending conference . . . . .	211.82
Theresa J. Joncas . . . . .	Typing reports . . . . .	51.00
May Brothers Company . . . .	Soap . . . . .	3.55



Commissioner Appropriation

Miller-Davis Company . . . . List finder . . . . . \$ 7.05

Home School for Boys Appropriation

American Produce Company . .	Meat . . . . .	455.48
Continental Oil Company . .	Gasoline (Contract). . . . .	83.62
Electric Motor Repair . . .	Repairs . . . . .	14.40
Farnham's . . . . .	Master units . . . . .	9.80
The Garrard Press . . . . .	Books . . . . .	13.53
Glen Lake Sanatorium . . . .	Steam, water, electric and dairy . . . . .	1,160.17
Heyman Distributing Company.	Briefs and shirts . . . . .	990.75
Janney-Semple-Hill and Company	Insect bombs . . . . .	11.76
Oken's Incorporated . . . . .	Groceries . . . . .	90.19
Philip E. Ploumen . . . . .	Mileage . . . . .	52.55
Red Star Yeast & Products Co.	Yeast . . . . .	5.67
H. E. Seleen Company . . . .	Repairs parts . . . . .	3.20
Suburban Chevrolet Company .	Repairs . . . . .	36.81
Swift and Company . . . . .	Meat . . . . .	408.07
Taylor Provision, Incorporated	Meat . . . . .	152.90
Warner Hardware . . . . .	Delta parts . . . . .	4.56
Robert G. Willhite . . . . .	Refund of insurance . . . . .	22.00

Juvenile Center Appropriation

Argus Publishing Company . .	Printed forms . . . . .	29.85
Northern States Power Company	Electricity . . . . .	342.81
Oken's Incorporated . . . . .	Soap powder . . . . .	21.00
U.S. Power Mower Service . .	Repairs . . . . .	29.05

Probation Appropriation

Phyllis Baker . . . . .	Mileage . . . . .	23.60
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Probation Appropriation Cont.

Hospitality House . . . . .	Boarding home costs. . . . .	\$ 167.65
Charles L. Lindholm . . . . .	Refund of insurance . . . . .	22.00
Gordon W. Swan . . . . .	Refund of insurance . . . . .	22.00

District Court Appropriation

Aaro Rents . . . . .	Steel chairs . . . . .	15.00
General Paper Corporation .	Onion skin . . . . .	20.58
Leo A. Mattson Company . . .	Overhaul typewriter . . . . .	35.00
Minneapolis General Hospital	Hospital care (dental clinic).	16.00

Official Publications Appropriation

Construction Bulletin . . .	Advertising for bids . . . . .	8.80
The Minnetonka Herald . . .	Advertising for bids. . . . .	2.75
Post Publishing Company . .	Commissioners Proceedings . .	728.75

Register of Deeds Appropriation

Leo A. Mattson Company . . .	Overhauling typewriter . . . . .	31.50
Poucher Printing Company . .	Form R. T. 2 . . . . .	32.50

Road Construction Appropriation

L. J. Gleason Real Estate Co.	Project 5825, appraisal of property . . . . .	50.00
Franklin W. Turner . . . . .	Project 5816, appraisal of property . . . . .	30.00

Lake Improvement Appropriation

U. S. Geological Survey . .	Survey (Contract) . . . . .	188.00
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Noxious Weeds Appropriation

Matt Maas . . . . .	Weed killer . . . . .	523.20
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Sheriff Appropriation

American Linen Supply Company	Linen Service . . . . .	5.00
Continental Oil Company . .	Oil . . . . .	4.17
Erickson Petroleum Corp. . .	Gasoline and oil . . . . .	6.35
Dickey and Shaver . . . . .	Gasoline, oil and repairs (Part Contract) . . . . .	355.17

Sheriff Appropriation Cont.

LaSalle Brake Service . . .	Repairs. . . . .	\$ 6.80
Pioneer GMC Trucks, Inc. .	Gas, oil and repairs . . . . .	44.57
Phillips Petroleum Company .	Oil and repairs . . . . .	18.09
Suburban Chevrolet Company .	Repairs . . . . .	59.66
Texaco, Incorporated . . . .	Gasoline, oil and repairs . .	31.57
Warner Hardware . . . . .	Blades . . . . .	7.25
Western Union Telegraph Co.	Wires . . . . .	6.09

Jail Appropriation Cont.

American Fruit & Produce Co.	Groceries . . . . .	35.20
Gamble-Robinson Company . .	Groceries . . . . .	78.05
May Brothers Company . . . .	Groceries . . . . .	21.25
Oken's Incorporated . . . . .	Groceries . . . . .	66.87

Superintendent of Schools Appropriation

Crook and Hanley, Incorporated	Maintenance Contract . . . . .	26.00
DeLong Subscription Agency .	Subscriptions (4) . . . . .	16.30

Supervisor of Assessments Appropriation

Century Camera Shops . . . .	Case of plus X film . . . . .	161.70
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Surveyor Appropriation

Brunson Instrument Company .	Compass and range pole . . . .	8.00
Warner Hardware Company . .	Nails . . . . .	1.42

Torrens Title Appropriation

Office Supply Distributors .	Scotch Tape . . . . .	1.32
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Civil Defense Appropriation

Suburban Chevrolet Company .	Oil . . . . .	3.64
Western Oil & Fuel Company .	Gasoline and oil . . . . .	25.24

Forfeited Tax Appropriation

Post Publishing Company . .	Commissioners Proceedings . .	35.25
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County Reserve Building and Maintenance Appropriation

Thomas Air Conditioning Company	Air conditioning Highway	
	Building Contract . . . . .	\$11,891.70

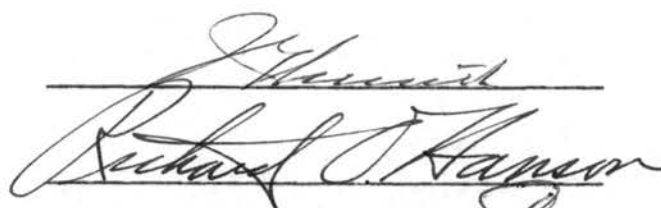
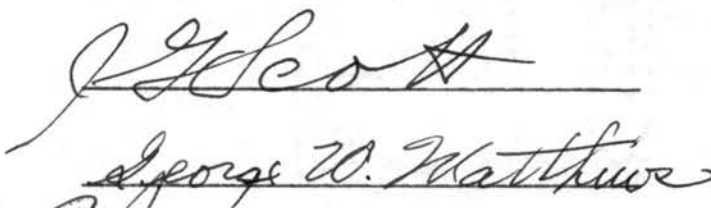

Road and Bridge Appropriation

Alexco Aggregates, Inc. . .	Gravel (Contract) . . . . .	3,768.05
Anderson Agency . . . . .	Insurance (Contract) . . . . .	1,927.80
Bachman's, Incorporated . .	Black dirt, Project 5817 (Contract) . . . . .	94.25
Black Top Service Company .	Plant mix (Contract) . . . . .	154.00
Art Bolier . . . . .	Project 5509, bituminous sur- face, etc. (Contract) . . . . .	14,594.40
Continental Oil Company . .	Gasoline and diesel fuel (Contract) . . . . .	3,579.27
Anton G. Hanson . . . . .	Appraisal fee, Project 5817 (Contract) . . . . .	50.00
Lander-Norblom-Christenson Co.	Buckshot . . . . .	4,836.14
City of Minneapolis . . . . .	Project 5965, County portion (Contract) . . . . .	40,000.00
Village of Minnetonka Beach	Village aid for street improve- ment (Contract) . . . . .	300.30
Village of Mound . . . . .	Final payment for Street improve- ment (Contract) . . . . .	1,172.00
Paper-Calmenson & Company .	Grader blades (Contract) . . . . .	677.34
Road Machinery & Supplies .	Trailer mounted bituminous distributor (Contract) . . . . .	8,575.00
Auto Parts Service Company .	Lense . . . . .	2.00
Dictaphone Corporation . . .	Magic ear cord. . . . .	2.70
Farwell, Ozum, Kirk & Company	Wicks for highway flares . . . . .	9.41
Forman-Ford and Company . .	Wood primer . . . . .	43.22
J. Gruman Iron Store Company	Gauge steel . . . . .	59.37
City of Hopkins . . . . .	Water . . . . .	44.31
Janney-Semple-Hill & Company	Asbestos paper . . . . .	17.45

Road and Bridge Appropriation Cont.

Gordon Jensen, Incorporated .	Pans and covers . . . . .	\$ 22.20
Minneapolis Blue Printing Co.	Leveling rods correction screws . . . . .	3.00
Minnesota Mining & Mfg. Co.	Delineators . . . . .	52.82
Northern States Power Co. .	Services . . . . .	138.43
Northern States Power Co. (Excelsior) . . . . .	Services . . . . .	1.00
NW Bell Telephone Company .	Service . . . . .	20.65
Pioneer Rim & Wheel Company.	Studs . . . . .	3.96
H. A. Rogers . . . . .	Steel tape and Engineers field book . . . . .	39.36
Safe-T-Flare Company . . . .	Lens, switches, etc. . . . .	48.00
Irving L. Shores Company . .	Metal markers . . . . .	4.23
Western Windshield Service Co.	Install Vent Glass #3162 . .	4.35
Miscellaneous Roads Labor Payroll . . . . .		14,310.55
Gravel Haul Labor Payroll . . . . .		3,136.21
<del>Noxious Weeds Labor Payroll . . . . .</del>		

Respectfully submitted,

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
September 8, 1959, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

B. Nelson  
9-4-59



Minneapolis, Minnesota

Tuesday, September 8, 1959

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

All members were present.

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

A letter from Joseph E. Karth, Representative in Congress, relative to Federal Aid for highways was ordered placed on file.

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

A letter was read from L. P. Pederson, County Engineer, and John K. Harvey, Ass't. County Attorney, relative to Ditch No. 17 in the Village of Morningside.

Commissioner Hanson moved, seconded by Commissioner Swanson that copies of the letter be sent to Daniel H. Smith and Arlene S. Smith, the Village of Morningside, and the cities of St. Louis Park and Minneapolis.

Motion unanimously carried.

A letter from Arvid E. Carlson & Son, Inc. relative to the purchase of condemned houses was referred to the Budget and Purchasing Agent.

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

A letter was read from L. P. Pederson, County Engineer, recommending that certain property located on County State Aid Highway No. 62 be turned over to the Budget and Purchasing Agent for disposal.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the County Board concur in the recommendation.

Motion unanimously carried.

Plans and specifications for the improvement of County State Aid Highway No. 17 in the Village of Bloomington were referred to the Road and Lake Committee.

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

1. Requesting approval of the appointment of Hazel Beidleman as Telephone Operator I. Referred to the Committee on Ways and Means.
2. Notifying the Board of the acceptance of the low bid of Fireside Office Supply Company for furnishing binders for the office of the Register of Deeds and requesting that funds be set aside to pay said award. Referred to the Committee on Ways and Means.
3. Recommending the appointment of a referee and court reporter for the new Family Court and requesting that funds from the Emergency Fund be earmarked to pay the salaries for the balance of the year. Referred to Commissioner Hanson.

Letters were received from John K. Harvey, Ass't. County Attorney, as follows:

1. Recommending that the petition for the incorporation of the

Village of Dayton Park, referred to him at the September 1st meeting, be returned to the attorney for the petitioners for compliance with Chapter 686, Laws of Minnesota 1959. Petition ordered returned to George Hedlund, Attorney.

2. Relative to the request of the Junior Chamber of Commerce, Hopkins, to use the county gravel pit for a turkey shoot.

Commissioner Hanson moved, seconded by Commissioner Swanson that the request of the Hopkins Junior Chamber of Commerce to use the county gravel pit on September 27, 1959, for a turkey shoot be denied, pursuant to Chapter 373 Laws of Minnesota.

Motion unanimously carried.

A letter from the Metropolitan Mosquito Control Commission relative to the county's levy for mosquito control was ordered placed on file.

A report from the North Minneapolis Veterans Memorial Day Association on expenditures for Memorial Day purposes was referred to Robert F. Fitzsimmons, County Auditor.

A letter from Walter P. Halstead, Acting Director, Hennepin County Civil Defense, requesting that William S. Wallace be employed as administrative assistant to the Hennepin County Civil Defense office for the remainder of the year 1959, was read.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that William S. Wallace, 1000 West Franklin Avenue, Minneapolis, be employed as administrative assistant in the Hennepin County Civil Defense office, commencing September 1, 1959, for the remainder of the year, at a salary of \$525.00 per month, to be paid from the Civil Defense appropriation.

The vote on the motion was as follows: Ainsworth yea,

Hanson yea, Scott nay, Swanson yea, Chairman Matthews yea.

Motion carried.

Commissioner Swanson moved, seconded by Commissioner Hanson that the appointment of Robert G. Smith as director of County Civil Defense be rescinded.

Motion unanimously carried.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that Walter P. Halstead, Acting Director of Hennepin County Civil Defense be appointed Director.

Motion unanimously carried.

Commissioner Hanson moved, seconded by Commissioner Swanson that Robert G. Smith, 4354 Brook Avenue, Minneapolis 24, be appointed Assistant Director of Hennepin County Civil Defense at a salary of \$7200.00 per annum, to be paid from the Civil Defense appropriation.

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

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Swanson that beginning October 1, 1959, Roy Haeg, Supervisor of Assessments, be required to submit claims for mileage allowance, using the standard county form for claims, all mileage accruing on official business to be paid for from the Supervisor of Assessments appropriation at the rate of 7½ cents per mile.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Stanley R. Cowle, Budget and Purchasing Agent, proceeded to open bids for furnishing real estate and personal property tax statements for the 1959 taxes.

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

Commissioner MATTHEWS, Chairman of the Board, to whom was referred the matter of preparation of the County Board's Estimate of expenditures and receipts of the year 1960, as required by Section 303, Mason's Minnesota Statutes 1927, has given the same careful consideration and submits the following appropriations and estimates of receipts for the year 1960.

APPROPRIATIONS

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed By Co. Board and District Court</u>	<u>Operation Expense</u>
Attorney	\$ 194,888.00	\$	\$ 12,807.00
Auditor	369,600.00		63,960.00
Audit			5,000.00
Book Repair	13,548.00		1,030.00
Budget & Purchasing		61,545.00	77,637.00
Building & Equipment			650,000.00
Clerk of District Court	282,100.00		16,820.00
Contributions and Awards			59,175.00
Coroner	85,100.00		32,065.00
County Commissioners	49,000.00		29,525.00
Home School for Boys		312,138.00	95,580.00
Juvenile Center		83,741.00	26,247.00
Probation Department		665,927.00	57,590.00
District Court	205,900.00		330,200.00
Elections			35,000.00
Emergency Fund			25,000.00
Extra Emergency Help & Severance Fund	48,000.00		
Hospital & Insurance Fund			95,000.00
Court Commissioner	35,000.00		74,310.00



## Appropriations - Continued

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed By Co. Board and District Court</u>	<u>Operation Expense</u>
Official Publication	\$	\$	\$ 45,000.00
Probate Court	148,600.00		12,925.00
Register of Deeds	389,650.00		54,495.00
Road & Bridge - Maintenance			3,958,203.00
Road & Bridge - Construction			500,000.00
Lake Improvement			99,050.00
Noxious Weeds		13,300.00	7,772.00
Sheriff	518,071.00		84,600.00
Sheriff-Jail	81,692.00		91,750.00
Sheriff-Radio	54,857.00		25,230.00
State Institutions & County Hospital			665,000.00
Superintendent of Schools	31,552.00		3,414.00
Supervisor of Assessments		70,501.00	32,439.00
Surveyor	102,700.00		9,694.00
Torrens Title Examiner	11,200.00	52,600.00	2,850.00
Treasurer	231,100.00		46,864.00
Veterans Service		23,100.00	2,000.00
Civil Defense		10,200.00	2,595.00
Central Mobile Equipment Division			25,000.00

1960 ESTIMATED RECEIPTSTaxes other than Real Estate and Personal Property

Light and Power	\$ 30,000.00
Current Penalties	7,000.00
Delinquent Penalties	60,000.00



Taxes other than Real Estate and Personal Property (Cont.)

Mortgage Registry Tax	\$ 60,000.00
Grain Tax	3,000.00
Bank Excise Tax	30,000.00
Cooperative Electric Tax	50.00
Inheritance Tax	300,000.00
Forfeited Tax Sales	20,000.00
Vessel Tonnage Tax	100.00

Licenses

Auctioneer	150.00
Beer - On Sale	100.00

Rents

Space in Court House	400.00
Public Pay-Phone Commission	550.00
Vending Machines	150.00

Fees

Auditor - Entering Special Assessments	25,000.00
Auditor - Game and Fish Licenses Commission	10,000.00
Auditor - Candidate Filing Fees	1,500.00
Clerk of District Court - Regular	120,000.00
Clerk of District Court - Driver's Licenses	20,000.00
Clerk of Probate Court	15,000.00
Register of Deeds - Regular	150,000.00
Register of Deeds - Tract Index	15,000.00
Register of Titles	110,000.00
Sheriff	70,000.00

Sales

Waste Paper & Scrap	1,000.00
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Taxes other than Real Estate and Personal Property (Cont.)Services

Examinations of Insane - Other Counties	3,500.00
Examinations of Insane - Private Parties	1,500.00
Board of Prisoners - United States	10,000.00
Board of Prisoners - Other	7,000.00
Sheriff's Cars Conveying Insane and Prisoners	3,500.00
Sheriff Radio Maintenance	25,000.00

Bonds & Interest Receivable

Interest received on Bonds	250,000.00
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Fines, Forfeitures & Confiscations

Clerk of District Court	1,000.00
Justice Court	20,000.00

Reimbursements & Subventions

Receipients in State Institutions	25,000.00
T.B. Aid - Public Health Nurses	1,500.00

Legal Additions to Road and Bridge Appropriations

State Aid	1,794,000.00
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Transfers from Other Funds

Sheriff's Contingent Fund	77.00
Unfound Heirs, Probate Trust Fund	710.00
Unclaimed Property - Coroner	142.00

Total Estimated Receipts from Sources other than Real Estate and Personal Property Taxes	\$ 3,191,929.00
Estimated Income from Delinquent Tax Collections	50,000.00
Estimated Surplus from 1959	829,043.00

Total of Above Estimated Receipts	4,070,972.00
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Amount Required by Levy for 1960 County Budget . . . \$ 7,430,465.00

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the report be accepted and 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 Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective September 14, 1959, a referee and a court reporter be employed to relieve the workload in the newly established Family Court at the request of Judge Theodore B. Knudsen of the Hennepin County District Court; and

That the sum of \$4,700.00 be earmarked from the Emergency Fund for the Hennepin County District Court to underwrite the two salaries for the balance of the year.

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 Joseph Boursell and Madeline Boursell, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$5,460.90,

Lot Four (4), Block Two (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 \$5,460.90 be approved and ordered paid from the funds allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

*J. G. Scott*  
*Richard O. Hanson*  
*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 FIVE YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that the plans and specifications for grading, gravel base, road mixed bituminous base and storm sewer for County State Aid Highway No. 17 in the Village of Bloomington, being Project No. 5711, be approved; and

That Stanley R. Cowle, Budget and Purchasing Agent, be directed to advertise for bids for said grading, gravel base, road mixed bituminous base and storm sewer for County State Aid Highway No. 17 in the Village of Bloomington, bids to be opened on Tuesday, October 6, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

*[Handwritten signatures: J. G. Scott, Arthur O. Hanson, George W. Matthews, Stanley R. Cowle, Elmer B. Hanson]*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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 Fireside Office Supply Company in the amount of \$2,294.00 for the furnishing of 100 Wilson-Jones 405-19 photo-record binders 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 \$2,294.00 to pay said award; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a request from Stanley R. Cowle, Budget and Purchasing Agent, that the employment of Mrs. Hazel Beidleman as Telephone Operator 1, effective August 31, 1959, be approved; and

That she be paid an annual rate of \$3,816.00 from the salary portion of the central telephone exchange budget.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

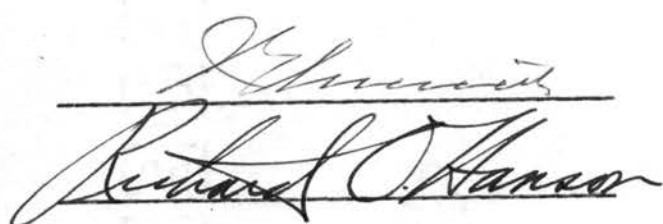
Commissioner Matthews from the Committee on Taxes presented the following report:

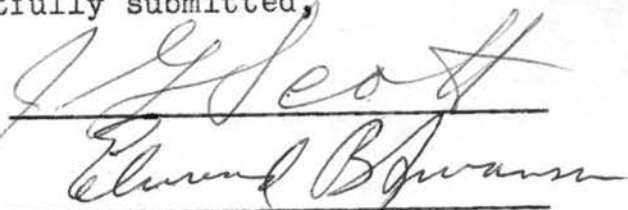
TO THE BOARD OF COUNTY COMMISSIONERS:

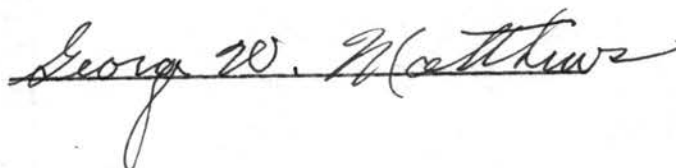
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485 Laws of Minnesota for 1949, be approved:

Name	Legal Description
Arthur R. Griffin . . . . .	Lot 7, North 53 ft of West 1/2, La Petite Ferme
Adele C. Jewell . . . . .	Part of Lots 21 and 22, Block 11, "Park Manor Hennepin County, Minn."
Alice Thorp . . . . .	Lot 3, Block 2, Blairs Wooddale 3rd Addition

Respectfully submitted,







Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

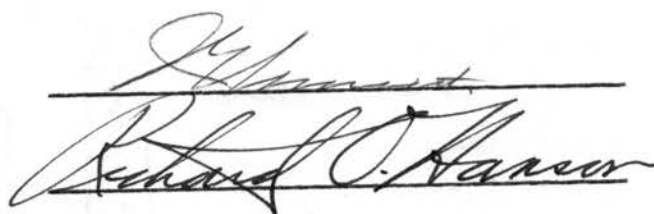
Your Committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

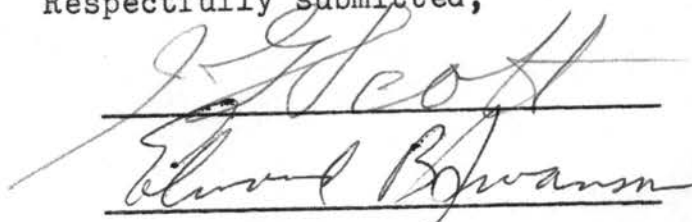
Name	Tax	Penalty
Arlo J. O'Connor . . . . .	\$ - - -	\$ 18.11
I. L. Peretz Community Center . . . . .	- - -	294.70
Roger L. Handt . . . . .	6.95	1.15
Ray A. Comstock . . . . .	19.14	- - -
Pauline M. Collins . . . . .	29.78	- - -

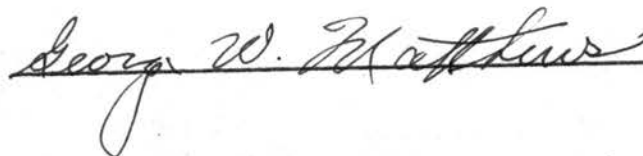
Exempt for 1959 and Subsequent Years:

Christ Lutheran Church (2)

Respectfully submitted,







Commissioner AINSWORTH offered the following resolu-

tion 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

SCOTT

YEA

HANSON

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

Remington Rand, Division of Sperry Rand . . . . .	Labels . . . . .	\$ 2.35
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Auditor Appropriation

Poucher Printing Company . .	Assessment sheets . . . . .	690.00
Remington Rand Company . . .	Kardex inserts . . . . .	13.75

Budget & Purchasing Agent Appropriation

N.W. Bell Telephone Company.	Service . . . . .	253.75
Paypar Products Company . .	Envelopes . . . . .	11.50

Clerk of District Court Appropriation

Miller-Davis Company . . . .	Collection sheets . . . . .	137.50
Office Supply Distributors .	Office supplies . . . . .	32.04
Photostat Corporation . . .	Developer . . . . .	160.50
Poucher Printing Company . .	Marriage applications . . . .	210.00
Railway Express Agency . . .	Express . . . . .	4.53

Home School for Boys Appropriation

A. S. Aloe Company . . . . .	Medical Supplies . . . . .	16.06
American Fruit & Produce Co.	Potatoes . . . . .	65.25
Automatic Refrigeration, Inc.	Repairs . . . . .	62.50
Edward Bjelajac . . . . .	Haircuts . . . . .	32.00
Bredesen Market . . . . .	Lard and margarine . . . . .	44.00
Chanhassen Feed & Implement	Grain . . . . .	5.00
Cook Paint & Varnish . . . .	Paint . . . . .	55.55
Doyle Lock Company . . . . .	Keys . . . . .	3.20

Home School for Boys Appropriation (Cont.)

Gamble Robinson Company. . .	Groceries . . . . .	\$ 443.29
Glen Lake Sanatorium . . . .	Lab, drugs and X-rays . . . .	75.90
Minnesota Paper & Cordage Co.	Scotch tape and onionskin . .	32.77
My Weekly Reader . . . . .	Subscription . . . . .	4.00
Nathan's Produce Company . .	Eggs . . . . .	70.35
Norris Dispensor, Inc. . .	Tubes and gaskets . . . . .	21.35
Northern States Power Company	Power . . . . .	23.36
Office Supply Distributors .	Office Supplies . . . . .	36.00
Taylor Provision, Inc. . .	Meat . . . . .	184.80
Twin City Wholesale Drug Co.	First aid supplies . . . . .	40.90
Webster Publishing Company .	Awards Science Series . . . .	.99
Williams Hardware Company .	Miscellaneous hardware . . . .	48.35

Juvenile Center Appropriation

American Fruit & Produce Co.	Groceries . . . . .	7.98
General Parts & Supply Co. .	Iron repaired . . . . .	5.35
Thomas Air Conditioning Co.	Inspection and repairs . . . .	10.88

Probation Appropriation

Perry R. Beggs . . . . .	Mileage . . . . .	26.60
Jesse Bell . . . . .	Mileage . . . . .	35.15
Gerald W. Benson . . . . .	Mileage . . . . .	26.83
James E. Bergum . . . . .	Mileage . . . . .	22.93
Willard J. Botko . . . . .	Mileage . . . . .	35.53
James H. Bridges . . . . .	Mileage . . . . .	22.03
Robert C. Brown . . . . .	Mileage . . . . .	43.85
Gary L. Butler . . . . .	Mileage . . . . .	32.45
John F. Dosedel . . . . .	Mileage . . . . .	27.50
Barbara H. Cowen . . . . .	Mileage . . . . .	25.03

Probation Appropriation (Cont.)

Hugh L. Folsom . . . . .	Mileage . . . . .	.\$ 26.08
Sidney Goldberg . . . . .	Mileage . . . . .	31.33
Jean Heidenreich . . . . .	Mileage . . . . .	44.45
Raymond Herje . . . . .	Insurance Refund (2 years) .	44.00
C. E. Hughes . . . . .	Mileage . . . . .	51.28
George Kelling . . . . .	Mileage . . . . .	53.30
Raymond Lundquist . . . . .	Mileage . . . . .	49.93
Charles L. Lindholm . . . . .	Mileage . . . . .	24.58
Donna McPherson . . . . .	Mileage . . . . .	24.50
A. E. Magnuson . . . . .	Mileage . . . . .	29.53
Martha H. Morain . . . . .	Mileage . . . . .	39.13
Glenn J. Nelson . . . . .	Mileage . . . . .	52.55
Charles E. Peterson . . . . .	Mileage . . . . .	33.43
John Peterson . . . . .	Mileage . . . . .	28.93
Thorild F. Peterson . . . . .	Mileage . . . . .	38.45
Charles Russell . . . . .	Mileage . . . . .	41.00
Gordon D. Rye . . . . .	Mileage . . . . .	33.80
James T. Sarazin . . . . .	Mileage and Insurance refund.	48.38
Luther O. Schmidt . . . . .	Mileage . . . . .	30.20
Ronald Schumeister . . . . .	Mileage . . . . .	21.95
Edward H. Selden . . . . .	Mileage . . . . .	6.75
Milton Shaskin . . . . .	Mileage . . . . .	49.48
Samuel M. Siebert . . . . .	Mileage . . . . .	32.38
Jos. P. Spano, Jr. . . . .	Mileage . . . . .	31.63
Olaf H. Swenson . . . . .	Mileage . . . . .	23.90
Barbara W. Voss . . . . .	Mileage . . . . .	31.63
Harold Westerberg . . . . .	Mileage . . . . .	24.80



Probation Appropriation (Cont.)

Edwin R. Wheeler . . . . .	Mileage . . . . .	\$ 47.98
Anice Wishart . . . . .	Mileage . . . . .	28.03
Catherine Woodard . . . . .	Mileage . . . . .	23.30
Barbara K. Wright . . . . .	Mileage . . . . .	41.45
Robert B. Wyckoff . . . . .	Mileage . . . . .	25.55
Helen Yngve . . . . .	Mileage . . . . .	25.40
Kenneth R. Young . . . . .	Mileage . . . . .	24.65

Court Commissioner Appropriation

Hoff Rubber Stamp Company . .	Seal repaired . . . . .	6.00
Johnson Printing Company . . .	Business cards . . . . .	24.00
Methodist Hospital . . . . .	Hospital care . . . . .	88.05
Minneapolis General Hospital .	Hospital care . . . . .	50.00
Western Union . . . . .	Message . . . . .	1.23

Official Publications Appropriation

Credit Publishing Company . .	Proceedings of County Commissioners . . . . .	885.25
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Register of Deeds Appropriation

Acme Visible Records, Inc. . .	Cardboard Inserts . . . . .	26.50
Crown Rubber Stamp Company . .	Stamp repaired . . . . .	13.75
Farnham's . . . . .	Office supplies . . . . .	5.20
Miller-Davis Company . . . . .	Grantee, Grantor sheets . . .	173.50
Minnesota Paper & Cordage Co.	Paper . . . . .	24.21
Photostat Corporation . . . . .	Photostatic paper (Contract)	1,683.00

Road Construction Appropriation

G. D. Moyer, . . . . .	Certificate of title . . . . .	45.00
Franklin W. Turner . . . . .	Appraisal fee, Project 5816 .	30.00

Lake Improvement Appropriation

John H. Kreitz . . . . .	Mileage . . . . .	118.75
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Lake Improvement Appropriation (Cont.)

Northern States Power Company	Power . . . . .	\$ 10.31
U. S. Geological Survey . .	Survey (Contract) . . . . .	465.77

Sheriff Appropriation

Joe's Standard Service . . .	Fuses . . . . .	.30
L. A. Larson . . . . .	Mileage . . . . .	75.38
Minnesota Paper & Cordage Co.	Manila tag . . . . .	14.70
Bert R. Morton . . . . .	Mileage . . . . .	88.05
Pure Oil Company . . . . .	Gasoline and repairs . . . . .	38.65
River States Oil Company . .	Gasoline . . . . .	4.28
Socony Mobil Oil Company . .	Gasoline . . . . .	3.69
C. H. Strong . . . . .	Mileage . . . . .	107.33
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying .	24.30
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying .	119.61
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying .	698.98

Radio Appropriation

Mobile Radio Engineering . .	Radio parts . . . . .	90.08
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Superintendent of Schools Appropriation

Butler Paper Company . . . .	Paper . . . . .	25.68
Farnham's . . . . .	Crepe paper . . . . .	3.19
National Science Teachers Association . . . . .	Bulletin and Science Teacher .	8.00
Poucher Printing Company . .	Census reports . . . . .	105.45
Central Stores . . . . .	Records . . . . .	58.28

Supervisor of Assessments Appropriation

Farnhams . . . . .	Office supplies . . . . .	9.80
Arthur E. Mitchell . . . . .	Mileage . . . . .	63.45
George D. Sund . . . . .	Mileage . . . . .	58.75

Road and Bridge Appropriation (Cont.)

Village of Tonka Bay . . . .	Street Improvement (Contract) \$	629.00
Arrowhead Bearing Company .	Bearing . . . . .	60.21
Barco Bearing Company . . .	Bearing . . . . .	8.53
Borchert-Ingersoll, Inc. .	Scarifier tips . . . . .	53.28
Crane Company of Minnesota .	Valves, automatic injector .	101.03
C. R. Daniels, Inc. . . . .	Tarpaulins . . . . .	72.23
H. R. Erickson Machine & Manufacturing Company . . .	Rings, air ram, etc. . . . .	42.50
Farnham's . . . . .	Chair cushion, office supplies	16.42
Ford Deep Rock Oil Company .	Motor oil . . . . .	73.43
Charles Frank . . . . .	Gravel . . . . .	506.75
General Trading Company . .	Copper tubing . . . . .	13.19
J. I. Holcomb Mfg. Co. . . .	Freshettes . . . . .	1.85
Imperial Printing Company .	Printing of Time cards . . .	80.00
Industrial Supply Company .	Links, bronze bars . . . . .	39.26
International Harvester Co.	Kit . . . . .	3.48
Janney-Semple-Hill & Co. . .	Folding metal rules . . . .	15.29
Jari Products . . . . .	Ledger plates, guard bolts, etc.	18.90
Kee Lox Manufacturing Co. .	Klaragraph master units . .	8.34
John J. Manne . . . . .	Mileage . . . . .	23.32
Minneapolis Blue Printing Co.	Book covers . . . . .	29.76
Minneapolis Oxygen Company .	Oxygen . . . . .	18.58
Motorola Communications & Electronics, Inc. . . . .	Cable kit, antenna, etc. . .	192.30
Northern Automotive Company	Fuel pump, etc. . . . .	23.81
Northern States Power Company	Services . . . . .	.80
Pink Supply Company . . . .	Material for flags . . . . .	171.52
Power Brake & Equipment Co.	Govenor . . . . .	42.25
Gerald M. Quilling . . . . .	Mileage . . . . .	18.68

Surveyor Appropriation

The Mandeville Company . . .	Wood skewers . . . . .	\$ 3.45
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Torrens Title Appropriation

Minnesota Paper & Cordage Co.	Various paper . . . . .	44.22
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Treasurer Appropriation

Wm. M. Anderson . . . . .	Mileage . . . . .	28.40
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L. J. Murdock . . . . .	Mileage . . . . .	37.03
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Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	64.80
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Civil Defense Appropriation

Dickey & Shaver . . . . .	Gasoline . . . . .	10.75
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Farnhams . . . . .	Chairs and costumer . . . . .	72.25
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Poucher Printing & Litho . .	Waste basket . . . . .	3.95
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Western Oil & Fuel Company .	Gasoline . . . . .	24.56
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Wheeler Lumber Bridge & Supply	Lath . . . . .	.76
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Forfeited Tax Sale Fund

Kenneth McNulty . . . . .	Mileage . . . . .	39.95
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Credit Publishing Company .	Crommissioners Proceedings . .	13.50
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Property Rentals Appropriation

Kenneth McNulty . . . . .	Mileage . . . . .	9.83
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Road and Bridge Appropriation

Alexander Construction Co. .	Gravel (Contract) . . . . .	650.30
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L. J. Gleason Real Estate Co.	Appraisal of property (Contract)	35.00
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Lester P. & Alfreda P. Habel	Land purchase, Project 5817	3,542.18
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City of Minneapolis . . . .	Paving (Contract) . . . . .	309,353.78
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G. D. Moyer . . . . .	Appraisal fee (Contract)	15.00
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John D. & Dorothy I. Nehring	Purchase of land (Contract)	14,338.67
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Earl A. Sewall Company, Inc.	Gravel . . . . .	2,822.40
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Thernell Bros. Construction Company . . . . .	Purchase of land (Contract)	6,064.56
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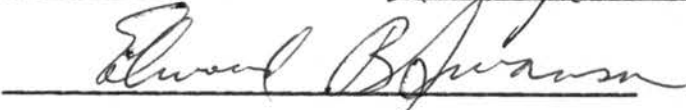
Road and Bridge Appropriation (Cont.)


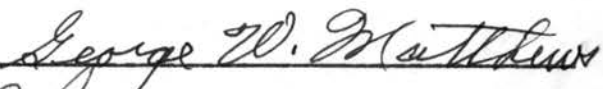
Village of Tonka Bay . . . . .	Street improvement-Contract \$	629.00
Arrowhead Bearing Company . .	Bearing . . . . .	60.21
Barco Bearing Company . . . .	Bearing . . . . .	8.53
Borchert Ingersoll, Inc. . .	Scarifier tips . . . . .	53.28
Crane Company of Minnesota . .	Valves, automatic injector	101.03
C. R. Daniels, Inc. . . . .	Tarpaulins . . . . .	72.23
H. R. Erickson Machine & Manu- facturing Company . . . . .	Rings, air ram etc. . .	42.50
Farnham's . . . . .	Chair cushion, office supplies	16.42
Ford Deep Rock Oil Company . .	Motor oil . . . . .	73.43
Charles Frank . . . . .	Gravel . . . . .	506.75
General Trading Company . . .	Copper tubing . . . . .	13.19
J. I. Holcombe Mfg. Co. . . .	Freshettes . . . . .	1.85
Imperial Printing Company . .	Printing of time cards	80.00
Industrial Supply Company . .	Bronze bars . . . . .	39.26
International Harvester Co.	Kit . . . . .	3.48
Janney Semple Hill & Co. . .	Folding metal rules . . .	15.29
Jari Products . . . . .	Ledger plates, guard bolts, etc. . . . .	18.90
Kee Lox Manufacturing Co. . .	Klaragraph master units	8.34
John J. Manne . . . . .	Mileage . . . . .	23.32
Minneapolis Blue Printing Co.	Book covers . . . . .	29.76
Minneapolis Oxygen Company -	Oxygen . . . . .	18.58
Motorola Communications & Electronics, Inc. . . . .	Cable, kit, antenna etc.	192.30
Northern Automotive Company	Fuel pump, etc. . . . .	23.81
Northern States Power Company	Services . . . . .	.80
Pink Supply Company . . . . .	Material for flags . . .	171.52
Power Brake & Equipment Co.	Governor . . . . .	42.25
Gerald M. Quilling . . . . .	Mileage . . . . .	18.68

Road and Bridge Appropriation (Cont.)

Reinhard Bros. Company . . .	Miscellaneous repair parts . . \$	146.64
Smith Welding Corporation .	Torch repair . . . . .	3.00
Don S. Spielmann . . . . .	Mileage . . . . .	67.50
Sterling Electric Company .	Heavy duty wire . . . . .	22.46
Twin City Hardwood & Lumber Co.	Red oak planks . . . . .	51.04
H. H. Vandenberg . . . . .	Mileage . . . . .	25.50
Fred B. Voss Implement Co. .	Gaskets, bearing, seals, etc.	16.73
Wm. H. Ziegler Company, Inc.	Campbell cab for detachable caterpillar . . . . .	425.84
Wheeling Corrugating Company	Corrugated iron . . . . .	762.00
Miscellaneous Roads Labor Payroll . . . . .		13,835.03
Gravel Haul Labor Payroll . . . . .		2,977.31
Noxious Weeds Labor Payroll . . . . .		225.20

Respectfully submitted,

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board recessed until after the County Welfare Board meeting.

At 11:15 o'clock A.M., Chairman Matthews again called the County Board to order.



To The Honorable Board of County Commissioners  
Hennepin County  
Minneapolis, Minnesota

Gentlemen:

Pursuant to the provisions of Chapter 343, Section 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1960.

#### REQUIREMENTS

Operating Expense	\$ 3,039,110.00
Old Age Assistance Payments	12,555,700.00
Aid to Dependent Children Payments	6,891,050.00
Aid to Blind Payments	370,500.00
Children Under State Guardianship	922,160.00
Children Under Temporary Custody	1,166,350.00
Aid to Disabled Payments	567,726.00
Unmarried Mothers	40,000.00
Payments to State Institutions	80,000.00
Public Assistance Funerals	50,000.00
Refunds of Miscellaneous Income to State	348,300.00
Deficit for 1959	-

TOTAL REQUIREMENTS \$ 26,030,896.00

#### MEANS OF FINANCING

##### INCOME FROM SOURCES OTHER THAN CURRENT TAX

Surplus From Prior Year	\$ 343,452.00
Old Age Assistance Receipts From State	8,914,547.00
Aid to Dependent Children Receipts From State	4,685,914.00
Aid to Disabled Receipts From State	459,858.00
Aid to the Blind Receipts From State	251,940.00
Reimbursement From State:	
Administrative	365,000.00
Children Under State Guardianship	230,540.00
Public Assistance Funerals	25,000.00
Delinquent Taxes and Penalties	145,000.00
State Tax on Banks	95,000.00
Other Miscellaneous Income	781,900.00
	\$ 16,298,151.00

Net Current Tax Levy 9,732,745.00

GRAND TOTAL INCOME \$ 26,030,896.00

#### CURRENT TAX

Net Current Tax Levy \$ 9,732,745.00

It is hereby recommended that the above listed estimate of expenditures for the year 1960 and receipts for the year 1960 for County Welfare purposes be approved as recommended.

Signed

*Edward L. Kientz*  
Director

HENNEPIN COUNTY WELFARE DEPARTMENT

SEP 8 1959

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Welfare Board budget for the year 1960 as presented, be approved, and that there be levied on all taxable property in the County of Hennepin, Minnesota, for the year 1959 the sum of \$9,732,745.00 to cover the County's portion of all expenses of the Hennepin County Welfare Board for the year 1960 as shown in the statement filed by the executive secretary of the Hennepin County Welfare Board.

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,  
September 15, 1959, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Feltsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, September 15, 1959

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

All members were present.

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

Mrs. Dean L. Malmberg from the League of Women Voters, Crystal, was also present at the meeting.

A statement of balances in the County Revenue Allowances as of August 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 Ed Ryan, Sheriff, was ordered placed on file.

A letter from David E. Mikkelsen, Attorney, requesting a review of the application of National Tea Stores at Glen Lake for abatement of personal property taxes was read. A letter from the State Department of Taxation relative to said matter was also presented. Both letters were ordered held.

A letter from David S. Douglas, Wright County Auditor, inviting the Commissioners to attend an open house at the new Wright County Court

Court House, Buffalo, Minnesota, on Sunday, September 20, 1959, was ordered acknowledged and placed on file.

A letter from C. David Loeks, Director, Twin City Metropolitan Planning Commission, submitting a certification of the 1960 Budget for said commission and the amount to be raised by Hennepin County was referred to the Attorney for the County Board.

Letters from George M. Scott, County Attorney, submitting warranty deeds for property along County State Aid Highways No. 18 and No. 62 were referred to the Committee on Ways and Means.

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

1. Submitting a certificate of performance for work completed on County Road No. 20. Ordered placed on file.
2. Recommending payment to Hassan from the Municipal County Aid appropriation for completion of a road project within the township. Referred to the Committee on Ways and Means.
3. Recommending the granting of the request of the City of Minneapolis to have funds from the city's allotment in the Road and Bridge appropriation placed in Project No. 5817 (Crosstown) to be used for the purchase of right of way. Referred to the Committee on Ways and Means.
4. Recommending approval of the application of the village of Brooklyn Park for municipal county aid for seal coating on village streets. Referred to the Committee on Ways and Means.
5. Recommending that certain property acquired for right of way on County State Aid Highway No. 18 be turned over to the Purchasing Agent for disposal. Referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, submitting a radio service agreement for the Village of Brooklyn Park, was referred to the Committee on Ways and Means.

A letter from Roy Haeg, Supervisor of Assessments, requesting authorization to attend a meeting of the National Association of Assessing Officers to be held in Philadelphia, Pa., was read and referred to the Committee on Ways and Means.

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

1. Recommending acceptance of the bid of Park Construction Company for rental of equipment for work at Crystal Lake.
2. Notifying the Board of the acceptance of the low bids of Black Top Service Company for improvement of County State Aid Highway No. 20, and of Arnell Business Forms, Inc. for furnishing tax statements to the County Treasurer.
3. Submitting change orders for work on the Highway Shop Building.

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

Plans and specifications for construction of concrete curb and curb and gutter, and for furnishing, placing, planting and installing soils, sod and seeding at the New Highway Shop Building were referred to the Committee on Roads and Lakes.

A letter from Everett Frandsen, Acting Chief of Police, Golden Valley, requesting part-time use of the Hennepin County Pistol Range for practice purposes, was read.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the request be granted; that the Golden Valley police officers be permitted to use the Hennepin County Pistol Range on Tuesdays and Thursdays for practice purposes; and

That the Director of the Hennepin County Pistol Range be requested to check all facilities at the range after each practice session.

Motion unanimously carried.

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

1. Steel storage shelving for the Highway Department.
2. Truck and plow hitches for the Highway Department.

The bids for furnishing steel storage shelving were referred to Mr. Cowle for tabulation and report.

Only one bid was received for furnishing truck and plow hitches. The Board directed that the bid be returned to the bidder, unopened, and that Stanley R. Cowle, Purchasing Agent, readvertise for bids for furnishing said truck and plow hitches, bids to be opened on Tuesday, September 29, 1959, at 10:15 o'clock A.M.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be authorized to attend the meeting of the National Association of Assessing Officers to be held in Philadelphia, Pa., October 11 to 14, 1959; and

That all necessary expenses incurred thereby be paid from the Supervisor of Assessments appropriation upon presentation of a properly verified claim.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of L. P. Pederson, County Engineer, the basement home on the property acquired from Eugene C. Mingo and Elizabeth R. Mingo in Section 13, Township 118, Range 22, for the construction of County State Aid Highway No. 18, be declared surplus property and turned over to Stanley R. Cowle, Budget and Purchasing Agent, for disposal and removal some time after December 1, 1959.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That pursuant to the recommendation of L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Town and Village Aid Fund to the Village of Brooklyn Park the sum of \$2,466.80 for the seal coating on streets within the village limits, said money to be payable upon final inspection of said project and a report thereon made to the Board of County Commissioners.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that pursuant to the recommendation of L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Fund to the Town of Hassan the sum of \$320.30 to be used for the improvement of a road within the township limits, which improvement has now been completed and approved for payment.

Respectfully submitted,

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

Commissioner *m* 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	<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 warranty deeds conveying land necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in the said amounts of the purchase price be approved and ordered paid from the Road Construction Fund (Chap. 598):

Warranty deed from Carl J. Zellinger, single, conveying to Hennepin County, Minnesota, for the sum of \$500.00,

Lot 1, Block 15, Rearrangement in  
Medicine Lake Park Third Division  
Hennepin Co., Minn; and

Warranty deed from Harry R. Rustad, also known as Harry Robert Rustad, and Mabel E. Rustad, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$12,300.00,

Lots 3 and 4, Block 14, Re-arrangement  
in Medicine Lake Park Third Division,  
Hennepin Co., Minn; and

Warranty deed from Eugene C. Mingo and Elizabeth R. Mingo, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$7,000.00

That part of the SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of  
Section 13, Township 118, Range 22,  
described as follows: Commencing at  
the SE corner of said SE  $\frac{1}{4}$  of NE  $\frac{1}{4}$ ; thence  
N along the E line of SE  $\frac{1}{4}$  of NE  $\frac{1}{4}$  a  
distance of 649 ft to the actual point  
of beginning; thence continuing N along  
said E line a distance of 160 ft; thence  
W at right angles a distance of 272.25 ft;  
thence S at right angles 160 ft; thence  
E to the point of beginning.

Respectfully submitted,

*[Handwritten signatures: William D. Hanson, J. G. Scott, Elmer Bohannon, George W. Matthews]*

Commissioner <sup>N</sup> 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 warranty deed from Carl A. and L. J. Erickson, Inc. conveying to Hennepin County, Minnesota, for the sum of \$6,262.43,

Lots 12 and 13, Block 10, "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 \$6,262.43 be approved and ordered paid from the monies allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

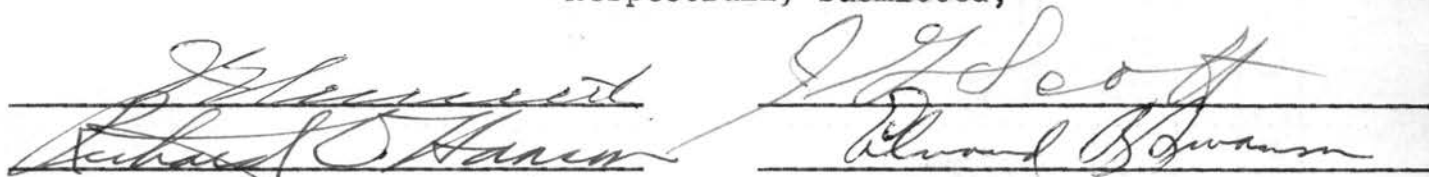
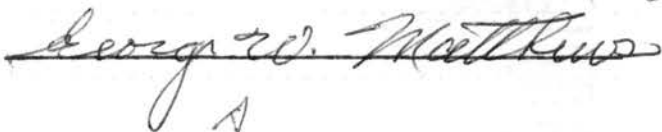
Your committee recommends that the warranty deed from C. K. Katter & Sons, Inc. conveying to Hennepin County, Minnesota, for the sum of \$10,337.22,

Outlot 2, Katter's Addition

necessary for the construction of County State Aid Highway No. 62, Project No. 5816, be accepted and recorded; and

That the attached claim in said amount of \$10,337.22 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Patrick DeJoy and Florence T. DeJoy, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$13,030.83,

Lot 3, 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 \$13,030.83 be approved and ordered paid from the monies allotted to the City of Minneapolis in the Road and Bridge Fund.

Respectfully submitted,

*[Handwritten signatures: Richard C. Hanson, J. G. Scott, Edmund Swanson, George W. Matthews]*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that the warranty deed from Douglas K. Amdahl and Phyllis J. Amdahl, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,686.69,

Lot 13, Block 7, "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 \$16,686.69 be approved and ordered paid from the monies allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*[Signature]*

Commissioner <sup>m</sup> MATTHEWS offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the recommendation of L. P. Pederson, County Engineer, your committee recommends that the request contained in the resolution adopted by the City Council of the City of Minneapolis July 31, 1959, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to place the sum of \$140,000.00 of the city's allotment of Road and Bridge funds for the improvement of county state aid highways within the City of Minneapolis into Project No. 5817 to be used for the acquisition of right of way on County State Aid Highway No. 62.

Respectfully submitted,

*[Handwritten signatures: Robert F. Fitzsimmons, L. P. Pederson, 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 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 Stanley R. Cowle, Budget and Purchasing Agent, with attached Change Orders covering additional work to be done at the Hennepin County Shop Building, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the following amounts for the purposes indicated:

\$98.00 to Reliable Electric Company for furnishing and installing a radio control panel in the foreman's office; (Change Order No. 3819);



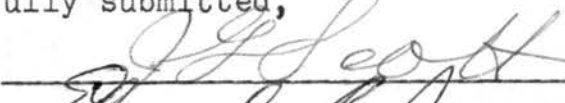

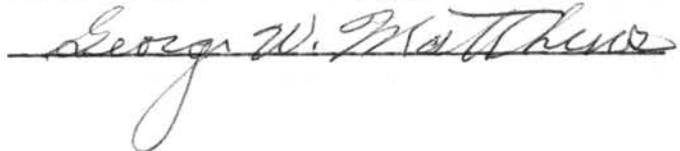
\$160.47 to Reliable Electric Company for installation of conduit seals in all runs below the 18" level and for installation of a limit switch in the paint spray booth (Change Order No. 3839);

\$130.00 to George Madsen Construction Company for installing a brick filler between the top flange of the roof beam and the steel roof deck separating the two main storage areas (Change Order No. 3837); and

\$125.00 to Hoglund Plumbing & Heating Company for furnishing and installing an electric solenoid valve in the compressed air piping to the spray booth (Change Order No. 3838); and

That the Chairman of the County Board be directed to sign said Change Orders on behalf of Hennepin County, said orders having heretofore been approved by the architect.

Respectfully submitted,

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that the plans and specifications for the construction of concrete curb, curb and gutter at the New Hennepin County Shop Building, being Project No. 5999-11 and for furnishing and placing, planting and installation of soils, sod and seeding at the New Hennepin County Shop Building, being Project No. 5999-12, be approved; and

That Stanley R. Cowle, Budget and Purchasing Agent, be directed to advertise for bids for said concrete curb, curb and gutter and for said furnishing and placing, planting and installation of soils, sod and seeding, bids to be opened on Tuesday, October 13, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

*[Handwritten signatures: J. Ainsworth, J. G. Scott, Edward B. Swanson, George W. Matthews]*

Commissioner SCOTT offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the letter from Stanley R. Cowle, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Black Top Service Company in the amount of \$3,869.60 for the bituminous surfacing of County State Aid Highway No. 20, being Project No. 5916, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 64 of the Road and Bridge appropriation the said sum of \$3,869.60 to pay said award; and

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

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the recommendation of Stanley R. Cowle, Budget and Purchasing Agent, relative to the bids received for rental of equipment for the improvement of Crystal Lake, being Project No. 595, your committee recommends that the bid of Park Construction Company in the sum of \$5000.00 for furnishing a 2½ cu. yd. dragline at the rate of \$33.00 per hour, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the said sum of \$5,000.00 from the Lake Improvement appropriation to pay said award; and

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

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to the letter from Stanley R. Cowle, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Arnell Business Forms, Inc. in the amount of \$1600.00 for furnishing real estate and personal property tax statements to the County Treasurer, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Treasurer's appropriation the said sum of \$1600.00 to pay said award; and

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

Respectfully submitted,

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

Commissioner <sup>H</sup> 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 Radio Service Agreement effective December 1, 1959, between the County of Hennepin, State of Minnesota, and the Village of Brooklyn Park, providing for two-way radio service to the village-owned fire equipment, be approved; and

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

Respectfully submitted,

*[Signature]* *[Signature]*  
*Richard O. Hanson* *Edward B. Swann*  
*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 *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 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
Archie W. Blair . . . . .	Lots 1 to 3 inclusive, Block 30, Seton Addn.
Theo J. Bren . . . . .	Part of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 35-117-22
Laurence A. Jaeger . . .	Lot 10 and part of Lot 9, Block 3, Rosedale Acres.
Ransom B. Woods, Jr. . .	Lot 8, Auditor's Subdivision No. 313

Respectfully submitted,

*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*

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:

Auditor Appropriation

Farnham's . . . . . Practibilt binders . . . . . \$ 2,453.00

Budget and Purchasing Agent Appropriation

Butler Paper Company . . .	Mimeo paper . . . . .	12.84
Farnham's . . . . .	Duplicating masters . . . . .	2.45
General Paper Corporation	Mimeo paper . . . . .	14.21

Clerk of District Court Appropriation

Albert Angel . . . . .	Mileage . . . . .	44.00
Poucher Printing Company	Notarial commission forms	89.50

Coroner Appropriation

Chippewa Springs Corporation - Water . . . . .	6.50
Dr. John W. Foft . . . . .	Mileage . . . . . 24.20
Dr. Wm. G. Guthrie . . . . .	Mileage . . . . . 33.58
Dr. Emerson E. Hoppes . . . . .	Mileage . . . . . 33.05
Minneapolis Gas Company	Gas . . . . . 14.41
Northern States Power Co.	Service . . . . . 70.81
Olson Kaibel Hardware	Sponges and door stop . . . . . 4.01
Poucher Printing Company	Record cards . . . . . 23.50
Roff Trucking Service	Hauling rubbish . . . . . 3.00
Dr. Thomas D. Wright	Mileage . . . . . 34.38

Commissioners Appropriation

Driv Ur Self System	Truck on lease - Contract	215.88
Office Supply Distributors	Office supplies . . . . .	7.37



Home School for Boys Appropriation

American Fruit & Produce Co.	Groceries . . . . .	\$ 28.00
Aslesens . . . . .	Groceries . . . . .	142.54
Farnham's . . . . .	Office supplies . . . . .	6.10
Sunrise Food Products . . . .	Noodles . . . . .	6.60
Thompson Lumber Company . . .	Tile and adhesive . . . .	143.82
Paul Felix . . . . .	Mileage . . . . .	42.28
Veronica Heffernan . . . . .	Mileage . . . . .	60.10
John F. Jacobson . . . . .	Mileage . . . . .	76.50
Elroy W. Johnson . . . . .	Mileage . . . . .	30.73
Philip J. Juhl . . . . .	Mileage . . . . .	73.98
Edward P. Sedio . . . . .	Insurance refund . . . . .	22.00
Raymond E. Thompson . . . . .	Mileage . . . . .	9.90
Robert G. Willhite . . . . .	Mileage . . . . .	34.25
Richard L. Wine . . . . .	Mileage . . . . .	48.58

Juvenile Center Appropriation

American Fruit & Produce	Groceries . . . . .	9.27
Bredesen Market . . . . .	Meat . . . . .	175.25
Farwell Ozmun Kirk & Company	Sprinklers & hose . . . .	35.75
Gamble Robinson Company . . .	Fruit . . . . .	5.60
Lee Bo Office Supply Company	Cards . . . . .	3.00
May Brothers Company . . . .	Groceries . . . . .	205.20
Gordon D. Nelson . . . . .	Mileage . . . . .	27.95
Roff Trucking Service . . . .	Hauling rubbish . . . . .	15.00
Sunrise Food Products . . . .	Chips . . . . .	11.25



Probation Officers Appropriation

Community Chest & Council . . . . .	Registrations . . . . .	\$ 65.25
Crown Rubber Stamp Company . . . . .	Stamps . . . . .	11.80
Dictaphone Corporation . . . . .	Telex chin bands . . . . .	10.06
Hospitality House . . . . .	Boarding home costs . . . . .	67.27
Minnesota Paper & Cordage Co. . . . .	Various paper . . . . .	148.27
Office Supply Distributors . . . . .	Stamp pads, ring binders, etc. . . . .	20.90
Pitney Bowes, Inc. . . . .	Rental of postage meter . . . . .	52.65
Smith Corona Marchant Inc. . . . .	Typewriter . . . . .	159.50
Donald F. Anderson . . . . .	Mileage . . . . .	53.53
Mary Bavalak . . . . .	Mileage . . . . .	26.00
Burton Cannon . . . . .	Mileage . . . . .	27.80
Karl Grahek . . . . .	Mileage . . . . .	10.58
Sven R. Hall . . . . .	Mileage . . . . .	21.43
Raymond Herje . . . . .	Mileage . . . . .	30.28
Wm. S. Kelley . . . . .	Mileage . . . . .	29.90
Paul W. Keve . . . . .	Mileage . . . . .	38.23
Stanley L. Laine . . . . .	Mileage . . . . .	27.35
Earl W. Paulson . . . . .	Mileage . . . . .	23.60
John R. Raun . . . . .	Mileage . . . . .	26.68
Edgar Robinson . . . . .	Mileage . . . . .	25.18
June Reinhard . . . . .	Mileage . . . . .	28.40
Elsa W. Skogerboe . . . . .	Mileage . . . . .	26.60
Annalee Stewart . . . . .	Mileage . . . . .	25.78

Mental Examinations Appropriation

Dr. Irving C. Bernstein . . . . .	Professional services . . . . .	55.00
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Mental Examinations Appropriation (Cont.)

Homewood Hospital, Inc. . . . .	Preliminary observations . . . \$	51.00
Methodist Hospital . . . . .	Hospital care . . . . .	93.00
Minneapolis General Hospital . . . . .	Hospital care . . . . .	150.00
Swedish Hospital . . . . .	Hospital care . . . . .	46.20

Probate Court Appropriation

Photostat Corporation . . . . .	Mercury U lamps . . . . .	121.93
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Lake Improvement Appropriation

Victor Carlson & Sons . . . . .	Construction of boat launching ramp - Contract . . . . .	972.00
Lake Minnetonka Dredging Co. . . . .	Dredging - Contract . . . . .	12,755.03
W. C. O'Loughlin . . . . .	Rain gauge service . . . . .	15.00
George H. Plant . . . . .	Rain gauge service . . . . .	15.00
Kenneth Roers . . . . .	Rain gauge service . . . . .	15.00

Sheriff Appropriation

Berry Auto Body Service . . . . .	Repairs . . . . .	15.62
Butler Paper Company . . . . .	Manila paper . . . . .	19.60
Fifth Avenue Parking Ramp . . . . .	Parking for Sheriff's cars- Contract . . . . .	216.00
Johnson Printing Company . . . . .	Gas books . . . . .	100.00
Northwestern Auto Stores . . . . .	Trailer hitches . . . . .	15.00
Smith Ambulance Service . . . . .	Siren bulbs . . . . .	5.00
Wendell Northwestern . . . . .	Repairing badge . . . . .	2.00
John E. Whitney . . . . .	Mileage and insurance refund . . . . .	64.15

Jail Appropriation

American Fruit & Produce . . . . .	Fruit and vegetables . . . . .	20.15
Bredesen Market . . . . .	Meat . . . . .	457.67
City Treasurer . . . . .	Board of prisoner . . . . .	96.00

Jail Appropriation (Cont.)

Gamble Robinson Company . . .	Groceries . . . . .	\$ 23.15
Minneapolis Gas Company . . .	Gas . . . . .	17.48
Twin City Wholesale Drug Co.	Supplies . . . . .	15.80

Superintendent of Schools Appropriation

Rozella Gunderson . . . . .	Mileage . . . . .	32.15
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Supervisor of Assessments Appropriation

Wayne Johnson . . . . .	Mileage . . . . .	28.48
Pako Photo, Inc. . . . .	Photo finishing . . . . .	23.76

Surveyor Appropriation

Albinson, Inc. . . . .	Films . . . . .	30.25
Driv Ur Self System . . . . .	Trucks on lease - Contract	523.43
Elmer Peterson . . . . .	Mileage . . . . .	41.53

Torrens Title Examiner Appropriation

Japs Olson Company . . . . .	Paper . . . . .	5.40
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Treasurer Appropriation

Brink's, Inc. . . . .	Service . . . . .	175.70
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons . . . . .	Fees for executing certificates . . . . .	17.00
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Road and Bridge Appropriation

Boursell, Joseph and Madeline and Twin City Savings & Loan Association . . . . .	Purchase of land - Contract.	5,460.97
Continental Oil Company . . .	Gasoline - Contract . . .	1,094.70
Firestone Stores . . . . .	Tires - Contract . . . . .	286.98
McKesson & Robbins, Inc. . .	Calcium chloride - Contract	1,777.72

Road and Bridge Appropriation (Cont.)

Richards Oil Company . . . . .	Asphalt - Contract... . .	\$ 3,313.49
Borchert-Ingersoll, Inc. . . . .	Lever, pin, bearing, etc.	30.36
Diesel Service Company . . . . .	Motor . . . . .	14.61
Firestone Stores . . . . .	Tube repair, valve, etc.	14.10
Goulet, Inc. . . . .	Sauce pans . . . . .	18.51
Hallman, C. Joe Oil Company . . . . .	Anti-freeze . . . . .	424.71
Janney Semple Hill & Company . . . . .	Loop chain, seed sower, etc.	19.51
Lee Bo Office Supply Company . . . . .	Envelopes . . . . .	17.05
Leaf Bros., Inc. . . . .	Shop towels . . . . .	18.00
Matheny, Wm. G. . . . .	Mileage . . . . .	71.10
Minneapolis Gas Company . . . . .	Service . . . . .	2.57
Minnesota Fire Equipment Company . . . . .	Revolving light . . . . .	70.56
N.W. Bell Telephone Company . . . . .	Service . . . . .	115.10
Paper-Calmenson Company . . . . .	Channel iron, rolled steel	479.26
Phillippi Equipment Company . . . . .	Pump repair parts, piston rod, etc. . . . .	156.68
Reinhard Brothers . . . . .	Gates fan belts . . . . .	357.47
Sickels, L. N. Company . . . . .	Traffic cones . . . . .	97.50
Williams Hardware Company . . . . .	Cap screws . . . . .	178.95
Youngblood Lumber Company . . . . .	Lumber . . . . .	47.19
Ziegler, Wm. H. . . . .	Miscellaneous repair parts	69.51

Miscellaneous Roads Labor Payroll . . . . .	\$ 13,775.15
Gravel Haul Labor Payroll . . . . .	2,644.57
noxious Weeds Labor Payroll . . . . .	203.88

Respectfully submitted,

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

Commissioner <sup>A</sup> AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
September 22, 1959, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Folsom  
County Auditor

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

AUGUST 31, 1959

	Allowances for 1959	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 204,434.61	\$ 130,097.46	\$ 74,337.15		\$ 74,337.15
Auditor	430,881.94	280,632.20	150,249.74	4.53	150,245.21
Audit—State	10,000.00		10,000.00		10,000.00
Book Repair	14,093.00	9,021.94	5,071.06		5,071.06
Budget and Purchasing	110,391.00	68,435.58	41,955.42		41,955.42
Building and Equipment	923,658.85	692,289.00	231,369.85	231,178.20	191.65
Clerk of District Court	297,470.74	190,365.09	107,105.65	1,424.95	105,680.70
Contributions and Awards	57,731.75	47,605.33	10,126.42		10,126.42
Coroner	120,511.21	72,588.23	47,922.98		47,922.98
County Commissioners	78,656.67	50,042.89	28,613.78	1,139.87	27,503.91
Home School for Boys	365,441.99	244,285.14	121,156.85	1,017.41	120,139.44
Juvenile Center	105,787.40	65,208.11	40,579.29	1,539.21	39,040.08
Probation	606,143.00	392,985.27	213,157.73		213,157.73
District Court	476,178.66	292,559.09	183,619.57		183,619.57
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	22,848.00	7,534.50	15,313.50		15,313.50
Hospital and Insurance	79,867.09	55,818.92	24,048.17		24,048.17
Court Commissioner	109,179.86	70,299.47	38,880.39		38,880.39
Official Publications	45,000.00	33,513.06	11,486.94		11,486.94
Probate Court	171,788.36	111,955.52	59,832.84	2,197.05	57,635.79
Register of Deeds	437,962.46	276,826.41	161,136.05	13,492.57	147,643.48
Road and Bridge, Levy	\$3,600,000.00				
Other	1,033,265.71				
Road Construction	4,633,265.71	1,694,759.71	2,938,506.00	1,795,119.03	1,143,386.97
Lake Improvement	702,213.84	204,152.43	498,061.41	416,073.47	81,987.94
Noxious Weeds	100,977.03	60,511.89	40,465.14	39,959.74	505.40
Sheriff	18,315.57	9,951.01	8,364.56		8,364.56
Sheriff—Jail	574,281.34	381,311.47	192,969.87	3,781.86	189,188.01
Sheriff—Radio	163,857.21	114,505.79	49,351.42	2,282.58	47,068.84
State Institutions and County Hospitals	79,345.20	45,449.76	33,895.44	310.23	39,585.21
Superintendent of Schools	560,000.00	516,482.07	43,517.93		43,517.93
Supervisor of Assessments	34,795.43	21,658.01	13,137.42		13,137.42
Surveyor	84,921.00	59,213.81	25,707.19		25,707.19
Torrens Title Examinations	110,131.56	72,396.56	37,735.00	2,050.19	35,684.81
Treasurer	52,732.38	35,249.00	17,483.38		17,483.38
Veterans Service	274,654.11	185,889.09	88,765.02	189.90	88,575.12
Civil Defense	24,670.45	16,767.72	7,902.73		7,902.73
Monies Not Otherwise Appropriated	25,000.00	9,969.34	15,030.66		15,030.66
		1,276.80	-1,276.80		-1,276.80
<b>TOTAL</b>	<b>\$12,132,217.42</b>	<b>\$6,521,007.67</b>	<b>\$5,610,609.75</b>	<b>\$2,511,770.79</b>	<b>\$3,098,838.96</b>



Minneapolis, Minnesota

Tuesday, September 22, 1959

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

All members were present.

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

Mrs. George O. Wilson from the Edina League of Women Voters was in attendance at the meeting.

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 Kenneth F. McNulty, Ass't. Land Commissioner, submitting an application from the City of Minneapolis for conveyance to said city of certain tax forfeited land for street purposes was referred to the Committee on Public Grounds and Buildings.

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

A letter from George M. Scott, County Attorney, relative to the budget for the Twin Cities Metropolitan Planning Commission was read.

Commissioner Swanson moved, seconded by Commissioner Scott that a tax of one-tenth of a mill be levied on all the taxable property in Hennepin County for the year 1959, collectible in 1960, for the use of the Twin Cities Metropolitan Planning Commission, as authorized by Chapter 473.08 Minnesota Statutes 1957.

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

Motion carried.

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

1. Recommending the granting of the request of the Village of Woodland for municipal county aid for the improvement of Breezy Point Road within the village limits.

2. Submitting an agreement between the county and the State Highway Department for the division of costs for the construction of an overhead bridge on County State Aid Highway No. 82 over Trunk Highway No. 7 and the Minneapolis & St. Louis Railroad tracks.

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

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

1. Requesting that additional funds be set aside to the Barton Contracting Company contract for the improvement of County State Aid Highway No. 19 to pay the final estimate on said contract. Referred to

the Committee on Ways and Means.

2. Submitting a contract cancellation authorization signed by Lake Minnetonka Dredging Company and requesting that the funds released by the cancellation be restored to the Lake Improvement appropriation. Referred to the Committee on Ways and Means.

3. Recommending approval of the Hennepin County Library Board's budget request for 1960 in the sum of \$475,250.00. Referred to Commissioner Ainsworth.

4. Submitting a contract change order to George Madsen Construction Company for additional work on the new Highway Department Administration Building. Referred to the Committee on Ways and Means.

Herbert T. Thompson of Wayzata addressed the Board offering to donate approximately fifteen (15) acres of land along Minnehaha Creek near Gray's Bay dam with the stipulation that it be used for park purposes, and that a portion of Lee Avenue in the Village of Minnetonka be vacated.

Mr. Thompson was informed that the donation of the property was a matter for acceptance by the Hennepin County Park Reserve District and that the vacation of the street was a matter for consideration by the Village of Minnetonka.

Commissioner Ainsworth moved, seconded by Commissioner Scott that a letter be drafted by L. P. Pederson, County Engineer, Douglas K. Amdahl, Ass't. County Attorney, and himself, addressed to the Village Council of the Village of Minnetonka, suggesting that that portion of Lee Avenue be vacated as requested by Mr. Thompson.

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, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified July 31, 1959 for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "477-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

The unlotted portion of Pratts Addition to Minneapolis West of Queen Ave. N., lying between the North and South lines of Lot 12, Block 5, South Lawn Addition to Minneapolis produced to Queen Avenue N.: and

Lot 62, Block 106, Columbia Heights Addition to Minneapolis, Hennepin County, Minnesota.

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin has acquired title to Wild Goose Island, and

WHEREAS, The island is to be maintained as a place of public recreation, and

WHEREAS, The Park Reserve District is better able to manage the island for public recreational purposes,

NOW, THEREFORE, BE IT RESOLVED, That the Hennepin County Park Reserve District be offered the control and management of Wild Goose Island for public recreational purposes pursuant to the provisions of Minnesota Statutes 398.09.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

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

John Tierney  
Florence Gladys Rideout

BE IT FURTHER RESOLVED, That the following names be removed from said list as of October 1, 1959:

Paul Felix  
June Reinhard  
Ronald Schumeister  
Karl Grahek  
Sidney Goldberg

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Hennepin County Library budget for the year 1960 be approved in the amount of \$475,250.00; and

That a mill rate sufficient to produce such an amount, but not to exceed the 2 1/2 mills provided by law, be levied upon all the taxable property of the County of Hennepin outside the City of Minneapolis, not otherwise taxed for library purposes, for the purpose of establishing and maintaining a public library for the use of residents of said county, pursuant to the provisions of Chapter 266, Laws of 1949.

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

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

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective at the close of work Friday, September 25, 1959, Thomas Peterson, an employee in the Road and Bridge Department, be granted an academic leave of absence for the current school year (1959-1960) for the purpose of completing his education; and

BE IT FURTHER RESOLVED, That all fringe benefits cease and that all seniority rights currently held be retained but that no seniority rights accrue during this leave.

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

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

Resolution adopted.

Commissioner Swanson 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 allotment to the Village of Woodland the sum of \$281.40 for the improvement of Breezy Point Road within the village limits, said money to be payable upon final inspection of said project and a report thereon made to the Board of County Commissioners.

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

AINSWORTH	<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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$7,500.00 for the rental of the County's Yard Mile Truck Haulers for the removal of earth material from the site of the new County Shop Building.

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

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

Resolution ADOPTED.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, with attached Change Order covering additional work to be done at the Hennepin County Shop Building, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$593.00 to George Madsen Construction Company for the purpose of fabricating an explosion proof barrier on the hoist monorail and jib crane installation; and

That the Chairman of the County Board be directed to sign said Change Order No. 3847 on behalf of Hennepin County, said order having heretofore been approved by the architect.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the receipt of the final estimate from Barton Contracting Company for the improvement of C.S.A.H. No. 19, Project No. 5406, S.P. 27-607-01, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund, Item 61, to the said Barton Contracting Company contract the sum of \$536.64 to pay for additional work units completed on said contract and to pay said final estimate.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from L. P. Pederson, County Engineer, your committee recommends that the cooperative agreement between the State Highway Department and Hennepin County for the construction of an over-head bridge (the Mill Street Bridge) on County State Aid Highway No. 82, over the Minneapolis & St. Louis Railway Company tracks and over Trunk Highway No. 7, which bridge is to be built entirely with Federal Aid Secondary funds, be approved; and

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

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, submitting an authorization from Lake Minnetonka Dredging Company for the cancellation of the sum of \$5,000.00 from the unexpended balance in the contract for rental of equipment for dredging and other work in Lake Minnetonka, Project No. 590, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to cancel said sum of \$5,000.00 from the said Lake Minnetonka Dredging Company contract, Project No. 590, and restore said amount to the Lake Improvement budget.

Respectfully submitted,

*Edward B. Swanson*  
*Arthur O. Hanson*  
*George W. Matthews*  
*John Scott*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



Commissioner 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
	\$	\$
Calvin Christian School . . . . .	94.20	2.83
Church of the Holy Family . . . . .	173.60	5.21
" " " . . . . .	201.20	6.04
" " " . . . . .	156.68	4.70
" " " . . . . .	298.62	8.96
" " " . . . . .	6.90	.21
Oscar Cleve . . . . .	-----	5.10
William A. Deming . . . . .	-----	12.97
Leonard P. Elsen . . . . .	-----	5.18
" " " . . . . .	-----	74.51
Mrs. Clemence L. Fenske . . . . .	132.76	-----
Arnold F. Graupmann . . . . .	52.16	-----
Ted Harlen . . . . .	195.18	6.54
Mrs. Florence Henderson . . . . .	50.36	-----
" " " . . . . .	19.80	19.27
Walter Kantrowicz . . . . .	-----	40.24
Charles L. Mossey . . . . .	64.60	3.09
Milton C. Nelson . . . . .	56.92	-----
Frederick C. Schwarz . . . . .	-----	23.58
Veles Vraspir . . . . .	11.63	2.82
Regis J. Yunker . . . . .	38.70	-----
Henry A. Anderson . . . . .	45.24	1.59
Carl A. Carlson . . . . .	24.30	1.14
L. Z. Carlson . . . . .	362.12	-----
G. H. Daellenbach . . . . .	21.98	-----
Federated Mutual Imp. & Hardware Ins. Co. . . . .	-----	40.61
Mrs. Ruth Goldstein . . . . .	77.44	2.52
E. J. Hess . . . . .	55.00	2.35
Material Handling Engineers, Inc. . . . .	-----	276.10
Tom Collins Plumbing & Heating . . . . .	104.29	18.32

Exempt for 1958 and Subsequent Years:

Calvin Christian School  
Church of the Holy Family (5)

Exempt for 1959 and Subsequent Years:

Minneapolis Housing and Redevelopment Authority  
Simpson Methodist Church  
Lutheran Bible Institute of Minneapolis (2)

Name \_\_\_\_\_ Mortgage Registration Tax \_\_\_\_\_

Clifford E. Traff . . . . . \$ 9.75

Respectfully submitted,

*Richard J. Hanson*  
*Edward B. Swanson*

*Wm. J. Scott*

*George W. Matthews*

Commissioner AINSWORTH offered the following  
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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 . . .	\$127.50
Marion W. Tyree . . . . .	Salary - Soil Conservation . . .	16.80
Julia Bartlett . . . . .	Expenses - Extension Service . .	27.03
Janice S. Stroom . . . . .	Expenses - Extension Service . .	17.25
George G. Roadfeldt . . . .	Expenses - Extension Service . .	74.90
Joseph L. Fox . . . . .	Expenses - Extension Service . .	57.95

Respectfully submitted,

*Edward B. Swanson*  
*Richard O. Hanson*  
*George W. Matthews*  
*W. H. 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	<u>YEA</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Attorney Appropriation

Douglas K. Amdahl . . . . .	Reimbursement for attending Court in Bemidji . . . . .	\$ 50.71
Argus Publishing Company . . .	Envelopes and letterheads	36.70
Farnham's . . . . .	Notary seal . . . . .	8.25
Mason Publishing Company . . .	Subscription - Dunnell Digest Service . . . . .	32.50
Office Supply Distributors . .	Office supplies . . . . .	26.17
Review Publishing Company . .	Minnesota Reports . . . . .	66.00
Smith Corona Marchant, Inc.	Maintenance contract . . .	34.50
Western Union Telegraph Co.	Messages . . . . .	8.78

Auditor Appropriation

Office Supply Distributors	Office supplies . . . . .	12.75
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Budget and Purchasing Agent Appropriation

Albinson, Inc. . . . .	Film . . . . .	12.00
Stanley R. Cowle . . . . .	Mileage . . . . .	83.65
Imperial Printing Company . .	Printing on envelopes . .	7.90
Office Supply Distributors	Office supplies . . . . .	2.81
Oken's, Inc. . . . .	Hilex Bleach . . . . .	2.28
Standard Duplicators . . . .	Maintenance contract . . .	15.00

Building and Equipment Fund

Mooney's, Inc. . . . .	Heating installations - Highway Building - Contract	1,926.00
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Building and Equipment Fund (Cont.)

Reliable Electric Company . .	Work on Highway Building - Contract . . . . .	\$ 7,642.53
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Clerk of District Court Appropriation

Crown Rubber Stamp Company . .	Numbering machine . . .	20.00
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Coroner Appropriation

Goggins Funeral Home . . . .	Funeral service . . . . .	150.00
Gray Autograph Company . . . .	Repairs . . . . .	8.15
Theresa J. Joncas . . . . .	Typing reports . . . . .	55.00
Western Oil & Fuel Company . .	Gasoline and oil . . . . .	53.88

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
Office Supply Distributors	Envelopes . . . . .	12.00

Home School for Boys Appropriation

Edward Bjelajac . . . . .	Haircuts . . . . .	16.00
Frank L. Duda . . . . .	Sharpening services . .	21.95
Forman Ford & Company . . . .	Paint . . . . .	16.68
Philip E. Ploumen . . . . .	Mileage and refund of insurance . . . . .	53.33
Milton Somerfleck . . . . .	Mileage . . . . .	55.55

Juvenile Center Appropriation

American Linen Supply Company	Towels . . . . .	8.55
Doyle Lock Company . . . . .	Keys copied . . . . .	8.40

Juvenile Center Appopriation (Cont.)

Eureka Vacuum Service Company	Vacuum cleaner . . . . .	\$ 37.09
McKesson & Robbins, Inc. . . . .	Combs, tooth paste . . . . .	75.98
R. A. Myers & Company . . . . .	Floor machine, vacuum and filter bag, and other supplies . . . . .	454.96
Minneapolis Gas Company . . . . .	Gas . . . . .	70.62
Oken's, Inc. . . . .	Soap powder . . . . .	20.79
Stoker Parts & Supply Company	Flue brush . . . . .	1.73

Probation Officers Appropriation

California Test Bureau . . . . .	Books . . . . .	38.81
Dictaphone Corporation . . . . .	Dictabelt records . . . . .	122.01
John J. Fallon . . . . .	Mileage . . . . .	27.88
Mr. and Mrs. Lester Maahs . . . . .	Boarding home costs . . . . .	50.00
Archie E. Magnuson . . . . .	Refund of insurance . . . . .	22.00
Poucher Printing Company . . . . .	Letterheads . . . . .	42.50
Edward H. Selden . . . . .	Refund of insurance . . . . .	22.00
Smith Corona . . . . .	Typewriter . . . . .	159.50
Mr. and Mrs. Charles Tucek . . . . .	Boarding home costs . . . . .	23.25
Gordon Swan . . . . .	Mileage . . . . .	22.93

District Court Appropriation

Wessner, Inc. . . . .	Robe . . . . .	90.00
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Court Commissioner Appropriation

Glenwood Hills Hospital . . . . .	Preliminary observations . . . . .	68.00
Minneapolis General Hospital . . . . .	Hospital care . . . . .	100.00

Probate Court Appropriation

Farnham's . . . . .	Bulletin board and desk set . . . . .	7.00
Post Publishing Company . . . . .	Order for hearing final Account . . . . .	19.95

Register of Deeds Appropriation

A & M Mapping Company . . . . .	Posting City Atlas . . . . .	\$ 130.00
General Fireproofing Company . . . . .	Filing cabinets . . . . .	700.00
Japs Olson Company . . . . .	Grantor index forms . . . . .	995.00

Road Construction Fund (Chap. 598)

Jay W. Craig Company . . . . .	Project 5915 - Contract . . . . .	11,451.67
L. A. Dyregrov . . . . .	Appraisals - Projects No. 5825 and No. 5816 . . . . .	60.00
C. K. Katter & Sons, Inc. . . . .	Purchase of Outlot 2 - Project No. 5816 . . . . .	10,337.22
Eugene C. & Elizabeth R. Mingo . . . . .	Purchase of land - Project No. 5825 . . . . .	7,000.00
Harry R. & Mabel E. Rustad and Twin City Federal Savings & Loan . . . . .	Purchase of Land - Project No. 5825 . . . . .	12,300.00
Carl J. Zellinger . . . . .	Purchase of lot - Project No. 5825 . . . . .	500.00

Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage . . . . .	59.40
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Sheriff Appropriation

Minit Car Wash . . . . .	Washings . . . . .	41.25
Police Supply Company . . . . .	Drunkometer test kits . . . . .	91.70

Jail Appropriation

City of Minneapolis, City Treasurer . . . . .	Board of prisoners . . . . .	8,796.00
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Radio Appropriation

American Linen Supply Company . . . . .	Linen service . . . . .	7.40
Chippewa Springs Corporation . . . . .	Water . . . . .	13.50
Minnesota Toro, Inc. . . . .	Valve and gaskets . . . . .	4.35
Motorola Communications and Electronics, Inc. . . . .	Spray lacquer . . . . .	9.88
Nicholas Serbanic . . . . .	Services . . . . .	200.83



Surveyor Appropriation

Midwest Gun & Key Shop . . . . .	Lock and labor . . . . .	\$ 6.60
Southdale Mileage #17 . . . . .	Gasoline . . . . .	2.51

Civil Defense Appropriation

Park Plaza Hotel . . . . .	Rental of room . . . . .	50.00
Western Oil & Fuel Company . . . . .	Gasoline, oil and repairs . . . . .	12.88

Hunting Safety Revolving Fund

Betty Lou Bingham . . . . .	Secretarial services . . . . .	125.04
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Road and Bridge Appropriation

Amdahl, Douglas K. & Phyllis J. . . . .	Right of Way - Purchase Project 5817 - Contract . . . . .	16,686.69
Black Top Service Company . . . . .	Plant mix - Contract . . . . .	1,826.00
Continental Oil Company . . . . .	Gasoline and diesel fuel oil - Contract . . . . .	278.99
DeJoy, Patrick & Florence T. . . . .	Right of Way - Purchase Project 5817 - Contract . . . . .	13,030.83
Dyregrov, L. A. . . . .	Appraisal fee - Project 5817 - Contract . . . . .	90.00
Erickson, Carl A. & L. J. Inc. . . . .	Right of Way - Purchase Project 5817 - Contract . . . . .	6,262.43
Moyer, G.D. . . . .	Appraisal fee - Contract . . . . .	330.00
Richards Oil Company . . . . .	Asphalt - Contract . . . . .	8,125.41
Sickels, L.N. Company . . . . .	Asphalt - Contract . . . . .	11,673.61
Albinson . . . . .	Tape, drawing board cover . . . . .	107.05
Allied Gas Company, Inc. . . . .	Propane gas . . . . .	76.00
Artist Supply Company . . . . .	Refill - Sweeper broom . . . . .	42.14
Ascher, Frank Jr. . . . .	Mileage . . . . .	18.00
Bement-Cahill Equipment Co. . . . .	Bushing, etc. . . . .	28.38

Road and Bridge Appropriation (Cont.)

Benedict, H. L. . . . .	Mileage . . . . .	\$ 10.50
Berg, Clayton . . . . .	Mileage . . . . .	1.50
Brown, Sidney . . . . .	Mileage . . . . .	28.50
Buksa, Chester . . . . .	Mileage . . . . .	31.50
Chippewa Springs Corporation	Water . . . . .	9.50
Christiansen, Earl . . . . .	Mileage . . . . .	21.00
Clutch and U Joint service	Regrinding pressure plate	11.00
Cook Paint & Varnish Company	Paint . . . . .	7.49
Dehn, Bennie F. . . . .	Slope permit - Project 5999-2	1.00
Dterman, Elmer . . . . .	Mileage . . . . .	31.50
Dunphy, W. J. . . . .	Mileage . . . . .	1.50
Fireside Office Supply Company	Miscellaneous office supplies	19.75
Fleet Supply & Machine Company	Wheel weld & oil seal	6.00
Folstad, Larry . . . . .	Mileage . . . . .	13.50
Ford Deep Rock Oil Company . .	Motor oil . . . . .	98.80
Fowler Electric Company . . .	Motor . . . . .	37.42
General Paper Corporation . .	Duplicator paper . . . . .	24.50
Greeninger, Robert . . . . .	Corn damage on slope permit easement - Project 5999-2	40.00
Hoigaard Company, c.J. . . .	Tarpaulin . . . . .	7.20
Industrial Supply Company . .	Sprocket, chain, etc. . . .	25.41
International Harvester Company	Sunvisor . . . . .	4.22
Janney Semple Hill & Company	Hinges . . . . .	17.99
Johnson, Richard . . . . .	Mileage . . . . .	47.25
Joyce, Jay M. . . . .	Mileage . . . . .	15.75
Justus Lumber Company . . . .	Lime and cement . . . . .	43.88

Road and Bridge Appropriation (Cont.)

Kirtland, J.M. . . . .	Insurance refund and mileage . . . . .	\$ 82.87
Klemenhausen, Josph L. . . .	Mileage . . . . .	22.88
Kokesh Hardware . . . . .	Miscellaneous hardware	25.99
Krake, Walter F. Jr. . . . .	Mileage . . . . .	30.00
Larson, Eric H. . . . .	Mileage . . . . .	31.50
Livingston, Leslie . . . . .	Mileage . . . . .	3.00
McKay, A.L. . . . .	Mileage . . . . .	128.48
McLeod, Mike . . . . .	Mileage . . . . .	1.50
Machine Products & Tool Manufacturing Company . . . .	Steel stakes . . . . .	282.81
Minnesota Bearing Company . .	Bearing, etc. . . . .	22.78
Minnesota Mining & Manufacturing Company . . . . .	Signs . . . . .	690.80
Minnesota, State of Department of Highways . . .	Testing asphalt emulsion	731.55
Nelles, Louis . . . . .	Mileage . . . . .	7.50
Northern States Power Company (Excelsior) . . . . .	Service . . . . .	1.00
Northern States Power Company (St. Cloud) . . . . .	Service . . . . .	7.59
N.W. Bell Telephone Company	Service . . . . .	37.00
Obermeyer, F. R. . . . .	Mileage . . . . .	30.00
Olson, Morris . . . . .	Mileage . . . . .	1.50
Ormes Construction Equipment Company, H.C. . . . .	Tips . . . . .	41.40
Osmondson, Stanley . . . . .	Mileage . . . . .	9.00
Ouverson, Eldon . . . . .	Mileage . . . . .	3.00
Pauck, Henry . . . . .	Mileage . . . . .	1.50

Road and Bridge Appropriation (Cont.)

Perkins, Floyd . . . . .	Mileage . . . . .	\$ 30.00
Pioneer Suburban Telephone Co.	Service . . . . .	11.55
Raskob, Clifford . . . . .	Mileage . . . . .	6.00
Reimer, Theo. . . . .	Mileage . . . . .	70.50
Rodgers, Wm. J. . . . .	Mileage . . . . .	53.70
Ruffridge-Johnson Equipment Co.	Sprockets . . . . .	78.50
Schardin, James . . . . .	Mileage . . . . .	7.50
Smith, Inc. . . . .	Gasket, ring seal . . . . .	3.51
Stunik, Emil A. . . . .	Mileage . . . . .	28.50
Swanson, Paul . . . . .	Mileage . . . . .	1.50
Thompson Lumber Company . . .	Lumber . . . . .	7.64
Vollmer, Clarence . . . . .	Mileage . . . . .	25.50
Wheeler Lumber Bridge and Supply Company . . . . .	Guard rail posts . . . . .	895.00
Williams Hardware Company . .	Hammer handles, lumber crayons . . . . .	40.90
Wold, James M. . . . .	Mileage . . . . .	111.39
Zappia, Peter P. . . . .	Mileage . . . . .	33.38
Zila, Burt . . . . .	Mileage . . . . .	31.50

Miscellaneous Roads Labor Payroll . . . . .	.\$ 13,584.06
Gravel Haul Labor Payroll . . . . .	3,704.74
Noxious Weeds Labor Payroll . . . . .	225.20

Respectfully submitted,

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

On motion, the County Board adjourned until Tuesday,  
September 29, 1959, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, September 29, 1959

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

All members were present.

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

Mrs. George O. Wilson from the Edina League of Women Voters was also present at the meeting.

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

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

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

A letter from L. P. Pederson, County Engineer, submitting an agency agreement between the County and the State Highway Department for the construction of a bridge over the channel between Crystal Bay and



North Arm, Lake Minnetonka (C.S.A.H. No. 19 and No. 51), was referred to the Road and Lake Committee.

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

1. Requesting approval of the appointment of Muriel Noonan as Telephone Operator I.
2. Requesting that funds be set aside to the Liebenberg and Kaplan contract for furnishing architectural services on the auxiliary hot water installation at the Juvenile Center.
3. Requesting the setting aside of funds to the Soo Line Railroad Company to cover the county's share of the cost of installing automatic signals on County State Aid Highway No. 19 in the Village of Loretto.
4. Requesting that funds be set aside to the Western Oil Company's contract to cover additional purchases of gasoline and fuel oil during the 1959 season.

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

A contract and contract bond from Arnell Business Forms, Inc. for furnishing tax statements to the County Treasurer were referred to the Committee on Ways and Means.

Specifications for furnishing and installing a tabulating card and forms burster for the County Auditor's office were referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for furnishing truck and plow hitches. Only one bid was received, but this being the second advertising, the bid was referred to Mr. Cowle for report.

*A*

Commissioner HANSON offered the following

resolution and moved its adoption:

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

Gawboy, Irma	Caseworker I	September 8, 1959
Goldberg, Arlene	Caseworker I	September 28, 1959
Holmquist, Ronald	Caseworker I	September 14, 1959
Negaard, Beverly	Caseworker I	September 16, 1959
Sorensen, Sonja	Caseworker I	September 14, 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 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

Clarence McClanhan  
702 3rd Avenue S.E.  
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 Clarence McClanhan 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.

*pel*

Commissioner MATTHEWS offered the following

resolution, and moved its adoption:

WHEREAS, The continuation of Federal Aid Secondary allotments to the Counties at the current level are in jeopardy, with the probability that the Commissioner of Highways will cut the allocation to the legal minimum of 50% for County use.

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners of Hennepin County petition the Commissioner of Highways to maintain the present allocation of \$6,000,000.00 of Federal Aid Secondary Funds for the Counties for the improvement of its Federal Aid Secondary Road System.

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

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

Resolution ADOPTED.

a

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

BE IT RESOLVED, That pursuant to Section 161.03, Subdivision 26 through 29, Minnesota Statutes of 1953, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, a contract for the construction of portions of County State Aid Highways specifically described as follows:

County State Aid Highway No. 19 from 0.2 Mile North of South Junction of County State Aid Highway 51 to 0.1 Mile West of North Junction of County State Aid Highway 51 at Crystal Bay.

County State Aid Highway No. 51, approaches to Bridge 7258 across channel between Crystal Bay and North Arm, Lake Minnetonka, in Orono.

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

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

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

Resolution adopted.

a

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

WHEREAS, County State Aid Highway No. 102 (Douglas Drive) from County Road No. 66 to Trunk Highway No. 55 in the Village of Golden Valley has been completed as a high type bituminous roadway;

NOW THEREFORE BE IT RESOLVED, That the portion of County Road No. 66 from County State Aid Highway No. 102 (Douglas Drive) to County State Aid Highway No. 156 (Winnetka Avenue) be reverted to the Village of Golden Valley as a local village street effective October 15th, 1959.

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.



*Swanson*

Commissioner SWANSON offered the following

resolution, and moved its adoption:

WHEREAS, County Road No. 90 has been completed as a high type bituminous surfaced road to serve the general area of the Villages of Independence and Maple Plain;

NOW THEREFORE BE IT RESOLVED, That County Road No. 89 from Trunk Highway No. 12 to County State Aid Highway No. 11 for an approximate distance of 3.25 miles be reverted to the Villages of Independence and Maple Plain as a local village street; and

BE IT FURTHER RESOLVED, That the existing village street located along the westerly section line of Sections 23 and 26, Township 118 North, Range 24 West, in the Village of Independence from Trunk Highway No. 12 to County State Aid Highway No. 6 for an approximate distance of 1.25 miles be placed on the County Highway System as County Road No. 90; and

BE IT FURTHER RESOLVED, That the above exchange of roads shall be effective October 15, 1959.

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

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

Resolution ADOPTED.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Your committee recommends that the warranty deed from William L. Archbold and Claire E. Archbold, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,112.31,

Lot 13, Block 2, "A. G. Bogen Company's Washburn Avenue Addition",

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

That the attached claims in the amounts of \$4,602.69 and \$10,509.62, making a total of said purchase price of \$15,112.31, 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*  
*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 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 Director, your committee recommends that in order to complete the agreement between Hennepin County and the Soo Line Railroad Company, which agreement was approved by this Board August 26, 1958 and provided for the division of costs between the county and the railroad company for the installation of automatic grade crossing signals on County State Aid Highway No. 19 in the Village of Loretto, being Project No. 5827, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$10,966.71 from Item 61 of the Road and Bridge appropriation to the Soo Line Railroad Company to cover the county's share of the cost of said project.

Respectfully submitted,

*[Handwritten signatures: J. H. Swanson, Robert F. 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	<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 request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,500.00 from the Sheriff appropriation to the Western Oil & Fuel Company contract for furnishing gasoline and oil for the Sheriff's cars to cover additional purchases made under said contract during the 1959 season.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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 request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to Liebenberg & Kaplan, Architects, the sum of \$188.30 for furnishing architectural services on the auxiliary hot water installation at the Hennepin County Juvenile Center.

Respectfully submitted,

Edward Swanson Robert F. Fitzsimmons  
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:

Your committee recommends that the bond of Arnell Business Forms, Inc. for furnishing and delivering to the County 325,000 Real Estate Tax Statement forms and 50,000 Personal Property Tax Statement forms be approved; it having been written by The Travelers Indemnity Company, Hartford, Connecticut, a Connecticut corporation, in the penal sum of \$1,600.00.

Respectfully submitted,

*Edward B. Swanson* *Richard O. Hanson*  
*J. J. 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	<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 specifications for furnishing and installing a tabulating card and forms burster for the Hennepin County Auditor, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said card and forms burster, bids to be opened on Tuesday, October 13, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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 request from Stanley R. Cowle, Budget Director, your committee recommends that the employment of Mrs. Muriel Noonan as Telephone Operator I, effective October 1, 1959, be approved; and

That she be paid an annual rate of \$3,816.00 from the salary portion of the Central Telephone Budget.

Respectfully submitted,

*Elmer Swanson*  
*Richard O. Hanson*  
*J. F. Scott*  
*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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	Homestead Classification
John B. Adams . . . . .	Lot 15, Block 3, Ackerman's Riverview Addn.
John M. Baldwin . . . . .	Lot 5, Block 1, Schuller's 1st Addn.
Donald Jensen . . . . .	Lot 20, Block 7 Nokomis Gardens Rgt. Blks. 7, 11 & 12 Girard Parkview

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 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:

Joseph L. Fox . . . . .	Salary - Extension Service	\$141.68
Julia Bartlett . . . . .	Salary - Extension Service	158.34
George G. Roadfeldt . . . . .	Salary - Extension Service	258.33
Lucinda Peterson . . . . .	Salary - Extension Service	341.66
Diane Schutte . . . . .	Salary - Extension Service	216.00
William Frost . . . . .	Conservation Aid - Soil	
	Conservation	122.40

Respectfully submitted,

*[Handwritten signatures: Ainsworth, Swanson, Hanson, Scott, Matthews]*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

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

Various Appropriations

Anderson Agency . . . . .	Insurance coverage . . . . .	\$ 171.34
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Attorney Appropriation

Bertelson Brothers . . . . .	Address books . . . . .	6.57
Western Union Telegraph Co.	Messages . . . . .	10.59

Auditor Appropriation

Columbia Ribbon & Carbon Mfg. Co.	Tab ribbons . . . . .	82.80
IBM Corporation . . . . .	Machine rentals and cards	5,094.09
Minneapolis Van & Warehouse	Delivery charges . . . . .	18.00

Budget and Purchasing Agent Appropriation

Bertelson Brothers . . . . .	Various forms . . . . .	78.00
Employers Overload Company	Telephone operator . . . . .	46.80
Carl A. Nelson . . . . .	Registration fee . . . . .	24.00
N.W. Bell Telephone Company	Service . . . . .	3,795.77
Poucher Printing Company . . .	Printed covers . . . . .	29.90

Building and Equipment Fund

George Madsen Construction Co.	Work on Highway Garage Bldg. Contract . . . . .	38,160.00
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Coroner Appropriation

Minneapolis Water Department	Water . . . . .	130.00
Physicians & Hospitals Supply	Cuvettes . . . . .	7.00
Western Oil & Fuel Company	Gasoline, oil, etc. . .	13.21

Commissioners Appropriation

Miller Davis Company . . . . .	List finder . . . . .	\$ 7.50
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Home School for Boys Appropriation

American Fruit & Produce . . .	Fruit . . . . .	13.35
Edward Bjelajac . . . . .	Haircuts . . . . .	34.00
Joseph E. Dahl Company . . .	Lotion . . . . .	6.50
Eibert Coffee Company . . . .	Coffee - Contract . . . . .	23.60
Paul Felix . . . . .	Mileage . . . . .	33.80
Glen Lake Sanatorium . . . .	Steam, water, electricity, Dairy & Dietetic foods . . .	1,195.58
Veronica Heffernan . . . . .	Mileage . . . . .	44.98
McKesson & Robbins, Inc. . .	Drugs . . . . .	14.07
Minnesota Paper & Cordage . .	Duplicating paper . . . . .	38.51
Office Supply Distributors	Pencils . . . . .	2.80
Physicians & Hospital Supply Co.	Supplies . . . . .	16.78
Perfection Type, Inc. . . . .	Postage and insurance . . .	1.04
Pittsburgh Plate Glass Company	Glass . . . . .	27.35
Poucher Printing Company . . .	Scotch tape . . . . .	6.96
Random House . . . . .	Books . . . . .	12.22
Roto Rooter Sewer Service	Pump service . . . . .	100.00
Saw Sharpening Service . . . .	Saws sharpened . . . . .	7.50
Sunrise Food Products . . . .	Chips and noodles . . . . .	15.52

Juvenile Center Appropriation

American Linen Supply Company	Laundry service . . . . .	3.66
Louis DeGidio Engineering Co.	Service . . . . .	13.85
Eddy Bakeries Company . . . .	Bakery products - Contract	51.30
Eibert Coffee Company . . . .	Coffee -Contract. . . . .	11.80

Juvenile Center Appropriation (Cont.)

Harry Fisher Company . . . . .	Clothing . . . . .	\$137.52
Franklin Research Distributors, Inc. . . . .	Soap . . . . .	38.25
Janney Semple Hill & Company	Safety walk cleats . . . .	8.73
McKesson & Robbins, Inc. . . .	Sprinkling can . . . . .	8.88
May Brothers Company . . . . .	Crackers . . . . .	5.70
R. A. Meyers & Company . . .	Tools and rug shampoo . .	37.70
St. Barnabas Hospital . . . .	Laundry . . . . .	63.02
Thomas Air Conditioning Company	Service . . . . .	10.88

Probation Officers Appropriation

Association for Psychiatric Treatment of Offenders	Membership . . . . .	5.00
George F. Barr . . . . .	Mileage . . . . .	4.20
Mr. and Mrs. Bert Diesen . . .	Boarding home costs . . .	41.85
Sidney Goldberg . . . . .	Mileage . . . . .	21.80
Bethune Jones . . . . .	Subscription - "From the State Capitals" . . . . .	21.00
Minnesota Law Review Foundation	Minnesota Law Review . .	2.00
Office Supply Distributors	Message pads . . . . .	10.50
Post Publishing Company . . .	Forms and visiting cards	45.75
Remington Rand, Division of Sperry Rand . . . . .	Service agreement . . . .	36.24
Remington Rand, Division of Sperry Rand . . . . .	Dup. Bracket tapes . . . .	66.80
Charles A. Russell . . . . .	Insurance refund . . . .	22.00

District Court Appropriation

Crown Rubber Stamp Company	Stamps and trays . . . . .	44.43
Harry Eckberg . . . . .	Robes repaired . . . . .	12.50
Fireside Office Supply . . .	BlotTERS . . . . .	4.75

District Court Appropriation (Cont.)

Leo A. Mattson Company . . . .	Typewriter repairs . . . . .	\$ 35.00
Miller-Bryant-Pierce . . . .	Coupon book . . . . .	108.00
Minneapolis General Hospital	Hospital care . . . . .	16.00
Wendell Northwestern . . . .	Stamp . . . . .	6.55

Court Commissioner Appropriation

Glenwood Hills Hospital . . .	Preliminary observations	459.00
Dr. Robert L. Meller . . . .	Professional care . . . . .	25.00
Minneapolis General Hospital	Hospital care . . . . .	1,177.38
Office Supply Distributors	Office supplies . . . . .	14.60
Poucher Printing Company	Affidavits of appearance	82.50

Official Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners proceedings . . . . .	688.50
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Probate Court Appropriation

Argus Publishing Company . . .	Various forms . . . . .	103.65
Johnson Printing Company . . .	Forms and letterheads . .	196.47
National Cash Register Company	Repairs . . . . .	10.60
Photostat Corporation . . . .	Photographic paper - Contract	1,062.75
Poucher Printing Company . . .	Order for hearing petition	37.50

Register of Deeds Appropriation

Dictating Machine Sales, Inc.	Service on Copy typists	21.00
Leo A. Mattson Company . . . .	Overhauling typewriter	32.05
Office Supply Distributors	Office supplies . . . . .	43.77
Photostat Corporation . . . .	Developer and fixer . . . .	646.20



Road Construction Fund (Chap. 598)

G.D. Moyer, Attorney at Law      Opinions of title . . . . . \$ 202.50

Sheriff Appropriation

Brellenthin Chevrolet Company	Repairs . . . . .	6.25
Burroughs Corporation . . . . .	Repairs . . . . .	7.30
Continental Oil Company . . . . .	Oil and grease . . . . .	8.11
Crystal Motors . . . . .	Repairs . . . . .	34.19
Jacobson's Fixture Exchange	Posture chair . . . . .	99.40
Kunz Oil Company . . . . .	Gasoline . . . . .	3.82
L. A. Larson . . . . .	Mileage . . . . .	78.68
Leo's Service . . . . .	Gasoline . . . . .	5.65
MacAndrews Company . . . . .	Repairs . . . . .	17.18
Midwest Gun & Key Shop . . . . .	Repairs and parts . . . . .	82.15
Phillips Petroleum Company . . . . .	Oil . . . . .	3.69
Ed Ryan, Sheriff . . . . .	Reimbursement of educational expenses . . . . .	634.40
Shell Oil Company . . . . .	Repairs . . . . .	3.00
Texaco, Inc. . . . .	Gasoline and repairs . . . . .	7.12
Triploil Refining Company . . . . .	Anti-freeze . . . . .	102.24
Western Oil & Fuel Company . . . . .	Gasoline and repairs - Part contract . . . . .	862.20
Western Union Telegraph Co.	Wires . . . . .	10.91
John Whitney . . . . .	Mileage . . . . .	41.85
The Woodhead Company . . . . .	Repairs . . . . .	10.60

Jail Appropriation

American Linen Supply Company	Laundry . . . . .	.\$ 75.20
Robert Christen . . . . .	Garbage hauling . . . . .	15.00
Eddy Bakeries Company . . . . .	Bakery products - Contract	302.85
Eibert Coffee Company . . . . .	Coffee . . . . .	84.96
Franklin Creamery . . . . .	Dairy products . . . . .	56.43
Security Safe & Lock Service	Repairs on cell . . . . .	10.80

Superintendent of Schools Appropriation

General Paper Corporation . .	Mimeo paper . . . . .	17.05
School Form & Supply Company	New Minnesota School Attendance Regulations . . . . .	34.93
Scott Foresman & Company . . .	Scoring keys and sheets . .	6.77

Supervisor of Assessments Appropriation

E. H. Boeckh & Associates . .	Index Control for Hennepin County . . . . .	3.00
Century Camera Shops, Inc. . .	Film . . . . .	39.98
Roy Haeg . . . . .	Mileage allowance . . . . .	125.00
Felix Keps . . . . .	Photo copies . . . . .	5.50
Miller Bryant Pierce . . . . .	Ribbons . . . . .	2.25
Office Supply Distributors	Office supplies . . . . .	29.10
Recording & Statistical Corporation . . . . .	Subscription - Official Mobile Home Market Report . . . . .	5.00

Surveyor Appropriation

Farnham's . . . . .	Office supplies . . . . .	3.85
Janney Semple Hill & Company	Axe handles . . . . .	7.50

Forfeited Tax Sale Fund

Post Publishing Company . . .	Publishing Commissioners proceedings . . . . .	12.00
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County Reserve Building & Maintenance Appropriation

Hoglund Plumbing Company . . .	Work on Highway Building - Contract . . . . .	\$ 8,019.90
Thomas Air Conditioning Co.	Work on Highway Building - Contract . . . . .	6,988.50

Road and Bridge Appropriation

Barton Contracting Company	C.S.A.H. #19, Project 5406 Contract . . . . .	536.64
Continental Oil Company . . .	Gasoline and diesel oil Contract . . . . .	1,691.48
Firestone Stores . . . . .	Tire recapping - Contract	222.05
McCree & Company . . . . .	Estimate No. 3 - Grading and Concrete paving - Project 5607- Contract . . . . .	63,643.80
City of Minneapolis . . . . .	Paving project No. 5870 - Contract . . . . .	172,708.50
L. N. Sickels Company . . . . .	Asphalt - Contract . . .	1,375.91
Swanson Excavating Company	Partial Estimate No. 1 - Grading, etc. Contract	11,368.29
Auto Parts Service Company . .	Lamps, bulbs, clamps, etc.	52.53
Business Furniture, Inc. . .	Steel cabinet . . . . .	55.00
Century Camera Shop . . . . .	Verifax paper . . . . .	59.78
Farwell, Ozmun Kirk & Company	Iron washers . . . . .	19.06
Ford Motor Company, Tractor and Implement Division . . . .	Gaskets . . . . .	3.52
Gilmore, Thomas H. . . . .	Mileage . . . . .	53.93
International Harvester Company	Wiper switches . . . . .	3.66
Leef Bros., Inc. . . . .	Shop towels . . . . .	36.00
Lew Bonn Company . . . . .	Relay . . . . .	3.05
Lowell, Eugene A. . . . .	Mower rental . . . . .	78.00

Road and Bridge Appropriation (Cont.)

Midway Industrial Supply Co.	Spray gun tips . . . . .	\$ 10.00
Minneapolis Oxygen Company	Oxygen . . . . .	32.58
Minneapolis War Surplus Store	Tool bags . . . . .	100.00
Minnesota Bearing Company	Bearings . . . . .	20.29
Minnesota Paper & Cordage Co.	Paper cups . . . . .	50.42
Northern Automotive Company	Drive assembly, cleaning and repairing radiator . . . . .	20.94
Northern States Power Company	Services . . . . .	147.80
N.W. Bell Telephone Company	Service . . . . .	19.70
Office Supply Distributors	Legal tablets, wire bound	13.60
Olson, Chas. & Sons, Inc.	Pump housing and gaskets . .	16.54
Phillippi Equipment Company	Belt . . . . .	6.24
Reinhard Brothers Company . .	Bendix, rings, gaskets . . .	3.25
Ruff, John J. . . . .	Mileage . . . . .	29.25
Ruffridge-Johnson Equipment Co.	Pressure gauges . . . . .	47.85
Suburban Chevrolet Company . .	Packing, switch, etc. . . .	47.31
Texaco, Inc. . . . .	Hoist oil . . . . .	80.89
Theis, Raymond . . . . .	Mower rental . . . . .	68.25
Tomczyk, Edward . . . . .	Mileage . . . . .	48.38
Traffic Marking Service . . .	Center line stripping . . .	995.19
Zeigler, Wm. H. Company, Inc.	Miscellaneous repair parts	149.43
Wheeler Lumber Bridge & Supply Company . . . . .	Stakes . . . . .	494.38

Miscellaneous Roads Labor Payroll . . . . . \$ 11,817.11  
 Gravel Haul Labor Payroll . . . . . 4,085.85

Respectfully submitted,

*[Handwritten signatures: Edward 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.

On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor