



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

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Minneapolis, Minnesota

Tuesday, November 10, 1959

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

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

Member absent: Commissioner Hanson.

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

Mrs. A. V. Lundberg from the Hopkins League of Women Voters was present at the meeting.

A statement of balances in the County Revenue Allowances as of October 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 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 Elmer H. Larson, Land Commissioner, as follows:

1. Submitting an application for the repurchase of certain tax-forfeited land described therein.
2. Recommending approval of the application of the City of Minneapolis for transfer of certain tax forfeited lands described therein for street purposes.

The above letters were referred to the Committee on Public Grounds and Buildings.

A letter from Stanley R. Cowle submitting Change Orders for work to be done at the new County Highway Shop Building and requesting that funds be set aside to cover said changes 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.

Letters from George M. Scott, County Attorney, submitting a highway easement for land along County Road No. 82 and warranty deeds for land along County State Aid Highways No. 18 and No. 62 were referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, relative to funds allocated to Hennepin County under the new Water Safety Act was referred to the Attorney for the County Board.

Specifications for janitorial and maintenance service at the new County Highway Shop Building were referred to the Committee on Roads and Lakes.

Commissioner Ainsworth presented the letter from Walter P. Halstead, Executive Director of County Civil Defense, requesting an increase in salary for Mrs. Ruth Sewell, Secretary, referred to him and Commissioner Swanson on November 3, 1959, and moved, seconded by Commissioner Swanson that the request be denied.

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

Motion carried.

A letter was received from Elliot R. Jackson, Secretary of the U.S. Civil Defense Council, submitting a resolution adopted by said Council October 15, 1959, commending Walter P. Halstead, President, for his untiring efforts in the field of Civil Defense. Ordered acknowledged and placed on file.

Letters from the Women's Army Corps Veterans Association, Chapter 20, and from Paul Stinson Post #514 A.L. requesting an allocation of \$50.00 each from the Contributions and Awards Fund for Memorial Day purposes were received.

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

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Scott that he be authorized to send a letter to all Hennepin County veterans' organizations eligible to receive the fifty-dollar allotment toward de-



frayment of Memorial Day expenses, setting a dead line for submitting their applications for such allotment.

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

Motion carried.

A letter was received from Maurice Winge, 8100 Zealand Avenue North, Minneapolis, commending the Hennepin County Rescue Squad for the competence, speed and courtesy used in accomplishing their duties at a traffic accident on October 29, 1959, in which one of Mr. Winge's trucks was involved. The letter was ordered acknowledged and placed on file.

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 tax envelopes for the County Treasurer.

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

Commissioner ~~Hansen~~ offered the following resolution, and moved its

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adoption:

WHEREAS, Clinton J. Dawes has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949, as amended by Chapter 832, Laws 1957, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

That part of Lot 46 lying South of North 295 9/10 ft. thereof, Auditor's Subdivision Number 320, Hennepin County, Minnesota; in the City of Robbinsdale;

and

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

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

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

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MATTHEWS

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 October 9th, 1959, for the conveyance of certain tax-forfeited lands therein described and also described in Transfer List "478-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 12, Block 1, except part taken for street; and  
 Lot 14, Block 2, except part taken for street,  
 Laymens Fourth Addition to Minneapolis; and

The South 7 ft. of Lot 15, Block 1; and the South  
 7 ft of Lot 1, Block 2, Yerkes' Addition to Minneapolis.

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

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

That the resolution heretofore passed by this Board August 1, 1950, relating to Civil Defense be amended to read as follows:

NOW THEREFORE, BE IT RESOLVED, That there is hereby established in Hennepin County, a County Civil Defense Agency as required by Minnesota Civil Defense Act 1951, Chapter 694 as amended and that Ed Ryan, Sheriff of Hennepin County, is hereby designated as Director of Hennepin County Civil Defense.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson 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

Stanley Blanness  
Federal Transient

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 Stanley Blanness be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to Chapter 531, Laws of Minnesota 1947, Roy Haeg be reappointed Supervisor of Assessments for Hennepin County, Minnesota, for a period of four years commencing January 1, 1960, at an annual salary of \$ 9,700.00, plus mileage in the performance of his duties at the rate of 7½ cents per mile, all payable from the Supervisor of Assessments Fund;

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to Joseph M. Robertson, Commissioner of Taxation.

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

AINSWORTH	NAY
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner AINSWORTH offered the following resolution,

and moved its adoption:

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

County State Aid Highway No. 51 Construction of Bridge over Channel, Crystal and Maxwell Bay at Lake Minnetonka.

County State Aid Highway No. 51 Grading, Gravel Base and Bituminous Surfacing for Approaches to Bridge over Channel at Crystal and Maxwell Bay.

County State Aid Highway No. 4 Gravel Base and Bituminous Base from County Road No. 67 to Trunk Highway No. 5.

County State Aid Highway No. 92 Grading and Gravel Surfacing from County State Aid Highway 110 to Lyndale.

BE IT FURTHER RESOLVED, That the roads hereinafter described be approved by the Commissioner of Public Roads as Federal-Aid Urban projects eligible for expenditure of federal funds and the letting of contracts therefor.

County State Aid Highway No. 62 Grading and Storm Sewer from County Road No. 39 to County State Aid Highway 31 (Xerxes Avenue).

County State Aid Highway No. 62 Grading, Gravel Base and Bituminous Surfacing from 12th Avenue South to 24th Avenue South.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

Your committee recommends that the warranty deed from Clifford A. Adams and Bette L. Adams, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$2,100.00,

Part of Lot 1, Block 15, Medicine Lake  
Park Third Division, Hennepin County,  
Minnesota,

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

That the attached claim in the sum of \$2,100.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Edward B. Swanson

George W. Matthews

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

Your committee recommends that the warranty deed from John E. Wright and Eleanor E. Wright, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$21,690.61,

Lot 2, Block 1, Donnay 3rd Addition

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

That the attached claims in the total amount of \$21,690.61 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Elmer B. Swanson James G. Scott  
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the warranty deed from W. W. Hibbard and Phyllis Ann Hibbard, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$38,500.00,

Part of the North 1/2 of the NW 1/4 of the  
NW 1/4 of Section 28, Township 28 North,  
Range 24 West,

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

That the attached claim in the amount of \$41,415.51 be approved  
and ordered paid from the Road Construction Fund, (Chap. 598).

Respectfully submitted,

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

Commissioner Scott offered the following  
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the highway easement in re County Road No. 82, Project No. 5828, Parcel No. 47, executed by I. O. Kragness and Josephine F. Kragness, also known as Josephine Frances Kragness, his wife, for a consideration of \$70.00 be accepted and recorded; and

That the attached claim in the amount of \$100.00 for easement and slope permit be approved and ordered paid from the Road and Bridge Fund.

Respectfully submitted,

Edward B. Swanson

George W. Matthews

L. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were FOUR YEAS and NONE NAYS, as follows:

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, submitting 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:

\$80.00 to Mooney Plumbing and Heating Company (Change Order No. 3889) for furnishing and installing a new 16" diameter barometric damper on each boiler;

\$1745.00 to George Madsen Construction Company (Change Order No. 3890) being the charge for the electrification of the 10-ton overhead bridge crane in the sum of \$1800.00 less the sum of \$55.00 being the credit covering the saving in labor cost due to the omission of the vinyl tile floor in the Conference Room;

\$191.00 to Hoglund Plumbing Company (Change Order No. 3891) for the revising of upgrading a Bradley wash fountain transferred from the old shop to the new shop; and

\$235.00 to Haldeman-Homme, Inc. (Work Order No. 3893) for furnishing and installing a bronze tablet at the new Highway Building; and

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

Respectfully submitted,

Edward B. Swanson

J. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for furnishing janitorial and maintenance service at the new Hennepin County Administration Building, Project No. 001-58, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said janitorial and maintenance service, bids to be opened on Tuesday, November 24, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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
	\$	\$
Bloomington Village . . . . .	16.80	1.34
Brookview Country Club . . . . .	291.12	-----
Freightways Termination Company . . . . .	-----	880.55
Jacob Grodnik . . . . .	-----	46.81
Henrietta Hudson . . . . .	-----	19.20
Sam Segall . . . . .	20.22	-----
Duane Skochenski . . . . .	110.85	27.44
Superior Country Club . . . . .	957.88	-----
" " " . . . . .	244.06	-----
" " " . . . . .	1,247.70	-----
Clara York . . . . .	-----	14.32

Exempt for 1958 and Subsequent Years:

Bloomington Village

Name \_\_\_\_\_ State Deed Tax \_\_\_\_\_

H. S. Call Realty Company . . . . . \$1.10

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

Betty E. Buettner . . . . . \$2.40

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

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:

Kenneth E. Anderson. . . . .	Mileage - Extension Committee	\$ 2.25
Hennepin Soil & Water Conservation District . . . . .	Insurance and stamps -	
	Soil Conservation . . . . .	22.00
Mrs. Jacob Oswald . . . . .	Mileage - Extension Committee	3.75
Mrs. Alvin C. H. Schutte . . . . .	Mileage - Extension Committee	3.38
Everett Thies . . . . .	Mileage - Extension Committee	2.70
Marion W. Tyree . . . . .	Salary - Soil Conservation	28.00
Joseph L. Fox . . . . .	Expenses - Extension Service	62.73
George G. Roadfeldt . . . . .	Expenses - Extension Service	83.01

Respectfully submitted,

*Edward B. Swanson*

*George W. Matthews*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Eugene Bernath . . . . .	Mileage . . . . .	\$ 54.83
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Auditor Appropriation

Farnham's . . . . .	Letter rack . . . . .	11.00
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Book Repair Appropriation

Printers Supply Company . . .	Knife ground . . . . .	5.78
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Budget & Purchasing Agent Appropriation

Albinson, Inc. . . . .	Copyflex and sepia paper	173.45
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Stanley R. Cowle . . . . .	Reimbursement for attending conference . . . . .	45.00
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Miller-Bryant-Pierce . . . . .	Carbon paper . . . . .	4.50
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Purchasing Magazine . . . . .	Subscription . . . . .	4.00
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Clerk of District Court Appropriation

Albert Angel . . . . .	Mileage . . . . .	44.00
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Crown Rubber Stamp Company	Daters . . . . .	18.05
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Minnesota Paper & Cordage Co.	Bond paper . . . . .	208.67
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Poucher Printing Company . . .	Various forms . . . . .	157.00
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Underwood Corporation . . . . .	Repairs to typewriter . . .	7.60
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Coroner Appropriation

Eastman Kodak Stores, Inc.	Film and lamps . . . . .	14.99
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Chippewa Springs corporation	Water . . . . .	4.50
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Gray Audograph Co. of Minnesota	Discs . . . . .	54.00
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Theresa J. Joncas . . . . .	Typing reports . . . . .	57.00
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Coroner Appropriation (Cont.)

Leo A. Mattson Company . . . .	Overhauling typewriter. . . .	\$ 26.55
Miller-Bryant-Pierce . . . .	Ribbons . . . . .	13.50
Northern States Power Company	Service . . . . .	57.46
Roff Trucking Service . . . .	Hauling rubbish . . . . .	3.00
U.S. Industrial Chemicals Co.	Ethyl alcohol . . . . .	21.32

Home School for Boys Appropriation

Argus Publishing Company . . .	Letterheads . . . . .	19.80
Edward Bjelajac . . . . .	Haircuts . . . . .	38.00
Boy's Life Magazine . . . .	Subscription . . . . .	3.00
California Test Bureau . . . .	Test booklets and answer sheets	12.19
E. P. Dutton & Company . . . .	Books . . . . .	11.14
Fireside Office Supply Company	Ink . . . . .	1.25
Follett Library Book Company	Books . . . . .	13.13
Justus Lumber Company . . . .	Cement . . . . .	19.00
McCormick Mathers Publishing Co.	Handbooks . . . . .	176.66
Northern States Power Company	Service . . . . .	26.17
Office Supply Distributors	Office supplies . . . . .	7.80
The Paper Supply Company . . .	Duplicating paper . . . . .	13.80
Poucher Printing Company . . .	Index cards . . . . .	3.00
Saw Sharpening Service . . .	Service . . . . .	4.75
Vale Typewriter Company . . .	Overhauling typewriter . . .	55.00
Ward Transfer, Inc. . . . .	Freight on surplus commodities	17.99
Sven R. Hall . . . . .	Mileage . . . . .	26.30
John F. Jacobson . . . . .	Mileage . . . . .	42.80
Philip Juhl . . . . .	Mileage . . . . .	36.13

Home School for Boys Appropriation (Cont.)

Edward P. Sedio . . . . .	Mileage . . . . .	\$ 63.95
Milton Somerfleck . . . . .	Mileage . . . . .	71.25
Basil L. Townsend . . . . .	Mileage . . . . .	1.80
Robert G. Willhite . . . . .	Mileage . . . . .	37.78
Richard L. Wine . . . . .	Mileage . . . . .	70.70

Juvenile Center Appropriation

Crane Distributing Company	Wash cloths . . . . .	13.41
Gamble Robinson Company . . .	Groceries . . . . .	21.61
Lee Bo Office Supply Company	Calendar refills . . . . .	5.18
Minneapolis Gas Company . . .	Gas . . . . .	9.32
Gordon D. Nelson . . . . .	Mileage . . . . .	30.65
Norris Dispensers, Inc. . . .	Tubes . . . . .	17.00
Northern States Power Company	Service . . . . .	334.36
Pink Supply Company . . . . .	Dish cloths . . . . .	.85
Roff Trucking Service . . . .	Hauling rubbish . . . . .	15.00

Probation Officers Appropriation

Argus Publishing Company . . .	Business cards . . . . .	7.20
Dictaphone Corporation . . .	Chin bands . . . . .	5.06
Farnham's . . . . .	Cross file inserts . . . . .	5.55
Lutheran Welfare Society . .	Boarding home costs . . . .	236.91
Poucher Printing Company . .	Printing and office supplies	41.06
Sound & Television Systems	Service call . . . . .	22.41
Wendell Northwestern, Inc.	Nameplates and stamp . . . .	9.75
Donald F. Anderson . . . . .	Mileage . . . . .	35.15
George Barr . . . . .	Mileage . . . . .	16.28
Perry R. Beggs . . . . .	Mileage and insurance refund	48.00

Probation Officers Appropriation (Cont.)

Jesse D. Bell	. . . . .	Mileage	. . . . .	48.73
Gerald W. Benson	. . . . .	Mileage	. . . . .	25.70
James E. Burgum	. . . . .	Mileage	. . . . .	28.33
Willard J. Botko	. . . . .	Mileage	. . . . .	28.85
James H. Bridges	. . . . .	Mileage and insurance refund		46.35
Robert C. Brown	. . . . .	Mileage	. . . . .	44.08
Gary L. Butler	. . . . .	Mileage	. . . . .	27.35
John F. Dosedel	. . . . .	Mileage	. . . . .	33.80
Barbara H. Cowen	. . . . .	Mileage	. . . . .	25.78
Anice Gale	. . . . . v.	Mileage	. . . . .	66.10
William Gauger	. . . . .	Mileage	. . . . . v.	49.55
Charles Hughes	. . . . .	Mileage	. . . . .	52.23 ✓
William S. Kelley	. . . . .	Mileage	. . . . .	31.18
Paul W. Keve	. . . . .	Mileage and reimbursement for attending conference	. . . . .	210.78
George Kelling	. . . . .	Mileage	. . . . .	64.70
Seppo V. O. Lahti	. . . . .	Mileage	. . . . .	21.88
Stanley L. Laine	. . . . .	Mileage	. . . . .	29.00
Charles L. Lindholm	. . . . .	Mileage	. . . . .	32.53
Raymond Lundquist	. . . . .	Mileage	. . . . .	56.60
Donna McPherson	. . . . .	Mileage	. . . . .	30.28
Martha H. Morain	. . . . .	Mileage	. . . . .	47.45
Esther C. Naus	. . . . .	Mileage	. . . . .	41.68
Glenn J. Nelson	. . . . .	Mileage	. . . . .	43.48
Earl W. Paulson	. . . . .	Mileage and insurance refund		49.80

Probation Officers Appropriation (Cont.)

Thorild F. Peterson . . . . .	Mileage . . . . .	\$ 48.58
John R. Raun . . . . .	Mileage . . . . .	27.88
Gladys Rideout . . . . .	Mileage . . . . .	27.05
Edgar J. Robinson . . . . .	Mileage . . . . .	34.63
Charles A. Russell . . . . .	Mileage . . . . .	28.03
Gordon D. Rye . . . . .	Mileage . . . . .	28.78
James T. Sarazin . . . . .	Mileage . . . . .	26.83
Luther O. Schmidt . . . . .	Mileage . . . . .	35.68
Milton Shaskin . . . . .	Mileage . . . . .	58.65
Samuel M. Siebert . . . . .	Mileage . . . . .	26.15
Elsa W. Skogerboe . . . . .	Mileage . . . . .	33.58
Joseph P. Spano, Jr. . . . .	Mileage . . . . .	37.03
Annalee Stewart . . . . .	Mileage . . . . .	30.65
Gordon W. Swan . . . . .	Mileage . . . . .	25.55
Barbara W. Voss . . . . .	Mileage . . . . .	31.18
Harold Westerberg . . . . .	Mileage . . . . .	23.15
Ed Wheeler . . . . .	Mileage . . . . .	53.45
Catherine Woodard . . . . .	Mileage . . . . .	29.90
Barbara K. Wright . . . . .	Mileage . . . . .	39.20
Robert B. Wyckoff . . . . .	Mileage . . . . .	25.10
Helen Yngve . . . . .	Mileage and insurance refund	46.58
James A. Zuehl . . . . .	Mileage . . . . .	39.65

District Court Appropriation

Andrews Hotel . . . . .	Lodging for Jury members	32.00
Andrews Hotel Coffee Shop . .	Meals for Jurors . . . . .	27.85
Grain Exchange Lunch Room . .	Meals for Jurors . . . . .	21.00

District Court Appropriation (Cont.)

Arnt T. Grendahl . . . . .	Expert witness fee . . . . .	\$ 90.00
H. G. Nelson . . . . .	Expert witness fee . . . . .	40.00
Office Supply Distributors . .	Staplers . . . . .	14.50
Powers Dry Goods Company . . .	Coat hangers . . . . .	23.76
Village of Richfield . . . . .	Special Municipal Judge Service	750.00
Smith-Corona . . . . .	Electric typewriter . . . . .	378.00

Court Commissioners Appropriation

Dr. Irving C. Bernstein . . .	Professional care . . . . .	20.00
Glenwood Hills Hospital . . .	Preliminary observations	442.00
Homewood Hospital, Inc. . . .	Preliminary observations	85.00
Minneapolis General Hospital	Hospital care . . . . .	550.00
The Nicollet Clinic . . . . .	Professional services . . .	40.00

Official Publications Appropriation

Credit Publishing Company . .	Publishing the Commissioners Proceedings . . . . .	942.75
Post Publishing Company . . .	Publishing the Commissioners Proceedings . . . . .	890.50

Probate Court Appropriation

Rose Fosseen . . . . .	Reimbursement for payment	3.98
Lee Bo Office Supply . . . . .	Calendar refills . . . . .	1.50
Photostat Corporation . . . . .	Photostat paper - Contract	1,034.25
Smith Corona . . . . .	Electric typewriter . . . . .	378.00

Register of Deeds Appropriation

Argus Publishing Company . . .	Forms . . . . .	63.40
Bertelson Brothers . . . . .	Currency Turn-in slips . . .	17.95
Butler Paper Company . . . . .	Paper supplies . . . . .	18.25



Register of Deeds Appropriation (Cont.)

Farnham's . . . . .	Office supplies, tracks, and Binders . . . . .	\$ 287.85
Fireside Office Supply Co.	Loose leaf permanent record books - Contract	2,294.00
Office Supply Distributors	Scissors . . . . .	1.10
W. S. Nott Company . . . . .	Rubber matting . . . . .	63.40

Road Construction Fund (Chap. 598)

Chase Brackett Company . . . . .	Appraisal fee - Project 5825	60.00
Anton G. Hanson . . . . .	Appraisal fee - Project 5816	25.00
G. D. Moyer, Attorney . . . . .	Attorney's Opinion . . . . .	45.00
E. V. Olsson . . . . .	Appraisal fee - Project 5816	135.00
Franklin W. Turner . . . . .	Appraisal fee - Project 5825	35.00

Lake Improvement Appropriation

G. H. Plant . . . . .	Rain gauge service . . . . .	15.00
Kenneth Roers . . . . .	Rain gauge service . . . . .	15.00

Noxious Weeds Appropriation

Crane & Ordway . . . . .	Brass part . . . . .	3.74
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Sheriff Appropriation

Chippewa Springs Corporation	Water . . . . .	3.00
Dickey & Shaver Company . . .	Gasoline, oil and repairs - Part Contract . . . . .	274.07
LeVahn Bros. Plumbing & Heating	Draining plumbing at Pistol Range . . . . .	12.40
McAlpine Well Company . . . . .	Pulling and draining pump system . . . . .	26.25
Minnesota Fire Extinguisher Co.	Extinguisher recharged . . .	5.00
Minit Car Wash . . . . .	Washings . . . . .	54.75
Howard Orr's Service . . . . .	Repairs . . . . .	22.50



Sheriff Appropriation (Cont.)

Pako Photo, Inc.	Film finishing	\$ 102.53
Pepin's Mileage	Repairs	14.08
Poucher Printing Company	Forms	172.06
Ed Ryan, Sheriff	Reimbursement for conveying	947.86
Spencer Sales & Service	Mowing weeds at Pistol Range	16.00
Minneapolis Standard Garage	Gas and oil	7.90
Wendell Northwestern, Inc.	Badges	15.00
John E. Whitney	Mileage	42.75

Jail Appropriation

Robert Christen	Garbage hauling	15.00
Gamble Robinson	Groceries	21.85
City of Minneapolis	Board of prisoners	196.00
Minneapolis Gas Company	Gas	21.42
Minneapolis General Hospital	Hospital care	11.00
Pako Photo, Inc.	Film finishing	15.59

Radio Appropriation

Nicholas Serbanic	Labor	198.17
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Superintendent of Schools Appropriation

General Paper Corporation	Duplicating paper	13.33
Avis P. Nelson	Mileage	36.80

Supervisor of Assessments Appropriation

Roy Haeg	Mileage	104.70
Wayne A. Johnson	Mileage	39.28
Arthur E. Mitchell	Mileage	41.60
Geo. D. Sund	Mileage	54.43
Japs Olson Company	Duplicating paper	9.65

Surveyor Appropriation

Philip Elmquist . . . . .	Mileage . . . . .	.\$ 69.95
Alver Freeman . . . . .	Insurance refund . . . . .	22.00
James R. Larsen . . . . .	Insurance refund . . . . .	22.00
Elmer Peterson . . . . .	Insurance refund and mileage	71.25
Albinson, Inc. . . . .	Drawing paper . . . . .	16.50
Jake's Pure Oil . . . . .	Repairs on compressor	11.20
Howard Perkins . . . . .	Reimbursement for attending conference . . . . .	45.00
Pink Supply Company . . . . .	Rags . . . . .	23.75
H. A. Rogers Company . . . . .	Dietzgen reel . . . . .	15.30
Williams Hardware . . . . .	Electric drill . . . . .	27.41

Torrens Title Examiner Appropriation

Fireside Office Supply Company	Office supplies . . . . .	4.00
Lee Bo Office Supply . . . . .	Office supplies . . . . .	4.60

Treasurer Appropriation

Wm. M. Anderson . . . . .	Mileage . . . . .	27.80
Lawrence J. Murdock . . . . .	Mileage . . . . .	27.20

Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	58.20
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Civil Defense Appropriation

Triploil Refining Company	Antifreeze . . . . .	4.26
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners proceedings . . . . .	24.00
Kenneth F. McNulty . . . . .	Mileage . . . . .	40.78
N.W. Bell Telephone Company	Service . . . . .	16.75
Post Publishing Company . . . . .	Copy of affidavit . . . . .	4.50

County Reserve Building & Maintenance Appropriation

Terry Bros. Inc.	Rental of scrapers for grading at the Highway Shop Building	\$ 940.50
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Revolving Safety Fund

Betty Lou Bingham	Stenographic service	125.20
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Property Rentals Fund

Kenneth McNulty	Mileage	15.30
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Road and Bridge Appropriation

Anderson Aggregates, Inc.	Buckshot - Contract	5,410.22
Black Top Service Company	Final estimate - Bituminous surfacing C.S.A.H. #20 - Project 5916 - Contract	4,881.46
Bolier, Art, Construction Co.	Estimate No. 3 - Bituminous surfacing and storm sewer - Project 5509 - Contract	40,057.20
Chase-Brackett Company	Appraisal service - Project 5817 - Contract	90.00
Turner, Franklin W.	Appraisal service - Project 5817 - Contract	90.00
McCree & Company	Estimate No. 4 - Grading and concrete paving - Project 5607 Contract	22,074.52
Landers-Norblom-Christensen Co.	Buckshot - Contract	432.83
McCrossan, Inc. C.S.	Blacktop - Contract	203.50
Earl A. Sewall Company, Inc.	Gravel - Contract	248.00
A.A. Battery Company	Battery	16.30
S. Earl Ainsworth	Reimbursement for attending American Road Builders Convention	43.70
G. M. Allen	Rental of tree stump chipper	65.00
Allied Gas Company, Inc.	Propane gas	76.95

Road and Bridge Appropriation (Cont.)

Anderson Aggregates, Inc. . . . .	Sand . . . . .	\$ 3.92
T. L. Anderson . . . . .	Bearings, clutch, etc. . . . .	91.30
Borchert-Ingersoll, Inc. . . . .	Pin, plates, etc. . . . .	58.98
Chippewa Springs Corporation . . . . .	Water . . . . .	2.50
Andrew Clark . . . . .	Mower rental . . . . .	156.00
Cox Bros. Inc. . . . .	Rental of caterpillar patrol grader . . . . .	90.00
Thomas J. Crowley . . . . .	Mower rental . . . . .	19.20
Diesel Parts & Contractors Supplies . . . . .	Repairing hub . . . . .	23.67
E. v. V. Eiken . . . . .	Mower rental . . . . .	406.28
Elvin First Aid Supply . . . . .	Band-aids . . . . .	8.64
Wm. P. Engels . . . . .	Mower rental . . . . .	497.25
Farnham's . . . . .	Paper clips . . . . .	4.05
Frigidwell . . . . .	Installing valve seats, resur- facing head . . . . .	33.70
Robert W. Hardman . . . . .	Mileage . . . . .	35.45
John Hines, Jr. . . . .	Pit run material . . . . .	404.30
Hopkins, City of . . . . .	Water . . . . .	48.00
Hopkins Parts Company . . . . .	Cylinder kit . . . . .	2.12
International Harvester Company . . . . .	Miscellaneous repair parts . . . . .	10.76
Leslie N. Jobes . . . . .	Mower rental . . . . .	325.00
J. M. Kirtland . . . . .	Mileage . . . . .	108.67
Joseph L. Klemenhausen . . . . .	Mileage . . . . .	40.28
Wm. G. Matheny . . . . .	Mileage . . . . .	83.35
Minneapolis Gas Company . . . . .	Service . . . . .	23.35
Minnesota Bearing Company . . . . .	Bearing . . . . .	3.75

Road and Bridge Appropriation (Cont.)

Northern Automotive Company	Repairing motor, parts and labor . . . . .	\$ 66.06
Northern States Power Company	Service . . . . .	140.17
N.W. Bell Telephone Company	Service . . . . .	110.95
Office Supply Distributors	Binder . . . . .	5.00
Phillippi Equipment Company	Check valve, etc. . . . .	12.39
Theodore Reimer . . . . .	Mileage . . . . .	41.48
Reinhard Bros. . . . .	Belts, brushes, etc. . . . .	20.07
Wm. J. Rodgers . . . . .	Mileage . . . . .	41.40
Pat Ryan . . . . .	Mower rental . . . . .	146.25
Don Spielmann . . . . .	Mileage . . . . .	60.70
Raymond Theis . . . . .	Mower rental . . . . .	422.50
Leo J. Weber . . . . .	Mower rental . . . . .	425.60
Western Windshield Service Co.	Windshields installed . . . . .	34.38
Wheeler Lumber Bridge and Supply Company . . . . .	Rail posts . . . . .	419.25
Peter Wilczek . . . . .	Mileage . . . . .	8.00
Kent Youngdahl . . . . .	Registration fee, etc. American Road Builders Convention . . . . .	15.50
Peter P. Zappia . . . . .	Mileage . . . . .	24.83
Wm. H. Ziegler Company, Inc.	Retainer, disc, etc. . . . .	68.85

Miscellaneous Roads Labor Payroll . . . . . \$ 10,022.97

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjoured until Tuesday,  
November 17, 1959, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

**STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE**  
**ROBERT F. FITZSIMMONS, COUNTY AUDITOR**  
**OCTOBER 31, 1959**

	Allowances for 1959	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 204,434.61	\$ 162,365.93	\$ 42,068.68	\$ 2,379.53	\$ 42,068.68
Auditor	430,881.94	352,605.62	78,276.32		75,896.79
Audit-State	10,000.00	3,192.47	6,807.53		6,807.53
Book Repair	14,093.00	11,181.90	2,911.10		2,911.10
Budget and Purchasing	110,391.00	84,020.40	26,370.60		26,370.60
Building and Equipment	923,658.85	811,027.98	112,630.87	112,439.22	191.65
Clerk of District Court	297,470.74	236,870.31	60,600.43	1,424.95	59,175.48
Contributions and Awards	57,731.75	50,789.85	6,942.40		6,942.40
Coroner	120,511.21	89,979.07	30,532.14		30,532.14
County Commissioners	78,086.67	61,812.62	16,274.05	739.01	16,135.04
Home School for Boys	265,141.99	302,322.19	63,119.80	781.64	62,338.16
Juvenile Center	105,787.40	81,913.97	23,873.43	1,411.51	22,461.92
Probation	609,143.00	495,516.53	110,626.47		110,626.47
District Court	478,178.66	365,333.54	110,845.12		110,845.12
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	26,858.26	9,936.30	16,922.66		16,922.66
Hospital and Insurance	79,807.09	70,055.63	9,811.46		9,811.46
Court Commissioners	109,179.80	88,246.07	20,933.79		20,933.79
Official Publications	45,000.00	36,709.90	8,290.04		8,290.04
Probate Court	171,788.36	137,695.95	34,092.41	1,134.30	32,958.11
Register of Deeds	437,962.46	345,169.62	92,792.84	12,420.57	80,372.27
Road and Bridge Levy	\$3,660,000.00				
Other	988,033.34				
Road Construction	4,648,033.34	2,950,131.34	1,697,902.00	1,133,162.97	564,739.03
Lake Improvement	702,213.84	284,544.31	417,669.53	335,681.59	81,987.94
Noxious Weeds	100,977.03	76,598.14	24,468.89	20,578.94	3,889.95
Sheriff	18,315.57	12,413.37	5,902.20		5,902.20
Sheriff-Jail	574,281.34	472,209.50	102,071.84	4,556.35	97,514.89
Sheriff-Radio	163,857.21	144,335.92	19,521.29	1,876.27	17,645.02
State Institutions and County Hospitals	79,345.20	55,810.97	23,534.23	310.23	23,224.00
Superintendent of Schools	560,000.00	548,652.07	16,347.93		16,347.93
Supervisor of Assessments	34,795.13	26,785.45	8,009.68		8,009.68
Surveyor	184,621.00	71,158.19	113,462.81		113,462.81
Torrens Title Examinations	110,135.00	60,389.73	49,745.27	1,008.68	48,736.59
Treasurer	52,732.38	44,502.90	8,229.48		8,229.48
Veterans Service	274,654.11	223,077.04	51,577.07	1,799.90	49,777.17
Civil Defense	24,670.45	20,418.15	4,252.30		4,252.30
Monies Not Otherwise Appropriated	25,000.00	12,963.21	12,036.79		12,036.79
		2,821.01	2,821.01		2,821.01
<b>TOTAL</b>	<b>\$12,150,996.01</b>	<b>\$8,828,474.71</b>	<b>\$3,322,521.30</b>	<b>\$1,931,706.26</b>	<b>\$1,690,815.04</b>



Minneapolis, Minnesota

Tuesday, November 17, 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. Vaughn from the Minneapolis Council, League of Women Voters, was present at the meeting.

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

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 Paul W. Keve, Director, Department of Court Services, requesting the transfer of funds from the regular salary funds to the temporary salary funds in the Home School for Boys and Juvenile Center budgets was referred to the Committee on Ways and Means.

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

A letter was read from John K. Harvey, Ass't. County Attorney, relative to funds allocated to Hennepin County under the new Water Safety Act (Chap. 592, Laws 1959).

Commissioner Hanson moved, seconded by Commissioner Scott that pursuant to the recommendation in Mr. Harvey's letter, the Chairman of the County Board be authorized to arrange a conference between the County Board and the Sheriff's office and possibly the chief accounting officer for the purpose of determining the budget and the procedure for the payment of claims incurred by the Sheriff's office in enforcing the provisions of said Chapter 592.

Motion unanimously carried.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting the setting aside of funds for a Change Fund was referred to the Chairman of the County Board.

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

1. Notifying the board of the acceptance of the low bid of Minnesota Envelope Company for furnishing real estate tax envelopes for the County Treasurer and requesting that funds be set aside to pay said award.
2. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund to cover the cost of installation of a high speed pump for greasing equipment and for the purchase of sod used

at the new Highway Shop Building.

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

Specifications for furnishing visible record equipment for the Supervisor of Assessments and a direct positive print machine for the Purchasing Office were referred to the Committee on Ways and Means.

A notice from the Industrial Commission of Minnesota, Division of Workmen's Compensation, of the filing of a claim petition in the matter of the death of Dale V. Mlinar, for former employee of the County Highway Department, was referred to John K. Harvey, Attorney for the County Board.

A letter from A. P. Berge, 29 North Washington Avenue, Hopkins, relative to the effect the route of County State Aid Highway No. 18 as now contemplated will have on the sale of his property was read and ordered placed on file.

L. P. Pederson, County Engineer, presented a map showing the location of a proposed apartment building on France Avenue between Lake Street and 31st Street and stated that the building will be constructed across County Ditch No. 29.

Commissioner Hanson moved, seconded by Commissioner Swanson that the matter be referred to Mr. Peterson, County Engineer, and Mr. Harvey, Attorney for the County Board, for study and report.

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 furnishing the following:

1. Pneumatic tired fork lift truck;
2. Power sweeper; and
3. Drafting furniture for various offices.

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

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Commissioner HANSON offered the following resolution and moved its adoption:

WHEREAS, This board by a previous resolution authorized an Option to Purchase Lot 1, Block 76, Town of Minneapolis and the building thereon to be used by the Hennepin County Welfare Board, and

WHEREAS, At the time said Option was executed, the owners of Lot 1, Block 76, Town of Minneapolis were engaged in extensive alterations to make the building suitable for occupancy by the Hennepin County Welfare Board, and

WHEREAS, It now appears that the alterations contemplated and agreed upon were not adequate to the needs of the Hennepin County Welfare Board, and

WHEREAS, It now appears that the best interests of the county and of the Hennepin County Welfare Board will be served by additional alterations including the installation of an oil burner, air conditioning, and certain other improvements at the total cost of \$67,881.85, and

WHEREAS, It is imperative that these installations and improvements be made as quickly as possible, and

WHEREAS, The present owners of said building, Frank W. Griswold and Elizabeth E. Griswold, his wife, have agreed to include such additional alterations and improvements made to such building prior to the exercise of Option to Purchase by the County of Hennepin,

NOW THEREFORE, BE IT RESOLVED, That this board hereby authorizes its Chairman to enter into a Supplemental Agreement providing for

the additional alterations specified in such Supplemental Agreement in the total sum of \$67,881.85.

BE IT FURTHER RESOLVED, That the sum of \$67,881.85 is hereby authorized to be paid from funds heretofore approved by this board in the budget of the Hennepin County Welfare Board.

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.

*M*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, This board by resolution dated August 18, 1959 in compliance with Laws 1959, Chapter 502 established a Change Fund in the office of the County Treasurer of Hennepin County, and

WHEREAS, Said resolution did not appropriate any money from the County Revenue Fund for such purpose, and

WHEREAS, This board is now advised by letter from Geo. A. Totten, Jr., County Treasurer of Hennepin County, that he desires an appropriation from the County Revenue Fund in the sum of \$20,000 for use by the County Treasurer in the operation of a Change Fund,

NOW THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of \$20,000 from the County Revenue Fund and the County Auditor is hereby directed to set aside the sum of \$20,000 to be used by the County Treasurer of Hennepin County for the operation of said Change Fund.

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

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

Resolution: ADOPTED.

Commissioner 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

David Thomas Bryan  
Federal Transient

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 David Thomas Bryan be hereby committed to Glen Lake Sanatorium.

The question was on the adoption of the resolution, and there were FIVE YEAS and N. 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:

Your committee recommends that the warranty deed from Roy A. Larson and Lilac M. Larson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$26,025.02,

Lot 8, Block 9, M. P. Johnson's Ardmore, 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 total amount of \$26,025.02 be approved and ordered paid from the monies allotted to the City of Minneapolis in the Road and Bridge Fund.

Respectfully submitted,

Edward Swanson  
George W. Matthews  
Richard O. Hanson

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the warranty deed from Irvin S. Jurgens and Ila M. Jurgens, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$20,061.67,

Lot 8, Block 2, "Lein's Penn  
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 total amount of \$20,061.67 be approved and ordered paid from the monies in the Road and Bridge Fund allotted to the City of Minneapolis.

Respectfully submitted,

Elwood B. Swanson  
George W. Matthews  
Robert O. Hanson  
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	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:

Pursuant to a request from Stanley R. Cowle, Purchasing Agent, your committee recommends that the following amounts for expenditures made at the new Highway Shop Building be approved and ordered paid from the County Reserve Building and Maintenance Fund:

\$75.00 to Geo. Madsen Contracting Company for installation of a high speed pump for the greasing equipment as per Change Order No. 3894; and

\$83.20 to Illies & Sons for furnishing 520 square yards of sod; and

That the Chairman of the County Board be directed to sign said Change Order No. 3894, it having been approved heretofore by the architect.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Minnesota Envelope Company in the sum of \$1,272.50 for furnishing real estate tax envelopes to the County Treasurer, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Treasurer appropriation the said sum of \$1,272.50 to pay said award; and

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

Respectfully submitted,

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

Pursuant to a request from Paul W. Keve, Director, Department of Court Services, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$1,300.00 from the regular salary fund in the Home School for Boys appropriation and the further sum of \$3,000.00 from the regular salary fund in the Juvenile Center appropriation to the respective temporary salary funds in said appropriations.

Respectfully submitted,

Edmund Bjornson Robert F. Hanson  
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing to Hennepin County visible record equipment for the Supervisor of Assessments and one (1) direct positive print machine for the Purchasing Department, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said visible record equipment and said direct positive print machine, bids to be opened on Tuesday, December 1, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.





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

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

Attorney Appropriation

Finance and Commerce . . . .	"Supreme Court Edition"	\$ 7.50
Mason Publishing Company . .	Dunnell Digest . . . . .	20.00
Shepard's Citations, Inc. . .	Subscription . . . . .	28.00
West Publishing Company . . .	Northwestern Reporter and Minnesota Law Manual . . .	15.00

Auditor Appropriation

Artist Supply Company . . . .	Scotch tape . . . . .	1.00
Farnham's . . . . .	Post binders . . . . .	42.00
Fireside Office Supply Company	Calendar refills and ink	4.66
Poucher Printing Company . . .	Ledger sheets . . . . .	52.50

Budget and Purchasing Agent Appropriation

Albinson, Inc. . . . .	Lamp installed and labor	281.00
Crook & Hanley, Inc. . . . .	Maintenance agreement . . .	39.00
N.W. Bell Telephone Company	Service . . . . .	570.95
Thermo Fax Sales Corporation	Paper . . . . .	80.25

Building and Equipment Fund

Geo. Madsen Construction Co.	Work on Highway Garage - contract . . . . .	16,078.50
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Clerk of District Court Appropriation

Photostat Corporation . . . .	Photostat paper - Contract	805.35
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Coroner Appropriation

Wm. G. Guthrie . . . . .	Mileage . . . . .	30.20
Theresa J. Joncas . . . . .	Typing reports . . . . .	66.50



Coroner Appropriation (Cont.)

Minneapolis Gas Company . . .	Service . . . . .	\$ 13.06
Olson Kaibel Hardware . . . .	Dust pans . . . . .	3.85
Physicians & Hospital Supply	Cuvettes . . . . .	10.50
Walter B. Rasula . . . . .	X-Ray services . . . . .	25.00
Dr. Thomas D. Wright . . . .	Mileage . . . . .	43.29

Commissioners Appropriation

Johnson Printing Company . . .	Printed cards . . . . .	26.00
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Home School for Boys Appropriation

Bredesen Market . . . . .	Cheese and meat . . . . .	611.99
H. Brooks & Company . . . .	Groceries . . . . .	77.70
Gamble Robinson Company . . .	Potatoes . . . . .	47.50
Gehrman Animal Hospital . . .	Meat inspection . . . . .	7.50
Glen Lake Sanatorium . . . .	Steam, water, electricity, dairy and x-rays . . . . .	1,525.39
Vernonica Heffernan . . . . .	Mileage . . . . .	47.83
Kantar Provision Company . .	Meat . . . . .	143.75
Ostrow Jobbing Company . . . .	Groceries . . . . .	428.57
Pittsburgh Plate Glass Company	Glass . . . . .	12.49
Rube's TV and Radio . . . . .	Repairing TV . . . . .	65.00
Suburban Chevrolet Company . .	Repairs . . . . .	5.60

Juvenile Center Appropriation

Bredesen's Market . . . . .	Meat . . . . .	304.59
Poucher Printing Company . .	Ink and blotters . . . . .	3.25

Probation Officers Appropriation

Anderson Agency . . . . .	Bond . . . . .	7.00
Basic Books, Publishers, Inc.	Handbook of Psychology . .	20.55

Probation Officers Appropriation (Cont.)

Crown Rubber Stamp Company	Stamps . . . . .	\$ 4.20
Mr. and Mrs. Burt Diesen . . .	Boarding home costs . . . .	82.35
Hospitality House . . . . .	Boarding home costs . . . .	26.91
Underwood Corporation . . . .	Repairs . . . . .	7.60
Phyllis Baker . . . . .	Mileage . . . . .	24.73
Mary Bavolak . . . . .	Mileage . . . . .	23.15
Jesse D. Bell, Jr. . . . .	Insurance refund . . . . .	22.00
Hugh L. Folsom . . . . .	Mileage . . . . .	30.50
Jean Heidenreich . . . . .	Mileage . . . . .	41.90
Raymond Herje . . . . .	Mileage . . . . .	49.10
Lucille Miller . . . . .	Mileage . . . . .	23.90
A. E. Magnuson . . . . .	Mileage . . . . .	30.58
Charles E. Peterson . . . .	Mileage . . . . .	38.83
John Peterson . . . . .	Mileage . . . . .	25.93
Olaf H. Swenson . . . . .	Mileage . . . . .	25.25
John D. Tierney . . . . .	Mileage . . . . .	28.03
Kenneth R. Young . . . . .	Mileage . . . . .	27.73

District Court Appropriation

Leo A. Mattson Company . . .	Overhauling typewriter . . .	22.85
Miller Bryant Pierce . . . .	Coupon books . . . . .	81.00
Poucher Printing Company . .	Letter rack . . . . .	7.25

Probate Court Appropriation

Richard L. Jorgensen . . . .	Rearranging and cleaning files in vault . . . . .	124.20
Miller Bryant Pierce . . . .	Coupon book . . . . .	13.50

Lake Improvement Appropriation

John H. Kreitz . . . . .	Mileage . . . . .	\$ 77.10
Lake Minnetonka Dredging Co.	Removing and storing buoys- Contract . . . . .	3,327.30
W. C. O'Loughlin . . . . .	Rain gauge service . . . . .	15.00

Road Construction Fund (Chapter 598)

Clifford A. & Bette L. Adams	Purchase of lot - Project 5825 2,100.00	
L. J. Gleason Real Estate Co.	Appraisal services - Project No. 5816 . . . . .	70.00
W. W. & Phyllis Ann Hibbard	Purchase of land - Project No. 5816 . . . . .	41,415.51
G. D. Moyer, Attorney . . . . .	Attorney's Opinion of Title Project No. 5816 . . . . .	7.50
John E. and Eleanor E. Wright	Purchase of lot - Project No. 5816 . . . . .	1,000.00
John E. and Eleanor E. Wright and Minnesota Federal Savings and Loan Association . . . . .	Purchase of lot - Project No. 5816 . . . . .	20,690.61

Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage . . . . .	81.45
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Sheriff Appropriation

Dahlberg Brothers . . . . .	Repairs . . . . .	5.10
Fifth Avenue Parking Ramp . .	Parking for Sheriff's cars- Contract . . . . .	216.00
MacAndrews Company . . . . .	Repairs . . . . .	2.94
Phillips Petroleum Company . .	Oil . . . . .	6.51
The Pure Oil Company . . . . .	Oil and repairs . . . . .	54.08
Shell Oil Company . . . . .	Gasoline and oil . . . . .	17.27
Texaco Oil Company . . . . .	Oil and repairs . . . . .	44.59

Jail Appropriation

American Linen Supply Company	Laundry service . . . . .	\$ 88.34
Bredesen Market . . . . .	Meat . . . . .	589.48
Eddy Bakeries Company . . . . .	Bakery products . . . . .	406.25
Franklin Creamery . . . . .	Dairy products . . . . .	67.56

Superintendent of Schools Appropriation

General Paper Company . . . . .	Mimeo paper . . . . .	13.33
Rosella Gunderson . . . . .	Mileage . . . . .	39.20
Houghton Mifflin Company . . . . .	Answer sheets . . . . .	2.27

Torrens Title Examinations Appropriation

A & M Mapping Company . . . . .	Posting of city atlas . . . . .	20.00
Minnesota Paper & Cordage Co. . . . .	Paper . . . . .	38.90
Poucher Printing Company . . . . .	Petition Order for Summons . . . . .	62.50

Civil Defense Appropriation

The American Red Cross . . . . .	Food for fire rescue training exercise . . . . .	100.05
Dickey & Shaver . . . . .	Gasoline . . . . .	7.18
N.W. Bell Telephone Company . . . . .	Service . . . . .	3.80
Royal McBee Corporation . . . . .	Repairs . . . . .	6.50

Property Rentals Fund

Farnham's . . . . .	Scratch pads . . . . .	3.20
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Road and Bridge Appropriation

Franklin W. Turner . . . . .	Appraisal fee - Project 5817 - Contract . . . . .	90.00
Hedberg & Sons . . . . .	Sand - Contract . . . . .	123.09
McCrossan, C.S. . . . .	Partial Estimate No. 7 -Grading, etc. Project 5708 - Contract . . . . .	9,181.25

Road and Bridge Appropriation (Cont.)

McKesson & Robbins, Inc. . . .	Calcium chloride - Contract \$	1,777.72
G. D. Moyer, Attorney . . .	Appraisal fee - Project 5817- Contract . . . . .	30.00
A.A. Battery Company . . . .	Batteries . . . . .	62.09
Frank X. Ascher, Jr. . . . .	Mileage . . . . .	6.00
Bennett Lumber Company . . .	Lumber . . . . .	75.95
Chester Buksa . . . . .	Mileage . . . . .	1.50
Carlson Industrial Supply Co.	Thread chaser . . . . .	12.84
W. M. Carlson . . . . .	Mileage . . . . .	12.00
Earl Christensen . . . . .	Mileage . . . . .	7.50
James R. Cooper . . . . .	Mileage . . . . .	19.50
Elmer Determan . . . . .	Mileage . . . . .	25.50
W. J. Dunphy . . . . .	Mileage . . . . .	13.50
Larry Folstad . . . . .	Mileage . . . . .	13.50
Donald R. Garrison . . . .	Mileage . . . . .	27.30
General Trading Company . . .	Auto lamps, flasher units, etc. . . . .	38.41
Thos. H. Gilmore . . . . .	Mileage . . . . .	38.40
Stanley L. Hatcher . . . . .	Mileage . . . . .	34.58
John Hines, Jr. . . . .	Gravel - Pit run . . . .	957.10
Fred A. Johnson . . . . .	Mileage . . . . .	1.50
Eric H. Larson . . . . .	Mileage . . . . .	1.50
Walter Maslowski . . . . .	Mileage . . . . .	12.00
Phillip McGannon . . . . .	Mileage . . . . .	12.00
State of Minnesota, Highway Department . . . . .	Laboratory testing and used signs . . . . .	445.21

Road and Bridge Appropriation (Cont.)

John W. Moore . . . . .	Mileage . . . . .	\$ 128.72
Nelles, Louis . . . . .	Mileage . . . . .	12.00
Northern Automotive Company	Seals, repairing heater motor . . . . .	13.00
Northern States Power Company	Service . . . . .	5.34
Elden E. Ouverson . . . . .	Mileage . . . . .	1.50
Park Jeep Sales . . . . .	Hose . . . . .	1.50
L. P. Pederson . . . . .	Mileage and American Road Builders Association convention expenses . . . . .	66.67
Chas. Rosso . . . . .	Mileage . . . . .	9.00
Emil Stunick . . . . .	Mileage . . . . .	4.50
Suburban Chevrolet Company . .	Armature exchange and switch	12.95
Harold Vandenberg . . . . .	Mileage . . . . .	13.43
Clarence Vollmer . . . . .	Mileage . . . . .	12.00
Peter W. Wilczek . . . . .	Mileage . . . . .	19.04
Williams Hardware Company . .	Smith cutting tip . . . .	4.25
James M. Wold . . . . .	Mileage . . . . .	71.03
C. B. Woodhouse . . . . .	Mileage . . . . .	7.50
Burt Zila . . . . .	Mileage . . . . .	6.00

Miscellaneous Roads Labor Payroll . . . . . \$ 11,510.94

Respectfully submitted,

Edward Branson      J. H. Scott  
Glenn      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.

On motion, the County Board adjourned until Tuesday,  
November 24, 1959, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor



Minneapolis, Minnesota

Tuesday, November 24, 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. W. J. Vaughn from the Hennepin County Council of the League of Women Voters was present at the meeting.

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

1. Requesting the transfer of funds from the Emergency Fund to the Sheriff-Jail fund to cover a claim from the City of Minneapolis.
2. Submitting a list of claims payable from the Contributions and Awards Fund.

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

A letter from the Hennepin County Park Reserve District requesting that the County Surveyor be authorized to make an Auditor's Subdivision survey and plat of the Mt. Normandale Ski Hill tract was

referred to the Chairman of the County Board.

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

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

1. Requesting that funds be set aside from the Lake Improvement Fund to the Lake Minnetonka Dredging Company contract to cover additional work done under said contract.

2. Submitting a Change Order to Reliable Electric Company for work at the new Highway Administration Building.

3. Notifying the Board of acceptance of the low equal bid of Albinson, Inc. for furnishing drafting tables and equipment to the Highway Department and the Surveyor and requesting that funds be set aside to pay said awards.

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

5. Requesting the cancellation of various contracts and the restoration of the contract balances to their respective funds.

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

Specifications for furnishing uniforms for the Sheriff's office and Workmen's Compensation Insurance coverage for the County for 1960 were referred to the Committee on Ways and Means.

Mrs. John Crimmins, Commissioner, Minneapolis Park Board, addressed the Board stating that she was present to discuss the report of George Barton and Associates of Chicago on a Highway System for Hennepin County and the effect such a plan would have on the parks of Minneapolis. Chairman Matthews advised her that the report would be discussed by the County Board at some later date.

A request from Ira McKown, Weed & Seed Inspector, that he be authorized to attend the Western Canadian and North Central Weed Control Conference to be held in Winnipeg, Manitoba, from December 7 to 10, 1959, was presented.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the request be granted and that all necessary expenses be paid from the Noxious Weeds Fund upon presentation of a properly verified claim.

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

Motion carried.

L. P. Pederson, County Engineer, stated that the County Engineer of Scott County had requested that the Hennepin County Highway Department do the sanding operations on Scott County Road No. 31 from the South line of Hennepin County to Trunk Highway No. 101, Hennepin County to be reimbursed by Scott County for said work.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the Hennepin County Highway Department be directed to perform the sanding operations on the above described portion of Scott County Road No. 31 during the winter season of 1959-60, Scott County to reimburse

Hennepin County on the basis of time, equipment and material used in the performance of said sanding operations.

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 advertisement for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for furnishing maintenance service at the new Highway Department Administration Building.

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

*H*

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following named welfare employees are hereby eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and Board policy adopted August 23, 1955.

Baurle, Dean	Caseworker I	November 2, 1959
Kruszka, Caroline	Caseworker I	November 23, 1959
Waldorf, Ralph	Caseworker III	November 1, 1959

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

*5*

FIVE YEAS and NO NAYS, as follows:

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

And so the resolution was adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County Park Reserve District has requested this board to authorize the Hennepin County Surveyor to make an Auditor's Subdivision of certain real property described as:

Beginning at the Northwest corner of the Northeast 1/4 of Section 20, Township 116, North Range 21, West of the 5th Principal Meridian, thence South along the West line of said Northeast 1/4, 1,645 feet; thence North 89 degrees 46 minutes 20 seconds East, 1,558.35 feet more or less to the Westerly line of the Minneapolis, Northfield and Southern Railroad; thence North 12 degrees 00 minutes 30 seconds West along the said Westerly line of said Railroad 1683.38 feet to the North line of said Northeast 1/4; thence South 89 degrees 38 minutes West 1,208.35 feet, more or less, along said North line to the point of beginning, according to the United States Government Survey thereof.

That part of the Northeast Quarter (NE $\frac{1}{4}$ ) of Section 20, Township 116 North, Range 21 West of the Fifth Principal Meridian lying West of the Minneapolis, Northfield and Southern Railway Right-of-Way and South of a line bearing North 89 degrees 46 minutes and 20 seconds East from a point in the West line of the Northeast Quarter (NE $\frac{1}{4}$ ) distant 1,645 feet South from the Northwest corner thereof, according to the United States Government Survey

which property is to be purchased by the Hennepin County Park Reserve District.

NOW THEREFORE, BE IT RESOLVED, That the County Surveyor is hereby requested to make such Auditor's Subdivision survey and plat.

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County Fair Board desires to use the fair grounds for fair purposes in the year 1960, and

WHEREAS, This board may advertise for sale and dispose of certain real property formerly used as the Hennepin County Highway Shops and in conjunction with the Hennepin County Fair Board,

NOW THEREFORE, BE IT RESOLVED, That if this board advertises for sale or sells the real property formerly used as the Hennepin County Highway Shops or used in conjunction with the Hennepin County Fair Board, that it will reserve in any such deed or advertisement the right of the Hennepin County Fair Board to use such property in the year 1960 for fair purposes.

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

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

Resolution ADOPTED.



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

Your committee recommends that the warranty deed from Eldon W. Schirmers and Vivian C. Schirmers, his wife, conveying to Hennepin County, Minnesota, for the sum of \$637.50,

The East 175 feet of the South 60 feet of the North 1290.5 feet of the Southeast 1/4 of Section 1, Township 118 North, Range 22 West,

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

That the attached claim in the said sum of \$637.50 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

*Edward B. Swanson*  
*Richard O. Anderson*

*J. G. Scott*

*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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:

Your committee recommends that the warranty deed from John G. Campion and Viola E. Campion, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$5,719.86,

Lot 15, Block 2, "Diamond Lake Highlands Second Division"

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

That the attached claim in the said amount of \$5,719.86 be approved and ordered paid from monies in the Road and Bridge Fund allotted to the City of Minneapolis.

Respectfully submitted,

*Edward B. Swanson*  
*Richard O. 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:

Your committee recommends that the warranty deed from Ernest Norman Maynard and Virginia H. Maynard, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$8,432.90,

Lot 18, Block 1 "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 claims in the total amount of \$8,432.90 be approved and ordered paid from the monies allotted to the City of Minneapolis in the Road and Bridge Fund.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Your committee recommends that the warranty deed from Robert M. Martinson and Lorena C. Martinson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$22,862.62,

Lot 15, Block 8 "M. P. Johnson's Ardmore"

necessary for the construction of County State Aid Highway No. 62, Project No. 5817, Parcel No. 65, be accepted and recorded; and

That the attached claims in the total amount of \$22,862.62 be approved and ordered paid from monies in the Road and Bridge Fund allotted to the City of Minneapolis.

Respectfully submitted,

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

Pursuant to a request from Stanley R. Cowle, Purchasing Agent, your committee recommends that Change Order No. 2777, addressed to Reliable Electric Company for additional work at the Hennepin County Highway Building be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$120.00 from the County Reserve Building and Maintenance Fund to the Reliable Electric Company contract to pay for furnishing and installing a 1/2 inch empty conduit from the West rear wall of the building to the rear yard lighting pole for future intercom cable; and

That the Chairman of the County Board be directed to sign said Change Order No. 2777, it having been approved heretofore by the architect.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee, pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of various low bids meeting specifications for furnishing metal furniture for the Hennepin County Highway Department, recommends as follows:

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

\$648.99 to Business Furniture for 3 desks and 2 posture chairs;  
 538.56 to Shur-Nuff of Minneapolis, Inc. for 8 posture chairs;  
 618.00 to Farnhams for 3 files and 3 posture chairs;  
 2964.50 to Globe Office Furniture for 11 desks, 5 tables and 7 files;  
 660.20 to Fireside Office Supply Company for 1 desk, 1 table, 1 Cradenza Unit, 3 three-shelf bookcase units, and 15 wastebaskets.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Robert F. Fitzsimmons, County Auditor, notifying the Board of the receipt from the City of Minneapolis of a claim against the Sheriff-Jail fund in the net amount of \$2,546.05, your committee recommends that inasmuch as the Sheriff-Jail fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Emergency Fund to the Sheriff-Jail Fund the said sum of \$2,546.05 to pay said claim.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low equal bid of Albinson, Inc. in the amount of \$5,870.25 for furnishing drafting tables and equipment to the Hennepin County Highway Department and the office of the Surveyor, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the funds shown to Albinson, Inc. to pay said award:

\$4,670.25 from the Road and Bridge Fund;  
596.00 from the Surveyor Appropriation; and  
604.00 from the Remonumentation Budget of the County Commissioners.

Respectfully submitted,

Edward Swanson  
Robert F. Fitzsimmons

George W. Matthews  
J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Purchasing Agent, your committee recommends that the following 1958 (unless otherwise specified) contracts be cancelled and the balances remaining in said contracts be restored to the funds indicated:

Project	Contractor	Fund to be Credited	Amount
801-31	Ford Deep Rock Oil Co.	Road & Bridge	\$ 15.91
802-31	Skelly Oil Company	" "	.12
810-51	Jay Kline Chevrolet Co.	" "	.52
803-61	Anderson & Sons	" "	109.19
802-22	Minnesota Salt Co.	" "	104.97
901-22(1959)	International Salt Co.	" "	9,240.00
582	U.S. Geological Survey	County Revenue	.03
581	Lake Minnetonka Dredging Co.	" "	147.75
	Century Camera Shops	" "	4.53
	Driv-Ur-Self systems	" "	23.64
	Skelly Oil Company	" "	77.45
	Ford Deep Rock Oil Co.	" "	101.33
	Skelly Oil Company	" "	434.83
	Eddy Bakery	" "	120.06
	Photostat Corporation	" "	3,646.50
	Mpls. Standard Garage	" "	267.85
	Eddy Bakery	" "	3.22
	Skelly Oil Company	" "	12.00
	Driv-Ur-Self Systems	" "	41.05
	Heinrich Envelope Company	" "	199.90

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH  
 HANSON  
 SCOTT

YEA  
 YEA  
 YEA

SWANSON  
 CHAIRMAN MATTHEWS

YEA  
 YEA

Resolution adopted.



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

Pursuant to a request from Stanley R. Cowle, Purchasing Agent, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Fund to the Lake Minnetonka Dredging Company contract, Project No. 590, the sum of \$1,032.84 to cover additional work performed under the seasonal requirement contract.

Respectfully submitted,

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

Commissioner SCOTT<sup>SC</sup> 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:

Your committee recommends that the specifications for furnishing Workmen's Compensation Insurance coverage for the County of Hennepin for the year 1960, and uniforms for the Hennepin County Sheriff be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said compensation insurance and ~~said~~ uniforms, bids to be opened on Tuesday, December 8, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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:

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

Name	Legal Description
Kenneth C. Weeks . . . . .	Lot 16 and part of Lot 17, Block 3, Crystal Bay View

Respectfully submitted,

*Alvin B. Swanson*      *J. G. Scott*  
*Richard C. 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 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 Matthews from the Committee on Taxes presented the following report:

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
Praise Book Publications . . . . .	\$ 613.98	-----
William J. Hissam . . . . .	88.62	16.33

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Julia Bartlett	Expenses - Extension Service	\$32.00
Janice S. Stroom	Expenses - Extension Service	23.84
Julia Bartlett	Salary - Extension Service	158.34
Joseph Fox	Salary - Extension Service	141.68
Lucinda Peterson	Salary - Extension Service	341.66
George G. Roadfeldt	Salary - Extension Service	258.33

Respectfully submitted,

*[Handwritten signatures: Edward 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:

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

Attorney Appropriation

Stanton E. Johnson . . . . .	Transcript of proceedings	\$ 80.25
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Auditor Appropriation

Crown Rubber Stamp Company . .	Numbering machine repaired	7.50
IBM Corporation . . . . .	Rental of machines and transportation . . . . .	4,896.81
Office Supply Distributors	Pencils . . . . .	4.80
Thermo-Fax Sales Corporation	Lamp and copy belt, copy paper . . . . .	584.26

Book Repair Appropriation

Textile Kraft Products . . . .	Buckram and canvas . . . .	144.90
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Budget and Purchasing Agent Appropriation

Gopher Paper, Inc. . . . .	Mimeo paper . . . . .	12.64
N.W. Bell Telephone Company	Service . . . . .	1,160.22
Office Supply Distributors . .	Office supplies . . . . .	7.65
Thermo- Fax Sales Corporation	Paper . . . . .	52.66

Building and Equipment Fund

Reliable Electric Company	Work on highway building - Contract . . . . .	3,174.86
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Clerk of District Court Appropriation

The F & E Check Protector Co.	Overhauling check protector	37.75
Leo A. Mattson Company . . . .	Overhauling typewriters	56.10
Office Supply Distributors	Office supplies . . . . .	43.48
Poucher Printing Company . . .	Binder . . . . .	38.70

Coroner Appropriation

Gross Bros. Kronicks . . . . .	Laundry . . . . .	\$ 4.12
Theresa J. Joncas . . . . .	Typing reports . . . . .	73.00
Western Oil & Fuel Company . . . . .	Gasoline . . . . .	18.44

Commissioners Appropriation

S. Earl Ainsworth . . . . .	Auto allowance . . . . .	50.00
Richard O. Hanson . . . . .	Auto allowance . . . . .	50.00
Geo. W. Matthews . . . . .	Auto allowance . . . . .	50.00
I. G. Scott . . . . .	Auto allowance . . . . .	50.00
Elwood B. Swanson . . . . .	Auto allowance . . . . .	50.00
Burroughs Corporation, Division of the Todd Company . . . . .	Service agreement . . . . .	20.00
Driv-Ur-Self System, Inc. . . . .	Truck rental - Contract . . . . .	204.55

Home School for Boys Appropriation

Edward Bjelajac . . . . .	Haircuts . . . . .	55.00
Harper & Brothers . . . . .	Books . . . . .	10.62
Justus Lumber Company . . . . .	Lumber . . . . .	51.95
Methodist Hospital . . . . .	Hospital care . . . . .	41.25
M.F. Patterson, D.S. Co. . . . .	Texton strips . . . . .	.60
Philip E. Ploumen . . . . .	Mileage . . . . .	31.70
Random House, Inc. . . . .	Books . . . . .	35.13
Red Star Yeast & Products Co. . . . .	Yeast . . . . .	6.21
Suburban Chevrolet Company . . . . .	Repairs . . . . .	49.31
Taylor Provision . . . . .	Meat . . . . .	119.59

Juvenile Center Appropriation

American Linen Supply Company . . . . .	Laundry service . . . . .	10.03
H. Brooks & Company . . . . .	Groceries . . . . .	40.35



Juvenile Center Appropriation (Cont.)

Eddy Bakeries Company . . . . .	Bakery products - Contract	\$ 66.60
Conway's Fire Extinguisher Co. . . . .	Pressurized units . . . . .	68.75
Franklin Creamery . . . . .	Dairy products . . . . .	77.23
Goulte's Inc. . . . .	Bowl . . . . .	7.20
Minneapolis Gas Company . . . . .	Gas . . . . .	235.97
St. Barnabas Hospital . . . . .	Laundry . . . . .	68.38
Warner Hardware Company . . . . .	Hardware . . . . .	19.57

Probation Officers Appropriation

Dale R. Erickson . . . . .	Reimbursement for expenses - Transporting boy . . . . .	15.00
Barbara H. Cowen . . . . .	Insurance refund . . . . .	22.00
Jack Fallon . . . . .	Mileage . . . . .	55.63
Lee Bo Office Supply Company . . . . .	Office supplies . . . . .	55.85
St. Paul Book & Stationery Co. . . . .	Ring binder . . . . .	3.03
Testscor . . . . .	Forms . . . . .	10.54
Charles Tucek . . . . .	Boarding home costs . . . . .	23.25

District Court Appropriation

Grain Exchange Lunch . . . . .	Meals for jurors . . . . .	511.75
Don E. Macfarlane . . . . .	Registration fee . . . . .	6.00
C. William Sykora . . . . .	Registration fee . . . . .	6.00
Underwood Corporation . . . . .	Adjustments to typewriter . . . . .	7.60
Yellow Taxi Company . . . . .	Cab fare for deputies . . . . .	1.00

Court Commissioners Appropriation

Dr. Irving C. Bernstein . . . . .	Professional care . . . . .	15.00
Glenwood Hills Hospital . . . . .	Preliminary observations . . . . .	527.00
Homewood Hospital . . . . .	Preliminary observations . . . . .	221.00

Court Commissioner Appropriation (Cont.)

Dr. Robert P. Jeub . . . . .	Professional care . . . . .	\$ 45.00
Miller-Davis Company . . . . .	Check books . . . . .	44.50
Minneapolis General Hospital	Hospital care . . . . .	150.00
Minneapolis Neuropsychiatric Clinic . . . . .	Preliminary observations	40.00
Dr. John W. Schumacher . . . . .	Professional care . . . . .	95.00
Western Union . . . . .	Messages . . . . .	19.09

Probate Court Appropriation

Farnham's . . . . .	Office machine stand . . . . .	30.75
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Register of Deeds Appropriation

Crown Rubber Stamp Company . . . . .	Stamps . . . . .	30.96
Photostat Corporation . . . . .	Phtostat paper - Contract	1,683.00
Pitney Bowes, Inc. . . . .	Meter rental . . . . .	21.60
Poucher Printing Company . . . . .	Correction notices . . . . .	36.38

Lake Improvement Appropriation

Northern States Power Company	Service . . . . .	23.71
Park Construction Company . . . . .	Dragline with supplies, operator, etc. - Contract	5,000.00
U.S. Geological Survey . . . . .	Survey . . . . .	115.32

Sheriff Appropriation

Burlingame Oil Company . . . . .	Greasing . . . . .	2.50
Eastman Kodak Stores, Inc.	Film lamps . . . . .	48.49
B.F. Goodrich Company . . . . .	Tires . . . . .	791.32
The Minar Company . . . . .	Repairs . . . . .	251.37
Minit Car Wash . . . . .	Washings . . . . .	57.50
Phillips Petroleum . . . . .	Gasoline, oil and repairs	31.14
Suburban Chevrolet Company	Repairs . . . . .	25.32

Sheriff Appropriation (Cont.)

Western Oil & Fuel Company . .	Gasoline, oil and repairs- Part contract . . . . .	\$ 843.77
Western Union Telegraph Co. .	Wires . . . . .	20.75

Jail Appropriation

H. Brooks & Company . . . . .	Groceries . . . . .	14.00
City of Minneapolis . . . . .	Board of prisoners . . . . .	488.00

Radio Appropriation

American Linen Supply Company	Linen service . . . . .	7.40
Chippewa Springs Company . . . .	Water . . . . .	8.50
Measurements Corporation . .	Matching pad repaired . .	5.23
Motorola Communications and Electronics, Inc. . . . .	Radio supplies and parts	101.85
Northern States Power Company	Electricity . . . . .	126.80

Superintendent of Schools Appropriation

Crook & Hanley, Inc. . . . .	Ink . . . . .	7.25
Avis P. Nelson . . . . .	Memberships, tuition and reimbursement for books	27.50
West Publishing Company . . .	Minnesota Education Code Pamphlets . . . . .	3.00

Supervisor of Assessments Appropriation

Arthur E. Mitchell . . . . .	Refund of car insurance	22.00
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Surveyor Appropriation

Driv-Ur-Self System . . . . .	Trucks on Lease - Contract	524.73
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County Reserve Building & Maintenance Appropriat'n

Minneapolis Honeywell Regulator Company . . . . .	Material and installation of Controls - Contract	16,580.00
Mobile Radio Engineering, Inc.	Antenna and installations - Contract . . . . .	821.00

Property Rentals Appropriation

Bergerson-Caswell, Inc. . . . .	Service call . . . . .	\$ 49.30
Village of Edina . . . . .	Balance of sewer rental charge . . . . .	5.30
Roto Rooter Sewer Service . . . . .	Service . . . . .	11.30

Road and Bridge Appropriation

Anderson Aggregates Company . . . . .	Gravel - Contract . . . . .	102.37
Black Top Service Company . . . . .	Plant mix - Contract . . . . .	1,353.00
Chase-Brackett Company . . . . .	Appraisal fee - Project No. 5817 - Contract . . . . .	35.00
Jay W. Craig Company . . . . .	Final estimate - Project No. 5921 - Contract . . . . .	12,970.41
L. J. (Bud) Gleason) . . . . .	Appraisal fee - Project No. 5817 - Contract . . . . .	35.00
Jurgens, Irvin S. & Ila M. . . . .	Purchase of land - Project No. 5817 - Contract . . . . .	500.00
Jurgens, Irvin S. & Ila M. and Minnesota Federal Savings & Loan Association . . . . .	Purchase of land - Project No. 5817 - Contract . . . . .	19,561.67
Roy A. Larson and Lilac M. . . . .	Purchase of land - Project No. 5817 - Contract . . . . .	1,000.00
Larson, Roy A. & Lilac M. and The Third N.W. National Bank . . . . .	Purchase of land - Project No. 5817 - Contract . . . . .	25,025.02
G. D. Moyer, Attorney at Law . . . . .	Appraisal fee - Project No. 5817 - Contract . . . . .	15.00
E. V. Olson . . . . .	Appraisal fee - Project No. 5817 - Contract . . . . .	60.00
Arrowhead Bearing Company . . . . .	Bearing and guide puller . . . . .	20.75
Barry & Sewall Industrial Supply Company . . . . .	Air line coupler . . . . .	2.65

Road and Bridge Appropriation (Cont.)

Borchert-Ingersoll, Inc. . . . .	Packing set and ring . . . . .	\$ 6.25
Diesel Service Company . . . . .	Wiper motor . . . . .	12.64
The John C. Eide Company . . . . .	Shifting lever . . . . .	4.50
Erving V. Eiken . . . . .	Mower rental . . . . .	214.52
Wm. P. Engels . . . . .	Mower rental . . . . .	305.50
Martin F. Falk Paper Co. . . . .	Paper towels . . . . .	11.30
Farnham's . . . . .	Pins . . . . .	2.55
Fiber Glass Division . . . . .	Leveling rod . . . . .	30.45
Fleet Supply & Machine Company . . . . .	Rebuilding head exchange . . . . .	299.00
Ford Deep Rock Oil Company . . . . .	Motor oil . . . . .	121.00
Gardner Hardware Company . . . . .	Padlocks . . . . .	116.95
General Trading Company . . . . .	Lamp bulbs, joints, etc. . . . .	51.71
Genuine Parts Company . . . . .	Valve guide pistons, miscellaneous repair parts . . . . .	111.39
B. F. Goodrich Company . . . . .	Recap adjustment . . . . .	8.41
Gopher Paper Company . . . . .	Paper . . . . .	25.68
Janney Semple Hill & Company . . . . .	Plow bolt and tapes . . . . .	94.72
Leslie N. Jobs . . . . .	Mower rental . . . . .	295.75
Jusuta Lumber Company . . . . .	Cement and lumber . . . . .	21.97
Kokesh Hardware Company . . . . .	Miscellaneous hardware . . . . .	21.78
I. O. & Josephine F. Kragness . . . . .	Slope permit, Project 5828 . . . . .	100.00
Lampert Yards . . . . .	Coke . . . . .	18.09
Leef Bros. Inc. . . . .	Shop towels . . . . .	72.00
Eugene A. Lowell . . . . .	Mower rental . . . . .	498.00
McKesson -Robbins, Inc. . . . .	Calcium chloride . . . . .	1,777.72
Midwest Electric Company . . . . .	Tape . . . . .	15.09

Road and Bridge Appropriation (Cont.)

Minneapolis Bag & Barrel Company	Paper bags . . . . .	\$ 6.50
Minneapolis Gas Company . . .	Service . . . . .	110.94
National Bushing & Parts . . .	Frost shields . . . . .	140.24
National Printing Company . .	Brochures and post cards	1,420.00
Northern States Power Company (Excelsior) . . . . .	Service . . . . .	1.00
Northern States Power Company	Service . . . . .	9.49
N.W. Bell Telephone Company	Service . . . . .	37.00
Phillippi Equipment Company	Miscellaneous repair parts	52.62
Pioneer Suburban Telephone Co.	Service . . . . .	11.25
Quest Manufacturing Company	Man hol ring with cover	8.50
Reinhard Brothers Company	A. L. Cable . . . . .	14.90
Road Machinery & Supplies Inc.	Gaskets . . . . .	3.60
Pat Ryan . . . . .	Mower rental . . . . .	133.25
Shell Oil Company . . . . .	Grease . . . . .	33.44
Sterling Electric Company . .	Lamps . . . . .	60.71
Raymond Theis . . . . .	Mower rental . . . . .	133.25
Warner Hardware Company . . .	Shovels . . . . .	73.38
Leo J. Weber . . . . .	Mower rental . . . . .	249.60
R. J. Weyker . . . . .	Rental of pump, truck and meter . . . . .	54.00
Wheeler Lumber Bridge and Supply Company . . . . .	Anchor assemblies and guard rail hooks . . . . .	525.26

Miscellaneous Roads Labor Payroll . . . . . \$ 10,301.39

Respectfully submitted,

Edward B. Swanson J. G. Scott  
Richard J. Hansen  
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.



On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, December 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.

Mrs. Youngstrom from the Minnetonka League of Women Voters was present at the meeting.

Audit reports on the Mound School District (No. 277) and on revenues, expenditures, and debts of State and local governments in Minnesota, received from the Public Examiner, were ordered placed on file.

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

A letter from L. P. Zimmerman, State Commissioner of Highways, relative to the proposed Minnehaha Creek control structure at the intersection of T.H. No. 494 and Minnehaha Creek was referred to the

County Engineer and the Road and Lake Committee.

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

1. Notifying the Board of the completion of the street improvement by the City of Wayzata under the Municipal County Aid program and recommending that payment of the allotted funds be made to Wayzata at this time. Ordered placed on file.

2. Submitting an agreement between the County and Orr Engineering Company for the design of plans for the improvement of a portion of Nicollet Avenue in the Village of Richfield. Referred to the Road and Lake Committee.

3. Submitting an agreement between the County and Great Northern Railway Company permitting the County to deposit dirt within the railway company's right-of-way in Hopkins. Referred to the Road and Lake Committee.

4. Recommending that certain designated funds be ordered returned to the County due to an error in computing the special assessments levied against property purchased by the County for right-of-way for County State Aid Highway No. 62. Referred to Commissioner Hanson.

5. Recommending that the structure at 6156 4th Avenue South, Minneapolis, (Lot 15, Block 2 "Diamond Lake Highland Second Division" ) purchased by the county for right-of-way purposes be declared surplus property and turned over to the Budget and Purchasing Agent for disposal. Referred to Commissioner Hanson.

Specifications were received for the following:

1. Moving the Hennepin County Highway Department to its new location in Hopkins.

2. Removal of homes and buildings from the County right-of-way.
3. Furniture for the District Court.
4. Station wagon for the County Coroner.
5. Rock Salt for the Highway Department.
6. Lockers for the Highway Department.
7. Milk and dairy products for various County institutions.

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

A petition signed by Mrs. Joseph A. Murphy and 63 others requesting a change in the speed limit from 50 miles per hour to 30 miles per hour on C.S.A.H. No. 130 (68th Avenue North in the Village of Brooklyn Park) from Highway No. 52 to Highway No. 152 was presented and referred to L. P. Pederson, County Highway Engineer.

The problem of damage done by certain utility companies to County roads at the intersection of County State Aid Highway No. 10 and No. 50 in Rockford, Village of Greenfield, was discussed and on motion by Commissioner Ainsworth, seconded by Commissioner Hanson and unanimously carried, was referred to the County Engineer and the Attorney for the County Board for study and report.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that Chairman Matthews be appointed to represent Hennepin County in the Eight Metropolitan Counties organization of the State Association of County Commissioners and that Commissioner Swanson be appointed to represent the Hennepin County Board on the Resolutions Committee of said organization.

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, Purchasing Agent, proceeded to open bids for visible record equipment for the office of the Supervisor of Assessments, direct positive print machine for the Purchasing Department, and for the grading and bituminous surfacing of a portion of County State Aid Highway No. 3, S.P. 27-603-02, S 6292 (3), County Project No. 5508.

The bids for visible record equipment and the direct positive print machine were referred to Mr. Cowle for tabulation and report.

The bids for the improvement of a portion of County State Aid Highway No. 3 were referred to L. P. Pederson, County Engineer, and Everett S. Vevea, Ass't. District Engineer, State Highway Department, for tabulation and report.

The County Board then recessed to allow time for the tabulation.

At 11:00 o'clock A.M., Chairman Matthews again called the Board to order.

L. P. Pederson, County Engineer, then presented the following tabulation of bids received:

Blacktop Service Company. . . . .	\$ 45,941.74
Riegger Roadways, Inc. . . . .	41,908.18
Twin City Dirt Movers, Inc. . . . .	44,523.91
J. V. Gleason Company . . . . .	43,809.97
Wilcox Contracting Company . . . . .	40,840.75
Park Construction Company . . . . .	47,692.65
M. E. Kraft Company, Inc. . . . .	41,190.68
Jay W. Craig Company . . . . .	51,463.70

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the Board of County Commissioners for Hennepin County, Minnesota, recommend to the Commissioner of Highways acceptance of the low bid of Wilcox Contracting Company in the amount of \$40,840.75 for the grading and bituminous surfacing of a portion of County State Aid Highway No. 3, State Project No. 27-603-02 S. 6292 (3), County Project No. 5508.

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

Motion carried.



H

Commissioner HANSON offered the following resolution and moved its adoption:

WHEREAS, On November 24, 1959 this board adopted a resolution accepting a Warranty Deed executed by John G. Campion and Viola E. Campion and conveying

Lot 15, Block 2, "Diamond Lake Highlands  
Second Division"

to the County of Hennepin, and

WHEREAS, The same resolution ordered paid a claim in the sum of \$5,719.86 for the purchase price of said property, and

WHEREAS, The said claim included the amount of \$219.86 as payment for special assessments levied on the said property by the City of Minneapolis, and

WHEREAS, The City of Minneapolis has now informed the Highway Engineer that an error had been made and that there are no special assessments levied against the above premises,

NOW THEREFORE, BE IT RESOLVED, That the warrant issued in payment of the above claim shall not be released by the Highway Engineer until the sum of \$219.86 has been refunded to the County of Hennepin.

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.



*H*

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

BE IT RESOLVED, That pursuant to the recommendation of L. P. Pederson, County Engineer, the one-story frame dwelling on property acquired from John G. Campion and Viola E. Campion, being Lot 15, Block 2, "Diamond Lake Highland Second Division" (6156 - 4th Avenue South in Minneapolis), for the construction of County State Aid Highway No. 62, be declared surplus property and turned over to Stanley R. Cowle, Budget and Purchasing Agent, for disposal and removal upon payment of the purchase price to the Campions.

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 Ainsworth offered the following resolution, and moved its adoption:

WHEREAS, Along the North Shore of Crystal Bay on County State Aid Highway No. 51 there now exists a traffic hazard due to vehicle parking by winter fishermen on Lake Minnetonka;

NOW THEREFORE BE IT RESOLVED, That parking be restricted on one side of County State Aid Highway No. 51 and that the County Engineer place "No Parking" signs along County State Aid Highway 51 from the Hendrickson Bridge to County Road No. 84, and that the parking signs be in effect until May 1, 1960.

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

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

Resolution ADOPTED.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the agreement between Hennepin County and the Great Northern Railway Company permitting the Hennepin County Highway Department to deposit within the railway company's right-of-way excess dirt from the new Highway Department Shop location to be later used for the future construction of County State Aid Highway No. 3 in a new location within the City of Hopkins, be approved; and

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

Respectfully submitted,

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

Commissioner 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:

Pursuant to a letter from L. P. Pederson, County Engineer, your committee recommends that the agreement between Hennepin County and Orr Engineering Company for the design of a set of engineering construction plans for the proposed improvement during the year 1960 of Nicollet Avenue from 63rd Street to 68th Street be approved;

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$7,240.00 for payment to said Orr Engineering Company, the Village of Richfield being obligated under a separate agreement to reimburse the county for one-half of said amount.

Respectfully submitted,

Edward B. Swanson  
Commissioner

Richard O. Hanson  
County Engineer

George W. Matthews  
Chairman

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

Your committee recommends that the specifications for moving the Hennepin County Highway Department from its several locations to its new building in Hopkins, Minnesota, Project No. 901-34, and for removal of homes and buildings from the Hennepin County right-of-way, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for moving the Highway Department to its new location and for removal of homes and buildings from the County right-of-way, bids to be opened on Tuesday, December 15, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

*Stanley R. Cowle* *Richard O. Hanson*  
*Edward B. Swanson* *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:

Your committee recommends that the specifications for furnishing rock salt to the Hennepin County Highway Department, during the 1960 season, Project No. 001-22, furniture for the Hennepin County District Court, and a station wagon for the Hennepin County Coroner, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said rock salt, furniture, and station wagon, bids to be opened on Tuesday, December 15, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

Edward B. Swanson Richard O. Hanson  
J. H. Ainsworth G. 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	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:

Your committee recommends that the specifications for furnishing lockers for the Hennepin County Highway Department, being Project No. 907-56, and milk and dairy products for various Hennepin County institutions during the year 1960 be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said lockers and said milk and dairy products, bids to be opened on Tuesday, December 15, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

Edward B. Swanson      Richard O. Hanson  
George W. Matthews      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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

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
Levi Atherton . . . . .	\$ 16.78	\$ 7.87
Disabled Veterans Salvage Society . . . . .	1,170.60	93.65
Housing & Redevelopment Authority . . . . .	24.32	1.95
Lafayette Club . . . . .	-----	466.70

Exempt for 1958 and Subsequent Years:

Housing & Redevelopment Authority in and for City of Minneapolis  
Disabled Veterans Salvage Society

Exempt for 1959 and Subsequent Years:

Housing & Redevelopment Authority in and for City of Minneapolis  
Disabled Veterans Salvage Society

Respectfully submitted,

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

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.

DEC 1 1959

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

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:

Sandra Miller . . . . . Salary - Extension Service \$120.00

Respectfully submitted,

Edward B. Swanson Richard 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 Swanson from the Committee on Ways and Means presented the following report:

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

Auditor Appropriation

Poucher Printing Company . . .	Tax list division sheets	\$ 149.50
Wendell Northwestern, Inc. . .	Stamps . . . . .	8.37

Clerk of District Court Appropriation

Wendell Northwestern, Inc. . .	Stamps . . . . .	6.58
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Coroner Appropriation

A.S. Aloe Company . . . . .	Tissue homogenizer and kit	208.35
Dr. E. E. Hoppes . . . . .	Mileage . . . . .	35.38
Theresa J. Joncas . . . . .	Typing reports . . . . .	60.00
Purity Soap & Chemical Co.	Cleaner . . . . .	33.50
Warner Hardware Company . . .	Polishing pads . . . . .	8.64

Commissioners Appropriation

Bement Cahill Equipment Company	Check carburator . . . . .	13.25
National Foundry Company . . .	Monuments . . . . .	632.40
Wheeler Lumber Bridge & Supply	Lath . . . . .	15.25

Home School for Boys Appropriation

Chanhassen Feed & Implement Co.	Grindings and salt . . . . .	7.65
Doyle Lock Company . . . . .	Keys copied . . . . .	1.25
Farnham's . . . . .	Parts . . . . .	6.50
Northern States Power Company	Service . . . . .	47.79
Oken's, Inc. . . . .	Mixes . . . . .	11.90

Juvenile Center Appropriation

Eibert Coffee Company . . . . .	Coffee - Contract . . . . .	29.50
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Juvenile Center Appropriation (Cont.)

Game Time, Inc. . . . .	Muscle bars and ladder	\$ 261.00
Gardner Hardware Company . . .	Hardware . . . . .	7.09
May Brothers . . . . .	Groceries . . . . .	242.10
Minneapolis Park Board . . .	Swing chains . . . . .	25.50
Northern States Power Company	Service . . . . .	311.33
Northland Electric Supply Company-	Supplies . . . . .	8.20
G. C. Peterson Machinery Co.	Blades . . . . .	9.59
Pink Supply Company . . . . .	Aprons . . . . .	27.00

Probation Officers Appropriation

American Loose Leaf Corporation	Post binders . . . . .	29.80
Credit Bureau of Minneapolis	Annual dues . . . . .	54.35
Family & Childrens Service	Boarding home costs . . .	102.30
The Todd Company . . . . .	Ribbons . . . . .	4.50
Underwood Corporation . . . .	Repairs . . . . .	7.60
Harold Westerberg . . . . .	Insurance refund . . . .	22.00

District Court Appropriation

Marvin Law Book Company . . .	Rules of practice . . . .	165.50
Poucher Printing & Litho Co.	Book sheets . . . . .	8.30
Shaw Walker Company . . . . .	Legal file . . . . .	87.13

Court Commissioner Appropriation

Homewood Hospital . . . . .	Preliminary observations	51.00
Dr. James H. Lyons . . . . .	Professional services . . .	35.00
Dr. Robert L. Meller . . . . .	Professional services . .	35.00
Ramsey County . . . . .	Mental examinations . . .	223.95

Official Publications Appropriation

Credit Publishing Company . . .	Publishing Commissioners proceedings . . . . .	\$1,299.25
Post Publishing company . . .	Publishing Commissioners proceedings ,. . . . .	697.75

Probate Court Appropriation

Richard L. Jorgenson . . . . .	Cleaning and rearranging files	132.48
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Register of Deeds Appropriation

Miller Bryant Pierce . . . . .	Ribbons . . . . .	342.00
Poucher Printing Company . . .	Charge slips . . . . .	78.97
Wendell Northwestern Inc. . . .	Stamps . . . . .	2.00

Road Construction Fund (Chap. 598)

G. D. Moyer . . . . .	Attorney's Opinions . . .	300.00
E. V. Olsson . . . . .	Appraisal fee, Project 5816	35.00
Eldon W. and Vivian C. Schirmers	- Purchase of lot, Project 5825	637.50

Lake Improvement Appropriation

Lake Minnetonka Dredging Company-	Dredging - Contract	10,359.68
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Sheriff Appropriation

Argus Publishing Company . . .	Pasters . . . . .	6.00
Boyer & Gilfillan Company . . .	Repairs . . . . .	44.41
B. F. Goodrich Company . . .	Tires . . . . .	202.68
Leonard A. Larson . . . . .	Mileage . . . . .	39.45
Leo A. Mattson Company . . .	Overhauling typewriter . .	27.05
The Minar Company . . . . .	Repairs . . . . .	95.68
Northern States Power Company	Service . . . . .	80.04
Suburban Chevrolet Company	Repairs . . . . .	4.48
John E. Whitney . . . . .	Mileage . . . . .	40.20

Supervisor of Assessments Appropriation

Miller Bryant Pierce . . . . .	Ribbon . . . . .	\$ 2.25
Pako Photo, Inc. . . . .	Photo finishing . . . . .	24.96
Remington Rand, Division of Sperry Rand . . . . .	Posture chair . . . . .	49.87
H. A. Rogers Company . . . . .	Film . . . . .	31.50

Surveyor Appropriation

Minneapolis Blue Printing Co.	Supplies . . . . .	45.85
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Treasurer Appropriation

Acme Visible Records, Inc.	Tubes . . . . .	76.65
Artist Supply Company . . . . .	Pencils . . . . .	30.00
Brinks Inc. . . . .	Service . . . . .	95.85
Bunn Supply Company . . . . .	Twine . . . . .	106.63
Fireside Office Supply . . . . .	Office supplies . . . . .	23.40
General Lithographers . . . . .	Forms . . . . .	19.00
Office Supply Distributors . . . . .	Staples . . . . .	7.20
Panama Carbon Company . . . . .	Ribbons . . . . .	51.84
Tab Products Company . . . . .	Sorter rack and stand . . . . .	82.25
Twin City Adding Machine Service . . . . .	Coupon books . . . . .	21.60

Veterans Service Appropriation

Keith Middlemist . . . . .	Mileage . . . . .	87.93
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Civil Defense Appropriation

Park Plaza Hotel . . . . .	Rental of room . . . . .	50.00
Western Oil & Fuel Company . . . . .	Gasoline . . . . .	14.80

Forfeited Tax Sale Fund

Hoff Rubber Stamp Company . . .	Stamps . . . . .	\$ 7.82
Post Publishing Company . . .	Publishing Commissioners proceedings . . . . .	22.50

County Reserve Building & Maintenance Appropriat'n

Illies & Sons . . . . .	Sod . . . . .	83.20
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Property Rentals Fund

Anderson Agency . . . . .	Premium . . . . .	316.70
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Road and Bridge Appropriation

Black Top Service Company . . .	Plant mix - Contract . . . . .	629.75
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Campion, John G. & Viola E.	Purchase of Land - Project 5817 - Contract . . . . .	5,719.86
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Twin City Federal Savings and Loan Association . . . . .	Purchase of land - Project 5817 - Contract . . . . .	6,622.13
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Continental Oil Company . . .	Gasoline and diesel fuel - Contract . . . . .	1,854.90
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Robert M. & Lorena C. Martinson	Purchase of land - Project 5817 - Contract . . . . .	1,000.00
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Minnesota Federal Savings & Loan Association and Robert M. & Lorena C. Martinson . . . . .	Purchase of land - Project 5817 - Contract . . . . .	21,862.62
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Ernest Norman and Virginia H. Maynard . . . . .	Purchase of land - Project 5817 - Contract . . . . .	1,810.77
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Swanson Excavating Company and Earl A. Sewall Company . . .	Partial Estimate No. 3 - Project 5828 - Contract . . . . .	13,842.79
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A. A. Battery Company . . . . .	Batteries . . . . .	31.58
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Borchert-Ingersoll, Inc. . .	Cable assembly . . . . .	31.89
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Carburetor Service Company	Contact sets and condensers	65.17
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Road and Bridge Appropriation (Cont.)

Carlson Industrial Supply Co.	Plug taps . . . . .	\$ 27.49
C. & G. Supply Company . . . .	Tractor tires and tubes	611.60
Andrew Clark . . . . .	Mower rental . . . . .	19.50
General Trading Company . . .	Condensers . . . . .	4.61
Gopher State Oil Company . . .	Water pump grease . . . . .	4.00
C. Joe Hallman Oil Company . .	Anti-freeze . . . . .	214.50
John Hines, Jr. . . . .	Gravel . . . . .	386.30
International Harvester Company	Miscellaneous repairs parts	34.49
Northern States Power Company	Service . . . . .	137.09
Northwest Service Station Equipment Company . . . . .	Graco couplers and nipples	71.54
Chas. Olson & Sons, Inc.	Piston rod, etc. . . . .	36.16
Wm. G. Peterson . . . . .	Registration fee, etc. American Road Builders Ass'n. Convention	15.50
Geo. W. Richards . . . . .	Rental of storage space . . .	25.00
Robert S. Sandell . . . . .	Mileage . . . . .	345.02
T. J. Thompson . . . . .	Mileage . . . . .	17.32
City of Wayzata . . . . .	Final payment - 1959 Municipal County Aid Fund . . . . .	1,975.20
Walter Weber . . . . .	Mower rental . . . . .	76.80
Miscellaneous Roads Labor Payroll	. . . . .	10,034.40

Respectfully submitted,

Edward Bohannon      Richard O. Hansen  
J. Munnich              J. G. Scott  
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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,  
December 8, 1959, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, December 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 statement of balances in the County Revenue Allowances as of November 30, 1959, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the minutes and placed on file.

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

A notice of hearing in the matter of the establishment of a Lower Minnesota Watershed District was referred to the Road and Lake Committee and the County Engineer.

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

1. Submitting a claim payable from the Contributions and

Awards Fund.

2. Notifying the Board that the Sheriff-Jail Fund has become exhausted and requesting that funds be set aside from the Emergency Fund to pay claims now due against said Sheriff-Jail Fund.

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

A letter from Ray M. Clark, Commander, Sons of Union Veterans of the Civil War, requesting the County to take over maintenance of the apparently abandoned cemetery at 30th and Stinson Boulevard in the Village of St. Anthony, was referred to John K. Harvey, Attorney for the County Board.

A letter from the U.S. Corps of Engineers, St. Paul, relative to the application of Northern States Power Company for a permit to install an overhead power line across the Minnesota River 2 miles upstream from the Cedar Avenue Bridge was referred to L. P. Pederson, County Engineer.

A letter from Ira N. Gabrielson, Chairman of the Citizens Committee on Natural Resources, relative to federal legislation to alleviate water pollution, was referred to Chairman Matthews.

A letter from Walter P. Halstead, Director of County Civil Defense, submitting a speech given by Gen. E. W. Rawlings at Atlanta, Ga. last October, was ordered placed on file.

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

Letters from George M. Scott, County Attorney, submitting a

warranty deed for property along County State Aid Highway No. 18 and highway easements for property along County State Aid Highway No. 3, were referred to the Committee on Ways and Means.

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

1. Requesting that the Village of Morningside be paid its allotment from the Municipal County Aid Fund.
2. Submitting a severance payroll for unused vacation and sick time for a former employee of the Highway Department.

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

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

1. Notifying the Board of the rejection of all bids for furnishing a power sweeper for the Highway Department. Ordered placed on file.
2. Requesting that additional funds be set aside to the Minnesota Mining and Manufacturing Company contract for reflectorized traffic paint. Referred to the Committee on Ways and Means.
3. Submitting contract change orders to Madsen Contracting Company and Reliable Electric Company for additional work at the Highway Shop Building. Referred to the Committee on Ways and Means.
4. Notifying the Board of the acceptance of the low bid meeting specifications of Material Handling Engineers for furnishing a fork lift truck for the Highway Department and requesting that funds be set aside

to pay said award. Referred to the Committee on Ways and Means.

Specifications for furnishing diesel fuel and heating oil, gasoline for the Highway Department, and for tire recapping were referred to the Road and Lake Committee.

Specifications for furnishing coffee for various County institutions, bakery goods for the Jail and Juvenile Center, gasoline and oil for the Sheriff's vehicles and for rental of vehicles for the Surveyor's office were referred to the Committee on Ways and Means.

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 furnishing uniforms for the Sheriff's office and Workmen's Compensation Insurance for the County for the year 1960.

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



Commissioner Swanson offered the following resolution and moved its adoption:

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

Joseph Ringwelski, Federal Transient  
Phoenix Hotel, Minneapolis, and

James R. Wetmiller, Federal Transient  
Minneapolis General Hospital,

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

NOW THEREFORE, BE IT RESOLVED, That the said Joseph Ringwelski and James R. Wetmiller be hereby committed to Glen Lake Sanatorium.

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

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

Resolution adopted.

Commissioner ~~Swanson~~ <sup>AINSWORTH</sup> 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 pay from the Municipal County Aid Fund to the Village of Morningside the sum of \$1,013.40 for the widening of West 44th Street from France Avenue West to the village limits on Wooddale Avenue and for street repairs on Grimes Avenue between 40th and 42nd Streets, said improvements being already completed and approved by Mr. Pederson.

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:

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, submitting 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 to the contracts indicated:

\$174.86 to Reliable Electric Company (Change Order No. 2789) for providing the wiring necessary to the water softener in the boiler room and for furnishing and installing duplex convenience outlets in Rooms No. 115 and No. 169, and for installing a new receptacle in Room 157; and

\$44.00 to George Madsen Contracting Company (Change Order No. 2791) for providing and installing 8 pairs of master carriers and 100 double wheeled drape carriers on the drapery traverse rods where required by the Drapery Contractor; and

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

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

**MATTHEWS**

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

Pursuant to a letter from L. P. Pederson, County Engineer, your committee recommends that the severance payroll for Roy A. Siegelsen, Deceased, a former Road and Bridge employee, in the amount of \$641.92 for unused vacation and sick time, be approved and ordered paid pursuant to Chapter 15 Extra Session Laws of Minnesota 1959.

Respectfully submitted,

*Edward Bjornson*  
*Robert O. Hanson* *J. G. Scott*  
*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the following highway easements in re County State Aid Highway No. 3, Project No. 5508, be accepted and recorded:

Parcel No. 4, executed by James A. Martinek and Judy V. Martinek and The Minnesota Savings & Loan Association, for a consideration of \$100.00 plus slope permit in the sum of \$3200.00; and

Parcel No. 6, executed by Robert E. Bailey and Elizabeth C. Bailey, husband and wife, for a consideration of \$2900.00 plus slope permit in the sum of \$100.00; and

Parcel No. 8, executed by Edward R. Swanson and Martha V. Swanson, his wife, for a consideration of \$4000.00 plus slope permit in the sum of \$200.00; and

That the attached claims in the respective total amounts be approved and ordered paid from the Road and Bridge Fund.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the warranty deed from Landis G. Christiansen and Jerdice L. Christiansen, his wife, conveying to Hennepin County, Minnesota, for the sum of \$13,500.00,

That part of the North 1/2 of the Northeast 1/4 of Section 36, Township 118, Range 22, described as follows: Commencing at a point on the West boundary line of the County Road, the platted center line of which road for part of said road's length is the East boundary line of said Section 36, and which point of commencement or of beginning is located 286 feet South of the North boundary line of said Section 36 and 33 feet West of the East boundary line of said Section 36; thence West parallel with the North line of said Section 36, 150 feet; thence South parallel with the East line of said Section 36, 50 feet; thence East parallel with the North line of said Section 36, 150 feet to the West line of said County Road; thence North along the West line of said County Road 50 feet to the point of beginning,

necessary for the construction of County State Aid Highway No. 18, Project No. 5825 (Parcel No. 5911), be accepted and recorded; and

That the attached claims in the total sum of \$13,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

*Edward B. Swanson*  
*George W. Matthews*  
*Robert J. 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  
 HANSON  
 SCOTT

YEA  
 YEA  
 YEA

SWANSON  
 CHAIRMAN MATTHEWS

YEA  
 YEA

Resolution adopted.



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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid meeting specifications of Material Handling Engineers in the amount of \$4,278.75 for furnishing a Clark Cy 20 Pneumatic Tired Fork Lift Truck, Project No. 909-51, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the said Material Handling Engineers the said sum of \$4,278.75 to pay said award.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

Pursuant to a request from Stanley R. Cowle, Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the Minnesota Mining and Manufacturing Company contract for furnishing reflectorized traffic paint to the Hennepin County Highway Department, Project No. 904-25, the sum of \$1,437.50 to cover additional purchases made under the said seasonal requirement contract.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing diesel fuel and heating oil for Hennepin County during the year 1960, being Project No. 002-31, gasoline for Hennepin County during the year 1960, being Project No. 001-31, and for tire recapping during the year 1960, being Project No. 001-32, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said diesel fuel and heating oil, gasoline, and for tire recapping, bids to be opened on Tuesday, December 22, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

Edward B. Swanson  
George W. Matthews  
Richard O. Hanson  
Stanley R. Cowle

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:

Your committee recommends that the specifications for furnishing coffee to various Hennepin County institutions, bakery goods to the Jail and Juvenile Center, gasoline and oil for the Sheriff's office, and for rental of vehicles for the Hennepin County Surveyor's office, all for the year 1960, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said coffee, bakery goods, gasoline and oil and for rental of vehicles, bids to be opened on Tuesday, December 22, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that inasmuch as the Sheriff's-Jail Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$479.40 from the Emergency Fund to the Sheriff's-Jail Fund to pay claims now due against said fund.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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:

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
	\$	\$
Rita Mae Bray . . . . .	-----	4.98
Helen Pawlik . . . . .	6.08	2.54
Mrs. John W. Denny . . . . .	6.95	2.65
William J. Hissam . . . . .	84.70	9.77
Mrs. George Watts . . . . .	-----	8.64
Jennie T. Ehrenberg . . . . .	-----	19.19

Exempt for 1959 and Subsequent Years:

Housing and Redevelopment Authority in and for Minneapolis (3)

Respectfully submitted,

*[Handwritten signatures: George W. Matthews, Robert J. Hanson, and others]*

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  
HANSON  
SCOTT

YEA  
YEA  
YEA

SWANSON  
CHAIRMAN MATTHEWS

YEA  
YEA

Resolution adopted.

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

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

Marion W. Tyree . . . . . Salary - Soil Conservation . . . \$ 39.20

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	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:

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

Attorney Appropriation

Lee Bo Office Supply . . . . .	Calendar refills . . . . .	\$ 2.96
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Auditor Appropriation

Crook & Hanley, Inc. . . . .	Ink . . . . .	2.75
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Poucher Printing Company . . . . .	Various forms . . . . .	83.50
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Clerk of District Court Appropriation

Albert Angel . . . . .	Mileage . . . . .	44.00
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Leo A. Mattson Company . . . . .	Overhauling typewriter . . . . .	26.35
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Office Supply Distributors . . . . .	Numbering machine and twine . . . . .	45.70
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Post Publishing Company . . . . .	Citations . . . . .	117.00
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Poucher Printing Company . . . . .	Various forms . . . . .	132.00
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Coroner Appropriation

The O. E. Larson Mortuary . . . . .	Professional services . . . . .	150.00
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Northern States Power Company . . . . .	Service . . . . .	65.06
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Twin City Plumbing & Heating . . . . .	Mechanics service . . . . .	7.00
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Home School for Boys Appropriation

American Fruit & Produce Co. . . . .	Potatoes . . . . .	518.00
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Edward Bjelajac . . . . .	Haircuts . . . . .	20.00
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Bredesen Market . . . . .	Meat . . . . .	233.51
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John P. Brose . . . . .	Cornpicking . . . . .	126.00
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Bongard Equipment Company . . . . .	Stalk cutter rental . . . . .	30.00
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Crown Rubber Stamp Company . . . . .	Pad holder . . . . .	1.60
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Home School for Boys Appropriation (Cont.)

Eibert Coffee Company . . . .	Coffee - Contract . . . .	\$ 63.13
Farnhams . . . . .	Tape . . . . .	1.16
Johnson Produce . . . . .	Eggs . . . . .	82.80
McKesson & Robbins, Inc. . .	Sodium phosphate . . . . .	6.60
May Brothers Company . . . . .	Groceries . . . . .	404.90
Charles E. Merrill Books, Inc.	Books . . . . .	14.75
Minnesota Fire Extinguisher Co.	Recharging and parts . . .	60.50
Oken's, Inc. . . . .	Groceries . . . . .	52.52
The Paper Supply Company . . .	Tissues and paper supplies	120.14
Philip E. Ploumen . . . . .	Mileage . . . . .	27.50
Edward P. Sedio . . . . .	Mileage . . . . .	46.25
State Reformatory for Women	Sewing pajamas . . . . .	112.50
Sunrise Food Products . . . .	Chips and noodles . . . .	15.90
Twin City Florist Supply Inc.	Candles . . . . .	11.50

Juvenile Center Appropriation

American Fruit & Produce Co.	Groceries . . . . .	17.53
Martin Donley . . . . .	Black dirt and clay . . .	77.50
Monarch Finer Foods . . . . .	Groceries . . . . .	22.60
Gordon D. Nelson . . . . .	Mileage . . . . .	24.58
Oken's, Inc. . . . .	Groceries . . . . .	22.69
G.C. Peterson Machinery Co.	Parts . . . . .	9.55
Sunrise Food Products . . . .	Chips . . . . .	11.25

Probation Officers Appropriation

Leo A. Mattson Company . . . .	Service call . . . . .	6.00
National Association of Social Workers . . . . .	Advertisement . . . . .	12.50

Probation Officers Appropriation (Cont.)

Post Publishing Company . . .	Cards and leave records . .	\$ 89.40
Sound & Television Systems Inc.	Service call . . . . .	7.97
Frank Owen Turnlund . . . . .	Personal service . . . . .	6.45
Donald F. Anderson . . . . .	Mileage . . . . .	43.70
Phyllis Baker . . . . .	Mileage . . . . .	28.18
George Barr . . . . .	Mileage . . . . .	11.10
Perry R. Beggs . . . . .	Mileage . . . . .	28.70
Jesse Bell . . . . .	Mileage . . . . .	41.08
Gerald W. Benson . . . . .	Mileage . . . . .	28.40
James E. Bergum . . . . .	Mileage . . . . .	24.20
Willard J. Botko . . . . .	Mileage . . . . .	30.80
James Bridges . . . . .	Mileage . . . . .	24.05
Robert C. Brown . . . . .	Mileage . . . . .	45.43
Gary L. Butler . . . . .	Mileage . . . . .	26.60
Barbara H. Cowen . . . . .	Mileage . . . . .	30.13
John F. Dosedel . . . . .	Mileage . . . . .	38.68
Hugh L. Folsum . . . . .	Mileage . . . . .	25.55
Anice W. Gale . . . . .	Mileage . . . . .	26.68
William A. Gauger . . . . .	Mileage . . . . .	36.13
C. E. Hughes . . . . .	Mileage . . . . .	52.10
William S. Kelley . . . . .	Mileage . . . . .	28.03
George Kelling . . . . .	Mileage . . . . .	56.68
Paul W. Keve . . . . .	Mileage . . . . .	36.65
Stanley L. Laine . . . . .	Mileage . . . . .	25.63
Charles L. Lindholm . . . . .	Mileage . . . . .	41.68

Probation Officers Appropriation (Cont.)

Raymond Lundquist . . . . .	Mileage . . . . .	\$ 63.35
Martha H. Morain . . . . .	Mileage . . . . .	64.30
Esther C. Naus . . . . .	Mileage . . . . .	33.50
Glenn J. Nelson . . . . .	Mileage . . . . .	49.63
Earl W. Paulson . . . . .	Mileage . . . . .	26.00
Charles Peterson . . . . .	Mileage . . . . .	32.15
Thorild F. Peterson . . . . .	Mileage . . . . .	35.75
John R. Raun . . . . .	Mileage . . . . .	24.95
Gladys Rideout . . . . .	Mileage . . . . .	30.05
Ed. Robinson . . . . .	Mileage . . . . .	33.20
Charles A. Russell . . . . .	Mileage . . . . .	28.18
Gordon D. Rye . . . . .	Mileage . . . . .	31.63
James T. Sarazin . . . . .	Mileage . . . . .	28.48
Luther O. Schmidt . . . . .	Mileage . . . . .	35.30
Milton Shaskin . . . . .	Mileage . . . . .	60.15
Samuel M. Siebert . . . . .	Mileage . . . . .	31.10
Elsa W. Skogerboe . . . . .	Mileage . . . . .	26.83
Gordon W. Swan . . . . .	Mileage . . . . .	28.25
Barbara W. Voss . . . . .	Mileage . . . . .	35.60
Harold Westerberg . . . . .	Mileage . . . . .	22.18
E. R. Wheeler . . . . .	Mileage . . . . .	46.33
Catherine Woodard . . . . .	Mileage . . . . .	29.90
Barbara K. Wright . . . . .	Mileage . . . . .	34.70
Robert B. Wyckoff . . . . .	Mileage . . . . .	25.78
Helen Yngve . . . . .	Mileage . . . . .	23.00

Probation Officers Appropriation (Cont.)

Kenneth R. Young . . . . .	Mileage . . . . .	\$ 25.18
James A. Zuehl . . . . .	Mileage . . . . .	33.43

District Court Appropriation

Farnhams . . . . .	Stenograph machines and notebooks . . . . .	696.00
Victor F. Hanson, J.P. . . . .	Justice of Peace fees . . . . .	42.80
Minneapolis General Hospital . . . . .	Dental clinic . . . . .	4.00

Probate Court Appropriation

Argus Publishing Company . . . . .	Envelopes . . . . .	28.20
Farnham's . . . . .	Notebooks and tear sheets . . . . .	36.89
Minneapolis School Supply Co. . . . .	Erasers . . . . .	1.75
Office Supply Distributors . . . . .	Envelopes . . . . .	16.50
Poucher Printing Company . . . . .	Various forms . . . . .	151.28

Register of Deeds Appropriation

N.W. National Bank . . . . .	Imprinted checks . . . . .	6.55
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Road Construction Fund (Chap. 598)

L. A. Dyregrov . . . . .	Appraisals-Projects 5816 & 5825 . . . . .	130.00
L. J. Gleason . . . . .	Appraisals-Project 5816 . . . . .	35.00
Anton Hanson . . . . .	Appraisals-Project 5816 . . . . .	70.00
Franklin W. Turner . . . . .	Appraisals-Project 5825 . . . . .	50.00

Lake Improvements Appropriation

G. H. Plant . . . . .	Rain gauge service . . . . .	15.00
Kenneth Roers . . . . .	Rain gauge service . . . . .	15.00

Sheriff Appropriation

Anderson Agency . . . . .	Premium . . . . .	29.10
Dickey & Shaver . . . . .	Gasoline, oil and repairs - Part contract . . . . .	460.96

Sheriff Appropriation (Cont.)

Jay Kline Chevrolet Company	Repairs . . . . .	\$ 118.16
Minneapolis Standard Garage	Repairs . . . . .	31.55
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying	824.21
Standard Service . . . . .	Fan belt . . . . .	3.15
The Woodhead Company . . . . .	Repairs . . . . .	11.11

Radio Appropriation

Lew Bonn Company . . . . .	Radio parts . . . . .	492.55
Miller Davis Company . . . . .	Posture chairs . . . . .	270.00
Motorola Communications and Electronics, Inc. . . . .	Mobile transmitter and receiver	538.50

Superintendent of Schools Appropriation

The Zaner Bloser Company . . . . .	Progress certificates . . . . .	1.25
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Supervisor of Assessments Appropriation

Roy Haeg . . . . .	Mileage . . . . .	117.00
Wayne A. Johnson . . . . .	Mileage . . . . .	30.65
Arthur E. Mitchell . . . . .	Mileage . . . . .	48.05
George D. Sund . . . . .	Mileage . . . . .	35.98
Poucher Printing Company . . . . .	Litho to copy . . . . .	82.50

Surveyor Appropriation

Lee Bo Office Supply . . . . .	Calendar refills . . . . .	2.08
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Treasurer Appropriation

William M. Anderson . . . . .	Mileage . . . . .	31.10
Lawrence J. Murdock . . . . .	Mileage . . . . .	43.63

Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	61.10
Keith F. Middlemist . . . . .	Mileage . . . . .	44.53

Civil Defense Appropriation

Dickey & Shaver . . . . .	Gasoline . . . . .	\$ 6.63
N.W. Bell Telephone Company	Service . . . . .	19.25

Forfeited Tax Sale Fund

Argus Publishing Company . . .	Installment due notices . . . .	22.40
Fireside Office Supply Company	Chair cushion . . . . .	5.00
Kenneth F. McNulty . . . . .	Insurance refund . . . . .	11.00

Hunting Safety Revolving Fund

Betty Lou Bingham . . . . .	Payment for services . . . . .	93.77
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Property rentals Fund

Kenneth F. McNulty . . . . .	Mileage . . . . .	26.25
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Road and Bridge Appropriation

Continental Oil Company . . .	Gasoline - Contract . . . . .	289.04
L. A. Dyregrov . . . . .	Appraisal fee - Project 5817 Contract . . . . .	35.00
Firestone Stores . . . . .	Tires and recap repairs - Contract . . . . .	144.36
Anton G. Hanson . . . . .	Appraisal fee - Project 5817 Contract . . . . .	70.00
G. D. Moyer, Attorney at Law	Appraisal fee- Project 5817 Contract . . . . .	105.00
Anderson Insurance Agency . .	Insurance - Osseo Shop	110.22
Artist Supply Company . . . .	Sheets . . . . .	10.00
The John C. Eide Company . . .	Jaw chuck, fitted plate, etc.	280.60
Thos. H. Gilmore . . . . .	Mileage . . . . .	18.00
Donald R. Garrison . . . . .	Mileage . . . . .	15.00
General Trading Company . . .	Brushes, armature . . . . .	9.08
Jobart Welding Equipment . .	Electrodes . . . . .	29.30

Road and Bridge Appropriation (Cont.)

Joseph L. Klemenhausen . . .	Mileage . . . . .	\$ 45.00
William G. Matheny . . . . .	Mileage . . . . .	49.85
Minneapolis Blue Printing Co.	Tripod leg . . . . .	17.80
Minnesota Bearing Company . .	Bearing . . . . .	49.02
Northern Automotive Company	Brake fluid . . . . .	18.86
Northern States Power Company	Service . . . . .	1.00
N.W. Bell Telephone Company	Service . . . . .	7.02
Theo. C. Reimer . . . . .	Mileage . . . . .	20.33
Reinhard Brothers . . . . .	Coil, plug, radiator, etc.	35.83
William J. Rodgers . . . . .	Mileage . . . . .	49.28
John J. Ruff . . . . .	Mileage . . . . .	7.50
Robert S. Sandell . . . . .	Mileage . . . . .	28.10
Sears-Roebuck & Company . . .	Leveling rods . . . . .	43.05
Robert A. Shinn . . . . .	Mileage . . . . .	115.65
Loring S. Slade . . . . .	Mileage . . . . .	8.70
Donn S. Spielmann . . . . .	Mileage . . . . .	58.00
Twin City Engine Rebuilders, Inc.	Repairs and parts . . . .	211.82
Harold H. Vandenberg . . . .	Mileage . . . . .	9.83
Fred B. Voss Implement Company	Linings . . . . .	11.88
Peter W. Wilczak . . . . .	Mileage . . . . .	44.63
Williams Hardware Company . .	Wire rope clips . . . . .	63.46
James M. Wold . . . . .	Mileage . . . . .	3.53



Miscellaneous Roads Labor Payroll . . . . . \$10,315.49

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
December 15, 1959, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

NOVEMBER 30, 1959

	Allowances for 1959	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 204,434.61	\$ 178,449.59	\$ 25,985.02		\$ 25,985.02
Auditor	430,881.94	387,946.86	42,935.08	\$ 2,375.00	40,560.08
Audit—State	10,000.00	7,181.69	2,818.31		2,818.31
Boat Repair	14,093.00	12,412.56	1,680.44		1,680.44
Budget and Purchasing	110,391.00	92,202.44	18,188.56		18,188.56
Building and Equipment	923,658.85	834,661.35	88,997.50	88,805.85	191.65
Clerk of District Court	297,470.74	260,946.36	36,524.38	619.60	35,904.78
Contributions and Awards	57,731.75	52,003.02	5,728.73		5,728.73
Coroner	120,511.21	98,378.26	22,132.95		22,132.95
County Commissioners	78,686.67	67,825.49	10,861.18	1,114.82	9,746.36
Home School for Boys	365,441.99	329,654.27	35,787.72	602.86	35,184.86
Juvenile Center	105,787.40	89,853.52	15,933.88	790.02	15,143.86
Probation	606,143.00	546,193.14	59,949.86		59,949.86
District Court	476,178.66	416,940.60	59,238.06		59,238.06
Emergency Fund	22,453.95		22,453.95		22,453.95
Extra Emergency Help and Severance Pay	26,858.96	12,044.72	14,814.24		14,814.24
Hospital and Insurance	79,867.09	77,281.97	2,585.12		2,585.12
Court Commissioner	109,179.86	95,473.47	13,706.39		13,706.39
Official Publications	45,000.00	38,543.21	6,456.79		6,456.79
Probate Court	171,788.36	151,443.36	20,345.00	100.05	20,244.95
Register of Deeds, Levy	437,962.46	381,583.99	56,378.47	4,797.07	51,581.40
Road and Bridge, Other	\$3,660,000.00				
	1,053,033.34				
Road Construction	4,713,033.34	3,232,324.62	1,480,708.72	987,933.20	492,775.52
Lake Improvement	702,213.84	366,771.93	335,441.91	253,453.97	81,987.94
Noxious Weeds	100,977.03	85,730.07	15,246.96	13,021.38	2,225.58
Sheriff	18,315.57	12,893.56	5,322.01		5,322.01
Sheriff—Jail	574,281.34	519,768.34	54,513.00	2,980.36	51,532.64
Sheriff—Radio	166,403.26	158,666.60	7,736.66	1,325.20	6,411.46
State Institutions and County Hospitals	79,345.20	60,861.33	18,483.87	298.23	18,185.64
Superintendent of Schools	560,000.00	560,000.00			
Supervisor of Assessments	34,795.43	29,019.70	5,775.73		5,775.73
Surveyor	84,921.09	76,289.11	8,631.89		8,631.89
Torrens Title Examinations	110,131.56	99,607.23	10,524.33	1,038.90	9,485.43
Treasurer	52,732.38	49,120.55	3,611.83		3,611.83
Veterans Service	274,654.11	244,663.15	29,990.96	2,872.50	27,118.46
Civil Defense	24,670.45	22,218.25	2,452.20		2,452.20
Monies Not Otherwise Appropriated	25,000.00	14,394.50	10,605.50		10,605.50
		23,992.51	—23,992.51		—23,992.51
<b>TOTAL</b>	<b>\$12,215,096.01</b>	<b>\$9,687,441.32</b>	<b>\$2,528,554.69</b>	<b>\$1,362,129.01</b>	<b>\$1,166,425.68</b>