



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

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Minneapolis, Minnesota

Tuesday, December 15, 1959

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis on Tuesday, December 15, 1959, 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. E. D. Newell and Mrs. Arnold Aslakson from the Orono League of Women Voters were present at the meeting.

A monthly report from Ed Ryan, Sheriff, was presented and ordered placed on file.

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

1. Submitting a list of claims payable from the Contributions and Awards Fund.

2. Notifying the Board that funds in the District Court, Supervisor of Assessments and Budget and Purchasing Office appropriations have become exhausted and requesting that monies be transferred from the Emergency Fund to pay claims now due against said appropriations.

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

A letter from Elmer H. Larson, Land Commissioner, submitting a Withdrawal from Sale list of certain tax forfeited lands in the Village of Mound was referred to the Committee on Public Grounds and Buildings.

Letters were received from George M. Scott, County Attorney, as follows:

1. Requesting a mileage allowance for Douglas K. Amdahl and John K. Harvey, Assistants in the County Attorney's office. Ordered held.

2. Submitting warranty deeds and easements for right-of-way along County State Aid Highways No. 62, No. 18 and No. 3. Referred to the Committee on Ways and Means.

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

1. Relative to appropriations to the County Agricultural Societies. Referred to the Ways and Means Committee.

2. Relative to the request from the Commander of Camp #8, Sons of Union Veterans of the Civil War, that the county take over the maintenance of an apparently abandoned cemetery in St. Anthony Village, referred to him by the County Board on December 8, 1959. Mr. Harvey stated that the Russian Orthodox Cemetery is the only cemetery in the immediate vicinity of 30th Avenue N.E. and Stinson Boulevard and apparently it is still in operation. The letter was ordered placed on file and a copy forwarded to Ray M. Clark, Commander of said Post.

A letter from J. Frederic Nissen, Attorney for the Village of Morningside in re County Ditch No. 17 was referred to L. P. Pederson, County Engineer.

A letter from W. Harlan Perbix, Mayor of the City of Hopkins, relative to the acquisition by said city of the old county shop property in Hopkins was referred to Vice-Chairman Ainsworth.

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

1. Recommending that the request of Walter P. Halstead, Director of County Civil Defense, for mileage allowance be granted. Referred to Chairman Matthews.

2. Recommending the cancellation of the Lake Minnetonka Dredging Company contract for buoy maintenance in Lake Minnetonka and restoration of the funds so cancelled to the Lake Improvement fund. Referred to the Committee on Ways and Means.

3. Submitting a Change Order to the George Madsen Construction Company for work at the Highway Administration Building. Referred to the Committee on Ways and Means.

4. Requesting that funds be set aside from the Road and Bridge Fund and the Road Construction Fund (Chap. 598) to cover the purchase of right-of-way along County State Aid Highway No. 3. Referred to the Committee on Ways and Means.

Specifications for furnishing sand, calcium chloride and road tar to the Highway Department during 1960 were referred to the Road and Lake Committee.

Plans and specifications for alterations to the plumbing and air

conditioning system at the County Radio Building were referred to the Committee on Ways and Means.

A letter was read from A. W. Scherven, Jr., N.W. Tonka Lions Club, requesting permission to block off that portion of County Road No. 19 from Kelly Avenue to County Road No. 15 for the purpose of conducting their 10th Annual Safari, June 20th through the 22nd, 1960.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the request be denied and that the N.W. Tonka Lions Club be so notified.

Motion unanimously carried.

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

1. Rock salt for the Highway Department.
2. Milk and dairy products for various county institutions.
3. Furniture for the District Court.
4. Station wagon for the Coroner.
5. Lockers for the Highway Department.
6. Moving the Highway Department to its new location in Hopkins.
7. Removal of homes and buildings from County right-of-way.

All of the above bids were referred to Mr. Cowle for tabulation and report.

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

BE IT RESOLVED, That in accordance with the request of Walter P. Halstead, Director of Hennepin County Civil Defense, he be granted an allowance of $7\frac{1}{2}$ cents per mile for mileage accrued in the performance of his duties as such director and not otherwise reimbursed, said amounts to be paid from the Civil Defense appropriation upon presentation of properly verified claims.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the parcel of tax-forfeited land described in Withdrawal from Sale List "479-W" be and the same is hereby withdrawn from sale and that the appraised value of such parcel of land be and the same is hereby set aside and cancelled; and

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

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED: That effective November 30, 1959, Raymond De Gidio, an employee of the Road and Bridge Department, be granted a medical leave of absence until February 29, 1960 or until such time his health permits return to employment; and

BE IT FURTHER RESOLVED, That such leave of absence be without loss of hospital and insurance benefits or seniority status, and without pay.

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, There exists a traffic hazard on County State Aid Highway No. 125 due to vehicle parking for winter activities;

NOW THEREFORE, BE IT RESOLVED, That parking be restricted on County State Aid Highway No. 125, and that the County Engineer place "No Parking" signs along said highway as follows:

500 feet north to 2000 feet south and southwest of the Black Lake Bridge, and

for a distance of approximately 1500 feet southeast of the Cook's Bay Bridge.

BE IT FURTHER RESOLVED, That said 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 | 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 deeds from Amos P. Berge and Helen W. Berge, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$1,800.00,

All of Lot 12 except the North 5 feet thereof,
Block 9, West Minneapolis Center,

and for the sum of \$15,038.10,

North 11 feet of Lot 13; and Lot 14, except the
North 5 feet thereof, Block 9, West Minneapolis
Center,

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

That the attached claims in the total amount of \$16,838.10 be
approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

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

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 Henry Thernell, Inc. conveying to Hennepin County, Minnesota, for the sum of \$8,300.00,

Lot 1, Block 1, and Lot 1, Block 2,
Henry Thernell's 2nd Addition

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

That the attached claim in the said sum of \$8,300.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Edward B. Swanson R. G. Scott
Arthur O. Hanson W. H. Matthews
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the warranty deed from Edna M. Bowers, a widow, conveying to Hennepin County, Minnesota, for the sum of \$13,093.97,

Lot 14, Block 8 in "Kavli's Lake
Harriet Lynnhurst Addition"

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

That the attached claims in the total amount of \$13,093.97 be approved and ordered paid from the monies in the Road and Bridge Fund allotted to the City of Minneapolis.

Respectfully submitted,

Elmer B. Swanson W. G. Scott
Arthur O. Hanson W. G. Matthews
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 warranty deed from Arthur H. Olsen and Della E. Olsen, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,892.80,

Lot 1, Block 2, Wallace's Sunnyside
Acres 8th 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 said sum of \$16,892.80 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Alfred B. Swanson J. G. Scott
Richard J. Hanson Blum
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 highway easement in re County State Aid Highway No. 3, Project No. 5508, Parcel No. 12 executed by Frank A. Sitar and Katherine E. Sitar, his wife, and Walter J. Huber and Nancy Huber, his wife, for a consideration of \$300.00 be accepted and recorded; and

That the attached claim in the amount of \$700.00 for said easement and for slope permit be approved and ordered paid from monies set aside to said project.

Respectfully submitted,

Edward Behrman J. G. Scott
Ruben O. Hanson Edmund
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that the contract of Lake Minnetonka Dredging Company for overhauling, painting, placing, removing and storing buoys and for installing and maintaining signs in Lake Minnetonka, being Project No. 591, be cancelled in accordance with the authorization from said Lake Minnetonka Dredging Company for such contract cancellation submitted with said request; and

That the balance of \$980.40 remaining in said contract be restored to the Lake Improvement fund.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, submitting Change Order No. 2797 for additional work at the 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 to the George Madsen Construction Company contract the sum of \$30.00 to pay for providing and installing an aluminum plate on the exterior of the head bar over doors No. 163B and 170A in lieu of the plates now installed; and

That the Chairman of the County Board be authorized to sign said Change Order on behalf of Hennepin County, said order having been approved heretofore by the architect.

Respectfully submitted,

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

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, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$3,000.00 and from the Road Construction Fund(Chap. 598) the further sum of \$8,303.00 to be used for the purchase of right-of-way necessary for the construction of County State Aid Highway No. 3, Project No. 5508.

Respectfully submitted,

Edmund Swanson J. G. Scott
Robert F. Hanson W. H. Smith
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | 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 sand for the Highway Department, being Project No. 001-21, calcium chloride for the Highway Department, being Project No. 002-22, and road tar for the Highway Department, being Project No. 001-23, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said sand, calcium chloride, and road tar, bids to be opened on Tuesday, December 29, 1959, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
Edward Bowman
George W. Matthews
Richard O. 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:

Your committee recommends that the plans and specifications for alterations to the plumbing and air conditioning at the Hennepin County Radio Station be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said alterations, bids to be opened on Tuesday, January 5, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
Edward Swanson

Richard T. Hanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that inasmuch as the District Court Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$7,772.98 from the Emergency Fund to the District Court Fund to pay claims now due against said fund.

Respectfully submitted,

Edward B. Swanson
Robert F. Fitzsimmons

J. G. Scott
W. 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 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 inasmuch as the Supervisor of Assessments Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$997.01 from the Emergency Fund to the Supervisor of Assessments Fund to pay claims now due against said fund.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | 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 Budget Director and Purchasing Agent appropriation has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$2,203.16 from the Emergency Fund to the Budget Director and Purchasing Agent fund to pay claims now due against said fund.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | 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 |
|-----------------------|-------|---------|
| | \$ | \$ |
| Mrs. Florence Guttman | ----- | 47.99 |
| Florence M. Hughson | ----- | 9.61 |
| Blanche L. Nelson | ----- | 8.68 |
| Mrs. Flora O. Ramsay | ----- | 5.91 |
| Donald E. Hackett | ----- | 60.90 |
| G. E. Michaelson | ----- | 55.78 |

| Name | Mortgage Registration Tax |
|--|---------------------------|
| Minneapolis Savings and Loan Association | \$ 15.00 |
| Leonard W. Nelson | 15.00 |

Respectfully submitted,

Edmond B. Swanson Robert O. Hanson
George 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
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 claims against the Contributions and Awards Fund be approved and ordered paid:

| | | |
|---|--|----------|
| Marion W. Tyree | Salary - Soil Conservation | \$ 35.00 |
| Hennepin Soil & Water Conservation District | Dues and signs - Soil Conservation | 157.00 |
| Joseph L. Fox | Expenses - Extension Service | 100.03 |
| Janice S. Stroom | Expenses - Extension Service | 10.90 |
| Julia Bartlett | Expenses - Extension Service | 36.65 |
| George G. Roadfeldt | Expenses - Extension Service | 51.43 |

Respectfully submitted,

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

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 following claims be approved and ordered paid:

Auditor Appropriation

| | | |
|-----------------------------------|------------------------------|----------|
| Farnham's | Office supplies | \$ 3.90 |
| IBM Corporation | Rental on machines | 1,342.50 |
| Japs-Olson Printing Company | Certificates of levy sheets | 161.00 |
| Lee Bo Office Supplies . . . | Calendar refills | 5.03 |
| Miller-Davis Company | Annual report of fees . . . | 1.40 |
| Poucher Printing Company . . . | Various forms and sheets | 87.85 |
| A.J. Radcliff | Parts and labor | 73.50 |
| Twin City Adding Machine Service- | Rental on machines | 17.50 |
| Wendell Northwestern, Inc. | Stamps | 3.10 |

Book Repair Appropriation

| | | |
|--------------------------------|--------------------|-------|
| Bostitch McClain, Inc. . . . | Repairs | 3.40 |
| The Cudahy Packing Company . . | Adhesive | 29.40 |

Budget and Purchasing Agent Appropriation

| | | |
|-------------------------------------|----------------------------|--------|
| Business Furniture, Inc. . . | Office valet | 35.00 |
| Stanley R. Cowle | Mileage | 75.78 |
| General Binding Sales Corporation - | Plastic binding | 12.15 |
| Lee Bo Office Supply | Calendar refills | 2.18 |
| N.W. Bell Telephone Company | Service | 868.62 |
| Oken's, Inc. | Hilex | 2.30 |

Clerk of District Court Appropriation

| | | |
|--------------------------------|------------------------------|---------|
| Crown Rubber Stamp Company | Stamp | \$ 1.80 |
| Curtis 1000, Inc. | Transfer cases | 467.50 |
| Hoff Rubber Stamp Company | Stamps | 1.62 |
| Leo A. Mattson Company | Overhauling typewriter . . . | 26.05 |
| Miller-Davis Company | Desk file | 2.75 |

Coroner Appropriation

| | | |
|----------------------------------|------------------------------|--------|
| Automatic Refrigeration . . . | Repairs | 122.50 |
| Dr. John W. Foft | Mileage | 45.43 |
| Gray Autograph Co. of Minnesota- | Repairs | 6.50 |
| E. J. Halloran Company . . . | Thread | 7.50 |
| Minneapolis Gas Company . . . | Gas | 13.16 |
| Olson Kaibel Hardware . . . | Miscellaneous hardware . . . | 52.05 |
| Roff Trucking Service . . . | Hauling rubbish | 3.00 |
| Dr. Thomas D. Wright | Mileage | 39.77 |

Commissioners Appropriation

| | | |
|-------------------------------|------------------------------|--------|
| Albinson, Inc. | Range poles | 14.00 |
| Driv-Ur-Self System | Rental of trucks - Contract | 357.00 |
| Janney Semple Hill & company | Handles | 6.00 |
| Warner Hardware Company . . . | Drill set and case | 14.65 |

Home School for Boys Appropriation

| | | |
|-------------------------------|------------------------------|-------|
| Edward Bjelajac | Haircuts | 28.00 |
| Chanhasen Feed & Implement | Grindings | 3.25 |
| John Ess & Sons, Inc. | Repairs | 6.50 |
| Farnham's | Duplicate receipts | 1.32 |
| Glen Lake Sanatorium | X-rays | 57.49 |
| Gopher Paper Company | Duplicating paper | 37.93 |

Home School for Boys Appropriation (Cont.)

| | | |
|---|---------------------------------|----------|
| Harris Bros. Plumbing Company | Supplies | \$174.55 |
| Miller-Bryant-Pierce | Duplicating fluid | 9.54 |
| State of Minnesota, Department of Administration | Surplus goods | 143.19 |
| Northland Electric Supply Co. | Toggle switches | 6.88 |
| M. F. Patterson DS Co. | Towels | 5.75 |
| Sears Roebuck & Company | Corner and roof | 229.65 |
| Swift & Company | Butter and lard | 722.42 |
| University of Minnesota, Veterinary Clinic | Professional services | 17.50 |
| Watson Hippe, Inc. | Adhesive | 4.50 |
| Sven R. Hall | Mileage | 42.73 |
| Veronica Heffernan | Mileage | 56.83 |
| Robert G. Willhite | Mileage | 31.70 |
| Richard L. Wine | Mileage | 64.90 |

Juvenile Center Appropriation

| | | |
|------------------------------------|---------------------------|-------|
| American Fruit & Produce | Groceries | 8.86 |
| Burton Cannon | Mileage | 27.13 |
| Columbia Department Stores | Sox | 18.00 |
| Franklin Creamery | Dairy products | 75.88 |
| Gardner Hardware | Hooks | 8.89 |
| Lowe & Campbell Athletic Goods | Supplies | 5.70 |
| May Brothers | Groceries | 55.15 |
| Minneapolis Gas Company | Gas | 9.51 |
| Roff Trucking Service | Hauling rubbish | 15.00 |

Juvenile Center Appropriation (Cont.)

| | | |
|---------------------------------|----------------------------|----------|
| St. Barnabas Hospital . . . | Laundry | \$ 55.85 |
| Senco Service Company . . . | Disposal service | 6.00 |
| Universal Sound Engineering Co. | Repairs on TV | 15.05 |

Probation Officers Appropriation

| | | |
|--|--|--------|
| Barton C. Bauer | Personal service | 7.05 |
| Fireside Office Supply . . . | Double pedestal desks . . . | 748.50 |
| Kolorpress, Inc. | Report to Commissioners forms | 18.90 |
| Margaret Lamb | Personal service | 11.10 |
| Meylan Stopwatch Corporation | Breno timer | 13.00 |
| Office Supply Distributors | Office supplies | 17.14 |
| Howard Oppegard | Personal service | 18.38 |
| Poucher Printing Company . . . | Columnar forms | 7.40 |
| The Travelers' Aid Society of Minneapolis | Reimbursement for bus ticket and expenses | 35.68 |
| Wayne E. Wagstrom | Personal service | 6.68 |
| Mary Bavolak | Mileage | 26.45 |
| Raymond Herje | Mileage | 51.95 |
| Donna McPherson | Mileage | 26.98 |
| John Peterson | Mileage | 26.53 |
| Joseph P. Spano, Jr. | Mileage | 37.03 |
| Annalee Stewart | Mileage | 43.40 |
| John D. Tierney | Mileage | 25.40 |

District Court Appropriation

| | | |
|-------------------------------|----------------------------|-------|
| Andrews Hotel Coffee Shop . . | Meals for jurors | 12.00 |
| Bentley & Simon, Inc. | Judicial robe | 85.00 |

District Court Appropriation (Cont.)

| | | |
|-------------------------------|---|----------|
| Farnham's | Chair | \$ 51.50 |
| Leo A. Mattson Company . . . | Repairs | 12.00 |
| Poucher Printing Company . . | Temporary alimony forms | 57.50 |
| Wessner, Inc. | Altering robe | 2.75 |
| West Publishing Company . . . | Subscription - Northwestern Reporter, etc. | 450.00 |

Court Commissioner Appropriation

| | | |
|--|---------------------------|-------|
| Lee Bo Office Supply | Office supplies | 2.06 |
| Minneapolis Neuropsychiatric Clinic | Preliminary observations | 14.00 |

Official Publications Appropriation

| | | |
|---------------------------------|---|--------|
| Construction Bulletin | Advertising | 47.10 |
| Credit Publishing Company . . | Publishing Commissioners proceedings | 781.00 |

Probate Court Appropriation

| | | |
|--------------------------------|-----------------------------|--------|
| Crown Rubber Stamp Company . . | Stamps | 10.00 |
| Fireside Office Supply | Diary | 6.50 |
| Richard L. Jorgenson | Rearranging files | 131.97 |

Road Construction Fund (Chap. 598)

| | | |
|---|---|-----------|
| Chase Brackett Company | Appraisal service - Project 5825 | 35.00 |
| Jerdice L. Christiansen - Landis G. Christiansen | Purchase of land - Project 5825 | 13,500.00 |
| Anton Hanson | Appraisal - Projects 5816 and 5825 | 60.00 |

Lake Improvement Appropriation

| | | |
|----------------------------|------------------------------|-------|
| J. H. Kreitz | Mileage | 46.78 |
| W. C. O'Loughlin | Rain gauge service | 15.00 |

Noxious Weeds Appropriation

| | | |
|----------------------|--|----------|
| Ira McKown | Mileage and registration fee- Seed Control Conference | \$ 87.12 |
|----------------------|--|----------|

Register of Deeds Appropriation

| | | |
|----------------------------|-------------------------|--------|
| Farnham's | Durabilt record binders | 900.00 |
| Pako Corporation | Grease | 1.38 |

Sheriff Appropriation

| | | |
|--|--|--------|
| A.A. Battery Company | Battery | 14.89 |
| American Linen Supply Company | Linen service | 15.00 |
| The Automotive Supply | Demurrage | 52.06 |
| Brellenthin Chevrolet Company | Repairs | 8.15 |
| Johnson Printing Company | Civil Journals and record books | 611.40 |
| Bob Knowles Ford Company | Repairs | 94.94 |
| LaSalle Brake Service | Repairs | 36.00 |
| McKesson & Robbins, Inc. | Supplies | 48.06 |
| City of Minneapolis, Equipment Division | Battery cable | 1.11 |
| Howard Orr's Service | Repairs | 27.85 |
| Suburban Chevrolet Company | Repairs | 353.25 |
| Western Oil & Fuel Company | Gasoline, oil and repairs - part contract | 910.95 |
| John Whitney | Mileage | 39.68 |

Jail Appropriation

| | | |
|---------------------------------|-----------------------------|--------|
| Eibert Coffee Company | Coffee - Contract | 155.76 |
|---------------------------------|-----------------------------|--------|

Radio Appropriation

| | | |
|------------------------------------|------------------------|--------|
| Lew Bonn Company | Radio parts | 277.77 |
| Doyle Lock Company | Service call | 6.75 |
| Gardner Hardware Company | Hardware | 55.19 |

Radio Appropriation (Cont.)

| | | |
|--------------------------------|---------------------------------|---------|
| Minneapolis Oxygen Company | Gloves, bronze & oxygen | \$ 8.48 |
| Mobile Radio Engineering, Inc. | Radio parts | 26.81 |
| Plectron Corporation | Condensers | 12.86 |
| Nicholas Serbanic | Labor | 190.19 |

Superintendent of Schools Appropriation

| | | |
|-----------------------------|-------------------|-------|
| Rozella Gunderson | Mileage | 44.60 |
|-----------------------------|-------------------|-------|

Supervisor of Assessments Appropriation

| | | |
|-------------------------------|----------------------------|-------|
| Farnham's | Office supplies | 17.05 |
| Dick Magnuson | Photos | 7.50 |
| Office Supply Distributors | Office supplies | 10.10 |
| Lydia Rogers Publications Co. | Directories | 2.20 |
| Sheler Publishing Company | Motor price pilots | 6.00 |

Surveyor Appropriation

| | | |
|-----------------------------|-----------------------------|--------|
| Dirv-Ur-Self System | Rental of trucks - Contract | 317.01 |
| Philip Elmquist | Mileage | 67.20 |
| Office Supply Distributors | Supplies | 23.75 |
| Elmer J. Peterson | Mileage | 38.83 |

Torrens Title Examiner Appropriation

| | | |
|----------------------------|----------------------------------|-------|
| Office Supply Distributors | Supplies | 5.40 |
| Poucher Printing Company | Order and decree of registration | 52.50 |

Treasurer Appropriation

| | | |
|--------------------------------|------------------------------|----------|
| IBM Corporation | Rental on machines | 3,541.00 |
| Poucher Printing Company . . . | Recapitulation forms | 95.00 |

Civil Defense Appropriation

| | | |
|-------------------------------|---------------------|-------|
| Aagard Sigh Company | Lettering | 12.00 |
| Dickey & Shaver, Inc. | Gasoline | 6.71 |

Forfeited Tax Sale Fund

| | | |
|-------------------------------|--------------------------------|---------|
| Clary Corporation | Repairs | \$19.02 |
| Credit Publishing Company . . | Resolutions - publishing costs | 12.00 |
| Kenneth F. McNulty | Mileage | 31.63 |
| N.W. Bell Telephone Company | Service | 16.75 |
| Office Supply Distributors | Supplies | 5.49 |

County Reserve Building & Maintenance Appropriat'n

| | | |
|--------------------------------|--|----------|
| Graybar Electric Company . . . | Steel angles, bolt, etc. | 1,916.81 |
| Hogland Plumbing Company . . . | Work on Highway Building - Contract | 3,396.18 |

Property Rentals Fund

| | | |
|--|-----------------------------|-------|
| Miller-Davis Company | Rent receipt book | 3.75 |
| Paragon Plumbing Company . . . | Repairing sink faucet, etc. | 19.90 |
| Settergren Hardware & Variety Store | Dook lock set | 8.39 |

Road and Bridge Appropriation

| | | |
|---|---|-----------|
| Black Top Service Company | Plant mix - Contract. | 2,007.50 |
| Johnson Brothers Highway and Equipment Construction Inc. | Partial Estimate No. 1 - Project No. 5711 Contract . . | 64,502.20 |
| Minnesota Mining & Mfg. Co. | Traffic paint - Contract | 1,437.50 |
| Franklin W. Turner | Appraisal fee - Project 5817 - Contract | 35.00 |
| Wheeling Corrugating Company | Culvert - Contract | 623.50 |
| A.A. Battery Company | Batteries | 50.05 |
| Auto Parts Service Company | Miscellaneous repair parts | 113.68 |
| Bart Supplies, Inc. | Water colors | 4.35 |
| Dale F. Berthiaume | Trees removed for sight im- provement | 75.00 |

Road and Bridge Appropriation (Cont.)

| | | |
|---|--|-----------|
| Borchert-Ingersoll, Inc. | Seals, kit, etc. | \$ 108.50 |
| W. M. Carlson | Mileage | 1.50 |
| Elmer Determan | Mileage | 4.50 |
| Diesel Service Company | Regulators | 15.60 |
| W. J. Dunphy | Mileage | 1.50 |
| Genuine Parts Company | Valves and gaskets | 3.77 |
| The Glidden Company | Paint | 10.39 |
| Grant Storage Battery Division | Charger-timer | 13.50 |
| Healy Spring Company | Rear spring - rebuild | 24.39 |
| International Harvester Company | Liner, pipe, etc. | 32.87 |
| International Salt Company | Salt | 707.03 |
| Janney Semple Hill Company | Nails | 117.01 |
| J. M. Kirtland | Mileage | 62.66 |
| Philip McGannon | Mileage | 1.50 |
| A. L. McKay | Mileage | 124.58 |
| Walter Maslowski | Mileage | 1.50 |
| Minneapolis Gas Company | Service | 53.39 |
| State of Minnesota, Highway Department | Inspection manual, test cans, field inspections | 229.61 |
| Louis F. Nelles | Mileage | 4.50 |
| Northland Electric Company | Electrical supplies | 48.86 |
| N.W. Bell Telephone Company | Service | 112.65 |
| F. R. Obermeyer | Mileage | 1.50 |
| Power Brake & Equipment Co. | Sleeves | 5.52 |
| Clarence Vollmer | Mileage | 1.50 |

Road and Bridge Appropriation (Cont.)

| | | |
|---|-------------------------------|-----------|
| Chas. Rosso | Mileage | \$ 1.50 |
| Warner Hardware Company . . . | Key holders | 1.85 |
| Walter Weber | Mower rental | 265.60 |
| Western Windshield Service Co. | Glass | 4.18 |
| Wheeler Lumber Bridge & Supply Co. - | Stakes, hook bolts, etc. | 206.42 |
| Williams Hardware Company . . | Cal-Floor Dry | 11.76 |
| Kent B. Youngdahl | Mileage | 29.52 |
| Peter P. Zappia | Mileage | 31.88 |
| The Zeco Company | Cover, adapter | 9.42 |
| Wm. H. Ziegler Co. Inc. . . . | Clutch, disc, handle etc. . . | 212.30 |
| Miscellaneous Roads Labor Payroll | | 10,337.33 |

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

HANSON YEA

SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

DEC 15 1959

Minneapolis, Minnesota

Tuesday, December 22, 1959

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

All members were present.

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

The Board of Audit Report No. 3 was presented and ordered published with the proceedings of the Board and placed on file.

A letter from P. Kenneth Peterson, Mayor of the City of Minneapolis, relative to a proper traffic control system on Excelsior Boulevard at Methodist Hospital was referred to the County Engineer.

A letter from George D. McClintock, Jr., Attorney, relative to the release of a covenant contained in a highway easement from M.T. Wolfram and wife to the county over land situated near the intersection of Highway No. 100 and Cedar Lake Road was referred to the county engineer and the attorney for the County Board.

Letters were received from Robert F. Fitzsimmons, County Auditor,

as follows:

1. Submitting a list of claims payable from the Contributions and Awards Fund.
2. Requesting the cancellation of certain outstanding warrants.
3. Requesting the setting aside of funds from the Emergency Fund to the Audit, Sheriff-Jail, and Surveyor appropriations to pay claims now due against said appropriations.

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

A letter from Ed Ryan, Sheriff, submitting a Radio-Service agreement between the Village of Plymouth and the County providing for two-way communication service with a village-owned fire truck was referred to the Committee on Ways and Means.

District Court orders fixing salaries and personnel classifications at the Home School for Boys in the Department of Court Services were referred to the Committee on Ways and Means.

Letters from George M. Scott, County Attorney, submitting warranty deeds for property along County State Aid Highways No. 62 and No. 18 and highway easements for property along County State Aid Highway No. 4 were referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, Commissioner of Highways, reporting on the annual County Highway Engineers Institute was ordered placed on file.

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

1. Notifying the Board of the acceptance of various bids for

the purchase of homes and structures on County right-of-way.

2. Requesting the setting aside of funds from the Road and Bridge Fund to the Firestone Tire and Rubber Company contract for recapping tires.

3. Notifying the Board of the acceptance of the low bids of

a. Osseo Motor Company for furnishing a Chevrolet station wagon to the Coroner;

b. F. N. Bathke Company for furnishing lockers for the Highway Department; and

c. Chicago Avenue Transfer, Inc. for moving the Highway Department to its new location in Hopkins; and requesting that funds be set aside to pay said awards.

4. Requesting the setting aside of funds from the monies allocated to the City of Minneapolis in the Road and Bridge Fund to the contract for the improvement of a portion of C.S.A.H. No. 23 (Main and Marshall Streets), Project No. 5962, to cover additional work on said project.

5. Requesting the release of funds from various contracts and restoration of the amounts so released to the monies allocated to the City of Minneapolis in the Road and Bridge appropriation.

6. Requesting the setting aside of funds from the Register of Deeds appropriation to the Photostat Corporation contract to cover additional purchases of photographic paper made under said contract.

7. Requesting the setting aside of funds from the Home School for Boys appropriation to the Continental Oil Company contract to cover additional purchases of oil under said contract.

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

8. Notifying the Board of the acceptance of the low bid of Alden Elstrom Associates for furnishing maintenance and janitorial services at the new Highway Administration Building. Referred to the Road and Lake Committee.

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

1. Requesting the setting aside of funds from the Road and Bridge appropriation to the purchase of right-of-way along C.S.A.H. No. 62 (Crosstown).

2. Submitting an agreement between the County and the Village of Richfield providing for the division of costs for the improvement of that portion of Nicollet Avenue from 63rd Street to 68th Street.

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

Plans and specifications for the construction of Bridge No. 485 on County State Aid Highway No. 4 were referred to the Road and Lake Committee.

Specifications for publishing the official proceedings of the County Board in the year 1960, the financial statement of the County for the year 1959, the delinquent tax list for the taxes for the year 1958, the official proceedings outside the County Seat and the financial statement outside the County Seat were referred to the Committee on Ways and Means.

A letter from Arnett W. Leslie, President, Minneapolis Planning Commission, submitting a report entitled "Comprehensive Planning for the Seward Neighborhood". Ordered acknowledged and placed on file.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that all County Highway employees be authorized to leave work at 12:00 noon on Thursday, December 24, 1959 (Christmas Eve) and at 1:30 o'clock P.M. on Thursday, December 31, 1959 (New Year's Eve) and if, due to inclement weather, any of the said employees should have to work on the above specified days they be authorized to take an equal amount of time off at some later date.

Commissioner Scott moved to amend the motion by allowing those employees who might have to work on the above specified days time and a half at some later date.

There was no second to the motion.

The vote on the motion as originally offered was as follows:
Ainsworth yea, Hanson yea, Scott nay, 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 the following:

1. Diesel fuel and heating oil.
2. Gasoline for the Highway Department.
3. Tire recapping for the Highway Department.
4. Coffee for various County institutions.
5. Bakery goods for the Jail and Juvenile Center.

6. Gasoline and oil for the Sheriff's office.
7. Rental of vehicles for the Surveyor's office.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business, Tuesday, December 15, 1959, and herewith submit the following report:

| | | |
|--------------------------------|----|-----------|
| Currency | \$ | 5,001.00 |
| Coin | | 999.00 |
| New Business not yet deposited | | 1,203.23 |
| Adjustment Account | | 14,000.00 |

| | | | |
|----------------------------|-------------|----|------------|
| First National Bank | Minneapolis | \$ | 380,677.51 |
| Northwestern National Bank | " | | 251,121.77 |
| Midland National Bank | " | | 329,608.40 |
| Marquette National Bank | " | | 83,161.65 |

- Certificates of Deposits -

| | | |
|--|----------------|--------------------------------|
| Fidelity State Bank | Minneapolis | 250,000.00 |
| Marquette National Bank | " | 1,250,000.00 |
| University State Bank | " | 350,000.00 |
| Chicago-Lake State Bank | " | 350,000.00 |
| Golden Valley State Bank | Golden Valley | 50,000.00 |
| State Bank of Crystal | Crystal | 50,000.00 |
| Farmers State Bank | Hamel | 20,000.00 |
| Citizens State Bank | St. Louis Park | 100,000.00 |
| State Bank of Long Lake | Long Lake | 10,000.00 |
| State Bank of Loretto | Loretto | 10,000.00 |
| State Bank of Maple Plain | Maple Plain | 10,000.00 |
| Minnetonka State Bank | Excelsior | 50,000.00 |
| State Bank of Mound | Mound | 10,000.00 |
| Richfield State Bank | Richfield | 150,000.00 |
| State Bank of Rogers | Rogers | 10,000.00 |
| Community State Bank | Bloomington | 100,000.00 |
| Park Plaza State Bank | St. Louis Park | 50,000.00 |
| County Treasurer-U.S. Government Bond Investment | | 15,326,933.61 \$ 19,191,502.94 |

| | |
|---------------------------------|---------------|
| Auditors General Ledger Balance | 19,212,706.17 |
| Securities held for: | |
| Assurance Fund | 48,000.00 |

| | |
|-------------|------------------|
| Grand Total | \$ 19,260,706.17 |
|-------------|------------------|

Audit #3

Respectfully submitted,

Robert F. Fitzsimmons
COUNTY AUDITOR

George W. Matthews
Chairman, County Board

Philip E. Schmidt
Clerk of District Court

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

Your committee recommends that the warranty deed from Earl H. Jeffers and Lillian F. Jeffers, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$23,130.21,

Lot 2, Block 1, Dolphin's 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 said sum of \$23,130.21 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Edward 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:

Your committee recommends that the warranty deed from Keith Deluhery and Alice Deluhery, his wife, conveying to Hennepin County, Minnesota, for the sum of \$3,750.00,

Lot one (1), Block one (1), Melbar,
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 said amount of \$3,750.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Ernest Swanson
Richard O. Hanson

John Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the warranty deed from Ralph W. Schutz and LaVonne Schutz, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,750.00,

Lot 1, Block 2, Melbar,

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 sum of \$3,750.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the warranty deed from Milton Bitz and Lorene J. Bitz, husband and wife, to Delegard Tool Company, and the deeds from Delegard Tool Company to Barney Koukal and Eugenia Koukal, husband and wife, and from Barney Koukal and Eugenia Koukal, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$2,000.00

Lot 14, Block 8, "Minnehaha Highlands"
and for the sum of \$5,994.46,

Lot 15, Block 8, "Minnehaha Highlands"
necessary for the construction of County State Aid Highway No. 62 Project No. 5817, be accepted and recorded; and

That the attached claims in said amounts be approved and ordered paid from the funds allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

Edward B. Swanson
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 highway easements in re County State Aid Highway No. 4, Project No. 5914, be accepted and recorded:

Parcel No. 2, executed by Henry A. Schutrop and Delores G. Schutrop, husband and wife, and Frank Mlinar and Lena C. Mlinar, husband and wife, and Twin City Federal Savings and Loan Assn., for a consideration of \$12.50; and

Parcel No. 4, executed by Everett McClay Post No. 409 American Legion, for a consideration of \$37.50; and

Parcel No. 5, executed by Ruth J. Oothoudt, formerly Ruth J. Willette and formerly Ruth Jarrett and D. W. Oothoudt, wife and husband, for a consideration of \$25.00; and

Parcel No. 7, executed by William P. Riegert and Shirley Riegert, husband and wife as joint tenants, for a consideration of \$117.80; and

Parcel No. 9, executed by William P. Riegert and Shirley Riegert, husband and wife as joint tenants, and Wesley G. Schneider and Matheal Schneider, husband and wife, as joint tenants, for a consideration of \$232.20; and

Parcel No. 11, executed by Marco S. Jones and Ruth G. Jones, husband and wife, Karl E. Hulbert and Carmen Hulbert, husband and wife, Donald F. Hagen and Carol A. Hagen, husband and wife, and The Minneapolis Savings and Loan Association, for a consideration of \$112.50; and

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

Respectfully submitted,

David B. Swanson
Richard D. Hanson

George W. Matthews

W. 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 | 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. 4, Project No. 5914, be accepted and recorded:

Parcel No. 22, executed by Harry G. Deaver and Marion P. Deaver, husband and wife, for a consideration of \$2,500.00; and

Parcel No. 42, executed by Harold F. Griffiths and Betty J. Griffiths, husband and wife, as joint tenants, for a consideration of \$60.00; and

Parcel No. 45, executed by Chester Harms, also known as Chester J. Harms, Nina Harms, also known as Nina M. Harms, husband and wife, as joint tenants, and First Federal Savings and Loan Association of Minneapolis, for a consideration of \$92.00; and

Parcel No. 41, executed by Carlton C. Myers and Marian L. Myers, husband and wife, and the First Federal Savings & Loan Association of Minneapolis, for a consideration of \$130.00; and

Parcel No. 46, executed by Emil Kutcher and Emily Kutcher, husband and wife, for a consideration of \$412.50 (together with slope permit, Parcel No. 50,); and

Parcels No. 54, No. 55, and No. 59, all executed by Archie Kutcher and Elsie L. Kutcher, husband and wife, for a consideration of \$110.00, \$100.00, and \$300.00 respectively (together with slope permits, Parcels No. 51 and No. 52); and

Parcel No. 53, executed by Sylverious Schug and Alice Schug, husband and wife as joint tenants, The Minneapolis Savings and Loan Association, for a consideration of \$70.00; and

Parcel No. 56, executed by Lawrence E. Erickson and Ardith M. Erickson, husband and wife as joint tenants, for a consideration of \$78.00; and

Parcel No. 57, executed by Eugene Becker and Mary Becker, husband and wife as joint tenants, for a consideration of \$100.00; and

Parcel No. 58, executed by Mike S. Wolfe and Ruby Wolfe, husband and wife as joint tenants, Eleanora Sylvester, a widow, for a consideration of \$90.00; and

Parcel No. 60, executed by Emil Kucera, also known as Emil Kutcher, and Emily Kutcher, husband and wife, for a consideration of \$200.00; and

Parcel No. 61, executed by Bennie F. Bren and Ida M. Bren, husband and wife as joint tenants, for a consideration of \$260.00; and

Parcel No. 14, executed by William J. Kocourek and Freida P. Kocourek, husband and wife as joint tenants, for a consideration of \$287.50; and

Parcel No. 44, executed by Charles T. Andrs and Sylvia J. Andrs, husband and wife, for a consideration of \$163.00; and

That the claims in the said amounts be approved and ordered paid from the Road Construction Fund (Chapter 598).

Respectfully submitted,

Robert T. Hanson *Elmer B. Swanson*
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 request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the Firestone Tire and Rubber Company contract, Project No. 901-32, the sum of \$563.36 to pay for the recapping of tires done under said contract.

Respectfully submitted,

Edward 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 L. P. Pederson, County Engineer, submitting an agreement between the County of Hennepin and the Village of Richfield for the division of cost for the design of plans for the improvement of Nicollet Avenue from 63rd Street to 68th Street (C.S.A.H. No. 52), being Project No. 5935, your committee recommends that the agreement be approved; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|------------|
| AINSWORTH | <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 Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies allocated to the City of Minneapolis in the Road and Bridge appropriation the sum of \$18,700.74 to cover the cost of additional work in the improvement of a portion of County State Aid Highway No. 23 (Main and Marshall Streets, in the City of Minneapolis), being Project No. 5962.

Respectfully submitted,

Elynd B. Swanson
Richard C. Hanson

J. J. Scott
W. H. Hennrich

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

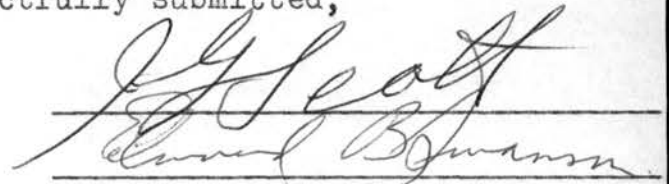
Commissioner Swanson from the Committee on Ways and Means presented the following report:


Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to release the following amounts from the contracts indicated and that the amounts so released be restored to the funds allocated to the City of Minneapolis in the Road and Bridge appropriation:

| <u>Project No.</u> | <u>Road No.</u> | <u>Amount</u> |
|--------------------|------------------|-----------------------------------|
| 5961 | C.S.A.H. No. 40 | \$105,882.54 53,089.84 |
| 5963 | C.S.A.H. No. 153 | 40,555.73 |
| 5960 | C.S.A.H. No. 2 | 4,098.80 |
| 5964 | C.S.A.H. No. 31 | 44,641.56 |

Respectfully submitted,


Robert F. Fitzsimmons


Edward B. Swanson


George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

sum of
Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that Robert E. Fitzsimmons, County Auditor, be directed to transfer the ~~unexpended portion of funds~~ ^{sum of \$177,440.65} allocated to the City of Minneapolis in the Road and Bridge appropriation to the purchase of right-of-way along the 62nd Street Crosstown Highway, being Project No. 5817.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|------------|
| AINSWORTH | <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 letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Alden Elstrom Associates in the sum of \$7,170.00 for furnishing maintenance and janitorial service for the Hennepin County Highway Department in the administration and engineering wings of the Highway Building and also in the storage, maintenance and repair area, your committee recommends:

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

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of the Chicago Avenue Transfer, Inc. for the moving of the Hennepin County Highway Department from its several locations to its new building at 320 Washington Avenue South, Hopkins, Minnesota, your Committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$635.00 from the Road and Bridge Appropriation to pay for said moving; and

That the Chairman of the County Board be authorized to sign the contract after the bond has been properly executed and approved.

Respectfully submitted,

Edward B. Swanson J. G. Scott
Richard O. Hanson J. H. Smith
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 a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of F.H. Bathke Company for the furnishing and installing of 85 Lyon No. 5092 lockers for the Hennepin County Highway Shop Building, your Committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,824.00 from the Road and Bridge Appropriation to pay for said lockers.

Respectfully submitted,

Edward B. Swanson

J. G. Scott

Robert F. Fitzsimmons

J. H. Smith

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | 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, notifying the Board of the acceptance of the following bids for purchase and removal of homes along Hennepin County right-of-way:

| | | |
|-----------------------|--|-----------------|
| Ernst House Movers | Parcel No. 1 - 2013 Mendelssohn Road | \$103.00 |
| Ernst House Movers | Parcel No. 2 - 2019 Mendelssohn Road Frame dwelling with at- tached garage | 507.00 |
| Garrison House Movers | Parcel No. 3 - 6333 Concord Avenue Garage | 120.00 37.00 |

your committee recommends that the Chairman of the County Board be directed to sign the contracts when bonds from the various purchasers are approved.

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 | 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 plans and specifications for construction of Hennepin County Bridge No. 485 on County State Aid Highway No. 4, Project No. 5913, C.S.A. Project 27-604-02, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said bridge construction, bids to be opened on Tuesday, January 19, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

J. Ainsworth
Edmund B. Swanson

J. G. Scott
Richard S. 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 | 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 received from Stanley R. Cowle, Purchasing Agent, for publishing the official proceedings of the County Board for the year 1960, the financial statement of the County for the year 1959, the delinquent tax list for the taxes for the year 1958, the proceedings of the County Board for the year 1960 outside the county seat, and the financial statement of the County for the year 1959 outside the county seat, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said publishing, bids to be opened on Tuesday, January 5, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

Edward B. Swanson
Richard O. Hanson

J. G. Scott
Therese

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 agreement, to be effective January 1, 1960, between the County of Hennepin and the Village of Plymouth, providing for the installation of two-way radio equipment and communication service to one (1) village-owned fire truck, be approved; and

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

Respectfully submitted,

Elmer B. Swanson
Richard D. Hanson
George W. Matthews
J. 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 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 Osseo Motor Company for the furnishing one 1960 Chevrolet No. 1270 two-door station wagon for the Hennepin County Coroner, your Committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,171.76 from the Coroner's Appropriation to pay for said station wagon.

Respectfully submitted,

Edward B. Swanson
Robert F. Fitzsimmons

J. G. Scott
Matthews

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|-----|
| AINSWORTH | 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, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Home School for Boys appropriation to the Continental Oil Company contract for furnishing gasoline the sum of \$164.22 to pay for additional gasoline furnished under the said seasonal requirement contract.

Respectfully submitted,

Edward B. Swanson
Richard O. Hanson

John 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.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation to the Photostat Corporation contract for furnishing photostat paper to the Register of Deeds office, the sum of \$1,402.50 to cover additional purchases made under the annual requirement contract.

Respectfully submitted,

Edward B. Swanson
Richard C. Hanson

J. Y. Scott
Edmund

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|------------|
| AINSWORTH | <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 inasmuch as the Sheriff-Jail Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$755.60 from the Emergency Fund to the Sheriff-Jail Fund to pay claims now due against said Sheriff-Jail Fund.

Respectfully submitted,

Edward B. Swanson
Richard D. Hanson
George W. Matthews
James 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 inasmuch as the Surveyor Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$31.25 from the Emergency Fund to the Surveyor Fund to pay claims now due against said Surveyor Fund.

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 | <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 inasmuch as the Audit Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$175.57 from the Emergency Fund to the Audit Fund to pay claims now due against said Audit Fund.

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 Order of the District Court, dated December 17, 1959, fixing salaries for the personnel at the Home School for Boys, said salaries to be effective as of January 1, 1960 and to continue until the further order of said court, be approved; and

That the Clerk be directed to attach a copy of this resolution to the said original order.

Respectfully submitted,

Edward B. Swanson
Richard O. Hanson

W. H. Smith
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:

Your committee recommends that the Order of the District Court dated December 18, 1959, ordering personnel classifications and salary ranges to be used throughout the Department of Court Services during the year 1960 be approved; and

That the Clerk be directed to attach a copy of this resolution to the said original Order.

Respectfully submitted,

Edward 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:

Your committee recommends that pursuant to a request from Robert F. Fitzsimmons, County Auditor, the said County Auditor be authorized to cancel the following warrants which have been outstanding on the County records for six years:

| Warrant No. | Name | Fund | Issued | Amount |
|-------------|--|--------------------------------|----------|----------|
| 5521 | Heinen Hardware & Implement Co. | Road & Bridge | 9-29-53 | \$ 12.98 |
| 6527 | Minneapolis Floral Company, Curtis Olson & Marion Olson | Road & Bridge | 11-27-53 | 151.02 |
| 11502 | North Star Post A.L. | County Revenue | 7-2 -53 | 39.48 |
| 15807 | Jean Wright | County Revenue | 8-10-53 | 1.12 |
| 15812 | Orville G. Giese | County Revenue | 8-10-53 | 1.12 |
| 17791 | V. Falk | County Revenue | 9-3 -53 | 1.60 |
| 19830 | Thomas J. Kelley | County Revenue | 10-5 -53 | 1.12 |
| 22203 | Marvin L. Johnson | County Revenue | 11-6 -53 | 30.40 |
| 20920 | Floyd Howard | Overpayments | 10-20-53 | 2.09 |
| 49 | Erick R. Rasmusen | Refund | 1-11-53 | 111.92 |
| 20038 | Mrs. R. C. Nelson | Refund | 10-9- 53 | 57.79 |
| 20998 | Elizabeth W. Pedersen | Refund | 10-21-53 | .50 |
| 27007 | Thorpe Bros. | Refund | 12-31-53 | 52.39 |
| 2605 | All Sports, Inc. | Game & Fish License Reserve | 2-5 -53 | 12.88 |

Respectfully submitted,

Edward B. Swanson
Robert F. Fitzsimmons

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 |
|-------------------------------|----------|----------|
| Arthur F. Giffis | \$ ----- | \$ 39.07 |
| Francis X. Helgesen | ----- | 71.27 |
| Samuel M. Snell | ----- | 12.04 |

Respectfully submitted,

[Handwritten signatures: J. H. Giffis, Francis X. Helgesen, Samuel M. Snell, 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 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:

Marion W. Tyree Salary - Soil Conservation \$ 39.20

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

| | | |
|--|-----------------------------|----------|
| Argus Publishing Company . . | Subpoenas | \$ 23.80 |
| Bertelson Brothers | Pens | 13.50 |
| Business Furniture, Inc. . . | Walnut costumer | 28.70 |
| John K. Harvey | Mileage | 3.12 |
| IBM Corporation | Maintenance agreement . . . | 140.00 |
| Miller Bryant Pierce | Ribbons | 12.30 |
| Remington Rand, Division of Sperry Rand | Carbon paper | 15.60 |
| Western Union | Messages | 10.89 |

Auditor Appropriation

| | | |
|--------------------------------|-------------------------------|--------|
| Arnell Businss Forms, Inc. | Forms, register, etc. | 776.40 |
| Bertelson Brothers | Paper | 16.50 |
| Hoff Rubber Stamps | Stamp | 1.50 |
| Miller Bryant Pierce | Carbon paper | 6.70 |
| Office Supply Distributors . . | Supplies | 26.28 |
| Thermo Fax Sales | Copy belt | 9.64 |

Budget and Purchasing Agent Appropriation

| | | |
|------------------------------|--------------------------|----------|
| Albinson, Inc. | Copyflex and sepia paper | 169.25 |
| Miller Bryant Pierce | Master sets | 3.00 |
| N.W. Bell Telephone Company | Service | 4,037.03 |

Clerk of District Court Appropriation

| | | |
|--|----------------------------------|---------|
| Butler Paper Company | Index file | \$ 6.12 |
| Fireside Office Supply Company | Office supplies | 36.31 |
| Leo A. Mattson Company | Overhauling typewriter | 26.05 |
| Remington Rand, Division of Sperry Rand | Remtex folders | 710.61 |
| Wendell Northwestern, Inc. | Stamps | 2.35 |

Coroner Appropriation

| | | |
|---------------------------------|--------------------------|-------|
| Dr. Wm. G. Guthrie | Mileage | 29.23 |
| Dr. Emerson E. Hoppes | Mileage | 30.88 |
| Theresa J. Joncas | Typing reports | 66.00 |

Commissioners Appropriation

| | | |
|--|------------------------------|-------|
| S. Earl Ainsworth | Auto allowance | 50.00 |
| Richard O. Hanson | Auto allowance | 50.00 |
| George W. Matthews | Auto allowance | 50.00 |
| I. G. Scott | Auto allowance | 50.00 |
| Elwood B. Swanson | Auto allowance | 50.00 |
| Challman & Company | Temper steel bars | 2.50 |
| Fireside Office Supplies | Calendar refills | 1.15 |
| Remington Rand, Division of Sperry Rand | Ribbons and papers | 18.98 |
| Russell Colberg | Auto desk | 24.95 |

Home School for Boys Appropriation

| | | |
|------------------------------------|------------------------|-------|
| American Fruit & Produce | Potatoes | 9.40 |
| Edward Bjelajac | Haircuts | 35.00 |
| Doyle Lock Company | Service call | 8.50 |
| Janney Semple Hill & Company | Sander belts | 22.34 |
| Lee Bo Office Supply | Stamp pad | 3.40 |

Home School for Boys Appropriation (Cont.)

| | | |
|----------------------|--------------|---------|
| Lewis Robers, Inc. | Gold lustre | \$ 3.25 |
| Milton Somerfleck | Mileage | 62.60 |
| Standard Duplicators | Service call | 8.79 |

Juvenile Center Appropriation

| | | |
|-------------------------------|----------------------------|--------|
| American Linen Supply Company | Towels laundered | .23 |
| Bredesens | Meat | 270.99 |
| Edward Don & Company | Wonderware cups | 16.35 |
| Eddy Bakeries Company | Bakery products - Contract | 74.70 |
| Minneapolis Gas Company | Gas | 341.18 |
| Singer Sewing Machine Company | Machine | 99.75 |
| Warner Hardware Company | Miscellaneous hardware | 49.62 |

Probation Officers Appropriation

| | | |
|--|-----------------------------------|--------|
| George F. Barr | Insurance refund | 11.00 |
| Can-Pro Corporation | Cash bags | 15.64 |
| The FingerPrint Company | Pictures and I.D. cards laminated | 9.00 |
| Fireside Office Supply | Wallets | 15.00 |
| Jean Heidenreich | Mileage and insurance refund | 71.78 |
| Jacobson Fixture Exchange | Desks and chairs | 509.48 |
| Lee Bo Office Supply | Office supplies | 3.10 |
| Remington Rand, Division of Sperry Rand | Checks | 648.39 |
| Seppo V.O. Lahti | Mileage | 23.23 |
| A. E. Magnuson | Mileage | 32.45 |
| Lucille Miller | Mileage | 24.73 |
| Samuel M. Siebert | Insurance refund | 22.00 |
| Olaf H. Swenson | Mileage | 23.68 |

District Court Appropriation

| | | |
|---------------------------------|---|----------|
| Andrews Hotel Coffee Shop . . . | Meals for jurors | \$ 15.50 |
| Artist Supply Company | Pencils | 2.00 |
| Bertelson Brothers | Handbook - Information for Jurors | 400.00 |
| Judge D. E. LaBelle | Travel expenses | 152.88 |

Court Commissioner Appropriation

| | | |
|---|-------------------------------|--------|
| Glenwood Hills Hospital . . . | Preliminary observations | 204.00 |
| Minneapolis Neuropsychiatric Clinic | Professional services | 35.00 |
| Dr. John W. Schumacher . . . | Professional services . . . | 40.00 |

Register of Deeds Appropriation

| | | |
|------------------------------|-----------------------------|--------|
| Midland National Bank . . . | Check blanks | 15.85 |
| Miller-Davis Company | Reception book sheets . . . | 864.75 |
| Office Supply Distributors | Calendar refills | 13.35 |

Road Construction Fund (Chap. 598)

| | | |
|--|---|-----------|
| Amos P. & Helen W. Berge . . . | Purchase of Lot, Project 5825 | 750.00 |
| Amos P. & Helen W. Berge and Nickels & Smith Co. | Purchase of lot, Project 5825 | 14,288.10 |
| Amos P. and Helen W. Berge and First National Bank of Hopkins | Purchase of lot, Project 5825 | 1,800.00 |
| Wayne Hamlett & Laverne Hamlett | Slope permit, Project 5508 | 1.00 |
| Nancy & Walter J. Huber & Frank A. & Katherine E. Sitar | Easement and slope permit, Project 5508 | 700.00 |
| J. A. & Burnell A. Jeppeson | Easement - Project 5508 | 1.00 |
| Melville D. & Jeanne Larson | Slope permit, Project 5914 | 100.00 |
| Mrs. Abbie Littlefield | Slope permit, Project 5508 | 50.00 |
| James A. & Judy V. Martinek & Minneapolis Savings & Loan Assn. | Easement and slope permit, Project 5508 | 3,300.00 |

Road Construction Fund (Chap. 598) (Cont.)

| | | |
|--|--|-----------|
| G. D. Moyer, Attorney at Law | Certificate of Title, Project 5816 | \$ 30.00 |
| E. V. Olsson | Appraisal fee | 85.00 |
| Arthur H. & Della E. Olsen . . | Purchase of lot - Project 5816 | 750.00 |
| Marjorie G. & Howard L. Stutsman | Slope permit, Project 5508 | 50.00 |
| Daniel E. Svoboda & Evelyn Svoboda | - Slope permit, Project 5508 | 1.00 |
| Edward R. & Martha V. Swanson | Easement & slope permit, Project 5508 | 4,200.00 |
| Franklin Tennis & Esther Ann/ Kresse | Slope permit, Project 5914 | 1.00 |
| Henry Thernell, Inc. | Purchase of Property Project 5816 | 8,300.00 |
| Arthur H. & Della E. Olsen & David C. Bell Investment Co. | Purchase of Lot, Project 5816 | 16,142.80 |

Noxious Weeds Appropriation

| | | |
|----------------------|-------------------------------|-------|
| Ira McKown | Mileage, stamps and envelopes | 97.28 |
|----------------------|-------------------------------|-------|

Sheriff Appropriation

| | | |
|--------------------------------|---|--------|
| Continental Oil Company . . . | Oil and repairs | 8.61 |
| Fifth Avenue Parking Ramp . . | Parking for Sheriff's cars- Contract | 216.00 |
| Mileage station | Gasoline | 3.93 |
| The Minar Company | Belt | 4.51 |
| Mobil Oil Company | Gasoline, oil & repairs | 20.71 |
| Northern States Power Company | Power | 47.57 |
| Poucher Printing Company . . . | Litho fee statements | 34.50 |
| Pure Oil Company | Gasoline, oil and repairs | 35.01 |
| Suburban Chevrolet Company | Repairs | 248.22 |
| Texaco, Inc. | Repairs | 29.27 |
| The Woodhead Company | Repairs | 12.88 |

Jail Appropriation

| | | |
|-------------------------------|----------------------------|-----------|
| Eddy Baking Company | Bakery products - Contract | \$ 340.65 |
|-------------------------------|----------------------------|-----------|

Radio Appropriation

| | | |
|-----------------------------------|---------------------------------|--------|
| Continental Oil Company | Furnace oil - Contract. | 124.03 |
|-----------------------------------|---------------------------------|--------|

| | | |
|--|---------------------------|--------|
| Motorola Communications and Electronics, Inc. | Two-way mobile radio unit | 538.50 |
|--|---------------------------|--------|

Superintendent of Schools Appropriation

| | | |
|---------------------------|---------------------------|-------|
| IBM Corporation | Maintenance appropriation | 35.00 |
|---------------------------|---------------------------|-------|

| | | |
|--------------------------|-------------------|-------|
| Avis P. Nelson | Mileage | 48.50 |
|--------------------------|-------------------|-------|

Supervisor of Assessments Appropriation

| | | |
|---------------------|---------------------------|-------|
| Farnham's | Office supplies | 58.22 |
|---------------------|---------------------------|-------|

| | | |
|--|-------------------------|--------|
| Remington Rand, Division of Sperry Rand | Title inserts | 297.50 |
|--|-------------------------|--------|

Surveyor Appropriation

| | | |
|------------------------|------------------------------|--------|
| Albinson, Inc. | Surveyors supplies | 154.65 |
|------------------------|------------------------------|--------|

| | | |
|----------------------------|------------------|-----|
| Gardner Hardware | Primer | .95 |
|----------------------------|------------------|-----|

Torrens Title Examiner Appropriation

| | | |
|----------------------------|----------------|--------|
| Jacobsons Fixture Exchange | Desk | 193.15 |
|----------------------------|----------------|--------|

| | | |
|-----------------------------------|-----------------------------|------|
| Meyers Printing Company | Minnesota Reports | 6.65 |
|-----------------------------------|-----------------------------|------|

Treasurer Appropriation

| | | |
|-----------------------------|--|--------|
| Arnell Business Forms, Inc. | Personal property tax forms- Contract | 279.84 |
|-----------------------------|--|--------|

| | | |
|----------------------|-------------------|-------|
| Brinks, Inc. | Service | 95.85 |
|----------------------|-------------------|-------|

| | | |
|--------------------------------------|------------------|------|
| Crown Rubber Stamp Company | Stamps | 3.30 |
|--------------------------------------|------------------|------|

Civil Defense Appropriation

| | | |
|----------------------------|-------------------------------|------|
| Richard L. Heath | Slide reproductions | 8.00 |
|----------------------------|-------------------------------|------|

| | | |
|----------------------------|------------------|-------|
| Park Plaza Hotel | Rental | 50.00 |
|----------------------------|------------------|-------|

| | | |
|---|---|--------|
| Hennepin County Sheriff- Contingency | Reimbursement to Joseph Sentyrz for attending Conference | 116.04 |
|---|---|--------|

Civil Defense Appropriation (Cont.)

| | | |
|----------------------------|-------------------|---------|
| Suburban Chevrolet Company | Repairs | \$ 6.99 |
|----------------------------|-------------------|---------|

Forfeited Tax Sale Fund

| | | |
|----------------------------|----------------------------|-------|
| Office Supply Distributors | Onion skin paper | 10.20 |
|----------------------------|----------------------------|-------|

Property Rentals Fund

| | | |
|---------------------------|---------------------------|--------|
| Anderson Agency | Additional premiums . . . | 163.79 |
|---------------------------|---------------------------|--------|

| | | |
|--------------------------------|-------------------|--------|
| Paragon Plumbing Company . . . | Service | 186.50 |
|--------------------------------|-------------------|--------|

Road and Bridge Appropriation

| | | |
|---------------------------------|--|----------|
| Robert E. & Elizabeth C. Bailey | Slope permit - Project 5508- Contract | 3,000.00 |
|---------------------------------|--|----------|

| | | |
|-----------------------|---|--------|
| Edna Bowers | Purchase of land, Project 5817- Contract | 500.00 |
|-----------------------|---|--------|

| | | |
|--|--|-----------|
| Edna C. Bowers and David C. Bell Investment Company | Purchase of land - Project 5817- Contract | 12,593.97 |
|--|--|-----------|

| | | |
|--------------------------|---|----------|
| Village of Brooklyn Park | Final payment, Street Improvement, 1959 Municipal Aid Fund | 2,466.80 |
|--------------------------|---|----------|

| | | |
|----------------------------------|--|-------|
| Chase-Brackett Company | Appraisal fee, Project 5817, Contract | 35.00 |
|----------------------------------|--|-------|

| | | |
|-------------------------------|---|-----------|
| City of Minneapolis | Paving, Projects 5870, 5961, 5965 - Contract | 65,480.04 |
|-------------------------------|---|-----------|

| | | |
|-------------------------|--|-------|
| L. J. Gleason | Appraisal fee, Project 5817, Contract | 35.00 |
|-------------------------|--|-------|

| | | |
|-----------------------------------|--|----------|
| Continental Oil Company | Gasoline and diesel fuel - Contract | 3,195.77 |
|-----------------------------------|--|----------|

| | | |
|------------------------|---|-------|
| Anton Hanson | Appraisal fee, Project 5817 - Contract | 35.00 |
|------------------------|---|-------|

| | | |
|------------------------------|---|--------|
| G. D. Moyer, Attorney at Law | Appraisal fee, Project 5817 - Contract | 180.00 |
|------------------------------|---|--------|

| | | |
|-----------------------|---|-------|
| E. V. Olson | Appraisal fee, Project 5817 - Contract | 35.00 |
|-----------------------|---|-------|

Road and Bridge Appropriation (Cont.)

| | | |
|---|--|---------|
| American Road Builders Association - Subscription | | \$ 7.50 |
| T. L. Anderson | Shear pins, pins | 4.50 |
| B & B Seat Cover Company | Seat covers | 9.50 |
| Barco Bearing Company | Bearings | 15.43 |
| Russell Colberg | Auto desk | 24.95 |
| Colson Corporation | Steel trucks | 166.25 |
| James R. Cooper | Mileage | 10.72 |
| Firestone Stores | Installing valve stem | 1.75 |
| Friden, Inc. | Maintenance agreement | 36.00 |
| Frigidweld | Repairing head | 33.80 |
| Gopher Stamp & Die Company | Aluminum signs | 315.00 |
| Hobart Welder Sales & Service | Splicer covers | 2.88 |
| International Harvester Company | Miscellaneous repair parts | 84.96 |
| Janney Semple Hill & Company | Spikes | 166.40 |
| Japs Olson Company | Ring binder | 10.00 |
| Leef Brothers | Shop towels | 36.00 |
| Mac Andrews Company | Repairing heater core | 2.00 |
| Minneapolis Bag & Barrell Co. | Paper bags | 11.05 |
| Minneapolis Gas Company | Service | 374.92 |
| Northern States Power Company (St. Cloud) | Service | 12.32 |
| Northern States Power Company | Service | 181.91 |
| N.W. Bell Telephone Company | Service | 4.50 |
| L. P. Pederson | Mileage and reimbursement for attendance at County Engineers Institute | 77.27 |
| Phillippi Equipment Company | Thermostats, gaskets, etc. | 5.30 |

Road and Bridge Appropriation (Cont.)

| | | |
|--|----------------------------|-----------|
| Pioneer Suburban Telephone Co. | Service | .\$ 11.25 |
| Reinhard Brothers | Miscellaneous repair parts | 24.78 |
| H. A. Rogers Company | Print | 1.24 |
| Shell Oil Company | Grease | 54.80 |
| Texaco, Inc. | Hoist oil | 42.35 |
| Twin City Engine Rebuilders, Inc. - Bearings, bushings, etc. | | 239.31 |
| Twin City Metal Products Company | Metal menders | 6.25 |
| Warner Hardware Company | Stripper blades | 2.25 |
| Wilensky Auto Parts Company | Power take-off assembly | 47.56 |
| Williams Hardware Company | Crosby 10 ton snatch block | 43.52 |
| Miscellaneous Roads Labor Payroll | | 10,107.77 |

Respectfully submitted,

Edward B. Swanson
Richard O. Hanson

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

HANSON YEA

SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, December 29, 1959

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

All members were present.

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

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

1. Submitting a list of claims payable from the Contributions and Awards Fund.
2. Requesting the transfer of funds from the Emergency Fund to the
 - a. Hospital and insurance fund,
 - b. the Surveyor fund,
 - c. the Sheriff-Jail fund, and
 - d. the Auditor fund

to pay claims now due against said funds.

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

A letter from Elmer H. Larson, Land Commissioner, submitting a cancellation list for certain tax forfeited lands located in the Village of Independence was referred to the Committee on Public Grounds and Buildings.

Letters from George M. Scott, County Attorney, submitting warranty deeds for property along County State Aid Highways No. 18 and No. 62 and highway easements over property along County State Aid Highway No. 4 were referred to the Committee on Ways and Means.

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

1. Requesting the cancellation of \$100.00 from the Continental Oil Company contract for furnishing fuel oil to the Home School for Boys and restoration of said amount to the Home School for Boys appropriation.

2. Notifying the Board of the acceptance of the low bid of Globe Office Furniture Company for furnishing conference tables to the District Court and of the low bid meeting specifications of Farnham Stationery & School Supply Company for furnishing chairs for the District Court, and requesting that funds be set aside to pay said awards.

3. Requesting that funds be set aside from the Probate Court budget to the Photostat Corporation contract for furnishing photographic paper and from the Treasurer's budget to the Minnesota Envelope Company contract for furnishing tax envelopes to cover additional purchases made under said contract.

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

Specifications for furnishing group insurance for the employees

of Hennepin County were referred to the Committee on Ways and Means.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that a binder be added to the present insurance policy covering County-owned property to insure the new Highway Shop Building against loss.

Motion carried.

Chairman Matthews discussed the possibility of the acquisition of land around Lake Minnetonka for County-park purposes and mentioned specifically an area in the Village of Tonka Bay near the Narrows. It was generally agreed by the Board that Kenneth McNulty, Appraiser in the Land Department, be authorized to survey the area around the lake for possible acquisition of property.

Commissioner Ainsworth advised the Board that the level of Lake Minnetonka at Grays Bay Dam is 16 to 20 inches below dam level and moved, seconded by Commissioner Swanson that the County Engineer be authorized and instructed to inspect and have plans drawn putting the water pump on Grays Bay, Lake Minnetonka, back in working condition.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for furnishing calcium chloride and sand to Hennepin County. The bids were referred to Mr. Cowle for tabulation and report.

Only one bid was received for furnishing road tar to Hennepin

County and on motion by Commissioner Hanson, seconded by Commissioner Swanson, the bid was ordered returned unopened to the bidder and Stanley R. Cowle, Purchasing Agent, was directed to readvertise for bids for furnishing road tar to Hennepin County, bids on the second advertising to be opened on Tuesday, January 12, 1960, at 10:15 o'clock A.M.

Motion unanimously carried.

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, a Board policy adopted August 23, 1955.

| | | |
|--------------------|----------------|-------------------|
| McConnell, Marilyn | Caseworker I | December 1, 1959 |
| Coyne, Martin | Caseworker III | December 14, 1959 |
| Vorspan, Chet | Caseworker I | December 14, 1959 |
| Korenchen, Edward | Caseworker III | December 18, 1959 |

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

FIVE YEAS and NO NAYS, as follows:

| | |
|-------------------|------------|
| AINSWORTH | <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 Hanson offered the following resolution, and moved its adoption:

WHEREAS, each parcel of tax-forfeited land described in Cancellation Statement No. 28 was sold on terms at the time therein mentioned to the purchaser or purchasers therein specified; which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser or purchasers of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser or purchasers and setting forth the terms of the sale of same, all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser or purchasers of each parcel of land described in said statement, or any person or persons claiming under said purchaser or purchasers, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues:

NOW, THEREFORE, BE IT RESOLVED, by this Board that it hereby orders and declares each such certificate of purchase cancelled and terminated; and

BE IT FURTHER RESOLVED, that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be and the same are hereby cancelled and terminated; and

BE IT FURTHER RESOLVED, that the said Cancellation Statement No. 28 be and the same is hereby ordered filed with the said County Auditor.

The question was on the adoption of the resolution, and the roll being called, there were FIVE YEAS and ^{No}₁ NAYS, as follows:

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

Resolution adopted.

M - H - A - Sw - ~~Scott~~

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

WHEREAS, The County of Hennepin has entered into contracts for the construction of the Hennepin County Highway Shop Building located at 3200 Washington Avenue South, Hopkins, Minnesota, and

WHEREAS, This board on December 21, 1959, together with the architects, Liebenberg & Kaplan, employed by the County in the construction of said County Highway Shops, inspected the premises and the building erected thereon and found that the same were acceptable under the contracts and specifications and ready for occupancy, and

WHEREAS, This board has been advised that some minor imperfections and unfinished work remains to be completed or adjusted on said building, and

WHEREAS, The architects have advised this board that the amounts listed below withheld from the final contract payments will be sufficient to cover such imperfections and unfinished work,

NOW THEREFORE, BE IT RESOLVED, That this board accept the Hennepin County Highway Shop Building as of 8 a.m., Wednesday, December 30, 1959 and that there is hereby authorized to be withheld from the following contractors, the amounts set opposite their names:

| | |
|---|----------|
| Mooney's | \$ 1,000 |
| Hoglund Plumbing & Heating Company | 750 |
| Thomas Air Conditioning Company | 300 |
| Reliable Electric | 7,000 |
| Geo. W. Madsen Construction Company | 10,000 |
| Minneapolis-Honeywell Regulator Company | 200 |

Commissioner Scott moved to amend the resolution as offered by stipulating that the new Highway Building be not accepted until after inspection and approval by the County Engineer, the Attorney and the Architect.

There was no second to the motion.

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

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

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That two members of the County Board, the County Engineer, and two staff members of the Highway Department be authorized to attend the 58th Annual Convention of the American Road Builders Association to be held in Cincinnati, Ohio, January 18-21, 1960; and

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

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

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

Resolution ADOPTED.

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

Your committee recommends that the warranty deed from Roger Verner Haglund and Marilyn R. Haglund, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,500.00,

Lot 16, Block 8, "Minnehaha Highlands"

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 sum of \$14,500.00 be approved and ordered paid from the monies allocated to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

Elyon Swanson
Robert O. Hanson

W. W. Matthews
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 ⁵ FIVE YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the warranty deeds from Harold J. Janisch and Bernice A. Janisch, husband and wife, conveying to Hennepin County, Minnesota for the sum of \$13,450.00,

Lots 1, 2, 3, Block 7, J. F. Lyons
3rd Addition,

and for the sum of \$9,050.00,

Lot 4, Block 7, J. F. Lyons 3rd Addition

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

That the attached claims in the said/amounts of \$13,450.00 and \$9,050.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Edward Swanson J. G. Scott
Robert E. Hanson Thurman
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. 4, Project No. 5914, be accepted and recorded:

Parcel No. 12, executed by Arnold O. Twedt and Marion E. Twedt, husband and wife as joint tenants, Virginia Hankins Hulbert, a widow, for a consideration of \$262.50; and

Parcel No. 12A, executed by Franklin Tennis Kresse and Esther Ann Kresse, husband and wife as joint tenants, Arnold O. Twedt and Marion E. Twedt, husband and wife, as joint tenants, for a consideration of \$150.00; and

Parcel No. 17, executed by John L. Jeurissen and Elizabeth Anna Jeurissen, husband and wife as joint tenants, for a consideration of \$637.00; and

Parcel No. 20, executed by Melvin W. Shenk and Helen M. Shenk, husband and wife as joint tenants, First National Bank of Hopkins, for a consideration of \$1,500.00; and

Parcel No. 26, executed by John H. Gullickson and Ellen L. Gullickson, husband and wife, for a consideration of \$1,499.00; and

Parcel No. 27, executed by Frank P. Kurtz and Anna M. Kurtz, husband and wife, for a consideration of \$450.00; and

Parcel No. 66, executed by James W. Schiltz and June D. Schiltz, husband and wife, for a consideration of \$107.00; and

Parcel No. 72, executed by Olive Lois Larson, formerly Olive Lois Rothnem and George L. Larson, husband and wife, and Glen Lake Sanatorium Employees Credit Union, for a consideration of \$75.00; and

Parcel No. 72, executed by Edward E. Nelson and Edith M. Nelson, husband and wife as joint tenants, Ben Franklin Federal Savings and Loan Association, for a consideration of \$150.00; and

Parcel No. 74, executed by Edith M. Nelson and Edward E. Nelson also known as Edw. E. Nelson, wife and husband, First Federal Savings and Loan Association of Minneapolis, for a consideration of \$420.00; and

Parcel No. 76, executed by Ann B. Dvorak, single, for a consideration of \$100.00; and

That the claims for said amounts be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner AINSWORTH 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 1959 (unless otherwise specified) contracts be cancelled and the balances remaining in said contracts be restored to the Road and Bridge fund.

| PROJECT | CONTRACTOR | AMOUNT |
|---------|-------------------------------|-----------|
| 902-21 | Anderson Aggregate Company | \$ 530.49 |
| 5911 | Barton Contracting Company | 394.14 |
| 5919 | Barton Contracting Company | 669.20 |
| 901-24 | Black Top Service Company | 1,364.00 |
| 5921 | Jay W. Craig Company | 60.79 |
| 903-21 | Ed Kraemer & Sons, Inc. | 316.88 |
| 901-23 | Republic Creosote Company | 1,657.56 |
| 902-23 | Richards Oil Company | 1,562.51 |
| 903-23 | L. N. Sickles Company | 3,469.71 |
| 906-21 | Woodrich Construction Company | 13.82 |
| 902-24 | C. S. McCrossan | 335.50 |
| 901-27 | Wheeling Culvert Company | 138.50 |
| 903-32 | Paper Calmenson Company | 2,143.86 |

Respectfully submitted,

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

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 Robert F. Fitzsimmons, County Auditor, be directed to release the sum of \$52,792.70 from Contract No. 5870, being the improvement of County State Aid Highway No. 40 (Glenwood Avenue) from Dupont Avenue North to the bridge near Border Avenue; and

That said amount so released be restored to the funds allocated to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

Edward B. Swanson J. H. Scott
Richard J. Hanson G. 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 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 Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the Continental Oil Company contract for furnishing fuel oil to the Highway Department, Project No. 902-31, the sum of \$611.40 to cover additional purchases of fuel oil made under said contract.

Respectfully submitted,

Elmer B. Swanson
Robert F. Hanson
George W. Matthews
J. G. Scott
Thurman

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:

Your committee recommends that inasmuch as the Sheriff-Jail Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$4,250.13 from the Emergency Fund to the Sheriff-Jail Fund to pay claims now due against said Sheriff-Jail Fund.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that inasmuch as the Surveyor Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$3.87 from the Emergency Fund to the Surveyor Fund to pay claims now due against said Surveyor Fund.

Respectfully submitted,

Edward B. Swanson
Robert F. Fitzsimmons

J. G. Scott
John 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 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 Hospital and Insurance Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$4,649.11 from the Emergency Fund to the Hospital and Insurance Fund to pay claims now due against said Hospital and Insurance Fund.

Respectfully submitted,

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

Commissioner ^{SC} SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that inasmuch as the Auditor Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$1,135.87 from the Emergency Fund to the Auditor Fund to pay claims now due against said Auditor Fund.

Respectfully submitted,

Edward B. Swanson
Richard O. Hanson

J. G. Scott
Wm. W. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Globe Office Furniture Company in the amount of \$1,345.00 for furnishing five (5) conference tables to the Hennepin County District Court; and acceptance of the low bid meeting specifications of Farnham Stationery & School Supply Company in the amount of \$1,964.00 for furnishing chairs for the District Court, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the said amounts of \$1,345.00 and \$1,964.00 from the District Court appropriation to the said Globe Office Furniture Company and Farnham Stationery & School Supply Company contracts respectively to pay said awards.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to letters from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the funds shown to the contracts indicated to cover additional purchases made under said contracts:

\$21.38 from the Treasurer appropriation to the Minnesota Envelope Company contract for furnishing real estate tax envelopes; and

\$457.50 from the Probate Court appropriation to the Photostat Corporation contract for furnishing photographic paper to said department during the year 1959.

Respectfully submitted,

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

Commissioner SCOTT ^{SC} 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, Budget Director, submitting a contract cancellation authorization from Continental Oil Company your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to cancel the sum of \$100.00 from the un-completed Continental Oil Company contract for furnishing fuel oil to the Home School for Boys; and

That the said sum of \$100.00 so cancelled, be credited to the Home School for Boys appropriation.

Respectfully submitted,

Edward Bowman
Richard O. Hanson
George W. Matthews
L. G. Scott
W. Swanson

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for furnishing group insurance for the employees of Hennepin County be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said group insurance, bids to be opened on Tuesday, January 12, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

Edward 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 | <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 applications for homestead classification pursuant to Chapter 485 Laws of 1949 be approved:

| Name | Legal Description |
|-----------------------------|-----------------------------------|
| George A. Cermak | Part of Lot 13, Aud. Sub. No. 334 |
| Lloyd E. Robinson | Part of Lot 62, Aud. Sub. No. 324 |

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|------------|
| AINSWORTH | <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 | \$ 73.20 |
| Joseph L. Fox | Expenses - Extension Service | 78.40 |
| George G. Roadfeldt | Expenses - Extension Service | 171.81 |
| Janice Stroom | Expenses - Extension Service | 11.40 |
| Julia Bartlett | Salary - Extension Service | 158.34 |
| Joseph L. Fox | Salary - Extension Service | 141.68 |
| Sandra Miller | Salary - Extension Service | 264.00 |
| Lucinda Peterson | Salary - Extension Service | 341.66 |
| George G. Roadfeldt | Salary - Extension Service | 258.33 |
| Diane Schutte | Salary - Extension Service | 84.00 |

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

| | | |
|------------------------------------|--------------------------|----------|
| Bertelson Bros. | Office supplies. | \$ 16.75 |
| Lee-Bo Office Supply | Office supplies. | 23.70 |
| Poucher Printing Company | Forms. | 61.00 |

Auditor Appropriation

| | | |
|------------------------------------|---------------------------------|--------|
| Century Camera Shops, Inc. | Matrix and copy paper | 135.00 |
| Poucher Printing Company | Statements and forms | 615.00 |

Book Repair Appropriation

| | | |
|--------------------------------------|--------------------|-------|
| Butler Paper Company | Twine. | 2.19 |
| The Cudahy Packing Company | Adhesive | 29.70 |

Budget and Purchasing Agent Appropriation

| | | |
|--|---------------------------|----------|
| Albinson, Inc. | Copyflex | 15.66 |
| Marsh & McLennan, Inc. | Premium on bond | 1.20 |
| N.W. Bell Telephone Company | Service | 1,107.52 |
| Twin City Association of Purchasing Agents | Membership | 50.00 |

Clerk of District Court Appropriation

| | | |
|--------------------|------------------------|--------|
| Farnham's. | File folders | 545.03 |
|--------------------|------------------------|--------|

Coroner Appropriation

| | | |
|------------------------------------|--------------------------|-------|
| Chippewa Springs Company | Water | 5.00 |
| Gross Bros.-Kronicks | Laundry | 3.61 |
| Theresa J. Joncas | Typing reports | 68.00 |
| Dr. Harold Kaplan. | Mileage. | 83.17 |
| Lee-Bo Office Supply | Supplies | 5.48 |
| City of Minneapolis | Water. | 55.50 |

Coroner Appropriation Continued

| | | |
|----------------------------------|--------------------|----------|
| Olsen Ambulance Service. | Service. | \$ 22.50 |
| Physicians & Hospital Supply . . | Supplies | 20.95 |

Commissioners Appropriation

| | | |
|----------------------------------|----------------------------|-------|
| Ernest Aho | Paper. | 46.80 |
| Kenneth D. Hacking & Company . . | Public Official Bonds . . | 76.80 |
| Minnesota Coop Book Store. . . . | Trigonometric Tables . . . | 5.14 |

Home School for Boys Appropriation

| | | |
|------------------------------------|------------------------------|--------|
| A. A. Battery Company. | Batteries. | 23.00 |
| American Fruit & Produce Company | Fish | 76.00 |
| Bredesen Market. | Meat | 546.26 |
| H. Brooks and Company | Groceries | 17.00 |
| Continental Oil Company | Gasoline and oil-Contract. . | 73.62 |
| Doyle Lock Company | Keys | 6.40 |
| Elvin First Aid Supply | Supplies | 20.24 |
| Johnson Produce Company | Eggs | 111.60 |
| Kantar Provision Company | Turkeys | 148.19 |
| King Midas Flour Mills | Flour. | 111.60 |
| Kraemers Hardware. | Hardware | 46.01 |
| May Brothers | Krispies | 23.40 |
| John Morrell and Company | Meat | 96.38 |
| Physicians & Hospital Supply . . | Supplies | 61.92 |
| Rubio Rodriguez | Mileage. | 33.68 |
| Taylor Provision | Meat | 99.52 |

Juvenile Center Appropriation

| | | |
|-----------------------------------|---------------------|-------|
| J. E. Burke Company | Hangers. | 23.40 |
| Louis DeGidio Engineering Company | Repairs | 77.61 |
| Gamble-Robinson Company | Groceries | 94.60 |

Juvenile Center Appropriation Continued

| | | |
|---------------------------------|-------------------------------|-------|
| Simplex Time Recorder Company . | Maintenance agreement. . . \$ | 24.75 |
| Super Value. | Groceries. | 8.62 |

Probation Officers Appropriation

| | | |
|---|---------------------------------|--------|
| George F. Barr | Mileage. | 6.75 |
| Artist Supply Company | Bulletin board | 5.00 |
| Columbia University Press | "Theory Of Probation" | 5.63 |
| Credit Bureau of Minneapolis | Reports. | 1.35 |
| Mr. & Mrs. Burt Diesen | Boarding Home costs | 40.50 |
| John J. Fallon | Mileage. | 47.98 |
| Lutheran Welfare | Boarding home costs | 103.14 |
| Minnesota Envelope Company | Envelopes printed | 32.83 |
| Minnesota Paper & Cordage Company | Office supplies. | 56.64 |
| Poucher Printing Company | Forms. | 53.55 |
| The Psychological Corporation. | Books. | 36.70 |
| Remington Rand, Division of Sperry Rand. | Typewriter | 193.50 |

District Court Appropriation

| | | |
|------------------------------------|---------------------------------|--------|
| Farnham's | Blotters | 3.00 |
| Grain Exchange Lunch | Meals for jurors | 233.80 |
| Mason Publishing Company | Masons Dunnell Digest | 117.00 |
| Western Union Telegraph | Wire | 1.05 |

Court Commissioner Appropriation

| | | |
|---|------------------------------------|--------|
| Glenwood Hills Hospital. | Preliminary observations | 680.00 |
| IBM Corporation. | Maintenance agreement. | 35.00 |
| Johnson Printing Company | Business cards | 25.00 |
| Dr. A. J. Leeimhuis. | Professional services | 20.00 |
| Minneapolis Neuropsychiatric Clinic | Doctors Services. | 59.00 |

Court Commissioner Appropriation Continued

| | | |
|--|-------------------------------|-----------|
| Minneapolis General Hospital | Hospital care | \$ 775.00 |
| Office Supply Distributors | Supplies | 20.40 |
| Poucher Printing Company | Forms | 70.00 |
| Scott County | Mental Examinations | 55.20 |
| Sherburne County | Mental Examinations | 77.30 |
| Western Union | Messages | 14.21 |

Official Publications Appropriation

| | | |
|-----------------------------------|---------------------------|----------|
| Post Publishing Company | Commissioners Proceedings | 2,006.25 |
|-----------------------------------|---------------------------|----------|

Probate Court Appropriations

| | | |
|--------------------------------------|----------------------------------|--------|
| Crown Rubber Stamp Company | Stamp pads | 12.25 |
| Richard L. Jorgensen | Reorganizing in vault | 82.80 |
| Photostat Corporation | Photostatic paper-Contract | 557.55 |
| Poucher Printing Company | Petition to prove will | 70.00 |
| West Publishing Company | N.W. Reporter | 21.00 |

Register of Deeds Appropriations

| | | |
|--------------------------------------|----------------------------|----------|
| Hoff Rubber Stamp Company | Dater | 11.05 |
| Office Supply Distributors | Supplies | 38.83 |
| Photostat Corporation | Photostatic paper-Contract | 1,683.00 |
| Royal McBee Corporation | Plastic Pad | 5.00 |

Road Construction Appropriation

| | | |
|--|---|----------|
| Charles T. & Sylvia J. Andrs | Easement & slope permit Project 5914 | 164.00 |
| Eugene & Mary Becker | Easement & slope permit Project 5914 | 100.00 |
| Bennie F. & Ida M. Bren | Easement & slope permit Project 5914 | 261.00 |
| Harry G. & Marion P. Deaver | Easement & slope permit Project 5914 | 2,501.00 |
| Keith & Alice Deluhery | Purchase of Lot, Project 5816 | 3,750.00 |

Road Construction Appropriation Continued

| | | |
|--|--|-----------|
| Lawrence E. & Ardith M. Erickson | Easement, Project 5914 . \$ | 78.00 |
| Everett McClay Post 409. | Easement, Project 5914 . . | 38.50 |
| L. J. Gleason. | Appraisal, Project 5816. . | 25.00 |
| Harold F. & Betty J. Griffiths . | Easement, Project 5914 . . | 61.00 |
| Chester & Nina Harms & First Federal Savings & Loan Association of Minneapolis. | Easement, Project 5914 . . | 93.00 |
| Harold J. & Bernice A. Janisch . | Purchase of Lots, Project 5825 | 12,500.00 |
| Harold J. & Bernice A. Janisch . | Purchase of Lots, Project 5825 | 1,000.00 |
| Harold J. & Bernice A. Janisch & Northwestern National Bank of Hopkins. | Purchase of Lots, Project 5825 | 9,000.00 |
| Earl H. Jeffers & Lillian F. Jeffers. | Purchase of Lots, Project 5816 | 1,000.00 |
| Earl H. & Lillian F. Jeffers & Minnesota Federal Saving & Loan Association. | Purchase of Lots . . . Project 5816 | 22,130.21 |
| Marco S. & Ruth G. Jones & Donald F. & Carol A. Hagen & Minneapolis Saving & Loan. | Slope permit, Project 5914 | 113.50 |
| Wm. J. & Freida P. Kocourek. . . | Slope permit, Project 5914 | 503.50 |
| Archie & Elsie L. Kutcher . . . | Slope permit, Project 5914 | 514.00 |
| Emil & Emily Kutcher | Slope Permit, Project 5914 | 414.50 |
| Emil Kucera & Emily Kutcher. . . | Slope permit, Project 5914 | 201.00 |
| G. D. Moyer, Attorney at Law . . | Opinion of title | 15.00 |
| Carlton C. & Marian L. Myers & First Federal Saving & Loan of Minneapolis. | Slope permit, Project 5914 | 131.00 |

Road Construction Appropriation Continued

| | | |
|---|--|-----------|
| Ruth J. & D. W. Othoudt | Slope permit, Project 5914 | .\$ 26.00 |
| Wesley G. & Matheal Schneider, Wm. P. & Shirley Riegert | Slope permit, Project 5914 | 233.20 |
| Wm. P. & Shirley Riegert | Slope permit, Project 5914 | 118.80 |
| Sylverious & Alice Schug & Minneapolis Saving & Loan Association. . . . | Slope permit, Project 5914 | 71.00 |
| Henry A. & Delores G. Schutrop, Frank & Lean C. Mlinar & Twin City Federal Saving & Loan. | Easements, Project 5914. | 13.50 |
| Ralph W. & LaVonne Schutz | Purchase of lot, Project 5816 | 3,750.00 |
| Myron & Leola Slavick. | Slope permit, Project 5914 | 1.00 |
| Mike S. & Ruby Wolfe & Eleanora Sylvester | Slope Permit, Project 5914 | 90.00 |

Lake Improvement Appropriation

| | | |
|-----------------------------------|------------------|-------|
| John Kreitz. | Mileage. | 50.45 |
| Northern States Power Company . . | Service. | 15.97 |

Sheriff Appropriation

| | | |
|----------------------------------|-----------------------|-------|
| Belt Line Shell. | Gasoline | 3.15 |
| Brellenthin Chevrolet Company. . | Repairs. | 25.70 |
| Boulevard 66 Service | Sealbeam | 2.75 |
| Harmon Glass Company, Inc. . . | Glass. | 14.30 |
| Bob Knowles Motors | Repairs | 83.41 |
| Miller-Bryant-Pierce | Coupon book | 54.00 |
| Minit Car Wash | Washings | 50.00 |
| Mobiloil Company | Gasoline | 57.67 |
| Pure Oil Company | Washings | 4.50 |

Sheriff Appropriation Continued

| | | |
|----------------------------------|-------------------|----------|
| Western Union Telegraph. | Wires. | \$ 61.37 |
| John E. Whitney. | Mileage | 39.15 |

Radio Appropriation

| | | |
|------------------------------------|------------------------------|--------|
| American Linen | Towel Service | 7.40 |
| Motorola Comm. & Electronics, Inc. | Mobile Radio unit | 538.50 |
| Northern States Power Company. . | Service. | 159.28 |
| Stark Electronics Supply Company | Radio supplies | 37.22 |
| Stremel Bros. Mfg. Company . . . | Radio supplies | 92.31 |
| Leo A. Mattson Company | Overhauling typewriter . . . | 26.05 |

Superintendent of Schools Appropriation

| | | |
|----------------------------------|--------------------------|-------|
| Gopher Paper, Inc. | Mimeo paper. | 15.41 |
| Webster Publishing Company . . . | Reading matter | 5.94 |

Supervisor of Assessments Appropriation

| | | |
|---|------------------------------|--------|
| Friden, Inc. | Calculator | 950.00 |
| Kenneth D. Hacking & Company . . | Publishing official bond . . | 2.56 |
| Remington Rand, Division Sperry Rand | Kardex title inserts . . . | 315.00 |
| George D. Sund | Refund of insurance. | 22.00 |
| Workman Tabulating Service . . . | Service. | 656.55 |

Veterans Service Appropriation

| | | |
|----------------------------|------------------|-------|
| Keith Middlemist | Mileage. | 41.98 |
|----------------------------|------------------|-------|

Treasurer Appropriation

| | | |
|----------------------------------|-------------------------|----------|
| Minnesota Envelope Company . . . | Envelopes, Contract . . | 1,293.88 |
|----------------------------------|-------------------------|----------|

Civil Defense Appropriation

| | | |
|------------------------------|------------------|-------|
| N.W. Bell Telephone. | Service. | 25.65 |
|------------------------------|------------------|-------|

Forfeited Tax Sale Fund

| | | |
|----------------------------------|--|---------------------|
| Post Publishing Company. | Publishing Labor & Materials on County | 11.25 |
| | Building Contract. | 1,854.90 |
| | <u>County Reserve Bldg. and Maint. Fund</u> | |
| Thomas Air Conditioning Co. | Labor & Materials on County Highway Bldg. contract | 1,854.90 |


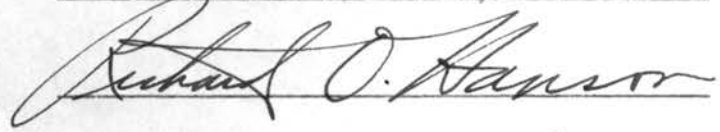

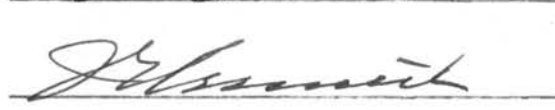

Road and Bridge Appropriation

| | | |
|--|--|------------|
| Art Bolier Construction Company | Contract No. 5509. | \$5,178.12 |
| | (Contract) | |
| Firestone Stores | Tires recaped, section repair, Contract | 491.66 |
| Roger Verner Haglund, Marilyn R. Haglund, Twin City Federal Savings & Loan Assn. | Project 5817, Contract | 14,500.00 |
| Barney Koukal, Eugenia Koukal, Minneapolis Savings and Loan Assn. | Project 5817, Contract | 5,494.46 |
| Barney Koukal, Eugenia Koukal, Delegard Tool Company. | Project 5817, Contract | 2,000.00 |
| Barney Koukal, Eugenia Koukal. . | Project 5817, Contract | 500.00 |
| City of Minneapolis. | Project 5960, Labor, equip- ment rental, material | 130,239.88 |
| Village of Morningside | Final payment for Street Improvement. | 1,013.40 |
| Swanson Excavating Company & Earl A. Sewal Company, Inc. | Project 5828, Contract | 4,051.29 |
| Auto Parts Service Company . . . | Lamps and lens | 36.91 |
| Borchert-Ingersoll, Inc. | Sprocket, shaft, bearings, etc. | 117.65 |
| Crown Rubber Stamp Company . . . | Stamp, stamp pad, ink . . . | 6.20 |
| Joseph L. Donovan, Secretary of State, State of Minnesota, St. Paul | Registration fee on highway vehicles | 72.00 |
| General Trading Company | Miscellaneous parts | 27.81 |
| Genuine Parts Company. | Plugs, bearings, rods, ring set, gasket | 101.26 |
| Graybar Electric Company | Steel angles | 244.61 |
| Robert Hardman | Mileage. | 53.05 |
| Justus Lumber Company | Cement & roofing paper . . . | 9.07 |
| Joseph L. Klemenhagen | Mileage. | 18.83 |
| Kokesh Hardware. | Hardware supplies | 23.97 |
| Mark Hurd Aerial Surveys | Aerial photo | 102.60 |

Road and Bridge Appropriation Continued

| | | |
|---|---|-----------|
| Minnetonka Herald. | Subscription | \$ 3.00 |
| Modern Erecting Company | Rental of equipment, labor & travel time. | 363.75 |
| C. J. Nagengast. | Rental of equipment agreement No. 924-45 | 621.00 |
| Northern Automotive Company | Repair and supplies. | 62.61 |
| Northern States Power Company, Excelsior. | Service. | 1.00 |
| N.W. Bell Telephone Company | Service. | 32.50 |
| Paper Calmenson & Company. | Steel sign posts | 530.00 |
| Pheoll Manufacturing Company of Minnesota. | Bolts, washers, nuts | 121.52 |
| Power Brake & Equipment, Inc. | Governor | 8.80 |
| August Schuneman | Bituminous pot and squeegee | 27.00 |
| Suburban Chevrolet Company | Lock, handle, fasteners | 3.72 |
| Harold H. Vandenberg | Mileage. | 15.30 |
| Miscellaneous Roads Labor Payroll. | | 10,628.64 |

Respectfully submitted,

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Thursday,
December 31, 1959, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Thursday, December 31, 1959

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

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

Member absent: Commissioner Scott.

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

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

A letter from Stanley R. Cowle, Budget Director, requesting that funds be set aside to cover additional purchases of fuel oil and gasoline and for rental of vehicles under the Remonumentation Program was referred to the Committee on Ways and Means.

Leonard Johnson, City Clerk, City of Minneapolis, appeared before the Board and requested that Stanley R. Cowle, Budget Director and Purchasing Agent for Hennepin County, be authorized to work with him in

making a survey and report of the telephone switchboard service in the City Hall and Court House and the feasibility of having a central switchboard for the entire building.

Commissioner Swanson moved, seconded by Commissioner Ainsworth that Stanley R. Cowle, Budget Director and Purchasing Agent, be so authorized.

Motion carried.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund (Item 31) to the Continental Oil Co. contracts for furnishing fuel oil and gasoline to the Highway Department, Project No. 902-31, the sum of \$270.04 and Project No. 901-31, the sum of \$1,242.47 to cover additional purchases of said items.

Respectfully submitted,

Edward E. Swanson J. H. Hanson
Robert F. Fitzsimmons
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 | YEA |
| SCOTT | ABSENT |
| 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, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Commissioners Fund to the Driv-Ur-Self System, Inc. contract for furnishing vehicles to the County Surveyor for remonumentation purposes, the sum of \$475.00, to cover additional requirements under this contract.

Respectfully submitted,

Edward B. Swanson

[Signature]

Richard O. Hanson

George W. Matthews

Commissioner ¹¹⁷ MATTHEWS offered the following re-

solution and moved its adoption:

RESOLVED; That the committee report be adopted.

The question was on the adoption of the resolution, and there were ⁴ FOUR YEAS and NO NAYS, as follows:

| | |
|-------------------|---------------|
| AINSWORTH | <u>YEA</u> |
| HANSON | <u>YEA</u> |
| SCOTT | <u>ABSENT</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 |
|-----------------------------------|-------|---------|
| | \$ | \$ |
| Leonard Arling | ----- | 45.50 |
| John D. Flakne | ----- | 12.26 |
| Roland P. Kafka | ----- | 15.65 |
| Jerry W. McGaughey | 4.35 | 2.32 |
| Irving J. Mark | 4.35 | 2.32 |
| Nickels & Smith Company | ----- | 233.37 |
| P. S. Rahneff | ----- | 47.40 |
| Lloyd E. Robinson | 80.92 | ----- |

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | ABSENT |
| 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:

| | | |
|-----------------------------|----------------------------|----------|
| Marion W. Tyree | Salary - Soil Conservation | \$ 28.00 |
| Minnetonka Herald | Identification Cards | 12.55 |

Respectfully submitted,

Edward Swanson
Robert O. Hanson

Glenn Smith

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Swanson from the Committee on Claims presented the following report:

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

Auditor Appropriation

| | | |
|-------------------------------|--------------------------|----------|
| Imperial Printing Company . . | Printing on envelopes | \$ 24.20 |
| Paper Calmenson & Company . . | Punched angles | 27.86 |

Audit Appropriation

| | | |
|--------------------------------|-----------------------------|-------|
| Johnson Printing Company . . . | Stamped envelopes | 20.00 |
|--------------------------------|-----------------------------|-------|

Budget & Purchasing Agent Appropriation

| | | |
|--------------------------------|-----------------------------|------|
| Miller-Bryant-Pierce | Duplicating fluid | 9.54 |
|--------------------------------|-----------------------------|------|

Clerk of District Court Appropriation

| | | |
|------------------------------|-----------------------|-------|
| Johnson Printing Company . . | Letterheads | 20.00 |
|------------------------------|-----------------------|-------|

Coroner Appropriation

| | | |
|--------------------------------|--------------------|-------|
| Western Oil & Fuel Company . . | Gasoline | 23.10 |
|--------------------------------|--------------------|-------|

Commissioners Appropriation

| | | |
|---------------------------------|---|-------|
| Gopher Corporation of Minnesota | Office supplies | 20.45 |
| George W. Matthews | Attendance at State Association of Co. Commissioners | 17.15 |

Home School for Boys Appropriation

| | | |
|----------------------------|-------------------|-------|
| John F. Jacobson | Mileage | 49.40 |
|----------------------------|-------------------|-------|

Juvenile Center Appropriation

| | | |
|-------------------------------|--------------------------|--------|
| American Fruit & Produce | Groceries | 32.81 |
| Aslesen Company | Dishes | 25.32 |
| May Brothers | Groceries | 218.04 |
| Norris Dispensers, Inc. . . . | Milk dispenser | 232.06 |

Juvenile Center Appropriation (Cont.)

| | | |
|-------------------------------|------------------------|----------|
| Rudolph Plowing Service . . . | Snow plowing | \$ 30.00 |
| Sunrise Food Products | Chips | 11.25 |

Probation Officers Appropriation

| | | |
|-------------------------------|-----------------------------|-------|
| Mr. & Mrs. Lester Maahs . . . | Boarding home costs | 50.00 |
| Gordon D. Rye | Mileage | 67.35 |

District Court Appropriation

| | | |
|---------------------|--------------------------|--------|
| Farnham's | Steno pads, etc. | 573.60 |
|---------------------|--------------------------|--------|

Court Commissioner Appropriation

| | | |
|--|--------------------------|--------|
| Glenwood Hills Hospital . . . | Preliminary observations | 76.25 |
| Homewood Hospital, Inc. . . . | Preliminary observations | 170.00 |
| Minneapolis Neuropsychiatric Clinic | Preliminary observations | 20.00 |

Road Construction Fund (Chap. 598)

| | | |
|---|---|----------|
| Ann B. Dvorak | Easement - Project 5914 | 101.00 |
| L. A. Dyregrove | Appraisal - Project 5816 | 25.00 |
| L. J. Gleason | Appraisal - Project 5816 | 25.00 |
| John H. & Ellen L. Gullickson | Easement - Project 5914 | 1,500.00 |
| Anton G. Hanson | Appraisal - Project 5816 | 25.00 |
| John L. & Elizabeth Anna Jeurissen | Easement - Project 5914 | 638.50 |
| Frank P. & Anna M. Kurtz . . | Easement - Project 5914 | 451.00 |
| Olive Lois & George L. Larson Glen Lake Sanatorium Employees Credit Union | Easement - Project 5914 | 75.00 |
| G. D. Moyer | Attorney's opinions - Project 5816 | 630.00 |
| Edith M. & Edw. E. Nelson, First Federal Savings & Loan Association | Easement - Project 5914 | 421.00 |

Road Construction Fund (Chap. 598) (Cont.)

| | | |
|---|-------------------------|-----------|
| Edward E. & Edith M. Nelson & Ben Franklin Federal Savings & loan Association | Easement - Project 5914 | \$ 151.00 |
| James W. & June D. Schiltz | Easement - Project 5914 | 108.00 |
| First National Bank of Hopkins, Melvin W. & Helen M. Shenk | Easement - Project 5914 | 1,501.00 |
| Franklin Tennis & Esther Ann Kresse Marion E. & Arnold O. Twedt | Easement - Project 5914 | 151.00 |
| Virginia Hankins Hulbert Arnold O. & Marion E. Twedt | Easement - Project 5914 | 263.50 |

Sheriff Appropriation

| | | |
|---------------------------|-------------------|------|
| Sinclair Refining Company | Repairs | 5.40 |
|---------------------------|-------------------|------|

Supervisor of Assessments Appropriation

| | | |
|-----------------------------|--|-------|
| N.W. Bell Telephone Company | Lease of Minneapolis Street Directory | 48.00 |
|-----------------------------|--|-------|

Torrens Title Appropriation

| | | |
|---------------------|---------------------------|-------|
| West Publishing Co. | N.W. Rep. Adv. Sheets ... | 30.00 |
|---------------------|---------------------------|-------|

Veterans Service Appropriation

| | | |
|-------------|-------------------|-------|
| Frank Adams | Mileage | 57.35 |
|-------------|-------------------|-------|

Civil Defense Appropriation

| | | |
|------------------------|--------------------------|-------|
| Western Oil & Fuel Co. | Gasoline & oil | 30.54 |
|------------------------|--------------------------|-------|

Property Rentals Appropriation

| | | |
|---------------------|---------------|-------|
| Minneapolis Gas Co. | Gas | 24.89 |
|---------------------|---------------|-------|

Road and Bridge Appropriation

| | | |
|---|---|---------------------|
| Barton Contracting Co. | Sand | 265.67 |
| Village of Brooklyn Park | Street improvement | 2,466.80 |
| McCree & Co. | Paving, Project 5607 | 10,444.99 |
| McKesson & Robbins, Inc. | Calcium Chloride | 1,777.72 |
| City of Minneapolis | Paving, Project 5964 | 100,866.55 |
| Woodrich Construction Co. | Sand | 1,166.18 |

Road and Bridge Appropriation (cont.)

| | | |
|---|------------------------------|------------------|
| Wm. P.Engles. | Mower rental | \$ 94.25 |
| Charles Frank | Earth fill | 280.74 |
| Kenneth D. Hacking. | Public official bond . . . | 25.60 |
| International Harvester Co. . . | Miscellaneous parts . . . | 83.45 |
| Leslie N. Jobes | Mower rental | 130.00 |
| Lee Bo Office Supply Co.. . . . | Calendar refills | 4.03 |
| Leef Brothers | Shop towels | 108.00 |
| Minneapolis Blue Printing Co. . | Template, letter pen. . . . | 22.85 |
| National Association of County Engineers | Subscription | 5.00 |
| National Bushing Co.. | Auto lamps | 14.07 |
| H. C. Ormes Construction Equipment Co. | Chemical Spreader. | 880.00 |
| Phillipi Equipment Co. | Hydro spreader | 965.00 |
| Public Works Equipment Co. . . . | Cable | 22.66 |
| Reinhard Bros. Co. | Filters cartridges. | 16.96 |
| Robert S. Sandell. | Insurance refund. | 22.00 |
| The Satterlee Company. | Floor jack | 335.00 |
| Twin City Engine Rebuilders. . . | Rod bearings | 201.45 |
| Warner Hardware | Gutter joints, etc.. | 14.87 |
| <u>Miscellaneous Roads Labor Payroll</u> | | <u>11,293.39</u> |

Respectfully submitted,

Edward Bowman Thomas
Robert O. Hanson
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|--------|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT | ABSENT |
| 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