



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

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Minneapolis, Minnesota

Tuesday, January 5, 1960

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

The meeting was called to order by Robert F. Fitzsimmons, County Auditor, and there were present:

Commissioner Richard O. Hanson . . . .	First District
Commissioner George W. Matthews . . . .	Second District
Commissioner I. G. Scott . . . . .	Fourth District
Commissioner S. E. Ainsworth . . . . .	Fifth District

Elwood B. Swanson, Commissioner from the Third District, was absent.

Robert F. Fitzsimmons, County Auditor, called for nominations for chairman of the County Board of Hennepin County for the year 1960.

Commissioner Hanson moved, seconded by Commissioner Matthews that the voting for chairman and vice-chairman of the County Board be done by secret ballot.

Motion carried.

Mr. Fitzsimmons designated Commissioners Ainsworth and Scott

to act as tellers. After tallying the ballots, the tellers announced four votes for Commissioner Matthews. Mr. Fitzsimmons declared Commissioner Matthews elected chairman of the County Board for the year 1960, and Mr. Matthews then took the chair.

Chairman Matthews called for nominations for vice-chairman of the County Board for the ensuing year and designated Commissioners Hanson and Scott to act as tellers. After tallying the ballots, the tellers announced four votes for Commissioner Ainsworth for vice-chairman. Chairman Matthews then declared Commissioner Ainsworth elected vice-chairman of the County Board for the year 1960.

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

A letter from Robert F. Fitzsimmons, County Auditor, requesting authorization to attend a meeting of the National Association of County Officials to be held in San Diego, California, February 14th to 16th, 1960, was referred to the Committee on Ways and Means.

A notice of the annual meeting of the Minnesota Safety Council to be held on Tuesday, January 12, 1960, at 12:15 o'clock P.M. in Hotel St. Paul was ordered placed on file.

A contract and contract bond from Chicago Avenue Transfer for moving the County Highway Department to its new location in Hopkins were referred to the Committee on Ways and Means.

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

1. Requesting approval for the full time employment of Mrs.

Gertrude Barth in his department.

2. Clarifying his position relative to tie bids and notifying the Board of the acceptance of the bids of International Salt Company and of McKesson Robbins Company for furnishing rock salt and calcium chloride respectively to Hennepin County during the year 1960, both of which were tie bids, and requesting that funds be set aside to pay said awards.

3. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay said awards.

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

Plans and specifications for the grading, concrete pavement and bridge construction on County State Aid Highway No. 5, were referred to the Road and Lake Committee.

A letter from J. P. Jarrett, Excelsior, Minnesota, relative to alleged damage to his property by the contractor making improvements on County State Aid Highway No. 4 was referred to L. P. Pederson, County Engineer.

A letter from L. P. Pederson, County Engineer, recommending the release of a covenant restricting the erection of billboards or other advertising signs on certain property covered by an easement given by M. T. Wolfram and wife to the County, was referred to Chairman Matthews.

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. Publishing the official proceedings of the County Board for the year 1960.
  2. Publishing the financial statement of the County for the year 1959.
  3. Publishing the delinquent tax list for the year 1958.
  4. Publishing outside the County Seat the proceedings of the County Board for the year 1960.
  5. Publishing outside the County Seat the financial statement of the County for the year 1959.
  6. Alterations to the Hennepin County Radio Station.
- All of the above bids were referred to Mr. Cowle for tabulation and report.

*H-8-9*  
**HANSON - SCOTT & AINSWORTH**

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

BE IT RESOLVED, That effective January 1, 1960, all employees in the Tax Forfeited Land Department and the offices of the Supervisor of Assessments, Veterans Service, and Budget Director and Purchasing Agent, with the exception of the department heads, be granted a salary increase of \$15.00 per month to be paid from the budgets in the respective offices.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective January 1, 1960, pursuant to a request from Stanley R. Cowle, Budget Director, Mrs. Gertrude Barth be employed on a full time basis in the office of the Hennepin County Budget Director and Purchasing Agent, at an annual salary of ~~\$4,680.00~~ <sup>\$4,500.00</sup> to be paid semi-monthly from the Budget and Purchasing Agent appropriation.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

7

*M.*

Commissioner MATTHEWS offered the following

resolution and moved its adoption:

WHEREAS, Millard T. Wolfram and Marion L. Wolfram, husband and wife, on August 28, 1952 granted to the County of Hennepin a certain Easement recorded in Book 1934 of Deeds, page 511, Office of the Register of Deeds, Hennepin County, Minnesota, of the real property hereinafter described:

All that part of the Southeast one quarter ( $SE\frac{1}{4}$ ) of the Southwest one quarter ( $SW\frac{1}{4}$ ) of Section thirty (30), Township twenty-nine (29) North, Range twenty-four (24) West and all that part of the Northeast one quarter ( $NE\frac{1}{4}$ ) of the Northwest one quarter ( $NW\frac{1}{4}$ ) of Section thirty-one (31), Township twenty-nine (29) North, Range twenty-four (24) West described as follows: Beginning at a point on the South line of said Section thirty (30), distant five hundred twenty-two (522) feet East of the Southwest corner of the Southeast one quarter ( $SE\frac{1}{4}$ ) of the Southwest one quarter ( $SW\frac{1}{4}$ ); thence Northerly and parallel to the West line of said Southeast one quarter ( $SE\frac{1}{4}$ ) of the Southwest one quarter ( $SW\frac{1}{4}$ ) a distance of twenty-six (26) feet; thence Northeasterly to a point on a line parallel to and seven hundred twenty-six (726) feet East of said West line, said point being one hundred fifty-five (155) feet North of the South line of said Section thirty (30) measured along said parallel line; thence South along said parallel line ninety-five (95) feet; thence Southwesterly to a point on a line parallel to and five hundred twenty-two feet (522') East of the West line of the Northeast one quarter ( $NE\frac{1}{4}$ ) of the Northwest one quarter ( $NW\frac{1}{4}$ ) of said Section thirty-one (31); distant sixty-nine (69) feet South of the North line thereof; thence North along said parallel line to point of beginning, and

WHEREAS, The said grantors as part of such Easement granted as follows:

"And the said grantors, for themselves, their heirs, executors, and assigns, do further covenant never to construct, erect, or maintain or allow or suffer any other person to construct, erect or maintain any sign or bill board or other advertising device upon the lands adjoining the parcel hereby conveyed, closer than one hundred (100) feet from the said premises unless a permit therefor in writing shall have first been obtained from the County Board of said County of Hennepin." and,

WHEREAS, This board has been requested by the law firm of Faegre & Benson for a release of part of said Easement relating to the maintenance of signs or bill boards, and

WHEREAS, The office of the County Highway Engineer has advised this board that the said Easement relating to the placing of signs is of no value to the County and could be released without injury to any interest of the County,

NOW THEREFORE, BE IT RESOLVED, That that part of the Easement above described providing as follows:

"And the said grantors, for themselves, their heirs, executors, and assigns, do further covenant never to construct, erect or maintain or allow or suffer any other person to construct, erect or maintain any sign or bill board or other advertising device upon the lands adjoining the parcel hereby conveyed, closer than one hundred (100) feet from the said premises unless a permit therefor in writing shall have first been obtained from the County Board of said County of Hennepin."

is hereby released.

The question was on the adoption of the resolution and the roll being called, there were: <sup>4</sup>FOUR YEAS and No NAYS, as follows:

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

Resolution ADOPTED.

a

Commissioner AINSWORTH from the Road and Lake

Committee presented the following report:

Your committee recommends that the plans and specifications for the grading, concrete pavement and Bridge No. 475, being the improvement of a portion of County State Aid Highway No. 5, C.S.A. No. 27-613-02, County Project No. 5816, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said road improvement and bridge, bids to be opened on Tuesday, February 2, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

*J. G. Smith*  
*Robert O. Hanson*

*J. G. Scott*

*George W. Matthews*

H

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 4 FOUR YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



a

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

Your committee recommends that the bond of Chicago Avenue Transfer, Inc. for furnishing all labor, materials and equipment required for moving all office furniture, drafting equipment and furniture, business equipment and supplies of the Hennepin County Highway Department from its various locations to the new Highway Administration Building in Hopkins, Minnesota, be approved, it having been written by St. Paul Fire and Marine Insurance Company of St. Paul, Minnesota, a Minnesota, corporation, in the penal sum of \$635.00.

Respectfully submitted,

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

m

Commissioner MATTHEWS offered the following  
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



~~Handwritten mark~~

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of bids of International Salt Company in the amount of \$16,500.00 for furnishing rock salt to Hennepin County during the year 1960, being Project No. 001-22 and of McKesson Robbins, Merchants Chemical Branch, in the sum of \$8,855 for furnishing calcium chloride to Hennepin County during the year 1960, being Project 002-22, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the said sums of \$16,500.00 and \$8,855.00 respectively to the International Salt Company contract and the McKesson Robbins - Merchants Chemical Branch, to pay said awards; and

That the Chairman of the County Board be directed to sign the contracts when bonds are approved.

Respectfully submitted,

*[Handwritten signature]*  
*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

Commissioner <sup>SC</sup>SCOTT offered the following  
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

76

Commissioner MATTHEWS from the Committee on

Ways and Means presented the following report:

Pursuant to letters from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of various low bids, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts to the contracts indicated to pay said awards:

\$12,000.00 and \$3,000.00 from the Sheriff appropriation to Western Oil and Fuel Company and Dickey & Shaver, Inc. contracts respectively, for furnishing gasoline, oil and greasing service for the cars of the Sheriff's office; and

\$14,348.96 from the Supervisor of Assessments appropriation to Remington Rand Division, Sperry Rand Corporation, to pay for four (4) Remington Rand Kardex cabinets; and

\$6,479.23 from the Sheriff appropriation to Wessner, Inc. contract for uniforms; and

\$5,100.00 from the Surveyor appropriation and \$3,100.00 from the Remonumentation portion of the County Commissioner appropriation to Driv-ur-Self Systems, Inc. to pay for the rental of vehicles during the year 1960; and

\$6,000.00 from the Home School for Boys Fund, \$925.00 from the Juvenile center Fund, and \$725.00 from the Jail Fund to Dairy Distributors, Inc. to pay the award for furnishing dairy products to said agencies during the year 1960; and

\$7,170.00 from the Road and Bridge appropriation to Alden Elstrom Associates for furnishing maintenance and janitorial service to the Highway Department during the year 1960; and

\$2,000.00 from the Road and Bridge appropriation to B.F. Goodrich Company contract for tire recapping, being Project No. 001-32; and

\$7,451.00 from the Road and Bridge appropriation (Project 002-31), \$944.00 from the Juvenile Center appropriation, \$708.00 from the Sheriff-Radio Fund, and \$295.00 from the Home School for Boys appropriation to the Skelly Oil Company contract for furnishing diesel and heating fuel oil to said departments during the year 1960; and

\$20,332.50 from the Road and Bridge appropriation (Project 001-31) and \$570.00 from the Home School for Boys appropriation to Mobil Oil Company, Division of Socony Mobil Oil Company, Inc. for furnishing gasoline to said departments during the year 1960; and

\$4,500.00 from the Sheriff-Jail Fund, and \$650.00 from the Juvenile Center Fund to Continental Baking Company for furnishing bakery goods to said institutions; and

That the Chairman of the County Board be directed to sign the contracts when bonds have been approved.

Respectfully submitted,

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

Commissioner *H* *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 *4* *FOUR* YEAS and *No* NAYS, as follows:

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

Resolution adopted.

S

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid meeting specifications of Albinson, Inc. in the sum of \$6,773.00 for furnishing a direct positive print machine for the Hennepin County Budget and Purchasing Office, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Budget and Purchasing Agent appropriation the sum of \$4,273.00 and from the Road and Bridge appropriation the further sum of \$2,500.00 to Albinson, Inc. to pay said award.

Respectfully submitted,

*[Signature]*  
Rufus O. Hanson

*[Signature]*  
J. G. Scott

*[Signature]*  
George W. Matthews

A

Commissioner AINSWORTH offered the following  
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JAN 5 1960

*W*  
**MATTHEWS**

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

Pursuant to a request from Robert F. Fitzsimmons, County Auditor, your committee recommends that he be authorized to attend the County Finance Congress of the National Association of County Officials to be held in San Diego, California, February 14th to 16th, 1960; and

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

Respectfully submitted,

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

*[Signature]*

*George W. Matthews*

Commissioner <sup>H</sup> HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner HANSON 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
	\$	\$
Lola M. Branco . . . . .	-----	8.23
William E. Crowder . . . . .	-----	55.68
D. J. McGlynn Estate . . . . .	-----	109.24
J. Robinson . . . . .	-----	54.41

Respectfully submitted,

Richard O. Hanson

R. J. Scott

George W. Matthews

SC

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JAN 5 1960



9

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

Your committee recommends that the Miscellaneous Roads Labor Payroll in the amount of \$11,293.39 be approved and ordered paid from the Road and Bridge appropriation.

Respectfully submitted,

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

SC

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



On motion, the County Board adjourned until Tuesday,  
January 12, 1960, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, January 12, 1960

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

All members were present.

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

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

A report from the Public Examiner on the financial affairs of Glen Lake Sanatorium for the year ended December 31, 1958 and for the period from January 1 to October 2, 1959 was ordered placed on file.

Annual reports of fees, emoluments and gratuities received by county officials during the year 1959 were presented and ordered placed on file.

An annual report from Howard W. Perkins, County Surveyor, annual and monthly reports from Ed Ryan, Sheriff, and a monthly report

from George G. Roadfeldt, County Extension Agent, were ordered placed on file.

A letter from Raymond A. Haik, Attorney, requesting that the County Auditor or proper county official be directed to determine the assessed valuation of all property located within the Nine Mile Creek Watershed District, was referred to John K. Harvey, Attorney for the County Board, Robert F. Fitzsimmons, County Auditor, and Roy Haeg, Supervisor of Assessments.

A letter from Tom Chenoweth, City Manager, St. Louis Park, relative to County Ditch No. 17 was referred to the County Engineer and the Attorney for the County Board.

A letter from Leslie W. Myers, President, Hennepin County Historical Society, requesting an advance on their 1960 appropriation was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the request be granted and that Robert F. Fitzsimmons, County Auditor, be directed to issue a warrant in the sum of \$12,500.00, being one-half of their 1960 appropriation, to the said Hennepin County Historical Society.

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

Motion carried.

A letter from Roy Haeg, Supervisor of Assessments, requesting the employment of temporary personnel in his department was referred to Stanley R. Cowle, Budget Director.

A letter from George M. Scott, County Attorney, requesting ap-

proval of the institution of condemnation proceedings for right-of-way along County State Aid Highway No. 4 was referred to the Committee on Ways and Means.

A letter from Walter Halstead, Director, Hennepin County Civil Defense, requesting authorization for the full time employment of Ruth Sewell in his office was referred to Stanley R. Cowle, Budget Director.

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

1. Requesting authorization for the destruction of certain county records ten years old or older, as provided by law. Referred to the Committee of the Whole.

2. Submitting a list of claims payable from the Contributions and Awards Fund. Referred to the Committee on Ways and Means.

Letters were received from Howard W. Perkins, County Surveyor, as follows:

1. Requesting authority for his attendance and that of Elmer J. Peterson, Chief Deputy Surveyor, at the American Congress of Mapping and Surveying to be held in Washington, D.C. in March.

2. Requesting the continued employment of an instrument man, a chainman and a rodman for the Remonumentation Program during 1960 and an increase of \$15.00 per month for each during the year 1960.

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

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

1. Submitting an agreement between the county and the U.S. Geological Survey for the investigation of ground and surface water resources for 1960.

2. Requesting approval of the agreement between the county and the City of Minneapolis for maintenance of county state aid highways within the city during 1960.

Both letters were referred to the Committee on Ways and Means.

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

1. Recommending acceptance of the sole bids of Credit Publishing Company for publishing the official proceedings of the County Board during the year 1960, the financial statement of the county for the year 1959, and the delinquent tax list for the taxes for the year 1958.

2. Submitting a Change Order for wall alterations at the new Highway Shop Building.

3. Requesting the setting aside of additional funds to the contract for the purchase of calcium chloride.

4. Requesting the cancellation of certain completed Road and Bridge contracts.

5. Notifying the Board of the acceptance of the low bid of Anderson Agency for providing Workmen's Compensation Insurance for Hennepin County during the year 1960 and requesting that funds be set aside to pay said award.

6. Requesting a salary increase for Laverne Greenseth, Buyer-Secretary in his department.

7. Recommending a salary increase for Kenneth F. McNulty,

Appraiser in the Land Department and Manager of the Property Rentals Department, and a suggested division for payment of his salary and that of Viola Brusnvold, Secretary, from the two funds.

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

Contracts and contract bonds from Alden Elstrom Associates for janitorial and maintenance service at the new Highway Department building and from Dairy Distributors, Inc. for furnishing dairy products to various county institutions during 1960 were referred to the Committee on Ways and Means.

A petition signed by Dr. and Mrs. U. S. Quale and 119 others, all residents adjacent to County Road No. 19, requesting that the Board not proceed with the acquisition of land and the creating of a park on County Road No. 19 in the Village of Tonka Bay was referred to the Chairman of the County Board.

A letter from John K. Harvey, Ass't. County Attorney, recommending the rescinding of the County Board resolution adopted November 10, 1959, reappointing Roy Haeg County Supervisor of Assessments for a four year term inasmuch as his previous appointment had a year to run, was referred to Chairman Matthews.

A letter from Robert J. Leonard, Field Representative for Libbey-Owens-Ford Glass Company, requesting permission to use the architectural photographs of the new County Highway Building in their publicity, advertising and promotion programs.

Commissioner Ainsworth moved, seconded by Commissioner Scott

that the request be granted and that the Chairman of the County Board be directed to sign the property owner's release.

Motion carried.

Chairman Matthews announced the following Board appointments for the year 1960:

Richard O. Hanson, Chairman of the Committee on Public Grounds and Buildings and Representative to the Law Library.

Elwood B. Swanson, Chairman of the Committee on Ways and Means, and Representative to the City Planning Commission.

S. E. Ainsworth, Chairman of the Road and Lake Committee.

I. G. Scott, Chairman of the Committee on Veterans Affairs.

George W. Matthews, Chairman of the Committee on Taxes, and Ex-Officio member of all committees.

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 as follows:

1. For furnishing road tar for the Highway Department (second advertising).

2. For furnishing a hospital program for County employees.

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



*M.*  
Commissioner MATTHEWS from the Committee  
of the Whole presented the following report:

Your committee recommends that pursuant to the letter from Robert F. Fitzsimmons, County Auditor, approved by the Chairman of the County Board, the Presiding Judge of the District Court, and the County Treasurer, Robert F. Fitzsimmons, County Auditor, be authorized to destroy the following records on file in the office of the County Auditor, in accordance with the provisions of Sec. 384.14 Minn. Statutes 1945:

1. Claims and vouchers paid by the County during 1949 and prior years.
2. Receipts for taxes paid during 1949 and prior years.
3. Treasurer's checks paid during 1949 and prior years.
4. Receipts for mortgage registration taxes paid during 1949 and prior years.
5. Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates of 1949 and prior years. (Paid up bonds constitute "miscellaneous papers", - Attorney General's Opinion for 1954 - #139).
6. With written approval of the County Treasurer, County warrants paid in 1949 and prior years.
7. All ballots and election returns, except the abstract of the County Canvassing Board, two years after date of election. (See Sec. 205.81 Minnesota Statutes 1945).
8. Local assessment books for sprinkling, oiling, grass, trees, and water for years prior to the year 1936 and thereafter when the records are more than ten years old, and real and personal property assessment books and real and personal property tax duplicate books for years prior to 1926, pursuant to Chapter 160, Laws of 1947.

Respectfully submitted,

*Elmer Bohannon*  
*Richard O. 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	<u>YEA</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

M

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The Board of Commissioners of Hennepin County, Minnesota, on March 10, 1959, accepted a purchase option executed by Frank W. Griswold and Lisabeth E. Griswold for Lot 1, Block 76, Town of Minneapolis, and the building thereon, and

WHEREAS, A consideration of \$400,000.00 was paid to Frank W. Griswold and Lisabeth E. Griswold for such option and to apply upon the purchase price if the option was exercised; and

WHEREAS, The County of Hennepin, pursuant to said Purchase Option, may exercise until January 20, 1960, the option to purchase said Lot 1, Block 76, Town of Minneapolis and the building thereon upon the payment of the further sum of \$641,000.00;

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin now exercise said Purchase Option and that the County Auditor be hereby directed to set aside the sum of \$641,000.00 from the Building and Equipment Fund to complete the terms of purchase as directed by the Purchase Option.

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.

*Swan*

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the proceedings of the County Board for the County of Hennepin for the year 1960 in Finance and Commerce at the rate of \$ 1.50 per folio for the first publication, \$0.75 per folio for each subsequent insertion, and \$2.00 per folio additional for all tabular matter, also forty-five copies of each issue of said paper to be furnished without additional cost to the County of Hennepin, not less than six point type to be used, and twenty-five copies of said proceedings to be bound for \$6.63 per printed page plus \$4.41 additional for each page of the index therein, and plus an additional \$150.00 for compilation of said index;

BE IT FURTHER RESOLVED, That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

That Finance and Commerce be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said County of Hennepin, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1960 shall be published.

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

AINSWORTH  
HANSON  
SCOTT  
SWANSON  
CHAIRMAN MATTHEWS

*YEA*  
*YEA*  
*YEA*  
*YEA*  
*YEA*

Resolution adopted.

JAN 12 1960

a

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1959 in Finance and Commerce at the rate of \$1.50 per folio and \$ 2.00 per folio additional for all tabular matter for said publication, not larger than six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

BE IT FURTHER RESOLVED, That Finance and Commerce be and the same is hereby designated as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1959 shall be published.

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.

*Handwritten initials*

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the delinquent real estate tax list for the taxes for the year 1958 in Finance and Commerce, not less than six point type to be used, at the rate of \$ 1.50 per folio for the first insertion of such notice and \$ 0.75 per folio for the second for two publications of said list, plus \$ 2,00 additional for all tabular matter, said Credit Publishing Company to furnish one hundred (100) copies of each publication to Hennepin County without additional cost to the County, as provided by Secs. 279.07 to 279.13 inclusive, 1945 Minnesota Statutes; and

That the Chairman of the County Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$10,000.00 as provided by Statute; and

BE IT FURTHER RESOLVED, That Finance and Commerce be and the same hereby is designated by the County Board of Hennepin County as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January, 1960, shall be published.

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

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

Resolution adopted.

JAN 12 1960



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

BE IT RESOLVED, That Commissioner Matthews from the County of Hennepin be authorized to attend the meeting of the National Association of County Officials to be held in San Diego, California from February 13th through February 17th, 1960; and

That all necessary expenses incurred thereby be paid from the Road and Bridge appropriation upon presentation of a properly verified claim.

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

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

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This board on November 10, 1959 appointed Roy Haeg Supervisor of Assessments for Hennepin County for a four year term commencing January 1, 1960, and

WHEREAS, The records of the Commissioner of Taxation and the records of the County Auditor show that the current term of Mr. Haeg as Supervisor of Assessments of Hennepin County will not expire until December 31, 1960,

NOW THEREFORE BE IT RESOLVED, That the resolution dated November 10, 1959 appointing Mr. Haeg as Supervisor of Assessments for Hennepin County for a term of four years commencing January 1, 1960 be rescinded.

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

AINSWORTH NAY

HANSON YEA

SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution ADOPTED.

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

BE IT RESOLVED, that effective January 1, 1960, the annual salaries of the following department heads be set as noted, to be paid from the budgets of their respective departments:

Budget & Purchasing Agent	- Stanley R. Cowle	. . . . .	\$12,000.00
Veterans Service Office	- Frank E. Adams	. . . . .	9,372.00
Land Commissioner	- Elmer Larson	. . . . .	8,108.40

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

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

Resolution adopted.

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

BE IT RESOLVED, That effective January 1, 1960, the annual salary of Roy Haeg, Supervisor of Assessments, be fixed in the sum of \$10,100.00 to be paid from the budget of the Supervisor of Assessments.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

*JH*

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective January 1, 1960, pursuant to a request from Stanley R. Cowle, Budget Director, the annual salary of Mrs. Laverne Greenseth, Secretary-Buyer in the office of the Budget Director and Purchasing Agent, be set at \$5,628.00 to be paid from the Budget Director and Purchasing Agent appropriation.

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

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

Resolution adopted.

*mm*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective January 1, 1960, pursuant to the request of Howard W. Perkins, County Surveyor, the three employees on the Remonumentation Program be granted a salary increase of \$15.00 per month to be paid from funds allocated to the Remonumentation Program in the County Commissioner appropriation.

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

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

Resolution adopted.

a

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective January 1, 1960, pursuant to the recommendation of Stanley R. Cowle, Budget Director, Kenneth F. McNulty, Appraiser in the Land Department and Manager of those dwellings purchased by the County along County Highway rights-of-way, be granted a salary increase of \$50.00 per month, and that his total monthly salary be apportioned

75% or \$514.14 from the Land Department and  
25% or 171.38 from the Property Rental Fund; and

That the salary of Viola Brunsvold, Secretary, be similarly apportioned and paid

90% or \$407.43 from the Land Department and  
10% or 45.27 from the Property Rental Fund.

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.



*Scott*

Commissioner SCOTT offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and the Geological Survey, United States Department of the Interior, for investigation of ground and surface water resources be approved for the year 1960; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement appropriation the sum of \$2,550.00 to pay the County's portion of the cost of this program; and

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to statutory authority the County Engineer for and on behalf of the County of Hennepin is hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment and supplies during the year 1960 for which payment will be made by the County upon receipt of verified claims from the Commissioner of Highways.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That contractors on County Federal-Aid Secondary projects in Hennepin County be required to pay not less than the minimum wage rates approved by the Department of Highways for use on their 1960 contracts on County State Aid Highways in this County.

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.

9

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the awards of the Commissioners in the proceedings entitled "County of Hennepin v. Arthur W. Miller, et al", Hennepin County District Court Condemnation File No. 27, for condemnation of lands for County State Aid Highway No. 4 (R/W Project 5914) be approved.

BE IT FURTHER RESOLVED, That the County Auditor set aside monies from the Road Construction Fund in the amount of \$5,840.00 for payment of the awards shown on the Report of the Commissioners, and the amount of \$813.70 for payment of fees and mileage of the Commissioners in such proceedings.

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

9

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

WHEREAS, In the reconstruction of County State Aid Highway No. 24 a change in the centerline of roadway was made in Section 22, Township 118 North, Range 23 West, in the Village of Medina; and

WHEREAS, That portion of old County Road No. 24 not now used as the main traveled roadway should be returned to the Village of Medina as a village street.

NOW THEREFORE BE IT RESOLVED, That the portion of old County Road No. 24 in Section 22, Township 118 North, Range 23 West in the Village of Medina be vacated from the County Highway System and returned to the Village of Medina as a village street effective February 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 Matthews offered the following resolution and moved its adoption:

WHEREAS, By resolution of this board dated November 18, 1958 Robert C. Nelson was appointed Clerk of the Works during the construction of the Hennepin County Highway Department Administration and Shop Building until terminated by action of this board, and

WHEREAS, The Hennepin County Highway Department Administration and Shop Building has now been completed and accepted by this board,

NOW THEREFORE, BE IT RESOLVED, That the employment of Robert C. Nelson as Clerk of the Works is hereby terminated effective December 31, 1959.

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

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

Resolution ADOPTED.



*Swanson*

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

Your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis for maintenance of county state aid highways within the corporate limits of the City of Minneapolis for the year 1960, on the basis of reimbursing the City of Minneapolis for maintenance of said roads at the rate of \$1,500.00 per mile for 78.4 miles, but not to exceed a total of \$117,000.00, being Project No. 6060, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$117,000.00 from the funds allocated in the Road and Bridge appropriation to the City of Minneapolis for payment to the city upon presentation of properly verified claims; and

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

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

*Swan*

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

Pursuant to the request of Stanley R. Cowle, Purchasing Agent, your committee recommends that Change Order No. 3904 covering wall alterations in Room 159 in the Hennepin County Highway Building be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$15.00 from the County Reserve Building and Maintenance Fund to the George Madsen Construction Company contract to pay for said alterations, said change order having been approved heretofore by the architect.

Respectfully submitted,

*Edward B. Swanson*  
*Richard O. 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	<i>YEA</i>
HANSON	<i>YEA</i>
SCOTT	<i>YEA</i>
SWANSON	<i>YEA</i>
CHAIRMAN MATTHEWS	<i>YEA</i>

Resolution adopted.

*Swan*

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

Pursuant to a request from Stanley R. Cowle, Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$279.88 from the Road and Bridge Fund to the Merchants Chemical Company contract for furnishing calcium chloride to the County during the year 1959, being Project No. 902-22, to cover additional purchases made under said contract.

Respectfully submitted,

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

Commissioner SCOTT offered the following  
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

9.

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

Your committee recommends as follows:

That the bond of Alden Elstrom Associates for janitorial and maintenance service at the new Hennepin County Highway Department Building in Hopkins for the year 1960 be approved, it having been written by Firemen's Insurance Company of Newark, New Jersey, a New Jersey corporation, in the penal sum of \$7,170.00; and

That the bond of Dairy Distributors, Inc. for furnishing various dairy products to the Home School for Boys, the Juvenile Center, the County Jail, and Glen Lake Sanatorium during the year 1960, be approved, it having been written by New Amsterdam Casualty Company, a New York corporation, in the penal sum of \$25,000.00.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

a.

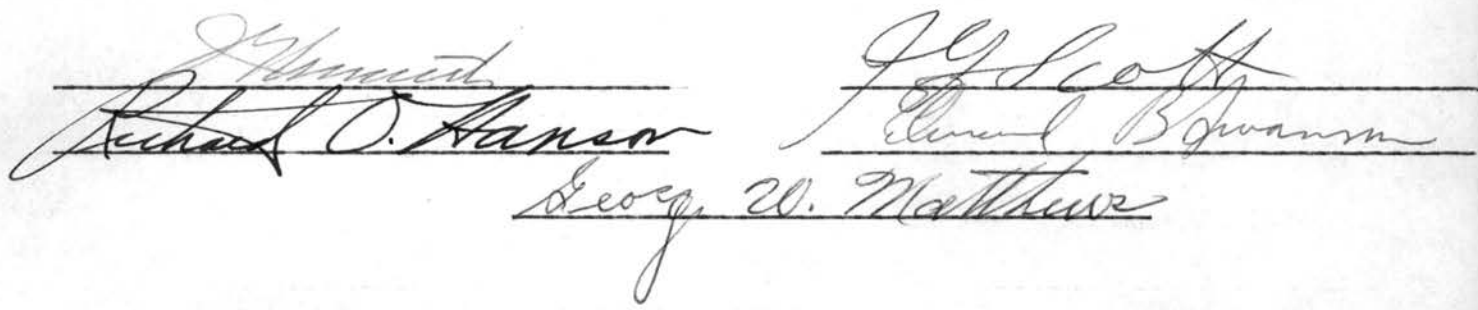
Commissioner AINSWORTH from the Committee on Ways and Means presented the following report:

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to cancel the following completed contracts; and

That the samounts so cancelled be restored to the Road Construction Fund (Chap. 598).

<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>
5833	Asconite Asphalt Company	\$3,447.14
5915	J. W. Craig Company	3,429.94
5528	Purchase of Right-of-Way	73.50
5819	Purchase of Right-of-Way	25.00
5841	Purchase of Right-of-Way	399.00

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner SWANSON from the Committee on

Ways and Means presented the following report:

Pursuant to a request from Howard W. Perkins, County Surveyor, your committee recommends that the said county surveyor be authorized to employ the following personnel, at the annual salaries shown, for the continuance of the remonumentation program in Hennepin County during the year 1960:

One Instrument Man	- not to exceed	\$6,360.00
One Rodman	- not to exceed	5,904.00
One Chainman	- not to exceed	5,748.00

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



H

Commissioner HANSON from the Committee on

Ways and Means presented the following report:

Pursuant to a request from Howard W. Perkins, County Surveyor, your committee recommends that the said Howard W. Perkins and Elmer J. Peterson, Chief Deputy Surveyor, be authorized to attend the American Congress of Mapping and Surveying to be held in Washington, D.C. from March 20th through March 25th, 1960; and

That all necessary expenses incurred thereby be paid from the Surveyor's appropriation upon presentation of properly verified claims.

Respectfully submitted,

Elmer J. Peterson      J. G. Scott  
Howard W. Perkins      Elmer J. Peterson  
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.

78

Commissioner MATTHEWS 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 submitted by Anderson Agency for furnishing Workmen's Compensation Insurance in the American Automobile Insurance Company covering Hennepin County employees for the year 1960, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to allocate to the said Anderson Agency the necessary amounts from each departmental budget to cover the premiums for said Workmen's Compensation Insurance for the year 1960.

Respectfully submitted,

*[Signature]*  
Richard J. Hanson      E. J. Scott  
Edward Swanson  
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Keith R. Engh . . . . .	Lot 11, Acorn Ridge
Daniel F. Hamacheck . .	Lot 2, Block 1, Replat of Lots 1, 2, 3, & 4 Lund Kruse Addn.
Dale C. Johnson . . . .	Lot 19, Block 4, Robbinsdale Home Gardens
James C. Lindquist . .	Lot 5 and part of Lot 4, Block 6, West Minneapolis Heights
Siegfried Ostman . . .	Part of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 32-117-21
Orville J. Parks . . .	Lot 2, Block 3, Leins Oak Ridge Addn.
Dorothy B. Pennington	Part of Lot 1, Subd. of Lots 1 to 32 Skarp & Lindquists Ravenswood
Lee A. Tvedten . . . .	Lot 3, Block 1, Stewart's Ridgeway 1st Addn.
Kenneth C. Weeks . . .	Lot 16 and part of Lot 17, Block 3, Crystal Bay View

Respectfully submitted,

*Richard O. Hanson*

*George W. Matthews*

*George W. Matthews*

JAN 12 1960

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
J. Wm. Brown, Sr. . . . .	\$ - -	\$ 10.14
Jeanette English . . . . .	7.48	2.10
Housing and Redevelopment Authority in and for the City of Minneapolis . . . . .	- -	5.16
Edward K. Keller . . . . .	- -	68.06
John Klund . . . . .	12.16	- -
Minnesota Conservation Federation . . . . .	8.61	- -
Dr. Frank P. O'Donnell . . . . .	5.61	- -
Wm. Ogilvy . . . . .	- -	29.98
Mrs. LaVerne A. Smith . . . . .	- -	37.51

Name	Mortgage Registration Tax
Thorpe Bros., Inc. . . . .	\$60.00

Respectfully submitted,

*[Signature]*  
*Richard O. Hanson*  
*George W. Matthews*

*[Signature]*  
*Edward B. Swann*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



Commissioner SWANSON from the Committee on

Ways and Means presented the following report:

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

North American Life & Casualty Co.

Premium for January -  
Extension Service \$10.35

Minnesota Hospital Service  
Association

Payment for January -  
Extension Service 43.50

Respectfully submitted,

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

Resolution adopted.

*Swanson*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 from the Road and Bridge Fund.

City of Minneapolis . . . . .	Project 5718 and 5725 Contract . . . . .	\$ 584.47
Ronald E. Barnes . . . . .	Mileage . . . . .	21.86
Kirtland, J. M. . . . .	Mileage and attendance at American Road Builders Convention . . . . .	85.23
A. L. McKay . . . . .	Mileage . . . . .	78.08
Wm. G. Matheny . . . . .	Mileage and insurance refund . . . . .	63.08
Minneapolis Gas Company . . .	Service . . . . .	93.89
N.W. Bell Telephone Company	Service . . . . .	110.40
Minnesota, State of - Department of Highways . . . .	Inspection salary and testing . . . . .	1,183.56
L. P. Pederson . . . . .	Mileage . . . . .	72.96
Theo. C. Reimer . . . . .	Mileage . . . . .	17.48
Loring S. Slade . . . . .	Mileage . . . . .	8.85
Don S. Spielmann . . . . .	Mileage . . . . .	58.45
Elwood B. Swanson . . . . .	Attendance at American Road Builders Convention . . . . .	25.00
T. J. Thompson . . . . .	Mileage . . . . .	17.25
Peter Wm. Wilczak . . . . .	Mileage . . . . .	18.14
James M. Wold . . . . .	Mileage . . . . .	7.80
Kent Youngdahl . . . . .	Mileage . . . . .	11.32
Warner Hardware Company . . .	Pump oilers . . . . .	39.40

Miscellaneous Roads labor payroll . . . . . \$ 13,891.81

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
January 19, 1960, at ten o'clock A.M.

George W. Kattauer  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

JAN 12 1960

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

DECEMBER 31, 1959

	Allowances for 1960	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 204,434.97	\$ 195,095.80	\$ 9,339.17		\$ 9,339.17
Auditor	432,017.81	421,127.90	10,889.91	\$ 2,375.00	8,514.91
Audit—State	10,175.57	10,175.57			
Book Repair	14,093.00	13,556.93	536.07		536.07
Budget and Purchasing	112,594.16	103,136.69	9,457.47		9,457.47
Building and Equipment	923,658.85	834,661.35	88,997.50	88,805.85	191.65
Clerk of District Court	297,470.74	285,350.79	12,119.95	619.60	11,500.35
Contributions and Awards	57,731.75	54,215.80	3,515.95		3,515.95
Coroner	120,511.21	107,502.54	13,008.67	2,171.76	10,836.91
County Commissioners	78,686.67	75,077.16	3,609.51	1,232.82	2,376.69
Home School for Boys	365,441.99	358,228.87	7,213.12	530.33	6,682.79
Juvenile Center	105,787.40	99,404.84	6,382.56	685.82	5,696.74
Probation	606,143.00	598,506.46	7,636.54		7,636.54
District Court	483,951.64	459,471.97	24,479.67	3,309.00	21,170.67
Extra Emergency Help and Severance Pay	26,752.18	12,044.72	14,707.46		14,707.46
Hospital and Insurance	84,516.20	84,516.20			
Court Commissioner	109,286.64	104,324.95	4,961.69		4,961.69
Official Publications	45,000.00	43,489.36	1,510.64		1,510.64
Probate Court	171,788.36	165,468.20	6,320.16		6,320.16
Register of Deeds	437,962.46	418,013.19	19,949.27	4,516.57	15,432.70
Road and Bridge, Levy	\$3,660,000.00				
Other	1,102,855.51				
Road Construction	4,762,855.51	3,831,511.61	931,343.90	610,427.94	320,915.96
Lake Improvement	702,370.84	497,138.04	205,232.80	131,390.86	73,841.94
Noxious Weeds	100,977.03	97,620.35	3,356.68	1,681.30	1,675.38
Sheriff	18,315.57	13,530.68	4,784.89		4,784.89
Sheriff—Jail	573,525.54	568,016.40	5,509.14	1,497.84	4,011.30
Sheriff—Radio	172,370.51	167,474.87	4,895.64	828.79	4,066.85
State Institutions and County Hospitals	79,618.88	68,670.36	10,948.52	174.20	10,774.32
Superintendent of Schools	560,000.00	560,000.00			
Supervisor of Assessments	34,795.43	31,236.40	3,559.03		3,559.03
Surveyor	85,918.01	84,190.19	1,727.82		1,727.82
Torrens Title Examinations	110,166.68	108,659.66	1,507.02	721.89	785.13
Treasurer	55,823.18	54,278.90	1,544.28		1,544.28
Veterans Service	274,654.11	270,994.19	3,659.92	1,320.16	2,339.76
Civil Defense	24,670.45	24,275.79	394.66		394.66
Monies Not Otherwise Appropriated	25,000.00	16,110.35	8,889.65		8,889.65
		24,512.53	-24,512.53		-24,512.53
<b>TOTAL</b>	<b>\$12,269,066.34</b>	<b>\$10,861,589.61</b>	<b>\$1,407,476.73</b>	<b>\$ 852,289.73</b>	<b>\$ 555,187.00</b>

Minneapolis, Minnesota

Tuesday, January 19, 1960

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

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

Members absent: Commissioners Ainsworth and Swanson.

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

Board of Audit Report No. 1 was presented and ordered published with the proceedings of the Board and placed on file.

Annual reports from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and from Ira McKown, Weed and Seed Inspector, were ordered placed on file.

A letter from J. Russell Carroll, Attorney, requesting the release of an easement now held by the County over Lot 5, Block 2, Beautiful Avondale and the writing of a new easement over another portion of said addition, was read and referred to the Attorney for the County Board.

A letter from Rodney S. Wallace, Chief, Sheriff's Rescue Squad, relative to anticipated replacement of equipment for the Water Patrol



and possible future reimbursement of expenses to the volunteer members was read and referred to the Budget and Purchasing Agent.

A letter from Louis Lanars, Loretto, Minnesota, relative to the acquisition of a permit to open a dump on his land was read. The Board directed that the letter be placed on file and that Mr. Lanars be notified that the issuance of dump permits is a village matter over which the County Board has no jurisdiction.

A letter from John R. Staples, Adjutant, Samuelson-Healy Post No. 1845, VFW, stating the Post's opposition to the proposed plans for changing Victory Memorial Drive as set forth in the George W. Barton and Associates report on a highway plan for Hennepin County was read and ordered acknowledged and placed on file.

I. G. Scott, County Commissioner, Edward Gearty, Minneapolis Park Commissioner, and Allen Anderson, Alderman from the Fourth Ward, Minneapolis, all spoke in opposition to any change proposed for said Victory Memorial Drive.

Chairman Matthews stated that before any changes are made, public hearings will be held and all interested parties will be notified of such hearings.

A letter from David S. Marsden, Attorney, requesting the correction of a legal description in the order of the County Board dated March 10, 1953, dissolving School District No. 28 (Brooklyn Center School District) and attaching it to School District No. 43 (Osseo School District, now known as School District No. 279), was referred to the Committee on Public Grounds and Buildings.

Letters from Elmer H. Larson, Land Commissioner, requesting ap-

proval of applications from the City of Minneapolis for transfer of certain Tax Forfeited Lands for public purposes were referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Pederson, County Engineer, requesting approval of the agreement between the County and Scott County for winter maintenance of County State Aid Highway No. 31 in Scott County was referred to the Committee on Ways and Means.

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

1. Recommending the full time employment of Mrs. Ruth Sewell in the office of Civil Defense.
2. Requesting that the County Auditor be directed to set aside additional funds to the Arnell Business Forms, Inc. contract for furnishing tax statements to the County Treasurer.
3. Recommending approval of the contract with Fifth Avenue Parking Ramp for storage of the cars from the Sheriff's department and requesting that funds be set aside to pay for such storage.
4. Recommending acceptance of the bid of Republic Creosoting Company for furnishing road tar to the Highway Department in 1960 and requesting that funds be set aside to pay said award.
5. Notifying the Board of the acceptance of the bid of Midwest Sheet Metal Works for making alterations to the plumbing and air conditioning systems at the Radio Station and requesting that funds be set aside to pay said award.

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

A letter from George M. Scott, County Attorney, submitting a highway easement over a portion of County State Aid Highway No. 4 was referred to the Committee on Ways and Means.

Contracts and contract bonds were received as follows:

1. From Skelly Oil Company for furnishing fuel oil and diesel oil to the Highway Department during the year 1960;
2. From Dickey & Shaver, Inc. for furnishing gasoline and oil for the Sheriff's cars;
3. From Wessner, Inc. for furnishing uniforms for the Sheriff's office during the year 1960; and
4. From International Salt Company for furnishing rock salt for the Highway Department during the year 1960.

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

Plans and specifications for construction of a new deck on Bridge No. 7 (Bloomington Ferry across the Minnesota River) were referred to the Committee on Roads and Lakes.

Specifications for furnishing crushed rock, grader blades and cutting edges, and steel inventory supplies, all for the Highway Department, were referred to the Road and Lake Committee.

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 construction of Bridge No. 485 on County State Aid Highway No. 4. The bids were referred to Mr. Cowle and to L. P. Pederson, County Engineer, for tabulation and report.

Minneapolis, Minnesota

January 4, 1960

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, Thursday, December 31, 1959, and herewith submit the following report:

Currency	\$	4,773.00
Coin		1,227.00
Adjustment Account		14,000.00

First National Bank	Minneapolis	\$3,063,899.32
Northwestern National Bank	"	2,797,985.51
Midland National Bank	"	995,059.53
Marquette National Bank	"	356,502.54

## -Certificates of Deposit -

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		7,401,328.00
		17,434,774.90

Auditor's General Ledger Balance	\$	17,454,774.90
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Securities held for: Assurance Fund		48,000.00
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Grand Total	\$	17,502,774.90
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Audit #1

Respectfully submitted,

*Robert F. Fitzsimmons*  
County Auditor

*George W. Matthews*  
Chairman, County Board

*Philip C. Schmidt*  
Clerk of District Court

F. JAN 19 1960

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified December 11, 1959, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "480-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

All that part of Herrick, Hamlin and Eaton's Out Lots to Minneapolis described as follows:  
That part of Lot 10 lying South of East 43rd Street and between the East and West lines of Lot 24, Block 2, "Staring's Bloomington Terrace, An Addition to Minneapolis, Minn." extended;  
That part of Lot 10 lying South of East 43rd Street and between the East and West lines of Lot 1, Block 2, "Staring's Bloomington Terrace, An Addition to Minneapolis, Minn." extended.

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified December 11, 1959, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "481-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

All that part of Section 21, Township 28 N, Range 24W, described as follows:  
Commencing at a point on the extension East of the North line of SW 1/4 of SW 1/4 a distance of 2129 1/10 ft East of NW corner of East 1/2 of SW 1/4 of SW 1/4, thence Southeasterly to a point on South line of Section distant 822 2/10 ft East from SE corner of SW 1/4, thence West to SE corner of the plat of M. P. Johnson's Ardmore, thence Northwest-erly, Southwesterly and Northerly along the East-erly line of said plat to the North line of South 1/2 of SW 1/4, thence East to beginning, except roads.

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota, on March 10, 1953, made its order dissolving Common School District No. 28 and attaching it to School District No. 43 (the Osseo School District now known as School District No. 279) in Hennepin County; and

WHEREAS, The real estate belonging to said Common School District No. 28 was described in said order and by said order was assigned, transferred and awarded to said School District No. 43 (now known as School District No. 279); and

WHEREAS, The Drafting Department in the County Auditor's office has determined and stated that there is an error in said descriptions of real property as contained in said order; and

WHEREAS, It is the desire of said School District No. 279 (formerly School District No. 43), the owner of said real estate through transfer by said order, to have said descriptions corrected;

NOW THEREFORE, BE IT RESOLVED, That the order of the County Board of Hennepin County, Minnesota, dated March 10, 1953, be corrected insofar as it pertains to the real property described therein and transferred from said Common School District No. 28 to School District No. 43 in Hennepin County (now known as School District No. 279), and that the said descriptions be made to read as follows:

South 82 5/10 feet of East 264 feet of West 561 ft of Northwest 1/4 of Southwest 1/4, Section 27, Township 119, Range 21.

Commencing at a point 5 rods North from Southwest corner of Northwest 1/4 of Southwest 1/4, th East at right angles 18 rods, thence South 5 rods, thence West 8

rods, thence North 4 rods, thence West 10 rods, thence North 1 rod to beginning. Section 27, Township 119, Range 21.

Lot 7, Auditor's Subdivision Number 57.

Commencing at intersection of North line of Lot 4 with East line of Lot 7, thence East 132 feet thence South 82 5/10 feet, thence West to Easterly line of road, thence North-westerly along Easterly side of road to South line of Lot 7, thence East to Southeast corner of Lot 7, thence North to beginning. Lot 4, Auditor's Subdivision Number 57.

That part of Lot 4, Auditor's Subdivision Number 57 corresponding to the North 82 5/10 feet of East 264 feet of West 561 feet of Southwest 1/4 of Southwest 1/4, Section 27, Township 119, Range 21.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

8

Commissioner SCOTT offered the following resolution and moved its adoption:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$374.88 from the Treasurer appropriation to the Arnell Business Forms, Inc. contract for furnishing real estate and personal property tax statements during the year 1959, to cover additional purchases of said tax statements.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

*AK*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective January 16, 1960, Mrs. Ruth Sewell, Secretary, Office of Civil Defense, be employed on a full-time basis at a salary of \$250.00 per month, to be paid from the Civil Defense appropriation, such employment however, to be subject to a six-months probationary period.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the agreement between Hennepin County and Scott County providing for the winter maintenance by Hennepin County of a portion of County State Aid Highway No. 31 in Scott County and for reimbursement by said Scott County to Hennepin County, be approved; and

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

Respectfully submitted,

Richard O. Hanson J. H. Scott  
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner HANSON 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. 4, Project No. 5914, Parcel No. 75, executed by Zanis Rutenbergs and Aldona Rutenbergs, husband and wife, for a consideration of \$215.00, be accepted and recorded; and

That the claim attached thereto be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Richard O. Hanson J. H. Scott  
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



Commissioner <sup>46</sup> HANSON from the Committee on

Ways and Means presented the following report:

Pursuant to the letter from Stanley R. Cowle, Purchasing Agent, your committee recommends that the bid of Republic Creosoting Company in the amount of \$3,040.00 for furnishing road tar to the Hennepin County Highway Department during the year 1960, Project No. 001-23, be accepted;

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,040.00 from the Road and Bridge appropriation to pay said award; and

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

Respectfully submitted,

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

Commissioner <sup>50</sup> SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

50

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

Your committee recommends that the bond of International Salt Company for furnishing and delivering Rock Salt to Hennepin County during 1960, Project No. 001-22, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$16,500.00.

Respectfully submitted,

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 THREE YEAS and No NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner HANSON from the Committee on

Ways and Means presented the following report:

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

That the bond of Skelly Oil Company for furnishing and delivering fuel oil and diesel fuel oil to Hennepin County during the year 1960, being Project No. 002-31, be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$8,555.00; and

That the bond of Dickey & Shaver, Inc. for furnishing gasoline and oil to the Sheriff's Department during the year 1960 be approved, it having been written by Aetna Insurance Company, a Connecticut corporation, in the penal sum of \$3,000.00; and

That the bond of Wessner, Inc. for furnishing uniforms to the Hennepin County Sheriff's Department during the year 1960 be approved, it having been written by Iowa Mutual Insurance Company of DeWitt, Iowa, in the penal sum of \$6,479.23.

Respectfully submitted,

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

Commissioner SCOTT<sup>SC</sup> offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH  
HANSON  
SCOTT  
SWANSON  
CHAIRMAN MATTHEWS

ABSENT  
YEA  
YEA  
ABSENT  
YEA

Resolution adopted.

M

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

Your committee recommends that the specifications for furnishing  
crushed rock to the Hennepin County Highway Department, Project No.  
004-21, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise  
for bids for furnishing said crushed rock, bids to be opened on Tuesday,  
February 2, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner HANSON offered the following  
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner S. SCOTT from the Road and Lake

Committee presented the following report:

Your committee recommends that the specifications for furnishing grader blades and cutting edges to the Highway Department during the year 1960, Project No. 002-32, and for furnishing the necessary requirements of steel inventory supplies needed by the Highway Department in 1960, Project No. 001-26, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said grader blades and cutting edges and said steel supplies, bids to be opened on Tuesday, February 2, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner H. 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 THREE YEAS and No NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the plans and specifications for the construction of a new deck on Bridge No. 7 (Bloomington Ferry Bridge) over the Minnesota River on County State Aid Highway No. 18, Project No. 5932, 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, February 16, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner SCOTT offered the following  
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



Commissioner SCOTT from the Committee on

Ways and Means presented the following report:

Pursuant to a letter from Stanley R. Cowle, Budget Director, submitting a contract between Hennepin County and the Fifth Avenue Parking Ramp for storage of the vehicles of the Sheriff's office during the year 1960, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,592.00 from the Sheriff appropriation to said Fifth Avenue Parking Ramp contract to pay said award; and

That the Chairman of the County Board be directed to sign said contract.

Respectfully submitted,

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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

*46*

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the renewal of the 1959 contract between Hennepin County and Columbia Window Cleaning Company, Inc. for maintenance service at the Hennepin County Welfare Building for the year 1960, pursuant to the option contained in the specifications, your committee recommends:

That the Welfare Board be notified to allocate the necessary funds to fulfill the contract requirements; that the bond of said Columbia Window Cleaning Company, Inc. be approved, it having been written by Firemen's Insurance Company of Newark, New Jersey, in the penal sum of \$22,833.00; and

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

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

*H*

Commissioner HANSON 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 Midwest Sheet Metal Works in the sum of \$5,090.00 for alterations to the plumbing and air conditioning system at the Hennepin County Radio Station, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$5,090.00 from the County Reserve Building and Maintenance Fund to pay said award; and

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

Respectfully submitted,

*Robert F. Hanson*  
*George W. Matthews*  
*J. G. Scott*

Commissioner MATTHEWS offered the following  
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
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
	\$	\$
R. M. Carraher . . . . .	22.45	-----
Allen F. Carter . . . . .	84.26	22.25
Benow Dist. Co. . . . .	370.21	93.15
Electric Storage Battery Co. . . . .	-----	456.68
Donald L. Fowler . . . . .	6.08	2.54
Randy Peterson . . . . .	7.48	-----
Twin City Federal Savings & Loan Ass'n. . . . .	-----	20.20
Bloomington Village . . . . .	-----	3.82
Arvid Carlson . . . . .	5.61	-----
Dale Danielson . . . . .	14.60	-----
Clinton W. Erickson . . . . .	22.62	-----
L. V. Franklin . . . . .	-----	120.10
Hennepin County . . . . .	108.16	-----
Hopkins, City of . . . . .	259.36	-----
Henry Pauly . . . . .	6.51	2.60
Marvin R. Platten . . . . .	21.70	-----
Tasty Treat Cafe . . . . .	164.64	-----

Exempt for 1959 and Subsequent Years:

Hennepin County  
City of Hopkins

Respectfully submitted,

Richard O. Hanson

George W. Matthews

JAN 19 1960

Commissioner SCOTT<sup>SC</sup> offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

<sup>M</sup>  
~~Commissioner Swanson~~ <sup>MATTHEWS</sup> 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	\$ 5.93
Gopher Corporation	Carbon paper	8.00
Office Supply Distributors	Supplies	9.34
The Paper Supply Company	Kraft bags	2.25
Wendell Northwestern	Stamps	12.02
Twin City Adding Machine Service	Maintenance service	21.50
Transport Clearings	Drayage	35.76

Budget and Purchasing Agent Appropriation

Stanley R. Cowle	Mileage	67.91
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Clerk of District Court Appropriation

Albert Angel	Mileage	44.00
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Coroner Appropriation

Dr. Harold Kaplan	Mileage	161.50
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Home School for Boys Appropriation

Century Camera	Head set and repairs	22.00
Glen Lake Sanatorium	Steam, water, electricity and dairy products	1,565.34
Sven R. Hall	Mileage	49.78
Veronica Heffernan	Mileage	46.40
John F. Jacobson	Mileage	65.15
Philip J. Juhl	Mileage	83.35
Edward P. Sedio	Mileage	60.20



Home School for Boys Appropriation (Cont.)

Milton Somerfleck	. . . . .	Mileage	. . . . .	\$ 49.40
Richard L. Wine	. . . . .	Mileage	. . . . .	60.05
Raymond E. Thompson	. . . . .	Mileage	. . . . .	2.85
Basil L. Townsend	. . . . .	Mileage	. . . . .	1.43

Juvenile Center Appropriation

Gordon D. Nelson	. . . . .	Mileage	. . . . .	33.20
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Probation Officers Appropriation

Barton C. Bauer	. . . . .	Personal services	. . . . .	8.25
Howard Oppegard	. . . . .	Personal services	. . . . .	9.23
Donald F. Anderson	. . . . .	Mileage	. . . . .	35.53
Phyllis Baker	. . . . .	Mileage	. . . . .	35.15
Mary Bavolak	. . . . .	Mileage	. . . . .	25.25
Perry R. Beggs	. . . . .	Mileage	. . . . .	27.95
Jesse D. Bell, Jr.	. . . . .	Mileage	. . . . .	40.18
Gerald W. Benson	. . . . .	Mileage	. . . . .	26.53
James E. Bergum	. . . . .	Mileage	. . . . .	26.90
Willard J. Botko	. . . . .	Mileage	. . . . .	33.35
Robert C. Brown	. . . . .	Mileage	. . . . .	39.65
James H. Bridges	. . . . .	Mileage	. . . . .	31.93
Gary L. Butler	. . . . .	Mileage	. . . . .	25.70
Burton H. Cannon	. . . . .	Mileage	. . . . .	27.28
Barbara Cowen	. . . . .	Mileage	. . . . .	24.28
John F. Dosedel	. . . . .	Mileage	. . . . .	39.73
John Fallon	. . . . .	Mileage	. . . . .	49.25
Hugh L. Folsom	. . . . .	Mileage	. . . . .	26.68

Probation Officers Appropriation (Cont.)

William A. Gauger . . . . .	Mileage . . . . .	\$ 50.15
Jean Heidenreich . . . . .	Mileage . . . . .	48.50
Raymond Herje . . . . .	Mileage and board of child	80.38
C. E. Hughes . . . . .	Mileage . . . . .	51.95
Geo. Kelling . . . . .	Mileage . . . . .	47.68
William S. Kelley . . . . .	Mileage . . . . .	30.28
Paul W. Keve . . . . .	Mileage . . . . .	49.63
Seppo V. O. Lahti . . . . .	Mileage . . . . .	22.10
Charles L. Lindholm . . . . .	Mileage . . . . .	29.60
Raymond Lundquist . . . . .	Mileage . . . . .	62.60
Donna McPherson . . . . .	Mileage . . . . .	23.90
A. E. Magnuson . . . . .	Mileage . . . . .	35.23
Lucille Miller . . . . .	Mileage . . . . .	25.78
Esther C. Naus . . . . .	Mileage . . . . .	54.65
Glenn J. Nelson . . . . .	Mileage . . . . .	44.53
Earl W. Paulson . . . . .	Mileage . . . . .	26.53
Charles E. Peterson . . . . .	Mileage . . . . .	52.85
Thorild F. Peterson . . . . .	Mileage . . . . .	35.75
John Raun . . . . .	Mileage . . . . .	26.75
Gladys Rideout . . . . .	Mileage . . . . .	28.78
Edgar J. Robinson . . . . .	Mileage . . . . .	26.45
Charles A. Russell . . . . .	Mileage . . . . .	26.30
James T. Sarazin . . . . .	Mileage . . . . .	27.95
Luther O. Schmidt . . . . .	Mileage . . . . .	28.48
Milton Shaskin . . . . .	Mileage . . . . .	60.00
Samuel M. Siebert . . . . .	Mileage . . . . .	26.83

Probation Officers Appropriation (Cont.)

Elsa W. Skogerboe . . . . .	Mileage . . . . .	.\$ 26.30
Joseph P. Spano, Jr. . . . .	Mileage . . . . .	39.95
Annalee Stewart . . . . .	Mileage . . . . .	28.70
Gordon Swan . . . . .	Mileage . . . . .	30.73
Olaf H. Swenson . . . . .	Mileage . . . . .	23.38
John D. Tierney . . . . .	Mileage . . . . .	25.63
Barbara W. Voss . . . . .	Mileage . . . . .	32.15
Harold Westerberg . . . . .	Mileage . . . . .	21.80
E. R. Wheeler . . . . .	Mileage . . . . .	49.40
Barbara K. Wright . . . . .	Mileage . . . . .	34.70
Robert B. Wyckoff . . . . .	Mileage . . . . .	25.48
Kenneth R. Young . . . . .	Mileage . . . . .	26.83
Helen Yngve . . . . .	Mileage . . . . .	23.68
James A. Zuehl . . . . .	Mileage . . . . .	31.18

Probate Court Appropriation

Richard Jorgenson . . . . .	Reorganizing files . . .	16.56
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Register of Deeds Appropriation

Leo Mattson Company . . . . .	Overhauling typewriter . .	26.05
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Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners proceedings . . . . .	942.25
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Road Construction Fund (Chap. 598)

George W. Barton & Associates	Engineering services - Project 5831 - Contract	20,000.00
City of Minneapolis . . . . .	Engineering services - Projects 5718 and 5725	467.57

Lake Improvement Appropriation

W. C. O'Loughlin . . . . .	Rain gauge service . . . . .	\$ 15.00
G. H. Plant . . . . .	Rain gauge service . . . . .	15.00
Kenneth Roers . . . . .	Rain gauge service . . . . .	15.00

Sheriff Appropriation

B. F. Goodrich Company . . . . .	Tires . . . . .	63.20
LaSalle Brake Service . . . . .	Repairs . . . . .	35.40
Poucher Printing Company . . . . .	Various forms . . . . .	162.50
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying . . . . .	1,095.56
Suburban Chevrolet Company . . . . .	Repairs . . . . .	10.13
John Whitney . . . . .	Mileage . . . . .	42.00

Jail Appropriation

American Fruit Company . . . . .	Fruit and vegetables . . . . .	52.65
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Radio Appropriation

Nicholas Serbanic . . . . .	Service . . . . .	190.19
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Superintendent of Schools Appropriation

Rozella Gunderson . . . . .	Mileage and insurance refund . . . . .	44.65
Avis P. Nelson . . . . .	Insurance refund . . . . .	11.00

Supervisor of Assessments Appropriation

Friden, Inc. . . . .	Maintenance agreement . . . . .	141.00
Roy Haeg . . . . .	Mileage . . . . .	156.90
Arthur Mitchell . . . . .	Mileage . . . . .	62.15

Surveyor Appropriation

Philip Elmquist . . . . .	Mileage . . . . .	60.00
Gardner Hardware . . . . .	Paint . . . . .	3.92
Janney Semple Hill & Company . . . . .	Nails and spikes . . . . .	64.24
Elmer Peterson . . . . .	Mileage . . . . .	41.00

Treasurer Appropriation

Wm. Anderson . . . . .	Mileage and tokens. . . . .	\$ 25.61
Brinks, Inc. . . . .	Service . . . . .	95.85
L. J. Murdock . . . . .	Tokens and mileage . . . . .	30.33
Transport Clearings . . . . .	Drayage . . . . .	6.00
Twin City Adding Machine Service . . . . .	Maintenance service . . . . .	183.60

Forfeited Tax Sale Fund

Robert F. Fitzsimmons . . . . .	Fees for executing certificates . . . . .	4.50
Kenneth McNulty . . . . .	Mileage . . . . .	40.25
N.W. Bell Telephone Company . . . . .	Service . . . . .	16.75

Rental Property Fund

Anderson Agency . . . . .	Insurance . . . . .	16.17
O. Bergerson & Son . . . . .	Plumbing work . . . . .	14.45
Kenneth McNulty . . . . .	Mileage . . . . .	23.77
Minneapolis Gas Company . . . . .	Gas . . . . .	10.26
Northern States Power Company . . . . .	Electricity . . . . .	2.34

Building and Equipment Fund

Frank W. Griswold & Lisabeth E. Griswold . . . . .	Final payment on Lot 1, Block 76, Town of Minneapolis . . . . .	641,000.00
George Madsen Construction Co. . . . .	Work on Highway Garage - Contract . . . . .	53,047.00

County Reserve Building & Maintenance Appropriation

Hoglund Plumbing Company . . . . .	Work on Highway Building - Contract . . . . .	4,990.05
Mooney's, Inc. . . . .	Work on Highway Building - Contract . . . . .	7,326.90
Thomas Air Conditioning Co. . . . .	Work on Highway Building - Contract . . . . .	5,189.60

Road and Bridge Appropriation

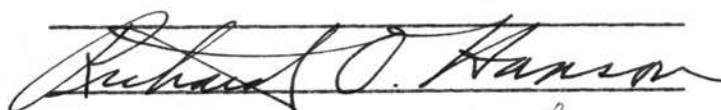

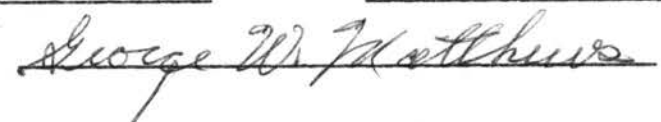
Continental Oil Company	Gasoline and diesel fuel oil - Contract . . . . .	\$ 363.51
	Outside of contract . . . . .	36.31
Firestone Stores . . . . .	Tires - repaired and retreaded- Contract . . . . .	57.37
Albinson's . . . . .	Profile sheets and tracing cloth	140.75
Allied Gas, Inc. . . . .	Propane gas . . . . .	5.70
The American City . . . . .	Subscription . . . . .	4.00
Bennett Lumber Company . .	Peg board . . . . .	43.28
Bloom's Truck & Auto Parts Company . . . . .	Bracket and clutch plate . . .	54.50
Columbia Ribbon & Carbon Mfg. Co. Inc. . . . .	Carbon paper . . . . .	21.66
Curtis 1000 . . . . .	Stock carts . . . . .	33.90
Diesel Service Company	Repairing regulator . . . . .	11.93
Farnham's . . . . .	Ink . . . . .	6.80
International Harvester Co.	Miscellaneous repair parts . .	123.38
A. L. McKay . . . . .	ARBA fee refund and insurance refund . . . . .	38.00
G. D. Moyer . . . . .	Appraisal fee . . . . .	150.00
Victor Oberg . . . . .	Tree removal permit . . . . .	1.00
Office Supply Distributors	Calendar, date book, etc. . .	4.02
L. P. Pederson . . . . .	Insurance refund . . . . .	22.00
William J. Rodgers . . . .	Mileage . . . . .	11.48
The Saterlee Company . . .	Steel rules . . . . .	11.76
Edward J. Tomczyk . . . .	Mileage, insurance refund and miscellaneous fees . . . . .	46.35



Road and Bridge Appropriation (Cont.)

Tropical Paint Company . . . . .	Paint stripper . . . . .	\$ 4.40
Wendell-Northwestern, Inc. . . . .	Name plates . . . . .	56.05
Miscellaneous Roads Labor Payroll . . . . .		11,241.25

Respectfully submitted,

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
January 26, 1960, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, January 26, 1960

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

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

Member absent: Chairman Matthews.

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

A copy of a report from the Public Examiner on the financial affairs of the Village of Golden Valley for 1958, was ordered placed on file.

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

A letter from Elmer H. Larson, Land Commissioner, recommending the withdrawal from sale of the tax forfeited lands described in Withdrawal List "482-W" and the classification as non-conservation of those lands described in Classification List "482-C" was

referred to the Committee on Public Grounds and Buildings.

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

Contracts and contract bonds from Credit Publishing Company for publishing in Finance and Commerce the official proceedings of the County Board for the year 1960, the financial statement of the County of Hennepin for the year 1959, and the delinquent tax list for the year 1958 and from Western Oil & Fuel Company for furnishing gasoline and oil for the Sheriff's vehicles were referred to the Committee on Ways and Means.

Specifications for furnishing photostat photographic paper for the office of the Register of Deeds, the Clerk of Probate Court and the Clerk of District Court were referred to the Committee on Ways and Means.

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

1. Relative to the publication outside the County Seat of the County Board proceedings and of the financial statement for Hennepin County, and recommending acceptance of the bid of Post Publishing Company for such publishing in North Hennepin Post.

2. Notifying the Board of the acceptance of the bids of Hedberg & Sons Company, Woodrich Construction Company, and Anderson Aggregates, Inc. for furnishing sand in 1960 to the Highway Department, and requesting that funds be set aside to pay said awards.

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

Industrial Construction Company for construction of Bridge No. 485 on County State Aid Highway No. 4 and requesting that funds be set aside to pay said award.

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

A letter from Douglas K. Amdahl, Ass't. County Attorney, submitting a warranty deed from Frank W. and Elizabeth E. Griswold conveying to Hennepin County Lot 1, Block 76, Town of Minneapolis, was referred to Commissioner Hanson.

A letter from George M. Scott, County Attorney, submitting a highway easement for property along County State Aid Highway No. 4 was referred to the Committee on Ways and Means.

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

BE IT RESOLVED, That each parcel of tax-forfeited land described in Withdrawal from Sale List "482-W" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.



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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "482-C", which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, The Board has considered all matters and things pertinent to the Classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1949 as amended, and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; 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 <sup>4</sup>FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

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

Eskin, Sandra	Caseworker I	January 4, 1960
Ferguson, Douglas	Caseworker I	January 18, 1960
Toensing, William	Caseworker I	January 18, 1960

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

FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

And so the resolution was adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin has heretofore exercised its Option to Purchase Lot One (1), Block Seventy-six (76), Town of Minneapolis, according to the map or plat thereof on file and of record in the office of the Register of Deeds in and for said county, from Frank W. and Lizabeth E. Griswold, and

WHEREAS, Frank W. and Lizabeth E. Griswold have now delivered to the County of Hennepin a Warranty Deed for such property, and

WHEREAS, Such deed has been approved as to form and execution by the County Attorney,

NOW THEREFORE, BE IT RESOLVED, That such deed is hereby accepted and the same be recorded as requested by the County Attorney.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution ADOPTED.

Commissioner Swanson offered the following resolution and moved its adoption:

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

Robert Raines, Federal Transient  
Pioneer Hotel, Minneapolis

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner SCOTT <sup>Sc</sup> offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Post Publishing Company be accepted for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1959, outside the County Seat pursuant to Section 375.17 Minnesota Statutes 1945, in North Hennepin Post at the rate of \$ 1.50 per folio for straight matter and \$ 2.00 per folio additional for tabular matter, not larger than six pnt type to be used; the said Post Publishing Company to furnish one hundred (100) copies of said publication to Hennepin County without additional cost to the County; and

That the Chairman of the County Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

BE IT FURTHER RESOLVED, That North Hennepin Post be designated for publishing the financial statement of Hennepin County, Minnesota outside the County Seat, said North Hennepin Post being published in a different section of the County than is the official newspaper for the publication of said financial statement.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the highway easement in re County State Aid Highway No. 4, Project No. 5914, Parcel No. 68, executed by Victor R. Dvorak and Edna K. Dvorak, husband and wife, for a consideration of \$142.00, be accepted and recorded; and

That the claim attached thereto be approved and ordered paid from the Road Construction Fund (Chap. 598).

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>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>ABSENT</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 Industrial Construction Company in the amount of \$85,036.71 for construction of Bridge No. 485 on County State Aid Highway No. 4, being Project No. 5913, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 61 in the Road and Bridge Fund the said sum of \$85,036.71 to pay said award; and

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

Respectfully submitted,

  
\_\_\_\_\_  
Elwood Swanson

  
\_\_\_\_\_  
Richard O. Hanson

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	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.



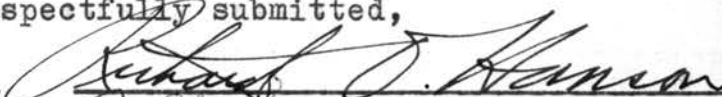
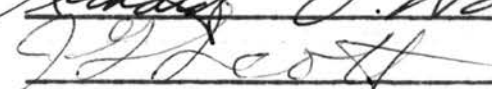
Commissioner Swanson from the Committee on Ways and Means presented the following report:

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of bids of Hedberg & Sons Company in the amount of \$1,125.00, Woodrich Construction Company in the amount of \$1,180.00, and of Anderson Aggregates, Inc. in the amount of \$750.00 for furnishing sand to the Hennepin County Highway Department for the year 1960, Project No. 003-21, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the above sums of \$1,125.00, \$1,180.00 and \$750.00 respectively to the said contracts of Hedberg & Sons Company, Woodrich Construction Company and Anderson Aggregates, Inc. to pay said awards; and

That the Chairman of the County Board be directed to sign the contracts when bonds are approved.

Respectfully submitted,

  
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\_\_\_\_\_

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the bonds of Credit Publishing Company for publishing in Finance and Commerce the proceedings of the Hennepin County Board for the year 1960, the financial statement of the County of Hennepin for the year 1959, and the notice and list of delinquent real estate taxes for the year 1958 be approved, they having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the respective penal sums of \$1,000.00, \$1,000.00, and \$10,000.00; and

That the bond of Western Oil and Fuel Company for furnishing gasoline and oil as needed in 1960 for the vehicles of the Hennepin County Sheriff's office be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$9,000.00.

Respectfully submitted,

*Edward Swanson* *Richard O. Hanson*  
*J. J. Scott*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the bid of Post Publishing Company be accepted for publishing outside the County Seat of Hennepin County the proceedings of the County Board of the County of Hennepin, Minnesota, for the year 1960 in North Hennepin Post at the rate of \$1.50 per folio for straight matter and \$2.00 per folio additional for all tabular matter; and

That the Chairman of the County Board be directed to sign the contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Edward Swanson

Robert O. Hanson  
J. G. Scott

Commissioner SCOTT offered the following  
resolution and moved its adoption:

BE IT RESOLVED, That the committee report be accepted and adopted for publishing the proceedings of the County Board of Hennepin County, Minnesota, outside the County Seat in North Hennepin Post.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

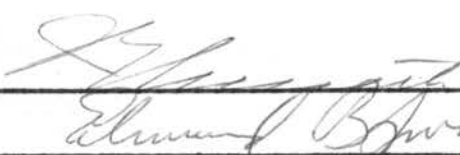
Resolution adopted.


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

Your committee recommends that the specifications for furnishing photostat photographic paper to Hennepin County for the offices of the Register of Deeds, the Clerk of Probate Court, and the Clerk of District Court during the year 1960, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said photostat photographic paper, bids to be opened on Tuesday, February 9, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

  
\_\_\_\_\_  
Elmer Swanson

  
\_\_\_\_\_  
Richard L. Hanson

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 4 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner Scott 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
	\$	\$
Rolland Davis . . . . .	105.30	-----
N.W. National Bank of Minneapolis . . . . .	-----	25.70
Richfield Methodist Church . . . . .	-----	63.51
Mrs. Sarah Rosenberg . . . . .	49.12	-----
D. R. Bayers . . . . .	61.74	-----
Drummond Cleaners . . . . .	58.00	-----
Fire Control Associates, Inc. . . . .	11.23	-----
Donald H. Hanson . . . . .	28.06	-----
Housing & Redevelopment for City of Mpls. . . . .	519.66	82.40
Emil S. Koebnick . . . . .	-----	26.57
Mpls-St. Paul Met. Airports Commission . . . . .	1,348.84	-----
Minnesota Bible College . . . . .	725.18	-----
" " " . . . . .	392.86	-----
Minn. Federal Savings & Loan Association . . . . .	-----	55.38
Floyd Ruikkie . . . . .	-----	47.39
Leonard Shapin . . . . .	46.77	-----
Eldred L. Skoberg . . . . .	28.06	-----
Young's . . . . .	28.06	-----

1957 and  
Exempt for/1958 and Subsequent Years:


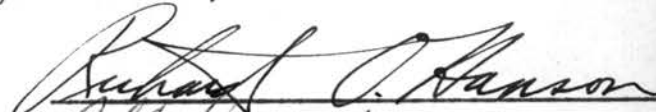
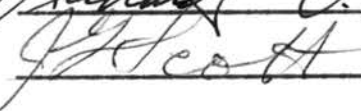
Minnesota Bible College

Exempt for 1959 and Subsequent Years:

Minneapolis - St. Paul Metropolitan Airports Commission  
Minnesota Bible College

Name	Mortgage Registration Tax
North Central Lightweight Aggregate Co. Inc.	\$330.00

Respectfully submitted,

 _____ Edward B. Swanson	 _____ Robert A. Hanson
	 _____ J. H. 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 <sup>4</sup>FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.




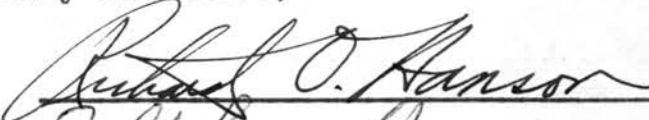
Commissioner Swanson from the Committee on Ways and Means presented the following report:

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:

Harvey Goetze	Attendance at meetings plus mileage - Soil Conservation	\$24.75
Hennepin Soil & Water Conservation District	- Insurance premium - Soil Conservation	3.69
Jacob F. Oswald	Attendance at meetings plus mileage - Soil Conservation	30.45
Robert Panchyshyn	Attendance at meeting - Soil Conservation	6.60
F. Wilson Pond	Attendance at meeting - Soil Conservation	32.55
Everett Thies	Attendance at meeting - Soil Conservation	15.54
Marion W. Tyree	Salary - Soil Conservation	41.20
North American Life Casualty Co.	and Insurance premium - Extension Service	10.35
Minn. Hospital Service	Single coverage for Feb. - Extension Service	36.05
Julia Bartlett	Salary - Extension Service	163.86
Joseph L. Fox	Salary - Extension Service	147.12
Sandra Miller	Salary - Extension Service	266.63
George G. Roadfeldt	- Salary - Extension Service	263.97
Janice S. Stroom	Salary - Extension Service	8.48

Respectfully submitted,

  
\_\_\_\_\_  
Edward Bowman

  
\_\_\_\_\_  
Robert O. Hanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

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

Attorney Appropriation

Bertelson Brothers . . . .	Chairs, manuscript covers and supplies . . . . .	\$ 55.40
Business Furniture Company	File . . . . .	81.00
Callaghan & Company . . .	Book . . . . .	15.00
Minneapolis Suburban News- papers, Inc. . . . .	Subscriptions . . . . .	7.00
Post Publishing Company	Manuscript covers . . . . .	12.35

Auditor Appropriation

Educational Test Bureau	Form #22 . . . . .	37.14
Fireside Office Supply Co.	Band daters . . . . .	4.75
Friden, Inc. . . . .	Maintenance agreement . . . . .	828.00
Gopher Corporation . .	Pens . . . . .	8.40
IBM Corporation . . . .	Panels . . . . .	333.65
Lee Bo Office Supply Co.	Supplies . . . . .	25.82
Moore Business Forms, Inc.	Forms . . . . .	138.37

Book Repair Appropriation

Campbell Logan Bindery	Journals sewn . . . . .	8.80
John Leslie Paper Company	Chipboard and cloth . . . . .	39.00
Textile Kraft Products Co.	Canvas . . . . .	41.75

Budget and Purchasing Appropriation

Acme Visible Records, Inc.	Flexoline sheets . . . . .	14.75
Albinson, Inc. . . . .	Copyflex and sepia paper . .	119.28

Budget and Purchasing Agent Appropriation (Cont.)

Artist Supply Company . .	Cocoa mat . . . . .	\$ 6.00
Fireside Office Supply . .	File folders . . . . .	6.90
Paper Supply Company . . .	Duplicating paper . . . . .	6.42
Smith Corona Marchant Co.	Service . . . . .	17.20
York Research Publishing Co.	Subscription - Scientific Guide	75.00

Clerk of District Court Appropriation

Business Furniture Co.	Desks, chairs, cabinet and costumer . . . . .	331.28
Farnham's . . . . .	Pens . . . . .	23.40
Photostat Corporation	Photostat paper - Contract	619.50

Coroner Appropriation

Bertelson Brothers . . .	Bulletins printed . . . . .	15.65
J. I. Holcomb Mfg. Co.	Puritine . . . . .	25.30
Imperial Printing Company	Envelopes printed . . . . .	8.71
Minneapolis Gas Company	Gas . . . . .	15.85
Minneapolis Honeywell Regulator Company . . . .	Servicing control system	54.25
Northern States Power	Service . . . . .	67.53
Office Supply Distributors	Supplies . . . . .	18.38
Poucher Printing Co.	Certificates / . . . . .	32.50
Shaw Walker Company	Guides . . . . .	5.25
Western Union . . . . .	Wire . . . . .	1.29
Wm. G. Guthrie . . . . .	Mileage . . . . .	31.17
Gerald Hoffman . . . . .	Mileage . . . . .	36.05
E. E. Hoppes . . . . .	Mileage . . . . .	38.08
Harold Kaplan . . . . .	Mileage . . . . .	29.38

Commissioners Appropriation

A.A. Battery Company	Battery . . . . .	\$ 17.43
Albinson, Inc. . . . .	Draftops, tapes and sheaths	101.16
American Salvage & Supply Company . . . . .	Pipe . . . . .	4.56
Bertelson Brothers . . . .	Paper . . . . .	20.40
Crown Rubber Stamp Company	Stamps . . . . .	3.35
Driv-Ur-Self System . . . .	Rental of trucks - Contract	616.19
Lynn Mar Jewelers . . . .	Binoculars . . . . .	54.00
Forman Ford & Company . . .	Paint . . . . .	5.50
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

Home School for Boys Appropriation

American Education Publications - Subscriptions . . . . .		4.85
N.C. Bennett Lumber Company	Plywood . . . . .	214.62
Edward Bjelajac . . . . .	Haircuts . . . . .	148.00
H. Brooks & Company . . . .	Groceries . . . . .	75.60
Century Camera Shops, Inc.	Service call . . . . .	10.00
Chanhassen Feed & Implement	Grind . . . . .	5.70
Crown Rubber Stamp Company	Stamps . . . . .	6.15
Eibert Coffee Company	Coffee - Contract . . . . .	79.65
John Ess & Sons, Inc.	Check press motor . . . . .	6.50
Farnham's . . . . .	Office supplies . . . . .	24.25
Fireside Office Supply	Office supplies . . . . .	32.30

Home School for Boys Appropriation (Cont.)

Gamble Robinson Company	Groceries . . . . .	\$439.94
Glen Lake Drug Company	Drugs . . . . .	19.95
International Harvester Co.	Overhauling and installing engine and parts . . . . .	595.34
Janney Semple Hill & Co.	Corner irons . . . . .	26.11
Kraemers Hardware Company	Miscellaneous hardware . . . . .	38.23
Lee Bo Office Supply	Coin envelopes . . . . .	2.58
News Map of the Week, Inc.	Regular edition . . . . .	19.75
Oken's, Inc. . . . .	Groceries . . . . .	115.96
Physicians & Hospital Supply . . . . .	Penicillin tabs . . . . .	13.92
Pittsburgh Plate Glass Co.	Glass . . . . .	10.95
Philip Ploumen . . . . .	Mileage . . . . .	58.15
Random House, Inc. . . . .	Martin Luther . . . . .	1.60
Red Star Yeast & Products	Yeast . . . . .	12.69
Saw Sharpening Service	Service . . . . .	12.75
Social Casework . . . . .	Subscription . . . . .	4.50
Suburban Chevrolet Co.	Repairs . . . . .	9.70
Superior Exterminating Co.	Service . . . . .	50.00
Twin City Adding Machine Service . . . . .	Maintenance service and repairs	49.95
Roberg G. Willhite . . . . .	Mileage . . . . .	32.15

Juvenile Center Appropriation

American Fruit & Produce	Fruit . . . . .	6.96
American Linen Supply	Towel service . . . . .	7.45
Aslesen Company . . . . .	Slicer attachment and shredder plate . . . . .	137.25
N.C. Bennett Lumber Co.	Fir . . . . .	19.76

Juvenile Center Appropriation (Cont.)

Bredesen Market . . . . .	Meat . . . . .	\$ 282.95
Carpenter Paper Company	Bowl cleanser . . . . .	59.76
Continental Oil Company	Heating oil - Contract . . .	237.58
Franklin Creamery, Inc.	Dairy products . . . . .	154.14
Gardner Hardware Company	Miscellaneous hardware . . .	27.31
Minneapolis Gas Company	Gas . . . . .	365.33
Minneapolis Water Department -	Water . . . . .	108.75
Northern States Power Co.	Service . . . . .	329.96
Office Supply Distributors	Ping pong balls . . . . .	5.76
Oken's Inc. . . . .	Groceries . . . . .	126.30
Roff Trucking Service	Rubbish hauling . . . . .	15.00
Royal McBee Corporation	Service contract . . . . .	35.00
Salisbury Company . . .	Foam rubber pillows . . . . .	116.42
Sanitary Products, Company	Mopheads and brushes . . . . .	61.20
Savitt Brothers, Inc.	Paints . . . . .	20.94

Probation Officers Appropriation

Mrs. Albin Eklund . . .	Boarding home costs . . . . .	47.84
Poucher Printing Company	Forms . . . . .	23.10
Social Casework . . . .	Subscription . . . . .	4.50
Anice Gale . . . . .	Mileage . . . . .	26.23
Stanley L. Laine . . .	Mileage . . . . .	27.35
Martha H. Morain . . .	Mileage . . . . .	54.05
John Peterson . . . . .	Mileage . . . . .	24.50
Catherine Woodard . . .	Mileage . . . . .	31.48



District Court Appropriation

Farnham's . . . . .	Repairs on stenographic machine	\$ 15.00
Globe Office Furniture Co.	Desk, chair and file . . . . .	337.50
Office Supply Distributors	Pads . . . . .	30.00
West Publishing Company	Pocket parts for Barron & Holtz	81.00

Court Commissioners Appropriation

Dr. Irving C. Bernstein	Professional services . . . . .	70.00
Glenwood Hills Hospital	Preliminary observations . . .	217.50
Homewood Hospital . . . .	Preliminary observations . . .	255.00
Imperial Printing Company	Envelopes printed . . . . .	3.50
Dr. Robert Meller . . . .	Professional services . . . . .	40.00
Minneapolis General Hospital	- Hospital care . . . . .	100.00
Office Supply Distributors	Envelopes . . . . .	5.75
Dr. Sidney K. Shapiro	Professional services . . . . .	25.00

Official Publications Appropriation

Construction Bulletin	Advertising . . . . .	10.80
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Register of Deeds Appropriation

Albinson, Inc. . . . .	Erasers . . . . .	23.65
Farnham's . . . . .	Office supplies . . . . .	41.56
IBM Corporation . . . .	Maintenance agreement . . . . .	671.89
Kolorpress, Inc. . . . .	Mortgage record cards . . . . .	62.75
State of Minnesota . . .	Minnesota Session Laws . . . .	30.00
Office Supply Distributors	Binders, and sheets . . . . .	171.25
Paypar Envelope Company	Envelopes . . . . .	100.77
Photostat Corporation	Photostat paper and powder de- veloper - part contract . . .	2,497.70
Post Publishing Company	Statements for filing fees . .	15.15

Register of Deeds Appropriation (Cont.)

Poucher Printing Company	Supplies . . . . .	\$ 14.70
H. A. Rogers . . . . .	Compass and beam bar . . . . .	11.05
Royal McBee Corporation	Typewriter . . . . .	193.50

Sheriff Appropriation

Burlingame Oil Company	Repairs . . . . .	5.00
Fifth Avenue Parking Ramp	Parking for cars - Contract	216.00
Hansen Standard Service	Repairs . . . . .	4.20
MacAndrews Company . . .	Repairs . . . . .	14.39
McKesson & Robbins, Inc.	Bandages . . . . .	9.40
Midwest Skindiving Supply-	Repairs . . . . .	31.40
Minit Car Wash . . . . .	Washings . . . . .	41.25
Minnesota Fire Extinguisher Company . . . . .	Recharge . . . . .	4.50
Pepins Mileage . . . . .	Repairs . . . . .	2.50
Peterson's Mobil Service	Repairs . . . . .	2.00
Phillips Petroleum Company	Oil and greasings . . . . .	13.57
Shell Oil Company . . . . .	Gasoline . . . . .	10.11
Suburban Chevrolet Company	Repairs . . . . .	9.74
Texaco, Inc. . . . .	Oil and repairs . . . . .	13.51
Western Union . . . . .	Messages and time service	26.52

Jail Appropriation

Bredesen's Market . . .	Meat . . . . .	504.72
Robert Christen . . . . .	Garbage hauling . . . . .	15.00
Franklin Creamery, Inc.	Dairy products . . . . .	71.31
May Brothers . . . . .	Groceries . . . . .	39.97
City of Minneapolis . . .	Board of prisoners . . . . .	4,896.00

Supervisor of Assessments Appropriation

Cook's Farm Directory, Inc. Directory . . . . .	\$ 7.50
Eastman Kodak Stores, . . . Supplies . . . . .	35.75
National Camera Exchange Fixer . . . . .	12.48
Pako Photo, Inc. . . . . Photo finishing . . . . .	12.72

Surveyor Appropriation

Driv-Ur-Self System . . . Rental of trucks - Contract	125.89
Farnham's . . . . . Supplies . . . . .	4.33

Torens Title Examiner Appropriation

Dictating Machine Sales Transcribing machine . . . . .	827.50
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Treasurer Appropriation

Arnell Business Forms . . .Forms - Part contract . . . . .	1,769.15
Crown Rubber Stamp Company Stamps . . . . .	1.80
Farnham's . . . . . Numbering machine . . . . .	25.75
General Paper Corporation Bond paper . . . . .	19.60
Glenwood-Inglewood Company Water . . . . .	1.50
Pitney Bowes, Inc. . . . . Machine inspection . . . . .	56.40
Pouchard Printing Company Tax rate sheets . . . . .	222.14

Civil Defense Appropriation

Artsign Material Company Acetate . . . . .	6.05
Fireside Office Supply Supplies . . . . .	65.35
B.F. Goodrich Company Repairs . . . . .	38.86
Gopher Paper, Inc. . . . . Paper . . . . .	47.04
Miller Bryant Pierce . . Carbon paper . . . . .	27.00
N.W. Bell Telephone Co. Service . . . . .	57.75
Park Plaza Hotel . . . . . Rent . . . . .	50.00
H. A. Rogers Company Supplies . . . . .	15.97
Robert G. Smith . . . . . Reimbursement for registration card	1.00

Forfeited Tax Sale Fund

Bertelson Brothers . . . . .	Letterheads printed . . . . .	\$ 16.30
Friden, Inc. . . . .	Service . . . . .	7.55

County Reserve Building & Maintenance Appropriation

Hoglund Plymbing Company	Work on Juvenile Center - Contract . . . . .	2,690.00
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Lake Improvement Appropriation

Minnesota Mining & Mfg. Co.	Scotchlite sheeting - Contract	519.75
Northern States Power Co.	Power . . . . .	13.36

Road Construction Fund (Chap. 598)

Robert V. Gisselbeck. . .	Fees and mileage in condemnation - Project 5914 . . . . .	284.50
City of Minneapolis . . .	Engineering ppans - Project 5725	3,004.19
Wayne G. Popham . . . .	Fees and mileage in condemnation Project 5914 . . . . .	246.20
Zanis & Aldona Rutenbergs	Easement - Project 5914	216.00
Howard E. Shenehon . . .	Fees and mileage in condemnation Project 5914 . . . . .	283.00

Road and Bridge Appropriation

City of Minneapolis . . .	Paving - Project 5725 and 5962 - Contract . . . . .	22,370.98
Continental Oil Company	Heating fuel . . . . .	65.64
Albinson, Inc. . . . .	Large county maps . . . . .	611.80
Artist Supply Company . .	Pencils and auto wash brushes	72.37
Boutell's . . . . .	Carpeting . . . . .	669.00
Curtis 1000 . . . . .	Work benches - steel . . . . .	381.20
Elvin First Aid Supply	Aspirin . . . . .	1.80
B. F. Goodrich Stores	Tires and tubes . . . . .	15.98
Hopkins Parts Company	Wire connectors . . . . .	1.36
Industrial & Truck Parts, Inc.	Muffler . . . . .	3.60

Road and Bridge Appropriation (Cont.)

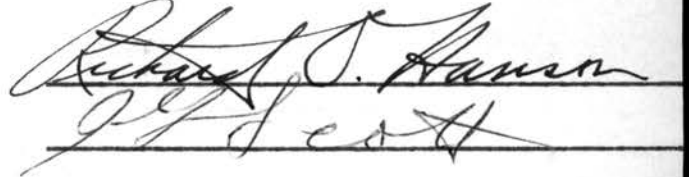
Janney Semple Hill & Co.	Step ladders . . . . .	\$ 74.09
Johnson Printing, Inc.	Time cards . . . . . ,	85.00
Lee Bo Office Supply . . .	Envelopes . . . . .	11.75
MacAndrews Company . . . .	Tachometer . . . . .	5.57
A. L. McKay . . . . .	Refund - specification copies	10.00
Miller-Davis Company . . .	Costumer . . . . .	10.50
Minneapolis Gas Company	Service . . . . .	375.55
Minneapolis Northfield and Southern Railway . . . . .	Rent . . . . .	500.00
State of Minnesota, Depart- ment of Highways . . . . .	Supplies . . . . .	35.98
Minnesota Paper & Cordage Co. - Paper		18.11
National Bushing & Parts Co. - Seal beams, tubing, compression sleeves . . . . .		80.26
Northern States Power Co . (Excelsior) . . . . .	Service . . . . .	1.00
Northern States Power Co. (St. Cloud) . . . . .	Service . . . . .	16.49
N.W. Bell Telephone Co.	Service . . . . .	37.00
Rainmaker Soft Water Corpor- ation . . . . .	Rock salt . . . . .	7.96
H. A. Rogers Company . . .	Harco prints . . . . .	6.80
Don S. Spielmann . . . . .	Insurance refund . . . . .	22.00
Village of St. Anthony	Snow plowing and winter maintenance	500.00
Warner Hardware . . . . .	Brushes . . . . .	19.23
Western Windshield Service Company . . . . .	Glass . . . . .	8.91
Wilensky Auto Parts Company - Ford Truck		500.00

Road and Bridge Appropriation (Cont.)

Zahl Equipment Company      Tub with wringer and stand . . . \$ 17.84  
 Miscellaneous Roads Labor Payroll . . . . . 10,351.26

Respectfully submitted,

  
 \_\_\_\_\_  
 Edward Bowman

  
 \_\_\_\_\_  
 Richard S. Hanson

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 4 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

On motion, the County Board adjourned.



Vice-Chairman, Board of County Commissioners

Attest:

  
County Auditor



Minneapolis, Minnesota

Tuesday, February 2, 1960

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

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

Member absent: Chairman Matthews.

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

A report from the Public Examiner on the financial affairs of the Village of Mound Municipal Liquor Dispensary for 1958 was presented and ordered placed on file.

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

A letter from the Village of Bloomington requesting the granting of an easement over County owned property for utility construction purposes was referred to the Attorney for the County Board and the County Engineer.

A letter from the State Highway Department inviting L. P. Pederson, County Engineer, to attend the Mississippi Valley Conference for County Engineers to be held in Chicago, March 17th to 19th, 1960, was referred

to Mr. Pederson.

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

A letter from L. P. Pederson, County Engineer, submitting an agreement between Hennepin County and Scott County providing for the division of costs between the counties for the redecking of Bridge No. 7 (the Bloomington Ferry Bridge) was referred to the Road and Lake Committee.

A letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of bids for furnishing hospital and surgical care insurance for employees and requesting that funds be set aside to pay said awards was referred to the Committee on Ways and Means.

An official bond covering L. P. Pederson, County Engineer, was referred to the Committee on Ways and Means.

Contracts and contract bonds from Midwest Sheet Metal Works for alterations at the Radio Station, AndersonAggregates, Inc. for furnishing sand to the Hennepin County Highway Department during the year 1960 and Industrial Construction Company for construction of Bridge No. 485 were referred to the Committee on Ways and Means.

Specifications for furnishing tires to Hennepin County during the year 1960 were referred to the Road and Lake Committee.

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 as follows:

1. The improvement of a portion of County State Aid Highway No. 5 and construction of Bridge No. 475 over the Great Northern Railway tracks.

2. Crushed rock for the Highway Department.

3. Grader blades and cutting edges for the Highway Department.

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

Only one bid was received for furnishing the 1960 requirements of steel inventory supplies.

Commissioner Hanson moved, seconded by Commissioner Swanson that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing steel inventory supplies, bids on the second advertising to be opened on Tuesday, February 16, 1960, at 10:15 o'clock A.M.

Motion unanimously carried.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between Hennepin County and Scott County which provides for Scott County to pay one-half of the cost of redecking Bridge No. 7 (Bloomington Ferry Bridge) on County State Aid Highway No. 18, being Project No. 5932, be approved; and

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the bond of L. P. Pederson, County Highway Engineer, be approved, it having been written by General Insurance Company of America pursuant to Chapter 574, Minnesota Statutes 1953, in the penal sum of \$25,000.00; and

That said bond be recorded in the office of the Register of Deeds in and for Hennepin County, Minnesota, and later forwarded to the Secretary of State, St. Paul, Minnesota.

Respectfully submitted,

Edward Swanson      Richard O. Hanson  
Matthews      J. H. 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 4 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that:

The bond of Midwest Sheet Metal Works for plumbing and air conditioning alterations at the Hennepin County Radio Station be approved, it having been written by Indemnity Insurance Company of North America, a Pennsylvania corporation, in the penal sum of \$5,090.00; and

That the bond of Anderson Aggregates, Inc. for furnishing sand to the Hennepin County Highway Department during the year 1960, being Project No. 001-21, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$750.00; and

That the bond of Industrial Construction Company for furnishing all labor and materials necessary for the construction of Bridge No. 485 on C.S.A.H. No. 4, Project No. 5913, be approved, it having been written by American Casualty Company of Reading, Pennsylvania, in the penal sum of \$85,036.71.

Respectfully submitted,

*[Signature]* *[Signature]*  
*Edward Swanson* *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 4 FOUR YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the specifications for furnishing tires to Hennepin County during the year 1960, being Project No. 003-32, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said tires, bids to be opened on Tuesday, February 16, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson J. G. Scott  
Edward Swanson

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.



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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the sole bid of Minnesota Hospital Service Association in the amount of \$5.75 per month per employee for hospital insurance and the low bid of Minnesota Indemnity, Inc. in the amount of \$1.46 per month per employee for surgical care insurance, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the various departmental appropriations each month deductions of \$5.75 and \$1.46 per employee as the County's share of the cost of such insurance coverage.

Respectfully submitted,

Edward Blum Robert F. Fitzsimmons  
Matthews 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner Ainsworth from the Committee on 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
	\$	\$
Marvin H. Anderson Company . . . . .	-----	42.34
Minnie S. Bouchier . . . . .	24.32	-----
Diamond Gardner Corporation . . . . .	654.78	-----
Farmers & Mechanics Savings Bank . . . . .	-----	16.27
Nick & Sons, Inc. . . . .	654.78	-----
Sanitary Grocery . . . . .	450.87	-----
Ivan Schreader . . . . .	13.09	-----
Housing & Redevelopment Authority (Mpls.) . . .	72.24	12.44
Clarence M. Larson . . . . .	-----	67.48
Rolland & Son Electric . . . . .	173.98	-----
" " " . . . . .	120.34	26.78
38th Street Cafe . . . . .	69.52	10.79
Edwin G. Beaumont . . . . .	52.38	-----
K-D Lamp Co. - N.E. Cap Corporation . . . . .	216.09	-----
Stanley B. Korengold . . . . .	9.36	-----
National Compound Engineers, Inc. . . . .	53.32	-----
Loyden A. Oestreich . . . . .	49.58	-----
Ray's Train Shop . . . . .	25.26	-----

Name	Mortgage Registration Tax
Minnesota Federal Savings & Loan Association . . . . .	\$ 22.50

Respectfully submitted,

*Edward B. Dwan* *Robert D. Hanson*  
*J. H. Scott*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT



Resolution adopted.


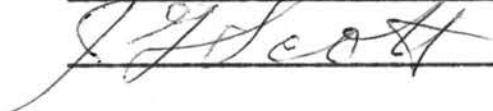
Commissioner Swanson from the Committee on Ways and Means presented the following report:

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:

State Association of County Commissioners . . . . .	Association dues for 1960	\$ 675.00
Marion W. Tyree . . . . .	Clerk - Soil Conservation	39.00
Julia Bartlett . . . . .	Expenses - Extension Service	38.13
George G. Roadfeldt . . . . .	Expenses - Extension Service	91.20

Respectfully submitted,

Commissioner SCOTT<sup>SC</sup> offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

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

Attorney Appropriation

Callaghan & Company . . . . .	Pocket prts to McQuillin Municipal Corporation . . . . .	\$ 35.00
Western Union . . . . .	Wires . . . . .	10.60

Auditor Appropriation

Farnham's . . . . .	Flexi Post Binders . . . . .	1,590.00
IBM Corporation . . . . .	Rental of machines and cards . . . . .	4,775.57
Mercury Motor Freight Lines	Drayage . . . . .	3.64
Poucher Printing Company	Cards . . . . .	65.62

Budget & Purchasing Agent Appropriation

Albinson, Inc. . . . .	Copyflex and developer . . . . .	68.64
Eastman Kodak Stores . . . . .	Thermometer and hose . . . . .	5.00
Fireside Office Supply	Scotch tape . . . . .	8.70
Friden, Inc. . . . .	Maintenance agreement . . . . .	47.00
N.W. Bell Telephone Company	Service . . . . .	7,002.75
Thermo Fax Sales Corporation	Buff paper . . . . .	231.55
Westinghouse Electric Supply	Clock . . . . .	23.49

Clerk of District Court Appropriation

Bostitch McClain . . . . .	Stapler repaired . . . . .	1.00
Miller-Davis Company . . . . .	Cushion . . . . .	5.61
Photostat Corporation . . . . .	Developer . . . . .	160.50
Poucher Printing Company	Certificates . . . . .	43.30
Wendell Northwestern, Inc.	Stamp . . . . .	1.55

Contributions and Awards Appropriation

Hennepin County Historical Society . . . . .	Advance on 1960 Budget . .	\$ 12,000.00
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Coroner Appropriation

Callaghan & Company . . . .	Journal of Forensic Sciences	20.00
Gross Bros. & Kronick's . .	Laundry . . . . .	16.85
Theresa Joncas . . . . .	Typing reports . . . . .	136.00
Physicians & Hospital Supply	Transaminase kits . . . . .	30.00
Roff Trucking Service . . .	Hauling rubbish . . . . .	3.00
Dr. Thomas D. Wright . . .	Mileage . . . . .	26.94

Commissioners Appropriation

S. Earl Ainsworth . . . .	Attendance at conference	9.00
Elwood B. Swanson . . . .	Attendance at Conference	7.00
Jake's Pure Oil . . . . .	Repairs . . . . .	6.00

Home School for Boys Appropriation

American Fruit & Produce	Fruit . . . . .	18.70
Edward Bjelajac . . . . .	Haircuts . . . . .	40.00
Glen Lake Sanatorium . . .	Steam, water, electricity Dairy and x-rays . . . . .	1,483.26
Johnson Produce Company . .	Eggs . . . . .	115.20
Justus Lumber Company . . .	Lumber . . . . .	11.82
King Midas Flour Mills . . .	Flour . . . . .	34.13
Minneapolis General Hospital	Hospital care . . . . .	400.00
Minneapolis Honeywell Regulator Company . . . . .	Checking and servicing pneumatic control system . . . . .	377.86
Minneapolis Neuropsychiatric Clinic . . . . .	Preliminary observations	87.90
Philip E. Ploumen . . . . .	Reimbursement for . . . . . license plates	3.00

Home School for Boys Appropriation (Cont.)

Rubio Rodriguez . . . . .	Mileage . . . . .	\$ 34.20
Saw Sharpening Service . .	Service . . . . .	5.00
Suburban Chevrolet Company	Repairs . . . . .	47.21
Sunrise Food Products . .	Chips . . . . .	11.25
Twin City Wholesale Drug	Drugs . . . . .	90.41

Juvenile Center Appropriation

American Fruit & Produce . .	Fruit . . . . .	13.03
American Linen Supply . . .	Laundry . . . . .	4.22
Associate Refrigeration, Inc.	Repairs . . . . .	16.00
Eddy Bakeries Company . . .	Bakery products - Contract	60.40
Eibert Coffee Company . . .	Coffee - Contract. . . . .	38.35
Graybar Electric Company	Lamps . . . . .	146.27
McKesson & Robbins, Inc.	Supplies . . . . .	190.81
Minneapolis Honeywell Regulator Company . . . . .	Maintenance agreement . .	375.00
Minnesota State Reformatory	Settee and chair . . . . .	172.00
Norris Dispensers, Inc.	Replacement contract . . .	4.00
St. Barnabas Hospital . . .	Laundry . . . . .	69.18
Sunrise Food Products . . .	Chips . . . . .	11.25
Ward Transfer, Inc.	Freight charges	3.85
Williams Hardware . . . . .	Pipe . . . . .	45.96

Probation Officers Appropriation

Argus Publishing Company	Cards . . . . .	7.20
Mary Bavolak . . . . .	Insurance refund . . . . .	44.00
James H. Bridges . . . . .	Reimbursement for study project	7.90
Credit Bureau of Minneapolis	Reports . . . . .	1.25
Family Service Association of America . . . . .	Character Disorders . . . . .	2.84



Probation Officers Appropriation (Cont.)

Farnham's . . . . .	Lamps . . . . .	\$ 21.00
Finance and Commerce . . . . .	Forms . . . . .	13.50
Globe Office Furniture Co. . . . .	Tables . . . . .	260.00
Stanley L. Laine . . . . .	Refund of insurance . . . . .	22.00
Lutheran Welfare Society . . . . .	Boarding home costs . . . . .	14.41
The Progress Register . . . . .	Notice of hearing advertisement . . . . .	5.25
Charles Tucek . . . . .	Boarding home costs . . . . .	45.75
Sound and Televisions Systems . . . . .	Service call . . . . .	7.97
Twin City Adding Machine Service . . . . .	Maintenance service . . . . .	17.00
Underwood Corporation . . . . .	Repairs . . . . .	7.60

District Court Appropriation

Dictating Machine Sales, Inc. . . . .	Service . . . . .	7.00
Fireside Office Supply . . . . .	Hush-a-Phone . . . . .	7.50
Grain Exchange Lunch . . . . .	Meals for jurors . . . . .	177.20
Leo A. Mattson Company . . . . .	Overhauling typewriter . . . . .	82.85
West Publishing Company . . . . .	California Jury Instructions Civil . . . . .	40.00

Court Commissioner Appropriation

Glenwood Hills Hospital . . . . .	Preliminary observations . . . . .	34.00
Homewood Hospital . . . . .	Preliminary observations . . . . .	238.00
Leo A. Mattson . . . . .	Overhauling typewriter . . . . .	100.00
Minneapolis General Hospital . . . . .	Hospital care . . . . .	100.00
Minneapolis Neuropsychiatric Clinic . . . . .	Preliminary observations . . . . .	65.00
Minnesota Law Review Foundation - Subscription . . . . .		7.50

Court Commissioner Appropriation (Cont.)

Ramsey County . . . . .	Mental examinations . . . . .	\$ 89.45
Western Union Telegraph Co.	Messages . . . . .	16.78

Official Publications Appropriation

Construction Bulletin	Advertising for bids . . . . .	12.00
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Register of Deeds Appropriation

Dictating Machine Sales, Inc.	Service and repairs . . . . .	14.00
Leo A. Mattson Company . . .	Repairs . . . . .	21.85
Poucher Printing Company . .	Forms . . . . .	242.50
The Shaw-Walker Company . .	Binders . . . . .	472.40

Road Construction Fund (Chap. 598)

Victor R. & Edna K. Dvorak	Slope permit - Project 5914	143.00
Archie & Elsie L. Kutcher	Slope permit - Project 5914	343.00
G. D. Moyer, Attorney	Opinion of title . . . . .	15.00

Lake Improvement Appropriation

Butler Mfg. Co. . . . .	Buoys . . . . .	722.70
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Sheriff Appropriation

A.A. Battery Company . . .	Batteries installed . . . . .	35.08
Dickey & Shaver . . . . .	Gasoline, oil and repairs - Part contract . . . . .	382.74
Fireside Office Supply Co.	Ink pads . . . . .	3.50
B. F. Goodrich Company	Tires . . . . .	42.22
MacAndrews Company . . . .	Repairs . . . . .	44.00
The Minar Company . . . . .	Repairs . . . . .	9.54
Minneapolis Standard Garage	Repairs . . . . .	8.60
Mobil Oil Company . . . . .	Gasoline . . . . .	7.65
Poucher Printing Company	Storage cases . . . . .	9.30

Sheriff Appropriation (Cont.)

Suburban Chevrolet Company	Repairs . . . . .	\$ 3.45
Sunnyside Service . . . . .	Repairs . . . . .	14.64
Western Oil & Fuel Company	Gasoline, oil and repairs - Part contract . . . . .	1,110.53
John Whitney . . . . .	Mileage . . . . .	41.25

Jail Appropriation

American Fruit & Produce	Groceries . . . . .	68.55
American Linen Supply . . . .	Laundry . . . . .	98.92
Minneapolis Gas Company . . .	Gas . . . . .	27.18
Poucher Printing Company . .	Jail Booking Forms . . . .	105.00
Purity Soap & Chemical Co.	Soap powder . . . . .	97.12

Radio Appropriation

American Linen Supply . . . .	Laundry . . . . .	7.40
Gardner Hardware Company . .	Miscellaneous hardware . . .	29.97
Leo A. Mattson Company . . .	Overhauling typewriter . . .	31.00
Minneapolis Honeywell Regulator Company . . . . .	Maintenance agreement . . .	132.00
Minneapolis Oxygen Company	Acetylene refill . . . . .	5.15
Radio Electric Supply . . . .	Parts . . . . .	81.54
Thompson Lumber Company . . .	Lumber . . . . .	14.05

Surveyor Appropriation

Brunson Instrument Company	Brunson Model #30 Transit	38.50
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Treasurer Appropriation

Arnell Business Forms . . . .	Forms . . . . .	195.33
Pitney Bowes, Inc. . . . .	Meter rental and parts . . .	104.24

Veterans Service Appropriation

Crook & Hanley, Inc. . . . .	Repairs and parts . . . . .	\$ 36.44
Fireside Office Supply . . .	Calendar refill . . . . .	2.72
Imperial Printing Company . .	Printing . . . . .	6.60
Meyers Printing Company . . .	Printing . . . . .	24.00
Thermo Fax Sales Corporation	Buff paper . . . . .	25.59

County Reserve Building and Maintenance Appropriation

Minneapolis Honeywell Regulator Company . . . . .	Installing temperature controls-Contract . . . . .	1,607.00
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Road and Bridge Appropriation

Chase-Brackett Company . .	Appraisal fee - Project 5817 Contract . . . . .	35.00
Chicago Avenue Transfer, Inc.	Moving office furniture and supplies to Hopkins - outside of contract . . . . .	103.01
	Contract . . . . .	635.00
Continental Oil Company	Gasoline and fuel oil - Contract . . . . .	2,103.72
McKesson-Robbins, Inc.	Calcium chloride - Contract	1,777.72
Harvey L. and Marion Ondrachak . . . . .	Tree removal permit . . . . .	1.00
Astleford Equipment Company	Rim and wheel . . . . .	64.46
T. L. Anderson . . . . .	Clutches, pins, etc. . . . .	80.65
B & B Seat Covers Company	Seat covers . . . . .	9.50
Barco Bearing Company . . .	Bearings . . . . .	3.37
Carpenter Paper Company . .	Paper towels . . . . .	9.86
Diesel Service Company . .	Motor repairs for Windshields	20.42
Federal Container Corporation	Packing units . . . . .	28.96
Archie and Lillian French	Tree removal permit . . . . .	1.00
B. F. Goodrich Stores	Tires . . . . .	134.64
Graybar Electric Company, Inc.	Cap screws . . . . .	24.20

L. P. PEDERSON -	CONVENTION EXPENSES	238.71
ELWOOD B. SWANSON -	CONVENTION EXPENSES	200.82
S. EARL AINSWORTH -	CONVENTION EXPENSES	202.02

Road and Bridge Appropriation (Cont.)

Harris Machinery Company	Whiz trolley . . . . .	\$ 15.00
City of Hopkins . . . . .	Water and sewage . . . . .	48.19
International Harvester, Inc.	Miscellaneous repair parts	90.19
MacAndrews Company . . . . .	Rebuilding regulator . . . .	3.60
Minneapolis Oxygen Company	Acetylene, oxygen . . . . .	79.09
Minnesota Fire Equipment Co.	Repair parts for fire ex- tinguishers . . . . .	54.30
G. D. Moyer, Attorney	Appraisal fee, Project 5616	120.00
National Printing Company	Stationery and envelopes	164.00
Northern Automotive Company	Repairing wiper motor . . . ,	22.44
H. C. Ormes Construction Equipment Company . . . . .	Chemical spreader . . . . .	893.13
John R. Palm et al . . . . .	Ditch permit, Project 6099-2	1.00
Phillippi Equipment Company	Condensor, points, etc. . . .	11.60
Portland Avenue Methodist Church . . . . .	Tree removal permit . . . . .	1.00
Delores Mae Johnson Randall	Tree removal permit . . . . .	1.00
Shell Oil Company . . . . .	Grease . . . . .	19.35
Smith, Inc. . . . .	Ring . . . . .	4.38
Wilensky Auto Parts Company	Power take-off adapter . . . .	22.50
Kent B. Youngdahl . . . . .	Reimbursement - ARBA Convention	203.18
Miscellaneous Roads Labor Payroll . . . . .		10,103.68

Respectfully submitted,

*Edward J. Schumann*  
*Richard O. Hanson*

*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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
February 9, 1960, at ten o'clock A.M.

  
\_\_\_\_\_  
Vice-Chairman, Board of County Commissioners

Attest:   
\_\_\_\_\_  
County Auditor