



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

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Minneapolis, Minnesota

Tuesday, February 9, 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.

Three young men from the University of Minnesota, namely, Raman Gover, Laverne Jervas and Lester Kjos, were present at the meeting.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, Fate, in its relentless stride, has taken from us recently a good friend to everyone in the Courthouse and a former organizer of County and City employees, in the person of Assistant County Attorney John T. Gearty, and

WHEREAS, His loss will long be felt by his host of friends and associates,

NOW THEREFORE, BE IT RESOLVED, That this Board of Hennepin County Commissioners express its heartfelt regret at the passing of

John Gearty, and direct that a copy of this resolution be sent to his survivors.

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

A letter from the Hennepin County Sheriff Rescue Squad Association summarizing the activities of the association during 1959 was ordered placed on file.

A report and recommendation from the Department of Corrections for the State of Minnesota made after an inspection of the Hennepin County Jail was referred to the Municipal Building Commission.

A letter was read from the Civic Amphitheater Committee inviting the County Board to participate in their meetings.

Chairman Matthews appointed Commissioner Hanson to attend the meetings of the Amphitheater Committee as a representative of the County Board.

A copy of a resolution adopted by the Board of Park Commissioners for the City of Minneapolis notifying the County Board of their opposition to the adoption of the Barton plan for a highway system for Hennepin County was read and referred to the Committee of the Whole.

A letter from L. P. Pederson, County Engineer, reporting on a meeting attended by himself, members of the Morningside Village Council, and of the St. Louis Park City Council, the Sewer Engineer for the City of Minneapolis, and John K. Harvey, Ass't. County Attorney, relative to the status of County Ditch No. 17 was read and ordered placed on file.

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

A letter was read from Norman Woodard, President, Glen Lake Optimist Club, requesting permission to use a plot of ground owned by Hennepin County to further their program of providing scouting, recreation and athletic opportunities for the youth in the Glen Lake community. The matter was referred to the Committee on Public Grounds and Buildings.

A letter from George G. Roadfeldt, County Extension Agent, requesting the appointment of two members to serve on the Agricultural Extension Committee for a period of three years from January 1, 1960, was referred to Commissioner Ainsworth.

A letter from the Anoka County Welfare Department requesting reimbursement for University Hospital costs incurred by a Hennepin County patient who claimed, at the time of hospitalization, to be a resident of Anoka County, was read and referred to the Attorney for the County Board.

A letter from Walter P. Halstead, Director, Hennepin County Civil Defense, notifying the Board that he would be on active duty with the United States Navy taking a course in radar intelligence for two weeks in February, was read and ordered placed on file.

A letter from Rodney S. Wallace, Chief, Hennepin County Rescue Squad, submitting a tentative budget for 1960 for the Hennepin County Sheriff Water Patrol was ordered held for one week and the matter was referred to Stanley R. Cowle, Budget Director.

A letter from Ed Ryan, Sheriff, submitting a police radio service agreement between the County and the Animal Rescue League for two-way radio service to an Animal Rescue League truck was presented and referred to the Committee on Ways and Means.

Letters from William G. Guthrie, M.D., Coroner, notifying the Board of the appointment of three new deputies in his department and requesting a mileage allowance for them were read and referred to the Committee on Ways and Means.

Letters were received from Douglas K. Amdahl, Assistant County Attorney, as follows:

1. Notifying the Board of an offer of settlement in a proposed appeal from the award made to Mr. F. L. Dean for the taking of a piece of land owned by Mr. Dean and referred to as Parcel No. 62

(Project No. 5914) in the condemnation proceeding entitled Hennepin County v. Miller et al. Referred to the Road and Lake Committee.

2. Submitting a highway easement in re C.S.A.H. No. 4, Project No. 5914. Referred to the Committee on Ways and Means.

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

1. Submitting a final estimate for the improvement of a section of M.C.A. Street No. 102 and requesting that funds be set aside to pay said final estimate.

2. Requesting that funds be set aside to the George Madsen Construction Company contract for the construction of the Hennepin County Shop Building to pay the cost for increasing the thickness of certain walls in said building as per Change Order No. 1680.

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

Specifications for furnishing one offset duplicator machine for the Purchasing Office were referred to the Committee on Ways and Means.

A petition for change of boundaries of the Nine Mile Creek Watershed District was presented and referred to Commissioner Ainsworth.

Contracts and contract bonds were received from the following:

1. Republic Creosoting Company for furnishing road tar to the Highway Department.

2. Woodrich Construction Company and Hedberg & Sons for furnishing sand to the Highway Department.

3. B. F. Goodrich Tire Company for recapping service during

theyear 1960.

4. Driv-Ur-Self System for rental of vehicles for the Surveyor's office.

5. Continental Baking Company for furnishing bakery products for the Jail and Juvenile Center.

6. Post Publishing Company for publishing outside the County Seat the proceedings of the County Board for the year 1960 and the financial statement for Hennepin County for the year 1959.

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

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for furnishing photostat photographic paper for the offices of the Register of Deeds, the Clerk of Probate Court and the Clerk of District Court.

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following persons be appointed to the Hennepin County ^{ad} Extension Committee, each to serve for a term of three (3) years from January 1, 1960:

Mrs. Jacob Oswald, Route #1, Rogers, and
Kenneth Anderson, 13601 Highway #5, Hopkins

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.

~~SCOTT~~^{SWANSON} Commissioner ~~Scott~~ offered the following resolution and moved its adoption:

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

Wilford E. Maldonado, M.D. - February 1, 1960
 Robert D. Bloemendaal, M.D. - March 1, 1960
 John G. Popowich, M.D. - April 1, 1960

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

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

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be authorized to attend the American Congress of Surveying and Mapping to be held in Washington, D.C., March 20th to 25th, 1960; and

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That a member of the Board of County Commissioners and the County Engineer be authorized to attend the American Congress of Mapping and Surveying to be held in Washington, D. C., March 20th to 25th, 1960; and

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

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

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

Resolution ADOPTED.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

WHEREAS, This board has heretofore petitioned for the establishment of Nine Mile Creek Watershed District, and

WHEREAS, The Minnesota Water Resources Board established Nine Mile Creek Watershed District pursuant to said petition, and

WHEREAS, It appears that the boundaries of such Nine Mile Creek Watershed District as established are indefinite and that the County Auditor is unable to levy a tax in said Nine Mile Creek Watershed District, and

WHEREAS, Russell H. Zakariasen, the President of Board of Managers of The Nine Mile Creek Watershed District, has petitioned the Minnesota Water Resources Board and desires this board to join in said petition for the establishment for more definite boundary lines of said district,

NOW THEREFORE, BE IT RESOLVED, That this board concur in the request of Mr. Zakariasen and that the chairman of this board is hereby authorized to sign said petition on behalf of this board.

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

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

Resolution ADOPTED.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin has condemned certain real property in connection with County State Aid Highway No. 4, Project No. 5914, and

WHEREAS, Mr. F. L. Dean, the owner of parcel number 62 in such condemnation proceedings, was awarded the amount of \$75.00 for the taking of his property, and

WHEREAS, The said F. L. Dean has employed counsel to appeal from said award, and

WHEREAS, An offer of settlement in the sum of \$150.00 has been made by the said F.L. Dean through his counsel in settlement of said award, and

WHEREAS, The Hennepin County Highway Department through its Right of Way negotiator and the office of the County Attorney have advised this board that such offer of settlement would be fair and reasonable and for the best interests of the county,

NOW THEREFORE, BE IT RESOLVED, That this board authorize the acceptance in the sum of \$150.00 with respect to parcel number 62 in said condemnation 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

FEB 9 1960

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 completion of the improvement of Municipal County Aid Street No. 102, Project No. 5708, S.P. 27-521-02 and of the additional work completed in excess of the specifications, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 61 of the Road and Bridge fund to the C.S. McCrossan, Inc. contract for said street improvement, the sum of \$3,284.32 to pay the final estimate on said project.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, and Change Order No. 1680 issued in connection with the construction of the Hennepin County Shop Building, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$75.00 from the County Reserve Building and Maintenance Fund to the George Madsen Construction Company contract to cover the cost of increasing the thickness of the walls in Rooms 162, 175, 177 and 120 to accomodate the installation of plumbing brackets.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the highway easement in re County State Aid Highway No. 4, Project No. 5914, Parcel No. 29, executed by Lund Home Builders, Inc. and The Minneapolis Savings and Loan Association, for a consideration of \$500.00 be accepted and recorded; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the bond of B. F. Goodrich Tire Company for furnishing tire recapping service to Hennepin County during the year 1960, being Project No. 001-32, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$2,000.00.

Respectfully submitted,

Elmer L. Swanson J. G. Scott
Arthur O. Hanson W. H. Swanson
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the bond of Republic Creosoting Company for furnishing road tar to the Hennepin County Highway Department during the year 1960, Project No. 001-23, be approved, it having been written by American Surety Company of New York, N.Y. in the penal sum of \$3,040.00; and

That the bond of Woodrich Construction Company for furnishing sand to the Hennepin County Highway Department during the year 1960, Project No. 001-21, be approved, it having been written by Reliance Insurance Company, a Pennsylvania corporation, in the penal sum of \$1,180.00; and

That the bond of Driv-Ur-Self System, Inc. for the leasing of four (4) vehicles for the Surveyor's office be approved, it having been written by General Insurance Company of America, a Washington corporation, in the penal sum of \$6,400.00; and

That the bond of Continental Baking Company for furnishing bakery goods to the Hennepin County Jail and Juvenile Center during theyear 1960 be approved, it having been written by American Surety Company of New York in the penal sum of \$5,350.00.

Respectfully submitted,

Elwood B. Swanson
Arthur J. Hanson
George W. Matthews
J. J. Scott
W. H. H. H.

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the bond of Hedberg & Sons Company for furnishing sand to the County Highway Department during the year 1960, Project No. 001-21, be approved, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of \$1,125.00; and

That the bonds of Post Publishing Company for publishing outside the County Seat the proceedings of the Hennepin County Board for the year 1960 and the Financial Statement of Hennepin County for the year 1959, be approved, both bonds having been written by Western Surety Company, a South Dakota corporation, in the respective penal sums of \$1,000.00.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the agreement, effective February 1, 1960, between the County of Hennepin and the Animal Rescue League of Hennepin County, Minnesota, providing for the installation of two-way radio equipment and communication service to one Animal Rescue League truck, be approved; and

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

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing one (1) offset duplicator for the Hennepin County Purchasing Department, Project No. 32, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said offset duplicator, bids to be opened on Tuesday, February 23, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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
John F. Barrett	Tract "B" Registered Land Survey #147
Ervin A. Bruner	Lot 6, Block 3, McMahon's 1st Addn.
Mrs. R. C. Canning	Part of Lot 1, Block 10 Penn Lake Terrace 1st Addn. and part of Lot 1, Block 2, Saint Richard's Addn.
John A. Gawlik	Lot 2, Block 4, Gaulke's 5th Addn.
Morton Gram	Lot 11, Block 10, Tingdale Bros. Lincoln Hills 2nd Addn.
Robert C. Meyer	Lot 8, Block 8, Fairfax Addn.
Sigurd L. & Reidun O. Rimdal	Lot 3, Block 1, Robinwood 4th Addn.
Mrs. Merle V. Traefald . . .	Lot 13, Block 1, Nicollet Terrace
Ray L. Wallentine	Lot 7, Block 3, Grass Lake Terrace
Lars R. Warn	Lot 2, Block 1, Dixon's Sunny View
George P. Wilbert	Lot 5, Block 2, First Stevens Square Addn.

Respectfully submitted,

Edward B. Swanson Kurt O. Hanson
Thomas G. Scott
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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
	\$	\$
Advance Solvents and Chemical Corporation	149.67	-----
Robert C. Bates	-----	101.04
David R. Beguhn	54.38	-----
John W. Douglas	-----	38.78
Mrs. John Michalov	-----	6.81
Housing & Redevelopment Authority (Mpls)	-----	91.29
A. E. Soderlund	18.71	-----

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

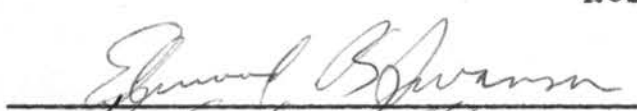
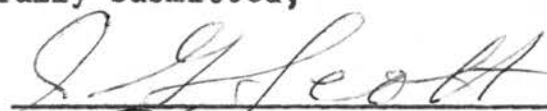
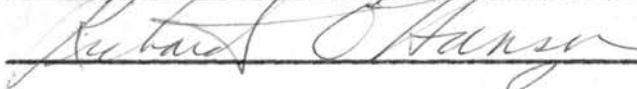
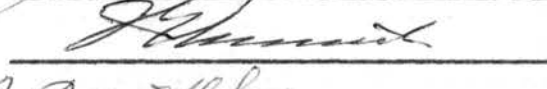
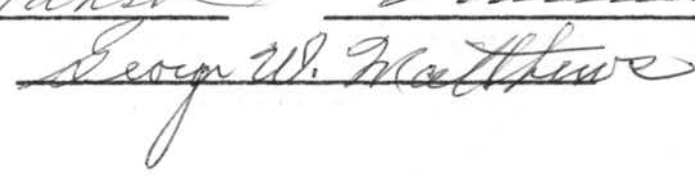
Resolution adopted.

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

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

Joseph L. Fox	Expenses - Extension Service	\$64.38
Janice S. Stroom	Expenses - Extension Service	30.03

Respectfully submitted,

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Auditor Appropriation

Columbia Ribbon & Carbon Mfg. Co.	Ribbons	\$ 4.08
State of Minnesota, Documents Section	Laws of Minnesota 1959	15.00
The Paper Supply Company . . .	Adding machine paper . .	15.75
Poucher Printing Company . .	Warrant journal	115.00

Book Repair Appropriation

Campbell Logan Bindery . . .	Sewing journals	7.15
Minnesota Paper & Cordage Co.	Press board	19.16

Budget & Purchasing Agent Appropriation

Albinson, Inc.	Bruning Copyflex Machine - Contract	4,273.00
Century Camera Shops, Inc. . .	Activator and paper . . .	68.55
Fireside Office Supply Co.	Supplies	12.75
N.W. Bell Telephone Company	Service	216.85

Coroner Appropriation

Gerald G. Hoffman	Mileage	31.77
Theresa Joncas	Typing reports	75.00
Western Oil & Fuel Co. . .	Gasoline	17.70

Commissioners Appropriation

Albinson, Inc.	Tables, files, auxiliary unit, etc. - Contract	604.00
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Home School for Boys Appropriation

Aslesen Company	Sugar	\$ 483.50
Edward Bjelajac	Haircuts	31.00
Dorothy Braniff	Registration fee	6.15
Bredesen Market	Lard and oleo	95.25
H. Brooks & Company	Groceries	41.60
Bud's Music Center	Pitch pipe	2.25
Continental Oil Company	Gasoline and oil - Contract	172.77
Elvin First Aid Supply	Supplies	23.44
King Midas Flour Mills	Flour	110.75
Iva Magnuson	Registration fee	3.00
State of Minnesota, Division of Procurement	Miscellaneous supplies	9.56
Minnesota State Reformatory	Mattresses and covers	610.00
National Soap & Chemical Co.	Soap	37.63
Northern States Power Company	Service	122.13
Ostrow Jobbing	Groceries	117.59
Darrol Phillips	Registration fee	3.00
Pittsburgh Plate Glass Co.	Glass	6.44
Georgia Rieke	Registration fee	3.00
Saw Sharpening Service	Service	4.25
Helen Shenk	Registration fee	3.00
Suburban Chevrolet	Repairs	3.45
Sunrise Food Products	Noodles and chips	18.15
Swift & Company	Meat	243.17
Florence Tapper	Registration fee	3.00
Ward Transfer, Inc.	Freight charges	18.20

Home School for Boys Appropriation (Cont.)

Sven R. Hall	Mileage	\$46.40
Veronica Heffernan	Mileage	29.15
Philip J. Juhl	Mileage	35.08
Edward P. Sedio	Mileage	48.28
Milton Somerfleck	Mileage	61.50
Robert G. Willhite	Mileage	41.23
Richard L. Wine	Mileage	65.45

Juvenile Center Appropriation

Anderson Agency	Insurance	193.82
Continental Oil Company	Oil - Contract	247.58
Gamble Robinson Company	Groceries	23.40
Hall Electric, Inc.	Repairs	12.15
Gordon D. Nelson	Mileage and registration fee for workers	52.40
Pink Supply Company	Bedspreads	170.40

Probation Officers Appropriation

Ernest Aho	Subscription - Star & Tribune	31.20
Gopher Paper, Inc.	Duplicating paper	73.13
Mr. & Mrs. Lester Maahs	Boarding home costs	50.00
Miller Bryant Pierce	Coupon book	162.00
Leo A. Mattson Company	Overhauling typewriter	26.00
Pitney Bowes, Inc.	Ink	1.10
Remington Rand, Division of Sperry Rand	Bracket tapes	66.80
The Todd Division	Ribbon	4.50
Donald Anderson	Mileage	53.00
Phyllis Baker	Mileage	29.38

Probation Officers Appropriation (Cont.)

Perry R. Beggs	Mileage	\$ 27.65
Jesse D. Bell, Jr.	Mileage	41.30
Gerald W. Benson	Mileage	24.28
James E. Bergum	Mileage	24.13
Willard J. Botko	Mileage	30.58
James H. Bridges	Mileage	23.68
Robert C. Brown	Mileage	45.65
Gary L. Butler	Mileage	24.50
Burton H. Cannon	Mileage	33.20
Barbara H. Cowen	Mileage	31.40
John F. Dosedel	Mileage	48.05
John J. Fallon	Mileage	49.48
Hugh L. Folsom	Mileage	32.53
Anice Gale	Mileage	37.25
William A. Gauger	Mileage	37.10
C. E. Hughes	Mileage	50.83
William S. Kelley	Mileage	26.08
George Kelling	Mileage	44.68
Paul W. Keve	Mileage and registration fee	67.22
Charles L. Lindholm	Mileage	37.62
Raymond Lundquist	Mileage	61.95
A. E. Magnuson	Mileage	36.88
Martha H. Morain	Mileage	64.65
Esther C. Naus	Mileage	40.18
Charles E. Peterson	Mileage	36.50
Thorild F. Peterson	Mileage	33.50

Probation Officers Appropriation (Cont.)

John R. Raun	Mileage	\$36.58
Gladys Rideout	Mileage	26.60
Edgar J. Robinson	Mileage	33.88
Charles Russell	Mileage	35.00
Gordon D. Rye	Mileage	34.25
James T. Sarazin	Mileage	24.73
Luther O. Schmidt	Mileage	29.83
Milton Shaskin	Mileage	41.45
Samuel M. Siebert	Mileage	32.60
Elsa W. Skogerboe	Mileage	25.17
Joseph P. Spano, Jr.	Mileage	38.30
Annalee Stewart	Mileage	27.58
Gordon Swan	Mileage	27.88
Olaf H. Swenson	Mileage	25.70
Barbara W. Voss	Mileage	37.55
Harold Westerberg	Mileage	25.78
E. R. Wheeler	Mileage	44.98
Barbara K. Wright	Mileage	39.05
Robert B. Wyckoff	Mileage	26.45
Kenneth R. Young	Mileage	31.25
Helen Yngve	Mileage	23.53
James A. Zuehl	Mileage	32.23

District Court Appropriation

Finance and Commerce	Subscriptions	112.50
IBM Corporation	Electric typewriter	400.50

District Court Appropriation (Cont.)

Law Publishers	Supplementary service to Automobile negligence . . .	\$ 8.00
Marvin Law Book Company . . .	Wigmore on Evidence . . .	25.00
Minneapolis General Hospital	Hospital care	325.00
Post Publishing Company . . .	Order forms	32.60

Official Publications Appropriation

Credit Publishing Company	Bound volumes - Commissioners Proceedings and advertising for bids	3,317.12
Post Publishing Company	Publishing Commissioners proceedings	1,088.00

Court Commissioner Appropriation

Bertelson Brothers	Paper	9.50
Glenwood Hills Hospital . . .	Preliminary observations	289.00
Homewood Hospital	Preliminary observations	455.35
IBM Corporation	Ribbons	7.30
Dr. Robert P. Jeub	Professional services . .	40.00
Dr. Robert L. Meller	Professional services . .	10.00
Miller Bryant Pierce	Ribbons	4.90
Minneapolis General Hospital	Hospital care	175.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	80.00

Probate Court Appropriation

Farnham's	Labels	2.94
Fireside Office Supply . . .	Supplies	2.75
IBM Corporation	Service	6.70
Kolorpress, Inc.	Notice to representatives	31.30
Minnesota Envelope Company . .	Envelopes printed	34.24

Probate Court Appropriation (Cont.)

Office Supply Distributors	Pens	\$ 8.40
Pitney Bowes, Inc.	Meter rental	84.24
Photostat Corporation	Belts	84.25

Register of Deeds Appropriation

Crown Rubber Stamp Company . .	Stamps	1.62
Fireside Office Supply . . .	Supplies	25.25
Japs Olson Printing	Certificates of title - contract	2,833.57
Lee Bo Office Supply	Step ladder	42.00
Leo A. Mattson Company	Overhauling typewriter	26.00
Office Supply Distributors	Pressboard dividers . . .	36.60
Wendell Northwestern, Inc.	Stamp	1.55

Sheriff Appropriation

Berry Auto & Body Service	Repairs	41.68
Fortin Hardware	Miscellaneous hardware . .	11.65
Imperial Printing Company . .	Printing on window envelopes	57.20
LaSalle Brake Service	Repairs	34.32
MacAndrews Company	Repairs	21.14
Minnesota CoOp Book Store . .	Books	20.54
Minneapolis Standard Garage	Repairs	9.15
Office Supply Distributors	Leather tab indexes . . .	21.65
Ed Ryan, Sheriff	Reimbursement for conveying	963.84
Stromberg Division of General Time Company	Time stamp	179.06

Jail Appropriation

Eddy Bakeries Company	Bakery products - Contract	\$321.25
Eibert Coffee Company5	Coffee - Part contract	219.90
City of Minneapolis	Board of prisoners	5,244.00

Radio Appropriation

Continental Oil Company . . .	Heating oil - Contract	124.97
LaMode Chemical Company . . .	Sweeping compound - soap & brush	35.17
Motorola Communications and Electronics, Inc.	Mobile transmitter and receiver - 2 units	1,077.00

Superintendent of Schools Appropriation

Fireside Office Supply . . .	Supplies	4.65
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Supervisor of Assessments Appropriation

Bertelson Brothers	Paper punch	11.90
Century Camera Shops	Camera, projector, screen and supplies	347.80
Roy Haeg	Mileage	129.68
Wayne Johnson	Mileage	36.88
Arthur E. Mitchell	Mileage	64.25
Pako Photo, Inc.	Photo finishing	14.88

Surveyor Appropriation

Albinson, Inc.	Tables, files and auxiliary unit - Contract	596.00
Albinson, Inc.	Imperial cloth	38.10
Elmer J. Peterson	Mileage	45.72

Treasurer Appropriation

Wm. Anderson	Mileage and tokens	\$ 27.73
Brinks, Inc.	Service	95.85
Daniel E. Collins	Tokens40
Leo A. Mattson Company	Overhauling typewriter	32.35
Minnesota Envelope Company	Envelopes printed	110.70
L. J. Murdock	Mileage and tokens	43.65
Poucher Printing Company	Forms	29.50
Harold L. Young	Tokens	2.80

Veterans Service Appropriation

Frank Adams	Mileage	57.70
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Forfeited Tax Sale Fund

N.W. Bell Telephone Company	Service	23.25
Post Publishing Company	Publishing Commissioners proceedings	14.25
Kenneth McNulty	Mileage	41.98

Property Rentals Fund

Anderson Agency	Insurance	21.26
Kenneth McNulty	Mileage	18.75
Minneapolis Gas Company	Gas	9.03
Paragon Plumbing Company	Repairs	35.04

Road and Bridge Appropriation

Albinson's	Copy flex machine -Contract	2,500.00
Barton Contracting Company	Sand - Contract	318.21
L. A. Dyregrov	Appraisal fee, Project 5817 - Contract	70.00
Hedberg & Sons Company	Sand - Contract	716.24
McCrossan, C.S. Inc.	Blacktopping - Contract	88.00

Road and Bridge Appropriation (Cont.)

Mobile Oil Company	Gasoline - Contract	\$ 1,307.55
E. V. Olsson	Appraisal fee, Project 5817 Contract	70.00
Skelly Oil Company	Diesel fuel - Contract	61.50
Albinson's	Linoleum table tops	405.40
Auto Parts Service Company	Lense, lamps, etc.	33.45
Bach Transfer & Storage Co.	Rental time - moving office equipment	74.81
A. G. Bogen	Tree removal permit, Project 6099-2	1.00
Brin Glass Company	Plate glass	49.00
Cox Brothers	Rental of blade and front loader	280.50
Dahlberg Bros. Inc.	Miscellaneous repair parts	259.79
Gustafson-Fuxa, Inc.	Electrical outlet caps	5.10
Kenneth D. Hacking & Co.	Bond endorsement	17.00
Geo. E. Hovland	Slope permit, Project 6099-2	1.00
A. L. McKay	Reimbursement for engineering manuals	16.45
Miller-Bryant-Pierce	Ribbons	13.50
Monroe Calculating Machine Co.	Repairing adding machine	7.00
N.W. Bell Telephone Company	Service	423.38
Alfred G. & Anne V. Roussin	Slope permit, Project 6099-2	1.00
Ruffridge-Johnson Equipment Co.	Tooth sprocket	20.80
Smith, Inc.	Seal	1.02
Don S. Spielmann	Mileage	59.10
U.S. Steel Supply Division	Steel beam	53.49
Wm. Vesner	Slope permit, Project 6099-2	1.00
Williams Hardware Company	Electrode holder	28.85

Road and Bridge Appropriation (Cont.)

Kent B. Youngdahl	Mileage	\$ 12.04
Wm. H. Ziegler Co. Inc.	Miscellaneous repairs parts	385.23
Miscellaneous roads labor payroll		10,290.89

Respectfully submitted,

Edward B. Swanson George W. Matthews
Arthur C. Hanson J. H. Scott

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
February 16, 1960, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, February 16, 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 letter from Acme Steel Company requesting permission to photograph some of the storage racks, tables, benches and miscellaneous equipment constructed by the Highway Department using Acme Steel Company products, was referred to L. P. Pederson, County Engineer.

A letter from the Excelsior League of Women Voters relative to the proposed construction of a residence motel on the shore of Lake Minnetonka was referred to S. E. Ainsworth, Vice-Chairman of the County Board.

Reports from the Public Examiner on the financial affairs of the Village of New Hope for the period from July 8, 1953 to December 31, 1958, and on the financial affairs of Independent School District No. 281 (Robbinsdale) covering the year ended June 30, 1959, were

ordered placed on file.

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

A contract and contract bond from Mobil Oil Company for furnishing gasoline to the Hennepin County Highway Department for the year 1960 were referred to the Committee on Ways and Means.

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

A deed of easement in re County State Aid Highway No. 62 was referred to the Committee on Ways and Means.

Specifications for maintenance of buoys and bay name signs at Lake Minnetonka were referred to the Road and Lake Committee.

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

1. Notifying the Board of the acceptance of the low bid of Edward Kraemer & Sons, Inc. for furnishing crushed rock to the Highway Department and requesting that funds be set aside to pay said award.

2. Notifying the Board of the acceptance of the low bid of Bridge Builders, Inc. for the grading, concrete paving and construction of Bridge No. 475 on County State Aid Highway No. 5 in St. Louis Park, and requesting that funds be set aside to pay said award.

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

After some discussion on the feasibility of repairing the County's pump on Gray's Bay, Lake Minnetonka, Commissioner Ainsworth moved, seconded by Commissioner Scott that Stanley R. Cowle, Budget and Purchasing Agent, and L. P. Pederson, County Engineer, be directed to advertise for bids on the repair of said pump.

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

Motion carried.

Commissioner Swanson moved, seconded by Commissioner Hanson that before any of the other pumps on Lake Minnetonka are put in operation, the County Engineer and the Purchasing Agent for Hennepin County be directed to make a study of and compile data to determine if any real benefit is derived from the operation of said pumps.

Motion unanimously carried.

A letter from the County Board addressed to George Martens, President, Minneapolis City Council, relative to the assessment of boats in Hennepin County and the City of Minneapolis was read, and on motion by Commissioner Ainsworth, seconded by Commissioner Scott, was approved and ordered forwarded to President Martens.

Motion unanimously carried.

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

1. For construction of a new deck on Bridge No. 7 (the Blooming-

ton Ferry Bridge).

2. For furnishing tires to the County during 1960.

3. For furnishing steel inventory supplies needed by the Highway Department.

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the budget, as presented, for the Hennepin County Sheriff's Water Patrol, in the amount of \$21,411.00 be approved; and

BE IT FURTHER RESOLVED, That each contemplated capital purchase for said water patrol be approved by the County Board before actual purchase is made; and

That all purchases for the Hennepin County Sheriff's Water Patrol be made through the office of the Hennepin County Purchasing Agent.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective February 1, 1960, the name of Adelle Young from the Department of Court Services, be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Laws of Minnesota for 1955 and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until the employee named is promoted to a position not requiring the use of a car, terminates her employment or otherwise becomes ineligible to receive said allowance.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bond of Mobil Oil Company, a division of Socony Mobil Oil Co., Inc. for furnishing gasoline to the Hennepin County Highway Department during the year 1960, Project No. 001-31, be approved, it having been written by United Pacific Insurance Company, a Washington corporation, in the penal sum of \$22,232.50.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the Deed of Easement in re County State Aid Highway No. 62 (Right-of-Way Project No. 5817), running to Hennepin County and executed by The Administrator of Veterans Affairs acting for and in behalf of the United States of America and referred to as The Government, without covenant or warranty, be accepted and recorded.

Respectfully submitted,

Edward C. Swanson J. G. Scott
Arthur O. Hanson J. W. Matthews
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

FEB 16 1960

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 Bridge Builders, Inc. for the grading, concrete paving and construction of Bridge No. 475 on County State Aid Highway No. 5, being Project No. 5616, in the amount of \$180,817.66, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 61 of the Road and Bridge Fund the said sum of \$180,817.66 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 C. Hanson
Edward Swanson
George W. Matthews
J. H. Scott
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 FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Edward Kraemer & Sons, Inc. in the amount of \$2,800.00 for furnishing crushed rock to the Hennepin County Highway Department, Project No. 004-21, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sum of \$2,800.00 to pay said award; and

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

Respectfully submitted,

Robert F. Swanson
Edward B. Swanson

J. G. Scott
Matthew

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for overhauling, painting, placing, removing and storing spar buoys and for removing, painting, reconditioning, installing and maintaining signs in Lake Minnetonka, being Project No. 601, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said buoy and sign maintenance, bids to be opened on Tuesday, March 1, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner ^{Sw} 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 ⁵ FIVE YEAS and No NAYS, as follows:

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Aldrich Avenue Presbyterian Church	244.52	16.14
John F. Barrett	138.74	-----
John W. Chapman	5.57	-----
Roger L. Crane	35.46	-----
Herbert Larson	9.35	-----
B. H. Miller	-----	2.65
Roland A. Rueger	440.42	60.72
Robert H. Samples	138.96	-----
John Strangis	-----	15.21
Village of Edina	30.38	-----
" "	19.52	-----
General Wholesalers	72.96	-----

Exempt for 1958 and Subsequent Years:

Aldrich Avenue Presbyterian Church

Exempt for 1959 and Subsequent Years:

Village of Edina (2)

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

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

Marion W. Tyree Salary - Soil Conservation \$55.50

Respectfully submitted,

Elwood B. Swanson J. G. Scott
Richard J. Hanson W. M. Munn
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Auditor Appropriation

Bertelson Brothers	Forms	\$ 78.20
Gopher Corporation	Stencils	2.51
Poucher Printing Company	Ring binder, various forms and supplies	23.65

Book Repair Appropriation

Perfection Type, Inc.	Fonts	14.70
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Budget and Purchasing Agent Appropriation

Albinson, Inc.	Copyflex	103.90
Exposition Press, Inc.	Art of Purchasing	9.65
Farnham's	Desk and office supplies	314.50
Poucher Printing Company	Calendar pad and stand	2.50

Clerk of District Court Appropriation

Albert Angel	Mileage	44.00
Fireside Office Supply	Lindy pens	16.25

Coroner Appropriation

A. S. Aloe Company	Clamp	1.55
Franklin C. Hollister	Fingerprinter	7.50
Theresa J. Joncas	Typing reports	76.25
Malone Funeral Home	Professional services	150.00
Roff Trucking Service	Rubbish hauling	3.00

Commissioners Appropriation

Dickey & Shaver, Inc.	Gasoline	\$ 7.11
Imperial Printing Company . .	Printing on stamped envelopes	3.50

Home School for Boys Appropriation

Bertelson Brothers	Office supplies	68.20
Edward Bjelajac	Haircuts	25.00
H. Brooks & Company	Groceries	45.00
Chanhasen Food & Implement	Grind	4.90
Doyle Lock Company	Keys copies	2.45
Franklin Creamery, Inc.	Dairy products	541.33
Gamble Robinson Company . . .	Groceries	359.90
Globe Office Furniture Company	Desk and typewriter attach- ment	192.00
John F. Jacobson	Mileage	60.60
McCormick-Mathers Publishing Co.	Books	50.58
May Brothers Company	Groceries	243.30
Miller-Bryant-Pierce	Master sets	9.36
Ostrin Laundry Machinery Co.	Service	42.40
M.F. Paterson, D.S. Company	Supplies	9.53
Pittsburgh Plate Glass	Glass	10.16
Singer Sewing Machine Company	Repairs	11.80
Sunrise Food Products	Noodles	6.60
Swift & Company	Meat	277.50
Warner Hardware Company . . .	Bearing	3.52

Juvenile Center Appropriation

American Fruit & Produce . .	Groceries	8.25
Goodin Company	Miscellaneous parts . . .	17.56

Juvenile Center Appropriation (Cont.)

Northland Milk & Ice Cream Co.	Ice cream	\$ 13.50
Dr. R. O. Quello	Professional services	6.00
Rudolph Snow Plowing	Plowing	45.00
Eide Saw Company	Service	8.91
Ward Transfer, Inc.	Freight charges	2.90

Probation Officers Appropriation

Bertelson Brothers	Probation rules - forms	21.60
Brink's, Inc.	Service	80.50
Business Furniture, Inc.	2 steel desks	237.00
Crown Rubber Stamp	Stamp	2.35
Mrs. Albin Eklund	Boarding home costs	21.42
Dr. A. Thomas Gibbons	Dental care	179.00
Globe Office Furniture Co.	Chairs	525.00
Gopher Corporation	Stencils	5.02
Grune & Stratton, Inc.	Book	7.04
Johnson Printing Company	Envelopes printed	38.00
Margaret Lamb	Mileage	9.15
Miller-Bryant-Pierce	Master sets	3.36
National Association of Social Workers	Advertisement	11.25
Howard Oppegard	Mileage	12.15
Remington Rand, Division of Sperry Rand	Accounting machine overhauled	618.00
Dr. Robert F. Spencer	Lecture fee	25.00
Owen Turnlund	Mileage	11.25
Wayne E. Wagstrom	Mileage	7.13
Mary Bavalak	Mileage	27.58

Probation Officers Appropriation (Cont.)

Jean Heidenreich	Mileage	\$ 43.85
Seppo V.O. Lahti	Mileage	4.28
Stanley L.Laine	Mileage	25.40
Donna McPherson	Mileage	24.20
Glenn J. Nelson	Mileage	48.73
Earl W. Paulson	Mileage	23.23
John Peterson	Mileage	24.50
John Tierney	Mileage	26.90

District Court Appropriation

Marvin Law Book Company . . .	Supplements - Moore's Federal Practice	40.00
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Court Commissioner Appropriation

Glenwood Hills Hospital . . .	Preliminary observations	51.00
Dr. James H. Lyons	Professional services . . .	35.00
Minneapolis General Hospital	Hospital care	525.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	15.00
Dr. John W. Schumacher . . .	Professional services	30.00

Probate Court Appropriation

Farnham's	Typewriter covers	9.00
Marvin Law Book Company . . .	Minnesota Reports	6.75
Mason Publishing Company . . .	Subscription - Minnesota Service and Dunnell Digest Service	52.50
Poucher Printing Company . . .	Legal forms	304.00

Register of Deeds Appropriation

Artist Supply Company	Supplies	14.60
Bertelson Brothers	Ring metals	246.65

Register of Deeds Appropriation (Cont.)

Farnham's	Envelopes	\$.76
Kolorpress, Inc.	Forms	22.45

Sheriff Appropriation

Cities Service Oil	Tow	3.65
Leonard Arthur Larson	Mileage	142.53
LaSalle Brake Service	Repairs	12.00
J. N. Larson Chevrolet	Repairs	14.33
Minnesota Paper & Cordage	Mimeo paper and twine	27.29
Bert R. Morton	Mileage	54.75
Charles Price	Gasoline	5.38
Shell Oil Company	Gasoline	3.85
R. J. Tersch	Mileage	112.58

Jail Appropriation

American Fruit & Produce	Groceries	29.85
Robert L. Christen	Hauling rubbish	15.00
Gamble Robinson Company	Groceries	66.30
Minnesota Envelope Company	Envelopes	21.83

Radio Appropriation

A.A. Battery Company	Battery	15.54
State of Minnesota, Division of Boiler Inspection	Inspection	8.00
Motorola Communications and Electronics	Mobile radio unit	538.50
Nicholas Serbanic	Service	190.19

Superintendent of Schools Appropriation

Rozella Gunderson	Mileage	39.50
Miller-Bryant-Pierce	Duplicating fluid	1.50

Superintendent of Schools Appropriation (Cont.)

Post Publishing Company . . .	Envelopes	\$ 35.40
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School Study Council of Hennepin County	Membership dues	76.25
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Supervisor of Assessments Appropriation

Friden, Inc.	Maintenance agreement . . .	47.00
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Mark Hurd Aerial Surveys	Aerial maps	148.50
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McNamara Directories	Minnetonka Directory . . .	10.00
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Surveyor Appropriation

Albinson, Inc.	Offset copies	6.75
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Philip Elmquist	Mileage	66.40
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Torrens Title Examiner Appropriation

Dictating Machine Sales, Inc.	Stenocord stands, microphones, etc.	177.80
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Miller-Bryant-Pierce	Coupon book	13.50
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Treasurer Appropriation

Minnesota Paper & Cordage . .	Adding machine paper . . .	52.33
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Civil Defense Appropriation

Western Oil & Fuel	Gasoline	20.14
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Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing the Commissioners Proceedings	31.75
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Property Rentals Fund

AA 1 Furnace Cleaning Service	Service	25.00
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Golden Valley Direct Service	Range oil	16.90
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Road Construction Fund (Chap. 598)

G.D. Moyer, Attorey	Title opinion - Projects 5825 and 5816	82.50
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Noxious Weeds Appropriation

Ira McKown	Mileage	\$94.75
	Registration fee and postage	

Road and Bridge Appropriation

International Salt Company . .	Salt - Contract	2,174.88
McCrossan, C.S.	Final estimate - Grading etc. M.C.S.A. #102 - Contract	22,185.15
Mobile Oil Company	Gasoline - Contract	969.00
G.D. Moyer, Attorney	Appraisal fee - Project 5817 - Contract	60.00
E. V. Olsson	Appraisal fee - Project 5817 - Contract	105.00
F. W. Turner	Appraisal fee - Project 5817 - Contract	140.00
Village of Woodland	1959 Municipal County Aid	281.40
Albinson's	Paper, developer	306.46
Arcticweld	Repairing and installing exhaust seats	44.52
Artist Supply Company	Waste receptacle	30.36
N.C. Bennett Lumber Company	Peg board	48.92
Adolph A. Berglund	Tree removal permit - Project 6099-2	1.00
Carburator Service Company	Tru Flate gauges	26.70
Century Camer Shops	Verifax matrix - letter size	49.98
Hudson Map Company	Map	159.45
International Salt Company . .	Salt	827.81
Jacobson Furniture Company	Chairs	765.36
Gordon-Jensen, Inc.	Lunchroom chairs	475.20
J. M. Kirtland	Reimbursement - Photo supplies, ARBA Convention & mileage	270.72

Road and Bridge Appropriation (Cont.)

Minnesota Department of Highways	Testing service	\$ 197.94
Minnesota Welding Supply . .	Electrodes	214.50
Mode-Lite Venetian Blind Co.	Blinds	230.00
Olsen Photographic Supplies, Inc.	Projector, control switch, Cord	113.48
Phoell Mfg. Company	Machine bolts	78.99
Poucher's	Ink pad, stamp pads . . .	2.85
Power Tools, Inc.	Chains, rivets, etc. . . .	160.80
William J. Rodgers	Mileage	4.50
T. J. Thompson	Mileage	28.05
Warning Lites, Inc.	Electric warning lites	436.40
Miscellaneous Roads Labor Payroll		10,430.59

Respectfully submitted

Arthur C. Hanson
Edward B. Swanson

J. G. Scott
J. H. Matthews

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

HANSON YEA

SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
February 23, 1960, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, February 23, 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, Swanson and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

A statement of balances in the County Revenue Allowances as of January 31, 1960, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

A report from the Public Examiner on the financial affairs of the Village of Mound covering the year ended December 31, 1958, was presented and ordered placed on file.

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

A letter from Walter P. Halstead, Director, County Civil Defense, requesting authorization for the re-employment of a former staff member ^(Wm. Wallace) was referred to Stanley R. Cowle, Budget Director.

A letter from Joseph Kuebelbeck, County Commissioner, Stearns County, submitting a 1959 predator bounty list for Minnesota was ordered placed on file.

A letter from the Bi-Partisan Charter Committee giving notice of a series of meetings to be held by the committee to consider proposals on charter review 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 Roy Haeg, Supervisor of Assessments, requesting authorization for his attendance and that of George Sund and Wayne Johnson, both members of the office staff in his department, at the Assessors' School called by the State Commissioner of Taxation and to be held at the University of Minnesota from March 3rd to 5th, 1960, was referred to the Committee on Ways and Means.

Specifications were received for furnishing the following materials and equipment:

1. One diesel motor grader and
2. One gasoline motor grader for the Highway Department.
3. Diazo print papers and chemicals for the Purchasing Office.
4. Gravel, hot plant mix bituminous materials, and special aggregate "Buckshot" for the Highway Department.

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

Letters were received from Stanley R. Cowle, Purchasing

Agent, as follows:

1. Notifying the Board of the acceptance of the low bids of Oster and Pederson, Inc. for installation of a new floor on Bridge No. 7 (the Bloomington Ferry Bridge), Paper Calmenson & Company for furnishing grader blades for the Highway Department and of Osgood Coffee Company for furnishing coffee to the Jail, the Home School for Boys, and the Juvenile Center, and requesting that funds be set aside to pay said awards.

2. Requesting that funds be set aside from the County Reserve Building and Maintenance Fund to various contractors for alterations and repairs at the County Shop Building and the Juvenile Center.

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

Commissioner Hanson moved, seconded by Commissioner Swanson that the request of the Glen Lake Optimist Club, presented to the County Board at their February 9th meeting, for permission to use a portion of the Home School for Boys property in furthering their program of providing scouting, recreational, and athletic opportunities for the youth in the Glen Lake community, be denied inasmuch as this is not surplus property, and requested that he be authorized to send a letter to the club notifying them of the Board's decision.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Stanley R. Cowle, Budget and Purchasing Agent, proceeded to open bids for furnishing one offset duplicator for the County.

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

FEB 23 1960

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, The number and seriousness of grade crossing accidents seem to increase with the passing years; and

WHEREAS, It is no more reasonable to allow an overweighted freight or passenger train to speed over a crossing constantly used by passenger cars and foot traffic than it would be for this traffic to move blindly in the path of an approaching train;

NOW THEREFORE, BE IT RESOLVED, That the County Engineer, our Legal Department, and the Budget and Purchasing Agent be authorized and directed to make a survey of the grade crossing problem in Hennepin County and to report to to this Board all possible solutions to this great hazard to life and property.

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

AINSWORTH	<i>ABSENT</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 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.

Brooks, Jean	Caseworker I	February 8, 1960
Frarey, Kathleen	Caseworker I	February 8, 1960
Kringlund, Donald	Caseworker I	February 1, 1960
LaCrosse, Thomas	Caseworker I	February 1, 1960
Ostrem, Sigrid	Caseworker I	February 15, 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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Robert L. Johnson, who resides at 5812 Camden Avenue North, Minneapolis, has filed his affidavit in the office of the County Auditor for Hennepin County, Minnesota, stating that he was wrongfully assessed as being the Robert L. Johnson, a partner in the partnership of Jay W. Beihoffer and Robert L. Johnson doing business as Marine Fiber Glass Company, for the 1958 taxes on the personal property located at 626 Central Avenue N.E., Minneapolis; and

WHEREAS, The said Robert L. Johnson, in said affidavit, further states that at no time did he have any financial interest in said Marine Fiber Glass Company;

NOW THEREFORE, BE IT RESOLVED, That the name of Robert L. Johnson, Tax Book Account No. 1520, be stricken from the District Court personal property tax delinquent records and from the Sheriff's office personal property tax delinquent records.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Scott

Commissioner SCOTT offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Roy Haeg, Supervisor of Assessments, the said Roy Haeg and George Sund, and Wayne Johnson, members of the staff in the office of the Supervisor of Assessments, be authorized to attend the Assessors' School for the State of Minnesota, called by the State Commissioner of Taxation and to be held at the University of Minnesota March 3rd to 5th inclusive; and

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Swanson

Commissioner SWANSON offered the following resolution and moved its adoption:

WHEREAS, The Village of Bloomington has requested this board to execute on behalf of the County of Hennepin an easement for utility purposes in favor of the Village of Bloomington on certain property owned by the County of Hennepin and used for county purposes, and

WHEREAS, This board has been advised that the granting of such easement would not interfere with the use of the property upon which the easement is granted for highway purposes,

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this board be authorized to execute said easement in favor of the Village of Bloomington.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

Pursuant to letters from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bids of Paper Calmenson Company in the amount of \$6,830.56 for furnishing grader and snow plow blades to the Highway Department, Project No. 002-32, and of

Oster & Pederson, Inc. in the amount of \$25,401.10 for installation of a new bridge floor on Bridge #7 (Bloomington Ferry) on CSAH No. 18, Project No. 5932, and of

Osgood Coffee Company for furnishing coffee during the year 1960 to the Jail, the Home School for Boys, and the Juvenile Center, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the sum of \$6,830.56 to the Paper Calmenson Company contract, and from Item 25 in the Road and Bridge appropriation the said sum of \$25,401.10 to the Oster & Pederson, Inc. contracts to pay said awards, and the further sums of \$800.00 from the Jail appropriation, \$650.00 from the Home School for Boys appropriation and \$210.00 from the Juvenile Center appropriation to the Osgood Coffee Company contract for furnishing coffee to County institutions; and

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

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Purchasing Agent, your committee recommends that the following amounts be set aside from the County Reserve Building and Maintenance Fund to the contractors listed for the purposes shown:

\$110.00 to Pittsburgh Plate Glass Company for replacement of a thermopane window at the north end of the Juvenile Center;

\$ 52.11 to Ring Construction Corporation for repointing granite screen at the Juvenile Center; and

\$565.94 to Reliable Electric Company for electrical work and welding in the welding and paint shops and radio room to accomodate new equipment at the Hennepin County Highway Shop Building.

Respectfully submitted,

Edward B. Swanson
Richard O. Hanson

J. G. Scott

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing to the Highway Department one diesel motor grader with snow plow wing, Project No. 001-51, and one gasoline motor grader, Project No. 002-51, and to the Highway Department and the Budget and Purchasing Agent's office the year's requirements of Diazo print papers, intermediates and developer chemicals, Contract #33, Project No. 002-34, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said motor graders and Diazo print papers, and chemicals, bids to be opened on Tuesday, March 8, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing to Hennepin County during the year 1960 for the Highway Department, gravel, being Project No. 005-21, hot plant mix bituminous materials, being Project No. 001-24, and special aggregate "Buckshot", being Project No. 006-21, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said gravel, hot plant mix, and special aggregate, bids to be opened on Tuesday, March 8, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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:

	Tax	Penalty
	\$	\$
Bloomington Village	13.57	-----
Bury & Carlson, Inc.	1,559.31	-----
Chemagro Corporation	38.35	-----
Mrs. John Churlik, Jr.	10.61	-----
Deephaven Village	517.54	-----
Glad Tidings Assembly	7.24	-----
John R. Goldonik	8.42	-----
Wm. E. Gray	7.39	-----
Kenneth D. Gregory	12.93	-----
Aaron Hosmer	29.93	-----
James R. Lundin	14.78	-----
Minneapolis Northfield & Southern Ry.	424.52	-----
" " "	1,015.20	-----
Richard M. Nelson	1.31	-----
Northern Division of the Salvation Army	289.04	-----
Dean R. Olson	135.00	-----
Ralph perri	62.66	-----
Ford W. Rolfe	8.69	2.88
Schaefer's Appliance	197.56	-----
St. Austin Catholic Church	-----	23.27
Bradley W. Streets	29.77	-----
Tonka Vending Co. Inc.	91.69	-----
U.S. Army Corps. of Engineers	6,173.64	-----
Village of Minnetonka	23.14	-----
Frederick Wigchers	18.48	-----
Norman V. Wirz	39.01	-----
Paul J. Wozny	23.80	-----
Berger Transfer	69.22	-----
Paul W. Felt	-----	81.08

Exempt for 1959 and Subsequent Years:

Bloomington Village
 Deephaven Village
 Glad Tidings Assembly
 Minneapolis Northfield & Southern Ry.
 Northern Division of the Salvation Army
 U.S. Army Corps of Engineers
 Village of Minnetonka

Respectfully submitted,

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

Commissioner SCOTT offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

FEB 23 1960

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

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

Sandra Miller	Salary - Extension Service	\$266.67
Janice S. Stroom	" " "	8.32
George G. Roadfeldt	" " "	263.73
Julia Bartlett	" " "	163.74
Joseph L. Fox	" " "	147.08

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Various Departmental Appropriations

Anderson Agency	Workmen's Compensation	
	Insurance payments . . .	\$ 11,845.46

Auditor Appropriation

Comptometer Corporation . . .	Maintenance agreement	3.00
Crown Rubber Stamp Company . .	Stamps	4.80
Robert F. Fitzsimmons	Reimbursement for attending Conference	343.35
Friden, Inc.	Calculator	715.00
IBM Corporation	Machine rental	1,342.50
National Association of Officials - Membership		12.00

Budget & Purchasing Agent Appropriation

Medical Economics, Inc. . . .	Book	6.00
N.W. Bell Telephone Company	Service	607.93

Clerk of District Court Appropriation

Bertelson Brothers	Forms	21.00
Farnham's	Letter rack	6.50
Jacobson Fixture Exchange	Desks, chairs, cabinet, transfer cases, posture chair service	1,618.88
Miller Davis Company	Index books	226.00
Moore Business Forms	Marriage license receipts	133.80
Office Supply Distributors	Ruled statements	2.75

Coroner Appropriation

Dr. Wm. G. Guthrie	Mileage	\$ 27.65
Dr. Emerson E. Hoppes	Mileage	36.95
The Paper Supply Company	Kraft wrap	14.17
Dr. Thomas D. Wright	Mileage	30.31

Commissioners Appropriation

Driv Ur Self Systems	Rental of trucks - Contract	196.52
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

Edward Bjelajac	Haircuts	35.00
Bredesen Market	Meat	164.39
Continentan Oil Company	Fuel oil - Contract	21.66
Harris Brothers Plumbing Co.	Supplies	40.44
Golden Press, Inc.	Books	66.66
Glen Lake Sanatorium	X-ray Drugs, steam, water and electricity	1,574.88
Henry Holt & Company	Tests, books, etc.	30.91
Oken's Inc.	Groceries	41.38
Rubio Rodriguez	Mileage	50.00
Skelly Oil Company	Fuel oil - Contract	54.37

Juvenile Center Appropriation

American Linen Supply	Laundry	8.19
Bredesen's Market	Meat	226.53

Juvenile Center Appropriation (Cont.)

Minneapolis Gas Company . . .	Gas	\$ 7.69
Northern States Power Company	Electricity	342.54
Oken's, Inc.	Groceries	37.22
Roff Trucking Service . . .	Hauling rubbish	15.00
St. Barnabas Hospital . . .	Laundry	52.51
Transport Clearings	Freight on surplus commodity	3.40

Probation Officers Appropriation

Barton Bauer	Mileage	11.48
Bertelson Brothers	Office supplies	38.14
Gary L. Butler	Mileage	25.85
Raymond Herje	Mileage	40.93
Lucille Miller	Mileage	21.65
Rudolph Nyquist	Boarding home costs	97.00
Poucher Printing Company . .	Binder and indexes	5.25
The Psycnological Corporation	Supplies	118.20
Remington Rand, Division of Sperry Rand	Service agreement	162.05
Catherine Woodard	Mileage	30.58

District Court Appropriation

Andrews Hotel Coffee Shop	Meals for Jurors	30.35
Marvin Law Book Company . . .	Pocket parts - Minnesota Statutes Annotated	680.00
Mason Publishing Company . .	Subscriptions - Dunnell Digest Motor Vehicle	537.25
Poucher Printing Company . .	Miscellaneous forms	80.74

Court Commissioner Appropriation

Dr. James H. Lyons	Professional care	10.00
Homewood Hospital	Preliminary observations	323.00

Official Publications Appropriation

Construction Bulletin Advertising for bids. . .	\$ 20.40
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Probate Court Appropriation

Finance and Commerce Subscription to Weekly Supreme Court Edition	7.50
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Minnesota Law Review Foundation	Subscription to Minnesota Law Review	7.50
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Register of Deeds Appropriation

Dictating Machine Sales, Inc.	Service on Copy Typist	22.10
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Jacobson Fixture Exchange	Service on revolving chair	7.50
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Leo A. Mattson Company	Overhauling typewriters	62.15
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Olsen Photo Supply	Supplies	17.10
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Pitney Bowes, Inc.	Machine inspection	30.00
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Road Construction Funds (Chapter 598)

Lawrence E. & Ardith M. Erickson	Easement - Project 5914 . .	22.00
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Anton Hanson	Appraisal - Project 5816	70.00
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Minneapolis Savings & Loan Ass'n. Lund Home Builders, Inc. . . .	Slope permit, Project 5914	613.65
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Lake Improvement Appropriation

W. C. O'Laughlin	Rain gauge service	15.00
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Kenneth Roers	Rain gauge service	15.00
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Sheriff Appropriation

Continental Oil Company . . .	Repairs	10.12
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Erickson Petroleum Corporation	Gasoline	4.31
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Faurot, Inc.	Pocket Lat. Powder kits	38.96
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Fifth Avenue Parking Ramp . .	Parking for Sheriff's cars - contract	216.00
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Sheriff Appropriation (Cont.)

Hansen's Standard Service	Tire change	\$ 2.00
LaSalle Brake Service	Repairs	4.00
Minit Car Wash	Washings	31.25
Pure Oil Company	Gasoline, oil and repairs	41.03
John Whitney	Mileage	41.93

Jail Appropriation

Aslesen Company	Groceries	39.16
Bredesen Market	Meat	481.76
May Brothers Company	Vegetables	97.00
Minneapolis General Hospital	Hospital care	101.50
Monarch Foods, Cannery and Processors	Carrots	27.50
Ostrow Jobbing Company . . .	Groceries	46.13
Gamble Robinson Company . . .	Groceries	107.25

Radio Appropriation

Lew Bonn Company	Radio supplies	236.70
Graybar Electric Company . .	Supplies	26.47

Superintendent of Schools Appropriation

Gopher Corporation	Stencils	7.53
Myrtle K. Larsen	Membership	10.00
Poucher Printing Company . .	Premier trimming board . .	8.65

Surveyor Appropriation

Driv Ur Self Systems	Rental of trucks - Contract	527.23
Poucher Printing Company . .	Masking tape	3.50

Torrens Title Examiner Appropriation

Miller Davis Company	Post binders	\$10.35
State of Minnesota, Documents Section	Laws of Minnesota	15.00
Minnesota Paper & Cordage Co.	Bond paper	23.91

Treasurer Appropriation

IBM Corporation	Rental on machines	2,917.00
National Association of County Officials	Membership	12.00

Civil Defense Appropriation

N.W. Bell Telephone Company	Service	34.15
Poucher Printing Company	Note books	2.70

Road and Bridge Appropriation

L. A. Dyregrov	Appraisal fee, Project 5817 Contract	70.00
Alden Elstrom Associates	Cleaning service at Shop - Contract	597.50
Fireside Office Supply Co.	Office furniture - Contract	660.20
Globe Office Furniture Co.	Office furniture - Contract	2,964.50
Anton G. Hanson	Appraisal fee, Project 5817 Contract	70.00
Material Handling Engineers, Inc.	Gasolinepowered Clarklift- Contract	4,278.75
Shur-Nuff of Minneapolis, Inc.	Chairs - Contract	538.56
Anderson Agency	Insurance	16,833.60
Bertelson Brothers	Card guides	42.75
Business Furniture	Settee	77.50
Cox Brothers	Equipment rental	744.00

Road and Bridge Appropriation (Cont.)

Dictating Machine Service Co.	Dual recorder - Radio Room	\$87.50
Elvin First Aid Supply . . .	Neopreme jacket and pants	14.50
Greater Minneapolis Surplus Store	Gasoline cans	108.00
City of Hopkins	Water and sewer service	12.35
IBM Corporation	Maintenance agreement . . .	35.00
Jacobson Fixture Exchange	Waste basket	21.60
A. L. McKay	Mileage	36.83
Minneapolis Gas Company . .	Service	401.22
National Bushing & Parts Co.	Wiper arms.	62.09
Northern States Power Company	Service	323.43
N.W. Bell Telephone Company	Service	37.50
L. P. Pederson	Mileage	38.02
H. A. Rogers	Profile cloth	23.40
Horace and Irma Sutherland	Tree removal permit, Project 6099-2	1.00
Twin City Zoo-Ran Service	Salt - Caragana	55.44
Veder-Root, Inc.	Tally units	187.79
Warner Hardware Company . .	Waste receptacles	46.95
Waukazo, Julia and Peter	Tree removal permit Project 6099-2	1.00
Wheeler Lumber Bridge & Supply	Lumber	451.33
Williams Hardware	Iron bars	21.33
Wm. H. Ziegler Co., Inc. . . .	Leaf and pin	8.92

Miscellaneous Roads Labor Payroll \$ 9,901.20

Respectfully submitted,

Edward Bowman Q. Scott
Arthur T. Hanson
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 23 1960

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JANUARY 31, 1960

	Allowances for 1960	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 209,203.78	\$ 16,604.18	\$ 192,599.60		\$ 192,599.60
Auditor	437,367.94	31,835.91	405,532.03	\$ 2,375.00	403,157.03
Audit—State	5,000.00		5,000.00		5,000.00
Book Repair	14,682.25	1,184.53	13,497.72		13,497.72
Budget and Purchasing	148,639.47	5,219.46	143,420.01	4,273.00	139,147.01
Building and Equipment	738,805.85	694,047.00	44,758.85	35,758.85	9,000.00
Clerk of District Court	315,181.75	24,559.79	290,621.96	.10	290,621.86
Contributions and Awards	59,839.00	1,058.69	58,780.31		58,780.31
Coroner	119,885.72	9,165.72	110,720.00	2,171.76	108,548.24
County Commissioners	80,179.86	6,185.19	73,994.67	3,716.63	70,278.04
Home School for Boys	410,083.05	28,929.48	381,153.57	7,315.68	373,837.89
Juvenile Center	113,999.26	9,061.35	104,937.91	2,967.24	101,970.67
Probation	724,683.61	53,241.56	671,442.05		671,442.05
District Court	541,842.69	39,758.51	502,084.18	3,309.00	498,775.18
Elections	35,000.00		35,000.00		35,000.00
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	35,400.00	112.28	35,287.72		35,287.72
Hospital and Insurance	95,000.00	8,620.14	86,379.86		86,379.86
Court Commissioner	110,107.05	6,257.06	103,849.99		103,849.99
Official Publications	45,942.25	953.05	44,989.20		44,989.20
Probate Court	164,007.69	12,149.89	151,857.80		151,857.80
Register of Deeds	456,085.65	36,175.18	419,910.47	2,833.57	417,076.90
Road and Bridge, Levy	\$3,958,203.00				
Other	701,685.91				
Road Construction	4,659,888.91	11,860.14	4,541,028.77	858,194.55	3,682,834.22
Lake Improvement	705,232.80	24,501.46	680,731.34	106,168.52	574,562.82
Noxious Weeds	101,999.00	894.86	101,104.14	3,711.55	97,392.59
Sheriff	21,072.00	584.28	20,487.72		20,487.72
Sheriff—Jail	604,473.54	44,946.09	559,527.45	25,353.07	534,174.38
Sheriff—Radio	178,011.94	12,357.53	165,654.41	6,053.79	159,600.62
State Institutions and County Hospitals	88,115.01	4,731.83	83,383.18	882.20	82,500.98
Superintendent of Schools	665,000.00	125,710.69	539,289.31		539,289.31
Supervisor of Assessments	35,268.03	2,604.65	32,663.38		32,663.38
Surveyor	104,263.67	5,744.00	98,519.67	14,348.96	84,170.71
Torrens Title Examinations	113,115.89	8,888.54	104,227.35	5,696.00	98,531.35
Treasurer	68,031.87	5,411.30	62,620.57		62,620.57
Veterans Service	279,945.31	19,140.33	260,804.98		260,804.98
Civil Defense	25,300.26	2,011.59	23,288.67		23,288.67
Monies Not Otherwise Appropriated	13,098.92	1,187.77	11,870.25		11,870.25
Central Mobile Equipment		151.02	—151.02		—151.02
	25,000.00		25,000.00		25,000.00
TOTAL	\$12,573,713.12	\$1,362,840.05	\$11,210,873.07	\$ 1,085,129.47	\$10,125,743.60

Minneapolis, Minnesota

Tuesday, March 1, 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 Hanson, Scott, Swanson and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

A letter from John K. Harvey, Ass't. County Attorney, relative to payment of a claim from the University Hospitals for service rendered to Josephine Overby, a resident of Anoka County, was ordered placed on file.

A letter from the Minnesota Safety Council requesting that Hennepin County participate in "Vehicles - Safety Check Month" in May, 1960, was ordered placed on file.

Letters were received from Elmer H. Larson, Land Commissioner, as follows:

1. Submitting applications from the Village of Minnetonka for

conveyance to said village of the tax forfeited lands described therein for drainage and road purposes.

2. Submitting an application for repurchase of certain tax forfeited lands.

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

A letter was read from the Wayzata Chamber of Commerce requesting that the pumps at Lake Minnetonka be turned on when the water reaches a dangerously low level. The Board directed that the letter be acknowledged and that the Wayzata Chamber of Commerce be advised that the matter of pump operation at Lake Minnetonka is being studied by the Board.

A letter from the State Association of County Commissioners requesting endorsement by the Hennepin County Board of the statement of policy as adopted by the Executive Committee of the Eight County Area organization on February 22, 1960, was ordered acknowledged.

Commissioner Swanson moved, seconded by Commissioner Hanson that the Hennepin County Board of County Commissioners go on record as concurring in the said statement of policy.

Motion unanimously carried.

A letter was read from the Minneapolis Board of Public Welfare requesting that Kenneth F. McNulty, Appraiser and Ass't. Land Commissioner be authorized to advise them relative to rentals being charged at the North Minneapolis Court housing project.

Commissioner Scott moved, seconded by Commissioner Swanson that the matter be referred to Chairman Matthews and that Kenneth F. McNulty

be authorized to advise the Minneapolis Board of Public Welfare as requested.

Motion unanimously carried.

A letter was received from Paul W. Keve, Director, Department of Court Services, requesting a mileage allowance for a staff member in his department and the removal of the name of another staff member from the list of those eligible to receive such allowance. Referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, requesting authorization for one of his deputies to attend a seminar on Law Enforcement Photography to be held at the general offices of the Eastman Kodak Company in Rochester, New York. Referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, requesting approval of the agency contract with the State Highway Department for improvement of a portion of County State Aid Highway No. 4 was referred to the Committee on Ways and Means.

A letter from Douglas K. Amdahl, Ass't. County Attorney, submitting easements acquired for right of way along County State Aid Highway No. 19 was referred to the Committee on Ways and Means.

Specifications were received for furnishing the following materials and equipment:

1. Corrugated metal pipe culvert.
2. Medium curing cut-back asphalt
3. Asphalt emulsion
4. Wheel tractor with backhoe and loader
5. Wheel industrial tractor

All of the above specifications were referred to the Road and Lake

Committee.

Contracts and contract bonds from Bridge Builders, Inc. for construction of Bridge No. 475 on CSAH #5 and from Edward Kraemer and Sons for furnishing crushed rock to the Highway Department were referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of the low bid of Paper Calmenson & Company for furnishing the necessary steel inventory supplies for the Highway Department in 1960 and requesting that funds be set aside to pay said award.

2. Requesting that funds be set aside to the Graybar Electric Company contract for furnishing steel storage shelving to pay for additional materials delivered under said contract.

3. Requesting that funds be set aside from the Road Construction Fund (Chap. 598) for the purchase of necessary right of way along County State Aid Highways No. 62 and No. 18.

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

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, E. S. Vevea, Ass't. District Engineer, Minnesota State Highway Department, proceeded to open bids for the improvement of a portion of County State Aid Highways No. 19 and No. 51. The bids were referred to Mr. Vevea and L. P. Pederson,

County Engineer, for tabulation and report.

Stanley R. Cowle, Purchasing Agent, then proceeded to call for bids for overhauling, painting, placing, removing and storing spar buoys and for removing, painting, reconditioning, installing and maintaining signs at Lake Minnetonka, being Project No. 601.

The bid of Lake Minnetonka Dredging Company in the amount of \$10,408.70 for buoy and bay name signs maintenance for the year 1960 was the only bid received.

Commissioner Swanson moved, seconded by Commissioner Scott that the sole bid of Lake Minnetonka Dredging Company in the amount of \$10,408.70 be accepted for overhauling, painting, placing, removing and storing spar buoys and for removing, painting, reconditioning, installing and maintaining signs at Lake Minnetonka; that Robert F. Fitzsimmons, County Auditor, be directed to set aside the said sum of \$10,408.70 from the Lake Improvement Fund to pay said award; and that the Chairman of the County Board be directed to sign the contract when bond is approved.

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

Motion carried.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, By resolution of the City Council of the City of Minneapolis dated January 30, 1959 a permit was granted to construct and maintain a three-inch granite facing affixed to the front and Northwesterly side of the building located at 400 South Fifth Street, which granite facing encroached upon the sidewalk area on Fifth Street in the City of Minneapolis, and

WHEREAS, Since the granting of said permit, the County has purchased the building and now uses said building for its Department of Welfare, and

WHEREAS, It is necessary that a permit be secured from the City of Minneapolis to continue the said encroachment by the County of Hennepin as owner of the said building,

NOW THEREFORE, BE IT RESOLVED, That this board respectfully requests the City Council of the City of Minneapolis to grant a permit to the County of Hennepin to continue to maintain the three-inch granite facing affixed to the front and Northwesterly side of the building at 400 South Fifth Street without the posting of liability insurance or a surety bond.

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

AINSWORTH	ABSENT	SWANSON	YEA
HANSON	YEA	CHAIRMAN MATTHEWS	YEA
SCOTT	YEA		

Resolution ADOPTED.

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

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

Lot 8, Block 7, "Navarre Heights", Hennepin County, Minnesota, in the Village of Orono;

and

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

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

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
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 Village of Minnetonka, verified February 8, 1960, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "483-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

E. 264 ft. of W. 924 ft. of S. 20 rods
of N. 60 rods of NE 1/4, except road,
Section 2, Township 117, Range 22 in
the Village of Minnetonka.

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
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 Village of Minnetonka, verified February 8, 1960, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "484-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 5, "Auditor's Subdivision Number 344,
Hennepin County, Minnesota," in the Village
of Minnetonka.

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective March 1, 1960, the name of Leslie Shapiro from the Probation Office, Department of Court Services, be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Laws of Minnesota for 1955 and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until the employee named is promoted to a position not requiring the use of a car, terminates his employment or otherwise becomes ineligible to receive said allowance; and

BE IT FURTHER RESOLVED, That effective March 1, 1960, the name of Gary Butler, Department of Court Services, be removed from said list.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request of Ed Ryan, Sheriff, William Berry, Deputy Sheriff, be authorized to attend a Seminar on Law Enforcement Photography to be held at the Eastman Kodak Company General Offices in Rochester, New York, from March 21st to March 25th, 1960; and

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That pursuant to Chapter 500, Article II, Section 36,
Minnesota Laws 1959, the Commissioner of Highways be appointed as agent of
the County of Hennepin to let as its agent, a contract for the construction
of a portion of state aid highways specifically described as follows:

County State Aid Highway No. 4 from Trunk
Highway No. 5 to County Road No. 67 south
of Oak Terrace.

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

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

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

Resolution ADOPTED.

Commissioner Scott offered the following resolution,

and moved its adoption:

BE IT RESOLVED, That upon recommendation of the County Highway Engineer, road restrictions shall be in effect upon the following designated State Aid and County Roads; such limitations shall not exceed a maximum of 9 tons or a minimum of 4 tons.

<u>ROAD NUMBER</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH #1	6 tons	CSAH #34 to IH #35W
CSAH #1	9 tons	IH #35W to IH #494
CSAH #3	9 tons	TH #100 to CSAH #61
CSAH #3	7 tons	CSAH #61 to Woodland Road
CSAH #4	7 tons	CSAH #3 to CR #67
CSAH #5	9 tons	CSAH #17 to CSAH #73
CSAH #5	6 tons	CSAH #73 to TH #7
CSAH #6	7 tons	TH #55 to TH #12
CSAH #6	6 tons	CSAH #92 north to CSAH #92 south
CSAH #8	9 tons	Entire Route
CSAH #9	9 tons	TH #52 to TH #55
CSAH #10	9 tons	TH #52 to CSAH #156
CSAH #10	6 tons	CSAH #19 to CSAH #50 (Rockford)
CSAH #11	6 tons	Entire Route
CSAH #12	6 tons	Entire Route
CSAH #15	9 tons	CSAH #73 to TH #55
CSAH #15	9 tons	TH #12 to CSAH #110
CSAH #15	6 tons	CSAH #110 to West County Line
CSAH #16	6 tons	CSAH #15 to Vernon Avenue in St. Louis Park
CSAH #16	9 tons	Vernon Avenue to CSAH #17
CSAH #17	9 tons	CSAH #16 to CSAH #5 & TH #7
CSAH #17	9 tons	54th Street South to TH #5 & 100
CSAH #18	9 tons	TH #169 to Minn. Western RR. in Golden Valley
CSAH #18	6 tons	TH #52 and 152 to CSAH #9
CSAH #19	6 tons	TH #7 to TH #12
CSAH #19	7 tons	CSAH #11 to TH #55
CSAH #20	9 tons	CSAH #3 to TH #7
CR #28	7 tons	TH #100 to TH #5
CSAH #31	9 tons	Entire Route
CSAH #32	9 tons	62nd Street to TH 5 & 100
CSAH #32	6 tons	TH #5 & 100 to CSAH #1
CSAH #34	6 tons	Entire Route
CSAH #35	9 tons	Entire Route
CR #39	7 tons	TH #100 to CSAH #17
CSAH #40	6 tons	Entire Route
CSAH #44	6 tons	Entire Route
CSAH #50	6 tons	TH #55 to CR #116
CSAH #51	6 tons	Entire Route
CSAH #52	6 tons	Entire Route
CSAH #53	9 tons	Entire Route
CSAH #57	6 tons	Entire Route
CSAH #61	9 tons	CSAH #3 to TH #7
CR #63	9 tons	Entire Route
CSAH #66	9 tons	Entire Route
CR #67	7 tons	CSAH #4 to Sanatorium Entrance
CSAH #73	9 tons	Entire Route

ROAD NO.	LIMIT	LOCATION
CSAH #82	6 tons	CSAH #5 to Mill Street Bridge
CR #83	9 tons	CSAH #19 to Halgren Creamery
CSAH #92	6 tons	Minn. Western RR (Lyndale) to TH #12
CSAH #102	9 tons	TH #55 to CR #70
CSAH #102	7 tons	CR #70 to CSAH #8
CSAH #109	9 tons	TH #52 to Anderson Pits
CSAH #110	6 tons	CSAH #44 to CSAH #151
CSAH #123	6 tons	Entire Route
CSAH #125	6 tons	Entire Route
CSAH #130	6 tons	TH #52 & 218 to TH #169
CSAH #150	9 tons	South Village Limits Rogers to TH #152
CSAH #151	6 tons	Entire Route
CSAH #156	9 tons	TH #55 to Minn. Western RR.
CSAH #156	6 tons	CSAH #9 to CSAH #10

Note: TH indicates Trunk Highway
 CSAH indicates County State Aid Highway
 CR indicates County Road
 IH indicates Interstate Highway

BE IT FURTHER RESOLVED, That the County Highway Engineer shall post the weight restrictions when he shall find any such highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the weight restrictions shall be posted and enforced.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have the authority to determine the limit of the weight restrictions with respect to any of the above designated roads when he shall find that any such designated highway will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or permissible weights thereof reduced.

BE IT FURTHER RESOLVED, That in the interest of public convenience the weight limitations as posted by the County Highway Engineer shall not restrict the operation of public bus transportation or school bus transportation.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have no authority to waive the weight restrictions with respect to any other vehicles.

BE IT FURTHER RESOLVED, That all other roads on the County and State Aid system of Hennepin County not listed above are restricted to 4 tons per axle weight unless posted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) the following amounts for the purchase of right-of-way needed for County State Aid Highways No. 62 and No. 18:

\$300,000.00 for C.S.A.H. No. 62 - Project No. 5816, and

\$200,000.00 for C.S.A.H. No. 18 - Project No. 5825.

Respectfully submitted,

Edward B. Swanson
Robert F. Fitzsimmons
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the following highway easements in re County State Aid Highway No. 19, Project No. 5837, be accepted and recorded, but that, pursuant to an agreement with the Village of Orono whereby Orono will pay for the acquisition of necessary easements for this highway, no money be set aside to pay the stated considerations:

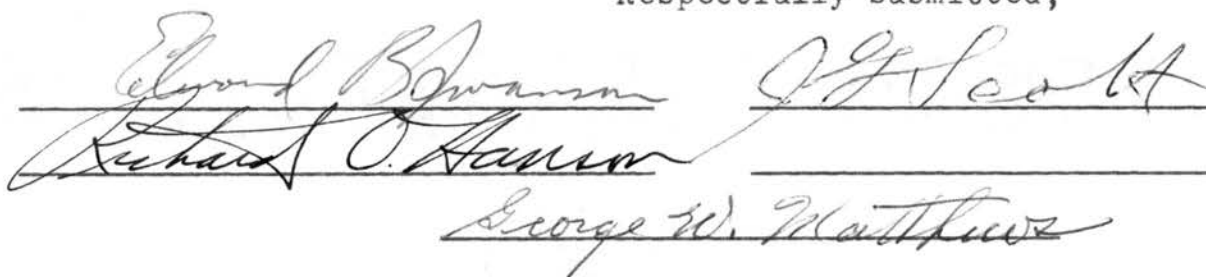
Parcel No. 13, executed by Harold Sullwold and Viola C. Sullwold, husband and wife, for a consideration of \$100.00; and

Parcel No. 15, executed by Elmer Youngquist and Dagne Youngquist, also known as Dagne E. Youngquist, husband and wife, for a consideration of \$50.00; and

Parcels No. 18, 19 and 20, executed by John T. Eidem and Virginia Lee Eidem, husband and wife, for a consideration of \$1375.00; and

Parcel No. 42, executed by Leonard A. Mellin and Ardis K. Mellin, husband and wife, for a consideration of \$25.00.

Respectfully submitted,


Elmer B. Swanson J. G. Scott
Richard O. Hansen
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MAR 1 1960

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

Pursuant to a request from Stanley R. Cowle, Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the Graybar Electric Company contract for furnishing steel shelving at the Hennepin County Highway Building, Project No. 901-53, the sum of \$23.81 to pay for additional materials ordered under said contract.

Respectfully submitted,

Edward B. Swanson
Robert F. Fitzsimmons

J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Paper Calmenson & Company in the amount of \$2,471.02 for furnishing steel inventory supplies for use by the Hennepin County Highway Department for the year 1960, Project No. 001-26, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to the Paper Calmenson & Company contract the said sum of \$2,471.02 to pay said award; and

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

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing to the Hennepin County Highway Department corrugated metal culverts, being Project No. 001-27, be approved; and

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

Respectfully submitted,

Richard O. Hanson
Edward B. Swanson

J. G. Scott

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing to the Hennepin County Highway Department medium curing cut-back asphalt, being Project No. 002-23, asphalt emulsion, being Project No. 003-23, one (1) wheel tractor with backhoe and loader, being Project No. 003-51, and one (1) four wheel industrial tractor, being Project No. 004-51, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said medium curing cut-back asphalt, asphalt emulsion, and tractors, bids to be opened on Tuesday, March 15, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
Edward B. Swanson

J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

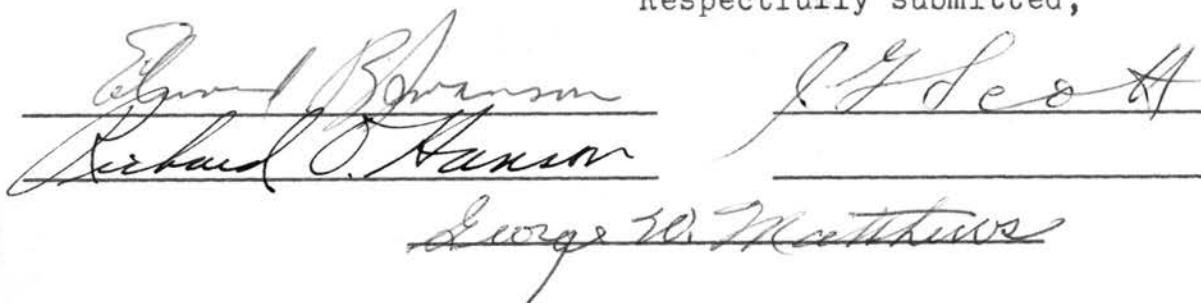
Commissioner Swanson from the Committee on Ways and Means presented the following report:

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

That the bond of Bridge Builders, Inc. for construction of Hennepin County Bridge No. 475 on County State Aid Highway No. 5, being Project No. 5616, be approved, it having been written by Central Surety and Insurance Corporation, a Missouri corporation, in the penal sum of \$180,817.66; and

That the bond of Edward Kraemer & Sons, Inc. for furnishing crushed rock to the Highway Department, Project No. 004-21, be approved, it having been written by Federal Insurance Co. of New York, N.Y., a New Jersey corporation, in the penal sum of \$2,800.00.

Respectfully submitted,


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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Mrs. Morris Beckleman	-----	15.54
Bement-Cahill Equipment Company	4,431.56	425.07
Roger Braunt	5.42	2.45
Richard Buckley	18.71	1.50
Chicago Avenue Transfer Co., Inc.	214.68	-----
The Colonial	99.16	28.29
Dahl Investment Co.	22.45	1.80
Duell's Cafe	169.32	29.27
W. R. Dusenka	-----	38.64
Owen Hartwell	-----	9.89
John L. Kerich Estate by A. Harris	-----	15.47
Lebanon Evangelical Lutheran Church	639.82	-----
Wallace Lindstrom	9.36	.75
Darwin Lorange	62.65	5.01
Heinz G. Meth	12.82	-----
W. T. Miller	17.50	1.87
City of Minneapolis	2,032.72	-----
Minneapolis-Moline Co.	25,948.80	1,967.10
Robert Nepper	15.57	1.25
Andine Newton	42.55	3.40
Bill Pearson Excavating Co.	788.26	120.38
St. Nicholas Episcopal Church	631.36	9.61
George Schweitzer	57.03	8.34
L. E. Stauffacher	-----	63.05
Victor Sundin	28.89	2.31
Waste Champ Mf. Div. Harvill Corp.	4.68	.37
Mrs. James Bolin	8.92	2.16
Frank Burg	11.31	.90
Falls Motel	62.67	49.91
K & W Sale Co.	193.63	15.49
Lazover Press	83.25	9.95
C. D. Leckie	5.81	2.76
Mrs. Viola Lundstrom	9.35	.75
David J. Nord	14.32	1.48
Wm. Ringer	2.62	.21
George L. Schneider	58.23	14.09
A. L. Stewart & Sons	48.64	3.89
Oscar B. Strand	51.98	4.62
Myron J. Tolzman	17.22	1.62

Exempt for 1958 and Subsequent Years:

St. Nicholas Episcopal Church

Exempt for 1959 and Subsequent Years:

Lebanon Evangelical Lutheran Church
St. Nicholas Episcopal Church

Respectfully submitted,

Robert O. Hanson
Elwood B. Swanson

J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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:

Hennepin Soil & Water Conservation District	Pamphlets, postal cards, stencils - Soil Conservation	\$21.60
Joseph L. Fox	Expenses - Extension Service	81.21
George G. Roadfeldt	Expenses - Extension Service	102.48
Janice S. Stroom	Expenses - Extension Service	44.00

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Attorney Appropriation

Argus Publishing Company . . .	Letterheads and envelopes	\$ 46.75
IBM Corporation	Ribbons	25.00

Auditor Appropriation

Poucher Printing Company . . .	Letter file	1.60
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Budget & Purchasing Agent Appropriation

Abbey Rents	Folding chair	3.55
Acme Visible Records, Inc.	Bracket and frames . . .	48.25
Bertelson Brothers	Paper	11.10
Miller-Davis Company	Seat covers	17.30

Clerk of District Court Appropriation

Bertelson Brothers	Forms	41.00
Marvin Law Book Company . . .	Pocket parts, Minnesota Statutes Annotated . . .	40.00
Miller-Davis Company	Storage cabinet	40.00
Office supply Distributors	Wall bracket and frames	30.75
Railway Express Agency . . .	Express	2.51

Coroner Appropriation

Chippewa Springs Company . . .	Water	5.00
Japs Olson Company	Clothing books	88.70
Theresa Joncas	Typing reports	116.00
Minneapolis Gas Company . . .	Service	12.78
Northern States Power Company	Service	74.99

Coroner Appropriation (Cont.)

Osseo Motor Company	Chevrolet car - Contract	\$ 2,171.76
Sears Roebuck Company	Bed sheets	21.81

Commissioners Appropriation

Driv-Ur-Self System	Truck rental - Contract	2.85
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Home School for Boys Appropriation

Aslesen Company	Groceries	102.74
Gehrman Animal Hospital	Meat inspection	6.00
Golden Press, Inc.	Encyclopedia	25.99
Lee Bo Office Supply	Supplies	8.60
M.F. Patterson DS Co.	Medicine bottles	3.30
Oken's, Inc.	Groceries	194.23
Pittsburgh Erie Saw Corporation	Service	10.80
Philip E. Plouman	Mileage	34.32
Mary L. Sharf	Instruction service	18.00
Smith Ambulance Service	Service	28.00
Twin City Florist Supply	Supplies	8.99

Juvenile Center Appropriation

Aslesen Company	Groceries	83.93
Carpenter Paper Company	Tissues	18.67
Continental Baking Company	Bakery products - Contract	57.75
Dairy Distributors	Dairy products	97.37
Danish Seed Company	Seed	20.00
General Parts & Supply Company	Repairs to Toastmaster	4.15
Minneapolis Gas Company	Service	374.25
Warner Hardware Company	Shopsmith complete & drills	193.15

Probation Officers Appropriation

Credit Bureau of Minneapolis	Reports	\$ 2.50
Lee Bo Office Supply	Adding tape	2.40
Minnesota Paper & Cordage	Bond paper	82.71
Office Supply Distributors	File guides	3.65

District Court Appropriation

Grain Exchange Lunch	Meals for jurors	443.70
Miller-Davis-Company	Desk, chairs, telephone stand, costumer , etc.	629.60
Minneapolis General Hospital	Hospital care	200.00

Court Commissioner Appropriation

Glenwood Hills Hopsital . .	Preliminary observations	187.00
Lee Bo Office Supply	Supplies	7.68
Minneapolis Neuropsychiatric Clinic	Preliminary observations	15.00

Official Publications Appropriation

Post Publishing Company . . .	Publishing the Commissioners Proceedings	681.75
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Probate Court Appropriation

Poucher Printing Company . . .	Record books	137.80
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Register of Deeds Appropriation

Globe Office Furniture Company	Files	650.00
Office Supply Distributors . .	Supplies	4.15
Pitney Bowes, Inc.	Rental on meter	21.60

Sheriff Appropriation

American Aviation Company . .	Repairs on Snowmobile . . .	33.86
The B. F. Goodrich Company . .	Tire	18.43

Sheriff Appropriation (Cont.)

LaSalle Brake Service	Repairs	\$ 35.89
John Whitney	Mileage	38.55
West Publishing Company . . .	Pocket parts, Minnesota Rules	8.50

Jail Appropriation

American Linen Supply	Laundry service	75.11
Continental Baking Company . .	Bakery products - Contract	353.50
Dairy Distributors	Dairy products - Contract.	49.05
May Brothers Company	Apple butter	5.50
City of Minneapolis	Board of prisoners	4,732.00
Minneapolis Gas Company . . .	Service	24.87
Minneapolis General Hospital	Hospital care	263.00
National Camera Exchange	Film developing	2.16
Pink Supply Company	Turkish towels	42.50

Radio Appropriation

American Linen Supply Company	Laundry service	7.40
Lew Bonn Company	Radio parts and repairs . .	180.10
Dickey & Shaver	Gasoline	13.38
Farnham's	Office supplies	68.60
Gopher Corporation	Stencils	2.51
Motorola Communications and Electronics, Inc.	Two way radio units, amplifiers, etc.	2,169.09
Skelly Oil Company	Fuel oil - Contract	129.27
Sterling Electric Company	Supplies	68.62

Superintendent of Schools Appropriation

American Association of School Administrators	Membership dues	\$ 10.00
North Hennepin Post	Subscription	3.00

Supervisor of Assessments Appropriation

Argus Publishing Company	Property tax sheets	31.85
Lee Bo Office Supply	Supplies	10.30
Minneapolis Book & Stationery Co.	Supplies	27.59

Surveyor Appropriation

Janney Semple Hill & Company	Hand axes	11.47
Lee Bo Office Supply	File jackets	3.40

Torrens Title Examiner Appropriation

Dictating Machine Sales	Index markers	6.00
Remington Rand, Division of Sperry Rand	Service agreement	72.48

Treasurer Appropriation

The Lund Press, Inc.	Form letters	24.75
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Veterans Service Appropriation

Keith Middlemist	Mileage	36.95
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Civil Defense Appropriation

Imperial Printing Company	Art work for letterhead	36.00
Park Plaza Hotel	Rental for February	50.00

Forfeited Tax Sale Fund

Anderson Agency	Workmens' Compensation Insurance	46.65
Post Publishing Company	Publishing the Commissioners proceedings	22.50

County Reserve Building & Maintenance Appropriation

Ring Construction Corporation	Repointing granite screen-	
	Parking areas at Juvenile	
	Center	\$ 52.11

Property Rentals Fund

Anderson Agency	Insurance	76.84
Minneapolis Gas Company . . .	Service	60.27
Paragon Plumbing Company . . .	Thawing pipes	9.20

Road and Bridge Appropriation

E. V. Olsson	Appraisal fee - Project 5817	
	Contract	105.00
Skelly Oil Company	Diesel fuel oil - Contract	61.50
Business Furniture, Inc. . .	Steel letter racks	81.20
Columbia Ribbon & Carbon Co.	carbon paper	57.03
International Salt Company . .	Salt	720.89
Johnson, Bessie & Fred A. . .	Tree removal permit -	
	Project 6099-2	1.00
Northern States Power Company	Service	479.52
Peterson Machinery Company	Heavy duty drill	27.41
Pioneer Suburban Telephone Co.	Service	22.50
A. J. & Marie A. Purvey	Slope permit, Project 6099-2	1.00
Smith, Inc.	Repairing hoist	35.11
Williams Hardware Company . .	Grease guns, hydraulic	
	adapters	43.28
Miscellaneous Roads Labor Payroll	9,486.08

Respectfully submitted,

Richard J. Hanson
Edward E. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
March 8, 1960, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, March 8, 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, Swanson and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

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

A report from the Public Examiner on the financial affairs of Independent School District No. 283 (St. Louis Park) covering the period from August 9, 1956 to September 1, 1959, was ordered placed on file.

A statement of balances in the County Revenue Allowances as of February 29, 1960, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

A notice was read from the State Department of Agriculture of

the Annual Plant Industry Conference for Hennepin County, to be held on Wednesday, March 16, 1960, at the Co-Operative Seed Exchange in Golden Valley.

Commissioner Swanson moved, seconded by Commissioner Scott that Ira McKown, County Weed and Seed Inspector, be authorized to attend said Plant Industry Conference and that all necessary expenses incurred thereby be paid from the Noxious Weeds appropriation upon presentation of a properly verified claim.

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

Motion carried.

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

Contracts and contract bonds from Osgood Coffee Company for furnishing coffee to various County institutions during the year 1960 and from Paper Calmenson & Company for furnishing the season's steel inventory supplies and grader blades and cutting edges to the Highway Department were referred to the Committee on Ways and Means.

A notice from Twin City Local #12, International Brotherhood of Bookbinders, of an increase in the rate of pay for Journeymen Bookbinders was referred to the Committee on Ways and Means.

Letters were received from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of low bids meeting specifications of Crook & Hanley, Inc. for furnishing an offset duplicator and of

Photostat Corporation for furnishing photographic paper to various County Departments, and requesting that funds be set aside to pay said awards, were referred to the Committee on Ways and Means.

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

A tabulation of the bids opened on March 1, 1960, for the improvement of a portion of County State Aid Highways No. 19 and No. 51, S.P. 27-619-02, County Project No. 5837, and S.P. 27-651-02, County Project No. 5838, showing J. V. Gleason Company as the low bidder, was received.

Commissioner Hanson moved, seconded by Commissioner Swanson that the County Board recommend to the Commissioner of State Highways acceptance of the low bid of J. V. Gleason Company in the amount of \$69,298.28 for the improvement of a portion of County State Aid Highways No. 19 and No. 51 in the Village of Orono.

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

Motion carried.

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

1. Diazo print papers and chemicals
2. Diesel motor grader with snow plow wing
3. Gasoline motor grader

4. Special aggregate "Buckshot"
5. Hot plant mix bituminous material
6. Gravel

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

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

Your committee recommends that the warranty deed from Ralph W. Schutz and LaVonne B. Schutz, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$23,312.34

Lot 2, Block 2, Melbar

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

That the attached claims in the said total amount of \$23,312.34 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends as follows:

That the warranty deed from James H. Rogers and Ruth M. Rogers, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,173.10

South 1/2 of Lot 8, Block 8, "George Appleby's Addition", Hennepin County, Minn., and

The warranty deed from Ernest Neal Ely and Genevieve A. Ely, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,659.94

North 1/2 of Lot 8, Block 5, "George Appleby's Addition", Hennepin County, Minn.,

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

That the attached claims in said total amounts of \$14,173.10 and \$15,659.94 be approved and ordered paid from the funds in the Road and Bridge appropriation allotted to the City of Minneapolis.

Respectfully submitted,

Edward Bohannon
Richard O. Hanson
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

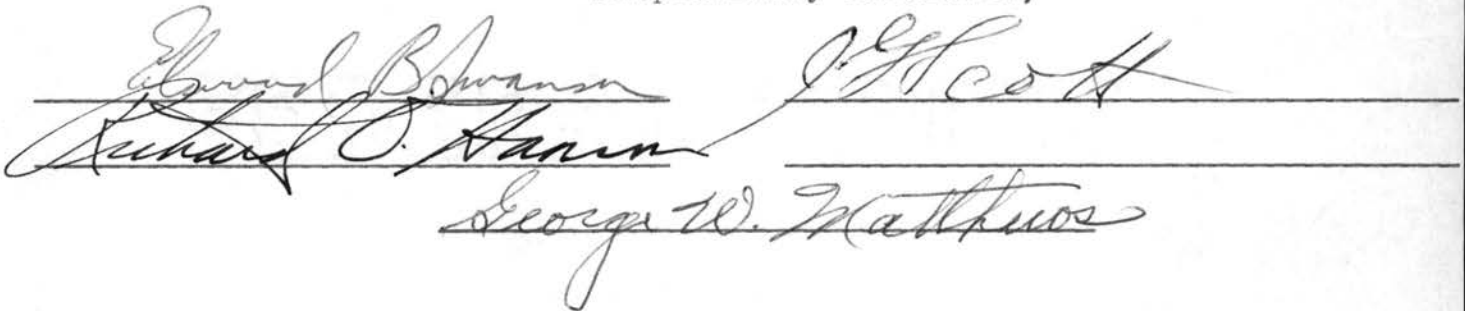
AINSWORTH	ABSENT		
HANSON	YEA	SWANSON	YEA
SCOTT	YEA	CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the bonds of Paper Calmenson and Company for furnishing to Hennepin County during the year 1960 needed steel inventory supplies, being Project No. 001-26 and grader blades and cutting edges for the Highway Department, being Project No. 002-32, be approved, both having been written by Federal Insurance Company, a New Jersey corporation, in the respective penal sums of \$2,471.02 and \$6,830.56.

Respectfully submitted,


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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

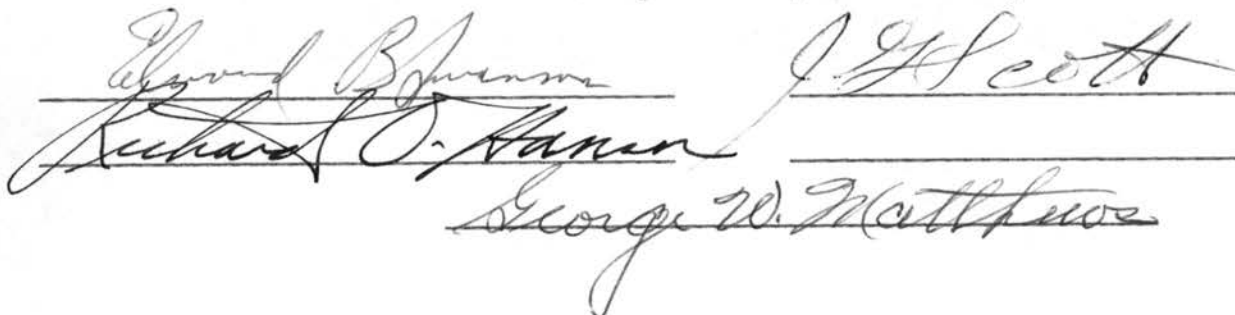
AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted,

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

Your committee, to whom was referred the matter of contract and contract bond recommends that the bond of Osgood Coffee Company for furnishing coffee to various Hennepin County institutions during the year 1960, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$5,000.00.

Respectfully submitted,



Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

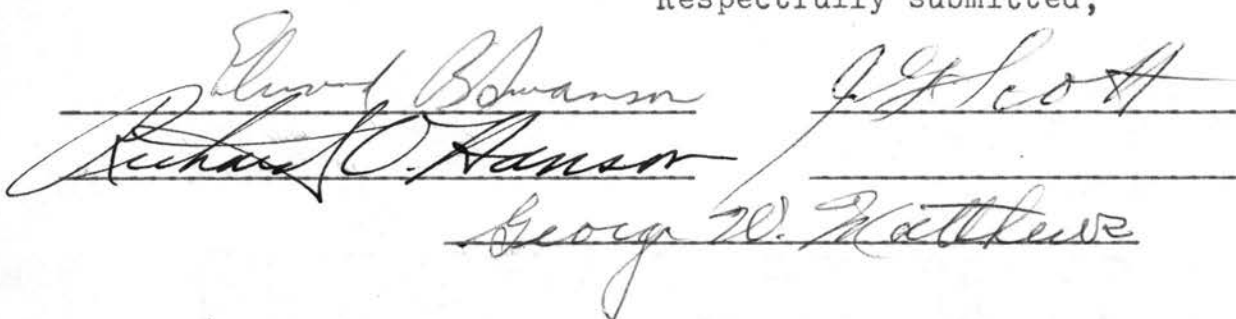
Commissioner Swanson from the Committee on Ways and Means presented the following report:

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid meeting specifications of Photostat Corporation for furnishing photographic paper to Hennepin County for the offices of the Register of Deeds, Clerk of Probate Court and Clerk of District Court, being Contract Nos. 29, 30, and 31, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$18,510.00 from the Register of Deeds appropriation, \$3,578.70 from the Clerk of Probate Court appropriation, and \$1,627.50 from the Clerk of District Court 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,


Elwood Swanson
Richard O. Hanson
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid meeting specifications of Crook & Hanley, Inc. in the sum of \$2,782.80 for furnishing one (1) A.B. Dick No. 350 offset duplicator for the Purchasing Department, being Contract No. 32, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Budget and Purchasing Department appropriation the said sum of \$2,782.80 to pay said award.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Twin City Local Union #12, International Brotherhood of Bookbinders, notifying the Board of an increase to be effective March 1, 1960, in the wage rate of pay for Journeymen Bookbinders, your committee recommends:

That effective March 1, 1960, the rate of pay for Franz O. Erickson, Assistant County Bookbinder, be increased from \$3.29 per hour to \$3.38 per hour or from \$498.98 per month to \$512.62 per month, to be paid from the Book Repair appropriation.

Respectfully submitted,

Edward Behan
Richard O. Hansen
George W. Matthews
J. G. Scott

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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
Donald D. Dauber	Part of SW 1/2 of SE 1/4, Sec. 26-28-24
Lyle V. Nash	Part of Lots 2 and 3, Block 2, Boulevard Acres
Frances E. Pohl	Lot 8, Aud. Sub. No. 326
Jack Wagner	Lot 8, Block 6, Robbinsdale Home Gardens, 4th Addn.

Respectfully submitted,

Richard D. Hanson

Elwood Swanson

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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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
	\$	\$
Edmund Bakken	13.46	1.08
Bernard D. Barton	-----	30.28
Mrs. Wm. H. Elliot	2.62	.42
Vernon O. Emerson	30.24	2.42
John P. Waresch	-----	12.13
Homer W. Forschner	20.79	1.66
Hauge Lutheran Innermission Federation	274.84	-----
Hoe Kow Chow Mein	259.11	20.73
Sam Johnson	5.68	2.48
Loretto State Bank	75.86	-----
N.B.C. Realty	29.93	2.39
Skil Corporation	1,092.54	192.39
John W. Ross	-----	6.28
Albert A. Soltis	-----	7.29
Breakfast Club of Minneapolis	13.49	2.99
Thomas J. Crowley	5.62	.45
Dairy Home, Inc.	167.44	20.95
Evangelical Lutheran Church of Holy Trinity	299.32	-----
T. I. Flittie	-----	14.23
F. E. Helbling & Son, Inc.	1,168.40	185.87
Edgar W. Johnson	-----	18.75
Herman J. Mihlenbeck	-----	8.15
Minnesota Bible College	396.28	41.29
" " "	426.54	-----
" " "	591.18	-----
Clarence O. Overby	4.68	-----
George Petroff	4.68	.37
Joseph Urness	9.77	.78
Jack Wagner	80.34	-----
Allan Office Machine Co.	97.28	36.59
Bess Kirschbaum	-----	56.41
Sanitary Fruit Company	94.48	15.79

Exempt for 1959 and Subsequent Years:

Hauge Lutheran Innermission Federation
Evangelical Lutheran Church of Holy Trinity
Minnesota Bible College (2)

Respectfully submitted,

Richard O. Hanson

Edward B. Swanson

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Marion W. Tyree	Salary - Soil Conservation	\$ 64.50
Julia Bartlett	Salary - Extension Service	47.10

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Attorney Appropriation

Bertelson Brothers	Office supplies	\$ 8.12
Council of State Governments	Reciprocal Support Laws manual	3.00
Crown Rubber Stamp Company	Stamp and pad	3.40
Argus Publishing Company	Subscription	5.00
Lyndale Sales, Inc.	Formica counter top	43.70
Mason Publishing Company	Dunnell Digest Service	32.50
Minneapolis Star & Tribune	Subscription	41.60
West Publishing Company	Minnesota Statutes Pocket Parts	170.00

Auditor Appropriation

Farnham's	Office supplies	16.20
Jacobson's Fixture Exchange	Chairs	92.62
Poucher Printing Company	Miscellaneous forms	86.56
Thermo-Fax Sales	Copy belt on machine	9.64

Budget and Purchasing Agent Appropriation

Albinson, Inc.	Sepia, copyflex and developer	123.28
Lee Bo Office Supply	Office supplies	9.95
N.W. Bell Telephone Company	Service	1,334.96

Building and Equipment Fund

Liebenberg & Kaplan	Architectural services on Highway Building - Contract	6,792.83
Geo. Madsen Construction Co.	Work on Highway garage Contract	6,594.20

Clerk of District Court Appropriation

Acme Tag Company	Tags	\$ 117.00
Allan Office Machines Company	Ribbon	1.50
Albert Angel	Mileage	44.00
Burroughs Corporation	Maintenance agreement and ribbons	199.02
Lee Bo Office Supply	Office supplies	32.30
Leo A. Mattson Company	Overhauling typewriter	26.00
Railway Express Agency	Express	2.92
Underwood Corporation	Repairs	7.60

Coroner Appropriation

A. S. Aloe Company	Heavy duty support	14.45
Billman's Park Funeral Home	Professional services	150.00
Boustead Electric & Mfg. Co.	Repairs	59.75
Western Oil & Fuel Company	Gasoline	20.84

Home School for Boys Appropriation

Anderson Insurance Company	Insurance	15.92
Edward Bjelajac	Haircuts	60.00
Guess Heating Company	Planters	26.00
B. F. Goodrich Company	Tire repairs	16.00
Gordon Jensen, Inc.	Knives	25.20
Justus Lumber Company	Lumber	160.13
Kellogg Sales Company	Flakes	75.60
Miller-Davis Company	Swivel chairs	105.30
Minneapolis General Hospital	Hospital care	228.00
Minnesota Pumping Company	Sewer cleaned	20.00
Northland Electric Supply Co.	Electrical supplies	172.51

Home School for Boys Appropriation (Cont.)

Oken's, Inc.	Groceries	\$ 90.94
Pittsburgh Plate Glass Company	Glass	9.27
Alvin Puff	Tire repair	1.50
Red Star Yeast Company . . .	Yeast	7.29
Skelly Oil Company	Fuel oil - Contract . . .	22.77
Mobil Oil Company	Gasoline - Contract . . .	60.50
University of Minnesota Veterinary Clinic	Professional service	19.00

Juvenile Center Appropriation

American Fruit & Produce Co.	Groceries	5.30
Thorgaard Anderson Company . .	Tuning piano	15.00
Franklin Creamery, Inc. . . .	Dairy products	14.67
Hall Electric, Inc.	Servicing sound equipment	35.33
Lee Bo Office Supply	Supplies	39.48
McKesson & Robbins, Inc. . .	Cuprex	10.45
Gordon D. Nelson	Mileage	31.10
Powers Dry Goods Company . .	Subscriptions to magazines	42.00
Pink Supply Company	Towel and curtain supplies	122.41
Puritan Textile Company . . .	Drapes	30.25
Sunrise Food Products	Chips	22.50

Probation Officers Appropriation

Carpenter Paper Company . . .	Onionskin paper	87.71
Dictaphone Corporation . . .	Indicator pads	26.14
Dictating Machine Sales, Inc.	Stenocords and transcriber	708.00
Farnham's	Pencils	7.25
Golden Valley Transfer . . .	Moving of office equipment	21.00

Probation Officers Appropriation (Cont.)

Minneapolis School Supply Co.	Supplies	\$ 5.16
Donald Anderson	Mileage	35.68
Phyllis Baker	Mileage	26.45
Mary Bavolak	Mileage	30.65
Perry R. Beggs	Mileage	26.00
Jesse D. Bell	Mileage	41.68
Gerald W. Benson	Mileage	24.95
James E. Bergum	Mileage	24.20
James H. Bridges	Mileage	22.78
Robert C. Brown	Mileage	41.83
Burton H. Cannon	Mileage	31.63
Barbara H. Cowen	Mileage	26.08
John F. Dosedel	Mileage	42.28
John Fallon	Mileage	44.45
Hugh L. Folsom	Mileage	28.03
Anice Gale	Mileage	31.10
William A. Guager	Mileage	26.75
C. E. Hughes	Mileage	45.05
Wm. S. Kelley	Mileage	26.23
George Kelling	Mileage	49.25
Paul W. Keve	Mileage	38.75
Seppo V. O. Lahti	Mileage	21.43
Charles L. Lindholm	Mileage	31.63
Raymond Lundquist	Mileage	61.65
Donna McPherson	Mileage	29.08

Probation Officers Appropriation (Cont.)

A. E. Magnuson	Mileage	\$ 37.03
Martha H. Morain	Mileage	52.62
Esther C. Naus	Mileage	48.65
Charles E. Peterson	Mileage	33.35
John Peterson	Mileage	26.30
Thorild F. Peterson	Mileage	43.33
John R. Raun	Mileage	27.28
Gladys Rideout	Mileage	24.65
Edgar J. Robinson	Mileage	23.30
Charles Russell	Mileage	25.93
Gordon D. Rye	Mileage	38.68
James T. Sarazin	Mileage	29.98
Luther O. Schmidt	Mileage	39.35
Milton Shaskin	Mileage	58.80
Samuel M. Siebert	Mileage	27.65
Joseph P. Spano, Jr.	Mileage	52.18
Annalee Stewart	Mileage	35.53
Olaf H. Swenson	Mileage	24.95
Elsa W. Skogerboe	Mileage	27.05
Gordon W. Swan	Mileage	37.93
Barbara W. Voss	Mileage	33.28
Harold Westerberg	Mileage	23.00
E. R. Wheeler	Mileage	48.73
Barbara K. Wright	Mileage	36.95
Kenneth R. Young	Mileage	26.23
James A. Zuehl	Mileage	31.93

District Court Appropriation

Andrews Hotel Coffee Shop. . .	Meals for jurors	\$ 25.35
Dictating Machine Sales, Inc.	Service on tape recorder	9.70
Farnham's	Costumer and office supplies	32.90
Earle H. Johnson, Jr.	Municipal court costs	10.00
Leo A. Mattson Company . . .	Overhauling typewriters	41.00
Minneapolis General Hospital	Hospital care	175.00
National Engraving Company	Engraved envelopes	52.50
Shepard's Citations, Inc. . .	Subscriptions	476.00
Warner Hardware Company . . .	Rubber matting	4.50

Court Commissioner Appropriation

Leo A. Mattson Company . . .	Overhauling typewriter . . .	25.05
Dr. Robert L. Meller	Professional services . . .	70.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	40.00
Minneapolis General Hospital	Hospital care	400.00
Poucher Printing Company . . .	Forms	66.50
Ramsey County	Mental examinations	61.50
Western Union Telegraph . . .	Wires	7.87

Official Publications Appropriation

Construction Bulletin	Advertising for bids	52.50
Credit Publishing Company . .	Publishing Commissioners Proceedings	758.25

Probate Court Appropriation

IBM Corporation	Service and ribbons . . .	33.85
Photostat Corporation	Fixer	252.00
West Publishing Company . . .	Minnesota Statutes, Pocket Parts	42.50

Register of Deeds Appropriation

Acme Visible Records	Supplies	\$ 77.70
Fireside Office Supply . . .	Mimeo paper	20.00
Leo A. Mattson Company . . .	Overhauling typewriters	62.00
Post Publishing Company . . .	Postcards	13.95
Poucher Printing Company . . .	Post cards printed	24.50

Road Construction Fund (Chap. 598)

E. V. Olsson	Appraisals - Project 5816	105.00
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Sheriff Appropriation

Bertelson Brothers	Forms	90.00
Brellenthin Chevrolet Company	Repairs	105.32
Eastman Kodak Stores	Supplies	51.29
Federal Aircraft Works, Inc.	Repairs on Snowmobile . .	10.00
Gopher Corporation	Stencils	2.51
Hayden Murphy Equipment Co.	Chains	30.60
LaSalle Brake Service . . .	Repairs	9.50
MacAndrews Company	Repairs	7.34
H. J. Minar Company	Repairs	16.54
Physicians & Hospital Supply Co.	Dissecting kit	7.65
Poucher Printing Company . .	Registers and forms . . .	186.55
Ed Ryan, Sheriff	Reimbursement for conveying	1,546.50
Frank J. Sramsk	Repairs on chairs	30.00
Suburban Chevrolet Company . .	Repairs	35.64
Western Oil & Fuel Company . .	Gasoline, oil and repairs- Part contract	1,088.00
Western Union	Wires	4.48

Jail Appropriation

American Fruit & Produce . . .	Groceries	\$ 73.53
May Brothers Company	Groceries	73.60
Miller-Davis Company	Calendar refills	1.30
City of Minneapolis	Board of prisoners	320.00
National Camera Exchange	Film	3.16
The Paper Supply Company	Writing paper	26.34

Radio Appropriation

Motorola Communications and Electronics	Mobile two-way unit and receiver	868.50
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Superintendent of Schools Appropriation

Bloomington Sun	Subscription	3.50
Central Stores	Pads	1.56
Johnson Printing Company	Annual School Reports	820.00
Minneapolis Suburban Newspapers	Subscription to Hennepin County Review	3.50
Minnetonka Herald	Subscription	3.00
Avis P. Nelson	Mileage	91.90
The Osseo Press	Subscription	2.00

Supervisor of Assessments Appropriation

Farnham's	Binders	6.00
Globe Office Furniture Company	Desks	1,146.00
Roy Haeg	Mileage	127.28
Wayne A. Johnson	Mileage	32.00
Arthur E. Mitchell	Mileage	63.20
The Paper Supply Company	Towels and supplies	13.66
H. A. Rogers Company	Film	31.50
George D. Sund	Mileage	60.45

Surveyor Appropriation

Farnham's	Ink	\$ 6.80
Miller-Davis	Time book	6.15
Elmer Peterson	Mileage	51.05
H. A. Rogers	Plain-Vu Lamination	12.00

Torrens Title Examiner Appropriation

Farnham's	Office supplies	7.75
Meyers Printing Company	Minnesota reports	6.65

Treasurer Appropriation

Wm. Anderson	Mileage and tokens	26.38
D. E. Collins	Tokens	.40
L. J. Murdock	Mileage and tokens	37.03
Harold L. Young	Tokens	8.40

Veterans Service Appropriation

Frank Adams	Mileage	68.30
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Civil Defense Appropriation

Addressograph Multigraph Corporation	Negatives and aluminum plates	6.00
Unicom Area II C.D. Council	Membership dues	10.00

Forfeited Tax Sale Fund

Kenneth F. McNulty	Mileage	31.85
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Metropolitan Mosquito Control Fund

Metropolitan Mosquito Control District	Advance on 1960 Funds	50,000.00
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Property Rentals Fund

Kenneth McNulty	Mileage	29.85
Minneapolis Gas Company	Service	46.80
Northern States Power Company	Service	29.61



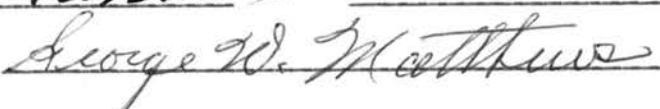

Road and Bridge Appropriation

E. V. Olsson	Appraisal - Project 5817	
	Contract	\$ 35.00
F. W. Turner	Appraisal - Project 5817	
	Contract	105.00
Albinson's	Paper	216.05
Savern & Charlotte Dmohoski	Tree removal permit - Project	
	6099-2	1.00
Walfred N. Engman	Tree removal permit - Project	
	6099-2	1.00
Friden Calculating Machine Co.	Calculator	880.00
Genuine Parts Company	Guides	4.10
Willard W. & Julia Jan Greenwood	Tree removal permit - Project	
	6099-2	1.00
Jacobson's Fixture Exchange	Conference table	696.20
Justus Lumber Company	Lumber	4.16
Arthur G.L. Larson	Tree removal permit - Project	
	6099-2	1.00
Lawrence J. Lund	Tree removal permit - Project	
	6099-2	1.00
Wm. G. Matheny	Mileage	5.47
Miller-Davis Company	drafting stools and stands	432.50
Minneapolis Gas Company	Service	643.79
Northern States Power Company (Excelsior)	Service	3.21
Northern States Power Company (St. Cloud)	Service	18.61
Palm Brothers	Lunchroom tables	312.80
Arthur Paulson	Tree removal permit - Project	
	6099-2	1.00
Wm. J. Rodgers	Mileage	4.05

Road and Bridge Appropriation (Cont.)

Mrs. L. J. Sheldon	Tree removal permit - Project 6099-2	\$. 1.00
The Zeco Company	Shaft, sleeve etc.	38.12
Miscellaneous Roads Labor Payroll		11,423.20

Respectfully submitted,

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until
Tuesday, March 15, 1960, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

FEBRUARY 29, 1960

	Allowances for 1960	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 209,203.78	\$ 32,368.76	\$ 176,835.02		\$ 176,835.02
Auditor	437,367.94	72,108.22	365,259.72	\$ 2,375.00	362,884.72
Audit—State	5,000.00	3,545.30	1,454.70		1,454.70
Book Repair	14,682.25	2,359.42	12,322.83		12,322.83
Budget and Purchasing	148,639.47	23,165.62	125,473.85		125,473.85
Building and Equipment	738,805.85	694,047.00	44,758.85	35,758.85	9,000.00
Clerk of District Court	315,181.75	51,068.84	264,112.91	.10	264,112.81
Contributions and Awards	59,839.00	14,947.87	44,891.13		44,891.13
Coroner	119,885.72	19,467.38	100,418.34	2,171.76	98,246.58
County Commissioners	80,179.86	12,676.64	67,503.22	2,916.11	64,587.11
Home School for Boys	410,083.05	65,717.62	344,365.43	7,716.88	336,648.55
Juvenile Center	113,999.26	19,339.26	94,660.00	2,830.91	91,829.09
Probation	724,683.61	112,110.78	612,572.83		612,572.83
District Court	541,842.69	92,677.48	449,165.21	3,309.00	445,856.21
Elections	35,000.00		35,000.00		35,000.00
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	35,400.00	1,027.07	34,372.93		34,372.93
Hospital and Insurance	95,000.00	16,044.14	78,955.86		78,955.86
Court Commissioner	110,107.05	14,048.97	96,058.08		96,058.08
Official Publications	45,942.25	5,390.57	40,551.68		40,551.68
Probate Court	164,007.69	25,215.69	138,792.00		138,792.00
Register of Deeds	456,085.65	72,945.99	383,139.66		383,139.66
Road and Bridge, Levy	\$3,958,203.00				
Other	704,045.06				
Road Construction	4,662,248.06	294,262.83	4,367,985.23	1,032,447.30	3,335,537.93
Lake Improvement	705,842.80	31,705.61	674,137.19	99,656.87	574,480.32
Noxious Weeds	101,999.00	2,279.17	99,719.83	3,711.55	96,008.28
Sheriff	21,072.00	1,216.19	19,855.81		19,855.81
Sheriff—Jail	604,473.54	95,127.39	509,346.15	24,000.01	485,346.14
Sheriff—Radio	178,011.94	27,190.25	150,821.69	6,367.10	144,454.59
State Institutions and County Hospitals	88,115.01	11,867.92	76,247.09	757.23	75,489.86
Superintendent of Schools	665,000.00	125,710.69	539,289.31		539,289.31
Supervisor of Assessments	35,268.03	5,288.93	29,979.10		29,979.10
Surveyor	104,263.67	12,090.21	92,173.46	14,348.96	77,824.50
Torrens Title Examinations	113,115.89	18,996.46	94,119.43	4,572.77	89,546.66
Treasurer	68,031.87	10,273.06	57,758.81		57,758.81
Veterans Service	279,945.31	48,614.87	231,330.44		231,330.44
Civil Defense	25,300.26	4,252.84	21,047.42		21,047.42
Monies Not Otherwise Appropriated	13,058.02	2,101.56	10,956.46		10,956.46
Central Mobile Equipment	25,000.00	156.02	—156.02		—156.02
TOTAL	\$12,576,682.27	\$2,041,406.62	\$10,535,275.65	\$1,242,940.40	\$9,292,335.25