



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

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Minneapolis, Minnesota

Tuesday, March 15, 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.

Mrs. Perry Parmalee from the Bloomington League of Women Voters was also present at the meeting.

Monthly reports were received from Ed Ryan, Sheriff, and from George G. Roadfeldt, County Extension Agent, and ordered placed on file.

A notice of hearing from the Minnesota Water Resources Board in re the petition for a change of boundaries of the Nine Mile Creek Watershed District was referred to the County Engineer and the Attorney for the County Board.

An order from the Minnesota Water Resources Board denying the petition for the establishment of a Lake Minnetonka Watershed District

was ordered placed on file.

A letter from Alexco Aggregates, Inc. requesting permission to rent a portion of the old Highway Shop Buildings was referred to the County Engineer and the Budget and Purchasing Agent.

A letter from Elmer H. Larson, Land Commissioner, submitting an application from the Village of Crystal for transfer of certain tax forfeited lands for park and playground purposes was referred to the Committee on Public Grounds and Buildings.

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

A letter from L. P. Pederson, County Engineer, submitting an agreement between the County and the City of Minneapolis for the improvement of a portion of Portland Avenue was 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 Wm. H. Ziegler Co. Inc. for furnishing one diesel motor grader and of Phillippi Equipment Company for furnishing one gasoline motor grader, both for the County Highway Department, and requesting that funds be set aside to pay said awards. Referred to the Committee on Ways and Means.

2. Evaluating the parking situation at the Juvenile Center and recommending a policy to be adopted with reference to the assign-

ment of parking areas. Referred to the Committee of the Whole.

3. Submitting Addendum #1 to the specifications for furnishing a wheel industrial tractor, Project No. 004-51, and a wheel tractor with backhoe and loader, Project No. 003-51.

Commissioner Hanson moved, seconded by Commissioner Swanson that said Addendum #1 to the specifications for furnishing a wheel industrial tractor, Project No. 004-51, and a wheel tractor with backhoe and loader, Project No. 003-51, be approved and made a part of the said original specifications approved by this Board on March 1, 1960.

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 Cowle, Purchasing Agent, proceeded to open bids for the following items of material and equipment:

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

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



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

WHEREAS, The Hennepin County Board of Commissioners knows, of its own experience, the urgent need of retired people for hospital and medical care, and a study of one union alone showed twenty-five (25%) per cent of their pensions absorbed by hospital and surgical insurance, and

WHEREAS, The Forand Bill (HR 4700) now in Congress, would pay in full for 60 days of hospital care for all persons eligible for old age and survivor benefits, including dependent children of widows, meet the costs of combined nursing home and hospital care up to 120 days a year, and cover certain surgical expenses, and

WHEREAS, Social Security records will be used to establish rights of applicants, and will include safeguards as to the quality of care, negotiation of rates, and freedom of cooperating institutions from government interference,

NOW THEREFORE, BE IT RESOLVED, That this Hennepin County Board of Commissioners hereby endorses the Forand Bill and recommends its passage by Congress, and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to each senator and representative from the State of Minnesota.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	NOT VOTING
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Public Examiner of the State of Minnesota has recommended an accounting system for the Game and Fish Funds in the office of the County Auditor of Hennepin County which necessitates the establishment of a Change Fund,

NOW THEREFORE, BE IT RESOLVED, That this board hereby authorizes the establishment of a \$100 Change Fund to be used in connection with the Game and Fish Fund of the County of Hennepin, which Change Fund should be under the jurisdiction and control of the County Auditor of the County of Hennepin. The County Auditor is hereby authorized to appropriate the sum of \$100 for the operation of such Change Fund from any monies available for such purpose.

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 Crystal, verified March 1, 1960, for the conveyance of certain tax-forfeited lands therein described and also described in Transfer List "485-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Commencing at the intersection of the N. line of section with the center line of Osseo Road, thence E. 1953 5/10 ft along the N. line of section, thence Southwesterly 289 8/10 ft at an angle of 104° 40' to the right to actual point of beginning, thence Southwesterly 254 15/100 ft at an angle of 0° 50' to the right, thence Westerly to W. line of NE 1/4 along a line which if extended would intersect the center line of Osseo Road at a point distant 532 43/100 ft Southeasterly along said center line of road from its intersection with the N. line of section, thence N. along the W. line of NE 1/4 to a point in a line running from actual point of beginning to a point in the center line of Osseo Road distant 275 61/100 ft Southeasterly along said center line of road from its intersection with the N. line of section, thence E. to beginning, Section 5, Township 118, Range 21: and

Commencing at the intersection of the center line of Osseo Road with the N. line of section, thence E. along said section line 1953 5/10 ft, thence Southwesterly 289 8/10 ft an angle of 104° 40' to the right, thence Southwesterly 254 15/100 ft at an angle of 0° 50' to the right to the actual point of beginning, thence Southeasterly 265 8/10 ft at an angle of 23° 15' to the left, thence W. to the W. line of NE 1/4 along a line which if extended would intersect the center line of Osseo Road at a point distant 830 53/100 ft Southeasterly along said center line from its intersection with the N. line of section, thence N. along said W. line of NE 1/4 to a point in a line running from point of beginning to a point in the center line of Osseo Road distant 532 43/100 ft Southeasterly along said center line of road from its intersection with the N. line of section, thence E. to beginning, Section 5, Township 118, Range 21:

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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:

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of William H. Ziegler Co. Inc. in the sum of \$19,500.00 for furnishing to the Hennepin County Highway Department one (1) Caterpillar No. 12 Diesel Motor Grader with snow plow wing, being Project No. 001-5,

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to the said William H. Ziegler Co. Inc. the said sum of \$19,500.00 to pay said award.

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 Swanson offered the following resolution and moved its adoption:

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Phillippi Equipment Company in the sum of \$5,887.00 for furnishing to the Hennepin County Highway Department one (1) Galion No. 503 Gasoline Motor Grader, being Project No. 002-51,

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to the Phillippi Equipment Company the said sum of \$5,887.00 to pay said award.

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

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

Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis, and the attached plans and specifications prepared by the City Engineer for the improvement of Portland Avenue from Minnehaha Parkway South to Park Avenue (CSAH #35), being Project No. 6061, be approved; that the sharing of the cost of the work in the amounts stated in the agreement be approved; and that the Chairman of the County Board be authorized to execute said agreement on behalf of Hennepin County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies allotted to the City of Minneapolis in the 1960 Road and Bridge Fund, the sum of \$509,900.92 to pay the County's share of the estimated cost of said project.

Respectfully submitted,

*Richard D. Hanson*  
*George W. Matthews*  
*Edward Bowman*

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 warranty deed from John Edward Peterson and Anna E. Peterson, his wife, David J. Dalbec and Lydia A. Dalbec, his wife, and Roy P. Dalbec and Ann C. Dalbec, his wife, conveying to Hennepin County, Minnesota, for the sum of \$25,250.00

South 1/2 of Lot 6, all of Lots 7, 8 and 9, all in Block 6, "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 claim in said amount of \$25,250.00 be approved and ordered paid from the monies allotted to the City of Minneapolis in the 1960 Road and Bridge appropriation.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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 warranty deed from Dennis J. Anderson and Elizabeth Anderson, his wife, conveying to Hennepin County, Minnesota, for the sum of \$1,062.50

The East 175 feet of the North 100 feet of the South 460 feet of the Southeast 1/4 of the Southeast 1/4 of Section 1, Township 118 North, Range 22 West,

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

That the attached claim in said amount of \$1,062.50 be approved and ordered paid from the Road Construction Fund (Chap. 598); and

That the warranty deed from John Edward Holmer and Julia M. Holmer, husband and wife, and the quit claim deed from Dennis J. Anderson and Elizabeth Anderson, his wife, and Edward W. Miller and Dorothea H. Miller, his wife, conveying to Hennepin County, Minnesota, for the respective sums of \$1.00 and \$3,825.00

The East 175 feet of the South 360 feet of the Southeast 1/4 of the Southeast 1/4 of Section 1, Township 118 North, Range 22 West

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

That the attached claim in said amount of \$3,825.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Edward Swanson                      J. G. Scott  
Richard O. Jensen  
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 SCOTT from the Committee

on Roads and Lakes presented the following report:

Your committee recommends that the specifications for furnishing to the Hennepin County Highway Department during the year 1960, steel sign posts, being Project No. 001-25, Scotchlite materials, being Project No. 002-25, and aluminum sign blanks and steel signs, being Project No. 003-25, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said steel sign posts, Scotchlite materials, and aluminum sign blanks and steel signs, bids to be opened on Tuesday, March 29, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

*Richard O. Hanson* \_\_\_\_\_ *J. Scott* \_\_\_\_\_  
*George W. Matthews* \_\_\_\_\_ *Elwood Swanson* \_\_\_\_\_

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 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
	\$	\$
Argus Publishing Company . . . . .	-----	131.41
Harry Arnold . . . . .	18.71	1.50
Eric A. Carlson . . . . .	51.44	-----
Blanche A. Dollos . . . . .	-----	14.48
Duane A. Luke . . . . .	27.53	-----
Minneapolis Savings & Loan Association	-----	43.53
L. R. Montreuil . . . . .	-----	23.01
Mueller Pharmacy . . . . .	926.63	110.89
North Star Motor Parts, Inc. . . . .	-----	788.36
James Pilny . . . . .	-----	2.32
Radio City Florists . . . . .	-----	10.78
W. H. Schilling, Jr. . . . .	-----	40.06
Southern States Equipment Corporation	93.54	14.97
Twin City Tile and Marble Company	-----	618.79

Respectfully submitted,

*J. G. Scott*  
*Richard O. Hansen*      *Edward B. Swann*  
*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 following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company . . .	Corpus Juris Secundum and index . . . . .	\$ 37.50
Crown Rubber Stamp Company	Stamp . . . . .	2.00
Mason Publishing Company . . .	Dunnell's Digest . . . . .	10.00
Meyers Printing Company . . .	Minnesota Reports . . . . .	13.30
Minnesota Law Review Foundation University of Minnesota Law School - Minnesota Law Review		7.50
R. L. Polk & Company . . . . .	Minneapolis Directory . . .	60.00
Documents Section, State of Minnesota . . . . .	Minnesota Session Laws	60.00
West Publishing Company . . .	Northwest Reporter . . . . .	7.00

Auditor Appropriation

Burroughs Corporation . . . . .	Service . . . . .	20.80
Farnham's . . . . .	Scale chart, stationery, post binder . . . . .	9.45
Johnson Printing Company . . .	Personal property books and sheets . . . . .	572.50
Lee Bo Office Supply Company	Sheet protectors . . . . .	15.00
Poucher Printing & Litho Co.	Ledger ring binder . . . . .	9.85

Budget and Purchasing Agent Appropriation

Industrial Chemical Laboratory, Inc. . . . .	Mats . . . . .	49.72
Minnesota Paper & Cordage Co.	Mimeo and duplicator paper	104.91
Oken's, Inc. . . . .	Hilex bleach . . . . .	4.36

Coroner Appropriation

Advance Floor Machine Co.	Driving pad and buffing pad . . . . .	\$ 30.28
Gross Bros. - Kronicks . . . . .	Laundry . . . . .	7.90
Theresa Joncas . . . . .	Transcripts . . . . .	51.00
Minnesota Envelope Company	Envelopes printed . . . . .	14.94
Osseo Motor Co., Inc. . . . .	Power fan . . . . .	81.50

Commissioners Appropriation

Myer Mileage . . . . .	Gas and oil . . . . .	7.13
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Home School for Boys Appropriation

American Fruit & Produce Co.	Fruits and vegetables . . .	63.05
Edward Bjelajac . . . . .	Haircuts . . . . .	36.00
H. Brooks & Co., Inc. . . . .	Fruits and vegetables . . .	45.00
Dairy Distributors, Inc. . .	Dairy products, - Contract	481.03
Dr. R. W. Gerlicher . . . . .	Dentistry . . . . .	5.00
Sven R. Hall . . . . .	Mileage . . . . .	46.18
Veronica Heffernan . . . . .	Mileage . . . . .	51.73
John F. Jacobson . . . . .	Mileage . . . . .	55.25
Philip J. Juhl . . . . .	Mileage . . . . .	29.75
Edward P. Sedio . . . . .	Mileage . . . . .	47.08
Milton Somerfleck . . . . .	Mileage . . . . .	51.20
Basil L. Townsend . . . . .	Mileage . . . . .	5.48
Robert Willhite . . . . .	Mileage . . . . .	38.00
Richard L. Wine . . . . .	Mileage . . . . .	66.05
Johnson Produce Company . . .	Eggs . . . . .	106.20
Kraemer's Hardware Company	Hardware . . . . .	37.67



Home School for Boys Appropriation (Cont.)

LaMode Chemical Company. . . .	Wax and glass cleaner . . . .	.\$ 125.95
Nathan's Produce Company . . .	Eggs . . . . .	102.42
Oken's, Inc. . . . .	Mixes . . . . .	276.21
M.F. Patterson D.S. Co. . . .	Cavitec mixing pads . . . .	.90
Pioneer Power Sales, Inc. . .	Gauge, gaskets and labor	207.72
Pittsburgh Plate Glass Company	Glass . . . . .	3.66
Sears, Roebuck & Company . .	Shirt . . . . .	2.04
Sunrise Food Products Company	Noodles . . . . .	6.60

Juvenile Center Appropriation

American Fruit & Produce Co.	Fruits and vegetables . . .	22.71
Bredesen Market . . . . .	Meat and eggs . . . . .	226.76
Gamble Robinson Company . . .	Fruits, and vegetables etc.	18.46
Roff Trucking Service . . . .	Hauling rubbish . . . . .	15.00
Lowe & Campbell Athletic Goods	Balls . . . . .	19.37
Minnesota State Reformatory	Mattresses and covers . . .	58.95
Northern States Power Company	Service . . . . .	313.96

Probation Officers Appropriation

Dictaphone Corporation . . .	Dictabelt records . . . . .	122.01
John F. Dosedel . . . . .	Insurance refund . . . . .	22.00
Fireside Office Supply Co.	Stapler . . . . .	15.50
Raymond Herje . . . . .	Insurance . . . . .	39.65
Lee Bo Office Supply Company	Envelopes and paper clips	3.06
Minnesota Paper & Cordage	Bond paper . . . . .	37.63
Earl Paulson . . . . .	Mileage . . . . .	28.55
Progress-Register . . . . .	Publishing notice and summons	4.50



Probation Officers Appropriation (Cont.)

Elsa Skogerboe . . . . .	Insurance refund . . . . .	\$ 22.00
Robert B. Wyckoff . . . . .	Mileage . . . . .	25.03
Helen Yngve . . . . .	Mileage . . . . .	23.53

District Court Appropriation

Andrews Hotel . . . . .	Lodging for jurors . . . . .	32.40
Andrews Hotel Coffee Shop . . . . .	Luncheon for jurors . . . . .	14.05
Business Furniture, Inc. . . . .	Desk, chair, cabinet, baskets . . . . .	276.72
General Paper Corporation . . . . .	Onionskin paper . . . . .	20.58

Probate Court Appropriation

Finance & Commerce . . . . .	Supreme Court Edition . . . . .	7.50
W. H. Anderson Company . . . . .	Page on Wills, Revised . . . . .	19.50

Road Construction Fund (Chap. 598)

G. D. Moyer . . . . .	Opinion - Project 5825 . . . . .	15.00
L. A. Dyregrove . . . . .	Appraisals - Project 5825 . . . . .	140.00
Anton Hanson . . . . .	Appraisals - Project No. 5825 . . . . .	140.00
Ralph W. Schutz and Lavonne B. Schutz . . . . .	Deed - Project 5816 . . . . .	500.00
Ralph W. Schutz and LaVonne B. Schutz and Minnesota Federal Savings & Loan Association . . . . .	Deed - Project 5816 . . . . .	22,812.34
F. W. Turner . . . . .	Appraisal - Project 5816 . . . . .	35.00

Lake Improvement Appropriation

Northern States Power Company . . . . .	Service . . . . .	19.61
G. H. Plant . . . . .	Rain gauge service . . . . .	15.00
Kenneth Roers . . . . .	Rain gauge service . . . . .	15.00
U.S. Geological Survey . . . . .	Expenses in surveys . . . . .	978.48

Noxious Weeds Appropriation

Ira McKown . . . . . Mileage, conference expenses \$ 161.30

Sheriff Appropriation

Fifth Avenue Parking Ramp Parking for cars . . . . . 216.00

Leo A. Mattson Co. Inc. . . . Overhauling typewriters . . . 246.70

Sheriff-Jail appropriation

Bredesen Market . . . . . Eggs and meat . . . . . 599.82

Sheriff-Radio Appropriation

Gray Autograph Company . . . Service . . . . . 75.00

Northern States Power Company Service . . . . . 167.55

Civil Defense Appropriation

N.W. Bell Telephone Company Service . . . . . 35.70

Forfeited Tax Sale Fund

N.W. Bell Telephone Company Service . . . . . 16.75

County Reserve Building & Maintenance Appropriation

Graybar Electric Company Steel shelving . . . . . 1,210.71

Road and Bridge Appropriation

Alden Elstrom Associates . . . Janitorial services -Contract 597.50

Ernest Neal Ely and Genevieve A. Ely . . . . . Deed - Project 5817 - Contract 500.00

Ernest Neal Ely and Genevieve A. Ely and The Farmers & Mechanics Savings Bank of Minneapolis Deed - Project 5817 - Contract 15,159.94

C. S. McCrossan, Inc. . . . . M.C. Hot Mix . . . . . 209.00

James H. Rogers and Ruth M. Rogers and The Minneapolis Savings and Loan Association . . . . . Deed - Project 5817 -Contract 13,673.10

James H. Rogers and Ruth M. Rogers . . . . . Deed - Project 5817-Contract 500.00

Road and Bridge Appropriation (Cont.)

Skelly Oil Company . . . . .	Diesel fuel - Contract . . . . .	\$ 60.25
Albinson, Inc. . . . .	Copyflex, etc. . . . .	38.36
Alemite Company of Minnesota	Core and shaft . . . . .	24.89
Auto Parts Service Company	Wire connectors, etc. . . . .	70.77
Barco Bearing Company . . . . .	Bearings and seal . . . . .	64.99
Bement-Cahill Equipment Co.	Caps . . . . .	6.64
Borchert-Ingersoll, Inc. . . . .	Joint assembly, shaft, gasket bearing . . . . .	110.20
Boyer & Gilfillan Motor Co.	Motor . . . . .	7.76
Butler Paper Company . . . . .	Kraft wrapping . . . . .	8.33
Alrick J. Charest and Mary Charest . . . . .	Tree removal permit - Project 6099-2 . . . . .	1.00
Chippewa Springs Corporation	Water . . . . .	30.00
Crown Rubber Stamp Company	Rubber stamp . . . . .	1.50
Curtis 1000 Inc. . . . .	Metal files . . . . .	500.00
Ellertson & Associates . . . . .	Prints . . . . .	12.50
Ford Deep Rock Oil Company	Motor oil . . . . .	122.38
Don Gillespie Co. Inc. . . . .	Washers, nuts, bolts . . . . .	34.23
Gray Co. Inc. . . . .	Grease gun leather and kit	3.25
Gustafson-Fuxa, Inc. . . . .	Plug and outlet boxes	2.94
A. W. Hammerlund Company . . . . .	Tube ends . . . . .	9.00
Harris Machinery Company . . . . .	Tarp . . . . .	8.60
L. E. Hier Display Equipment Co. Inc. . . . .	Peg board fixtures . . . . .	65.48
Hobart Welder Sales & Service	Rods . . . . .	60.00

Road and Bridge Appropriation (Cont.)

International Harvester Co.	Miscellaneous supplies . . . .	\$ 55.48
Justus Lumber Company . . . .	Board fixtures . . . . .	22.93
Kee Lox Mfg. Co. . . . .	Klarograph units . . . . .	8.84
J. M. Kirtland . . . . .	Mileage . . . . .	56.13
Geo. Madsen Construction Co.	Liquid cement floor sealer	302.50
Miller Bryant Pierce . . . .	Ribbons and duplicator fluid	9.96
Minneapolis Gas Company . . .	Service . . . . .	91.39
State of Minnesota . . . . .	Safety Regulations . . . . .	3.60
Modern Bin Equipment Co.	Steel bins . . . . .	763.20
Julius B. Nelson & Son, Inc.	Finishing switchboard . . . .	17.70
Northern Automotive Company	Repairing generator . . . . .	15.50
A. G. Olson Company . . . . .	Coke . . . . .	28.33
Phillippi Equipment Company	Fittings, lining, pinion, gear drum, hydro material spreader, seal, etc. . . . .	2,276.04
Pioneer Suburban Telephone Co.	Service . . . . .	11.25
Reinhard Brothers Company	Seal, belts, hose, fluid, regulator and separator . . . .	67.56
Don Spielmann . . . . .	Mileage . . . . .	29.25
Williams Hardware Company	Tubing, oil . . . . .	33.22
Wm. H. Ziegler Co. Inc.	Bolt, nut, sealed unit, pin	60.15

Miscellaneous Roads Labor Payroll . . . . . \$ 9,651.58

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 22, 1960, at ten o'clock A.M.

*George W. Matthews*  
Chairman, Board of County Commissioners

Attest: *Robert J. Fitzgibbon*  
County Auditor

Minneapolis, Minnesota

Tuesday, March 22, 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 letter from Walter P. Quist, Chairman, Board of Governors, Big Island Veterans Camp, requesting their annual appropriation was referred to the Budget Director to be held for the budget hearings later this year.

Letters from Congressmen Karth, Langen, Marshall and Wier acknowledging receipt of the resolution adopted by the Board of County Commissioners for Hennepin County, Minnesota, March 15, 1960, urging support of the Forand Bill (H.R. 4700) were ordered placed on file.

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



A letter from Robert F. Fitzsimmons, Hennepin 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 Paul W. Keve, Director, Department of Court Services, requesting a mileage allowance for a probation officer was referred to the Committee on Ways and Means.

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

A contract and contract bond from Oster & Pederson for construction of a new floor deck on Bridge No. 7 (Bloomington Ferry Bridge) were presented and referred to the Committee on Ways and Means.

Plans and specifications for alterations at the Hennepin County Morgue were received and referred to the Committee on Ways and Means.

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

1. Notifying the Board of the receipt of a check in the amount of \$6,059.81 from North American Life Insurance Company which amount represents the Experience Credit due the county under the group sickness, accident and hospitalization program. Referred to the Chairman of the County Board.

2. Notifying the Board of the acceptance of the low bids of C.S. McCrossan Company and Black Top Service Company for furnishing hot plant mixed bituminous materials, of Wheeling Corrugating Company for furnishing corrugated metal pipe culvert for the Highway Department, of Long Lake Farm Supply Company for furnishing an industrial tractor



for the Highway Department, and of Albinson, Inc. for furnishing diazo print papers and chemicals for the Highway Department and the Purchasing Agent's office, and requesting that funds be set aside to pay said awards. Referred to the Committee on Ways and Means.

3. Requesting the setting aside of funds to the Hedberg & Sons contract for furnishing additional sand to the Highway Department under their seasonal requirements contract. Referred to the Committee on Ways and Means.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the check from North American Life Insurance Company in the amount of \$6,059.81 representing the Experience Credit due the County under the group life, accident and sickness insurance program, as reported by Stanley R. Cowle, Budget Director, be accepted and deposited with the Hennepin County Treasurer.

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:

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

Robert Kertesz  
5712 Blaisdell Avenue, Minneapolis  
non-resident displaced person from  
Vienna, Austria

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

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

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective March 1, 1960, the name of Sally Miller be added to 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Alexco Aggregates, Inc. have informed this board of its desire to rent for a period of three months or more part of the shop buildings formerly used by the County Highway Engineering Department in the City of Hopkins and have offered for the rental thereof the sum of \$165.00 per month and the further agreement to vacate the property upon 30 days notice upon request of the County of Hennepin and return the premises rented in the same condition as when the rental agreement was authorized, and

WHEREAS, The present County Highway Shops are presently not used by the County for any public purpose and may be available for rental purposes for the time covering the proposed lease,

NOW THEREFORE, BE IT RESOLVED, That this board will on the 26th day of April, 1960 consider the offer of the Alexco Aggregates, Inc. or any other offers to rent part of the County Highway Shops upon the terms and conditions as above stated or thereafter modified at such hearing, and

BE IT FURTHER RESOLVED, That a copy of this resolution be published with the minutes of the meeting of this board.

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:

Your committee recommends that the warranty deed from Mildred G. Wilson, Single, conveying to Hennepin County, Minnesota, for the sum of \$3,000.00

Lot 3, Block 2, Klausman's Addition

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

That the attached claim in said amount of \$3,000.00 be approved and ordered paid from the Road Construction Fund,(Chap. 598).

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 warranty deed from James C. Hildreth and Marilyn R. Hildreth, his wife, conveying to Hennepin County, Minnesota, for the sum of \$28,651.38

Lot 16, Block 8, M.P. Johnson's Ardmore, necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded;and

That the attached claims in the said total amount of \$28,651.38 be approved and ordered paid from the monies in the Road and Bridge appropriation allotted to the City of Minneapolis.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 bond of Oster & Pederson, Inc. for construction of a new deck on Hennepin County Bridge No. 7 (Bloomington Ferry Bridge) on County State Aid Highway No. 18, Project No. 5932, be approved, it having been written by Continental Casualty Company, an Illinois corporation, in the penal sum of \$25,401.10.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 C.S. McCrossan, Inc. and of Black Top Service Company for furnishing hot plant mixed bituminous materials to the Hennepin County Highway Department, Project No. 001-24, and of Wheeling Corrugating Company in the amount of \$7,092.97 for furnishing the season's requirements of corrugated metal pipe culvert, Project No. 001-27, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the sums of \$2,700.00 to the C.S. McCrossan, Inc. contract and \$13,750.00 to the Black Top Service Company contract for furnishing hot plant mixed materials and the further sum of \$7,092.97 to the Wheeling Corrugating Company contract for furnishing corrugated metal pipe culvert to pay said awards; and

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

Respectfully submitted,

Edward B. Swanson  
Richard 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 letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Long Lake Farm Supply, Inc. in the amount of \$2,192.39 for furnishing one (1) Fordson Power Major 14 Industrial tractor to the Hennepin County Highway Department, Project No. 004-51, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sum of \$2,192.39 to pay said award.

Respectfully submitted,

Edward B. Swanson  
Richard J. Hansen  
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 request from Stanley R. Cowle, Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to the Hedberg & Sons Company contract for furnishing sand to the Hennepin County Highway Department, Project No. 003-21, the sum of \$1,224.59 to cover additional purchases made under said seasonal requirement contract.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low equal bid of Albinson, Inc. for furnishing diazo print papers and chemicals to the Budget and Purchasing Agent's office and the Highway Department during the year 1960, Contract No. 33, Project No. 002-34, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Budget and Purchasing Agent appropriation the sum of \$1,600.00 and from the Road and Bridge appropriation the sum of \$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,

*Edward Swanson*  
*Robert O'Hara*  
*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:

Your committee recommends that the plans and specifications for alterations at the Hennepin County Morgue be approved; and

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

Respectfully submitted,

*Ernest Swanson*  
*Richard J. Hanson*  
*J. G. Scott*  
*George W. Matthews*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
	\$	\$
Edwin H. Anderson . . . . .	86.67	6.93
William Barnard . . . . .	19.89	3.18
Martin Bennis, Jr. . . . .	96.49	7.72
Bertelson Bros. . . . .	-----	108.66
R. James Bolen . . . . .	55.04	-----
Robert G. Bredeson . . . . .	51.61	4.13
Keith Brings . . . . .	54.17	4.33
L. M. Brings . . . . .	216.65	17.33
Edward Christo . . . . .	14.00	1.12
Colorfoto Labs . . . . .	-----	10.48
Harry Cronquist . . . . .	5.89	2.27
Mrs. Henry E. Dahl . . . . .	2.33	.19
Thomas Deahl . . . . .	22.61	1.81
DeMeules Bros. Wire and Iron Works . . . . .	-----	23.27
Farmers & Mechanics Savings Bank . . . . .	-----	30.55
Fitwell Pants Store . . . . .	-----	143.85
Donald Franck . . . . .	59.11	4.73
Fulton Cotton Mills, Inc. . . . .	5.401.56	436.50
Ground Gripper Cantilever Shoe Shop . . . . .	-----	24.47
Justin C. Hamsness . . . . .	13.40	2.07
Harlan G. Hanson . . . . .	5.54	.44
G. T. Hendren . . . . .	59.11	4.73
Hennepin County . . . . .	340.28	-----
Fred Herrman . . . . .	19.24	1.54
Raymond I. Johnson . . . . .	18.30	1.46
John Klund . . . . .	12.16	.97
Milton H. Kuhlman . . . . .	2.62	.21
Mrs. Robert C. Levy . . . . .	4.81	.38
Earl F. Lobdell . . . . .	-----	6.36
Carl F. Madsen . . . . .	108.98	-----
Leonard Melhus . . . . .	2.07	.44
J. Elmer Moran . . . . .	40.32	4.03
Frank H. Moss . . . . .	-----	47.71
Clifford Olson . . . . .	6.17	.61
Max Ostrow . . . . .	-----	24.35
Gerald Partridge . . . . .	4.34	2.32
L. C. Rademacher . . . . .	22.00	1.76
Thomas J. Roiland . . . . .	8.10	.65
H. L. Scruton . . . . .	58.62	-----
Fred Segner . . . . .	38.40	3.07
Lester W. Stevenson, Jr. . . . .	-----	22.72
Herbert R. Swanson . . . . .	2.85	.23
Terminal Supply Co. . . . .	-----	64.36
Travel Coach Co. . . . .	40.19	3.22
Twin City Monorail Co. . . . .	-----	19.23



Name (Cont.)	Tax	Penalty
John W. Wagner . . . . .	\$ 8.27	\$ .66
Clifford Walker . . . . .	4.34	2.33
Murray Warmath . . . . .	-----	96.62
Victor Lorber . . . . .		20.39

Exempt for 1959 and Subsequent Years:

Hennepin County

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 claim against the Contributions and Awards Fund be approved and ordered paid:

Marion W. Tyree . . . . . Salary - Soil Conservation \$ 37.50

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Finance and Commerce . . . . .	Supreme Court Edition . . . . .	\$ 7.50
Western Union . . . . .	Wires . . . . .	5.92

Auditor Appropriation

Crown Rubber Stamp Company	Stamp . . . . .	1.50
Farnham's . . . . .	Storage boxes and office supplies . . . . .	70.95
Fireside Office Supply . . . . .	Pens . . . . .	8.50
Hoff Rubber Stamp Company . . . . .	Stamps . . . . .	.90
Imperial Printing Company . . . . .	Printing on envelopes . . . . .	8.80
National Checking Company . . . . .	Tab cards . . . . .	365.80
R. L. Polk Company . . . . .	City Directory . . . . .	60.00
Poucher Printing Company . . . . .	Office supplies . . . . .	18.21
Unit Package Delivery Service	Delivery service . . . . .	8.80

Book Repair Appropriation

Poucher Printing Company . . . . .	Lindy pens . . . . .	3.65
Printers Supply . . . . .	Knives ground . . . . .	5.78

Budget and Purchasing Agent Appropriation

Business Furniture Company . . . . .	Desks . . . . .	298.00
Stanley R. Cowle . . . . .	Mileage . . . . .	70.08
Crook & Hanley . . . . .	Supplies . . . . .	43.72
Lee Bo Office Supply . . . . .	Covers . . . . .	10.60
N.W. Bell Telephone Company	Service . . . . .	896.67

Budget and Purchasing Agent Appropriation (Cont.)

H. A. Rogers . . . . .	Plastic lamination . . . . .	\$ 27.00
Toto Press, Inc. . . . .	Forms . . . . .	314.03
Twin City Association of Purchasing Agents . . . . .	Registration fee . . . . .	70.00

Building and Equipment Appropriation

Reliable Electric Company . .	Work on Highway Building - Contract . . . . .	6,250.29
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Clerk of District Court Appropriation

Crown Rubber Stamp Company	Seal . . . . .	4.00
Lee Bo Office Supply . . . . .	Office supplies . . . . .	36.80
Railway Express . . . . .	Express . . . . .	2.80

Coroner Appropriation

Funeral Car Service . . . . .	Professional services . . . . .	15.00
C. J. Hoigaard . . . . .	Repairs . . . . .	13.95
Theresa Joncas . . . . .	Typing reports . . . . .	67.50
Dr. Harold Kaplan . . . . .	Mileage . . . . .	50.35
Liquor Control Commissioner	Alcohol permit . . . . .	1.00
Minneapolis Gas Company . . . .	Service . . . . .	12.01
Northern States Power Company	Service . . . . .	59.85
Olson Kaibel Hardware . . . . .	Hardware . . . . .	13.19
Roff Trucking Service . . . . .	Service . . . . .	3.00

Commissioner Appropriation

Bertelson Brothers . . . . .	Office supplies . . . . .	21.30
Business Furniture Company	Chairs . . . . .	90.00
Driv-Ur-Self System . . . . .	Rental of trucks - Contract	190.20
Minneapolis Suburban Newspapers	Subscription - Hennepin County Review . . . . .	6.00

Commissioner Appropriation (Cont.)

Office Supply Distributors	Office supplies . . . . .	\$ 33.30
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

Aslesen Company . . . . .	Groceries . . . . .	137.60
Edward Bjelajac . . . . .	Haircuts . . . . .	35.00
California Test Bureau . . .	Answer sheets . . . . .	28.04
Carpenter Paper Company . . .	Tissues . . . . .	44.39
Century Camera Shops . . . .	Repairs . . . . .	10.00
Chanhassen Feed & Implement Co.	Grind . . . . .	3.25
Frank Duda . . . . .	Welding service . . . . .	12.25
Glen Lake Sanatorium . . . .	X-rays, water, steam and electricity . . . . .	1,638.43
Forman Ford Company . . . . .	Thinner . . . . .	1.32
Kraemers Hardware Company . .	Miscellaneous hardware . . .	55.90
Lee Bo Office Supply . . . . .	Duplicating paper . . . . .	19.20
McKesson & Robins, Inc. . . .	Combs . . . . .	14.40
May Brothers Company . . . . .	Cereals . . . . .	31.80
State of Minnesota, Surplus Property . . . . .	Mittens and tool box . . . . .	8.00
Minnesota State Reformatory	Desks, chairs, etc. . . . .	758.50
John Morrell & Company . . .	Meat . . . . .	138.88
Oken's, Inc. . . . .	Groceries . . . . .	89.05

Home School for Boys Appropriation (Cont.)

Osgood Coffee Company . . . .	Coffee - Contract . . . . .	\$ 9.44
Pittsburgh Plate Glass Company	Glass . . . . .	4.79
Poucher Printing Company . . .	Letterheads . . . . .	17.50
Saw Sharpening Service . . .	Service . . . . .	8.50
Strandin Quality Meat . . .	Meat . . . . .	435.45
Sunnyside Greenhouse . . . .	Seeds . . . . .	30.00
Swift & Company . . . . .	Butter . . . . .	591.84

Juvenile Center Appropriation

American Fruit & Produce . .	Fruit . . . . .	11.40
American Linen Supply . . . .	Towel and laundry service	14.82
Amstan Supply . . . . .	Hardware . . . . .	6.06
Aslesen Company . . . . .	Groceries . . . . .	65.04
Continental Baking Company . .	Bakery products . . . . .	63.72
Gamble Robinson Company . . .	Groceries . . . . .	252.10
Hall Electric, Inc. . . . .	Service call . . . . .	20.15
Heyman Distributing Company	Dry goods . . . . .	76.69
May Brothers Company . . . . .	Groceries . . . . .	30.30
Minneapolis Gas Company . . .	Service . . . . .	426.75
Northland Milk & Ice Cream Co.	Ice cream . . . . .	18.00
Osgood Coffee Company . . . .	Coffee - Contract . . . . .	7.40
St. Barnabas Hospital . . . .	Laundry . . . . .	48.16
Sunrise Food Products . . . .	Chips . . . . .	11.25

Probation Officers Appropriation

Argus Publishing Company . . .	Cards and receipts . . . . .	44.00
Barton C. Bauer . . . . .	Personal service . . . . .	27.22

Probation Officers Appropriation (Cont.)

Gerald W. Benson . . . . .	Insurance refund . . . . .	.\$ 22.00
Brink's, Inc. . . . .	Service . . . . .	40.25
Mr. and Mrs. Harry Burns . .	Boarding home costs . . . .	38.40
Dictaphone Corporation . . .	Maintenance agreement . . .	818.00
Dictating Machines Sales . .	Stands and cases for machines	100.00
Mr. and Mrs. Edward Duval . .	Boarding home costs . . . .	21.60
Farnham's . . . . .	Smoking stand and supplies	257.50
Finger Print Company . . . .	Cards . . . . .	3.00
Fireside Office Supply . . .	Chair cushion . . . . .	93.50
Hoff Rubber Stamp Company	Stamps . . . . .	8.46
Home of the Good Shepherd . .	Boarding home costs . . . .	465.36
Margaret A. Lamb . . . . .	Personal service . . . . .	11.85
Lee Bo Office Supply . . . .	Blotters and sheets . . . .	11.25
National Probation & Parole Association . . . . .	Advertisement . . . . .	6.00
Charles E. Peterson . . . . .	Insurance refund . . . . .	22.00
R. L. Polk . . . . .	City Directory . . . . .	60.00
Poucher Printing Company . . .	Supplies . . . . .	33.60
Smith & Corona Marchant . . .	Maintenance agreement . . .	34.50
Social Casework . . . . .	Advertisement . . . . .	20.16
Charles Tucek . . . . .	Boarding home costs . . . .	45.00
Willard J. Botko . . . . .	Mileage . . . . .	26.30
Jean Heidenreich . . . . .	Mileage . . . . .	32.23
Stanley L. Laine . . . . .	Mileage . . . . .	22.40
Lucille Miller . . . . .	Mileage . . . . .	26.22



Probation Officers Appropriation (Cont.)

Glenn J. Nelson . . . . .	Mileage . . . . .	\$ 43.55
John Tierney . . . . .	Mileage . . . . .	25.93
Catherine Woodard . . . . .	Mileage . . . . .	28.85

District Court Appropriation

Farnham's . . . . .	Office supplies and file cabinet . . . . .	106.00
Fireside Office Supply . . . . .	Supplies . . . . .	15.27
City of Hopkins . . . . .	Court costs . . . . .	5.00
Lee Bo Office Supply . . . . .	Directory covers . . . . .	22.20
R. L. Polk . . . . .	City Directories . . . . .	120.00

Court Commissioner Appropriation

Glenwood Hills Hospital . . . . .	Preliminary observations . . . . .	136.00
Leo A. Mattson Company . . . . .	Overhauling typewriter . . . . .	24.05
Minneapolis Neuropsychiatric Clinic . . . . .	Doctors service . . . . .	15.00
Office Supply Distributors . . . . .	Supplies . . . . .	20.30
R. L. Polk . . . . .	City Directory . . . . .	60.00

Probate Court Appropriation

Business Furniture, Inc. . . . .	Posture chairs . . . . .	793.50
Crown Rubber Stamp Company . . . . .	Ink pads . . . . .	5.75
Office Supply Distributors . . . . .	Staplers . . . . .	21.00
Poucher Printing Company . . . . .	Supplies . . . . .	12.63

Register of Deeds Appropriation

Burroughs Corporation . . . . .	Maintenance agreement . . . . .	74.66
Dictating Machine Sales . . . . .	Service . . . . .	14.00
Farnham's . . . . .	Durabilt book covers and binders . . . . .	1,180.00

Register of Deeds Appropriation (Cont.)

General Fireproofing Company . .	Filing cabinet . . . . .	\$ 330.00
Leo A. Mattson Company . . . .	Overhauling typewriter . . . .	41.50
National Cash Register Co.	Repairs . . . . .	11.00
R. L. Polk . . . . .	City Directories . . . . .	120.00
Poucher Printing Company . .	Ledger sheets . . . . .	105.00
Remington Rand, Division of Sperry Rand . . . . .	Chairs and tables . . . . .	595.90

Road Construction Fund (Chap. 598)

Dennis J. & Elizabeth Anderson and Crystal State Bank . . . .	Deed - Project 5825 . . . .	1,062.50
Dennis J. Anderson & Elizabeth	Deed - Project 5825 . . . .	3,825.00

Lake Improvement Appropriation

W. C. O'Loughlin . . . . .	Rain gauge service . . . .	15.00
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Sheriff Appropriation

A A Battery Company . . . . .	Batteries . . . . .	9.48
A & B Auto Electric Company	Repairs . . . . .	15.95
Bills Shell Service . . . . .	Repairs . . . . .	11.60
Bloomington Shell . . . . .	Gasoline . . . . .	4.32
Dickey & Shaver . . . . .	Gasoline, oil and repairs	181.98
Golden Valley Shell . . . . .	Repairs . . . . .	9.00
B. F. Goodrich Company . . . .	Repairs . . . . .	9.10
MacAndrews Company . . . . .	Repairs . . . . .	62.23
Minneapolis Plaiting & Button Co. -	Emblems . . . . .	198.61
Minneapolis Standard Garage	Repairs . . . . .	10.60
Mobil Oil Company . . . . .	Oil and repairs . . . . .	4.82
Phillips Petroleum . . . . .	Oil and repairs . . . . .	8.26
R. L. Polk . . . . .	City Directories . . . . .	120.00

Sheriff Appropriation (Cont.)

Pure Oil Company . . . . .	Gas, oil and repairs . . . . .	\$ 14.54
Shell Oil Company . . . . .	Repairs . . . . .	3.65
Suburban Chevrolet Company . . . . .	Repairs . . . . .	9.43
Texaco, Inc. . . . .	Gas, oil and repairs . . . . .	40.75
John E. Whitney . . . . .	Mileage . . . . .	38.85

Jail Appropriation

American Fruit & Produce . . . . .	Fruit . . . . .	23.50
Robert Christen . . . . .	Service . . . . .	15.00
Osgood Coffee Company . . . . .	Coffee - Contract . . . . .	84.96
Pink Supply Company . . . . .	Pillows . . . . .	44.00

Sheriff-Radio Appropriation

Batzlie Electric Company . . . . .	Repairs on flasher . . . . .	97.49
Mobile Radio Engineering . . . . .	Radio parts . . . . .	22.83
Motorola Communications and Electronics . . . . .	Mobile two way units and amplifiers . . . . .	1,083.94
Northern States Power Company . . . . .	Service . . . . .	145.19
Nicholas Serbanic . . . . .	Labor . . . . .	190.19
Skelly Oil Company . . . . .	Fuel oil - Contract . . . . .	129.80
Stark Electronics . . . . .	Radio parts . . . . .	77.86

Superintendent of Schools Appropriation

Rozella Gunderson . . . . .	Mileage . . . . .	40.25
Poucher Printing Company . . . . .	Forms . . . . .	4.00
Quality Park Envelope Company . . . . .	Envelopes . . . . .	26.78

Superintendent of Schools Appropriation

Fireside Office Supply Co.	Supplies . . . . .	\$ 19.00
Roy Haeg . . . . .	Expenses - Assessors School	6.75
Hoff Rubber Stamp Company . .	Stamps . . . . .	2.57
Wayne A. Johnson . . . . .	Expenses - Assessors School	12.50
Minnesota Paper & Cordage . .	Mimeo paper . . . . .	12.84
George D. Sund . . . . .	Expenses - Assessors School	12.50

Surveyor Appropriation

Driv-Ur-Self System . . . . .	Rental of trucks - Contract	458.97
Philip Elmquist . . . . .	Mileage . . . . .	62.75
Miller Bryant Pierce . . . . .	Ribbons . . . . .	3.38
National Printing Company . .	Letterheads and envelopes	99.00
Poucher Printing Company . .	Pen points . . . . .	.90

Torrens Title Examiner Appropriation

Business Furniture, Inc. . .	Posture chair . . . . .	129.87
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Civil Defense Appropriation

Jiffy Car Wash . . . . .	Washings . . . . .	16.25
Lee Bo Office Supply . . . . .	Supplies . . . . .	10.27
Western Oil & Fuel Company . .	Gasoline . . . . .	30.06

Forfeited Tax Sale Fund

Hoff Rubber Stamp Company . .	Stamps . . . . .	3.70
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County Reserve Building & Maintenance Appropriation

Pittsburgh Plate Glass Company	Glass . . . . .	110.00
Haldeman Homme, Inc. . . . .	Bronze tablet . . . . .	235.00

Property Rentals Fund

Golden Valley Direct Service	Fuel oil . . . . .	16.90
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Road and Bridge Appropriation

Albinson's . . . . .	Files and drafting tables - Contract . . . . .	\$4,669.44
Business Furniture . . . . .	Desks and chairs - Contract	648.99
County Treasurer of Hennepin County . . . . .	Street maintenance - Project 5817 - Contract . . . . .	31.40
Mobil Oil Company . . . . .	Gasoline - Contract . . . . .	1,302.00
G. D. Moyer . . . . .	Title opinion - Project 5817 Contract . . . . .	7.50
E. V. Olsson . . . . .	Appraisal - Project 5817 - Contract . . . . .	70.00
Peterson, John Edward, Anna E. David J. Dalbec, Lydia A. Dalbec Roy P. Dalbec, Ann C. Dalbec	Deed - Project 5817 - Contract	25,250.00
Albinson's, Inc. . . . .	Assembling and cleaning Copyflex machine . . . . .	37.70
Archie M. Banker . . . . .	Tree removal permit - Project 6099-2 . . . . .	1.00
Raymond Bauley . . . . .	Tree removal permit - Project 6099-2 . . . . .	1.00
Cook Paint & Varnish Company	Thinner . . . . .	33.81
Crook & Hanley, Inc. . . . .	Mimeograph stencils . . . . .	42.70
Firestone Stores . . . . .	Tires, tubes and miscellaneous repairs . . . . .	373.08
General Trading Company . . . . .	Rema cold patches . . . . .	15.88
Haldeman-Homme, Inc. . . . .	Handy-Jack . . . . .	71.45
Honey Sales Company . . . . .	Pails . . . . .	51.90
Janney Semple Hill & Company	Miscellaneous hardware . . . . .	109.96
William J. Kennedy . . . . .	Tree removal permit - Project 6099-2 . . . . .	1.00
Herbert Lottman . . . . .	Tree removal permit - Project 6099-2 . . . . .	1.00

Road and Bridge Appropriation (Cont.)

Minneapolis Blue Printing Co.	Level rods, etc. . . . .	\$301.93
Minnesota Paper & Cordage . .	Paper cups . . . . .	95.55
State of Minnesota . . . . .	Mast for sounding rig . . .	50.00
National Bushing & Parts . .	Cable . . . . .	44.81
Northern States Power Company - St. Cloud . . . . .	Service . . . . .	16.54
Northland Electric Supply Co.	Vinyl tape and machine . .	91.62
Northwest Fiber Glass Company	Fiberglass patching compound	23.75
Northwestern Distilled Water Co.	Water . . . . .	10.00
Earl Partridge Company . . . .	Material (for flags) . . .	267.03
Phillippi Equipment Company	Salt hood spreader . . . .	75.00
Pittsburgh Plate Glass Company	Glass desk tops . . . . .	136.00
R. L. Polk . . . . .	City directory . . . . .	60.00
Power Tools, Inc. . . . .	Chains . . . . .	355.70
Reinhard Brothers . . . . .	Cal-Flor-Dry . . . . .	41.55
H. A. Rogers Company . . . .	Engineering supplies . . .	121.16
Ruffridge Johnson Equipment Co.	Tank, repair parts for spreader, etc. . . . .	39.75
Safe-T-Flare of Minnesota	Neon tubes . . . . .	12.82
Wheeler Lumber Bridge and Supply Company . . . . .	Lath . . . . .	70.63
Williams Hardware Company	Wire rope . . . . .	194.90

Miscellaneous Roads Labor Payroll . . . . . \$ 10,064.31

Respectfully submitted,

Edward B. Swanson      J. G. Scott  
~~Richard A. 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	<u>ABSENT</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.



On motion, the County Board adjourned until Tuesday,  
March 29, 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 29, 1960

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 10:00 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.

Mrs. Robert Oslund from the Brooklyn Center League of Women Voters was present at the meeting.

A notice of claim from Russek Gas, Inc. for damages incurred on the Lake Rebecca Road near County Road No. 50 was referred to the Attorney for the County Board.

A notice of hearing from the Railroad and Warehouse Commission on the matter of the highway grade crossing at Winnetka Avenue and the Soo Line tracks in the Village of New Hope, to be held on Thursday, March 31, 1960, at 10:00 o'clock A.M., in the New Hope Village Hall, was referred to L. P. Pederson, County Engineer, and John K. Harvey, Assistant County Attorney.

Letters from Congressmen Walter H. Judd and H. Carl Andersen acknowledging receipt of the County Board resolution dated March 15, 1960, urging support of the Forand Bill (H.R. 4700), were ordered placed on file.

The plat of Wise's Riverside Terrace located in the Town of Champlin was presented and referred to the Committee on Public Grounds and Buildings.

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

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

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

1. Notifying the Board of the acceptance of the low bids of W. H. Barber Company for furnishing medium curing cutback asphalt, L. N. Sickels Company for furnishing asphalt emulsion, Anderson Aggregates and B & R Rock Products Company for furnishing gravel and Woodrich Construction Company, Anderson Aggregates, J. V. Gleason Company and Mapco Sand and Gravel Company for furnishing special aggregate "Buckshot" for seal coat work, and requesting that funds be set aside to pay said awards.

2. Requesting that funds be set aside from the Sheriff appropriation to the Wessner, Inc. contract for furnishing uniforms for

personnel in the Sheriff's office to pay for additional uniforms purchased under said contract.

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

Specifications were received for the following:

1. Mobile radio units for the Highway Department and the Sheriff's Radio Station.
2. One (1) semi-enclosed boat for the Water Safety Patrol.
3. One (1) crawler mounted hydraulic front end loader for the Highway Department.
4. Removal of homes and structures from Hennepin County right-of-way.

All of the above specifications 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 steel sign posts and aluminum sign blanks and steel signs for the Highway Department.

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

Only one bid was received for furnishing scotchlite materials.

Commissioner Hanson moved, seconded by Commissioner Scott that the bid be returned unopened to the bidder, and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing

Scotchlite materials to Hennepin County during the year 1960, bids to be opened on Tuesday, April 12, 1960, at 10:15 o'clock A.M.

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

Motion carried.

A

Commissioner HANSON offered the following resolution and moved its adoption:

WHEREAS, The Minneapolis-Saint Paul Metropolitan Airports Commission commenced an action to condemn certain land owned by the State of Minnesota after tax forfeiture within the County of Hennepin now being administered by the Tax Forfeited Land Department of the County of Hennepin designated as Parcel No. 47, and

WHEREAS, The commissioners in said condemnation proceeding made an award in the sum of \$55,360 for said parcel to which the Metropolitan Airports Commission has appealed, and

WHEREAS, The Land Commissioner and the Appraiser of the Land Commissioner's Office have determined that a true and fair value of said land would be in the sum of \$1,000 per acre for the total sum of \$20,300, and

WHEREAS, The Metropolitan Airports Commission has agreed to settle the said condemnation on the basis of said appraisal, and

WHEREAS, It appears for the best interests of the County of Hennepin and the public generally that the appeal be settled without trial,

NOW THEREFORE, BE IT RESOLVED, That this board find that the sum of \$1,000 is the fair and reasonable value per acre for the property taken and that the sum of \$20,300 is a fair and just offer for settlement of the appeal in said condemnation proceeding.

BE IT FURTHER RESOLVED, That the County Attorney is hereby authorized to stipulate for settlement of said appeal in the sum of \$20,300.

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

MAR 29 1960

Resolution ADOPTED

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The Northwestern Bell Telephone Company by letter to the Hennepin County Welfare Board requested the right to extend the telephone cable feeding the Welfare Building through said Welfare Building for service to a building to be erected by the Augsburg Publishing Company on land adjacent to said Welfare Building, and

WHEREAS, The extension of such cable as proposed by The Northwestern Bell Telephone Company, of which a sketch is attached hereto, will not interfere with the use and operation of the Welfare Building by the Hennepin County Welfare Board or cause any extensive damage to the outside walls of said Welfare Building, and

WHEREAS, The said Welfare Building is owned by the County of Hennepin,

NOW THEREFORE, BE IT RESOLVED, That this board hereby grants permission to the Northwestern Bell Telephone Company to extend its telephone service by cable through the Welfare Building to the building to be erected by the Augsburg Publishing Company on land adjacent to said Welfare Building and that said permission is granted subject to the approval of this board, of the work and installation when completed and that all work be done in a good and workmanlike manner and that any breach in the walls of said Welfare Building be made weather-tight with respect to the extension of any cables or other conduits through such walls.

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.



EMPLOYMENT BOARD

H

Commissioner HANSON offered the following resolution:

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.

Arkin, Sheila	Caseworker I	March 23, 1960
Kelly, P. Kaye	Caseworker I	March 1, 1960
McIntyre, George	Caseworker III	March 14, 1960
Stoyke, Kathleen	Caseworker I	March 1, 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 MATHEWS	YEA

And so the resolution was adopted.

EMPLOYMENT BOARD

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of St. Louis Park, verified March 14, 1960, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "486-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 13, 14, and 15, Block 1 and Lot 9, Block 2, Eide's & Marten's 2nd Addition; and Lot 1, Block 10, Westmoreland Park:

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 City of St. Louis Park, verified March 14, 1960, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "487-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Lot B, Block 3 lying Southerly of Park Lands Tract, Lake Forest Addition; Lot C, Block 3; and that part of Lot E, Block 6 described as follows: Commencing at a point in the W. line of Lot 19, Block 6 distant 90 ft S. from the NW corner thereof, thence Northwesterly to the SW corner of Lot 11, Block 6, thence Southwesterly along the Southeasterly line of Willow Lane to the S. line of Lot 18, thence W. to the SW corner thereof, thence N. along the W. line of Lots 18, 17 and 16 distant 250 ft, thence W. at right angles 90 75/100 ft, thence Northwesterly deflecting 53° 23' to the right 39 6/10 ft, thence deflecting 20° to the left to a point in W. line of Lot E, thence S. along said W. line to its intersection with the N. line of Westridge, thence E. along said N. line to beginning; all in "Forest Tract, Lake Forest Addition"; and Lot 6, Nystroms Addition; and Lots 198, 199, 200, and 201, Richmond 3rd Addition:

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.

M

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED; That pursuant to the recommendation of the Assistant County Engineer, the structure acquired from Jacob A. Chase and others being located at 5756 - 41st Avenue South in Minneapolis, for the construction of County State Aid Highway No. 62, be declared surplus property and is hereby turned over to Stanley R. Cowle, Budget and Purchasing Director, for disposal and removal sometime after the 15th day of April, 1960.

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 a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid meeting specifications of Long Lake Farm Supply, Inc. in the sum of \$5,416.84 for furnishing one (1) wheel tractor with backhoe and loader for the Highway Department, Project No. 003-51,

Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to Long Lake Farm Supply, Inc. the said sum of \$5,416.84 to pay said award.

Mr. Buchanan, a sales representative for Bement-Cahill Equipment Company, addressed the Board, stating that his company had submitted a lower bid for furnishing a Moline wheel tractor with backhoe and loader.

Mr. Cowle, Purchasing Agent, pointed out that the specifications on which the bids were submitted, called for a 13½ foot digger, whereas the Moline tractor had only a 12 foot digger.

Commissioner Scott moved, seconded by Commissioner Hanson that the matter be referred back to the Budget and Purchasing Agent for reconsideration and recommendation.

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

Motion lost.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	NAY
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the warranty deed from Earl Harvey Swanson and Ella N. Swanson, his wife, conveying to Hennepin County, Minnesota, for the sum of \$18,412.57

Lot 15, Block 7, "Kavli's Lake Harriet  
Lynnhurst Addition"

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

That the attached claims in the said total amount of \$18,412.57 be approved and ordered paid from the monies allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

*Richard Swanson*  
*J. G. Scott*  
*Edmund Bjornson*  
*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 letters from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of various low bids, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the Road and Bridge Fund to the contracts indicated to pay said awards:

\$28,014.00 to the W. H. Barber Company contract for furnishing medium curing cutback asphalt for the Highway Department, Project No. 002-23; and

\$36,859.00 to the L. N. Sickels Company for furnishing asphalt emulsion to the Highway Department, Project No. 003-23; and

\$12,980.00 to Anderson Aggregates and \$11,595.00 to B & R Rock Products Company for furnishing gravel to Hennepin County during the year 1960, Project No. 005-21; and

\$4,800.00 to Woodrich Construction Company, \$4,000.00 to Anderson Aggregates, \$2,400.00 to J. V. Gleason Company, and \$444.00 to Mapco Sand & Gravel Company for furnishing special aggregate buckshot for seal coat work during theyear 1960, Project No. 006-21; and

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

Respectfully submitted,

*Edward Swanson*  
*Ruben O. Hanson*

*J. G. Scott*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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 Sheriff appropriation to the Wessner, Inc. contract for furnishing uniforms to the Sheriff's office, Contract No. 14, the sum of \$498.62 to pay for additional uniforms required for personnel not included under the original specifications.

Respectfully submitted,

*Edward Swanson*  
*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.

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

Your committee recommends as follows:

That the specifications for furnishing mobile radio units for the Highway Department, Project No. 009-51 and for the Sheriff's Radio Station, Contract No. 37; and

For furnishing one (1) semi-enclosed boat for the Water Safety Patrol; and

For furnishing one (1) crawler mounted hydraulic front end loader for the Highway Department, Project No. 005-51; and

For the removal of homes and buildings from the Hennepin County right-of-way be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said mobile radio units, semi-enclosed boat, front end loader, and for the removal of homes and buildings from the Hennepin County right-of-way, bids to be opened on Tuesday, April 12, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

*Stanley R. Cowle*  
*Robert O. Hanson*  
*George W. Matthews*  
*J. G. Scott*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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


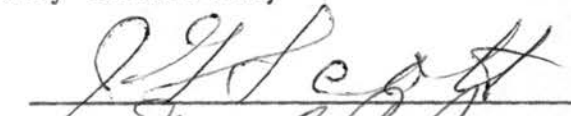


AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson from the Committee on Public Grounds and Buildings presented the following report:

Your committee recommends that the plat of Wise's Riverside Terrace, located in the Town of Champlin, with approval of the Town Board of the Town of Champlin affixed thereon, be approved.

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 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
Merritt R. Cody . . . .	Lot 14, Block 8, John Ryden 2nd Addn.
Elsie M. Gerring . . . .	Lot 25, Block 2, Royal Hills Addn.
Henry A. Lewison . . . .	Lot 10, Block 4, Royal Hills Addn.
George W. McDaniels . . . .	Part of Lot 34, Block 2, Bonnie View Heights
Stanley J. Novak . . . .	Lot 44, Block 6, Pearson's Northport 3rd Addn.
Donald A. Otto . . . .	Lot 8, Block 2, Thorpe Bros. Reagt. of Groveland Shores

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	SWANSON	YEA
SCOTT	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:


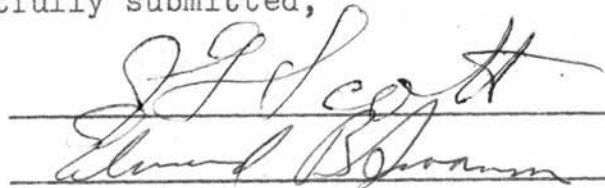
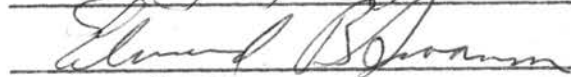

Name	Tax	Penalty
	\$	\$
Mrs. Stanley Berglund . . . . .	-----	47.86
Earl B. Brunsvold . . . . .	4.35	1.99
Gordon DelaBarre . . . . .	-----	3.62
Norman O. Hanson . . . . .	5.68	2.24
Ervin R. Henke . . . . .	8.10	.65
Housing & Redevelopment Authority . . . . .	95.82	8.09
" " " " . . . . .	86.62	5.17
" " " " . . . . .	262.40	44.23
" " " " . . . . .	34.76	5.48
" " " " . . . . .	123.50	21.93
" " " " . . . . .	42.88	8.99
" " " " . . . . .	382.24	86.99
" " " " . . . . .	120.92	22.57
" " " " . . . . .	1,200.58	195.86
" " " " . . . . .	51.46	9.32
" " " " . . . . .	52.68	9.51
" " " " . . . . .	57.46	11.34
" " " " . . . . .	159.50	27.71
" " " " . . . . .	598.66	-----
James L. Jordan . . . . .	9.16	.98
Northwest Baptist Homes, Inc. . . . .	389.12	-----
Albert Osfar . . . . .	-----	13.77
Arvid Peterson . . . . .	22.77	7.83
Superior School Studies . . . . .	637.50	85.46
Aletta Waters . . . . .	62.65	5.01
Whites, Inc. . . . .	-----	121.27

Exempt for 1959 and Subsequent Years:

Housing & Redevelopment Authority for City of Minneapolis (2)  
Northwest Baptist Homes, Inc.

Name	Mortgage Registration Tax
Mrs. Frank Peterson . . . . .	\$ 26.55

Respectfully submitted,

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Howard J. Cromer . . . . .	Judge at Supervisors Election- Soil Conservation . . . . .	\$ 10.00
Harvey H. Goetze . . . . .	Attendance at meetings - Soil Conservation . . . . .	20.40
Hennepin Soil & Water Conser- vation District . . . . .	Annual meeting expenses . . . . .	12.14
Jacob F. Oswald . . . . .	Attendance at meetings - Soil Conservation . . . . .	23.40
Robert Panchyshyn . . . . .	Attendance at meetings - Soil Conservation . . . . .	26.40
F. Wilson Pond . . . . .	Attendance at meetings - Soil Conservation . . . . .	22.80
Bernice W. Schwab . . . . .	Judge at Supervisors Election - Soil Conservation . . . . .	10.00
Everett Thies . . . . .	Attendance at meetings - Soil Conservation . . . . .	18.92

Respectfully submitted,

*Edward Swanson*  
*Rudolf Hanson*

*J. G. Scott*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Auditor Appropriation

Farnham's . . . . .	Register, supplies	\$ 85.60
IBM Corporation . . . . .	Machine rental and transportation charges . . . . .	4,263.88

Budget and Purchasing Agent Appropriation

IBM Corporation . . . . .	Electric typewriter and portfolio . . . . .	400.50
Lee Bo Office Supply Company	Envelopes, staples, etc.	11.50
Miller Bryant Pierce . . . . .	Duplicating master sets . . . . .	3.00
Miller Davis Company . . . . .	Binders . . . . .	9.20

Clerk of District Court Appropriation

Crown Rubber Stamp Company . . . . .	Repairs . . . . .	7.50
Miller Bryant Pierce . . . . .	Duplicating master sets	3.36
Railway Express Agency . . . . .	Charges . . . . .	4.59

Coroner Appropriation

City of Minneapolis . . . . .	Water . . . . .	55.30
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Commissioner(Surveyor)Appropriation

Janney Semple Hill & Company	Cutters, ice chisels, etc.	6.28
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Home School for Boys Appropriation

Armour & Company . . . . .	Cheese . . . . .	113.25
Aslesen Company . . . . .	Groceries . . . . .	69.50
Berg Sales Company . . . . .	Cotton boot laces . . . . .	10.78
H. Brooks & Company . . . . .	Groceries . . . . .	75.60
Columbia Department Stores	Supplies . . . . .	446.50

Home School for Boys Appropriation (Cont.)

Dairy Distributors, Inc. . . . .	Milk, cheese - Contract	\$ 452.35
John Ess & Sons, Inc. . . . .	Installing dishwasher circuit	65.00
Farnham's . . . . .	Graph paper . . . . .	2.75
May Brothers Company . . . . .	Supplies . . . . .	158.79
McKesson & Robbins Company	Supplies . . . . .	72.06
Norris Dispenser, Inc. . . . .	Gooseneck for milk machine	6.00
Oken's, Inc. . . . .	Groceries . . . . .	244.69
Skelly Oil Company . . . . .	Fuel oil - Contract . . . . .	21.94
State of Minnesota, Department of Administration . . . . .	Service . . . . .	23.30
Sunrise Food Products . . . . .	Groceries . . . . .	15.60
Tingue Brown . . . . .	Supplies . . . . .	68.00

Juvenile Center Appropriation

American Fruit Company . . . . .	Groceries . . . . .	7.16
May Brothers Company . . . . .	Furniture wax . . . . .	15.00
Carpenter Paper Company . . . . .	Disinfectant and deodorant	45.69
Dairy Distributors, Inc. . . . .	Dairy products - Contract	110.32
Ostrow Jobbing Company . . . . .	Groceries . . . . .	98.69
Physicians & Hospital Supply Co.	Nursoap . . . . .	10.00
Warner Hardware . . . . .	Supplies . . . . .	60.33

Probation Officers Appropriation

Mrs. Albin Eklund . . . . .	Child care . . . . .	20.71
Finance and Commerce . . . . .	Welfare of Ward . . . . .	4.50
IBM Corporation . . . . .	Electric typewriter . . . . .	805.00
Johnson Printing Company . . . . .	Paper . . . . .	46.00

Probation Officers Appropriation (Cont.)

National Council on Family Relations . . . . .	Subscription renewal. . . . .	\$ 7.50
Office Supply Distributors	Supplies . . . . .	72.13
The Perine Book Company . . .	Rorschach Test . . . . .	18.75

District Court Appropriation

Marvin Law Book Company . . .	Instruction to Juries . . .	15.00
Miller Davis Company . . . . .	National binder . . . . .	4.60
Poucher Printing Company . . .	Supplies . . . . .	12.90

Court Commissioner Appropriation

Leo A. Mattson Company . . .	Service - Repairs . . . . .	26.00
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Register of Deeds Appropriation

Acme Visible Records, Inc.	Cabinets . . . . .	534.50
Bostitch-McClain, Inc. . . . .	Staples . . . . .	21.00
Photostat Corporation . . . . .	Paper - Contract . . . . .	1,851.00

Road Construction Fund (Chap. 598)

Anton Hanson . . . . .	Appraisal - Project 5816 Contract . . . . .	35.00
Franklin Tennis Kresse and Esther Ann Kresse . . . . .	Slope permit - Project 5914 Contract	120.00
G.D. Moyer . . . . .	Title opinion - Contract	75.00
F. W. Turner . . . . .	Appraisal - Project 5825 Contract . . . . .	35.00
Mildred G. Wilson . . . . .	Deed - Project 5825 - Contract . . . . .	3,000.00

Lake Improvement Appropriation

John Kreitz . . . . .	Insurance refund . . . . .	22.00
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Sheriff Appropriation

Wessner, Inc. . . . .	Uniforms - Contract . . .	\$ 6,977.85
The Woodhead Company, Inc.	Repairs . . . . .	7.05

Sheriff - Jail Appropriation

American Line Supply Company	Laundry . . . . .	103.17
Continental Baking Company . .	Rolls, etc. - Contract	415.30
May Brothers Company . . . . .	Groceries . . . . .	102.77
Minneapolis Gas Company . . . .	Service . . . . .	27.40
National Camera Exchange . . . .	Photoflood . . . . .	1.72

Sheriff-Radio Appropriation

American Line Supply Company	Towel service . . . . .	7.40
Gray Audograph . . . . .	Recording discs . . . . .	67.50
Mobile Radio Engineering . . . .	Repairs . . . . .	199.45
Mobile Radio Engineering . . . .	Frequency monitor . . . .	454.00

Superintendent of Schools Appropriation

Johnson Printing Company . . . .	Annual school reports	90.00
Scott, Foresman & Company . . . .	Tests . . . . .	21.79

Supervisor of Assessments Appropriation

Lee Bo Office Supply Company	Seat cover . . . . .	5.60
Henry W. Luther . . . . .	Copies - Issue of 1959 Personal Property . . . .	14.56
Pako Photo, Inc. . . . .	Photo finishing . . . . .	32.16
Workman Tabulating Service	Keypunch and tabulating service . . . . .	69.55

Surveyor Appropriation

Albinson's . . . . .	Surveyors plats . . . . .	11.55
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Torrens Title Examiner Appropriation

Remington Rand . . . . .	Standard typewriter . . . .	193.50
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Treasurer Appropriation

Farnham's . . . . .	Supplies . . . . .	\$ 9.00
First National Bank . . . . .	Safety Deposit Box	9.00
IBM Corporation . . . . .	Charges . . . . .	18.00

Property Rental Fund

Northern States Power Company	Service . . . . .	6.35
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Road and Bridge Appropriation

Douglas L. Gibson . . . . .	Appraisal - Project 5817 - Contract . . . . .	35.00
L. J. Gleason . . . . .	Appraisals - Project 5817 - Contract . . . . .	140.00
Hedberg & Sons Company . . . . .	Sand - Contract . . . . .	2,349.59
James C. Hildreth, Marilyn R. Hildreth . . . . .	Deed - Project 5817 -Contract	500.00
James C. Hildreth, Marilyn R. Hildreth, Minnesota Federal Savings and Loan Association	Deed - Project 5817 Contract . . . . .	28,151.38
Charles F. Kingsley and Patricia Jans Kingsley . . . . .	Deed - Project 5817 - Contract . . . . .	1,500.00
Edward Kraemer & Sons, Inc.	Crushed rock - Contract	528.36
George Marckese, Fay E. Marckese	Deed - Project 5817 Contract . . . . .	500.00
George Marckese, Faye E. Marckese, The Minneapolis Savings and Loan Association . . . . .	Deed - Project 5817 - Contract . . . . .	12,876.84
Mobil Oil Company . . . . .	Gasoline - Contract . . . . .	999.00
Skelly Oil Company . . . . .	Heating oil - Contract	102.33
Albinson, Inc. . . . .	Sepia paper . . . . .	126.51
T. L. Anderson . . . . .	Pins . . . . .	13.63
Artist Supply Company . . . . .	Art supplies . . . . .	462.33

Road and Bridge Appropriation (Cont.)

Aslesen Company . . . . .	Hilex . . . . .	\$ 9.00
N. C. Bennett Lumber Company	Plywood . . . . .	514.30
Borchert-Ingersoll, Inc. . . . .	Shaft, shaft assembly, sprocket etc. . . . .	128.60
Clutch & Transmission Service, Inc. . . . .	Shaft, bearing, gasket, etc.	16.50
Dahlberg Bros. Inc. . . . .	Cable, lite, seal, gasket, lamp, motor . . . . .	59.83
Farnham's . . . . .	Wallets, stand, supplies	46.01
Fireside Office Supply Company	Supplies . . . . .	119.67
Fleet Supply & Machine Company	Fire extinguisher fluid, oil, vale-rite sections . . . . .	256.61
Ford Deep Rock Oil Company	Supplement. . . . .	73.43
City of Hopkins . . . . .	Water and sewer charge	17.45
Genuine Parts Company . . . . .	Spark plugs . . . . .	272.28
Graybar Electric Company . . . . .	Lamps . . . . .	101.06
Stamp and Gopher/Die Company . . . . .	RR Advance warning signs	273.75
IBM Corporation . . . . .	Maintenance agreement . . . . .	35.00
International Hervester Co.	Supplies . . . . .	35.39
Janney Semple Hill & Company	Nails . . . . .	150.53
Kokesh Hardware . . . . .	Hardware supplies . . . . .	88.57
MacAndrews Company . . . . .	Gaskets, air dusting guns	40.40
Minneapolis Gas Company . . . . .	Service . . . . .	765.23
Minnesota Paper & Cordage Co.	Paper . . . . .	142.30
Minnesota Welding Supply Co.	Supplies . . . . .	610.34
Mobile Radio Engineering, Inc.	Foot switch and connections	11.95
Modern Bin Equipment Company	Steel bins and cards . . . . .	285.20

Road and Bridge Appropriation (Cont.)

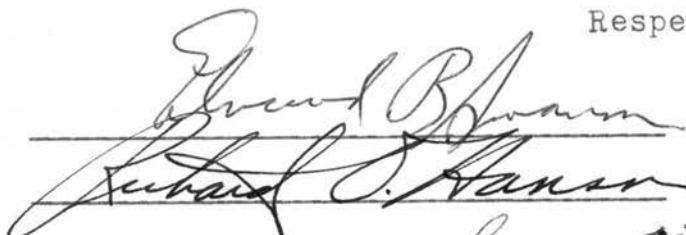
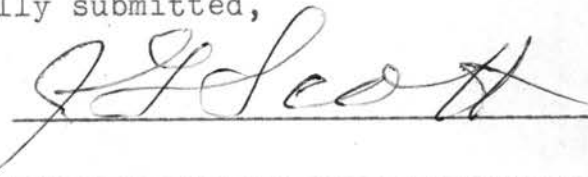
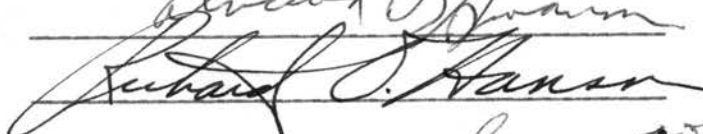
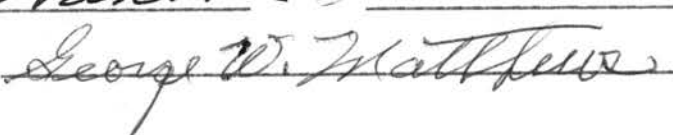
Northern Automotive Company	Shaler hot patches and Rema cold patches . . . . .	\$ 35.81
Northern States Power Company Excelsior . . . . .	Service . . . . .	1.00
Northern States Power Company	Service . . . . .	591.78
Northland Electric Supply Co.	Electrical and friction tape	45.75
N.W. Bell Telephone Company	Service . . . . .	225.85
The Paper Supply Company	Towels . . . . .	6.10
Pheoll Mfg. Co. of Minnesota	Washers . . . . .	84.23
Poucher Printing & Litho Co.	Mailing labels . . . . .	12.75
Power Tools, Inc. . . . .	Chains, blade, chain breaker, sprocket . . . . .	200.18
S. Riekes & Sons Company . . .	Varnish cans . . . . .	64.62
H. A. Rogers Company . . . . .	Protractors, drafting supplies, tape . . . . .	224.88
Royal McBee Corporation . . .	Prestoline . . . . .	105.90
Mrs. Bernice J. Seifert . . .	Tree removal permit - Project 6099-2 . . . . .	1.00
Sherwin Williams Company . . .	Paint . . . . .	116.57
L. N. Sickels Company . . . . .	Channel trafficones . . .	199.67
Sterling Electric Company . .	Fuses . . . . .	67.39
Streeter-Amet Company . . . .	Roadtubes . . . . .	174.57
Suburban Chevrolet Company	Supply and body repair . .	106.98
T. J. Thompson . . . . .	Mileage . . . . .	25.05
Twin City Engine Rebuilders, Inc.	New main shaft & supplies	107.00
Elizabeth & Lloyd Vergin . . .	Tree removal permit - 6099-2	1.00
Vincent Brass & Aluminum Co.	Copper auto tube . . . . .	55.67
Warner Hardware . . . . .	Hardware and paint supplies	201.04



Road and Bridge Appropriation (Cont.)

Williams Hardware . . . . .	Muffler clamps, shovels	\$ 109.33
Williamson Stamp Company . . . . .	Rubber stamps . . . . .	3.02
Miscellaneous Roads Labor Payroll . . . . .		9,577.61

Respectfully submitted,

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Minneapolis, Minnesota

Tuesday, April 5, 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.

All members were present.

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

Letters from Senators Humphrey and McCarthy acknowledging receipt of the County Board resolution adopted March 15, 1960, urging support of the Forand Bill (H.R. 4700) were ordered placed on file.

A letter from Raymond Haik, Attorney for the Nine-Mile Creek Watershed District, requesting an advance of funds from the levy for said Watershed District, was ordered acknowledged and held.

A letter from Governor Freeman relative to the Governor's Conference on Children and Youth to be held at the St. Paul Hotel May 9th and 10th, was ordered placed on file.

A letter from Walter P. Halstead, Director, City and County Civil Defense, submitting the 1959 Civil Defense Progress Report for Minneapolis, was presented and ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, recommending approval of the application of the Village of Bloomington for conveyance of certain tax forfeited lands to be used for street purposes, was referred to the Committee on Public Grounds and Buildings.

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 an increase in salary for an employee in his office was referred to the Chairman of the Board.

Severance payrolls for three former Highway Department employees, received from L. P. Pederson, County Engineer, were referred to the Committee on Ways and Means.

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

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

2. Relative to the petition of the Village of New Hope requesting the Railroad and Warehouse Commission to order installation of flasher signals at the grade crossing of Winnetka Avenue and the Soo Line tracks in said village, and recommending that the County Board consent to being considered a formal party to said petition. Referred to the Committee on Public Grounds and Buildings.

Specifications for painting the radio antennae tower at the Hennepin County Radio Station were referred to the Committee on Ways and Means.

Revised specifications for furnishing one (1) crawler mounted hydraulic front end loader were referred to the Road and Lake Committee.

A letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid for the emergency replacement of the underground electrical transmission cable at the Home School for Boys and requesting that funds be set aside to pay said award, was referred to the Committee on Ways and Means.

Contracts and contract bonds, received from Albinson, Inc, for furnishing diazo print papers and chemicals for the Budget and Purchasing Office and the Highway Department, Lake Minnetonka Dredging Co. for work in Lake Minnetonka, Black Top Service Co. for furnishing hot plant mix bituminous material, McKesson and Robbins for furnishing calcium chloride, and Photostat Corporation for furnishing photographic paper for the offices of the Register of Deeds, Clerk of District Court and Clerk of Probate Court, 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 alterations at the Hennepin County Morgue.

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

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 Bloomington, verified March 21, 1960, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "488-T", which said land is situated in the Village of Bloomington, County of Hennepin and State of Minnesota and is described as follows, to-wit:

East 30 feet of that part of SW 1/4 of SW 1/4 of NE 1/4 lying S. of N. 510 ft thereof; Section 9, Township 27, Range 24.

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

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

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

Resolution adopted.

H

Commissioner HANSON offered the following resolution and moved its adoption:

WHEREAS, The Village of New Hope has petitioned the Railroad and Warehouse Commission to order the installation of such additional protection as is deemed necessary at the intersection of County Highway No. 156 (Winnetka Avenue) and the Minneapolis, St. Paul & Sault Ste. Marie Railroad tracks, and

WHEREAS, The County of Hennepin was not a petitioner or joined as an interested party in said proceedings, and

WHEREAS, The referee hearing the matter indicated his intention to recommend to the Railroad and Warehouse Commission that the County of Hennepin be joined as a party in said matter, and

WHEREAS, It appears for the best interests of the County and the safety of the travelling public using County Highway No. 156 and crossing the intersection of the Minneapolis, St. Paul & Sault Ste. Marie Railroad tracks that the County become a party in said proceedings,

NOW THEREFORE, BE IT RESOLVED, That this board hereby consents to becoming a formal party in the hearing now before the Railroad and Warehouse Commission involving the Village of New Hope and the Minneapolis, St. Paul & Sault Ste. Marie Railroad Company.

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

APR 5 1960



*M*

Commissioner MATHEWS offered the following resolution and moved its adoption:

That the Notice of Claim served upon this board for subrogation and indemnity by Arthur P. Russek and Russek Gas, Inc., in a lawsuit in which one Alfred David Anderson was the plaintiff and Arthur P. Russek and Russek Gas, Inc., a corporation, were defendants, be and the same is hereby denied.

BE IT FURTHER RESOLVED, That a copy of this resolution denying the claim of subrogation as made by Arthur P. Russek and Russek Gas, Inc., be mailed to William H. DeParcq, 2055 Rand Tower, Minneapolis 2, Minnesota, the attorney for plaintiff, Alfred David Anderson, and to John E. Castor, attorney for Arthur P. Russek and Russek Gas, Inc.

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

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

Resolution ADOPTED.

A

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

WHEREAS, The Minnesota Highway Department is preparing plans for the immediate reconstruction of Trunk Highway No. 12 from Penn Avenue to Trunk Highway No. 100 for the year 1960; and

WHEREAS, These plans by the State Highway Department will provide for a grade separation with interchange at Trunk Highway No. 12 and France Avenue which will allow for the interchange of vehicular traffic from Trunk Highway No. 12 to the proposed future County Highway system that will be located on France Avenue.

NOW THEREFORE BE IT RESOLVED, that after considerable study and consideration by the Board of County Commissioners and its Highway Department, the Board of County Commissioners concur in the plan by the State Highway Department that provisions be made for the construction of a highway interchange at Trunk Highway No. 12 and France Avenue.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from L. P. Pederson, County Engineer, and in accordance with Chapter 15, Extra Session Laws of 1959, the following severance payrolls for Highway Department employees who are leaving County employment be approved in the amounts shown and ordered paid from the Road and Bridge appropriation:

Ben N. Olsen in the sum of \$860.80  
James Schardin in the sum of \$151.22 and  
Emil A. Stunick in the sum of \$301.15

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

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

Resolution adopted.

*M*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective ~~March~~<sup>April</sup> 1, 1960, the salary of Wallace Lindroth, in the office of the Supervisor of Assessments, be fixed at \$437.53 per month, to be paid from the Supervisor of Assessments appropriation.

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

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

Resolution adopted.

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

Your committee recommends that the warranty deed from William L. Leek and Jeanette Leek, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$10,000.00

Lots 2 and 3, Block 15, Rearrangement in Medicine Lake Park Third Division, Hennepin Co., Minn.

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

That the attached claims in said total amount of \$10,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

*Edward Brannan*  
*Arthur O. Hanson*  
*J. G. Scott*  
*J. 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 warranty deed from Jacob A. Chase, single, Tracy M. Chase and Myrtle J. Chase, husband and wife, Russell W. Henry and Dora I. Henry, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$7,073.10

South 1/2 of Lot 7, Block 7, "George Appleby's Addition"

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

That the attached claim in said amount of \$7,073.10 be approved and ordered paid from the funds allotted to the City of Minneapolis in the 1960 Road and Bridge appropriation.

Respectfully submitted,

*Edward Swanson*  
*Arthur O. Hanson*

*J. G. Scott*  
*Matthew*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the warranty deed from Patrick Arthur Calvin and Jean E. Calvin, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$22,270.92,

Lot 2, Block 1, Donnay Second Addition

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

That the attached claims in said total amount of \$22,270.92 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Edward B. Swanson                      J. G. Scott  
Richard J. Hanson                      J. 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 Ainsworth from the Road and Lake Committee presented the following report:

Your committee recommends that the specifications for furnishing one (1) crawler mounted hydraulic front end loader for the Highway Department, Project No. 005-51, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said front end loader, bids to be opened on Tuesday, April 19, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for painting the radio antennae tower at the Sheriff's Radio Station in Golden Valley, Minnesota, be approved; and

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

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of an emergency at the Home School for Boys when the underground electrical transmission line supplying electricity to the home broke, and of the acceptance of the low bid in the amount of \$6,530.00 submitted by Collins Electric Company when emergency bids for the replacement of said cable were solicited, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the said sum of \$6,530.00 to pay said award; and

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

Respectfully submitted,

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

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

That the bond of Albinson, Inc. for furnishing diazo print papers and chemicals for the Highway Department, Project No. 002-34, and for the County Purchasing Office, Contract No. 33, be approved, it having been written by St. Paul Fire & Marine Insurance Company, a Minnesota corporation, in the penal sum of \$2,400.00; and

That the bond of Lake Minnetonka Dredging Co. for work in and near Lake Minnetonka, during 1960, Project No. 601, be approved, it having been written by The Aetna Casualty and Surety Company, a Connecticut corporation, in the penal sum of \$10,408.70; and

That the bond of Black Top Service Co. for furnishing hot plant mix bituminous material for the Highway Department during the year 1960, Project No. 001-24, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$13,750.00; and

That the bond of McKesson & Robbins, Inc. for furnishing calcium chloride for the Highway Department during the year 1960, Project 002-22, be approved, it having been written by Federal Insurance Company, a New Jersey Corporation, in the penal sum of \$8,855.00.

Respectfully submitted,

Edward B. Swanson                      J. Scott  
Arthur O. Hanson                      Blumenthal  
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	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 bond of Photostat Corporation for furnishing photographic paper to Hennepin County during the year 1960 for the offices of the Register of Deeds, Clerk of District Court and Clerk of Probate Court, being Contract No. 29, be approved, it having been written by National Surety Corporation, a New York corporation, in the penal sum of \$23,716.20.

Respectfully submitted,

Edward Blom      J. G. Scott  
Arthur C. Hanson      Hermit  
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:

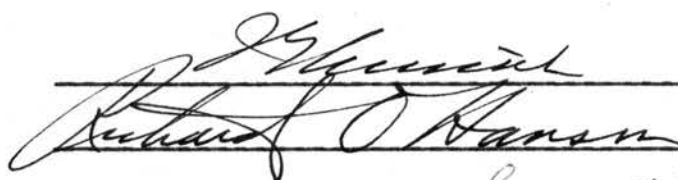
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485 Laws of 1949, be approved:

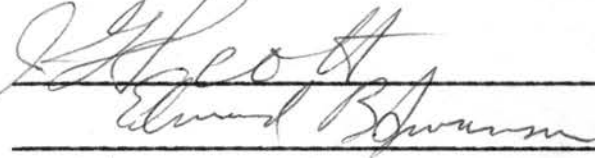
Name	Legal Description
James R. Bergquist . . . . .	Part of Lot 1, Block 3, Spring Green Addn
Jean Bueschel . . . . .	Lot 2, Block 7, Forest Lawn 5th
Thomas DeCola . . . . .	Lot 4, Block 1, Stewart's Ridgeway 1st
Michael E. Dynan . . . . .	Lot 18, Block 2, Frick's Garden Tracts 3rd
J. S. Erdmann . . . . .	Lot 7, Block 6, Tingdale Bros. 2nd Addn.
Clayton Ferree . . . . .	Lot 13, Block 2, Rich Acres
Gary D. Hutchinson . . . . .	Lot 11, Block 4, Cleveland's Subdivision of Emma Abbott Park
Eleanor M. Jensen . . . . .	Part of Lot 2, Goodspeed's First Plat
Stanley M. Johnson . . . . .	Lot 8, Block 4, Richlands
Robert K. Knights . . . . .	Lot 14, Block 10, Tingdale Bros. Lincoln Hills 2nd Addn.
Donald L. Lied . . . . .	Lot 9, Block 4, Petit 5th Addn.
A. C. Longtin . . . . .	Lot 14, Block 7, Penn Lake Terrace 2nd
John J. McKnight . . . . .	Lot 4, Block 3, Carlson's Replat of Lots 10,11,12,13,and 14, Sabin's Lake Harriet Garden Lots
Richard P. Mahoney . . . . .	Lot 11, Orrin E. Thompson's Edina Addn.
Vernon Nordeen . . . . .	Lot 13, Block 6, Meadow Lane Addn.
Leslie Peterson . . . . .	Lot 13, Block 5, Sunset Heights
Rodney J. Quiring . . . . .	Lot 18, Block 4, Nokomis Gardens Rgt. of Blocks 1 to 5 Girard Parkview
John J. Reilly . . . . .	Lot 4, Block 10, New Ford Town
Sam Roberts . . . . .	Lot 9, Block 6, Tingdale Bros. Lincoln Hills 3rd Addn.

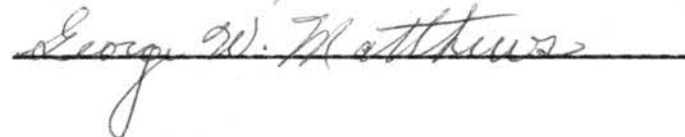


Name (cont.)	Legal Description
Xavier M. Schendel . . . . .	Lot 5, Block 2, McNair Manor III Unit
Arlo E. Smith . . . . .	Lot 11, Block 3, Meadow Lane Addn.
Wm. J. Simms . . . . .	Lot 14, Block 1, A.G. Bogen Nicollet Avenue Addn.
Edward H. Trevis . . . . .	Lot 16, Block 1, Petit First Addn.
Mrs. Hugh M. Watson . . . . .	Part of Lot 6, Baumgartner's 1st
Paul T. Weibeler . . . . .	Lot 11, Block 3, Nicollet Garden Lots 3rd
George W. Young . . . . .	Lot 6, Block 12, Nokomis Gardens Rgt. of Blocks 7, 11 & 12, Girard Parkview

Respectfully submitted,

  
Richard J. Hanson

  
Edward B. Swanson

  
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



Commissioner 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
	\$	\$
Calvary Temple Evangelistic Associatioh	1,012.46	20.25
" " " "	10,745.88	-----
Cass Screw Machine Products Co. . . . .	-----	286.68
Garsher Novelty Company . . . . .	-----	29.93
Levens Milling Company . . . . .	-----	63.83
Luger & Nygard . . . . .	-----	4.24
Malkerson Oldsmobile, Inc. . . . .	-----	301.72
Wilbur F. Marks . . . . .	-----	10.48
Olsen Tool Company . . . . .	-----	10.48
Ranch House . . . . .	-----	34.37
Henry Soder . . . . .	52.34	56.69
Tasty Treat Cafe . . . . .	-----	14.52
Ingeborg L. Youngman . . . . .	-----	2.25
Carl B. Aronson . . . . .	8.42	-----
Clayton M. Awes . . . . .	19.87	2.14
Bloomington Village . . . . .	59.62	9.57
" " " "	6.47	1.65
" " " "	27.14	-----
Mrs. F. A. Bronce . . . . .	-----	68.92
Milton A. Brooks . . . . .	170.62	10.54
" " " "	185.70	13.72
Farmers & Mechanics Savings Bank . . . . .	-----	11.75
Fegels Equipment Company . . . . .	1,919.51	-----
Dorothy F. Fisher . . . . .	5.54	.44
Carl R. Gaulke . . . . .	14.33	1.63
David Gamble, Jr. . . . .	40.08	3.21
Jack W. Hammes . . . . .	15.94	1.77
Health Shoe Shop . . . . .	-----	48.87
Mrs. Frank A. Hinman . . . . .	66.53	5.91
Horner's Corner . . . . .	280.62	22.45
Ralph B. Hutton . . . . .	21.25	2.07
Kinn Service . . . . .	47.52	7.35
Wm. Korman, Jr. . . . .	3.93	.31
Lake Nokomis Lutheran Church . . . . .	198.30	-----
" " " "	54.24	-----
Norman Levitt . . . . .	79.41	6.35
Morry S. Levy . . . . .	-----	5.24
Mrs. Irma Linwood . . . . .	-----	77.40
Board of Home Missions, Lutheran Free Church	584.44	-----
Lutheran Minn. Conference, Augustana Ev. Lu. Ch.	445.78	-----
" " " " " "	423.70	42.37

Name (Cont.)	Tax	Penalty
Evelyn's Stauffer System . . . . .	\$ 184.35	\$ 14.75
Casey Malec . . . . .	9.35	.75
Mount Calvary Lutheran Church . . . . .	377.92	-----
N.A.P.A. Minneapolis Warehouse, Inc. . . . .	-----	905.64
Lloyd J. Ostlund . . . . .	1.98	.16
Richard Sather . . . . .	6.06	1.49
H. A. Schaefer, Jr. . . . .	162.58	-----
Ralph W. Schutz . . . . .	7.85	.96
Charles Smith . . . . .	13.57	1.09
Donald Struck . . . . .	14.03	1.12
Strutwear, Inc. . . . .	250.69	918.04
Table Products Co. . . . .	56.12	4.49
Caroline Tomann . . . . .	33.36	-----
Joseph Urista . . . . .	9.11	.85
Woodrich Construction Co. . . . .	338.69	-----
R. J. Kellar & V. R. Rooney . . . . .	-----	31.40

Exempt for 1958 and Subsequent Years:

Calvary Temple Evangelistic Association

Exempt for 1959 and Subsequent Years:

Calvary Temple Evangelistic Association  
 Bloomington Village  
 Lake Nokomis Lutheran Church (2)  
 Board of Home Missions, Lutheran Free Church  
 Lutheran Minnesota Conference of Augustana Evangelical Lutheran Church  
 Mount Calvary Lutheran Church

Respectfully submitted,

*J. Hanson*                      *J. L. Scott*  
*Richard J. Hanson*              *Clarence 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:

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

Hennepin Soil & Water Conservation District . . . . .	Expenses of Supervisors, Soil Conservation . . . . .	\$ 26.25
Hennepin Soil & Water Conservation District . . . . .	County's share of Area Plow Contest expenses - Soil Conservation . . . . .	11.85
Ralph Meuwissen . . . . .	Conservation Aid - Soil Conservation . . . . .	80.64
Julia Bartlett . . . . .	Salary - Extension Service	214.33
George G. Roadfeldt . . . . .	Salary - Extension Service	368.62
Joseph L. Fox . . . . .	Salary - Extension Service	252.58
Janice S. Stroom . . . . .	Salary - Extension Service	72.02
Sandra Miller . . . . .	Salary - Extension Service	266.67
Diane Schutte . . . . .	Salary - Extension Service	60.00

Respectfully submitted,

*Edward B. Swanson* *J. G. Scott*  


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*Arthur J. Hanson* *George W. Matthews*  


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*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	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 following claims be approved and ordered paid:

Various Departmental Appropriations

Marsh & McLennan, Inc.	Bonds	\$ 589.81
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Attorney Appropriation

Norma A. Bellville	Fee for refresher course	15.00
Farnham's	Transfer files and supplies	99.00
S. C. Gustafson	Notarial bonds	24.00
Legal Directories Publishing Co.	Legal directory	4.00
Vincent McNamara Publications	Directory	10.00
The Perine Book Company	Diary	3.95
Police & Sheriff's Association	Guide and directory	5.35
Poucher Printing Company	Phone index	6.80
Remington Rand	Carbon paper	20.80

Auditor Appropriation

Farnham's	Stool upholstered	14.00
Fireside Office Supply	Bond paper	18.75
Gopher Corporation	Carbon paper	12.00
Office Supply Distributores	Pads	2.10
Post Publishing Company	Subscription	3.00
Poucher Printing Company	Delinquent tax forms	82.82
A. J. Radcliffe	Repairs on check signer	15.00
Remington Rand, Division of Sperry Rand	Carbon paper	7.44

Book Repair Appropriation

Gane Bros. & Lane, Inc. . . .	Gold stick for lettering	\$ 2.69
Poucher Printing Company . . .	Glue . . . . .	5.00

Budget & Purchasing Agent Appropriation

Crook & Hanley, Inc. . . . .	Supplies . . . . .	210.93
Gopher Paper Company . . . . .	Duplicating paper . . . . .	12.64
Jacobson's Fixture Exchange	Posture chair . . . . .	510.96
N.W. Bell Telephone Company	Service . . . . .	1,232.92

Clerk of District Court Appropriation

Business Furniture Company	Telephone tables . . . . .	136.00
Farnham's . . . . .	Supplies . . . . .	55.90
Lee Bo Office Supply . . . . .	Supplies . . . . .	16.24
Miller Davis Company . . . . .	Binders . . . . .	13.80
Poucher Printing Company . . . . .	Various forms . . . . .	206.50
Railway Express Agency . . . . .	Express . . . . .	4.52

Coroner Appropriation

Emrerson E. Hoppes . . . . .	Mileage . . . . .	39.65
Japs Olson Company . . . . .	Office supplies . . . . .	22.95
Theresa Joncas . . . . .	Typing reports . . . . .	50.00
R. L. Polk Company . . . . .	City Directory . . . . .	60.00
Dr. Thomas D. Wright . . . . .	Mileage . . . . .	37.35

Commissioners Appropriation

Burroughs Corporation . . . . .	Maintenance agreement . . . . .	20.80
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Home School for Boys Appropriation

Aslesen Company . . . . .	Fish . . . . .	59.94
Appliance TB Service . . . . .	Dryer service . . . . .	6.95
S. Gumpert Company . . . . .	Fruitex . . . . .	200.77



Home School for Boys Appropriation (Cont.)

Edward Bejelajac . . . . .	Haircuts . . . . .	\$ 72.00
Chanhassen Feed & Implement	Grind . . . . .	2.15
Dictating Machine Sales . . .	Dictating and transcribing machines . . . . .	556.00
Doyle Lock Company . . . . .	Keys . . . . .	5.25
Electric Motor Repair . . . . .	Repairs on vacuum . . . . .	39.70
Gamble Robinson Company . . .	Groceries . . . . .	563.60
Cliff Gramith . . . . .	Eggs . . . . .	136.80
Hobart Sales & Service . . . . .	Cover . . . . .	1.10
Kantar Provisions Company . . .	Meat . . . . .	296.83
King Midas Flour Mills . . . . .	Flour . . . . .	111.75
May Brothers Company . . . . .	Peas . . . . .	73.00
Miller Bryant Pierce . . . . .	Carbon . . . . .	28.20
Minnesota Paper & Cordage . . .	Duplicating paper . . . . .	112.41
Monarch Foods, Canners and Processors . . . . .	Groceries . . . . .	85.20
Northern States Power Company	Service . . . . .	57.98
Philip E. Ploumen . . . . .	Mileage . . . . .	33.87
Random House, Inc. . . . .	Postage . . . . .	1.42
Ritchie Engineering Company	Film aprons . . . . .	53.94
Rubio Rodriguez . . . . .	Mileage . . . . .	47.70
Singer Sewing Machine Company	Repairs . . . . .	11.80
Smith Corona Typewriters	Typewriter . . . . .	200.25
Sunrise Food Products . . . . .	Chips and noodles . . . . .	26.70
Swift & Company . . . . .	Meat . . . . .	59.50
Veterinary Clinic - University of Minnesota . . . . .	Professional services . . . . .	19.50



Home School for Boys Appropriation (Cont.)

Transport Clearings . . . . .	Freight . . . . .	\$ 3.85
Twin City Wholesale Drug . . . . .	Drugs . . . . .	160.59

Juvenile Center Appropriation

Aslesen Company . . . . .	Groceries . . . . .	69.51
Associate Refrigeration . . . . .	Repairs . . . . .	41.00
Columbia Department Stores . . . . .	Dry goods . . . . .	55.00
Gamble Robinson Company . . . . .	Groceries . . . . .	58.24
General Parts & Supply Company . . . . .	Iron repaired . . . . .	3.15
May Brothers Company . . . . .	Groceries . . . . .	66.22
Minnesota Envelope Company . . . . .	Envelopes printed . . . . .	12.13
Minneapolis Water Department . . . . .	Water . . . . .	71.75
Monarch Finer Foods . . . . .	Groceries . . . . .	20.25
Northern States Power Company . . . . .	Service . . . . .	299.35
Sunrise Food Products . . . . .	Chips . . . . .	12.30

Probation Officers Appropriation

Mrs. Louis Dusing . . . . .	Boarding home costs . . . . .	55.68
Dictaphone Corporation . . . . .	Chin bands . . . . .	5.00
Farnham's . . . . .	Office supplies . . . . .	37.45
Family Service Association of America . . . . .	Books . . . . .	7.14
Kaltenbach Printing Company . . . . .	Business cards . . . . .	10.35
George Kelling . . . . .	Insurance refund . . . . .	22.00
Lee Bo Office Supply Company . . . . .	Cards . . . . .	3.00
Lutheran Children's Home Society . . . . .	Psychiatric interview . . . . .	25.00
Leo A. Mattson Company . . . . .	Overhauling typewriter . . . . .	26.00

Probation Officers Appropriation (Cont.)

Miller Davis Company . . . . .	Chairs . . . . .	\$ 105.30
Milton Shaskin . . . . .	Insurance refund . . . . .	22.00
Annalee Stewart . . . . .	Expenses on trip . . . . .	6.78
Catherine Woodard . . . . .	Insurance refund . . . . .	44.00

District Court Appropriation

Grain Exchange Lunch . . . . .	Meals for jurors . . . . .	512.85
Johnson Printing Company . . . . .	Handbooks . . . . .	24.00
Leo A. Mattson Company . . . . .	Rental of electric typewriter . . . . .	10.00
Miller Davis Company . . . . .	Chairs . . . . .	285.25
Minneapolis General Hospital . . . . .	Hospital care . . . . .	278.00

Court Commissioner Appropriation

Dr. N. J. Berkwitz . . . . .	Professional services . . . . .	15.00
Glenwood Hills Hospital . . . . .	Preliminary observations . . . . .	81.00
Homewood Hospital . . . . .	Preliminary observations . . . . .	847.00
Minneapolis General Hospital . . . . .	Hospital care . . . . .	1,625.00

Official Publications Appropriation

Credit Publishing Company . . . . .	Printing Delinquent tax list . . . . .	11,024.38
Post Publishing Company . . . . .	Publishing Commissioners proceedings . . . . .	674.50

Probate Court Appropriation

Farnham's . . . . .	Mending tape . . . . .	4.00
Miller Bryant Pierce . . . . .	Ribbons . . . . .	81.00
Office Supply Distributors . . . . .	Rubber bands . . . . .	3.20
Wendell Northwestern . . . . .	Stamps . . . . .	28.90

Register of Deeds Appropriation

Artist Supply Company . . . . .	Supplies . . . . .	\$91.16
Farnham's . . . . .	Stool . . . . .	28.40
Leo A. Mattson Company . . . . .	Overhauling typewriter . . . . .	37.50

Road Construction Fund (Chap. 598)

L. A. Dyregrov . . . . .	Appraisals . . . . .	70.00
L. J. Gleason . . . . .	Appraisals . . . . .	35.00
G. D. Moyer . . . . .	Attorney's opinions . . . . .	22.50
E. V. Olsson . . . . .	Appraisals . . . . .	70.00

Lake Improvement Appropriation

Northern States Power Company	Service . . . . .	14.12
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Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage . . . . .	68.70
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Sheriff Appropriation

Bostitch McClain . . . . .	Staples . . . . .	14.00
Brellenthin Chevrolet Company	Installing pump . . . . .	9.43
Gehrman Animal Clinic . . . . .	Care of dogs . . . . .	25.00
Al J. Herman . . . . .	Service and supplies for Sheriff Rescue Squad . . . . .	119.72
LaSalle Brake Service . . . . .	Repairs . . . . .	51.60
MacAndrews Company . . . . .	Repairs . . . . .	85.23
Vincent McNamara Publications	Minnetonka Directories	25.00
Leo A. Mattson Company . . . . .	Overhauling typewriters	51.50
Minnesota Fire Equipment Co.	Chemox canisters . . . . .	82.32
Osseo Motor Company . . . . .	Repairs . . . . .	4.29
Police & Sheriff's Association	Guide and directory . . . . .	5.35
Suburban Chevrolet Company . . . . .	Repairs . . . . .	340.70

Sheriff Appropriation

Wessner, Inc.	Uniforms, etc. - Contract	\$6,977.85
Western Union	Wires	2.55
John Whitney	Mileage	40.20

Jail Appropriation

Aslesen Company	Groceries	181.88
Dairy Distributors, Inc.	Dairy products	54.26
Gamble Robinson Company	Groceries	123.85
Lintex Corporation	Blankets	175.95
City of Minneapolis	Board of prisoners	4,156.00
Minneapolis General Hospital	Hospital care	8.00

Radio Appropriation

Lew Bonn Company	Radio parts	334.14
Chippewa Springs Corporation	Water	38.00
Minnesota Paper & Cordage	Drinking cups	18.57
Mobile Radio Engineering	Radio supplies	267.07
Northland Electric Supply Co.	Embossing machine, etc.	39.80
Twin City Zeo Ran Service	Salt	18.80

Superintendent of Schools Appropriation

Graham Paper Company	Mimeo paper	28.99
Avis P. Nelson	Mileage	54.20

Supervisor of Assessments Appropriation

Roy Haeg	Reimbursement of expenses attending Conference	222.64
H. A. Rogers	Film	31.50
Steger's, Inc.	Wax	1.45

Torrens Title Examiner Appropriation

Fireside Office Supply . . .	Supplies . . . . .	\$16.85
West Publishing Company . . .	Minnesota Statutes Annotated - Pocket Parts . . . . .	30.00

Treasurer Appropriation

Brink's, Inc. . . . .	Service . . . . .	95.85
Burroughs Corporation . . .	Maintenance agreement . . .	350.00
Butler Paper Company . . . . .	Bond paper . . . . .	18.48
W. A. Charnstrom . . . . .	Belt . . . . .	1.45
Crown Rubber Stamp Company . .	Stamp . . . . .	1.55
Marsh & McLennan, Inc. . . . .	Bonds for employees . . . . .	153.20
R. L. Polk & Company . . . . .	City directory . . . . .	60.00

Civil Defense Appropriation

Dickey & Shaver . . . . .	Gasoline . . . . .	4.01
McAndrews Company . . . . .	Repairs . . . . .	8.25
National Fire Protection Association . . . . .	Membership . . . . .	15.00

Forfeited Tax Sale Fund

Robert F. Fitzsimmons . . . . .	Fee for executing certificates	1.00
Marsh & McLennan, Inc. . . . .	Bonds . . . . .	4.38

Property Rentals Appropriation

Golden Valley Heating & Sheet Metal Company . . . . .	Oil burner service . . . . .	15.00
Hoglund Plumbing Company . .	Services . . . . .	10.00
Minneapolis Gas Company . . .	Service . . . . .	14.24
Paragon Plumbing Company . . .	Services . . . . .	19.64

County Reserve Building & Maintenance Appropriat'n

Reliable Electric Company . . .	Electrical services . . .	\$ 565.94
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Road and Bridge Appropriation

B. F. Goodrich Company . . . . .	Recapping repairs -Contract	87.29
McKesson & Robbins, Inc. . . . .	Calcium chloride -Contract	1,771.00
Mobil Oil Company . . . . .	Mobilgas - Contract . . . . .	152.00
Skelly Oil Company . . . . .	Diesel fuel oil - Contract	61.50
Albinson, Inc. . . . .	Paper, stand, brackets, binder, reproduced prints . . . . .	333.48
Alemite Company of Minnesota	Speedometer cables . . . . .	14.18
A.A. Battery Company . . . . .	Batteries . . . . .	211.79
Cedar Rapids Engineering Co.	Torque wrench . . . . .	39.59
Colson, Inc. . . . .	Casters . . . . .	41.46
Cook Paint & Varnish Company	Paint supplies . . . . .	31.69
Dorholt Printing Company . . . . .	Cards and binders . . . . .	7.30
Farnham's . . . . .	Paper mate refills, clips	10.50
Ed and Mable Gabrielson . . . . .	Project 6099-2 - Co. Road 73	1.00
International Harvester Co.	Seals, cap, etc. . . . .	58.76
Kee Lox Mfg. Co. . . . .	Carbon paper . . . . .	8.34
Regina & J. G. Kettenacker . . . . .	Project 6099-2- Co. Road 10	1.00
Minneapolis School Supply Co.	Various supplies . . . . .	117.90
Minnesota Paper & Cordage Co.	Wax paper . . . . .	20.24
Minnesota Highway Department	Testings . . . . .	199.22
Minnesota Paints, Inc.	Enamel . . . . .	162.93
Department of Highways, State of Minnesota . . . . .	Survey sheets . . . . .	20.55
G. D. Moyer . . . . .	Opinion - Project 5838 - Road 51	15.00

Road and Bridge Appropriation (Cont.)

National Bushing & Parts . . .	Packard Parts . . . . .	\$159.98
National Printing Company 1 .	Stationery . . . . .	82.50
Northland Electric Supply Co.	Sylvania lamp . . . . .	14.01
Paper Calmenson & Company	plow blades . . . . .	685.08
Park Machine, Inc. . . . .	Gaskets and valve . . . . .	11.20
Edward Peterson . . . . .	Project 6099-2 - Co. Road 39	1.00
Power Tools, Inc. . . . .	Supplies . . . . .	108.80
Reinhard Brothers . . . . .	Wonder wash, oil filter cartridges, etc. . . . .	267.78
William J. Rodgers . . . . .	Reimbursement for car insurance . . . . .	22.00
Ruffridge- Johnson Equipment Company . . . . .	Sprocket and links . . . . .	28.10
Smith, Inc. . . . .	Seal, hinge . . . . .	24.98
Soiltest, Inc. . . . .	Chain tongs, concrete cylinder mold steel . . . . .	74.75
Twin City Bottle Company . .	Jars with cap . . . . .	42.62
Wendell-Northwestern . . . .	Nameplates . . . . .	4.61
Wheeler Lumber Bridge and Supply Company . . . . .	Barbed spikes . . . . .	52.18
The Zeco Company . . . . .	Rim assembly . . . . .	6.70
Anderson Insurance Agency . .	Insurance - Contractors Equipment floater . . . . .	381.02
L. J. Gleason . . . . .	Appraisals - CSAH #62, Project 5817 - Contract . . .	70.00
Earl Harvey Swanson, Ella N. Swanson . . . . .	Deed -CSAH #62, Project 5817- Contract . . . . .	500.00
Earl Harvey Swanson, Ella N. Swanson, The Prudential Insurance Co. of America . . . . .	Deed - CSAH #62 - Project 5817 Contract . . . . .	17,912.57



Miscellaneous Roads Labor Payroll . . . . . \$ 9,867.11

Respectfully submitted,

Edward B Swanson                      JJ Scott  
Arthur J Hanson                      J Thum  
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

*George W. Matthews*  
\_\_\_\_\_  
Chairman, Board of County Commissioners

Attest: *Robert J. Fitzsimmons*  
\_\_\_\_\_  
County Auditor

Minneapolis, Minnesota

Tuesday, April 12, 1960

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

All members were present.

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

Mrs. Sally Soiberg from the Deephaven League of Women Voters was present at the meeting.

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

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

A letter from Congressman Blatnik acknowledging receipt of the

County Board resolution urging support of the Forand Bill (H.R. 4700) was ordered placed on file.

A letter from the Twin City Metropolitan Planning Commission relative to County representation on said commission was referred to the Committee of the Whole.

A letter from Elmer H. Larson, Land Commissioner, submitting an application from the Village of Edina for conveyance to said village for park purposes certain tax forfeited lands described in Transfer List "489-T" was referred to the Committee on Public Grounds and Buildings.

A request from the City Health Department for the commitment of a patient to Glen Lake Sanatorium was referred to the Committee on Ways and Means.

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 Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of county depository securities by State Bank of Crystal, Minnesota, was referred to the Committee on Ways and Means.

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

1. Submitting an agreement between the City of Minneapolis and the County of Hennepin for improvement of a portion of East 46th Street, (CSAH #46).
2. Submitting a severance payroll for a former Highway Department employee.

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

Letters from George M. Scott, County Attorney, submitting warranty deeds for right-of-way property along County State Aid Highway No. 62 (Project No. 5817), 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 Central Construction Company for alterations at the County Morgue and requesting that funds be set aside to pay said award.

2. Requesting approval of a change in the award made heretofore to the W. H. Barber Company for furnishing medium curing cut-back asphalt to the Highway Department during the year 1960 and the setting aside to said contract of additional funds to pay the increased award.

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

Contracts and contract bonds from L. N. Sickels Company for furnishing asphalt emulsion to the Highway Department, Woodrich Construction Company for furnishing special aggregate "Buckshot" for seal coat, and from Anderson Aggregates, Inc. for furnishing special aggregate "Buckshot" and gravel to the Highway Department during the year 1960, were referred to the Committee on Ways and Means.

Specifications for furnishing binders with canvas jackets for the office of the Register of Deeds, gasoline for the Water Safety Enforcement Division, and trucks, station wagons, and sedans for the Highway Department and other County departments were referred to the

Committee on Ways and Means.

A letter was read from Richard O. Hanson, President, Hennepin County Sanatorium Commission, requesting the County Board approval of a plan to use a portion of the Glen Lake Sanatorium to open a pilot study nursing home care unit of 28 beds.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Board of County Commissioners, Hennepin County, Minnesota, approve the request of the Hennepin County Sanatorium Commission to use the vacant first floor of the West Wing at Glen Lake Sanatorium, to open a pilot study nursing home care unit of 28 beds.

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.

Mrs. Silberman, a member of the Robbinsdale Park Board, addressed the County Board, requesting that the sum of \$25,000.00 be included in the 1961 county budget to be used for the improvement of Crystal Lake.

Commissioner Scott moved, seconded by Commissioner Hanson that this request be considered at the County Board hearings on the 1961 Budget.

Motion unanimously carried.

Commissioner Ainsworth moved, seconded by Commissioner Scott that effective immediately the water level pumps on Christmas and Galpin Lakes be turned on three (3) days a week for three (3) weeks on a trial basis.

Motion unanimously carried.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the mileage allowance for Roy Haeg, Supervisor of Assessments, be limited to one thousand (1000) miles per month.

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

AINSWORTH	Yea
HANSON	Nay
SCOTT	Yea
SWANSON	Nay
CHAIRMAN MATTHEWS	Nay

Resolution not adopted.

Commissioner Scott moved, seconded by Commissioner Hanson that the matter of mileage for Roy Haeg, Supervisor of Assessments, be referred to Stanley R. Cowle, Budget Director and Purchasing Agent, for study and report.

Motion unanimously carried.



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

1. Mobile radio units for the Hennepin County Sheriff.
2. Scotchlite materials.
3. Removal of homes and structures from the County right-of-way.

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

Only one bid was received for furnishing a semi-enclosed boat for the Boat and Water Safety Division.

Commissioner Scott moved, seconded by Commissioner Swanson that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing a semi-enclosed boat for the Boat and Water Safety Division, bids on the second advertising to be opened on Tuesday, April 26, 1960, at 10:15 o'clock A.M.

Motion unanimously carried.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Edina, verified February 29, 1960, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "489-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 14, Block 9, Golf Terrace Heights; in the Village of Edina:

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

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

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

Resolution adopted.

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

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

Vilis Kurmis, Non-resident displaced person from Hamburg, Germany, living at 2627 Harriet Avenue, Minneapolis

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

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

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from L. P. Pederson, County Engineer, and in accordance with Chapter 15, Extra Session Laws of 1959, a severance payroll in the amount of \$1,297.10 for William J. Rodgers, a former Highway Department employee, be approved and ordered paid from the Road and Bridge appropriation.

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

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

Resolution adopted.

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

Your committee recommends that the warranty deed from Leonard J. LaMere and Geneva M. LaMere, his wife, conveying to Hennepin County, Minnesota, for the sum of \$14,625.20

Lot 15, Block 2, "Nokomis Homes, Hennepin County, Minnesota",

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

That the attached claims in said total amount of \$14,625.20 be approved and ordered paid from monies allocated to the City of Minneapolis in the 1960 Road and Bridge appropriation.

Respectfully submitted,

Edward B. Swanson                      J. G. Scott  
Richard O. Hanson                      J. Ainsworth  
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 warranty deed from Mortimer G. Borgwardt and Blanche B. Borgwardt, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,014.54

Lot 5, Block 16, "Tingdale Bros.' Portland Way" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claim in said amount of \$3,014.54 be approved and ordered paid from the monies allocated to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA		
HANSON	YEA	SWANSON	YEA
SCOTT	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 L. N. Sickels Company for furnishing asphalt emulsion to the Highway Department during the year 1960, Project No. 003-23, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$36,859.00; and

That the bond of Woodrich Construction Co. for furnishing special aggregate "Buckshot" to the Highway Department during the year 1960, Project No. 006-21, be approved, it having been written by Reliance Insurance Company, a Pennsylvania corporation, in the penal sum of \$4,800.00; and

That the bond of Anderson Aggregates, Inc. for furnishing gravel to Hennepin County during the year 1960, Project No. 005-21, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$12,980.00; and

That the bond of Anderson Aggregates, Inc. for furnishing special aggregate "Buckshot" to Hennepin County during the year 1960, Project No. 007-21, be approved it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$4000.00.

Respectfully submitted,

Edward Swanson J. G. Scott  
Richard O. Hanson J. 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	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 that part of the Committee Report adopted by the County Board March 29, 1960, setting aside the sum of \$28,014.00 to the W. H. Barber Company contract for furnishing medium curing cutback asphalt to the Highway Department during the year 1960 be rescinded; and

That pursuant to a request from Stanley R. Cowle, Purchasing Agent, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the sum of \$30,304.00 to the W. H. Barber Company contract for furnishing medium curing cutback asphalt to the Highway Department during the year 1960, being Project No. 002-23; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH      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 Central Construction Company in the sum of \$1,960.00 for alterations at the Hennepin County Morgue, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the said sum of \$1,960.00 from the County Reserve Building and Maintenance Fund to the Central Construction Company contract 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 Swanson                      J. G. Scott  
Richard O. Hanson                      Matthews  
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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 gasoline during the year 1960 to the Hennepin County Boat and Water Safety Enforcement Division; vehicles for various County departments, which includes the furnishing of seven (7) police patrol station wagons, seven (7) 2-door sedans (compact variety), two (2) 2-door standard sedans, two (2) 4-door six passenger station wagons, and one (1) 4-door, four wheel drive carryall, being Project No. 010-51 and Contract Nos. 39, 40, 41 and 42; and trucks for the County Highway Department which includes the furnishing of one (1) 1-ton pickup with crew cab, four (4) 1/2-ton pickup trucks, and one (1) truck chassis and cab, being Project Nos. 006-51, 007-51, and 008-51, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said gasoline, vehicles and trucks, bids to be opened on Tuesday, April 26, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

Edward Swanson  
Richard J. Hanson  
George W. Matthews  
J. Scott  
Ed Ainsworth

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


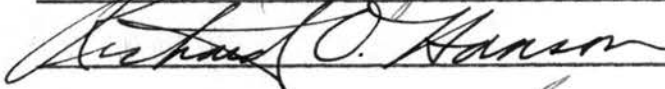
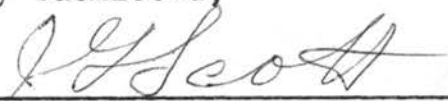
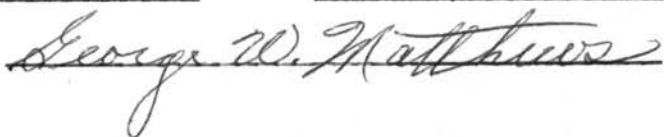
Resolution adopted.

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

Your committee recommends that the specifications for furnishing 160 binders with canvas jackets for the Hennepin County Register of Deeds, being Contract No. 38, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said binders, bids to be opened on Tuesday, April 26, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the following exchange of county depository collateral securities, as requested by Geo. A. Totten, Jr., County Treasurer, be approved:

State Bank of Crystal, Minnesota - Withdrawal of

U.S. Treasury Notes 3½%, due May 15, 1960 . . . . . \$ 50,000.00  
 and the deposit in lieu thereof

U.S. Treasury Notes, 4-7/8%, due November 15, 1963 . . . \$ 50,000.00

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.



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

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

Name	Legal Description
Fred W. Broberg . . . . .	Lot 9, Block 3, Bel-Air Fifth
George Blum . . . . .	Lot 12, Block 2, Nicollet Garden Lots 3rd
John V. Bower, Jr. . . . .	Lot 4, Block 4, Lawrence L. Peterson Addn
John R. Jurich . . . . .	Lot 1, Block 1, Wyman's Southview 3rd
Bernice D. Holmberg . . . . .	Lot 12, Block 15, Tingdale Bros. Lincoln Hills
Joseph G. Hembd . . . . .	Lot 11, Block 4, Iverson's 2nd Addn.
Mrs. Stanley J. Jacobsen . . . . .	Lot 5, Block 2, Semrud 1st Addn.
William E. Mason . . . . .	Lots 3 and 4, and part of Lot 5, Belmont Addn.
Kirby R. Norrbohm . . . . .	Lot 24, Block 4, Fairfax
T. V. Pantlin . . . . .	Lot 6, Block 12, Tingdale Bros. Lincoln Hills 3rd
Ernest Renallo . . . . .	Lot 1, Block 2, Twin Oak Terrace
Marvin W. Riedl . . . . .	Lot 1, Block 1, Stevens Heights
Clifford R. Sakry . . . . .	Lot 1, Block 2, Robinwood 4th
Howard C. Schmaedeka . . . . .	Lot 5, Block 6, Sunset Heights
John H. Sullivan . . . . .	Lot 13, Block 2, A.A. Rogers Addn.
Donald W. Ulrich . . . . .	Lot 1, Block 1, Hanson's 2nd
John Whelan . . . . .	Part of Lot 7, Richfield Gardens

Respectfully submitted,

*[Signature]*  
 \_\_\_\_\_  
*Richard O. Hanson*

*[Signature]*  
 \_\_\_\_\_  
*Edward B. Hanson*

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



Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

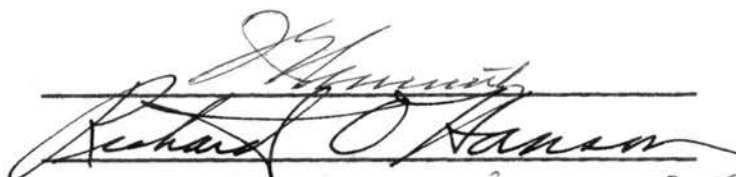
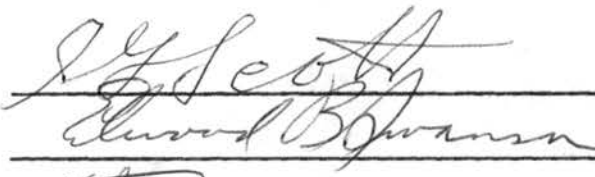
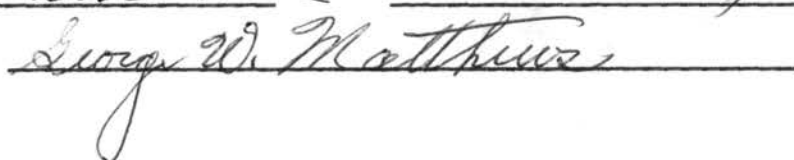
Resolution adopted.

Commissioner 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
Edward E. Andersen	\$ 11.90	\$ 6.08
Theodore J. Arneson, Jr.	-----	59.60
Randolph Dueck	17.68	2.56
Sharon Engelson	30.46	-----
Robert J. Haberkorn	180.80	22.30
Gerald Hagen	9.35	.75
Robert V. Holzer	3.70	.30
North Town Drug	-----	68.10
Price Texaco Service	34.12	4.07
Charles B. Schureman II	-----	25.19
Wm. E. Bennett, Jr.	5.77	.46
Chenille Rug Co.	-----	116.74
Peter M. Dougall, Jr.	10.92	.87
Robert E. Eikill	27.00	2.16
Marion Engler	76.97	6.16
J. P. Guernsey	4.68	.37
Fred Hodgdon	48.11	3.85
David Knowlton	5.54	.44
Earl Kyle	7.48	.60
Fred F. Rynda	-----	11.92
Selden T. Robb	38.49	3.08
Wallace C. Schedin	9.90	.79
Mrs. Morris Stark	-----	14.95
Harold S. Westover	-----	13.77

Respectfully submitted,



  
Richard O. Hanson
Edward Bowman
  

  
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Harvey Goetze . . . . .	Judge at Supervisors Election- Soil Conservation . . . . .	\$ 10.00
Ralph Meuwissen . . . . .	Salary - Soil Conservation	107.52
Marion W. Tyree . . . . .	Salary - Soil Conservation	75.00

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the claim of Roy Haeg, Supervisor of Assessments, for mileage in the amount of \$149.63 be approved and ordered paid from the Supervisor of Assessments appropriation.

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

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

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

Argus Publishing Company . . .	Subscription . . . . .	\$ 3.00
Imperial Printing Company . .	Printing on envelopes . . .	21.10
Mercury Motor Freight . . . .	Freight . . . . .	3.64
Miller Davis Company . . . .	Post binders . . . . .	45.00
Office Supply Distributors	Supplies . . . . .	2.60
Thermo Fax Sales Corporation	Belt . . . . .	9.64

Budget and Purchasing Office Appropriation

Albinson, Inc. . . . .	Copyflex . . . . .	4.30
Imperial Printing Company . .	Printing on envelopes . . .	20.61
Miller Davis Company . . . .	Pencils . . . . .	7.20
Wall Street Journal . . . . .	Subscription . . . . .	24.00

Clerk of District Court Appropriation

Albert Angel . . . . .	Mileage . . . . .	41.60
Miller Davis Company . . . .	Office supplies . . . . .	26.76
Post Publishing Company . . .	Forms . . . . .	29.00
Poucher Printing Company . .	Pens . . . . .	71.90

Coroner Appropriation

Chippewa Springs Corporation	Water . . . . .	17.50
Wm. G. Guthrie . . . . .	Mileage . . . . .	29.30
Gust Lagerquist & Sons . . .	Checking elevator . . . . .	3.90
Marsh & McLennan, Inc. . . .	Bonds . . . . .	13.14

Coroner Appropriation (Cont.)

Northern States Power Company	Service . . . . .	\$ 59.25
Office Supply Distributors . .	Posts for binder . . . . .	1.20
Poucher Printing Company . . .	Office supplies . . . . .	3.80
Dr. Thomas Wright . . . . .	Mileage . . . . .	29.51

Commissioners Appropriation

Farwell Ozmun Kirk & Company	Hardware . . . . .	46.10
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Home School for Boys Appropriation

Edward Don & Company . . . .	Knives . . . . .	4.20
Gamble Robinson Company . . .	Groceries . . . . .	143.35
General Floor Covering Co.	Tile . . . . .	19.14
Gopher Paper Company . . . . .	Duplicating paper . . . . .	36.75
McKesson & Robbins, Inc. . . .	Toothpaste . . . . .	58.28
Marsh & McLennan, Inc. . . . .	Bonds . . . . .	6.57
Minneapolis General Hospital	Hospital care . . . . .	35.00
The Paper Supply Company . . . .	Paper . . . . .	16.37
Pink Supply Company . . . . .	Tape and toweling . . . . .	151.68
Rubio Rodriguez . . . . .	Mileage . . . . .	39.60
Mary L. Scharf . . . . .	Instructor - Stagecraft Group	60.00
Edward P. Sedio . . . . .	Mileage . . . . .	38.98
Suburban Chevrolet Company . .	Repairs . . . . .	33.55
Transport Clearings . . . . .	Freight . . . . .	7.59

Juvenile Center Appropriation

Dictating Machine Sales . . . .	Stenocord and transcriber	437.00
Glen Lake Sanatorium . . . . .	Drugs . . . . .	48.91
Minneapolis Star & Tribune	Ad . . . . .	17.30



Probation Officers Appropriation

Brink's, Inc. . . . .	Service . . . . .	\$ 40.25
Fred Gross . . . . .	Reimbursement for in-service training . . . . .	50.00
Heinrich Envelope Company . .	Envelopes . . . . .	69.53
Kohlstedt Printing Company . .	Visiting cards . . . . .	5.00
Milford B. Lytle . . . . .	Insurance refund 1 . . . . .	22.00
Marsh & McLennan, Inc. . . .	Bonds . . . . .	28.45
National Association of Social Workers . . . . .	Advertisement . . . . .	11.25
Poucher Printing Company . .	Office supplies . . . . .	49.70
Wendell Northwestern, Inc. . .	Nameplates . . . . .	7.50
Donald F. Anderson . . . . .	Mileage . . . . .	60.45
Phyllis Baker . . . . .	Mileage . . . . .	27.65
Perry R. Beggs . . . . .	Mileage . . . . .	33.05
Jesse Bell, Jr. . . . .	Mileage . . . . .	45.88
Gerald W. Benson . . . . .	Mileage . . . . .	24.50
James E. Bergum . . . . .	Mileage . . . . .	26.68
James H. Bridges . . . . .	Mileage . . . . .	23.38
Robert C. Brown . . . . .	Mileage . . . . .	50.23
John F. Dosedel . . . . .	Mileage . . . . .	35.90
Willard C. Esau . . . . .	Mileage . . . . .	47.93
Anice Gale . . . . .	Mileage . . . . .	38.15
William A. Gauger . . . . .	Mileage . . . . .	28.18
Jean Heidenreich . . . . .	Mileage . . . . .	41.23
C. E. Hughes . . . . .	Mileage . . . . .	43.85
Wm. S. Kelley . . . . .	Mileage . . . . .	28.86

Probation Officers Appropriation (Cont.)

Charles L. Lindholm . . . . .	Mileage . . . . .	\$ 30.50
Raymond Lundquist . . . . .	Mileage . . . . .	61.00
A. E. Magnuson . . . . .	Mileage . . . . .	39.73
Martha H. Morain . . . . .	Mileage . . . . .	61.65
Glenn J. Nelson . . . . .	Mileage . . . . .	44.45
Earl Paulson . . . . .	Mileage . . . . .	24.13
Charles E. Peterson . . . . .	Mileage . . . . .	59.20
John Peterson . . . . .	Mileage . . . . .	26.38
Thorild F. Peterson . . . . .	Mileage . . . . .	40.25
Gladys Rideout . . . . .	Mileage . . . . .	25.03
Edgar J. Robinson . . . . .	Mileage . . . . .	31.63
Charles Russell . . . . .	Mileage . . . . .	28.63
Gordon D. Rye . . . . .	Mileage . . . . .	37.78
James T. Sarazin . . . . .	Mileage . . . . .	26.68
Luther O. Schmidt . . . . .	Mileage . . . . .	41.15
Leslie Shapiro . . . . .	Mileage . . . . .	23.45
Samuel M. Siebert . . . . .	Mileage . . . . .	35.68
Milton Shaskin . . . . .	Mileage . . . . .	68.65
Joseph P. Spano, Jr. . . . .	Mileage . . . . .	55.55
Annalee Stewart . . . . .	Mileage . . . . .	54.73
Gordon W. Swan . . . . .	Mileage . . . . .	54.28
Olaf H. Swenson . . . . .	Mileage . . . . .	22.33
Barbara W. Voss . . . . .	Mileage . . . . .	37.10
Harold Westerberg . . . . .	Mileage . . . . .	23.30
E. R. Wheeler . . . . .	Mileage . . . . .	48.13

Probation Officers Appropriation (Cont.)

Robert B. Wyckoff . . . . .	Mileage . . . . .	\$ 28.18
Helen Yngve . . . . .	Mileage . . . . .	24.88
Kenneth R. Young . . . . .	Mileage . . . . .	26.23
James A. Zuehl . . . . .	Mileage . . . . .	30.58

District Court Appropriation

Beard Art Gallery . . . . .	Framing of picture . . . . .	8.50
Dayton's . . . . .	Coat hangers . . . . .	7.02
Harry Eckberg . . . . .	Robe repaired and cleaned	3.25
Victor F. Hanson, J.P. . . . .	J. P. fees . . . . .	27.70
Miller Davis Company . . . . .	Wall rack . . . . .	21.40
Minneapolis General Hospital	Dental clinic . . . . .	8.00
Village of Minnetonka - Municipal Court . . . . .	Court costs . . . . .	273.00
Poucher Printing Company . . . . .	Envelopes . . . . .	2.80

Court Commissioner Appropriation

Homewood Hospital . . . . .	Preliminary observations . . . . .	85.00
Minneapolis General Hospital	Hospital care . . . . .	425.00
Minneapolis Neuropsychiatric Clinic . . . . .	Preliminary observations	15.00
Ramsey County . . . . .	Mental examinations . . . . .	40.30
St. Louis County . . . . .	Mental examinations . . . . .	35.35

Probate Court Appropriation

Farnham's . . . . .	File pockets . . . . .	409.60
Kolorpress, Inc. . . . .	Court forms . . . . .	651.80
Marsh & McLennan, Inc. . . . .	Bonds . . . . .	20.78
Photostat Corporation . . . . .	Photostat paper - Contract	878.00

Register of Deeds Appropriation

Farnham's . . . . .	Mending tape . . . . .	\$18.00
Marsh & McLennan, Inc. . . . .	Bonds . . . . .	56.94
Miller-Davis Company . . . . .	Index to instrument books	460.00

Road Construction Fund (Chap. 598)

Patrick Arthur & Jean E. Calvin	Deed - CSAH #62 - Project 5816	
	Contract . . . . .	500.00
Patrick Arthur & Jean E. Calvin Twin City Federal Savings & Loan Association . . . . .	Deed - CSAH #62 - Project 5816 Contract . . . . .	21,770.92
Douglas L. Gibson . . . . .	Appraisal - Project 5816	35.00
William L. Leek . . . . .	Deed - CSAH #18 - Project 5825 Contract . . . . .	500.00
William L. & Jeanette Leek Minneapolis Savings & Loan Association . . . . .	Deed - CSAH #18 - Project 5825 Contract . . . . .	9,500.00

Lake Improvement Appropriation

John H. Kreitz . . . . .	Mileage . . . . .	26.70
G. H. Plant . . . . .	Rain gauge service . . . . .	15.00
Kenneth Roers . . . . .	Rain gauge service . . . . .	15.00

Sheriff Appropriation

Argus Publishing Company . . . . .	Checks . . . . .	54.85
Dick's & Ed's Service . . . . .	Repairs . . . . .	9.97
J. N. Larson Chevrolet . . . . .	Repairs . . . . .	1.73
Larson's Texaco Service . . . . .	Repairs . . . . .	1.50
LaSalle Brake Service . . . . .	Repairs . . . . .	1.20
MacAndrews Company . . . . .	Repairs . . . . .	13.82
Osseo Motor Company . . . . .	Repairs . . . . .	8.65
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying	622.83

Sheriff Appropriation (Cont.)

Suburban Chevrolet Company . .	Repairs . . . . .	\$90.97
Western Oil & Fuel Company	Gasoline, oil and greasings Part contract . . . . .	1,122.37
John Whitney . . . . .	Mileage . . . . .	39.00
The Woodhead Company . . . . .	Repairs . . . . .	11.75

Jail Appropriation

Farnham's . . . . .	Post binders . . . . .	15.80
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Superintendent of Schools Appropriation

Miller Bryant Pierce . . . . .	Master sets . . . . .	3.00
Poucher Printing Company . .	Clips . . . . .	1.40
Twin City Adding Machine Service	Ribbons . . . . .	1.50

Supervisor of Assessments Appropriation

Business Furniture Company	Posture chairs . . . . .	187.12
Post Publishing Company . . .	Letterheads . . . . .	21.55
<del>Roy Haeg . . . . .</del>	<del>Mileage . . . . .</del>	<del>149.63</del>
Wayne A. Johnson . . . . .	Mileage . . . . .	32.90
Arthur E. Mitchell . . . . .	Mileage . . . . .	60.05
George D. Sund . . . . .	Mileage . . . . .	50.60

Surveyor Appropriation

Alver R. Freeman . . . . .	Mileage . . . . .	4.80
Hudson Map Company . . . . .	Quads . . . . .	6.40
Howard Perkins . . . . .	Reimbursement for travel expenses . . . . .	284.10
Elmer J. Peterson . . . . .	Reimbursement for travel expenses and mileage . . .	301.85

Treasurer Appropriation

William M. Anderson . . . . .	Mileage and tokens . . . . .	\$ 33.48
Lawrence J. Murdock . . . . .	Mileage . . . . .	39.28
Harold L. Young . . . . .	Tokens . . . . .	9.20

Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	69.10
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Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing Commissioners proceedings . . . . .	32.25
Kenneth F. McNulty . . . . .	Mileage . . . . .	42.57
N.W. Bell Telephone Company	Service . . . . .	16.75

Property Rentals Fund

Kenneth F. McNulty . . . . .	Mileage . . . . .	21.68
Minneapolis Water Department	Service . . . . .	4.00
Northern States Power Company	Service . . . . .	2.42
Paragon Plumbing Company . . .	Service . . . . .	147.75

Boat and Water Safety Enforcement Fund

Carl G. Williams . . . . .	Mileage . . . . .	179.91
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Road and Bridge Appropriation

Jacob A. Chase, Tracy M. Chase Myrtle J. Chase, Russel W. Henry, Dora I. Henry . . . . .	Deed - CSAH #62 - Project 5817 Contract . . . . .	7,073.10
Anton Hanson . . . . .	Appraisal - CSAH #62, Project 5817 - Contract . .	70.00
G. D. Moyer . . . . .	Attorney's Opinion - CSAH #62 Project 5817- Contract . .	35.00


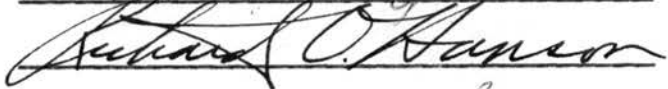
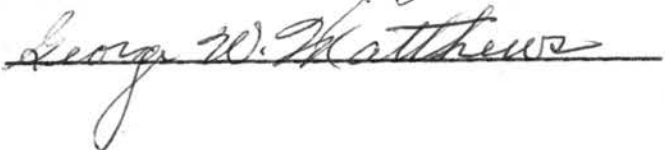
Road and Bridge Appropriation (Cont.)

Paper Calmenson & Company	Grader and wing blades - Contract . . . . .	\$ 728.40
Skelly Oil Company . . . . .	Diesel fuel - Contract . .	119.19
T. L. Anderson . . . . .	Spiders, spider arms, sprockets pins . . . . .	70.90
Great Northern Railway . . .	Rental . . . . .	20.00
H. D. Hodel Company . . . . .	Grease . . . . .	112.80
Justus Lumber Company . . . .	Lumber . . . . .	93.40
William A. Kline . . . . .	Mileage . . . . .	9.22
Loadmeter Corporation . . . .	Repairing and recalibrating Hi-Way Loadometer . . . . .	107.54
William G. Matheny . . . . .	Mileage . . . . .	14.10
Miller Sales Company . . . . .	Rings . . . . .	1.93
Minneapolis Gas Company . . .	Service . . . . .	104.19
Minnesota Bearing Company . .	Timken bearings . . . . .	6.34
Morningstar-Paisley, Inc. . .	Liquid adhesive . . . . .	23.00
Office Supply Distributors	Trimming shears . . . . .	8.00
Pink Supply Company . . . . .	Rags . . . . .	927.50
Precision Gasket Company . .	Gasket . . . . .	22.00
Reinhard Brothers Company . .	Belts and hose . . . . .	53.98
William J. Rodgers . . . . .	Mileage . . . . .	5.25
The Satterlee Company . . . .	Parts for connecting rod	9.59
Smith, Inc. . . . .	Knobs . . . . .	4.40
Don S. Spielmann . . . . .	Mileage . . . . .	23.92
T. J. Thompson . . . . .	Mileage . . . . .	29.96
Kent B. Youngdahl . . . . .	Mileage . . . . .	10.59



Miscellaneous Roads Labor Payroll . . . . . \$ 9,797.06

Respectfully submitted,

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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,  
April 19, 1960, at ten o'clock A.M.

*George W. Matthews*  
\_\_\_\_\_  
Chairman, Board of County Commissioners

Attest: *Robert J. Fitzsimmons*  
\_\_\_\_\_  
County Auditor

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

MARCH 31, 1960

	Allowances for 1960	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 209,203.78	\$ 48,833.66	\$ 160,370.12		\$ 160,370.12
Auditor	437,367.94	108,738.69	328,629.25	2,375.00	326,254.25
Audit—State	5,000.00	3,545.30	1,454.70		1,454.70
Book Repair	14,682.25	3,477.47	11,204.78		11,204.78
Budget and Purchasing	148,639.47	32,223.70	116,415.77	4,382.80	112,032.97
Building and Equipment	738,805.85	713,684.32	25,121.53	16,121.53	9,000.00
Clerk of District Court	315,181.75	76,611.60	238,570.15	1,627.60	236,942.55
Contributions and Awards	59,839.00	15,536.72	44,302.28		44,302.28
Coroner	119,885.72	31,343.05	88,542.67		88,542.67
County Commissioners	80,179.86	18,944.30	61,235.56	2,723.06	58,512.50
County School for Boys	410,083.05	100,236.16	309,846.89	6,668.85	303,178.04
Juvenile Center	113,999.26	29,564.13	84,435.13	2,495.85	81,939.28
Probation	724,683.61	170,343.03	554,340.58		554,340.58
District Court	541,842.69	147,627.93	394,214.76	3,309.00	390,905.76
Elections	35,000.00		35,000.00		35,000.00
Emergency Fund	35,000.00		35,000.00		35,000.00
Extra Emergency Help and Severance Pay	35,400.00	4,136.06	31,263.94		31,263.94
Hospital and Insurance	95,000.00	23,487.77	71,512.23		71,512.23
Court Commissioner	110,107.03	21,056.18	89,050.87		89,050.87
Official Publications	45,942.25	6,883.07	39,059.18		39,059.18
Probate Court	164,007.69	38,877.05	125,130.64	3,578.70	121,551.94
Register of Deeds	456,085.65	111,100.15	344,985.50	16,659.00	328,326.50
Road and Bridge, Levy	\$3,958,203.00				
Other	704,242.37				
	4,662,445.37	604,454.83	4,057,990.44	1,593,806.91	2,464,183.53
Road Construction	705,842.80	63,605.45	642,237.35	567,757.03	74,480.32
Lake Improvement	101,990.00	3,977.76	98,022.24	13,141.77	84,879.47
Noxious Weeds	21,072.00	1,872.49	19,199.51		19,199.51
Sheriff	604,473.54	142,850.56	461,622.98	23,921.85	437,701.13
Sheriff—Jail	178,011.94	41,431.39	136,580.55	5,464.29	131,116.26
Sheriff—Radio	88,115.01	22,635.23	65,479.78	498.16	64,981.62
State Institutions and County Hospitals	665,000.00	297,908.18	367,091.82		367,091.82
Superintendent of Schools	35,268.03	8,923.21	26,344.82		26,344.82
Supervisor of Assessments	104,263.67	19,091.51	85,172.16	14,348.96	70,823.20
Surveyor	113,115.89	28,282.04	84,833.85	4,113.80	80,720.05
Torrens Title Examinations	68,031.87	15,201.52	52,830.35		52,830.35
Treasurer	279,945.31	65,685.54	214,259.77		214,259.77
Veterans Service	25,300.26	6,370.49	18,929.77		18,929.77
Civil Defense	13,059.02	3,145.84	9,913.18		9,913.18
Monies Not Otherwise Appropriated		631.02	—631.02		—631.02
Central Mobile Equipment	25,000.00		25,000.00		25,000.00
<b>TOTAL</b>	<b>\$12,576,879.58</b>	<b>\$3,032,317.50</b>	<b>\$9,544,562.08</b>	<b>\$2,282,994.16</b>	<b>\$7,261,567.92</b>