



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

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Minneapolis, Minnesota

Tuesday, April 19, 1960

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

All members were present.

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

Mrs. Marilyn Haugen from the Wayzata League of Women Voters was also present at the meeting.

A letter from Joseph C. Vesely, Attorney for the City of Hopkins, submitting an objection from the City of Hopkins in the matter of the change of boundaries for the Nine Mile Creek Watershed District, was ordered acknowledged and placed on file.

A letter from Morten Arneson, a resident of Edina, requesting that that portion of 70th Street between France Avenue and Normandale Road be returned to Hennepin County to become a part of the County Highway system, was read and referred to L. P. Pederson, County Engineer.

A letter from the Structo Company, Kansas City, Mo., requesting approval of their structures for installation in this area was referred

to John K. Harvey, Attorney for the County Board.

Specifications for furnishing copy machine paper for the County Auditor and other county departments and for wrecking certain specified homes on County right-of-way property 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 high bid of T & S Corporation for the purchase of a garage on County right-of-way property. Ordered placed on file,

2. Notifying the Board of the acceptance of the low bids of Century Fence Company for furnishing steel sign posts, of M-R Sign Company for furnishing aluminum sign blanks and steel signs, of Motorola Communications & Electronics, Inc. for furnishing mobile radio units to various County departments, and of Minnesota Mining & Manufacturing Company for furnishing Scotchlite materials to the Highway Department, and requesting that funds be set aside to pay said awards. Referred to the Committee on Ways and Means.

Contracts and contract bonds were received as follows:

1. From C. S. McCrossan, Inc. for furnishing hot plant mix.
2. Wheeling Corrugating Company for furnishing metal pipe culverts.
3. J. V. Gleason for furnishing special aggregate "Buckshot" for seal coat.

4. Central Construction Company for furnishing the materials and labor necessary for the alterations at the Hennepin County Morgue.

5. W. H. Barber Company for furnishing medium curing cutback asphalt for the Highway Department.

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

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the improvement of a portion of County State Aid Highway No. 4, being State Project No. 27-604-03. The bids were referred to L. P. Pederson, County Highway Engineer, for tabulation and report to the Board.

Bids were then opened for painting the radio antennae tower at the County Radio Station. The bids were referred to Mr. Cowle for tabulation and report.

Only one bid was received for furnishing a crawler mounted hydraulic front end loader for the Highway Department.

Commissioner Ainsworth 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 one (1) crawler mounted hydraulic front end loader, bids on the second advertising to be opened on Tuesday, May 3, 1960, at 10:15 o'clock A.M.

Motion unanimously carried.

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

BE IT RESOLVED, That the Commissioner of Highways for the
State of Minnesota be requested to make a traffic restudy and recommen-
dation for speed zoning on the following roads:

CSAH #12 from TH #169 to CSAH #49

CSAH #1 from TH #36 to CSAH #34

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 bids of Century Fence Company in the sum of \$2,702.00 for furnishing steel sign posts to the Highway Department, Project No. 001-25 and of M-R Sign Company in the sum of \$1,811.00 for furnishing aluminum sign blanks and signs during the year 1960, being Project No. 003-25, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the said sums of \$2,702.00 and \$1,811.00 respectively to the Century Fence Company and the M-R Sign Company contracts 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 L. Swanson
Robert F. 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 FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to letters from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bids of Motorola Communications and Electronics, Inc. for furnishing mobile radio units to the County of Hennepin during the year 1960, being Project No. 001-43 and Contract No. 37, and of Minnesota Mining & Manufacturing Company in the amount of \$2,851.00 for furnishing Scotchlite materials to the Hennepin County Highway Department during the year 1960, being Project No. 002-25, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,912.50 from the Road and Bridge appropriation, \$2,692.50 from the Boat and Water Safety Enforcement Fund, and the sum of \$8,077.50 from the Sheriff-Radio appropriation, all to the Motorola Communications and Electronics, Inc. contract, and the further sum of \$2,851.00 from the Road and Bridge appropriation to the Minnesota Mining and Manufacturing Company contract 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 Blum
Richard O. Hanson
George W. Matthews
J. H. Scott

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

APR 19 1960

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

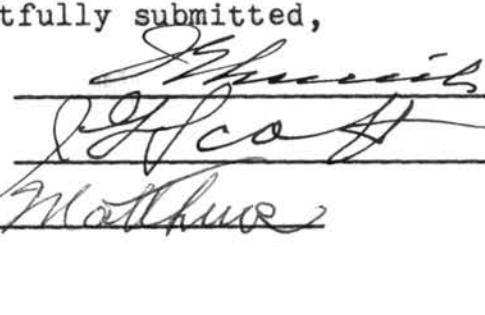
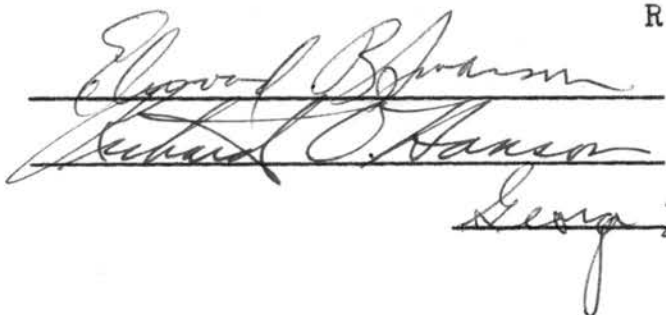
Your committee, to whom was referred the matter of contracts and contract bonds recommends as follows:

That the bond of C. S. McCrossan, Inc. 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 Trinity Universal Insurance Company, a Texas corporation, in the penal sum of \$2,700.00; and

That the bond of Wheeling Corrugating Company for furnishing metal pipe culverts for the Highway Department, Project No. 001-27, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$7,092.97; and

That the bond of J. V. Gleason for furnishing special aggregate "Buckshot" for seal coat during the year 1960, Project No. 006-21, be approved, it having been written by Maryland Casualty Company, a Maryland corporation, in the penal sum of \$2,400.00.

Respectfully submitted,



Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 W. H. Barber Company for furnishing medium curing cut-back asphalt to Hennepin County for the Highway Department during the year 1960, being Project No. 002-23, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$30,304.00; and

That the bond of Central Construction Company for furnishing all labor and materials necessary for the alterations at the Hennepin County Morgue be approved, it having been written by Maryland Casualty Company, a Maryland corporation, in the penal sum of \$1,960.00.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for furnishing copy machine paper to the Hennepin County Auditor and other departments, as required for the remainder of the year 1960, being Contract No. 43, and for wrecking homes along Hennepin County Highway Department right-of-way along CSAH #62, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said copy machine paper and for wrecking said homes, bids to be opened on Tuesday, May 3, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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
Louis M. Larson	Part of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ and part of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 12-117-22
Willard C. Nelson	Lot 23, Block 1, Lein's Richfield 1st Addn.
Donald L. Rasmussen	Part of E $\frac{1}{2}$ of NW $\frac{1}{4}$ Sec. 34-118-23
John H. Schulte	Lot 22, Block 16, Irwin Shores

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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
	\$	\$
David C. Bell Company	-----	20.04
Vernon J. Blatzheim	21.28	8.63
John's Liquors	-----	10.33
Helmer Larson	6.69	-----
Margaret A. Maines	-----	18.79
Vernon Nash	6.75	1.38
Edward Olson	-----	15.48
Leo F. Quinn	9.44	-----
Howard E. Abrahamson	43.79	3.50
Russell L. Gieselmann	-----	68.14
James D. Haslett	-----	3.62
Vanity Cleaners	79.70	24.15
Walfrid Larson	4.40	.70
Clarence & Oscar Mogen	18.71	1.50
" " "	5.61	.45
Ronald M. Morton	8.76	1.33

Respectfully submitted,

Robert O. Hanson
Edward Brown

J. G. Scott
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George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following claims against various departmental budgets be approved and ordered paid:

Attorney Appropriation

Farnham's	Office supplies	\$ 11.25
Inter City Paper Company . .	Bond paper	23.52
Minnesota Envelope Company . .	Envelopes	35.06
Poucher Printing Company . . .	File cards	34.50
West Publishing Company . . .	N.W. Reporter	35.00
Western Union	Wires	7.35

Auditor Appropriation

Century Camera Shops, Inc.	Activator powder	14.70
Farnham's	Register forms	107.50
IBM Corporation	Rental on machines . . .	1,342.50
Miller Davis	Binders, covers, etc. printing, binding personal property assessment sheets	1,834.00
Poucher Printing Company . . .	Various forms	50.95
Standard Duplicators	Maintenance contract	18.00
Thermo-Fax Sales Corporation	Sheets	285.00

Budget and Purchasing Agent Appropriation

Albinson, Inc.	Copyflex, developer, etc.	112.84
Century Camera Shops	Matrix and copy paper	57.57
Crook & Hanley, Inc.	Duplicator machine - Contract	2,782.80
MacRae's Blue Book Company	MacRae's Blue Book	21.19

Budget and Purchasing Agent Appropriation (Cont.)

N.W. Bell Telephone Company	Service	\$6,330.03
Standard Duplicators	Tube feed rolls	3.00

Clerk of District Court Appropriation

Fireside Office Supply Company	File	9.50
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Coroner Appropriation

Argus Publishing Company . . .	Forms	19.85
Isca's Medical Book Store . .	Legal Medicine	13.50
Lentz Sign Company	Lettering on ambulance	14.00
McDivitt-Hauge Chapel	Professional services . .	150.00
Minneapolis Honeywell Regulator Company	Repairs	13.75
Northern Automotive Company	Repairs	50.64
Roff Trucking Service	Hauling rubbish	3.00
Dr. Wm. G. Guthrie	Mileage	26.75
Dr. E. E. Hoppes	Mileage	30.95
Dr. Wilford E. Maldonade . .	Mileage	28.32

Home School for Boys Appropriation

Argus Publishing Company . . .	Face sheets	25.45
Aslesen Company	Groceries	85.50
N.C. Bennett Lumber Company	Lumber	163.91
Edward Bjelajac	Haircuts	50.00
C. R. Canfield & Company . .	Drug supplies	78.86
Harry Fisher Company	Dungarees	552.45
Doyle Lock Company	Locks	3.00
Glen Lake Sanatorium	Water, electricity, steam, drugs and X-rays	1,347.39

Home School for Boys Appropriation (Cont.)

Dr. R. W. Gerlicher	Dental work	\$ 14.00
Janney Semple Hill & Company	Varnish	11.08
Justus Lumber Company	Lumber	24.30
M. S. Katzmarek	Potatoes	285.00
Kraemer's Hardware Company . .	Hardware	70.32
Lee Bo Office Supply	Supplies	17.00
McCormick Mathers Publishing Co.	Books	85.08
May Brothers	Groceries	312.80
Miller Bryant Pierce	Master sets	6.00
Norris Dispensor Company . .	Shuttle slides	2.50
Oken's, Inc.	Groceries	134.05
G. C. Peterson Machinery Co.	Parts	10.30
Physicians & Hospital Supply	Supplies	183.95
Pittsburgh Plate Glass Co.	Glass	8.95
H. E. Seleen Company	Switches	2.40
Skelly Oil Company	Fuel oil - Contract . . .	22.30
Strandine Quality Meats . . .	Meat	91.57
Sunrise Food Products . . .	Chips	30.00
Town & Country Plumbing and Heating	Water line installed, etc.	321.00
Winship Frozen Foods	Fish	63.00
Sven R. Hall	Mileage	53.53
Veronica Heffernan	Mileage	48.95
Philip J. Juhl	Mileage	44.60
Milton Somerfleck	Mileage and insurance refund	87.35
Basil L. Townsend	Mileage	2.55

Home School for Boys Appropriation (Cont.)

Robert G. Willhite	Mileage	\$ 33.43
Richard L. Wine	Mileage	67.55

Juvenile Center Appropriation

American Linen Supply	Linen service	6.90
Bredesen Market	Meat	223.13
H. Brooks & Company	Groceries	10.60
Gordon D. Nelson	Mileage	27.73
Osgood Coffee Company	Coffee - Contract	18.60
Roff Trucking Service	Hauling rubbish	15.00
St. Barnabas Hospital	Laundry	61.78
S & M Company	Iron board	6.48
Simplex Time Recorder	Program bars	1.50
Warner Hardware Company	Paint products	9.51

Probation Officers Appropriation

American Press	Book	2.40
Barton C. Bauer	Personal service	15.30
Mrs. Albin Eklund	Boarding home costs	13.55
Farnham's	Sofa	250.00
Paul Keve	Expenses attending Conference	202.86
Margaret A. Lamb	Personal services	21.38
Howard L. Oppegard	Personal services	16.27
The Psychological Corporation	Rorschach plates and supplies	113.90
Remington Rand, Division of Sperry Rand	Service agreement, folders, asteners, etc.	258.10

Probation Officers Appropriation (Cont.)

Standard Upholstering Co.	Chair upholstered	\$ 14.85
Owen Turnlund	Personal services	18.75
Wayne E. Wagstrom	Personal services	17.25
Burton H. Cannon	Mileage	22.70
Barbara Cowen	Mileage	25.03
John J. Fallon	Mileage	45.50
Hugh L. Folsom	Mileage	27.13
Raymond Herje	Mileage	43.33
George Kelling	Mileage	55.03
Paul W. Keve	Mileage	49.02
Seppo Lahti	Mileage	24.58
Stanley Laine	Mileage	23.23
Lucille Miller	Mileage	22.03
Sally Miller	Mileage	27.73
Esther C. Naus	Mileage	36.28
Elsa Skogerboe	Mileage	26.53
John Tierney	Mileage	32.38
Catherine Woodard	Mileage	40.18
Barbara K. Wright	Mileage	40.18

District Court Appropriation

Andrews Hotel	Lodging for jurors	96.00
Andrews Hotel Cafe	Meals for jurors	44.50
Crown Rubber Stamp Company . .	Stamps	8.00
Farnham's	Clamps	3.25

Court Commissioner Appropriation

Anoka County	Mental examinations . . .	\$ 91.20
Glenwood Hills Hospital . . .	Preliminary observations	221.00
Homewood Hospital	Preliminary observations	119.00
Dr. James H. Lyons	Professional services . . .	25.00
Minneapolis General Hospital	Hospital care	275.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	45.00

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners proceedings and printing Financial Statement	4,347.75
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Probate Court Appropriation

Poucher Printing Company . . .	Certificates for books	351.90
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Register of Deeds Appropriation

Johnson Printing Company . . .	Index cards	56.00
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Sheriff Appropriation

Brellenthin Chevrolet Company	Repairs	20.46
Continental Oil Company . . .	Oil and repairs	8.86
Gopher Corporation	Stencils	7.53
The Korab Company	Repairs	24.19
LaSalle Brake Service . . .	Repairs	65.45
Lintex Corporation	Blankets	41.40
Miller Bryant Pierce	Carbon paper	35.25
Minit Car Wash	Washings	36.25
H. J. Minar Company	Repairs	26.08
Mobil Oil Company	Oil and repairs	9.41

Sheriff Appropriation (Cont.)

Physicians & Hospital Supply	Scissors	\$ 10.73
Phillips Petroleum Company	Oil and repairs	27.41
The Pure Oil Company	Oil and repairs	31.45
Robin Auto Wash, Inc.	Washings	17.50
Shell Oil Company	Gasoline	6.05
Suburban Chevrolet Company . .	Repairs	7.50
Texaco, Inc.	Oil, repairs, etc.	65.03

Road Construction Fund (Chap. 598)

F. W. Turner	Appraisal - CSAH #62, Project No. 5816	35.00
R. W. Turner	Appraisal - CSAH #62, Project No. 5816	35.00
G. D. Moyer	Attorney's Opinion, Project No. 5816	135.00

Lake Improvement Appropriation

U.S. Geological Survey	Expenses incurred in survey	183.07
W. C. O'Loughlin	Rain gauge service	15.00

Jail Appropriation

American Linen Supply	Laundry 1 .	140.60
Bredesen Market	Meat	576.36
Robert Christen	Hauling garbage	15.00
Gamble Robinson	Groceries	34.55
Minneapolis Gas Company . . .	Service	27.10
Osgood Coffee Company	Coffee - Contract	113.28
Police Supply Company	Handcuffs repaired	22.00
Security Safe & Lock Service	Repairs	104.55

Radio Appropriation

Automatic Refrigeration . . .	Refrigerator	\$158.00
Lew Bonn Company	Radio parts	744.80
Farnham's	Office supplies	42.10
Instrumentation Service, Inc.	Repairs	19.04
Mobile Radio Engineering Co.	Radio parts	188.00
Motorola Communications and Electronics, Inc.	Two way radio unit	538.50
Nicholas Serbanic	Labor	190.19

Superintendent of Schools Appropriation

Rozella Gunderson	Mileage	41.15
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Supervisor of Assessments Appropriation

Century Camera Shops, Inc.	Kodobromide paper	175.00
Pako Photo, Inc.	Photo finishing	24.76

Surveyor Appropriation

Philip Elmquist	Mileage	69.45
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Treasurer Appropriation

IBM Corporation	Transportation	130.93
Pitney Bowes, Inc.	Parts	2.50

Veterans Service Appropriation

Veterans Information Service	Book	9.00
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Civil Defense Appropriation

Western Oil & Fuel Company	Gasoline, oil, etc.	26.63
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County Reserve Building & Maintenance Appropriation

Reliable Electric Company	Labor, parts - Highway Building- Contract	24.95
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Property Rentals Fund

Anderson Agency	Additional premium	\$51.62
Minneapolis Gas Company	Service	8.67
Settergren Hardware	Lock repair	8.94

Boat & Water Safety Enforcement Fund

American Red Cross	First Aid books	9.00
Fillmore & Bradbury	Water patrol flags	350.00
Lintex Corporation	Blankets	44.85
Carl G. Williams	Mileage	83.07

Road and Bridge Appropriation

F. H. Bathke Company	Lyons lockers - Contract	1,824.00
Mortimer G. Borgqardt, Blanche B. Borgwardt	Deed - CSAH #62 Right of Way, Project 5817 Contract	3,014.54
L. J. Gleason	Appraisal, CSAH #62, Project 5817 Contract . .	105.00
Leonard J. LaMere, Geneva M. LaMere	Deed - Right of way, CSAH #62 Project 5817 Contract . .	500.00
Leonard J. LaMere, Geneva M. LaMere, Wilkinson's, Inc.	Deed - Right of way, CSAH #62 Project 5817 Contract . .	14,125.20
G. D. Moyer	Opinion, CSAH #62, Project 5817 - Contract	7.50
Woodrich Construction Company	Sand - Contract	467.46
S. Earl Ainsworth	Reimbursement - Expenses at convention	218.10
Albinson, Inc.	Pencils, prints reproduced, drafting machines, etc.	181.87
Bostitch-McClain	Stapler	50.36
Dorholt Printing Company	Rulers and tabs	3.80

Road and Bridge Appropriation (Cont.)

Farwell, Ozmun Kirk & Co.	Fishing poles	\$ 28.86
Farnham's	Brass label holders . . .	9.00
Fireside Office Supply Company	Desk cleaner	6.40
Genuine Parts Company	Spark plugs	17.31
Gray Audograph Company	Service on machine and parts	13.52
Healy Spring Company	Spring leaf and center belt	9.87
C. Joe Hallman Oil Company . .	Empty oil drums	20.00
Industrial Supply Company . .	Pillow blocks	10.61
Ingersoll-Rand Company	Repairing impact wrench	71.40
Janney Semple Hill & Company	Bread pans	8.04
J. M. Kirtland	Mileage	71.22
Miller Davis Company	Solvane, folders, legal pads, posts	21.30
Minneapolis Gas Company . . .	Service	749.00
Minneapolis Northfield & Southern Railway	Rental on bridge right of way	500.00
Minneapolis Oxygen Company . .	Oxygen, acetylene demurrage	91.55
Minnesota Highway Department	Testing agreement	1.28
Northern States Power Company	Service	16.99
L. P. Pederson	Reimbursement, Convention expenses	276.06
G. C. Peterson Machinery . .	Delta Jointer	250.88
Phillippi Equipment Company	Truck parts	467.01
Pioneer Suburban Telephone Co.	Rent and messages	11.65
Ruffridge Johnson Equipment Co.	Gaskets	3.50
The Satterlee Company	Cord reel	90.08
Savitt Bros. Inc.	Enamel	9.50

Road and Bridge Appropriation (Cont.)

Warning Lites, Inc.	Batteries, locking wrenches	\$ 51.24
Warner Hardware Company . . .	Hardware supplies	328.52
Miscellaneous Roads Labor Payroll		10,692.02

Respectfully submitted,

Edward Bjornson
Robert O. Hanson
George W. Matthews

Thurman
J. G. Scott

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 19 1960

Minneapolis, Minnesota

Tuesday, April 26, 1960

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

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

Member absent: Commissioner Swanson.

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

A letter from Robert F. Fitzsimmons, County Auditor, certifying the current assessed valuation of the property lying within the revised boundaries of Watershed District No. 1 (the Nine-Mile Creek Watershed District) was presented and referred to the Attorney for the County Board.

A letter from D. D. Wozniak, State Representative, relative to regulation of billboard advertising along the Interstate Highway System was received and referred to John K. Harvey, Attorney for the County Board.

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

1. Requesting that funds be set aside to pay for a title examination and opinion on the Welfare Building property, and for the installation of a double gate in the fence at the Hennepin County Pistol Range.

2. Requesting approval of the appointment of Amelia Roerich as a telephone operator for the County and of a buyer in the Budget and Purchasing Department.

3. Notifying the Board of the acceptance of the low bid of Sullivan & Sons for painting the antennae tower at the Hennepin County Radio Station and requesting that funds be set aside to pay said award.

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

4. Submitting an addendum to the specifications for furnishing various vehicles to the County and requesting Board approval of said addendum.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the addendum to the specifications for furnishing two (2) four-door 6-passenger station wagons for the Highway Department, Project No. 010-51, seven (7) Police Patrol station wagons, Contract No. 39, and one (1) 4-wheel drive Carryall, Contract No. 42, be approved.

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

Motion carried.

A contract between the County of Hennepin and the Minneapolis Library Board providing for library extension service in rural Hennepin County outside the City of Hopkins, was referred to the Committee on Ways and Means.

A police radio service agreement providing for two-way radio service to the Village of Independence 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.

Specifications for furnishing lubricating oil and reflectorized traffic paint for the Highway Department were referred to the Road and Lake Committee.

Specifications for furnishing the season's requirements of chemicals for the Noxious Weeds Department were referred to the Committee on Ways and Means.

An agreement between the County of Hennepin and the City of Minneapolis providing terms and specifications for the improvement of that portion of Marshall Street N.E. lying between Lowry Avenue N.E. and the Soo Line Railway Company's bridge was referred to the Committee on Ways and Means.

Letters from Elmer H. Larson, Land Commissioner, submitting a Withdrawal from Sale List and an Appraisal List for sale of the tax forfeited lands described therein were referred to the Committee on Public Grounds and Buildings.

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

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

2. Relative to special assessments that have accrued on County owned property in Golden Valley (the Sheriff's Radio Station) and in Hopkins (Highway Department Shops). Referred to the Chairman of the County Board.

3. Relative to the request of Augsburg Publishing Company for permission to remove and replace the footing on the Easterly side of the Welfare Building to provide for the construction of a deeper basement for the contemplated new Augsburg Publishing Company Building. Referred to the Chairman of the Board.

A letter from the Minnesota Nursing Home Association relative to nursing home service at Glen Lake Sanatorium was referred to Chairman Matthews.

A letter from Anoka County relative to the reimbursement of Hennepin County for medical care provided for Myrtle Stanley was referred to John K. Harvey, Attorney for the County Board.

In accordance with the resolution of this board adopted March 22, 1960, setting this date as a time for considering offers to rent a portion of the Old Shop Buildings in Hopkins, and inasmuch as the offer of Alexco Aggregates, Inc. was the only offer received, the matter was referred to John K. Harvey, Attorney for the County Board, to prepare a proper resolution to be presented to the Board meeting on May 3, 1960.

A tabulation of the bids opened on April 19, 1960, for the improvement of a portion of County State Aid Highway No. 4, S.P. 27-604-03, Minn. S 6347 (2), County Project No. 5936, showing Reigger Roadways, Inc. as the low bidder, was received.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the County Board recommend to the Commissioner of State Highways acceptance of the low bid of Reigger Roadways, Inc. in the amount of \$50,791.56 for the improvement of a portion of County State Aid Highway No. 4 lying between T.H. No. 5 and County Road No. 67, 0.5 mile south of Glen Lake.

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

Motion carried.

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

1. Gasoline and a semi-enclosed boat for the Boat and Water Safety Division.
2. Binders with canvas jackets for the Register of Deeds.
3. Station wagons, sedans, and one (1) 4-wheel drive Carryall for various departments.
4. Four (4) 1/2-ton Pickup trucks for the Highway Department.

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

Only one bid was received for furnishing one (1) 1-ton Pickup truck with crew cab and one (1) Truck chassis with cab for the Highway Department.

Commissioner Hanson moved, seconded by Commissioner Ainsworth

that said bids be rejected, and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing one (1) 1-ton Pickup truck with crew cab, Project No. 008-51, and one (1) Truck chassis with cab, Project No. 006-51, both for the Highway Department, bids on the second advertising to be opened on Tuesday, May 10, 1960, at 10:15 o'clock A.M.

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

Motion carried.

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

BE IT RESOLVED, That each parcel of tax-forfeited land described in Withdrawal from Sale List "482-W₁" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The Board of County Commissioners of Hennepin County, Minnesota, has prepared a list designated as "Appraisal List 482-A" and dated April 26, 1960, of lands forfeited to the State of Minnesota pursuant to Minnesota Statutes annotated, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof;

NOW, THEREFORE, BE IT RESOLVED, That each parcel shown on said Appraisal List 482-A be appraised for the amount set opposite the description thereof and that the County Auditor and the Land Commissioner are hereby directed to offer each parcel of land to the highest bidder but for not less than the appraised value at a public sale commencing at 10:00 a.m., Wednesday, May 25, 1960. Thereafter, any remaining parcels shall be sold at private sale for not less than the appraised value as determined in said Appraisal List 482-A. All sales shall be for cash or on the following terms:

When the purchase price of any such parcel of land does not exceed the sum of \$50.00, such purchase price shall be paid in cash at the time of purchase; and when the purchase price of any such parcel of land exceeds \$50.00, such purchase price may be paid in full at the time of purchase or may be paid as follows, to-wit: when the purchase price of any parcel exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; when the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; and when the purchase price of any such parcel of land exceeds \$500.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments:

Installments and interest at the rate of four per cent per annum on all deferred installments become due on the anniversary of the day of purchase, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any; to easements obtained by any governmental subdivision or agency thereof for any public purpose; to restrictions appearing of record at the time of the taxjudgment sale; to all existing laws and ordinances; and to the condition that the appraised value does not represent a basis for future taxes;

BE IT FURTHER RESOLVED, That until the purchase price of any such parcel of land is paid in full, the removal therefrom of any sand, gravel, top-soil, or sub-soil be and hereby is prohibited unless the removal of any such soil is incidental to the erection of any structure thereon, or to the grading thereof, and will result in enhancing the value thereof; and

BE IT FURTHER RESOLVED, That this resolution and said Appraisal List 482-A be filed with the County Auditor and that notice be given in accordance with the statute therefor provided, that a public sale will be held on the 25th day of May, 1960, at 10:00 A.M. in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Minneapolis City Engineer be requested to install a midblock crosswalk (yellow lines) on Fourth Avenue South between 4th and 5th Streets from the Court House to the County Welfare Building.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to L. P. Pederson, County Highway Engineer.

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

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

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

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

Jeanette Johnson Caseworker I April 1, 1960

Richard K. Merwin Caseworker I April 4, 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	<u>YEA</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>ABSENT</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

And so the resolution was adopted.

M

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The Augsburg Publishing House is the owner of the real property adjacent to the Hennepin County Welfare Building and desire to construct a building upon said property, and

WHEREAS, The Augsburg Publishing House has requested this board for the right to remove and replace the footings of the Welfare Building on the easterly side of said Welfare Building to provide for the construction of a deeper basement of the building to be constructed, and

WHEREAS, The Augsburg Publishing House and its general contractor have agreed to comply with the terms and conditions imposed by the County for the right to remove and reconstruct said footings in the Welfare Building,

NOW THEREFORE, BE IT RESOLVED, That this board grants permission to The Augsburg Publishing House and its general contractor to remove and replace the footings of the Welfare Building on the easterly side of said Welfare Building subject to the following terms and conditions:

1. That The Augsburg Publishing House and its general contractor will furnish to the County of Hennepin good and sufficient security in the form of an insurance policy which will protect and compensate the County of Hennepin from any and all damage which may occur to the present Welfare Building arising out of such construction and to provide public liability insurance with respect to the employees of the Hennepin County Welfare Board and the members of the general public using said building during the course of construction.

2. That the footings when replaced shall bear a total weight load equal to or greater than the present footings and that the footings shall not be uncovered during the course of construction for a distance of more than six feet at any one time.

3. That the said replacement of the footings shall be completed during the calendar year 1960 and that during the course of the construction of said footings a representative of the County shall have the right to inspect the work being done and to require performance of such work according to the plans and specifications for such footings which shall first be submitted and approved by this board.

4. That The Augsburg Publishing House shall have the right to attach flashing from their building to the party wall as now exists on the easterly side of said Welfare Building provided that such flashing when installed shall seal and make weatherproof the space existing between the building being constructed and the said party wall.

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

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

Resolution ADOPTED.

Commissioner Matthews offered the following resolution and moved its adoption:

That the claim of the Village of Golden Valley for the principal payment for the assessment for the Northwest Trunk Sewer in the sum of \$4,694.76 and the Street Improvement No. 58 for grading and graveling in the sum of \$231.77 assessed against the real property belonging to the County of Hennepin on which the radio station is erected in the total sum of \$4,926.53 is hereby authorized to be paid from the Reserve Building and Maintenance Fund provided by Chapter 263, Laws Minnesota 1945.

BE IT FURTHER RESOLVED, That the special assessment assessed by the City of Hopkins for blacktopping on Seventeenth Avenue South in the City of Hopkins in the sum of \$1,023.26 and for sewer in the sum of \$1,189.50 and for water in the sum of \$2,232.57, with respect to the real property owned by the County of Hennepin now occupied by the Highway Shops is hereby authorized to be paid in the total sum of \$4,445.33, such payment to be made from the Reserve Building and Maintenance Fund provided by Chapter 263, Laws Minnesota 1945.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

WHEREAS, The present highway intersection at Trunk Highway 100 with County State Aid Highway No. 66 has become hazardous for traffic interchange movement; and

WHEREAS, The Minnesota Department of Highways has programmed for construction in 1960 a grade separation and diamond ramp interchange located approximately 1600 feet northerly on Trunk Highway 100 from the present intersection of Trunk Highway 100 and County State Aid Highway No. 66; and

WHEREAS, This newly located interchange requires that County State Aid Highway 66 be relocated and constructed with County and Municipal funds.

NOW THEREFORE BE IT RESOLVED, That the County of Hennepin in conjunction with the Village of Golden Valley prepare plans for the purchase of right of way and for the construction of County State Aid Highway No. 66 in its new location for the year 1961; and

BE IT FURTHER RESOLVED, That the County of Hennepin and the Village of Golden Valley enter into an agreement for the division of cost for the roadway right of way and construction of above described portion of County State Aid Highway No. 66.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

SCOTT

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 Marshall Street Northeast from Lowry Avenue Northeast to the Soo Line Railroad Bridge (CSAH No. 23), being Project No. 6062, 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 allocated to the City of Minneapolis in the 1960 Road and Bridge Fund, the sum of \$230,782.51 to pay the County's share of the estimated cost of said project.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hansen

from the Committee on

Ways and Means presented the following report:

Your committee to whom was referred the matter of deeds conveying right of way property to Hennepin County, Minnesota, recommends as follows:

That the quit claim deed from Clara Marie Olson, a widow, conveying to Ecklund & Swedlund Development Corporation a portion of Outlot 2, Cedar Knoll Manor 4th Addition, and the two (2) warranty deeds from Ecklund & Swedlund Development Corporation which together convey to Hennepin County, Minnesota, for the sum of \$2,000.00,

All of Outlot 2, Cedar Knoll Manor 4th 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 \$2,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598); and

That the warranty deed from Russell W. Henry and Dorothy I. Henry, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$8,470.89,

North 1/2 of Lot 7, Block 8, 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 claims in said total amount of \$8,470.89 be approved and ordered paid from the monies allocated to the City of Minneapolis in the 1960 Road and Bridge appropriation; and

That the warranty deed from Thomas G. Cresswell and Helen P. Cresswell, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$27,946.98,

Tract U, in Registered Land Survey No. 284,
necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$27,946.98 be approved and ordered paid from the monies allocated to the City of Minneapolis in the 1960 Road and Bridge appropriation; and

That the warranty deed from Keith W. Bucher and Eleanor L. Bucher,

husband and wife, conveying to the County of Hennepin, Minnesota, for the sum of \$18,208.04,

Lot 6, Block 2, "Lien's Penn Avenue Addition",
necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$18,208.04 be approved and ordered paid from the monies allocated to the City of Minneapolis in the 1960 Road and Bridge appropriation.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

APR 26 1960

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

Your committee recommends that the specifications for furnishing lubricating oil, Project No. 003-31, and reflectorized traffic paint, Project No. 004-25, both for the Highway Department, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said lubricating oil and said reflectorized traffic paint, bids to be opened on Tuesday, May 10, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

a

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

Your committee recommends that the specifications for furnishing the season's requirements of chemicals for the Noxious Weeds Department of Hennepin County for the year 1960 be approved; and

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

Respectfully submitted,

[Signatures]
Robert O. Hanson John Scott
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

^H
~~Swanson~~ **HANSON**
Commissioner ~~Swanson~~ from the Committee on Ways and Means presented the following report:

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the following amounts for the purposes indicated:

\$200.00 to G. D. Moyer, Attorney, for a title examination and report on Lot 1, Block 76, Town of Minneapolis (the Hennepin County Welfare Building); and

\$250.00 to Crowley Fence Company for designing and installing a double gate in the fencing surrounding the Hennepin County Pistol Range, which installation was necessitated by a change in the road grade by the Village of Golden Valley.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Sullivan and Sons in the amount of \$995.00 for the painting of the antennae tower at the Hennepin County Radio Station, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance appropriation to the said Sullivan and Sons contract the said sum of \$995.00 to pay said award; and

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

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

H

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

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends:

That the appointment of Amelia Roerich as a telephone operator be approved at an annual salary of \$3,780.00, said appointment to become effective as of May 2, 1960; and

That the appointment of Andrew Whitton as a buyer in the Budget and Purchasing Agent's office be approved at an annual salary of \$5,400.00, said appointment to become effective as of May 9, 1960; and

That said salaries be paid semi-monthly from the Budget and Purchasing Agent appropriation.

Respectfully submitted,

Richard O. Hanson *J. J. 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	<u>YEA</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>ABSENT</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

APR 26 1960

M
MATTHEWS

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

Your committee recommends that the Police Radio Service Agreement effective May 1, 1960, between the County of Hennepin, State of Minnesota, and the Village of Independence, Hennepin County, Minnesota, be approved; and

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

Respectfully submitted,

Robert O. Hanson / *J. J. Scott*
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the contract between the County of Hennepin and the Library Board of the City of Minneapolis, providing for library extension service in Hennepin County outside the cities of Minneapolis and Hopkins, be approved; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Harry A. Canfield	Lot 3, Block 2, Begin Addition to New Hope
John H. Catterson	Lot 1, Block 3, Woodgate Addn.
William C. Demo	Lot 4, Block 4, Thorpe Bros. Groveland Shores
Josephine B. Dvorak	Lot 24, Block 2, Nokomis Gardens Rgt. of Blks 1 to 5 Girard Parkview
Robert J. Gallagher	Lot 16, Block 6, Sunnyside Acres
R. Ira Godfrey	Lot 1, Block 9, Noble Grove Addn.
George P. Jensen	Lot 7, Block 1, Ackerman's 2nd Addn.
William H. Johnson	Lot 14, Block 2, Spring Green, South
Charles A. Judge	Lot 3, Block 2, Sunset Terrace
Richard H. Lindquist	Lot 10, Block 2, First Stevens Square
Robert L. Nisbet	Lot 5, Block 2, H. Webb Schaeffer Addn.
Robert Schneider	Lot 12, Block 1, Tingdale Bros. Brookside
John J. Schreiber	Part of S $\frac{1}{2}$ of S $\frac{1}{2}$ of N $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 21-117-22
Paul Solberg	Lots 3, 4 and 5, Block 10, Dreamwood
Howard A. Walter	Lot 21, Block 6, Tretbaugh Heights Addn.

Name (Cont.)	Legal Description
John E. Whitney	Part of Lot 23, Indian Trail Gardens

Respectfully submitted,

Richard O. Hansen *W. M. Hansen*
George W. Matthews *F. G. Jacob*

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

Resolution adopted.

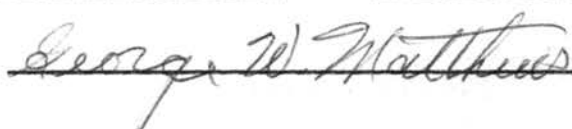
Commissioner Matthews from the Committee on Taxes presented the following report:

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
	\$	\$
Wm. R. Beamish	-----	34.52
Leonard C. Bies	2.02	.16
Blackhawk Diner, Inc.	84.19	19.53
Brown's Bootery	87.00	27.69
Margaret Colbert	11.22	.90
James C. Doerr Estate	-----	55.90
Ralph F. Ebert	-----	37.39
C. Vernon Hultgren	-----	11.55
Donald J. Lobdell	8.09	.65
Minnesota Federal Savings & Loan Ass'n.	-----	10.16
Louis Roberge	-----	50.14
Mrs. Ruth V. Hall	13.10	-----
Hennepin County	-----	143.07
Mrs. Grace Lohman	-----	14.16
Ritefit Mfg. Co.	374.16	29.93
City of Robbinsdale	26.18	3.26
Pershing Swenson	5.54	.44
Third Avenue Deep Rock	15.90	1.27
Irwin L. Wigren	2.52	.20
Fredrick C. Ahlstrom	79.20	6.34
Arthur R. Angle	2.62	.58
Sol Brown	5.53	1.54
Frederick J. Corrie	-----	18.60
Doug. C. Duemke	13.17	2.23
Franz D. Erickson	10.10	1.56
Raymond L. Hult	23.80	8.00
Harold F. Lee	6.88	3.62
Mrs. Nia Pratt	45.20	6.13
P. L. Rosein	212.62	-----
Elwood C. Thompson	13.08	1.05
Herbert H. Wirtz	137.44	-----

Respectfully submitted,


Richard O. Hanson


George W. Matthews

APR 26 1960

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

a

Commissioner AINSWORTH 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:

Ralph Meuwissen	Salary - Soil Conservation	\$ 104.29
Marion W. Tyree	Salary - Soil Conservation	42.00
George G. Roadfeldt	Salary - Extension Service	263.73
Sandra Miller	Salary - Extension Service	266.67
Janice S. Stroom	Salary - Extension Service	8.32
Julia Bartlet	Salary - Extension Service	163.74
Joseph L. Fox	Salary - Extension Service	147.08

Respectfully submitted,

Richard O. Hanson George W. Matthews
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

H
HANSON

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

Your committee recommends that the following claims against the various departmental budgets be approved and ordered paid:

Attorney Appropriation

Crown Rubber Stamp Company	. . Stamp	\$ 3.75
LeeBo Office Supply Company	. . Rubber bands	1.75
Post Publishing company	. . . Letterheads	13.40

Auditor Appropriation

Arnell Business Forms, Inc.	Forms	317.28
Clary Corporation Ribbon installed	5.00
Farnham's Post binders	14.80
Moore Business Forms, Inc.	Burster and decollator - Contract	2,375.00
Poucher Printing Company	. . . Cancellation forms	72.50

Book Repair Appropriation

Bertelson Brothers Aluminum posts	34.90
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Budget and Purchasing Agent Appropriation

Harry C. Anderson Mileage	2.42
Business Furniture, Inc.	. . Table and file cabinet . . .	148.00
Twin City Area Association of Hospital Purchasing Agents	Membership fee	10.00

Clerk of District Court Appropriation

Farnham's Staples	14.25
Uarco, Inc. Carbon rolls	6.29

Coroner Appropriation

Chippewa Springs Corporation	Water	\$ 6.25
Gray Audograph Company	Service and parts	11.00
Dr. Harold Kaplan	Mileage	22.47
Gross Bros. Kronicks	Laundry	14.16
Theresa Joncas	Typing reports	49.00
Minneapolis Gas Company	Gas	12.70

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00
Driv Ur Self System, Inc.	Rental of trucks - Contract	376.53

Home School for Boys Appropriation

American Fruit & Produce . .	Groceries	52.55
Aslesen Company	Groceries	58.53
Edward Bjelajac	Haircuts	33.00
Continental Baking Company	Bakery products - Contract	16.80
Dairy Distributors	Milk products - Contract. . .	496.62
John Ess & Sons, Inc. . . .	Furnishing and installing lighting fixtures	605.00
Farnham's	Office supplies	181.80
International Harvester Company	Repairs	24.03
John F. Jacobson	Mileage	60.60
Kavoukjian's Rug Company . .	Repairing rug	49.00
McCormick Mathers Publishing Company	Tests, etc.	3.19

Home School for Boys Appropriation (Cont.)

Methodist Hospital	Emergency Room service . . .	\$ 5.00
Minneapolis General Hospital	Hsopital care	8.00
Monarch Foods, Cannors & Processors	Groceries	86.24
Northern States Power Company	Service	57.34
Oken's	Groceries	68.06
Philip E. Ploumen	Mileage	37.85
Random House, Inc.	Postage	1.42
Hobart Sales & Service Agency	Parts	6.35
Saw Sharpening Service	Service	4.00
Webster Publishing Company	Science library, etc. . . .	9.59

Juvenile Center Appropriation

Continental Baking Company	Bakery products - Contract	64.56
Dairy Distributors, Inc. . .	Milk products - Contract	135.25
Lowe & Campbell Athletic Goods	Punching bag repaired	1.85
Minneapolis Gas Company . . .	Service	440.97
Sunrise Food Products . . .	Chips and noodles	13.35
Warner Hardware Company . .	Scotch Brite pads	40.28

Probation Officers Appropriation

Mary Bavalak	Mileage	24.28
Willard J. Botko	Mileage	25.25
Credit Bureau of Minneapolis	Reports	1.35
Finance and Commerce	Summons & Notice of Hearing	6.00
Kaltenbach Printing Company	Business cards	7.00
Minnesota Envelope Company	Envelopes printed	48.53
Mrs. R. H. Nyquist	Boarding home costs	73.95

Probation Officers Appropriation (Cont.)

Edgar J. Robinson	Insurance refund	\$22.00
Smith Corona	Typewriters	680.00

District Court Appropriation

Grain Exchange Lunch	Meals for jurors	652.75
Minneapolis General Hospital	Glasses	5.35
Marvin Law Book Company	Moore's Federal Practice	40.00
Leo A. Mattson Company	Overhauling typewriter	26.00
Yellow Taxi Company	Cab service90

Court Commissioner Appropriation

Anoka County	Mental examinations	45.60
Fillmore County	Mental examinations	74.25
Homewood Hospital	Preliminary observations	323.00
Dr. James H. Lyons	Professional services	40.00
McLeod County	Mental examinations	47.70
Dr. Robert L. Meller	Professional services	115.00
Minneapolis General Hospital	Hospital care	50.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	53.50
Olmsted County	Mental examinations	59.60
Pine County	Mental examinations	87.75
Bt. Louis County	Mental examinations	35.35

Official Publications Appropriation

Construction Bulletin	Advertising for bids	39.90
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Register of Deeds Appropriation

Crown Rubber Stamp Company	Part	\$ 1.90
O. H. Dahlen Printing Company	Check forms	19.80

Sheriff Appropriation

Burroughs Corporation - Division of Todd Company	Service agreement	20.00
Craftsman Press	Illegal equipment books	120.45
Fifth Avenue Parking Ramp	Parking for Sheriff's cars-Contract	216.00
LaSalle Brake Service	Repairs	21.54
MacAndrews Company	Repairs	12.51
Poucher Printing Company	Forms	17.16
The Woodhead Company	Repairs	6.06

Jail Appropriation

Continental Baking Company	Bakery products - Contract	374.80
Dairy Distributors, Inc.	Milk products - Contract	60.30
The Salisbury Company	Mattresses	655.00

Radio Appropriation

Motorola Communications and Electronics, Inc.	Two way mobile unit	538.50
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Surveyor Appropriation

Driv Ur Self System	Rental of trucks - Contract	364.48
Janney Semple Hill & Company	Steel tape	47.97
Warner Hardware Company	Nails and turpentine	5.34

Treasurer Appropriation

A & M Mapping Company	Posting changes	30.00
Brink's, Inc.	Service	95.85

Treasurer Appropriation (Cont.)

IBM Corporation	Rental on machines	\$ 2,908.00
Leo A. Mattson Company . . .	Overhauling typewriter	33.85
Transport Clearings	Freight	15.23

Civil Defense Appropriation

Park Plaza	March rental	50.00
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County Reserve Building & Maintenance Appropriation

Minneapolis Honeywell Regulator Company	Service on temperature controls- Contract	749.00
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Property Rentals Fund

Northern States Power Company	Service	1.93
Paragon Plumbing Company . . .	Service	7.00

Boat and Water Safety Enforcement Fund

Crown Rubber Stamp company	Badges	60.00
Doublewear Shoe Company . . .	Sample cases	60.00
Elvin First Aid Supply . . .	Supplies	237.41
Minneapolis Plaiting and Button Company	Emblems	163.80

Road and Bridge Appropriation

The B. F. Goodrich Company	Tire recapping - Contract	77.82
Mobil Oil Company	Mobilgas - Contract . . .	2,223.56
Paper Calmenson & Company . .	Beam and blades - Contract	107.23
Albinson, Inc.	Copyflex, eradicator, etc.	150.78
Allied Gas, Inc.	Propane gas	95.00
Barco Bearing Company . . .	Bearing and seal	57.05
Bement Cahill Equipment Company	Parts	421.50

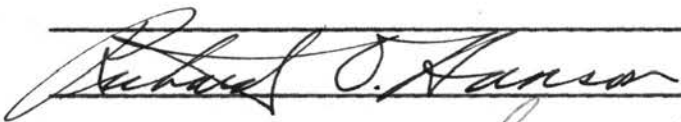
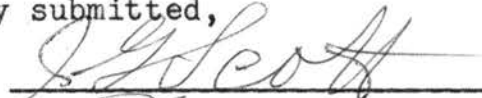
Road and Bridge Appropriation (Cont.)

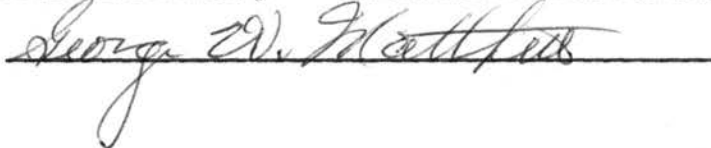
Borchert Ingersoll, Inc. . .	Spring	\$ 5.71
Continental Oil Company . . .	Gasoline	186.48
Dahlberg Bros. Inc.	Parts	81.98
Dorholt Printing Company . .	Pen, refills, record book	6.64
Farnham's	Tray, memo roll, ash trays	21.15
Ford Deep Rock Oil Company . .	Motor oil	195.81
Hauenstein & Burmeister, Inc.	Labor and materials for two locks	36.00
Janney Semple Hill & Company	Lumber crayons	122.30
Kokesh Hardware	Hardware supplies	14.54
The Midwest Company, Inc.	Brass shoes	3.30
Minneapolis Blue Printing Co.	Points	6.00
Minneapolis Gas Company . . .	Service	12.29
Minneapolis Oxygen Company	Oxygen, acetylene	30.51
State of Minnesota, Department of Highways	January service and supplies	88.34
Modern Equipment Company . . .	Gas gauge	6.12
Geo. Mulholland Company . . .	Lens, bulbs, switches, keys, bolts,	66.84
National Academy of Sciences	Associate affiliation with Highway Research Board for 1960	15.00
Northern Automotive Company	Seals, switch, cylinder kits, brushes, drums	50.87
Northern States Power Company	Service	625.54
Northland Electric Supply Co.	Electric supplies	12.44
N.W. Bell Telephone Company	Service	610.54
H.C. Ormes Construction Equipment Company	Transmission fluid, muffler assembly	37.05

Road and Bridge Appropriation (Cont.)

Ostrow Jobbing Company	Bon Ami and amonia	\$ 24.85
Phillippi Equipment Company	Equipment and labor on rollers	213.20
Pittsburgh Plate Glass Company	Desk tops	28.22
Snap On Tools Corporation	Extension	7.20
Standard Oil Company	Stanisol	46.60
Fred B. Voss Implement Company	Cap and muffler	9.73
Western Windshield Service Co.	Door glass and installation	15.36
Wheeler Lumber Bridge & Supply Company	Lath	70.63
Williams Hardware Company . .	Rivets, grinding wheel	11.08
Miscellaneous Roads Labor Payroll		10,518.48

Respectfully submitted,



Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

APR 26 1960

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 26 1960

Minneapolis, Minnesota

Tuesday, May 3, 1960

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

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

Member absent: Chairman Matthews.

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

Board of Audit Report #2 was presented and ordered published with the proceedings of the County Board and placed on file.

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

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

1. Submitting a request from the Hennepin County Agricultural Extension Committee that the County Board consider the feasibility of making a levy for the purpose of acquiring land and erecting a building to be used for County Extension and 4-H Club work. Ordered placed on file.

2. Requesting authorization for his attendance and that of George Hickey, Chief Deputy Auditor, at the annual conference of County Officials to be held in Miami Beach, Florida, August 14 to 17, 1960. Referred to the Committee on Ways and Means.

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

Letters from Elmer H. Larson, Land Commissioner, recommending approval of the applications from the Villages of Golden Valley and Richfield for conveyance of certain tax forfeited lands described in said applications, to be used for park, street and alley purposes. Referred to the Committee on Public Grounds and Buildings.

A letter from John K. Harvey, Assistant County Attorney, submitting an opinion on Chapter 599, Laws 1959 (Billboard advertising) as it affects Hennepin County. Ordered placed on file.

Letters from Douglas K. Amdahl, Ass't. County Attorney, submitting warranty deeds for right of way property along County State Aid Highway No. 62 were referred to the Committee on Ways and Means.

Letters from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of various low bids for furnishing a semi-enclosed boat for the Boat and Water Safety Division and vehicles and trucks for the Highway Department and the Sheriff's office, and requesting that funds be set aside to pay said awards, were referred to the Committee on Ways and Means.

A contract and contract bond from B & R Rock Products Company for furnishing gravel to the Highway Department during the 1960 season were referred to the Committee on Ways and Means.

A request from Donald C. Bennyhoff, Register of Deeds, that he be authorized to attend the national convention of County Recordors and Clerks to be held in Miami Beach, Florida, August 14th to 17th, was referred to the Committee on Ways and Means.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting authorization for his attendance and that of O. J. Kaasa, Chief Deputy Treasurer, at the national convention of County Officials to be held in Miami Beach, Florida, August 14th to 17th, 1960, was referred to the Committee on Ways and Means.

Specifications for furnishing real estate and personal property tax statements to the County Treasurer were referred to the Committee on Ways and Means.

Specifications for furnishing one (1) motor pickup sweeper for the Highway Department were ordered held.

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 copy machine paper for the County Auditor, a crawler mounted hydraulic front end loader for the Highway Department, and for wrecking homes along County-owned right of way.

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

April 22, 1960

514

TO THE HONORABLE BOARD OF COUNTY
COMMISSIONER OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business Thursday, April 21, 1960, and herewith submit the following report:

Currency	\$	4,210.00
Coin		1,790.00
New Business		54,396.56
Adjustment Account		14,000.00

First National Bank	Minneapolis	\$195,892.33
Northwestern National Bank	"	326,915.15
Midland National Bank	"	173,895.24
Marquette National Bank	"	110,236.61

- Certificates of Deposit -

Fidelity State Bank	Minneapolis	250,000.00
Marquette National Bank	"	1,250,000.00
University State Bank	"	350,000.00
Chicago-Lake State Bank	"	350,000.00
Golden Valley State Bank	Golden Valley	50,000.00
State Bank of Crystal	Crystal	50,000.00
Farmers State Bank	Hamel	20,000.00
Citizens State Bank	St. Louis Park	100,000.00
State Bank of Long Lake	Long Lake	10,000.00
State Bank of Loretto	Loretto	10,000.00
State Bank of Maple Plain	Maple Plain	10,000.00
Minnetonka State Bank	Excelsior	50,000.00
State Bank of Mound	Mound	10,000.00
Richfield State Bank	Richfield	150,000.00
State Bank of Rogers	Rogers	10,000.00
Community State Bank	Bloomington	100,000.00
Park Plaza State Bank	St. Louis Park	50,000.00
County Treasurer - U.S. Government Bond Investment		4,967,519.29
		8,594,458.62

Auditor's General Ledger Balance	\$ 8,668,855.18
Securities held for: Assurance Fund	50,000.00

Grand Total	\$ 8,718,855.18
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Audit #2

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the certain resolution dated August 27, 1957, relating to the Contributions and Awards budget, requiring all bills or expenditures from the Contributions and Awards budget be directed to the Board of Hennepin County Commissioners by separate resolution and approved by this Board only by separate resolution, be amended to except therefrom the salary of Sandra Lee Miller, the secretary of the Hennepin County Agricultural Society Extension Service, which is hereby authorized to be paid upon a separate payroll without a separate resolution approved by this Board.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner 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 Richfield, verified April 11, 1960, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "490-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 Section 32, Township 28, Range 24 described as follows: S. 23 7/10 ft. of E. 1/4 of SE 1/4 of NE 1/4, and N. 36 3/10 ft. of E. 1/4 of NE 1/4 of SE 1/4, except street: and

Tracts J, K, L, M, N and P, Registered Land Survey No. 44, Files of Registrar of Titles, County of Hennepin: all in the Village of Richfield.

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

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 Golden Valley, verified April 19, 1960, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "491-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 2 and 3, Block 3; and Lot 9, Block 7;
Golden Oaks 2nd 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

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 Golden Valley, verified April 19, 1960, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "492-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 33, Auditor's Subdivision Number 361, Hennepin County, Minnesota.

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

WHEREAS, This board by resolution dated December 23, 1958 authorized the execution of a Petition for the establishment of Nine Mile Creek Watershed District, and

WHEREAS, Such Petition was executed and served upon the proper authorities, and

WHEREAS, The Minnesota Water Resources Board pursuant to said Petition ordered a hearing on the establishment of the watershed area on the 23rd day of June, 1959 at 7:30 o'clock at the Village Hall in the Village of Bloomington, Hennepin County, Minnesota, and

WHEREAS, The Minnesota Water Resources Board by its Order of September 30, 1959 established the Nine Mile Creek Watershed District and appointed the Board of Managers thereof, and

WHEREAS, The said Board of Managers forwarded to the County Auditor a certified copy reciting the levy of one mill which was sufficient to produce the sum of \$20,000.00 upon all taxable property within such district under the provisions of M.S.A. Section 112.61, and

WHEREAS, The County Auditor of Hennepin County has certified to this board that the current valuation of the Nine Mile Creek Watershed District as revised is \$28,605,171.00, and

WHEREAS, The said Board of Managers has requested this board to borrow the amount of 75% of the anticipated money to be produced by said levy in the sum of \$15,000.00, and

WHEREAS, This board under the provisions of M.S.A. 112.61 is authorized to make such advancement,

NOW THEREFORE, BE IT RESOLVED, That this board pursuant to the request of the Board of Managers of the Nine Mile Creek Watershed District and under the authority granted to this board by M.S.A. 112.61 hereby authorizes the County Auditor to set aside from any county funds available the sum of \$15,000.00 which sum shall be reimbursed to the County upon collection of the monies heretofore levied by the Board of Managers of the Nine Mile Creek area.

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

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

Resolution ADOPTED.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, Alexco Aggregates, Inc. has heretofore offered to rent from this board certain real property for the sum of \$165.00 per month located in the City of Hopkins and being a part of the old County Highway Shop property, and

WHEREAS, This board set a date for hearing such offer on the 26th day of April, 1960, and

WHEREAS, On the 26th day of April, 1960, at the time the matter was to be heard, no other offer for the rental of such property having been made and this board having found the property described as not presently used by said County and available for the purposes of lease to other parties,

NOW THEREFORE, BE IT RESOLVED, That the offer of Alexco Aggregates, Inc. be accepted and that the sum of \$165.00 per month for the use of said property be the consideration for such Lease. That such Lease shall continue for a period of 90 days subject to renewal for a term of 30 days upon consent of this board and that the said Lessee submit to this board a public liability policy by which the County will be held harmless in any action for personal injury or property damage in the sum of \$250,000.00 for each person and the sum of \$500,000.00 in the aggregate for each accident.

BE IT FURTHER RESOLVED, that during such time as the Lease is in operation, the said Alexco Aggregates, Inc. shall pay all utilities claims incurred against said property.

BE IT FURTHER RESOLVED, That the Chairman of this Board is hereby

authorized to execute a Lease upon the above terms and conditions on behalf of the County of Hennepin.

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

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

Resolution ADOPTED.

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

Your committee recommends that the warranty deed from Charles E. Akkerman and Betty L. Akkerman, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,096.67

The North 45.5 feet of the South 135.5 feet
of the West 159.52 feet of the East 330 feet
of the Southeast 1/4 of Section 22, Township
28, Range 24,

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

That the attached claims in the total amount of said \$16,096.67
be approved and ordered paid from the monies allocated to the City of
Minneapolis in the 1960 Road and Bridge appropriation.

Respectfully submitted,

Edmund Bjornson Robert O. Hanson
John Scott

Commissioner HANSON offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner SWANSON from the Committee on

Ways and Means presented the following report:


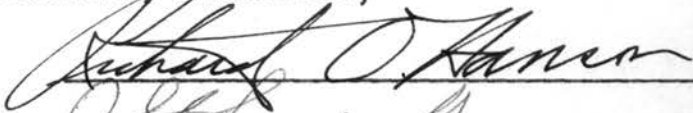
Your committee recommends that the warranty deed from Robert G. Crooks and Joan P. Crooks, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$12,049.05

Lot 15, Block 7, "Minnehaha Highlands"

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

That the attached claims in said total amount of \$12,049.05 be approved and ordered paid from the monies allocated to the City of Minneapolis in the 1960 Road and Bridge Fund.

Respectfully submitted,


Edward Bowman

Robert O. Hanson

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

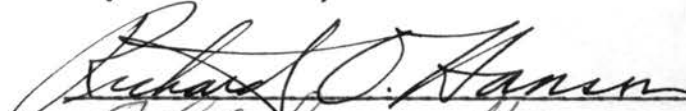
Commissioner SWANSON from the Committee on Ways and Means presented the following report:

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Hopkins Motor Sales, Inc. in the sum of \$4,946.00 for furnishing two (2) Plymouth Deluxe station wagons for the Hennepin County Highway Department, Project No. 010-51, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sum of \$4,946.00 to the Hopkins Motor Sales, Inc. contract to pay said award.

Respectfully submitted,


Robert F. Fitzsimmons


Robert O. Hanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner SWANSON from the Committee on

Ways and Means presented the following report:

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Minnetonka Boat Works, Inc. in the sum of \$8,679.20 for furnishing one (1) Chris-Craft 27 foot semi-enclosed boat for the Boat and Water Safety Enforcement Division, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the said sum of \$8,679.20 from the Boat and Water Safety Enforcement Fund to pay said award.

Respectfully submitted,

Elmer B. Swanson *Richard O. Hanson*
J. J. Scott *J. J. Scott*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to letters from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bids of Hopkins Motor Sales, Inc. in the net sum of \$10,319.16 for furnishing seven (7) Plymouth Deluxe Suburban police patrol wagons, Contract No. 39, and of Osseo Motor Company in the sum of \$3,268.76 for furnishing one (1) Chevrolet K-1406 four-wheel drive Carryall, Contract No. 42, both for the office of the Sheriff, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Sheriff appropriation the said sum of \$10,319.16 to the Hopkins Motor Sales, Inc. contract and the further sum of \$3,268.76 to the Osseo Motor Company contract to pay said awards.

Respectfully submitted,

Elmer Bowman *Robert F. Fitzsimmons*
J. Scott

Commissioner SCOTT offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the bond of B & R Rock Products Co. for furnishing gravel to the Hennepin County Highway Department during the year 1960, Project No. 010-21, be approved, it having been written by The Fidelity and Deposit Company of Baltimore, Maryland, a Maryland corporation, in the penal sum of \$11,595.00.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the specifications for printing and furnishing real estate and personal property tax statements for the County Treasurer for 1960, being Contract No. 45, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing and printing said tax statements, bids to be opened on Tuesday, May 17, 1960, at 10:15 o'clock A.M.

Respectfully submitted,



Richard O. Hanson
J. G. Scott

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


Resolution adopted.

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

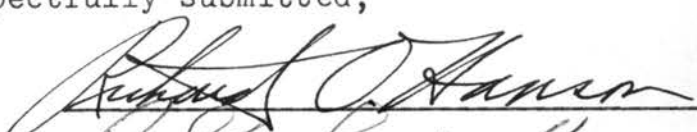
Pursuant to the request of Robert F. Fitzsimmons, County Auditor, your committee recommends that the said Robert F. Fitzsimmons, County Auditor, and George Hickey, Chief Deputy Auditor, be authorized to attend the annual conference of the National Association of County Officials to be held in Miami Beach, Florida, August 14 through 17, 1960; and

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

Respectfully submitted,



Edward Brennan



Robert F. Fitzsimmons

Commissioner HANSON offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that pursuant to the request of Geo. A. Totten, Jr., County Treasurer, the said Geo. A. Totten, Jr., County Treasurer, and the Chief Deputy County Treasurer, O. J. Kaasa, be authorized to attend the annual convention of the National Association of County Officials to be held in Miami Beach, Florida, August 14 to 18, 1960; and

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

Respectfully submitted,

Elwood Bjvann *Richard D. Hanson*
J. G. Scott

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


Resolution adopted.

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

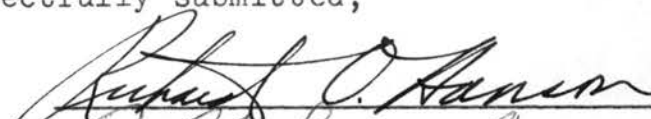
Pursuant to a request from Donald C. Bennyhoff, Register of Deeds, your committee recommends that the said Donald C. Bennyhoff, Register of Deeds, be authorized to attend the annual conference of the National Association of County Recorders and Clerks to be held at Miami Beach, Florida, August 14 to 17, 1960; and

That all necessary expenses incurred thereby be paid from the Register of Deeds appropriation upon presentation of a properly verified claim.

Respectfully submitted,



Edward B. Swanson



J. H. Scott

Commissioner SCOTT offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Ainsworth from the 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
	\$	\$
Vernon L. Bergstrom	14.03	2.07
" " "	9.56	5.74
Norbert W. Bidwell	238.42	35.40
Charlotte N. Blomquist	112.26	-----
Kenneth I. Brown	-----	17.07
Charlotte N. Blomquist	104.32	125.31
Walter Dick	6.02	3.00
Flamingo Gift Shop	-----	5.48
Walter E. Michaelson	-----	10.11
Minneapolis Savings & Loan Ass'n.	-----	43.07
Burton B. Moore	5.75	1.69
Christian Science Society	425.12	48.58
Ronald W. Nelson	171.98	22.50
Paul's Custom Tailored Shirts	-----	26.03
Lila M. Peterson	-----	22.64
Claude Thacker	4.68	.86
Turk Hardware	-----	67.62
Leonard J. Chmel	77.01	13.42
Deutz and Crow	407.97	53.29
Arthur E. Hanson	3.47	.70
George Herhold	10.90	1.67
Eunice Kleckner	104.40	13.82
Albert C. Nelson	193.22	-----
Kenneth D. Stiles	82.32	-----
J. H. Strickler	3.47	.70
Sunrise Inn	-----	8.28

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


Commissioner SWANSON from the Committee on

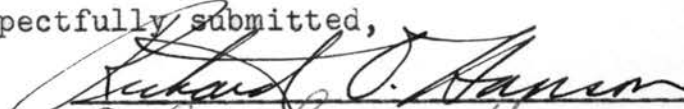
Ways and Means presented the following report:

Pursuant to 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:

Baker Post #291, A.L.	1960 Appropriation	\$50.00
Falldin Post #555 A.L.	" "	50.00
Kyle Post #425 A.L.	" "	50.00
Geo. Lang Post #339 A.L.	" "	50.00
Minneapolis-Richfield Post #435 A.L.	" "	50.00
Navy-Marine Post #472 A.L.	" "	50.00
North Side Post #230 A.L.	" "	50.00
Peck Post #279 A.L.	" "	50.00
Rainbow Division Vets A.L.	" "	50.00
Joe Smith Post #468	" "	50.00
Paul Stinson Post #514 A.L.	" "	50.00
Twin City Chapter #20 A.L.	" "	50.00
Wenell Post #233 A.L.	" "	50.00
Lydia Whiteside Post #319 A.L.	" "	50.00
Halvarson-Bowers Post #187 VFW	" "	50.00
Russell Gaylord Post #159 VFW	" "	50.00
Walter N. Harrity Post #7777 VFW	" "	50.00
Kaniewski Loss Post #1852 VFW	" "	50.00
Charles R. Knaeble Post #494 VFW	" "	50.00
Clarence LaBelle Post #217 VFW	" "	50.00
Lake Nokomis Post #2816 VFW	" "	50.00
USS Yorktown Post #178 VFW	" "	50.00
Chas. E. Bond Camp USWV	" "	50.00
Arthur McArthur Camp #16 USWV	" "	50.00
Clayton Carmichale Post #8	" "	50.00
Order of Purple Heart	" "	50.00
Jewish War Vets Post #331	" "	50.00
Jewish War Vets Post #166	" "	50.00
Minneapolis MemorialDay Association - 1960 Appropriation		200.00
Julia Bartlett	Expenses - Extension Service	31.08
Joseph L. Fox	" " "	86.89
George G. Roadfeldt	" " "	84.45
Janice S. Stroom	" " "	30.75

Respectfully submitted,


Edmund B. Swanson


J. J. Scott

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

SW

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

Clary Corporation	Repairs	\$ 8.50
Comptometer Corporation . . .	Maintenance agreement . . .	3.00
Farnhams	Transfer binder	3.25
Marsh & McLennan, Inc. . . .	Employees bonds	64.26
Miller-Davis Company	Carbon paper	4.50
Panama Carbon Company	Ribbon coupons	22.50
Shaw Walker Company	Tab file	304.00
Transport Clearings	Freight charge	6.50

Budget and Purchasing Agent Appropriation

Albinson, Inc.	Copyflex	145.10
Andersen Typesetting Company	Negatives	2.65
Boutell's	Simmons couch	269.00
Crown Rubber Stamp Company . .	Stamp	4.45
Gopher Paper, Inc.	Duplicating paper	36.75
N.W. Bell Telephone Company	Service	1,068.10

Clerk of District Court Appropriation

Crown Rubber Stamp Company	Seal repaired	1.50
Railway Express Agency . . .	Express	4.52

Coroner Appropriation

Theresa J. Joncas	Typing reports	\$ 56.00
Western Oil & Fuel Company	Gasoline, etc.	43.94

Commissioners Appropriation

Addo X Sales Agency	Letter opener	19.35
Gopher Corporation of Minnesota	Ribbons	9.88
Todd Company, Division of Burroughs Corporation	Ribbons	4.50

Home School for Boys Appropriation

A.A. Battery Company	Batteries	30.84
Aslesen Company	Oatmeal	22.32
N.C. Bennett Lumber Company	Lumber	31.05
Edward Bjelajac	Haircuts	64.00
Bredesen Market	Meat	250.05
H. Brooks & Company	Groceries	116.20
Carpenter Paper Company	Disinfectant	45.69
Gamble Robinson Company	Groceries	64.11
B. F. Goodrich Company	Tire repairs	3.00
Cliff Gramith	Eggs	23.40
Miller Bryant Pierce	Duplicating fluid	9.00
John Marcus Dental Supply	Silver crown alloy	10.00
Minnesota Paper Cordage Co.	Supplies, - cups, plates, etc.	151.88
Minnesota Pumping Company	Plumbing service	28.50
Monarch Foods	Groceries	19.99
Oken's, Inc.	Groceries	143.55
Osgood Coffee Company	Coffee - Contract	47.20

Home School for Boys Appropriation (Cont.)

Red Star Yeast & Products Co.	Yeast	\$ 8.33
Science Research Association	Reading Laboratory	49.19
Skelly Oil Company	Fuel oil - Contract . . .	21.36
State Reformatory for Women	Choir robes	28.75
University of Minnesota Hospitals	Hospital service	13.45
Ward Transfer, Inc.	Freight	18.32
Webster Publishing Company	Science Adventures	4.14
Wheeler Publishing Company	American Adventure Series	30.50

Juvenile Center Appropriation

Gamble Robinson Company . .	Groceries	12.83
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Probation Officers Appropriation

Employers Overload Company	Employment - Virginia Teglia	62.40
Farnham's	Dictionary	16.20
Globe Office Furniture Company	Desks, bookcases, baskets	642.00
Gopher Paper, Inc.	Mimeo paper	36.75
Miller Bryant Pierce . . .	Coupon books	250.20
Miller Davis Company . . .	Steel truck, check sorter, etc.	106.75
John Peterson	Insurance refund	22.00
Social Casework	Advertisement	10.08
Charles Tucek	Boarding home costs . . .	18.75

District Court Appropriation

Bertelson Bros.	Petitions printed . . .	49.00
Fillmore & Bradbury	Flag and base	6.90
Miller Davis Company	Judge's chair	231.00

Court Commissioners Appropriation

Glenwood Hills Hospital . . .	Preliminary observations	\$ 136.00
IBM Corporation	Ribbons	7.00
Minneapolis General Hospital	Hospital care	1,000.00
Poucher Printing Company . .	Forms	39.95
Ramsey County	Mental examinations . . .	65.50

Probate Court Appropriation

Crown Rubber Stamp Company	Stamps	9.18
Farnham's	Work Organizer	2.38
Poucher Printing Company . .	Various forms	320.00

Register of Deeds Appropriation

Farnham's	Bookcase	360.00
Jacobson's Fixture Exchange	Repairs on chair	22.50

Road Construction Fund (Chap. 598)

E. V. Olsson	Appraisal - Project 5816	35.00
G.D. Moyer	Title Opinion, Project 5816	7.50
Ecklund & Swedlund Development Corporation	Deed - Project 5825 . . .	2,000.00

Noxious Weeds Appropriation

Farnham's	Stapler	6.25
Ira McKown	Mileage	118.57

Sheriff Appropriation

Artist Supply Company	Whisk brooms	9.00
Bostitch McClain	Staples and tackers . . .	44.18
Dahlberg Bros.	Repairs	4.25
Dickey & Shaver	Gasoline, oil and repairs - Part contract	394.93

Sheriff Appropriation (Cont.)

MacAndrews Company	Repairs	\$ 12.51
Robin Auto Wash, Inc.	Washings	11.25
Sinclair Refining Company . .	Repairs	1.75
Simplex Time Recorder Company	Maintenance agreement . . .	20.25
Western Oil & Fuel Company	Gasoline, oil and repairs - Part contract1,140.50

Jail Appropriation

Gamble Robinson Company . . .	Groceries	304.39
City of Minneapolis	Board of prisoners . . .	4,728.00
Monarch Finer Foods	Groceries	41.05

Radio Appropriation

American Linen Supply	Laundry service	7.40
Anderson Insurance Agency . .	Insurance	200.06
Argus Publishing Company 1 .	Automotive cards	32.40
Farnham's	Boards, squares, table, etc.	11.65
Mobile Radio Engineering . .	Supplies	41.80
Northern Automotive Company	Parts	37.26
Northern States Power Company	Service	259.98
Northwest Radio Electronics Supply	Switches	18.72
Skelly Oil Company	Fuel oil - Contract	124.30
Stark Electronics Supply . . .	Radio parts	64.15

Superintendent of Schools Appropriation

Railway Express Agency . . .	Express	4.25
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Supervisor of Assessments Appropriation

Century Camera Shops, Inc. . .	Bulbs	6.61
Miller Davis Company	Form	2.50

Surveyor Appropriation

A & M Mapping Company	Posting city atlas	\$ 20.00
Dickey & Shaver	Gasoline	3.45

Veterans Service Appropriation

Keith Middlemist	Mileage	76.38
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Civil Defense Appropriation

N.W. Bell Telephone Company	Service	35.80
Park Plaza Hotel	Rental	50.00
Western Oil & Fuel Company	Gasoline	23.38

County Reserve Building & Maintenance Appropriation

Crowley Fence Company	Double gate at Pistol Range- Contract	250.00
Midwest Sheet Metal Works	Work on Cooling System at Pistol Range - Contract	1,665.00
G.D. Moyer	Title Examination and report - (Griswold Building)	200.00

Boat & Water Safety Enforcement Fund

MacAndrews Company	Parts for snowmobile	129.48
Carl G. Williams	Mileage	50.86

Road and Bridge Appropriation

Albinson's, Inc.	Paper - Contract	68.68
Anderson Aggregates Company	Sand - Contract	4.75
Black Top Service Company	Plant mix - Contract	3,368.75
Bucher, Keith W. & Eleanor L.	Deed - R/W Project 5817 - Contract	500.00
Bucher, Keith W. and Eleanor L. The Prudential Insurance Company of America	Contract Deed - R/W Project 5817/	17,708.04
Cresswell, Thomas G. & Helen P.	Deed - R/W Project 5817- Contract	500.00

Road and Bridge Appropriation (Cont.)

Cresswell, Thomas G. and Helen P. and Twin City Savings and Loan Association	Deed - R/W - Project 5817- Contract	\$27,446.98
L. A. Dyregrov	Appraisal - Project 5817- Contract	105.00
Alden Elstrom Associates	Janitorial service -Contract	597.50
Douglas L. Gibson	Project 5817 - R/W -Contract	35.00
L. J. Gleason	Project 5817 - R/W -Contract	35.00
Henry, Russell W. & Dorothy I.	Deed, R/W Project 5817- Contract	500.00
Henry, Russell W. & Dorothy I. & The Minneapolis Savings & Loan Association	Deed, R/W - Project 5817 - Contract	7,970.89
G. D. Moyer	Project 5817 -R/W- Contract	60.00
Skelly Oil Company	Fuel oil - Contract	630.00
A.A. Battery Company	Batteries	58.80
Albinson's, Inc.	Tee square	9.85
Arrowhead Bearing Company, Inc.	Bearings, etc.	19.27
Barco Bearing Company	Bearings	72.91
Barton Contracting Company	Sand	17.25
Callboy Company	Traffic counter	29.40
Carpenter Paper Company	Paper	15.05
Chicago Tube & Iron Company	Rolled steel	78.18
Downtown Chevrolet Company	Pump pulley & fan belt	6.26
Farnham's	File folders	15.30
Friden, Inc.	Maintenance contract	84.00


Road and Bridge Appropriation (Cont.)

J. V. Gleason	Blacktop	\$ 42.08
Gruss Industries, Inc.	Plastic boothcasting	48.26
Healy Spring Company	Repairing springs and leaves	73.07
Hoiby Body Company	Cable control, etc.	17.68
C. J. Hoigaard Company	Table covers	59.50
Industrial Lumber & Plywood	Lumber	108.00
International Harvester Company	Shaft, etc.	75.65
Jacobson's Furniture Company	Steel chairs	520.50
Janney Semple Hill & Company	Torch wicks	9.80
MacAndrews Company	Repairing wiper motor and tachometer, etc.	36.50
Miller-Davis Company	Lindy pens	9.90
Northwest Service Station Equipment	Zerks, elbows, etc.	29.61
N.W. Bell Telephone Company	Service	32.50
N.W. Service Station Equipment	Hydro-Clean Pump Graco. etc.	379.80
Reinhard Bros. Company	Gates air hose	12.97
Smith Corona Typewriters	Used typewriter	37.50
Streeter-Amet Company	Traficounters	828.00
Typewriter Sales and Service	Repairing Presto-Line	7.50
Miscellaneous Roads Labor Payroll		10,610.00

Respectfully submitted,



 Edward J. Brennan



 Richard O. Hansen

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

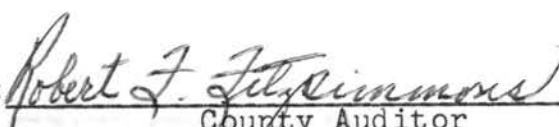
Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 10, 1960, at ten o'clock A.M.



VICE -Chairman, Board of County Commissioners

Attest:


County Auditor

Minneapolis, Minnesota

Tuesday, May 10, 1960

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

All members were present.

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

A statement of balances in the County Revenue Allowances as of April 30, 1960, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

A letter was read from Harold R. Hegberg, Chief, Hopkins Fire Department, requesting permission for the Hopkins Fire Department to use certain specified portions of the old County Highway Shop property for a ladder raising demonstration in conjunction with a Fire School to be held in Hopkins on August 14, 1960.

Commissioner Scott moved, seconded by Commissioner Hanson that the Hopkins Fire Department be granted permission to use one old County Highway Shop building on the north side of County Road No. 3 in connection with their Fire School on August 14, 1960.

Motion unanimously carried.

A letter from Ruth F. Sewell submitting her resignation as secretary in the office of Civil Defense was referred to the Chairman of the County Board.

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

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

1. Requesting that the award made to Farnham's for furnishing chairs for the Grand Jury room be rescinded and that the low bid of P. M. Johnson be accepted for furnishing said chairs.

2. Notifying the Board of the acceptance of the low bid of the Minar Company for furnishing vehicles for the Sheriff's office and requesting that funds be set aside to pay said award.

3. Notifying the Board of the acceptance of the low bids of Wm. H. Ziegler Co. Inc. for furnishing a front end loader, Dahlberg Brothers for furnishing four (4) pickup trucks and of Elmer N. Olson Company for furnishing tires, all for the Highway Department, and requesting that funds be set aside to pay said awards.

4. Requesting the rescinding of the award made to Century Fence Company for furnishing steel sign posts for the Highway Department and the awarding of said contract to Paper Calmenson Company.

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

Farnham Stationery & School Supply Company for furnishing binders with canvas jackets for the office of the Register of Deeds and requesting that funds be set aside to pay said award.

6. Requesting the setting aside of funds from the Road Construction Fund (Chap. 598) to make final payment on the George A. Barton & Associates contract for a survey and plan for a highway system for Hennepin County.

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

A contract and contract bond from Motorola Communications and Electronics, Inc. for furnishing mobile radio units to Hennepin County were referred to the Committee on Ways and Means.

Specifications for furnishing a motor pickup sweeper for the Highway Department and plans and specifications for the improvement of a portion of Municipal County State Aid Street No. 52 in Richfield were referred to the Road and Lake Committee.

Specifications for furnishing fire, extended coverage and vandalism insurance on County owned buildings and equipment and for furnishing bodily injury or death and property damage insurance for the County were referred to the Committee on Ways and Means.

Commissioner Hanson moved seconded by Commissioner Swanson that Kenneth J. Holmquist, 6132 11th Avenue South, Minneapolis, be reappointed to the Hennepin County Sanatorium Commission for a three-year term beginning May 1, 1960.

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. Weed chemicals
2. Reflectorized traffic paint
3. Lubricating oil
4. Trucks for the Highway Department.

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

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resignation of Ruth F. Sewell as secretary in the office of Civil Defense be accepted as of May 2, 1960.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, On July 14, 1959, Herbert T. Thompson, of Herbert T. Thompson & Son, Inc. appeared before this Board and requested permission to install rip-rap in the channel (East side) between Wayzata Bay and Libbs Lake, Lake Minnetonka; and

WHEREAS, Permission was granted by this Board subject to approval by the State Conservation Department of a 40-foot channel; and

WHEREAS, The State Conservation Department has given its approval of a 40-foot channel;

NOW THEREFORE, BE IT RESOLVED, That Herbert T. Thompson be authorized to install rip-rap in the above described channel at Lake Minnetonka.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

a.

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

WHEREAS, The Commissioner of Highways under Minnesota Statutes Chapter 500 Laws of 1959 has made the following allocation in the Highway User Tax Distribution fund of forty per cent (40%) for maintenance and sixty per cent (60%) for construction of the money so apportioned and allocated to Hennepin County for the County State Aid System in Hennepin County; and

WHEREAS, Upon recommendation of the Hennepin County Highway Engineer it is determined that in order to maintain and protect some of the existing bituminous surfacing and other related improvements upon the County State Aid Highway System additional maintenance work will be encountered; and

WHEREAS, The present allotment made by the Commissioner of Highways for maintenance is insufficient for the maintenance needs that will be required for the year 1960.

NOW THEREFORE BE IT RESOLVED, That for the purpose of maintaining and protecting the County State Aid Highway System in Hennepin County the Commissioner of Highways is hereby requested to revise his allocation of the Highway User Tax to provide for forty-five per cent (45%) of such allotment for maintenance and **fifty-five per cent (55%)** for construction for the year 1960; and

BE IT FURTHER RESOLVED, That the change in the allocation be made from the municipal account and the regular account.

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 the letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Elmer N. Olson Company for furnishing tires to the Highway Department during the year 1960, Project No. 003-32, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to the said Elmer N. Olson Company contract, the sum of \$2,000.00 to pay said award; and

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

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

AINSWORTH	NAY
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 Howard A. Knudtson, Jr. and Marilyn Knudtson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$19,500.00,

Lot 2, Block 2, Leslie Terrace,

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

That the attached claims in the total amount of said \$19,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

James J. Scott
Richard O. Hanson
Edward J. Bohannon
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the quit claim deed from Clarence S. Mellang and Agnes B. Mellang, husband and wife, and the warranty deed from John W. Calder, single, both conveying to Hennepin County, Minnesota, for the sum of \$1.00 and other good and valuable consideration,

Lot 6, 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 the total amount of \$9,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

[Signature] *[Signature]*
J. G. Scott *Edward B. 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	<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 recommendation from Stanley R. Cowle, Purchasing Agent, your committee recommends that the committee report adopted by this Board April 19, 1960, setting aside to Century Fence Company the sum of \$2,702.00 for furnishing steel sign posts to the Highway Department, Project No. 001-25, be rescinded inasmuch as said Century Fence Company cannot make delivery of said sign posts for at least another month; and

That the next low bid of Paper Calmenson & Company be accepted;

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to the said Paper Calmenson and Company contract the sum of \$2,808.00 to pay said award; and

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

Respectfully submitted,

[Signature]
[Signature]
George W. Matthews
[Signature]
[Signature]

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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 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 from the Road and Bridge appropriation the following amounts to the contracts indicated:

\$31,283.00 to the Wm. H. Ziegler Company, Inc. contract for furnishing one (1) crawler mounted front end loader with side dump bucket, Project No. 005-51; and

\$7,129.80 to the Dahlberg Brothers, Inc. contract for furnishing four (4) Ford F 100 pickup trucks for the Highway Department, Project No. 007-51; and

delete
res. ~~\$2,000.00 to the Elmer N. Olson Company contract for furnishing tires to the Highway Department during the year 1960, Project No. 003-32; and~~

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

Respectfully submitted,

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

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.

MAY 10 1960

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

Pursuant to the request of Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) the sum of \$2,265.00 to the George Barton & Associates contract for a survey and plan for a county highway system for Hennepin County, Project No. 5831, to complete payment of said contract.

Respectfully submitted,

W. Swanson *Robert F. Fitzsimmons*
J. Scott *Stanley R. Cowle*
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 Ainsworth from the Road and Lake Committee presented the following report:

Your committee recommends that the specifications and plans for grading, concrete paving and water main, being the improvement of a portion of Municipal County State Aid Street No. 52 in Richfield, Project No. 5925, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said street improvement, bids to be opened on Tuesday, June 7, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for furnishing to the Hennepin County Highway Department one (1) Motor Pickup Sweeper, Project No. 009-51, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said motor pickup sweeper, bids to be opened on Tuesday, May 24, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for furnishing fire, extended coverage and vandalism insurance on all public buildings and equipment owned by Hennepin County for the period from June 1, 1960 to midnight, December 31, 1964, and for furnishing bodily injury or death and property damage insurance for Hennepin County during the year 1960, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing such insurance, bids to be opened on Tuesday, May 24, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board that the bid of P.M. Johnson for furnishing 26 chairs to the District Court for the Grand Jury Room was the low bid received, your committee recommends that that part of the committee report adopted by this Board December 29, 1959, setting aside the sum of \$1,964.00 from the District Court appropriation to the Farnham Stationery & School Supply Company contract for furnishing 26 chairs to the District Court for the Grand Jury Room be rescinded; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the District Court appropriation to the P.M. Johnson contract for furnishing 26 Gunlocke Chairs, No. 2323 R, the sum of \$1,780.00 to pay the award made to the said P.M. Johnson, the low bidder for furnishing said chairs.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to letters from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bids of The Minar Company for furnishing seven (7) Falcon Model 11, two-door compact sedans, Contract No. 40, for the sum of \$8,389.99, and in the sum of \$2,983.98 for furnishing two (2) Ford Custom two-door sedans, Contract No. 41, for the Sheriff's office, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Sheriff appropriation the said sums of \$8,389.99 and \$2,983.98 to The Minar Company contract to pay said awards.

Respectfully submitted,

[Signature]
[Signature]
Robert F. Fitzsimmons
Robert F. 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:

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Farnham Stationery & School Supply Company for furnishing binders with canvas jackets for the office of the Register of Deeds, Contract No. 38, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation to the said Farnham Stationery & School Supply Company contract the sum of \$3,496.00 to pay said award; and

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

Respectfully submitted,

J. H. Scott
J. H. Scott

Robert F. Fitzsimmons
Robert F. Fitzsimmons

George W. Matthews
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of Motorola Communications and Electronics, Inc. for furnishing two-way radio communications equipment to Hennepin County, being Project No. 001-43, Contract No. 37, be approved, it having been written by Maryland Casualty Company, a Maryland corporation, in the penal sum of \$13,682.50.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
	\$	\$
American Fish Company	215.14	115.05
Brace Bennitt, Jr.	-----	30.60
E. A. Erickson	-----	1.57
General Outdoor Advertising, Inc.	-----	18.45
Hennepin County Historical Society	16.84	-----
" " " "	45.63	11.69
Holtzermann's, Inc.	548.14	530.19
Laharco Industries, Inc.	93.54	458.20
Minnesota Federal Savings & Loan Ass'n	-----	33.29
Mt. Carmel English Evangelical Lutheran Church	-----	87.41
Twin City Federal Savings & Loan Ass'n	-----	18.91
Frank White	-----	3.35

Exempt for 1959 and subsequent Years:

Hennepin County Historical Society

<u>Name</u>	<u>Mortgage Registration Tax</u>
White Investment Company	\$ 24.75

Respectfully submitted,

[Signature] *Robert O. Hanson*
[Signature] *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:

Your committee, to whom was referred the matter of claim of Roy Haeg, Supervisor of Assessments, for mileage in the amount of \$106.05, recommends that said claim be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Ralph Meuwissen	Salary - Soil Conservation	\$130.37
Marion W. Tyree	Salary - Soil Conservation	36.00
Mpls. Fire & Police Post #396 A.L.	1960 Appropriation	50.00
Mpls. Post Office Post #540 A.L.	" "	50.00
Bearcat Post #504 A.L.	" "	50.00
Court House Post #310 A.L.	" "	50.00
Gopher Post #440 A.L.	" "	50.00
Frank Lundberg Post #282 A.L.	" "	50.00
Ambrose Kelly Post #429 VFW	" "	50.00
Samuelson-Healy Post #1845 VFW	" "	50.00

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

American Photocopy Equipment Company	Concentrate	\$ 12.00
Gustafson Wessen Company	Desk refinished	105.00
Miller Bryant Pierce	Ribbons	16.00
North Minneapolis Post	Subscription	3.00
Richfield News	Subscription	4.50
George M. Scott	Mileage	78.75
Western Union Telegraph Co.	Messages	6.60

Auditor Appropriation

Albinson, Inc.	Eraser plugs	1.45
Century Camera Shops, Inc.	Matrix paper	117.60
Office Supply Distributors	Binders and folders	8.75
Standard Register Company	Valuation list	248.70

Budget and Purchasing Agent Appropriation

Century Camera Shops	Matrix paper	88.20
Farnham's	Bentson table	80.00
General Paper Corporation	Bond paper	63.21
Miller Bryant Pierce	Master sets	7.70
Minnesota State Reformatory	Work tables	297.00
Poucher Printing Company	Litho bond forms	20.00

Coroner Appropriation

Theresa J. Joncas	Typing reports	\$ 60.00
Northern States Power Company	Service	57.25
Physicians & Hospital Supply	Sigma Transaminase kits	240.00
Roff Trucking Service . . .	Hauling rubbish	3.00
Western Oil & Fuel Company	Gasoline	3.00

Commissioners Appropriation

Air Power Equipment Corporation	Flat pick and hose	20.90
Gopher Corporation of Minnesota, Inc.	Office supplies	8.74
Sweeney Bros. Tractor Company	Digger	340.00

Home School for Boys Appropriation

Armour & Company	Cheese	121.50
Aslesen Company	Groceries	159.91
Edward Bjelajac	Haircuts	38.00
Bredesen Market	Meat	362.79
Farnham's	Supplies	91.75
Forman Ford Company	Paint	7.00
Cliff Gramith	Eggs	111.00
Hennepin CoOperative Seed Exchange	Seeds	4.95
Kokesh Hardware	Uniforms	226.00
McCormick Mathers Publishing Co.	Books	6.29
McKesson & Robbins, Inc. . . .	Drug supplies	296.86
May Brothers Company	Groceries	268.77
Minneapolis General Hospital	Hospital service	40.00
Minneapolis Star & Tribune	Subscriptions	104.00

Home School for Boys Appropriation (Cont.)

Monarch Finer Foods	Groceries	\$ 221.04
Northern States Power Company	Repairs	1.00
Office Supply Distributors	Envelopes	3.00
Oken's, Inc.	Groceries	111.67
G. C. Peterson Machinery Company	Parts	52.18
Poucher Printing Company	Supplies	10.08
B. H. Ritterhoff Company	Pleater tapes and hooks	30.13
S. Schloff Company	Repairs on ironer	136.23
Singer Sewing Machine Company	Repairs	10.70
Skelly Oil Company	Fuel oil - Contract . . .	21.85
Sunrise Food Products . . .	Chips and noodles	21.75
Sven R. Hall	Mileage	54.05
Veronica Heffernan	Mileage	47.30
John F. Jacobson	Mileage	54.65
Philip J. Juhl	Mileage	43.78
Rubio Rodriguez	Mileage	30.68
Edward P. Sedio	Mileage	46.25
Richard D. Slais	Mileage	5.33
Milton Somerfleck	Mileage	61.40
Robert G. Willhite	Mileage	29.00
Richard L. Wine	Mileage	31.40

Juvenile Center Appropriation

H. Brooks & Company	Groceries	8.25
Gamble Robinson Company . . .	Groceries	15.65
May Brothers	Groceries	67.45

Juvenile Center Appropriation (Cont.)

Gordon D. Nelson	Mileage	\$ 27.20
Northern States Power Company	Service	309.83
Office Supply Distributors	Supplies	9.00

Probation Officers Appropriation

Brink's, Inc.	Service	40.25
Dictating Machine sales . .	Transcriber & dictating machine	538.50
Leo A. Mattson Company . .	Repairs on typewriter . . .	16.00
National Probation and Parole Association	Advertisement	6.00
Smith Corona Company	Service on typewriter . . .	13.50
Annalee Stewart	Food on trip to Waverly, Iowa	3.25
Perry R. Beggs	Mileage	26.15
Gerald W. Benson	Mileage	24.50
James E. Bergum	Mileage	27.50
Willard J. Botko	Mileage	28.33
Robert C. Brown	Mileage	51.28
Burton H. Cannon	Mileage	24.05
Barbara Cowen	Mileage	24.13
John J. Fallon	Mileage	49.86
Hugh L. Folsom	Mileage	28.63
William A. Gauger	Mileage	26.98
C. E. Hughes	Mileage	50.98
Wm. S. Kelley	Mileage	26.38
Charles L. Lindholm	Mileage	34.03
Raymond Lundquist	Mileage	61.95
Archie E. Magnuson	Mileage	48.35

Probation Officers Appropriation (Cont)

Charles E. Peterson	Mileage	\$ 37.18
Thorild F. Peterson	Mileage	40.55
Edgar J. Robinson	Mileage	22.78
Charles Russell	Mileage	28.48
Gordon D. Rye	Mileage	35.45
James T. Sarazin	Mileage	26.68
Luther O. Schmidt	Mileage	34.10
Milton Shaskin	Mileage	60.20
Samuel M. Siebert	Mileage	31.10
Elsa Skogerboe	Mileage	30.13
Joseph P. Spano, Jr.	Mileage	51.28
Annalee Stewart	Mileage	55.93
Olaf H. Swenson	Mileage	24.73
Barbara W. Voss	Mileage	30.80
Harold Westerberg	Mileage	21.50
E. R. Wheeler	Mileage	42.20
Robert B. Wyckoff	Mileage	27.58
Helen Yngva	Mileage	23.60
Kenneth R. Young	Mileage	26.15
James A. Zuehl	Mileage	35.75

District Court Appropriation

Farnham's	Desk and chairs	210.25
Miller Bryant Pierce	Office supplies	112.80
State of Minnesota, Documents Section	Minnesota Rules of Civil Procedure	10.00

District Court Appropriation (Cont.)

National Engraving Company	Letterheads	\$ 28.00
Poucher Printing Company . . .	Post cards printed	18.50
Royal McBee Corporation . . .	Repairs	13.00

Court Commissioners Appropriation

Dr. Irving C. Bernstein . . .	Services	20.00
Glenwood Hills Hospital . . .	Preliminary observations	136.00
Homewood Hospital	Preliminary observations	170.00
Jackson County	Mental examinations	45.60
Dr. Robert P. Jeub	Services	15.00
Minneapolis General Hospital	Hospital care	250.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	55.00
Dr. John W. Schumacher . . .	Service	40.00

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners proceedings	1,157.00
Deephaven Argus	Advertisement	3.00
The Minnetonka Herald	Advertisement	3.00
Post Publishing Company . . .	Publishing Financial Statement and Commissioners Proceedings	4,459.25

Probate Court Appropriation

Richard L. Jorgensen	Work in vault	141.75
Minnesota Envelope Company	Envelopes printed	25.90
State of Minnesota, Documents Section	Laws of Minnesota	15.00
Poucher Printing Company . . .	Various certificates	205.63

Register of Deeds Appropriation

A & M Mapping Company	Posting City Atlas\$ 30.00
Farnham's	File cabinet	134.50

Road Construction Fund (Chap. 598)

City of Minneapolis, Engineering Department	Engineering plans - Projects No. 5386 and 5384	804.26
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Lake Improvement Appropriation

John H. Kreitz	Mileage	29.48
Northern States Power Company	Service	13.40

Noxious Weeds Appropriation

Ira McKown	Mileage	78.45
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Sheriff Appropriation

General Tire Company	Tires	236.20
LaSalle Brake Service	Repairs	21.94
Minnesota Envelope Company	Envelopes printed	114.29
Ed Ryan, Sheriff	Reimbursement for conveying	1,118.45
Ed Ryan, Sheriff	Reimbursement to Wm. Berry for attending Photography School	309.08
Western Union	Messages	11.76
John Whitney	Mileage	39.15

Jail Appropriation

Aslesen Company	Groceries	139.23
May Brothers Company	Groceries	37.85
Purity Seap & Chemical Company	Soap	97.12

Superintendent of Schools Appropriation

University of Minnesota Center for Continuation Study	Registration and Tuition fees	\$ 6.00
University of Chicago press	Elementary School Journal	4.50

Supervisor of Assessments Appropriation

Arthur Mitchell	Mileage	56.45
Wayne A. Johnson	Mileage	36.28
George D. Sund	Mileage	68.60
H. A. Rogers Company	Film	33.64

Surveyor Appropriation

Philip Elmquist	Mileage	47.75
Elmer Peterson	Mileage	44.30

Treasurer Appropriation

William M. Anderson	Mileage and tokens	32.51
Clary Corporation	Maintenance agreement	96.00
Daniel E. Collins	Tokens40
L. J. Murdock	Mileage and tokens	38.41
Harold L. Young	Tokens	8.80

Veterans Service Appropriation

Frank Adams	Mileage	50.75
Fireside Office Supply Co.	File folders	15.00
Imperial Printing Company	Envelopes	10.10

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners proceedings	45.00
Friden, Inc.	Service	7.55
Kenneth F. McNulty	Mileage and insurance refund	51.18

Forfeited Tax Sale Fund (Cont.)

N. W. Bell Telephone Company	Service	\$ 16.75
Post Publishing Company . . .	Publishing Commissioners proceedings	39.00

County Reserve Building & Maintenance Appropriation

Village of Golden Valley . .	Special assessments - Sewer and Street improvements - Contract	4,926.53
City of Hopkins	Special assessments - Black- topping, sewer, water - Contract	4,445.33

Property Rental Fund

Fireside Office Supply . . .	Supplies	4.10
Kenneth F. McNulty	Mileage	22.50
Minneapolis Gas Company . . .	Gas	26.18
Northern States Power Company	Service	4.26
Pederson Well Company	Service - repairs . . .	159.50

Road and Bridge Appropriation

Akkerman, Chas. E. and Betty L.	Deed - Project 5817 -Contract	500.00
Akkerman, Chas. E. & Betty L.	Deed -Project 5817-Contract	15,596.67
Robert G. Crooks & Joan P.	Deed -Project 5817-Contract	500.00
Robert G. Crooks & Joan P. and Marquette National Bank of Minneapolis	Deed - Project 5817-Contract	11,549.05
Gladys Miller, Treasurer, City of Minneapolis	5817 Special assessments ,Project /	81.41
City of Minneapolis	Projects 5725 and 5715 . . .	1,005.32
G. D. Moyer	Title Opinion, Project 5817	22.50
Orr Engineering Company . . .	Consulting services,Project 5934 - Contract	7,240.00
Albinson's, Inc.	Bolts, washers, etc. . . .	54.00

Road and Bridge Appropriation (Cont.)

Auto Parts Service Company . .	Clamps, cap screws, etc. . .	\$ 24.67
Lew Bonn Company	Radio tubes	121.50
Dahlberg Bros. Inc.	Miscellaneous repair parts	281.92
General Trading Company . . .	Saw blades	24.51
Don Gillespie Company, Inc.	Bolts, nuts, etc.	519.00
Gruss Industries, Inc. . . .	Tar remover, cleaner soap	304.43
Harris Machinery Company . . .	Used canvas	7.65
City of Hopkins	Water and sewer	22.67
Howard Lumber Company	Cement	17.05
Janney Semple Hill & Company	Chain, anchors, etc.	570.05
Frederick G. Kaefer	Electric lamps	5.76
Joseph L. Klemenhausen . . .	Mileage	19.88
Wm. A. Kline	Reimbursement for Soils Conference - University of Minnesota	7.50
MacAndrews Company	Repairing radiator, armature, etc.	24.17
Wm. G. Matheny	Mileage	9.60
Midwest Electric Company . . .	Light bulbs	96.55
Minneapolis Blue Printing Company	Repairing hand level, tracing paper	94.74
City of Minneapolis	Pallets	115.00
Monroe Calculator Machine Company	Maintenance agreement . . .	22.00

Road and Bridge Appropriation (Cont.)

N. W. Bell Telephone Company . .	Service	\$ 366.40
Northern States Power Company (Excelsior)	Service	1.00
Northern States Power Company	Service	25.34
Paper Calmenson Company	Steel	42.76
L. P. Pederson	Mileage	47.10
G. C. Peterson Machinery Co.	Bench vises	92.96
Pioneer Rim & Wheel Company	Wheel	72.27
Pioneer Suburban Telephone Company	Service	12.45
Refrigeration & Industries Supply Company	Fiber media	54.00
Theo. C. Reimer	Insurance refund	8.00
Reinhard Brothers	Muffler clamps, head lamps etc.	104.08
Loring S. Slade	Mileage	32.25
Soil Test, Inc.	Soiltest stabil-Therm Draft Oven	643.25
Don S. Spielmann	Mileage	41.10
Standard Spring company . . .	Front spring leaves	8.19
T. J. Thompson	Mileage and insurance refund	43.81
Vincent Brass & Aluminum Company	Bolts	212.55
Fred B. Voss Implement Company	Fork	4.31
Wheeler Lumber Bridge and Supply Company	Stakes	114.38
Williams Hardware	Diesel primer, heet, etc.	145.70
James M. Wold	Mileage	24.38

Miscellaneous Roads Labor Payroll \$ 10,578.35

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, May 17, 1960, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 10 1960

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT P. FITZSIMMONS, COUNTY AUDITOR
APRIL 30, 1960

	Allowances for 1960	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 209,203.78	\$ 65,803.71	\$ 143,400.07		\$ 143,400.07
Auditor	437,367.94	145,613.76	291,752.18		291,752.18
Audit—State	5,000.00	3,545.30	1,454.70		1,454.70
Book Repair	14,682.25	4,628.65	10,053.57		10,053.57
Budget and Purchasing	148,639.47	48,656.12	99,983.35	1,000.00	98,983.35
Building and Equipment	738,805.85	713,684.32	25,121.53	16,096.58	9,024.95
Clerk of District Court	315,181.75	101,709.24	213,472.51	1,627.60	211,844.91
Contributions and Awards	59,839.00	18,151.17	41,687.83		41,687.83
Coroner	119,885.72	39,982.49	79,903.23		79,903.23
County Commissioners	80,179.86	25,320.21	54,859.65	2,346.53	52,513.12
Homa School for Boys	410,083.05	134,621.15	275,461.90	6,149.93	269,311.97
Juvenile Center	113,999.26	38,716.92	75,282.34	2,277.44	73,004.90
Probation	724,683.61	226,746.53	497,937.08		497,937.08
District Court	541,842.69	196,445.98	345,396.71	3,309.00	342,087.71
Elections	35,000.00		35,000.00		35,000.00
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	35,400.00	7,407.86	27,992.14		27,992.14
Hospital and Insurance	95,000.00	30,961.31	64,038.69		64,038.69
Court Commissioner	110,107.03	31,999.14	78,107.91		78,107.91
Official Publications	45,942.25	22,969.60	22,972.65		22,972.65
Probate Court	164,007.69	53,417.06	110,590.63	2,927.70	107,662.93
Register of Deeds	456,085.65	144,098.00	311,987.65	16,659.00	295,328.65
Road and Bridge, Levy	\$3,958,203.00				
Other	712,569.49				
Road Construction	4,670,772.49	784,599.17	3,886,173.32	1,865,075.68	2,021,097.64
Lake Improvement	705,842.80	96,312.87	609,529.93	535,048.61	74,480.32
Noxious Weeds	101,999.00	4,880.15	97,118.85	12,958.70	84,160.15
Sheriff	21,072.00	2,436.19	18,635.81		18,635.81
Sheriff—Jail	604,473.54	196,797.74	407,675.80	14,658.53	393,017.27
Sheriff—Radio	178,011.94	55,048.55	122,963.39	4,861.65	118,101.74
State Institutions and County Hospitals	88,115.01	30,312.38	57,802.63	8,575.66	49,226.97
Superintendent of Schools	665,000.00	297,908.18	367,091.82		367,091.82
Supervisor of Assessments	35,268.03	11,512.35	23,755.68		23,755.68
Surveyor	104,263.67	25,424.06	78,839.61	14,348.96	64,490.65
Terrens Title Examinations	113,115.80	37,926.78	75,189.11	3,749.32	71,439.79
Treasurer	68,031.87	19,290.52	48,741.35		48,741.35
Veterans Service	279,945.31	86,394.79	193,550.52		193,550.52
Civil Defense	25,300.26	8,277.06	17,023.20		17,023.20
Monies Not Otherwise Appropriated	13,058.02	4,099.73	8,958.29		8,958.29
Central Mobile Equipment	25,000.00	766.02	24,233.98		24,233.98
TOTAL	\$12,585,206.70	\$3,716,468.19	\$8,868,738.51	\$2,512,270.80	\$6,356,467.62