



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

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Minneapolis, Minnesota

Tuesday, May 17, 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.

This being Student County Government Day in Hennepin County, an activity sponsored by the American Legion, Chairman Matthews welcomed several students, teachers and Legionnaires from Hennepin County schools and American Legion posts who were present at the meeting.

Elected by their fellow students to serve as county commissioners for the day were:

Rene LeTender, Route #4, Excelsior, serving with Commissioner Hanson in representing the First Commissioner District.

Stephen Seavall, 18 Cedar Ridge Road, Hopkins, serving with Chairman Matthews in representing the Second Commissioner District.

Roxanne Loren, Route #1, Anoka, serving with Commissioner Swanson in representing the Third Commissioner District.

Don Anderson, Route #1, Excelsior, serving with Commissioner Scott in representing the Fourth Commissioner District, and

Bud Warner, 4117 Yates Avenue North, Robbinsdale, serving with Commissioner Ainsworth in representing the Fifth Commissioner District.

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

A letter from R. L. Brubacher, City Manager, Hopkins, offering the sum of \$50,550.00 for the purchase of the old County Highway Shop and Fairgrounds property, was referred to the Committee of the Whole,

A letter from Elmer H. Larson, Land Commissioner, submitting an application from Joseph C. St. Marie for the repurchase of certain tax forfeited lands was referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Pederson, County Engineer, submitting an agreement between Hennepin County and the Village of Richfield for the division of costs for the improvement of Nicollet Avenue (C.S.A.H. No. 52) from 63rd Street to 68th Street, was referred to the Committee on Ways and Means.

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

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

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

furnishing gasoline for the operation of boats under the Boat and Water Safety Enforcement Division and requesting that funds be set aside to pay said awards.

2. Requesting that the County Auditor be directed to set aside funds from the County Reserve Building and Maintenance appropriation to pay for additional work at the new Highway Shop Building and the Pistol Range.

3. Notifying the Board of the acceptance of low bids for furnishing trucks and reflectorized traffic paint to the Highway Department and requesting that funds be set aside to pay said awards.

4. Notifying the Board of the acceptance of the low bid for wrecking certain buildings and structures along the right of way of County State Aid Highway No. 62 and requesting that the County Auditor be directed to set aside funds to pay said award.

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

Plans and specifications for landscaping at the new Highway Shop grounds and for rental of equipment for work in Lake Minnetonka were referred to the Committee on Roads and Lakes.

A letter was read from Larkin McLellan, Area Business Representative of International Union of Operating Engineers, Local 49, relative to wage increases for Road and Bridge and Lake Improvement employees.

Commissioner Matthews moved, seconded by Commissioner Hanson that the matter of salary increases for employees in the Road and Bridge and Lake Improvement Departments be referred to the Committee of the Whole,

the Budget and Purchasing Agent and the County Engineer for study and report.

Motion unanimously carried.

Commissioner Matthews then moved, seconded by Commissioner Scott that in the event the salary increase for Road and Bridge and Lake Improvement employees is approved and granted, such increase shall be effective as of May 16, 1960.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for furnishing real estate and personal property tax statements for the office of the County Treasurer.

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

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the assignment of wages dated May 16, 1960, made by Herbert Johnson, Jr., an employee of the County of Hennepin, to Financial Adjustment Company for a period of sixty (60) days from and after May 16 , 1960, be hereby approved;

BE IT FURTHER RESOLVED, That the Chairman of this Board be hereby authorized to consent to the foregoing assignment of wages by executing said assignment in behalf of the County of Hennepin as such employer.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

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

That part of Lot 14, Block 5, Knollwood lying N. of a line running parallel with the N. line thereof from the N.E. corner of Lot 1, in the City of Hopkins;

and

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

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the agreement between the County of Hennepin and the Village of Richfield for the division of cost for the improvement of Nicollet Avenue (C.S.A.H. No. 52) from 63rd Street to 68th Streets, Project No. 5925, S.P. 27-503-01, be approved; and

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the warranty deed from Gerichs L. Sundquist and Helen Sundquist, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$1,518.20

Lot 6, Block 9, "Nokomis South Shore
Addition to Minneapolis"

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

That the attached claim in said amount of \$1,518.20 be approved and ordered paid from the monies allocated to the City of Minneapolis in the 1960 Road and Bridge appropriation.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the warranty deed from Joseph A. Shoemaker and Hazel G. Shoemaker, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$23,298.45,

Lot 18, Block 8, M.P. Johnson's Ardmore,
necessary for the construction of County State Aid Highway No. 62,
Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$23,298.45 be approved and ordered paid from the monies allocated to the City of Minneapolis in the Road and Bridge appropriation for the year 1960.

Respectfully submitted,

Edward B. Swanson
Richard C. Hanson

J. J. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 shown to pay said awards:

\$4,388.03 to Hull Dobbs & Co. for furnishing one (1) Ford F 700 Truck for the Highway Department, Project No. 006-51; and

\$2,632.37 to International Harvester Company for furnishing one (1) International B 130 1-ton pickup truck with crew cab for the Highway Department, Project No. 008-51; and

\$4,575.00 to Farwell-Ozmun-Kirk & Company for furnishing reflectorized traffic paint to the Highway Department during the year 1960, being Project No. 004-25; and

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

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

\$590.00 to the Geo. Madsen Construction Company for enclosing a stairway to the mezzanine floor with concrete blocks, complete with metal door and frame, at the County Highway Building;

\$150.00 to Gopher Stamp & Die Company for the fabrication of aluminum flanges needed in the target area at the Hennepin County Pistol Range; and

\$320.00 to Warren Ortenblad, Inc. for construction of eight (8) concrete pads for pistol barricades at the Hennepin County Pistol Range.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid (received May 3, 1960 on specifications approved by this Board April 19, 1960) of Chies Brothers Contracting in the sum of \$961.00 for wrecking certain structures and dwellings on C.S.A.H. No. 62 right-of-way, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Property Rentals Fund to the said Chies Brothers Contracting contract the said sum of \$961.00 to pay said award; and

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

Respectfully submitted,

Edward Behrman
Robert F. Swanson
George W. Matthews
J. J. Scott

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the plans and specifications for furnishing and placing shrubbery, trees and bushes, being the landscaping of the grounds at the Hennepin County Highway Building, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said landscaping, bids to be opened on Tuesday, May 31, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

J. H. Scott
Richard O. Hanson
George W. Matthews
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 Ainsworth from the Road and Lake Committee presented the following report:

Your committee recommends that the specifications for rental of equipment for work in Lake Minnetonka, Project No. 600, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said equipment rental, bids to be opened on Tuesday, May 31, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

E. J. Swanson
Edward Swanson
George W. Matthews
H. J. Scott
Richard 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 NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of various bids for furnishing gasoline for the boats operated by the Board and Water Safety Enforcement Division, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Boat and Water Safety Enforcement Fund the following amounts to the contracts shown to pay said awards:

Tonka Bay Boat Works, Inc.	520.00
Minnetonka Boat Works, Inc.	780.00
Excelsior Boat Works, Inc.	536.00
Greenwood Marina, Inc.	810.00

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

Respectfully submitted,

Edward Swanson
Robert F. Hanson
George W. Matthews
W. Scott

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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
R. J. Conant	Lot 5 and part of Lot 6, Block 37, Wychwood
Gerald Enfield	Lot 11, Block 6, Tingdale Bros. Lincoln / Hills
Leo & Beverly Goslin . . .	Lot 9 and part of Lot 5, Block 35, Wychwood
George R. Majchrzak . . .	Lot 13, Block 2, Sunnyside Acres
George J. Millford	Lot 5, Block 7, Sunset Terrace
Mrs. Catherine Muehlstein	Part of Lots 7 and 8, Block 21, Wayzata Revised
Charles & Lucille Neitge	Lot 2 and part of Lot 1, Aud. Sub. 168
Daniel P. Nowack	Part of Lot 135 Waleswood Park

Respectfully submitted,

[Signature]
Edward E. Brown

[Signature]
Richard C. Hanson

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 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
	\$	\$
Harvey C. Aaron	-----	75.90
Ehlen's Mayfair	379.77	59.10
Frank C. Fletcher	3.47	.70
Wm. E. Gray	14.09	2.41
Giles W. Lucker	28.06	3.90
Theodore Miles	-----	8.28
H. M. Russell	3.47	.80
Bethany Covenant Church	343.52	-----
W. P. Bradley	72.36	12.39
Corrie's Sporting Goods, Inc.	9.77	1.52
Hennepin County	-----	88.80
Leonard Londer	27.12	-----

Exempt for 1959 and Subsequent Years:

Bethany Covenant Church

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

John Polker Post #394 A.L.	1960 Appropriation	\$ 50.00
John B. Hawley Sr. Post #2767		
VFW	1960 Appropriation	50.00
Mill City Barracks #233 VFW	1960 Appropriation	50.00
Jewish War Veterans Post #722	1960 Appropriation	50.00

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Attorney Appropriation

Eugene Bernath	Mileage	\$ 62.55
Bertelson Brothers	File inserts	36.00
Miller Davis Company	Office supplies	5.65
George M. Scott	Mileage	24.73
West Publishing Company . . .	Minnesota Statutes, 1959 Pocket Parts	48.50

Auditor Appropriation

Friden, Inc.	Dust covers	4.25
Johnson Printing Company . .	Division sheets	203.00
IBM Corporation	Rental on machines	4,250.50
Miller Davis Company	State forms	3.60
Tab Products Company	Card punch desks and trays	231.80
Thermo Fax Sales Corporation	Belt	9.64

Clerk of District Court Appropriation

Albert Angel	Mileage	44.00
Argus Publishing Company . . .	Personal property tax warrants	66.00

Coroner Appropriation

Bertelson Brothers	Supplies	33.25
Driv Ur Self System	Rental of truck	175.56
Minneapolis Gas Company . . .	Service	10.84
Dr. John G. Popowich	Mileage	21.88
Dr. Thomas D. Wright	Mileage	35.85

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	Rental of truck - Contract	175.56

Home School for Boys Appropriation

Armour & Company	Meat	761.56
Danish Seed Company	Seeds	74.30
Farnham's	Office supplies	14.20
Gehrman Animal Hospital	Meat inspection	6.00
Glen Lake Sanatorium	X-ray, water, electricity, steam & dietary foods	1,066.50
Isca's Medical Book Store	Nutrition in Health and Disease	5.40
Office Supply Distributors	Supplies	7.75
B. H. Ritterhoff Company	Cloth	335.65
Roto Rooter Sewer Service	Services	123.75

Juvenile Center Appropriation

American Linen Supply Company	Laundry service	11.39
Bredesen's Market	Meat	293.04
Continental Baking Company	Bakery products	74.00
Gamble Robinson Company	Groceries	13.50
Janney Semple Hill	Paint	15.12
Minneapolis Gas Company	Service	6.62
Osgood Coffee Company	Coffee - Contract	18.60
The Paper Supply Company	Kraft bags	8.64
Roff Trucking Service	Hauling rubbish	15.00

Probation Officers Appropriation

Argus Publishing Company . . .	Annual reports, letterheads and cards	\$ 349.50
Barton C. Bauer	Personal service	5.25
Crown Rubber Stamp Company	Stamp	2.35
Employers Overload Company	Extra help - Virginiaaglia	78.00
Paul W. Keve	Expenses for staff members at Institute	225.00
Margaret Lamb	Personal service	20.63
Office Supply Distributors	Supplies	38.45
Howard L. Oppegard	Personal service	14.55
Owen Turnlund	Personal service	8.63
Wayne E. Wagstrom	Personal service	7.35
Donald Anderson	Mileage	34.33
Phyllis Baker	Mileage and insurance refund	52.12
Mary Bavalak	Mileage	23.45
Jesse D. Bell, Jr.	Mileage	46.93
Kenneth M. Boyum	Mileage	25.10
James H. Bridges	Mileage	24.20
John F. Dosedel	Mileage	36.65
Anice Gale	Mileage and insurance refund	83.10
Jean Heidenreich	Mileage	28.63
Raymond Herje	Mileage	43.93
George Kelling	Mileage	45.50
Paul W. Keve	Mileage	33.00
Seppo V. O. Lahti	Mileage	22.17
Lucille Miller	Mileage	31.40

Probation Officers Appropriation (Cont.)

Sally Miller	Mileage	\$ 10.80
Martha H. Morain	Mileage	58.20
Esther C. Naus	Mileage	26.00
Earl Paulson	Mileage	29.00
John Peterson	Mileage	23.98
John R. Raun	Mileage	29.38
Gladys Rideout	Mileage	28.33
Leslie S. Shapiro	Mileage	23.15
Gordon W. Swan	Mileage	32.15
Olaf H. Swenson	Insurance refund.	22.00
Catherine Woodard	Mileage	28.70
Barbara K. Wright	Mileage	38.00
John Tierney	Mileage	26.68

District Court Appropriation

Andrews Hotel Coffee Shop	Meals for jurors . 1	11.55
A. Paul Lommen	Court costs	4.30

Court Commissioner Appropriation

Goodhue County	Mental examinations	92.50
Homewood Hospital	Preliminary observations	100.00
Dr. Andrew J. Leemhuis	Service	15.00
Dr. James H. Lyons	Service	35.00
Pine County	Mental examinations	30.60

Probate Court Appropriation

Leo A. Mattson Company	Overhauling typewriter	26.00
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Register of Deeds Appropriation

Miller Bryant Pierce	Ribbons	268.84
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Sheriff Appropriation

Continental Oil Company . . .	Oil and grease	\$ 4.92
Dickey & Shaver	Gasoline, oil and repairs - Part contract	336.93
Fifth Avenue Parking Ramp . .	Parking for Sheriff's cars	216.00
Lampert Yards	Lumber	81.42
LaSalle Brake Company	Repairs	5.40
Minit Car Wash	Washings	60.00
Mobil Oil Company	Repairs	6.74
Phillips Petroleum Company . .	Oil and repairs	25.32
Pure Oil Company	Oil and repairs	25.29
Shell Oil Company	Repairs	1.50

Road Construction Fund (Chap. 598)

Marilyn Knudtson & Howard A. Knudtson, Jr.	Purchase of lot - Proj. 5816	500.00
Howard A. Knudtson, Jr., Marilyn Knudtson & David C. Bell Investment Company	Purchase of lot - Proj. 5816	19,000.00
Clarence S. and Agnes B. Mellang	- Purchase of lot -Proj. 5825	500.00
Clarence S. and Agnes B. Mellang and John W. Calder	Purchase of lot -Proj. 5825	9,000.00

Lake Improvement Appropriation

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

Jail Appropriation

Bredesen Market	Meat	548.83
Robert L. Christen	Garbage hauling	15.00
Continental Baking Company	Bakery products - Contract	403.90

Jail Appropriation (Cont.)

Elvin First Aid Supply . . .	Supplies	\$ 9.00
City of Minneapolis	Board of prisoners	280.00
Minneapolis Gas Company . . .	Service	24.36
Minneapolis General Hospital	Hospital care	14.00
Osgood Coffee Company	Coffee - Contract	113.28

Superintendent of Schools Appropriation

Rozella Gunderson	Mileage	75.20
Poucher Printing Company . . .	Journal	1.75
The Zaner Bloser Company . . .	Certificates	2.00

Supervisor of Assessments Appropriation

Farnham's	Office supplies	5.85
Miller Bryant Pierce	Ribbons	4.50
Office Supply Distributors	Cheesecloth	6.50
Pako Photo, Inc.	Photo finishing	35.76
H. A. Rogers Company	Film	151.18

Surveyor Appropriation

Driv Ur Self System	Rental of trucks - Contract	558.53
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Treasurer Appropriation

Wm. M. Anderson	Insurance refund	22.00
Brink's, Inc.	Service	95.85
Marchant Calculators	Repairs	11.10
L. J. Murdock	Insurance refund	22.00

Civil Defense Appropriation

State of Minnesota	Binoculars - Surplus Property	10.00
N.W. Bell Telephone Company	Service	38.90

Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Fees for executing certificates \$	1.00
Credit Publishing Company . .	Notice of sale of lands	351.38
Office Supply Distributors	Envelopes	3.00

Property Rentals Fund

Minneapolis Gas Company . . .	Service	4.02
Northern States Power Company	Service	2.03

Metropolitan Mosquito Control Appropriation

Metropolitan Mosquito Control	Advance for operations etc.	50,000.00
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Boat and Water Safety Enforcement Fund

Mobile Radio Engineering, Inc.	Radio parts	84.15
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Road and Bridge Appropriation

Albinson's, Inc.	Paper - Contract	38.08
Anderson Aggregates	Gravel - Contract	1,434.60
B. F. Goodrich Company . . .	Recapping tires - Contract	126.30
Industrial Construction Co.	Estimate No. 1 - Bridge construction - Project 5913 Contract	22,535.82
Edward Kraemer & Sons, Inc.	Rock - Contract	836.11
Mobile Oil Company	Gasoline - Contract	1,029.00
G. D. Moyer	Attorney's Opinion - Project 5817 - Contract	15.00
Geo. A. Totten, Jr., County Treasurer	Special assessments - Project 5817 - Contract	20.35
Wm. H. Ziegler Co. Inc. . . .	Caterpillar Tractor -Contract	19,500.00
Albinson's, Inc.	Files, Prisma	47.20
Arrowhead Bearing Company . .	Bearing	11.99

Road and Bridge Appropriation (Cont.)

Articweld	Repairing motor head	\$ 57.50
B & B Seat Cover Company . . .	Repairing seat covers	34.00
Boyer-Gilfillan	Seal and spring	2.59
Century Camera Shop	Activator	5.00
Crane & Ordway	Glass	1.75
Dorholt Printing Company . . .	Lindy pens	9.29
Farnham's	File folders, covers	25.15
Gillespie Company, Inc.	Track chains	601.56
Hoglund Plumbing Company . . .	Air valves	27.30
Kee Lox Mfg. Company	Carbon	34.35
Kokesh Hardware	Spray bomb, roofing disc, etc.	6.70
Lyle Sign Company	Tri-pods	42.30
Mac Arthur Company	Millboard	10.12
Miller Davis Company	Lindy pens, ink, etc.	14.18
Minneapolis Gas Company . . .	Service	441.94
State of Minnesota	Sounding rod, workmen's Service	73.34
Mobile Radio Engineering, Inc.	Spilt case - used	10.00
Morningstar Paisley, Inc. . .	Pail adhesive	9.70
Northern Automotive Company	Gaskets, sheets	32.05
Northern States Power Company	Service	11.11
Chas. Olson & Sons, Inc.	Pulley, wedge, etc.	16.35
Power Brake & Equipment, Inc.	Governor exchange	12.94
H. A. Rogers Company	Negative and harco prints	94.25
Robert S. Sandell	Mileage	8.63
Smith, Inc.	Cables, hinges, etc.	30.40
S & M Company	Thermo jugs	130.54

Road and Bridge Appropriation (Cont.)

Vincent Screw & Bolt Company	Lock washers	\$ 44.46
Clarence Vollmer	Mileage	9.00
Warner Hardware Company . . .	Ladders	49.00
Western Windshield Services	Glass	3.05
Williams Hardware Company . .	Electrodes, tip cleaners . .	110.25
Wm. H. Ziegler Co. Inc. . . .	Springs, etc.	85.28
Miscellaneous Roads Labor Payroll		11,252.48

Respectfully submitted,

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

Thurman
O. G. Scott

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 24, 1960, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 17 1960

Minneapolis, Minnesota

Tuesday, May 24, 1960

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

All members were present.

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

A letter, description and map from Raymond A. Haik, Attorney for Lower Minnesota River Watershed District, requesting that the County Auditor be directed to compute the assessed valuation of the property lying within the boundaries of said watershed district as shown on the map and in the description, were referred to the Chairman of the County Board.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that Commissioner Elwood B. Swanson be appointed representative from the County Board to serve on the Twin Cities Metropolitan Planning Commission.

Motion carried.

In accordance with Governor Freeman's Proclamation that the week of June 20th through June 25th, 1960 be known as Law Enforcement Officers Week, Commissioner Hanson moved, seconded by Commissioner Swanson that

the County Board concur in giving honor and recognition to all peace officers serving their communities and counties and especially to those serving Hennepin County.

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

Motion carried.

Letters from the Minneapolis Health Department requesting the commitment of two patients to Glen Lake Sanatorium were referred to the Committee on Ways and Means.

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

1. Requesting approval of an agreement between the County and the Great Northern Railway Company for establishing grade crossings over spur tracks on what will eventually be the new location of County State Aid Highway No. 3.

2. Recommending that funds be set aside from the Municipal County Aid Fund to the Village of Minnetonka Beach and the Village of Tonka Bay for the improvement of certain streets within the limits of said villages.

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

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

A letter from Robert F. Fitzsimmons, County Auditor, submitting

a list of claims payable from the Contributions and Awards Fund was referred to the Committee on Ways and Means.

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

1. Requesting that the money set aside from the Road and Bridge Fund on May 17, 1960, to Hull-Dobbs Company for furnishing a Ford truck to the Highway Department be restored to said fund and that Robert F. Fitzsimmons, County Auditor, be directed to set aside funds from the Road and Bridge and Noxious Weeds appropriations to pay for said truck, dividing the cost of the truck between the two departments inasmuch as its use is to be shared by said departments.

2. Requesting that funds be set aside from the County Reserve Building and Maintenance Fund to pay for certain specified alterations at the Hennepin County Radio Station and the new Highway Department building.

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

A contract and contract bond from Elmer N. Olson Company for furnishing tires to the County during the year 1960 were referred to the Committee on Ways and Means.

Plans and specifications for the bituminous surfacing of a portion of County State Aid Highway No. 49 and for the bituminous surfacing of the driveways and parking lots at the new Highway Department building were referred to the Road and Lake Committee.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that Kenneth F. McNulty, Appraiser in the Land Department, be authorized

time off with no loss of pay for his attendance at the National Convention of Municipal Finance Officers to be held in New York City, June 6th to 10th, 1960.

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

Motion carried.

Commissioner Ainsworth presented the letter from the City of Hopkins expressing their interest in acquiring the old County Shop property and requesting that an appraisal of the property be made.

He then moved, seconded by Commissioner Hanson that Kenneth McNulty, Appraiser in the Land Department, be directed to make an appraisal of said property on the basis of its present use, the nature of the adjacent property, and the zoning ordinances which might affect the value of the property.

Motion unanimously carried.

Larkin McLellan, Area Business Representative, International Union of Operating Engineers, Local No. 49, addressed the Board relative to the proposed rules and regulations governing employees of the Hennepin County Highway Department.

After some discussion, Commissioner Ainsworth moved, seconded by Commissioner Hanson that the paragraph on page 4 of said proposed Rules and Regulations, relating to seniority of employees, be amended and that the seniority of a student or casual employee who is later rehired on a permanent basis, "begin from the date of his employment on a permanent basis", and that the word "periodically" be omitted from paragraph C-1 on page 9.

The vote on the amendment was as follows: Ainsworth yea,

Hanson yea, Scott yea, Swanson yea, Chairman Matthews yea.

Motion carried.

Hearing was called for on the application of Minneapolis Moline Company for reduction in the assessed valuation of its personal property.

Irving Olson, Director, State Department of Taxation, addressed the Board stating that the first application filed by the Moline Company was to correct a clerical error in assessing procedure, that the Department of Taxation was agreeable to correction of the error but that it did not agree with the inventory figure on which the company was asking to be taxed.

In order to give Mr. Olson time to coordinate his figures the County Board, on motion, recessed until after the Welfare Board meeting.

At 11:10 o'clock A.M., Chairman Matthews again called the County Board to order.

Mr. Olson presented the approximate figure to which the State Department would agree. He also stated on questioning, that although the Commissioner of Taxation could set a higher tax after a tax hearing he could not, by law, determine a company's tax to be lower than that approved by the County Board.

Mr. D. C. Steinhelber, Secretary of Minneapolis Moline Company, stated that although their petition was based on an inventory figure of \$717,215.00, it actually should be lower due to the fact that their inventory is taken as of August 1st and the figure used as of May 1st, the date for the tax year, is only an estimate.

Commissioner Ainsworth moved, seconded by Commissioner Swanson,

that inasmuch as there will be a further hearing on this matter between the State Department of Taxation and the Minneapolis Moline Company, the County Board approve a reduction in the assessed valuation of the personal property of said company for the year 1959 on an inventory figure of \$717,215.00.

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

Motion carried.

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

1. Power sweeper for the Highway Department.
2. Bodily injury or death and property damage insurance.
3. Fire, extended coverage and vandalism insurance.

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

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

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

Miss Maxine L. Johnson
Federal Transient
General Hospital, Minneapolis

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

NOW THEREFORE, BE IT RESOLVED, That the said Maxine L. Johnson be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

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

Walter Ahlberg
37 Washington Avenue South
Minneapolis

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

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

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

AINSWORTH

yea

HANSON

yea

SCOTT

yea

SWANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Cleinsworth offered the following resolution and moved its adoption:

WHEREAS, The City of St. Louis Park has heretofore acquired the following described tax forfeited lands from the State of Minnesota:

All of Blocks 2, 7, 8 and 9, and all of Blocks 3 and 10, subject to the rights of the State of Minnesota for highway purposes in portions taken for State Highway, and all of Block 6 except lots one (1) and two (2), subject to the rights of the State of Minnesota for highway purposes as to that portion thereof taken for State Highway, all in Collin's Second Addition to St. Louis Park; and lots 17 through 36 inclusive of Block 60 and lots 44 through 66 inclusive and lots 25 through 39 inclusive of Block 47, all in Rearrangement of St. Louis Park, and

WHEREAS, Such lands were acquired without payment therefor and for certain public uses, and

WHEREAS, The said City now wishes to acquire full title to the said lands, and

WHEREAS, The said City has submitted its resolution number 1286 requesting the Board of County Commissioners of Hennepin County to appraise the said lands for the purpose of establishing a valuation for the purposes of conveyance thereof by the State of Minnesota to the City of St. Louis Park free of restrictions,

NOW THEREFORE, BE IT RESOLVED, That the appraiser for the Tax Forfeited Land Department make an appraisal of the above described

land and report the valuation as established by such appraisal to this board.

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

AINSWORTH

yea

HANSON

yea

SCOTT

yea

SWANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution

adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The State of Minnesota pursuant to M.S.A. 282.01 by State Deed No. 109869 conveyed to the County of Hennepin, without consideration therefor, certain tax forfeited lands within said County and described as follows:

"All that portion of the Northeast 1/4 of the Southwest 1/4 lying North of the Mound and St. Bonifacius Road and West of a line 841 feet West of the center line of Section, except road, Section 23, Township 117, Range 24, in the Village of Mound." and

WHEREAS, Said lands were conveyed for the express purpose of use for "County Shop Building and storage of equipment", and

WHEREAS, It has now been determined that such lands are no longer necessary for the purposes expressed or for other County purposes,

NOW THEREFORE, BE IT RESOLVED, That the Chairman of the County Board be and hereby is authorized to execute on behalf of the County, a deed reconveying said lands to the State of Minnesota.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

Resolution adapted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request of Raymond A. Haik, Attorney for the Lower Minnesota River Watershed District, Robert F. Fitzsimmons, County Auditor, be directed to compute the assessed valuation of the property lying within the boundaries of the said Lower Minnesota River Watershed District as now proposed by the Board of Managers of said district under date of May 17, 1960.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea

yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, This board did on the 20th day of December, 1955 adopt certain rules and regulations relating to the terms and conditions of employment of personnel of the County Highway Department, and

WHEREAS, Such rules and regulations have from time to time been amended by this board, and

WHEREAS, The County Highway Engineer has submitted to this board and recommended their adoption, a compilation of such rules and regulations with clarifications and amendments thereto dated April 1960, and

WHEREAS, This board has studied, discussed and hereby approves the compilation of rules and regulations, ^{as amended May 24, 1960,} relating to the terms and conditions of employment for the County Highway Department dated April 1960,

NOW THEREFORE, BE IT RESOLVED, That the said compilation dated April 1960 is hereby approved as the body of rules and regulations governing terms and conditions of tenure, employment and discharge of employees of the County Highway Department and that said rules and regulations shall become effective on the 24th day of May, 1960.

BE IT FURTHER RESOLVED, That any and all previous rules and regulations established by resolution or otherwise by this board

governing the terms and conditions of employment in the County Highway Department are hereby rescinded.

The question was on the adoption of the resolution ^{as amended} /and the roll being called, there were: four YEAS and one NAYS, as follows:

AINSWORTH

yea

HANSON

yea

SCOTT

nay

SWANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution *adapted*.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the letter from L. P. Pederson, County Engineer, recommending approval of the request from Minnetonka Beach for its allotment of county aid funds, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Fund to the Village of Minnetonka Beach the sum of \$294.10 to be used for patching and repairs on Northview Road and Lafayette Avenue within said village, said money to be payable upon final inspection of said project and a report thereon made to the Board of County Commissioners.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation from L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Fund to the Village of Tonka Bay the sum of \$618.50 for the improvement of Birch Bluff Avenue within the village limits, said money to be payable upon final inspection of said project and a report thereon made to the Board of County Commissioners.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED That the agreement between the County of Hennepin and the Great Northern Railway Company for establishing grade crossings on the Great Northern spur tracks which eventually will be on the new location of County State Aid Highway No. 3 in Hopkins be approved; and

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

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

AINSWORTH

yea

HANSON

yea

SCOTT

yea

SWANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the committee report adopted by this Board May 17, 1960, setting aside funds from the Road and Bridge appropriation to pay various specified awards, be corrected and amended only insofar as it pertains to the award made to Hull-Dobbs Company in the sum of \$4,388.03 for furnishing one (1) Ford F 700 Truck, Project No. 006-51; and

That Robert F. Fitzsimmons, County Auditor, be directed to restore said amount of \$4,388.03 to the Road and Bridge Fund, setting aside instead from said Road and Bridge Fund to the said Hull-Dobbs Company the sum of \$1,588.03 and from the Noxious Weeds appropriation the further sum of \$2,800.00 to pay for said Ford F 700 Truck.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

Your committee recommends that the warranty deed from William C. Sundberg and Elizabeth L. Sundberg, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$24,000.00,

Lot 2 and the South 1 foot of Lot 1,
Block 1, 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 \$24,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Edward Brown J. H. Scott
Richard O. Hanson John Smith
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 bond of Elmer N. Olson Company for furnishing the truck and grader tire requirements of the Hennepin County Highway Department for the year 1960, Project No. 003-32, be approved, it having been written by The Aetna Casualty and Surety Company, a Connecticut corporation, in the penal sum of \$2,000.00.

Respectfully submitted,

Elmer N. Olson J. H. Scott
Richard O. Hanson J. H. Scott
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

yea

HANSON

yea

SCOTT

yea

SWANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

Your committee recommends that the plans and specifications for the bituminous surfacing and bituminous stabilized base on Hennepin County Highway Department driveways and parking lots, being Contract No. 46, be approved; and

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

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	yea
HANSON	yea
SCOTT	yea
SWANSON	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

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

Your committee recommends that the plans and specifications for the plant mixed bituminous surfacing or road mixed bituminous surfacing on a portion of County State Aid Highway No. 49, Project No. 6008, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said bituminous surfacing, bids to be opened on Tuesday, June 21, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

Edward B. Swanson J. G. Scott
Richard J. Hanson Thomas
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

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, 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:

\$176.00 to the Walco, Inc. for the rebuilding of the main entry door at the Hennepin County Radio Station, being a security door opened only by electric signal which has failed to function property in the X past; and

\$78.00 to Thomas Air Conditioning Company for the change of carbon monoxide hoses in the repair shop at the Hennepin County Highway Building to provide for maximum efficiency in the removal of exhaust fumes.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
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
Alma C. Aukes	Lot 5, Block 1, Ridgewood Park
Harold Countryman	Lot 3, Block 1, Smith Acres
Alvin A. Oldon	Lot 1, Block 1, McNair Manor, 3rd Unit
Vincent P. Sexton	Part of Lot 10, Yarnall's Golden Valley Outlots

Respectfully submitted,

Edmund B. Swanson J. Scott
Robert E. Hanson Edmund
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Gerald Enfield	113.26	-----
Roland R. Gavin	19.40	4.21
M. B. Hagen	-----	28.17
Hennepin County	98.42	-----
William G. Klick	22.30	-----
Mrs. A. W. Kullberg	155.29	-----
William Linhart	65.04	-----
James J. Longley	31.51	6.32
Daniel J. Mertes	69.30	-----
Minnesota Conference of 7th Day Adventists	33.92	-----
Mount Hope Lutheran Church (Bloomington)	510.98	-----
Wayne A. Munsey	26.72	-----
Netko's TV Service	22.02	3.11
Mary Schutz	13.62	2.02
Tred Co.	28.06	3.90
Elim Lutheran Church of Robbinsdale	293.98	-----
" " " "	160.38	-----
Anthony Kastanos	132.80	-----
Charles E. Korney	-----	81.48
Elmer Shaffer	172.11	22.62

Exempt for 1959 and Subsequent Years:

Hennepin County
 Minnesota Conference of 7th Day Adventists, Inc.
 Mount Hope Lutheran Church (Bloomington)
 Elim Lutheran Church of Robbinsdale (2)

Exempt for 1960 and Subsequent Years:

Mount Olivet English Evangelical Lutheran Church
 Calvary Lutheran Church of Golden Valley
 Golden Valley Methodist Church (2)

<u>Name</u>	<u>Mortgage Registration Tax</u>
Sylvester N. Thom	\$ 45.00

Respectfully submitted,

Elwood B. Swanson
Richard E. Hanson
George W. Matthews
J. J. Scott

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

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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

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

Hennepin CoOp Seed Exchange	Soil probe - Soil Conservation	\$ 3.00
Ralph Meuwissen	Salary - Soil Conservation	130.37
Marion W. Tyree	Salary - Soil Conservation	30.00
Julia Bartlett	Salary - Extension Service	163.74
Joseph L. Fox	Salary - Extension Service	147.08
George G. Roadfeldt	Salary - Extension Service	263.73
Janice S. Stroom	Salary - Extension Service	8.32
Bloomington Post #550 A.L.	1960 Appropriation	50.00
Clarence Clofer Post #259 A.L.	" "	50.00
Revere Post #624 A.L.	" "	50.00
Westphal Post #251 A.L.	" "	50.00
Wold Chamberlain Post #99 A.L.	" "	50.00
Capt. Geo. E. Mallon Post #3144	" "	50.00
VFW	" "	50.00
Everett McClay Post #1296 VFW	" "	50.00
Voiture #45	" "	50.00

Respectfully submitted,

Elmer L. Swanson
Richard O. Hanson
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH yea
 HANSON yea
 SCOTT yea
 SWANSON yea
 CHAIRMAN MATTHEWS yea

Resolution adopted.

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 Co. Paper \$ 65.00

Auditor Appropriation

Farnham's	Register	62.90
Miller Bryant Pierce	Coupon books	40.50
Miller Davis Company	Peddlers licenses	3.50
National Cash Register Co.	Receipt paper	1.71
National Checking Company	Tab cards	31.80
Office Supply Distributors	Storage cases and office supplies	40.45

Book Repair Appropriation

The Campbell Logan Bindery Journals sewed 9.35

Budget and Purchasing Agent Appropriation

Crook & Hanley, Inc.	Ink	50.80
Gopher Corporation	Stencils	5.02
Gopher Paper, Inc.	Mimeo paper	61.25
IBM Corporation	Maintenance agreement	21.87
Office Supply Distributors	Office supplies	25.25

Clerk of District Court Appropriation

Holden Business Forms, Inc.	Snap out forms	132.00
Leo A. Mattson Company	Overhauling typewriter	31.00
Office Supply Distributors	Clasp envelopes	18.00

Clerk of District Court Appropriation (Cont.)

Poucher Printing Company . . .	Forms and Adoption register	\$ 231.11
Railway Express Agency . . .	Express	2.26

Coroner Appropriation

Dr. E. E. Hoppes	Mileage	28.25
Theresa J. Joncas	Typing reports	63.00
Olson Kaibel Hardware	Hardware	9.67

Home School for Boys Appropriation

American Fruit & Products . .	Groceries	35.00
Aslesen Company	Groceries	361.60
Edward Bjelajac	Haircuts	36.00
Chanhassen Feed & Implement Co.	Grind	3.45
Child Welfare League of America	Subscription	4.00
Reader's Digest Services, Inc.	Skill Builder Book	16.24
John J. Fallon	Checking signals on bud	1.00
Gamble Robinson Company . . .	Groceries	202.14
Madsen Service	Plumbing service	12.75
May Brothers	Groceries	15.10
Mobile Oil Company	Gasoline - Contract . . .	96.25
Northern Welders Supply Co.	Oxygen	4.75
Pittsburgh Plate Glass . . .	Glass	27.13
Osgood Coffee Company . . .	Coffee - Contract	37.76
Otto J. Scharber & Sons, Inc.	Plows	795.00
Sears Roebuck & Company . . .	Muslin	46.00
Singer Sewing Machine Company	Repairs38
Skil Corporation	Bearing	2.65

Juvenile Center Appropriation

Aslesen's	Hose	\$ 10.85
Dairy Distributors, Inc. . .	Milk products - Contract	116.92
Gamble Robinson Company . . .	Groceries	12.61
Miller Bryant Pierce	Carbon	7.05
Minneapolis Gas Company . . .	Service	679.36
Minnesota Toro, Inc.	Parts	4.35
Northland Milk & Ice Cream Co.	Ice cream	9.00
Ostrow Jobbing Company	Groceries	66.14
Sears Roebuck & Company . . .	Dry goods	13.89

Probation Officers Appropriation

Anderson Agency	Bond	12.00
Dictating Machine Sales Co.	Stenocord pads	9.88
Employers Overload Company	Virginia Tegli	78.00
Farnham's	Supplies	10.20
Graham Paper Company	Mimeo paper	37.34
Stanley L. Laine	Mileage	22.33
Esther C. Naus	Insurance refund	33.00
Mr. & Mrs. Lee Olson	Boarding home costs . . .	45.75
R. L. Polk & Company	Directories	95.00
Poucher Printing Company . .	Office supplies	62.25

District Court Appropriation

Andrews Hotel	Lodging for jurors	32.00
Grain Exchange Lunch	Meals for jurors	384.75
Miller Davis Company	Table, chairs & desks . .	987.74
Office Supply Districutors	Blotter	36.00
Poucher Printing Company . . .	Forms	74.87

Court Commissioner Appropriation

Dr. Irving C. Bernstein . . .	Professional services	\$ 40.00
Farnham's	Office supplies	8.40
Glenwood Hills Hospital . . .	Preliminary observations	68.00
Homewood Hospital	Preliminary observations	153.00
Dr. Robert L. Meller	Professional services . . .	40.00
Office Supply Distributors	Supplies	6.80
Winona County	Mental examinations	51.00

Probate Court Appropriation

C. Floyd Young Printing Company	Receipts	17.00
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Register of Deeds Appropriation

Dictating Machine Sales . . .	Service on machine	7.00
IBM Corporation	Maintenance agreement . . .	11.67
Photostat Corporation	Photostat paper and supplies - Part contract	2,270.76

Sheriff Appropriation

Argus Publishing Company . . .	Targets	116.00
Continental Oil Company . . .	Oil and repairs	6.47
Alan N. Dahl	Films, bulbs and chemicals	17.98
Farnham's	Staplers	27.40
Gopher Shooter&s Supply Co.	Targets	78.40
Kolorpress, Inc.	Levy forms	59.85
McAlpine Well Company	Pumping service	18.50
Minneapolis Standard Garage, Inc.	Repairs	26.24
Mound Motors, Inc.	Repairs	4.08
National Minnesota Garages, Inc.	Gasoline	4.76
Physicians & Hospitals Supply Co.	Supplies	20.89

Sheriff Appropriation (Cont.)

Robin Auto Wash, Inc.	Washings	\$ 3.75
Texaco Oil Company	Oil and repairs	54.92
Western Union Telegraph Company	Wires	12.12
John E. Whitney	Mileage	41.10

Jail Appropriation

American Fruit & Produce . .	Groceries	35.50
American Linen Supply Company	Laundry	101.34
Dairy Distributors, Inc. . .	Milk products - Contract	60.97
Gamble Robinson,	Groceries	40.20
Miller Bryant Pierce	Coupon book	13.50
City of Minneapolis	Board of prisoners	44.00
Office Supply Distributors	Supplies	20.31

Road Construction Fund (Chap. 598)

George W. Barton & Associates	Engineering services - Projects	
	5831 - Contract	6,865.00

Radio Appropriation

Nicholas Serbanic	Labor	187.53
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Superintendent of Schools Appropriation

Appleton Century Crafts, Inc.	Book	1.17
Butler Paper Company	Mimeo paper	19.64
Miller Bryant Pierce	Duplicating fluid	1.50
Richfield News	Subscription	4.50
West Publishing Company . . .	Minnesota Statutes	3.00

Supervisor of Assessments Appropriation

Friden, Inc.	Parts	32.00
National Camera Exchange . .	Camera supplies	14.02

Supervisor of Assessments Appropriation (Cont.)

Pako Photo, Inc.	Photo finishing	\$ 44.40
Remington Rand, Division of Sperry Rand	Cabinets and Kardex Interiors- Contract	14,348.96

Torrens Title Examiner Appropriation

A & M Mapping Company	Posting city atlases . . .	20.00
Graham Paper Company	Paper	37.34
Fireside Office Supply Company	Supplies	9.55
West Publishing Company . . .	Minnesota Statutes	42.50

Treasurer Appropriation

Office Supply Distributors	File folders	2.50
Pitney Bowes, Inc.	Meter rental	14.40

Civil Defense Appropriation

LaSalle Brake Service	Repairs	5.20
Park Plaza Hotel	Rental	50.00
Western Oil & Fuel Company	Gasoline, oil, etc. . . .	27.04

County Reserve Building & Maintenance Appropriation

Collins Electric Company . . .	Repairs and replacement at Home School for Boys - Contract	6,242.78
Mooneys, Inc.	Work on Highway Building - Contract	1,000.00

Property Rentals Fund

Anderson Agency	Additional premium	35.29
Office Supply Distributors	Supplies	4.50

Road and Bridge Appropriation

Albinson's, Inc.	Paper - Contract	\$ 107.84
Anderson Aggregates, Inc. . .	Gravel - Contract	114.68
B & R Rock Products Company	Gravel - Contract	1,616.53
Black Top Service Company . .	Plant mix - Contract	2,057.10
Anton A. Hanson	Appraisal fee - Project 5817- Contract	35.00
Elden Elstrom & Associates	Janitor service - Contract	597.50
C. S. McCrossan, Inc.	Plant mix - Contract	183.60
City of Minneapolis	Paving project #6061 - Contract	34,759.48
Paper Calmenson Company . . .	Sign posts - Contract	2,808.00
Joseph A. Shoemaker and Hazel G.	Purchase of land - Project 5817 Contract	500.00
Joseph A. Shoemaker & Hazel G. & Minnesota Federal Savings and Loan Association	Purchase of land - Project 5817 Contract	22,798.45
Gerichs L & Helen Sundquist	Purchase of land - Project 5817 Contract	1,518.20
Allied Gas Company, Inc. . . .	Propane gas	40.00
Artist Supply Company	Dusters	2.50
Astleford Equipment Company	Gaskets, seal etc.	13.18
B & B Seat Cover Company . . .	Repairing seat covers	48.00
Borchert Ingersoll, Inc. . . .	Extension - Mold board . . .	46.42
Crane & Ordway Company	Pipe	9.00
Farnham's	Stamp pads	5.35
Fleet Supply & Machine Company	Thermostat tube	38.00
Ford Deep Rock Oil Company	Motor oil	122.38

Road and Bridge Appropriation (Cont.)

City of Hopkins	Water\$ 16.62
International Harvester Company	Miscellaneous repair parts	32.76
Janney Semple Hill & Company	Door closers	50.57
Gerald L. Johnson	Mileage and notary fee refund	26.13
William A. Kline	Mileage	9.38
A. L. McKay	Mileage	106.13
Miller Sales Company	Rings	3.30
Northern Automotive Company	Shaft, etc.	83.25
Northern States Power Company	Service	562.72
N.W. Bell Telephone Company	Service	32.50
Fred R. Obermeyer	Mileage	3.00
Paper Calmenson Company	Steel tubing	141.10
G.C. Peterson Machinery Co.	Jointer knives and blades sharpened	18.60
MacAndrews Company	Repairing radiator	8.90
Phillippi Equipment Company	Cable, gaskets, etc.	133.24
Reinhard Brothers	Gates belts, etc.	71.40
Shell Oil Company	Bearing grease	12.95
T. J. Thompson	Mileage	27.71
Vincent Brass & Aluminum Company	Hexagon nuts	83.79
Wilensky Auto Parts Company	Adapter and power take-off	70.06
Kent B. Youngdahl	Reimbursement for film developing	5.90
Wm. H. Ziegler Company, Inc.	Bushing, flange, etc.	54.57

Miscellaneous Roads Labor Payroll \$ 11,186.99

Respectfully submitted,

Edward B. Swanson
Richard J. Hanson

J. G. Scott
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 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, May 31,
1960, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 24 1960

Minneapolis, Minnesota

Tuesday, May 31, 1960

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

All members were present.

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

A letter from the Painters, Paperhangers and Decorators Local Union #386, notifying the Board of new minimum wage rates effective May 25, 1960, for painters and paperhangers, was read.

Commissioner Hanson moved, seconded by Commissioner Scott that effective May 25, 1960, the one painter in the employ of the County Board on a permanent basis be granted an increase in pay of 15 cents per hour in accordance with the new wage rates.

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

Motion carried.

A letter was read from Walter P. Halstead, Director, Hennepin County Civil Defense, proposing the transfer of Robert Smith from his position as assistant director in the Hennepin County Civil Defense

office to that of Deputy Sheriff, acting as coordinator between the two offices in the matter of safety activities, and asking that the County Board consent to an arrangement whereby Mr. Smith would be paid \$436.00 per month from the Sheriff's budget and \$174.00 per month from the Civil Defense budget.

Commissioner Hanson moved, seconded by Commissioner Swanson that Mr. Halstead be notified that the County Board is not in favor of this move and sees no justification for paying one deputy sheriff a higher rate of pay than another.

Motion unanimously carried.

A letter was read from Joe Robertson, State Commissioner of Taxation, relative to the National Association of Tax Administrators to be held at the Pick-Nicollet Hotel in Minneapolis from June 12th to the 15th, and suggesting that Roy Haeg, Supervisor of Assessments arrange to attend.

Commissioner Scott moved, seconded by Commissioner Swanson that Roy Haeg, Supervisor of Assessments, be authorized to attend the National Association of Tax Administrators to be held at the Pick-Nicollet Hotel in Minneapolis from June 12th to the 15th, and that all necessary expenses incurred thereby be paid from the Supervisor of Assessments appropriation upon presentation of a properly verified claim.

Motion unanimously carried.

A letter from Elmer H. Larson, Land Commissioner, recommending approval of the withdrawal from sale of the tax forfeited lands described in Withdrawal from Sale List "493-W" was referred to the Committee on Public Grounds and Buildings.

Letters from Stanley R. Cowle, Budget and Purchasing Agent, notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay said awards were referred to the Committee on Ways and Means.

Specifications for furnishing guard rail posts and metal beam guard rail for the Highway Department were referred to the Road and Lake Committee.

Addendum No. 1 to the specifications for grading, concrete paving and water main on a portion of Municipal County State Aid Street No. 52 in Richfield, County Project No. 5925 (27-503-01) was presented.

Commissioner Scott moved, seconded by Commissioner Swanson that said addendum No. 1 be approved and made a part of the specifications for said grading, concrete pavement and water main on Municipal County State Aid Street No. 52 in Richfield approved by this Board May 10, 1960.

Motion unanimously carried.

Commissioner Hanson stated that in April, 1960, an Old Age Assistance recipient and resident of Hennepin County, had been sent to the University Hospitals at the direction of his physician, that the patient died, and that University Hospitals was now making a claim against Hennepin County for the patient's care while hospitalized.

Mr. Hanson said that neither the County Board nor the County Welfare Department had had any previous knowledge of this matter until the claim was presented. He recommended that there should be notification to the Board and authorization by the Board, with perhaps an exception in case of emergencies, in all cases where County Welfare patients are hospitalized at the University Hospitals.

Commissioner Hanson then moved, seconded by Commissioner Ainsworth that the matter be referred to John K. Harvey, Assistant County Attorney, for notice to the University Hospitals.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the rental of equipment for work in Lake Minnetonka.

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

Only one bid was received for landscaping at the Highway Building.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the sole bid for landscaping at the Highway Building be returned unopened to the bidder; and

That Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for said landscaping, bids to be opened on Tuesday, June 14, 1960, at 10:15 o'clock A.M.

Motion unanimously carried.

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

BE IT RESOLVED, That the parcel of tax forfeited land described in Withdrawal from Sale List "493-W" be and the same is hereby withdrawn from sale and that the appraised value of such parcel of land be and the same is hereby set aside and cancelled, 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 five YEAS and no NAYS, as follows:

AINSWORTH	yea
HANSON	yea
SCOTT	yea
SWANSON	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

H

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

BE IT RESOLVED, That the following named welfare employees are hereby eligible to claim \$20.00 per 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.

Hall, Aline	Caseworker I	May 16, 1960
Hassenstab, Donald	Caseworker I	June 20, 1960
Henry, Milton	Caseworker III	May 2, 1960
Leaf, Roger	Caseworker I	June 13, 1960
Perzel, Perry	Caseworker I	May 9, 1960
Swanson, Elwood	Caseworker I	June 1, 1960
Wesloh, Claire	Caseworker I	June 1, 1960

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

five YEAS and *no* NAYS, as follows:

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

And so the resolution was adopted.

H

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, This board by resolution dated May 8, 1956 extended rights relating to termination of employment with respect to severance pay in addition to the County Highway Department to the following departments, namely: Tax Forfeited Land Department, Supervisor of Assessments Department; Noxious Weed Department, Veteran Service Office Department, Blueprinting Department and the Budget and Purchasing Department, and

WHEREAS, Under the provisions of Chapter 12, M.S.A. 1959 relating to the Civil Defense Agency, this board has appropriated to the Department of Civil Defense certain monies as provided under said act for the ordinary expenses of the Civil Defense Agency, and

WHEREAS, The governor of this state is empowered by said Section 12.22, Subdivision 1 to establish rules and regulations in accordance with the law for the proper and efficient operation and administration of the Civil Defense Program including methods relating to the establishment of personnel standards on a merit basis for all employees of local civil defense agencies, and

WHEREAS, This board has not heretofore included the employees of the Civil Defense Agency within the benefits accorded to other county employees, other than the ordinary salaries thereof, because of the over-all authority of the State of Minnesota to determine the rules and regulations in accordance with the law for the proper and efficient operation and administration of the Civil Defense Program,

NOW THEREFORE, BE IT RESOLVED, That the employees of the County Civil Defense Agency because of the divided jurisdiction between the state, county and local agencies and because of the limitation of the appropriation for the ordinary expenses of the County Civil Defense Agency such employees are not included among those county departments whose employees are entitled to severance pay and shall not be entitled to such severance pay until a further resolution by this board.

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

AINSWORTH *yea*

HANSON *yea*

SCOTT *yea*

SWANSON *yea*

CHAIRMAN MATTHEWS *yea*

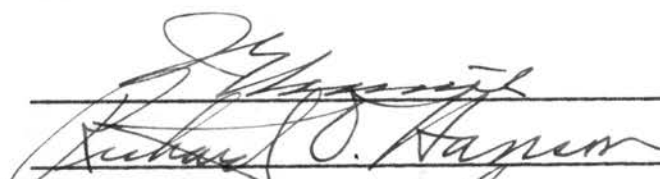

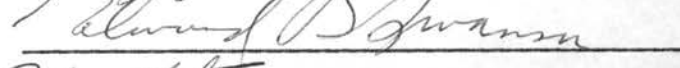

Resolution *adapted.*

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

Your committee recommends that the specifications for furnishing metal beam guard rail for the Highway Department, Project No. 005-25 and guard rail posts for the Highway Department, Project No. 006-25, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said metal beam guard rail and said guard rail posts, bids to be opened on Tuesday, June 14, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	yea
HANSON	yea
SCOTT	yea
SWANSON	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

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

Pursuant to the letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Mobil Oil Company in the sum of \$664.50 for furnishing lubricating oil to the Hennepin County Highway Department during the year 1960, Project No. 003-31, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the Mobil Oil Company contract the said sum of \$664.50 to pay said award; and

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

Respectfully submitted,

Elwood Swanson
Robert F. Fitzsimmons
George W. Matthews
John Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	yea
HANSON	yea
SCOTT	yea
SWANSON	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

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

Pursuant to the letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bids of Thompson Hayward Chemical Company in the amount of \$956.70 and of Lyon Chemicals, Inc. in the amount of \$369.50 for furnishing weed killer chemicals to the Noxious Weeds Department during the 1960 season, being Contract No. 44, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Noxious Weeds Fund to the said Thompson Hayward Chemical Company contract the sum of \$956.70 and to the said Lyon Chemicals, Inc. the sum of \$369.50 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 Bohannon
Richard O. Hanson
George W. Matthews
John Scott

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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

Pursuant to the letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Century Camera Shops for furnishing copy machine paper to various county departments, during theyear 1960, being Contract No. 43, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the department budgets indicated to the said Century Camera Shops contract the following amounts to pay said award:

\$1,113.00 from the Budget and Purchasing Department budget,
742.00 from the County Auditor appropriation, and
175.00 from the Road and Bridge appropriation; and

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

Respectfully submitted,

Edward B. Swanson
Richard O. Hanson

George W. Matthews
R. G. Scott

George W. Matthews

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

Pursuant to the letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Control Forms Corporation in the sum of \$1,785.00 for furnishing real estate and personal property tax statements to the County Treasurer, Contract No. 45, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Treasurer appropriation to the said Control Forms Corporation contract the said sum of \$1,785.00 to pay said award; and

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

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were *five* YEAS and *no* NAYS, as follows:

AINSWORTH

yea

HANSON

yea

SCOTT

yea

SWANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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
Wilson S. Bryan	E $\frac{1}{2}$ of Lot 44, Aud. Sub. 312
Charles & Mertella Christiansen	Part of Lot 16, Block 3, Rosedale Acres
Jane E. Cotter	Lot 9, Block 2, "Home Acres 2nd Addn."
Lawrence R. Davis	Lot 2, Block 2, Edina Countryside
Timothy P. Eull	Lot 3, Block 12, Robbinsdale Park
Robert R. Faltin	Lot 11, Block 1, City View Acres, 2nd Unit
Richard N. Kriesel	Lot 8, Block 2, Revised Spruce Terrace
Dayle W. Manges and Thomas Inman	Part of Lots 15 and 16, Plymouth Gardens
Ernest T. Nelson	Lot 10, Block 3, McMahon's 1st Addn.
Wyman L. Revels	Lot 15, Block 2, City View Acres, 2nd Unit
Mrs. Clarence W. Schwamb	Lot 13, Block 2, Irwindale
Robert A. Wilkie	Lot 9, Block 6, Sunset Terrace
Edward Zaworski	Lot 7 and part of Lot 6, Block 1, Waywoods Subdivision

Respectfully submitted,

Edward B. Swanson
Richard C. Swanson

George W. Matthews
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 five YEAS and no NAYS, as follows:

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

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

Attorney Appropriation

Crown Rubber Stamp Company	Signs	\$ 4.50
Dictaphone Corporation . . .	Dictabelt records	8.28
Farnham's	Office supplies	3.90
Green Printing Company . . .	Sheets	3.00
Kaltenbach Printing Company	Business cards	8.10
Lipkin's Home Furniture Co.	Bookcases	110.00
West Publishing Company . . .	N.W. Reporter	7.00
Western Union Telegraph Co.	Messages	3.74

Auditor Appropriation

Argus Publishing Company . . .	Record sheets	126.00
Century Camera Shops, Inc. . .	Copy paper	19.80
IBM Corporation	Various cards	166.76
Miller Davis Company	Licenses	3.75
Minneapolis Blue Printing Co.	Pens	4.90

Book Repair Appropriation

Perfection Type, Inc.	Sharpening service	3.28
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Budget and Purchasing Agent Appropriation

Albinson, Inc.	Repairs	6.25
Baer Strand Company	Ring metals	2.00
Business Furniture Company . .	Chairs	135.65
Century Camera Shops	Matrix and activator . . .	49.00
Crook & Hanley, Inc.	Ink	3.60

Budget and Purchasing Agent Appropriation (Cont.)

IBM Corporation	Electric typewriter	\$ 400.50
Miller Bryant Pierce	Supplies	6.23
N.W. Bell Telephone Company	Service	659.76
George T. Walker & Company	Measure	3.60

Clerk of District Court Appropriation

Minnesota Envelope Company	Printing envelopes	160.72
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Commissioners Appropriation

Wheeler Lumber Bridge & Supply	Lath	15.25
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Home School for Boys Appropriation

Appliance TV Service	Dryer service	14.70
Armour & Company	Meat	99.17
Edward Bjelajac	Haircuts	43.00
Bongard Hardware	Hardware	7.40
H. Brooks & Company	Groceries	72.35
Chanhassen Feed & Implement Co.	Grind	2.25
Merlin Gatz	Eggs	117.00
Hennepin CoOp. Seed Exchange	Seeds and fertilizer	165.25
Alice Fehlandt	Registration fee	1.00
Harry Fisher Company	Shirt	1.25
Justus Lumber Company	Lumber	12.47
Robert Leach	Mileage	14.25
Irene Lysen	Registration fee and mileage	14.13
McKesson & Robbins	Supplies	348.29
Iva Magnuson	Registration fee	1.00
Charles E. Merrill Books	Readers	4.63

Home School for Boys Appropriation (Cont.)

Minneapolis General Hospital	Patient care	\$12.00
Minnesota Paper & Cordage . .	Paper supplies	173.85
Josie Mueller	Registration fee	1.00
Northern States Power Company	Service	52.51
Philip E. Ploumen	Mileage	31.17
Alvin Puff	Parking tickets	3.50
Red Star Yeast & Products . .	Yeast	8.46
Mary L. Scharf	Sessions - Dramatic Clubs	78.00
Mobil Oil Company	Gasoline - Contract	92.50
Sunrise Food Products	Chips	13.50
Superior Exterminating Company	Service	40.00
Clarabelle Thielbar	Registration fee	1.00
Tractor Supply Company . . .	Conversion kit	33.95
Ward Transfer, Inc.	Freight	3.15
Watner Hardware Company . . .	Miscellaneous hardware . . .	96.73
Wendell Northwestern, Inc. . .	Signs	5.00

Juvenile Center Appropriation

American Fruit & Produce . . .	Groceries	15.65
Farnham's	Tennis balls	12.00
Lee Bo Office Supply Company	Pads	13.50
McKesson & Robbins	Combs and brushes	46.92
Gordon D. Nelson	Registration fee for workers	7.00
St. Barnabas Hospital	Laundry	81.14
Smith Brothers, Inc.	Gasoline and oil	7.28
Sunrise Food Products	Chips and noodles	15.21

Juvenile Center Appropriation (Cont.)

Twin City Wringer Rolls Inc.	Parts	\$ 39.25
Warner Hardware	Garbage cans	14.55

Probation Officers Appropriation

Mr. and Mrs. Harry Burns . .	Boarding home costs . . .	69.60
Employers Overload Company . .	Anne Fisher and Virginia Teglia	151.13
Finance and Commerce	Notice of hearings	18.75
Lee Bo Office Supply	Supplies	16.00
Lutheran Welfare Society . .	Boarding home costs . . .	72.00
Remington Rand, Division of Sperry Rand	Duplicator bracket tapes	66.91
Royal McBee Corporation . . .	Typewriter	211.50

District Court Appropriation

Leo A. Mattson Company	Overhauling typewriter and maintenance	35.00
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Court Commissioner Appropriation

Homewood Hospital	Preliminary observations	153.00
Minneapolis General Hospital	Patient care	50.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	32.00

Official Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners proceedings	854.25
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Probate Court Appropriation

Crown Rubber Stamp Company	Stamp	2.70
Farnham's	Paper	1.44
Leo A. Mattson Company . . .	Overhauling typewriter	26.00
Richard L. Jorgensen	Services as vault clerk	168.00

Sheriff Appropriation

A & B Auto Electric	Parts	\$ 28.60
The Automotive Supply	Demurrage and oxygen	43.13
John Benver	Mileage	127.80
Brellenthin Chevrolet Company	Repairs	64.95
Dickey & Shaver, Inc.	Gasoline, oil and repairs - Part contract	261.37
Fire Protection Sales	Belts	88.20
Koehnen Standard Service	Gasoline	4.54
LaSalle Brake Service	Repairs	35.10
Midas Muffler Shop	Mufflers	14.25
H. J. Minar Company	Repairs	61.91
Minit Car Wash	Washings	44.00
Phillips Petroleum	Oil and repairs	19.19
Sinclair Refining Company	Oil and repairs	3.84
Skelly Oil Company	Fuel oil	5.88
Western Oil & Fuel	Gasoline, oil and repairs - Part contract	1,040.98
John Whitney	Mileage	37.95
The Woodhead Company	Repairs	9.01

Jail Appropriation

American Fruit & Produce	Groceries	38.75
City of Minneapolis	Care of prisoners	4,908.00
Oken's, Inc.	Groceries	51.74

Radio Appropriation

American Linen Supply	Laundry	7.40
Chippewa Springs Corporation	Water	11.50

Radio Appropriation (Cont.)

Orville H. Erickson	Re pairs	\$ 35.00
Motorola Communications and Electronics, Inc.	Radio parts	5.22

Superintendent of Schools Appropriation

National School Public Relations	Subscription- Education USA and Scope	15.00
St. Paul Book & Stationery Co.	Supplies	1.38

Supervisor of Assessments Appropriation

Farnham's	Trays and frames	10.15
H. A .Rogers Company	Amonia	1.50

Treasurer Appropriation

IBM Corporation	Rental on machine	83.70
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Surveyor Appropriation

West Publishing Company	Minnesota Statutes	3.00
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Veterans Service Appropriation

Keith Middlemist	Mileage	41.38
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Civil Defense Appropriation

Dickey & Shaver	Gasoline	4.43
Pako Photo, Inc.	Finishing	1.25

Forfeited Tax Sale Fund

Post Publishing Company	Publishing Commissioners proceedings	27.75
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County Reserve Building & Maintenance Appropriation

Central Construction Company	Work on Morgue Building - Contract	1,960.00
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Lake Improvement Appropriation

Lake Minnetonka Dredging Co.	Overhauling, painting and placing spar buoys - Contract	\$6,123.45
U.S. Geological Survey	Survey expenses - Contract	606.26

Road Construction Fund (Chap. 598)

G.D. Moyer	Attorney's Opinion - Project 5825	165.00
Village of Plymouth	Deferred payments on special assessments	54.03
William C. Sundberg, Elizabeth L. Sundberg and David C. Bell Investment Co.	Purchase of lot - Project 5816	23,500.00
William C. and Elizabeth L. Sundberg	Purchase of lot - Project 5816	500.00
Geo. A. Totten, Jr., County Treasurer	Special assessments for storm sewer, Project 5825	16.58

Road and Bridge Appropriation

Minnesota Mining & Mfg. Co.	Scotchlite - Contract	2,763.95
Mobil Oil Company	Gasoline - Contract	195.00
E. V. Olsson	CSAH #62 - Project 5817- Contract	35.00
Phillippi Equipment Company	Motor grader - Contract	5,887.00
Anderson Agency	Insurance	12.00
Adeco Manufacturing Co.	Diesel engine	690.00
Albinson, Inc.	steel tape and handle	83.35
Alemite Company of Minnesota	Flex shaft	9.94
Auto Parts Service Company	Auto supplies	69.67
Barco Bearing Company	Seals	110.55
Bertelson Brothers	Office supplies	103.52

Road and Bridge Appropriation (Cont.)

Borchert-Ingersoll, Inc.	Tooth	\$ 55.50
Continental Safety Equipment Inc. - Flags		49.50
Herman M. Dressel	Repairs to wire fence	15.91
Ensign Electric Supply Co. Inc.	Light bulbs	26.74
Otto N. Esch Equipment Supply Company	Bituminous pour pots	91.63
Fillmore & Bradbury	Flags	36.46
Fireside Office Supply Company	Ring binder	4.75
General Paper Corporation	Mimeograph paper	98.00
Gopher State Oil Company	Kendall Torque C	6.45
Industrial Supply Company	Chain and links	12.10
Industrial and Truck Parts, Inc.	Engine clutch shaft	16.90
A. L. McKay	Technical manuals	50.00
MacAndrews Company	Repairing caterpillar core	30.00
G. D. Moyer	Attorney's Opinions - County Road #51, Project 5838	30.00
H. C. Ormes Construction Equipment Company	Pin	5.40
Power Tools, Inc.	Supplies	60.79
Quest Manufacturing Company	Castings	367.00
Shady Oak Hardware	Hardware supplies	22.13
Warner Hardware Company	Steel points, sockets, etc.	39.28
Wm. H. Ziegler Co. Inc.	Gaskets, locks, coupling assembly, rings, housing, etc.	1,527.12

Miscellaneous Roads Labor Payroll \$ 11,780.88

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and 10 NAYS, as follows:

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Mattline
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 31 1960

Minneapolis, Minnesota

Tuesday, June 7, 1960

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

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

Member absent: Commissioner Hanson.

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

A report from the Public Examiner on the financial affairs of Hennepin County for the period from January 1, 1957 to and including September 4, 1959, was presented and ordered placed on file.

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

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

A letter from Viking Post #493 A.L. expressing appreciation for the Memorial Day contribution and reporting on the manner in which the money was used, was read and ordered placed on file after acknowledgment.

A letter from Kenneth F. McNulty, Appraiser in the Land Department, submitting an appraisal as requested by the County Board on May 24, 1960, of certain tax forfeited lands in St. Louis Park which the City of St. Louis Park now wishes to purchase, was ordered placed on file.

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

1. Recommending approval of the application of Independent School District No. 277 for conveyance of the tax forfeited lands described in Transfer List "494-T".

2. Recommending approval of the application of Robert F. Fitzsimmons, County Auditor, for cancellation of a certificate of forfeiture executed in error.

3. Recommending approval of the application of Dorothy Anderson for repurchase of tax forfeited lands in the Village of Mound.

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

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

The plat of Wood End Shores located in the Town of Minnetrista was referred to the Committee on Public Grounds and Buildings.

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

1. Requesting that funds be set aside from the County Reserve Building and Maintenance Fund to pay certain claims for repairs and alterations at the County Morgue, the Juvenile Center and the Highway

Building.

2. Notifying the Board of the acceptance of low bids for furnishing fire, extended coverage and vandalism insurance and for furnishing bodily injury or death and property damage insurance, and requesting that funds be set aside to pay said awards.

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

Three petitions requesting the set-off of petitioners' lands from School District No. 274 (Hopkins) to School District No. 273 (Edina) were referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Pederson, County Engineer, requesting that Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the removal of certain buildings and structures from County right-of-way property along CSAH No. 62 was referred to the Committee on Roads and Lakes.

Letters from George M. Scott, County Attorney, submitting deeds for right-of-way property along CSAH No. 62 were referred to the Committee on Ways and Means.

A letter from W. E. Johnson, 427 East 101st Street, Minneapolis requesting reimbursement from the county for damages to his car incurred on County Road No. 9 (Lake Drive in Robbinsdale between Chowen and Drew Avenues North) was referred to the Attorney for the County Board.

A letter from L. P. Pederson, County Engineer, submitting a severance payroll for Larry Folstad, a County Highway Employee, in the sum of \$194.55 was read.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that the above severance payroll for Larry Folstad in the amount of \$194.55 be approved and ordered paid from the Road and Bridge Fund.

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

Motion carried.

A letter from Owen Stubben, Administrator, Hennepin County Sanatorium Commission, submitting four delinquent accounts receivable and requesting County Board action for their collection was referred to the Attorney for the County Board.

Mrs. Rose Talbot, a resident of the Village of Plymouth, spoke relative to certain assessed valuations in said village.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that the Village of Plymouth be granted an extension of time to complete its assessment in order to correct classifications and inequities, and

That if, when the assessment books are turned in by the Plymouth Assessor, the County Board of Equalization finds inequities still exist, Commissioner Ainsworth shall request the State Department of Taxation to make a reassessment of the Village of Plymouth.

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

Motion carried.

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

1. The improvement of Municipal County State Aid Street No. 52 in the Village of Richfield.

2. The stabilized base on driveways and parking lots at the County Highway Building in Hopkins.

The 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:

WHEREAS, The Legislature of this state by Chapter 685, Laws Minnesota 1959 cited as the Juvenile Court Act by Section 10 now coded M.S. 1959, Section 260.094 provided in part:

"In any county or group of counties, the county boards may purchase, lease, erect, equip, and maintain a county home school for boys and girls, or a separate home school for boys and a separate home school for girls. * * * " and

WHEREAS, There has been public discussion both on a state and a local level relating to the overcrowding of already existing institutions designed for the maintenance and detention of juveniles who have been found dependent, neglected or delinquent by the Juvenile Courts, and

WHEREAS, The need for additional institutions, to relieve overcrowding of already existing institutions in this area, is of important and immediate concern to this board,

NOW THEREFORE, BE IT RESOLVED, That this board initiate an investigation into the necessity, practicability and feasibility of establishing a home school for girls either separately by this county or jointly with other counties.

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	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED

JUN 7 1960

Commissioner Swanson moved, seconded by Commissioner Ainsworth that the above matter be referred to the Committee of the Whole.

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

Motion carried.

MATTHEWS

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

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

Lot 17, Block 23, Wychwood, in the Village of Island Park (now Village of Mound);

and

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

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

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

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

R-2

~~Commissioner Hanson~~ ^{MATTHEWS} offered the following resolution, and moved its adoption:

WHEREAS, This Board has examined into the allegations of Robert F. Fitzsimmons, County Auditor of Hennepin County, Minnesota, dated June 2, 1960, for the cancellation of the County Auditor's Certificate of Forfeiture described in said application; and

WHEREAS, This Board hereby finds that all of the allegations of said application are true;

NOW, THEREFORE, BE IT RESOLVED, That this Board 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	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MATTHEWS
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 Independent School District No. 277, verified May 26, 1960, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "494-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

All that portion of the NE 1/4 of the SW 1/4 lying North of the Mound and St. Bonifacius Road and West of a line 841 ft West of the center line of section, except road, Section 23, Township 117, Range 24; in the Village of Mound:

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	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MATTHEWS

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

Your committee recommends that a hearing be had on the petition of Phillip Y. Barrett and Elizabeth F. Barrett asking that their land described in said petition be set off from School District No. 274 (Hopkins) in Hennepin County, Minnesota, to School District No. 273 (Edina) in said county, on Tuesday, June 28, 1960, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Chapter 71, Extra Session Laws 1959.

Respectfully submitted,

Charles B. Swanson *J. G. Scott*
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

~~Commissioner Hanson~~ ^{MATTHEWS} from the Committee on Public Grounds and Buildings presented the following report:

Your committee recommends that a hearing be had on the petition of Jack W. Kuehn and Penelope P. Kuehn asking that their land described in said petition be set off from School District No. 274 (Hopkins) in Hennepin County, Minnesota, to School District No. 273 (Edina) in said county, on Tuesday, June 28, 1960, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Chapter 71, Extra Session Laws 1959.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MATTHEWS

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

Your committee recommends that a hearing be had on the petition of Harvey Construction Company asking that its land described in said petition be set off from School District No. 274 (Hopkins) in Hennepin County, Minnesota, to School District No. 273 (Edina) in said county, on Tuesday, June 28, 1960, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Chapter 71, Extra Session Laws 1959.

Respectfully submitted,

Elmer B. Swanson
George W. Matthews
J. G. Scott

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the warranty deed from Clarence G. Heldt and Harriet E. Heldt, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$23,798.20,

Tract F, Registered Land Survey No. 376
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 \$23,798.20 be approved and ordered paid from the monies allotted to the City of Minneapolis in the 1960 Road and Bridge appropriation.

Respectfully submitted,

Clarence G. Swanson J. J. Scott
J. J. 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	ABSENT
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 Probate Deed from Northwestern National Bank of Minneapolis, a National Banking Association, a Corporation under the laws of the United States of America, John H. Lein, and Charles J. Tack, as Executors of the Estate of Frederick R. Lein, also known as F. R. Lein, deceased, conveying to Hennepin County, Minnesota, for the sum of \$1.00 and other good and valuable consideration,

Lots 4, 5, and 6, Block 1, "Lein'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 claim in the sum of \$21,000.00 be approved and ordered paid from the monies allocated to the City of Minneapolis in the 1960 Road and Bridge appropriation.

Respectfully submitted,

Elmer B. Swanson J. H. Scott
J. H. Scott
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the warranty deed from Leslie V. Miller and Ina S. Miller, husband and wife, William A. Thotland and Hazel E. Thotland, husband and wife, and Nellie May Hudson, a widow, conveying to Hennepin County, Minnesota, for the sum of \$21,900.00,

The North 230.8 feet of the East 1/2 of the Southeast 1/4 of the Northwest 1/4 of Section 30, Township 28 North, Range 24 West, and the South 15 feet of the North 245.8 feet of the East 25 feet of the West 205 feet of said East 1/2 of the Southeast 1/4 of the Northwest 1/4 of Section 30, Township 28 North, Range 24 West,

together with the slope easements across part of Lots 7 and 10, Block 4, Valley View Ridge 2nd Addition, being adjoining lands owned by the said Leslie V. Miller and Ina S. Miller, given to Hennepin County for the additional sum of \$250.00, all necessary for the construction of County State Aid Highway No. 62, Project No. 5816, be accepted and recorded; and

That the attached claims in the said sums of \$21,900.00 and \$250.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Edward Swanson
J. Hanson
George W. Matthews

Commissioner AINSWORTH offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the warranty deed from William F. O'Neill and Mary C. O'Neill, husband and wife, conveying to the County of Hennepin, Minnesota, for the sum of \$8,500.00,

The North 36 feet of the following tract: The South 112 feet of the North 238 feet of the East 586.674 feet of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 29, Township 28 North, Range 24 West. Also that part of the above tract described as follows:

Beginning at a point on the East line of above described tract distant 36 feet South of the Northeast corner thereof; thence West 33 feet parallel to the North line thereof to point of beginning of tract to be described; thence continuing West on same course a distance of 20 feet; thence Southeasterly to a point distant 33 feet West of the centerline of Xerxes Avenue and 20 feet South of the actual point of beginning of said tract; thence North to actual point of beginning,

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 sum of \$8,500.00 be approved and ordered paid from the Road Construction Fund, (Chap. 598).

Respectfully submitted,

Edward B. Swanson J. H. 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	ABSENT	SWANSON	YEA
SCOTT	YEA	CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the warranty deed from Karl H. Krah1 and Marguerite B. Krah1, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$33,000.00,

South 112 feet of the North 126 feet of East
586.674 feet of Northeast 1/4 of Northwest 1/4
Section 29, Township 28 North, Range 24 West

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

That the attached claims in the total amount of \$33,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Elmer B. Swanson 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	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the removal of the following described structures from Hennepin County right of way property before construction of County State Aid Highway No. 62 is started in that area this summer:

3 bedroom rambler and a 2 car garage at 6200 Xerxes Avenue South; and

1½ story frame building at 6204 Xerxes Avenue South.

Respectfully submitted,

[Signature] *[Signature]*
[Signature] *[Signature]*
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>ABSENT</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of W. E. Bennington in the sum of \$4,617.12 submitted on behalf of Mutual Service Casualty Insurance Company for bodily injury and property damage insurance covering Hennepin County, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the necessary allocations from the budgets of the departments covered by said insurance to pay the premiums as they become due.

Respectfully submitted,

Edward Swanson J. H. Scott
Thomas
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	<u>YEA</u>
HANSON	<u>ABSENT</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Hennepin Insurance Agency, Inc. in the sum of \$33,000.00 for furnishing fire, extended coverage and vandalism insurance on Hennepin County properties, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the necessary allocations from the respective budgets as the premiums become due to pay said award.

Respectfully submitted,

Elwood Swanson
J. H. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

\$196.00 to Liebenberg & Kaplan for architectural fees for the storage addition at the County Morgue.

\$571.00 to Gopher Fence and Manufacturing Company for the addition of woven galvanized screening to the fence at the Hennepin County Juvenile Center; and

\$100.00 to Reliable Electric Company for providing interlocks between the doors and the paint spray equipment at the Highway Building.

Respectfully submitted,

Edward B. Swanson

Scott

Matthew

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	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

~~Commissioner Hanson~~ ^{MATTHEWS} from the Committee on Public Grounds and Buildings presented the following report:

Your committee recommends that the plat of Wood End Shores located in the Town of Minnetrista, with approval of said plat by the Town Board of the Town of Minnetrista affixed thereon, be approved.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
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 applications for homestead classification pursuant to Chapter 485 Laws of 1949 be approved:

Name	Legal Description
Warren R. Peck	Lot 2, Block 1, Kendale
Clarence A. Pederson . .	Lot 4 Sunnyridge Addn.
Rodney L. Wilson	Lot 1, Block 2, Glen View Park
Donald F. Hendrickson . .	Lot 7, Block 2, Brooklyn Beltline Addn.
G. William Coffey	Lot 11, Block 2, Nicollet Garden Lots
Elmer C. Edlefsen	Lot 15, Block 16, Irwin Shores
Raymond C. Price	Lot 16, Block 20, New Ford Town
Katherine R. Berg	Lot 5, Block 8, Towns Edge

Respectfully submitted,

George W. Matthews
Charles B. Swanson
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Exempt for 1959 and Subsequent Years:

Christ Evangelical Lutheran Church
 Hennepin County
 St. Paul's Lutheran Church
 Temple Israel
 Housing & Redevelopment Authority
 Minneapolis-St. Paul Metropolitan Airports Comm'n (2)
 St. Austin Church

Respectfully submitted,

[Signature]
Charles B. Swanson
[Signature]
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
HANSON	<u>ABSENT</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:

Janice S. Stroom	Expenses - Extension Service	\$45.92
George G. Roadfeldt	" " "	95.78
Hennepin Soil & Water Conservation District	Postage - Soil Conservation	6.00
Ralph Meuwissen	Salary " "	91.26
Marion W. Tyree	Salary " "	30.00
Hennepin County Historical Society	1960 Appropriation	12,000.00
Business & Professional Mens Post A.L.	" "	50.00
Edina Post #471 A.L.	" "	50.00
Laidlaw Post #208 A.L.	" "	50.00
Millam-Magnuson Post #182 VFW	" "	50.00

Respectfully submitted,

Edward B. Swanson J. H. Scott
J. H. Scott
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Attorney Appropriation

West Publishing Company . . .	Northwest Reporter 2nd	\$ 7.00
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Auditor Appropriation

Miller Davis Company	Posture chair	121.80
Moore Business Forms, Inc. . .	Tab forms	102.65
Office Supply Distributors . .	Supplies	8.75
Poucher Printing Company . .	Assessment forms	17.50
Super X Delivery Company . . .	Drayage	4.25
Twin City Adding Machine Service	Maintenance service . . .	21.50
Transport Clearings of Twin City	Drayage	5.52

Budget and Purchasing Agent Appropriation

Albinson, Inc.	Copyflex	6.12
Business Furniture, Inc. . . .	Stationery rack	8.33
Crook & Hanley, Inc.	Segment roller	2.60
Office Supply Distributores	Supplies	6.65

Clerk of District Court Appropriation

Leo A. Mattson Company	Overhauling typewriter	26.00
Photostat Corporation	Belts	84.25
Railway Express Agency . . .	Express	2.26

Coroner Appropriation

The Embalmers Supply Company	Supplies	48.00
Gross Bros. Kronicks	Laundry	10.40
Dr. Wm. G. Guthrie	Mileage	26.15

Coroner Appropriation (Cont.)

Dr. Harold A. Kaplan	Mileage	\$ 25.93
Northern States Power Company	Service	66.78
Office Supply Distributors	Supplies	7.50
Physicians & Hospital Supply	Supplies	5.80
Western Oil & Fuel Company	Gasoline	18.67

Commissioners Appropriation

Leo A. Mattson Company	Overhauling typewriters	52.00
Warner Hardware Company . . .	Washers	4.85

Home School for Boys Appropriation

Armour & Company	Meat	205.68
Edward Bjelajac	Haircuts	37.00
C. R. Canfield & Company . . .	Penicillin tabs	61.25
Chanhasen Feed & Implement Co.	Grind and salt	4.80
Donaldson's	Scissors	27.60
Endicott Johnson Corporation	Work shoes	494.70
Farnham's	Desk and chair, chairs, etc.	774.30
May Brothers Company	Groceries	147.30
National Soap & Chemical Co.	Washing compound	89.08
Office Supply Distributors	Supplies	6.10
Northern States Power Company	Service	30.98
Paper Supply Company	Tissues and dishes	52.39
Saw Sharpening Service . . .	Service	6.00
Florence Tapper	Registration fee	1.00
University of Minnesota Hospital	Hospital care	11.00
Transport Clearings	Drayage	4.98

Juvenile Center Appropriation

Gamble Robinson Company . . .	Groceries	\$105.05
May Brothers Company	Groceries	138.75
Northern States Power Company	Service	297.96

Probation Officers Appropriation

Community Chest & Council	Directory of Social Agencies	25.00
Gopher Corporation	Stencils	5.02
IBM Corporation	Maintenance agreements . .	67.08
Social Casework	Advertisement	10.08

District Court Appropriation

Farnham's	Sharpener	5.50
Leo A. Mattson Company . . .	Overhauling typewriters . .	70.00

Election Appropriation

Poucher Printing Company . . .	Affidavit of Candidate books	6.00
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Court Commissioner Appropriation

Dr. Irving C. Bernstein . . .	Professional services . . .	15.00
Glenwood Hills Hospital . . .	Preliminary observations	34.00
Homewood Hospital, Inc. . . .	Preliminary observations	136.00
Dr. Robert L. Meller	Professional services	15.00
Minneapolis General Hospital	Hospital care	100.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	25.00

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	928.75
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Probate Court Appropriation

Richard L. Jorgensen	Services as Vault Clerk	151.20
Leo A. Mattson Company . . .	Overhauling typewriter	26.00

Probate Court Appropriation (Cont.)

Office Supply Distributors	Supplies	\$ 3.63
Photostat Corporation	Photostat paper and developer - Part contract	811.80

Sheriff Appropriation

Brellenthin Chevrolet Company	Repairs	8.25
LaSalle Brake Service	Repairs	28.60
Lindsay Brothers Company . .	Rope	26.01
MacAndrews Company	Repairs	46.22
Rettinger Motors, Inc. . . .	Repairs	1.00
Ed Ryan, Sheriff	Reimbursement for conveying	310.41

Jail Appropriation

American Fruit & Produce . . .	Fruit	26.20
Gamble Robinson Company . . .	Groceries	24.90
May Brothers Company	Groceries	47.75
Security Safe & Lock Service	Repairs	31.70

Radio Appropriation

Chippewa Springs Corporation	Water	10.00
Janney Semple Hill Company	Cleaning rags	13.72
Leo A. Mattson Company	Overhauling typewriter . .	33.50
Minneapolis Oxygen Company	Welding rod	7.34
Minnesota Onan Corporation	Line holding relays . . .	20.64
Mobile Radio Engineering, Inc.	Radio parts	39.47

Superintendent of Schools Appropriation

Houghton Mifflin Company	Answer charts, etc. . . .	10.89
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Supervisor of Assessments Appropriation

Miller Bryant Pierce	Ribbons	\$ 1.13
Pako Photo, Inc.	Photo work	7.20

Treasurer Appropriation

Crown Rubber Stamp Company	Stamps	3.05
Farnham's	Supplies	21.00

Veterans Service Appropriation

Graham Paper Company	Mimeo paper	12.90
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Civil Defense Appropriation

Lee Bo Office Supply Company	Supplies	7.95
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Forfeited Tax Sale Fund

Kenneth McNulty	Mileage	42.95
N.W. Bell Telephone Company	Service	16.75

Property Rentals Fund

Minneapolis Gas Company	Service	23.96
Paragon Plumbing Company	Service	26.00

Lake Improvement Appropriation

Northern States Power Company	Service	143.27
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Road Construction Fund (Chap. 598)

Treasurer, Village of Edina	Special assessments, Project 5816	772.84
Karl H. Krah1, Marguerite B. Krah1	Part payment for purchase of right of way property, CSAH #62 - Project 5816 Contract	500.00
Karl H. Krah1, Marguerite B. Krah1, and White Investment Company	Purchase of right of way property- CSAH #62, Project 5816 - Contract	32,500.00

Road and Bridge Appropriation

Anderson Aggregates Company. .	Gravel - Contract	\$ 250.54
B & R Rock Products Company. .	Gravel - Contract	807.16
Black Top Service Company . .	Plant mix - Contract	2,216.50
International Salt Company . .	Salt - Contract	1,096.10
Edward Kraemer & Sons, Inc. .	Rock - Contract	904.36
C.S. McCrossan, Inc.	Plant mix - Contract	607.50
Mobil Oil Company	Gasoline - Contract	984.00
Skelly Oil Company	Fuel oil - Contract	1,353.25
A.A. Battery Company	Batteries	268.04
Allied Gas Co. Inc.	Propane gas	100.70
Albinson's, Inc.	Paper and service to Blue Print Machine	222.85
N.C.Bennett Lumber Company . .	Lumber	12.25
Bloom's Truck & Auto Parts Co.	Plates and joints	193.30
Dictaphone Corporation	Dictabelts	20.46
Diesel Service Company	Repairing regulator	12.77
Elvin First Aid Supply Co. . .	Medical supplies, jackets, etc	416.92
Globe Office Furniture Co. . .	Locks	35.00
Goodin Company	Water heater	78.00
International Harvester Co. .	Repair parts	129.03
Janney Semple Hill Company . .	Paper, cotter pins, etc. . . .	251.75
Justus Lumber Company	Cement	12.63
Koss Paint & Wallpaper Co. .	Paint and supplies	34.26
Midway Industrial Supply Co.	Gaskets, nipples, etc. . . .	19.84
Minneapolis Blueprinting Co.	Valve repaired	5.55
National Association of County Officials	Membership dues	6.00

Road and Bridge Appropriation (Cont.)

Northern States Power Company	Service	\$ 1.00
Park Machine, Inc.	Repairing motor support . . .	24.50
Reinhard Bros. Company . . .	Filter cartridges	13.00
Shell Oil Company	Transmission grease	105.03
Williams Hardware Company . .	Grinding wheels, screws, etc.	10.52
Wm. H. Ziegler Company . . .	Miscellaneous repair parts	651.39
Miscellaneous roads labor payroll		11,201.78
Noxious Weeds Labor Payroll		135.12

Respectfully submitted,

Edward B. Swanson
Ed Swanson

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

Resolution adopted/

On motion, the County Board adjourned until Tuesday,
June 14, 1960, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

MAY 31, 1969

	Allowances for 1969	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 209,203.78	\$ 82,587.28	\$ 126,616.50		\$ 126,616.50
Auditor	437,367.94	181,739.61	255,628.33	\$ 742.00	254,886.33
Audit—State	5,000.00	3,545.30	1,454.70		1,454.70
Book Repair	14,682.25	7,749.93	6,932.32		6,932.32
Budget and Purchasing	148,639.47	57,821.01	90,818.46	2,713.00	88,105.46
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	127,614.01	187,567.74	1,627.60	185,940.14
Contributions and Awards	59,839.00	22,176.14	37,662.86		37,662.86
Coroner	119,885.72	49,249.11	70,636.61		70,636.61
County Commissioners	80,179.86	31,730.44	48,449.42	2,170.97	46,278.45
Home School for Boys	410,083.05	169,971.62	240,111.43	3,833.01	236,278.42
Juvenile Center	113,999.26	47,975.18	66,024.08	2,067.92	63,956.16
Probation	724,683.61	283,761.08	440,922.53		440,922.53
District Court	541,842.69	251,397.32	290,445.37	3,125.00	287,320.37
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	38,398.73	56,601.27		56,601.27
Court Commissioner	110,107.05	40,980.25	69,126.80		69,126.80
Official Publications	45,942.25	29,146.10	16,796.15		16,796.15
Probate Court	164,007.69	66,264.37	97,743.32	2,927.70	94,815.62
Register of Deeds	456,085.65	179,301.43	276,694.22	18,304.00	258,390.22
Road and Bridge, Levy	\$3,958,203.00				
Other	716,803.87				
Road Construction	4,675,006.87	1,114,727.07	3,560,279.80	1,687,903.76	1,872,376.04
Lake Improvement	710,982.43	159,281.24	551,721.19	474,366.24	77,354.95
Noxious Weeds	101,999.00	12,331.24	89,667.76	6,228.99	83,438.77
Sheriff	21,072.00	3,134.46	17,937.54	4,126.20	13,811.34
Sheriff—Jail	604,473.54	246,765.14	357,708.40	36,472.68	321,235.72
Sheriff—Radio	178,011.94	73,896.75	104,115.19	4,283.50	99,831.69
State Institutions and County Hospitals	88,115.01	35,905.83	52,209.18	8,451.36	43,757.82
Superintendent of Schools	665,000.00	389,090.42	275,909.58		275,909.58
Supervisor of Assessments	35,268.03	14,156.34	21,111.69		21,111.69
Surveyor	104,263.67	45,892.77	58,370.90		58,370.90
Torrens Title Examinations	113,115.89	46,754.81	66,361.08	3,190.79	63,170.29
Treasurer	68,031.87	24,029.57	44,002.30		44,002.30
Veterans Service	279,945.31	105,242.97	174,702.34	1,785.00	172,917.34
Civil Defense	25,300.26	10,298.69	15,001.57		15,001.57
Monies Not Otherwise Appropriated	13,058.02	4,945.73	8,112.29		8,112.29
Central Mobile Equipment	25,000.00	766.70	24,233.30		24,233.30
TOTAL	\$12,594,580.71	\$4,678,090.82	\$7,916,489.89	\$2,282,416.30	\$5,634,073.59

Minneapolis, Minnesota

Tuesday, June 14, 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 monthly report from Ed Ryan, Sheriff, was ordered placed on file.

A letter from O. J. Grathwol, Attorney for the Village of Spring Park, relative to the maintenance and policing of the bathing beach and dock at Spring Park was referred to the Committee of the Whole.

A letter from W. Glen Wallace, Administrative Supervisor, Minneapolis Community Tax Study Committee, submitting a recommendation from the committee for a vehicle wheelage tax within the county, was referred to the Committee of the Whole.

Two (2) prepayment notices from the Village of Bloomington for water and sewer assessments on two oil tank sites at 9434 and 9436 Garfield Avenue South, were referred to the Attorney for the County Board.

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

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

1. Submitting a certificate of performance for work completed on Municipal County State Aid Street No. 53 (66th Street) in the Village of Richfield. Ordered placed on file.

2. Recommending that the County Board request the Commissioner of Highways, in planning Interstate Route #94, to make provision for two necessary bridge structures for the separation of grade between the Interstate Route No. 94 and County State Aid Highway No. 18. Referred to the Road and Lake Committee.

3. Submitting an agency contract between the County and the Commissioner of State Highways for the improvement of a portion of County State Aid Highway No. 62. Referred to the Road and Lake Committee.

4. Submitting a lease from Astleford and Olson for the stock piling of earth material by the county. Referred back to Mr. Peterson for further report.

5. Submitting an agreement between the County of Hennepin and the City of Minneapolis for the improvement of 38th Street from Lyndale Avenue South to Chicago Avenue. Referred to the Committee on Ways and Means.

6. Submitting severance payrolls for two former county highway employees.

Commissioner Scott moved, seconded by Commissioner Ainsworth that

severance payrolls for Goodwin E. Thompson in the sum of \$1403.90 and for Stanley Osmondson in the sum of \$626.88 be approved and ordered paid from the Road and Bridge appropriation.

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

Motion carried.

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

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

2. Relative to the easement over Lot 5, Block 2, Beautiful Avondale for the benefit of the Glen Lake Sanatorium property. Referred to Commissioner Hanson.

Applications for license to sell non-intoxicating malt liquor were referred to the Committee on Ways and Means.

Specifications for furnishing visible referente equipment and for one (1) vibratory roller for the Highway Department, were referred to the Committee on Ways and Means.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of county depository securities by Citizens State Bank of St. Louis Park, was referred to the Committee on Ways and Means.

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

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

and requesting that funds be set aside to pay said awards.

2. Requesting that the County Auditor be directed to set aside funds to pay the final estimate of Oster & Pederson for the improvement of a portion of CSAH No. 18.

3. Recommending acceptance of the bids of Lake Minnetonka Dredging Company and of Portable Dredging Company for rental of equipment for work in Lake Minnetonka.

All of the above letters were 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.

Contracts and contract bonds from Century Camera Company for furnishing copy machine supplies for the County Auditor, the Purchasing Department and the Highway Department, from Minnetonka Boat Works, Inc. for furnishing gasoline to the Boat and Water Safety Division, and from Chies Brothers Wrecking for wrecking certain specified structures on County owned right-of-way property were referred to the Committee on Ways and Means.

A letter was read from the Reverend Mr. Stanley H. Conover, Pastor, Linden Hills Congregational Church, asking to meet with the Board on Tuesday, June 21, 1960, to discuss the need of a home school for delinquent girls in Hennepin County.

Commissioner Swanson moved, seconded by Commissioner Ainsworth that the Reverend Mr. Conover's request be granted and that he be so notified.

Motion unanimously carried.

A letter from C. L. Charter, Department Secretary-Treasurer, Sons of Union Veterans of the Civil War, submitting a resolution adopted by said organization at their annual Encampment on June 4, 1960, requesting the Board of County Commissioners "to take over the maintenance and upkeep of the cemetery known as St. Anthony Township Cemetery (located at 30th Avenue N.E. and Stinson Boulevard)" was referred to the Attorney for the County Board.

The matter of dredging the channel in Twin Lakes was discussed and referred to the Committee of the Whole for study and report.

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 metal beam guard rail and for landscaping at the Highway Building.

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

Only one bid was received for furnishing guard rail posts.

Commissioner Swanson moved, seconded by Commissioner Ainsworth that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for said guard rail posts, bids on the second advertising to be opened on Tuesday, June 28, 1960, at 10:15 o'clock A.M.

Motion unanimously carried,

Commissioner Swanson offered the following resolution and moved its adoption:

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

Marjorie Bishop	June 1, 1960
Elroy W. Johnson	- June 1, 1960
Barton Bauer	- July 1, 1960
John Quesnell	- July 1, 1960
June Reinhard	- July 1, 1960
Owen Turnlund	- July 1, 1960
William Slater	- July 1, 1960
Mary Lee Coe	- July 1, 1960
Teddy Raby	- August 1, 1960

BE IT FURTHER RESOLVED, That the following names be removed from said list as of the dates shown:

Adelle L. Young	- June 1, 1960
Lucille F. Miller	- July 1, 1960

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That pursuant to Chapter 500, Article II, Section 36, Minnesota Laws of 1959, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, contracts for the construction of portions of County State Aid Highways, specifically described as follows:

County State Aid Highway No. 62 from Trunk

Highway No. 100 to Xerxes Avenue

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

WHEREAS, The Department of Highways of the State of Minnesota is now preparing plans for the construction of Interstate Route 94 for a grade separation interchange with County State Aid Highway No. 18 in the Villages of Maple Grove and Brooklyn Park; and

WHEREAS, The County of Hennepin is also planning on the future improvement of County State Aid Highway No. 18 as a facility of a four-lane divided roadway with Interstate Route 94; and

WHEREAS, In the improvement of County State Aid Highway 18 the construction of two (2) bridge structures will be required for this interchange of traffic movement.

NOW THEREFORE BE IT RESOLVED, That the County of Hennepin request that the Commissioner of Highways in its planning design and construction of Interstate Route 94 provide the necessary two (2) bridge structures for the separation of grade between the Interstate Route 94 and County State Aid Highway No. 18.

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 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 38th Street from Lyndale Avenue South to Chicago Avenue (CSAH No. 38), being Project No. 6064, 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 \$234,183.11 to pay the County's share of the estimated cost of said project.

Respectfully submitted,

Richard O. Hanson
John Smith

Edward Bohannon
J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the warranty deed from Lawrence L. Bourgeois and Mary Ann Bourgeois, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$6,000.00,

The South 40 feet of Lot 2, Block 1,
Bourgeois Addition,

necessary for the construction of County State Aid Highway No. 62, Project No. 5816, Parcel No. 16, be accepted and recorded; and

That the attached claim in the said amount of \$6,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Edward B. Swanson
Chairman

Richard L. 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 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 letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Woodrich Construction Company in the sum of \$228,351.37 for the grading, concrete paving and water main installation on Nicollet Avenue (MCSA St. No. 52 in Richfield), Project No. 5925, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 61 in the Road and Bridge Fund to the Woodrich Construction Company contract the said sum of \$228,351.37 to pay said award, (the sum of \$52,678.80 to be reimbursed later to the County by the Village of Richfield to pay for the water main installation); and

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

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to the letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Northwest Bituminous Company in the sum of \$22,548.82 for the bituminous stabilized base and bituminous surfacing of the driveways and parking lots at the County Highway Building, Contract No. 46, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the said Northwest Bituminous Company contract the said sum of \$22,548.82 to pay said award; and

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

Respectfully submitted,

Edward B. Swanson
Robert F. Fitzsimmons
Robert O. Hanson
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 FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to the letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid meeting specifications of Phillippi Equipment Company in the sum of \$9,595.00 for furnishing one (1) Wayne 2-460 Motor Sweeper for the Highway Department, Project No. 009-51, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the said Phillippi Equipment Company contract the said sum of \$9,595.00 to pay said award.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 request from Stanley R. Cowle, Purchasing Agent, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund (Account #64) to the Oster & Pederson, Inc. contract for the improvement of a portion of County State Aid Highway No. 18, Project No. 5932, the sum of \$925.85 to pay in full the final estimate on said contract including additional work units completed on this project.

Respectfully submitted,

Edward Swanson
Robert F. Fitzsimmons
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to the letter from Stanley R. Cowle, Purchasing Agent, relative to the acceptance of the bids received for rental of equipment for work in Lake Minnetonka, Project No. 600, your committee recommends:

That the bid of Portable Dredging Company be accepted for rental of equipment for work at Shadywood Point, Seton Channel, and West Arm-Crystal Bay Channel in the sum of \$30,000.00; and

That the bid of Lake Minnetonka Dredging Company be accepted for work at Brown's Bay, Manitou Channel, Upper and Lower West Arm Channel and Outlet of Six Mile Creek in the sum of \$27,000.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Fund to the said contracts the respective sums of \$30,000.00 and \$27,000.00 to pay said awards; and

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

Respectfully submitted,

Donald B. Swanson
George W. Matthews
Robert F. Fitzsimmons
J. G. Scott

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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 Century Camera Shops for furnishing Verifax Copy Machine supplies to Hennepin County for various county departments, being Contracts No. 43 and No. 47 and Project No. 003-34, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$2,380.00; and

That the bond of Minnetonka Boat Works, Inc. for furnishing gasoline to the Boat and Water Safety Division during the 1960 season be approved, it having been written by Aetna Insurance Company, a Connecticut corporation, in the penal sum of \$780.00; and

That the bond of Chies Brothers Contracting for wrecking certain structures and buildings along County right-of-way on County State Aid Highway No. 62 listed in the specifications approved by this Board April 19, 1960, be approved, it having been written by Royal Indemnity Company, a New York corporation, in the sum of \$961.00.

Respectfully submitted,

Wood Swanson
George W. Matthews
Robert O. Hanson
Scott

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing visible reference equipment for the Clerk of District Court, Contract No. 49, and one (1) vibratory roller for the County Highway Department, Project No. 001-51, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said visible reference equipment and said vibratory roller, bids to be opened on Tuesday, June 28, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Citizens State Bank of St. Louis Park, Minnesota - Withdrawal of

U.S. Treasury Bonds, 2 1/8%, due 11-15-60 \$100,000.00

and to deposit in lieu thereof

U.S. Treasury Bonds, 3%, due 2-15-64 \$100,000.00

Respectfully submitted,

Richard T. Hanson

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.

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

Your committee recommends that licenses expiring on June 30, 1961, be issued, and

That the Chairman of the County Board be authorized to sign said licenses as follows:

Town of Minnetrista On and Off Sale . . . Breezy Hill Inn;
Martin's Resort;

Respectfully submitted,
Edward B. Swanson
George W. Matthews
John O. 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 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
Robert Allen	Lot 4, Block 7, Osseo Addn.
Mrs. Donna Jean Graff Gardner	Part of Government Lot 6, Sec. 10-117-23
Evelyn J. Hanson	Part of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 27-117-22
Leonard J. Hanson, Jr.	Part of Lot 10, Block 5, Replat of Oak Knoll 3rd Addn.
Laurence C. Merrill	Lot 20, Block 1, Chatham Fields
Gordon Peters	Lot 3 in Sampson & Gate's Subd. of Lot 18
Rogert H. Peterson	Part of Lot 3, Chicago Ave. Acres

Respectfully submitted,

Robert J. Hanson *Robert J. Hanson*
George W. Matthews *George W. Matthews*
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
	\$	\$
Robert C. Alexander	18.71	5.11
Wm. E. Bennett	5.78	1.00
Bloomington Congregation of Jehovah's Witnesses	344.54	118.31
World Mission Prayer League	252.56	3.79
C. E. Coryell, Jr.	30.95	6.26
Robert C. Duncan	3.62	-----
Elmhurst Grocery	-----	29.43
Carl E. Elmquist	12.94	3.85
Reuben E. Fraser	347.62	-----
Mrs. Donna Jean G. Gardner	53.50	-----
Donald O. Gilmer	54.16	7.29
World Mission Prayer League	234.66	34.98
Jacob L. Krishef	-----	35.01
John H. Michelson	13.88	3.03
Bob Olson, Champion Port Mill Co.	35.58	7.67
Hugh J. Ragon	4.05	.78
Red Deer Seed Co.	74.83	9.78
Viking Council, Boy Scouts of America	1,960.60	29.41
Gaile F. Wallis	10.63	1.63
William J. Webster	22.45	3.23
Thomas Wheaton Investment Co.	303.28	12.55
J. A. Wilcox	-----	60.44

Exempt for 1959 and Subsequent Years:

Viking Council, Boy Scouts of America
World Mission Prayer League

Exempt for 1960 and Subsequent Years:

Augustana Evangelical Lutheran Church
Brunswick Methodist Church
St. Louis Park Evangelical Free Church

Respectfully submitted,

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

Commissioner HANSON offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the claim of Roy Haeg, Supervisor of Assessments, for mileage in the amount of \$102.30 be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Anderson Agency	Insurance -	\$ 705.97
James Ballentine Post #246 VFW	1960 Appropriation	50.00
Longton Post #618 A.L.	" "	50.00
Seaman-Gilfooy Post #9562 VFW	" "	50.00

Respectfully submitted,

Edward Swanson *Robert J. Hanson*
James Ballentine *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	<i>YEA</i>
HANSON	<i>YEA</i>
SCOTT	<i>YEA</i>
SWANSON	<i>YEA</i>
CHAIRMAN MATTHEWS	<i>YEA</i>

Resolution adopted.

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

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

Attorney Appropriation

American Law Book Company . .	Corpus Juris pocket parts	\$ 52.50
Bertelson Brothers	Office supplies	20.22
Farnham's	Office supplies	10.25
Kaltenbach Printing Company	Business cards	6.00
Lee Bo Office Supply Company	Pencils	12.00
Mason Publishing Company . . .	Pleading service	5.00
Poucher Printing Company . . .	Various forms	39.50

Auditor Appropriation

Walter S. Booth & Son	Forms	6.00
Farnham's	Desk set	6.00
IBM Corporation	Transportation charge . . .	24.80
Lee Bo Office Supply	Supplies	18.66
Miller Davis Company	Various forms	40.95
Thermo Fax	Sheets	313.80
Office Supply Distributors	Mending tape	9.00

Book Repair Appropriation

Cudahy Packing Company	Adhesive	31.18
Paper Supply Company	Supplies	92.40

Budget and Purchasing Agent Appropriation

Harry Anderson	Mileage	5.18
Carpenter Paper Company . . .	Paper	50.47
Leef Bros. Inc.	Rags	1.50

Budget and Purchasing Agent Appropriation (Cont.)

Miller Bryant Pierce	Suplicating fluid	\$ 9.00
N.W. Bell Telephone Company	Service	5,819.55

Clerk of District Court Appropriation

Albert Angel	Mileage	44.00
Bertelson Brothers	Pen sets	31.00
Kaltenbach Printing Company	Notices of default	13.00

Coroner Appropriation

Dr. Wm. G. Guthrie	Mileage	26.07
Dr. E. E. Hoppes	Mileage	34.25
Imperial Printing Company . .	Printing on envelopes . .	3.50
Dr. Harold Kaplan	Mileage	25.78
Office Supply Distributors	Rubber bands	1.60
Roff Trucking Service	Hauling rubbish	3.00
Sterling Electric Company . .	Service	6.30
Dr. Thomas D. Wright	Mileage	33.80

Commissioners Appropriation

Driv Ur Self System	Rental of trucks - Contract	200.28
Gopher Corporation	Supplies	2.48

Home School for Boys Appropriation

American Fruit & Produce . .	Groceries	49.95
N.C. Bennett Lumber Company	Lumber	18.23
Edward Bjelajac	Haircuts	50.00
Bredesen Market	Meat	212.43
H. Brooks & Company	Groceries	54.65
Brown's Bootery	Shoes	9.95

Home School for Boys Appropriation (Cont.)

Dairy Distributors, Inc. . . .	Dairy products - Contract	\$ 488.46
Gamble Robinson Company . . .	Groceries	66.88
Ghostley's Poultry Farm . . .	Eggs	20.00
Glencoe Mills, Inc.	Granules	164.40
Janney Semple Hill & Company	Miscellaneous hardware . .	87.72
Lee Johnson Sanitation Service	Service	120.00
Kellogg Sales Company	Corn flakes	104.80
Kraemers Hardware, Inc. . . .	Hardware	46.53
H. D. Lee Company	Dungarees	5.79
May Brothers Company	Groceries	24.45
Methodist Hospital	Hospital care	94.90
Miller Bryant Pierce	Master sets	6.00
Oken's, Inc.	Groceries	53.99
Osgood Coffee Company	Coffee - Contract	37.76
Philip Ploumen	Mileage	30.72
B. H. Ritterhoff Company . .	Yard goods	20.00
H. E. Seleen Company	Hardware	23.95
Dr. Paul Slaton	Service	7.70
Dr. A. C. Stahr	Service	20.00
Suburban Chevrolet Company	Repairs	22.99
University of Minnesota, Veterinary College	Professional services . .	12.00
Warner Hardware	Miscellaneous hardware . .	122.90
S.S. White Dental Mfg. Co.	Supplies	6.75
Sven R. Hall	Mileage	35.60
Veronica Heffernan	Mileage	44.45

Home School for Boys Appropriation (Cont.)

John F. Jacobson	Mileage	\$ 48.13
Philip J. Juhl	Mileage	36.35
Edward P. Sedio	Mileage	44.45
Milton Somerfleck	Mileage	60.75
Robert G. Willhite	Mileage	29.53
Richard L. Wine	Mileage	63.00

Juvenile Center Appropriation

Aslesen Company	Groceries	90.51
Bredesen Market	Meat	174.11
H. Brooks & Company	Groceries	19.05
Continental Baking Company . .	Bakery products - Contract	58.16
Dairy Distributors, Inc. . .	Dairy products - Contract	132.37
The Gorgen Company	Repairs	11.23
Minneapolis Gas Company . . .	Service	27.30
Monarch Foods	Groceries	114.87
Gordon D. Nelson	Mileage	34.33
Northland Milk & Ice Cream Co.	Ice cream	13.50
Oken's, Inc.	Groceries	79.94
Osgood Coffee Company	Coffee - Contract	24.80
Pink Supply Company	Towels	137.40
Roff Trucking Service	Hauling rubbish	15.00
Sunrise Food Products	Chips	11.25
Waldor Pump & Equipment Co.	Repairs	8.40

Probation Officers Appropriation

Brink's, Inc.	Service\$ 40.25
Barton C. Bauer	Personal services	9.00
Employers Overload Company	Virginia Teglia and Anne Fischer	151.13
Farnham's	Card guides	3.00
Margaret Lamb	Personal services	10.65
Lee Bo Office Supply	Supplies	36.10
Howard L. Oppegard	Personal services	10.58
Poucher Printing Company	Letterheads	83.92
Owen Turnlund	Personal service	7.50
Wayne E. Wagstrom	Personal service	8.48
Donald Anderson	Mileage and insurance refund	54.68
Phyllis Baker	Mileage	27.13
Mary Bavolak	Mileage	22.78
Perry R. Beggs	Mileage	32.98
Jesse Bell, Jr.	Mileage	40.33
Gerald W. Benson	Mileage	25.63
James E. Bergum	Mileage	23.15
Robert C. Brown	Mileage	43.03
Burton H. Cannon	Mileage and insurance refund	49.65
John F. Dosedel	Mileage	35.75
Barbara H. Cowen	Mileage	28.40
Willard C. Esau	Mileage and insurance refund	62.85
John J. Fallon	Mileage	50.68
Hugh L. Folsom	Mileage	27.80
Anice Gle	Mileage	67.20

Probation Officers Appropriation (Cont.)

William A. Gauger	Mileage	\$ 34.18
Jean Heidenreich	Mileage	34.40
C. E. Hughes	Mileage	49.18
Wm. S. Kelley	Mileage	29.08
Paul W. Keve	Mileage	48.57
Seppo V. O. Lahti	Mileage	23.60
Stanley L. Laine	Mileage	22.55
Charles L. Lindholm	Mileage	36.57
Raymond Lundquist	Mileage	57.75
Archie E. Magnuson	Mileage	33.65
Sally Miller	Mileage	27.65
Martha H. Morain	Mileage	63.35
Esther C. Naus	Mileage	35.98
Glenn J. Nelson	Mileage	51.20
Earl Paulson	Mileage	32.90
Charles E. Peterson	Mileage	46.93
John Peterson	Mileage	29.75
Thorild F. Peterson	Mileage	41.75
John R. Raun	Mileage	25.48
Gladys Rideout	Mileage	27.28
Edgar J. Robinson	Mileage	25.63
Charles Russell	Mileage	29.00
Gordon D. Rye	Mileage	28.63
James T. Sarazin	Mileage	28.40
Luther O. Schmidt	Mileage	43.40
Leslie S. Shapiro	Mileage	21.35

Probation Officers Appropriation (Cont.)

Milton Shaskin	Mileage	\$ 65.25
Samuel M. Siebert	Mileage	30.65
Elsa W. Skogerboe	Mileage	27.43
Joseph P. Spano, Jr.	Mileage	59.95
Annalee Stewart	Mileage	30.35
Gordon W. Swan	Mileage	65.05
Olaf H. Swenson	Mileage	26.15
Barbara W. Voss	Mileage and insurance refund	59.18
Harold Westerberg	Mileage	23.68
Barbara K. Wright	Mileage	38.60
Edwin R. Wheeler	Mileage	39.28
Robert B. Wyckoff	Mileage	25.48
James A. Zuehl	Mileage	35.45

District Court Appropriation

Tom Q. Ellis, Clerk	Copy of opinion in case	2.25
Graham Paper Company	Paper supplies	163.40
Victor F. Hanson, J.P.	Justice of Peace fees	31.94
Minneapolis General Hospital	Hospital care ,	572.00

Court Commissioner Appropriation

Minneapolis General Hospital	Hospital care	675.00
Poucher Printing Company	Various forms	74.00
Western Union	Messages	58.98

Official Publications Appropriation

Construction Bulletin	Advertising for bids	11.60
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Register of Deeds Appropriation

Miller Davis Company	Step ladder and stool	\$ 63.30
H. A. Rogers Company	Supplies	33.00
Shaw Walker Company	Repairs on binders	185.40

Road Construction Fund (Chap. 598)

Haverly Construction Company	Slope permit, Project 5816	1.00
Leslie V. & Ina S. Miller, William A. & Hazel E. Thotland, Nellie May Hudson	Purchase of lot, Project 5816	21,900.00
Leslie V. & Ina S. Miller . .	Slope permit, Project 5816	250.00
G.D. Moyer	Title opinion, Project 5816	7.50
William F. & Mary C. O'Neill	Part payment of warranty deed, Project 5816	8,000.00
William F. & Mary C. O'Neill	Final payment of warranty deed, Project 5816	500.00

Lake Improvement Appropriation

John H. Kreitz	Mileage	48.00
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00

Noxious Weeds Appropriation

Hennepin CoOperative Seed Exchange	Weed killer	31.80
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Sheriff Appropriation

Fifth Avenue Parking Ramp	Parking for Sheriff's cars - Contract	216.00
Bob Knowles Ford Company . . .	Repairs	13.65
John E. Whitney	Mileage	39.00
The Woodhead Company	Repairs	14.36

Jail Appropriation

Bredesen Market	Meat	\$536.09
H. Brooks & Company	Groceries	39.05
Robert L. Christen	Hauling garbage	15.00
Continental Baking Company	Bakery products - Contract	375.66
Dairy Distributors, Inc. . . .	Dairy products - Contract	64.30
Gamble Robinson Company . . .	Groceries	44.00
Minneapolis Gas Company . . .	Service	24.95
Osgood Coffee Company	Coffee - Contract	151.55

Radio Appropriation

Lew Bonn	Radio parts	390.06
Mobile Radio Engineering Co.	Radio parts	155.30
Stark Electronics Supply Co.	Radio parts	48.87

Superintendent of Schools Appropriation

Rozella Gunderson	Mileage	38.00
Avis P. Nelson	Mileage	209.40

Supervisor of Assessments Appropriation

Abos Publishing Company . . .	Blue Book	3.10
Century Camera Shops	Film and fixer	272.48
Imperial Printing Company . .	Printing	31.00
Wayne A. Johnson	Mileage	37.25
Arthur E. Mitchell	Mileage	60.30
George D. Sund	Mileage	65.00

Surveyor Appropriation

Driv Ur Self System	Rental of trucks - Contract	591.89
Farnham's	Pencils	4.33

Torrens Title Examiner Appropriation

Poucher Printing Company	Various forms	\$ 172.50
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Treasurer Appropriation

Wm. M. Anderson	Mileage and tokens	29.58
Dan E. Collins	Tokens80
Farnham's	Binder	5.00
Glenwood Inglewood	Water	1.50
L. J. Murdock	Mileage and tokens	46.70
Harold L. Young	Tokens	3.60

Veterans Service Appropriation

Frank Adams	Mileage	57.60
Farnham's	File cabinet	102.75
Keith Middlemist	Mileage	38.23

Civil Defense Appropriation

Addressograph Multigraph Corporation	Negative letterhead and plates	7.00
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners proceedings	24.00
Robert F. Fitzsimmons	Fees for executing certificates	28.50
Office Supply Distributors	Kleradesk	4.75

County Reserve Building & Maintenance Appropriation

Reese Associates, Inc.	Aluminum frames (Highway Department) - Contract	338.90
Thomas Air Conditioning Co.	Changing carbon monoxide hoses - Highway Department	78.00
Walco, Inc.	Work at Radio Station -Contract	176.00

Metropolitan Mosquito Control District Fund

Metropolitan Mosquito Control
District Advance for June operations \$43,200.00

Property Rentals Appropriation

Kenneth McNulty Mileage 27.53
Minneapolis Gas Company Service 6.36
Paragon Plumbing Company Service 13.50

Boat and Water Safety Enforcement Fund

MacAndrews Company Portable spotlights 9.88

Road and Bridge Appropriation

Farwell Ozum-Kirk Company Paint - Contract 4,575.00
Heldt, Clarence G. & Harriet E. Purchase of lot, Project 5817-
Contract 500.00
Heldt, Clarence G. & Harriet E. and
Lincoln Mutual Life and Casualty
Insurance Purchase of land, Project 5817-
Contract 23,298.20
International Salt Company Salt - Contract 2,626.48
Johnson Bros. Inc. Partial Estimate No. 2 -
Project 5711 - Contract 34,468.18
Lein, F.R. Estate Purchase of land, Project 5817
Contract 21,000.00
City of Minneapolis Paving-Project 6061-Contract
123,359.40
M-R Sign Company Sign blanks - Contract 1,811.00
Burroughs Corporation Hand cleaner 8.10
Crane & Ordway Company Brass pipe plugs 6.51
Dictaphone Corporation Repairing dictaphone recorder 25.30
Factory Sales Hose clamps 86.24
Farnham's Pencils, clips, etc. 72.70

Road and Bridge Appropriation (Cont.)

Donald R. Garrison	Mileage	\$ 11.55
Thomas H. Gilmore	Mileage	8.55
The Glidden Company	Paint	397.14
Healy Spring Company	Springs - front	17.13
Imperial Printing Company . .	Envelopes printed	13.00
Industrial Lumber Company . .	Masonite	621.35
Gerald L. Johnson	Mileage	25.43
Joseph Klemenhausen	Mileage	68.63
William A. Kline	Mileage	7.20
Lee Bo Office Supply Co. . . .	Telereast and list finders	37.60
Allen L. McKay	Mileage	73.88
Ira McKown	Right of way - Project 6099-2	1.10
William G. Matheny	Mileage	34.50
Minneapolis Gas Company . . .	Service	43.07
Minnesota Bearing Company . .	Bearings	8.32
Northern States Power Company (St. Cloud)	Service	10.01
N.W. Service Station Equipment	Nozzle exchange	14.00
N.W. Bell Telephone Company	Service	355.20
L. P. Pederson	Mileage	114.21
H. A. Rogers Company	Blueprint95
George T. Ryan	Frost wedges and moil points	53.70
Safe-T-Flare of Minnesota . .	Warning lights parts	44.85
Snap On Tools, Inc.	Socket adapter	1.75
Don S. Spielmann	Mileage	35.40
T. J. Thompson	Mileage	30.57
William Warhold	Mileage	3.90

Road and Bridge Appropriation (Cont.)

Warner Hardware Company . . .	Maul handles	\$ 58.09
Williams Hardware Company . . .	Welding torch body	45.76
Williamson Stamp Company . . .	Stamp	11.14
James M. Wold	Mileage	95.10
Kent B. Youngdahl	Mileage	16.05
Miscellaneous Roads Labor Payroll		11,477.81
Noxious Weeds Labor Payroll		180.16

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 21, 1960, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 14 1960