



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

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Minneapolis, Minnesota

Tuesday, July 26, 1960

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

All members were present.

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

Mrs. James McCully from the Minnetonka League of Women Voters was present at the meeting.

A letter from John K. Harvey, Ass't. County Attorney, relative to delinquent accounts receivable for patient care at Glen Lake Sanatorium was read and referred to Commissioner Ainsworth.

A petition requesting authority from the Minnesota Water Resources Board for change of boundaries of the Lower Minnesota River Watershed District was presented. Raymond Haik, Attorney for the said watershed district, addressed the Board in support of the petition.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the petition be referred to the Attorney for the County Board for study and report and that a hearing be held on said petition at the

County Board meeting on Tuesday, August 9, 1960.

Motion unanimously carried.

An estimated budget for County Extension Work for the year 1961, received from Robert F. Fitzsimmons, County Auditor and Secretary to the Extension Committee, was received and referred to Stanley R. Cowle, Budget Director, to be held for the budget hearings.

A petition was presented from residents and taxpayers in Section 36, Village of Maple Grove, requesting that that portion of Old County Road No. 101 (Magda Drive) connecting County Road No. 18 with County Road No. 130 be restored to its original tarvia condition.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the petitioners be notified that inasmuch as this is no longer a county road but is under the jurisdiction of the village, the County Board has no responsibility in the matter.

Motion unanimously carried.

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

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

1. Requesting the Commissioner of Highways to make a traffic study and recommendation for speed zoning on certain specified county highways. Referred to the Road and Lake Committee.
2. Recommending the setting aside of funds from the Municipal County Aid Fund to the Town of Champlin for the improvement of Goose Lake

Road. Referred to the Committee on Ways and Means.

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

Highway easements for right-of-way along County Road No. 51 were referred to the Committee on Ways and Means.

Plans and specifications for the improvement of a portion of County State Aid Highway No. 32 (Penn Avenue) in the Village of Bloomington, were referred to the Road and Lake Committee.

A contract and contract bond from Portable Dredging Company for rental of equipment for work in Lake Minnetonka were referred to the Committee on Ways and Means.

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

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

Only one bid was received for furnishing aerial photographs for the office of the Supervisor of Assessments.

Commissioner Hanson moved, seconded by Commissioner Swanson that the bid be returned unopened to the bidder, and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing aerial photographs for the Supervisor of Assessments office, bids on the second advertising to be opened on Tuesday, August 9, 1960, at 10:15 o'clock A.M.

Motion unanimously carried.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of New Hope, verified July 12, 1960, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "497-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Tracts A, O, and P, Registered Land Survey No. 97, Files of Registrar of Titles, County of Hennepin.

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

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1961; and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1961 chargeable to the County of Hennepin to be the sum of \$481,400.00;

BE IT RESOLVED, That the amount of \$481,400.00 for Hennepin County's share of the total estimated expenditures of the Municipal Building Commission for the year 1961 be approved; and

That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1961, a tax sufficient to produce the sum of \$481,400.00 for the use of the Municipal Building Commission in the year 1961.

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.

9

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the office of the County Attorney is hereby authorized to take whatever action is necessary to collect the delinquent accounts as contained in the letter of Mr. Owen B. Stubben, Administrator of Glen Lake Sanatorium, dated June 3, 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	<u>YEA</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution ADOPTED.

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

BE IT RESOLVED, That Hugo G. Erickson be, and he hereby is, appointed County Highway Engineer for the County of Hennepin for a period of one year commencing September 1, 1960, at an annual salary of \$20,000.00.

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to Mr. Erickson.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

9

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

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

- CSAH #40 between TH #55 and Xerxes Avenue
- CSAH #5 between Toledo Avenue and west intersection  
of CSAH #5 and CSAH #18
- CSAH #73 between TH #7 and CSAH #15
- CSAH #3 between CSAH #60 and TH #7
- CSAH 102 between CSAH #70 and CSAH #8
- CSAH #51 between CSAH #15 (Crystal Bay) and  
CSAH #15 (Spring Park)
- CSAH #11 between CSAH #19 and West County Line

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the 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 Town of Champlin the sum of \$299.30 for the improvement of Goose Lake Road, 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	<u>YEA</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

*See resolution  
of Aug. 30, 1960  
rescinding this action  
making it Vol of Champlin  
instead of Town.*

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

Your committee recommends that the following highway easements in re County Road No. 51, Project No. 5838, be accepted and recorded:

Parcel No. 31, executed by George H. Fisher and Maxine B. Fisher, husband and wife, The Minneapolis Savings & Loan Association (a Minnesota corporation), for a consideration of \$126.65; and

Parcel No. 32, executed by Larry Skjei and Elizabeth E. Skjei, husband and wife, James E. Jordan and Mary M. Jordan, husband and wife, First Federal Savings & Loan Association of Minneapolis (a United States Corporation), for a consideration of \$1.00 and other valuable considerations; and

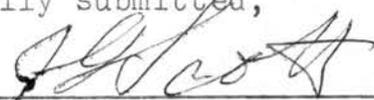
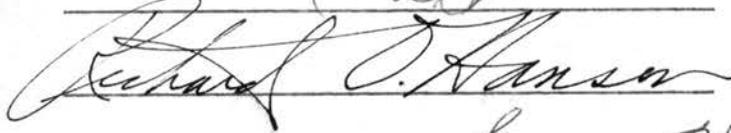
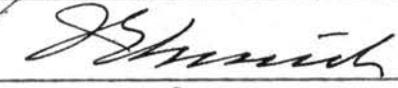
Parcel No. 33, executed by John Arvidson and Emma Arvidson, husband and wife, for a consideration of \$1.00 and other valuable considerations; and

Parcel No. 34, executed by Albert J. Ackerman and Mary A. Ackerman, husband and wife, for a consideration of \$1.00 and other valuable considerations; and

Parcel No. 35, executed by Leslie Mills and Neva Mills, husband and wife, for a consideration of \$1.00 and other valuable considerations; and

Parcel No. 36, executed by L. H. Zerr and Agnes O.Zerr, husband and wife, Northwestern National Bank of Minneapolis (a Corporation under the laws of the U.S.A.), for a consideration of \$1.00 and other valuable considerations.

Respectfully submitted,

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

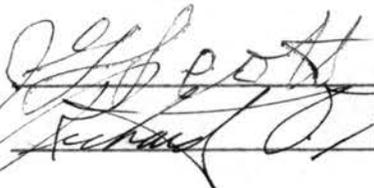
Resolution adopted.

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

Your committee recommends that the plans and specifications for the grading, concrete paving and storm sewer on a portion of Municipal County State Aid Highway No. 32, Project No. 5733, be approved; and

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

Respectfully submitted,


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 George W. Matthews


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 Edward 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	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 Portable Dredging Company for rental of equipment for dredging at Lake Minnetonka, Project No. 600, be approved, it having been written by American Casualty Company of Reading, Pennsylvania, a Pennsylvania corporation, in the penal sum of \$30,000.00.

Respectfully submitted,

*Edward Swanson*  
~~Edward Swanson~~  
~~George W. Matthews~~  
*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	NAY
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

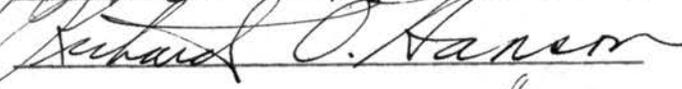
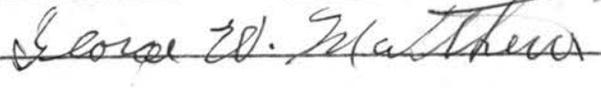
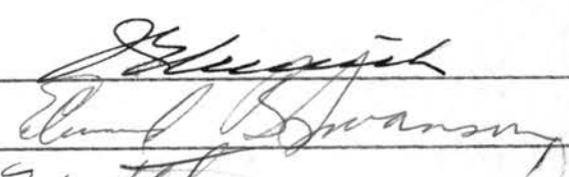
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
A. S. Aloe Company . . . . .	-----	30.65
Anderson Crane Erection Co. . . . .	-----	37.77
Board of American Missions, Augustana Lutheran Church . . . . .	608.00	12.16
Bohline & Sons, Inc. . . . .	191.62	15.29
Camden Gamble Store . . . . .	-----	48.00
The Cloister House, Inc. . . . .	-----	23.72
Ewald Bros. Sanitary Dairy . . . . .	-----	481.95
Donald K. Ewers . . . . .	205.28	11.93
Francis Drake Hotel Co. Inc. . . . .	-----	90.47
Baldwin Hartkopf, Sr. . . . .	173.86	90.48
E. R. Howell Co. . . . .	-----	657.17
Thomas F. Johnston . . . . .	123.10	11.94
Juster Brothers, Inc. . . . .	-----	400.45
Minneapolis House Furnishing Co. . . . .	-----	307.25
Seven Up Bottling Co. . . . .	-----	569.77
Valley of Peace Lutheran Church . . . . .	40.48	.81

Exempt for 1959 and Subsequent Years:

Board of American Missions of the Augustana Lutheran Church  
Valley of Peace Lutheran Church

Respectfully submitted,

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Calhoun Post #231 A.L.	1960 Appropriation	\$50.00
Southtown Memorial Post #528 A.L.	" "	25.00

Respectfully submitted,

*Edward Swanson*      *J. H. Scott*  


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~~*Richard O. Hanson*~~      ~~*George W. Matthews*~~  
*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 following claims be approved and ordered paid:

Attorney Appropriation

Thomas S. Maple . . . . .	Appraisal, report and testimony . . . . .	\$ 175.00
Western Union Telegraph Co.	Messages . . . . .	2.60

Auditor Appropriation

Farnham's . . . . .	Post binders . . . . .	2,148.00
Hoff Rubber Stamp Company . .	Rubber stamp . . . . .	2.00

Book Repair Appropriation

Printers Supply Company . . .	Services and paper drill	23.80
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Budget and Purchasing Agent Appropriation

Albinson, Inc. . . . .	Lamp installed . . . . .	270.00
Robert C. Alexander . . . . .	Mileage . . . . .	21.83
Crook & Hanley, Inc. . . . .	Green and red ink . . . . .	8.20
Lee Bo Office Supply Company	Supplies . . . . .	3.45
Leef Bros. Inc. . . . .	Towel service . . . . .	1.50
Minnesota Reformatory Industries	- Table . . . . .	51.50
N.W. Bell Telephone Company	Service . . . . .	1,351.37
Photo Plate, Inc. . . . .	Negatives . . . . .	33.00

Building and Equipment Fund

Liebenberg & Kaplan and Associates, Inc. . . . .	Service - Contract . . . . .	207.67
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Clerk of District Court Appropriation

Marvin Law Book Company . . .	Supplies . . . . .	25.00
Leo A. Mattson Co. Inc. . . .	Service . . . . .	26.00
Railway Express Agency, Inc.	Express charges . . . . .	2.26

Coroner Appropriation

Federal Lumber Company . . . . .	Pegboard, Service . . . . .	\$ 9.28
Hydrol Chemical Company . . . . .	Supplies . . . . .	149.35
The Paper Supply Company . . . . .	Towels . . . . .	13.64
Western Union Telegraph Company	Messages . . . . .	1.56

Home School for Boys Appropriation

Armour & Company . . . . .	Supplies . . . . .	1,654.55
Aslesen Company . . . . .	Supplies . . . . .	31.10
Augusburg Publishing House . . . . .	Supplies . . . . .	4.98
Automatic Refrigeration . . . . .	Service . . . . .	36.65
Edward Bjelajac . . . . .	Haircuts . . . . .	66.00
Bredeson ' s Market . . . . .	Supplies . . . . .	214.86
Chanhassen Feed & Implement Co.	Service . . . . .	3.20
Columbia Stores . . . . .	Mens' work sox . . . . .	336.00
Dairy Distributors, Inc. . . . .	Supplies . . . . .	461.02
Doyle Lock Company . . . . .	Keys copied . . . . .	1.25
Farnham's . . . . .	Supplies . . . . .	3.30
Ford McNutt Glass Company	Supplies . . . . .	70.29
Sven R. Hall . . . . .	Mileage . . . . .	8.25
Johnson Sanitation . . . . .	Rubbish service . . . . .	60.00
M. S. Katzmarek . . . . .	Potatoes . . . . .	118.50
Lee Bo Office Supply Company	Supplies . . . . .	6.25
Northern States Power Company	Service . . . . .	54.04
Northern Welders Supply Co. Inc.	Smith cutting tip . . . . .	5.25
Oken's, Inc. . . . .	Groceries and supplies . . . . .	564.81
Osgood Coffee Company . . . . .	Coffee . . . . .	47.20
Pittsburgh Erie Saw Corporation	Service . . . . .	10.80

Home School for Boys Appropriation (Cont.)

Pittsburgh Plate Glass Co.	Glass cutter . . . . .	\$ 94.08
Roto Rooter Sewer Service Co.	Services and supplies . . . . .	70.13
Smith Corona . . . . .	Supplies . . . . .	13.50
Superior Exterminating Company	Supplies . . . . .	14.25
Swedish Hospital . . . . .	X-ray . . . . .	7.00
Swirly Top . . . . .	Supplies . . . . .	39.76
Transport Clearings . . . . .	Griggs freight bill . . . . .	3.85
Warner Hardware . . . . .	Supplies . . . . .	28.46

Juvenile Center Appropriation

American Linen Supply Company	Laundry . . . . .	2.50
Arthur Hardware . . . . .	Repairs . . . . .	32.55
Geo. A. Clark & Son . . . . .	Service . . . . .	8.65
Lin Tex Corporation . . . . .	Supplies . . . . .	252.42
Lowe & Campbell Athletic Goods	Supplies . . . . .	24.11
National Council on Crime and Delinquency . . . . .	Detention practice . . . . .	5.19
Oken's, Inc. . . . .	Supplies . . . . .	15.50
G. C. Peterson Machinery Co.	Supplies . . . . .	8.00
St. Barnabas Hospital . . . . .	Laundry . . . . .	68.01
The Stuart Company . . . . .	Supplies . . . . .	22.50
Taylor Provisions . . . . .	Groceries . . . . .	220.83

Probation Officers Appropriation

Baillieri, Tindall & Cox . . . . .	Subscription - British Journal	6.00
Crown Rubber Stamp Company . . . . .	Rubber stamps . . . . .	8.75
Farnham's . . . . .	Supplies . . . . .	22.20
C. E. Hughes . . . . .	Insurance refund . . . . .	22.00

Probation Officers Appropriation (Cont.)

Mr. & Mrs. Lester Maahs. . . .	Boarding home costs . . . .	\$ 109.00
Mr. & Mrs. Lee Olson . . . .	Boarding home costs . . . .	22.50
Thorild F. Peterson . . . .	Mileage . . . . .	32.08
Luther O. Schmidt . . . .	Insurance refund . . . . .	22.00
University of Minnesota Press	Supplies . . . . .	9.19
Wendell Northwestern . . . .	Engraved black phenolic l . . .	7.50
Catherine Woodard . . . .	Insurance refund . . . . .	22.00

District Court Appropriation

Farnham's . . . . .	Repair service . . . . .	18.50
IBM Corporation . . . . .	Electric typewriter . . . . .	400.50
Marvin Law Book Company . . .	Supplies . . . . .	288.00

Court Commissioner Appropriation

Dr. Irving C. Bernstein . . .	Services . . . . .	35.00
Homewood Hospital, Inc. . . .	Services . . . . .	25.00
Dr. James H. Lyons . . . .	Services . . . . .	25.00
Dr. Robert L. Meller . . . .	Services . . . . .	30.00
Minneapolis Clinic of Psychiatry and Neurology . . . . .	Doctors charges while at Homewood Hospital . . . . .	40.00
Minneapolis General Hospital	Hospital care . . . . .	325.00
Nicollet County . . . . .	Examination . . . . .	71.20
Ramsey County . . . . .	Examination . . . . .	73.00

Probate Court Appropriation

Crown Rubber Stamp Company . .	Rubber stamps . . . . .	12.24
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Road Construction Fund (Chap. 598)

C. K. Katter & Sons, Inc.	Permit . . . . .	\$ 1.00
Harmon T. Ogdahl, Dawn M. Ogdahl . . . . .	Permit . . . . .	1.00
L. J. Gleason . . . . .	Appraisal . . . . .	25.00

Lake Improvement Appropriation

W. C. O'Loughlin . . . . .	Service . . . . .	15.00
Lake Minnetonka Dredging Co.	Services and supplies - Contract . . . . .	5,722.20

Sheriff Appropriation

Minar Motor Company . . . . .	Supplies and services . . . . .	374.04
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Sheriff - Jail Appropriation

American Linen Supply Company	Laundry service . . . . .	92.95
Aslesen Company . . . . .	Supplies . . . . .	141.04
Dairy Distributors . . . . .	Supplies - Contract . . . . .	63.86
Miller-Davis Company . . . . .	Receipt books . . . . .	4.50
City of Minneapolis . . . . .	Room and board for prisoners	32.00
Taylor Provision, Inc. . . . .	Groceries . . . . .	568.34

Sheriff-Radio Appropriation

American Linen Supply Company	Linen service . . . . .	7.40
Chippewa Springs Corporation	Water . . . . .	3.50

Superintendent of Schools Appropriation

T. S. Denison & Company . . . . .	Supplies . . . . .	12.95
Nation's Business . . . . .	Reprints . . . . .	7.00

Supervisor of Assessments Appropriation

Hoff Rubber Stamp Company . . . . .	Rubber stamp . . . . .	1.55
Pako Photo, Inc. . . . .	Photo finishing . . . . .	19.68

Surveyor Appropriation

Philip Elmquist . . . . .	Insurance refund . . . . .	\$ 22.00
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Treasurer Appropriation

Smith Corona Supply Division	Supplies . . . . .	44.05
Office Supply Distributors . .	Rubber bands . . . . .	23.75
Pitney-Bowes, Inc. . . . .	Machine inspection . . . . .	18.00

Veterans Service Appropriation

Army Times Publishing Company	Subscription - Army Times	6.00
Minneapolis Star & Tribune	Subscription renewal . . .	15.60

Civil Defense Appropriation

N.W. Bell Telephone Company	Service . . . . .	34.15
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Forfeited Tax Sale Fund

Office Supply Distributors	White bond paper . . . . .	2.25
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County Reserve Building & Maintenance Appropria'n

Liebenberg & Kaplan & Associates	Architectural services - Radio Station . . . . .	763.50
Zima Floor Service . . . . .	Service - Home School for Boys	470.00

Property Rentals Fund

Dean McClay . . . . .	Mileage . . . . .	14.65
Omberg Seriv . . . . .	Trailer rental . . . . .	28.50
Settergren Hardware and Variety	Repairs . . . . .	10.74

Boat and Water Safety Fund

Minnetonka Boat Works, Inc.	Gas and oil . . . . .	141.62
Tonka Bay Boat Works . . . . .	Gas and oil . . . . .	63.66

Road and Bridge Appropriation

Albinson's . . . . .	Paper - Contract . . . . .	\$ 46.92
Anderson Aggregates, Inc. . . . .	Gravel - Contract . . . . .	1,909.12
B & R Rock Products Company . . . . .	Gravel - Contract . . . . .	66.37
Art Bolier Construction Co. . . . .	Grading, gravel base, etc. Project 5509 . . . . .	3,268.18
Dahlberg Bros. Inc. . . . .	Four Half ton pickup trucks- Contract . . . . .	7,129.80
B. F. Goodrich . . . . .	Tire recapping - Contract . . . . .	6.82
Hedberg & Sons Company . . . . .	Sand - Contract . . . . .	48.27
Industrial Construction Company . . . . .	Construction of Bridge #485 - Project 5913 - Contract . . . . .	11,201.13
City of Minneapolis . . . . .	Projects 6061, 6063, 6062 - Paving contracts . . . . .	239,544.29
Mobile Oil Company, Inc. . . . .	Gasoline - Contract . . . . .	1,044.00
Swanson Excavating Company and Earl A. Sewall Co. Inc. . . . .	Grading, base, etc. Project 5828 - Contract . . . . .	3,941.78
Alemite Company of Minnesota . . . . .	Flex shaft . . . . .	5.18
Bent Benson . . . . .	Mower rental . . . . .	221.00
Borchert-Ingersoll, Inc. . . . .	Ball, seal, etc. . . . .	106.67
Farnham's . . . . .	Manuscript covers, etc. . . . .	19.45
L. V., Francis O. Foye . . . . .	Slope permit - Project 6099-2 . . . . .	1.00
Donald Garrison . . . . .	Mileage . . . . .	17.25
Genuine Parts Company . . . . .	Allign con rods, spark plugs . . . . .	19.58
Healy Spring Company . . . . .	Spring leaf . . . . .	21.54
Hennepin County CoOp. Seed Exchange . . . . .	Sprayer . . . . .	10.00
Industrial Supply Company, Inc. . . . .	Gates ropes . . . . .	9.68

Road and Bridge Appropriation (Cont.)

Janney Semple Hill & Company	Sidewalk scrapers . . . . .	\$ 3.96
Gerald Johnson . . . . .	Mileage . . . . .	22.88
J. M. Kirtland . . . . .	Mileage . . . . .	43.99
Koss Paint & Wallpaper . . . . .	Paint . . . . .	4.34
Leef Bros. Inc. . . . .	Wiping cloths . . . . .	66.00
Libson Truck Sales Company	Int. Rd. Cyl. head . . . . .	60.00
A. L. McKay . . . . .	Mileage . . . . .	66.45
Minneapolis Gas Company . . . . .	Service . . . . .	20.04
Minneapolis Oxygen Company . . . . .	Acetylene . . . . .	30.97
State of Minnesota . . . . .	Photo lab. charges, salary inspection, auger handles	355.22
H. C. Ormes Construction Co.	Hydraulic hose, axels etc.	93.20
Paper Calmenson & Company	Steel . . . . .	79.90
Park Machine, Inc. . . . .	Repairing wheel . . . . .	64.00
Pioneer Suburban Telephone Company . . . . .	Service . . . . .	11.25
Shady Oak Hardware . . . . .	Miscellaneous hardware . . . . .	37.35
Smith, Inc. . . . .	Gasket, rod, etc. . . . .	34.35
Don S. Spielmann . . . . .	Mileage . . . . .	42.07
Paul Swanson . . . . .	Mileage . . . . .	8.40
Town and Country Plumbing and Heating . . . . .	Adapter, pressure valve, etc. Labor and truck . . . . .	91.28
Thos. Vander Linden . . . . .	Mileage . . . . .	2.44
Wagner Equipment Company . . . . .	Tire demounter . . . . .	99.50
Williamson Stamp Company . . . . .	Stamp . . . . .	2.90

Miscellaneous Roads Labor Payroll . . . . .	.\$ 14,769.39
Noxious Weeds Labor Payroll . . . . .	225.20

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.

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

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

Minneapolis, Minnesota

Tuesday, August 2, 1960

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

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

Member absent: Commissioner Scott.

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

Board of Audit Report #3 was presented and ordered published with the proceedings of the Board and placed on file.

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

A letter from Hugo G. Erickson relative to his appointment as county engineer was ordered acknowledged and placed on file.

An agreement with Alexco Aggregates, Inc. for a 30-day extension of their lease for rental of a portion of the old County Shop Buildings was referred to the Committee on Ways and Means.

A letter from Kermit A.S. Paulson, Box 489, Route #1, Wayzata, complaining of a sand bar in Lafayette Bay, Lake Minnetonka, and request-

ing that the county investigate the possibility of removing it or cutting a channel through it was referred to the County Engineer,

A letter from Elmer H. Larson, Land Commissioner, submitting an application from the Village of Independence for transfer of certain tax forfeited lands described in said petition was referred to the Committee on Public Grounds and Buildings.

A petition from Francis B. Segner asking that his lands be set off from School District No. 111 Joint (Watertown) to School District No. 584 (St. Bonifacius) was referred to the Committee on Public Grounds and Buildings.

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

A letter from Douglas K. Amdahl, Ass't. County Attorney, submitting highway easements for right of way property along County Roads No. 19 and No. 51 was referred to the Committee on Ways and Means.

A letter from Paul W. Keve, Director, Department of Court Services, requesting a transportation allowance for certain employees in his department 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. Notifying the Board of the acceptance of various high bids for purchase of structures on County right-of-way property and requesting that the Chairman of the County Board be directed to sign bills of sale

therefor.

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

Specifications for furnishing lockers for the Home School for Boys were referred to the Committee on Ways and Means.

An affidavit from Lee Hughes as to the status of completion on May 1, 1959, of the structure on Parcel 1581, Plat 43719 in the Village of Plymouth was received and ordered acknowledged and filed.

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

1. For remodeling at the Home School for Boys.
2. For furnishing a generator and paving breaker for the Highway Department.

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

At 10:20 o'clock A.M., hearing was called for on the petitions of Carl M. Hanson and Helen M. Hanson, his wife, and of Francis W. Hayes and Devena L. Hayes, his wife, asking that their lands described in said petitions be set off from School District No. 274 (Hopkins) to School District No. 273 (Edina).

The clerk to the Board presented the publisher's affidavit of publishing the notices of hearing, the Sheriff's return of posting and the County Auditor's certificate of mailing said notices.

Avis P. Nelson, County Superintendent of Schools, recommended

approval of the set offs.

There was no appearance in opposition to the granting of said petitions.

The matter was referred to the Committee on Public Grounds and Buildings.

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Wednesday, July 20, 1960, and herewith submit the following report

Coin		\$	2,116.00
Currency			3,884.00
New Business			2,208.71
Adjustment Account			14,000.00
First National Bank	- Minneapolis	\$	1,912,313.68
Northwestern National Bank	"		1,873,051.82
Midland National Bank	"		271,745.87
Marquette National Bank	"		113,584.24

Certificates of Deposits

Fidelity State Bank	Minneapolis	250,000.00	
Marquette National Bank	"	1,250,000.00	
University State Bank	"	350,000.00	
Chicago-Lake State Bank	"	350,000.00	
Golden Valley State Bank	Golden Valley	50,000.00	
State Bank of Crystal	Crystal	50,000.00	
Farmers State Bank	Hamel	20,000.00	
Citizens State Bank	St. Louis Park	100,000.00	
State Bank of Long Lake	Long Lake	10,000.00	
State Bank of Loretto	Loretto	10,000.00	
State Bank of Maple Plain	Maple Plain	10,000.00	
Minnetonka State Bank	Excelsior	50,000.00	
State Bank of Mound	Mound	10,000.00	
Richfield State Bank	Richfield	150,000.00	
State Bank of Rogers	Rogers	10,000.00	
Community State Bank	Bloomington	100,000.00	
Park Plaza State Bank	St. Louis Park	50,000.00	
County Treasurer - U.S. Government Bond Investment		22,863,525.94	29,854,221.55

Auditors General Ledger Balance	29,876,430.26
Securities held for:	
Assurance Fund	50,750.00
Grand Total	\$ 29,927,180.26

Audit #3

Respectfully submitted,

Robert F. Fitzsimmons  
County Auditor

George W. Matthews  
Chairman, County Board

Philip C. Schmidt  
Clerk of District Court

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 Francis B. Segner asking that his land described in said petition be set off from Joint School District No. 111 (Watertown) to School District No. 584 (St. Bonifacius) Hennepin County, Minnesota, on Tuesday, August 23, 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,

Richard O. Hanson                      Edward Swanson  
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

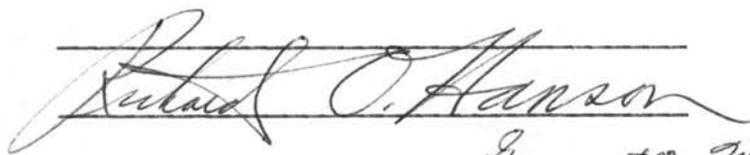
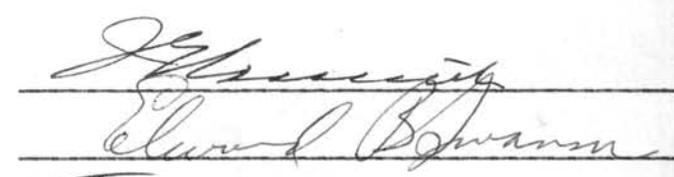
Resolution adopted.

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

Your committee recommends that the petitions of Carl M. Hanson and Helen M. Hanson, his wife, and Francis W. Hayes and Devena L. Hayes, his wife, asking that their lands described in said petitions be set off from School District No. 274 (Hopkins) to School District No. 273 (Edina) in Hennepin County, be granted; and

That the Chairman of the County Board be directed to sign orders setting off the lands of said petitioners as requested.

Respectfully submitted,


Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

## ORDER SETTING OFF PETITIONER FROM ONE SCHOOL DISTRICT TO ANOTHER

State of Minnesota )  
 County of Hennepin ) ss

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 2nd day of August, 1960, the petition of Carl M. Hanson and Helen M. Hanson, his wife, asking that certain lands owned by them and described in said petition be set off from School District No. 274 to School District No. 273 in Hennepin County, came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said Carl M. Hanson and Helen M. Hanson, petitioners herein, are freeholders and residents of said county; and that they own land now in School District No. 274 in Hennepin County described as follows, to-wit:

Lot Three (3) Block One (1), Parkwood Knolls,  
 Fourth Addition, Hennepin County, Minnesota,

and that said land adjoins School District No. 273 in Hennepin County.

That the reasons for setting off said land of petitioners, as stated in said petition, are as follows:

1. The aforesaid property is contiguous to the Edina School District and is closer to the existing Edina School District facilities.
2. That the Hopkins School District school buses do not come

within a one mile distance of the above described property.

3. That the above described property is so located that its owners have a substantially greater interest in the community of Edina and its school systems and children of school age living on the above described property would be attending schools with children of their own community if the above described land were annexed into the Edina School District.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioners as above described be, and the same hereby is set off from School District No. 274 to said School District No. 273 in Hennepin County, and that hereafter said land be and constitute a part of said School District No. 273, Hennepin County, Minnesota.

Dated: August 2, 1960.

The County Board of Hennepin County,  
Minnesota

By George W. Matthews  
Chairman

Attest: Robert F. Fitzgerald  
County Auditor

(SEAL)

## ORDER SETTING OFF PETITIONER FROM ONE SCHOOL DISTRICT TO ANOTHER

State of Minnesota )  
 County of Hennepin ) ss

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 2nd day of August, 1960, the petition of Francis W. Hayes and Devena L. Hayes, his wife, asking that certain lands owned by them and described in said petition be set off from School District No. 274 to School District No. 273 in Hennepin County, came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said Francis W. Hayes and Devena L. Hayes, petitioners herein, are freeholders and residents of said county; and that they own land now in School District No. 274 in Hennepin County described as follows, to-wit:

Lot Four (4), Block One (1), Parkwood Knolls,  
 Fourth Addition, Hennepin County, Minnesota,

and that said land adjoins School District No. 273 in Hennepin County.

That the reasons for setting off said land of petitioners, as stated in said petition, are as follows:

1. The aforesaid property is contiguous to the Edina School District and is closer to the existing Edina School District facilities.
2. That the Hopkins School District school buses do not come

within a one mile distance of the above described property.

3. That the above described property is so located that its owners have a substantially greater interest in the community of Edina and its school systems and children of school age living on the above described property would be attending schools with children of their own community if the above described land were annexed into the Edina School District.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioners as above described be, and the same hereby is set off from School District No. 274 to said School District No. 273 in Hennepin County, and that hereafter said land be and constitute a part of said School District No. 273, Hennepin County, Minnesota.

Dated: August 2, 1960.

The County Board of Hennepin County, Minnesota

By George W. Matthews  
Chairman

Attest: Robert F. Fitzsimmons  
County Auditor

(SEAL)

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Independence, verified July 12, 1960, for conveyance of certain tax-forfeited land therein described and also described in Transfer List "498-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 5 and 6, Block 6, "Lyndale"; in the Village of Independence.

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

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

- AINSWORTH            YEA
- HANSON                YEA
- SCOTT                 ABSENT
- SWANSON              YEA
- CHAIRMAN MATHEWS   YEA

Resolution adopted.

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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.

- Kask, Glenn W.            Caseworker I            August 1, 1960
- Saxton, Ralph            Caseworker I            July 18, 1960

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

FOUR YEAS and NO NAYS, as follows:

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

And so the resolution was adopted.

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 for 1955, and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until the employees named are promoted to positions not requiring the use of a car, terminate their employment or otherwise become ineligible to receive said allowance:

George Bar - August 1, 1960  
Gilbert Graus - September 1, 1960

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

*MATHEWS, AINSWORTH*

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

WHEREAS, This board was requested prior to May 16, 1960 to increase the rates of pay of personnel employed in the Highway Department of this county, and

WHEREAS, This board agreed to consider such request and further agreed that if such salary increases were found justified, they would be effective as of May 16, 1960, and

WHEREAS, This board has now considered such request and has found that certain salary increases are justified, and

WHEREAS, This board has determined that it is for the best interests of the county that the compensation of salaried county highway employees be based on a merit-longevity system and that the system of grade numbers, salary ranges and classifications for each position in said department as attached hereto be adopted,

NOW THEREFORE, BE IT RESOLVED, That the attached schedules setting forth

1. Hourly Employees Classifications and Pay Rates
2. Independent Truck Operator Rates, and
3. Classification and Salary Grade Number Assignments, including the salary ranges therein listed, together with the Explanation of Increment Schedule Procedures hereto attached,

be adopted effective as of May 16, 1960.

SEE RESOLUTION OF  
8/23/60 AMENDING THIS ONE.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

HOURLY EMPLOYEES' CLASSIFICATIONS AND RATES

<u>CLASSIFICATION</u>	<u>RATE PER HOUR</u>
Laborer	\$2.76
Equipment Operator I	3.075
Equipment Operator II	3.34
Equipment Operator III	3.435
Highway Maintenance Man I	3.14
Highway Maintenance Man II	3.415
Janitor-Watchman	2.70
Chief Mechanic	3.615
Mechanic	3.435
Mechanic Helper	3.075

INDEPENDENT TRUCK OPERATOR RATES

<u>CAPACITY OF TRUCK</u>	<u>DRIVER</u>	<u>TRUCK</u>	<u>TOTAL</u>
5 Cubic Yard	\$2.85	\$2.90	\$5.75
8 Cubic Yard	3.00	5.15	8.15

- 1) Each salary grade number and range shall have six merit and longevity increment steps of three percent each. Merit-longevity step increases shall be an administrative procedure as outlined in this resolution.
- 2) The increases in rates of pay other than the automatic cost of living increases are not intended to be completely automatic. An employee shall be eligible for these increments only if he meets the following conditions:
  - a) That he meets the requirements of length of service which are six months of continuous employment for Step "B", and an additional twelve months of continuous employment in the same classification for each of Steps "C" through "G".
  - b) That he has the recommendation for "step" increases from his division head.
- 3) The salary of any employee who advances from one grade to another by promotion shall be the next full increment step higher than the salary last received by such employee in the lower classification. Thereafter, the salary shall increase annually according to the succeeding years' rates as set forth in the grade and range chart.
- 4) If any employee shall have commenced service on or prior to the 16th day of any month, his years of service shall be figured from the first day of the month in which he commenced service. If he shall have commenced service subsequent to the 16th day of any month, his years of service shall be figured from the first day of the following month.
- 5) In determining years of service, absence or leave within regular leave provisions as provided in the department's rules and regulations shall not be excluded in determining such years of service. All other layoffs, suspensions, or leaves of absence shall be excluded in computing years of service and shall defer the date of salary advancement for the same length of time as that of the layoff, suspension, or leave of absence.

CLASSIFICATIONS AND SALARY GRADE NUMBER ASSIGNMENTS

<u>GRADE NO.</u>	<u>SALARY RANGE</u>	<u>CLASSIFICATION</u>
1	\$ 303 - 362	None
2	312 - 373	None
3	321 - 384	None
4	331 - 396	None
5	341 - 408	Stenographer I
6	351 - 420	None
7	362 - 433	None
8	373 - 446	None
9	384 - 459	Stenographer II
10	396 - 473	None
11	408 - 487	None
12	420 - 502	Engineering Aid I
13	433 - 517	Right of Way Negotiator I
14	446 - 533	Storekeeper I Dispatcher I
15	459 - 549	Administrative Assistant - Clerical Engineering Aid II Dispatcher II
16	473 - 565	Storekeeper II
17	487 - 582	Engineer I - Engineer-In-Training
18	502 - 599	Engineering Aid III
19	517 - 617	Engineer II - Location Engineer 1 Engineer II - Highway Designer 1 Administrative Assistant - Personnel Administrative Assistant - Purchase Requisitions
20	533 - 636	Foreman Right of Way Negotiator II
21	549 - 655	Assistant Shop Foreman Assistant Central Mobile Equipment Division Supervisor Engineering Aid IV

CLASSIFICATION & SALARY GRADE NUMBER ASSIGNMENTS - continued

<u>GRADE NO.</u>	<u>SALARY RANGE</u>	<u>CLASSIFICATION</u>
22	\$ 565 - 675	Engineer II - Bridge Engineer 1 Engineer II - Project Engineer 1 General Foreman
23	582 - 695	Shop Foreman
24	599 - 716	Highway Designer Engineer III - Lake Improvement Right of Way Agent III
25	617 - 737	None
26	636 - 759	None
27	655 - 782	Assistant Maintenance Superintendent Central Mobile Equipment Division Supervisor
28	675 - 805	Engineer III - Bridge Engineer 2 Engineer III - Project Engineer 2
29	695 - 829	None
30	716 - 854	None
31	737 - 880	Administrative Director Engineer IV - Assistant Construction Engineer Engineer IV - Engineer of Plans
32	759 - 906	None
33	782 - 933	None
34	805 - 961	Engineer IV - Engineer of Survey & Design Maintenance Superintendent
35	829 - 990	None
36	854 - 1020	None
37	880 - 1051	Engineer V - Construction Engineer
38	906 - 1083	None
39	933 - 1115	None
40	961 - 1148	None
41	990 - 1182	None
42	1020 - 1217	None
43	1051 - 1254	None
44	1083 - 1292	None

a

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Chairman of the County Board be directed to sign the agreement between Hennepin County and Alexco Aggregates, Inc. for renewal of the lease for rental of the old Shop Buildings in Hopkins by said Alexco Aggregates, Inc. for a period of 30 days.

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

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

Resolution adopted.

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Commissioner AINSWORTH offered the following resolution and moved its adoption:

WHEREAS, certain routes at the present time on the County State Aid Highway System should be designated as Thru-Highways which would permit the installation of stop signs at all street and approach entrances so as to provide more safety to the heavy vehicle traffic on the County State Aid Highway System,

NOW THEREFORE BE IT RESOLVED, that the following routes become Thru or Arterial Highways:

C.S.A.H. No. 130 from C.S.A.H. No. 18 to C.S.A.H. No. 30.  
C.S.A.H. No. 15 from C.S.A.H. No. 73 to Trunk Highway No. 12.  
C.S.A.H. No. 66 from C.S.A.H. No. 102 to Glenwood Parkway.  
C.S.A.H. No. 24 from Trunk Highway No. 55 to Trunk Highway No. 101.  
C.S.A.H. No. 24 from Trunk Highway No. 101 to C.S.A.H. No. 19.  
C.S.A.H. No. 40 from Trunk Highway No. 55 to Glenwood Parkway.  
C.S.A.H. No. 40 from Glenwood Parkway to Xerxes Avenue.

BE IT FURTHER RESOLVED, that the intersection of C.S.A.H. No. 40 (Glenwood Avenue) and the Glenwood Parkway be made a 4-Way Stop intersection because of the heavy volume of cross movement of traffic.

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

FOUR YEAS and NO NAYS as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the highway easement in re County Road No. 19, Project No. 5837, Parcel No. 38, executed by Gust E. Mattson and Dagny E. Mattson, husband and wife, for a consideration of \$25.00 be accepted and recorded; and

That the highway easement in re County Road No. 51, Project No. 5838, Parcel No. 29, executed by Clara Toberman, a widow, for a consideration of \$76.65, be accepted and recorded.

Respectfully submitted,

Richard O. Hanson      Edmund Swanson  
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- AINSWORTH      YEA
- HANSON          YEA
- SCOTT           ABSENT
- 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 bids of

- Clare Hillerns in the sum of \$3,700.00 for a dwelling at 6200 Xerxes Avenue South;
- Garrison House Movers in the sum of \$162.00 for a garage at 6200 Xerxes Avenue South; and
- Ernst House Movers in the sum of \$1,003.50 for a dwelling at 1137 Mendelssohn Road,

for purchase and removal of homes and structures along Hennepin County right-of-way, being Contract No. 54, your committee recommends:

That the Chairman of the County Board be directed to sign the bills of sale on behalf of Hennepin County upon receipt of a properly executed bond and payment in full for the respective buildings.

Respectfully submitted,

*Edmund B. Swanson*  
 \_\_\_\_\_  
*Arthur J. Hanson*                      *George W. Matthews*  
 \_\_\_\_\_  
*George W. Matthews*  
 \_\_\_\_\_

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

\$2,388.00 from the Road and Bridge Fund to the Road Machinery and Supplies of Minneapolis, Inc. to pay for one Vibro-Plus CL-21 vibratory roller for the Highway Department, Project No. 011-51; and

\$2,585.00 from the County Reserve Building and Maintenance Fund to the Ray Jordan & Sons, Inc. contract for furnishing sod to the Highway Department, being Contract No. 55; and

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

Respectfully submitted,

*Edward Bowman*  
*Richard O. Hanson* \_\_\_\_\_  
*George W. Matthews* \_\_\_\_\_

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Japs Olson Company in the sum of \$2,425.00 for furnishing certificates of title and memorial sheets to the Registrar of Titles, being Contract No. 53, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Registrar of Titles appropriation to the Japs Olson Company contract the said sum of \$2,425.00 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*  
*Robert F. Fitzsimmons*  
*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- AINSWORTH            *YEA*
- HANSON                *YEA*
- SCOTT                 *ABSENT*
- 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 lockers for the Hennepin County Home School for Boys, Contract No. 59, be approved; and

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

Respectfully submitted,

*Elmer J. Swanson*  
*Richard C. Hanson* *J. J. Scott*  
*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	\$ Tax	\$ Penalty
Julia Anonen . . . . .	548.67	116.54
Romeo F. Cloutier . . . . .	21.14	-----
Congregational Church of Excelsior . . . . .	282.62	7.07
Dwelling, Inc. . . . .	542.72	14.22
Dennis H. Flavin . . . . .	5.54	3.91
Housing & Redevelopment Authority etc. . . . .	14,863.50	385.73
" " " . . . . .	10,723.44	286.21
Industrial Aggregates . . . . .	-----	538.67
Mrs. Betty C. Johnson . . . . .	-----	16.18
Minnesota Federal Savings & Loan Ass'n. . . . .	-----	16.87
Northwest Laundromat, Inc. . . . .	-----	31.31
Possis Machine Corporation . . . . .	-----	89.31
Presbytery of Mpls. for Calvin Presbyterian Church . . . . .	91.78	1.84
Joseph F. Wirtz . . . . .	186.20	6.82



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:

*Hold*

<del>Joseph L. Fox</del>	<del>Summer School - Extension Service</del>	<del>100.00</del>
Julia Bartlett	Salary - Extension Service	163.74
Joseph L. Fox	Expenses - Extension Service	63.28
" " "	Salary - Extension Service	147.08
<del>Sandra Miller</del>	<del>Salary - Extension Service</del>	<del>266.67</del>
George G. Roadfeldt	Salary - Extension Service	263.73
" " "	Expenses - Extension Service	176.53
Janice Stroom	Expenses - Extension Service	41.15
Diane Schutte	Salary - Extension Service	256.00
Janice S. Stroom	Salary - Extension Service	8.32
Ronald Oswald	Salary - Soil Conservation	116.40
Marion W. Tyree	Salary - Soil Conservation	30.00
Brynwood Post #6991 VFW	1960 Appropriation	50.00
Rogers Post #6585 VFW	" "	50.00
Woodrow Wilson Post #1491 VFW	" "	50.00

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- AINSWORTH *YEA*
- HANSON *YEA*
- SCOTT *ABSENT*
- 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

Farnham's . . . . .	Storage files . . . . .	\$ 36.00
Hennepin County Review . . . . .	Subscription renewal . . . . .	3.50
Kaltenbach Printing Company . . . . .	Business cards . . . . .	6.00
Office Supply Distributors . . . . .	Binder and indexes . . . . .	19.40
Paypar Envelope Company . . . . .	Envelopes . . . . .	26.44
Pourcher Printing Company . . . . .	Manuscript covers . . . . .	23.23
George M. Scott . . . . .	Mileage . . . . .	32.00
West Publishing Company . . . . .	Minnesota Digest Pocket Parts and Minnesota Statutes . . . . .	132.00

Auditor Appropriation

Butler Paper Company . . . . .	Stationery . . . . .	14.90
Farnham's . . . . .	Desk set . . . . .	3.50
Poucher Printing Company . . . . .	Forms . . . . .	64.50

Budget and Purchasing Agent Appropriation

Albinson's, Inc. . . . .	Copyflex and developer . . . . .	76.70
Business Furniture, Inc. . . . .	Table . . . . .	69.80
Farnham's . . . . .	Card index . . . . .	1.40
Photo Plate, Inc. . . . .	Negatives, masked and opagued . . . . .	13.50

Clerk of District Court Appropriation

Argus Publishing Company . . . . .	Bail money receipts . . . . .	17.40
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Coroner Appropriation

Chippewa Springs Corporation	Rental . . . . .	\$ 5.00
Gray Audigraph Company . . . . .	Service and labor . . . . .	7.50
Theresa J. Joncas . . . . .	Transcripts . . . . .	64.00
Dr. Thomas D. Wright . . . . .	Mileage . . . . .	34.08

Commissioners Appropriation

Japs Olson Stationery Department	Telephone index and Scratch pads . . . . .	8.15
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Home School for Boys Appropriation

A. S. Aloe . . . . .	Stretcher . . . . .	13.72
C. F. Anderson Co. Inc. . . . .	Hospital film . . . . .	24.01
Aslesen Company . . . . .	Steel water pitchers . . . . .	146.52
Edward Bjelajac . . . . .	Haircuts . . . . .	26.00
Compressed Air Equipment Co.	Labor and repairs on compressor . . . . .	4.00
Dictating Machine Sales . . . . .	Pads for stenocord . . . . .	8.28
Frank Duda . . . . .	Blades, pipe and iron . . . . .	5.40
Gamble Robinson Company . . . . .	Groceries . . . . .	423.62
Justus Lumber Company . . . . .	Lumber . . . . .	18.67
May Brothers Company . . . . .	Groceries . . . . .	590.46
Smith-Corona Supply Division	Duplicating fluid . . . . .	9.00
Minnesota Paper & Cordage Co.	Stationery . . . . .	63.21
Rowell Laboratories, Inc.	Lotion . . . . .	41.25
Stacy Distributing company	Fruits and vegetables . . . . .	84.60
Sunrise Food Products . . . . .	Noodles and potato chips . . . . .	23.40

Juvenile Center Appropriation

American Fruit & Produce Co.	Fruits and vegetables . . . . .	12.25
Gamble Robinson Company . . . . .	Groceries . . . . .	93.74

Juvenile Center Appropriation (Cont.)

May Brothers . . . . .	Groceries . . . . .	\$ 109.60
National Camera Exchange . . . . .	Lamps for projector . . . . .	5.28
Gordon D. Nelson . . . . .	Insurance refund . . . . .	22.00
Stacy Distributing Company . . . . .	Groceries . . . . .	14.66
Sunrise Food Products . . . . .	Potato chips and noodles . . . . .	24.60
Thomas Air Conditioning Co. . . . .	Labor . . . . .	55.10
Vincent Brass & Aluminum Co. . . . .	Screws and washers . . . . .	8.27

Probation Officers Appropriation

Argus Publishing Company . . . . .	Forms . . . . .	17.40
Dictaphone Corporation . . . . .	Dictabelt records . . . . .	122.01
Hoff Rubber Stamp Company . . . . .	Stamp . . . . .	2.35

District Court Appropriation

Bertelson Brothers . . . . .	Youth Conservation Commitments . . . . .	43.65
Grain Exchange Lunch Room, Inc. . . . .	Lunches for jurors and bailiffs . . . . .	201.60

Court Commissioner Appropriation

Wright County . . . . .	Mental examination . . . . .	60.60
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Probate Court Appropriation

Minnesota Envelope Company . . . . .	Envelopes . . . . .	41.45
Poucher Printing Company . . . . .	Legal blanks . . . . .	229.50

Register of Deeds Appropriation

N.C. Bennett Lumber Co. Inc. . . . .	Lumber . . . . .	23.72
Crown Rubber Stamp Company . . . . .	Repairing numbering machine . . . . .	8.50
Dictating Machine Sales . . . . .	Service . . . . .	7.00
Leo A. Mattson Co. Inc. . . . .	Overhauling typewriter . . . . .	31.00

Register of Deeds Appropriation (Cont.)

Minnesota Paper & Cordage Co.	Covers . . . . .	\$ 26.95
Office Supply Distributors . .	Stapler and supplies . . . .	28.65
Plat Index Company . . . . .	Index of plats in Hennepin County . . . . .	85.00
Poucher Printing & Litho Co.	Indexes . . . . .	244.00

Road Construction Fund (Chap. 598)

G. D. Moyer . . . . .	Opinion - Project 5825 - CSAH #18	15.00
City of Minneapolis . . . . .	Paving Projects '5725 & '5718	2,068.08

Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage . . . . .	142.65
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Sheriff Appropriation

American Linen Supply Company	Linen service . . . . .	15.00
Argus Publishing Company . . .	Forms . . . . .	16.75
Boyer & Gilfillan Motor Company	Repairing truck . . . . .	54.67
Brellenthin Chevrolet Company	Repairs to car . . . . .	177.72
Eastman Kodak Stores, Inc. . .	Supplies . . . . .	171.83
Hopkins Motor Sales, Inc. . .	7 Station wagons . . . . .	10,319.16
Hub-O-Matic of Minnesota . . .	Wheel balancers . . . . .	15.90
Jay Kline Chevrolet Company	Overhauling transmission	47.75
Leonard Arthur Larson . . . . .	Mileage . . . . .	75.08
LaSalle Brake Service . . . . .	Repairs to car . . . . .	61.93
The Minar Company . . . . .	Repairs on cars . . . . .	289.80
H. J. Minar Company . . . . .	Repairs on car . . . . .	117.93
Northern Automotive Company	Work on car and truck . . . .	193.75
Osseo Motor Company . . . . .	Chevrolet Carryall -Contract	3,268.76
Poucher Printing Company . . .	Forms . . . . .	28.87

Sheriff Appropriation (Cont.)

Sears, Roebuck & Company . . .	Riding mowers . . . . .	\$ 143.11
Charles C. Thomas, Publisher	Renewal of subscription to "Police" . . . . .	5.00
Wessner, Inc. . . . .	Trousers . . . . .	18.95
Western Union Telegraph Co.	Service . . . . .	7.69

Sheriff-Jail Appropriation

City of Minneapolis . . . . .	Board and room of prisoners	5,376.00
National Camera Exchange . . .	Film developing . . . . .	1.80
Oken's, Inc. . . . .	Crackers . . . . .	11.40

Sheriff- Radio Appropriation

Graybar Electric company . . .	Service for June . . . . .	35.53
John Leslie Paper Company . .	Pens . . . . .	12.00
May Brothers Company . . . . .	Soap . . . . .	8.40
Northern States Power Company	Service . . . . .	197.97
Standard Oil Company . . . . .	Oil . . . . .	14.61

Superintendent of Schools Appropriation

The MacMillan Company . . . . .	Book . . . . .	3.52
National Science Teachers Association . . . . .	Bulletins . . . . .	8.00

Surveyor Appropriation

Business Furniture, Inc. . . . .	Posture chair . . . . .	48.40
Gardner Hardware Company . . .	Nails and enamel . . . . .	3.84
State of Minnesota . . . . .	1959 Minnesota Session Laws	15.00

Torrens Title Examiner Appropriation

Bertelson Brothers . . . . .	Desk pen set . . . . .	7.00
Crown Rubber Stamp Company . .	Rubber stamp . . . . .	2.90

Veterans Service Appropriation

Lee-Bo Office Supply . . . . .	Folders, labels, marginal paper . . . . .	.\$ 19.50
Keith F. Middlemist . . . . .	Mileage . . . . .	32.23

Civil Defense Appropriation

Archie's Lawn & Maintenance Service . . . . .	Janitorial Service . . . . .	30.00
National Fire Protection Association . . . . .	Fire Station Ref. Set . . . . .	24.49

County Reserve Building & Maintenance Appropriation

Midwest Sheet Metal Works . . . . .	Partial Estimate #2 - Hennepin County Radio Transmitter Contract . . . . .	2,115.00
Northwest Bituminous Co. Inc. . . . .	Payment on Partial Estimate #1 - Project 6099-14 Contract . . . . .	13,921.87
Watson-Hills, Inc. . . . .	Repairing tile walls and soap recesses . . . . .	150.00

Metropolitan Mosquito Control Fund

Metropolitan Mosquito Control District . . . . .	Advance - Salaries and expenses as per July budget . . . . .	50,000.00
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Property Rental Fund

Minneapolis Gas Company . . . . .	Service . . . . .	5.02
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Boat and Water Safety Enforcement Fund

Anderson Agency . . . . .	Insurance . . . . .	219.00
Minnetonka Boat Works . . . . .	Expenses for dock adjacent to Capt. C. Williams' dock . . . . .	1,334.02
Motorola C & E . . . . .	1 Monitor Receiver-Contract . . . . .	165.00
Stephenson Corporation . . . . .	Resuscitators and oxygen . . . . .	974.00

Road and Bridge Appropriation

Alden Estrom & Associates . . . . .	Service - Contract . . . . .	\$ 461.00
Bridge Builders, Inc. . . . .	Project 5616 - Grading etc. Contract . . . . .	20,089.69
City of Minneapolis . . . . .	Paving - Projects 5718, 5725 and 6060- Contract . . . . .	61,085.10
Mobile Oil Company . . . . .	Lubricating oil - Contract	181.58
Paper-Calmenson Company . . . . .	Steel - Part contract	27.25
Phillippi Equipment Company	Sweeper - Contract . . . . .	9,595.00
Wm. H. Ziegler, Inc. . . . .	Loader - Contract . . . . .	31,283.00
A.A. Battery Company . . . . .	Batteries . . . . .	69.14
Albinsons, Inc. . . . .	Metallic tapes . . . . .	65.36
A. M. Azemove . . . . .	Mileage . . . . .	16.50
Barco Bearing Company . . . . .	Bearings . . . . .	37.76
Boustead Electric Company . . . . .	Motor, frame, etc. . . . .	125.44
Sidney Brown . . . . .	Mileage . . . . .	22.80
Earl Christiansen . . . . .	Mileage . . . . .	14.91
Crown Rubber Stamp Company . . . . .	Stamp . . . . .	8.40
Farwell-Ozmun-Kirk Company . . . . .	Claw hammers, etc. . . . .	68.38
Francis Geurs . . . . .	Fence removal . . . . .	60.00
Graystone Industries . . . . .	Cabinet . . . . .	24.50
Gustafson-Fuxa, Inc. . . . .	Plug . . . . .	2.38
Janney Semple Hill & Company	Nails . . . . .	17.64
J. M. Kirtland . . . . .	Insurance refund . . . . .	22.00
May Brothers, Inc. . . . .	BonAmi . . . . .	13.80
Midway Can Company . . . . .	Tin cans . . . . .	14.66
Minneapolis Gas Company . . . . .	Service . . . . .	15.21

Road and Bridge Appropriation (Cont.)

Minneapolis Suburban Newspapers . . . . .	Legal notice . . . . .	\$ 8.00
Minnesota Fire Extinguishers	Chemical . . . . .	170.52
Minnesota Paper & Cordage Co.	Paper . . . . .	47.01
Northern States Power Company	Service . . . . .	640.20
Northwest Office Machines . .	Used calculator . . . . .	85.00
N.W. Bell Telephone Company. .	Service . . . . .	32.50
Henry R. Pauck . . . . .	Mileage . . . . .	5.63
Photo-Graphic's Inc. . . . .	Slides remounted . . . . .	18.00
Twin City Bolt and Supply Co.	Cotter pins, etc. . . . .	78.32
Vincent Brass & Aluminum Co.	Bolts . . . . .	8.09
Miscellaneous Roads Labor Payroll . . . . .		13,634.77
Lake Improvement Labor Payroll . . . . .		70.00
Noxious Weeds Labor Payroll . . . . .		225.20

Respectfully submitted,

*Edward J. Blum*  
*Arthur O. Hanson* \_\_\_\_\_ *J. J. Hieser*  
*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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Chairman, Board of County Commissioners

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

Minneapolis, Minnesota

Tuesday, August 9, 1960

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

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

Member absent: Commissioner Scott.

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

Mrs. Louise Cobb from the Mound League of Women Voters was also present at the meeting.

A statement of balances in the County Revenue Allowances as of July 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 Frennd Wadsworth, Clerk, Village of Maple Grove, concerning the petition of Steve Nichols and 69 others which was presented to the Board on July 26, 1960, requesting that that portion of C.S.A.H. No. 101 (Magda Drive) connecting County Road No. 18 with County Road No. 130 be restored to its original tarvia condition. Was read and referred to the County Engineer.

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

1. Requesting that the County Auditor be authorized to sign the Federal Aid Non-obstructive agreement with the Village of Edina

for the construction of C.S.A. H. No. 62 (Crosstown) was read and referred to Commissioner Ainsworth.

2. Requesting that the County Auditor be requested to transfer the sum of \$50,000.00 to County Project No. 5817 from the 1960 allocation to the City of Minneapolis for the purchase of right-of-way property on C.S.A.H. No. 62. Was referred to the Ways and Means Committee.

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

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

1. Notifying the Board of the acceptance of the low bid of Homelite, Inc. for furnishing a generator and paving breaker to the Highway Department and requesting that funds be set aside to pay said award.

2. Notifying the Board of the acceptance of the low bid of Watson-Hippe, Inc. for tile remodeling and related mechanical construction work at the Home School for Boys and requesting that funds be set aside to pay said award.

3. Requesting that funds be set aside to S. C. Smiley and Associates to pay for architectural services for work at the Home School for Boys.

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

A petition from William Bittner asking that his lands be set off from School District No. 584 (St. Bonifacius) to Joint School District No. 111 (Watertown) was referred to the Committee on

Public Grounds and Buildings.

A certified copy of a resolution adopted by the City Council, City of Minneapolis, on July 29, 1960; "That it request the County of Hennepin to use the sum of \$50,000.00 from the City's allotment of County Road and Bridge funds for County State-Aid Highways for the acquisition of a right-of-way within the corporate limits of the City of Minneapolis for County State-Aid Highway No. 62."

The above resolution was referred to the Committee on Ways and Means.

Letters from Owen Stubben, Administrator, Hennepin County Sanatorium Commission, as follows:

1. Submitting a copy of the 1961 budget for Glen Lake Sanatorium and the resolution adopted by the Sanatorium Commission at its meeting August 3, 1960.

Commissioner Ainsworth moved, seconded by Commissioner Hanson, that the Board of County Commissioners include in the tax levy the amount of \$1,285,858.28 for operating expenditures of Glen Lake Sanatorium for the year 1961.

Motion unanimously carried.

2. Submitting two delinquent accounts receivable requesting County Board action for their collection. Was referred to Edward J. Shannon, Assistant County Attorney, to proceed with steps necessary for collection.

A letter from the U.S. Department of Commerce, Bureau of Census, submitting forms to be completed by the County and submitted to them for their special survey on the status of public construction planning. Was referred to the Budget and Purchasing Agent.

Ed Ryan, Sheriff, Rodney Wallace, Chief, County Rescue Squad, and S. Kaplan of Liebenberg and Kaplan, Architects, presented the

plans for the proposed Sheriffs' Security Division Building. After discussing the plans with Mr. Ryan and Mr. Wallace, the matter was referred to the County Attorney.

Commissioner Ainsworth moved, seconded by Commissioner Swanson, that Andrew Gallagher, Maple Plain, be appointed as a member of the Hennepin County Cooperative Extension Committee to fill the vacancy created by the retirement of R. W. Crouley, 4608 Valley View Road, Minneapolis, from said committee.

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

Motion carried.

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

County Road No. 44 from Trunk Highway No. 7 to Trunk Highway No. 110.

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

AINSWORTH	Yea
HANSON	Yea
SCOTT	Absent
SWANSON	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

Commissioner Ainsworth moved, seconded by Commissioner Swanson, that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Fund to the Lake Minnetonka Dredging Company

contract, Project No. 600, the additional sum of \$2,500.00 to pay for additional services rendered under said contract.

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

Motion carried.

Budget requests for 1961 were presented as follows:

1. Supervisor of Assessments office in the sum of \$101,088.00.

The recommendation of Stanley R. Cowle, Budget Director, was \$99,888.00.

Commissioner Hanson moved, seconded by Commissioner Swanson that the Supervisor of Assessments budget for 1961 be tentatively approved as recommended by the Budget Director.

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

Motion carried.

- 2.. Building and Equipment Fund in the sum of \$200,000.00.

The recommendation of the Budget Director was \$200,000.00.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that The Building and Equipment Fund request for 1961 be tentatively approved as recommended by the Budget Director.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the improvement of a portion of C.S.A.H. No. 136 (Silver Lake Road) and for furnishing aerial photographs for the Supervisor of Assessments office.

The bids were referred to L. P. Pederson, County Engineer, and Stanley R. Cowle, Purchasing Agent, for tabulation and report.

A petition requesting authority from the Minnesota Water Resources Board for change of boundaries of the Lower Minnesota River Watershed District was presented.

Raymond Haik, Attorney for the District and A. W. Hubbard, President of the Board of Managers of said district, addressed the Board concerning the petition.

After considerable discussion Commissioner Hanson moved, seconded by Commissioner Swanson, that the petition be approved and that the Chairman of the Board be authorized to sign the petition on behalf of Hennepin County.

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Swanson, that the County Engineer and the Attorney for the County Board be authorized to make a study and report on the feasibility of enlarging the Lower Minnesota River Watershed District to include all that portion of Hennepin County which drains into the Minnesota River.

Motion unanimously carried.

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

Mae Fairbanks  
1103 East 24th Street  
Minneapolis, Minnesota

and

George Townsend  
Federal Transient  
General Hospital, Minneapolis

are afflicted with tuberculosis in the infectious stage, and has requested that they be committed to the Hennepin County Tuberculosis Sanatorium;

NOW THEREFORE, BE IT RESOLVED, That the said Mae Fairbanks and George Townsend be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted

a

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the nonobstructive agreement between the County of Hennepin and the Village of Edina for regulation of road signs, advertising signs, speed and parking on County State Aid Highway No. 62, State Project 27-662-01, Federal Project U 106-1 (2), be approved; and

That the Chairman of the County Board and the County Auditor 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 FOUR YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that a hearing be had on the petition of William Bitner asking that his land described in said petition be set-off from School District No. 584 (St. Bonifacius) to Joint School District No. 111 (Watertown), Hennepin County, Minnesota, on Tuesday, August 30, 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,

*[Handwritten signatures: Edward Swanson, Robert O. Hanson, George W. Matthews]*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- AINSWORTH            *YEA*
- HANSON                *YEA*
- SCOTT                 *ABSENT*
- 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 Sofie M. Draper, single, conveying to Hennepin County, Minnesota, for the sum of \$2,250.00,

Lot 8, Block 15, Rearrangement in Medicine Lake Park Third Division, Hennepin County, Minnesota, except part taken for highway,

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

That the attached claim in the total amount of \$2,250.00 be approved and ordered paid from the Road Construction Fund, (Chap. 598).

Respectfully submitted,

Edward Swanson  
Robert O. Hanson      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 FOUR YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
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 Marshal J. Keith and Barbara A. Keith, husband and wife, together with the partial release of mortgage from Lutheran Brotherhood, conveying to Hennepin County, Minnesota, for the sum of \$2,000.00.

That part of the East 165 feet of the North 56 feet of the South 210 feet of the Southeast 1/4 of the Southwest 1/4 of Section 20, Township 28 North, Range 24 West, described as follows:

Beginning at a point on the South line of the above described tract distant 30 feet West of the Southeast corner thereof; thence North parallel to the East line thereof 20 feet; thence Southwesterly to a point on the South line thereof distant 20 feet West of the point of beginning, thence East to point of beginning.

Together with all right of access being the right of ingress to and egress from the Southerly and Southeasterly side of the first above described tract,

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

That the attached claim in the total amount of \$2,000.00 be approved and ordered paid from the Road Construction Fund (Chapter 598).

Respectfully submitted,

*George W. Matthews*  
*Barbara A. Hanson*      *George W. Matthews*  
*Edward B. Swanson*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA	SWANSON	YEA
HANSON	YEA	CHAIRMAN MATTHEWS	YEA
SCOTT	ABSENT		

Resolution adopted.

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

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

\$1,407.48 from the Road and Bridge Fund to Homelite, a Division of Textron, Inc. to pay for the furnishing of a generator and paving breaker to the Hennepin County Highway Department, Project No. 012-51; and

\$5,675.00 from the Building and Equipment Fund to the Watson-Hippe, Inc. contract for tile remodeling and related mechanical construction work at the Hennepin County Home School for Boys, being Contract No. 57; and

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

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 NO NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget and 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 sum of \$619.21 to S. C. Smiley and Associates for architectural services on remodeling work at the Hennepin County Home School for Boys.

Respectfully submitted,

Edward Swanson

Robert F. Hanson 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	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

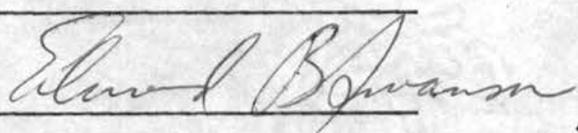
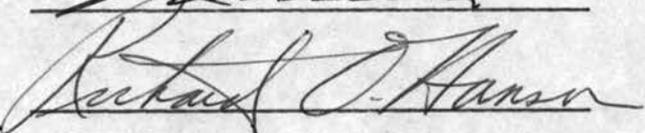
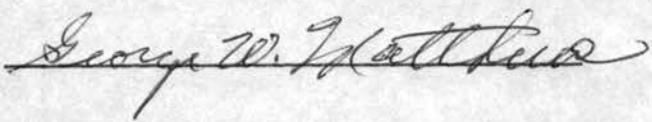
Resolution adopted.

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

Your committee recommends that pursuant to Chapter 485 Laws of 1945, the following applications for homestead classification be approved:

Name	Legal Description
Romeo F. Cloutier . . . . .	Lot 14, Block 5, Pembroke Addition
Martha J. Pollak . . . . .	Lot 4, Block 1, G. A. Johnson's Southwood Addition
Reuben Warday . . . . .	Lot 9, Block 15, Tingdale Bros. Lincoln Hills Addition

Respectfully submitted,

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	/ YEA	SWANSON	YEA
HANSON	/ YEA	CHAIRMAN MATTHEWS	YEA
SCOTT	ABSENT		

Resolution adopted.

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

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

Name	\$ Tax	\$ Penalty
Mrs. Ernest J. Lewis . . . . .	- - -	2.67
Elaine Beverly Schaal . . . . .	- - -	13.62
Twin City Trailer Exchange DBA: East Lake Trailer Sales . . . . .	132.82	53.34
Mrs. C. K. Tetzlaff . . . . .	- - -	11.14

Respectfully submitted,

Edward B. Swanson      Richard O. 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 FOUR YEAS and No NAYS, as follows:

AINSWORTH	YEA	SWANSON	YEA
HANSON	YEA	CHAIRMAN MATTHEWS	YEA
SCOTT	ABSENT		

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, in the amount of \$126.53 for mileage be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

Edward Bjornson \_\_\_\_\_

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 THREE YEAS and ONE NAYS, as follows:

- |                   |        |
|-------------------|--------|
| AINSWORTH         | NAY    |
| HANSON            | YEA    |
| SCOTT             | ABSENT |
| SWANSON           | YEA    |
| CHAIRMAN MATTHEWS | YEA    |

Resolution adopted.

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

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

Auditor Appropriation

American Lighofold Corporation . . . . .	Continuous forms . . . . .	.\$579.35
Columbia Ribbon and Carbon . . . . .	Coupons . . . . .	97.92
Lee Bo Office Supply . . . . .	Supplies . . . . .	8.90
Poucher Printing Company . . . . .	Assessment sheets . . . . .	32.50
Super X Delivery . . . . .	Drayage . . . . .	4.00

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company . . . . .	Service . . . . .	863.01
Photo Plate, Inc. . . . .	Work on negatives . . . . .	11.75

Clerk of District Court Appropriation

Japs-Olson Company . . . . .	Ink Pads . . . . .	2.70
Miller-Davis Company . . . . .	Index book . . . . .	249.00
Railway Express Agency . . . . .	Express . . . . .	2.33

Coroner Appropriation

Autosmith Garage . . . . .	Repairs on lawn mower . . . . .	1.50
Roff Trucking Service . . . . .	Rubbish hauling . . . . .	3.00
Vets Tree Service . . . . .	Service . . . . .	50.00

Home School for Boys Appropriation

Mobil Oil Company . . . . .	Gasoline - Contract . . . . .	82.55
Norris Dispensers, Inc. . . . .	Shuttle slides . . . . .	3.00
Northern States Power Company . . . . .	Service . . . . .	42.10
Vernon D. Dame . . . . .	Mileage . . . . .	35.25
Veronica Hefferman . . . . .	Mileage . . . . .	47.90
John F. Jacobson . . . . .	Mileage . . . . .	58.25
Elroy W. Johnson . . . . .	Mileage . . . . .	51.80

Home School for Boys Appropriation Cont.

Philip E. Ploumen . . . . .	Mileage . . . . .	\$ 31.40
Edward P. Sedio . . . . .	Mileage . . . . .	55.70
Milton Somerfleck . . . . .	Mileage . . . . .	64.00
Owen Turnlund . . . . .	Mileage . . . . .	47.30
Robert G. Willhite . . . . .	Mileage . . . . .	26.60
Richard L. Wine . . . . .	Mileage . . . . .	62.55

Juvenile Center Appropriation

American Fruit and Produce . . .	Groceries . . . . .	12.25
Graham Paper Company . . . . .	Envelopes . . . . .	10.93
City of Minneapolis . . . . .	Install play equipment .	214.36
Gordon D. Nelson . . . . .	Mileage . . . . .	30.88
Roff Trucking Service . . . . .	Hauling rubbish . . . . .	15.00
Stacy Distributing Company . . .	Groceries . . . . .	13.10

Probation Officers Appropriation

Brink's Incorporated . . . . .	Service . . . . .	40.25
Dictaphone Corporation . . . . .	Indicator pads . . . . .	26.14
Farnham's . . . . .	Shelf Filing unit . . . .	131.75
National Association of Social Workers . . . . .	Advertisement . . . . .	12.50
Donald Anderson . . . . .	Mileage . . . . .	33.88
Phyllis Baker . . . . .	Mileage . . . . .	39.43
Barton C. Bauer . . . . .	Mileage . . . . .	27.88
Mary Bavolak . . . . .	Mileage . . . . .	25.02
Perry R. Beggs . . . . .	Mileage . . . . .	37.18
Jesse D. Bell, Jr. . . . .	Mileage . . . . .	30.20
Gerald W. Benson . . . . .	Mileage . . . . .	23.00
James E. Bergum . . . . .	Mileage . . . . .	24.05
Willard J. Botko . . . . .	Mileage . . . . .	31.85

Probation Officers Appropriation Cont.

James Bridges . . . . .	Mileage . . . . .	\$26.68
Robert C. Brown . . . . .	Mileage . . . . .	26.23
Burton H. Cannon . . . . .	Mileage . . . . .	25.55
Mary Lee Coe . . . . .	Mileage . . . . .	28.85
Barbara Cowen . . . . .	Mileage . . . . .	26.83
John F. Dosedel . . . . .	Mileage . . . . .	31.25
Ed. J. Downey . . . . .	Mileage . . . . .	86.77
Willard C. Esau . . . . .	Mileage . . . . .	32.45
Hugh L. Folsom . . . . .	Mileage . . . . .	27.05
Anice Gale . . . . .	Mileage . . . . .	38.00
William A. Gauger . . . . .	Mileage . . . . .	27.50
Jean Heidenreich . . . . .	Mileage . . . . .	34.55
C. E. Hughes . . . . .	Mileage . . . . .	47.90
Wm. S. Kelley . . . . .	Mileage . . . . .	26.38
Paul W. Keve . . . . .	Mileage . . . . .	41.90
Seppo V. O. Lahti . . . . .	Mileage . . . . .	26.82
Charles L. Lindholm . . . . .	Mileage . . . . .	69.65
Raymond Lundquist . . . . .	Mileage . . . . .	69.75
Archie E. Magnuson . . . . .	Mileage . . . . .	29.68
Sally Miller . . . . .	Mileage . . . . .	26.15
Martha H. Morain . . . . .	Mileage . . . . .	24.80
Esther C. Naus . . . . .	Mileage . . . . .	50.53
Glen J. Nelson . . . . .	Mileage . . . . .	40.03
Charles E. Peterson . . . . .	Mileage . . . . .	80.80
John Peterson . . . . .	Mileage . . . . .	25.32
John Quesnell . . . . .	Mileage . . . . .	76.55
John R. Raun . . . . .	Mileage . . . . .	28.10
Gladys Rideout . . . . .	Mileage . . . . .	26.83

Home School for Boys Appropriation Cont.:

Edgar J. Robinson . . . . .	Mileage . . . . .	\$ 67.00
Charles Russell . . . . .	Mileage . . . . .	27.20
Gordon D. Rye . . . . .	Mileage . . . . .	28.63
James T. Sarazin . . . . .	Mileage . . . . .	27.35
Milton Shaskin . . . . .	Mileage . . . . .	62.90
Samuel M. Siebert . . . . .	Mileage . . . . .	26.38
Elsa W. Skogerboe . . . . .	Mileage . . . . .	25.25
William Slater . . . . .	Mileage . . . . .	39.43
Jos. P. Spano, Jr. . . . .	Mileage . . . . .	80.00
Gordon W. Swan . . . . .	Mileage . . . . .	25.85
Barbara Voss . . . . .	Mileage . . . . .	37.48
Harold Westerberg . . . . .	Mileage . . . . .	23.60
E. R. Wheeler . . . . .	Mileage . . . . .	38.98
Catherine Woodard . . . . .	Mileage . . . . .	26.53
Robert B. Wyckoff . . . . .	Mileage . . . . .	25.33
Helen Yngve . . . . .	Mileage . . . . .	25.10
Kenneth R. Young . . . . .	Mileage . . . . .	23.98
James A. Zuehl . . . . .	Mileage . . . . .	29.90

District Court Appropriation

Dictating Machine Sales . . . . .	Repairs . . . . .	7.00
Leo A. Mattson Company . . . . .	Overhauling Electric type- writer . . . . .	85.00
Minneapolis General Hospital . . . . .	Hospital care . . . . .	24.00
Miller-Davis Company . . . . .	Shelving units . . . . .	325.85

Court Commissioners Appropriation

Western Union . . . . .	Messages . . . . .	5.72
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Official Publications Appropriation

Credit Publishing Company . . . . .	Commissioners Proceedings	\$1,034.25
Post Publishing Company . . . . .	Commissioners Proceedings	941.25

Probate Court Appropriation

I.B.M. Corporation . . . . .	Repairs . . . . .	8.70
Poucher Printing Company . . . . .	Pencils . . . . .	2.88

Lake Improvement Appropriation

Northern States Power Company . . . . .	Power . . . . .	10.06
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Sheriff Appropriation

A. A. Battery Company . . . . .	Battery . . . . .	16.52
Belt Line Pure Oil . . . . .	Repairs . . . . .	1.50
Continental Oil Company . . . . .	Repairs . . . . .	7.17
Golden Valley Shell . . . . .	Repairs . . . . .	19.70
B. F. Goodrich Company . . . . .	Tires . . . . .	94.52
Hudson Map Company . . . . .	Map . . . . .	37.50
Pako Photo, Inc. . . . .	Photo Finishing . . . . .	132.48
Phillips Petroleum . . . . .	Oil and repairs . . . . .	21.93
Jay Kline Chevrolet . . . . .	Repairs . . . . .	64.63
Warren Leonardson . . . . .	Switch Control Box . . . . .	34.95
Mac Andrews Company . . . . .	Repairs . . . . .	17.95
Martys Service . . . . .	Oil . . . . .	2.95
Minar Company . . . . .	Repairs . . . . .	17.31
Minit Car Wash . . . . .	Washings . . . . .	25.00
Mobil Oil Company . . . . .	Repairs . . . . .	13.37
Bert R. Morton . . . . .	Mileage . . . . .	123.15
Pure Oil Company . . . . .	Gas, oil and repairs . . . . .	50.28
Ed. Ryan, Sheriff . . . . .	Reimbursement for conveying	1,742.42
Sinclair Refining Company . . . . .	Repairs . . . . .	1.00
Skelly Oil Company . . . . .	Fuel oil (Pistol Range) . . . . .	5.88

Sheriff Appropriation Cont.

Smith Ambulance Service . . . . .	Bulbs . . . . .	\$ 3.00
Texaco, Incorporated . . . . .	Oil and repairs . . . . .	20.09
John E. Whitney . . . . .	Mileage . . . . .	40.65

Jail Appropriation

American Fruit and Produce . . . . .	Groceries . . . . .	38.10
Aslesen Company . . . . .	Groceries . . . . .	102.35
Gamble Robinson Company . . . . .	Groceries . . . . .	83.50
Midland Laundry . . . . .	Washing Machine . . . . .	645.00
Monarch Foods . . . . .	Groceries . . . . .	46.55
Stacy Distributing Company . . . . .	Groceries . . . . .	119.85

Radio Appropriation

Straughan Hardware . . . . .	1 Pair bakewell hinges prime coat . . . . .	30.75
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Supervisor of Assessments Appropriation

Farnhams . . . . .	Desk sets . . . . .	7.74
Japs-Olson Company . . . . .	Office supplies . . . . .	13.80
Wayne A. Johnson . . . . .	Mileage . . . . .	56.83
Arthur E. Mitchell . . . . .	Mileage . . . . .	66.95
George D. Sund . . . . .	Mileage . . . . .	66.45

Surveyor Appropriation

Brunson Instrument Company . . . . .	Repairs . . . . .	9.00
Elmer Peterson . . . . .	Mileage . . . . .	50.98
Warner Hardware . . . . .	Carbon tetrachloride . . . . .	5.29

Treasurer Appropriation

Wm. M. Anderson . . . . .	Mileage and tokens . . . . .	38.60
D. E. Collins . . . . .	Tokens . . . . .	1.35
L. J. Murdock . . . . .	Mileage and tokens . . . . .	34.40
H. L. Young . . . . .	Tokens . . . . .	9.45

Treasurer Appropriation Cont.

Pitney-Bowes . . . . . Meter rental and tape  
rolls . . . . . \$ 19.20

Civil Defense Appropriation

Dickey and Shaver . . . . . Gasoline . . . . . 4.89

Forfeited Tax Sale Fund

Robert F. Fitzsimmons . . . . . Fees for executing  
certificates . . . . . 2.00

Hudson Map Company . . . . . Map . . . . . 37.50

Kenneth F. McNulty . . . . . Mileage . . . . . 41.98

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

Post Publishing Company . . . . . Commissioner's meeting . . . . . 15.00

Property Rentals Fund

Expert Tree Service . . . . . Removal of tree limb . . . . . 27.50

Kenneth F. McNulty . . . . . Mileage . . . . . 25.95

Northern States Power Company . . . . . Power . . . . . 4.62

Paragon Plumbing Company . . . . . Service . . . . . 10.88

Boat and Water Safety Enforcement Fund

Greenwood Marina, Incorporated. Gasoline and oil - Contract 349.77

Road and Bridge Appropriation

Anderson Aggregates, Incorporated Gravel - Contract . . . . . 964.44

Albinson, Incorporated . . . . . Tape . . . . . 12.76

Allied Gas, Incorporated . . . . . Propane gas . . . . . 95.00

Artist Supply Company . . . . . Sweeper broom refill . . . . . 44.00

A. A. Battery Company . . . . . Battery acid . . . . . 2.85

Bent Bensen . . . . . Salary . . . . . 45.50

DeZurik Corporation . . . . . Rubber faced plugs . . . . . 155.63

Elvin First Aid Supply Company Plastic and glass bottles,  
boots . . . . . 97.21

Farnhams . . . . . Pencil sharpener, staples,  
dater, stapler, envelopes 34.55

Road and Bridge Appropriation Cont.

General Binding Corp. & Sub. . . . .	Binding strips . . . . .	\$ 53.96
Grossman Chevrolet Company . . . . .	Bearings, disc, rollers . . . . .	24.44
City of Hopkins . . . . .	Water and sewer service (July and August) . . . . .	36.21
I.B.M. . . . .	Electric Typewriter . . . . .	427.50
International Harvester Company . . . . .	Hose, gasket sets . . . . .	16.98
Janney, Semple, Hill and Company . . . . .	Supplies . . . . .	18.23
Leslie M. Jobes . . . . .	Salary . . . . .	295.75
Eugene A. Lowell . . . . .	Salary . . . . .	292.51
M - R Sign Company . . . . .	Aluminum blanks . . . . .	139.65
Minneapolis Gas Company . . . . .	Service . . . . .	2.73
Modern Equipment Company . . . . .	End of parts bin . . . . .	15.50
National Bushing and Parts . . . . .	Seat cushions . . . . .	4.32
Northern Automotive Company . . . . .	Regulator exchange, brake kit, volt, switch . . . . .	18.45
Northern States Power Company . . . . .	1 used grid roller . . . . .	950.00
W. S. Nott Company . . . . .	Buckles and bands . . . . .	23.52
H. C. Ormes Construction Equipment . . . . .	Gear, pinion, seal , . . . .	432.65
Pheoll Manufacturing Company . . . . .	Screws . . . . .	564.03
Phillippi Equipment Company . . . . .	Nozzles, rivets, studs . . . . .	39.35
Police Supply Company . . . . .	Safety fuses . . . . .	12.48
Power Brake and Equipment, Inc. . . . .	Governor exchange, flasher . . . . .	36.94
Reinhard Brothers Company . . . . .	Cartridges, belts . . . . .	12.33
Pat Ryan . . . . .	Salary . . . . .	237.25
St. Louis Wire Tie Manufacturing Company . . . . .	Automatic twisters . . . . .	59.98
Clifford Steinkamp . . . . .	Mileage . . . . .	10.73
Raymond Theis . . . . .	Salary . . . . .	292.50
Twin City Engine Rebuilders, Inc. . . . .	Repair job . . . . .	22.50

Road and Bridge Appropriation Cont.

Universal Metal Hose Company. . . . .	Tubing . . . . .	\$ 58.50
Vincent Screw and Bolt Company	Stove bolt and screws . . . . .	909.01
Warner Hardware Company . . . . .	Sledges . . . . .	29.99
Leo J. Weber . . . . .	Salary . . . . .	246.40
Walter H. Weber . . . . .	Salary . . . . .	313.60
Wheeler Lumber Bridge and Supply Company . . . . .	Hubs . . . . .	64.88
Williams Hardware . . . . .	Gauge with case, welding electrodes, bolts . . . . .	193.36
Wm. H. Ziegler Company, Inc. . . . .	Shaft, pin and gear, parts and labor . . . . .	229.81
Miscellaneous Roads Labor Payroll . . . . .		18,271.47
Lake Improvement Labor Payroll . . . . .		56.00
Noxious Weeds Labor Payroll . . . . .		230.12

Respectfully submitted,

*Edward B. Swann* *George W. Matthews*  
*Richard C. 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	<u>YEA</u>
HANSON	<u>YEA</u>
SCOTT	<u>ABSENT</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

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

---

Chairman, Board of County Commissioners

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

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE  
 ROBERT F. FITZSIMMONS, COUNTY AUDITOR  
 JULY 31, 1960

	Allowances for 1960	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 209,203.78	\$ 115,974.31	\$ 93,229.47		\$ 93,229.47
Auditor	437,367.94	247,784.41	189,583.53	742.00	188,841.53
Audit—State	5,000.00	4,160.95	839.05		839.05
Book Repair	14,682.25	8,130.51	6,551.74		6,551.74
Budget and Purchasing	148,639.47	82,936.91	65,702.56	2,683.66	63,018.90
Building and Equipment	738,805.85	720,268.66	18,537.19	9,537.19	9,000.00
Clerk of District Court	315,181.75	177,174.56	138,007.19	4,999.12	133,908.07
Contributions and Awards	59,839.00	41,708.37	18,130.63		18,130.63
Coroner	149,885.72	67,447.78	52,437.94		52,437.94
County Commissioners	80,179.86	44,047.10	36,132.76	1,550.15	34,582.61
Home School for Boys	410,083.05	238,511.30	171,371.75	4,218.49	167,353.26
Juvenile Center	113,999.26	66,961.21	47,038.05	1,649.47	45,388.58
Probation	724,683.61	404,859.34	319,824.27		319,824.27
District Court	541,842.69	306,222.71	235,619.95	3,125.00	232,494.98
Elections	35,000.00	6.00	34,994.00		34,994.00
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	28,400.00	13,343.91	15,056.09		15,056.09
Hospital and Insurance	95,000.00	53,369.61	41,630.49		41,630.49
Court Commissioner	110,107.05	56,035.09	54,071.96		54,071.96
Official Publications	45,942.25	33,038.01	12,904.24		12,904.24
Probate Court	164,007.69	92,298.55	71,709.14	2,276.70	69,432.44
Register of Deeds	456,085.65	248,524.47	207,261.18	16,453.00	190,808.18
Road and Bridge, Levy	\$3,958,203.00				
Other	888,723.50				
Road Construction	4,796,926.50	2,650,532.60	2,746,393.90	1,536,156.31	1,210,237.59
Lake Improvement	710,982.53	245,465.48	465,016.95	392,661.90	72,355.05
Noxious Weeds	101,999.00	19,678.80	82,320.20	57,506.79	24,813.41
Sheriff	21,072.00	6,679.16	14,392.84	3,756.70	10,636.14
Sheriff—Jail	611,473.54	338,587.51	272,886.03	34,728.11	238,157.92
Sheriff—Radio	478,011.94	96,013.09	51,998.85	3,168.71	78,830.14
State Institutions and County Hospitals	88,115.01	46,611.18	41,503.83	8,451.36	33,052.47
Superintendent of Schools	665,000.00	421,546.79	243,453.21		243,453.21
Supervisor of Assessments	35,268.93	19,123.53	16,142.50		16,142.50
Surveyor	104,263.67	58,286.63	45,977.04		45,977.04
Torrens Title Examinations	113,115.83	64,865.45	48,250.44	2,199.46	46,050.98
Treasurer	68,031.87	35,166.32	32,565.55		32,565.55
Veterans Service	279,945.31	152,999.85	126,945.46	1,785.00	125,160.46
Civil Defense	25,300.26	14,378.23	10,922.03		10,922.03
Monies Not Otherwise Appropriated	13,058.02	6,564.39	6,493.63		6,493.63
Central Mobile Equipment	25,000.00	1,141.70	—1,141.70		—1,141.70
<b>TOTAL</b>	<b>\$12,716,500.44</b>	<b>\$6,601,546.47</b>	<b>\$6,114,953.97</b>	<b>\$2,086,749.12</b>	<b>\$4,028,204.85</b>

Minneapolis, Minnesota

Tuesday, August 16, 1960

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

Members present: Commissioners Ainsworth, Hanson and Swanson.

Members absent: Commissioner Matthews.

Commissioner Scott, Deceased.

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

Mrs. John Palm, Richfield League of Women Voters, was present at the meeting.

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

1. In response to Mr. K. A. S. Paulson's request for dredging in Lafayette Bay, Lake Minnetonka, which request was referred to Mr. Pederson by the Board on August 2, 1960, was read and ordered placed on file.

2. Relative to property owned by Herbert Wicklund, Lots 1 and 2, Block 11, "Normandale", which property is in the path of the proposed C.S.A.H. No. 62 and requesting that the buildings be removed by December 15, 1960.

Commissioner ~~Scott~~<sup>SWANSON</sup> moved, seconded by Commissioner Hanson, that

Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the sale of the buildings located on Lots 1 and 2, Block 11, "Normandale", so that the right-of-way may be cleared by December 15, 1960.

Motion unanimously carried.

3. Recommending that the Town of Hassan be allocated the amount of \$307.70 from the Municipal County Aid Program for 1960 for the improvement of County Road No. 144 from C.S.A.H. No. 116 to the Great Northern Railroad tracks, was read and referred to the Committee on Ways and Means.

A letter from J. H. Bakken, Secretary, Twin City Carpenters District Council, relative to a wage increase for members of said union was read and ordered placed on file.

An affidavit from Donald Schmitz, Village of Plymouth, concerning his ownership and occupation of Parcel 3651, Plat 43719, on May 1, 1959, was read and ordered placed on file.

A letter from Warren C. Hyde, Manager, Village of Edina, concerning the progress of the C.S.A.H. No. 62 in said village was ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, submitting Appraisal List "497-A" for tax forfeited lands located in the City of St. Louis Park, was read and referred to the Committee on Public Grounds and Buildings.

A letter from Roy Haeg, Supervisor of Assessments, requesting the employment of two additional personnel on temporary basis in his office was read and referred to the Committee on Ways and Means.

Letters from George M. Scott, County Attorney, submitting a

highway easement and warranty deed for right-of-way property on County Road No. 51 and C.S.A.H. No. 62 was read and 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 Stanley R. Cowle, Purchasing Agent, as follows:

1. Notifying the Board of the acceptance of the low bid of the Dunkley Surfacing Company for the improvement of a portion of C.S.A.H. No. 136 (Silver Lake Road) and requesting that funds be set aside to pay said award.

2. Notifying the Board of the acceptance of the low bid of Mark Hurd Aerial Survey, Inc., for furnishing aerial maps for the Supervisor of Assessments and requesting that funds be set aside to pay said award.

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

A letter from John K. Harvey, Assistant County Attorney, setting forth the legal requirements which are necessary before the proposed Sheriff's Security Building can be constructed outside the county seat. Was read and ordered held for the meeting of August 23, 1960.

A letter was read from Alexco Aggregates requesting a 30-day extension of their present rental lease on the old County Shop Building.

Commissioner Swanson moved, seconded by Commissioner Hanson, that the request of Alexco Aggregates, Inc., to extend the lease now held by them on the West 1/2 of Building No. 70006 (Old County

Highway Shops) for an additional thirty (30) days from September 3, 1960, be granted, under the same conditions<sup>as</sup>/set forth in the present agreement.

Motion unanimously carried.

Specifications for equipment rental for work in Lake Minnetonka were referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Carl Nelson of the Purchasing Department, proceeded to open bids as follows:

1. For the improvement of a portion of C.S.A.H. No. 18.
2. For furnishing lockers for the Home School for Boys.

The above bids were referred to the County Engineer and the Budget and Purchasing office for tabulation and report.

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

WHEREAS, This Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota, which is described in Appraisal List "497-A", which has been presented to this Board by the Land Commissioner of said county, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, said classification and the sale of said land has heretofore been approved by the City of St. Louis Park wherein said land is located; and

WHEREAS, the said Land Commissioner after making a careful investigation relative to the value of said parcel of land described in said list has recommended that said parcel be appraised at the amount therein set opposite the description of the same; and

WHEREAS, This Board having duly considered the recommendation of said Land Commissioner and all of the available facts and circumstances relative to the value of said land, is of the opinion that the appraised value as set forth in said list is fair and reasonable;

NOW, THEREFORE, BE IT RESOLVED, By this Board that said parcel of land described in said list be and it is hereby appraised at the amount therein set opposite the description of same; and

BE IT FURTHER RESOLVED, that the said list be and it is hereby ordered filed with the County Auditor of said county.

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

- |           |          |                   |        |
|-----------|----------|-------------------|--------|
| AINSWORTH | YEA      | SWANSON           | YEA    |
| HANSON    | YEA      | CHAIRMAN MATTHEWS | ABSENT |
| SCOTT     | DECEASED |                   |        |

Resolution adopted.

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

WHEREAS, The City of St. Louis Park, in the County of Hennepin and State of Minnesota is desirous of acquiring certain tax forfeited land for a public purpose, which said parcel of land has heretofore been forfeited to the State for taxes, and which said land has heretofore been classified as non-conservation land and appraised by this Board pursuant to Chapter 328, Laws of 1939 as amended by Chapter 511, Laws 1941.

NOW, THEREFORE, BE IT RESOLVED, That the following described parcel of land in Hennepin County, Minnesota be and the same is hereby sold by this Board to the City of St. Louis Park for the appraised sum set after said parcel as follows:

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. . . . . \$92,245.00

BE IT FURTHER RESOLVED, That the County Auditor be and he hereby is directed to issue a certificate of purchase of said parcel of land to the City of St. Louis Park upon the payment of the total sum of \$92,245.00.

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

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

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Town and Village Aid Fund to the Town of Hassan the sum of \$307.70 for the improvement of County Road No. 144 from C.S.A.H. No. 116 to the Great Northern Railroad tracks in said town, 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 THREE YEAS and No NAYS, as follows:

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

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That a tax of one-quarter of a mill be levied on all the taxable property of Hennepin County for the County Reserve Building and Maintenance Fund for the tax year 1960, collectible in 1961, as authorized by Chapter 263 of the 1945 Session Laws.

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

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

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective August 15, 1960, Henry A. Greenseth and Sandra L. Anderson be employed in the Supervisor of Assessments office on a temporary basis at a salary of \$1.80 per hour, said salary to be paid from the Supervisor of Assessments appropriation.

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

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

Resolution adopted.

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

Your committee recommends that the warranty deed from Herbert A. Wicklund and Laura M. Wicklund, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$35,000.00,

Lot one (1) and Lot two (2), Block eleven (11, "Normandale", according to the plat thereof on file or of record in the office of the Register of Deeds in and for said Hennepin County,

necessary for the construction of C.S.A.H. No. 62, Project 5816, Parcel 10 and 11 be accepted and recorded; and

That the attached claim in said sum of \$35,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Edward B. Swanson

Richard O. Hanson

J. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	DECEASED
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the following highway easement in re County Road No. 51, Project No. 5838, be accepted and recorded:

Easement executed by L. H. Zerr and Agnes O. Zerr, husband and wife and Northwestern National Bank of Minneapolis, a United States Corporation, for a consideration of \$1.00 and other valuable considerations.

Respectfully submitted,

Edward Swanson  
Richard J. Hanson

[Signature]  
\_\_\_\_\_

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	DECEASED
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Dunkley Surfacing Company in the sum of \$35,005.20 for the grading, base and bituminous surfacing of C.S.A.H. No. 136, Project No. 5933, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) to the Dunkley Surfacing Company contract the said sum of \$35,005.20 to pay said award; and

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

Respectfully submitted,

Edward Swanson

Richard O. Hanson

J. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED; That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Mark Hurd Aerial Surveys, Inc. in the sum of \$8,942.60 for furnishing aerial maps to the Supervisor of Assessments office, being Contract No. 56, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Supervisor of Assessments Fund to the Mark Hurd Aerial Surveys, Inc. contract the said sum of \$8,942.60 to pay said award; and

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

Respectfully submitted,

Elmer B. Swanson

Richard J. Hanson

J. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Ainsworth from the Committee on Roads and Lakes presented the following report:

Your committee recommends that the specifications for rental of equipment for work in Lake Minnetonka, Project No. 605, be approved; and

That Stanley R. Cowle, Budget and Purchasing Agent, be directed to advertise for bids for said equipment rental, bids to be opened on Tuesday, August 30, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

Elwood B. Swanson

J. 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 THREE YEAS and No NAYS, as follows:

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

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 granted; and

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

Town of Hassan - - Off Sale - - - - - Crow River Sportsmans Club and American Legion Post No. 567;

Respectfully submitted,

Edward Swanson  
Robert O. Hanson  
J. Hansen

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	DECEASED
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Ainsworth

Commissioner ~~Mathews~~ 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
Ingvi Johnson . . . . .	7.48	1.22
Minneapolis-Saint Paul Metropolitan Airports Commission . . . . .	174.80	4.37
National Sea Products, Incorporated . . . . .	1,172.83	- - -
Walter N. Sargisson . . . . .	- - -	9.09

Respectfully submitted,

*Richard O. Hanson*

*Edward B. Swanson*

*J. Mathews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Marion W. Tyree . . . .	Salary-Soil Conservation . . . .	\$ 24.00
Ronald Oswald . . . .	Salary-Soil Conservation . . . .	58.20
Julia Bartlet . . . .	Expenses- Extension Service . . . .	54.79

Respectfully submitted,

Edward Swanson

Richard O. Hansen

Glenn

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 THREE YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

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

Auditor Appropriation

Century Camera Shops, Inc. . . . .	Matrix and activator - Part contract . . . . .	\$189.88
Clary Corporation . . . . .	Service . . . . .	11.08
I.B.M. Corporation . . . . .	Index cards . . . . .	15.03
Miller-Davis Company . . . . .	Certified return assess- ment roll . . . . .	1.80
Super-X-Delivery Company . . . . .	Drayage . . . . .	6.00
Twin City Adding Machine Service Company . . . . .	Rental on Duplex Adding Machine . . . . .	22.50

Budget and Purchasing Agent Appropriation

Albinson, Incorporated . . . . .	Standard copyflex . . . . .	32.60
Photo Plate, Incorporated . . . . .	Service on negatives . . . . .	1.50

Clerk of District Court Appropriation

Albert Angel . . . . .	Mileage . . . . .	44.00
Argus Publishing Company . . . . .	Post cards . . . . .	21.85
Minnesota Paper and Cordage . . . . .	Bond Paper . . . . .	70.56
Photostat Corporation . . . . .	Photographic paper - Contract . . . . .	651.00

Coroner Appropriation

Carlson Services . . . . .	Service on ambulance . . . . .	25.50
Gross Bros.-Kronicks . . . . .	Laundry . . . . .	5.24
Dr. Emerson E. Hoppes . . . . .	Mileage . . . . .	45.58
Northern States Power Company . . . . .	Service . . . . .	59.40
Olsen Ambulance Service . . . . .	Service . . . . .	22.00
Olson Kaibel Hardware . . . . .	Hardware . . . . .	9.67

Coroner Appropriation Cont.

Walter Rasula . . . . .	X-Ray Services . . . . .	\$ 35.00
Western Oil and Fuel Company . . . . .	Gasoline . . . . .	21.63

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 . . . . .	17.74
Elwood B. Swanson . . . . .	Auto allowance . . . . .	50.00
Driv-Ur-Self System . . . . .	Rental of trucks - Contract	-157.48

Home School for Boys Appropriation

Associate Refrigerations, Inc. . . . .	Repairs . . . . .	69.61
Edward Bjelajac . . . . .	Haircuts . . . . .	30.00
Business Furniture, Inc. . . . .	Letter file . . . . .	186.56
Columbia Department Stores . . . . .	Belts . . . . .	45.00
Elvin First Aid Supply . . . . .	Supplies . . . . .	117.60
Merlin Gatz . . . . .	Eggs . . . . .	115.20
Glen Lake Sanatorium . . . . .	Water, steam, electricity, laboratory . . . . .	984.69
The Glidden Company . . . . .	Paint . . . . .	125.53
Hobart Sales and Service . . . . .	Switch . . . . .	4.70
Kaltenbach Printing Company . . . . .	Business Cards . . . . .	6.00
Kantar Provision Company . . . . .	Meat . . . . .	196.99
M. S. Katzmarek, Incorporated . . . . .	Potatoes . . . . .	165.00
Kraemers Hardware . . . . .	Miscellaneous hardware . . . . .	15.00
McKesson and Robbins, Inc. . . . .	Drugs . . . . .	163.52
May Brothers Company . . . . .	Groceries . . . . .	50.85
State of Minnesota, Division of Procurement . . . . .	Dry goods . . . . .	452.55
Japs-Olson Company . . . . .	Office supplies . . . . .	16.40

Home School for Boys Appropriation Cont.

Osgood Coffee Company . . . . .	Coffee - Contract . . . . .	\$ 37.44
M. F. Patterson . . . . .	Supplies . . . . .	.90
Transport Clearings . . . . .	Drayage . . . . .	7.32
Winship Frozen Foods . . . . .	Fish . . . . .	78.72

Juvenile Center Appropriation

Bredesen Market . . . . .	Meat . . . . .	194.31
Continental Baking Company . . . . .	Bakery products-Contract . . . . .	48.36
Goodin Company . . . . .	Faucet bubbler . . . . .	11.17
Northern States Power Company . . . . .	Service . . . . .	308.45
Northland Milk and Ice Cream Co. . . . .	Ice cream . . . . .	9.00
Osgood Coffee Company . . . . .	Coffee - Contract . . . . .	18.40
Photo Plate, Incorporated . . . . .	Negative masked . . . . .	1.50
Poucher Printing Company . . . . .	Forms . . . . .	87.50
Stacy Distributing Company . . . . .	Groceries . . . . .	11.11

Probation Officers Appropriation

I.B.M. Corporation . . . . .	Electric typewriter . . . . .	427.50
Japs-Olson Company . . . . .	Supplies . . . . .	8.40
Minnesota Paper and Cordage . . . . .	Mimeo and bond paper . . . . .	60.27
Smith-Corona Supply Division . . . . .	Master sets . . . . .	3.00
Burroughs Corporation . . . . .	Checks . . . . .	808.70
University of Minnesota Press . . . . .	Handbook . . . . .	8.99
Brice L. Barnhill . . . . .	Mileage . . . . .	28.40
James Bridges . . . . .	Refund of insurance . . . . .	22.00
Raymond Herje . . . . .	Mileage . . . . .	27.58
George Kelling . . . . .	Mileage . . . . .	52.03
Stanley Laine . . . . .	Refund of insurance . . . . .	12.81
Donna McPherson . . . . .	Mileage . . . . .	23.00
June Reinhard . . . . .	Mileage . . . . .	35.75

Probation Officers Appropriation Cont.

Luther O. Schmidt . . . . .	Mileage . . . . .	\$ 32.15
Elsa Skogerboe . . . . .	Refund of insurance . . . . .	7.32
John Tierney . . . . .	Mileage . . . . .	42.05
Barbara K. Wright . . . . .	Mileage . . . . .	40.55

Election Appropriation

Poucher Printing Company . . . . .	Supplies . . . . .	461.40
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Court Commissioner Appropriation

Dr. Irving C. Bernstein . . . . .	Services . . . . .	15.00
Minneapolis General Hospital . . . . .	Services . . . . .	1,775.00
Homewood Hospital . . . . .	Preliminary observations . . . . .	272.00

Official Publications Appropriation

Construction Bulletin . . . . .	Bids . . . . .	21.60
Credit Publishing Company . . . . .	Bound copies of Commissioners proceedings and compilation company index . . . . .	904.16

Register of Deeds Appropriation

I.B.M. Corporation . . . . .	Maintenance agreement . . . . .	245.00
Crown Rubber Stamp Company . . . . .	Repairs on numbering machine . . . . .	15.65
Farnham's . . . . .	Record binders - Contract-3,496.00	
Leo A. Mattson Company . . . . .	Overhauling typewriters . . . . .	62.00

Sheriff Appropriation

Chix Standard Service . . . . .	Gasoline . . . . .	4.54
Dickey and Shaver . . . . .	Gas, oil and repairs-part contract . . . . .	367.27
Fifth Avenue Parking Ramp . . . . .	Parking for Sheriff's cars- Contract . . . . .	216.00
Phil Hillman Mobil Station . . . . .	Gasoline . . . . .	5.16
Bob Knowles Ford Company . . . . .	Repairs . . . . .	2.51
Hopkins Motor Sales . . . . .	Repairs . . . . .	40.57

Sheriff Appropriation Cont.

Leonard Larson . . . . .	Mileage . . . . .	\$ 54.98
Mac Andrews Company . . . . .	Repairs . . . . .	21.00
Minar Company . . . . .	Repairs . . . . .	17.61
Osseo Motor Company . . . . .	Repairs . . . . .	4.90
Western Oil and Fuel Company . . . . .	Gasoline, oil and repairs - part contract . . . . .	1,162.08
John Whitney . . . . .	Mileage and insurance refund . . . . .	61.15

Lake Improvement Appropriation

Portable Dredging Company . . . . .	Rock riprap furnished and installed - Contract . . . . .	5,090.18
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Road Construction Fund (Chap. 598)

Anton Hanson . . . . .	Appraisal - Project 5816 . . . . .	35.00
L. A. Dyregrov . . . . .	Appraisal - Project 5816 . . . . .	35.00
Marshall &. and Barbara A. Keith and Lutheran Brotherhood . . . . .	Purchase of lot - Project 5816 . . . . .	2,000.00
Sofie M. Draper . . . . .	Purchase of lot - Project 5825 . . . . .	2,250.00

Jail Appropriation

Bredeson Market . . . . .	Meat . . . . .	446.90
Robert L. Christen . . . . .	Hauling garbage . . . . .	15.00
National Camera Exchange . . . . .	Photo finishing . . . . .	1.55
Osgood Coffee Company . . . . .	Coffee - Contract . . . . .	98.16
Security Safe and Lock Service . . . . .	Repairs . . . . .	40.09
Stacy Distributing Company . . . . .	Groceries . . . . .	26.00

Sheriff—Radio Appropriation

Hudson Map Company . . . . .	Map . . . . .	37.50
Janney, Semple, Hill and Company . . . . .	Drill sets . . . . .	44.05
Nicholas Serbanic . . . . .	Services (labor) . . . . .	200.83

Superintendent of Schools Appropriation

Rozella Gunderson . . . . .	Refund of insurance . . . . .	\$ 11.00
Avis P. Nelson . . . . .	Mileage and refund of insurance . . . . .	64.90

Surveyor Appropriation

Driv-Ur-Self System . . . . .	Rental of trucks-Contract	584.57
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Treasurer Appropriation

Brinks, Incorporated . . . . .	Services . . . . .	95.85
Office Supply Distributors . . . . .	Supplies . . . . .	21.50

Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	26.45
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Forfeited Tax Sale Fund

Credit Publishing Company . . . . .	County Commissioners Resolutions . . . . .	46.50
Smith-Corona Supply Company . . . . .	Coupons . . . . .	6.75

County Reserve Building & Maintenance Appropriation

Midwest Sheet Metal Works . . . . .	Work on radio transmitter - Contract . . . . .	1,310.00
S. C. Smiley and Associates . . . . .	Architects plans-Contract	619.21

Property Rental Fund

Village of Richfield . . . . .	Sewer Service . . . . .	7.00
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Boat & Water Safety Enforcement Fund

Minnetonka Boat Works, Inc. . . . .	Repairs . . . . .	27.92
Tonka Bay Boat Works . . . . .	Repairs . . . . .	17.50

Road and Bridge Appropriation

Alden Elstrom Associates . . . . .	Cleanspace Services - Contract . . . . .	597.50
Century Camera Shops, Inc. . . . .	Verifax Matrix-letter size-Contract . . . . .	39.20
L. A. Dyregrov . . . . .	C.S.A.H. No. 62-Project 5817-Appraisal Contract . . . . .	70.00

Road and Bridge Appropriation

L. J. Gleason . . . . .	C.S.A.H. No. 62-Project 5817- Appraisal Contract . . . . .	\$ 25.00
B. F. Goodrich Company . . . . .	Re-capping - Contract . . . . .	58.23
Industrial Construction Company	Project 5913-Contract . . . . .	13,523.42
Johnson Brothers, Incorporated	Project 5711-Contract . . . . .	12,470.92
Long Lake Farm Supply, Inc. . . . .	Two tractors-Contract . . . . .	7,609.23
McKesson & Robbins, Inc. . . . .	Calcium chloride-Contract-3,542.00	
Mobil Oil Company . . . . .	Gasoline - Contract . . . . .	1,236.00
G. D. Moyer . . . . .	Project 5817-Contract . . . . .	15.00
Woodrich Construction Company . . . . .	Project 5925-Contract . . . . .	34,055.88
Barco Bearing Company . . . . .	Bearing . . . . .	3.17
Farnhams . . . . .	Supplies . . . . .	50.00
Farwell, Ozmun, Kirk & Company	Spray enamel . . . . .	23.52
General Paper Corporation . . . . .	Duplicator and mimeo paper . . . . .	93.15
Healy Spring Company . . . . .	Spring leaf . . . . .	12.97
Hopkins Motor Sales Company . . . . .	Paint . . . . .	4.40
Janney, Semple, Hill and Company	Clock . . . . .	11.97
Jari Products, Incorporated . . . . .	Supplies . . . . .	23.65
Justus Lumber Company . . . . .	Lumber . . . . .	47.57
Kee Lox Manufacturing Company . . . . .	Carbon . . . . .	30.19
Joseph L. Klemenhausen . . . . .	Mileage . . . . .	67.65
William A. Kline . . . . .	Mileage . . . . .	36.52
Floyd E. Perkins . . . . .	Mileage . . . . .	14.78
Leslie Livingston . . . . .	Mileage . . . . .	6.30
Machine Products & Tool Mfg. Co.	Steel stakes pointed . . . . .	320.87
William G. Matheny . . . . .	Mileage . . . . .	44.25
Miller-Davis Company . . . . .	Smead covers . . . . .	7.20
The Minar Company . . . . .	Electric pump . . . . .	83.33

Road and Bridge Appropriation Cont.

Minneapolis Blue Printing . . .	Repairs . . . . .	\$ 20.23
Minnesota Mining & Manufacturing Company . . . . .	Paste . . . . .	8.60
Minnesota Welding Supply Company	Circle burner . . . . .	6.50
National Camera Exchange . . .	Film . . . . .	8.25
Northern Automotive Company . .	Repair generator . . . . .	20.05
Pheoll Manufacturing Company of Minnesota . . . . .	Supplies . . . . .	16.57
Theo. C. Reimer . . . . .	Mileage . . . . .	15.83
Reliable Electric Company, Inc.	Wire and labor . . . . .	84.54
The Slope Meter Company . . . .	Meters . . . . .	60.98
Don S. Spielmann . . . . .	Mileage . . . . .	44.25
Sterling Electric Company . . .	Flood lights . . . . .	29.87
Thomas Air Conditioning Company	Exhaust system installed .	89.50
T. J. Thompson . . . . .	Mileage . . . . .	27.00
Warner Hardware Company . . . .	Little giant die . . . . .	5.10
James M. Weld . . . . .	Mileage . . . . .	78.90
Kent B. Youndahl . . . . .	Mileage . . . . .	18.42
Peter P. Zappie . . . . .	Mileage . . . . .	7.58
Miscellaneous Roads Labor Payroll . . . . .		18,400.07
Lake Improvement Labor Payroll . . . . .		84.00
Noxious Weeds Labor Payroll . . . . .		233.40

Respectfully submitted,

Edward Swanson  
Richard O. Hanson

J. M. Smith

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	DECEASED
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

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

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

AUG 16 1960

Minneapolis, Minnesota

Tuesday, August 23, 1960

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

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

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

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

Letters from John K. Harvey, Assistant County Attorney, and Ed Ryan, Sheriff, concerning the proposed construction of a Sheriff's Security Building in the Village of Golden Valley were read and ordered placed on file.

A letter from Charles W. Root, Attorney, concerning two lots located at 62nd Street and Morgan Avenue South, on which the County has placed a "hold order" as right-of-way property, was read and referred to the County Engineer.

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

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

1. Submitting an agreement for the division of cost between the County and the Village of Edina for the construction of the storm sewer on C.S.A.H. No. 62 between Xerxes Avenue and Trunk Highway No. 100, Project No. 5624.

2. Requesting that the Village of Woodland be paid its allocation from the Municipal County Aid Fund for the improvement of its village streets.

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

A petition from Virgil M. Bergman asking that his land be set off from School District No. 578 to School District No. 278 (Orono) was referred to the Committee on Public Grounds and Buildings.

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

An application for license to sell non-intoxicating malt liquor in the Town of Eden Prairie was referred to the Committee on Ways and Means.

Specifications for furnishing an electric card file for the Register of Deeds office were referred to the Committee on Ways and Means.

Letters were read from Stanley R. Cowle, Budget Director, as follows:

1. Notifying the Board of the acceptance of the low bid of Cem Products for furnishing lockers for the Home School for Boys

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

2. Notifying the Board of the low bid of Barton Contracting Company for the improvement of a portion of C.S.A.H. No. 18 and requesting that funds be set aside to pay said award.

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

Letters from George M. Scott, County Attorney, submitting deeds for right-of-way property along C.S.A.H.'s No. 18 and No. 62 were referred to the Committee on Ways and Means.

Letter from Paul W. Keve, Director, Department of Court Services, requesting the transfer of funds from the regular salary fund to the temporary salary fund to pay the salaries of temporary personnel acting as summer vacation replacements at the Home School for Boys, was read and referred to the Committee on Ways and Means.

George G. Roadfeldt, County Extension Agent, presented a report concerning a proposed County 4-H Club (Extension Service) Building, the report describing the uses of such a building, type of construction and general location. The cost of such a building, the funds out of which it would be paid for and other questions concerning it were discussed by the Board with Mr. Roadfeldt and John K. Harvey, Attorney for the County Board.

Commissioner Swanson moved, seconded by Commissioner Hanson, that John K. Harvey, the Attorney for the County Board, be directed to examine the legality of constructing a 4-H Club (Extension Service) Building by Hennepin County.

Motion unanimously carried.

A report was presented from Roy Haeg, Supervisor of Assessments, listing the cities and villages which have not submitted

their assessment books to the County.

Commissioner Hanson moved, seconded by Commissioner Swanson, that the cities and villages which have not submitted their real and personal property assessment books to the County be advised that the legal deadline for submitting said books is the third Monday in July, and that they be requested to complete their assessments as soon as possible and forward them to the County in order that the County may proceed with necessary work to establish a tax levy for the year 1960.

The vote on the motion was as follows: Ainsworth nay, Hanson 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 improvement of a portion of M.C.S.A. St. No. 32 (Penn Avenue) in Bloomington.

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

At 10:20 o'clock A.M., hearing was called for on the petition of Francis B. Segner, asking that his land described in said petition be set off from School District No. 111 Joint (Watertown) to School District No. 584 (St. Bonifacius).

The clerk to the Board presented the publisher's affidavit of publishing the notices of hearing, the Sheriff's return of posting and the County Auditor's certificate of mailing said notices.

A letter was read from Avis P. Nelson, Superintendent of Schools, recommending that the petition be referred to the County

Attorney for examination because School District No. 584 is included in a plat for consolidation with School District No. 110 (Waconia) of Carver County.

There was no appearance in opposition to the granting of said petition.

The matter was referred to the County Attorney.

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Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the system of Classifications and Salary Grade Number Assignments established by this board by resolution of August 2, 1960 for County Highway Department employees be amended in the following manner:

1. By deleting from Salary Grade No. 20, the classification of "Foreman" and adding the classification of "Sign Foreman"
2. By adding to Salary Grade No. 21, the classification of "Highway Foreman"
3. By deleting from Salary Grade No. 22, the classifications of "Engineer II-Bridge Engineer 1" and "Engineer II-Project Engineer 1"
4. By adding to Salary Grade No. 23, the classifications of "Engineer II-Bridge Engineer 1" and "Engineer II-Project Engineer 1"
5. By deleting from Salary Grade No. 24, the classification of "Right of Way Agent III" and adding the classification of "Right of Way Negotiator III".

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

AUG 23 1960

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

Joseph Hilligoss  
Minneapolis, Minnesota

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 Joseph Hilligoss be hereby committed to Glen Lake Sanatorium.

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

- AINSWORTH            YEA
- HANSON                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 Edina for the division of cost for the construction of the storm sewer on C.S.A.H. No. 62 from Xerxes Avenue to Trunk Highway No. 100, Project 5624, 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 FOUR YEAS and NO NAYS, as follows:

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Town and Village Aid Fund to the Village of Woodland the sum of \$268.80 for the improvement of its village streets, 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 FOUR YEAS and NO NAYS, as follows:

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Following persons be appointed to the Board of Managers of the Nine Mile Creek Watershed District for the terms indicated, commencing on SEPT. 28<sup>th</sup> 1960.

Three Year Term

R. H. Zakariasen, 130 11th Avenue North, Hopkins  
Frank Laska, 2225 Overlook Drive, Bloomington

Two Year Term

Russell Marsh, 6509 Baker Road, Hopkins  
John Kraemer, 5125 Glenview Drive, Minnetonka

One Year Term

Hugh J. MacMillan, 6724 Valley View Road, Edina

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request of Paul W. Keve, Director, Department of Court Services, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$5,500.00 from the regular salary fund in the Home School for Boys appropriation to pay salaries of temporary personnel acting as summer vacation replacements in the Department of Court Services.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from S. S. Thompson and Hattie Thompson, conveying to Hennepin County, Minnesota, for the sum of \$26,000.00,

Lots 7 and 8, Plymouth Gardens except part in highway, necessary for the construction of C.S.A.H. No. 18, Project 5825, be accepted and recorded; and

That the attached claims in said total amount of \$26,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Ole N. Engen and Erna C. Engen, husband and wife, the quit claim deed from Herbert G. Karow and Percine L. Karow, husband and wife, and the satisfaction of mortgage from Warren Richard Booth and Alice R. Booth, husband and wife, conveying to Hennepin County, Minnesota for the sum of \$18,000.00,

Lot 9, Block 1, "Leins Penn Avenue Addition",  
necessary for the construction of C.S.A.H. No. 62, Project 5817,  
be accepted and recorded; and

That the attached claims in said total amount of \$18,000.00 be approved and ordered paid from the funds allotted to the City of Minneapolis in the 1960 Road and Bridge appropriation.

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

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

Resolution adopted.

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 Virgil M. Bergman asking that his land described in said petition be set off from School District No. 578 to School District No. 278 (Orono) Hennepin County, Minnesota, on Tuesday, September 13, 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]*  
*Richard O. Hanson*                      *Edward 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                      YEA  
HANSON                              YEA  
SWANSON                            YEA  
CHAIRMAN MATTHEWS            YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Barton Contracting Company in the sum of \$41,601.50 for the Bituminous Surfacing of a portion of C.S.A.H. No. 18, Project No. 6009, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation, Item 64, to the said Barton Contracting Company contract the said sum of \$41,601.50 to pay said award; and

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

Respectfully submitted,

Edward Swanson

Richard O. Hanson                      J. Smith

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Cem Products in the sum of \$2,637.00 for the furnishing and installation of lockers at the Hennepin County Home School for Boys, Contract No. 59, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Building and Equipment Fund to the said Cem Products contract the said sum of \$2,637.00 to pay said award; and

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

Respectfully submitted,

Edward Swanson  
Richard O. Hanson

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

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

Resolution adopted.

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

Your committee recommends that the specifications for furnishing and installing an electric card file in the Register of Deeds Office Contract No. 60, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said electric card file, bids to/opened on Tuesday, September 6, 1960, at 10:15 o'clock A.M. be

Respectfully submitted,

Edward Swanson \_\_\_\_\_

Richard J. Hanson \_\_\_\_\_

George W. Matthews \_\_\_\_\_

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	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 licenses, expiring on June 30, 1961 be granted; and

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

Town of Eden Prairie - - Off Sale - - - - - William P. Riegert  
DBA: Eden Prairie Grocery

Respectfully submitted,

Edward Swanson

Richard O. Hanson

J. Hansen

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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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
Lyle Carisch . . . . .	31.56	- - -
Walter J. Courteau . . . . .	20.80	- - -
Robert C. De Wahl . . . . .	60.15	- - -
Marion H. Gleason . . . . .	48.57	- - -
Kenneth D. Gregory . . . . .	20.33	- - -
Palmer Holman . . . . .	17.33	1.39
William T. Hughes . . . . .	- - -	10.42
Norman C. Hunter . . . . .	5.78	- - -
Wilford E. Krause . . . . .	12.66	1.01
Arthur J. Larsen . . . . .	12.01	- - -
Robert E. Larsen . . . . .	17.09	- - -
William Merskey . . . . .	76.97	- - -
Ferez G. Meyer . . . . .	3.64	- - -
Rowley Miller . . . . .	39.44	- - -
Donald H. Mullenmaster . . . . .	15.84	- - -
Ruben F. Nelson . . . . .	3.47	- - -
Mrs. Robert Nordstrom . . . . .	5.78	- - -
Norman E. Phillips . . . . .	11.67	- - -
George A. Rochel . . . . .	4.56	- - -
Donald H. Sather . . . . .	23.09	1.85
Vipin K. Singh . . . . .	54.26	- - -
Claude K. Skeldon . . . . .	38.49	- - -
Alden S. Syverson . . . . .	46.68	- - -
Clarence Templeton . . . . .	4.74	- - -
Edwin A. Wedekind . . . . .	14.78	- - -
John K. Weldes . . . . .	26.28	- - -
Spear A. Zacher . . . . .	3.47	- - -
Spear A. Zacher . . . . .	3.47	- - -
W. A. Andres . . . . .	234.48	7.84
Russell L. Anderson . . . . .	3.61	- - -
Allen Bailliff . . . . .	30.49	- - -
William F. Beck . . . . .	35.01	- - -
Becker's Fish Market . . . . .	- - -	7.92
Delores J. Bell . . . . .	11.22	- - -
Joseph V. Bohunko . . . . .	11.68	- - -
Calvary Evangelical Lutheran Church . . . . .	91.12	2.28
Tom Collins Plumbing and Heating . . . . .	112.24	19.71
Mrs. Thelma Darling . . . . .	345.57	87.78
Roy Haeg . . . . .	25.27	- - -
Preston C. Haglin . . . . .	67.35	- - -
Henry Kuledge . . . . .	17.07	- - -
Mrs. Clarence F. La Dien . . . . .	3.16	- - -
Howard R. Mueller . . . . .	6.48	- - -
William C. Richard . . . . .	25.72	- - -
Fred A. Rynda . . . . .	148.95	- - -

Name	\$ Taxes	\$ Penalty
Caldwell E. Wiley . . . . .	9.99	- - -
Carl G. Williams . . . . .	7.99	- - -
R. D. Onan . . . . .	123.89	- - -
John D. Osell, Jr. . . . .	108.54	16.50
John D. Osell, Jr. . . . .	86.43	69.75
Emanuel Pearson . . . . .	1.16	- - -
The Spring Company . . . . .	- - -	9.43
Charles A. Young . . . . .	38.85	- - -
Harold G. Brantley . . . . .	13.86	- - -
Walter Dick . . . . .	15.16	- - -
O. J. Ellertson . . . . .	30.78	- - -
R. E. Embretson . . . . .	8.72	- - -
Warren J. Epple . . . . .	10.92	- - -
William G. Garrett . . . . .	38.51	- - -
Gordon W. Gustafson . . . . .	1,170.06	- - -
Robert Hill . . . . .	7.48	- - -
The Housing and Redevelopment Authority	20,843.88	521.10
William R. Jessup . . . . .	23.44	- - -
Donald M. Kringlund . . . . .	9.70	- - -
Edward E. Lehmkuhl . . . . .	3.88	- - -
Earl W. Lindblom . . . . .	12.94	- - -
Robert A. McNeill . . . . .	82.32	- - -
Dale E. Thorne . . . . .	51.21	- - -
Village of New Hope . . . . .	7.26	.18
M. M. Noxon . . . . .	76.97	- - -
Peace Presbyterian Church . . . . .	138.62	3.72
Donald E. Schwanz . . . . .	64.54	- - -
St. John the Baptist . . . . .	3.42	.09
Cornelius C. Wahl . . . . .	12.62	- - -

Exempt for 1959 and Subsequent Years:

Calvary Evangelical Lutheran Church  
The Housing and Redevelopment Authority  
Peace Presbyterian Church  
St. John the Baptist Church

Exempt for 1960 and Subsequent Years:

Fairview Evangelical Lutheran Church  
Grace Community Church  
Southtown Baptist Church  
The Young Men's Christian Association of Minneapolis

Mortgage Registration Tax:

M. R. Waters and Sons . . . . . \$ 30.00

Respectfully submitted,

*Edward B. Swanson*

*Richard O. Hanson*

*J. 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA	HANSON	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

Smith-Corona Supply Division Ribbons . . . . . \$ 9.80

Auditor Appropriation

Farnham's . . . . . Staplers . . . . . 5.70

Controlforms . . . . . Tax list of real property-1,499.61

Leslie Paper Company . . . . . Paper . . . . . 9.00

Miller-Davis Company . . . . . Forms . . . . . 14.40

National Checking Company . . . . . Time Cards . . . . . 107.40

Budget and Purchasing Agent Appropriation

Farnham's . . . . . Filing cabinet and folders 202.15

Crook and Hanley, Incorporated Supplies . . . . . 22.78

I.B.M. Corporation . . . . . Maintenance agreement . . 11.67

Lee-Bo Office Supplies . . . . . Elevating stand . . . . . 19.00

Leef Bros., Inc. . . . . Towel service . . . . . 3.00

N. W. Bell Telephone Company . . . . . Service . . . . . 7,344.65

Clerk of District Court Appropriation

Railway Express Agency . . . . . Express . . . . . 4.52

Remington Rand-Division Sperry  
Rand . . . . . Cards . . . . . 52.50

Coroner Appropriation

Brin Glass Company . . . . . Glass and glazing compound 2.88

Chippewa Springs Company . . . . . Water . . . . . 8.50

Wm. G. Guthrie . . . . . Mileage . . . . . 26.97

Minneapolis Gas Company . . . . . Gas . . . . . 14.27

Coroner Appropriation Cont.

Olson Kaibel Hardware . . .	Hardware . . . . .	\$ 2.92
Western Union Telegraph . .	Wire . . . . .	1.33

Home School for Boys Appropriation

American Fruit and Produce .	Fruit . . . . .	32.90
Armour and Company . . . . .	Meat . . . . .	225.09
Edward Bjelajac . . . . .	Haircuts . . . . .	25.00
Bredesen Market . . . . .	Meat . . . . .	130.85
Chanhassen Feed and Implement	Grind . . . . .	8.05
Columbia Department Stores .	Denim pants . . . . .	493.50
Continental Baking Company .	Bakery products . . . . .	196.48
Edward Don and Company . . .	Kitchen ware . . . . .	81.15
Doyle Lock Company . . . . .	Padlocks . . . . .	11.50
Elvin First Aid Supply . . .	Supplies . . . . .	61.64
Gamble-Robinson Company . .	Groceries . . . . .	221.97
Glen Lake Drug . . . . .	Drugs . . . . .	50.65
Janney-Semple-Hill and Company	Lawn mowers, brooms, etc. .	158.52
Kraemers Hardware . . . . .	Miscellaneous hardware . . .	33.79
Charles E. Merrill Books . .	Books . . . . .	43.10
W. H. Nicholson and Company	Bellows . . . . .	12.74
Oken's . . . . .	Groceries . . . . .	22.52
Elmer N. Olson . . . . .	Tires and tubes . . . . .	27.57
The Paper Supply Company . .	Supplies . . . . .	163.37
Physicians and Hospital Supply	Supplies . . . . .	59.98
Pittsburgh Plate Glass Company	Glass . . . . .	8.18
St. Paul Book and Stationery	Books . . . . .	128.94
Smith-Corona Supply Company.	Master sets . . . . .	9.36
Stacy Distributing Company .	Groceries . . . . .	58.10
Sunrise Food Products . . .	Chips and noodles . . . . .	24.00

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Home School for Boys Appropriation Cont.

Swedish Hospital . . . . .	Hospital care . . . . .	\$ 31.10
Twin City Wholesale Drugs .	Liver capsules . . . . .	2.94
Wendell Northwestern, Inc. .	Nameplates . . . . .	17.00

Juvenile Center Appropriation

American Fruit and Produce .	Vegetables . . . . .	1.60
American Linen Supply Company	Laundry Service . . . . .	22.05
Dairy Distributors . . . . .	Dairy products - Contract .	98.62
The Day Company . . . . .	Slats . . . . .	25.37
Lowe and Campbell . . . . .	Ping pong balls . . . . .	5.65
La Mode Chemical Company . .	Floor wax . . . . .	21.00
Minneapolis Gas Company . .	Gas . . . . .	55.23
Northland Milk and Ice Cream	Icecream . . . . .	11.88
St. Barnabas Hospital . . .	Laundry . . . . .	86.02
Sandoz Pharmaceuticals . . . .	Mellaril tablets . . . . .	61.38
Ward Transfer, Inc. . . . .	Freight charges . . . . .	6.28
Witte Transport . . . . .	Freight charges . . . . .	4.40

Probation Officers Appropriation

Marjorie Bishop . . . . .	Mileage . . . . .	24.82
Booth Hospital . . . . .	Boarding home costs . . . . .	124.00
Crestview Hospital . . . . .	Hospital care . . . . .	222.45
John J. Fallon . . . . .	Mileage . . . . .	58.07
Farnham's . . . . .	Stencils . . . . .	6.80
Kaltenbach Printing Company	Business cards . . . . .	7.00
Minneapolis General Hospital	Hospital care . . . . .	25.00
Mrs. Agnes Myers . . . . .	Boarding home care . . . . .	194.20
Mr. and Mrs. Lee Olson . . .	Boarding home care . . . . .	23.25
Paypar Envelope Company . .	Envelopes printed . . . . .	67.64

District Court Appropriation

Dictating Machine Sales . . .	Repairs . . . . .	\$ 7.00
Harry Eckberg . . . . .	Robes cleaned . . . . .	11.35
Judge E. H. Johnson, Jr. . . .	Judge's fees . . . . .	15.00
Poucher Printing Company . . .	Record books and copy sheets	92.35

Court Commissioner Appropriation

I.B.M. Corporation . . . . .	Ribbons . . . . .	7.00
Ramsey County . . . . .	Mental examination . . . . .	66.65

Official Publications Appropriation

Post Publishing Company . . .	Commissioners proceedings .	678.75
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Register of Deeds Appropriation

Dictating Machines Sales . . .	Repairs . . . . .	14.00
Leo A. Mattson Company . . . .	Overhauling typewriter . . .	31.00
Minnesota Paper & Cordage Co.	Ledger Paper . . . . .	46.91
R. L. Polk and Company . . . .	City directory . . . . .	45.00
Royal McBee Corporation . . . .	Typewriter . . . . .	378.00
G. M. Stewart Lumber Company	Plywood . . . . .	9.00

Road Construction Fund (Chap. 598)

G. D. Moyer, Attorney . . . . .	Opinion of title, Project 5825	15.00
Herbert A. and Laura M. Wicklund . . . . .	Purchase of lot, Project 5816 . . . . .	35,000.00

Lake Improvement Appropriation

Lake Minnetonka Dredging Co.	Dredging-Contract . . . . .	18,568.20
W. C. O'Loughlin . . . . .	Rain gauge service . . . . .	15.00
G. H. Plant . . . . .	Rain gauge service . . . . .	15.00

Sheriff Appropriation

American Linen Supply . . . . .	Laundry service(Pistol Range)	5.00
B. Becker Signs . . . . .	Station wagon lettered . . . .	146.00
Filmshops, Incorporated . . . .	Finishing . . . . .	16.00

Sheriff Appropriation Cont.

Blomberg and O'Rourke Standard Service . . . . .	Repairs . . . . .	\$ 1.75
Brellenthin Chevrolet Company	Repairs . . . . .	18.47
Castonquay Transfer . . . . .	Gasoline . . . . .	4.44
Chippewa Springs Company . . . . .	Water . . . . .	27.05
Bob Knowles Ford Company . . . . .	Repairs . . . . .	37.16
Gopher Corporation . . . . .	Stencils . . . . .	30.12
The Minar Company . . . . .	Repairs . . . . .	11.54
Minit Car Wash . . . . .	Washings . . . . .	45.00
Phillips Petroleum . . . . .	Repairs, oil, etc. . . . .	30.65
R. L. Polk and Company . . . . .	City directory . . . . .	45.00
Smith-Corona Supply Division . . . . .	Carbon . . . . .	1.82
Swanberg & Scheefe Company . . . . .	Repairs . . . . .	125.37
Western Union Telegraph . . . . .	Wires . . . . .	7.69
The Woodhead Company . . . . .	Repairs . . . . .	2.59

Sheriff-Jail Appropriation

American Fruit and Produce . . . . .	Vegetables . . . . .	34.90
American Linen Supply Company	Laundry Service . . . . .	89.67
Continental Baking Company . . . . .	Bakery products-Contract . . . . .	338.80
Dairy Distributors . . . . .	Dairy products-Contract . . . . .	66.01
Goulet's Inc., . . . . .	Supplies . . . . .	47.20
Minneapolis Gas Company . . . . .	Gas . . . . .	21.32
City of Minneapolis . . . . .	Board of prisoners . . . . .	4,568.00

Superintendent of Schools Appropriation

Miller-Davis Company . . . . .	Forms . . . . .	1.60
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Supervisor of Assessments Appropriation

Century Camera Shops, Ins. . . . .	Film . . . . .	41.04
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Surveyor Appropriation

Business Furniture, Inc. . . . .	Desk . . . . .	229.20
Japs-Olson Company . . . . .	Supplies . . . . .	10.80

Torrens Title Examiner Appropriation

American Bar Association . . .	Membership . . . . .	.\$ 25.00
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Treasurer Appropriation

I.B.M. Corporation . . . . .	Machine rental and cards . . .	3,432.13
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Civil Defense Appropriation

Don's Standard Service . . .	Gasoline . . . . .	3.38
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N.W.Bell Telephone Company .	Service . . . . .	37.55
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Western Oil and Fuel Company	Gasoline . . . . .	25.23
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Forfeited Tax Sale Fund

Post Publishing Company . . .	Commissioners meeting . . .	42.75
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County Reserve Building and Maintenance Appropriation

George Madsen Construction .	Highway Building-Contract .	590.00
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Metropolitan Mosquito Control District Appropriation

Metropolitan Mosquito Control District . . . . .	Salaries and expenses . .	80,000.00
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Property Rentals Fund

Japs-Olson Company . . . . .	Envelopes . . . . .	7.50
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Minneapolis Gas Company . . .	Gas . . . . .	1.81
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The Nelson Company . 1 . . . .	Repair roof . . . . .	71.80
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Raymond Theis . . . . .	Cutting Weeds . . . . .	52.00
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Boat & Water Safety Enforcement Fund

Dickey & Shaver . . . . .	Gasoline, oil, etc. . . . .	37.42
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Mound Casino . . . . .	Gasoline . . . . .	28.40
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Road and Bridge Appropriation

Alden Elstrom Association .	Cleaning service-Contract . .	597.50
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Anderson Aggregates, Inc. .	Gravel-Contract . . . . .	931.57
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City of Minneapolis . . . . .	Paving Contract-Project 6063 and Project 6062 . . . . .	47,991.87
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Mobile Oil Company . . . . .	Gasoline=Contract . . . . .	100.64
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Herbert G. and Percine L. Karow . . . . .	Purchase of lot - Project 5817 . . . . .	16,124.58
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Road and Bridge Appropriation Cont.

Olsson, E. V. . . . .	Appraisal Fee-Contract . Project 5817 . . . . .	.\$ 35.00
Skelly Oil Company . . . . .	Diesel fuel-Contract . . . . .	55.25
Swanson Excavating Company & Earl A. Sewall Company, Inc.	Grading, etc.-Contract Project 5828 . . . . .	24,525.15
Beacon Products Company . .	Rolatape measuring wheels. .	58.90
Andrew Clark . . . . .	Mower rental . . . . .	260.00
Dorholt Printing Company . .	Cards . . . . .	5.60
Willis and Emma F. Edgar . .	Slope permit-Project 6099-2	1.00
Wm. P. Engles and Son . . .	Mower rental . . . . .	159.25
Peter Koch . . . . .	Mower rental . . . . .	425.60
A. L. McKay . . . . .	Mileage . . . . .	75.45
Minneapolis Gas Company . .	Services . . . . .	35.02
Minnesota Toro, Inc. . . . .	Heavy duty sulky . . . . .	673.75
Monroe Calculating Machine Company, Inc. . . . .	Maintenance and repair . .	35.35
Northern States Power Co. . .	Services . . . . .	742.61
Northern States Power Co.- St. Cloud . . . . .	Services . . . . .	13.93
Northern States Power Co.- Excelsior . . . . .	Services . . . . .	1.00
N.W. Bell Telephone Co. . .	Service . . . . .	32.50
Photo Plate, Inc. . . . .	Negative-stripped . . . . .	1.50
Pioneer Suburban Telephone Co.	Services . . . . .	11.25
Rochester Maintenance Co. . .	Metal marker . . . . .	11.88
Shell Oil Company . . . . .	Grease . . . . .	83.20
Smith-Corona Supply Company.	Ribbon coupon books . . .	54.00
Transport Clearings . . . . .	Freight charge . . . . .	3.64
Miscellaneous Roads Labor Payroll . . . . .		25,391.71
Lake Improvement Labor Payroll . . . . .		56.00

AUG 23 1960

Road and Bridge Appropriation Cont.

Noxious Weeds Labor Payroll . . . . . \$ 186.72

Respectfully submitted,

Edward B. Swann

Richard O. Hanson

J. Swanson

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board recessed until after the County Welfare Board meeting.

At 11:15 o'clock A.M., Chairman Matthews again called the County Board to order.

AUG 23 1960

**FILED**

AUG 23 1960

ROBERT F. FITZSIMMONS, AUDITOR  
HENNEPIN COUNTY, MINN.BY L. E. Green  
DEPUTYTo The Honorable Board of County Commissioners  
Hennepin County  
Minneapolis, Minnesota

Gentlemen:

Pursuant to the provisions of Chapter 343, Section 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1961.

REQUIREMENTS

Operating Expense	\$	3,064,196.00
Old Age Assistance Payments		13,040,000.00
Aid to Dependent Children Payments		7,733,520.00
Aid to Blind Payments		387,960.00
Children Under State Guardianship		943,350.00
Children Under Temporary Custody		1,242,690.00
Aid to Disabled Payments		565,245.00
Unmarried Mothers		25,000.00
Payments to State Institutions		85,000.00
Public Assistance Funerals		50,000.00
Refund of Miscellaneous Income to State		308,000.00

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TOTAL REQUIREMENTS      \$      27,444,961.00

MEANS OF FINANCINGINCOME FROM SOURCES OTHER THAN CURRENT TAX

Surplus From Prior Year	\$	419,554.00
Old Age Assistance Receipts From State		9,128,000.00
Aid to Dependent Children Receipts From State		5,336,129.00
Aid to Disabled Receipts From State		463,501.00
Aid to Blind Receipts From State		263,812.00
Reimbursement From State:		
Administrative		385,750.00
Children Under State Guardianship		235,835.00
Public Assistance Funerals		25,000.00
Delinquent Taxes and Penalties		145,000.00
State Tax on Banks		95,000.00
Other Miscellaneous Income		625,250.00

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\$      17,122,831.00

Net Current Tax Levy      \$      10,322,130.00

GRAND TOTAL INCOME      \$      27,444,961.00

CURRENT TAX

Net Current Tax Levy      \$      10,322,130.00

It is hereby recommended that the above listed estimate of expenditures for the year 1961 and receipts for the year 1961 for County Welfare purposes be approved as recommended.

Signed

Edw. B. Kenitz

Director

HENNEPIN COUNTY WELFARE DEPARTMENT

AUG 23 1960

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Welfare Board budget for the year 1961 as presented, be approved, and that there be levied on all taxable property in the County of Hennepin, Minnesota, for the year 1960 the sum of \$10,322,130.00 to cover the County's portion of all expenses of the Hennepin County Welfare Board for the year 1961 as shown in the statement filed by the Director of the Hennepin County Welfare Board.

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

AINSWORTH	Yea
HANSON	Yea
SWANSON	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
August 30, 1960, at ten o'clock A.M.

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

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

AUG 23 1960