



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.

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.

Commissioner AINS WORTH 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

*see resolution
of Aug. 30, 1960
rescinding this action
making it Vil 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,

Elmer B. Swanson J. H. Scott
Richard O. Hanson J. H. 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 FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

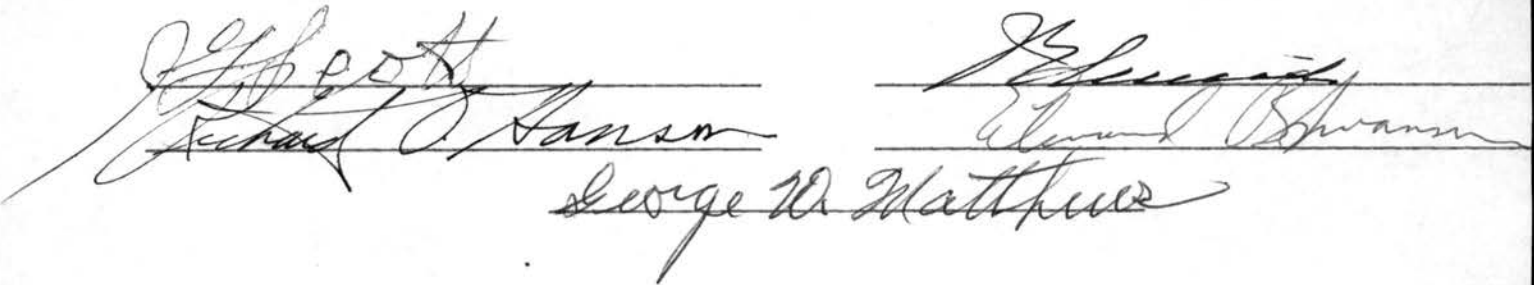
Resolution adopted.

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,



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
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,

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

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

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. . . .	Servgice	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 1 . .	9.19
Wendell Northwestern	Engraved black phenolic 1 . .	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	Align 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
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.

Chairman, Board of County Commissioners

Attest: _____
County Auditor

JUL 26 1960

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,


County Auditor


Chairman, County Board


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 E. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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,

Carl M. Hanson Francis W. Hayes
George W. Matthews Devena L. Hayes

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.

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)
) ss
 County of Hennepin)

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)

AUG 2 1960

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 MATTHEWS	YEA

Resolution adopted.

H

Commissioner HANSON offered the following resolution and moved its adoption:

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

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.

MATTHEWS, 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.

AUG 2 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

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

AUG 2 1960

- 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

962

<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

AUG 2 1969

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

Resolution adopted.

a

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,

Robert 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,

Edward B. Swanson
Robert J. Hanson *J. H. H. H. H.*
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:

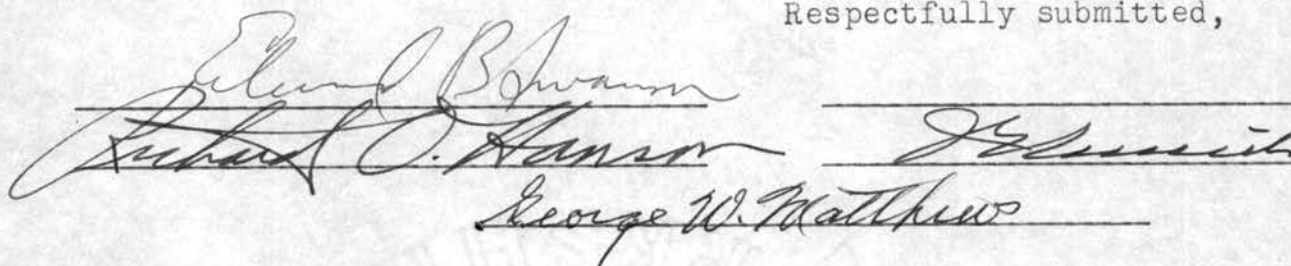
Pursuant to letters from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of various low bids, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts to the contracts shown to pay said awards:

\$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,



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,

[Handwritten signatures: Robert F. Fitzsimmons, Stanley R. Cowle, 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 L. 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

Exempt for 1959 and Subsequent Years:

Congregational Church of Excelsior
 Housing & Redevelopment Authority for City of Minneapolis (2)
 Presbytery of Minneapolis For Calvin Presbyterian Church

Respectfully submitted,

[Signature]
Edward B. Swanson
Richard T. Hanson
George W. Matthews

Commissioner HANSON offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

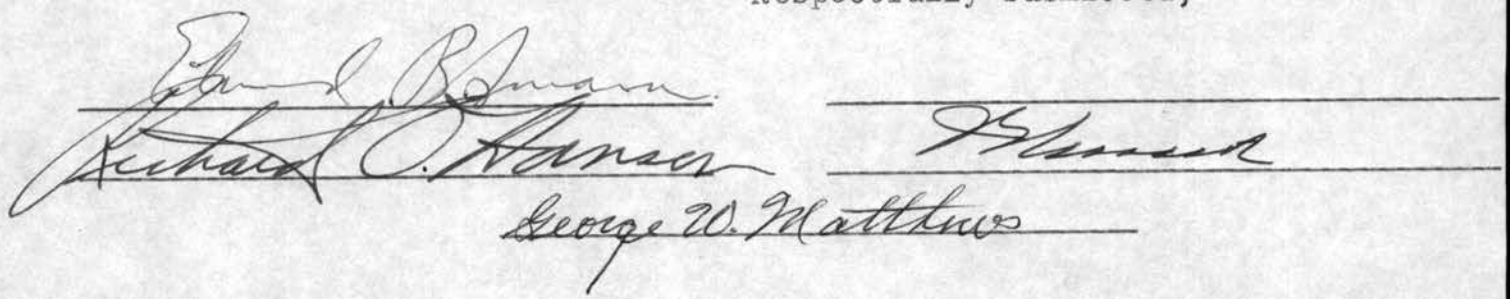
Commissioner Swanson from the Committee on Ways and Means presented the following report:

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

Hold

(Joseph L. Fox	Summer School - Extension Service	\$ 100.00
Julia Bartlett	Salary - Extension Service . . .	163.74
Joseph L. Fox	Expenses - Extension Service . .	63.28
" " "	Salary - Extension Service . . .	147.08
Sandra Miller	Salary - Extension Service . . .	266.67
George G. Roadfeldt	Salary - Extension Service 1 1 1	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,



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

Resolution adopted.

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

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

Attorney Appropriation

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

978
979

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

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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. H. H. H.

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.

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 Frend 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

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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 Bittner 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 J. Swanson, Robert 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
SCOTT	ABSENT
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 the Minneapolis City Council on July 29, 1960, requesting the county to use the sum of \$50,000.00 from the city's allotment of County Road and Bridge Funds for the acquisition of a right-of-way within the corporate limits of the City of Minneapolis for C.S.A.H. No. 62; and

Pursuant to the recommendation of L. P. Pederson, County Engineer:

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$50,000.00 from the City of Minneapolis allotment of County Road and Bridge Funds to Project No. 5817 for purchase of right-of-way along C.S.A.H. No. 62 within the corporate limits of the City of Minneapolis.

Respectfully submitted,

Raymond L. Swanson William H. Hanson
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 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 B. Swanson
Robert 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:

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. Keith
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	SWANSON	YEA
HANSON	YEA	CHAIRMAN MATTHEWS	YEA
SCOTT	ABSENT		

Resolution adopted.

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

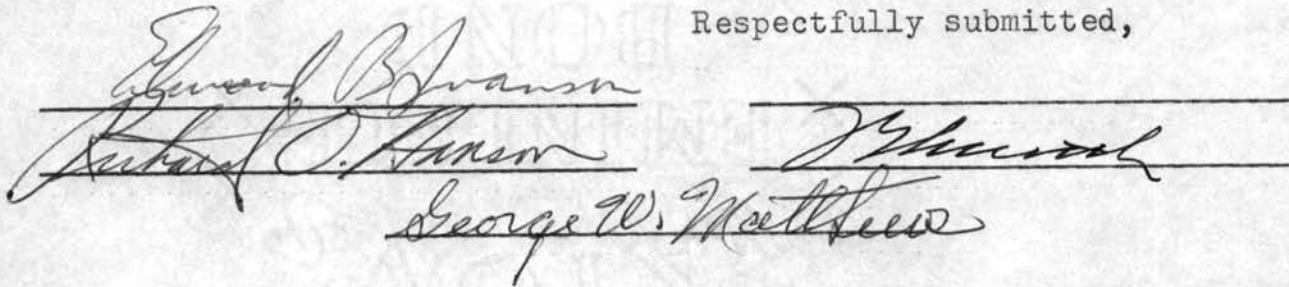
Pursuant to letters from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of various low bids, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts to the contracts shown to pay said awards:

\$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,



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. Fitzsimmons Stanley R. Cowle
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Edward L. Swanson *Richard J. 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	<u>YEA</u>	SWANSON	<u>YEA</u>
HANSON	<u>YEA</u>	CHAIRMAN MATTHEWS	<u>YEA</u>
SCOTT	<u>ABSENT</u>		

Resolution adopted.

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

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

Name	\$ Tax	\$ Penalty
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
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Civil Defense Appropriation

Dickey and Shaver	Gasoline	4.89
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Fees for executing certificates	2.00
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Hudson Map Company	Map	37.50
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Kenneth F. McNulty	Mileage	41.98
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N.W. Bell Telephone Company . .	Service	16.75
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Post Publishing Company	Commissioner's meeting . .	15.00
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Property Rentals Fund

Expert Tree Service	Removal of tree limb . . .	27.50
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Kenneth F. McNulty	Mileage	25.95
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Northern States Power Company .	Power	4.62
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Paragon Plumbing Company	Service	10.88
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Boat and Water Safety Enforcement Fund

Greenwood Marina, Incorporated.	Gasoline and oil - Contract	349.77
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Road and Bridge Appropriation

Anderson Aggregates, Incorporated	Gravel - Contract	964.44
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Albinson, Incorporated	Tape	12.76
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Allied Gas, Incorporated	Propane gas	95.00
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Artist Supply Company	Sweeper broom refill . . .	44.00
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A. A. Battery Company	Battery acid	2.85
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Bent Bensen	Salary	45.50
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DeZurik Corporation	Rubber faced plugs	155.63
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Elvin First Aid Supply Company	Plastic and glass bottles, boots	97.21
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Farnhams	Pencil sharpener, staples, dater, stapler, envelopes	34.55
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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 . 1	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.

1008

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
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	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 9 1960

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	82,437.94		82,437.94
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	171,571.75	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	235,619.98	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	58,369.61	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	248,824.47	207,261.18	16,453.00	190,808.18
Road and Bridge, Levy	\$3,958,293.00				
Other	838,723.56				
Road Construction	4,796,926.50	2,050,532.60	2,746,393.90	1,536,156.31	1,210,237.59
Lake Improvement	710,982.53	245,465.48	465,516.95	392,661.90	72,855.05
Noxious Weeds	401,999.00	19,078.80	82,320.20	57,506.79	24,812.41
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	178,011.94	96,013.09	81,998.85	3,168.71	78,830.14
State Institutions and County Hospitals	88,115.61	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	113,115.89	64,865.45	48,250.44	2,199.46	46,050.98
Treasurer	68,031.87	35,466.32	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		1,141.70	—1,141.70		—1,141.70
	25,000.00		25,000.00		25,000.00
TOTAL	\$12,716,500.44	\$6,601,546.47	\$6,114,953.97	\$2,086,749.12	\$4,028,204.85

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~~ ^{SWANSON} 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^{as} 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;

R-1
1015

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.

AUG 16 1960

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

1016

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.

AUG 16 1960

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

Resolution adopted.

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

Your committee recommends that the warranty deed from 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 B. Swanson
~~Robert J. Hanson~~

James

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.

AUG 16 1960

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of 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 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:

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

Robert F. Fitzsimmons

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.

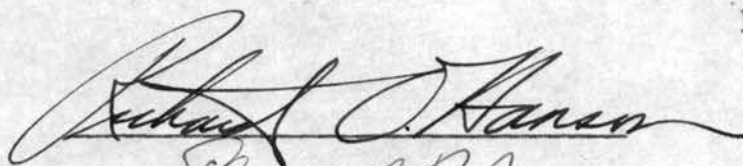
AUG 16 1960

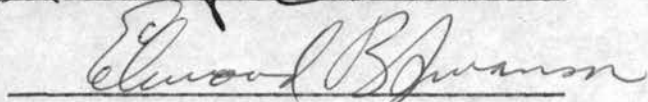
Commissioner Ainsworth from the Committee on Roads and Lakes presented the following report:

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,







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	DECEASED
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

AUG 16 1960

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. H. Swanson

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.

AUG 16 1960

Ainsworth

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
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,

Edward B. Swanson

Richard O. Hanson

J. G. [Signature]

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
Arthur O. Hansen
William

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	Supplies90
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 B. 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	<u>YEA</u>
HANSON	<u>YEA</u>
SCOTT	<u>DECEASED</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>ABSENT</u>

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

1038

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.

AUG 23 1960

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.

9
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	<u>YEA</u>
HANSON	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

1015

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

Resolution adopted.

AUG 23 1960

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

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. 28th 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	<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 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	<u>YEA</u>
HANSON	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

AUG 23 1960

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of 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 S. Swanson
Richard O. Hanson

J. H. 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	<u>YEA</u>
HANSON	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

AUG 23 1960

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of 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 J. Swanson
Richard O. Hanson

J. H. 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.

AUG 23 1960

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 L. 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.

AUG 23 1960

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

Arthur L. Hanson

J. H. Smith

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.

AUG 23 1960

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
Herbert Bergstrom, Jr.	Lot 6, Block 6, South Murray Lane Addition
Donald J. Kwakenat	Lot 3, Block 2, Nord Addition
Paul F. Scanlon, Jr.	Lot 5, Block 1, Nicollet Garden Lots 3rd Addition

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report ^{be} adopted.

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

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

Resolution adopted.

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

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

Name	\$ Tax	\$ Penalty
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. Welles	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. H. 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.

AUG 23 1960

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

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

Kenneth C. Anderson	Mileage - Soil Conservation	\$ 2.25
Germain Boll	Mileage - Soil Conservation	4.80
Andrew E. Gallagher	Mileage - Soil Conservation	2.25
Mrs. Alvin C. H. Schutte	Mileage - Soil Conservation	3.38
Everett Thies	Mileage - Soil Conservation	2.70

American War Veterans Rest Camp,
Big Island 1960 Appropriation . . . \$ 3,000.00

Julia Bartlet	Salary - Extension Service	163.74
Joseph L. Fox	Salary - Extension Service	147.08
George G. Roadfeldt	Salary - Extension Service	263.73
Diane Schutte	Salary - Extension Service	294.40
Janice S. Stroom	Salary - Extension Service	8.32

Respectfully submitted,

Richard O. Hanson

Edward B. Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Smith-Corona Supply Division	Ribbons	\$ 9.80
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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

Treasurer Appropriation

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

Civil Defense Appropriation

Don's Standard Service . . . Gasoline 3.38

N.W.Bell Telephone Company . . Service 37.55

Western Oil and Fuel Company Gasoline 25.23

Forfeited Tax Sale Fund

Post Publishing Company . . . Commissioners meeting . . . 42.75

County Reserve Building and Maintenance Appropriation

George Madsen Construction . . Highway Building-Contract . 590.00

Metropolitan Mosquito Control District Appropriation

Metropolitan Mosquito Control
District Salaries and expenses. . 80,000.00

Property Rentals Fund

Japs-Olson Company Envelopes 7.50

Minneapolis Gas Company . . Gas 1.81

The Nelson Company . 1 . . . Repair roof 71.80

Raymond Theis Cutting Weeds 52.00

Boat & Water Safety Enforcement Fund

Dickey & Shaver Gasoline, oil, etc. 37.42

Mound Casino Gasoline 28.40

Road and Bridge Appropriation

Alden Elstrom Association . . Cleaning service-Contract . . 597.50

Anderson Aggregates, Inc. . . Gravel-Contract 931.57

City of Minneapolis Paving Contract-Project 6063
and Project 6062 47,991.87

Mobile Oil Company Gasoline=Contract 100.64

Herbert G. and Percine L.
Karow Purchase of lot -
Project 5817 16,124.58

AUG 23 1960

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. SwannRichard O. HansonJ. H. SwannGeorge 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.

AUG 23 1960

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

To The Honorable Board of County Commissioners
Hennepin County
Minneapolis, Minnesota

AUG 23 1960

ROBERT F. FITZSIMMONS, AUDITOR
HENNEPIN COUNTY, MINN.

BY *L. E. Nelson* DEPUTY

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

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

\$ 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. Krenitz
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.

AUG 23 1960

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