



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

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1973

Minneapolis, Minnesota

Tuesday, August 30, 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, Swanson and Chairman Matthews.

Member absent: Commissioner Hanson.

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

A letter was read from L. P. Pederson, County Engineer, and John K. Harvey, Ass't. County Attorney, reporting on the matter referred to them by the Board on August 9, 1960 "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." Their recommendation was to enlarge the Nine Mile Creek Watershed District to include all that portion of Hennepin County which drains into the Minnesota River.

Commissioner Ainsworth moved, seconded by Commissioner Swanson, that the report be adopted and that the Board concur in the recommendation of L. P. Pederson, County Engineer, and John K. Harvey, Ass't. County Attorney.

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

Motion carried.

A letter was read from Douglas K. Amdahl, Ass't. County Attorney, submitting an opinion on the requests of Avis P. Nelson, Superintendent of Schools, and Dr. William Guthrie, Coroner, to attend national conventions of their respective organizations. The matter was referred back to the Attorney for further study and report.

A letter was read from R. L. Brubacker, Co-ordinator, Twin Cities City Managers and Administrators Association, requesting the Board to consider retaining L. P. Pederson as Hennepin County Highway Engineer. The letter was ordered acknowledged and placed on file.

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

1. Submitting a warranty deed for right-of-way property along C.S.A.H. No. 62. Referred to the Committee on Ways and Means.

2. Reporting on the petition of Francis B. Segner for set off of his land from School District No. 111 to School District No. 584, which petition was heard by the Board on August 23rd, 1960. The Attorney stated that the property described in the petition is within a plat approved by the Minnesota Commissioner of Education for consolidation and any order of detachment or annexation should be withheld until after the election on the consolidation is held (September 13, 1960). The petition was ordered held until after the consolidation election.

A letter from Elmer H. Larson, Land Commissioner, submitting an application for repurchase of certain tax-forfeited land located in the Village of Shorewood was referred to the Committee on Public Grounds and Buildings.

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

1. Submitting a contract between the County and Northern States Power Company for furnishing electricity for lake level pumping at Lake Minnetonka.

2. Recommending that funds be set aside to the Village of Champlin under the Municipal County Aid Program for the improvement of Indian Mound Road in said village.

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

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

1. Submitting a contract between the County and the Federal Government for the care of federal prisoners in the County Jail and recommending that it be approved.

2. Recommending that the Hennepin County Library budget for 1961 be approved in the sum of \$497,000.00 and that a mill rate sufficient to produce such an amount be levied, but not to exceed 2 1/2 mills.

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

A letter from George A. Totten, Jr., County Treasurer, requesting an exchange of County depository collateral securities in the Minnetonka State Bank of Excelsior was referred to the Committee on Ways and Means.

A letter from E. S. Giller, Giller Liquor Store, St. Louis Park, requesting information on the County's parking restrictions on West Lake Street was referred to the County Engineer.

A letter was read from John K. Harvey, Ass't. County Attorney,

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submitting an opinion in re the construction of an agricultural Extension Service 4-H Building, said matter having been referred to him by the Board on August 23, 1960. Mr. Harvey stated that pursuant to law the County could levy a tax to erect such a building if the local County Agricultural Society is a member of the State Agricultural Society.

Commissioner Ainsworth moved that the County levy a tax of .20 mill on all taxable property in the county for the year 1960 for the purpose of acquiring land and erecting an Agricultural Extension Service 4-H Building pursuant to law.

There was no second to the motion.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Carl A. Nelson of the Budget and Purchasing Office proceeded to open bids for rental of equipment for work in Lake Minnetonka, Project No. 605.

The bids were referred to L. P. Pederson, County Engineer and Mr. Nelson for tabulation and award.

After tabulating the bids Mr. Nelson presented a letter recommending that the low bid of Lake Minnetonka Dredging Company be accepted and that funds be set aside to pay said award.

Commissioner Ainsworth moved, seconded by Commissioner Swanson, that the bid of Lake Minnetonka Dredging Company be accepted for rental of equipment for work in Lake Minnetonka, Project No. 605, in the sum of \$8,890.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Fund to the Lake Minnetonka Dredging Company contract the said sum of \$8,890.00 to pay said

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award; and

That the Chairman of the County Board be directed to sign the contract after the bond has been approved.

At 10:20 o'clock A.M., hearing was called for 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).

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 because the set off involves a plat approved for consolidation by the Minnesota Commissioner of Education, the election on the consolidation to be held September 13, 1960.

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

The petition was ordered held until after the consolidation election.

MR
MATTHEWS

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

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

Lot 6, Minnewashta, Village of Shorewood;

and

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

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

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

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Hennepin County Library budget for the year 1961 be approved in the amount of \$497,000.00; and

That a mill rate sufficient to produce such an amount, but not to exceed the 2 1/2 mills provided by law, be levied upon all the taxable property of the County of Hennepin outside the City of Minneapolis and the City of Hopkins not otherwise taxed for library purposes, for the purpose of establishing and maintaining a public library for the use of residents of said county, pursuant to the provisions of Chapter 266, Laws of 1949.

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>ABSENT</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 resolution adopted by this Board on July 26, 1960, setting aside from the Municipal County Aid Fund to the Town of Champlin the sum of \$299.30, be rescinded; and

BE IT FURTHER RESOLVED, That pursuant to the recommendation from L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Fund to the Village of Champlin the sum of \$299.30 for the improvement of Indian Mound Road within the village limits, said money to be payable upon final inspection of said project and a report thereon made to the Board of County Commissioners.

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

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

Resolution adopted.

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

BE IT RESOLVED, That Edward J. Tomczyk, Theodore J. Thompson and Gerald L. Johnson of the Right of Way Division, Hennepin County Highway Department, be authorized to attend the Second Annual Right of Way Seminar to be held September 9-10, 1960, at the University of Minnesota; and

BE IT FURTHER RESOLVED, That the registration and tuition fee for such attendance in the amount of \$15.00 for each of the above named employees be paid from the Road and Bridge appropriation upon presentation of properly verified claims.

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

Resolution ADOPTED.

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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 thirty (30) days.

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

Resolution adopted.

A

Commissioner AINSWORTH 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.

Carlson, Helen M.	Caseworker III	September 1, 1960
Leslie, John	Caseworker I	August 22, 1960
Sapiro, Toba	Caseworker I	August 17, 1960

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

THREE YEAS and No NAYS, as follows:

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

And so the resolution was adopted.

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

BE IT RESOLVED, That L. P. Pederson be authorized to attend the Eighth Annual National Highway Conference for County Engineers and Officials of the American Road Builders Association to be held at Atlanta, Georgia, September 19-21, 1960; and

BE IT FURTHER RESOLVED, That all necessary expenses incurred by such attendance be paid from the Road and Bridge appropriation upon presentation of properly verified claims.

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

Resolution ADOPTED.

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

Your committee recommends that the warranty deed from Southdale Management Company (a Minnesota Corporation) formerly Lake Cornelia Company, conveying to Hennepin County, Minnesota, for the sum of \$4,600.00,

All of Lot 36, Block 2, and that part of Lot 35, Block 2, "Lein's Richfield Second Addition", lying North of the South 60.96 feet thereof,

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

That the attached claim in said amount of \$4,600.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Elwood B. Swanson

[Signature]

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Your Committee to whom was referred the matter of letter from Stanley R. Cowle, Budget Director, submitting a contract between the County and the United States of America for the safekeeping, care and subsistence of federal prisoners in the County Jail at the rate of \$3.44 per day per prisoner, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

That the Chairman of the County Board be directed to sign said agreement on behalf of the County; and

That effective September 1, 1960, in conformity with said agreement, the Sheriff be directed to bill all local governmental subdivisions using the facilities of the County Jail at the said figure of \$3.44 per day per prisoner.

Respectfully submitted,

Edward B. Swanson

[Signature]

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee, to whom was referred the matter of letter from L. P. Pederson, County Engineer, submitting a contract between Northern States Power Company and the County of Hennepin for furnishing electricity for lake level pumping, said contract to be in effect for a period of five (5) years beginning October 1, 1960, has given the same careful consideration and begs leave to report as follows:

That said contract be approved; and

That the Chairman of this Board be directed to sign the contract on behalf of the County.

Respectfully submitted,

Edward Bowman J. Ainsworth
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 NO NAYS, as follows:

AINSWORTH	YEA
HANSON	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 bond of Watson-Hippe, Inc., for furnishing labor and materials for remodeling work at the Hennepin County Home School for Boys, being Contract No. 57, be approved, it having been written by Central Surety and Insurance Corporation, a Missouri Corporation, in the penal sum of \$5,675.00; and

That the bond of Dunkley Servicing Company, Inc., for grading, base and bituminous surfacing of County S.A.H. No. 136 (Silver Lake Road), Project No. 5933, be approved, it having been written by Firemen's Insurance Company of Newark, New Jersey, in the penal sum of \$35,005.20.

Respectfully submitted,

Elmer Swanson W. Matthews

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	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 exchange of County depository collateral securities be approved, as requested by George A. Totten, Jr., County Treasurer:

Minnetonka State Bank of Excelsior

Withdrawal of:

U. S. Treasury Bonds, 2 1/2% due 11-15-61 \$ 45,000.00

and to deposit in lieu thereof:

U. S. Treasury Bonds, 2 1/2% due 11-15-61 6,000.00

U. S. Treasury Notes, Series D, 3 3/4% due 5-15-64 . 39,000.00

Respectfully submitted,

Edward B. Swanson George A. Totten, Jr.

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 NO NAYS, as follows:

AINSWORTH	YEA
HANSON	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:

<u>Name</u>	<u>Legal Description</u>
William J. Dahlheimer	South 1/2 of Southeast 1/4 except road; Section 14, Township 120, Range 23
Darrell W. Iverson	Lots 24 and 25, Block 2, Woodland Homes Addition
Donald F. Niznik	Lot 17, Block 2, Northbrook Manor 2nd Addition

Respectfully submitted,

Edward 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 THREE YEAS and No NAYS, as follows:

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

Resolution adopted.

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

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

Name	\$ Tax	\$ Penalty
E. R. Adams	8.78	- - -
John All	2.92	- - -
Richard Lee Anderson	21.90	- - -
Harold O. Arneson	44.01	- - -
Mrs. Stanley H. Baldwin	13.20	- - -
E. B. Batchelor	37.00	- - -
Alex W. Belawski	22.00	- - -
Currie G. Bell	70.03	5.60
Jack A. and Irene Bethke	25.42	8.58
Village of Brooklyn Center	69.18	10.93
Marshall G. Jacobson	9.03	- - -
Don Carlson	7.39	- - -
W. H. Crossland, Jr.	74.69	- - -
Mike Curran	82.87	- - -
John W. Dennis	29.87	- - -
Barton E. Devinney	15.72	1.28
Mrs. A. B. Erickson	6.26	- - -
Cecil E. Fausch	7.80	- - -
D. N. Erickson	17.50	- - -
Timothy Fiske	- - -	3.19
Richard M. Franzel	- - -	23.00
Ray E. Friederich	41.70	- - -
Reverend Roger T. Godbout	291.10	8.73
D. W. Grinnell	5.83	- - -
M. E. Gutterson	4.14	- - -
Lloyd R. Hatling	- - -	3.81
O. M. Haugen	108.33	- - -
Reidar Haugen	8.66	- - -
George J. Hemsey	76.97	- - -
Joseph Hommes	27.72	- - -
Arnold O. Iverson	23.34	1.87
A. D. Jacobson	4.40	- - -
Clarence C. Jensen	7.70	2.26
Fred A. Johnson	3.47	- - -
M. P. Johnson	74.69	- - -
Donald Jotblad	4.67	- - -
K. Kammann	23.34	- - -
Irving Keldsen	22.18	- - -
Alan L. Kline, Sr.	17.05	1.36
Arnold Korpi	20.73	- - -
Joseph H. Kranitzky	8.80	- - -
James Kust	22.00	- - -
E. Lancello	29.57	- - -
James F. Larson	13.75	- - -
Hugh F. LaSalle	9.25	- - -

Name	\$ Tax	\$ Penalty
C. L. Laudenschlagar	10.92	.78
Allan F. Liebreiz	20.80	- - -
Mrs. W. T. Miller	5.84	- - -
Victor E. Nagel	3.70	- - -
Stanley T. Olson	5.78	- - -
Anthony C. Owens	4.40	- - -
Donald Parsons	13.20	- - -
Andrew L. Pavey	5.00	- - -
Arthur R. Petersen, Jr.	3.70	- - -
Donald F. Peterson	18.67	- - -
Elroy Peterson	2.85	- - -
W. A. Peterson	5.84	- - -
Mrs. Emil J. Peterson	15.40	- - -
Hugh H. Ragon	4.05	- - -
Deane Prang	10.52	- - -
M. D. Richards	29.97	- - -
F. Jules Reed	7.85	- - -
Mrs. Emil S. Rice	12.02	- - -
Stanley H. Rudd	37.30	- - -
William R. Sackett	24.38	- - -
Carl R. Sanzenbeck	35.21	- - -
Sam Scheppman	4.40	- - -
T. C. Schert	241.00	6.43
Dr. Horace G. Scott	97.15	7.77
Curtis O. Smith	7.70	- - -
E. J. Stanke	9.96	- - -
John P. Stoll	7.48	- - -
R. B. Stranahan	4.81	- - -
Salvador Trifilette	3.62	- - -
M. R. Waters and Sons	- - -	7.67
W. R. Winter	47.80	- - -
Edward J. Worm	211.28	15.29
Edward J. Worm	174.92	51.16

Exempt for 1958 and Subsequent Years:

Village of Brooklyn Center

Exempt for 1959 and Subsequent Years:

Reverend Roger T. Godbout

Exempt for 1960 and Subsequent Years:

St. Mary of the Lake Church

Respectfully submitted,

Elwood SwansonGeorge W. MatthewsGeorge 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 THREE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Various Departmental Appropriations

Anderson Agency	Insurance	\$ 154.21
W. E. Bennington Agency	Insurance	1,653.78

Auditor Appropriation

Comptometer Corporation	Repairs	7.80
Farnhams	Bond paper	8.28
I.B.M. Corporation	Rental of machines, cards	6,134.00
Japs-Olson Company	Clasp envelopes	2.25
Photo Plate, Inc.	Negative	1.50
R. L. Polk and Company	City directory	35.00
Poucher Printing Company	Forms	130.00
Super X Delivery Company	Drayage	2.00

Budget and Purchasing Appropriation

Crook and Hanley, Inc.	Stencils	10.80
Minnesota Paper and Cordage	Mimeo paper	48.51
Purchasing Magazine	Magazine subscription	4.00
Smith-Corona Supply Division	Master sets	3.00

Clerk of District Court Appropriation

Photo Plate, Inc.	Negative masked	1.95
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Coroner Appropriation

Gross Bros-Kronicks	Laundry	11.20
Theresa J. Joncas	Typing reports	78.00
Northern States Power Company	Electricity	81.76
Sundseth Anderson	Funeral services	150.00

Coroner Appropriation Cont.

Western Oil and Fuel Company .	Gasoline	\$ 17.36
Dr. T. D. Wright	Mileage	40.29

Commissioners Appropriation

Neddermeyers Service	Gasoline, oil and repairs- (Remonumentation)	9.50
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Home School for Boys Appropriation

Edward Bjelajac	Haircuts	29.00
Boustead Electric & Manufacturing	Hammer switch	8.51
Brown Bootery	Tennis shoes	3.98
Dr. A. J. Carroll	Services	15.50
Columbia Department Stores . .	Shirts and pants	1,048.50
Dairy Distributors	Dairy products-Contract .	420.29
Garrard Press	Books	19.24
Merlin Gatz	Eggs	102.00
Glencoe Mills, Inc.	Chick starter granules .	82.20
Houton Mifflin Company	Books	31.85
McCormick-Mathers Publishing Co.	"Growing up with numbers"	36.34
National Theatre Supply	Supplies	38.90
Pittsburgh Plate Glass Company	Glass	6.65
Philip E. Ploumen	Mileage	34.18
Swift and Company	Meat	497.27

Juvenile Center Appropriation

Arthur Hardware	Supplies	13.63
Aslesen Company	Groceries	60.04
Crane and Ordway Company . . .	Hardware	17.73
John Ess and Sons, Inc.	Repairs on dryer	35.83
Farnham's	Pencils	8.50

Juvenile Center Appropriation Cont.

May Brothers Company.	Wax	\$ 13.25
Maytag Service Center	Installation	5.95
City Treasurer	Cement products	16.03
Northern States Power Company .	Service	316.31
Ostrow Jobbing Company	Detergent	9.95
Stacy Distributing Company . .	Groceries	9.05
Superior Exterminating Company.	Services	50.00
Warner Hardware	Miscellaneous hardware . .	45.91

Probation Officers Appropriation

Donald F. Anderson	Mileage	44.30
Phyllis Baker	Mileage	72.05
Business Furniture, Inc. . . .	Chairs . 1	158.40
Farnham's	Card tray	4.05
Seppo V. O. Lahti	Mileage	23.23
Leslie Paper Company	Index cards and bond paper.	17.71
Perine Book Company	Dictionary	8.00
Photo Plate, Inc.	Negative Mask	5.40
Psychological Corporation . . .	Refund of insurance	50.00
Gordon Swan	Card sets	22.00
Todd Company-Division		
Burroughs Corporation	Ribbon	4.50
Catherine Woodard	Mileage	67.55

District Court Appropriation

Photo Plate, Inc.	Negative	1.50
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Election Appropriation

Poucher Printing Company . . .	Supplies	855.60
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Court Commissioner Appropriation

Dr. Irving C. Bernstein	Services	15.00
Homewood Hospital	Preliminary observations .	943.35

Court Commissioner Appropriation Cont.

Dr. A. J. Leemhuis	Services	\$ 30.00
Dr. Robert L. Meller	Services	10.00
Minneapolis General Hospital	Hospital care	150.00
Minneapolis N. P. Clinic	Preliminary observations	155.00
The Nicollet Clinic	Services	55.00
Western Union	Messages	13.36

Official Publications Appropriation

Construction Bulletin	Advertising for bids	11.20
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Probate Court Appropriation

Farnham's	Long day book	4.59
Photostat Corporation	Photostat paper-Contract	1,301.40

Register of Deeds Appropriation

Crown Rubber Stamp Company	Stamps	15.43
I.B.M. Corporation	Platens installed	17.00
Photo Plate, Inc.	Negative	1.50
Post Publishing Company	Supplies	65.50

Road Construction Fund (Chap. 598)

E. V. Olsson	Appraisal fee-Project 5816	35.00
S. S. and Hattie Thompson	Purchase of lots-Project 5825	25,500.00
S. S. and Hattie Thompson	Purchase of lots - Project 5825	500.00

Lake Improvement Appropriation

John H. Kreitz	Mileage	89.85
Portable Dredging Company	Equipment rental-Project 600	3,655.50
Kenneth Roers	Rain gauge service	15.00
Trussbilt, Division of Siems Bros.	Work on pump house	500.00

Noxious Weeds Appropriation

Lyon Chemicals	Bags ureabor (Chemical) . \$	240.00
Ira McKown	Mileage	114.83

Sheriff Appropriation

Dickey and Shaver	Gasoline, oil and greasings- Contract	246.32
Japs-Olson Company	Adding machine paper . .	21.00
Bob Knowles Ford Company . . .	Repairs	43.58
LaSalle Brake Service	Repairs	72.00
Sinclair Refining Company . . .	Head light	2.95
Western Union Telegraph Company	Messages and time service	27.16
John Whitney	Mileage	39.30

Sheriff-Jail Appropriation

American Fruit and Produce . .	Fruit	31.75
Farnham's	Receipt books	2.30
Gamble-Robinson Company	Groceries	9.60
Goulet's, Inc.	Roast pans	62.40
May Brothers Company	Groceries	171.92
Poucher Printing Company . . .	Sheriffs monthly report .	94.75
Security Safe & Lock Service .	Repairs	5.50
Stacy Distributing Company . .	Fruit	31.00

Sheriff-Radio Appropriation

American Linen Supply	Laundry service	7.40
Chippewa Springs Company . . .	Water	6.25
Mobile Radio Engineering, Inc.	Radio supplies	124.30

Superintendent of Schools Appropriation

Gopher Corporation	Mimeo stencils	12.55
Rozella Gunderson	Mileage (2 months) . . .	92.50
Avis P. Nelson	Mileage	61.40

Supervisor of Assessments Appropriation

American Society of Photogrammetry	Manual	\$ 10.50
Eastman Kodak Stores	Kodabromide paper	93.60
H. A. Rogers Company	Mylar film	200.45

Surveyor Appropriation

Philip Elmquist	Mileage	36.20
Farwell, Osmun, Kirk and Company	Belt axe	14.50
Hudson Map Company	Map	37.50
E. mer Peterson	Mileage	35.15

Torrens Title Examiner Appropriation

Japs-Olson Company	Shorthand notebooks	2.16
Photo Plate, Inc.	Negatives masked	3.90

Treasurer Appropriation

Jacobson Fixture Exchange, Inc.	Chair cushion	7.50
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Civil Defense Appropriation

Ad-Art Signs	Lettering on car	15.00
Archies Lawn and Maintenance Service	Services	30.00
Western Oil and Fuel Company .	Gasoline	20.63

County Reserve Building and Maintenance Appropriation

Hoglund Plumbing Company . . .	Highway building-Contract	750.00
Thomas Air Conditioning Company	Highway building-Contract	300.00

Property Rentals Fund

Anderson Agency	Insurance	510.36
Chies Bros. Contracting	Removal of buildings . .	961.00
City of Minneapolis-Water Dept.	Service	1.50
Paragon Plumbing Company . . .	Services	23.86
Photo Plate, Inc.	Negatives	1.50

Boat & Water Safety Enforcement Fund

Dickey and Shaver	Gasoline and oil.	\$ 52.23
Graybar Electric Company	Supplies	32.70
Greenwood Marina, Inc.	Gasoline and oil-Contract .	378.38
Minnetonka Boat Works, Inc. . . .	Repairs, parts and gasoline, oil-Contract	99.00
Supreme Motor Service	Repairs	29.50
Tonka Bay Boat Works, Inc. . . .	Gasoline, oil-Contract . . .	81.00

Road and Bridge Appropriation

Albinson, Inc.	Paper, developer-Contract .	87.21
Barton Contracting Company . . .	Project 6008-Contract . .	43,534.03
Black Top Service Company	Blacktop-Contract	165.00
Bridge Builders, Inc.	Project 5616-Contract .	31,826.04
Ole H. and Erna C. Engen	Project 5817	1,875.42
Elmer N. Olson	Tires and tubes-Contract	1,820.41
Skelly Oil Company	Fuel oil-Contract	632.00
Wheeling Corrugating Company . .	Steel culver-Contract . .	299.88
Amstan Supply Division	Pipe Fittings	107.80
Argus Publishing Company	Printing time cards. . . .	68.70
Artists Supply Company	Broom refill	44.00
Auto Parts Service Company . . .	Flasher units and lens . .	7.49
B & B Seat Cover Company	Cushion	8.50
Barco Bearing Company	Bearings, blocks, seals .	101.33
W. E. Bennington Agency	Insurance policy	2,805.69
The Big Wheel Auto Stores	Axle shafts	40.00
Bloom's Truck & Auto Parts Co. .	Jack	3.00
Borchert-Ingersoll, Inc.	Miscellaneous parts	854.47
Dorholt Printing Company	Printing supplies	3.05

Road and Bridge Appropriation Cont.

Eastman Kodak Stores, Inc.	Film	\$ 25.02
Elvin First Aid Supply	Foam masks	8.10
Robert W. Hardman	Mileage	135.23
Hobart Welding Equipment	Welding rods	55.00
Hopkins Motor Sales	Cap	1.35
Industrial Supply Company	Chain and links	27.07
International Salt Company	Rock salt	358.46
Vernon L. Johnson	Mileage	32.25
John R. Kemp	Mileage	10.20
Walter F. Krake, Jr.	Mileage	34.88
Leef Bros., Inc.	Supplies	55.00
Thomas Vander Linden	Mileage	25.50
Long Lake Farm Supply Inc.	Filters	7.65
Phillip M. McGannon	Mileage	16.86
State of Minnesota, Division of Boiler Inspection	Inspection	28.00
Minnesota State Highway Dept.	Agreement S-3714	41.79
Northland Electric Supply Co.	Bulbs	5.29
Northwest Service Station Equipment Company	Buckeye manhole	22.27
L. P. Pederson	Mileage	101.69
Gerald M. Quilling	Mileage	11.03
Reinhard Brothers Company	Miscellaneous parts	67.99
Road Machinery & Supplies	Valve plugs	17.52
St. Louis Wire Tie Manufacturing Company	Snow fence ties	96.53
Robert S. Sandell	Mileage	32.18
Town and Country Plumbing and Heating	Project 5914.	237.50

Road and Bridge Appropriation Cont.

Harold H. Vandenberg	Mileage	\$ 21.68
William Warhol	Mileage	44.85
Wheeler Lumber Bridge & Supply Company	Stakes	249.07
Burt F. Zila	Mileage	27.30
Miscellaneous Road Labor Payroll		20,563.92
Lake Improvement Labor Payroll		56.00
Noxious Weeds Labor Payroll		233.40

Respectfully submitted,

Edward B. BrownGeorge W. MatthewsGeorge 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 THREE YEAS and NO NAYS, as follows:

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

Resolution adopted.

AUG 30 1960

On motion, the County Board adjourned.

Chairman, Board of County Commissioners

Attest: _____
County Auditor

AUG 30 1960

Minneapolis, Minnesota

Tuesday, September 6, 1960

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

All members were present.

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

A statement of balances in the County Revenue Allowances as of August 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 Winston Brothers Company requesting release of petitioners' bond dated October 13, 1955, for work on County Ditch No. 13 (Shingle Creek) was referred to the Chairman of the County Board.

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

A letter from George E. DeLay, Clerk-Treasurer, City of Robbinsdale, inviting the County Board to attend the Robbinsdale Park Board

meeting on Wednesday, September 21, 1960, at which meeting the Lakeview Terrace Park proposal will be considered. Ordered acknowledged and filed.

A petition from John and Charles Wessel asking that their lands described in said petition be set off from School District No. 568 (Corcoran) to School District No. 284 (Wayzata) was referred to the Committee on Public Grounds and Buildings.

Specifications for the removal of homes and buildings from County right-of-way were presented and referred to the Committee on Ways and Means.

A contract and contract bond from Barton Contracting Company for the improvement of a portion of County State Aid Highway No. 18 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 an electric card file for the office of the Register of Deeds. The bids were referred to Mr. Cowle for tabulation and report.

A statement of estimated expenditures and receipts for Hennepin County for the year 1961 was presented for consideration by the Commissioners.

Commissioner Ainsworth objected to the appropriation contained therein for the Department of the Supervisor of Assessments.

Commissioner Swanson moved, seconded by Commissioner Hanson that that part of the report appropriating funds to the Department of the Supervisor of Assessments be deleted to permit Commissioner Ainsworth to vote on the Hennepin County budget, as estimated, for the year 1961.

Motion unanimously carried.

Commissioner Matthews, Chairman of the Board, to whom was referred the matter of preparation of the County Board's Estimate of expenditures and receipts of the year 1961, as required by Section 303, Mason's Minnesota Statutes 1927, has given the same careful consideration and submits the following appropriations and estimates of receipts for the year 1961.

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed By Co. Board and District Court</u>	<u>Operation Expense</u>
Attorney	\$ 157,700.00	\$	\$ 7,522.00
Attorney - Civil	37,188.00		7,305.00
Auditor	369,600.00		64,485.00
Audit			5,000.00
Book Repair	13,548.00		1,030.00
Budget & Purchasing		79,500.00	67,987.00
Clerk of District Court	282,100.00		24,770.00
Contributions & Awards			62,400.00
Coroner	85,100.00		32,570.00
County Commissioners	49,000.00		29,700.00
Home School for Boys		349,110.00	97,934.00
Juvenile Center		125,050.00	28,891.00
Probation Department		708,335.00	57,905.00
District Court	221,900.00		345,150.00
Emergency Fund			25,000.00
Extra Emergency Help & Severance Fund	48,000.00		
Hospital & Insurance Fund			95,000.00
Court Commissioner	35,000.00		73,050.00

Appropriations - Continued

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed By Co. Board and District Court</u>	<u>Operation Expense</u>
Official Publications	\$	\$	\$ 43,800.00
Probate Court	148,600.00		13,275.00
Register of Deeds	389,650.00		46,471.00
Road & Bridge - Maintenance			4,904,750.00
Road & Bridge - Construction			2,221,000.00
Lake Improvement			99,400.00
Noxious Weeds		13,950.00	5,122.00
Sheriff	518,071.00		92,850.00
Sheriff - Jail	81,692.00		91,700.00
Sheriff - Radio	54,857.00		23,780.00
State Institutions & County Hospital			650,000.00
Superintendent of Schools	31,552.00		4,054.00
Supervisor of Assessments		71,581.00	28,307.00
Supervisor of Assessments Surveyor	102,700.00	71,581.00	28,307.00*
Torrens Title Examiner	11,200.00	61,109.00	3,125.00
Treasurer	231,100.00		46,864.00
Veterans Service		23,300.00	1,975.00
Civil Defense		31,250.00	5,725.00
Central Mobile Equipment Division			75,000.00

1960 ESTIMATED RECEIPTSTaxes other than Real Estate and Personal Property

Light and Power	\$ 25,000.00
Current Penalties	10,000.00
Delinquent Penalties	60,000.00
Mortgage Registry Tax	60,000.00

Taxes other than Real Estate and Personal Property (Cont.)

Grain Tax	\$ 2,500.00
Bank Excise Tax	35,000.00
Cooperative Electric Tax	50.00
Inheritance Tax	300,000.00
Forfeited Tax Sales	20,000.00
Vessel Tonnage Tax	100.00

Licenses

Auctioneer	150.00
Beer - On Sale	150.00

Rents

Space in Court House	500.00
Public Pay - Phone Commission	600.00
Vending Machines	1,500.00

Fees

Auditor - Entering Special Assessments	25,000.00
Auditor - Game and Fish Licenses Commission	10,000.00
Clerk of District Court - Regular	125,000.00
Clerk of District Court - Driver's Licenses	25,000.00
Clerk of Probate Court	15,000.00
Register of Deeds - Regular	155,000.00
Register of Deeds - Tract Index	15,000.00
Register of Titles	110,000.00
Sheriff	80,000.00

Sales

Waste Paper & Scrap	1,000.00
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Taxes other than Real Estate and Personal Property (Cont.)Services

Examination of Insane - Other Counties	\$ 3,500.00
Examination of Insane - Private Parties	1,000.00
Board of Prisoners - United States	10,000.00
Board of Prisoners - Other	6,000.00
Sheriff's Cars Conveying Insane and Prisoners	4,000.00
Sheriff Radio Maintenance	30,000.00

Bonds & Interest Receivable

Interest Received on Bonds	300,000.00
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Fines, Forfeitures & Confiscations

Clerk of District Court	1,000.00
Justice Court	20,000.00

Reimbursements & Subventions

Insurance Policies and Claims	5,000.00
T. B. Aid - Public Health Nurses	1,500.00

Legal Additions to Road and Bridge Appropriations

State Aid	2,213,115.00
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Transfers from Other Funds

Sheriff's Contigent Fund	128.00
Unfound Heirs, Probate Trust Fund	1,174.00
Unclaimed Property - Coroner	105.00

Total Estimated Receipts from Sources other than Real Estate and Personal Property Taxes	3,673,072.00
Estimated Income from Delinquent Tax Collections	60,000.00
Estimated Surplus from 1960	720,555.00

Total of Above Estimated Receipts	4,453,627.00
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Amount Required by Levy for 1961 County Budget . . . \$ 9,272,388.00

* Passed by separate resolution.

Respectfully submitted,

Robert O. Hanson
Edward Swanson

J. G. Swanson

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the report be accepted and adopted.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following appropriation for the Department of the County Supervisor of Assessments for the year 1961 be approved and made a part of the County Board's estimate of expenditures and receipts for the year 1961 as required by Section 303 Mason's Minnesota Statutes 1927:

Department	Salaries Fixed by Law	Salaries Fixed by County Board and District Court	Operation Expense
Supervisor of Assessments		\$71,581.00	\$28,307.00

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

AINSWORTH	NAY
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That all photographic activity by the Supervisor of Assessments office be dispensed with for the remainder of the year 1960.

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

AINSWORTH	YEA
HANSON	NAY
SWANSON	NAY
CHAIRMAN MATTHEWS	NAY

Resolution/^{not}adopted.

7K

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The Winston Bros. Company has heretofore petitioned this board with respect to County Ditch No. 13 and filed their bond with such petition, and

WHEREAS, The Minder Engineering Co. Inc., the engineer appointed under such petition, has furnished its invoice showing that all engineering and expenses have been paid, and

WHEREAS, This board on July 9, 1956 by motion unanimously dismissed the petition relating to County Ditch No. 13, and

WHEREAS, The Winston Bros. Company has requested this board to release the said Winston Bros. Company and its surety from liability under said bond,

NOW THEREFORE, BE IT RESOLVED, That whereas all the engineering expenses have been paid in connection with County Ditch No. 13 under the petition of Winston Bros. Company, and said petition for the improvement of County Ditch No. 13 having been heretofore dismissed, the liability of the Winston Bros. Company and their sureties to the County of Hennepin under that certain bond dated the 13th day of October, 1955 are hereby released.

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.

A

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That upon recommendation of the County Highway Engineer, the following intersections on the County Highway System have stop signs erected for all traffic leading onto said highways.

Four-way stop signs at the intersection of County State Aid Highway No. 156 and 6th Avenue in the Village of Golden Valley.

Four-way stop signs at intersection of County Road 66 and County State Aid Highway No. 102 in the Village of Golden Valley.

Stop sign on Budd Street at the intersection of County State Aid Highway No. 19 in the Village of Maple Plain.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

Your committee recommends that the bond of Barton Contracting Company for the improvement of a section of County State Aid Highway No. 18, Project No. 6009, be approved, it having been written by Indemnity Insurance Company of North America, a Pennsylvania corporation, in the penal sum of \$41,601.50.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be approved.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for removal of homes and buildings on County right-of-way, Contract No. 61, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for removing said homes and buildings, bids to be opened on Tuesday, September 20, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

Edmund B. Swanson
Richard T. Hanson John Smith
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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 John Wessel and Charles Wessel asking that their land described in said petition be set off from School District No. 568 to School District No. 284 (Wayzata) Hennepin County, Minnesota, on Tuesday, September 27, 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,

Robert J. Hanson
Edward Bowman
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
F. W. Abrahamson	11.00	- - -
Stanley Adler	7.21	- - -
Paul D. Anderson	55.34	- - -
Robert D. Arendt	28.59	- - -
Albert Aschenbeck	5.42	- - -
E. D. Axtell	78.13	- - -
Claude Baglien	12.01	- - -
H. L. Bean	4.66	.85
Paul E. Beckelhymer	23.90	- - -
Richard Bohn	4.81	- - -
Gerald R. Brings	4.97	- - -
Thomas J. Burns	16.91	- - -
Alvin J. Chapman	6.05	- - -
William R. Chapman	25.14	- - -
Donald C. Dahlstrom	10.15	- - -
Gerhard Detlaff	2.43	- - -
Donald R. Donlevy	17.60	- - -
Winslow W. Dostal	13.09	- - -
Walter Elkins	7.80	- - -
Maynard Gardner	54.17	- - -
Mrs. Wm. G. Hanrahan	15.72	- - -
Arthur O. Hansen	1.17	- - -
Harold B. Hendrickson	88.02	- - -
Marvin E. Hermanson	4.68	- - -
John Hibben	19.25	- - -
Mrs. Howard G. Hodges	10.89	- - -
Robert S. Hoppe	10.85	- - -
Leonard E. Huber	7.48	- - -
Mrs. Joyce Huzio	15.55	- - -
Mrs. Leo R. Hylbak	15.40	- - -
Raymond E. Johnson	17.50	- - -
Russell W. King	13.54	- - -
Russell W. King	2.71	- - -
Harry H. Koivula	2.77	- - -
Walter F. Krake, Jr.	7.70	- - -
A. O. Larson	86.66	- - -
Arvo O. Laukkonen	5.78	- - -
Hugh T. Lindsay	46.80	- - -
Loring Lister	58.60	- - -
Clare I. Long	70.42	- - -
Merrill E. McNew	224.81	17.98
Lawrence Muschamp	8.66	- - -
Claude B. Myers	5.06	- - -
Harold L. Nelson	7.70	1.26
Mrs. Byron E. Nygaard	7.47	- - -

Name	Tax	Penalty
Richard J. O'Neill	\$ 57.73	\$ - - -
Mrs. Oscar H. Perbix	50.54	- - -
Mrs. Oscar H. Perbix	179.42	40.51
Don W. Poteete	9.90	- - -
Mrs. Al. J. Price	3.12	- - -
Harlan B. Resnick	17.33	- - -
Mrs. Orval Robarge	10.52	- - -
Phil Roche	5.61	- - -
Shirley F. Rohne	11.55	- - -
Curtis Selvig	10.02	- - -
Charles E. Shortley	13.20	- - -
Earl Simon	38.48	- - -
Leland K. Snell	5.61	- - -
Donald F. Taylor	18.67	- - -
Paul Volby	43.59	- - -
Clyde M. Volk	9.04	- - -
Lavaida M. Watts	3.93	- - -
Harold E. Webber	12.02	- - -
C. S. Wicker	48.10	- - -
Larry V. Wicker	28.87	- - -
Oscar Wickner	7.86	- - -
Daniel J. Winter	10.92	- - -
Ivan E. Wolf	4.81	- - -
Paul R. Wolfe	29.97	- - -

Respectfully submitted,

Richard J. O'Neill
Edward B. Swanson

George W. Matthews

Commissioner SWANSON offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

YEA

SWANSON

YEA

HANSON

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 Board August 27, 1957, your committee recommends that the following claims against the Contributions and Awards Fund be approved and ordered paid:

Julia Bartlett	Expenses - Extension Service	\$ 42.41
Joseph L. Fox	Expenses - Extension Service	58.21
George G. Roadfeldt	Expenses - Extension Service	87.84
Janice S. Stroom	Expenses - Extension Service	42.62
Ronald Oswald	Salary - Soil Conservation	93.12
Marion W. Tyree	Salary - Soil Conservation	30.00
Hennepin Soil and Water Conservation District		
	Aerial pictures-Soil Conservation	7.00

Respectfully submitted,

Edward Swanson

Richard O. Hanson

George W. Matthews

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption.

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

1122

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

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

<u>Auditor Appropriation</u>	
Albinson, Inc.	Pens \$ 9.44
Thermo-fax	Maintenance-Contract . . . 35.00
C. Floyd Young Printing Co. . .	Forms 75.00

<u>Budget and Purchasing Agent Appropriation</u>	
Century Camera Shops, Inc. . .	Matrix and copy paper - Contract 58.75
Crook & Hanley, Inc.	Aluminum plates and blanket 36.00
Photo Plate, Inc.	Negatives 3.00

<u>Clerk of District Court Appropriation</u>	
Diebold, Inc.	Cardineer cards 128.30
R. L. Polk and Company	City directory 35.00

<u>Coroner Appropriation</u>	
Theresa J. Joncas	Typing reports 75.00

<u>Home School for Boys Appropriation</u>	
Glidden Company	Paint 9.22
Methodist Hospital	X-ray 20.00
Smith Ambulance Service	Service 33.00

<u>Juvenile Center Appropriation</u>	
Court House Pharmacy	Parepectolin 2.50
Crane and Ordway	Heater element 24.00
Janney-Semple-Hill & Company .	Wheels 3.29
Gordon D. Nelson	Mileage 26.15
Stacy Distributing Company . .	Groceries 6.81
Williams Hardware Company . . .	Miscellaneous hardware . 13.05

Probation Officers Appropriation

Hugh L. Folsom	Mileage	27.28
Glove Office Furniture Co. .	Desk and typewriter attachement	200.95
Thorild Peterson	Mileage	35.75
James A. Sarazin	Insurance refund	22.00

Court Commissioner Appropriation

Robert L. Meller	Services	40.00
Glenwood Hills Hospital . . .	Preliminary observations	289.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	40.00

Probate Court Appropriation

Crown Rubber Stamp Company .	Ink	2.00
Japs-Olson Company	Staples	9.00

Register of Deeds Appropriation

Photostat Corporation	Developer, fixer and belts	676.46
Pitney-Bowes, Inc.	Meter rental	21.60
Poucher Printing Company . .	Form	61.08

Sheriff Appropriation

Bob Knowles Ford Company . .	Repairs	19.21
Ed Ryan, Sheriff	Reimbursement for conveying	665.88
Texaco, Inc.	Gasoline, oil and repairs	37.45
Western Oil & Fuel Company .	Gasoline, oil and repairs- Contract	997.33

Sheriff-Jail Appropriation

City of Minneapolis	Board of prisoners . . .	100.00
Minneapolis General Hospital.	Hospital service	18.00

Sheriff-Radio Appropriation

Graybar Electric Company . .	Supplies	10.14
Lee-Bo Office Supply Company	Supplies	22.80

Sheriff-Radio Appropriation Cont.

Motorola Communications and Electronics	Mobile units-Contract . \$	8,077.50
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Veterans Service Appropriation

Frank Adams	Mileage	63.20
Keith Middlemist	Mileage	39.35

Civil Defense Appropriation

Archies Lawn & Maintenance Service	Service	30.00
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Road Construction Fund (Chap. 598)

Douglas L. Gibson	Appraisal-Project 5816 .	35.00
Southdale Management Company	Purchase of lot-Project 5816	4,600.00

Lake Improvement Appropriation

Hudson Map Company	Maps	292.00
Northern States Power Company	Service	11.28
Portable Dredging Company . .	Dredge, tug, barge, etc.-Contract	2,429.25
Shady Oak Hardware Company .	Keys made	1.50

Noxious Weeds Appropriation

Crane and Ordway Company . .	Gate valve	10.40
Thompson-Hayward Chemical Co.	"Ded Weed"-Contract . . .	687.61

County Reserve Building & Maintenance Appropria'n

Northwest Bituminous Company	Bituminous material-Project 6099-14 - Contract . . .	8,530.58
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Road and Bridge Appropriation

Anderson Aggregates, Inc. . .	Gravel and buckshot - Contract	5,498.41
B. & R. Rock Products	Gravel - Contract	1,660.65
W. H. Barber Company	Asphalt - Contract	601.82
Black Top Service Company . .	Hot mix blacktop-Contract	1,212.75

Road and Bridge Appropriation Cont.

J. V. Gleason	Buckshot - Contract	718.88
L. J. Gleason	Project 5817 - Contract .	70.00
International Harvester Co. .	Truck - Contract . . .	2,632.37
L. N. Sickels Company	Bituminous material-Contract	13,027.62
Woodrich Construction Company	Sand - Contract	488.60
Anderson Agency	Insurance	282.88
B & B Seat Cover Company . .	Repair truck seats . .	18.00
A. A. Battery Company	Batteries dry charges .	158.31
Cook Paint & Varnish Company	Kleener Upper	2.60
City of Hopkins	Water and Sewer charges	22.67
Jacobsons Fixture Exchange .	Desk and table	492.05
Lindsay Bros. Company	Umbrellas	93.77
Midway Industrial Supply Co.	Gaskets and tips . . .	26.35
Miller-Davis Company	Rubber bands	7.05
Minneapolis Gas Company . . .	Service	2.44
Minneapolis Oxygen Company .	Oxygen	26.19
Minnesota Toro Inc.	Sprinklers and stands .	82.32
G. D. Moyer	Lots	195.00
Northwest Service Station Equipment	Coating	6.16
Osseo Plumbing and Heating .	Toilet tank	17.00
Park Machine, Inc.	Repair motor and supplies	49.00
Phillippi Equipment Company .	Tubes and hose	26.80
Power Brake & Equipment Co. .	Conversion kit	84.00
Rochester Maintenance Supply Co.	Dispenser and hand cleaner	65.22
Sound & Television System, Inc.	Intercom installation . .	116.73
Standard Oil Company	Stanisol	46.60

Road and Bridge Appropriation Cont.

Fred B. Voss Implement Company	Switch	\$ 4.30
Kent Youngdahl	Insurance refund	22.00
Wm. H. Ziegler Company, Inc. .	Scarifier tips	83.60
Miscellaneous Roads Labor Payroll		12,123.72
Lake Improvement Labor Payroll		70.00
Noxious Weeds Labor Payroll		186.72

Respectfully submitted,

Olund B. Swanson
Richard C. Hanson George W. Matthews
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Teusday,
September 13, 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
AUGUST 31, 1960

	Allowances for 1960	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 209,203.78	\$ 132,779.45	\$ 76,424.33		\$ 76,424.23
Auditor	437,367.94	286,991.12	150,376.82	\$ 566.82	149,810.00
Audit—State	5,000.00	4,160.95	839.05		839.05
Book Repair	14,682.25	9,239.13	5,443.12		5,443.12
Budget and Purchasing	148,639.47	97,347.73	51,291.74	2,683.66	48,608.08
Building and Equipment	738,805.85	720,268.66	18,537.19	17,259.19	1,278.00
Clerk of District Court	315,181.75	202,446.75	112,735.00	3,448.12	109,286.88
Contributions and Awards	59,839.00	47,576.67	12,262.33		12,262.33
Coroner	119,885.72	77,591.89	42,293.83		42,293.83
County Commissioners	80,179.86	49,709.61	30,470.25	1,392.67	29,077.58
Home School for Boys	410,083.05	275,894.48	134,688.57	3,678.21	131,010.36
Juvenile Center	113,999.26	76,521.12	37,478.14	1,484.09	35,994.05
Probation	724,683.61	466,746.54	257,937.07		257,937.07
District Court	541,842.69	324,340.89	217,501.80	3,125.00	214,376.80
Elections	35,000.00	2,040.50	32,959.50		32,959.50
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	28,400.00	15,196.56	13,203.44		13,203.44
Hospital and Insurance	95,000.00	60,936.85	34,063.15		34,063.15
Court Commissioner	110,107.05	65,319.43	44,787.62		44,787.62
Official Publications	45,942.25	36,629.22	9,313.03		9,313.03
Probate Court	164,007.69	106,735.49	57,272.20	973.30	56,298.90
Register of Deeds	456,085.65	286,193.14	169,892.51	15,382.00	154,510.51
Road and Bridge, Levy	\$3,958,203.00				
Other	\$38,734.25				
Road Construction	4,796,937.25	2,601,208.27	2,195,728.98	1,231,037.63	964,691.35
Lake Improvement	715,688.03	313,118.66	402,569.37	101,734.52	300,834.85
Noxious Weeds	101,999.00	49,156.18	52,842.82	41,582.94	11,259.88
Sheriff	21,072.00	8,813.39	12,258.61	3,756.70	8,501.91
Sheriff—Jail	611,473.54	403,652.39	207,821.15	20,407.43	187,413.72
Sheriff—Radio	178,011.94	115,418.34	62,593.60	2,665.74	59,927.86
State Institutions and County Hospitals	88,115.91	31,902.17	56,213.74	8,464.36	47,749.38
Superintendent of Schools	665,000.00	421,546.79	243,453.21		243,453.21
Supervisor of Assessments	35,268.03	21,941.01	13,327.02		13,327.02
Surveyor	104,263.67	64,581.41	39,682.26	8,942.60	30,739.66
Torrens Title Examinations	113,115.89	74,409.04	38,706.85	1,611.89	37,094.96
Treasurer	68,031.87	40,740.59	27,291.28		27,291.28
Veterans Service	279,945.31	173,430.34	106,514.97	1,785.00	104,729.97
Civil Defense	25,300.26	16,395.56	8,904.70		8,904.70
Monies Not Otherwise Appropriated	13,058.02	7,707.77	5,350.25		5,350.25
General Mobile Equipment	25,000.00	1,843.45	23,156.55		23,156.55
TOTAL	\$12,721,216.69	\$7,710,331.84	\$5,010,884.85	\$1,771,973.84	\$3,238,911.01

Minneapolis, Minnesota

Tuesday, September 13, 1960

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

All members were present.

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

Mrs. John R. Jones from the Bloomington League of Women Voters was present at the meeting.

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

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 Avis P. Nelson, County Superintendent of Schools, submitting a summary of transportation necessary for secondary school pupils from districts having no classified secondary school and requesting that provision be made for raising such amount, by levy or otherwise, was referred to the Chairman of the County Board.

An assignment of wages for a County employee was referred to the Chairman of the County Board.

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

L. Notifying the Board of the acceptance of the low bids of Globe Office Furniture Company for furnishing document files for the Register of Deeds office and of Ashbach Construction Company for the improvement of a portion of CSAH No. 32 and requesting that funds be set aside to pay said awards. Referred to the Committee on Ways and Means.

2. Requesting reimbursement of travel expenses for two county employees who made an inspection of an electric card file installation at Fargo, N.D. Referred to the Committee on Ways and Means.

3. Recommending that the hog house at the Glen Lake Sanatorium be declared obsolete and of no further value to the County and submitting a proposal that in the interest of rodent control the Minnetonka Village Fire Department be permitted to burn down the structure as a fire drill. Referred to Commissioner Hanson.

4. Recommending cancellation of the contract with Alden Elstrom Associates for maintenance work at the Highway Building and ^{the} making of a new contract in lieu thereof with Brian and Bruce Nichols. Ordered held.

A letter from L. P. Pederson, County Engineer, recommending that funds be set aside from the Municipal County Aid Fund to the Town of Champlin for improvement of the Goose Lake Road, was referred to the Committee on Ways and Means.

A request from Alexco Aggregates for a further extension of their lease for rental of the old Shop Buildings in Hopkins was re-

ferred to Commissioner Ainsworth.

The bond of L. P. Pederson, County Highway Engineer, was received and referred to Commissioner Ainsworth.

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

Plans and specifications for remodeling and construction at the Home School for Boys were referred to the Committee on Ways and Means.

A copy of a letter from M. F. Hancock, Assessor, Village of Richfield, addressed to Irving Olson, State Department of Taxation, relative to the application of Merlin Debner, 7508 10th Avenue South (Lot 2, Block 4, Mattson Heights, Plat 2) for correction of an assessing error was read and referred to the Committee on Taxes.

A letter from M. J. Class, District Engineer, Northwestern Bell Telephone Company, requesting permission to place an underground conduit under County Ditch No. 13 (Shingle Creek) at 69th Avenue North (County Road No. 130) was referred to the County Engineer.

A letter from George W. Matthews, Chairman, Metropolitan Mosquito Control District, requesting the levying of a tax to pay the County's share of the cost for mosquito control during 1961 was referred to the Chairman of the County Board.

Commissioner Ainsworth presented a request from the Hopkins Post Office for lease of the East 1/2 of Building #70006 of the Old Highway Shops from December 1st to 31st, 1960. Referred to L. P. Pederson, County Engineer, and Stanley R. Cowle, Purchasing Agent,

At 10:20 o'clock A.M., hearing was called for 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) in Hennepin County.

The Clerk to the Board presented the publisher's affidavit of printing 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, County Superintendent of Schools, recommending the granting of the petition.

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

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

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

Your committee recommends that 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) in Hennepin County, be granted; and

That the Chairman of the County Board be directed to sign an order setting off the land of said petitioner as requested.

Respectfully submitted,

Richard J. Hanson
Edward B. Swanson

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	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

ORDER SETTING OFF PETITIONER FROM ONE SCHOOL DISTRICT TO ANOTHER

State of Minnesota }
 County of Hennepin } ss

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 13th day of September, 1960, the petition of Virgil M. Bergman asking that his land owned by him and described in said petition be set off from School District No. 578 to School District No. 278 (Orono) 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 Virgil M. Bergman, petitioner herein, is a freeholder and resident of said county; and that he owns land, now in School District No. 578, in Hennepin County described as follows, to-wit:

The NE 1/4 of the SE 1/4, except that part lying South of the NEly right-of-way line of the Great Northern Railway Company, and except the South 150 feet of the North 650 feet of the East 255 feet thereof, Section 16, Township 118, Range 24, according to the Government Survey thereof,

and that said land adjoins School District No. 278 (Orono) in Hennepin County.

That the reason for setting off said land of petitioner, as stated in said petition, is as follows:

1. The majority of our friends and relatives and also our church affiliations are east of us and many of them are in the

Orono School District.

2. Since my work is in Minneapolis it will be more convenient for me to pick up the children when they remain after school for extra activities such as athletics. This will be a great help to me.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner as above described be, and the same hereby is set off from School District No. 578 to said School District No. 278 (Orono) in Hennepin County, and that hereafter said land be and constitute a part of said School District No. 278, Hennepin County, Minnesota.

The County Board of Hennepin County, Minnesota

Dated: September 13, 1960

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

(SEAL)

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Legislature of the State of Minnesota by Chapter 488, Laws of Minnesota 1959, authorized the establishment of a Metropolitan Mosquito Control District which previously operated under Minnesota Statutes 1947, Chapter 18, and

WHEREAS, Such chapter authorizes the counties of Anoka, Dakota, Hennepin, Ramsey, Scott and Washington to enter into a joint agreement to control mosquitoes, and

WHEREAS, Hennepin County desires to continue to control mosquitoes by joint agreement with the counties above mentioned under the provisions of said Chapter 488,

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin engage in a mosquito control program jointly and cooperatively with those of the aforementioned counties who likewise so resolve and form with them a mosquito control district under said Chapter 488.

BE IT FURTHER RESOLVED, That there is hereby levied upon all taxable property in this county for the year 1960, collectible in 1961, a special tax in order to defray the share of the County of Hennepin of the cost of activities of the Metropolitan Mosquito Control District in an amount equal to two (2) mills but in no event to exceed fifty cents (\$.50) per capita on a base of the last official Federal census.

BE IT FURTHER RESOLVED that Commissioner Ainsworth and Chairman Matthews of this Board be elected to represent Hennepin County on the said mosquito control district commission. *FOR 1961*

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>
SWANSON	<i>YEA</i>
CHAIRMAN MATTHEWS	<i>YEA</i>

Resolution adopted.

8

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That a tax of one-tenth of a mill be levied on all the taxable property in Hennepin County for the year 1960, collectible in 1961, for the use of the Twin Cities Metropolitan Planning Commission, as authorized by Chapter 473.08 Minnesota Statutes 1957.

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.

gpk

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That a mill rate sufficient to produce \$650,000.00 be levied upon all the taxable property in the County of Hennepin for the year 1960 for the purpose of paying the County's contributory share to the Public Employee's Retirement Fund for the year 1961 as provided by Laws 1959, Chapter 650, Section 353.27, Subd. 1 and 3, and Section 353.28, subd. 1 through 8.

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.

H

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That there be levied on all taxable property in the County of Hennepin for the year 1960, collectible in 1961, the sum of \$1,285,858.00 to cover the costs and expenses of the Hennepin County Sanatorium Commission for maintenance of Glen Lake Sanatorium for the year 1961.

The question was on the adoption of the resolution, and there were FOUR YEAS and NONE NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

gk

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The Superintendent of Schools of Hennepin County has made a request for a levy to raise \$29,179.44 revenue for county school transportation purposes; and

WHEREAS, This board has been advised by the Chief Accountant of the County Auditor's office that there is a surplus in the county school transportation fund in an amount sufficient to pay the charges of transportation of pupils from school districts having no secondary schools to districts having classified schools under the provisions of Extra Session Laws 1959, Chapter 71, Article V, Section 39, Sub-division 5, and

WHEREAS, This board finds that because of such surplus, no levy for school transportation purposes is necessary at this time,

NOW THEREFORE, BE IT RESOLVED, That it is the finding of this board that no tax levy is necessary for the purposes of raising revenue for the school transportation fund.

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 Matthews offered the following resolution and moved its adoption:

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

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

The question was on the adoption of the resolution, and there were 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 offered the following resolution and moved its adoption:

WHEREAS, The hog feeding program at Glen Lake Sanatorium has been discontinued thus rendering the building listed as the "Hog House " surplus; and

WHEREAS, An inspection of the premises has shown the building of cinder block construction to have no salvage value;

NOW THEREFORE, BE IT RESOLVED, That this Board finds the said hog house at Glen Lake Sanatorium to be obsolete and of no further value to the County, and in the interest of rodent control concurs in the proposal that the Minnetonka Village Fire Department burn down the structure as a fire drill.

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.

a

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

BE IT RESOLVED, That the Commissioner of Highways is hereby requested to approve the relocation of that portion of County State Aid Highway No. 3 for stage construction purposes located from Washington Avenue to Tyler Avenue on Second Street North; thence in a Southeasterly direction to 800 feet East of Monk Avenue on Excelsior Boulevard, all within the City of Hopkins; said designation to become effective on the completion of the new construction and the opening of the entire route to traffic; and

BE IT FURTHER RESOLVED, that the present location of County State Aid Highway No. 3 between the intersection of Washington Avenue and Excelsior Boulevard to 800 feet East of Monk Avenue on Excelsior Boulevard be considered as a temporary location of said route for traffic service and public convenience and that such designation shall be subsequently revoked upon the completion and opening of the new route.

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 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 further period of thirty (30) days.

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 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 \$272.00 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 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.

a

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bond of L. P. Pederson, County Highway Engineer, be approved and forwarded to the Register of Deeds for record, said bond having been written by General Insurance Company of America pursuant to statute, in the penal sum of \$25,000.00.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the bond of Lake Minnetonka Dredging Co. for rental of equipment for dredging at Lake Minnetonka, Project No. 605, be approved, it having been written by The Aetna Casualty and Surety Company, a Connecticut corporation, in the penal sum of \$8,890.00.

Respectfully submitted,

Robert O. Hanson
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

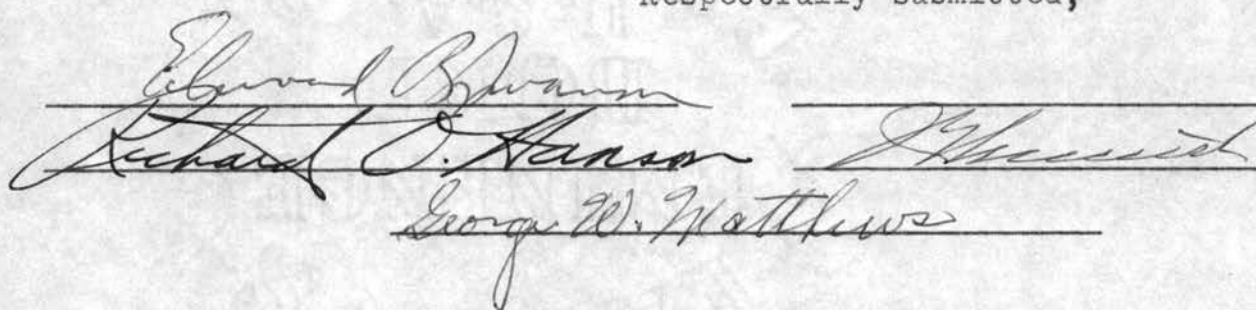
Commissioner Swanson from the Committee on Ways and Means presented the following report:

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Ashbach Construction Company in the sum of \$154,120.53 for the grading, concrete paving and storm sewer installation on M.C.S.A. St. No. 32 (Penn Avenue), being Project No. 5733, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 61 of the Road and Bridge Fund to the Ashbach Construction Company contract the said sum of \$154,120.53 to pay said award; and

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

Respectfully submitted,



Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
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 Globe Office Furniture Company in the sum of \$4,465.00 for furnishing and installing document files and roller shelving in the office of the Register of Deeds, being Contract No. 52, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation to the Globe Office Furniture Company contract the said sum of \$4,465.00 to pay said award; and

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

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the plans and specifications for remodeling and construction at the Home School for Boys, being Contract No. 58, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said remodeling and construction, bids to be opened on Tuesday, October 4, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Purchasing Agent, your committee recommends that this Board authorize reimbursement to Carl A. Nelson from the Purchasing Department and of Elmer Duemke from the office of the Register of Deeds, for travel expenses incurred on a trip to inspect an electric card file installation at Fargo, N.D., and

Direct Robert F. Fitzsimmons, County Auditor, to make such reimbursement from their respective departmental appropriations, upon presentation of properly verified claims.

Respectfully submitted,

Elmer Duemke
Carl A. Nelson

Robert F. Fitzsimmons

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.

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

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

Name	Legal Description
Vera Balfanz	Lots 171, 172, and 173, Glenwood Addn.
Harold I. Berglin . . .	Part of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 8-118-21
Pantalion Seifert . . .	Part of Lot 1, Sec. 14-117-24
Lambert W. Stalcup . . .	Lot 5, Block 4, Robbinsdale Home Gardens

Respectfully submitted,

Richard O. Hanson
Edward Bowman
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.

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

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

Name	Tax	Penalty
	\$	\$
Wm. S. Ames	20.36	-----
Arvid F. Anderson	2.89	-----
Herman H. Bains	-----	3.19
Roy H. Baker	13.10	-----
George H. Bardahl	5.78	-----
Barnard Popcorn Supply	-----	8.88
Mrs. Mitchell Bowman	76.98	-----
Village of Brooklyn Center	321.16	9.63
Chevrolet Motors Div., General Motors Corporation	239.83	-----
George B. Clifford, Jr.	58.60	-----
Dayton Village	47.02	19.41
Wilfred Engler	79.20	-----
Chellis G. Engstrom	9.34	-----
First National Bank	-----	9.60
J. M. Freeman	7.48	-----
Herbert R. Gardner	13.67	-----
Carl R. Gaulke	6.00	-----
Mrs. Robert E. Goudy	23.11	-----
Justin C. Hamsness	12.47	-----
Mrs. Erwin Hanf	9.49	-----
Mrs. Paul Hansen	4.83	-----
A. J. Harris	34.67	-----
Mrs. Owen Hartwell	14.55	-----
Barbara Heyman	2.92	-----
Helmer M. House	3.47	-----
Mrs. Frank J. Hunt	8.72	-----
Axel Jensen	1.75	-----
Ray V. Johnson	35.94	-----
Tenie H. Kennedy	290.14	-----
Ray Kriefall	-----	18.39
Elizabeth Lang	29.97	-----
Harold F. Lee	19.03	-----
William J. Lehmeyer	24.29	-----
D. G. Lesche	17.33	-----
William R. Lien	5.77	-----
Lutheran Brotherhood	-----	23.75
Robert Miller	9.04	-----
Minn. Fed. Savings & Loan Ass'n	-----	17.65
Daniel F. May	3.93	-----
Minn. Sand & Gravel Co.	3,209.95	-----

Name (Cont.)	Tax	Penalty
	\$	\$
Fred W. Morgart	55.01	-----
George Mowry	24.06	-----
Mrs. Carl A. Nelson	15.25	-----
Mrs. Richard Noonan	18.71	1.50
David H. Neill	1.16	-----
R. D. Ohman	9.99	-----
David S. Olsen	11.38	-----
Fred B. Olson	13.54	-----
Mrs. Harry W. Olson	11.55	-----
Einar Pearson Mfg. Co.	-----	8.88
Roy V. Pederson	7.91	-----
J. C. Pennington	18.67	1.49
Donald M. Peterson	9.24	-----
James L. Peterson	14.47	-----
James N. Peterson	46.77	6.33
Laurits S. Peterson	4.81	-----
Mrs. Robert Peterson	15.40	-----
Peterson-Paul Sales Co.	-----	62.47
John W. Rapacz	32.38	-----
Cleo Rasmussen	205.64	-----
Robert W. Reid	14.01	-----
M. R. Renneke	54.02	-----
Mrs. T. T. Renner	5.29	-----
Richfield Village	928.48	438.42
Dale Romaine	35.01	-----
Edward W. Ronning	7.81	-----
Joseph J. Smith	7.70	-----
Allan N. Sollie	3.93	-----
Sterling Shoe Store, Inc.	-----	31.93
Raymond O. Thuftedal	26.56	-----
Gerald R. Vigoren	3.62	-----
The Waterman Waterbury Co.	-----	1,915.65
Wiberg Pharmacy	-----	37.29
Graham Whitney	2.31	-----
C. J. Winton, Jr.	48.94	-----
Mrs. Richard F. Wolf	5.78	-----
Lawrence N. Zamor	57.73	6.68

Exempt for 1959 and Subsequent Years:

Village of Brooklyn Center

Exempt for 1960 and Subsequent Years:

Fremont Tabernacle

Respectfully submitted,

Robert D. Hanson
Edward Bowman *J. H. 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>
HANSON	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

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

Your committee recommends that the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$108.98 for mileage be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

Edward Swanson
Richard O. Hanson
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	NAY
HANSON	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:

Ronald Oswald	Salary - Soil Conservation.	\$ 34.92
Marion W. Tyree	Salary - Soil Conservation.	28.50

Respectfully submitted,

Elwood Swanson
Richard O. Hanson
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
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

Boutell's	Draperies	\$580.60
Farnham's	Office supplies	8.30
Gopher Corporation	Kopy-Rites sheets	76.43
Japs Olson Company	Scotch tape	4.50
Mason Publishing Company	Dunnell Digest Service	35.00
N.W. Bell Telephone Company	Lease of street directory	96.00
Photo Plate, Inc.	Negative	1.95
R. L. Polk & Co.	Directories	80.00
Poucher Printing Company	Legal pads and forms	104.35
C. Floyd Young Printing	Presentment sheets	10.00
West Publishing Company	Northwestern Reporter	14.00

Auditor Appropriation

Japs Olson Company	Office supplies	8.88
Miller Davis Company	Blanks	32.00

Budget and Purchasing Agent Appropriation

Advertising Aids Company	Quillo letters	4.60
Butler Paper Company	Adena Offset	29.63
Carpenter Paper Company	Sheets	3.92
Graybar Electric Company	Lamps	12.00
John Leslie Paper Company	Paper	34.05
Miller Davis Company	Folders	10.20

Budget and Purchasing Agent Appropriation (Cont.)

N. W. Bell Telephone Company	Service	\$ 4,635.43
Standard Duplicators	Maintenance contract	18.00

Clerk of District Court Appropriation

Hoff Rubber Stamp Company	Stamps	8.78
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Coroner Appropriation

Theresa Joncas	Typing reports	86.00
Roff Trucking Service	Hauling rubbish	3.00
Swanson Mortuary, Inc.	Professional services	150.00

Home School for Boys Appropriation

W. E. Bennington Agency	Insurance	111.53
Edward Bjelajac	Haircuts	54.00
The Glidden Company	Paint	35.90
Mobil Oil Company	Gasoline - Contract	60.62
Premacks	Slacks	4.00
H. E. Seleen Company	Switch	7.05
George F. Barr	Mileage	34.63
Veronica Heffernan	"	50.30
John F. Jacobson	"	51.35
Elroy W. Johnson	"	44.83
Philip J. Juhl	"	33.88
Teddy T. Raby	"	40.78
Milton Somerfleck	"	34.63
F. Owen Turnlund	"	56.23
Robert G. Willhite	"	26.60
Richard L. Wine	"	59.30

Juvenile Center Appropriation

Eastman Kodak Stores, Inc.	Supplies	\$ 15.63
Gamble Robinson Company	Groceries	4.95
May Brothers Company	Groceries	129.35
Minneapolis Gas Company	Gas	44.18
National Compound Engineers	Boiler descaler	12.50
Roff Trucking Company	Rubbish hauling	15.00

Probation Officers Appropriation

Brink's, Inc.	Service	40.25
Butler Paper Company	Bond paper	28.89
Farnham's	Office supplies	6.50
Dennis Hayden	Mileage	35.50
Leo A. Mattson Company	Repairs on typewriter	7.50
Robert Nolte, Jr.	Mileage	35.50
Schaub Office Supply	Supplies	2.98
Schreiber Company	Visiting cards	7.00
Douglas Wallace	Mileage	35.50
Barton C. Bauer	"	28.55
Gerald W. Benson	"	28.03
Willard J. Botko	"	33.73
James H. Bridges	"	22.85
Robert C. Brown	"	43.03
John F. Dosedel	"	25.48
John J. Fallon	"	79.70
Anice Gale	"	43.70
William A. Gauger	"	25.70

Probation Officers Appropriation (Cont.)

Jean Heidenreich		Mileage		\$ 31.03
Raymond Herje		"	,	40.25
C. E. Hughes		"		52.25
Wm. S. Kelley		"		27.20
George Kelling		"		51.43
Paul W. Keve		"		44.60
Charles L. Lindholm		"		29.22
Raymond Lundquist		"		23.53
Donna McPherson		"		22.02
Archie E. Magnuson		"		29.30
Martha H. Morain		"		29.00
Esther C. Naus		"		30.43
Glenn J. Nelson		"		42.35
Charles E. Peterson		"		45.05
John Quesnell		"		35.53
John R. Raun		"		69.05
Gladys Rideout		"		25.25
Charles Russell		"		25.93
Gordon D. Rye		"		28.03
James T. Sarazin		"		28.93
Luther O. Schmidt		"		35.75
Samuel M. Siebert		"		28.33
William A. Slater		"		101.75
Gordon Swan		"		38.15
John Tierney		"		22.33

Probation Officers Appropriation (Cont.)

Barbara W. Voss	Mileage	\$27.50
E. R. Wheeler	" , 1	35.83
Barbara K. Wright	"	33.50
Robert B. Wyckoff	"	25.40
Kenneth R. Young	"	24.88
James A. Zuehl	"	36.58

Court Commissioner Appropriation

Farnham's	Office supplies	8.00
Glenwood Hills Hospital . . .	Preliminary observations	459.00
Minneapolis Neuropsychiatric Clinic	Preliminary observations	15.00
Poucher Printing Company . . .	Forms	42.00

Official Publications Appropriation

Credit Publishing Company . .	Publishing Commissioners proceedings	1,297.38
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Probate Court Appropriation

IBM Corporation	Service on machine	8.70
West Publishing Company . . .	Northwestern Reporter and Minnesota Statutes	39.00

Register of Deeds Appropriation

Farnham's	Supplies	36.00
Leo A. Mattson Company . . .	Overhauling typewriter . . .	31.00
R. L. Polk & Company	Directory	35.00
Poucher Printing Company . .	Forms	160.61

Sheriff Appropriation

Albinson, Inc.	Lufkin tape	6.57
Berry Auto & Body	Repairs	8.50

Sheriff Appropriation (Cont.)

Eastman Kodak Stores, Inc.	Supplies	\$ 2.35
Carpenter Paper Company	Bond paper	18.62
Dickey & Shaver	Gasoline, oil and repairs - Part contract	320.26
General Paper Company . .	Bond paper	26.25
Bob Knowles Ford Company	Repairs	32.37
Leslie Paper Company . . .	Bond paper	6.69
McAndrews Company	Repairs	11.35
Minar Company	Repairs	3.00
National Camer Exchange	Repairs on camera	4.50
Photo Plate, Inc.	Negatives	3.90
Poucher Printing Company	Forms	36.40
John E. Whitney	Mileage	38.10

Jail Appropriation

American Fruit & Produce	Groceries	16.65
Robert L. Christen	Hauling garbage	15.00
Gamble Robinson Company	Groceries	33.15
Minneapolis Gas Company	Service	18.87
Purity Soap & Chemical Co.	Detergent	97.12

Radio Appropriation

Minneapolis Oxygen Company	Oxygen refill	3.75
Mobile Radio Engineering, Inc.	Supplies	104.06
Motorola Communications & Electronics, Inc.	Transistor, etc.	522.59
Northern States Power Company	Service	209.10
Westinghouse Electric Supply Co.	Coffee perculator	17.93

Superintendent of Schools Appropriation

Bertelson Brothers	Labels	\$ 7.80
Farnham's	Crepe paper	3.46
Fireside Office Supply	Envelopes	2.90
Rozella Gunderson	Mileage	32.15
Avis P. Nelson	Mileage	67.40
Smith Corona Supply	Duplicating fluid	9.00
West Publishing Company	Minnesota Statutes	30.00

Supervisor of Assessments Appropriation

Albinson, Inc.	Erasers	.60
Eastman Kodak Stores	Repairs and film	176.10
Mark Hurd Aerial Surveyors, Inc.	Section sheet	11.74
Wayne A. Johnson	Mileage	33.80
Arthur Mitchell	Mileage	72.60
George D. Sund	Mileage	76.55

Torrens Title Examiner Appropriation

Dictating Machine Sales	Cord	3.50
General Paper Corporation	Bond paper	38.91
Hayward Court Brief, Printing Co.	Minnesota reports	5.75
West Publishing Company	Minnesota Statutes	25.00

Treasurer Appropriation

Wm. M. Anderson	Mileage and tokens	28.48
Daniel E. Collins	Tokens	2.25
IBM Corporation	Ribbon and cash cards	532.50
L. J. Murdock	Mileage and tokens	35.08
R. L. Polk Company	Directory	35.00
Harold L. Young	Tokens	9.90

Civil Defense Appropriation

N.W. Bell Telephone Company	Service	\$77.58
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Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing Commissioners proceedings	22.00
Kenneth F. McNulty	Mileage	39.65
N.W. Bell Telephone Company	Service	16.75

County Reserve Building & Maintenance Appropriat'n

Sullivan & Sons	Painting Radio tower - Contract	995.00
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Property Rentals Fund

Kenneth McNulty	Mileage	26.63
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Safety Water Enforcement Fund

Carl G. Williams	Mileage	132.74
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Road Construction Fund (Chap. 598)

Village of Edina	Special assessments - Project 5816	379.75
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Lake Improvement Appropriation

U.S. Geological Survey	Survey - Contract	139.69
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Noxious Weeds Appropriation

Lyon Chemicals, Inc.	Weed killer	381.70
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Road and Bridge Appropriation

Dyregrov, L.A.	Appraisal - Project 5817 - Contract	35.00
Gibson, Douglas L.	Appraisal - Project 5817- Contract	35.00
City of Minneapolis-Treasurer	Special assessments - Project 5817 - Contract	724.48
Woodrich Construction Co.	Estimate #2 - Project 5925- Contract	22,073.94

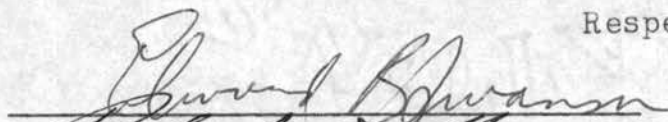
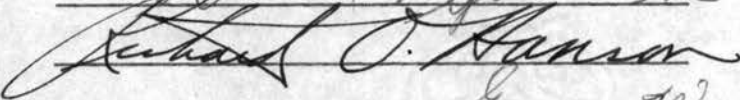
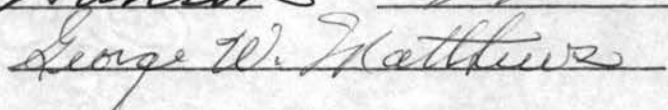
Road and Bridge Appropriation (Cont.)

A.A. Battery Company	Batteries	\$ 154.08
Anderson Agency	Insurance	225.00
Alexander Azemove	Mileage	15.30
Dependable Tire Company . . .	Liners	5.20
David J. Evans	Mileage	32.63
Farnham's	Tab binders	25.00
Farwell-Ozum-Kirk & Company	Clevises	21.05
Gopher State Oil Company . . .	Lubriplate	9.20
Robert W. Hardman	Mileage	58.65
Hennepin Insurance Agency . .	Insurance	98.66
Hopkins Parts Company	Switch, etc.	2.04
Industrial Supply Company . .	Bearings, sprockets, etc.	178.95
Arthur Jewett	Mileage	18.45
Gerald Johnson	Mileage	32.85
Vernon L. Johnson	Mileage	34.65
Raymond Julkowski	Mileage	7.88
William Kline	Mileage	51.60
Joseph Klemenhausen	Mileage	51.23
Walter F. Krake	Mileage	23.85
John McKenzie	Mileage	34.21
William G. Matheny	Mileage	30.90
State of Minnesota	Testing	371.12
Phillippi Equipment Company	Broom sweeper	214.92
Theo. Reimer	Mileage	23.70
Charles Rosso	Mileage	5.70
Sargent-Sowell	Measure wheel	58.90
Donald Sorensen	Mileage	10.13

Road and Bridge Appropriation (Cont.)

T. J. Thompson	Mileage	\$ 37.65
James M. Wold	Mileage	99.00
Miscellaneous Roads Labor Payroll		11,950.85
Retroactive Labor Payroll		214.50
Lake Improvement Labor Payroll		63.00
Noxious Weeds Labor Payroll		71.28
Noxious Weeds Retroactive Labor Payroll		51.04

Respectfully submitted,

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
September 20, 1960, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: _____
County Auditor

Minneapolis, Minnesota

Tuesday, September 20, 1960

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

All members were present.

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

Mrs. J. R. Jones from the Bloomington League of Women Voters was present at the meeting.

A letter from L. P. Pederson, County Engineer, notifying the Board that the Village of Woodland has satisfactorily completed its street improvement project and is now eligible for payment of Village County Aid funds was ordered placed on file.

A letter from the State Department of Taxation notifying the Board of the hearing on the petition for reduction of the assessed valuation of the Minneapolis Moline Company property to be held on Tuesday, September 27, 1960, at 2:00 o'clock P.M., in the Centennial Office Building, St. Paul, was referred to Roy Haeg, Supervisor of Assessments.

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

a claim against the Contributions and Awards Fund was referred to the Committee on Ways and Means.

Letters from Paul W. Keve, Director, Department of Court Services, requesting the transfer of funds from the regular salary fund to the temporary salary fund in the Probation Officers appropriation and the Juvenile Center appropriation to cover temporary personnel salaries for the balance of the year were referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, requesting that funds be set aside from the Municipal County Aid Fund to the City of Wayzata for the improvement of certain specified streets within the village was referred to the Committee on Ways and Means.

The plat of Ridgewood Cove in the Town of Minnetrista was presented and referred to the Committee on Public Grounds and Buildings.

Plans and specifications for the improvement of a portion of County State Aid Highway ^{No. 3} in the City of Hopkins were referred to the Road and Lake Committee.

A letter from Stanley R. Cowle, Purchasing Agent, requesting that additional funds be set aside from the Road and Bridge appropriation to the Barton Contracting Company contract for the improvement of a portion of County State Aid Highway No. 49 to complete payment in full of the contract was referred to the Committee on Ways and Means.

An agreement between the County and the City of Hopkins for the division of cost of the improvement of a portion of County State Aid Highway No. 3, Project No. 6013, was presented and referred to the Committee on Ways and Means.

Commissioner Ainsworth requested that the matter of the contract the County has with Twin City Dirt Movers for the improvement of a portion of County State Aid Highway No. 4, Project No. 5618, S.P. 27-604-01, be referred to the county attorney so that proper action may be taken to speed up completion of this improvement.

Letters were received from John K. Harvey, Attorney for the County Board, relative to the petitions of Francis B. Segner asking that his land be set off from School District No. 584 to School District No. 111 and of William Bittner asking that his land be set off from School District No. 111 to School District No. 584, stating that due to its recent consolidation with School District No. 110 School District No. 584 no longer exists, and recommending that the petitions be returned to the petitioners.

Commissioner Hanson moved, seconded by Commissioner Swanson that the County Board concur in Mr. Harvey's recommendation.

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 removal of homes and buildings from County right-of way, Contract No. 61.

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

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

WHEREAS, The United Fund is a legally chartered organization embracing 72 community-wide functions such as the Community Chest Agencies, Red Cross, Cerebral Palsy, Mental Health, plus many other worthwhile endeavors, and

WHEREAS, The United Fund is the first major realignment of fund raising drives in 42 years, and

WHEREAS, The United Fund will provide for tight financial control of all participating agencies, and

WHEREAS, The United Fund was created as a consequence of the public's desire to support one combined drive,

NOW THEREFORE, BE IT RESOLVED, That the Board of Commissioners of Hennepin County endorse the principle of one annual combined drive in the Court House to provide support for the participating public service organizations.

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 Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That in 1961 there be levied on all taxable property in the County of Hennepin the sum of \$9,272,388.00 to cover all expenses of the County for the said year as shown in the statement filed with this Board by the County Auditor, as required by the provisions of Minnesota Statutes 1945, Section 383.10.

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.

Statement of Estimated Expenditures and Receipts
for the year 1961

APPROPRIATIONS

Department	Salaries Fixed by Law	Salaries Fixed by Co. Board & District Court	Operation Expense
Attorney	\$ 157,700.00	\$	\$ 7,522.00
Attorney - Civil	37,188.00		7,305.00
Auditor	369,600.00		64,485.00
Audit			5,000.00
Book Repair	13,548.00		1,030.00
Budget & Purchasing		79,500.00	67,987.00
Clerk of District Court	282,100.00		24,770.00
Contributions & Awards			62,400.00
Coroner	85,100.00		32,570.00
Co. Commissioners	49,000.00		29,700.00
Home School for Boys		349,110.00	97,934.00
Juvenile Center		125,050.00	28,891.00
Probation Department		708,335.00	57,905.00
District Court	221,900.00		345,150.00
Emergency Fund			25,000.00
Extra Emergency Help & Severance Fund	48,000.00		
Hospital & Insurance Fund			95,000.00
Court Commissioner	35,000.00		73,050.00

Department (Cont.)	Salaries Fixed by Law	Salaries Fixed by Co. Board & District Court	Operation Expense
Official Publications			\$ 43,800.00
Probate Court	148,600.00		13,275.00
Register of Deeds	389,650.00		46,471.00
Road & Bridge - Maintenance			4,904,750.00
Road & Bridge - Construction			2,221,000.00
Lake Improvement			99,400.00
Noxious Weeds		13,950.00	5,122.00
Sheriff	518,071.00		92,850.00
Sheriff - Jail	81,692.00		91,700.00
Sheriff- Radio	54,857.00		23,780.00
Superintendent of Schools	31,552.00		4,054.00
State Institutions & County Hospital			650,000.00
Supervisor of Assessments		71,581.00	28,307.00
Surveyor	102,700.00		11,375.00
Torrens Title Examiner	11,200.00	61,109.00	3,125.00
Treasurer	231,100.00		46,864.00
Veterans Service		23,300.00	1,975.00
Civil Defense		31,250.00	5,725.00
Central Mobile Equipment Division			75,000.00

1961 ESTIMATED RECEIPTS

Taxes other than Real Estate and Personal Property

Light and Power	25,000.00
Current Penalties	10,000.00
Delinquent Penalties	60,000.00

Taxes other than Real Estate and Personal Property (Cont.)

Mortgage Registry Tax	\$ 60,000.00
Grain Tax	2,500.00
Bank Excise Tax	35,000.00
CoOperative Electric Tax	50.00
Inheritance Tax	300,000.00
Forfeited Tax Sales	20,000.00
Vessel Tonnage Tax	100.00

Licenses

Auctioneer	150.00
Beer - On Sale	150.00

Rents

Space in Court House	500.00
Public Pay-phone Commission	600.00
Vending Machines	1,500.00

Fees

Auditor - Entering Special Assessments	25,000.00
Auditor - Game and Fish Licenses Commission	10,000.00
Clerk of District Court - Regular	125,000.00
Clerk of District Court - Driver's Licenses	25,000.00
Clerk of Probate Court	15,000.00
Register of Deeds - Regular	155,000.00
Register of Deeds - Tract Index	15,000.00
Register of Titles	110,000.00
Sheriff	80,000.00

Sales

Waste Paper and Scrap	\$ 1,000.00
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Service

Examination of Insane - Other Counties	3,500.00
Examination of Insane - Private Parties	1,000.00
Board of Prisoners - United States	10,000.00
Board of Prisoners - Other	6,000.00
Sheriff's cars Conveying Insane and Prisoners	4,000.00
Sheriff Radio Maintenance	30,000.00

Bond & Interest Receivable

Interest on Bonds	300,000.00
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Fines, Forfeitures and Confiscations

Clerk of District Court	1,000.00
Justice Court	20,000.00

Reimbursements and Subventions

Insurance Policies and Claims	5,000.00
T.B. Aid - Public Health Nurses	1,500.00

Legal Additions to Road and Bridge Appropriations

State Aid	2,213,115.00
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Transfers from Other Funds

Sheriff's Contingent Fund	128.00
Unfound Heirs, Probate Trust Fund	1,174.00
Unclaimed Property - Coroner	105.00

Total Estimated Receipts from Sources other than Real Estate and Personal Property Taxes	\$3,673,072.00
Estimated Income from Delinquent Tax Collections	60,000.00
Estimated Surplus from 1960	<u>720,555.00</u>
Total of Above Estimated Receipts	\$4,453,627.00
Amount Required by Levy for 1961 County Budget	\$9,272,388.00

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to requests from Paul W. Keve, Director, Department of Court Services, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sums of \$4,800.00 and \$1,600.00 from the regular salary fund to the temporary salary fund in the Probation Officers appropriation and the Juvenile Center appropriation respectively to be used for salaries of temporary personnel in said departments for the balance of the year 1960.

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 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 City of Wayzata the sum of \$1,853.40 for the bituminous seal coating improvement of Broadway Avenue from T.H. 12 to Lake Street, and Margaret Circle and Ridgeview Drive, said money to be payable upon final inspection of said project and a report thereon made to the Board of County Commissioners.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin and the City of Hopkins for the division of costs for the improvement of a portion of County State Aid Highway No. 3 in Hopkins, Project No. 6013, S.A.P. 27-603-03, be approved; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the completion of additional work units in connection with the improvement of County State Aid Highway No. 49, Project No. 6008, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 64 in the Road and Bridge appropriation to the Barton Contracting Company contract for the improvement of said County State Aid Highway No. 49 the sum of \$2,932.96 to cover said additional work units in order that final settlement may be made on said project.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
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, gravel base and bituminous surfacing of County State Aid Highway No. 3 in the City of Hopkins, 27-603-03, Project No. 6013, 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, October 18, 1960, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
Edward B. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Respectfully submitted,

Richard W. Hanson
Edward Swanson

George W. Matthews

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Carl W. Murner . . .	Lot 9, Block 5, Penn Lake Terrace 1st Addn.
R. A. Metzger . . .	Part of Lot 14, Frear Acres
John C. Toomey . . .	Lot 9, Block 1, Halek's Addn.

Respectfully submitted,

Richard D. 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	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Walter P. Bradley	19.35	1.65
Wallace H. & Martha M. Brueske	84.38	-----
Mrs. John Connolly	6.54	-----
J. C. Causey	5.78	-----
Harry DeGould	57.72	-----
Donald Duepner	21.69	-----
William L. Eisler	9.33	-----
Leif J. Eriksen	14.16	-----
Arnold Foster	35.01	-----
Richard M. Foster	6.47	-----
Norbert P. Grathwol	-----	27.51
Marvin E. Haseltine	4.02	-----
David E. Hawkinson	18.94	-----
Grace H. Hommeyer	22.46	-----
Talbot Jones	21.46	-----
Oscar N. Korsmo	10.44	-----
Sam D. Levin	9.34	-----
Bert Lyone	8.72	-----
Mrs. George A. Moss	11.00	-----
Robert B. Moss	19.25	-----
James J. Nerud	10.92	-----
Mrs. Raymond C. Novy	15.84	-----
Rodney M. Olson	5.78	-----
K. A. S. Paulson	96.82	-----
Lee Pfeilsticker	49.79	-----
Renus, Inc.	-----	13.04
Richard Sather	18.63	-----
F. J. Schiefelbein	3.37	-----
E. J. Skramstad	23.44	-----
Edgar J. Smith	52.46	-----
Robert W. Smith	6.24	-----
Loring M. Staples	6.93	-----
D. A. Taylor	7.70	-----
Walter Unteutsch	11.54	-----
Theodore Buteau	23.34	-----
Clifford L. Christopherson	35.55	2.84
Theodore Kluck	4.83	-----
Paul W. LeBrun	6.07	-----
Henning W. Nord	5.00	-----
Kenneth B. Romness	35.01	-----
Ray L. Smith	7.24	-----
H. C. Stephens	46.18	-----
Arno Windsor	28.77	-----
Robert M. Witt	44.26	3.54

Name (cont.)	Tax	Penalty
Reuben S. Walter	\$ 23.71	-----
Muriel E. Walters	\$ 21.49	-----

Britton A. Goetze, Jr. Mortgage Registration Tax \$5.70

Respectfully submitted,

Richard O. Hanson
Edward Swanson

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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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:

Rudolph Priebe Post #172 A.L. 1960 Appropriation \$50.00

Respectfully submitted,

Edward B. 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>
HANSON	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

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

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

Attorney Appropriation

Farhham's	Desk	\$ 383.35
Interiors, Inc.	Refinishing, reconditioning and reupholstering furniture	930.00

Auditor Appropriation

Hoff Rubber Stamp Company	Stamps	3.96
Imperial Printing	Printing	34.60

Book Repair Appropriation

Minnesota Paper & Cordage	Pressboard	20.58
Printers Supply Company	Sharpening knives	5.78

Budget and Purchasing Agent Appropriation

A & A Plate Service	Setting type	13.65
American Society - Public Administration	Membership renewal	15.00
Stanley R. Cowle	Mileage	81.25
General Binding Corporation	Binders	18.05
Monroe Calculating Machine Co.	Ribbon	1.30
Photo Plate, Inc.	Negatives	5.40

Clerk of District Court Appropriation

A. Angel	Mileage	41.60
Argus Publishing Company	Tax forms	24.85
Photo Plate, Inc.	Negatives	8.40
Workman's Service	Varitype sheets	24.70

Coroner Appropriation

Chippewa Springs Corporation	Water	\$ 5.00
Dr. Wm. G. Guthrie	Mileage	31.25
Minneapolis Gas Company . . .	Service	8.58
Smith Corona Supply Division	Ribbons	.67

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Crown Rubber Stamp Company . .	Dater	4.75
Driv-Ur-Self System, Inc. . .	Truck rental - Contract	391.35
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00

Home School for Boys Appropriation

Aslesen Company	Groceries and gauge glass	249.66
N.C. Bennett Lumber Company	Fir	12.25
Century Book Store	Book	3.00
Continental Baking Company . .	Bakery products	153.00
Eastern Woolen Company	Thread	29.40
Electric Motor Repair Company	Repairs	13.75
Ellison Market	Meat	188.00
Forman Ford & Company	Paint	4.17
Gamble Robinson Company . . .	Groceries	88.96
Dr. R. W. Gerlicher	Dental work	93.00
Glen Lake Drug Company . . .	Drugs	19.05
Glen Lake Sanatorium	Water, electricity, and steam meter	983.48

Home School for Boys Appropriation (Cont.)

The Glidden Company	Paint	\$ 3.56
Janney Semple Hill & Company	Rack	3.28
Gordon Jensen, Inc.	Presto auto heater unit	35.00
King Midas Mills - Russell Miller Milling Company	Flour	10.98
Kraemers Hardware, Inc.	Hardware	20.25
May Brothers Company	Groceries	216.26
Methodist Hospital	Hospital charges	25.00
National Soap & Chemical Co.	Soap	57.02
Northern States Power Company	Service	28.23
Osgood Coffee Company	Coffee - Contract	18.24
Remington Rand Division	Service	37.85
Rubenstein & Ziff	Safety pins	22.20
Stacy Distributing Company	Groceries	42.60
Sunrise Food Products, Inc.	Groceries	31.65
Swedish Hospital	X-ray	10.50
Twin City Wholesale Drug Co.	Drugs	137.63
University Hospital, University of Minnesota	Laboratory charges	5.50
Ward Transfer, Inc.	Transportation charges	3.30

Juvenile Center Appropriation

American Linen Supply Co.	Service	17.30
Brødesen Market	Meat	163.32
Continental Baking Company	Bread - Contract	57.32
Gamble Robinson Company	Fruits and vegetables	13.42
Janney Semple Hill & Company	Putty	11.98

Juvenile Center Appropriation (Cont.)

Osgood Coffee Company	Coffee - Contract	\$18.00
Smith Bros. Inc.	Gasoline	9.35
Sunrise Food Products	Groceries	11.25
Thompson Projector Repair	Belts	1.80

Probation Officers Appropriation

Mary Bavalak	Mileage	25.63
Perry R. Beggs	Insurance refund and mileage	50.78
Jesse Bell, Jr.	Mileage	38.30
James E. Bergum	Mileage	23.98
Marjorie Bishop	Mileage	29.75
Burton H. Cannon	Mileage	23.90
Mary Lee Coe	Mileage	29.45
Barbara Cowen	Mileage	27.58
Dictaphone Corporation	Chin band	7.72
Ed. Downey	Mileage	39.80
Raymond Herje	Insurance refund	22.00
IBM Corporation	Maintenance agreement	35.00
Bethune Jones	Renewal - "From the State Capitals"	21.00
Kaltenbach Printing Company	Business cards	7.00
George Kelling	Insurance refund	9.15
John Leslie Paper Company	Cards and stationery	15.82
Sally Miller	Mileage	25.93
Minnesota Envelope Company	Envelopes	62.95
Earl Paulson	Mileage	30.35
Charles E. Peterson	Insurance refund	22.00

Probation Officers Appropriation (Cont.)

John Peterson	Mileage	\$ 22.03
June Reinhard	Mileage	28.40
Remington Rand	Duplicate bracket tapes	66.91
Edgar J. Robinson	Mileage	23.83
Charles A. Russell	Insurance refund	22.00
Leslie S. Shapiro	Mileage	23.53
Milton Shaskin	Mileage	79.10
Joseph P. Spano, Jr.	Mileage	33.13
Annalee Stewart	Mileage	67.45
Harold Westerberg	Mileage	23.90

District Court Appropriation

Dictating Machine Sales, Inc.	Maintenance agreement . . .	11.00
Globe Office Furniture Company	Tables - Contract	1,345.00

Court Commissioner Appropriation

Homewood Hospital, Inc.	Preliminary observations	238.00
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Register of Deeds Appropriation

General Paper Corporation	Paper	65.03
Japs Olson Company	Index sheets	2,134.14
Photostat Corporation	Photostat paper - Contract	1,851.00

Road Construction Fund (Chap. 598)

L. J. Gleason	Appraisal - CSAH #62 Project 5816 - Contract	35.00
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Lake Improvement Appropriation

John Kreitz	Mileage	114.07
W. C. O'Loughlin	Service	15.00
G. H. Plant	Service	15.00

Lake Improvement Appropriation (Cont.)

Portable Dredging Co.	Riprapping - Contract	\$9,807.23
Kenneth Roers	Service	15.00
U.S. Geological Survey	Survey - Contract	524.62

Noxious Weeds Appropriation

Ira McKown	Insurance refund	22.00
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Sheriff Appropriation

Fifth Avenue Parking Ramp . . .	Parking - Contract . . .	216.00
Goodyear Service	Tire repair	2.00
Hopkins Motor Sales Company	Grease job and oil filter	7.78
Japs-Olson Company	Paste	4.00
John Leslie Paper Company . . .	Bond paper	5.53
Minneapolis Standard Garage, Inc.	Wash, greasing, etc.	10.40
Howard Orr's Service	Work on car	65.50
The Pure Oil Company	Oil	6.17
Shell Oil Company	Seat cushion	2.75
Texaco, Inc.	Oil, battery charge, tire repair	15.77

Sheriff- Jail Appropriation

Bredesen Market	Meat	555.98
Continental Baking Company . . .	Bread - Contract	387.50

Sheriff-Radio Appropriation

Butler Paper Company	Bond paper	13.50
Nicholas Serbanic	Labor	206.15

Superintendent of Schools Appropriation

Farnham's	Paper	.93
General Paper Corporation . . .	White mimeo paper	26.07
Lucille Rosenow	Payment for speaker	25.00

Supervisor of Assessments Appropriation

Pako Photo, Inc. Photo finishing \$ 23.28

Surveyor Appropriation

Driv-Ur-Self System, Inc. . . Car lease - Contract 410.40

Philip Elmquist Mileage 64.75

Friden, Inc. Repairs to calculator . . . 7.30

Minneapolis Blue Printing Co. Parts for pens 10.80

Warner Hardware Company . . . Star drills 1.30

Treasurer Appropriation

Brink's, Inc. Service 95.85

Civil Defense Appropriation

Archie Price Service 30.00

Forfeited Tax Sale Fund

Robert F. Fitzsimmons Fees for executing certificates 5.00

County Reserve - Building & maintenance Appropriation

Ray Jordan & Sons, Inc. . . . Sod - Contract 2,204.32

Property Rentals Fund

Dean McClay Mileage 25.03

Minneapolis Gas Company . . . Service 1.20

Omberg Service Trailer rental 15.00

Boat and Water Safety Enforcement Fund

General Paper Corporation . . White mimeo paper 32.58

Motorola Communications & Electronics Mobile units . . 2,692.50

Carl G. Williams Mileage 144.49

Road and Bridge Appropriation

Anderson Aggregates	Gravel - Contract	\$732.80
B & R Rock Products	Gravel - Contract	1,472.45
J. V. Gleason	Gravel - Contract	1,660.00
B.F. Goodrich Stores	Tire recapped, valve stem - Part contract	71.22
Industrial Construction Co.	Bridge construction - Contract	15,231.90
Artists Supply Company	Sweeper broom refill.	88.00
Bent Benson	Mower rental	208.00
Black Top Service Company . . .	Asphalt	858.00
Carl's Texaco	Tires	965.09
Carpenter Paper Company	Scratch pads	32.67
Andrew Clark	Mower rental	45.50
Clutch & U Joint Service . . .	Plates	103.44
Dahlberg Brothers	Miscellaneous repair parts	469.80
Ehmiller & Cermak Standard Station	White gas	2.00
Wm. P. Engles and son	Mower rental	1,391.00
H. R. Erickson Machine and Mfg. Co.	Wire steel for broom	227.85
Genuine Parts	Valve cores and extension lights	72.52
International Harvester Co.	Miscellaneous repair parts	248.97
Leslie M. Jobes	Mower rental	526.50
Gerald L. Johnson	Tuition and expense - Right of way seminar	15.00
Peter Koch	Mower rental	56.00
Eugene A. Lowell	Mower rental	297.38
Minneapolis Gas Company	Service	32.78

Road and Bridge Appropriation (Cont.)

Minnesota State Highway Department	Sample sacks	\$ 33.00
G. D. Moyer	Appraisal fee - Project 6015	60.00
Northern States Power Company (Excelsior)	Service	1.00
Northern States Power Company	Service	787.86
N.W. Bell Telephone Company	Service	785.23
Pioneer Suburban Telephone Co.	Service	11.25
Pat Ryan	Mower rental	227.50
Raymond Theis	Mower rental	461.50
Theo. J. Thompson	Tuition and expense - Right of way Seminar . . .	15.00
Edward J. Tomczyk	Tuition and expense - Right of Way Seminar . . .	15.00
U.S. Steel Supply Company . .	Tube	49.79
William Warhol	Mileage	24.08
Watertown Telephone Company	Repair of cut cables . . .	30.00
Leo J. Weber	Mower rental	662.40
Walter Weber	Mower rental	675.20
George P. Wilson	Mileage	8.57
Burt Zilla	Mileage	37.20

Miscellaneous Roads Labor Payroll	\$12,328.08
Lake Improvement Labor Payroll	42.00
Noxious Weeds Labor Payroll	233.40

Respectfully submitted,

Edward Bjornson
Richard L. O. Hanson
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
September 27, 1960, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: _____
County Auditor

Minneapolis, Minnesota

Tuesday, September 27, 1960

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

All members were present.

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

A notice from the Minnesota Water Resources Board of a hearing to be held on the proposed boundary change of the Lower Minnesota River Watershed District on Tuesday, October 25, 1960, at 10:00 o'clock A.M., in the basement of the First National Bank, Shakopee, was read and ordered placed on file.

Letters were received from John K. Harvey, Ass't. County Attorney, as follows:

1. Submitting an opinion on a cut-off date for homestead classification applications. Ordered filed.
2. Relative to the contract with Twin City Dirt Movers for the improvement of a portion of CSAH No. 4. Referred to L.P. Pederson, County Engineer.

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

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

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

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

A contract and contract bond from Ashbach Construction Company for the improvement of a portion of CSAH No. 32 were referred to the Committee on Ways and Means.

A letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of an additional discount for cash given the County by Homelite Division of Textron, Inc. on the purchase of a generator and pavement breaker for the Highway Department was referred to the Committee on Ways and Means.

A letter from Wellington H. Law, Attorney, submitting a request from a client for permission to purchase Lot 61, Auditor's Subdivision No. 205 (the Cedar Avenue gravel pit) was referred to the Attorney for the County Board.

A letter from D. L. Ballou, 6618 37th Avenue North, Minneapolis, submitting a claim for damages to his car incurred on 42nd Avenue North, Robbinsdale, was referred to John K. Harvey, Ass't. County Attorney.

A letter from Floyd Rust, Box 277, Route #3, Mound, requesting permission to use a portion of County-owned property on Spring Park Bay

Lake Minnetonka, for a Christmas tree lot during the 1960 Christmas season was referred to the County Attorney and the Budget and Purchasing Agent.

Commissioner Swanson moved, seconded by Commissioner Ainsworth that the matter of allocation of time and other related assignments of the Property Rentals Manager be referred to the Budget and Purchasing Agent for evaluation and report.

Motion unanimously carried.

At 10:20 o'clock A.M., hearing was called for on the petition of John and Charles Wessel asking that their lands described in said petition be set off from School District No. 568 (Corcoran) to School District No. 284 (Wayzata).

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

Letters from Robert D. Snyder, Superintendent of Schools, Wayzata, submitting a resolution adopted by the Wayzata School Board opposing the granting of the petition and from Avis P. Nelson, County Superintendent of Schools, favoring the granting of the petition were read.

John and Charles Wessel both addressed the Board in support of their petition, as did Mrs. Avis P. Nelson.

There was no appearance before the Board in opposition to the petition.

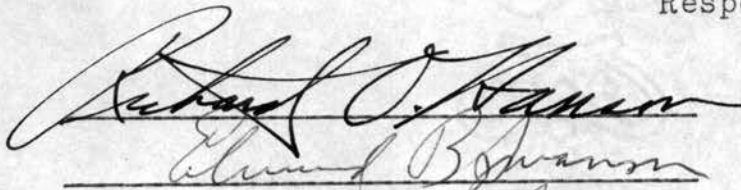
The matter was referred to the Committee on Public Grounds and Buildings.

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

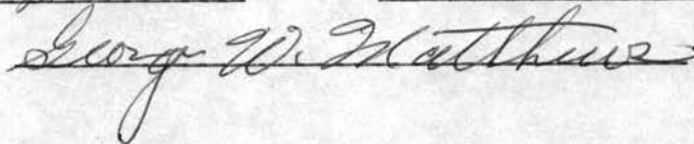
Your committee recommends that the petition of John and Charles Wessel asking that their land described in said petition be set off from School District No. 568 to School District No. 284 (Wayzata) in Hennepin County, be granted, and

That the Chairman of the County Board be directed to sign an order setting off the land of said petitioners as requested.

Respectfully submitted,


Edmund Bowman




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.

ORDER SETTING OFF PETITIONERS 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 27th day of September, 1960, the petition of John and Charles Wessel asking that their land owned by them and described in said petition be set off from School District No. 568 (Corcoran) to School District No. 284 (Wayzata) 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 the said John and Charles Wessel, petitioners herein, are freeholders and residents of said county; and that they own land now in School District No. 568 in Hennepin County described as follows, to-wit:

East 1/2 of the NE 1/4 of Section 35, Twsp 119 Range 23
 and SE 1/4 of NW 1/4 of Section 36, Twsp 119, Range 23
 and SE 1/4 of SE 1/4 and the S 9 8/10 rods of NE 1/4 of
 SE 1/4, also that part of the North 20 rods of the NE 1/4
 of the SE 1/4 lying E of the E 16 rods thereof and that
 part of the NE 1/4 of the SE 1/4 lying N of the South
 29 8/10 rods thereof, Section 35, Township 119, Range 23

and that said land adjoins School District No. 284 (Wayzata) in Hennepin County.

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

Wayzata School is the closest school with transportation and regular bus route goes right by the property.

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. 568 (Corcoran) to said School District No. 284 (Wayzata) in Hennepin County, and that hereafter said land be and constitute a part of said School District No. 284, Hennepin County, Minnesota.

Dated: September 27, 1960.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Simmons
County Auditor

(SEAL)

SEP 27 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

Arthur F. Hilts
Federal Transient

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 Arthur F. Hilts 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.

4

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.

Durocher, Emilie	Caseworker I	September 12, 1960
Jansen, Clarence	Caseworker I	September 19, 1960
Utsunomiya, Kay	Caseworker I	September 12, 1960
Van Laningham, Ella	Caseworker I	September 1, 1960

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

FOUR YEAS and NO NAYS, as follows:

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

Mary Bryan - - - September 1, 1960
Milford Lytle- - September 1, 1960
Marcia Condon- - September 1, 1960
Merlin Garner- - October 1, 1960

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

June Reinhard- - September 1, 1960
Donna McPherson - September 1, 1960
Barton Bauer- - - October 1, 1960
Owen Turnlund - - October 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
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That permission be granted to Northwestern Bell Telephone Company to place an underground conduit beneath County Ditch No. 13 (Shingle Creek) at County State Aid Highway No. 130, said conduit to be laid in accordance with the requirements suggested by the County Highway Department and heretofore agreed to by the telephone company.

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

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

Resolution adopted.

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

Your committee recommends that the bond of Ashbach Construction Company for grading, concrete paving and storm sewer installation on County State Aid Highway No. 32, Project No. 5733, be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$154,120.53.

Respectfully submitted,

Edward Swanson
Richard O. Hanson
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
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 an additional discount in the sum of \$28.15 given to the County by Homelite Division of Textron, Inc. on the purchase of a generator and paving breaker for the Highway Department, Project No. 012-51, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to cancel the said amount of \$28.15 from the award made to the Homelite Division of Textron, Inc., Project No. 012-51, and to restore said amount to the Road and Bridge Fund.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

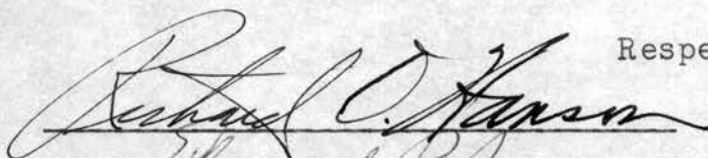
Resolution adopted.

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

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

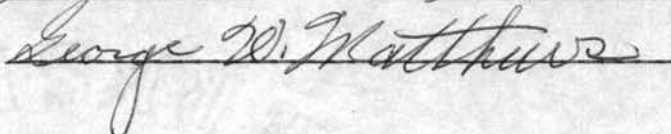
Name	Legal Description
Mrs. Elta Erickson	Lot 13, Block 1, John S. Carlson Addn.
A. I. Olstad	Lot 6, Block 1, Crystal Heights View 2nd
Pantlion Seifert	Part of Lot 1, Sec. 14-117-24

Respectfully submitted,


Robert O. Hanson


Edward Swanson


J. Ainsworth


George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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
	\$	\$
Ben L. Arnold	29.11	-----
Harry E. Arntson	14.97	2.20
Clarence Christian	22.01	-----
Rolan J. Froyd	15.98	1.28
David A. Goldberg	8.80	-----
Jack W. Hammes	6.24	-----
Stanley Heinsch	11.67	-----
Leon F. Hubbard	14.78	-----
Evan Johnson	19.24	-----
Darrel E. Lakin	2.31	-----
Russell H. Lee	14.57	-----
Howard W. Marston	4.95	-----
Marvin R. Oskey	82.51	-----
George W. Pierce	7.86	-----
Clifford E. Popp	38.48	3.33
Silas Sannan	3.62	-----
Francis A. Sirr	14.44	-----
Justin V. Smith	69.94	-----
Ann M. Snyder	22.46	-----
C. M. Straight	149.87	-----
George VanArsdale	1.16	-----
William C. Walker	11.66	-----
A. J. Ackerman	2.45	-----
Sidney L. Anspurger	23.11	-----
James G. Bennett, Sr.	64.94	-----
Richard F. Bruzek	77.56	-----
Gerald T. Coyne	151.44	5.60
Fred Fuehrer	4.81	-----
Gordon G. Hegdahl	27.72	2.22
Earl S. Johnson	12.08	.97
Jerry V. Johnson	2.41	.19
Mary Johnson	57.73	-----
Robert A. Kratt	13.10	-----
Frank H. Livingston	4.67	-----
Thomas W. Long	24.37	-----
Louis P. Madsen	11.67	-----
Joseph W. Mastley	204.34	6.56
Frank B. Matachek	5.83	-----
Walter J. Mernik	7.00	-----
Robert Messick	12.65	-----
Mpls.-Northfield-&-Southern-Railway		
Mpls. St. Paul Metropolitan Airports Commission	556.94	558.89

Name (Cont.)	Tax	Penalty
Arno O. Schaak	\$ 4.81	\$-----
George W. Turner	10.84	-----
Fred Wolf	6.73	-----

Exempt for 1960 and Subsequent Years:

Methodist Union of Minneapolis
Minneapolis Northfield & Southern Railway (2)

Respectfully submitted,

Edward B. Swann
Richard O. Hanson J. H. Swann
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to 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:

Julia Bartlett	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	204.80
Janice S. Stroom	Salary - Extension Service	8.32
Ronald Oswald	Salary - Soil Conservation	69.84
Marion W. Tyree	Salary - Soil Conservation	36.00

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
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

Bertelson Brothers	Fasteners	\$ 2.35
Appraisal Research, Inc.	Appraisals	250.00

Auditor Appropriation

Farnham's	Office supplies	19.12
IBM Corporation 1	Machine rental	4,243.50
Japs Olson Company	Office supplies	10.00
Miller Davis Company	Binders, forms, etc.	13.77

Book Repair Appropriation

Printers Supply Company	Paper drill	6.00
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Budget and Purchasing Agent Appropriation

Albinson, Inc.	Copyflex	104.36
Arnell Business Forms	Purchase order forms	564.80
Stanley R. Cowle	Insurance refund	22.00
Crook & Hanley, Inc.	Stencils, ink, etc.	43.67
Smith Corona Supply Division	Carbon paper and ribbons	4.90

Clerk of District Court Appropriation

Minnesota Paper & Cordage Co.	Bond paper and envelopes	78.99
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Coroner Appropriation

Butler Paper Company	Kraft wrapping	24.11
Dr. Emerson E. Hoppes	Mileage	31.78
Dr. Harold A. Kaplan	Mileage	24.35
Minneapolis Water Department	Water	108.50

Coroner Appropriation (Cont.)

Parten Machinery Company . . .	Steel shelves	\$ 218.00
Welander Quist Company . . .	Professional services . .	150.00
Dr. T. D. Wright	Mileage	27.86

Commissioners Appropriation

Burroughs Corporation - The Todd Company	Maintenance agreement . . .	20.00
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Home School for Boys Appropriation

Aslesen Company	Fish sticks	100.80
Chanhassen Feed & Implement Co.	Grind	9.80
Gamble Robinson Company . . .	Groceries	435.40
Hoover Company	Brush and belt	1.56
Johnson Produce Company . . .	Eggs	79.02
Kantar Provision Company . . .	Meat	192.08
Japs Olson Company	Office supplies	30.10
Philip E. Ploumen	Mileage	29.90
Mrs. M. F. Prather	Eye glasses	33.00
Ralston Purina Company . . .	Cereal	129.63
Saw Sharpening Service . . .	Service	4.85
Edward P. Sedio	Insurance refund	22.00
H. E. Seleen Company	Toggle and brush	28.00
Weckman TV Sales & Service	Service call	6.70

Juvenile Center Appropriation

Graybar Electric Company . . .	Electrical supplies . . .	40.74
LaMode Chemical Company . . .	Soap	31.50
Japs Olson Company	Bond paper	17.40

Probation Officers Appropriation

Farnham's	Supplies	\$ 8.65
Kaltenbach Printing Company	Printing	9.80
Martha H. Morain	Insurance refund	22.00
Mr. and Mrs. Lee Olson	Boarding home costs	23.25
Gladys Rideout	Insurance refund	22.00
Charles Russell	Mileage	24.35
John Tierney	Insurance refund	22.00
Wendell Northwestern, Inc.	Name plates	16.50

District Court Appropriation

Edina Municipal Court	Costs on Highway Patrol tickets	20.00
Victor F. Hanson, J.P.	Justice of Peace fees	28.08
P. M. Johnson	Chairs - Contract	1,780.00
Minneapolis General Hospital	Hospital care	353.00
Wessner, Inc.	Robe	90.00

Election Appropriation

Poucher Printing Company	Supplies for election	16,835.15
L. A. Dyregrov	Canvassing Board & Mileage	32.55
Mrs. Lu Flannery	" " "	32.06
Mrs. Jennie Olson	" " "	32.06
Mrs. Emma Ross	" " "	31.85

Court Commissioner Appropriation

Miller Davis Company	Chair mat	49.50
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Road Construction Fund (Chap. 598)

L. J. Gleason	Appraisal - Project 5816	100.00
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Lake Improvement Appropriation

Northern States Power Company Service \$ 13.54

Noxious Weeds Appropriation

Ira McKown Mileage 130.65

Sheriff Appropriation

Leonard Larson Mileage 54.23

The Minar Company Falcon sedans - Contract 11,373.97

Minit Car Wash Washings 28.00

Wessner, Inc. Pants, shirts, etc. 117.22

Western Oil & Fuel Company Gasoline, oil and repairs -
Part contract 852.64

Jail Appropriation

American Linen Supply Company Laundry 144.98

Gamble Robinson Company Groceries 34.70

City of Minneapolis Board of prisoners 4,816.00

National Camera Exchange Film 3.16

Superintendent of Schools Appropriation

Crook & Hanley, Inc. Maintenance agreement 26.00

Minnesota Paper & Cordage Co. Duplicating paper 28.12

Supervisor of Assessments Appropriation

Crown Rubber Stamp Company Stamps 3.25

Filmshops, Inc. Photo finishing 16.80

H. A. Rogers Company Perma Scale Film 201.90

Treasurer Appropriation

Butler Paper Company Blotters 9.21

Civil Defense Appropriation

N.W. Bell Telephone Company Service 23.75

Boat and Water Safety Enforcement Fund

Minnetonka Boat Works, Inc.	Repairs	\$ 18.40
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Road and Bridge Appropriation

Albinson's, Inc.	Paper - Contract	3.78
W. H. Barber Company	Asphalt - Contract	2,697.94
Barton Contracting Company	Final Estimate, Project 6008 Contract	4,850.66
Century Fence Company	Guard rail - Contract	3,143.50
B. F. Goodrich Company	Tire repairs - Contract	119.85
Homelite Division of Textron,	Paving breaker	1,379.33
McKesson & Robbins, Inc.	Calcium chloride - Contract	1,771.00
Mobil Oil Company	Gasoline - Contract	2,380.50
Motorola Communications and Electronics	Transistor - Narrow Band Radio - Contract	2,912.50
Road Machinery & Supplies of Minneapolis	Roller - Contract	2,388.00
L. N. Sickles Company	Asphalt - Contract	6,297.93
Skelly Oil Company	Dieselfuel - Contract	615.00
Swanson Excavating Company and Earl A. Sewall Co. Inc.	Estimate #8 - Grading etc. Project 5828-Contract	3,694.63
Wheeling Corrugating Company	Culvert - Contract	1,837.21
Village of Woodland	Street Improvement	268.80
A.A. Battery Company	Batteries	52.90
Allied Gas Company	Propane gas	195.70
Articweld	Sonoflux and resurface head	5.15
B & B Seat Cover Company	Repairing truck seats	18.00
Barco Bearing Company	Bearings	106.78

Road and Bridge Appropriation (Cont.)

N. C. Bennett Lumber Company	Dowel stock	\$ 22.05
Borchert-Ingersoll, Inc.	Tine	68.40
Butler Paper Company	Sulphite Yellow	6.52
Carburetor Service Company	Carburetor elements	3.60
Carpenter Paper Company	Paper	51.70
Century Camera Shop, Inc.	Legal matrix	21.56
Continental Safety Equipment Co.	Metal hard hats	7.68
Cook Paint & Varnish Company	Kleener	10.40
Contryside Auto Parts & Sales	Spindles and hubs	10.00
Dahlberg Bros. Inc.	Miscellaneous repair parts	414.76
Farnham's	Prest-o-Line	55.95
Fleet Supply & Machine Company	Shaft seal and grind	28.40
Gardner Hardware Company	Latch set	17.25
Genuine Parts Company	Connectors	28.23
City of Hopkins	Water and sewer	64.69
Industrial and Truck Parts, Inc.	Gas cap, bearing cap, etc.	29.76
Industrial Supply Company, Inc.	Gates belts	11.25
International Harvester Co.	Gauge, pins, etc.	163.69
Janney Semple Hill & Company	Load binder and paint	38.14
Kee Lox Manufacturing Co.	Carbon	9.34
Kokesh Hardware Company	Miscellaneous hardware	7.67
Lindsay Brothers	Wire ties	53.70
Long Lake Farm Supply Company	Hose and rings	12.31
MacAndrews Company	Radiator repair, glass, etc.	150.14
Marsh & McLennon	Bond premium	43.76

Road and Bridge Appropriation (Cont.)

Midwest Company, Inc.	Miscellaneous repair parts	\$ 20.83
Miller-Davis Company	Erasers	4.80
Lloyd M. Miller	Rental of storage space	25.00
Minneapolis Oxygen Company . .	Oxygen, acetylene	19.58
Minneapolis Suburban Newspaper	Subscription	8.00
State of Minnesota, Department of Highways	Concrete fiber molds, Workmen's Compensation	105.44
Northern Automotive Company	Rebuilt regulator, Etc.	44.63
N.W. Service Station Equipment Company	Graco protective coating	24.65
Elmer N. Olson	Tires and tubes	310.34
H.C. Ormes Construction Co.	Ring, gasket, etc.	49.30
Paper Calmenson Company	Gauge steel and beam	260.45
Park "Jeep" Sales	Miscellaneous repair parts	53.72
Park Machine, Inc.	Gaskets	12.89
Photo Plate, Inc.	Negatives	15.15
Reinhard Brothers Company	Miscellaneous repair parts	312.11
Road Machinery & Supply, Inc.	Hose	102.90
Ruffridge-Johnson Equipment Company	Gasket, seal, etc.	102.25
Shady Oak S & Q Hardware . . .	Miscellaneous hardware . . .	41.49
Sterling Electric Company . . .	Light bulbs	117.72
Fred B. Voss Implement Company	Bearings	28.26
Williams Hardware	Air chucks and washers . . .	14.62
Woodheard Power Equipment Co.	Generator	35.00
Ziegler, Wm. H. Co. Inc. . . .	Spring, disk, etc.	352.12

Miscellaneous Roads Labor Payroll	\$ 11,128.42
Lake Improvement Labor Payroll	42.00
Noxious Weeds Labor Payroll	46.68

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

Chairman, Board of County Commissioners

Attest: _____
County Auditor

SEP 27 1960