

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Minneapolis, Minnesota Friday, December 16, 1960

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

All members were present.

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

A letter from the State Highway Department notifying the Board of the completion of traffic studies and surveys for determining maximum safe speeds on various county roads was ordered filed.

A letter from Stanley R. Cowle, Budget Director, relative to the need for additional funds for the Sheriff's office 1960 requirements was ordered filed.

Letters from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to pay claims due against various departmental appropriations were referred to the Committee on Ways and Means.

A letter from Kent B. Youngdahl, County Highway Administrator,

requesting reimbursement for tuition paid by Sam Fisher, Supervisor of Traffic Services in the County Highway Department, for attendance at a training course in Highway Traffic Engineering to be held at the University of Minnesota, was referred to the Road and Lake Committee.

Letters from George M. Scott, County Attorney, submitting a warranty deed for right-of-way property along CSAH No. 62 and a warranty deed and highway easement necessary for the construction of County Road No. 51 were referred to the Committee on Ways and Means.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Kent B. Youngdahl, County Highway Administrator, Sam Fisher, Supervisor of Traffic Services in the County Highway Department, be authorized to attend the training course in Highway Traffic Engineering to be held at the University of Minnesota Tuesday evenings from January 10, 1961 through May 4, 1961; and

That his tuition for such training course in the amount of \$80.00 be paid from the Road and Bridge appropriation upon presentation of a properly verified claim.

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

YEA
YEA
YEA
YEA
TTHEWS YEA

Your committee recommends that the warranty deed from Minnesota Convention of American Baptist Churches, a corporation, conveying to Hennepin County, Minnesota, for the sum of \$5,300.00,

Part of the North 1/2 of the Northwest 1/4 of the Northwest 1/4, Section 28, Township 28, Range 24,

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

That the attamched claim in said sum of \$5,300.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

School Sansa Seerge W. Matthews

Mrs. J. J. Scott

School Shansa Mrs. J. J. Scott

Commissioner Sco77 offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

YEA

Your committee recommends that the warranty deed executed by Simon A. Roland, unmarried, conveying to Charles W. Stetler and Agnes J. Stetler, husband and wife, for the sum of \$1.00 and other good and valuable consideration,

Lot 4, Block 2, and Lot 3, Block 4, Crystal Bay Park; and

That highway easement in re County Road No. 51, Project No. 6015, Parcel No. 4, executed by Charles W. Stetler and Agnes J. Stetler, husband and wife, granting an easement to Hennepin County, Minnesota, over and across part of Lot 3, Block 4, Crystal Bay Park, for the sum of \$600.00 be accepted and recorded; and

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

YEA

Your committee recommends that inasmuch as the Election Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$4,103.83 from the Emergency Fund to the Election Fund to pay claims now due against said fund.

Respectfully submitted,

Sestar O. Hanson Matthews

RESOLVED, That the committee report be adopted.

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

were FIVE YEAS and No NAYS, as follows:

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

YEA

Your committee recommends that inasmuch as the Sheriff Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$4,065.14 from the Emergency Fund to the Sheriff Fund to pay claims now due against said Sheriff Fund.

Respectfully submitted,

CRI WILLIAM VI WILL
eoge D. Mallkier
The state of the s
۰

Commissioner A,NSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH		YEA
HANSON		YEA
SCOTT		YEA
SWANSON		YEA
CHATRMAN	MATTHEWS	YEA

Your committee recommends that inasmuch as the State Institutions and County Hospital Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$13,505.58 from the Emergency Fund, said amount being the balance remaining in said fund, to the said State Institutions and County Hospital Fund to pay claims now due against said fund.

Respectfully submitted,

Showing George W. Thatthew

Mrs. J. G. Scott

Mrs. J. G. Scott

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were FIVE YEAS and No NAYS, as follows:

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

YEA

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

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

Name											Tax	Penalty
			-								\$	\$
Mrs. Donald B. Arndt											3.37	
Lester Bakken											13.23	
Robert B. Connolly											5.61	.46
Roy J. Ertz											7.22	
Louis A. Florek											7.48	
Mrs. Charles Francis											14.44	
Hennepin County Auditor	r										596.18	151.00
17 17 17				1577.5						8	1108.16	235.06
- 11 11 11											390.92	133.07
Lowell G. Higgins					Ĭ.						5.43	
Mrs. Harry B. Johnson		ı.			·						7.87	
Robert Lexvold	Ĩ	•	1		Ī		·	Ċ			18.48	
Mrs. Frank Ludowese	Ť	•	:		- 0		•		÷		4.82	
Arnold E. Nyvall	- 2	1.7	1000	100		- 20	117.1		100		4.68	
Clinton G. Shaw	•	Ť	•	:	•		•	•	•	•	6.24	
Marshman S. Wattson	•	•	•	•	•	•	•	•	·	•	7.48	
	•	•		•	•		•	•	•	•	29.97	
Ray Arnell	•	•		•	•		•		•	•		
Vern W. Conaway	•	•	*	•	•	•	•	•	•	•	19.79	16 50
Raymond B. Kennelly	•	•	•	•	•	•	٠	•	•	•		16.50
Orrin Krussow	•	٠			•	٠	•	•	•	•	2.32	
S. Stuart McLeod		*					•				7.49	
Walter Milnor							*			•	9.77	
Mrs. Erwin E. Nolting											3.80	
Victor L. Nygard											4.81	
Herman E. Quist											2.62	
Bruce Russell											11.72	
William E. Swanson											6.26	
Everett F. Thies								•				12.96

Exempt for 1960 and Subsequent Years:

North Minneapolis Chapter of the Izaak Walton League of America

Respectfully submitted,

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were FIVE YEAS and No NAYS, as follows:

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

YEA

YEA

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

Chairman, Board of County Commissioners

Attest: Arket F. Filsiumne County Auditor

Minneapolis, Minnesota
Tuesday, December 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.

Members present: Ainsworth, Hanson, Scott and Swanson.

Member absent: Chairman Matthews.

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

Mrs. Lundberg from the League of Women Voters, Hopkins, Minnesota, was present at the meeting.

A petition for the repair of Judicial Ditch No. 2 (Purgatory Creek), signed by Robert DeGhetto, Mayor, Village of Minnetonka, and eleven others, was referred to John K. Harvey, Attorney for the County Board, and L. P. Pederson, County Engineer.

A letter from Robert F. Fitzsimmons, Secretary, Hennepin County Classification, Salary and Tenure Commission, submitting a request from the commission for the activation of the Interim Committee of the Legislature for the purpose of studying Hennepin County's legislative needs was ordered filed.

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 request from the Health Department, City of Minneapolis, for the commitment of three patients to Glen Lake Sanatorium was referred to the Committee on Ways and Means.

A copy of a letter from C. Donald Peterson, State Representative, 36th District, South Half, addressed to Joseph Robertson, State Commissioner of Taxation, requesting that he not confirm the appointment of Roy Haeg for a term of four (4) years as County Supervisor of Assessments, was ordered filed.

A letter from the Board of County Commissioners, Anoka County, Minnesota, expressing their opposition to the payroll earning tax contemplated by the Minneapolis City Council was read and referred to the Chairman of the County Board.

A letter from the League of Minnesota Municipalities, submitting material relative to the metropolitan sewage problem was ordered filed.

A letter from Larkin McLellan, Area Business Representative, International Union of Operating Engineers, requesting pay increases to be effective January 1, 1961, for members of said union employed by Hennepin County, was read and ordered filed.

A letter from Elmer H. Larson, Land Commissioner, recommending approval of the application of the Village of Maple Grove for conveyance to said village of certain tax forfeited lands for park purposes, was referred to the Committee on Public Grounds and Buildings.

Letters from George M. Scott, County Attorney, submitting warranty deeds for right of way property along County State Aid Highway No. 62 and a highway easement necessary for the construction of County State Aid Highway No. 82 were referred to the Committee on Ways and Means.

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

- 1. Submitting agreements between Hennepin County and Orr Engineering Company for the design of plans for the construction of County State Aid Highway No. 52 (Nicollet Avenue), and between the County and the Village of Richfield for the division of cost for said design of plans. Referred to the Committee on Ways and Means.
- 2. Submitting an agreement between the County and the Village of St. Anthony for snow removal and ice control on county state aid highways within the corporate limits of the village. Referred to the Committee on Ways and Means.

A letter from Kent Youngdahl, Highway Administrator, requesting that Edward Tomczyk, Right of Way Negotiator in the Highway Department and a member of the State Legislature, be granted a leave of absence for the duration of the legislative session was referred to Commissioner Hanson.

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

1. Requesting the cancellation of balances remaining in certain specified contracts and restoration of the funds so cancelled to the

proper appropriations.

2. Requesting that funds be set aside to the Continental Baking Company and the Driv-Ur-Self System contracts to pay for additional purchases made under said contracts.

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

3. Recommending that the employees in the Hennepin County
Office of Civil Defense be certified on a merit basis of personnel
standards approved by the State Welfare Merit System Council. Referred
back to Mr. Cowle for further information.

Specifications for publishing the official proceedings of the County Board for the year 1961, the Financial Statement of the County for the year 1960, and the delinquent tax list for the year 1959, and for publishing outside the County Seat the proceedings of the County Board for the year 1961 and the Financial Statement of the County for the year 1960, were referred to the Committee on Ways and Means.

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

- 1. Diesel and heating fuel oil
- 2. Gasoline and oil for the Sheriff's cars
- 3. Lubricating oil
- 4. Gasoline and solven for the Highway Department
- 5. Tires and tire recapping for the Central Mobile Equipment Division
 - 6. Microfilming equipment

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

Only one bid was received for furnishing corporate surety bonds for the employees and elected officials of Hennepin County.

Commissioner Hanson moved, seconded by Commissioner Scott that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing corporate surety bonds for employees and elected official of Hennepin County, bids on the second advertising to be opened on Tuesday, January 3, 1961, at 10:15 o'clock A.M.

Motion unanimously carried.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Maple Grove, verified March 10, 1960, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "505-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 19, Auditor's Subdivision Number 316, Hennepin County, Minnesota, in the Village of Maple Grove.

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

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

A ASSENT

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

Fred Kindler, Federal Transient Salvation Army

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 Fred Kindler 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

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

YEA

AGGENT

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

Norman Fieldhammer and LeAnn Fieldhammer, both patients at Minneapolis General Hospital,

are afflicted with tuberculosis in the infectious stage, and had requested that they be committed to the Hennepin County tuberculosis sanatorium;

NOW THEREFORE, BE IT RESOLVED, That the said Norman Fieldhammer and the said LeAnn Fieldhammer be hereby committed to Glen Lake Sanatorium.

The question was on the adoption of the resolution, and there were __rour_YEAS and ____NAYS, as follows:

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

ABSENT

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

BE IT RESOLVED, That pursuant to the request from Paul W. Keve, Director, Department of Court Services, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$450.00 from the temporary salary fund to the regular salary fund in the Juvenile Center appropriation to pay salaries of regular employees 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

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

ABSENT

BE IT RESOLVED, That Edward J. Tomczyk, an employee of the Hennepin County Highway Department, be granted a leave of absence from January 3rd, 1961, to the conclusion of the Minnesota Legislature Session, as Mr. Tomczyk is a Representative from the 28th District in the House of Representatives.

BE IT FURTHER RESOLVED, That Mr. Tomczyk be carried on the County Insurance Plan during his leave of absence.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

YEA

ABSENT

Resolution ADOPTED .

Commissioner __ AINSWORTH offered the following

resolution, and moved its adoption:

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of County State Aid Highway No. 3 under Contract No. 10313; and

WHEREAS, Said Contract No. 10313 has in all things been completed and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED, That the Commissioner of Highways be and he hereby is advised that the work under said contract has been performed and completed in an acceptable manner, that the final estimate now prepared for said work is true, just and proper.

BE IT FURTHER RESOLVED, That the Commissioner of Highways be and he hereby is requested for and on behalf of the County to accept said work and pay said final estimate.

The question was on the adoption of the resolution, and

there were Four YEAS and No NAYS, as follows:

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

AGSENT

Resolution ADOPTED.

Your committee recommends that the agreement between the County of Hennepin and the Village of St. Anthony which provides that the County pay to the Village the sum of \$500.00 per year for snow removal and ice control on the county state aid highways within the corporate limits of the Village be approved for the year 1961; and

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

Commissioner HANSON YEA

ABSENT

Respectfully submitted,

Mrs. J. LyScott

No 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

HANSON

SCOTT

YEA

SWANSON

CHAIRMAN MATTHEWS

ABSENT

Your committee recommends that the agreement between Hennepin County and Orr Engineering Company for the designing of plans for the contemplated construction of County State Aid Highway No. 52 (Nicollet Avenue), Project No. 6012, said company to be paid the sum of \$15,875.00 for said work, be approved; and

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

Respectfully submitted,

Mrs. J. Scott

Sunan Mrs. J. Scott

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

ABSENT

Your committee recommends that the agreement between Hennepin County and the Village of Richfield for the division of costs for the design of engineering plans for the construction of County State Aid Highway No. 52 (Nicollet Avenue), from 68th Street to 78th Street in the Village of Richfield, Project No. 6012, be approved; and

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

Respectfully submitted,

Su	Lung Blown	uson	mrs. I. G. Scott	
		Here	eed	
	Commissioner	50077	offered the follo	wing
resol	ution and moved its	adoption:		
	RESOLVED, That the	committee report	be adopted.	
	The question was or	the adoption of	the resolution, and t	there
were	FOUR YEAS and	No NAYS, as	follows:	
	AINSWORTH	YEA		
	HANSON	YEA		
	SCOTT	YEA		
	SWANSON	VEA		
	CHAIRMAN MATTHEWS	ABSENT		

Your committee recommends that the highway easement in re County Road No. 82, Project No. 6099-2, Parcel No. 32, executed by Stanley Guth and Dorothy M. Guth, husband and wife, for a consideration of \$250.00, and the partial release from Peoples Federal Savings and Loan Association of Minneapolis of the mortgage executed by Joseph C. Haney and Jean P. Haney, husband and wife, be accepted and recorded; and

That the attached claim in the said sum of \$250.00 be approved and ordered paid from the Road and Bridge appropriation.

Respectfully submitted,

Survey Bomann

Mrs. J. G. Scott

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were Four YEAS and No NAYS, as follows:

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

YEA

ABSENT

Your committee recommends that the warranty deed from Thomas W. Cundy and Barbara Cundy, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$23,500.00,

Lot 1, Block 2, "Lein's Richfield First Addition"

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

Commissioner

Scott

Commissioner

Scott

offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Four YEAS and No NAYS, as follows:

AINSWORTH

HANSON

SCOTT

YEA

SWANSON

NAYSON

ABSENT

Resolution adopted.

CHAIRMAN MATTHEWS

Your committee recommends that the warranty deed from Dale W. Gaffin and Mary M. Gaffin, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,000.00,

Part of Lots 14 and 15, Block 10, "Kavli's Lake Harriet Lynnhurst Addition",

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

Respectfully submitted, mrs. I. G. Scott offered the following Commissioner 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 HANSON SCOTT YEA SWANSON VEA ABSENT CHAIRMAN MATTHEWS

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that the balances remaining in the contracts listed below be cancelled and the amounts so cancelled restored to the funds indicated:

Amount	Company	<u>Item</u>	Fund to		
\$1,125.35	Lake Minnetonka Dredging Company	Buoy Maintenance Project 601	Lake 1	Improvem	ent
52.70	Lake Minnetonka Dredging Company	Equipment rental Project 600	Lake 1	Improvem	ent
207.73	Tonka Boat Works, Inc.	Gasoline Boat	& Water	Safety	etc.
417.15	Minnetonka Boat Works, Inc	.Gasoline "	tr .	īŧ	11
456.41	Excelsior Boat Works, Inc.	Gasoline "	ıı	11	11

Respectfully submitted,

Subard Bhoann Mrs. J. & Scott

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

RESOLVED, That the committee report be adopted.

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

were Four YEAS and No NAYS, as follows:

AINSWORTH

HANSON

SCOTT

YEA

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

ABSENT

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the amounts shown to the contracts indicated to pay for additional purchases made under said contracts:

\$100.00 from the Juvenile Center appropriation to Continental Baking Company for bakery goods; and

\$660.00 from the Surveyor Appropriation to Driv-Ur-Self System for car rental during the year 1960.

Respectfully submitted,

Elizab Blivain Mrs. J. S. Scott Suchard Manne

Commissioner ANSWORTH 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

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

YEA

AGSENT

Your committee recommends that the specifications for publishing the Official Proceedings of the County Board for the year 1961, the Financial Statement for the County of Hennepin for the year 1960, the Delinquent Tax List for the year 1959, the Official Proceedings of the County Board for the year 1961 outside the County Seat, and the Financial Statement for the County of Hennepin for the year 1960 outside the County Seat be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said publishing, bids to be opened on Tuesday, January 3, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Commissioner

Scott

Offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

FOUR YEAS and

NO

NAYS, as follows:

AINSWORTH

HANSON

SCOTT

YEA

SWANSON

CHAIRMAN MATTHEWS

ABSENT

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

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

Name	Tax	Penalty
	\$	\$
Willard D. Addy	7.92	
Louis D. Brusacoran	6.74	
	34.64	
	5.61	
Harold E. Ferrin	15.25	1.22
	5.54	
Edwin L. Holt	9.36	
	3.62	
Alden H. Hultine	25.24	
Julius Jeppeson		
Arthur M. Johnson	4.81	
Harold Kolstad	15.29	
Floyd M. Langseth	11.50	
G. Linner	5.54	72.90
O. James Lynch, Sr		12.90
Mrs. George B. McCulloch	2.84	
Joseph J. Mauer	18.94	
Lewis L. Moniea	3.62	
Robert C. Nuffort	7.48	
Lawrence B. Olson	20.20	
Richard C. Patch	5.54	
Mrs. Deane A. Peterson	3.04	
Roger G. Pohl	3.62	
Luther Ramer	3.12	
Ryan, Kain, Mangan, Westphal and Kressel		26.46
Special School District No. 1	572.46	45.80
Mrs. Clifford J. Stover	5.54	2.95
Merl W. Swan	5.54	
Wallace F. Swatosch	25.33	
Mrs. Martin J. Timmons	5.61	
Ethel G. Troup		13.13
		-77
John E. Victor	5.08	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Mrs. Roy Walbom	43.33	
George Wilson	18.41	
William Yetzer	10.63	
Dale R. Anderson	8.29	
Fred N. Aulwes	20.33	
Robert S. Engman	5.54	
John A. Lindquist	3.62	1 - STEET 679
Elizabeth Lindsoe	27.13	
Miles C. Mahnke	14.11	
Willes U. Mannke	10.12	

Exempt for 1959 and Subsequent Years:

Special School District No. 1

Respectfully submitted,

School O Haguen Mrs. J. G. Scott

Commissioner Hawsow 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

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

ABSEN

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

Marion W. Tyree		Salary -	Soil Conser	vation .			\$ 30.00
Julia Bartlett							91.53
Joseph L.Fox .		11	11	11			105.18
George G. Roadfel	dt.	13	13	11			816.30
Janice S.Stroom			11	11			27.93

Respectfully submitted,

	total of the state	
Solwann Solwann	mrs. J. G. Scott	
Suland O. Hanson		
Thu	ecil.	

Commissioner ______ 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

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

ABSENT

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

	Attorney A	ppropriation
John K. Harvey		Mileage \$ 22.04
Edward J. Shannon .		Mileage 7.58
	Auditor Ap	propriation
Lee Bo Office Supply		File folders and chair mat 17.90
Miller Davis Company		Settlement sheets, etc. 89.55
Minnesota Envelope Comp	oany	Envelopes 14.55
Poucher Printing Compan	ny	Forms and supplies 238.38
Schaub Office Supply		Supplies 1.65
	Book Repai	ir Appropriation
Printers Supply Company	y	Knife ground 5.78
	Budget and	Purchasing Agent Appropriation
Albinson, Inc		Lamp 396.00
Farnham's		Tab guides 10.75
Poucher Printing Company	ny	Calendar refills 4.53
	Clerk of I	District Court Appropriation
Burroughs Corporation		Maintenance agreement 189.00
Railway Express Agency		10 March
		Express 4.83
		Express 4.83
Chippewa Springs Corpo	Coroner A	
	Coroner A	ppropriation

Commissioners Appropriation

	The state of the s
S. Earl Ainsworth	Auto allowance \$ 50.00
Richard O. Hanson	Auto allowance 50.00
George W. Matthews	Auto allowance 50.00
Mrs. I. G. Scott	Auto allowance 50.00
Elwood B. Swanson	Auto allowance 50.00
Home School	ol for Boys Appropriation
C. F. Anderson Company	Scissors 10.29
Edward Bjelajac	Haircuts 24.00
Continental Baking Company	Bakery products 143.60
Electric Motor Repair	Repairs 17.55
Glen Lake Sanatorium	Steam, water, electricity, xrays, drugs 1,273.92
Graybar Electric Company	Lamps 131.95
Henry Holt Publishing Company	Books 52.38
Lee's Sanitation Service	Rubbish removal 120.00
Justus Lumber Company	Fir 8.91
McCormick Mathers Publishing Co.	Arithmetics 25.74
McKesson & Robbins	Drugs 153.03
Methodist Hospital	Service 35.00
Osgood Coffee Company	Coffee - Contract 52.44
Saw Sharpening Service	Service 4.85
Singer Sewing Machine Company	Repairs 11.17
Skelly Oil Company	Fuel oil - Contract 22.53
Southwestern Publishing Co.	Workbooks 15.99
Stacy Distributing Company	Groceries 47.55
Superior Exterminating Company	Service 17.50

Home School for Boys Appropriation ("ont.)

Twin City Adding Machine Service	Maintenance agreement \$17.00	
West Minneapolis Fuel & Ice Co.	Ice cubes 3.00	
Philip E. Ploumen	Mileage 30.95	
Teddy T. Raby	Mileage 60.60	
Milton Somerfleck	Mileage 74.40	
Juvenile 0	enter Appropriation	
American Linen Supply	Laundry 18.40	
Armour Hotel & Restaurant Supply	Meat 186.18	
Aslesen Company	Groceries 122.31	
Dairy Distributors	Dairy products - Contract 84.38	
Columbia Department Stores	Bras 52.50	
Gamble Robinson Company	Groceries 31.95	
General Parts & Supply	Iron repaired 6.90	
Theodore R. Kauffman	Wiping cloths 11.00	
Minneapolis Gas Company	Service 21.71	
Oken's, Inc	Groceries 99.40	
Osgood Coffee Company	Coffee - Contract 24.00	į
Roff Trucking Company	Rubbish hauling 15.00	1
St. Barnabas Hospital	Laundry 72.85	,
Singer Bewing Machine Company	Supplies 18.23	E
Skelly Oil Company	Fuel oil - Contract 180.75	,
Smith Corona Supply	Carbon paper 9.40)
Sogard & Rivkin Produce	Fryers 26.25	
Stacy Distributing Company	Groceries 12.64	
Warner Hardware	Hardware 12.60)

Probation Officers Appropriation

Burroughs Corporation, Todd	Maintenance agreement \$ 20.00
Butler Paper Company	Mimeo paper 24.11
Crown Rubber Stamp Company	Stamps 2.65
Farnham's	Office supplies 21.40
Finance and Commerce	Publication of Summons 4.50
Keith Huttner	Boarding home costs 43.50
Henry Lambert Trucking	Drayage 135.00
Minneapolis General Hospital	Service 3.00
Minnesota State Bar Association	Bench & Bar of Minnesota 4.00
Mr. and Mrs. Lee Olson	Boarding home costs 22.50
Paypar Envelope Company	Envelopes 43.22
Gocial Casework	Advertisement 11.16
Brice L.Barnhill	Mileage 27.28
Marjorie Bishop	Mileage 42.50
Kenneth Boyum	Mileage 23.68
Ed. J. Downey	Mileage 45.65
Merlin Garner	Mileage 32.68
Jean Heidenreich	Mileage 29.60
Raymond Herje	Mileage 47.68
Barl Paulson	Mileage
John Quesnell	Mileage
James T. Sarazin	Mileage 27.28
Milton Shaskin	Milton 64.45

	District	Court Appropriation	
Andrews Hotel		Lodging for Jurors	\$ 32.00
Business Furniture, In	c	Chairs	94.80
Farnham's		Numbering plates and supplies	39.90
Minneapolis General Ho	spital	Dental clinic	8.00
Poucher Printing Compa	ny	Calendar refills	.58
Wessner, Inc		Repairs on robe	3.50
	Court Com	missioner Appropriation	
Dr. Irving C. Bernstei	n	Professional services	15.00
Glenwood Hills Hospita	1	Preliminary observations	123.00
Homewood Hospital .		Preliminary observations	51.00
Minneapolis General Ho	spital	Hospital care2	,052.00
Stearns County		Mental examinations	30.60
	Probate C	ourt Appropriation	
Photostat Corporation		Paper - Contract	997.90
	Register	of Deeds Appropriation	
Argus Publishing Compa	ny	Forms	134.20
Burroughs Corporation		Maintenance agreement	71.20
Poucher Printing Compa	ny	Supplies	23.41
Tension Envelope Corpo	ration	Envelopes	74.60
	Jail Appr	opriation	
American Linen Supply		Laundry	138.65
Continental Baking Com	pany	Bakery products - Contract	412.48
Johnson Produce Compar	v	Eggs	14.10
	,		
City of Minneapolis .		Board of prisoners	144.00

Jail Appropriation (Cont.)

Minneapolis General Hospital Hospital care \$ 7.00
Osgood Coffee Company Coffee - Contract 109.44
Security Lock & Safe Service Repairs 29.90
Sogard & Rivkin Produce Chickens
Stacy Distrubuting Company
Radio Appropriation
Farnham's
Skelly Oil Company Fuel oil - Contract 144.60
Nicholas Serbanic Labor 187.53
Superintendent of Schools Appropriation
Butler Paper Company Mimeo paper 11.96
Supervisor of Assessments Appropriation
Pako Photo, Inc Finishing 17.28
Surveyor Appropriation
Philip Elmquist Mileage 59.85
Poucher Printing Company Calendar refills 2.88
Treasurer Appropriation
Brinks, Inc Service 95.85
Burroughs Corporation Maintenance agreement 350.00
IBM Corporation Machine rentals 3,520.67
Veterans Service Appropriation
Thermo Fax Sales Paper 27.97
County Reserve Building & Maintenance Appropriation
Insulation Sales Installing tile - Contract 110.00 Thomas Air Conditioning Ductwork & Grille - Contract 50.00 Minn. Tree & Garden Center Landscape contract (R&B) 1,592.86

	Property Rentals Fund	
City of Minneapolis .	Water	\$ 2.18
	Water Safety Enforcement Fund	
Greenwood Marina, Inc.	Gasoline and oil - Part contract	167.41
	Road Construction Fund (Chap. 598)	
Village of Richfield	Project 5816 6	80.84
	Lake Improvement Appropriation	
Laupold & Stevens Inst	numents Instrument parts	22.76
	Noxious Weeds Appropriation	
Ira McKown	Mileage	89.03
	Road and Bridge Appropriation	
Alden-Elstrom Associat Clean Space Division	Cleaning service -	597.50
L. A. Dyregrov	Appraisal - Project 5817- Contract	70.00
B. F. Goodrich Store	Recapping tires - Contract	49.41
Village of Morningside	Final payment for street improvement - Village Aid-Contract	05.00
E. V. Olsson	Appraisal fee - Project 5817- Contract	70.00
Wheeler Lumber Bridge	& Supply Guard rail posts - Contract 3,2	249.05
Albinson,'s Inc	Masking tape and copyflex	14.79
Alemite Company	Speedometer, flex shaft	5.25
Amstan-Minneapolis Sup Division	pply Steel pipe couplings	13.47

Road and Bridge Appropriation (Cont.)

		water and the same of the same
Artists Supply Company		Sweeper broom \$ 44.00
Auto Parts Service Company .		Miscellaneous repair parts 133.75
Big Wheel Auto Store		Axle shafts 40.00
Black Top Service Company .		Plant mix 13.00
W. M. Carlson		Mileage 23.10
Elmer Determan	•	Mileage 10.05
Diesel Service Company		Repairs to wiper motor 6.91
Farnham's		Ash trays 3.00
Filmshop, Inc		Developing film 8.80
Larry B. Forsland		Mileage 17.55
Fowlers Hobby Shop		Balsa and paint 1.69
Genuine Parts Company	ě	Valve guides, gaskets, etc
Gustafson-Fuxa, Inc		Transformers 11.40
Hearne Brothers	٠	City map 37.50
City of Hopkins		Water 17.37
Hydraulic Jack & Equipment Service Company		Hydraulic cup
Vernon L. Johnson	ž	Mileage 19.35
Key Laboratories, Inc		Water analysis at Shop 100.00
MacAndres Company	٠	Repairing tachometer, Unity light 22.15
Midway Industrial Supply Company		Tips 7.50
Gladys E. Miller, Treasurer, City of Minneapolis		Garage rental 140.00
G. D. Moyer		Opinion - Project 5820 465.00

Road and Bridge Appropriation (Cont.)

National Camera Exchange	Slides processed\$ 1.75
Normco Northwest Maintenance	Ice Away 9.60
Northern States Power Company	Service 610.81
Northern States Power Company (Excelsior)	Service 1.00
Northern States Power Company (St. Cloud)	Service 17.04
Park "Jeep", Inc	Cable 3.80
L. P. Pederson	Reimbursement - AASHOC Convention expenses 191.54
Pioneer Suburban Telephone Company	Service
Protective Plastic Products Company	Crystal-Vu Coating 39.58
Poucher's	List Finders 38.40
Reinhard Brothers, Company	Fan belts, filters, etc. 25.18
Reliable Electric Company	Checking roof ventilators and switches - Labor 14.42
Rochester Maintenance Company	Metal markers 21.00
Savitt Brothers, Inc	Paint 24.02
Wagner Equipment Company	Hydraulic power control 138.00
Burt F. Zila	Mileage 17.33
Miscellaneous Roads Labor payrol	11 10,365.17

Respectfully submitted,
Mrs. J. G. Scott

ABSENT

Resolution adopted.

CHAIRMAN MATTHEWS

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

V/CE - Chairman, Board of County Commissioners

Attest: Robert J. Litzsimms Doyalty Auditor

Minneapolis, Minnesota Tuesday, December 27, 1960

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

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

Member absent: Chairman Matthews.

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

Mrs. Richard Thorson from the Hennepin County Council of the League of Women Voters was present at the meeting.

A monthly report from George G. Roadfeldt, County Extension Agent, was ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, recommending the cancellation of the sale of the parcels of Tax Forfeited Lands shown on Cancellation Statement No. 29 was referred to the Committee on Public Grounds and Buildings.

, A letter from Kent B. Youngdahl, Highway Administrator, requesting an extension of the medical leave of absence for Burton T. Steele, a highway department employee, because of additional hospitalization necessary for an on-the-job injury was referred to the Road and Lake committee.

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

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

- 1. Submitting a list of claims payable from the Contributions and Awards Fund.
- 2. Requesting cancellation of certain County warrants which have been outstanding on the County records for six years.

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

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

- 1. Notifying the Board of the acceptance of the low bids of Wis-Mindak Company for furnishing a power sweeper for the Central Mobile Equipment Division and of the Recordak Corporation for furnishing a rotary camera for the Budget and Purchasing Office, and requesting that funds be set aside to pay said awards.
- 2. Requesting the setting aside of funds to various contracts to cover additional purchases made under said contracts.
- 3. Requesting that the balance remaining in the portion of the Road and Bridge Fund allotted to the City of Minneapolis be set aside for the purchase of right-of-way for that portion of CSAH No. 62 lying within the City of Minneapolis.

- 4. Requesting that the balance remaining in Item 47 of the Road and Bridge Fund be set aside to the Orr Engineering Company contract for the design of plans for the construction of CSAH No. 52 (Nicollet Avenue), Project No. 6021.
- 5. Requesting that funds be set aside from the County Reserve Building and Maintenance Fund to pay certain claims due for repairs and maintenance work at the Home School for Boys and the County Shop Building.
- 6. Requesting the cancellation of balances remaining in certain Road and Bridge contracts and the restoration of the amounts so cancelled to their proper item accounts.

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

Specifications for furnishing cardex cabinets for the office of the Supervisor of Assessments and for the removal of buildings from County right-of-way 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 the following items and materials:

- 1. One roller shelf case for the Register of Deeds
- 2. Photostat paper for various County departments
- 3. Diazo print papers
- 4. Bus-type station wagon for Hennepin County
- 5. Trucks, motor graders, tandem axle truck, dump body trucks, pneumatic tired roller, and compact sedans, all for the Central Mobile

Equipment Division.

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

Only one bid was received for furnishing carryalls for the County and for rental of vehicles for the office of the County Surveyor,

Commissioner Swanson moved, seconded by Commissioner Scott that the bids be returned unopened to the bidders and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing carryalls and for rental of vehicles, bids on the second advertising to be opened on Tuesday, January 10, 1961, at 10:15 o'clockA.M.

Motion unanimously carried.

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

WHEREAS, each parcel of tax-forfeited land described in Cancellation Statement

No. 29 was sold on terms at the time therein mentioned to the purchaser or purchasers
therein specified; which said statement has been presented to this board by the Land

Commissioner of Hennepin County; and

WHEREAS, the said purchaser or purchasers of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser or purchasers and setting forth the terms of the sale of same, all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser or purchasers of each parcel of land described in said statement, or any person or persons claiming under said purchaser or purchasers, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues:

NOW, THEREFORE, BE IT RESOLVED, by this Board that it hereby orders and declares each such certificate of purchase cancelled and terminated; and

BE IT FURTHER RESOLVED, that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be and the same are hereby cancelled and terminated; and

BE IT FURTHER RESOLVED, that the said Cancellation Statement No. 29 be and the same is hereby ordered filed with the said County Auditor.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

ABSENT

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

Peter Whalen, Federal Transient 102 Washington Ave. So. Minneapolis, Minnesota

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

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

The question was on the adoption 66 the resolution, and there were <u>Four</u> YEAS and <u>No</u> NAYS, as follows:

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

ABSENT

Commi	lssioner _		HANSON	offered	the	following
resolution	and move	d 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 1955, and Board policy adopted August 23, 1955.

Lois Kjellman	Caseworker III	December 12, 1960
Keith Nelson	Caseworker I	December 15, 1960
Barbara Sorum	Caseworker I	December 1, 1960
Jane Young	Caseworker I	November 29, 1960

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

	FOUR	YEAS and	No	NAVS.	as follows:
-			74.0		to rozzowa:
	AINSWORTH	YEA			
	HANSON	YEA			
	SCOTT	YEA			
	SWANSON	YEA			
	CHAIRMAN MATTHEWS	ABSENT			

And so the resolution was adopted.

Commissioner Swanson offered the following resolution and moved is adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Treasurer's appropriation to Paypar Envelope Company the sum of \$42.07 to pay for additional purchases of real estate and personal property tax envelopes made under said contract.

The question was on the adoption of the resolution, and there were $\underline{\textit{Four}}$ YEAS and $\underline{\textit{No}}$ NAYS, as follows:

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

YEA

AGSENT

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The Central Mobile Equipment Division will be commencing its operation on January 1, 1961, and

WHEREAS, Several budgetary changes are required to pursue a more orderly course in the purchase of equipment,

NOW THEREFORE, BE IT RESOLVED, That the sum of \$2,400.00 be transferred from the account "Rental of Equipment" to the account "Capital Equipment" inthe budget of the Surveyor and the sum of \$3,600.00 be transferred from the account "Rental of Equipment" to the account "Capital Equipment" in the budget of the Sheriff.

The question was on the adoption of the resolution and there were __ FOUR_ YEAS and ____ NO__ NAYS, as follows:

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

ABSENT

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies in the Road and Bridge Fund allocated to the City of Minneapolis the sum of \$129,563.60 for the purchase of right of way for County State Aid Highway No. 62, Project No. 5817.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

YEA

AGSENT

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

BE IT RESOLVED, That pursuant to a request from Kent B. Youngdahl, Highway Administrator, Burton T. Steele, an employee in the Highway Department, be granted an extension to February 13, 1961, of the medical leave of absence authorized by the County Board November 22, 1960, said leave to be without loss of hospital and insurance benefits or seniority status, and without pay.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

ABSENT

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the following amounts to the contracts indicated to cover additional purchases made under said mcontracts:

\$2,066.59 to Mobil Oil Company being Project No. 001-31

2.42 to Mobil Oil Company being Project No. 003-31 1,479.50 to Black Top Service Company being Project No. 002-24

212.22 to Anderson Aggregates being Project No. 005-21 and

24.68 to Albinson's, Inc. being Project No. 001-35.

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

AINSWORTH

HANSON

SCOTT

SWANSON

CHATRMAN MATTHEWS

ABSENT

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 47 of the Road and Bridge appropriation to the Orr Engineering Company contract, project No. 6021, the sum of \$4,000.00 as a partial payment on the contract with said company for the design of plans for the construction of County State Aid Highway No. 52 (Nicollet Avenue).

Respectfully submitted,

Elgand Bhogum	mrs. I. S. Scatt
Schard Hanson	
V. The	ecet.

Commissioner ANSWORTH 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

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

ABSENT

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Wis-Mindak Company in the sum of \$2,395.00 for furnishing one (1) Wayne No. 705 Power Sweeper to the Central Mobile Equipment Division, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division appropriation the said sum of \$2,395.00 to pay said award.

Commissioner

Scott

Commissioner

Scott

Offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

HANSON

SCOTT

SWANSON

VEA

ABSENT

Resolution adopted.

CHAIRMAN MATTHEWS

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of The Recordak Corporation in the sum of \$2,585.00 for furnishing one (1) Recordak RM-1 Rotary Camera for the Budget and Purchasing Agent's office, being Contract No. 66, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Budget and Purchasing Agent's office appropriation the said sum of \$2,585.00 to pay said award.

-	- 01	Respect	fully submitted,	
26	angel Bohman	21	Mrs. I. S. Sco	71
1/2			1110 . 2. 20 . 00	4
fee	had Uffan	25/		
	enancia-minus	Alue.	esti	
	Commissioner	Scott	offered th	ne following
resol	ution and moved its	adoption:		
	RESOLVED, That the	committee repo	rt be adopted.	
	The question was o	n the adoption	of the resolution	, and there
were	FOUR YEAS and	No NAYS, as	follows:	
	AINSWORTH	YEA		
	HANSON	YEA		
	SCOTT	YEA		
	SWANSON	YEA		
	CHAIRMAN MATTHEWS	ABSENT		

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

- \$55.25 to S. C. Smiley & Associates for architectural services at the Home School for Boys;
- 304.08 to Town & Country Plumbing Company to cover the cost of plumbing repairs at the Home School for Boys; and
- 13.00 to Reliable Electric Company for work on ventilator controls at the Hennepin County Highway Building.

Respectfully submitted,

The Sommer Mrs. J. G. Scott

Sand O. Vanson

Standard O. Vanson

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

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

ABJENT

Your committee recommends that the specifications for the removal of buildings on County right-of-way, Contract No. 118, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for removing said buildings, bids to be opened on Tuesday, January 10, 1961, at 10:15 o'clock A.M.

Sn 151	Respectfully submitted,
Cloved Shrann	Mrs I. S. Scott
A fill Ann	
/ seras Crusic	
	Wirecen

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:

HANSON YE

SCOTT YE

SWANSON YE

CHAIRMAN MATTHEWS ABSENT

Your committee recommends that the specifications for furnishing to Hennepin County cardex cabinets for the Supervisor of Assessments office, being Contract No. 119, be approved; and

That Stanley R. Cowle, Purchasing Agent, Be directed to advertise for bids for furnishing said cabinets, bids ot be opened on Tuesday, January 10, 1961, at 10:15 o'clock A.M.

	Respectfully submitted,	
	Threef Bohvann Mrs. J. G. Scott	
	Land C. Hanson	
	Mucel	
	Commissioner HANSON offered the following	
res	lution and moved its adoption:	
	RESOLVED, That the committee report be adopted.	
	The question was on the adoption of the resolution, and there	е
wer	FOUR YEAS and No NAYS, as follows:	
	AINSWORTH YEA	
	HANSON YEA	
	SCOTT YEA	
	SWANSON YEX	
	CHATRMAN MATTHEWS ASSENT	

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that the balances remaining in the contracts listed below be cancelled and the amounts so cancelled be restored to the Roadsand Bridge appropriation.

Amount	Company	<u>Item</u>	Project No.
6.76 1,118.20 136.12	Albinson, Inc. Albinson, Inc. Anderson Aggregates Co. Barton Contracting Co. Barton Contracting Co.	Drafting furniture Diazo print papers Buckshot	901-55 001-35 007-21 907-21 003-64
135.80 32.95 .77 291.59	Century Camera Shops Continental Oil Co. Continental Oil Co. B. F. Goodrich Tire Co. Hedberg and Sons Co.		003-34 901-31 902-31 901-32 905-21
1,703.70 444.00 87.05	C.S. McCrossan, Inc. Mapco Sand and Gravel Co. Minnesota Mining and Mfg.	Plant-mix Buckshot Co. Scotchlite Blades	001-24 009-21 002-25 002-32
2,444.10 29.34 237.44 68.94 13,993.84 39,812.16	Paper Calmenson Co. Paper Calmenson Co. Woodrich Construction Co. Woodrich onstruction Co. City of Minneapolis	Steel Sand Buckshot E. 46th St. E. & W. 38th St. Marshall St. N.E. Portland Ave.	001-26 002-21 006-21 003-62 005-62 004-62 002-62

Respectfully submitted,

wid Shrann Mrs. J. J. Scott

- Fire

Commissioner Sc.77 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 <u>FOUR</u> YEAS and <u>No</u> NAYS, as follows:

AINSWORTH
HANSON
SCOTT
SWANSON
CHAIRMAN MATTHEWS
ABOUNT

Your committee recommends that pursuant to a request from Robert F. Fitzsimmons, County Auditor, the said County Auditor be authorized to cancel the following warrants which have been outstanding on the County records for six years:

Warran				1.1
No.	Name	Fund	Issued	Amount
700 70 7	Gluek Brewing Company Richard & Alice Kuhne and	Road & Bridge	2-16-54	\$ 1.00
101	Gluek Brewing Company	Road & Bridge	2-16-54	1.00
720	Celia Stevens	Road & Bridge	2-16-54	1.00
	Clair C. Pearson	Road & Bridge	2-23-54	1.00
4445	Richard Splitstoesser	Road & Bridge	8-26-54	1.00
11529	Owen T. Morris	County Revenue	5-21-54	67.50
12405	Andrew J. Everette	County Revenue	5-28-54	33.00
12524	Dr. A. Erlanson	County Revenue		36.60
15742	Leo and Marjorie Linn and Wayzata State Bank	d County Revenue	7-20-54	1.00
20180	Willis Warriner	County Revenue		4.00
23677	Dorothy Dratter	County Revenue		1.12
	George Roche	County Revenue		2.20
	Mary Sofstrom	County Revenue		1.12
24414	B. Deeringer	County Revenue		1.48
11456	Arthur W. Dufour	Overpayments	5-19-54	1.53
17823	Eugene H. Ebert	Overpayments	8-17-54	6.66
10066	Leon Warner	Refund	5- 3-54	.34
12817	D. M. Riegert	Refund	6-10-54	
13618	LaVerne M. Corbett	Refund	6-17-54	58.44
14641	Edwin J. Kaplan	Refund	7-1-54	. 50
14724	C. J. Blanchette	Refund	7- 6-54	.41
428	Minnesota Mobilehome Corporation	Delinquent Tax Refund	1-14-54	151.68

Respectfully submitted,

Commissioner ANSWORTH 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

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

YEA

ABSENT

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, 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
					1111							\$	\$
Harold B. Berg												17.33	
Cronstroms, Inc.													545.63
Mrs. Donald Hackett												2.33	1
Richard R. Hartman												18.48	
Cloyd Lee												18.71	
Mrs. Warren Nyrop												4.19	
Roger E. Robinson													7.71
Mark E. Sheridan												2.62	
C.R. Zimmerscheid												4.82	
George S. Barnes												9.04	
Harry I. Belden												7.81	
Willard G.R. Blank		Ţ,	Ť		-	į.	•			Ĩ.	0	3.62	
			÷	•	•	•	•	•		•	Ů	5.78	
Mrs. Donald T. Coone				:	:		•	•	•	•	•	23.90	
Mrs. Arthur E. Johns		•				:	•	•		•	•	3.47	
Theo H. Johnson	OII				•	•	•		•	•	•	1.91	
		•		•		•	•		•	•	•	6.17	
Robert S. Ostrowske		•	•	•	•	*	•			•	•	ME 14, 10 M 2 M 18	1.55
Otto R. Thomas		•	٠	•		•		•		•	•	19.43	1.00
Joe G. Thordson			•	•	•	•	•	•				5.29	
Wayne L. Wanous									•		•	11.70	
Daniel W. Branton				٠	•		•		•	•	٠		29.55
Vincent Johnson										•	•		51.95
Donna Babler											٠	175.05	
Arne L. Larson												3.24	
Marion M. Paul												4.81	
Ralph Perkins												3.62	.29
Holis L. Waldroff												10.90	.17
E. C. Bather												19.54	
Paul Eggert												4.15	
Leonard Bargman												2.62	
James A. Buehring												5.32	
Roman Eller					•		•					7.49	
The question	was	S	on	th	ne	ac	ioi	oti	ior	1 (of	the resolution,	and there

The question was on the adoption of the resolution, and there were _____YEAS and ______NAYS, as follows:

AINSWORTH
HANSON
SCOTT
SWANSON
CHAIRMAN MATTHEWS
AGSENT

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 Bar	ctlett				Salary -	Extension	Service	\$163.74
Joseph L.					11	11	11	147.08
George G.	Roadfe	eldt			11	11	11	263.73
Diane Sch					11	11	11	140.80
Janice S.					11	17	11	8.32
Marion W.					11	11	11	30.00
					Dist.Expenses	- 11	11	149.16

Respectfully submitted,

ann Mrs. I. S. Scott

		Stis.	ecci.
	Commissioner	Sc = 77	offered the following
resolu	ution and moved its	adoption:	
	RESOLVED, That the	committee re	port be adopted.
	The question was o	n the adoption	n of the resolution, and the
were _	FOUR YEAS and	NA NA	YS, as follows:
	AINSWORTH		
		YEA	
	HANSON	YEA	
	SCOTT	YEM	
	SWANSON	VEA	

CHAIRMAN MATTHEWS AGSENT

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

Attorney Appropriation

The Foundation Press, Inc	"Criminal Justice" \$ 11.00
Auditor Appro	priation
Burroughs Corp	Maintenance agreement 20.80
Fireside Office Supply	Twine 2.75
Friden, Inc	Cover
Leslie Paper Co	Lindy Pens 3.60
Monitor Service	Service 145.00
Thermo Fax Sales	Paper
Wendell Northwestern, Inc	Stamps 10.85
Budget and Pu	rchasing Agent Appropriation
Albinson, Inc	Copyflex and tracing table Contract 193.43
Farnham's	Stencils 4.20
Leef Bros. Inc	Towel Service 3.00
Office Supply Distributors	Supplies 11.35
Oken's Inc	Hilex 4.40
Smith-Corona Supply	Duplicating fluid 9.00
Twin City Associates of Purchasing Agents	Membership dues 50.00
Building & Eq	uipment Appropriation
Cem Products	Lockers Contract 2,637.00
Clerk of Dist	rict Court Appropriation
Hoff Rubber Stamp Company	Stamps 6.12
Minnesota Envelope Company	Envelopes
Railway Express Agency	Express 2.51

Clerk of District Court Appropriation Cont. Underwood Corporation Service . . 7.60 Coroner Appropriation 72.00 Wm. G. Guthrie Mileage 25.32 Emerson E. Hoppes Mileage . 37.03 23.82 Harold A. Kaplan Mileage Mileage 31.79 Thomas D. Wright County Commissioners Appropriation Papers 54.60 Ernest Aho 4.75 Crown Rubber Stamp Company Driv Ur Self System, Inc. Rental of trucks . . Contract . 212.28 1.09 Poucher Printing Company Cal refills Home School for Boys Appropriation Armour Hotel & Restaurant Supply. . 761.84 51.60 Bredesen Market Dairy products . . Contract . . 399.76 Dairy Distributors 8.79 Office supplies Shirts 133.65 Gamble Robinson Company Groceries 554.54 32.40 Isca's Medical Book Store Book 11.58 Janney-Semple-Hill & Company . . . Hardware 292.50 May Brothers Groceries 88.40 Mobil Oil Company Gasoline . . . Contract . . . 20.73 Pittsburgh Plate Glass Company . . . Glass Service 10.00 Superior Exterminating Company . . . Juvenile Center Appropriation

Continental Baking Company Baking products

Columbia Department Stores

Shirts, pants, etc.

213.50

Juvenile Center Appropriation Cont.

Economics Laboratory, Inc	Detergent \$ 23.20
Farnham's	Office supplies 155.30
Jos. E. Dahl	Tissues 5304
Graybar Electric Company	Humidifier
T. D. Gustafson Company	Parts and labor 27.14
Japs-Olson Company	Supplies 19.15
Lin-Tex Corporation	Pillow cases 83.64
Lowe & Campbell	Athletic goods 149.46
May Brothers Company	Groceries 165.15
Minneapolis Gas Company	Gas 281.56
Northland Milk & Ice Cream	Ice cream 13.50
Physician & Hospital Supply	Supplies 11.76
Sogard & Rivkin Produce	Chickens
Stacy Distributing Company	Groceries 9.50
Pink Supply Company	Towels
Universal Sound Engineering Company	Tubes 34.25
Warner Hardware	Hardware 50.43
Winship Frozen Foods	Fish sticks 11.10
Probation Off	icers Appropriation
Credit Bureau of Minneapolis	Reports 4.00
Farnham's	Stencils 4.20
Gilbert Graus	Mileage 43.63
Hearne Brothers	Map 37.50
Jean Heidenreich	Insurance refund 22.00
I B M Corporation	Maintenance agreement 17.50
Japs-Olson Company	Waste Baskets 12.60
National Association of Social Workers	Advertisement 13.75

District Court Appropriation

Duncan L. Kennedy . Pamphlet . 3.00 Grain Exchange Lunch . Meals for jurors . 525.70 Leslie Paper Company . Onion skin . 26.70 Court Commissioner Appropriation Dr. Irving C. Bernstein . Services . 5.00 Glenwood Hills Hospital . Preliminary observations . 722.00 Homewood Hospital . Preliminary observations . 51.00 Dr. Robert L. Meller . Service . 93.00 Minneapolis General Hospital . Hospital car . 314.00 Minneapolis Clinic of Neuropsychiatric Clinic . Preliminary observations . 145.00 Probate Court Appropriation Miller-Davis Company . Scale . 9.75 Register of Deeds Appropriation Crown Rubber Stamp Company . Stamps . 123.65 Wahl & Wahl . Electric Card File . Contract . 4,442.60 Farnham's . Supplies . Contract . 2,497.56 Road Construction Fund (Chap. 598) Minnesota Convention of American Baptist Churches, Home Mission Society . Purchase of lot . Project 5816 5300.00 Charles W. & Agnes J. Stetler . Highway easement . Project 6015 600.00		
Grain Exchange Lunch Meals for jurors 525.70 Leslie Paper Company Onion skin 26.70 Court Commissioner Appropriation Dr. Irving C. Bernstein Services 5.00 Glenwood Hills Hospital Preliminary observations 722.00 Homewood Hospital Preliminary observations 51.00 Dr. Robert L. Meller Service 93.00 Minneapolis General Hospital Hospital car 314.00 Minneapolis Clinic of Neuropsychiatric Clinic Preliminary observations 145.00 Probate Court Appropriation Miller-Davis Company Scale 9.75 Register of Deeds Appropriation Crown Rubber Stamp Company Stamps 123.65 Wahl & Wahl Electric Card File Contract 4,442.60 Farnham's Supplies Contract 2,497.56 Road Construction Fund (Chap. 598) Minnesota Convention of American Baptist Churches, Home Mission Society Purchase of lot Project 5816 5,300.00 Charles W. & Agnes J. Stetler Highway easement Project 6015 600.00	Andrews Hotel Coffee Shop	Meals for jurors \$ 12.35
Leslie Paper Company Onion skin	Duncan L. Kennedy	Pamphlet 3.00
Court Commissioner Appropriation Dr. Irving C. Bernstein . Services	Grain Exchange Lunch	Meals for jurors 525.70
Dr. Irving C. Bernstein . Services . 5.00 Glenwood Hills Hospital . Preliminary observations . 722.00 Homewood Hospital . Preliminary observations . 51.00 Dr. Robert L. Meller . Service . 93.00 Minneapolis General Hospital . Hospital car . 314.00 Minneapolis Clinic of Neuropsychiatric Clinic . Preliminary observations . 145.00 Probate Court Appropriation Miller-Davis Company . Scale . 9.75 Register of Deeds Appropriation Crown Rubber Stamp Company . Stamps . 123.65 Wahl & Wahl . Electric Card File . Contract . 4,442.60 Farnham's . Supplies . Contract . 2,497.56 Road Construction Fund (Chap. 598) Minnesota Convention of American Baptist Churches , Home Mission Society . Purchase of lot . Project 5816 5,300.00 Charles W. & Agnes J. Stetler . Highway easement . Project 6015 600.00 Lake Improvement Appropriation	Leslie Paper Company	Onion skin
Glenwood Hills Hospital . Preliminary observations . 722.00 Homewood Hospital . Preliminary observations . 51.00 Dr. Robert L. Meller . Service . 93.00 Minneapolis General Hospital . Hospital car . 314.00 Minneapolis Clinic of Neuropsychiatric Clinic . Preliminary observations . 145.00 Probate Court Appropriation Miller-Davis Company . Scale . 9.75 Register of Deeds Appropriation Crown Rubber Stamp Company . Stamps . 123.65 Wahl & Wahl . Electric Card File . Contract . 4,442.60 Farnham's . Supplies . Contract . 2,497.56 Road Construction Fund (Chap. 598) Minnesota Convention of American Baptist Churches, Home Mission Society . Purchase of lot . Project 5816 5,300.00 Charles W. & Agnes J. Stetler . Highway easement . Project 6015 600.00 Lake Improvement Appropriation	Court Commiss	ioner Appropriation
Homewood Hospital	Dr. Irving C. Bernstein	Services 5.00
Minneapolis General Hospital . Hospital car	Glenwood Hills Hospital	Preliminary observations 722.00
Minneapolis General Hospital	Homewood Hospital	Preliminary observations 51.00
Minneapolis Clinic of Neuropsychiatric Clinic	Dr. Robert L. Meller	Service 93.00
Probate Court Appropriation Miller-Davis Company Scale 9.75 Register of Deeds Appropriation Crown Rubber Stamp Company Stamps 123.65 Wahl & Wahl Supplies Supplies 20.24 Photostat Corporation Supplies Contract 2,497.56 Road Construction Fund (Chap. 598) Minnesota Convention of American Baptist Churches, Home Mission Society Purchase of lot Project 5816 5,300.00 Charles W. & Agnes J. Stetler Highway easement Project 6015 600.00 Lake Improvement Appropriation	Minneapolis General Hospital	Hospital car
Miller-Davis Company	[[[전기 [[[[[[] [[] [[] [[] [[] [[] [[] [[] [[Preliminary observations 145.00
Register of Deeds Appropriation Crown Rubber Stamp Company	Probate Court	Appropriation
Crown Rubber Stamp Company	Miller-Davis Company	Scale 9.75
Wahl & Wahl Electric Card File . Contract . 4,442.60 Farnham's Supplies	Register of D	eeds Appropriation
Farnham's	Crown Rubber Stamp Company	Stamps 123.65
Photostat Corporation Supplies Contract 2,497.56 Road Construction Fund (Chap. 598) Minnesota Convention of American Baptist Churches, Home Mission Society Purchase of lot Project 5816 5,300.00 Charles W. & Agnes J. Stetler Highway easement . Project 6015 600.00 Lake Improvement Appropriation	Wahl & Wahl	Electric Card File . Contract . 4,442.60
Road Construction Fund (Chap. 598) Minnesota Convention of American Baptist Churches, Home Mission Society Purchase of lot Project 5816 5,300.00 Charles W. & Agnes J. Stetler Highway easement . Project 6015 600.00 Lake Improvement Appropriation	Farnham's	Supplies 20.24
Minnesota Convention of American Baptist Churches, Home Mission Society Purchase of lot Project 5816 5,300.00 Charles W. & Agnes J. Stetler Highway easement . Project 6015 600.00 Lake Improvement Appropriation	Photostat Corporation	Supplies Contract 2,497.56
Churches, Home Mission Society Purchase of lot Project 5816 5,300.00 Charles W. & Agnes J. Stetler Highway easement . Project 6015 600.00 Lake Improvement Appropriation	Road Construc	tion Fund (Chap. 598)
Lake Improvement Appropriation		
	Charles W. & Agnes J. Stetler	Highway easement . Project 6015 600.00
Northern States Power Company Electricity 15.65	Lake Improvem	ent Appropriation
	Northern States Power Company	Electricity 15.65
Sheriff Appropriation	Sheriff Appro	priation
A. A. Battery Company Battery installed 19.30	A. A. Battery Company	Battery installed 19.30
Brellenthin Chevrolet Company Repairs	Brellenthin Chevrolet Company	Repairs 24.87
프로마스 (Barrier State Sta	Chippewa Springs Company	Water 4.50

Sheriff Appropriation Cont.

Columbus Auto Supply	Repairs \$ 10.14
Goodyear Service Store	Repairs 9.75
Hearne Brothers	Map
La Salle Brake Service	Repairs 3.60
LeVahn Bros., Inc	Plumbing at pistol range 12.00
MacAndrews Company	Repairs 81.26
Minit Car Wash	Washings 23.00
Phillips Petroleum Company	Oil and repairs 15.35
Railway Express	Express 2.26
Stromberg Time	Ribbon 2.03
Suburban Chevrolet	Greasing 4.20
Texaco, Inc	Repairs 54.73
Jail Appropri	ation
Leo A. Mattson Company	Adding machine 118.50
May Brothers	Groceries
City of Minneapolis	Board of prisoners5,688.00
Sogard & Rivkin	Hens 21.96
Stacy Distributing Company	Groceries 29.45
Superintenden	t of Schools Appropriation
Dept. of Elementary School Principal	Membership dues 8.00
Farnham's	Stencils 6.30
Supervisor of	Assessments Appropriation
Albinson's	Seat cover 9.50
Eastman Kodak Stores	Supplies 100.16
H. A. Rogers Company	Film matte
Surveyor Appr	opriation
Albinson's	Surveyors supplies 110.68
Business Furniture, Inc	Divider Box 9.80

Surveyor Appropriation Cont.

		And the second s
	Branson Instrument Company	Glass and sharpen pivots \$ 4.50
	Driv Ur Self System	Rentals of Trucks . Contract 518.03
	Japs-Olson Company	Baskets 8.40
	Treasurer App	ropriation
	Hoff Rubber Stamp	Stamps
	Civil Defense	Appropriation
	General Tire Company	Snow tires
	N. W. Bell Telephone Company	Service 70.20
	Archies Lawn & Maintenance Service	Services
	Smith-Corona Marchant, Inc	Typewriter
	Forfeited Tax	Sale Fund
	Japs-Olson Company	Supplies 22.10
	Property Rent	als Fund
	American Electric Company	Repairs 21.87
	Golden Valley Direct Service	Fuel Oil 16.90
	Paragon Plumbing Company	Services 15.00
	Settergren Hardware	Repairs 4.25
	Poed and Pride	ge Appropriation
	Road and Bridg	ge Appropriation
	W. H. Barber Company	Asphalt Contract 1,348.34
	City of Minneapolis	Construction . Project 6061 Contract
	City of Minneapolis	Construction . Project 6062
	City of Minneapolis	Construction . Project 6064
	B. F. Goodrich Company	Tire repair, recap . Contract 136.67
07 0	B. F. Goodrich Company	Recap tires Contract 43.98
37.5	Allied Gas, Inc	Propane Gas 95.00
	Aaro Rents	Rental of chairs 25.00
	Artists Supply Company	Prang poster colors 1.90

Road and Bridge Appropriation Cont.

Wilfred W. Bechtold	Processed gravel \$	487.50
Borchert-Ingersoll, Inc	Gasket, pump assembly	26.98
Elvin First Aid Supply	Hard hat liners	9.00
Goodin Company	Angle pilot cocks	1.80
Stanley Guth and Dorothy M. Guth	Project 6099-2, property claim release	250.00
Industrial Supply Co., Inc	Connecting link, chain	11.13
International Harvester Company .	Cable assembly	6,80
Leef Bros., Inc	Wiping cloths cleaned	4.14
Long Lake Farm Supply Inc	Tooth, shank	11.65
Minneapolis Blue Printing Company	Rod repaired	9.75
Minneapolis Gas Company	Gas	453.91
G. D. Moyer	Appraisal fee . Project 5820	180.00
Northwestern Bell Telephon Co	Service	32.50
H. C. Ormes Construction Equipment Company	Piston rod, rod nut	50.75
G. C. Peterson Machinery Company .	Blades	225.15
Poucher Printing & Litho. Co	Supplies	18.82
Power Brake & Equipment, Inc	Fittings	3.72
Power Tools, Inc	Manifold covers, needle valve	5.85
Reinhard Brothers Company	Gates fan belts	5.88
Edward J. Tomczyk	To refund of insurance premium .	22.00
Vari-Tone Paint Products Company .	Wall paint, thinner	6.40
The Zeco Company	Wire screen	23.36
Safe=T-Flare of Minnesota, Inc	Supplies	50.15
Wheeler Lumber Bridge & Supply Co.	Comed guard rail posts . Contract	356.21
Anderson Aggregates, Inc	Gravel Contract	212.22
Black Top Service Company	Black top Contract	737.00

Miscellaneous Roads Labor Payroll
Respectfully submitted, Mrs. J. S. Scott
Munich
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 andNAYS, as follows:
AINSWORTH
HANSON YEA
SCOTT YEA
SWANSON YEA
CHAIRMAN MATTHEWS ASSENT

Resolution adopted.

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

V/c E-Chairman, Board of County Commissioners

Attest: Nobert F. Fit semmens County Auditor

DEC 27 1960

Minneapolis, Minnesota
Friday, December 30, 1960

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

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

Member absent: Chairman Matthews.

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

A letter fromStanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Miller-Davis Company for furnishing a roller shelf case for the office of the Register of Deeds and requesting that funds be set aside to pay said award was referred to the Committee on Ways and Means.

Mr. Thomas Barbeau, a resident of the Village of Plymouth, addressed the Board protesting the reassessment of said village by the State Department of Taxation, stating that the State should reassess only the isolated cases of inequalities and not reassess the whole village.

Commissioner A,NSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to Laws 1957, Chapter 671, there is hereby created and established in the Hennepin County Highway Department a Central Mobile Equipment Division which shall be under the general supervision of the Hennepin County Highway Administrator.

BE IT FURTHER RESOLVED, That employment in said division shall be governed and regulated by the schedule of position titles, job classifications, hourly pay rates, monthly salary ranges and grade numbers denominated "Schedule I" and attached hereto.

BE IT FURTHER RESOLVED, That persons presently employed by the Hennepin County Highway Department who shall be transferred to the Central Mobile Equipment Division shall retain, and there shall be transferred with such employees, all rights and benefits of employment accumulated by such employees to the time of transfer.

BE IT FURTHER RESOLVED, That the equipment described and designated by county equipment number on the list attached hereto, which list is denominated "Schedule II", is hereby transferred to the Central Mobile Equipment Division and the rental rates shown on such schedule shall be the "rental charge" for the individual items of equipment.

BE IT FURTHER RESOLVED, That this resolution be effective as of January 1, 1961.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution ADOPTED

SCHEDULE I

CLASSIFICATIONS AND RATES

CENTRAL MOBILE EQUIPMENT DIVISION

Ffective May 24, 1960

A. HOURLY

Chief Mechanic		\$ 3.615
Mechanic		3.435
Mechanic Helper		3.075
Laborer		2.76
Janitor-Watchman		2.70
Equipment Operator	I	3.075
Equipment Operator	II	3.34
Equipment Operator	III	3.435
Painter		3.415

B. MONTHLY

Superintendent (CMED)	\$ 805 - 961	Grade 34
Assistant Superintendent (CMED)	549 - 655	Grade 21
Storekeeper II	473 - 565	Grade 16
Storekeeper I	446 - 533	Grade 14
Dispatcher II	459 - 549	Grade 15
Dispatcher I	446 - 533	Grade 4
Shop Foreman	582 - 695	Grade 23
Assistant Shop Foreman	549 - 655	Grade 21
Records Clerk	420 - 502	Grade 12

SCHEDULE II

HENNEPIN COUNTY CENTRAL MOBIL EQUIPMENT DIVISION

1957 Ford 2-door Sedan 105.00	County Number	Year	Description		1961 tal Rate	
828 1957 Ford 2-door Sedan 105.0 829 1957 Ford 2-door Sedan 105.0 838 1958 Chevrolet 2-door Sedan 105.0 840 1958 Chevrolet 2-door Sedan 105.0 841 1958 Chevrolet 2-door Sedan 105.0 848 1959 Ford 2-door Sedan 105.0 849 1959 Ford 2-door Sedan 105.0 850 1959 Ford 2-door Sedan 105.0 851 1959 Ford 2-door Sedan 105.0 859 1960 Plymouth DeLuxe Suburban Station Wagon 295.0 861 1960 Plymouth DeLuxe Suburban Station Wagon 295.0 862 1960 Plymouth DeLuxe Suburban Station Wagon 295.0 863 1960 Plymouth DeLuxe Suburban Station Wagon 295.0 864 1960 Ford Falcon - 2-door 90.0 865 1960 Ford Falcon - 2-door 90.0 867 1960 Ford Falcon - 2-door 90.0 868 1960 Ford Falcon - 2-door 90.0 870<	815	1956	Buick 4-door Super	\$	105.00	
1957 Ford 2-door Sedan 105.00	14200 3072				105.00	
1958					105.00	
839			Chevrolet 2-door Sedan		105.00	
840 1958 Chevrolet 2-door Sedan 105.0 841 1958 Chevrolet 2-door Sedan 105.0 848 1959 Ford 2-door Sedan 105.0 849 1959 Ford 2-door Sedan 105.0 850 1959 Ford 2-door Sedan 105.0 851 1959 Ford 2-door Sedan 105.0 859 1960 Plymouth Deluxe Suburban Station Wagon 295.0 860 1960 Plymouth Deluxe Suburban Station Wagon 295.0 861 1960 Plymouth Deluxe Suburban Station Wagon 295.0 862 1960 Plymouth Deluxe Suburban Station Wagon 295.0 863 1960 Plymouth Deluxe Suburban Station Wagon 295.0 864 1960 Ford Falcon - 2-door 90.0 865 1960 Ford Falcon - 2-door 90.0 866 1960 Ford Falcon - 2-door 90.0 867 1960 Ford Falcon - 2-door 90.0 868 1960 Ford Falcon - 2-door 90.0					105.00	
841 1958 Chevrolet 2-door Sedan 105.00 848 1959 Ford 2-door Sedan 105.00 849 1959 Ford 2-door Sedan 105.00 850 1959 Ford 2-door Sedan 105.00 851 1959 Ford 2-door Sedan 105.00 859 1960 Plymouth DeLuxe Suburban Station Wagon 295.00 860 1960 Plymouth DeLuxe Suburban Station Wagon 295.00 861 1960 Plymouth DeLuxe Suburban Station Wagon 295.00 862 1960 Plymouth DeLuxe Suburban Station Wagon 295.00 863 1960 Plymouth DeLuxe Suburban Station Wagon 295.00 864 1960 Ford Falcon - 2-door 90.00 865 1960 Ford Falcon - 2-door 90.00 866 1960 Ford Falcon - 2-door 90.00 867 1960 Ford Falcon - 2-door 90.00 869 1960 Ford Falcon - 2-door 90.00 870 1960 Ford Z-door Sedan 105.00 <td></td> <td></td> <td>Chevrolet 2-door Sedan</td> <td></td> <td>105.00</td> <td></td>			Chevrolet 2-door Sedan		105.00	
848 1959 Ford 2-door Sedan 105.0 849 1959 Ford 2-door Sedan 105.0 850 1959 Ford 2-door Sedan 105.0 851 1959 Ford 2-door Sedan 105.0 859 1960 Plymouth Deluxe Suburban Station Wagon 295.0 860 1960 Plymouth Deluxe Suburban Station Wagon 295.0 861 1960 Plymouth Deluxe Suburban Station Wagon 295.0 862 1960 Plymouth Deluxe Suburban Station Wagon 295.0 863 1960 Plymouth Deluxe Suburban Station Wagon 295.0 864 1960 Ford Falcon - 2-door 90.0 865 1960 Ford Falcon - 2-door 90.0 866 1960 Ford Falcon - 2-door 90.0 867 1960 Ford Falcon - 2-door 90.0 868 1960 Ford Falcon - 2-door 90.0 870 1960 Ford Falcon - 2-door 90.0 871 1960 Ford Z-door Sedan 105.0 874 1960 Plymouth Deluxe Suburban 105.0 <t< td=""><td></td><td></td><td></td><td></td><td>105.00</td><td></td></t<>					105.00	
849 1959 Ford 2-door Sedan 105.00 850 1959 Ford 2-door Sedan 105.00 851 1959 Ford 2-door Sedan 105.00 859 1960 Plymouth Deluxe Suburban Station Wagon 295.00 861 1960 Plymouth Deluxe Suburban Station Wagon 295.00 862 1960 Plymouth Deluxe Suburban Station Wagon 295.00 863 1960 Plymouth Deluxe Suburban Station Wagon 295.00 864 1960 Ford Falcon - 2-door 90.00 865 1960 Ford Falcon - 2-door 90.00 866 1960 Ford Falcon - 2-door 90.00 867 1960 Ford Falcon - 2-door 90.00 868 1960 Ford Falcon - 2-door 90.00 869 1960 Ford Falcon - 2-door 90.00 870 1960 Ford Falcon - 2-door 90.00 871 1960 Ford Falcon - 2-door 90.00 874 1960 Ford Sedan 105.00 875 1960 Chevrolet 4-wheel drive Carryall 110.00 <		100 000 000 000			105.00	
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875 1960 Chevrolet 4-wheel drive Carryall 110.0 876 1959 Chevrolet 4-door Station Wagon 105.0			Plymouth DeLuxe Suburban		105.00	
876 1959 Chevrolet 4-door Station Wagon 105.0					110.00	
					105.00	
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			G.M.C. Truck		80.00	

HENNEPIN COUNTY CENTRAL MOBIL EQUIPMENT DIVISION 1961 RENTAL RATES

County Number	Year	Distributors and Transports	196 Renta Rate	1
1106	1947 1954	1250 Gallon Roscoe w/Waukesha Motor, Semi-Trailer 2000 Gallon Roscoe w/Waukesha Motor & Erickson	\$ 2.25	
1108	1959	Bar, Semi-Trailer 3000 Gallon Seaman Gunnison Distributor, Semi-Trailer	2.50	
1109	1954 1959	5000 Gallon Tank Transport, Semi-Trailer 3000 Gallon Roscoe Water Tank, Semi-Trailer	3.00 4.00 4.25	99
		Boilers and Heaters		
1201 1202 1203 1204	1935 1948 1958 1959	Bros Portable Steamer Pumping Booster (Cleaver Brooks Circulating Heater) Hauck #465 Steamer Thawer (Propane Gas) Bros Pumping Booster	4.00 4.00 2.00 4.20	
		Conveyors		
1411	1948 1957	Pioneer Conveyor 24" x 40" Butler 21 ft. Auger Elevator	2.50 1.00	82

1894	County Number	Year	Snow Plows	Truck Number	Plowing Width	Make	1961 Rental Rate	
1835	1834		Underbody Blade	3170	9*		\$ 2.15 hour	
1836					90			
1840		1936	One Way	Spare	90	American	2.15 "	
1840			One Way	Spare	70	Bros	2.15 "	
1844			V	3639	91	Sargent	2.15 "	
1845 1938 V	1842		One Way	Spare	98	Good Roads	2.15 "	
1845 1938 V	1844		One Way (H.H.)	3164	80	Bros	2.15 "	
1849 1939 One Way (H.H.*) 3154 8° Bros 2.15 ° 1850 1940 One Way 3183 8° Bros 2.15 ° 1851 1941 One Way (H.H.*) 3163 8° American 2.15 ° 1852 1941 One Way (H.H.*) 3167 8°,8° American 2.15 ° 1853 1941 One Way (H.H.*) 3157 8°,8° American 2.15 ° 1854 1942 One Way (H.H.*) 3155 8°,8° American 2.15 ° 1854 1942 One Way (H.H.*) 3155 8°,8° American 2.15 ° 1857 1942 V 3629 11° Caterpillar 2.15 ° 1859 1942 V 3631 11° Caterpillar 2.15 ° 1859 1942 V 3631 11° Caterpillar 2.15 ° 1860 1946 Wing 3631 3° Caterpillar 2.15 ° 1860 1946 Wing 3632 9° Caterpillar 2.15 ° 1861 1948 One Way Spare 9° Frink 2.15 ° 1862 1949 One Way & V Spare 9°,8° Mausau 2.15 ° 1864 1949 One Way & V (H.H.*) 3173 9° Wausau 2.15 ° 1866 1951 One Way & V (H.H.*) 3174 9° Wausau 2.15 ° 1868 1951 One Way & V (H.H.*) 3174 9° Wausau 2.15 ° 1869 1951 One Way & V (H.H.*) 3162 8°,8° Wausau 2.15 ° 1871 1953 One Way & V (H.H.*) 3160 9°,9° Bursch 2.15 ° 1875 1953 One Way & V (H.H.*) 3165 9°,8° Wausau 2.15 ° 1876 1951 One Way & V (H.H.*) 3160 9°,9° Bursch 2.15 ° 1876 1955 Wing 3635 12° Baker 2.15 ° 1877 1955 Wing 3636 9° Baker 2.15 ° 1878 1955 One Way & V (H.H.*) 3166 9° Wausau 2.15 ° 1879 1955 Wing 3636 9° Baker 2.15 ° 1880 1955 One Way & V (H.H.*) 3166 9° Wausau 2.15 ° 1880 1955 One Way & V (H.H.*) 3166 9° Wausau 2.15 ° 1880 1955 One Way & V (H.H.*) 3166 9° Wausau 2.15 ° 1880 1955 One Way & V (H.H.*) 3166 9° Wausau 2.15 ° 1880 1955 One Way & V (H.H.*) 3166 9° Wausau 2.15 ° 1880 1955 One Way & V (H.H.*) 3167 9° Wausau 2.15 ° 1880 1955 One Way & V (H.H.*) 3167 9° Wausau 2.15	1845	1938	Λ	Spare	8 9	American	2.15 "	
1850	1847	1939	One Way (H.H.)	3156		Bros	2.15 "	
1851 1941 One Way (H.H.) 3163 8° American 2.15 1852 1941 One Way (H.H.) 3169 8° 8° American 2.15 1853 1941 One Way & V (H.H.) 3157 8°,8° American 2.15 1854 1942 One Way (H.H.) 3157 8°,8° American 2.15 1854 1942 One Way (H.H.) 3157 8°,8° American 2.15 1854 1942 One Way (H.H.) 3157 8°,8° American 2.15 1854 1942 One Way (H.H.) 3157 8°,8° American 2.15 1854 1942 One Way (H.H.) 3155 8° Frink 2.15 1854 One Way One Way	1849	1939	One Way (H.H.)			Bros	とのエン	
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1882 1955 One Way (Jeep) 3555 6° Morrison 90 ° (1883 1956 One Way & V) 3171 8°,8° Wausau 2.15 ° (0883 1956 Wing) 3171 9° Wausau 2.15 ° (1884 1956 One Way & V) 3172 8°,8° Wausau 2.15 ° (1884 1956 One Way & V)	0881	1955		3168		Wausau	201)	
(1883 1956 One Way & V) 3171 8°,8° Wausau 2.15 " (0883 1956 Wing) 3171 9° Wausau 2.15 " (1884 1956 One Way & V) 3172 8°,8° Wausau 2.15 "				3555				
(0883 1956 Wing) 3171 9° Wausau 2.15 ° (1884 1956 One Way & V) 3172 8°,8° Wausau 2.15 ° (1884 1956 One Way & V)		1956	One Way & V)	3171			202)	
(1884 1956 One Way & V) 31.72 8°,8° Wausau 2.15 "	(0883)	1956						
(0884 1956 Wing) 3172 9° Wausau 2.15 °		1956					202)	
	(0884	1956	Wing)	3172	90	Wausau	2.15	

County Number	Year	Snow Plows	Truck Number	Plowing Width	Make	1961 Rental Rate
(1885 (0885 0865 0866 (1886 (1887 (0887 (1888 (0888 (1889 (0889 (1890 (0890 0891 0892 0892 0840 1894	1957 1957 1951 1951 1957 1957 1957 1958 1958 1958 1958 1959 1959 1959 1959	One Way & V) Wing Wing One Way & V) Wing One Way Wing Wing One Way	3175 3175 Spare Spare 3176 3176 3177 3180 3180 3181 3182 3182 3637 3638 3639 3185	9°,9° 9°,9° 9°,9° 8°,9° 8°,8° 9°,8° 9°,8° 11° 11° 11° 9° (Glen Lake	Wausau Omaha Omaha Omaha	\$ 2.15 hr. 2.15 " 2.15 " 2.15 " 2.15 " 2.15 " 2.15 " 2.15 " 2.15 " 2.15 " 2.15 " 2.15 " 2.15 " 2.15 " 2.15 " 2.15 " 2.15 "
		Trailers				
2410 2411 2412 2413 2414 2415 2417 2419 2421	1939 1943 1946 1946 1949 1951 1953 1954 1959	Tag-a-long, 10 ton 2 Wheel (Rubbish) 2 Wheel (Tree Crew) 2 Wheel (Haul 3910) One ton - 2 Wheel Steel B 25 Ton Flat Bed Semi-Trai 10 Ton Tip-up Transport 2 Wheel Culvert Trailer (2 Wheel (shop made)	ler			2.00 Hr. 4.00 Mo40 Hr40 " 4.00 Mo. 3.75 hr. 2.00 hr. 1.00 hr.
		Power Brooms				
2821 2856 2878	1948 1957 1960	Roscoe Power Broom, 7 ft. Roscoe Power Broom, Pull Wayne #460 Pick-up Sweepe	Type B7			1.75 hr. 1.75 " 9.00 hr.
		Compressors				V6
2818 2819	1948	Schramm Portable 105 C.F. Worthington Portable, Mod				2.25 hr. .25 hr.
	14		4 -			

	County Number	Year	Material Spreaders	Truck Number	1961 Rental Rate	
	2835	1952	K. & W. End Gat Sand Spreader	3155	\$ 2.00 h	our
	2837	1954	K. & W. End Gate Sand Spreader	3157		77
	2843	1954	Good Roads 12 ft. Chip Spreader			19
	2846	1955	Tarco Chemical Spreader			19
	2847	1955	Model J Tailgate Spreader	31.54		10
	2848	1956	Model J Tailgate Spreader	3161	2,00 '	17
	2851	1956	Swenson Material 8 ft. Spreader	3164	2.00	10
	2852	1956	Swenson Material 8 ft. Spreader	3162		19
	2854	1957	Swenson Material 8 ft. Spreader	3169		H
	2855	1957	Swenson Material 8 ft. Spreader	3160	2000	99
	2858	1957	Swenson Self-feed 8 ft. Spreader	3173	2.00	10
	2859	1957	Swenson Self-feed 8 ft. Spreader	3174	2.00	89
	2860	1957	Swenson Self-feed 8 ft. Spreader	3171	2.00	90
	2861	1958	Swenson Self-feed 8 ft. Spreader	3168	2.00	98
	2863	1959	Swenson Self-feed 8 ft. Spreader	3167	2.00	62
	2864	1959	Swenson Self-feed 8 ft. Spreader	Spare	2000	95
	2866	1959	Hydro Model B Spreader	3176	2000	\$4
	2868	1959	Swenson Self-feed 8 ft. Spreader	Spare	2000	54
	2869	1959	Swenson Self-feed 8 ft. Spreader	Spare	2000	11
	2870	1959	Tarco Chemical Spreader (Electric Controls)	3577	2000	11
	2871	1959	Hydro Material Spreader	3175	2000	89
	2830	1951	Weston 9 ft. Sand Spreader (rebuilt in shop 1956)	3170	3.00	99 .
	2872	1959	Hydro Material Spreader	3177	4.00	ए ए
	2873	1959	Tarco Chemical Spreader (Electric Controls)	3172	2000	pri
	2874	1960	Hi Way C.F.	3183	7.00	17
	2865	1960	HYDRO MATERIAL SPREADER	3187	3.00 4	
			Harrows			
	2829	1950	8 Ft. Cultivator Moline Spring Tooth		.50 h	our
	2840	1953	6 Ft. 24 Blade Disc		.50	68
	2850	1956	Peg Tooth Harrow (No. AU) Drag		.50	29
			Rubber Tired Tractors			
	2802	1941	Ford Mower		36.00 m	onth
	2807 2816	1948	International Highway Tractor with Auger		2.00 h	
	2817	1948	International Highway Tractor with Dozer			11
	2822	1948	Case Tractor with Lull Loader		2.00	10
	2825	1949	Moline Tractor with Lull Loader			99
	2841	1954	Moline Tractor with Lull Loader (1 yard)		3.00	98
	2844	1955	Moline Tractor with Lull Loader (1 yard)		3.00	90
	2845	1955	Moline Tractor with Lull Loader (1 yard) (2 h	itches)	3.00	86
	2849	1956	Fordson Diesel Model RMA-14	a-ta-mananan	1.50	10
	2853	1942	International Tractor with Loader & Dual Whee	ls	1.50	99
)	2867	1959	Trojan Shovel Loader			99
10	2875	1960	Fordson Diesel Major Power 14 with Backhoe			99
	2876	1960	Fordson Dielse Major Power 14			88
	2877	1952	Case Tractor w/ loader, mower, snow bucket, a (Glen Lake San.)	sprayer	60.00 m	onth

		1961 RENTAL RATES			
County	Year	Rubber Tired Tractors (continued)	1961 Rental Rate		
2881 2879 2880	1951 1944 1939	Farmall Tractor Model M Farmall Tractor Model H Allis Chalmers Model A	\$55.00 50.00 30.00	99	
		Heavy Trucks			
3134 3135 3143 3144 3154 3155 3160 3161 3162 3163 3164 3165 3166 3167 3168 3169 3170 3171 3172 3173 3174 3175 3176 3177 3178 3179 3180 3182 3183 3184	1937 1938 1940 1941 1948 1952 1952 1952 1953 1953 1953 1953 1955 1955 1955 1955	Walters Ford-Marmon Harrington 1½ ton = 3413 (Heater) International 2-3 ton D.S. 40 (Steamer) 3409 International 3-4 ton (Snogo) International 2½ ton KB 8 (Winch) International 2-3 ton Dump L182 International I182 2-3 ton Dump International I182 2-3 ton Dump International I182 2-3 ton Dump International I182 3-4 ton Dump International I180 2-3 ton Dump International I180 2-3 ton Dump International I180 2-3 ton Dump Ford F600 2 ton Dump Ford F600 2 ton Dump Ford F600 2 ton Dump International I194 3 ton Dump (Sander) International I194 5 ton Dump Body (Sign Truck) Chevrolet 4403 1½-ton with Platform Body International I194 Tandem Axle Dump (Sander) International I194 5 ton Dump Body-5th Wheel International I195 5 model acquired in 1960 - 3902	2.70 2.70 2.70 4.70	10 10 10 10 10 10 10 10 10 10 10 10 10 1	
3185 3186 3187 3188 3189 3190 3191	1949 1954 1958 1955 1952 1950 1956		25.00 80.90 90.00 90.00 70.00 125.00	19 10 10 10	

6	County Number	Year	Crawler Tractors	1961 Rental Rate	
	3214 3215	1956 1958	International 9KS Tractor 14 yd. Drott Loader Caterpillar Front Loader-Side Dump Bucket-12 yards (Model 955)	\$ 8.00 9.00	hour
	3216	1958	Caterpillar Front Loader-24 yds. Side Dump Bucket Series E (Model 977)	10.00	***
	3217	1958	Caterpillar Front Loader-24 yards, Side Dump Bucket Series E (Model 977)	10.00	27
	321.8	1960	Caterpillar Front Loader - Side Dump Bucket 2½ yards Series H (Nodel 977)	11,00	89
			Rollers and Packers		
	3307 3308 3309 3310 3311 3312 3313 3314 3315 3316	1952-55 1947 1949 1953 1952 1953 1956 1958 1959 1959	Double Drum famping Roller Tampa 6-8 ton Galion 5-8 ton Welco Pneumatic Bros Pneumatic Galion 3-5 ton (Tag-along) Huber Warco 8-10 ton Bros 9-wheel Pneumatic - Self-Propelled Bros 9-wheel Pneumatic - Self-Propelled w/Sprinkler (with Sprinkler System) Rosco 9-wheel Pneumatic - Self Propelled (with Sprinkler System) Hyster Grid Roller	2.00 5.50 5.50 .75 .75 3.50 6.00 3.65 3.65 2.25	hour "
			Patch Tanks		
	3405 3408 3414 3415 3416 3417 3420 3421 3422 3423 3423 3425 3426 3418	1927 1931 1948 1948 1948 1948 1954 1954 1955 1955 1955 1955	300 Gallon Patch Tank (coal burner) 300 Gallon Patch Tank (coal burner) 350 Gallon Model S300 Patch Tank (gas) 400 Gallon Patch Tank - shop made (gas) 400 Gallon Patch Tank - Littleford with spray bar (kerosene)	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	99 90 92 93 99 99 99 90 90 93 88
1	3424		(kerosene)	2.00	Ħ
-		-///	400 Gallon Patch Tank - Shop made (gas)	1.00	90

County	Year	Light Trucks	1961 Rental Rate	
3555	1948	Willys Jeep - (1882 Plow)	\$ 85.00	month
3562	1952	International Panel $=\frac{1}{2}$ ton	85.00	99
3564	1953	Ford Pickup = 1/2 ton	85.00	99
3565	1954	International Pickup - 1 ton (Mechanics)	90.00	99
3566	1954	Chevrolet Panel - 1 ton	90.00	99
3567	1954	Chevrolet Panel - 1 ton	90.00	99
3568	1955	G.M.C. Panel - 1 ton	90.00	99
3570	1955	International Pickup - 1 ton (2842 Welder)	90.00	99
3571	1955	Ford Pickup = ½ ton	85.00	99
3572	1955	Ford Pickup = ½ ton	85.00	. н
3573 3574	1955	Ford Pickup - 1 ton	85.00	99
3575	1955 19 5 7	Ford Pickup = ½ ton Ford Pickup = 1 ton	85.00	62
3576	1957	Ford Pickup = 1 ton	90.00	11
3577	1957	Ford Pickup - 1 ton	90.00	91
3578	1959	Chevrolet Pickup $-\frac{1}{2}$ ton	85.00	99
3579	1959	Chevrolet Pickup $-\frac{1}{2}$ ton	85.00	97
3580	1959	Chevrolet Pickup $-\frac{1}{2}$ ton	85.00	97
3581	1959	Chevrolet Pickup $-\frac{3}{2}$ ton	85.00	99
3582	1959	Chevrolet Panel - 1 ton	90.00	61
3583	1959	Chevrolet Panel - 1 ton	90.00	11
3584	1960	Plymouth DeLuxe Suburban Station Wagon - 4 door	105.00	11
3585	1960	Plymouth DeLuxe Suburban Station Wagon - 4 door	105.00	89
3586	1960	Ford Pickup - ½ ton	85.00	99
3587	1960	Ford Pickup - 1/2 ton	85.00	88
3588	1960	Ford Pickup - 1/2 ton	85.00	63
3589	1960	Ford Pickup $-\frac{1}{2}$ ton	85.00	68
3590	1960	International B.B.O 6-man cab - 1 ton pickup	90.00	88
3591	1960	Chevrolet Sedan Delivery (coroner)	90.00	99
3592	1960	Plymouth Deluxe Suburban Station Wagon (Civil Defense)	105.00	11
3593	1954	Ford ½ ton Sedan DeLivery (Library)	85.00	81
3594	1958	Plymouth Savoy - GLEN LAKE	105.00	99
3595	1958	Chevrolet Carryall - HS for Boys	105.00	11
		Graders:		
3629	1942	Caterpillar #12 Patrol with 14 ft. Blade	6.00	hour
3631	1946	Caterpillar #12 Patrol with 14 ft. Blade	6.00	99
3632	1946	Caterpillar #12 Patrol with 14 ft. Blade	6.00	99
3634	1953	Warco Patrol with 14 ft. Blade	6.00	31
3635	1955	Allis Chalmers Patrol with 14 ft. Blade	6.00	**
3636	1955	Allis Chalmers Patrol with 14 ft. Blade	6.00	11
3637	1959	Caterpillar #12 Patrol with 14 ft. Blade	6.00	44
3638	1959	Caterpillar #12 Patrol with 14 ft. Blade	6.00	97
3639	1960	Caterpillar #12 Patrol (Sliding Moldboard)	6.00	84
3640	1960	Galion #503	3.75	**

County Number Year		Grader Attachments & Pull Type Graders	R		
3793 3797 3798 3799	1942 1953	Shoulder Grader (rebuilt in shop 1960) Shoulder Grader (rebuilt in shop 1957) Caterpillar Grader 12 ft. Blade, hand control Sloping Attachment (3631)	\$	1.00 1.00 1.00 1.00	95 92
		Concrete & Road Mixers			
3805 3806	1942	Seaman Pulvi-Mixer Seaman Pulvi-Mixer		2.00	
3807	1949	Seaman Pulvi-Mixer - Self-Propelled		2.00	. 17
		Miscellaneous Equipment - Shop			
3980	1955	Malsburg Steam Cleaner Model 250 OSE		2.50	
3981	1954	Lincoln D.C. Welder (on #3570)		1.25	
3982 3983	1956 1960	Graco Greasing Equipment #3170 30 Inch Toro 14R6 Park Special Electric Start		.75	11
Tubbe ses		Power Mower with H.D. Sulkey		2.50	11
3984	1960	Bunton Trimer Model - Dilly 4 121 - 4 Cycle		.50	
3985	1960	Clark Lift Truck		2.00	- 89

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 Miller-Davis Company in the sum of \$1,728.00 for furnishing one (1) roller shelf case for the office of the Register of Deeds, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation to the Miller-Davis Company the said sum of \$1,728.00 to pay said award.

Respectfully submitted,

4	herond Bohn	ma
1	had O. Han	sm Mrs. I. G. Scott
		Therenet
	Commissioner	HANSON offered the following
resolu	ution and moved its	adoption:
	RESOLVED, That the	committee report be adopted.
	The question was or	the adoption of the resolution, and there
were _	FOUR YEAS and	No NAYS, as follows:
	AINSWORTH	YEA
	HANSON	YEA
	SCOTT	YEA
	SWANSON	YEA
	CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner Ainsworth 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
Howard C. Berge	Part of Sec. 26-118-23 and part of Sec. 35-118-23
Albert D. Blazevic	Lot 1, Block 5 J. P. Riedel & Co's St. Raphael Addn.
Guy E. Butler	Lots 16 and 17, Block 7, Navarre Heights
Lawrence I. Holmberg	Part of SE 1/4 of NE 1/4 of SE 1/4 Sec. 8-27-24
Henry A. Miller	Part of Sec. 21-118-21
Gordon O. Sandbaken	Lot 5, Block 2, Kenneth H. Swanson's Addn.
Frederick M. Simmons	Part of Lots 8 and 9, Block 1, A. G. Bogen's Nicollet Second Addn.

Hanson Mis J. S. Scott

Commissioner

SUNNSON

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 NAYS, as follows:

AINSWORTH

HANSON

SCOTT

SWANSON

CHAIRMAN MATTHEWS

ABSENT

Resolution adopted.

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

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

Name															Tax	Penalty
															\$ -4	\$
Audio-Vist		ric	е	Co				•		•				•	28.06	5.65
Jim M. Beg	ggs					•	٠	•	•	٠	•	•	٠	•	4.82	. 87
R. J. Bole			100						٠	•	•	•	٠	•	107.02	39.80
Ralph Bru	eske	•	٠	•		•	•	•	•	•	•	•	•	•	5.43	
Wm. W. Day	vis														7.70	
The Drolso																603.99
Lindsay G															16.50	
James Dona		1.5	3.0												165.02	32.68
Tillman He					70		27.0		ì						5.78	
Dale D. H:															5.43	
Institution															28.06	5.65
Vernon Jol															7.70	1.26
Peter Brue															2.77	
Merrill Lo								20	0	1					5.24	
Emil S. L			•	•				100		-					3.62	
Harry Mar															4.67	
J. Elmer															10.08	
Frank J.															7.70	
Richard R			•	•	Ī			Ċ	ï						3.23	
Orrin E.						- 2									11.56	
Alfred M.						1	3371				8	33.90			40.92	4.19
	Control of the Contro			•	•	•	•	•	•	•	•	•	•		205.98	27.11
Richfield	VIIIage			•	•	•	•	•	•	•	•	•	•	•	126.50	17.45
17	17			•	•	•	•	•	•	•	•	•	•	•	58.72	9.21
17	11			•	•	•	•	•	•			•	•	•	168.04	
	17			•	•	•	•	•	•	•	•	•	•	•	146.38	20.91
	11			•	•	•	•	•	•	•	•	•	•	•	111.12	16.62
Farris II (- X	~		•	. •	•	•	•	•	•	•	•	•	•	5.78	10.00
Ervin H. S	chroede	T.									•	•			2.10	

Respectfully submitted,

Mrs J. G. Scott

DEC 3 0 1980

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 NAYS, as follows:

AINSWORTH
HANSON
SCOTT
SWANSON

YEA

SWANSON

Resolution adopted.

CHAIRMAN MATTHEWS

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												
IBM Corporation Maintenance agreement	140.00											
Auditor Appropriation												
Crown Rubber Stamp Company Stamps	5.15											
Farnham's Envelopes	10.75											
Japs Olson Company Binder	2.00											
Minneapolis Van & Warehouse Co. Drayage	17.50											
Poucher Printing Company Acetate pockets	24.95											
Book Repair Appropriation												
Japs Olson Company Mending tape	9.00											
Printers Supply Company Knives ground	5.78											
Budget & Purchasing Agent Appropriation												
Acme Visible Records, Inc. Photo panels and cards	139.80											
Albinson, Inc Copyflex and sepia paper - Contract	238.32											
Butler Paper Company Duplicating paper	12.05											
Crook & Hanley, Inc Mimeo ink	26.10											
Farnham's Supplies	7.35											
N.W. Bell Telephone Company Service	4,030.40											
Smith Corona Supply Supplies	4.90											

	Clerk of	District	Court	Appro	opr:	iat	ion		
Curtis 1000, Inc		Transfer	cases						\$392.70
Schaub Office Supply		Baskets	70.						5.10
	Coroner A	ppropriat	ion						
Eastman Kodak Stores		Film							17.40
Minneapolis Water Depar	tment	Water							68.25
Olson Kaibel Hardware		Hardware						•	5.82
	Commissio	ners Appr	opriat:	ion					
Burroughs Corporation		Maintena	ance ag	reem	ent				20.80
National Foundry		Monument	s .						938.76
	Home Scho	ol for Bo	ys App	ropr	iat:	ior	1		
Dr. Lumir C. Proshek		Professi	ional s	ervi	ces				78.00
	Juvenile	Center Ap	propri	ation	<u>n</u>				
Merlin Gatz		Eggs							16.20
Lyon Chemicals, Inc.		Chemical	for t	reat:	ing	Wa	ater		239.20
Minneapolis Water Depar	tment	Water							96.75
Northern States Power C	Company	Service							316.31
Oken's, Inc		Grocerie	es .			٠			76.34
Stacy Distributing Comp	any	Grocerie	es .						10.80
	Probation	Officers	Appro	pria	tion	n			
Poucher Printing Compar	у	Printing	5			•			87.51
Schaub Office Supply		Cards							9.50
	District	Court App	propria	tion					
Farnham's		Supplies							60.50
Victor F. Hanson, J.P.		Justice	Court	fees	•		٠.		46.20
Wessner, Inc		Robe							90.00

Court Commissioner Appropriation Glenwood Hills Hospital . . . Preliminary observations \$ 152.00 Lake County Mental examinations 20.00 Western Union Messages 35.53 Official Publications Appropriation Post Publishing Company Publishing Commissioners proceedings 717.67 Probate Court Appropriation Finance and Commerce Supreme Court Edition 7.50 Minnesota Envelope Company . . Envelopes 15.84 Minnesota Paper & Cordage Co. Paper - ledger sheets 240.04 West Publishing Company . . . N.W. Reporter 7.00 Register of Deeds Appropriation Carpenter Paper Company . . . Machine paper 11.88 Farnham's Binders 900.00 IBM Corporation . . . Maintenance agreement 671.89 Photostat Corporation Paper - Contract 1,851.00 Pitney Bowes, Inc. Meter rental 21.60 Road Construction Fund (Chap. 598) E. V. Olsson Appraisal 35.00 James A. & Helen Deaver Ross Slope permit - Project 6015 300.00 Sheriff Appropriation Budds Body Shop Repairs 170.28 MacAndrews Company 15.15 Repairs Tesdall Motors, Inc. Oil & anti freeze 12.82

Jail Appropriation Merlin Gatz .\$ 47.10 Eggs Radio Appropriation 7.40 American Linen Supply Laundry 136.40 Lew Bonn Company Radio parts Chippewa Springs Corporation Water 3.75 86.26 Graybar Electric Company . . . Lamps Interchemical Corporation . . Machine rolls 22.90 4.12 Minneapolis Oxygen Company . . Welding rods Identification tags 7.20 Mobile Radio Engineering Co. Battery tester and power Motorola C & E Inc. 316.50 supply 149.82 Northern States Power Company Service 17.40 Sears Roebuck & Company . . . Aluminum tubes Smith Corona Supply Prod. 13.50 Supplies Electrical parts 89.30 Stark Electronics Supply Shipping charges G. N. Ward 23.30 16.60 Twin City Softner Service . . Rock salt Surveyor Appropriation Lath and stakes 12.80 J. T. Mills Treasurer Appropriation 20.36 Paper Supply Company Bond paper Envelopes - Contract 2,133.00 Paypar Envelope Company Veterans Service Appropriation 49.25

Mileage

Frank Adams

Forfeited Tax Sale Fund

Post Publishing Company	Publishing Commissioners proceedings \$ 24.75
County Re	eserve Building & Maintenance Appropriat'n
Reliable Electric Company	Check controls (Highway) Contract 13.00
S. C. Smiley & Associates	Remodeling work at Home School for Boys - Contract 55.25
Town & Country Plumbing Co.	Service at Home School for Boys- Contract 304.08
Property	Rentals Fund
Anderson Agency	Insurance 109.61
Minneapolis Gas Company	Service
Boat & Wa	ater Safety Enforcement Fund
Minnetonka Boat Works, Inc.	Winter storage 154.75
Road and	Bridge Appropriation
Albinson's, Inc	Copyflex - part contract 31.44
Black Top Service Company	Plant mix - Contract 742.52
Dale W. & Mary M. Gaffin	Purchase of land - Project 5817 Contract
Dale W. & Mary M. Gaffin and The	Э
Marquette National Bank of Minneapolis	Purchase of land - Project 5817- Contract 15,500.00
Ernest F. Granzow	Purchase of land - Project 5817- Contract 25,000.00
International Salt Company	Salt - Contract 1,944.41
Mobil Oil Company	Gasoline - Contract 2,722.38
E. V. Olsson	Appraisal fee - Project 5817- Contract 105.00
Skelly Oil Company	Diesel fuel oil - Contract 817.32

Road and Bridge Appropriation (Cont.)

Albinson, Inc	Copyflex	\$ 79.86
Alemite Company of Minneapolis	Core	2.66
Barco Bearing Company	Bearings and seals	11.12
Geo. A. Clark & Son	Paint	35.82
Irving H. English Motors, Inc.	Cigar lighter	2.20
General Trading Company	Miscellaneous repair parts	54.26
General Tire Company	Tires and tubes	172.33
H. D. Hodel Company	Grease	56.40
Koss Paint & Wallpaper Company	Thinner	2.00
MacAndrews Company	Tachometer repairs, filters	34.52
Midway Industrial Supply Co.	Valve assembly	2.95
Minneapolis Oxygen Company	Acetylene and oxygen	54.87
Minneapolis Welders Supply Co.	Welding rod	42.00
G. D. Moyer, Attorney æt Law	Appraisal fee - Projects 5729 and 5820	225.00
Northern Automotive Company	Bearings, bushing, etc.	39.39
N.W. Bell Telephone Company	Service - Weaterhreporting	103.93
Pioneer Rim & Wheel Company	Wheels	6.69
Paper Calmenson & Company	Grader blades	386.40
Park "Jeep", Inc	Ratchet tube and handle	3.25
Robert S. Sandell	Mileage	20.78
Edward J. Tomczyk	Reimbursement for miscellaneous purchases	5.35
Upper Mississippi Valley Oil Company	Grease	56.40

Respectfully submitted,

Mrs. I.S. Scott

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON
SCOTT
SWANSON
CHAIRMAN MATTHEWS
ABSENT

Resolution adopted.

On motion, the County Board adjourned.

View-Chairman, Board of County Commissioners

Attest: Hobert J. Litesimums
Loyalty Auditor