



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

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Minneapolis, Minnesota

Tuesday, January 3, 1961

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 law.

The meeting was called to order by Robert F. Fitzsimmons, County Auditor, and there were present:

Commissioner Richard O. Hanson	. . .	First District
Commissioner Elwood B. Swanson	. . .	Third District
Commissioner Mrs. I. G. Scott	. . .	Fourth District
Commissioner S. E. Ainsworth	. . .	Fifth District

George W. Matthews, Commissioner from the Second District, was absent.

Robert F. Fitzsimmons, County Auditor, administered the oath of office to the commissioners and then called for nominations for the election of a chairman of the County Board of Hennepin County for the year 1961.

It was moved by Commissioner Hanson, seconded by Commissioner Scott and carried that the voting for chairman and vice-chairman of the County Board be by secret ballot.

Mr. Fitzsimmons designated Commissioners Hanson and Scott to

act as tellers. After tallying the ballots, the tellers announced four votes for Commissioner Matthews. Mr. Fitzsimmons declared Commissioner Matthews elected chairman of the County Board for the year 1961.

Mr. Fitzsimmons then called for nominations for vice-chairman of the County Board for the ensuing year and designated Commissioners Hanson and Scott to continue to act as tellers. After tallying the ballots, the tellers announced three votes for Commissioner Ainsworth, one ballot being blank. Mr. Fitzsimmons then declared Commissioner Ainsworth elected vice-chairman of the County Board for the year 1961.

In the absence of Chairman Matthews, Vice-Chairman Ainsworth took the chair.

Mrs. Vaughn from the League of Women Voters, Minneapolis, was present at the meeting.

A letter from Philip C. Schmidt, Clerk of District Court, requesting approval of an auto allowance for an employee in his department was referred to the Committee on Ways and Means.

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

A letter from Stanley R. Cowle, Budget Director, notifying the Board of an increase in hospitalization rates for County employees and

requesting authorization to pay such increased rates was read and 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:

1. Publishing the official proceedings of the County Board for the Year 1961.
2. Publishing the financial statement of the County for the year 1960.
3. Publishing the delinquent tax list for the year 1959 .
4. Publishing the proceedings of the County Board for the year 1961 outside the County Seat.
5. Publishing the financial statement of Hennepin County for the year 1960 outside the County Seat.
6. Corporate surety bonds for officials and employees of Hennepin County.

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

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a letter from Stanley R. Cowle, Purchasing Director, notifying the Board of the increase in the Blue Cross and Minnesota Indemnity insurance programs the County Auditor be directed to add the sum of 80 cents per month on each employee contract for Blue Cross benefits and the further sum of 17 cents per month for surgical insurance benefits by Minnesota Indemnity, Inc., said additional appropriation to be made from the Hospital Insurance Fund, and

BE IT FURTHER RESOLVED, That the Chairman of the County Board be authorized to sign the contract amendments on behalf of Hennepin County.

The question was on 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 Swanson offered the following resolution and moved its adoption:

Pursuant to Chapter 556 Laws of 1951, an act creating the Hennepin County Budget and Purchasing Office which act directs the Purchasing Agent to establish and operate a central mimeographing and multi-graphing service for all County departments, Boards and Commissions, and further authorizes the Purchasing Agent to utilize a revolving fund for the purchase of supplies in common use by the various County departments, Board and Commissions, and

Pursuant to the resolution of the Board of February 10, 1953, which formally appropriated the sum of \$10,000.00 for use as said revolving fund,

BE IT RESOLVED, That there be created within the Hennepin County Budget and Purchasing Office a Central Services Division, which Division shall be responsible for the providing of printing, duplicating, mimeographing, microfilming or any other form of paper reproduction service for the various County departments, Boards and Commissions, and for the purchase of all necessary supplies in common use in the various County departments, Boards and Commissions which said reproduced materials and supplies shall be charged to the revolving fund and billed to the respective Departments, Boards and Commissions as said law requires.

BE IT FURTHER RESOLVED, That the Agent place on record with the County Auditor all rules and regulations governing the revolving fund

procedure, together with the rate of charges to be levied for the services, materials and goods provided.

BE IT FURTHER RESOLVED, That L. Lage Floren be employed as a printer-technician in said Central Services Division at an annual rate of \$6300.00, said salary to be paid from the said revolving fund.

The question was on 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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to Chapter 297 Laws of Minnesota 1959, Commissioner Hanson and Commissioner Ainsworth be reappointed to serve on the Hennepin County Sanatorium Commission, each commissioner to hold such office on said commission during his respective term of office as a county commissioner.

The question was on 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 offered the following resolution and moved its adoption:

WHEREAS, Chapter 480, Laws Minnesota 1959 relating to a Public Child Welfare program provided for the administration of such public welfare program by the County Welfare Board, and

WHEREAS, Such program involves the financial assistance in the area of poor relief, and

WHEREAS, By Chapter 247, Laws Minnesota 1943, this county was authorized to expend monies with respect to indigent women or minor girls pregnant with children likely to be illegitimate when born, and by Chapter 149, Laws Minnesota 1943, this county was authorized to provide support in emergency cases for children likely to be committed as dependent and neglected,

NOW, THEREFORE, BE IT RESOLVED, That this Board authorize the Hennepin County Welfare Board to provide the financial aid, in cash payments where necessary, and services contemplated under the provisions of Chapter 480, Laws Minnesota 1959 and under the provisions of Chapter 247, Laws Minnesota 1943 and Chapter 149, Laws Minnesota 1943.

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

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

Resolution ADOPTED.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Philip C. Schmidt, Clerk of District Court, and effective January 1, 1961, the name of Walter L. Schmidt be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chap. 796 Laws of Minnesota for 1955 and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until the employee named is promoted to a position not requiring the use of a car, terminates his employment or otherwise becomes ineligible to receive said allowance; and

BE IT FURTHER RESOLVED, That effective January 1, 1961, the name of Albert Angel be removed from said list.

The question was on 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 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 Continental Baking Company for furnishing bakery goods to the Hennepin County Juvenile Center during the year 1961, being Contract No. 104, and to the Hennepin County Jail during the year 1961, being Contract No. 105, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Juvenile Center appropriation to said Contract No. 104 the sum of \$710.00 and from the Jail appropriation to said Contract No. 105 the sum of \$4,860.00 to pay said awards; and

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

Respectfully submitted,

Edward B. Swanson Mrs. I. G. Scott
Robert F. Fitzsimmons
J. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Franklin Creamery Inc. for furnishing milk to Hennepin County during the year 1961, for the Juvenile Center, being Contract No. 101, for the County Jail, being Contract No. 102, and for the Home School for Boys, being Contract No. 103 your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Juvenile Center appropriation to said Contract No. 101 the sum of \$1,750.00, from the Jail appropriation to said Contract No. 102 the sum of \$800.00 and from the Home School for Boys appropriation to said Contract No. 103 the sum of \$6,900.00 to pay said award; and

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

Respectfully submitted,

Robert F. Fitzsimmons
Robert F. Fitzsimmons

Wm. J. G. Scott

Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bids of Anderson Aggregates Corporation in the sum of \$1,100.00, Project No. 101-21, of Hedberg & Sons Company in the sum of \$2,450.00, Project No. 102-21, and of Woodrich Construction Company in the sum of \$1,770.00, Project No. 103-21, for furnishing sand to Hennepin County during the year 1961, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to the said contracts of Anderson Aggregates, Hedberg & Sons, and Woodrich Construction Company the respective sums of \$1,100.00, \$2,450.00, and \$1,770.00 to pay said awards; and

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

Respectfully submitted,

Edward B. Swanson
Robert F. Fitzsimmons

Mrs. I. G. Scott

Edmund

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of the low bid of Cargill, Incorporated, in the sum of \$18,000.00 for furnishing rock salt to Hennepin County during the year 1961, being Project No. 102-22, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sum of \$18,000.00 to pay said award; and

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

Respectfully submitted,

Edward Swanson Mrs. J. G. Scott
Richard O. Hanson
Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the claim for the miscellaneous roads labor payroll in the sum of \$10,218.72 be approved and ordered paid from the Road and Bridge appropriation.

Respectfully submitted,

Edward B. Swanson Mrs I G Scott
Richard O. Hanson
Matthew

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Published in Finance and Commerce Saturday, January 14, 1961

Minneapolis, Minnesota

Tuesday, January 10, 1961

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

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

Member absent: Commissioner Hanson.

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

Mrs. Paul McGee from the Hennepin County Council, League of Women Voters, was present at the meeting.

Annual reports of fees and gratuities received by County Officials during the year 1961 were presented and ordered placed on file.

Annual reports from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and from Ed Ryan, Sheriff, were ordered filed.

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

Monthly reports received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, Ed Ryan, Sheriff, and George G. Roadfeldt, County Extension Agent, were ordered placed on file.

A letter from John K. Harvey, Ass't. County Attorney, relative to the petition requesting the repair of Judicial Ditch No. 2 (Purgatory Creek), was referred to Chairman Matthews.

A letter from Elmer H. Larson, Land Commissioner, recommending approval of an application for the repurchase of certain Tax Forfeited Lands in the Village of Richfield was referred to the Committee on Public Grounds and Buildings.

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

The plat of Leona 2nd Addition located in the Town of Eden Prairie was referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Pederson, County Engineer, recommending approval of an agreement between Hennepin County and the U.S. Department of the Interior, Geological Survey, for investigation of ground and surface water resources, was referred to Commissioner Ainsworth.

A severance payroll for a former Highway Department employee, received from Kent B. Youngdahl, County Highway Administrator, was referred to Chairman Matthews.

A request from Howard W. Perkins, County Surveyor, for authorization to employ various personnel necessary for the continuance in 1961 of the Remonumentation Program was referred to Chairman Matthews.

Walter P. Halstead, Director, Hennepin County Civil Defense, addressed the Board recommending adoption for the Civil Defense Department of the State Merit System of salary and position classifications schedules. The letter dated December 19, 1960, relative to this proposal, written by Stanley R. Cowle, Budget Director, which was referred back to Mr. Cowle by this Board on December 20, 1960, for further study and consideration, was again presented and referred to Commissioner Swanson.

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

1. Recommending acceptance of the bids of Credit Publishing Company for publishing the proceedings of the County Board for the year 1961, the Financial Statement of Hennepin County for the year 1960 and the delinquent real estate tax list for the year 1959 and of the Post Publishing Company for publishing outside the County Seat the proceedings of the County Board for the year 1961 and the Financial Statement of Hennepin County for the year 1960.

2. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay said awards.

3. Recommending rejection of all bids received on December 6, 1960 for furnishing calcium chloride to the Highway Department during the year 1961 and approval of new specifications therefor.

4. Requesting the setting aside of the additional amount necessary for final payment of the George Madsen Construction Company contract for construction of the Highway Building.

All of the above letters were referred to the Committee on

Ways and Means.

Ed Ryan, Sheriff, and Rodney Wallace, Chief, Sheriff's Rescue Squad, addressed the Board outlining the need for enabling legislation to permit construction of a security building for use by the Sheriff's Department.

Commissioner Swanson moved, seconded by Commissioner Scott that the Board meet on Thursday, January 12, 1961, at 2:00 o'clock P.M. to consider the above request.

Motion unanimously carried.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the request from Larkin McLellan, Area Business Representative, Operating Engineers' Union, for salary increases for members of said union employed in the Road and Lake Department, presented to the Board on December 20, 1960 and ordered filed, be referred to a committee composed of Commissioners Scott, Swanson and Chairman Matthews for study, and in the event an increase is granted, it shall become effective as of January 1, 1961; and further,

In the event salary increases are granted to other departments under the jurisdiction of the County Board, such increases shall become effective as of January 1, 1961.

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

Motion carried.

Chairman Matthews announced the following committee assignments for the County Board for the year 1961:

Road and Lake Committee:

Elwood B. Swanson, Chairman
Mrs. I. G. Scott, Vice-chairman
Kent B. Youngdahl, Staff

Ways and Means Committee:

Richard O. Hanson, Chairman
Mrs. I. G. Scott, Vice-chairman
Stanley R. Cowle, Staff

Public Grounds, Buildings and Institutions Committee:

~~Elwood B. Swanson~~
S. E. AINSWORTH, Chairman
Richard O. Hanson, Vice-chairman

Tax Committee:

George W. Matthews, Chairman
Elwood B. Swanson, Vice-chairman
Roy Haeg, Staff

Veterans Affairs Committee:

Mrs. I. G. Scott, Chairman
S. Earl Ainsworth, Vice-chairman
Frank Adams, Staff

All committees are to be five-member committees.

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

1. Cardex cabinets for the office of the Supervisor of Assessments.
2. Three (3) Carryalls for the Central Mobile Equipment Division; and
3. Rental of one (1) 4-Door sedan for the Central Mobile Equipment Division (for use by the County Surveyor).

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

Only one bid was received for removal of the structures from right of way on CSAH No. 18, Contract No. 118, Parcel No. 4.

Commissioner Swanson 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 removal of said buildings, bids on the second advertising to be opened on Tuesday, January 24, 1961, at 10:15 o'clock A.M.

Motion unanimously carried.

Commissioner ^a AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the proceedings of the County Board for the County of Hennepin for the year 1961 in Finance and Commerce at the rate of \$1.50 per folio for the first publication, \$0.75 per folio for each subsequent insertion, and \$0.50 per folio additional for all tabular matter, also forty-five (45) copies of each issue of said paper to be furnished without additional cost to the County, not less than six point type to be used, and twenty-five (25) copies of said proceedings to be bound for \$6.89 per printed page plus \$4.59 additional for each page of the index therein, and plus an additional \$200.00 for compilation of said index;

BE IT FURTHER RESOLVED, That the Chairman of this Board be directed to execute a contract when bond is approved, bond to be fixed in the penal sum of \$1,000.00; and

That Finance and Commerce be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said Hennepin County, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1961 shall be published.

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

AINSWORTH
HANSON
SCOTT

YEA
ABSENT
YEA

SWANSON
CHAIRMAN MATTHEWS

YEA
YEA

Resolution adopted.

Commissioner AINS WORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the financial statement of the County of Hennepin Minnesota for the year 1960 in Finance and Commerce at the rate of \$1.50 per folio plus \$0.50 per folio additional for all tabular matter for said publication, not larger than six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

BE IT FURTHER RESOLVED, That Finance and Commerce be and the same hereby is designated as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1960 shall be published.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner AINS WORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the delinquent real estate tax list for the taxes for the year 1959 in Finance and Commerce, not less than six point type to be used, at the rate of \$1.50 per folio for the first insertion of such notice and \$0.75 per folio for the second of two publications of said list, plus \$0.50 additional for all tabular matter, said Credit Publishing Company to furnish one hundred (100) copies of each publication to Hennepin County without additional cost to the County, as provided by Secs. 279.07 to 279.13 inclusive, 1945 Minnesota Statutes; and

That the Chairman of the County Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$10,000.00 as provided by Statute; and

BE IT FURTHER RESOLVED, That Finance and Commerce be and the same hereby is designated by the County Board of Hennepin County as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January 1961 shall be published.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner SCOTT from the Committee on

Ways and Means presented the following report:

Your committee recommends that the bid of Post Publishing Company be accepted for publishing outside the County Seat of Hennepin County the proceedings of the County Board of the County of Hennepin, Minnesota, for the year 1961 in North Hennepin Post at the rate of \$1.50 per folio for straight matter and \$0.50 per folio additional for all tabular matter; and

That the Chairman of the County Board be directed to sign the contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Edward Brann Mrs I G Scott
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the committee report be accepted and adopted for publishing outside the County Seat in North Hennepin Post the proceedings of the County Board of Hennepin County, Minnesota, for the year 1961.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott
SCOTT offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Post Publishing Company be accepted for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1960, outside the County Seat pursuant to Section 375.17 Minnesota Statutes 1945, in North Hennepin Post, at the rate of \$1.50 per folio for straight matter and \$0.50 per folio additional for tabular matter, not larger than six point type to be used; the said Post Publishing Company to furnish one hundred (100) copies of said publication to Hennepin County without additional cost to the County; and

That the Chairman of the County Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

BE IT FURTHER RESOLVED, That North Hennepin Post be designated for publishing the financial statement of Hennepin County, Minnesota, outside the County Seat, said North Hennepin Post being published in a different section of the County than is the official newspaper for the publication of said financial statement.

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

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

Resolution adopted.

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

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

That part of Street vacated adjoining Lot 8, Block 4,
Betcher's Addition to Richfield; in the Village of
Richfield;

and

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

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

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

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner SWANSON offered the following resolution and moved its adoption:

WHEREAS, Mr. Walter Halstead, the Director of Civil Defense of Hennepin County, has communicated with this board relating to the necessity of having all Hennepin County Civil Defense employees certified on a merit basis of personnel standards by the State Welfare Merit System Council in order to receive matching funds of the Federal Government in civil defense areas, and

WHEREAS, A proposed compensation plan relating to classified positions within the Hennepin County Civil Defense Department has been submitted to this board, and

WHEREAS, The matter has heretofore been referred to the Hennepin County Budget and Purchasing Office, which office has recommended that such merit system be established, and

WHEREAS, There is presently employed in the Hennepin County Civil Defense Office a Safety Services Coordinator and a Clerk-Steno II and a contemplated Public Information Officer and Administrative Officer,

NOW THEREFORE, BE IT RESOLVED, That the above designated positions are hereby authorized, if such positions are classified and approved by the State Welfare Merit System Council within the salary ranges recommended in the Proposed Compensation Plan attached to the letter of the Budget and Purchasing Agent of Hennepin County.

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

AINSWORTH	NAY
HANSON	ASSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED .

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The Office of the County Supervisor of Assessments has heretofore in the performance of its duties been required to perform certain drafting and employ persons skilled in drafting, and

WHEREAS, It is the opinion of this board that all drafting and drafting services would be better performed if done under the control of and in the office of the County Surveyor,

NOW THEREFORE, BE IT RESOLVED That this board go on record as approving the transfer of all drafting duties from the office of the County Supervisor of Assessments to the office of the County Surveyor and that this board respectfully petition the Legislature of the State of Minnesota to approve and appropriate the funds necessary to hire the additional drafting personnel needed by the County Surveyor of Hennepin County to perform such additional drafting service.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Petition heretofore filed with this board relating to the repair of Judicial Ditch No. 2 does not clearly inform this board of the extent of the repairs needed, and

WHEREAS, It may be that the said ditch requires re-construction in addition to repairs,

NOW THEREFORE, BE IT RESOLVED, That this board pursuant to M.S. Section 106.471 hold a hearing on said matter, such hearing to be held on the 7th day of February, 1961.

BE IT FURTHER RESOLVED, That the clerk of this board mail notice of said hearing to each of the petitioners at the address appearing on the said Petition.

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

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

Resolution ADOPTED.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and the Geological Survey, United States Department of the Interior, for investigation of ground and surface water resources be approved for the year 1961; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Appropriation the sum of \$2,550.00 to pay the County's portion of the cost of this program; and

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

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Sw
SWANSON offered the following
resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Kent B. Youngdahl, County Highway Administrator, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) the sum of \$1,000,000.00 to Project No. 5816 for the purchase of right of way for County State Aid Highway No. 62 and the further sum of \$750,000.00 to Project No. 5825 for the purchase of right of way for County State Aid Highway No. 18.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 74 MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Kent B. Youngdahl, County Highway Administrator, the severance payroll in the sum of \$453.79 for Robert A. Shinn, a former employee with the Hennepin County Highway Department, be approved and ordered paid from the Road and Bridge appropriation, in accordance with Chapter 15, Extra Session Laws of Minnesota 1959.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott SCOTT 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 County Reserve Building and Maintenance Fund to the George Madsen Construction Company, Inc. contract for construction of the County Highway Shop Building, the sum of \$19.20 to complete final payment of the cost of construction of said building.

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

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

Resolution adopted.

SWANSON

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, relative to bids for furnishing calcium chloride to the Hennepin County Highway Department during the year 1961, your committee recommends:

That all bids received on December 6, 1960 for furnishing calcium chloride to Hennepin County during the year 1961, Contract No. 101-22, be rejected; and

That new specifications for furnishing calcium chloride to the Hennepin County Highway Department during the year 1961, Contract No. 101-22, presented to the Board this date, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing calcium chloride to Hennepin County on said new specifications, bids to be opened on Tuesday, January 24, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Edward Swanson J. H. Merrill
George W. Matthews Mrs I 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	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

SCOTT

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 Metropolitan Maintenance Co., Inc. for furnishing maintenance service for the Hennepin County Highway Building during the year 1961, Contract No. 102-34, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to the said Metropolitan Maintenance Company contract the sum of \$7,074.00 to pay said award; and

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

Respectfully submitted,

Edward Swanson

J. G. Scott

Mrs J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

SCOTT

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of various low bids, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the Central Mobile Equipment Division appropriation to the contracts shown to pay said awards:

\$3,575.70 to Osseo Motor Company for two (2) 1/2 ton Pickup trucks, Contract No. 40-101-46; and

\$42,918.00 to Wm. H. Ziegler Co. Inc. for two (2) Diesel Motor Graders with snow plow wings, Contract No. 40-102-46; and

\$15,654.60 to International Harvester Company for one (1) Tandem axle truck with dump body and snow plow, Contract No. 40-103-46; and

\$39,721.00 to Downtown Chevrolet Company for seven (7) Trucks with dump bodies, Contract No. 40-104-46; and

\$4,345.20 to The Zeco Company for one (1) Self-propelled pneumatic tired roller, Contract No. 40-105-46; and

\$5,365.80 to Osterberg's Studebaker for three (3) 2-Door Compact sedans, being Contract No. 40-106-46.

Respectfully submitted,

David B. Swanson

J. H. Smith

Mrs J. E. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

SCOTT

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 Firestone Stores for tire recapping for the Central Mobile Equipment Division during the year 1961, being Contract No. 40-101-38, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division Funds the sum of \$1,400.00 to pay said award; and

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

Respectfully submitted,

Edward B. Swann

J. H. Swann

Mrs J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner ~~Swanson~~ ^{SCOTT} 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 Mobil Oil Company, a Division of Socony-Mobil Oil Company for furnishing gasoline to the Central Mobile Equipment Division during the year 1961, being Contract No. 40-102-31, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division Funds to the said Mobil Oil Company contract the sum of \$26,191.50 to pay said award; and

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

Respectfully submitted,

Edward B. Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner ~~Swanson~~ ^{Scott} 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 Sinclair Refining Company for furnishing Diesel fuel oil and heating fuel oil to various Hennepin County departments during the year 1961, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the funds indicated to pay said award:

- \$5,357.50 from the Central Mobile Equipment Division Fund to cover Contract No. 40-101-31;
- \$1,656.00 from the Road and Bridge Fund to cover Contract No. 101-31;
- \$320.00 from the Home School for Boys appropriation to cover Contract No. 108;
- \$250.00 from the Juvenile Center appropriation to cover Contract No. 106; and
- \$825.00 from the Sheriff-Radio appropriation to cover Contract No. 107; and

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

Respectfully submitted,

Edward Bohannan J. G. Scott
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

SCOTT
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 Eastman Kodak Stores for furnishing copy machine supplies to various Hennepin County departments, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the funds indicated to pay said award:

\$125.00 from the Road and Bridge appropriation to cover Contract No. 101-34;
and \$908.85 from the Central Services funds to cover Contract No. 207;
and \$750.00 from the Auditor appropriation to cover Contract No. 112;
and

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

Respectfully submitted,
Edward B. Swann
Mrs. J. G. Scott
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

SCOTT

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 meeting specifications of Osgood Coffee Company for furnishing coffee to various Hennepin County institutions during the year 1961, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the funds indicated to pay said award;

\$236.00 from the Juvenile Center appropriation, Contract #109;
\$1,232.00 from the Hennepin County Jail appropriation,
Contract No. 110; and
\$672.00 from the Home School for Boys appropriation, Contract No. 111; and

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

Respectfully submitted,

Edward Blum

Mrs. J. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

SCOTT

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

Pursuant to a request from Howard W. Perkins, County Surveyor, your committee recommends that the said county surveyor be authorized to employ the following personnel at the annual salaries shown, for the continuance of the remonumentation program in Hennepin County during the year 1961:

One Instrument Man - not to exceed	\$6,540.00
One Rodman - " " "	6,084.00
One Chainman - " " "	6,000.00
One Rodman (3 Months) " " "	1,200.00

Respectfully submitted,

Edward B. Swanson Mrs. I. E. Scott
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

SWANSON

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

Your committee recommends that the plat of Leona 2nd Addition located in the Town of Eden Prairie with approval of said plat by the Planning and Zoning Commission of said town affixed thereon, be approved.

Respectfully submitted,

Edward Bohannon J. M. Scott
Mrs. J. E. Scott
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Olaf L. Olson	Lot 4, Block 1, Oak Ridge Addition
Richard F. Pederson .	Part of Lot 16, Block 2, Boulevard Gardens
Richard F. Pederson	Part of Lot 16, Block 2, Boulevard Gardens
Mrs. Robert J. Witt	Part of Lot 8, Dunham's Addn.

Respectfully submitted,

<u>Edward Brunner</u>	<u>George W. Matthews</u>
	<u>Mrs. J. G. Scott</u>

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

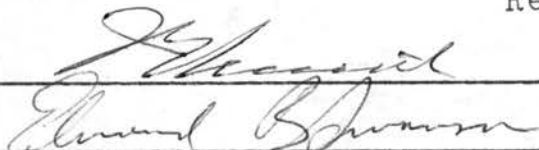
Name	Tax	Penalty
	\$	\$
Elmer J. Apple	9.72	-----
Franklin A. Austin	15.88	-----
Stella E. Gray	-----	36.13
M. A. Gustafson	2.00	-----
Lund Home Builders, Inc.	265.94	28.11
Floyd E. Peterson	9.04	.72
Henry D. Schrader	9.04	-----
Robert J. Thompson	1.61	-----
Waldo E. Witte	3.47	-----
James C. Armstrong	9.79	-----
John Aun	3.47	-----
David C. Bell Investment Company	-----	57.73
James A. Bellquist Estate	-----	18.78
Donald C. Benson	5.43	-----
Mrs. Donald M. Black	2.75	-----
Lawrence J. Brakke	15.26	-----
David C. Cheney	6.79	-----
Lawrence G. Cutlan	35.20	-----
Robert J. Dvorak	5.54	.44
Lawrence E. Eliason	4.81	-----
L. E. Enga	-----	166.43
A. M. Gausel	9.71	-----
Arthur J. Harder	5.99	-----
Baldwin Hartkopf, Sr.	-----	22.62
Ind. Con. School District #276 (Jt.)	116.38	-----
Donald C. Jacobs	7.24	-----
Richard M. Keaveny	33.01	-----
Ray L. Kennedy	56.33	-----
Robert E. Keppel	24.42	-----
Maurice Keswin	9.63	-----
Ervin M. Leihy	2.77	.22
John Mariucci	-----	30.49
Henry A. Miller	60.26	-----
Minnetonka Village	90.78	-----
Laverne E. Nelson	5.06	-----
Lloyd A. Nelson	14.47	-----
Chester W. Noice	2.02	-----
Roger R. Roe	6.31	-----
Edward C. Streater	233.41	-----
Robert M. Sweiger	-----	48.44
Carol F. Thelen	9.24	-----

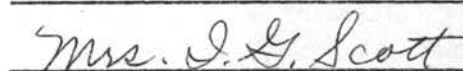
Name (Cont.)	Tax	Penalty
James O. Vansteenburgh	\$ 18.48	-----
Visual Benevolence, Inc.	325.10	-----
West Bush Lake Baptist Church	25.32	-----
Charles S. Alexander	9.99	-----
Mrs. Wesley Burnham	20.16	-----
Mrs. Warren I. Hamilton	11.55	-----
Donald L. Kearns	208.84	-----
William J. Lind	3.62	-----
Oyaas Tire & Appliance Co.	22.85	-----
J. F. Schimer	19.98	-----

Exempt for 1960 and Subsequent Years:

Independent Consolidated School District #276 (Hennepin & Carver Counties)
 Minnetonka Village
 Visual Benevolence, Inc.
 West Bush Lake Baptist Church

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	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Scott
 Commissioner ~~Swenson~~ from the Committee on Ways and Means
 presented the following report:

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

Auditor Appropriation

Business Furniture, Inc.	Chair	\$26.50
Farnham's	Stapler	8.75
Gopher Corporation	Carbon paper	4.00
Imperial Printing Company . .	Envelopes	24.20
Miller Davis Company	Supplies	2.14
Poucher Printing Company . . .	Tax receipt books	195.00

Book Repair Appropriation

Photo Plate, Inc.	Negative	1.50
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Clerk of District Court Appropriation

Albert Angel	Mileage	41.60
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Juvenile Center Appropriation

Burton H. Cannon	Mileage	25.63
Gordon Nelson	Mileage	42.20
Edgar J. Robinson	Mileage	27.65

Probation Officers Appropriation

Donald Anderson	Mileage	29.98
Barbara Anthony	Mileage	26.90
Phyllis Baker	Mileage	22.48
Perry R. Beggs	Mileage	39.95
Jesse Bell	Mileage	35.38
Gerald W. Benson	Mileage	23.30

Probation Officers Appropriation (Cont.)

James E. Bergum	Mileage	\$ 27.43
Willard J. Botko	Mileage	37.48
Kenneth Boyum	Mileage	23.53
Robert C. Brown	Mileage	40.70
Mary Bryan	Mileage	32.60
Marcia Condon	Mileage	24.88
Barbara Cowen	Mileage	27.35
Veronica DeMarco	Mileage	24.13
John F. Dosedel	Mileage	34.78
Willard C. Essau	Mileage	47.60
Hugh L. Folsom	Mileage	27.80
Anice Gale	Mileage	26.98
C. E. Hughes	Mileage	52.93
Darell Johnson	Mileage	25.18
Wm. S. Kelley	Mileage	26.00
Paul W. Keve	Mileage	37.62
Seppo V. O.Lahti	Mileage	22.93
Raymond Lundquist	Mileage	32.68
Milford B. Lytle	Mileage	25.25
Earl Paulson	Mileage	26.38
Charles E. Peterson	Mileage	40.03
John Peterson	Mileage	27.88
Thorild Peterson	Mileage	38.00
Luther O. Schmidt	Mileage	33.05
Leslie S. Shapiro	Mileage	26.75

Probation Officers Appropriation (Cont.)

Milton Shaskin	Mileage	\$ 77.25
Samuel M. Siebert	Mileage	33.80
William A. Slater	Mileage	33.88
Olaf H. Swenson	Mileage	26.00
Annlee Stewart	Mileage	41.08
Gordon D. Rye	Mileage	27.28
John Tierney	Mileage	34.93
Barbara W. Voss	Mileage	33.88
Harold Westerberg	Mileage	21.65
E. R. Wheeler	Mileage	40.03
Barbara K. Wright	Mileage	37.10
Robert B. Wyckoff	Mileage	25.93
Kenneth R. Young	Mileage	22.78
James A. Zuehl	Mileage	35.60

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners' proceedings	1,669.75
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Superintendent of Schools Appropriation

IBM Corporation	Maintenance agreement . . .	35.00
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Surveyor Appropriation

Elmer Peterson	Mileage	58.30
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Treasurer Appropriation

Wm. M. Anderson	Mileage and tokens	26.75
Daniel Collins	Tokens90
L. J. Murdock	Mileage and tokens	42.95

Treasurer Appropriation(Cont.)

Harold L. Young	Tokens	\$ 5.85
Joe Weisman	Repairing furniture	36.25

Veterans Service Appropriation

Keith Middlemist	Mileage	42.20
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Property Rentals Appropriation

Kenneth F. McNulty	Mileage	23.18
Vigrestad's Hardware	Repairing glass	1.25

Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing Commissioners' proceedings	13.75
Kenneth McNulty	Mileage	35.45
Photo Plate, Inc.	Negatives	1.95

Lake Improvement Appropriation

John Kreitz	Mileage	18.52
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Road and Bridge Appropriation

Industrial Construction Company	Bridge construction - Project 5913 - Contract	8,638.63
Farnham's	Chalkboard	30.00
Geo. T. Walker & Company . . .	Thermometer refills	26.90
Miscellaneous Roads Labor Payroll		11,025.09

Respectfully submitted,

Edward B. Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Thursday,
January 12, 1961, at two o'clock P.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 10 1961

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

	Allowances for 1960	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 209,203.78	\$202,285.02	\$ 6,918.76		\$ 6,918.76
Auditor	437,367.94	422,130.26	15,228.68	\$ 566.82	14,661.86
Audit—State	5,000.00	4,160.95	839.05		839.05
Book Repair	14,682.25	14,166.61	515.64		515.64
Budget and Purchasing	151,964.92	146,353.21	5,611.71	4,199.66	1,412.05
Building and Equipment	738,803.85	728,013.16	10,792.69	10,104.69	688.00
Clerk of District Court	313,181.75	310,374.93	4,806.82		4,806.82
Contributions and Awards	59,839.00	55,230.59	4,608.41		4,608.41
Coroner	119,885.72	113,502.96	6,382.76		6,382.76
County Commissioners	80,179.86	74,265.35	5,914.51	159.50	5,755.01
Home School for Boys	410,083.05	404,953.41	5,127.64	615.36	4,512.28
Juvenile Center	113,999.26	112,056.52	1,942.74	189.99	1,752.75
Probation	724,683.61	700,197.48	24,486.13		24,486.13
District Court	541,842.69	506,104.01	35,678.08		35,678.08
Elections	39,103.83	39,103.83			
Extra Emergency Help and Severance Pay	28,400.00	23,010.19	5,383.81		5,383.81
Hospital and Insurance	95,000.00	91,192.00	3,808.00		3,808.00
Court Commissioner	110,107.05	100,415.02	9,692.03		9,692.03
Official Publications	45,942.25	45,942.25			
Probate Court	164,007.69	161,173.90	2,833.79		2,833.79
Register of Deeds	456,085.65	437,758.50	18,327.15	10,349.80	7,977.35
Road and Bridge, Levy	\$4,029,318.00				
Other	1,010,941.96				
Road Construction	5,040,259.96	4,476,674.83	563,585.13	444,040.75	119,544.38
Lake Improvement	719,731.03	602,945.53	116,785.50	91,781.71	25,003.79
Noxious Weeds	101,999.00	97,179.03	4,819.97	1,187.06	3,632.91
Sheriff	21,072.00	18,360.55	4,711.45	269.09	4,442.36
Sheriff—Jail	615,538.68	602,067.61	13,471.07	2,673.36	9,797.71
Sheriff—Radio	178,011.94	173,090.30	4,921.64	390.87	4,530.77
State Institutions and County Hospitals	88,115.01	84,430.02	3,684.99	35.43	3,649.56
Superintendent of Schools	678,505.58	678,505.58			
Supervisor of Assessments	35,268.03	29,664.91	5,603.12		5,603.12
Surveyor	104,263.67	89,005.95	15,257.74	8,942.60	6,315.14
Torrens Title Examinations	113,115.69	111,290.54	1,825.35	378.08	1,447.27
Treasurer	68,031.87	60,954.39	7,077.48		7,077.48
Veterans Service	279,945.31	266,410.84	13,534.47		13,534.47
Civil Defense	25,300.26	24,424.02	876.24		876.24
Monies Not Otherwise Appropriated	13,058.02	12,443.92	614.10		614.10
Central Mobile Equipment	25,000.00	4,802.88	20,197.12		20,197.12
		1,098.00	23,902.00	2,395.00	21,507.00
TOTAL	\$12,968,582.40	\$12,023,816.72	\$ 944,765.68	\$ 579,279.77	\$ 365,485.91

Published in Finance and Commerce Saturday, January 21, 1961

Minneapolis, Minnesota

Thursday, January 12, 1961

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, on Thursday, January 12, 1961, at two o'clock P.M., pursuant to adjournment.

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

Members absent: Commissioner Hanson.

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

Rodney Wallace, Chief, Sheriff's Rescue Squad, addressed the Board, stressing the need for legislation to permit the construction of a security building to be used by the Hennepin County Sheriff's department.

Walter Halstead, Director, Hennepin County Civil Defense, also spoke, saying that if the contemplated building were used to house the Civil Defense Department as well as the Sheriff's department the County would be entitled to some Federal matching funds because of certain activities under the direction of the Civil Defense department.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that the matter be held for consideration until Tuesday, January 17, 1961.

Motion unanimously carried.

On motion, the County Board adjourned until Tuesday, January 17, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Published in Finance and Commerce Saturday, January 21, 1961

Minneapolis, Minnesota

Tuesday, January 17, 1961

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.

All members were present.

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

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

A biennial report covering the period from July 1, 1958 to June 30, 1960, received from the State Highway Department, was ordered filed.

A report from the Public Examiner on the financial condition of Independent School District No. 281 (Robbinsdale) for the year ended June 30, 1960, was ordered filed.

Board of Audit Report No. 1 dated January 3, 1961, was presented and ordered published with the proceedings of the County Board and placed on file.

Resolutions adopted by the Board of County Commissioners, Anoka County, Minnesota, relative to the Metropolitan Planning Commis-

JAN 17 1961

sion and the Metropolitan sewage problem were presented and referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Raymond A. Haik, Attorney, Lower Minnesota River Watershed District, relative to the terms of office of the directors of said district, was referred to Chairman Matthews.

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

1. Requesting a mileage allowance for Edward J. Shannon, Ass't. County Attorney, for the duration of the current legislative session. Referred to Chairman Matthews.

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

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

Specifications for furnishing corrugated metal pipe culvert and crushed rock were presented and referred to the Road and Lake Committee.

Contracts and contract bonds from Anderson Aggregates and Woodrich Construction Company for furnishing sand to the Highway Department during the year 1961, from Cargill, Inc. for furnishing rock salt to the Highway Department during the year 1961, and from Post Publishing Company for publishing outside the County Seat the proceedings of the County Board for the year 1961 and the financial statement of Hennepin County for the year 1960 were received and referred to the Committee on Ways and Means.

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

A petition signed by Tom Boulay, Jr., 6600 Blackfoot Pass, Edina, and 12 others objecting to the course of the Crosstown Highway because it will destroy wild life habitat, was read and referred to L. P. Pederson, County Engineer.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that Germaine Boll, Minnetrista, and Everett Thies, Hamel, be reappointed to the Hennepin County Extension Committee, each to serve for a term of three (3) years from January 1, 1961.

Motion unanimously carried.

A land title summons in application for registration of land No. 14632, Northern Union Conference Association of Seventh Day Adventists vs the Unknown Heirs of Mary L. McLachlen, Deceased, and others was presented and referred to the County Attorney.

A Bill to be presented to the 1961 State Legislature for an Act providing for the creation of a central mobile equipment division in Hennepin County; providing for its operation and maintenance and establishing a mobile equipment revolving fund; and amending the title to and certain provisions of Laws 1957, Chapter 671, was presented to the County Board for approval.

Commissioner Hanson moved, seconded by Commissioner Swanson that the proposed Bill amending certain provisions of Laws 1957, Chap-

ter 671 be approved and presented to the Legislative Committee of the Hennepin County Delegation of the State Legislature.

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

Motion carried.



Minneapolis, Minnesota
January 3, 1961

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TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business, Friday, December 30, 1960, and herewith submit the following report:

Coin	1,280.00
Currency	4,720.00
New Business	1,040,765.49

Adjustment Account	Cash Journal	13,685.36	
	Returned Check	314.64	1,400.00

First National Bank	Minneapolis	3,400,274.99
Northwestern National Bank	Minneapolis	3,378,506.36
Midland National Bank	Minneapolis	329,295.04
Marquette National Bank	Minneapolis	71,116.87

- Certificates of Deposits -

Fidelity State Bank	Minneapolis	250,000.00
Marquette National Bank	Minneapolis	1,250,000.00
University State Bank	Minneapolis	350,000.00
Chicago-Lake State Bank	Minneapolis	350,000.00
Golden Valley State Bank	Golden Valley	50,000.00
State Bank of Crystal	Crystal	50,000.00
Farmers State Bank	Hamel	20,000.00
Citizens State Bank	St. Louis Park	100,000.00
State Bank of Long Lake	Long Lake	10,000.00
State Bank of Loretto	Loretto	10,000.00
State Bank of Maple Plain	Maple Plain	10,000.00
Minnetonka State Bank	Excelsior	50,000.00
State Bank of Mound	Mound	10,000.00
Richfield State Bank	Richfield	150,000.00
State Bank of Rogers	Rogers	10,000.00
Community State Bank	Bloomington	100,000.00
Park Plaza State Bank	St. Louis Park	50,000.00

County Treasurer-U.S. Government Bond		
Investment	12,957,700.92	22,956,894.18
Auditor's General Ledger Balance		\$ 24,017,659.67

Securities held for:	
Assurance Fund	50,750.00

GRAND TOTAL	\$ 24,068,409.67
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Audit #1

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

JAN 17 1961

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board received a letter from Sheriff Ed Ryan dated August 23, 1960, relating to the construction of a Security Building and the coordination of the various county auxiliary units assisting the Sheriff in his duties, and

WHEREAS, The matter was referred to the Legislative Committee,

NOW THEREFORE, BE IT RESOLVED, That this Board request the office of the County Attorney to draw bills embodying the requests contained in Sheriff Ryan's letter of August 23, 1960, to be submitted to this Board for approval before presentation to the State Legislature.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the matter be held for further study and consideration.

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

Motion lost.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the assignment of wages dated January 17, 1961, made by Herbert Johnson, an employee of Hennepin County, to Financial Adjustment Company for a period of sixty (60) days from and after January 17, 1961, be approved; and

That the Chairman of this Board be hereby authorized to consent to the foregoing assignment of wages by executing said assignment on behalf of Hennepin County as such employer.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective January 3, 1961, Edward J. Shannon, Assistant County Attorney, be entered on the list of persons eligible to claim the amount of \$20 per month for transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955 and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until the termination of the session of the Legislature for the year 1961.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Marsh & McLennan, Inc. for furnishing corporate surety bonds to Hennepin County for employees and officials of said County, being Contract No. 114, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the various departments amounts totalling \$1,497.18 to pay said award; and

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

Respectfully submitted,

Richard O. Hanson
Edward B. Swanson

J. H. Scott
Mrs. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Remington Rand, a division of the Sperry Rand Corporation, for furnishing visible record equipment to Hennepin County for the office of the Supervisor of Assessments, being Contract No. 119, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Supervisor of Assessments appropriation the sum of \$17,936.20 to pay said award; and

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

Respectfully submitted,

Richard O. Hanson

~~J. G. Scott~~

Elmer C. Swanson

Mrs J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the warranty deed from Norton L. Ericson and Myrtle E. Ericson, his wife, conveying to Hennepin County, Minnesota, for the sum of \$25,550.00

Lot 7, Block 1, "Lein's Penn Avenue Addition"

necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in the total amount of said \$25,550.00 be approved and ordered paid from the monies allotted to the City of Minneapolis in the Road and Bridge appropriation.

Respectfully submitted,

Richard O. Hanson
Elmer B. Swanson

J. G. Scott
Mrs. J. G. Scott

George W. Matthews

Commissioner Scott offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Jay Kline Chevrolet Company for furnishing three (3) Chevrolet C-1416 Carryalls to the County for various departments, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Surveyor appropriation to Contract No. 120 the sum of \$2370.00, and from the Remonumentation portion of the County Commissioner appropriation to Contract No. 121 the sum of \$2370, and from the Central Mobile Equipment Division to Contract No. 40-101-46 the said sum of \$2370.00 to pay said award.

Respectfully submitted,

Robert F. Hanson
Lucas Swanson

Mrs J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Ford Deep Rock Oil Company for furnishing motor oil to Hennepin County during the year 1961, being Contract No. 40-103-31, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division funds the sum of \$1450.00 to pay said award; and

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

Respectfully submitted,

Arthur O. Hanson
Edward L. Swanson

Theresa
Mrs. J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids of Dickey & Shaver, Inc. and Western Oil & Fuel Company for furnishing gasoline and oil at service station level for the vehicles of the Sheriff's office, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division Funds the sums of \$1500.00 and \$5000.00 respectively to Dickey & Shaver, Inc., Contract No. 40-104-31 and to Western Oil & Fuel Company, Contract No. 40-105-31, to pay said award; and

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

Respectfully submitted,

Robert F. Hanson
Clarence Brown

James Scott
Mrs. J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids of Elmer N. Olson Company and Royal Tire Sales Company for furnishing tires to Hennepin County during the year 1961, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division Funds the sums of \$3000.00 and \$1,000.00 respectively to Elmer N. Olson Company, Contract No. 40-102-38 and to Royal Tire Sales Company, Contract No. 40-103-38 to pay said award; and

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

Respectfully submitted,

Robert F. Hanson
Edward Swanson

John G. Scott
Mrs J G Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for furnishing corrugated metal pipe culvert to Hennepin County during the year 1961 for the Highway Department, being Contract No. 101-27, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said metal culvert, bids to be opened on Tuesday, January 31, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
Edward Swanson

J. H. Scott
Mrs. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for furnishing crushed rock to the Hennepin County Highway Department during the year 1961, Project No. 104-21, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said rock, bids to be opened on Tuesday, January 31, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Edward B. Swanson
Robert J. Hanson

J. G. Scott
Mrs. J. G. Scott

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

C-10
mjs

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

Your committee recommends that the bond of Anderson Aggregates, Inc. for furnishing sand to Hennepin County during the year 1961, being Project No. 101-21, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$1,100.00; and

That the bond of Woodrich Construction Company for furnishing sand to Hennepin County during the year 1961, being Project No. 103-21, be approved, it having been written by Reliance Insurance Company, a Pennsylvania corporation, in the penal sum of \$1,770.00.

Respectfully submitted,

Richard J. Hanson
Edward Swanson

J. W. Matthews
Mrs. I. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of Cargill Incorporated for furnishing rock salt to Hennepin County for the year 1961, being Project No. 102-22, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$18,000.00.

Respectfully submitted,

Robert J. Hanson
Edward Swanson

Wm I. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the bonds of Post Publishing Company for publishing outside the County Seat the proceedings of the County Board for the year 1961 and the financial statement of Hennepin County for the year 1960, be approved, said bonds having been written by Western Surety Company, a South Dakota corporation, each in the penal sum of \$1,000.00.

Respectfully submitted,

Richard O. Hanson
Edward Swanson
George W. Matthews
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 FIVE YEAS and No NAYS, as follows:

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

Resolution adopted.

Exempt for 1959 and Subsequent Years:

Housing & Redevelopment Authority for the City of Minneapolis

Exempt for 1960 and Subsequent Years:

Housing & Redevelopment Authority for the City of Minneapolis

Name	Mortgage Registration Tax
Title Insurance Company of Minnesota	\$ 16.20
White Investment Company, Inc.	750.00

Respectfully submitted,

Mrs I G Scott
Richard O. Hanson
George W. Matthews

Edward Swanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Marion W. Tyree Salary - Soil Conservation \$42.00

Respectfully submitted,

Richard O. Hanson
Elwood Swanson

J. G. Scott
Mrs J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$119.70 for mileage be approved and ordered paid from the Supervisor of Assessments appropriation.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Auditor Appropriation

Leslie Paper Company	Paper bags	\$ 6.60
National Checking Company . .	Tab cards	30.90
Photo Plate, Inc.	Negatives	1.95
Super X Delivery Company . .	Drayage	2.00
Twin City Adding Machine Service	Maintenance agreement . . .	21.50
Uarco Inc.	W-2 Forms	51.23

Civil Legal Appropriation

Phillips' Legislative Service	Service - 1961 Regular Session	225.00
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Book Repair Appropriation

Slade, Hipp & Meloy, Inc.	Canvas	68.05
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Budget & Purchasing Agent Appropriation

Stanley R. Cowle	Mileage	75.03
Farnham's	Supplies	6.20
Leef Bros. Inc.	Towel service	4.50
N.W. Bell Telephone Company	Service	1,583.98
Printers Supply	Repairs to cutter	44.25

Clerk of District Court Appropriation

Crown Rubber Stamp Company	Bands and pad on dater	3.75
Theodore R. Kauffman	Wiping cloths	8.13
Miller Davis Company	Transfer cases, civil registers	1,385.26

Clerk of District Court Appropriation (Cont.)

Office Supply Distributors	Supplies	\$ 8.64
Photo Plate, Inc.	Negatives	16.00
Poucher Printing Company 1 . . .	Office supplies	43.42
Uarco, Inc.	Continuous forms	146.88

Coroner Appropriation

Gross Bros. Kronicks	Laundry	8.78
Wm. G. Guthrie	Mileage	27.80
Theresa Joncas	Typing reports	60.00
Northern States Power Company	Service	80.62
Photo Plate, Inc.	Negatives	6.80
Roff Trucking	Hauling rubbish	3.00
Western Oil & Fuel Company	Gasoline	9.46
Callaghan & Company	Journal of Forensic Sciences	25.00

Commissioners Appropriation

Ernest Aho	Papers	18.20
Martin Bush Iron & Metal . . .	Steel pipe	72.00
Driv Ur Self System	Rental of trucks - Contract	159.50
Gopher corporation	Supplies	35.40
Imperial Printing Company . .	Printing	7.90
Janney Semple Hill	Hardware	45.80
Lee Bo Office Supplies . . .	Supplies	31.27
Miller Davis Company	Blotters	7.20
Schaub Office Supply	Supplies	12.50
Thompson Lumber Company . . .	Cement	3.14
S. Earl Ainsworth	Auto allowance	50.00

Commissioners Appropriation (Cont.)

Richard O. Hanson	Auto allowance	\$ 50.00
George W. Matthews	Auto allowance	50.00
Mrs. I. G. Scott	Auto allowance	50.00
Elwood Swanson	Auto allowance	50.00

Home School for Boys Appropriation

Armour Hotel & Restaurant Supply	Meat	137.25
Aslesen Company	Repairs to steam cooker	90.39
Edward Bjelajac	Haircuts	133.00
Electric Motor Repairs	Repairs	18.33
John Ess & Sons, Inc.	Service call	6.50
Farnham's	File folders	5.70
Merlin Gatz	Eggs	71.10
Gehrman Animal Hospital	Meat inspection	12.00
General Floor Covering	Tile	18.94
Glen Lake Sanatorium	Steam, water and electricity	1,333.63
Janney Semple Hill & Co.	Wood chisels	3.80
Kohler Ice Cream Mix	Mix	70.00
LaMode Chemical	Wax	8.75
Minnesota Fire Extinguisher Co.	Extinguishers recharged	38.00
Mobil Oil Company	Gasoline - Contract	63.29
John Morrell	Meat	92.71
Northern States Power Company	Service	55.32
Poucher Printing Company	Office supplies	33.98
Reader's Digest Service	Books	22.72
Red Star Yeast & Products	Yeast	8.13

Home School for Boys Appropriation (Cont.)

St. Paul Book & Stationery Co.	Supplies	\$ 22.82
Saw Sharpening Service . . .	Service	3.50
Schaub Office Supply	Supplies	10.59
Sears, Roebuck & Company . . .	Pants	105.35
H. E. Seleen Company	Switch assembly	7.05
Skelly Oil Company	Fuel oil - Contract . . .	47.47
Paul Slaton	Repairing glasses	3.00
Stacy Distributing Company	Groceries	75.55
Suburban Chevrolet Company	Repairs	6.00
Twin City Adding Machine Co.	Ribbon	1.25
George F. Barr	Mileage	52.40
Roy A. Harley	Mileage	51.80
Elroy W. Johnson	Mileage	47.08
Philip E. Ploumen	Mileage and insurance refund	57.83
Rubio Rodriguez	Mileage	43.45
Edward P. Sedio	Mileage	48.58
Richard L. Wine	Mileage	54.73

Juvenile Center Appropriation

A. S. Aloe Company	Tooth brushes	26.46
American Mat Corporation of Delaware	Matting	46.50
Armour Hotel & Restaurant Supply	Meat	191.69
Glen Lake Sanatorium	Drugs	143.63
McKesson & Robbins, Inc. . .	Combs and toothpaste . . .	101.52
May Brothers	Groceries	135.35
Minneapolis Gas Company . . .	Service	427.85

Juvenile Center Appropriation (Cont.)

Minnesota Reformatory Industries	Mattresses rebuilt.	\$ 136.93
Osgood Coffee Company	Coffee - Contract	24.00
Physicians & Hospital Supply	Supplies	28.47
Roff Trucking Service	Rubbish hauling	15.00
St. Barnabas Hospital	Laundry	83.51
Savitt Bros. Inc.	Enamel	5.84
Sunrise Food Products	Chips	11.25
Superior Exterminating Company	Service	36.00
The Williams Gauge Company	Check valve	51.28

Probation Officers Appropriation

A & A Plate Service	Negatives	13.95
Ernest Aho	Papers	36.40
Phyllis Baker	Reiumbersement for phone call	3.03
Brink's, Inc.	Service	40.25
Farnham's	Office supplies	19.85
Finance & Commerce	Printing of Summons	6.00
Jacobson Fixture Exchange	Drawer insert	12.96
Miller Davis Company	Check file	218.00
National Committee for Children	Pictures	6.00
Mr. & Mrs. Lee Olson	Boarding home costs	23.25
Earl W. Paulson	Refund for power of attorney	3.00
Photo Plate, Inc.	Negatives	1.50
Schaub Office Supply	Index cards	10.43
Shedd-Brown, Inc.	Pass cases	160.56
Social Casework	Ads	19.16

Probation Officers Appropriation (Cont.)

Western Union	Message	\$ 1.48
Twin City Adding Machine Service	Maintenance agreement . . .	17.00
Brice L. Barnhill	Mileage	28.85
	and insurance refund	
Mary Bavolak	Mileage /	44.55
Marjorie Bishop	Mileage	31.02
Mary Lee Coe	Mileage	28.25
John Douville	Mileage	24.35
Ed Downey	Mileage	36.73
John J. Fallon	Mileage	36.73
Merlin Garner	Mileage	23.23
Jean Heidenreich	Mileage	27.35
Raymond Herje	Mileage	43.55
Charles L. Lindholm	Mileage	26.30
Archie E. Magnuson	Mileage	29.45
Sally Miller	Mileage	25.85
Esther C. Naus	Mileage	37.03
Glenn J. Nelson	Mileage	53.15
John Quesnell	Mileage	27.05
John R. Raun	Mileage	52.33
James T. Sarazin	Mileage	26.98
	Insurance refund	
Samuel M. Siebert	Mileage/	22.00
Gordon W. Swan	Mileage	23.68
Catherine Woodard	Mileage	28.78

District Court Appropriation

A & A Plate Service	Typesetting & negatives . .	\$ 22.50
Boutells	Chairs, drapery material	657.00
Farnham's	Transfer cases, steno machine and supplies	209.00
Finance & Commerce	Subscriptions for Judges	120.00
Flour Exchange Cafeteria . .	Meals for Jurors	16.10
Grain Exchange Lunch	Meals for Jurors	243.50
Mason Publishing Company . . .	Dunnell Digest and Motor Vehicle Service - Subscriptions	580.50
Minneapolis General Hospital	Hospital care	1,152.00
Photo Plate, Inc.	Negatives	9.90
Poucher Printing Company . . .	Calendar refills	15.73
Edward Thomas, Interiors . .	Draperies	182.20
Wahl & Wahl	Repairs on machine	14.00
West Publishing Company . . .	Northwestern Reporter . . .	450.00

Court Commissioner Appropriation

Farham's	Card file	49.00
Photo Plate, Inc.	Negatives	3.00

Probate Court Appropriation

Argus Publishing Company . .	Forms	120.00
Crown Rubber Stamp Company . .	Stamps	5.88
Farnham's	Diary	2.95
Mason Publishing Company . . .	Minnesota Service -Subscription	20.00
Schaub Office Supply	Supplies	5.40
H. C. Strom Company	Stenorette and transcribing kit	253.00

Official Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners proceedings	\$ 151.08
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Register of Deeds Appropriation

Business Furniture, Inc. . .	Table, chairs	276.00
Farnham's	File case and office supplies	154.55
Jacobson Fixture Exchange . .	Desk	147.06
Japs Olson Company	Forms	195.00
Photo Plates, Inc.	Negatives	10.70
Schaub Office Supply	Supplies	54.93

Sheriff Appropriation

Kunz Oil Company	Gasoline	4.80
Mobil Oil Company	Oil and repairs	4.69
Ed Ryan, Sheriff	Reimbursement for conveying	1,295.24
John Whitney	Mileage	37.35

Jail Appropriation

Armour & Company	Meat	625.92
Robert L. Christen	Hauling garbage	15.00
Merlin Gatz	Eggs	15.60
Johnson Produce	Eggs	15.60
May Brothers	Groceries	237.70
City of Minneapolis	Board of prisoners	244.00
Stacy Distributing Company . .	Groceries	30.65

Radio Appropriation

Carpenter Paper Company . . .	Dixie cups	16.66
Harold R. Clough	International Crystal . .	9.31
Farnham's	Castors	4.50

Radio Appropriation (Cont.)

Measurements - McGraw-Edison		
Division	Pad repaired	\$ 4.06
Nicholas Serbanic	Labor	190.19

Supervisor of Assessments Appropriation

Albinson's	Ammonia	1.50
Schaub Office Supply	Rubber bands	2.35
Wayne A. Johnson	Mileage	46.18
Arthur Mitchell	Mileage	63.20

Surveyor Appropriation

Brunson Instrument Company	Repairs	6.50
Driv Ur Self System	Rental of trucks - part contract	504.97
Philip Elmquist	Mileage	61.55
Jacobson's Fixture Exchange	Recovering seat	12.50
Jake's Pure Oil	Repairs	121.85
Schaub Office Supply	Stapler	6.55
Warner Hardware	Hardware	12.21

Torrens Title Examiner Appropriation

Albinson's	Copyflex	73.35
N. C. Bennett Lumber Company	Wallboard	21.60
Phillips Legislative Service	Legislative service 1961	100.00
Smith Corona Supply	Coupons for ribbons	54.00
West Publishing Company	Minnesota Statutes Annotated and N.W. Advance Sheets	55.00

Veterans Service Appropriation

Jacobson's Fixture Exchange	Posture chair	\$109.20
Poucher Printing Company . . .	Calendar refills	4.40

Treasurer Appropriation

Brink's, Inc.	Service	95.85
Glenwood Inglewood Company . .	Water	1.50
Miller Davis Company	Chairs	84.00
Twin City Adding Machine Service - Maintenance agreement		183.60

Civil Defense Appropriation

Archie's Lawn & Maintenance Service	Service	30.00
Bertelson Brothers, Inc.	Ring book	11.50
Lee Bo Office Supply	Supplies	30.27
Photo Plate, Inc.	Negatives	8.40
Schaub Office Supply	Supplies	13.88

Forfeited Tax Sale Fund

Miller Davis Company	Legal forms	6.00
N.W. Bell Telephone Company	Service	16.75

County Reserve Building & Maintenance Appropriation

Black Top Service Company . .	Asphalt mix - Contract	390.50
Harry S. Horwitz & Co. . . .	Heating and remodeling at HSB - Contract	4,320.00

Property Rentals Fund

Golden Valley Direct Service	Fuel oil	17.40
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Boat and Water Safety Enforcement Fund

Minnetonka Boat Works, Inc.	Painting and repair work	402.25
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Road and Bridge Appropriation

Douglas L. Gibson	Appraisal fee - Project 5817 Contract	\$ 35.00
L. J. Gleason	Appraisal fee - Project 5817 Contract	70.00
City of Minneapolis	Maintenance - Project 6060 Contract	58,500.00
G. D. Moyer	Appraisal fee - Project 5817 Contract	90.00
E. V. Olsson	Appraisal fee - Project 5817 Contract	70.00
Allied Gas, Inc.	Propane gas	95.00
Max Berthiaume	Earth fill - Rental agreement	34.00
Sidney Brown	Mileage	23.93
Donald R. Garrison	Mileage	7.65
Healy Spring Company	Spring leaf	8.32
Dale J. Holmquist	Mileage	24.45
Roland V. and Irene V. Jenkins	Waiver of damages	200.00
Gerald L. Johnson	Mileage	41.18
John R. Kemp	Mileage	4.35
William A. Kline	Mileage	7.80
William G. Matheny	Mileage and insurance refund	26.05
Minneapolis Gas Company	Service	71.19
Minneapolis, Northfield and Southern Railway	Rental	500.00
Mobil Oil Company	Gasoline	1,104.00
Northern States Power Company	Service (St. Cloud)	23.74
N.W. Bell Telephone Company	Service	365.05
Henry R. Pauck	Mileage	2.48

Road and Bridge Appropriation (Cont.)

L. P. Pederson	Insurance refund	\$ 22.00
Photo Plate, Inc.	Negatives	17.05
Loring S. Slade	Mileage	13.73
Don S. Spielmann	Mileage and insurance refund	50.88
Suburban Chevrolet Company . .	Lighter and stems	3.01
T. J. Thompson	Mileage	28.73
Clarence Vollmer	Mileage	49.20
James M. Wold	Mileage	2.25
Wm. H. Ziegler Co. Inc. . . .	Cable lift and control group	1,892.34

Road Construction Fund (Chap. 598)

Thomas W. and Barbara P. Cundy	Purchase of lot, Project 5816 Contract	500.00
Thomas and Barbara Cundy and Twin City Federal Savings & Loan Association	Purchase of lot - Project 5816 Contract	23,000.00
L. A. Dyregrov	Appraisal fee, Project 5816 - Contract	70.00
Douglas L. Gibson	Appraisal fee, Project 5825- Contract	35.00
Anton Hanson	Appraisal fee, Project 5816- Contract	70.00
F. J. and Helen B. Hays . . .	Purchase of land, Project 5825 Contract	48,500.00

Lake Improvement Appropriation

John H. Kreitz	Insurance refund	22.00
W. C. O'Loughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00

Miscellaneous Roads Hourly Payroll \$ 8,503.74
 Central Mobile Equipment Division Hourly Payroll 1,322.85

Respectfully submitted,

Robert O. Hanson
Edward B. Swanson

J. G. Scott
Mrs. J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 24, 1961, at ten o'clock A.M.


George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, January 24, 1961

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.

All members were present.

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

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

A petition signed by Walter W. Todd, 8132 Ensign Road and 107 others requesting inclusion of their property in the Nine Mile Creek Watershed District was presented. A certified copy of a resolution adopted by the Bloomington Village Council supporting the above petition was also presented. The matter was referred to John K. Harvey, Attorney for the County Board.

A letter from Anderson Insurance Agency submitting a check in the amount of \$4,364.00 representing the final retrospective "D" adjustment on the County's Workmen's Compensation Insurance policies for

the years 1955 to 1958 was read. The check was ordered deposited with the County Treasurer to be credited to County funds.

A letter from Irving Keldsen, Secretary, Municipal Commission, State of Minnesota, notifying the Board of a meeting of the League of Hennepin County Towns and Municipalities to be held on February 2nd in the Golden Valley Town Hall was read and ordered placed on file.

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

1. Requesting authorization for the destruction of certain County records dated 1950 or prior thereto. Referred to the Committee of the Whole.

2. Submitting a list of claims payable from the Contributions and Awards Fund. Referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, recommending approval of an application for the repurchase of certain tax forfeited lands was referred to the Committee on Public Grounds, Buildings and Institutions.

Letters from Walter P. Halstead, Director, Hennepin County Civil Defense, requesting the appointment of a Public Information Officer and an Administrative Officer for his department were referred to Chairman Matthews.

A letter from L. P. Pederson, County Engineer, submitting an agreement with the City of Minneapolis for maintenance of all county state aid highways within the corporate limits of the city was referred to the Committee on Ways and Means.

Letters from John K. Harvey, Ass't. County Attorney, submitting warranty deeds conveying necessary right of way property to the County along County State Aid Highways No. 18 and No. 62 were referred to the Committee on Ways and Means.

A letter from Kent B. Youngdahl, Highway Administrator, submitting a severance payroll for a former highway employee was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay said awards.
2. Recommending acceptance of the bid of Anderson Agency for furnishing Workmen's Compensation Insurance for the County in Argonaut Insurance Company.
3. Requesting the rescinding of the action of the Board taken January 10, 1961, setting aside funds from the Central Mobile Equipment Division to pay awards made for furnishing various trucks and vehicles to the County, and the setting aside of funds from various appropriations to pay said awards.

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

Specifications for furnishing mobile radio units for the Sheriff's Radio Station and the Highway Department were referred to the Committee on Ways and Means.

Contracts and contract bonds from Credit Publishing Company for official publishing, Hedberg & Sons for furnishing sand to the

Highway Department and Franklin Creamery Company for furnishing dairy products to Hennepin County institutions during the year 1961 were referred to the Committee on Ways and Means.

Roy Haeg, Supervisor of Assessments, addressed the Board stating that certain parcels of land, omitted from the tax list but detected by his department on the aerial photos and reported to the County Auditor, had not been added to said tax list, and requesting the Board to take the necessary action to have the parcels added to said list.

Commissioner Hanson moved, seconded by Commissioner Scott that Chairman Matthews be authorized to arrange a meeting with the County Auditor, the County Attorney, the Supervisor of Assessments and himself to discuss the matter.

Motion unanimously carried.

Commissioner Hanson moved, seconded by Commissioner Swanson that the proposed Bill for an Act redistricting the County Commissioner Districts in Hennepin County by extending the present boundaries of the districts within the City of Minneapolis to include portions of rural Hennepin County, thereby retaining five county commissioner districts and a five-member Board, be approved for presentation to the State Legislature.

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

Motion carried.

Rodney Wallace, Chief, Sheriff's Rescue Squad, submitted two bills relating to rescue squad activities and requested Board approval before presentation to the State Legislature.

The first Bill authorized the County of Hennepin to construct, equip and maintain a security and civil defense building on any property owned by the County and to determine the use of such building and to employ personnel and appropriate money necessary to carry out the provisions of the Bill.

Commissioner Hanson moved seconded by Commissioner Ainsworth that the above Bill authorizing construction of a security and civil defense building be approved for presentation to the State Legislature.

Motion unanimously carried.

The second Bill would authorize the County of Hennepin to establish a security division in the office of the County Sheriff, to enter into agreements with and to coordinate the activities of volunteer and other groups engaged in rescue, patrol, safety, protection or other similar activities in the County, and to employ personnel and appropriate the money necessary to carry out the provisions of the Bill.

Ordered held for further study.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the removal of buildings along County right of way on CSAH #18 and for furnishing calcium chloride to the Highway Department during the year 1961.

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

Commissioner AINSWORTH from the Committee of the

Whole presented the following report:

Your committee recommends that pursuant to the letter from Robert F. Fitzsimmons, County Auditor, approved by the Chairman of the County Board, the Presiding Judge of the District Court, and the County Treasurer, Robert F. Fitzsimmons, County Auditor, be authorized to destroy the following records on file in the office of the said County Auditor in accordance with the provisions of Sec. 384.14 Minn. Statutes 1945:

1. Claims and vouchers paid by the County during 1950 and prior years.
2. Receipts for taxes paid during 1950 and prior years.
3. Treasurer's checks paid during 1950 and prior years.
4. Receipts for mortgage registration taxes paid during 1950 and prior years.
5. Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates of 1950 and prior years. (Paid up bonds constitute "miscellaneous papers", - Attorney General's Opinion for 1954 - #139).
6. With written approval of the County Treasurer, County warrants paid in 1950 and prior years.
7. All ballots and election returns, except the abstract of the County Canvassing Board, two years after date of election. (See Sec. 205.81 Minnesota Statutes 1945).
8. Local assessment books for sprinkling, oiling, grass, trees, and water for years prior to the year 1936 and thereafter when the records are more than ten years old, and real and personal property assessment books and real and personal property tax duplicate books for years prior to 1926, pursuant to Chapter 160, Laws of 1947.

Respectfully submitted,

A. Insworth
Richard O. Hanson

Mrs. J. E. Scott
Edward Blum

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Lot 4, Block 9, Honnette's Addition to
Minneapolis;

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

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

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

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

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

Resolution adopted.

M.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective Feb - 1 1961, Charles Stevenson, 5721 Morgan Avenue South, Minneapolis, having qualified under the Minnesota Welfare Merit System, be appointed to the position of Public Information Officer for the Hennepin County Civil Defense office at a salary of \$535.00 per month to be paid from the Hennepin County Civil Defense budget, one-half of said salary payments to be reimbursed subsequently to the County by the Federal Government; and

That effective Feb. 1, 1961, Maxwell Seeker, 2725 Toledo Avenue, St. Louis Park, Minnesota, having qualified under the Minnesota Welfare Merit System, be appointed to the position of Administrative Officer in the Hennepin County Office of Civil Defense at a salary of \$535.00 per month to be paid from the Hennepin County Civil Defense budget, one-half of said salary payments to be reimbursed subsequently to the County by the Federal Government.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That contractors on County Federal-Aid Secondary projects in Hennepin County be required to pay not less than the minimum wage rates approved by the Department of Highways for use on their 1961 contracts on County State Aid Highways in this County.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner SWANSON offered the following

resolution, and moved its adoption:

BE IT RESOLVED, That pursuant to statutory authority the County Engineer for and on behalf of the County of Hennepin is hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment and supplies during the year 1961, for which payment will be made by the County upon receipt of verified claims from the Commissioner of Highways.

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

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

Resolution ADOPTED.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Kent B. Youngdahl, Highway Administrator, the severance payroll in the amount of \$437.80 for James R. Cooper, a former employee in the County Highway Department, be approved and ordered paid from the Road and Bridge appropriation in accordance with Chapter 15, Extra Session Laws 1959.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, your committee recommends that the committee report adopted by this Board January 10, 1961, setting aside money for two (2) pickup trucks, two (2) Diesel motor graders with snow plow wings, one (1) tandem axle truck with dump body and snow plow, seven (7) trucks with dump bodies, one (1) self propelled pneumatic tired roller and three (3) two-door compact sedans be rescinded; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the appropriations indicated to pay theawards heretofore made for various items of road equipment:

\$3575.70 from the Road and Bridge appropriation to Osseo Motor Company for two (2) 1/2 ton pickup trucks, Contract No. 101-51; and

\$24,334.00 from the Road and Bridge appropriation and \$18,584.00 from the Central Mobile Equipment Division Funds to Wm. H. Ziegler Co., Inc. for two Diesel motor graders with snow plow wings, Contracts No. 102-51 and 40-105-46 respectively; and

\$15,654.60 from the Central Mobile Equipment Division Funds to International Harvester Company for one (1) tandem axle truck with dump body and snow plow, Contract No. 40-104-46; and

\$31,126.70 from the Central Mobile Equipment Division Funds and \$6,074.30 from the Road and Bridge appropriation to Downtown Chevrolet Company for seven (7) trucks with dump bodies (with Allison transmission), Contracts No. 40-103-46 and 104-51 respectively; and

\$4,345.20 from the Central Mobile Equipment Division Funds to The Zeco Company for one (1) self-propelled pneumatic tired roller, Contract No. 40-102-46; and

\$5,365.80 from the Road and Bridge appropriation to Osterberg's Studebaker for three (3) two-door compact sedans, Contract No. 106-51.

Respectfully submitted,

Richard O. Hanson
Elmer L. Brown

J. G. Smith
Mrs. J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis for maintenance of county state aid highways within the corporate limits of the City of Minneapolis for the year 1961, on the basis of reimbursing the City of Minneapolis for maintenance of said roads at the rate of \$1,500.00 per mile for 78.4 miles, but not to exceed a total of \$117,000.00, being Project No. 6160, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the funds allocated in the Road and Bridge appropriation to the City of Minneapolis the sum of \$117,000.00 for payment to the city upon presentation of properly verified claims; and

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

Respectfully submitted,

Robert F. Hanson
Edward L. Swanson

J. G. Scott
Mrs. J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the warranty deed from Vern Dotseth and Clara M. Dotseth, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$8,750.00, buildings and land described as

Part of Government Lots 6 and 7 in Section 25,
Township 118, Range 22,

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

That the attached claims in said total amount of \$8,750.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Richard O. Hanson

Wm. Scott

Edward Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the warranty deed from Geo. W. Sandquist Construction Co. conveying to Hennepin County, Minnesota, for the sum of \$21,600.00, buildings and land described as

Lots 11 and 12, Block 8, "Minnehaha Highlands", necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claim in said total sum of \$21,600.00 be approved and ordered paid from the monies in the Road and Bridge Fund allocated to the City of Minneapolis.

Respectfully submitted,

Richard O. Hanson
Edward Swanson

J. H. Scott
Mrs. J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the warranty deed from Ralph A. Gale and Florence A. Gale, his wife, conveying to Hennepin County, Minnesota, for the sum of \$11,200.00, buildings and land described as

Lot 14, Block 4, "Nokomis Homes, Hennepin County, Minnesota",

necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$11,200.00 be approved and ordered paid from the monies in the Road and Bridge Fund allocated to the City of Minneapolis.

Respectfully submitted,

Richard O. Hanson
Edward Swanson

Y. J. Scott
Mrs I. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the bond of Hedberg & Sons Company for furnishing sand to Hennepin County during the year 1961 for the Highway Department, being Project No. 102-21, be approved, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of \$2,450.00.

Respectfully submitted,

Richard O. Hanson
Edward L. Swanson

Wm. J. Ainsworth
Mrs. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of Franklin Creamery, Inc. for furnishing dairy products to Hennepin County during the year 1961, for the Juvenile Center, Contract No. 101, the Home School for Boys, Contract No. 102, and the County Jail, Contract No. 103, be approved, it having been written by The Travelers Indemnity Company, a Connecticut corporation, in the penal sum of \$30,105.75.

Respectfully submitted,

Richard O. Hanson

J. Hanson

Edward Brown

Mrs. J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bonds of Credit Publishing Company for publishing in Finance and Commerce the proceedings of the Hennepin County Board for the year 1961, the financial statement of Hennepin County for the year 1960, and the delinquent tax list for the year 1959 be approved, said bonds having been written by Hartford Accident and Indemnity company, a Connecticut corporation, in the respective penal sums of \$1,000.00, \$1,000.00, and \$10,000.00.

Respectfully submitted,

Richard J. Hanson
Edward B. Swanson

Wm. J. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low alternate bid of General Leasing Corporation for rental of one (1) Chevrolet automobile to Hennepin County for use by the Surveyor's office, being Contract 123 No. ~~40-101-49~~, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Surveyor appropriation the sum of \$1,500.00 to pay said award; and

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

Respectfully submitted,

Richard O. Hanson *Mrs. J. G. Scott*
George W. Matthews *Edward Swanson*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Anderson Agency for furnishing Workmen's Compensation Insurance in Argonaut Insurance Company covering Hennepin County employees for the year 1961, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to allocate to the said Anderson Agency the necessary amounts from each departmental budget to cover the premiums for said Workmen's Compensation Insurance for the year 1961.

Respectfully submitted,

Robert F. Hanson

Mrs. J. G. Scott
Edward B. Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing mobile radio units to Hennepin County for the Sheriff's Radio Station, Contract No. 122 and for the Hennepin County Highway Department, Contract No. 101-43, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said radio units, bids to be opened on Tuesday, February 7, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
Hanson

Mrs. I. G. Scott

Edward B. Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Chester Hazelton	Tract "B" Registered Land Survey 288
Roger K. Prescott	Part of NE 1/4 of NE 1/4 of SE 1/4 Sec. 28-117-22
Roger K. Prescott	Part of NE 1/4 of NE 1/4 of SE 1/4 Sec. 28-117-22

Respectfully submitted,

Richard O. Hanson *Mrs. J. G. Scott*
George W. Matthews *Eliel Brown*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
	\$	\$
Frederic A. Anderson	2.00	-----
Arnold E. Bakken	3.23	-----
Mrs. Frederick F. Busch	11.34	-----
Paul F. Clifford	38.45	-----
Mrs. Edward P. Donatelle	15.61	-----
Walter E. Hochstein	8.66	-----
Harry G. Lindquist	4.68	-----
Minneapolis-St. Paul Metropolitan Airports etc. 1,442.12		-----
H. L. Mosby & W. A. Johnson	2.87	-----
Carl Olson	3.72	-----
Mrs. Lewis K. Olson	9.20	-----
James Overmire	7.24	-----
Clifford Robertson	6.08	-----
Charles E. Stamp	22.46	-----
Harold Swenson	18.48	-----
Robert R. Truex	22.46	-----
Otto A. Turner	24.06	-----
Marion Eudora Wood	-----	34.82

Exempt for 1960 and Subsequent Years:

The Minneapolis-St. Paul Metropolitan Airports Commission

Respectfully submitted,

Richard O. Hanson

Mrs. I. G. Scott
Edward Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Julia Bartlett	Salary - Extension Service	\$188.34
Joseph L. Fox	" " "	170.10
George G. Roadfeldt	" " "	294.62
Janice S. Stroom	" " "	32.48
Hennepin County Historical Society	Advance payment on 1961 appropriation	13,500.00

Respectfully submitted,

Richard O. Hanson *Mrs. J. G. Scott*
Charles B. Swanson
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Hanson 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

A & A Plate Service, Inc.	Typesetting and negatives	\$ 71.40
American Photocopy Equipment Co.	Autostat and paper . . .	386.15
Argus Publishing Company . . .	Business cards	7.00
Eugene Bernath	Mileage	48.45
Callaghan & Company	Pocket parts	35.00
O. E. Dieson	Notarial commission . .	12.00
Farnham's	Desk, chair & office supplies	385.75
Jacobson's Fixture Exchange	Calendars	3.25
Miller Davis Company	Manuscript covers . . .	10.50
Minneapolis Star & Tribune . .	Subscription	46.80
Perine Book Company	Book	4.50
Photoplate, Inc.	Negatives	3.50
Poucher Printing Company . . .	Office supplies	52.48
Schaub Office Supply	Punch	5.95

Auditor Appropriation

Crown Rubber Stamp Company	Stamp and daters	7.50
Gopher Corporation	Stencils	2.51
IBM Corporation	Rental of machines and drayage charges	4,726.46
Remington Rand	Kardex cards	10.75
Smith Corona Supply	Carbon paper	13.40

Civil Legal Appropriation

Smith Corona Supply Company	Supplies	\$ 9.79
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Budget & Purchasing Agent Appropriation

Twin City Area Association of Hospital Purchasing Agents	Dues	10.00
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Clerk of District Court Appropriation

Marvin Law Book Company . . .	Minnesota Statutes Annotated	42.50
Leo A. Mattson Company . . .	Typewriter rental	40.00
Printers Supply Company . . .	Paper drills	18.00

Coroner Appropriation

Farnham's	Post binders and index tabs	29.50
Gray Audograph Company . . .	Recording discs	45.00
Gross Bros.-Kronicks	Laundry	10.38
Theresa Joncas	Typing reports	68.00
Minneapolis Gas Company . . .	Gas	13.38
Thomas D. Wright	Mileage	36.97

Home School for Boys Appropriation

Automatic Refrigeration . . .	Repairs	17.50
Chanhassen Feed & Implement Co.	Salt	3.00
William C. Dixon, Jr.	Drama coaching	20.00
Edward Donn & Company	Dough scale	23.95
Doyle Lock Company	Keys	13.95
Farnham's	Supplies	9.70
Harry Fisher Company	Clothes	24.75
Glen Lake Drug Company	Denatured alcohol	4.59
Hobart Sales & Service	Repairs to dishwasher . . .	41.45

Home School for Boys Appropriation (Cont.)

Walter Kerber	Corn picking and silo filling	\$221.00
Kraemer's Hardware	Hardware	28.43
Lakeland Engineering Equipment Company	Repairs	23.25
Lee Bo Office Supply	Sani-phone	1.00
Lowe & Campbell Athletic Goods	Football helmets	162.75
Norris Dispensers, Inc.	Shuttle slide & gooseneck	5.00
Osgood Coffee Company	Coffee - Contract	45.60
Teddy T. Raby	Mileage	55.55
Russell Miller-King Midas Mills	Flour	55.90
Smith Corona Supply	Master sets	18.72
State of Minnesota, Surplus Property Section	Dry goods	113.97
Ward Transfer, Inc.	Drayage	47.07
Robert G. Willhite	Mileage	30.80

Juvenile Center Appropriation

American Linen Supply	Laundry	20.15
Continental Baking Company	Bakery products - Contract	60.36
Gamble Robinson Company	Groceries	10.25
GrossBros.-Kronicks	Laundry	99.50
Minneapolis Gas Company	Service	15.76
Minneapolis Honeywell Company	Maintenance agreement	375.00
Monroe Calculating Machine	Ribbon	1.30
Northwest Power-Pak	Mower with snow blade	642.50
Northland Milk & Ice Cream Co.	Ice cream	16.60

Probation Officers Appropriation

Daniel Boyle	Personal services	\$ 6.38
Credit Bureau of Minneapolis	Personnel reports55
Gordon H. Day	Personal services	3.50
Farnham's	Shelf file and supplies	276.80
Terrence Finn	Personal services	3.00
Keith Huttner	Boarding home costs	44.95
Paul W. Keve	Reimbursement for expenses in New York	18.15
Roberta Larson	Personal services	6.83
Nathan G. Mandel	Research Director	208.33
Miller Davis Company	Desk blotters	8.00
Pitney Bowes, Inc.	Repairs to postal meter	2.20
The Psychological Corporation	Profile sheets	7.60
Remington Rand	Maintenance agreement	36.24
Gladys Rideout	Mileage	25.18
Volunteers of America	Boarding home costs	216.00

District Court Appropriation

Boutell's	Settees and chairs	771.80
Crown Rubber Stamp Company	Stamps	2.79
Farnham's	Coat hangers	8.50
Miller Davis Company	Ring binders	5.50
Minneapolis General Hospital	Hospital care	320.00
Marvin Law Book Company	Pocket parts - Minnesota Statutes	722.50
Underwood Corporation	Typewriter	172.75
West Publishing Company	Pocket parts etc.	81.00
University of Wisconsin	Jury instructions	20.00

Court Commissioners Appropriation

Goodhue County	Mental examinations . . .	\$ 67.20
IBM Corporation	Maintenance agreement	35.00
Robert P. Jeub	Professional services . .	40.00
Minneapolis General Hospital	Hospital care	416.00
Morrison County	Mental examinations . .	50.00
St. Louis County	Mental examinations . .	86.45
Sherburne County	Mental examinations . .	86.50

Official Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners proceedings	1,455.50
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Probate Court Appropriation

Artist Supply Company	Scotch tape	22.20
Mason Publishing Company . .	Dunnell Digest	35.00
H. C. Strom Company	Recording tape	21.00

Register of Deeds Appropriation

Farnham's	Metal hinges	231.00
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Sheriff Appropriation

Dickey & Shaver	Gas, oil & repairs - part contract	220.59
Goodyear Service Store . . .	Tire repairs	1.25
City of Minneapolis	Laboratory service . . .	10.00
Osseo Clinic	Professional services . .	5.00
Western Oil & Fuel Company . .	Gasoline, oil and repairs - part contract	1,001.57

Jail Appropriation

Armour Hotel & Restaurant Supply	Meat	\$ 62.47
Gamble Robinson Company	Groceries	73.55
Johnson Produce Company	Eggs	14.40
Osgood Coffee Company	Coffee - Contract	109.44

Radio Appropriation

Chippewa Springs Corporation	Water	7.50
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Superintendent of Schools Appropriation

Leo A. Mattson Company	Repairing adding machines	10.00
Avis P. Nelson	Insurance refund	11.00

Supervisor of Assessments Appropriation

Farnham's	Supplies	31.04
Pako Photo, Inc.	Photo finishing	19.20

Surveyor Appropriation

Brunson Instrument Company	Repairs	4.25
Farnham's	Supplies	31.28
Transport Clearings	Drayage	5.65

Treasurer Appropriation

Crown Rubber Stamp Company	Stamps	1.80
Hoff Rubber Stamp Company	Stamps	2.90
Jacobson Fixture Exchange	Posture chair	138.40

Civil Defense Appropriation

N.W. Bell Telephone Company	Service	71.30
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Fees	2.00
Post Publishing Company	Publishing Commissioners proceedings	13.50

Forfeited Tax Sale Fund (Cont.)

Photo Plate, Inc. Negative \$ 2.30

Central Stores Fund

Crook & Hanley, Inc. Supplies 128.70

Road and Bridge Appropriation

Norton L. & Myrtle Ericson	Purchase of land, Project 5817 - Contract	500.00
Norton L. & Myrtle Ericson and The Prudential Insurance Company of America	Purchase of land, Project 5817 - Contract	25,050.00
City of Minneapolis	Projects 5817 and 5725 - Contract	1,509.40
L. J. Gleason	Appraisal fee, Project 5817-Contract	70.00
G. D. Moyer	Appraisal fee, Project 5817-Contract	120.00
Geo. W. Sandquist Construction and The Minneapolis Savings & Loan Association	Purchase of land, Project 5817-Contract	21,600.00
Jerome Begin	Rental agreement	234.00
Alfred Eberls	Rental agreement	240.50
Farnham's	Daily reminders	9.00
Goodyear Tire Store	Electric branding iron	56.20
City of Hopkins	Water	18.12
McKesson & Robbins, Inc.	Salt	1,771.00
Minneapolis Gas Company	Service	679.12
Minnesota Highway Department	Film process and testing material	889.32
Minnetonka Herald	Subscription	3.50

Road and Bridge Appropriation (Cont.)

Northern States Power Company	Service	\$ 659.10
N.W. Bell Telephone Company . .	Service	78.50
Office Supply Distributors . . .	Binder	15.00
L. P. Pederson	Mileage	15.82
Photo Plate, Inc.	Negative	1.90
Pioneer Suburban Telephone Co.	Service	11.25
Poucher's	List finders	25.60
Power Supply Company	Leather cup	1.00
H. A. Rogers	Lettering brushes	11.43
L. N. Sickles Company	Crack filler	577.60
Swatez and Jay Linoleum	Linoleum for table covers	60.65
Edward J. Tomczyk	Mileage	39.53
Kent B. Youngdahl	Mileage	15.64

Central Mobile Equipment Division Appropriation

Northern States Power Company	Service	1.00
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Lake Improvement Appropriation

Minnesota Mining & Manufacturing Company	Scotchlite	668.25
Northern States Power Company	Service	17.36

Road Construction Fund (Chap. 598)

City of Minneapolis	Partial billing - Construction Aid Projects 5718 and 5725 - Contract	1,207.52
G. D. Moyer	Appraisal fee - Project 5825 - Contract	75.00

Miscellaneous Roads Labor Payroll \$ 8,436.05
 Central Mobile Equipment Division Payroll 1,438.60

Respectfully submitted,

Richard O. Hanson
Elmer Brown

J. M. Munnick
Mrs I. G. Scott

George W. Matthews

Commissioner SWANSON offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



On motion, the County Board adjourned until Tuesday,
January 31, 1961, at ten o'clock A.M.

George W. Matthew
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 24 1961

Published in Finance and Commerce Saturday, February 4, 1961

Minneapolis, Minnesota

Tuesday, January 31, 1961

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 Hanson, Scott, Swanson and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

A letter from Larry Haeg, Chairman, Hennepin County Park Reserve District, relative to acquiring a portion of the Glen Lake Sanatorium property for County park purposes was read and referred to the Committee of the Whole.

A petition from Tonka Terrace, Inc. requesting abatement of real estate taxes on property in Tonka Bay for the year 1959 was presented and referred to the Committee on Taxes.

A letter from F. A. Allbee, Manager, City of Crystal, relative to the establishment of roads on certain parcels of land in Crystal was referred to John K. Harvey, Attorney for the County Board.

A letter from James L. Adams, State Representative, 31st District, submitting a copy of a Bill recently introduced in the House which would permit the sale of intoxicating liquor on Sunday in certain cities of the first class, was read and referred to Chairman Matthews and John K. Harvey, Attorney for the County Board.

Commissioner Hanson moved, seconded by Commissioner Swanson that Chairman Matthews arrange a meeting of the County Boards of Hennepin and Ramsey Counties with other interested officials to discuss possible legislation which would permit the use of the Hippodrome Building on the State Fair Grounds for purposes other than activities occurring only during the annual State Fair,

Motion unanimously carried.

A letter was read from Walter P. Halstead, Director, Hennepin County Civil Defense, requesting an adjustment in the salary schedule for Dorothy Jordan, Clerk-Stenographer I, Office of Civil Defense, to conform with the State Welfare Merit System schedule.

Commissioner Scott moved, seconded by Commissioner Hanson that the Board concur in Mr. Halstead's request and that Dorothy Jordan's salary be set at \$300.00 per month effective January 1, 1961, with an automatic increase to \$315.00 per month effective July 1, 1961.

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

Motion carried.

A letter from Robert F. Fitzsimmons, County Auditor, submitting a list of claims payable from the Contributions and Awards Fund was

referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, recommending the withholding from sale, the division-combination, and the classification of certain tax forfeited lands described in lists accompanying said letter was referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Ed Ryan, Sheriff, requesting approval of a Police Radio Service agreement between Hennepin County and the Village of Medina was referred to the Committee on Ways and Means.

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

Letters from Kent B. Youngdahl, Highway Administrator, submitting severance payrolls for three former employees of the Highway Department, were referred to the Committee on Ways and Means.

Contracts and contract bonds were received from the following:

1. Metropolitan Maintenance Company for janitorial service the the County Highway Building,
2. Dickey & Shaver, Inc. for furnishing gasoline and oil to Central Mobile Equipment Division for the Sheriff's cars, and
3. Osgood Coffee Company for furnishing coffee to Hennepin County for various County institutions.

The above contracts and contract bonds were referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of the low bid of Albinson, Inc. for furnishing Diazo Print papers to Hennepin County for the Central Services Division and for the Highway Department, and requesting that funds be set aside to pay said award.

2. Requesting that funds be set aside to the Warren A. Ortenblad Inc. contract to pay for additional work in constructing concrete firing pads at the Sheriff's Pistol Range.

3. Requesting that additional funds be set aside to pay the final estimate for the improvement of CSAH #5.

4. Notifying the Board of the acceptance of the bid of Dow Chemical Company for furnishing calcium chloride to the County Highway Department during the year 1961 and requesting that funds be set aside to pay said award.

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

5. Notifying the Board of the acceptance of the sole bid of the 674th Radar Squadron, United States Air Force, for purchase and removal of a building now on right of way property along CSAH #18.

Ordered filed.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for furnishing crushed rock and corrugated metal pipe culvert to Hennepin County during the year 1961.

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

~~Commissioner Ainsworth~~
^H
HANSON

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

BE IT RESOLVED, That said parcel of tax-forfeited land described in Withdrawal from Sale List "506-W" be and the same is hereby withdrawn from sale and that the appraised value of said parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

BE IT FURTHER RESOLVED, That the said list be and the same is hereby ordered filed with the County Auditor.

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

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

Resolution adopted.

3
 COMMISSIONER ~~AINSWORTH~~ ^{HANSON} offered the following resolution, and moved its adoption:

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota designated as Classification List "506-C", which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the state for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, This Board has considered all matters and things pertinent to the Classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1949 and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; and

BE IT FURTHER RESOLVED, That the said list be, and the same is hereby ordered filed with the County Auditor.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

~~Commissioner Ainsworth~~ ^{HANSON} offered the following resolution, and moved its adoption:

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of tax-forfeited land described in Division-Combination List "506-DC" that said parcels of said land be combined as indicated in said list, which said list has been submitted to this Board by the Land Commissioner of Hennepin County:

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said list be and the same are hereby combined as indicated therein and that said parcels of said land which are hereby combined shall be offered for sale as one parcel; and

BE IT FURTHER RESOLVED, That each parcel of land described in said list which was classified as non-conservation land before the same was combined as indicated in said list shall be offered for sale as herein provided without re-classification; and

BE IT FURTHER RESOLVED, That the said list shall be filed in the office of the County Auditor.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

24

Commissioner HANSON offered the following

resolution and moved its adoption:

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

Gallik, Joan M. Caseworker I January 3, 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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request of Geo. A. Totten, Jr., County Treasurer, the following exchange of county depository collateral securities be approved:

Richfield State Bank, Richfield, Minnesota - Withdrawal of

U.S. Treasury Bonds, 2½% due November 15, 1961 \$155,000.00

and to deposit in lieu thereof

U.S. Treasury Notes, 1½% due April 1, 1964 \$155,000.00

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, The County Highway Administrator by letter dated January 30, 1961 informed this board of the need for a multiple purpose building to be constructed in the back yard area of the present County Highway Shop location,

NOW THEREFORE, BE IT RESOLVED, That the Budget and Purchasing Agent is hereby authorized to take preliminary steps with the architectural firm of Liebenberg and Kaplan in consultation with the staff of the County Highway Department to draw preliminary plans for such building and to submit such preliminary plans to this board when completed.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Kent B. Youngdahl, Highway Administrator, and in accordance with Chapter 15, Extra Session Laws Minnesota 1959, severance payrolls for Carl W. Anderson in the sum of \$60.72, for John D. McKenzie in the sum of \$1,639.20, and for Thomas L. Peterson in the sum of \$414.00, former County Highway Department employees, be approved and ordered paid from the Road and Bridge appropriation.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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 61 in the Road and Bridge appropriation to Bridge Builders, Inc. the sum of \$1,046.50 to make final payment for the improvement of County State Aid Highway No. 5, Project No. 5616.

Respectfully submitted,

Richard O. Hanson
Edward B. Swanson

Mrs. J. E. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the bid of Dow Chemical Company in the sum of \$9,429.00 for furnishing calcium chloride to the Hennepin County Highway Department during the year 1961, being Contract No. 101-22, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sum of \$9,429.00 to pay said awards; and

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

Respectfully submitted,

Richard J. Hanson
Edward Swanson

Mrs. J. E. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Albinson, Inc. for furnishing Diazo print papers to Hennepin County for various departments, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,000.00 from the Central Services Revolving Fund, Contract No. 209, and \$800.00 from the Road and Bridge appropriation, Contract No. 101-35, to pay said award; and

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

Respectfully submitted,

Richard J. Hanson
Edward Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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 the County Reserve Building and Maintenance Fund to Warren A. Ortenblad, Inc. the sum of \$160.00 to pay for additional work completed in the construction of concrete firing pads at the Hennepin County Pistol Range.

Respectfully submitted,

Richard J. Hanson
Edward Swanson

Mrs. J. G. Scott

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee, to whom was referred the matter of contracts and contract bonds recommends as follows:

That the bond of Metropolitan Maintenance Company, Inc. for furnishing janitorial and maintenance service at the Hennepin County Highway Building during the year 1961 be approved, it having been written by American Surety Company of New York, a New York corporation, in the penal sum of \$7,074.00; and

That the bond of Dickey & Shaver, Inc. for furnishing gasoline and oil to the Hennepin County Central Mobile Equipment Division for the vehicles of the Sheriff's Department be approved, it having been written by Aetna Insurance Company, a Connecticut corporation, in the penal sum of \$1,500.00; and

That the bond of Osgood Coffee Company for furnishing coffee to various Hennepin County institutions during the year 1961 be approved, it having been written by Hartford Accident & Indemnity Company, a Connecticut corporation, in the penal sum of \$5,678.60.

Respectfully submitted,

Richard O. Hanson

Edward Bohannon

Mrs. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH ABSENT

HANSON YEA

SWANSON YEA

SCOTT YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

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

Your committee recommends that the Police Radio Service Agreement to become effective March 1, 1961, between the County of Hennepin, State of Minnesota, and the Village of Medina, Hennepin County, Minnesota, be approved; and

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

Respectfully submitted,

Richard O. Hanson
Edward L. Swanson

Mrs J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Terrance P. Byrnes	Lot 19, Block 4, Donnay's Brooklyn Gardens 3rd Addn.
Eldon A. Packer	Lot 3, Block 2, Replat Oak Knoll 3rd
Samuel Schuppe	Lot 1 and part of Lot 2, Block 14, Winnetka

Respectfully submitted,

Richard O. Hanson
Elmer B. Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
William J. Ahl	2.83	-----
Vogel Albinson	-----	338.45
H. D. Aldritt	3.91	-----
Alfred R. Anderson	4.81	-----
Norman Bebensee	23.11	-----
Francis B. Coyle and R. W. Gibbs . . .	5.61	-----
Raymond E. Feela	-----	11.98
Samuel Jacobs	-----	27.03
Helen L. Kozlak	-----	28.89
Clarence Leuma	7.48	1.22
Elmer J. Martinson, Jr.	15.31	-----
Charles E. Miller	3.17	-----
Warner Nordgren	7.58	-----
Delbert Rudolph	4.86	-----
Emil C. Saari	-----	50.94
Roy A. Schaak	5.57	-----
Wm. Schuettler	23.34	-----
Minnesota Highway Department	226.94	-----
Village of Bloomington	1.81	.18
" "	1.81	.18
" "	10.82	1.08
" of Minnetonka	9.26	.93
Harlan M. Whitman	328.76	-----
Vernon C. Wigfield	4.56	-----
Cliff H. Amberson	5.78	-----
Leland Arnold	57.78	9.28
Al A. Benson	4.05	-----
C. A. Bergstrand	2.93	-----
Northern States Power Company	248.62	-----
Clifford S. Nyvall	48.46	-----
Lloyd E. Whitmer	20.50	-----
Kenneth Coon	15.40	-----
Hackenmueller Meats	222.65	-----
Harvey Hagel	9.83	-----
Charles F. Hitchcock	16.91	-----
Arnold Johanson	2.48	-----
Robert J. Kearney	43.62	-----
Raymond Kortz	4.51	.36

Name (Cont.)	Tax	Penalty
	\$	\$
Lawrence A. Larsen	10.29	-----
Minnetonka Village	5.56	-----
Wallace B. Myhre	6.74	-----
Richfield Village	87.64	11.68
Rodgers Hydraulic, Inc.	19.25	4.25
Louis A. Valley	13.47	-----
Wall Hardware	119.33	-----
Zemlin's Cook Paint Store	31.55	-----
Thomas Zentgraf	28.94	-----
Tonka Terrace, Inc.	5,561.26	1,357.64

Exempt for 1959 and Subsequent Years:

Village of Bloomington (3)
Village of Minnetonka (2)

Exempt for 1960 and Subsequent Years:

Minnesota Highway Department

Name	Mortgage Registration Tax
Twin City Federal Savings & Loan Association	\$21.30

Respectfully submitted,

Richard O. Hanson
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Harvey Goetze	-	Supervisors' meetings & mileage-Soil Conservation	
Jacob Oswald	-	" " " " "	\$10.20
			5.85
Robert Panchyshyn		" " " " "	6.60
Homer Raguet	-	" " " " "	16.44
Everett Thies	-	" " " " "	14.19
Hennepin Soil & Water Conservation	-	Postage - Soil Conservation	15.00
Marion W. Tyree		Salary - Soil Conservation	40.50
State Association of Co. Commissioners		Dues	675.00
Julia Bartlett		Expenses - Extension Service	48.63
Joseph L. Fox		" " "	78.26
George G. Roadfeldt		" " "	84.86
Janice S. Stroom		" " "	26.10

Respectfully submitted,

Richard J. Hanson

Chas. L. Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson 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

Office Supply Distributors . . . Bond paper \$ 11.75

Auditor Appropriation

Butler Paper Company Mimeo paper 27.64

Comptometer Corporation Maintenance agreement 3.00

Friden, Inc. Maintenance agreement 828.00

Hoff Rubber Stamp Company Dater 1.00

Super X Delivery Company Drayage 2.00

Transport Clearings Drayage 7.33

Civil Legal Appropriation

Powers Dry Goods Company Dictionary 2.39

West Publishing Company Minnesota Statutes Pocket
Parts 170.00

Clerk of District Court Appropriation

Hoff Rubber Stamp Company Stamps 11.25

Miller-Davis Company Plastic spray 20.35

Coroner Appropriation

Chippewa Springs Corporation Water 6.25

Gray Autograph Company Service 7.50

Dr. E. E. Hoppes Mileage 40.18

Key Laboratories, Inc. Alcohol 265.00

Physicians & Hospital Supply Lysol 6.60

Western Union Teelgraph Co. Message 6.93

Home School for Boys Appropriation

American Provision Company	Meat	\$ 143.39
Armour Hotel & Restaurant Supply - Meat		654.22
Aslesen Company	Dishes	146.08
Edward Bjelajac	Haircuts	41.00
Dairy Distributors	Dairy products - Part contract	507.65
The Glidden Company	Paint	6.20
Home Gas Company	Gas	7.25
Johnson's Sanitation	Rubbish removal	60.00
Lowe & Campbell	Basketballs repaired	1.50
Minnesota Paper & Cordage Co.	Paper	36.16
Mobile Oil Company	Gasoline	105.71
John Morrell	Meat	128.89
Saw Sharpening Service	Service	6.75
Science Materials Center	Books	114.70
Skelly oil Company	Fuel oil	26.13
Smith Corona Supply	Coupon books	41.70
Milton Somerfleck	Mileage	48.95
Stacy Distributing Company	Groceries	58.80
Sunrise Food Products	Chips	12.60
Swedish Hospital	Hospital care	286.55

Juvenile Center Appropriation

American Fruit & Produce Co.	Groceries	10.20
American Linen Supply	Laudnry	2.49
Artists Supply Company	Door mats	22.00
Dairy Distributors	Dairy products - part contract	133.17

Juvenile Center Appropriation (Cont.)

National Council on Crime . . .	Book	\$ 8.14
Stacy Distributing Company	Groceries	20.26
Ward Transfer, Inc.	Drayage	7.60

Probation Officers Appropriation

Albinson's	Chart-pak Board and supplies	32.90
Butler Paper Company	Mimeo paper	65.37
Monroe Calculating Company	Calculator	247.86

District Court Appropriation

Andrews Hotel Coffee Shop . . .	Meals for jurors	12.95
Boutells	Tables and chairs	770.48
Business Furniture, Inc. . . .	Legal files	218.80
Gravure Engraving Company . . .	Stationery engraved	24.00
J. R. Jones Fixture Company	Desk and table	645.00
Marvin Law Book Company	Supplements to Moore's Federal Practice	50.00

Court Commissioner Appropriation

Glenwood Hills Hospital	Preliminary observations	57.00
Minneapolis N.P. Clinic	Preliminary observations	30.00

Probate Court Appropriation

Monroe Calculating Machine Co.	Repairs	69.25
Pitney Bowes, Inc.	Rental on meter	84.24
West Publishing Company	Minnesota Statutes Pocket Parts	42.50

Sheriff Appropriation

Dickey & Shaver, Inc.	Gasoline, oil and repairs - part contract	235.37
Bob Knowles Ford Company	Repairs	9.51

Sheriff Appropriation (Cont.)

Leonard Larson	Mileage\$ 53.40
MacAndrews	Repairs	28.70
Edwin Slorby	Mileage	12.23
Western Oil & Fuel Company	Gasoline, oil and repairs	775.34
John Whitney	Mileage	39.15

Jail Appropriation

Continental Baking Company . .	Bakery products - part contract	465.02
Dairy Distirbutors	Dairy products - part contract	92.57
Johnson Produce Company . . .	Eggs	12.75
McKesson & Robbins, Inc. . .	Supplies	12.78
City of Minneapolis	Board of prisoners . . .	4,904.00
Minneapolis Gas Company . . .	Service	25.54
Minneapolis General Hospital	Hospital care	17.00
Purity Soap & Chemical Company	soap	97.12
Stacy Distributing Company	Groceries	37.80
Witt's Market House	Meat	11.00

Superintendent of Schools Appropriation

Bloomington Sun	Subscription	3.50
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Supervisor of Assessments Appropriation

N.W. Bell Telephone Company	Street address directory	48.00
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Surveyor Appropriation

Albinson's	Flat cap for file	19.00
Brunson Instrument Company	Transit	11.00

Veterans Service Appropriation

Keith Middlemist	Mileage	44.68
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Civil Defense Appropriation

Archie Price	Services on lawn	\$ 30.00
Unicom Area 11 Civil Defense Council	Membership dues	10.00

Central Stores Appropriation

Albinson's	Copyflex and developer . . .	67.24
Minnesota Paper & Cordage Co.	Paper	29.11

Property Rentals Fund

Golden Valley Plumbing	Service	49.60
Speedy Sewer Service	Service	97.00

Water Safety Enforcement Division Fund

Carl Williams	Mileage	258.13
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Road and Bridge Appropriation

Ralph A. and Florence A. Gale	Purchase of land, Project 5817 Contract	500.00
Ralph A. and Florence A. Gale and The Twin City Savings & Loan Association	Purchase of land, Project 5817 Contract	10,700.00
Johnson Bros. Highway and Heavy Construction	Grading, gravel base, etc. Project 5711 - Contract	18,994.79
G. D. Moyer	Appraisal fee - Project 5817 Contract	15.00
Zeco Company	Hopper spreader - Contract	2,318.73
Auto Parts Service Company	Spotlight rim. switch, etc.	15.85
Century Camera Shop	Film	2.46
Friden, Inc.	Maintenance agreement	89.00
Industrial Supply Company	Gates belts	21.91
Midway Tractor & Equipment Co.	Auger	315.00

Road and Bridge Appropriation (Cont.)

Minnesota Audio Visual Company	Rental of P.A. System	\$ 25.00
National Camera Exchange . . .	Camera and case	114.50

Central Mobile Equipment Division Appropriation

A & A Plate Service, Inc. . . .	Typesetting and negatives	26.95
Clutch & U Joint Service . . .	Clutch assembly etc.	64.37
Poucher's	Tray racks, calendar pads, etc.	22.30
Williams Hardware Company . . .	Round steel	26.63
Williamson Stamp Company . . .	Stamp	4.91

Road Construction Fund (Chap. 598)

Vern & Clara M. Dotseth	Purchase of land, Project 5825 contract	500.00
Vern & Clara M. Dotseth	Purchase of land, Project 5825 Contract	8,250.00
L. A. Dyregrov	Appraisal fee - Project 5816 Contract	70.00
Anton Hanson	Appraisal fee - Project 5816 Contract	70.00
Miscellaneous Roads Hourly Payroll		8,713.23
Central Mobile Equipment Division Payroll		1,641.59

Respectfully submitted,

Richard O. Hanson
Edward Behrman

Mrs. J. G. Scott

George W. Matthew

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 31 1961