



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

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Tuesday, February 7, 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 law.

All members were present.

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

A statement of balances in the County Revenue Allowances as of January 31, 1961, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

A letter from Ralph T. Keyes, Executive Secretary, State Association of County Commissioners, submitting a questionnaire on general revenue fund limitations was ordered filed.

A letter from John K. Harvey, Ass't. County Attorney, relative to certain County-owned property which the city of Crystal desires for street purposes was referred to L. P. Pederson, County Engineer.

A request from J. V. Couper, 13621 County Road No. 67, that an advertising sign be removed from the Glen Lake Sanatorium property

was referred to the County Engineer.

A request from Theo. Hanson, Mound, that the County maintain the shoreline of the channel between Emerald and Seton Lakes, Lake Minnetonka, was referred to the Road and Lake Committee.

A letter from Elmer H. Larson, Land Commissioner, requesting approval of the application of the Village of Mound for conveyance to said village of certain Tax Forfeited Lands for street purposes was referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from L. P. Pederson, County Engineer, requesting approval for the exchange of a portion of the County's allotment of Federal Aid Secondary Funds for Federal Aid Urban Funds to be used for construction of CSAH #62 was referred to the Road and Lake Committee.

A letter was read from Paul W. Keve, Director, Department of Court Services, requesting that funds be set aside from the Caleb Doerr Trust Fund to M. F. Patterson Dental Supply Company for purchase of certain dental equipment for modernization of the facilities at the Home School for Boys.

Commissioner Hanson moved, seconded by Commissioner Swanson that the claim of M. F. Patterson Dental Supply Company in the sum of \$590.80 be approved and that Northwestern National Bank of Minneapolis be requested to release funds from the Caleb Doerr Trust Fund to pay said claim.

Motion unanimously carried.

Specifications for furnishing uniforms for the Sheriff's office

personnel were referred to the Committee on Ways and Means.

Specifications for furnishing barricade mounted electric warning signals were referred to the Road and Lake Committee.

A contract and contract bond from Western Oil & Fuel Company for furnishing gasoline and oil to the Central Mobile Equipment Division for the Sheriff's vehicles were referred to the Committee on Ways and Means.

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

1. Requesting that funds be set aside to the Ernst & Ernst contract for developing an accounting system for the Highway Department and for Central Mobile Equipment Division.
2. Notifying the Board of the acceptance of various low bids for the purchase of buildings on County right-of-way property and requesting authorization for the chairman of the Board to sign bills of sale therefor.

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

Letters from John K. Harvey, Ass't. County Attorney, submitting warranty deeds for the purchase of right-of-way property along the route of County State Aid Highway No. 62 were referred to the Committee on Ways and Means.

Rodney S. Wallace, Chief, Sheriff's Rescue Squad, presented a Bill for an Act authorizing the County to establish a security division within the office of the Sheriff, to enter into agreements with and to

coordinate the activities of volunteer groups engaged in rescue, patrol, safety, protection service, or other similar activities in said County, and to employ personnel and appropriate money for such purposes.

Commissioner Hanson moved, seconded by Commissioner Swanson that the Bill be approved for submission to the 1961 session of the Minnesota State Legislature.

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

Motion carried.

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

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

At 10:20 o'clock A.M., hearing was called for on the petition of Robert DeGhetto, Mayor, Village of Minnetonka, and ten others for the repair of Judicial Ditch No. 2 (Purgatory Creek).

The Clerk to the Board presented the County Auditor's Certificate of mailing notices of hearing to all the petitioners.

Those present, who spoke in support of the petition, were Mayor DeGhetto, Robert Grove, Attorney for the Petitioners, Rudolph Kokesh, Marie Kokesh, Sterling Jones and Ray Porter.

John Harvey, Ass't. County Attorney, recommended that the Petitioners request the State Water Resources Board for inclusion in the Nine Mile Creek Watershed District as a more feasible means of solving their drainage problems.

Commissioner Hanson moved, seconded by Commissioner Scott that the hearing be continued to Tuesday, February 14, 1961, at 10:20 o'clock A.M., in Committee Room 130 Court House, Minneapolis.

Motion unanimously carried.

Commissioner Hanson moved seconded by Commissioner Scott that payment of salaries on an hourly basis to employees under the jurisdiction of the County Board be terminated as of July 1, 1961, and that commencing on July 1, 1961, hourly workers under Board jurisdiction be paid on a semi-monthly basis with a minimum hold-back period of from three to five days.

Motion unanimously carried.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Mound, verified January 31, 1961, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "507-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Lot 7, Auditor's Subdivision Number 170, Hennepin County, Minnesota, lying Westerly of a line drawn parallel with and 68 feet 8 inches Easterly of the Easterly line of Lot 6, Auditor's Subdivision Number 170, and lying Northerly of the extension of the center line of that certain alley lying Southerly of Lots 1 to 6 inclusive, Auditor's Subdivision Number 170; in the Village of Mound.

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

The Supervisor of Assessments shall, upon the request of the County Auditor, make appraisals and re-appraisals as requested by the County Auditor with respect to the correction and re-valuation of property improperly assessed, under assessed, or omitted upon the tax lists,

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 offered the following resolution and moved its adoption:

WHEREAS, This Board has determined that it is for the best interest of the County that the compensation of salaried County employees be based on a merit-longevity system and that the system of grade numbers, salary ranges and classifications for each position in the County Highway Department, Budget & Purchasing Office, Supervisor of Assessments, Veterans Service Office, Land Department and Property Management Division, and Noxious Weeds Department be adopted ashereto attached.

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

1. Hourly Employees Classifications and Pay Rates;
2. Classification and Salary Grade Number Assignments, including the salary ranges listed therein, together with the Increment Schedule Procedures hereto attached, be adopted effective as of January 1, 1961.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

HOURLY EMPLOYEES' CLASSIFICATIONS AND RATES

<u>Classification</u>	<u>Rate Per Hour</u>
STUDENT LABORER	\$ 1.85
LABORER	2.84
EQUIPMENT OPERATOR I.	3.13
EQUIPMENT OPERATOR II	3.40
EQUIPMENT OPERATOR III.	3.45
EQUIPMENT OPERATOR IV	3.58
HIGHWAY MAINTENANCE MAN I	3.23
HIGHWAY MAINTENANCE MAN II.	3.58
JANITOR-WATCHMAN.	2.73
CHIEF MECHANIC.	3.65
MECHANIC.	3.58
MECHANIC HELPER	3.18
SIGNMAN	3.23
PAINTER	3.52
PRINTER-TECHNICIAN.	3.48

EXPLANATION OF INCREMENT SCHEDULE PROCEDURES

1) Each salary grade number and range shall have six merit and longevity increment steps of three per cent each. Merit-longevity step increases shall be an administrative procedure as outlined in this resolution.

2) The increases in rates of pay other than the automatic cost of living increases are not intended to be completely automatic. An employee shall be eligible for these increments only if he meets the following conditions:

a) That, as a new employee, he meets the requirements of length of service which are six months of continuous employment for Step "B", and an additional twelve months of continuous employment in the same classification for each of Steps "C" through "G". Employees promoted to higher classifications shall require twelve months of continuous employment in the higher classification for each successive "step" increase.

b) That he has the recommendation for "step" increases from his division and/or department head.

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3) The salary of an employee who advances from one grade to another by promotion shall be the next full increment step higher than the salary last received by such employee in the lower classification. Thereafter, the salary shall increase annually according to the succeeding years' rates as set forth in the grade and range chart.

4) The effective date of a merit increase shall be the first day of the pay period following the anniversary of employment or promotion.

5) In determining years of service, absence or leave within regular leave provisions as provided in the department's rules and regulations shall not be excluded in determining such years of service. All other layoffs, suspensions, or leaves of absence shall be excluded in computing years of service and shall defer the date of salary advancement for the same length of time as that of the layoff, suspension, or leave of absence.

CLASSIFICATIONS AND SALARY GRADE NUMBER ASSIGNMENTS

<u>Grade No.</u>	<u>Salary Range</u>	<u>Classification</u>
1	\$ 303 - 362	Clerk-Typist I
2	312 - 373	None
3	321 - 384	Telephone Operator
4	331 - 396	Chief Telephone Operator
5	341 - 408	Stenographer I
6	351 - 420	Buyer I Photographic Technician
7	362 - 433	None
8	373 - 446	None
9	384 - 459	Stenographer II Tax Clerk I
10	396 - 473	None
11	408 - 487	None
12	420 - 502	Tax Clerk II
13	433 - 517	Draftsman I Engineering Aid I
14	446 - 533	Assistant Veterans Service Officer Right of Way Negotiator I
15	459 - 549	Buyer II Photographic Coordinator Appraiser-Statistician Storekeeper I Dispatcher I

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<u>Grade No.</u>	<u>Salary Range</u>	<u>Classification</u>
16	473 - 565	Administrative Assistant-Clerical Engineering Aid II Draftsman II
17	487 - 582	Storekeeper II Dispatcher II
18	502 - 599	Engineer I
19	517 - 617	Engineering Aid III
20	533 - 636	None
21	549 - 655	Sign Foreman Right-of-Way Negotiator II Administrative Assistant-Personnel Administrative Assistant-Purchasing
22	565 - 675	Supervisor of Central Services Highway Foreman Assistant Shop Foreman Engineering Aid IV
23	582 - 695	Land Commission General Foreman
24	599 - 716	Assistant Central Mobile Equipment Division Superintendent Shop Foreman Engineer II
25	617 - 737	Highway Designer Engineer III - Lake Improvement Right-of-Way Negotiator III
26	636 - 759	Assistant Supervisor of Assessments Assistant Purchasing Agent Property Manager-Appraiser
27	655 - 782	None
28	675 - 805	Assistant Maintenance Superintendent
29	695 - 829	Engineer III - Bridge Engineer 2 Engineer III - Project Engineer 2
30	716 - 854	None
31	737 - 880	None
32	759 - 906	Engineer IV-Assistant Construction Engineer Engineer IV-Engineer of Plans

<u>Grade No.</u>	<u>Salary Range</u>	<u>Classification</u>
33	732 - 933	None
34	805 - 961	None
35	829 - 990	Engineer IV-Engineer of Survey & Design Maintenance Superintendent Central Mobile Equipment Division- Superintendent
36	854 - 1020	None
37	880 - 1051	None
38	906 - 1083	Engineer V - Construction Engineer
39	933 - 1115	None
40	961 - 1148	None
41	990 - 1182	None
42	1020 - 1217	None
43	1051 - 1254	None
44	1083 - 1292	None

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, This Board has determined that it is for the best interest of the County that the compensation of salaried County employees be based on a merit-longevity system,

BE IT RESOLVED, That the system of grade numbers, salary ranges and classifications for each position be adopted as hereto attached, effective January 1, 1961.

CLASSIFICATION AND SALARY GRADE NUMBER ASSIGNMENTS

<u>Department Head</u>	<u>Grade No.</u>	<u>Salary Range</u>	<u>Salary</u>	<u>Classification</u>
L.P. Pederson	41	990-1182	\$14,184	County Engineer
Stanley R. Cowle	41	990-1182	13,380	Budget Director and Purchasing Agent
Kent B. Youngdahl	41	990-1182	11,880	County Highway Administrator
Roy Haeg	32	759-906	10,872	Supervisor of Assessments
Frank E. Adams	30	716-854	10,248	Veterans Service Officer
Ira McKown	15	459-549	6,204	Weed & Seed Inspector

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the above resolution be amended, and that the annual salaries for the County Engineer, the Budget Director and Purchasing Agent, and the Veterans Service Officer be increased by \$750.00 each over their present salaries, and that the salaries of the County Highway Administrator and the Supervisor of Assessments remain at their present levels.

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

AINSWORTH	YEA
HANSON	NAY
SCOTT	NAY
SWANSON	NAY
CHAIRMAN MATTHEWS	NAY

Resolution not adopted.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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Commissioner AINSWORTH offered the following resolution and moved its adoption:

WHEREAS, This board received a petition from 108 individuals and the City of Bloomington for the territorial enlargement of Nine Mile Creek Watershed District, and

WHEREAS, This board has considered said petition and it finding it be for the best interests of the County, the said petitioners and the Nine Mile Creek Watershed District that its boundaries be enlarged as prayed for in said petition,

NOW THEREFORE, BE IT RESOLVED, That this board petition the Water Resources Board of the State of Minnesota for an order amending the territorial boundaries of said watershed district so as to locate and define the boundaries of said district to include the additional territory described in said petition.

BE IT FURTHER RESOLVED, That the Chairman of this board is hereby authorized to sign said petition on and in behalf of this board.

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 Swanson offered the following resolution, and moved its adoption:

WHEREAS, The County of Hennepin is preparing plans for the awarding of contracts on County State Aid Highway No. 62 (Crosstown) with participating federal funds; and

WHEREAS, An exchange of federal-aid secondary funds for federal-aid urban funds will have to be made with the Commissioner of Highways.

NOW THEREFORE BE IT RESOLVED, That the County of Hennepin request from the Commissioner of Highways that a portion of Hennepin County's allotment of federal-aid secondary funds be exchanged for federal aid urban funds in the amount of \$325,000.00 for the construction of portions of County State Aid Highway No. 62.

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 bids of

William D. Shaw in the sum of \$50.00 for a one story frame dwelling located at 1933 N. County Road 18, Medicine Lake,

Paul C. Altringer in the sum of \$1.00 for a wood frame barn designated as Structure No. 1, Contract No. 118,

Paul C. Altringer in the sum of \$1.00 for a concrete block fuel storage building designated as Structure No. 6, Contract No. 118,

M. E. Robinson in the sum of \$1.00 for a wood frame machine shop designated as Structure No. 2, Contract No. 118, and of

674th Radar Squadron (SAGE), United States Air Force in the sum of \$1.00 for a concrete block milking shed with sheet metal roof, designated as Structure No. 3, Contract No. 118,

for the purchase and removal of surplus buildings along Hennepin County rightof way, your committee recommends:

That the Chairman of the County Board be directed to sign the bills of sale on behalf of Hennepin County.

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	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 Orville Ramsland and Lois M. Ramsland, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,500.00 land and buildings described as

Lot 14, Block 2, "A. G. Bogen Company's
Washburn 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 said total amount of \$15,500.00 be approved and ordered paid from the monies in the Road and Bridge appropriation allocated to the City of Minneapolis.

Respectfully submitted,

Richard O. Hanson
Edward Swanson

Therese 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 Olga Simpson, a widow, conveying to Hennepin County, Minnesota, for the sum of \$3,300.00 buildings and land described as

Lot 7, Block 9, "Nokomis South Shore
Addition to Minneapolis"

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 amount of \$3,300.00 be approved and ordered paid from the monies in the Road and Bridge appropriation allocated to the City of Minneapolis.

Respectfully submitted,

Richard D. Hanson
Edward B. Swanson

Thos. J. Scott
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 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 Harlan N. Rye and Grace J. Rye, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$23,450.00 buildings and land described as

Lot 8 and part of Lot 9, Block 10,
M. P. Johnson's Ardmore,

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 \$23,450.00 be approved and ordered paid from the monies in the Road and Bridge appropriation allocated to the City of Minneapolis.

Respectfully submitted,

Richard O. Hanson
Edward 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	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 Cuthbert E. Tolkien and Mary E. Tolkien, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$28,500.00 land and buildings described as

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

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

That the attached claims in said total amount of \$28,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Richard O. Hanson
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 FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that Roy Haeg, Supervisor of Assessments, be asked to check the assessment ratios of the four parcels of land described in the foregoing warranty deeds accepted by the County Board today, February 7, 1961, for right-of-way along CSAH #62 and to report his findings to this Board.

Motion unanimously carried.



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 Central Mobile Equipment Division funds the sum of \$1500.00 and from the Road and Bridge appropriation the sum of \$500.00 to the Ernst & Ernst contract for development of an accounting procedure system for the said Central Mobile Equipment Division and the Highway Department to pay additional charges against said contract.

Respectfully submitted,

Robert F. Hanson
Edward Swanson

J. G. Scott
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 **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 Western Oil & Fuel Company for furnishing gasoline and oil to the Hennepin County Central Mobile Equipment Division during the year 1961 for the vehicles of the Sheriff's office, being Contract No. 40-105-31, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$5,000.00.

Respectfully submitted,

Richard O. Hanson
Clarence L. 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing barricade mounted electric warning lights to the Hennepin County Highway Department, being Contract No. 101-52, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said warning lights, bids to be opened on Tuesday, February 21, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Edward J. Swanson
Edward J. 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	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 specifications for furnishing uniforms for the personnel in the County Sheriff's office, being Contract No. 124, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said uniforms, bids to be opened on Tuesday, February 21, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Richard T. Hanson
Edward Swanson

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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Comissioner 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
	\$	\$
John E. Andrus III	-----	163.45
Mrs. Clifford J. Schultz	5.78	-----
Lake Nokomis Lutheran Church	-----	24.63
Harold C. Lyman	21.85	-----
Fred W. McCullum	10.36	-----
Marjory L. Pearson	145.94	-----
Howard L. Portz	5.43	-----
St. Anthony Industrial Enterprises, Inc.	337.90	-----
Roland J. Schoch	-----	19.04
Earl Brown Independent School District #286	198.20	-----
Mrs. A. G. Bruch	-----	13.82
Douglas L. Djerf	12.93	1.03
Howard Gerard, Jr.	12.16	-----
Bernard C. Johnson	70.04	5.60
Erling Johnson	14.08	-----
George T. Kallberg	4.82	-----
Anthony C. Miller	10.10	-----
Village of Minnetonka	282.20	-----
Arvid Oas	7.70	-----
Presbytery of Minneapolis, Inc.	11.75	-----
Dwight R. Scott	12.66	-----
Bert C. Wendlandt	4.62	-----
Elmer E. Beighle	4.81	-----
John D. Glassing	5.78	-----
E. E. Hustad	6.54	1.10
Raymond A. Jokinen	3.62	-----
Donald E. Olson	7.39	-----
Sidney M. Sanford	15.25	-----
O. W. Todd	15.64	-----
Robert S. Wallover	20.33	-----

Exempt for 1960 and Subsequent Years:

Earl Brown School District No. 286
 Minnetonka Village
 Presbytery of Minneapolis, Inc.

Respectfully submitted,

J. H. Hanson *Mrs. J. G. Scott*
Robert O. Hanson *Edward 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 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:

Various Appropriations

Marsh & McLennan, Inc.	Bonds	\$ 552.61
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Auditor Appropriation

Farnham's	Typewriter stand	31.95
Friden, Inc.	Maintenance agreement	43.25
Gopher Corporation	Coupon book	33.60
Miller Davis Company	Aico Typerite	1.50
Schaub Office Supply	Supplies	6.00
Thermo Fax Corporation	Copy paper	315.15

Civil Legal Appropriation

Edward J. Shannon	Mileage	28.17
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Budget & Purchasing Agent Appropriation

Century Camera Shops	Matrix paper - Contract	600.39
Farnham's	Paper	8.90
Friden, Inc.	Maintenance agreement	47.00
Carl Nelson	Mileage	5.85
N. W. Bell Telephone Company	Service	3,939.95

Book Repair Appropriation

Printers Supply Company	Repairs on stitcher	14.50
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Building & Equipment Appropriation

Watson-Hippe, Inc.	Work on Home School for Boys- Contract	567.50
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Clerk of District Court Appropriation

Artists Supply	Supplies	\$ 23.00
Crown Rubber Stamp Company	Stamps	20.85
Minnesota Paper & Cordage Co.	Ledger sheets	8.14

Coroner Appropriation

Theresa Joncas	Typing reports	78.00
Harold Kaplan	Mileage	26.52
Miller Davis Company	Scale	2.95

Commissioners Appropriation

Farnham's	Desk	343.20
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Home School for Boys Appropriation

American Fruit & Produce Co.	Groceries	89.40
Aslesen Company	Groceries	285.95
Edward Bjelajac	Haircuts	25.00
Joseph E. Dahl Company	Drug supplies	110.06
William C. Dixon, Jr.	Drama coaching	40.00
Doyle Lock Company	Keys copied	4.75
Merlin Gatz	Eggs	259.80
Hobart Sales & Service	Tinned bowl	27.25
Janney Semple Hill & Company	Chisel and bars	5.60
Justus Lumber Company	Plywood	10.35
McCormick Mathers Publishing Company	Books	12.89
University of Minnesota, Veterinary clinic	Professional services	14.00
Northern States Power Company	Service	110.90
Red Star Yeast & Products	Yeast	4.88

Home School for Boys Appropriation (Cont.)

Rowell Laboratories, Inc.	Vitamins	\$ 44.10
Skelly Oil Company	Fuel oil - Part contract	46.38
Smith Corona Supply	Duplicating fluid	19.08
Sunrise Food Products	Chips and noodles	22.20
Raymond E. Thompson	Choir practise	2.37
Wahl & Wahl, Inc.	Steno-cord dictating machine combination	242.50

Juvenile Center Appropriation

Northland Electric Supply Co.	Parts	8.67
Northern States Power Company	Service	327.92
Stacy Distributing Company	Groceries	3.65
Sunrise Food Products	Chips	11.25

Probation Officers Appropriation

Dictaphone Corporation	Maintenance agreements	818.00
Farnham's	Supplies	6.50
Finance and Commerce	Printed forms	18.00
Paul Keve	Refund of registration fees	12.00
Minnesota Paper & Cordage Co.	Bond paper	28.69
Remington Rand	Service contract	178.56
The Todd Company, division of Burroughs Corporation	Ribbon	4.50
Donald F. Anderson	Mileage	39.58
Barbara Anthony	Mileage	25.93
Phyllis Baker	Mileage	22.63
Walter C. Beaman, Jr.	Mileage	26.68
Gerald Benson	Mileage	34.10

Probation Officers Appropriation (Cont.)

Jesse Bell	Mileage	\$ 41.75
James Bergum	Mileage	25.85
Willard J. Botko	Mileage	28.93
Robert C. Brown	Mileage	40.18
Marcia Condon	Mileage	35.60
Barbara Cowen	Mileage	24.58
Veronica De Marco	Mileage	26.00
John F. Dosedel	Mileage	35.60
Willard C. Essau	Mileage	28.03
Anice Gale	Mileage	36.13
C. E. Hughes	Mileage	51.20
Wm. S. Kelley	Mileage	28.40
Raymond Lundquist	Mileage	24.58
Milford B. Lytle	Mileage	25.40
Archie E. Magnuson	Mileage	32.53
Charles E. Peterson	Mileage	48.28
John Peterson	Mileage	26.75
Thorild Peterson	Mileage	40.25
John Quesnell	Mileage	25.18
John R. Raun	Mileage	58.10
Gladys Rideout	Mileage	33.28
Edgar J. Robinson	Mileage	31.33
Gordon D. Rye	Mileage	26.00
James T. Sarazin	Mileage	28.03
Samuel M. Siebert	Mileage	31.85

Probation Officers Appropriation (Cont.)

William A. Slater	Mileage	\$ 29.98
Annalee Stewart	Mileage	31.10
Gordon Swan	Mileage	21.43
Olaf H. Swenson	Mileage	28.40
Charles A. Thurston	Mileage	29.60
E. R. Wheeler	Mileage	39.65
Richard L. Wine	Mileage	25.70
Robert B. Wyckoff	Mileage	26.75
Kenneth R. Young	Mileage	22.93
James A. Zuehl	Mileage	32.45

District Court Appropriation

A. C. Bares	Service on stenograph . . .	9.50
Matthew Bender & Co.	Book	17.50
Bertelson Brothers	Supplies	43.05
Business Furniture, Inc.	Arm chairs	472.00
Farnham's	Coat hangers	8.50
Miller Davis Company	Staplers	14.00
Minnesota Paper & Cordage Co.	Ledger paper	54.28
National Engraving Company	Bond paper	28.00

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners' proceedings	1,084.25
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Probate Court Appropriation

H. C. Strom Company	Carrying case	18.00
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Register of Deeds Appropriation

Leo A. Mattson	Overhauling typewriter . . .	\$31.00
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Noxious Weeds Appropriation

Ira McKown	Mileage	90.45
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Sheriff Appropriation

Filmshops, Inc. #3	Photo finishing	17.28
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General Tire Company	Repairs	4.50
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Hayden Murphy Equipment Co.	Repairs	8.50
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Elmer C. Peterson Company	Extinguisher powder	11.90
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Phillips Petroleum Company	Oil and repairs	9.04
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Wessner, Inc.	Trousers and blouse	90.40
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Western Union	Messages	37.37
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John Whitney	Mileage	37.65
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Jail Appropriation

Addo-X Sales Agency	Typewriter	162.50
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American Linen Supply	Laundry	104.05
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Gamble Robinson Company	Groceries	173.85
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Supervisor of Assessments Appropriation

Century Camera Shops	Film	40.22
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George D. Sund	Refund of car insurance	22.00
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Treasurer Appropriation

Minneapolis Van & Warehouse Co.	Drayage on machine	19.50
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Veterans Service Appropriation

Frank Adams	Mileage	62.20
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Civil Defense Appropriation

Farnham's	Desk tray	\$ 7.80
Smith Corona Supply . . .	Coupon book	13.50
Western Oil & Fuel Company	Gasoline and oil	46.84

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners proceedings	14.00
Kenneth F. McNulty	Mileage	34.32

County Reserve Building & Maintenance Appropriat'n

Warren A. Ortenblad, Inc.	Work on Radio Station - Contract	480.00
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Central Stores Fund

Standard Duplicators	Feed rolls and wicks	6.00
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Property Rentals Fund

Chies Bros. Contracting . .	Buildings wrecked	494.00
Golden Valley Direct Service	Services	12.50
Kenneth McNulty	Mileage	25.95
Paragon Plumbing Company	Service	7.00

Road and Bridge Appropriation

Albinson's, Inc.	Drafting tables - Contract	1,395.00
Bridge Builders, Inc. . . .	Bridge #475, Project 5616 - Contract	19,388.47
Albinson's, Inc.	Paper	45.86
Auto Parts Service Company	Top carrier, lamps, flasher, etc.	15.65
Barry & Sewall	Center line spray gun	129.36
Delegard Tool Company . . .	Screw driver	1.75

Road and Bridge Appropriation (Cont.)

Farnham's	Maptacks	\$ 9.52
Friden Calculating Company	Calculator	765.00
Hopkins Motor Sales	Wheel nuts46
Minneapolis Blue Printing Co.	Needle repaired	7.18
National Camera Exchange	Camera, film, etc.	80.10
Northwest Office Machines	Machine repaired	12.50
Power Tools, Inc.	Breaker, condensor, chains	269.56
Premier Plastic Mfg. Co. Inc.	Plexiglass dome	130.00
Shady Oak Hardware Company	Miscellaneous hardware	21.70
Streeter-Amet Company	Traffic-Counter and parts	437.00
Clarence Vollmer	Mileage	15.60
Wall Street Journal	Subscription	24.00
Wheeler Lumber Bridge & Supply Co. - Posts		23.00

Central Mobile Equipment Division

Mobile Oil Company	Gasoline - Contract	1,077.00
Auto Parts Service Co.	Fuel pumps, filter, etc.	28.54
Barco Bearing Company	Bearings	79.79
Borchert-Ingersoll, Inc.	Seals, bearings, etc.	30.49
Delegard Tools, Inc.	Fender covers	10.00
Fleet Supply Company ,. . . .	Brake fluid	42.90
Goodin Company	Angle pilot cock	2.60
Goodrich Company, B.F.	Tire recap	80.74
Janney Semple Hill & Company	Wing nuts	7.35
MacAndrews Company	Radiator repairs	22.32
Minneapolis Oxygen Company	Oxygen and acetylene	40.87

Central Mobile Equipment Division (Cont.)

Northern Automotive Company	Brushes, fluid, windshield washer assembly	\$ 99.29
Northland Electric Supply	Electrical tapes	24.70
Paper-Calmenson & Company	Grader blades	97.48
Park "Jeep", Inc.	Stud and bracket	2.64
Phillippi Equipment Company	Hydraulic valve	711.42
Reinhard Brothers Company	Cal-Flor-Dri	90.65
Riteway Motor Parts, Inc.	Pins, rods, pistons	15.30
Ruffridge-Johnson Co. Inc.	Seal assembly, bushings	45.55
Smith, Inc.	Rod, ring	23.67
Vincent Screw & Bolt Company	Stove bolts	11.23
Wm. H. Ziegler Co. Inc.	Shaft, gasket, rings, etc.	194.31

Road Construction Fund (Chap. 598)

Earl N. Dorn	Appraisal fee, Project 5816 Contract	70.00
Douglas L. Gibson	Appraisal fee, Project 5816 Contract	70.00
L. J. Gleason	Appraisal fee, Project 5825 Contract	140.00
G. D. Moyer	Appraisal fee, Project 5825 Contract	285.00

Miscellaneous Roads Labor Payroll \$ 8,672.54
 Central Mobile Equipment Division Payroll 1,426.32

Respectfully submitted,

Richard D. Hanson *J. G. Scott*
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 FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until
Tuesday, February 14, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, COUNTY AUDITOR
JANUARY 31, 1961

	Allowances for 1961	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 166,548.46	\$ 14,193.24	\$ 152,355.22	\$ 1,316.82	\$ 152,355.22
Auditor	438,403.22	36,348.50	402,054.72		400,737.90
Audit—State	5,839.05		5,839.05		5,839.05
Civil—Legal	44,493.00	3,292.10	41,200.90		41,200.90
Book Repair	14,645.36	1,178.17	13,467.19		13,467.19
Budget and Purchasing	152,227.40	7,394.96	144,832.44	4,199.66	140,632.78
Building and Equipment	10,104.69		10,104.69	10,104.69	
Clerk of District Court	318,767.37	27,408.39	291,358.98		291,358.98
Contributions and Awards	62,579.16	15,917.16	46,662.00		46,662.00
Coroner	118,032.52	8,873.31	109,159.21		109,159.21
County Commissioners	81,308.16	6,630.51	74,677.65	2,529.50	72,148.15
Home School for Boys	449,054.52	32,624.65	416,429.87	8,002.23	408,427.64
Juvenile Center	155,579.53	12,352.82	143,226.71	2,951.93	140,274.78
Probation	769,894.91	57,272.53	712,622.38		712,622.38
District Court	574,974.42	51,585.03	523,389.39		523,389.39
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	37,396.00	6,375.93	31,020.07		31,020.07
Hospital and Insurance	98,808.00	8,485.13	90,322.87		90,322.87
Court Commissioner	108,468.00	5,699.16	102,768.84		102,768.84
Official Publications	43,800.00	3,276.33	40,523.67		40,523.67
Probate Court	164,288.38	13,289.57	150,998.81		150,998.81
Register of Deeds	449,974.62	33,424.87	416,549.75	10,249.80	406,299.95
Road and Bridge, Budget	\$4,904,750.00				
Other	238,072.70				
Road Construction	5,142,822.70	255,120.67	4,887,702.03	494,397.60	4,393,304.43
Lake Improvement	2,337,785.50	81,847.52	2,255,937.98	1,763,810.19	492,127.79
Noxious Weeds	103,704.39	1,487.13	102,217.26	3,737.06	98,480.20
Sheriff	19,579.65	567.58	19,012.07	269.09	18,742.98
Sheriff—Jail	616,101.95	48,072.17	568,029.78	1,534.13	566,495.65
Sheriff—Radio	177,651.30	13,823.43	163,827.87	6,892.93	156,934.94
State Institutions and County Hospitals	81,534.21	4,803.62	76,730.59	800.43	75,930.16
Superintendent of Schools	650,000.00	36,995.19	613,004.81		613,004.81
Supervisor of Assessments	35,650.55	1,717.00	33,933.55		33,933.55
Surveyor	108,995.26	5,721.99	103,273.27	26,878.80	76,394.47
Torrens Title Examinations	114,694.59	9,280.77	105,413.82	3,870.00	101,543.82
Treasurer	76,319.05	5,337.27	70,981.78		70,981.78
Veterans Service	280,276.30	17,096.66	263,179.64		263,179.64
Civil Defense	25,557.20	2,459.43	23,097.77		23,097.77
Monies Not Otherwise Appropriated	37,142.86	1,705.35	35,437.51		35,437.51
Central Mobile Equipment	98,902.00	10,384.85	88,517.15	122,283.35	—10,284.35
TOTAL	\$14,196,904.28	\$ 852,850.93	\$13,344,053.35	\$2,463,988.21	\$10,880,065.14

Minneapolis, Minnesota

Tuesday, February 14, 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.

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

Letters were received from Donald A. Chapman, Jr., Ass't. County Attorney, as follows:

1. Notifying the Board that the County has no interest in the property being registered by Glacier Sand & Gravel Company, Torrens File No. 14672.
2. Advising the Board that the County's rights under snow fence easements on property in Clover Leaf Terrace, 2nd Addition, title to which property is being registered by Northern Union Conference Association of Seventh Day Adventists, will be protected in the final Decree of Registration.

The above letters were ordered filed.

The Special Library Committee appointed by Chairman Matthews on November 29, 1960, to study the County Library service and to propose needed legislation to improve the service, presented a Bill for an Act setting a tax levy of $3\frac{1}{2}$ mills to provide free library service to Hennepin County residents.

Commissioner Scott moved, seconded by Commissioner Hanson that the Bill be approved and submitted to the current session of the Minnesota State Legislature for passage.

Motion unanimously carried.

Letters were received from Roy Haeg, Supervisor of Assessments, as follows:

1. Submitting assessment ratios on four parcels of right of way property along CSAH #62. Ordered filed.
2. Requesting employment on a temporary basis of a draftsman in his department.

Commissioner Ainsworth moved, seconded by Commissioner Swanson that effective February 16, 1961, Bernard Larson, 6268 Brooklyn Drive, Minneapolis, be employed on a temporary basis as a draftsman in the office of the Supervisor of Assessments, salary to be at the rate of \$3.25 per hour, payable from the Supervisor of Assessments appropriation.

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

Motion carried.

A contract and contract bond from Albinson, Inc. for furnishing Diazo print papers and chemicals to Hennepin County during the year 1961, were referred to the Committee on Ways and Means.

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

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

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

1. Requesting approval of a classification position in the Highway Department, omitted from the Merit and Classification schedule adopted for County employees February 7, 1961.

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

3. Requesting that funds be set aside from the County Reserve Building and Maintenance Fund to pay for the repair of a well pump at the Burschville Truck Station.

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

Specifications for furnishing Scotchlite materials, aluminum sign blanks and a Diesel truck engine were presented and referred to the Committee on Roads and Lakes.

At 10:20 o'clock A.M., continued hearing was called for on the petition for the repair of Judicial Ditch No. 2. Carl Dever, Attorney for the Village of Minnetonka, stated that the Minnetonka Village Council had questioned the right of the village to undertake the repairing of a Judicial ditch and requested an opinion on the matter from the legal department of Hennepin County.

The matter was referred to John K. Harvey, Attorney for the County Board, and the hearing on the petition for ditch repair was continued to February 21, 1961, at 10:20 o'clock A.M., in Committee Room 130, Court House, Minneapolis.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The position of Supervisor of Traffic Services in the Highway Department was omitted from the Merit and Classification Schedule adopted by this Board February 7, 1961; and

WHEREAS, It was intended that such Schedule should contain the following position:

<u>Grade No.</u>	<u>Salary Range</u>	<u>Classification</u>
26	636 - 759	Supervisor of Traffic Services

NOW THEREFORE, BE IT RESOLVED, That said omitted position and classification shown above be approved and, by reference, made a part of said resolution adopted by this Board February 7, 1961.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the warranty deed from P. G. Koehler and Betty Gay Koehler, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$5,100.00 buildings and land described as

Lot 8, Block 10 and Lot 7, Block 11,
"Nokomis South Shore Addition to
Minneapolis"

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 sum of \$5,100.00 be approved and ordered paid from the monies allocated to the City of Minneapolis from the Road and Bridge appropriation.

Respectfully submitted,

Richard D. Hanson
Edward J. Branson

W. J. 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:

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 Bergerson-Caswell, Inc. the sum of \$606.55 for the repair of the well pump at Burschville Truck Station.

Respectfully submitted,

Richard J. Hanson James J. Swanson
Alvin 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 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, Purchasing Agent, notifying the Board of the acceptance of the low bids of Wheeling Corrugating Company and of Armco Drainage & Metal Products, Inc. for furnishing metal pipe culvert and bonds to Hennepin County for the Highway Department, being Project No. 101-27, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to the Wheeling Corrugating Company contract the sum of \$3,491.80 and to the Armco Drainage & Metal Products, Inc. contract the sum of \$4,497.42 to pay said awards; and

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

Respectfully submitted,

Robert F. Fitzsimmons *Mrs. J. G. Scott*
Robert O. Hanson *Edward J. 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 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, Purchasing Agent, notifying the Board of the acceptance of the low bid of Haloid-Xerox, Inc. for furnishing photographic paper to Hennepin County for various County departments, being Contracts No. 115, 116, and 117, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation the sum of \$17,062.50, from the Clerk of District Court appropriation the sum of \$1,627.50 and from the Clerk of Probate Court appropriation the sum of \$3,677.70 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. Hanson Mrs. J. G. Scott
George W. Matthews Clarence Swanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing Scotchlite materials and aluminum sign blanks to the Hennepin County Highway Department during the year 1961, being Contract No. 101-25 and 102-25 respectively, and one (1) Diesel truck engine to the Central Mobile Equipment Division, being Contract No. 40-101-30 be approved, and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said Scotchlite materials, sign blanks and truck engine, bids to be opened on Tuesday, February 28, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

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

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

Your committee recommends that the bond of Albinson, Inc. for furnishing Diazo print papers and chemicals to Hennepin County for the County Highway Department, Contract No. 101-35 and for the Central Services Division, Contract No. 209, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$2,800.00.

Respectfully submitted,

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

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 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
Everett D. Brooks	Part of Lot 2, Shady Oak Lake Addn.
Marjory L. Pearson	Lot 29, Lake Minnetonka Highlands
Marjory L. Pearson	Lot 29, Lake Minnetonka Highlands
Henry F. Reinitz	Lots 21 and 22, Block 3, Shirley Hills Unit A

Respectfully submitted,

[Signature]
[Signature]
Richard O. Hanson

[Signature]
Mrs. J. G. Scott
Edward Swanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
Robert W. Apelt	\$ 9.24	\$ -----
John H. Berge		14.91
Milton B. Bock	3.90	-----
Glenn A. Burdick	11.70	.94
Mrs. Keith C. Dahlstrom	9.72	-----
Mrs. Oscar F. Fagerstrom	1.95	-----
Falldin Post #555 A.L. Housing Corporation	-----	112.76
Arthur F. Fosler	7.70	-----
Richard A. Hanson	3.62	-----
Mrs. Wm. A. Hirschy	-----	3.40
Ebba D. Iversen	-----	13.22
Bess Kirschbaum	-----	58.38
Thomas A.E. Larsen	19.43	-----
Elwood H. McVeety	-----	40.78
Ray Reynolds	5.78	-----
Ernest M. Sartwell	7.24	-----
Alonzo D. Sutton	5.54	-----
Edward F. White	5.05	-----
V. A. Claessen	6.82	-----
Beatrice Newlin	19.61	-----

Respectfully submitted,

[Signature]
[Signature]

Mrs. J. G. Scott
[Signature]

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
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 the claim of Roy Haeg, Supervisor of Assessments for mileage in the amount of \$114.15 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 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 following claims be approved and ordered paid:

Attorney Appropriation

Bureau of Business Practice	Fee for secretarial training course	\$ 50.00
Callaghan & Company	Book	20.00
Crown Rubber Stamp Company	Numbering machine	27.35
Gopher Corporation	Office supplies	14.19
Minnesota Law Review Foundation	Minnesota Law Review	7.50
West Publishing Company	Northwest Reporter	7.00
Western Union	Messages	15.36

Auditor Appropriation

Farnham's	Office supplies	35.90
Poucher Printing Company	License book	2.25
Smith Corona Marchant	Service	6.75
Thermo Fax Sales Corporation	Parts installed	16.14

Civil Legal Appropriation

Farnham's	Stencils	6.80
Japs Olson Company	Supplies	25.00

Clerk of District Court Appropriation

Farnham's	File folders and punches	105.05
Miller Davis Company	Registers	360.00

Coroner Appropriation

Callahan & Company	Book	\$ 25.00
Wm. G. Guthrie	Mileage	30.05
Minneapolis Gas Company	Service	16.52
Northern States Power Company	Service	83.17
Thomas D. Wright	Mileage	41.26

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
Mrs. I. G. Scott	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00
Driv-Ur-Self System	Rental of Suburban - Contract	203.00
Minneapolis Blue Printing Co.	Theodolite & tripod	800.00
National Foundry Company	Monuments	240.18

Home School for Boys Appropriation

Armour Hotel & Restaurant Supply	Meat	296.65
Edward Bjelajac	Haircuts	32.00
William C. Dixon, Jr.	Drama coaching	40.00
Edward Don & Company	Plastic trays	23.50
Gager's Handicraft	Fuller's adhesive	12.05
Gamble Robinson Company	Groceries	578.76
Glen Lake Sanatorium	Steam, water, electricity, drugs, etc.	1,361.91
State of Minnesota, Conservation Department	Deer	30.00

Home School for Boys Appropriation (Cont.)

Monarch Foods	Groceries	\$ 46.70
Minnesota Paper & Cordage Co.	Book paper	26.52
Fred Rucki	Cinders	227.50
Schaub Office Supply	Supplies	2.55
H. E. Seleen Company	Brush	13.75
Wahl & Wahl, Inc.	Repairs	12.75
Webster Publishing Company	Science library	5.59
Roy A. Harley	Mileage	53.08
Elroy Johnson	Mileage	45.73
Philip J. Juhl	Mileage	92.13
Teddy T. Raby	Mileage	61.55
Rubio Rodriguez	Mileage	63.90
Edward P. Sedio	Mileage	48.88
Milton Somerfleck	Mileage	64.30
Robert G. Willhite	Mileage	35.30

Juvenile Center Appropriation

American Fruit & Produce . .	Groceries	8.90
Aslesen Company	Groceries	148.71
Burton H. Cannon	Mileage	25.03
Continental Baking Company . .	Bakery products - Contract	56.16
Farnham's	Paper	17.36
Gamble Robinson Company . . .	Groceries	43.98
Johnson Produce Company . . .	Eggs	12.15
Minnesota Paper & Cordage Co.	Paper	8.26
Gordon D. Nelson	Mileage	40.33

Juvenile Center Appropriation (Cont.)

Osgood Coffee Company	Coffee - Contract	\$ 23.60
Earl Partridge, Inc.	Cloth	165.06
Pittsburgh Plate Glass Company	Glass	20.00
Simplex Time Recorder	Maintenance service . . .	24.75

Probation Officers Appropriation

Butler Paper Company	Bond paper	128.18
Dictaphone Corporation	Chin bands	7.73
John F. Dosedel	Insurance refund	22.00
Farnham's	Plastic tape	9.90
Miller Davis Company	Office supplies	33.62
Psychological Corporation	Books	22.80
Wahl & Wahl, Inc.	Repairs on Stenocord . . .	14.66
Mary Bavolak	Mileage	22.93
Perry R. Beggs	Mileage	36.80
Mary Bryan	Mileage	40.85
Mary Lee Coe	Mileage	45.65
John J. Fallon	Mileage	53.45
Hugh L. Folsom	Mileage	26.60
Merlin Garner	Mileage	28.55
Jean Heidenreich	Mileage	31.70
Darell Johnson	Mileage	37.33
Paul W. Keve	Mileage	44.00
Charles L. Lindholm	Mileage	41.90
Sally Miller	Mileage	33.43

Probation Officers Appropriation (Cont.)

Luther O. Schmidt	Mileage	\$ 30.27
Leslie S. Shapiro	Mileage	24.88
Milton Shaskin	Mileage	75.35
John Tierney	Mileage	28.70
Barbara W. Voss	Mileage	41.83
Harold Westerberg	Mileage	23.45
Barbara K. Wright	Mileage	33.50

District Court Appropriation

Bentley & Simon, Inc.	Robe	85.00
Farnham's	Chair and coat hangers . . .	33.00
Flour Exchange Cafeteria . .	Meals for Jurors	48.30
Gravure Engraving Company . .	Envelopes engraved	56.10
Miller Davis Company	Desk	229.00

Court Commissioner Appropriation

Irving C. Bernstein	Professional services . . .	15.00
Glenwood Hills Hospital . . .	Preliminary observations . .	760.00
Gopher Paper Company	Ledger paper	18.75
Robert P. Jeub	Professional services . . .	25.00
Minneapolis General Hospital	Hospital care	1,632.00
Minneapolis N.P. Clinic . . .	Preliminary observations	40.00
Washington County	Mental examination	85.00
Western Union	Messages	7.18

Lake Improvement Appropriation

Kenneth Roers	Rain gauge service	15.00
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Probate Court Appropriation

Globe Office Furniture Co.	Posture chair	\$ 198.00
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Register of Deeds Appropriation

Wahl & Wahl, Inc.	Service on autotypist . . .	7.00
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Sheriff Appropriation

Budd's Body Shop	Repairs	5.00
Elvin First Aid Supply . . .	Supplies	91.56
Al Herman	Pumping of air tanks & supplies	172.10
Imperial Printing Company . .	Printing on envelopes . . .	46.20
Leo A. Mattson Company . . .	Overhauling typewriter . . .	26.00
Paper Supply Company	Bond paper	139.65
Peacock's Auto Service . . .	Oil and grease	5.90
Poucher Printing Company . . .	Receipt books	200.00

Jail Appropriation

Armour Hotel & Restaurant Supply	Meat	19.72
Berg Sales Company	Razor blades	24.00
C. R. Canfield & Company . .	Drugs	15.73
Robert L. Christen	Garbage hauling	15.00
Continental Baking Company . .	Bakery products - Contract	422.24
Farhham's	Office supplies	29.10
City of Minneapolis	Board of prisoners	208.00
Minneapolis Gas Company . . .	Service	26.61
Minneapolis General Hospital	Hospital care	14.00
Osgood Coffee Company	Coffee - Contract	134.40
Stacy Distributing Company	Groceries	37.20

Radio Appropriation

Minneapolis Honeywell Regulator Company	Service contract	\$ 132.00
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Superintendent of Schools Appropriation

Minnesota Association of County Superintendents	Membership	10.00
Scott Forseman & Co.	Record cards and primers	8.34

Supervisor of Assessments Appropriation

Business Furniture, Inc.	Files	170.00
Wayne A. Johnson	Mileage	30.28
Arthur Mitchell	Mileage	73.65

Surveyor Appropriation

Driv-Ur-Self System	Mileage and rental of station wagons - Contract	505.59
Elmer Peterson	Mileage	63.40

Torrens Title Examiner Appropriation

Wahl & Wahl, Inc.	Repairs on stenocord	14.00
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Treasurer Appropriation

William M. Anderson	Mileage and tokens	37.49
Brink's, Inc.	Service	95.85
Daniel E. Collins	Tokens	2.70
Lawrence J. Murdock	Mileage and tokens	53.10
Pitney Bowes, Inc.	Meter rental	105.39
Harold L. Young	Tokens	11.25

Civil Defense Appropriation

N.W. Bell Telephone Company	Service	89.75
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Fees for executing certificates	\$ 1.00
N.W. Bell Telephone Company	Service	16.75

Central Stores Fund

Gopher Paper Company	Bond paper	82.94
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Property Rentals Fund

Paragon Plumbing Company	Service	18.38
Roto Rooter Sewer Service	Service	235.88

Water Safety Enforcement Fund

Carl G. Williams	Mileage	125.97
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Road and Bridge Appropriation

Anton Hanson	Appraisal, Project 5817 Contract	70.00
City of Minneapolis, Treasurer	Special assessments, Project 5817 Contract	1,910.92
Orville and Lois M. Ramsland	Deed, Project 5817-Contract	500.00
Orville and Lois M. Ramsland and The Prudential Insurance Co. of America	Deed, Project 5817-Contract	15,000.00
Harlan N. & Grace J. Rye	Deed, Project 5817-Contract	22,950.00
Harlan N. & Grace J. Rye	Deed, Project 5817-Contract	500.00
Olga Simpson	Deed, Project 5817-Contract	3,300.00
Geo. A. Totten, Jr., County Treasurer	Special assessments, Project 5817-Contract	75.50
Sidney Brown	Mileage	10.87
Columbia Ribbon & Carbon Co.	Carbon paper	54.20
Elvin First Aid Supply Co.	Masks, filters, bandaids, etc.	73.34

Road and Bridge Appropriation (Cont.)

Farnham's	Time register and paper punch	\$ 34.83
Don R. Garrison	Mileage	6.75
Dale Holmquist	Mileage	30.90
IBM Corporation	Ribbons	7.50
Gerald Johnson	Mileage	35.48
Koss Paint & Wall Paper Company	Paint	8.69
Merle L. Kruschke	Mileage	19.95
Wm. G. Matheny	Mileage	8.93
Minneapolis Gas Company	Service	108.39
Miller Davis Company	Wallets	14.40
Northern States Power Company	Service	23.65
N.W. Bell Telephone Company	Service	363.95
Pittsburgh Plate Glass Co.	Thinner	8.00
Power Tools, Inc.	Filters, condensers, cup cover, etc.	42.97
H. A. Rogers	Red plastic flagging tape	36.00
L. N. Sickels Company	Traffic cones	191.10
Swatez & Jay	Linoleum counter top	15.00
Typewriter Sales & Service Co.	Prest-o-line	4.50
Williams Hardware Company . .	Motor oil	21.74
The Zeco Company	Walco roller	600.00

Central Mobile Equipment Division

Auto Parts Company	Hand cleaner	141.12
Barco Bearing Company	Bearings	11.29
Farwell, Ozum, Kirk & Company	Heet	14.58

Central Mobile Equipment Division (Cont.)

Genuine Parts Company	Spark plugs	\$ 12.98
MacAndrews Company	Carburetor repairs	14.73
Minneapolis Welders Supply Co.	Helmets and plastic lens	25.09
Northern Automotive Company	Holly points, condensers	27.54
N.W. Distilled Water Company	Distilled water and jugs	28.80
N.W. Service Station Equipment	Dirt Tergent	170.00
L. P. Pederson	Reimbursement for tax exempt license plates	2.00
Williams Hardware Company . . .	Grinding wheels, hooks, etc.	115.07

Road Construction Fund (Chap. 598)

L. A. Dyregrov	Appraisal - Project 5816 Contract	70.00
Anton Hanson	Appraisal - Project 5816 Contract	70.00
Geo. A. Totten, Jr., Treasurer Hennepin County	Special assessments, Project 5816 - Contract	136.46
Village of Richfield	Special assessments, Project 5816 - Contract	933.00
Cuthbert E. and Mary E. Tolkien	Deed - Project 5816 Contract	500.00
Cuthbert E. and Mary E. Tolkien and The Prudential Insurance Co. of America	Deed, Project 5816 - Contract	28,000.00

Miscellaneous Roads Labor Payroll	\$ 8,793.57
Central Mobile Equipment Division Labor Payroll	1,395.40

Respectfully submitted,

Edward B. Swanson Alfred J. Hanson
Richard O. Hanson 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.

On motion, the County Board adjourned until Tuesday,
February 21, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

Minneapolis, Minnesota

Tuesday, February 21, 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 Ainsworth, Hanson, Scott and Swanson.

Member absent: Chairman Matthews.

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

A letter from Philip J. Eckes, Plymouth, protesting the re-assessment of Plymouth Village by the State Department of Taxation was ordered filed.

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

1. Relative to the claim of Gene Dillon for loss of property while serving on the jury. The letter was ordered filed and the Board directed that Mr. Harvey forward a copy of his letter to Mr. Dillon.
2. Submitting warranty deed for right of way property along County State Aid Highway No. 62. Referred to the Committee on Ways and Means.

Commissioner Hanson submitted a Bill for an Act relating to county home schools and authorizing reimbursement to governmental units constructing or operating such schools.

Commissioner Hanson moved, seconded by Commissioner Scott that the Bill for an Act relating to county home schools, authorizing reimbursement to governmental units constructing or operating such schools for part of the cost of construction, reconstruction or expansion thereof, appropriating money therefor, and amending Chapters 263 and 685, Minnesota Laws 1959, be approved and submitted to the current session of the Minnesota State Legislature for passage.

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

Motion carried.

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

A letter from Howard W. Perkins, County Surveyor, requesting authorizing for Elmer J. Peterson, Chief Deputy Surveyor, to attend the National Congress of Mapping and Surveying to be held in Washington, D.C. was referred to the Committee on Ways and Means.

A letter from Roy Haeg, Supervisor of Assessments, requesting authorization for Wayne Johnson, a draftsman in the department of the Supervisor of Assessments, to attend the State Assessors' School at the University of Minnesota, was referred to the Committee on Ways and Means.

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

1. Requesting the setting aside of funds to pay the final estimate on the contract for the improvement of County State Aid Highway No. 82.

2. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund to various contracts for improvements at the Radio Station, the Home School for Boys and the Highway Building.

3. Notifying the Board of the acceptance of the low bid of B & R Rock Products for furnishing crushed rock to the Highway Department and requesting that funds be set aside to pay said award.

4. Evaluating the bids received for furnishing a planetary camera for the Budget and Purchasing Department and recommending acceptance of the bid of Dakota Microfilm Service, Inc.

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

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

Contracts and contract bonds from Eastman Kodak Stores for furnishing copy machine supplies, Ford Deep Rock Oil Company for furnishing lubricating oil, Dow Chemical Company for furnishing calcium chloride and Elmer N. Olson Company for furnishing tires during the year 1961 were referred to the Committee on Ways and Means.

Specifications for furnishing reflectorized traffic paint and steel sign posts for the Highway Department and gasoline for the Boat and Water Safety Enforcement Division were referred to the Road and Lake Committee.

Specifications for furnishing wood furniture to the District Court were referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for furnishing uniforms for the Sheriff's office personnel.

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

Only one bid was received for furnishing barricade mounted electric warning signals.

Commissioner Swanson moved, seconded by Commissioner Hanson that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing barricade mounted electric warning signals for the Highway Department, bids on the second advertising to be opened on Tuesday, March 7, 1961, at 10:15 o'clock A.M.

Motion unanimously carried.

At 10:20 o'clock A.M., continued hearing was called for on the petition for repairs to Judicial Ditch No. 2.

There was no appearance in the matter.

Hearing was again continued to February 28, 1961, at 10:20 o'clock A.M., in Committee Room 130 Court House, Minneapolis.

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

WHEREAS, Evert A. Carlson 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:

Commencing at a point in the W. line of the SW 1/4 of NE 1/4 940 ft N. from the SW corner thereof, thence at right angles to W. line thereof East 155 ft, thence S. to S. line of N. 1/2 of SW 1/4 of NE 1/4, thence W. 155 ft to said W. line, thence N. to beginning, Section 5, Township 118, Range 21; in the Village of Crystal;

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	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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.

Arthur E. Noot Caseworker I February 6, 1961

Barbara W. Oppermann Caseworker I February 6, 1961

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

FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

And so the resolution was adopted.

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Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Roy Haeg, Supervisor of Assessments, Wayne Johnson, Draftsman in the Supervisor of Assessments office, be authorized to attend the Minnesota Assessors' School called by the State Commissioner of Taxation at the University of Minnesota from March 2nd through March 4th, 1961; and That all necessary expenses incurred thereby be paid from the Supervisor of Assessments appropriation upon presentation of a properly verified claim.

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 Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Howard W. Perkins, County Surveyor, Elmer J. Peterson, Chief Deputy Surveyor, be authorized to attend the American Congress of Mapping and Surveying to be held in Washington, D.C. from March 20th through March 25th, 1961; and

That all necessary expenses incurred by such attendance be paid from the Surveyor's appropriation upon presentation of a properly verified claim.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner Hanson 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 Item 61 in the Road and Bridge appropriation to the Swanson Excavating Company and Earl A. Sewall Company contract for the improvement of County State Aid Highway No. 82, Project No. 5828, the sum of \$6,102.65 for additional work units completed on said project and to pay said contract in full.

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 the warranty deed from Joseph Teresi, Jr., and Mary Teresi, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$38,500.00 buildings and land described as

Lot 7, Block 11, M. P. Johnson's Ardmore 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 \$38,500.00 be approved and ordered paid from funds in the Road and Bridge appropriation allocated to the City of Minneapolis.

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

Your committee recommends that the warranty deed from Marie C. Zieske; Single, conveying to Hennepin County, Minnesota, for the sum of \$24,500.00, buildings and land described as

Tract E, Registered Land Survey No. 376,

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 \$24,500.00 be approved and ordered paid from funds in the Road and Bridge appropriation allocated to the City of Minneapolis.

Respectfully submitted,

Robert J. Hanson
Edward B. Swanson

Mrs. J. G. Scott

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	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

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 B & R Rock Products in the sum of \$3,140.00 for furnishing crushed rock to the Hennepin County Highway Department during the year 1961, being Contract No. 104-21, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund to the B & R Rock Products contract the said sum of \$3,140.00 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. Hanson
Edward E. Swanson

Mrs. J. G. Scott

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 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:

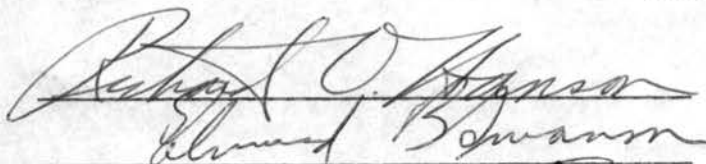
That the bond of Eastman Kodak Stores for furnishing copy machine supplies to the Central Services Division of the Budget and Purchasing office, being Contract No. 207, to the Hennepin County Auditor, being Contract No. 112 and to the Highway Department, being Contract No. 101-34, be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$1,784.00; and

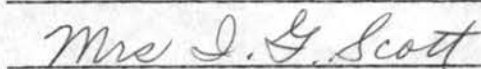
That the bond of Ford Deep Rock Oil Company for furnishing lubricating oil to the Central Mobile Equipment Division of Hennepin County for the year 1961, being Contract No. 40-103-31, be approved, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of \$1,450.00; and

That the bond of The Dow Chemical Company for furnishing calcium chloride to the Hennepin County Highway Department during the year 1961, being Contract No. 101-22, be approved, it having been written by American Surety Company of New York, a New York corporation, in the penal sum of \$9,420.00; and

That the bond of Elmer N. Olson Company for furnishing tires to the Central Mobile Equipment Division of Hennepin County for the year 1961, being Contract No. 40-102-38, be approved, it having been written by The Aetna Casualty and Surety Company, a Connecticut corporation, in the penal sum of \$3,000.00.

Respectfully submitted,


Robert O. Hanson


Mrs. I. G. Scott


J. Hanson

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Purchasing Agent, evaluating the bids received on December 20, 1960, for furnishing microfilm equipment to Hennepin County, being Contract No. 126 (1960 Contract No. 66), your committee recommends:

That the bid of Dakota Microfilm Service, Inc. in the sum of \$2,523.00 for furnishing one (1) Recordak MRD-1 Planetary Camera, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Budget and Purchasing Agent appropriation the said sum of \$2,523.00 to pay said award.

Respectfully submitted,

Robert F. Hanson
Charles Swanson

Mrs. L. G. Scott

Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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 the following amounts for the purposes shown:

\$195.00 to John Ess & Sons for wiring at the new print shop at the Home School for Boys;

\$805.52 to the Hennepin County Highway Department for road work at the Home School for Boys;

\$142.88 to the Hennepin County Highway Department for road work at the Radio Station; and

\$17.84 to Reliable Electric Company for checking the ventilator controls at the Hennepin County Highway Building.

Respectfully submitted,

Richard C. Hanson
Edward C. Swanson

Mrs. I. G. Scott

J. H. 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	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the specifications for furnishing reflectorized traffic paint to the Highway Department during the year 1961, being Contract No. 103-25, steel sign posts for the Highway Department, being Contract No. 104-25, and gasoline for the Boat and Water Safety Enforcement Division, being Contract No. 208, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said traffic paint, sign posts, and gasoline, bids to be opened on Tuesday, March 7, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Edward Swanson
Edward Swanson

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

J. H. Matthews
J. H. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for furnishing wood furniture for the Hennepin County District Court, being Contract No. 125, be approved; and

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

Respectfully submitted,

Richard O. Hanson
Edward Swanson

Mrs. I. G. Scott

J. H. 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	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that pursuant to the application of Robert F. Fitzsimmons, Hennepin County Auditor, homestead classification be granted for the year 1960 pursuant to Chapter 59, Extra Session Laws 1959, on the following described parcels of land in Hennepin County:

Lot 8, B. M. Morse's Rearrangement
Lot 14, Block 10, Oak Crest
Lot 4, Block 9, Wilson's Rearrangement
Lot 9, Block 1, Glencar Addition
Part of Lot 3, Block 17, Case and Others Subdivision
Part of Lots 8 and 9, Block 3, Highland Park
Lot 26, Block 3, Egbert's Addition
Lot 13, Block 1, Geo. F. Jackson's Addition
Lot 5, Block 3, The Erastus Byers Addition
Lot 2, Block 8, Gale's 1st
Lot 14, Block 5, Monroe Brothers Subdivision
Lot 10, Block 17, J. T. Blaisdell's Revised Addition
Lot 4, Block 18, Dorman's 1st
Lot 21, Block 8, Thorpe Bros. Nokomis Terrace
Lot 11, Block 43, Remington's 3rd

Respectfully submitted,

Robert F. Fitzsimmons
Blund Swanson

Mrs. 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 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
	\$	\$
M. W. Brandanger	3.90	-----
Church of St. Austin	-----	18.95
Earl Dolive	-----	35.76
Harold W. Hannay	4.11	-----
Hennepin County Auditor	755.71	-----
Joe Kardell	4.81	-----
Ronald W. Kerg	4.82	-----
M. E. Kraft Company	252.75	-----
Fred C. Laberneck	4.81	-----
Photographer's Advertising Ass'n.	43.65	-----
J. E. Rohne	115.46	-----
Speedwash	723.82	-----
Joe Symons	9.63	-----
Vernon S. Welch	-----	36.10
Chester A. Weldon	3.62	-----
Matthew J. Berscheid	4.40	-----
Edina Village	41.34	-----
" "	16.54	-----
Evangelical Lutheran Church of Transfiguration	274.74	-----
Hennepin County Auditor	26.78	-----
Koch Motors	4.95	-----
Harvey I. Kohn	50.40	166.98
Stephen L. Kozak	53.96	-----
Minnetonka Village	2.46	1.66
Mound Village	32.68	-----
Roland E. Nystrom	3.17	-----
Lyall J. Olson	14.83	-----
Roy F. Swan	3.70	-----

Exempt for 1959 and Subsequent Years: Mound Village

Exempt for 1960 and Subsequent Years: Edina Village (2)
Evangelical Lutheran Church of the Transfiguration

Name	Mortgage Registration Tax
First Federal Savings & Loan Association	\$ 22.50

Respectfully submitted,

Robert O. Hanson
Edward Swanson

Mrs I. G. Scott

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

Resolution adopted.

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

Pursuant to a 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 \$72.00

Respectfully submitted,

Robert J. Hanson

Edward Swanson

Matthew

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

American Law Book Company . .	Corpus Juris Secundum	\$ 30.00
Mason Publishing Company . .	Dunnell Digest	35.00
Minnesota Paper & Cordage Co.	Bond paper	13.81
West Publishing Company . . .	Minnesota Statutes pocket parts	60.00

Auditor Appropriation

Crown Rubber Stamp Company	Stamps	3.60
Eastman Kodak Stores, Inc.	Verifax Matrix Paper - Contract	117.60
Friden, Inc.	Repairs	14.40
Hoff Rubber Stamp Company . .	Stamp	1.50
Holden Business Forms	Forms	33.15
IBM Corporation	Cards	66.61
Miller Davis Company	Assessed valuations . .	97.50
Office Supply Distributors . .	File folders	1.95
The Paper Supply Company . .	Bond paper	7.44
Poucher Printing Company . .	Forms, and books for miscellaneous collections	129.85
Royal McBee Corporation . . .	Electric typewriter . .	405.00

Civil Legal Appropriation

Gopher Corporation	Paper	18.49
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Clerk of District Court Appropriation

Leo A. Mattson Company	Carbon ribbons	\$ 20.00
Minnesota Envelope Company	Envelopes	9.06
Photostat Corporation	Aprons for recorder	101.10

Coroner Appropriation

Chippewa Springs Corporation	Water	7.70
Farnham's	Punching holes in record sheets	2.50
Gross Bros. Kronick's	Laundry	7.87
E. E. Hoppes	Mileage	37.85
Theresa Joncas	Typing reports	64.00
Key Laboratories, Inc.	Alcohol	695.00
Minnesota Paper & Cordage Co.	Twine	8.10
Roff Trucking Service	Rubbish hauling	3.00
Western Oil & Fuel Company	Gasoline	15.88

Home School for Boys Appropriation

American Fruit & Produce	Fish sticks	86.40
American Type Founders Company	Labor	60.78
Geo. F. Barr	Mileage	55.48
Edward Bjelajac	Haircuts	27.00
California Test Bureau	Answer sheets	9.19
Doyle Lock Company	Keys copied	7.65
Farnham's	Pencils	7.20
Franklin Creamery, Inc.	Creamery products - Contract	614.40
Gamble Robinson Company	Groceries	81.80
Glen Lake Drug	Drugs	9.81
Methodist Hospital	Hospital care	177.75

Home School for Boys Appropriation (Cont.)

Minnesota Paper & Cordage Co.	Supplies	\$128.71
R. A. Myers & Company	Floor machine with brush	148.00
Norris Dispensers, Inc.	Gasket	3.75
Oken's, Inc.	Groceries	212.50
Osgood Coffee Company	Coffee - Contract	35.84
Pink Supply	Flour sacks	96.25
Pittsburgh Plate Glass Co.	Glass	3.58
Row, Peterson & Company	Books	33.92
Alex E. Ratelle, M.D.	Professional services	25.00
Sinclair Refining Company	Gasoline - Contract	25.67
Spano Medical Clinic	Professional services	5.00
R. E. Thompson	Choir practice	9.48
Webster Publishing Company	Books	49.68
T. V. Weckman Service	Service call	17.90

Juvenile Center Appropriation

American Linen Supply	Laundry	20.36
Associated Mechanical Services, Inc.	Filter frames	41.05
Hagen Company	Parts	7.15
May Brothers Company	Groceries	43.38
Minneapolis Gas Company	Gas	312.62
Roff Trucking Service	Rubbish hauling	15.00
Rudolph Plowing Service	Snow plowing	30.00
St. Barnabas Hospital	Laundry	66.36
Sears, Roebuck & Company	Shelf supports and brackets	23.41

Juvenile Center Appropriation (Cont.)

Stacy Distributing Company	Groceries	\$ 6.15
Taylor Provisions, Inc.	Meats	170.72
Universal Sound Engineering	Picture tube	66.99

Probation Officers Appropriation

Brice L. Barnhill	Mileage	27.20
Marjorie Bishop	Mileage	28.93
Kenneth Boyum	Mileage	22.40
John Douville	Mileage	26.15
Ed Downey	Mileage	25.63
Raymond Herje	Mileage	33.80
Seppo V. O. Lahti	Mileage	25.85
Esther C. Naus	Mileage	34.63
Glenn J. Nelson	Mileage	39.05
Earl Paulson	Mileage	23.75
Catherine Woodard	Mileage	30.20
Argus Publishing Company	Business cards	7.20
Brink's, Inc.	Service	40.25
Dictaphone Corporation	Dictabelt records	121.89
Farnham's	Paper	10.00
Golden Valley Transfer	Drayage	10.50
Miller Davis Company	Chair cushions	67.20
National Association of Social Workers	Advertisement	13.75
Mr. & Mrs. Leo Olson	Boarding home costs	23.25
Psychological Test Specialists	Tests and record sheets	35.74

Probation Officers Appropriation (Cont.)

Smith Corona Supply Products	Coupon books	\$126.00
Social Casework	Advertisement	11.16

District Court Appropriation

Grain Exchange Lunch	Meals for jurors	478.20
IBM Corporation	Electric typewriter	400.50
Law Publishers	Supplementary Serv. to Auto. Neg.	8.00

Court Commissioner Appropriation

Farnham's	Supplies	14.53
Glenwood Hills Hospital	Preliminary observations	342.00
IBM Corporation	Ribbons	7.00
Robert L. Meller	Professional services	30.00
Minneapolis General Hospital	Hospital care	192.00
Minneapolis N.P. Clinic	Preliminary observations	65.00
Ramsey County	Mental examinations	30.30

Probate Court Appropriation

Mason Publishing Company	Probate service subscription	7.50
Photostat Corporation	"U" lamps	87.00

Register of Deeds Appropriation

Poucher Printing Company	Forms	210.00
Royal McBee Corporation	Electric typewriter	375.50

Sheriff Appropriation

Crook & Hanley, Inc.	Stencils	5.40
Hopkins Motor Sales, Inc.	Repairs	72.25
H. D. Lee Company	Arm emblems	72.00

Sheriff Appropriation (Cont.)

MacAndrews Company	Repairs	\$ 66.98
Swanberg & Scheefe Company . .	Repairs	126.70
Williams Hardware Company . .	Booster cables	10.63

Jail Appropriation

American Fruit & Produce . . .	Groceries	65.10
American Linen Supply	Laundry	123.20
Aslesen Company	Groceries	109.06
Franklin Creamery, Inc. . . .	Dairy products - Contract	51.00
Gamble Robinson Company . . .	Groceries	37.56
Graham Paper Company	Tissues	77.03
Johnson Produce Company . . .	Eggs	11.85
May Brothers Company	Groceries	123.46
City of Minneapolis	Board of prisoners	4,916.00
Stacy Distributing Company . .	Groceries	41.45
Taylor Provisions	Meat	518.65

Radio Appropriation

American LinenSupply	Laundry	7.40
LewBonn Company	Radio parts	330.97
Carpenter Paper Company . . .	Dymo-mite tapes	24.75
Chippewa Springs Corporation	Water	3.75
Mobile Radio Engineering, Inc.	Conversion kits	954.20
Northern States Power Company	Service	153.12
Nicholas Serbanic	Labor	200.60

Superintendent of Schools Appropriation

National Parks Association	February magazines	\$ 1.50
Osseo Press	Subscription	2.00
Smith Corona Supply Company	Master sets	6.72

Supervisor of Assessments Appropriation

Albinson's	Ammonia	1.50
Argus Publishing Company . . .	Forms	34.35
Pako Photo, Inc.	Photo finishing	10.08
Orville H. Erickson	Photographic tray rack	20.00
Royal McBee Corporation . . .	Typewriter	191.50

Torrens Title Examinations Appropriation

Albinson, Inc.	Bruning scales	20.36
Globe Office Furniture Company	Tables	335.20
Miller Davis Company	Shelf sections	355.90

Treasurer Appropriation

Burroughs Corporation	Validating and recording machine	934.50
Business Furniture Company . .	Posture chairs	814.00
Clary Business Machine Company	Service contract	96.00
Miller Davis Company	Chairs	82.11
Japs Olson Company	Supplies	24.15

Civil Defense Appropriation

Archie Price	Lawn services	60.00
Farnham's	Supplies	5.14
Western Oil & Fuel Company . .	Gasoline	16.09

County Reserve Building & Maintenance Appropriat'n

Bergerson-Caswell, Inc. . . .	Installation of new pump- Contract	\$ 606.55
Harry S. Horwitz & Company . .	Heating and remodeling at Home School for Boys - Contract	1,580.00

Central Stores Fund

Crook & Hanley, Inc.	Supplies	79.94
Leslie Paper Company	Paper	45.52
Carpenter Paper Company	Paper	75.00

Property Rental Fund

Speedy Sewer Service	Service	60.00
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Road and Bridge Appropriation

Robert Frissell	Appraisal fee - Project 5817 Contract	35.00
Douglas L. Gibson	Appraisal fee - Project 5817 Contract	70.00
Anton Hanson	Appraisal fee - Project 5817 Contract	35.00
P. G. and Betty Gay Koehler	Deed, Project 5817 - Contract	5,100.00
B & C Floor Covering Company	Nosingmetal	8.40
Minneapolis Blue Printing Co.	Valve finder repaired . . .	4.26
Monroe Calculating Machine Co.	Maintenance agreement . . .	24.00
Pioneer Suburban Telephone Co.	Service	11.25
Rainmaker Softwater Company	Rock salt	85.00
Thomas Air Conditioning Co.	Repairing steam coil . . .	32.63

Central Mobile Equipment Division Appropriation

Ford Deep Rock Oil Company	Motor oil - Contract . . .	96.80
Mobil Oil Company	Gasoline - Contract . . .	164.00

Central Mobile Equipment Division Fund (Cont.)

Wis-Mindak Company	Sweeper -Contract	\$ 2,395.00
Wm. H. Ziegler Company	Grader - Contract	18,584.00
G. P. Derickson	Wheel set	4.03
Goodin Company	Elbows, pipe, etc.	91.29
MacAndrews Company	Regulator and installation	7.20
Miller Sales Company	Rings	2.42
Mulholland Company	Flasher light	42.90
Northern States Power Company Excelsior	Service	1.00
Standard Spring Company	Front leaves and center bolt	17.64
Suburban Chevrolet Company	Tail pipe, etc.	6.58
Wm. H. Ziegler Co.	Miscellaneous repairs parts	101.28

Road Construction Fund (Chap. 598)

Earl N. Dorn	Appraisal fee - Project 5825 Contract	70.00
L. A. Dyregrov	Appraisal fee - Project 5825 Contract	135.00
Douglas L. Gibson	Appraisal fee - Project 5816 Contract	70.00
L. J. Gleason	Appriasal fee - Project 5825 Contract	135.00
Village of Plymouth	Special assessments - Project 5825 - Contract	61.76

Lake Improvement Appropriation

G. H. Plant	Rain gauge service	15.00
U.S. Geological Survey	Expenses incurred - Surface Water investigation- Contract	207.63

Miscellaneous Roads Labor Payroll \$ 8,837.00
 Central Mobile Equipment Division Labor Payroll 1,393.00

Respectfully submitted,

Robert J. Hanson
Edward Swanson

Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

On motion, the County Board adjourned until Tuesday, February 28, 1961, at ten o'clock A.M.

J. J. Glavin
VICE-Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, February 28, 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.

All members were present.

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

A letter from State Representatives C. Donald Peterson and Richard J. Parish relative to H.F. 813 and H.F. 815 which provide for the redistricting of the Hennepin County Commissioner Districts, was referred to Commissioner Hanson.

Letters from residents of Plymouth Village objecting to the reassessing and reassessment procedures in Plymouth were referred to Chairman Matthews.

A letter from K. F. McNulty, Property Rentals Manager, requesting authorization to enlist aid from the County Attorney's office in collecting delinquent rents on said property and leases, was read and referred to Chairman Matthews.

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

A letter from Paul W. Keve, Director, Department of Court Services, requesting a mileage allowance for certain employees in his department and the removal of certain other names from the list of those eligible to receive such allowance, was referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, recommending approval of an application for repurchase of certain Tax Forfeited lands in St. Louis Park was referred to the Committee on Public Grounds, Buildings and Institutions.

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

1. Notifying the Board that Dakota Microfilm Service Company is unable to furnish the planetary camera offered in their bid accepted by the County Board February 21st and requesting the rescinding of said Board action of February 21st. Referred to the Committee on Ways and Means.

2. Submitting a contract between Hennepin County and Northwestern Bell Telephone Company which provides for a telephone system combining the County and City switchboards. Referred to the Committee on Ways and Means.

Surety bonds covering various County officials and employees were received and referred to the Committee on Ways and Means.

Contracts and contract bonds were received from the following:

1. Armco Drainage & Metal Products, Inc. for furnishing metal pipe culvert and bands.
2. Mobil Oil Company for furnishing gasoline to Central Mobile Equipment Division for the Highway Department and the Home School for Boys.
3. General Leasing Corporation for leasing a four-door sedan to the County Surveyor's office.

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

Specifications for furnishing:

1. One (1) one-half ton pickup truck
2. Wheel tractor with backhoe and loader
3. Wheel tractor loader units
4. Highway paint marker carriage, and
5. Microfilm equipment,

were received and referred to the Committee on Ways and Means.

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 a diesel truck engine to the Central Mobile Equipment Division and aluminum signs to the Highway Department.

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

Only one bid was received for furnishing scotchlite materials to the Highway Department.

Commissioner Swanson moved, seconded by Commissioner Hanson

that the bid be returned to the bidder unopened, and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing Scotchlite materials to Hennepin County during the year 1961, bids to be opened on Tuesday, March 14, 1961, at 10:15 o'clock A.M.

Motion unanimously carried.

At 10:20 o'clock A.M., continued hearing was called for on the petition for the repair of Judicial Ditch No. 2.

There was no appearance for or against said petition.

The hearing was again continued to Tuesday, March 7, 1961, at 10:20 o'clock A.M., in Committee Room 130 Court House, Minneapolis.

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

WHEREAS, Darrel D. Zimmerman and Joyce F. Zimmerman 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 Lot 1, Block 2, Oak Lawn lying N. of a line parallel with and 40 ft S. from the N. line of Lot 3, Block 2, Blakeman's 3rd Addition; in the City of St. Louis Park;

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 FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
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 the Chairman of the County Board be authorized to sign, in duplicate, on behalf of Hennepin County the contract between Hennepin County and the Northwestern Bell Telephone Company, which provides for the new Centrex System combining County and City administrative and communication switchboards.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following bonds written by General Insurance Company of America, Seattle, Washington, covering the officials and employees of Hennepin County named below in the amounts shown, be approved and recorded:

S. Earl Ainsworth, County Commissioner, Richard O. Hanson, County Commissioner, and Elwood B. Swanson, County Commissioner, each in the sum of \$10,000.00; Melvin J. Peterson, Judge of Probate Court, in the sum of \$1,000.00; Stanley R. Cowle, Budget and Purchasing Director, in the sum of \$10,000.00; and Roy Haeg, Supervisor of Assessments, in the sum of \$1,000.00; and

That the Schedule bonds written by General Insurance Company of America, Seattle, Washington, covering Hennepin County employees in the County Auditor's office, Budget and Purchasing Office, Coroner's Office, Home School for Boys, Probate Court, County Probation Office, Office of the Register of Deeds, Treasurer's office, and the Welfare Board be approved and recorded.

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

AINSWORTH	YEA
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 effective on the dates shown, the following named persons in the Department of Court Services be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Law of Minnesota for 1955 and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until the employees named are promoted to positions not requiring the use of a car, terminate their employment or otherwise become ineligible to receive such allowance:

Yvonne Beaumont -- February 1, 1961
James E. Allen -- March 1, 1961
Ronald W. Thomas - April 1, 1961

BE IT FURTHER RESOLVED, That the following names be removed from said list:

Martha Morain ---- January 1, 1961
Barbara Cowen ---- March 1, 1961
Marcia Condon ---- March 1, 1961
Robert Willhite -- April 1, 1961

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

9M

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, This board has appointed Kenneth F. McNulty of the Hennepin County Land Department as Property Manager to rent property acquired by the County of Hennepin in connection with the construction of the Sixty-second Street Cross-Town Highway, and

WHEREAS, In the rental of said property, certain tenants have become delinquent in payment of the rent charged for the use and occupation of such property and have refused or neglected to pay such rentals,

NOW THEREFORE, BE IT RESOLVED, That Kenneth F. McNulty, in the event he is unable to collect such rentals when due, is hereby authorized to enlist the aid of the office of the County Attorney for the purpose of collecting the rentals due and unpaid as provided in the leases made for the rental of such property.

The question was on the adoption of the resolution and the roll being called, 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board that Dakota Microfilm Service Company is unable to deliver the planetary camera offered in their bid and accepted by the County Board February 21, 1961, the action of the County Board on February 21, 1961, accepting said bid, be rescinded.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Christopher A.J. Stahlmann and Frances Stahlmann, husband and wife; Harry O. Hoenck and Helen Deuser Hoenck, husband and wife; Linus T. Neid and Adrie Deuser Neid, husband and wife, of the County of Hennepin and State of Minnesota, and Margaret Stahlmann Langan, a widow and unmarried, of the County of St. Louis and State of Minnesota, conveying to Hennepin County, Minnesota, for the sum of \$3,200.00, buildings and land described as

Lots 9 and 10, Block 9, "Nokomis South
Shore Addition to Minneapolis"

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 sum of \$3,200.00 be approved and ordered paid from funds in the Road and Bridge appropriation allocated to the City of Minneapolis.

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 warranty deed from Gustaf A. Buehring and Jennie Buehring, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,800.00 buildings and land described as

Lot 11, Block 2, "Roy A. Bogen's Addition
to Minneapolis"

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 \$14,800.00 be approved and ordered paid from funds in the Road and Bridge appropriation allocated to the City of Minneapolis.

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.

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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 Armco Drainage and Metal Products, Inc. for furnishing metal pipe culvert and bands to the Hennepin County Highway Department during the year 1961, being Contract No. 102-27, be approved, it having been written by Maryland Casualty Company, a Maryland corporation, in the penal sum of \$4,498.00; and

That the bond of Mobil Oil Company, a Division of Socony Mobil Oil Company, for furnishing gasoline to the Hennepin County Central Mobile Equipment Division during the year 1961, for the County Highway Department, the Home School for Boys, Glen Lake Sanatorium and the Hennepin County Park Reserve District, being Contract No. 40-102-31, be approved, it having been written by Central Surety and Insurance Corporation, a Missouri corporation, in the penal sum of \$26,192.00; and

That the bond of General Leasing Corporation for leasing a four-door sedan to the office of the Hennepin County Surveyor during the year 1961, being Contract No. 123, be approved, it having been written by Firemen's Insurance Company of Newark, New Jersey, a New Jersey corporation, in the penal sum of \$1,500.00.

Respectfully submitted,

Richard O. Hanson
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 FIVE YEAS and No NAYS, as follows:

AINSWORTH

YEA

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 specifications for furnishing microfilm equipment to Hennepin County for the Budget and Purchasing Office, Contract No. 127, One (1) wheel tractor with backhoe and loader for the Highway Department, Contract No. 103-51, One (1) Highway paint marker carriage for the Highway Department, Contract No. 105-51, One (1) 1/2 ton pickup truck for the Highway Department, Contract No. 107-51, and Two (2) wheel tractor and loader units for the Central Mobile Equipment Division, Contract No. 40-107-46, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said microfilm equipment, wheel tractor with backhoe and loader, highway paint marker carriage, pickup truck, and wheel tractor and loader units, bids to be opened on Tuesday, March 14, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
Richard O. Hanson

Edward Swanson
Edward Swanson

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

George W. Matthews
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 applications for homestead classification pursuant to Chapter 485 Laws of 1949 be approved:

Name	Legal Description
Walter R. Lovell	Lot 3, A. G. Bogen Co. Third Addition
Harry E. Schaeffer	Tract B, Reg. Land Survey No. 660
Harry E. Schaeffer	Tract B, Reg. Land Survey No. 660

Respectfully submitted,

Mrs. I. G. Scott
Richard D. Hanson

Edward Swanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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, heretofore disapproved by the Supervisor of Assessments, be submitted to the State Department of Taxation for consideration:

Name	Legal Description	Municipality
David R. Anderson	Lot 13, Brookside Terrace	Edina
William H. Anderson	Lot 19, Block 1, Woodhill	Edina
Ronald E. Conley	Lot 2, Block 2, Esther Hills 1st Addition	Eden Prairie
James M. Diment	Lot 4, Block 2, Edina Highlands	Edina
Harold E. Foster	Lot 2, Block 22, Shadywood Point	Mound
Robert I. Walker	Lot 22, Block 2, Bluff View 3rd Addition	Bloomington

Respectfully submitted,

Mrs. I. G. Scott
Richard T. Hanson

Edmund 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 FIVE YEAS and NO NAYS, as follows:

AINSWORTH YEA

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
	\$	\$
Mrs. Milo E. Anderson	5.54	-----
Walter G. Anderson	287.62	-----
Philip W. Briant, Jr.	56.74	-----
Earl Brown Ind. School District No. 286 . .	385.22	-----
Donald S. Burris	74.23	-----
Milton F. Busher	15.61	-----
Canadian Fish Producers, Ltd.	1,031.21	-----
Congregational Conference of Minnesota	528.66	53.87
" " " " " " " " " " " " " " " "	576.44	-----
Merrill Denenny	11.67	-----
Raymond M. Dungan	9.72	-----
Eden Fruit Market	58.74	13.32
Edina Village	64.06	-----
Henning E. Erickson	3.47	-----
G & H Direct Service	54.83	-----
Art Grivois	57.78	9.26
Larry M. Hagfors	35.96	-----
Amos Heilicher	57.73	-----
Marjory J. Jewett	97.02	-----
Donald L. Meyer	175.47	-----
Midwest Plumbing Company	137.20	-----
Leander A. Quast	26.88	-----
Robert Reddick	101.56	-----
School District No. 279	4.98	-----
" " " " " " " " " " " " " " " "	31.92	-----
Paul S. Warner	3.68	-----
Gary A. Weber	9.72	-----

Exempt for 1960 and Subsequent Years:

Earl Brown Independent School District #286
 Congregational Conference of Minnesota
 Edina Village
 Independent School District No. 279 (2)

Respectfully submitted,

Richard O. Hanson
Edmund B. Swanson

William H. Matthews
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 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 claims against the Contributions and Awards Fund be approved and ordered paid:

Marion W. Tyree	Salary - Soil Conservation	\$ 57.60
Julia Bartlett	Salary - Extension Service	188.06
Joseph L. Fox	Salary - Extension Service	169.90
George G. Roadfeldt	Salary - Extension Service	294.58
Janice S. Stroom	Salary - Extension Service	32.32

Respectfully submitted,

Richard O. Hanson
Elwood 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:

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

Attorney Appropriation

Crown Rubber Stamp Company . .	Stamp	\$ 2.00
Minneapolis Suburban Newspaper, Inc.	St. Louis Park Dispatch . .	4.00
George M. Scott	Mileage	109.26

Auditor Appropriation

Arnell Business Forms, Inc.	Forms	609.13
Farnham's	Desk file, table, posture chairs, office supplies	333.54
Friden, Inc.	Calculator	880.00
Poucher Printing Company . .	Division sheets	167.50

Civil Legal Appropriation

Farnham's	Desk	229.75
Security Blank Book & Printing	Attorney General's Opinions	35.25

Budget & Purchasing Agent Appropriation

Central Services	Office supplies	52.76
Medical Economics, Inc. . . .	Book	4.50
N.W. Bell Telephone Company	Service	4,652.52
Recordak Corporation	Recordak microfilmer - Contract	2,585.00

Clerk of District Court Appropriation

Butler Paper Company	Kraft wrapping	9.80
Central Services	Office supplies	29.46

Clerk of District Court Appropriation (Cont.)

Farnham's	Supplies	\$ 20.75
Industrial Supply Company . .	Cord	1.33
Leo A. Mattson Company	Repairing electric typewriter	35.00
Minnesota Envelope Company . .	Envelopes	136.22
Railway Express	Express	2.46

Coroner Appropriation

Acme Awning Company	Repairs to canvas carrier	6.30
Farnham's	Supplies	18.25
General Paper Corporation . .	Bond paper	18.90
Theresa Joncas	Typing reports	75.00

Commissioners Appropriation

Argus Publishing Company . .	Letterheads	18.45
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Home School for Boys Appropriation

Armour Hotel & Restaurant Supply	Margarine	36.00
Aslesen Company	Groceries	29.25
Edward Bjelajac	Haircuts	70.00
William C. Dixon, Jr.	Drama coaching	40.00
C. H. Edlund Company	Printing supplies	72.40
Gamble Robinson Company . .	Groceries	193.85
Graybar Electric Company . .	General Electric motor	131.00
Interchemical Corporation . .	Ink	6.23
McCormick Mathers Publishing Co.	Book	21.66
University of Minnesota Veterinary Clinic	Service	35.00
Monarch Goods	Groceries	149.85

Home School for Boys Appropriation (Cont.)

John Morrell	Meat	\$ 154.77
Oken's, Inc.	Groceries	124.97
G. C. Peterson Machinery Co.	Delta wood lathe	244.02
Savitt Bros. Inc.	Paint, etc.	74.88
Saw Sharpening Service	Service	5.00
Strandine's Quality Meats . .	Meat	451.29
Sunrise Food Products	Chips	25.65
Swedish Hospital	Emergency Room	4.75

Juvenile Center Appropriation

Central Services	Supplies	21.44
Crane & Ordway	Valves	5.10
Economics Laboratory	Detergent	23.20
Gamble Robinson Company . . .	Groceries	9.28
Leslie Paper Company	Ledger paper	33.55
Bernard J. Mulcahy Company . .	Parts for shower	35.75
G. C. Peterson Machinery Co.	Blades	15.68
Sunrise Food Products	Chips	11.25

Probation Officers Appropriation

Central Services	Supplies	182.56
Janney Semple Hill & Company	Handcuffs	10.09
Nathan G. Mandel	Services for Research Director	208.33
Leo A. Mattson Company	Service	6.50
The Psychological Corporation	Vocational interest blanks	13.50
Volunteers of America	Boarding home costs	427.20

District Court Appropriation

Boutell's	Furnishing & installing carpet	\$. 249.00
Globe Office Furniture Co,	Desks	364.00
State of Minnesota, Division of Printing	Session Laws	27.75

Probate Court Appropriation

Central Services	Supplies	324.95
Farnham's	Staples	2.50

Register of Deeds Appropriation

Central Services	Supplies	45.28
Jacobson's Fixture Exchange	Chairs and table	350.78
Pitney-Bowes, Inc.	Meter rental	21.60

Sheriff Appropriation

Leonard A. Larson	Mileage	57.45
Western Oil & Fuel	Gasoline, oil and repairs - Part contract	1,362.24
John Whitney	Mileage	39.00

Jail Appropriation

Johnson Produce Company	Eggs	13.35
Minnesota Paper & Cordage Co.	Cabinets and paper towels	44.49

Radio Appropriation

American Linen Supply	Linen service	7.40
Motorola C & E	Channel conversion kits	13.00

Supervisor of Assessments Appropriation

Eastman Kodak Stores, Inc.	Film	307.50
Mark Hurd Aerial Surveys	Photographs	230.00

Supervisor of Assessments Appropriation (Cont.)

Paper Supply Company	Roltowels	\$ 23.42
H. A. Rogers Company	Drafting film sheets	170.85
Smith Corona Supply	Ribbons	2.25

Surveyor Appropriation

Albinson's	Tracing cloth	41.00
Philip Elmquist	Mileage	54.20

Torrens Title Examiner Appropriation

Farnham's	Staplers	9.00
Remington Rand, Division of Sperry Rand	Service contract	79.80

Treasurer Appropriation

Central Services	Subdivision sheets	20.88
Minnesota Paper & Cordage Co.	Coin envelopes	13.92

County Reserve Building & Maintenance Appropriation

Hennepin County Highway Department	Work at Home School for Boys- Contract	805.52
Hennepin County Highway Department	Work at Radio Station - Contract	142.88
Geo. Madsen Construction Co.	Work on Highway Garage	3,381.20
Reliable Electric Company	Checking controls and push button	17.84

Building & Equipment Fund

Geo. Madsen Construction Co.	Work on Highway Garage	118.80
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Central Services Appropriation

A & A Plate Service	Negatives and typesetting	\$ 112.15
Albinson's	Copyflex and developer - Contract	54.60
Leef Bros., Inc.	Shop towels	3.00

Property rentals Fund

Northern States Power Company	Service	4.22
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Boat and Water Safety Enforcement Fund

Pink Supply Company	Cloth	12.60
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Noxious Weeds Appropriation

Ira McKown	Mileage and registration fee	125.17
Hennepin County Highway Department	Miscellaneous labor and overhead, parts and supplies	238.56

Road and Bridge Appropriation

Alden Elstrom Associates . .	Cleaning service - Contract	597.50
L. J. Gleason	Appraisal fee - Project 5817 Contract	70.00
Swanson Excavating Company and Earl A. Sewall Co. Inc. . . .	Final estimate - Project 5828 Contract	\$,854.39
Sinclair Refining Company . .	Heating oil - Contract	91.93
Filmshops, Inc.	Slides	5.30
Samuel Fisher	Reimbursement for training course - Traffic Engineering	80.00
Ford McNutt Glass Company . .	Glass tops for desks . .	21.85
A. L. McKay	Insurance refund	22.00
Miller Davis Company	Warranty deed forms	5.50
City of Minneapolis, Gladys E. Miller, Treasurer	Pallets	217.00

Road and Bridge Appropriation (Contl)

Minneapolis Gas Company	Service	\$583.98
Minneapolis Star & Tribune	Photo prints	5.50
Northern States Power Company	Service	756.77
Northland Electric Supply Co.	Lamp and lens	5.43
N.W. Bell Telephone Company	Service	32.50
Henry Pauck	Mileage	7.45
Shady Oak S & Q Hardware	Miscellaneous hardware	7.64
Sound & Television Systems, Inc.	Service call for Teletalk	11.46
T. J. Thompson	Mileage	36.45
Wheeler Lumber Bridge & Supply Company	Survey stakes	24.74
Williams Hardware Company	Delco contact sets, condensers	148.67

Central Mobile Equipment Division Appropriation

Ford Deep Rock Oil Company .c	SAE oil - Contract	33.00
Mobil Oil Company	Gasoline - Contract	1,059.05
Long Lake Farm Supply	Repair parts	56.58
Minit Car Wash	Car washes	54.00
National Bushing & Parts Co.	Valve caps, patches, etc.	18.83
Phillippi Equipment Company	Spring shaft, etc.	36.09
Shell Oil Company	Hoist oil	41.93
Williamson Stamp Company	Stencil figures	3.40

Road Construction Fund (Chap. 598)

Village of Edina	Special assessments - Contract No. 5825	762.58
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Lake Improvement Appropriation

W. C. O'Loughlin	Rain gauge service	\$ 15.00
Miscellaneous Roads Labor Payroll		11,167.08
Central Mobile Equipment Division Labor Payroll		1,666.09

Respectfully submitted,

<u><i>Richard O. Hanson</i></u>	<u><i>J. J. Matthews</i></u>
<u><i>Edward Swanson</i></u>	<u><i>Mrs. J. G. Scott</i></u>
<u><i>George W. Matthews</i></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 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.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 28 1961

Published in Finance and Commerce Saturday, March 11, 1961

Minneapolis, Minnesota

Tuesday, March 7, 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 law.

All members were present.

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

A report from the Public Examiner on the revenues, expenditures and debt of the cities and villages in Minnesota for the period of 1958 and through June 30, 1959, was received and ordered placed on file.

A statement of balances in the County Revenue Allowances as of February 28, 1961, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

Letters were received from Elmer H. Larson, Land Commissioner, as follows:

1. Recommending approval of the sale of certain Tax Forfeited

Land to the Village of Mound for public purposes.

2. Requesting approval of Appraisal List "495-A₁".

The above letters were referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Roy Haeg, Supervisor of Assessments, requesting authorization to attend the National Convention of Photogrammetry, Surveying and Mapping to be held in Washington, D.C., March 20th to 25th, was referred to the Committee on Ways and Means.

Letters were received from Thomas M. Bambery, Ass't. County Attorney, as follows:

1. Submitting warranty deeds for right of way property along County State Aid Highways No. 18 and No. 62.
2. Requesting approval of certain easements over property along County State Aid Highway No. 51.

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

A letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids of Wessner, Inc. and North Star Military and Sportswear Company for furnishing uniforms for the Sheriff's office personnel and requesting that funds be set aside to pay said awards, was referred to the Committee on Ways and Means.

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

Contracts and contract bonds from Royal Tire Sales Company for furnishing tires to the Central Mobile Equipment Division during

the year 1961 and from Haloid Xerox, Inc. for furnishing photographic papers to Hennepin County during the year 1961 were referred to the Committee on Ways and Means.

A letter from Orlin Folwick, Executive Director, Minnesota Good Roads, Inc. relative to their campaign to increase revenues in the State Highway User Tax Fund was read.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Board of County Commissioners, Hennepin County, Minnesota, go on record in support of a one cent per gallon increase in the State gasoline tax.

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.

Mr. J. V. Couper, 13621 County Road No. 67, Hopkins, appeared on County property before the Board requesting that a sign located/at the intersection of Birch Island Road and County Road #67 be removed.

Mr. Couper was informed that the sign is on the County Sanatorium property and the matter has been referred to the Sanatorium Commission.

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

1. Reflectorized traffic paint for the Highway Department
2. Gasoline for the Boat and Water Safety Enforcement Division
3. Wood furniture for the Probate Court
4. Steel sign posts for the Highway Department

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

At 10:20 o'clock A.M., continued hearing was called for on the petition for the repair of Judicial Ditch No. 2. There was no appearance for or against the granting of the petition. The matter was continued indefinitely.

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

WHEREAS, This Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota, which is described in Appraisal List 495-A₁", which has been presented to this Board by the Land Commissioner of said county, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, said classification and the sale of said land has heretofore been approved by the Village of Mound wherein said land is located; and

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

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

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

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

All that part of Lot 25, Auditor's Subdivision Number 170 lying within the following described tract; Commencing at a point on the Southerly right-of-way line of County Road Number 15 distant 68.67 ft East measured along said right-of-way line from the Easterly line of Lot 6, said Auditor's Subdivision Number 170, thence Southerly parallel with the East line of said Lot 6 a distance of 150 ft, thence Easterly parallel with the Southerly right-of-way line of said County Road Number 15 a distance of 100 ft, thence Northerly parallel with the East line of said Lot 6 a distance of 150 ft to said Southerly right-of-way line, thence West along said Southerly right-of-way line to beginning.....\$25.00

BE IT FURTHER RESOLVED, That the County Auditor be and he hereby is directed to issue a certificate of purchase of said parcel of land to the Village of Mound upon payment of the total sum of \$25.00.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be authorized to attend the annual meeting of the American Society of Photogrammetry, Surveying and Mapping to be held in Washington, D.C. March 20th to 25th, 1961; and

That all necessary expenses incurred thereby be paid from the Supervisor of Assessments appropriation upon presentation of a properly verified claim.

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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the dock, as constructed in St. Alban's Bay, Lake Minnetonka, under permit granted to Excelsior Boat Works, Inc., be hereby approved.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Sw

Commissioner SWANSON offered the following resolution

and moved its adoption:

BE IT RESOLVED, That upon recommendation of the County Highway Engineer, road restrictions shall be in effect upon the following designated State Aid and County Roads; such limitations shall not exceed a maximum of 9 tons or a minimum of 4 tons.

<u>ROAD NUMBER</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH #1	6 tons	CSAH #34 to TH #36
CSAH #3	9 tons	TH #100 to CSAH #61
CSAH #3	6 tons	CSAH #61 to TH #7
CSAH #4	6 tons	CSAH #3 to CR #67
CSAH #5	9 tons	CSAH #17 to CSAH #73
CSAH #5	6 tons	CSAH #73 to TH #7
CSAH #6	7 tons	TH #55 to TH #12
CSAH #8	9 tons	Entire route
CSAH #9	9 tons	TH #52 to TH #55
CSAH #10	9 tons	TH #52 to CSAH #18
CSAH #10	6 tons	CSAH #19 to CSAH #50 at Rockford
CSAH #11	6 tons	Entire route
CSAH #15	9 tons	TH #12 to CSAH #110
CSAH #16	6 tons	CSAH #15 to Vernon Ave. in St. Louis Park
CSAH #16	9 tons	Vernon Avenue to CSAH #17
CSAH #17	9 tons	CSAH #16 to CSAH #5 & TH #7
CSAH #17	9 tons	54th St. South to 84th Street, Bloomington
CSAH #18	9 tons	T.H. #5 to TH #52
CSAH #19	6 tons	TH #7 to CSAH #51 north intersection
CSAH #19	7 tons	CSAH #11 to TH #55
CSAH #19	6 tons	CSAH #10 to CSAH #123
CSAH #20	9 tons	CSAH #3 to TH #7
CR #28	6 tons	TH #100 to TH #5
CSAH #31	9 tons	Entire route
CSAH #32	9 tons	62nd Street to 80th Street, Bloomington
CSAH #34	6 tons	Entire route
CSAH #35	9 tons	62nd Street to 80th Street, Bloomington
CR #39	7 tons	TH #100 to CSAH #17
CSAH #44	6 tons	Entire route
CSAH #50	6 tons	TH #55 to CSAH #10 at Corcoran
CSAH #51	6 tons	CSAH #15 at Spring Park to Noerenberg Bridge
CSAH #51	9 tons	Noerenberg Bridge to CSAH #15 at Crystal Bay
CSAH #52	9 tons	62nd Street to 80th Street, Bloomington
CSAH #52	6 tons	80th Street, Bloomington, to CSAH #1
CSAH #53	9 tons	Entire route
CSAH #57	6 tons	Entire route
CSAH #61	9 tons	Mpls. & St. Louis RR to TH #7
CSAH #63	9 tons	Entire route
CSAH #66	9 tons	Entire route
CSAH #67	6 tons	CSAH #4 to Sanatorium Entrance
CSAH #73	9 tons	TH #7 to TH #12
CSAH #83	9 tons	CSAH #19 to Halgren Creamery (Main St.-Maple Plain)
CSAH #102	9 tons	TH #55 to CR #70
CSAH #102	7 tons	CR #70 to CSAH #8

ROAD NO.	LIMIT	LOCATION
CSAH #109	9 tons	TH #52 to E. Sect. Line 22, Town 119, Range 22
CSAH #110	6 tons	CSAH #44 to North Mound limits
CSAH #123	6 tons	Entire route
CSAH #130	6 tons	TH #52 & #218 to TH #169
CSAH #130	9 tons	CSAH #18 to So. Section Line 22, Town 119, Range 22
CSAH #156	9 tons	TH #55 to Plymouth Avenue
CSAH #156	7 tons	CSAH #9 to CSAH #10

Note: TH indicates Trunk Highway
 CSAH indicates County State Aid Highway
 CR indicates County Road
 IH indicates Interstate Highway

BE IT FURTHER RESOLVED, That the County Highway Engineer shall post the weight restrictions when he shall find any such highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the weight restrictions shall be posted and enforced.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have the authority to determine the limit of the weight restrictions with respect to any of the above designated roads when he shall find that any such designated highway will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or permissible weights thereof reduced.

BE IT FURTHER RESOLVED, That in the interest of public convenience the weight limitations as posted by the County Highway Engineer shall not restrict the operation of public bus transportation or school bus transportation.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have no authority to waive the weight restrictions with respect to any other vehicles.

BE IT FURTHER RESOLVED, That all other roads on the County and State Aid system of Hennepin County not listed above are restricted to 4 tons per axle weight unless posted.

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

were FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Clarence R. Berthiaume and Leona M. Berthiaume, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,200.00, buildings and land described as

Part of SE 1/4 of NE 1/4 of Section 13,
Township 118 N., Range 22 W.

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 \$15,200.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
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 the warranty deed from Curtis J. Bakken and Arduth E. Bakken, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$19,700.00 buildings and land described as

Lot 1, Block 1, Donnay Second Addition
necessary for the construction of County State Aid Highway No. 62,
Project No. 5816, be accepted and recorded; and

That the attached claims in said total amount of \$19,700.00
be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
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 the warranty deed from Stanley Leo Gagner and Wilma Gagner, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,100.00, buildings and land described as

Lot 16, Block 4, "Grass Lake Terrace"

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

That the attached claims in said total amount of \$16,100.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

The question was on the adoption of the resolution, and there were 5 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 R. W. Christison and Sally A. Christison, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$21,500.00 buildings and land described as

Lot 2, Block 1, Donnay First Addition

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

That the attached claims in said total amount of \$21,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Richard O. Hanson
Edward J. 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	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 Glen L. Lockwood and Edith G. Lockwood, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$12,600.00, buildings and land described as

Lots 23 and 24, Block 14, Rearrangement in
Medicine Lake Park Third Division, Hennepin
Co., Minn.

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 \$12,600.00 be approved and ordered paid from the Road Construction Fund(Chap. 598).

Respectfully submitted,

Arthur O. Hanson *Edith G. Lockwood*
Edward G. Lockwood *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 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 following highway easements in re County State Aid Highway No. 51, Project No. 6015, be accepted and recorded:

Parcel No. 11, executed by Reginald S. Lanier and Doris L. Lanier, husband and wife, for a consideration of \$4,450.00; and

Parcel No. 10, executed by Reuben H.E. Iverson and Opal J. Iverson, husband and wife, for a consideration of \$800.00; and

Parcel No. 9, executed by Russell W. Byerly and Margaret T. Byerly, husband and wife, for a consideration of \$1,250.00; and

Parcel No. 7, executed by Myrtle E. Larson, widow and unmarried, for a consideration of \$900.00; and

Parcel No. 6, executed by Anthony X. Schall and Frieda Schall, husband and wife, for a consideration of \$300.00; and

Parcel No. 3, executed by Anthony X. Schall and Frieda H. Schall, husband and wife, for a consideration of \$600.00; and

That the claims in the said amounts be approved and ordered paid from the Road Construction Fund, Chapter 598.

Respectfully submitted,

Richard O. Hanson
Edward Brown

J. E. Searcy
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, to whom was referred the matter of contracts and contract bonds, recommends as follows:

That the bond of Royal Tire Sales Company for furnishing the tire requirements of the Central Mobile Equipment Division for the year 1961, being Contract No. 40-103-38, be approved, it having been written by Insurance Company of North America, a Pennsylvania corporation, in the penal sum of \$1,000.00; and

That the bond of Haloid Xerox, Inc. for furnishing photographic paper to Hennepin County during the year 1961 be approved, it having been written by Federal Insurance Company of New York, a New Jersey corporation, in the penal sum of \$22,367.70.

Respectfully submitted,

Richard O. Hanson
Elmer E. Swanson

J. G. Scott
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 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 pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids of Wessner, Inc. in the sum of \$309.75 for furnishing overcoats to the Hennepin County Sheriff's office personnel and of North Star Military and Sportswear Company in the sum of \$5,489.49 for furnishing the remainder of the requirements for uniforms for the Sheriff's office personnel, being Contracts No. 124 and No. 128,

Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Sheriff appropriation the said amounts of \$309.75 and \$5,489.49 to pay said awards; and

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

Respectfully submitted,

Robert F. Hanson
Edward B. Swanson

George W. Matthews
Mrs. 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 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
Donald R. Gnerer	Lot 7, Block 2, Southwood Terrace 4th Addn.
Hennepin County Auditor	Lot 15, Block 16, Lincoln Street Supplement and nine (9) additional parcels
John J. Johnson	Lot 9, Block 2, Andersen Erichsen Addn.

Respectfully submitted,

Richard O. Hansen
Edward Swanson

Miss 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 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
	\$	\$
R. G. Bredesen	14.89	-----
" "	68.21	-----
Dorothy F. Charles	-----	35.36
Mrs. Conrad E. Chelman	5.78	-----
Gaylord S. Davidson	39.97	-----
August Hartkop	13.11	-----
Hennepin County Auditor	205.67	30.46
" " "	726.06	58.08
" " "	22.00	-----
" " "	11.94	-----
" " "	44.00	3.52
E. C. Hurley	7.83	-----
Mrs. Sophie Johnson	-----	11.28
Albert Kempf DBA Audio King	1,184.27	203.33
R. A. Larsen	5.61	-----
Justin A. Lund	4.05	-----
Robert E. Nelson	-----	13.31
Mrs. H. G. Nielsen	1.99	-----
Herbert C. Richardson	5.61	-----
Sam P. Vardales	5.22	-----
Hennepin County	476.54	-----
David R. Anderson	189.32	-----
William H. Anderson	175.74	-----
James M. Diment	162.28	-----
Harold E. Foster	37.74	-----
Robert I. Walker	17.20	-----
Ronald E. Conley	84.30	-----

Exempt for 1960 and Subsequent Years;

Hennepin County

Respectfully submitted,

Robert O. Hanson Therese
Elmer B. Swanson 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	<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 claims against the Contributions and Awards Fund be approved and ordered paid:

Andrew E. Gallagher.	Mileage - Extension Service	\$ 4.50
Mrs. Alvin C.H. Schutte . .	Mileage - Extension Service	3.38
Julia Bartlett	Expenses - Extension Service	36.36
Joseph L. Fox	Expenses - Extension Service	76.02
George G. Roadfeldt	Expenses - Extension Service	114.92
Janice S. Stroom	Expenses - Extension Service	59.05
Janet L. Squibb	Salary - Extension Service	48.00

Respectfully submitted,

Robert O. Hanson
Edward B. Swanson

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.

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

Argus Publishing Company . . .	Minneapolis Argus	\$ 3.00
Central Stores	Printing supplies	23.51
Farnham's	Office supplies	30.43
IBM Corporation	Rental of machines and cartage	1,362.00
Miller Davis Company	Envelopes	7.60
Minneapolis Van & Warehouse Co.	Cartage of machines . .	19.50
Office Supply Distributors	Supplies	19.20
Wright Line - Division of Barry Wright	Mats	28.34

Civil Legal Appropriation

Boutell's	Sofa	98.00
Edward J. Shannon	Mileage	31.85

Book Repair Appropriation

Cudahy Packing Company . . .	Adhesive	33.30
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Budget & Purchasing Agent Appropriation

Farnham's	Supplies	8.20
N.W. Bell Telephone Company	Service	393.85

Clerk of District Court Appropriation

Farnham's	Special file folders . .	838.00
Railway Express	Express	2.46

Coroner Appropriation

Key Laboratories, Inc.	Alcohol	\$150.00
Miller Davis company	Autopsy vouchers	32.00
Northern States Power Company	Service	68.92
Physicians & Hospital Supply	Repairs on cast cutter	23.50
John G. Popowich	Mileage	25.55
Western Oil & Fuel Company	Gasoline	18.45

Commissioners Appropriation

Farnham's	Hall trees	22.00
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Home School for Boys Appropriation

Artist Supply Company	Supplies	13.20
N. C. Bennett Lumber Company	Lumber	332.80
Franklin Creamery Company	Dairy products - Contract	458.58
Gamble Robinson Company	Groceries	100.75
Hobart Sales & Service	Mixing bowl	39.50
Kraemer's Hardware	Miscellaneous hardware	53.30
A.E. LaPlace	Saw service	11.90
McKesson & Robbins, Inc.	Drugs	107.43
May Brothers Company	Groceries	382.88
John Morrell	Meat	185.26
Northern States Power Company	Service	62.96
Pink Supply Company	Toweling	119.62
Philip E. Ploumen	Mileage	29.15
Printers Supply Company	Knives	1.58
Red Star Yeast & Products Co.	Yeast	5.53
Warner Hardware	Belts	70.16

Juvenile Center Appropriation

Aslesen Company	Groceries	\$ 48.25
Farnham's	Supplies	33.25
Franklin Creamery Company . .	Dairy products	95.78
May Brothers Company	Groceries	80.35
Northern States Power Company	Service	307.21
Stacy Distributing Company	Groceries	11.20
Twin City Wholesale Drug Co.	Drugs	7.75
Burton H. Cannon	Mileage	24.35
Gordon D. Nelson	Mileage	30.28
Edgar J. Robinson	Mileage	23.08

Probation Officers Appropriation

Farnham's	Tiffany stand and office supplies	32.00
Mono-Trade Company	Century Schoolbook Mono Type	73.20
Phyllis Baker	Mileage	21.58
Perry R. Beggs	Mileage	25.85
Gerald W. Benson	Mileage	25.93
Robert C. Brown	Mileage	41.98
Mary Bryan	Mileage	36.73
Barbara Cowen	Mileage	25.93
John F. Dosedel	Mileage	35.23
Veronica DeMarco	Mileage	25.40
John Douville	Mileage	23.75
Willard C. Essau	Mileage	32.15
Hugh L. Folsom	Mileage	29.30

Probation Officers Appropriation (Cont.)

Anice Gale	Mileage	\$ 34.63
C. E. Hughes	Mileage	49.25
Darell Johnson	Mileage	28.18
Wm. S. Kelley	Mileage	26.83
Paul W. Keve	Mileage	44.68
Seppo V. O. Lahti	Mileage	28.03
Charles L. Lindholm	Mileage	31.03
Raymond Lundquist	Mileage	50.60
Milford B. Lytle	Mileage	23.83
Archie E. Magnuson	Mileage	29.23
Sally Miller	Mileage	39.95
Glenn J. Nelson	Mileage	35.98
Charles E. Peterson	Mileage	42.58
Thorild Peterson	Mileage	31.25
John R. Raun	Mileage	52.25
James T. Sarazin	Mileage	29.83
Luther O. Schmidt	Mileage	37.63
Milton Shaskin	Mileage	70.65
Samuel M. Siebert	Mileage	46.63
Gordon W. Swan	Mileage	28.63
Olaf H. Swenson	Mileage	22.48
Charles A. Thurston	Mileage	29.08
Harold Westerberg	Mileage	26.45
Richard L. Wine	Mileage	25.85
Robert B. Wyckoff	Mileage	25.55

Probation Officers Appropriation (Cont.)

Helen Yngve	Mileage	\$ 23.23
Kenneth R. Young	Mileage	25.18
James A. Zuehl	Mileage	36.58

District Court Appropriation

Farnham's	Office supplies	30.95
Minneapolis General Hospital	Hospital care	74.00

Court Commissioner Appropriation

Business Furniture Company . .	File cabinets	306.00
Glenwood Hills Hospital . . .	Preliminary observations	152.00
Homewood Hospital	Preliminary observations	170.00
Minneapolis General Hospital	Hospital care	306.00
Western Union	Messages	9.51

Probate Court Appropriation

Farnham's	Supplies	3.29
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Official Publications Appropriation

Credit Publishing Company . .	Publishing Commissioners proceedings	832.50
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Sheriff Appropriation

Albinson's	Lufkin tape and refill	22.20
Anthony Pennant Company . . .	Arm emblems	8.00
Brellenthin Chevrolet Company	Repairs	29.87
Carlbon Harness Store	Belts	109.00
General Tire Company	Repairs	2.50
Hayden-Murphy Equipment . . .	Repairs	11.50
Homelite Company	Repairs	44.34

Sheriff Appropriation (Cont.)

Hopkins Motor Sales	Repairs\$ 19.55
Kaufman Printing Company	Stationery	45.00
MacAndrews Company	Repairs	26.62
McAlpine Well Company	Repairs on pumping system	21.87
Division of Public Health	Laboratory service	45.00
The Minar Company	Repairs	7.61
Minit Car Wash	Washings	23.00
Mobil Oil Company	Oil and grease	20.00
Muellers Pharmacy	Carbon tetrachloride	2.16
Chas. Olsen & Sons	Repairs	40.30
Peacock Auto Service	Oil and grease	13.05
Pure Oil Company	Gasoline, oil & greasings	39.78
Ed Ryan, Sheriff	Reimbursement for conveying	2,159.36
Shell Oil Company	Gasoline	7.24
Sinclair Refining Company	Gasoline	4.08
Western Union	Messages	16.78

Jail Appropriation

Minneapolis General Hospital	Receiving care	179.00
Stacy Distributing Company	Groceries	35.35

Radio Appropriation

LewBonn Company	Radio parts	913.45
Farnham's	Supplies	8.70
Instrumentation Services	Repairs	14.41
Minneapolis Oxygen Company	Acetylene refills	8.15
Mobile Radio Engineering Inc.	Repairs, antenna, transistor, etc.	388.06

Radio Appropriation (Cont.)

Northern States Power Company	Service	145.44
Stark Electronics	Repairs parts	85.15

Superintendent of Schools Appropriation

Minnetonka Herald	Subscription	3.50
Minneapolis Suburban Newspaper, Inc.	Hennepin County Review	4.00
Avis P. Nelson	Mileage	53.30

Surveyor Appropriation

Central Services	Printing supplies	25.03
Elmer Peterson	Mileage	55.17

Treasurer Appropriation

IBM Corporation	Rental on machines and cartage	2,337.54
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Forfeited Tax Sale Fund

Anderson Agency	Workmen's Compensation Insurance premiums	15.30
Credit Publishing Company	Publishing Commissioners' proceedings	33.00
Kenneth McNulty	Mileage	40.33

County Reserve Building & Maintenance Appropriation

John Ess & Sons, Inc.	Wire for presses - Contract	195.00
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Central Services Fund

Butler Paper Company	Bond paper	294.30
Crook & Hanley	Supplies	217.30
Farnham's	Transfer binders	9.75
Photo plate, Inc.	Negatives and typesetting	152.40
H. A. Rogers Company	Plastic lamination	27.00

Property Rentals Fund

Farnham's	Record books	\$ 3.25
Kenneth McNulty	Mileage	17.77
Minneapolis Gas Company	Service	16.89

Road and Bridge Appropriation

Gustaf A. and Jennie Buehring . . .	Land purchase, Project 5817 . .	
	Contract	500.00
Gustaf A. and Jennie Buehring, Wilkinson Home Finance Corp. and Northwestern National Life Insurance Co.	Land purchase, Project 5817 . .	
	Contract	14,300.00
Chase-Brackett Company	Appraisal fee, Project 5817 . .	
	Contract	70.00
City of Minneapolis	Special assessments, Project 5817	
	Contract	1,294.67
City of Minneapolis	Special assessments, Project 5817	
	Contract	457.18
City of Minneapolis	Special assessments, Project 5817	
	Contract	698.56
Adrie Deuser and Linus T. Neid . . .	Land purchase, Project 5817 . .	
Margaret Stahlmann Langan, Christopher A. J. Stahlman, Frances Stahlmann, Harry O. Hoenck, Helen Deuser Hoenck	Contract	3,200.00
Osterberg's Studebaker	Lark Deluxe Contract	5,365.80
Joseph, Jr., and Mary Teresi . . .	Land purchase, Project 5817 . .	500.00
	Contract	
Joseph, Jr., and Mary Teresi and First Produce State Bank of Minneapolis .	Land purchase, Project 5817	
	Contract	38,000.00
Woodrich Construction Company . . .	Concrete paving, etc., Project 5925, Contract . . .	23,436.18
Wm. H. Ziegler	Grader with snow plows and wings, Contract	24,334.00
Marie C. Zieske	Land purchase, Project 5817 .	
	Contract	500.00
Marie C. Zieske and Insurance Company of America	Land purchase, Project 5817 .	
	Contract	24,000.00
A. A. Battery Company	Batteries	161.33

Road and Bridge Appropriation (Cont.)

Albinson's, Inc.	Level, stop watch	\$ 34.92
American Institute of Real Estate Appraisers	Textbook	9.00
Allan J. Blake, M.D.	Examination fees	60.00
James A. Blake, M.D.	Examination fees	87.00
Century Camera Shops, Inc.	Polaroid film	34.92
Farnham's	Shears	9.50
Farwell-Ozum-Kirk & Company	Skidding tongs	13.22
Glove Office Furniture Company	File	109.00
Goodin Company	Heavy Duty Pipe	31.56
Korhumel Steele and Aluminum	Seamless tubing	12.08
Lakeland Engineering Equipment Company	Micro switch	2.09
Lampert Yards	Plywood	69.20
Minnesota Department of Highways	Traffic signs	2.65
National Camera Exchange	Lamps and flashbulbs	9.88
Northwestern Bell Telephone Company	Service	379.05
Oken's, Incorporated	Hilex	26.73
Phillippi Equipment Company	Hydro material spreader	965.00
Power Tool's, Incorporated	Chain saw	193.50
St. Paul Book & Stationery Company	Flags	37.60
Satellite Service Company	Rental of satellite units	45.68
Stinar Corporation	Jack Stair Stand	95.00
T. J. Thompson	Mileage	34.58
Clarence Vollmer	Mileage	20.93
Joe Weisman	Chair upholstered and repaired	18.00
West Publishing Company	Minnesota Statutes	20.00

Central Mobile Equipment Division Appropriation

Royal Tire Sales Company	Tubes Contract	9.82
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Central Mobile Equipment Division Appropriation

Barco Bearing Company	Bearing	\$ 43.22
Barry & Sewall	Cold finished rounds steel	133.86
Borchert-Ingersoll, Inc.	Gasket, bushings, etc.	116.50
Brellenthin Chevrolet Company	Repair valve	1.70
Farnham's	Band numberers	3.10
General Tire Company	Balance front wheels	4.50
Hopkins Motor Sales Company	Gauge, gasket, etc.	5.78
Janney-Semple-Hill & Company	Solenoid coil	3.81
The Korab Company	Power cylinder	35.87
LaSalle Brake Service	Brake adjustments	2.80
Mac Andrews Company	Repair radiators	40.95
Minnesota Mining & Manufacturing Co.	Decals	682.00
Minnesota Paint, Inc.	Paint	178.15
National Bushing & Parts	Hydraulic bumper lift	93.15
Northern Automotive Company	Regulator, brake shoes, thermostat, etc.	24.62
Northland Electric Supply Company	Extension lights	79.75
Pilot Knob Standard Station	Casoline	8.20
Pittsburgh Plate Glass Company	Lacquer thinner	41.74
Power Supply Company	Chevron packing	8.44
Riteway Motor Parts, Inc.	Pistons, bearings, rings	46.07
Satterlee Company	Shop desk	59.04
Shell Oil Company	Fan belt installed	5.00
Suburban Chevrolet Company	Set brakes, miscellaneous parts	67.16
Zahl Equipment Company	Grease guns and adapters	34.92
Ziegler, Wm. H., Company, Inc.	Miscellaneous parts	454.43

Road Construction Fund (Chap. 598)

William L. Gleason	Appraisal fees, Project 5816	
	Contract	70.00

Road Construction Fund (Chap. 598) (Cont.)

Village of Richfield	Special assessments, Project 5816	
	Contract	\$545.50
Village of Richfield	Special assessments, Project 5816	
	Contract	245.54

Lake Improvement Appropriation

Butler Manufacturing Company	Buoys	906.50
Standard Oil Company	Industrial oil	30.78
Miscellaneous Roads Hourly Payroll		11,520.64
Central Mobile Equipment Division Payroll		1,560.68 1538.84

Respectfully submitted,

Richard C. Hanson
Edward B. Swanson

Mrs. J. G. Scott
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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
March 14, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

FEBRUARY 28, 1961

	Allowances for 1961	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 166,548.46	\$ 27,124.67	\$ 139,423.79		\$ 139,423.79
Auditor	438,403.22	70,358.60	368,044.62	\$ 1,199.22	367,145.40
Civil—State	5,839.05		5,839.05		5,839.05
Civil—Legal	44,493.00	6,766.56	37,726.44		37,726.44
Book Repair	14,045.36	2,301.29	12,344.07		12,344.07
Budget and Purchasing	152,227.40	26,706.38	125,521.22	1,614.66	123,906.56
Building and Equipment	10,104.69	686.30	9,418.39		9,418.39
Clerk of District Court	318,767.37	54,301.29	264,466.08	1,627.50	262,838.58
Contributions and Awards	62,579.16	17,081.78	45,497.38		45,497.38
Coroner	118,032.52	18,086.31	99,946.21		99,946.21
County Commissioners	81,308.16	14,494.82	66,813.34	2,370.00	64,443.34
Home School for Boys	449,054.52	67,570.75	381,483.77	7,326.32	374,157.45
Juvenile Center	155,579.53	23,668.20	131,911.33	2,872.17	129,039.16
Probation	769,894.91	117,685.41	652,209.50		652,209.50
District Court	574,974.42	106,168.82	468,805.60		468,805.60
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	37,396.00	6,640.46	30,755.54		30,755.54
Hospital and Insurance	98,808.00	16,923.15	81,884.85		81,884.85
Court Commissioner	108,468.00	13,733.73	94,734.27		94,734.27
Official Publications	43,800.00	4,360.58	39,439.42		39,439.42
Probate Court	164,288.38	26,200.60	138,087.78	3,677.70	134,410.08
Register of Deeds	449,974.62	66,368.85	383,605.77	27,412.30	356,193.47
Road and Bridge, Budget	\$4,904,750.00				
Other	238,333.88				
Road Construction	5,143,083.88	516,928.42	4,626,155.46	432,110.26	4,194,045.20
Lake Improvement	2,341,742.83	113,356.32	2,228,386.51	1,732,387.39	495,999.12
Noxious Weeds	103,704.39	2,466.26	101,238.13	3,529.43	97,708.70
Sheriff	19,579.65	1,560.76	18,018.89	269.09	17,749.80
Sheriff—Jail	616,101.95	94,225.56	521,876.39	257.14	521,619.25
Sheriff—Radio	177,651.30	28,003.44	149,647.86	6,285.29	143,362.57
State Institutions and County Hospitals	81,534.21	11,202.21	70,332.00	860.43	69,471.57
Superintendent of Schools	650,000.00	36,995.19	613,004.81		613,004.81
Supervisor of Assessments	35,650.55	3,437.56	32,212.99		32,212.99
Surveyor	108,995.26	13,047.59	95,947.67	26,878.80	69,068.87
Terrens Title Examinations	114,694.59	18,461.31	96,233.28	3,870.00	92,363.28
Treasurer	76,319.05	11,184.85	65,134.20		65,134.20
Veterans Service	280,276.30	35,612.26	244,664.04		244,664.04
Civil Defense	25,557.20	4,607.20	20,950.00		20,950.00
Monies Not Otherwise Appropriated	37,142.86	4,564.47	32,578.39		32,578.39
Central Mobile Equipment		10,388.25	10,388.25		10,388.25
	98,902.00	49,378.21	49,523.79	400,319.30	49,523.79
TOTAL	\$14,201,122.79	\$1,642,348.21	\$12,558,774.58	\$ 2,364,285.90	\$10,194,488.59