



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

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

to work out problems anticipated in the installation of the new Centrex and Emergency Reporting system recently approved for the County Court House and the City Hall, was ordered filed.

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

1. Requesting a mileage allowance for Donald J. Omodt, Assistant County Attorney.

2. Submitting warranty deeds for right of way property along County State Aid Highway No. 62.

3. Requesting authorization for the Chairman of the Board to sign a petition on behalf of the State of Minnesota for an order for a new certificate pursuant to tax sale.

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

4. Replying to a letter from Howard C. Anderson, Mayor of the Village of Plymouth, relative to the reassessment of said village by the State Department of Taxation. Ordered filed and a copy sent to Mayor Anderson.

5. Relative to the summons served upon the County in re proceedings brought by Glacier Sand and Gravel Company to register the title to certain lands in Hennepin County. Ordered placed on file.

A contract and contract bond from Continental Baking Company for furnishing bakery goods to Hennepin County during the year 1961 for the Jail and the Juvenile Center, were referred to the Committee on Ways and Means.

A letter from Roy Haeg, Supervisor of Assessments, requesting the appointment of temporary help in his department, was referred to the Committee on Ways and Means.

Specifications for furnishing weed chemicals for the Noxious Weeds Department were referred to the Committee on Ways and Means.

Specifications for furnishing hot plant mix bituminous materials, gravel and special aggregate "Buckshot" for the Highway Department were referred to the Road and Lake Committee.

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

1. Recommending approval of a proposed budget for the Sheriff's Water Patrol Division for the year 1961.

2. Notifying the Board of the receipt of a check from North American Life and Casualty Company, said check being a refund on the County's Life, Accident and Health Insurance policy.

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

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

Commissioner Swanson moved, seconded by Commissioner Scott that L. P. Pederson, County Engineer, be authorized to attend the Mississippi Valley Conference to be held at Chicago March 16 through 18, 1961, and that all necessary expenses incurred thereby be paid from the Road and Bridge appropriation upon presentation of a properly verified claim.

The vote on the motion was as follows: Ainsworth absent,

Hanson yea, Scott yea, Swanson yea, Chairman Matthews yea.

Motion carried.

A plat of Paradise Valley located in the Town of Eden Prairie was received and referred to the Committee on Public Grounds, Buildings and Institutions.

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. Wheel tractor loader for CMED
2. One 1/2 ton pickup truck for CMED
3. Wheel tractor with backhoe and loader for CMED
4. Highway paint marker carriage for the Highway Department
5. Scotchlite materials for the Highway Department (second advertising)
6. Microfilm equipment for the Budget and Purchasing Department

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

Commissioner HANSON offered the following resolution and moved its adoption:

WHEREAS, The title to Lots 10, 11, 12 and 13, Block 4, "Brookline 1st Addition" Edina, Minnesota, has heretofore forfeited for delinquent real estate taxes to the State of Minnesota, and

WHEREAS, A proceedings subsequent to initial registration has been brought for the issuance of a new certificate of title after such forfeiture, and

WHEREAS, Pursuant to M.S. 1957, Section 508.03, Clause 8 authorizes the Chairman of the County Board, together with the County Auditor, to execute such Petition,

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this board is hereby authorized to execute said Petition on behalf of the State of Minnesota, the petitioner therein.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, Mr. Donald J. Omodt, an Assistant County Attorney, has been assigned a duty in which he will be required to have his car available for attendance at a trial being held in the Federal District Court, St. Paul, Minnesota on each day during such trial,

NOW THEREFORE, BE IT RESOLVED, That Donald J. Omodt is authorized to claim the amount of \$20 per month for transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955 in accordance with the policy adopted by this board dated August 23, 1955; Such authorization to be effective on the 1st day of March, 1961 and to continue during the continuance of said trial.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the check from North American Life and Casualty Company in the amount of \$8,651.58, which, as reported by Stanley R. Cowle, Budget Director, represents a refund due the County on the County Life, Accident and Health Insurance program, be accepted and deposited with the Hennepin County Treasurer.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective March 16, 1961, Connie Zipperman, 5345 Irving Avenue South, Minneapolis, be employed on a temporary basis in the office of the Supervisor of Assessments, salary to be at the rate of \$1.50 per hour and to be paid from the Supervisor of Assessments appropriation.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the budget of the Hennepin County Sheriff Water Patrol for 1961 in the total amount of \$12,000.00 as recommended by the Hennepin County Budget Director, be approved.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Orel T. Anderson and Catherine A. Anderson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,200.00, land and buildings described as

Lot 15, Block 3, "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 \$16,200.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Gordon Andrew Stansberry and K. Dione Stansberry, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,100.00 buildings and land described as

Lot 15, 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 sum of \$14,100.00 be approved and ordered paid from the Road and Bridge appropriation, Chapter 598.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Henry J. Krussow, Jr., and Jeanette Krussow, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$24,000.00 buildings and land described as

Lot 7, Block 9, 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 \$24,000.00 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	ABSENT
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 hot plant mix bituminous materials, Contract No. 101-24, gravel, Contract No. 105-21, and special aggregate "Buckshot", Contract No. 108-21, all for the Highway Department during the year 1961, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said hot plant mix bituminous materials, gravel, and special aggregate "Buckshot", bids to be opened on Tuesday, March 28, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Edward Swanson
Richard J. 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing weed chemicals to the Noxious Weeds Department during the year 1961, Contract No. 129, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said weed chemicals, bids to be opened on Tuesday, March 28, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Richard D. Hanson
Albert Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids of Lyle Signs, Inc. and of Gopher Stamp & Die Company for furnishing aluminum signs and sign blanks to the Hennepin County Highway Department, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the sum of \$9,205.00 to Lyle Signs, Inc., Contract No. 102-25 and the further sum of \$9,561.00 to Gopher Stamp & Die Company, Contract No. 105-25, 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
Alvin Bowman

Mrs. I. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of General Electric Company for furnishing mobile radio units to Hennepin County for the Sheriff Radio Department, Contract No. 122 and for the County Highway Department, Contract No. 101-43, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Sheriff Radio appropriation the sum of \$5,812.44 and from the County Highway Department appropriation the sum of \$2,587.50 to pay said award; and

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

Respectfully submitted,

Robert F. Hanson
Edward Bowman

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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids of Miller Davis Company and of Globe Office Furniture Company for furnishing wood furniture to the Hennepin County District Court, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the District Court appropriation the sum of \$121.00 to Miller Davis Company, Contract No. 125, and the further sum of \$1,765.00 to Globe Office Furniture Company, Contract No. 130, to pay said awards.

Respectfully submitted,

Robert F. Fitzsimmons
Edward Brown

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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the bond of Continental Baking Company for furnishing bakery goods to Hennepin County during the year 1961 for the County Jail and the Juvenile Center be approved, it having been written by American Surety Company of New York, a New York corporation, in the penal sum of \$5,570.00.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

~~Commissioner Ainsworth~~ ^{MATTHEWS} from the Committee on Public Grounds, Buildings and Institutions presented the following report:

Your committee recommends that the plat of Paradise Valley located in the Town of Eden Prairie with approval of said plat by the Town Board of said Town of Eden Prairie affixed thereon, be approved.

Respectfully submitted,

Robert O. Hanson Mrs. J. G. Scott
George W. Matthews Elmer P. Swanson

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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
Hennepin County Auditor	- Lot 158 and part of Lot 157, Alta Vista and twenty-five (25) additional parcels

Respectfully submitted,

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

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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Walter L. Ackerblade	5.24	-----
Brookdale Covenant Church	7.76	-----
R. W. Foulke	29.98	-----
S. M. Halperin	4.33	-----
Jack Hammar	2.22	-----
Hennepin County Auditor	528.98	42.32
" " "	774.84	168.67
Mary R. Lehna	-----	17.28
Theodore Luetgers	2.62	-----
Steven C. Matula	14.78	-----
North Star Motor Parts, Inc.	-----	802.17
Purex Corporation, Ltd.	95.66	-----
Robb's Motel	-----	16.32
Paul S. Rahneff	-----	63.92
Herbert O. Anderson, Jr.	-----	65.10
Bergstrand Florist	-----	30.61
Hennepin County Auditor	80.22	-----
Mrs. T. W. Kuehl	8.26	-----
W. G. Thompson	12.43	-----

Exempt for 1960 and Subsequent Years:

Brookdale Covenant Church

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$105.68 for mileage be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

Richard O. Hanson
Chairman

Mrs. J. G. Scott

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Bertelson Brothers, Inc.	Metal tab guides	\$ 4.30
Farnham's	Ring binder and indexes	9.85
General Paper Corporation	Bond paper	26.20
Miller Davis Company	Supplies	19.69

Auditor Appropriation

Marsh & McLennan, Inc.	Bonds	68.10
--------------------------------	-----------------	-------

Clerk of District Court Appropriation

Poucher Printing Company	Marriage license application forms	98.47
------------------------------------	----------------------------------------------	-------

Coroner Appropriation

General Tire Company	Tires	51.22
--------------------------------	-----------------	-------

Commissioners Appropriation

Driv Ur Self System	Rental of truck	187.64
-------------------------------	---------------------------	--------

Home School for Boys Appropriation

Armour Hotel & Restaurant Supplies	Meat	388.70
Bertelson Brothers	Supplies	57.89
Edward Bjelajac	Haircuts	19.00
Carpenter Paper Company	Paper supplies	614.96
Central Mobile Equipment Division - Rental of equipment		400.00
Chanhassen Feed & Implement Co. Grind		3.90

Home School for Boys Appropriation (Cont.)

Corrie's Sporting Goods . . .	Volley balls\$ 47.04
Doyle Lock Company	Keys	14.30
John Ess & Sons	Repairs on fan motor . . .	29.14
Farnham's	Supplies	26.80
Industrial Supply	Pulley	3.06
Johnson Produce Company . . .	Eggs	151.02
Leo A. Mattson Company . . .	Overhauling electric typewriter	100.00
The Paper Supply Company . . .	Duplicating paper	65.86
Skelly Oil Company	Fuel oil	26.13
Sunrise Food Products	Chips and noodles	26.25
Webster Publishing Company . .	Science Library	11.89
S.S. White Dental Manufacturing Company	Supplies	37.72

Juvenile Center Appropriation

Sunrise Food Products	Chips and noodles	11.10
---------------------------------	-----------------------------	-------

Probation Officers Appropriation

Farnham's	Arm chairs and office supplies	136.25
Leo A. Mattson Company . . .	Overhauling typewriter	26.00

District Court Appropriation

Farnham's	Ring binder	6.50
Japs Olson Company	Record books	155.00

Court Commissioner Appropriation

Smith Corona Supply	Coupon books	34.20
-------------------------------	------------------------	-------

Official Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners proceedings	\$ 1,217.50
-------------------------------	---------------------------------------------------	-------------

Probate Court Appropriation

Miller Davis Company	Guides	8.84
West Publishing Company . . .	N.W. Reporter	8.00

Register of Deeds Appropriation

Farnham's	Metal file folders and machine stand	99.00
---------------------	---------------------------------------------------	-------

Sheriff Appropriation

The Automotive Supply Company	Cylinders and drayage - demurrage	25.09
Ed Ryan, Sheriff	Reimbursement for conveying	880.03

Jail Appropriation

American Fruit & Produce . .	Groceries	31.55
Armour Hotel & Restaurant Supply	Meat	47.15
Aslesen Company	Sauerkraut	38.00
Farnham's	Post sections	8.00
Merlin Gatz	Eggs	12.75
Johnson Produce Company . . .	Eggs	13.35

Superintendent of Schools Appropriation

Avis P. Nelson	Mileage	63.60
--------------------------	-------------------	-------

Supervisor of Assessments Appropriation

Business Furniture, Inc. . . .	Arm chairs	99.60
Century Camera Shops	Rental of projector and supplies	211.71
Farnham's	List finders	14.00

Supervisor of Assessments Appropriation (Cont.)

Poucher Printing Company . . .	Indexing tabs	\$ 8.00
Smith Corona Supply	Carbon paper	14.10

Surveyor Appropriation

Driv Ur Self System . . 1 . .	Rental of trucks	358.16
-------------------------------	----------------------------	--------

Civil Defense Appropriation

Farnham's	Ink	1.40
---------------------	---------------	------

Forfeited Tax Sale Fund

Crown Rubber Stamp Company . .	Repairing numbering machine	8.50
Robert F. Fitzsimmons	Fees for executing certificates	2.00
Mareh & McLennan, Inc.	Bonds	4.54
N.W. Bell Telephone Company	Service	16.75

Central Stores Fund

Farnham's	Supplies	84.60
Leslie Paper Company	Glue	22.90

Property Rentals Fund

Electric Sewerclean Company	Roots removed	22.50
Golden Valley Plumbing Company	Service	184.50
Paragon Plumbing Company . . .	Service	5.00

Boat and Water Safety Enforcement Fund

Genuine Parts Company	Spark plugs	6.92
-------------------------------	-----------------------	------

Various Appropriations

Marsh & McLennan	Bonds	\$ 95.34
----------------------------	-----------------	----------

Auditor Appropriation

Argus Publishing Company . . .	Statements - Money collected	34.00
Farnham's	Binders, etc.	73.00
IBM Corporation	Machine rentals	4,065.50
Smith Corona Supply	Repairs and ribbons . . .	4.56
Twin City Adding Machine Service	Repairs and ribbons . . .	7.25

Budget & Purchasing Agent Appropriation

Stanley R. Cowle	Mileage	55.93
Farnham's	Supplies	23.90
Marsh & McLennan, Inc. . . .	Bond	15.89
Kenneth Peterson	Fuller Instant DCW . . .	1.69
Panama Carbon Company	Duplicating masters . . .	7.00

Clerk of District Court Appropriation

Crown Rubber Stamp Company	Dater	4.50
Pittsburgh Plate Glass Co.	Installing glass	8.30
W. L. Schmidt	Mileage	80.80

Coroner Appropriation

Wm. G. Guthrie	Physicians Desk Reference	6.00
S. Riekes & Sons	Metal caps	11.26
Thomas Wright	Mileage	30.73

Commissioners Appropriation

Fuller Brush Company	Instant DCW.	1.69
--------------------------------	----------------------	------

Home School for Boys Appropriation

Armour Hotel & Restaurant Supply	Meat	\$ 400.20
Doyle Lock Company	Keys copied	1.25
Farnham's	Supplies	10.96
Glen Lake Drugs	Drugs	7.42
Glen Lake Sanatorium	Steam, water, electricity, drugs, etc.	1,232.46
Hobart Sales & Service	Pilot light	2.04
Kokesh Hardware	Stopwatch	12.95
Lin Tex Corporation	Towels	337.50
Marsh & McLennan, Inc.	Bonds	6.81
Charles E. Merrill Books, Inc.	Books	18.50
New York Tie Company	Ties	12.00
The Paper Supply	Paper	154.84
Pink Supply Company	Pillows	94.50
Pittsburgh Plate Glass Co.	Glass	9.25
Geo. F. Barr	Mileage	74.45
Roy A. Harley	Mileage	57.50
Elroy W. Johnson	Mileage	49.55
Philip J. Juhl	Mileage	61.70
Teddy T. Raby	Mileage	64.55
Rubio Rodriguez	Mileage	54.80
Edward P. Sedio	Mileage	48.50
Basil L. Townsend	Mileage	1.58

Juvenile Center Appropriation

Continental Baking Company	Bakery products - Contract.	66.60
Marsh & McLennan, Inc.	Bond	2.27

Juvenile Center Appropriation (Cont.)

Roff Trucking Service	Hauling rubbish	\$ 15.00
Rudolf Plowing Service	Plowing	55.00
Stacy Distributing Company	Groceries	9.60

Probation Officers Appropriation

Brink's, Inc.	Service	40.25
Carpenter Paper Company	Paper	11.93
Farnham's	Supplies	60.55
Lee Bo Office Supply Co	Supplies	11.30
Minneapolis Argus Publishing Company	Business cards	7.50
Minneapolis General Hospital	Hospital care	8.00
Mr. and Mrs. Lee Olson	Boarding home care	21.00
Paypar Envelope Company	Envelopes	125.06
Remington Rand, Division of Sperry Rand	Bracket tapes	67.04
Social casework	Advertisement	11.16
Donald Anderson	Mileage	60.30
Mary Bavalak	Mileage	24.80
Walter C. Beaman	Mileage	31.18
Yvonne Beaumont	Mileage	23.60
Jesse D. Bell, Jr.	Mileage	36.58
James E. Bergum	Mileage	31.40
John Fallon	Mileage	55.10
Merlin Garner	Mileage	22.18
Esther Naus	Mileage	39.58
Earl Paulson	Mileage	22.40

Probation Officers Appropriation (Cont.)

John Quesnell	Mileage	\$ 26.75
Gladys Rideout	Mileage	26.45
Gordon D. Rye	Mileage	27.28
William A. Slater	Mileage	30.65
Annalee Stewart	Mileage	44.98
Barbara W. Voss	Mileage	36.20
E. R. Wheeler	Mileage	37.55
Barbara Wright	Mileage	35.75

District Court Appropriation

Carpenter Paper Company . . .	Kleenix	10.16
Flour Exchange Cafeteria . . .	Meals for jurors	63.25
Minneapolis General Hospital	Dental and eye clinic care	8.00
Shepard's Citations, Inc. . .	Subscriptions	510.00

Probate Court Appropriation

IBM Corporation	Maintenance agreement	8.75
Marsh & McLennan, Inc. . . .	Bonds	18.16

Register of Deeds Appropriation

Minnesota Paper & Cordage Co.	Paper	18.10
-------------------------------	-----------------	-------

Sheriff Appropriation

Argus Publishing Company . . .	Forms	85.00
Central Mobile Equipment Division	Rental of equipment . . .	3,950.00
Century Camera Shop	Supplies	87.53
Hayden Murphy Equipment Company	Repairs	20.00
LaSalle Brake Service	Repairs	1.20

Sheriff Appropriation (Cont.)

H. C. Mayer & Sons	Repairs	\$ 7.20
Phillips Petroleum Company . .	Oil and repairs	30.17
Smith Coach Sales	Siren	63.14
Western Union Telegraph . . .	Wires and time service . .	34.78
John Whitney	Mileage	39.15
Woodhead Motors	Repairs	2.59

Jail Appropriation

Robert L. Christen	Garbage hauling	15.00
Continental Baking Company . .	Bakery products - Contract	440.46
Farnham's	Supplies	31.90
Osgood Coffee Company	Coffee - Contract	120.96

Superintendent of Schools Appropriation

The College Research Society	Study manual	1.00
Farnham's	Supplies	13.25
Avis P. Nelson	Mileage	100.00

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Repairs on camera	24.70
Wayne A. Johnson	Mileage and registration fee	69.65
Arthur E. Mitchell	Mileage	56.45

Surveyor Appropriation

Milwaukee Road	Round trip fare to Washington, D.C.	128.50
Minneapolis Blue Printing Co.	Supplies	26.02

Torrens Title Examiner Appropriation

Farnham's	Supplies	\$ 3.40
Globe Office Furniture Co.	Tables	175.60

Treasurer Appropriation

Wm. M. Anderson	Mileage and tokens . . .	25.78
Brink's, Inc.	Service	95.85
Dan E. Collins	Tokens	1.80
IBM Corporation	Transportation charges	29.46
L. J. Murdock	Mileage and tokens	49.10
Harold Young	Tokens	8.55

Veterans Service Appropriation

Frank Adams	Mileage	50.60
Veterans Information Service	Books	9.00

Civil Defense Appropriation

Archie Price	Lawn service	60.00
Western Oil & Fuel Company	Gasoline	30.40

Road and Bridge Appropriation

Albinson's, Inc.	Cross section, Copyflex Part contract	\$ 164.09
Douglas L. Gibson	Appraisal - Project 5817 Contract	70.00
Anton Hanson	Appraisal - Project 5817 Contract	70.00
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments, Project 5817 - Contract	22.63
F. W. Turner	Appraisal - Project 5817 Contract	140.00
Jack W. DesChene	Treeremoval permit -6199-2	1.00
Farwell, Osum, Kirk & Company	Thinner, Traffic paint	121.40
Donald Garrison	Mileage	8.78
Dale J. Holmquist	Mileage	13.28
City of Hopkins	Water	21.15
Gerald L. Johnson	Mileage	36.53
Merle L. Kruschke	Mileage	11.31
Minneapolis Gas Company	Service	98.69
Minnesota Specialty Company	Tie on flags	274.59
N.W. Bell Telephone Company	Teletypewriter weather reporting	46.00
Floyd Pederson	Tree removal permit - 6199-2	1.00
Power Tools, Inc.	Seal, gasket, etc.	126.58
Theo. Reimer	Insurance refund	8.00
Roberts-Hamilton Company	Couplings	15.81
H. A. Rogers	Miscellaneous office supplies	135.40
Don Spielmann	Mileage	31.73

Road and Bridge Appropriation (Cont.)

Streeter - Amet Company	Trafficcounters	\$828.00
John Tierney	Tree removal permit - 6199-2	1.00
Veleslar Vraspir	Tree removal permit - 6199-2	1.00
Westinghouse Electric Supply Co.	Lighbulbs	564.45
Peter P. Zappia	Insurance refund	8.00

Central Mobile Equipment Division Fund

Arnell Business Forms	Requisitions	160.50
Stempf Alignment Supply	Balancer unit - jigglers etc.	427.00
Power Brake & Equipment Co.	Governor	19.30

Road Construction Fund (Chap. 598)

Curtis J. & Arduth E. Bakken	Land purchase - Project 5816 Contract	500.00
Curtis J. & Arduth E. Bakken and Twin City Federal Savings & Loan Association	Land purchase - Project 5816 Contract	19,200.00
Clarence R. & Leona M. Berthiaume	- Land purchase - Project 5825 - Contract	500.00
Clarence R. & Leona M. Berthiaume and Minnesota Federal Savings & Loan Association	Land purchase - Project 5825 Contract	14,700.00
Russell & Margaret T. Byerly	Easement - Project 6015 Contract	1,250.00
R.W. & Sally A. Christison	Land purchase - Project 5816 Contract	500.00
R.W. & Sally A. Christison and First National Bank of Minneapolis and First Bloomington Lake National Bank	Land purchase - Project 5816 Contract	21,000.00

Road Construction Fund (Chap. 598) Cont.

Earl N. Dorn	Appraisal fees - Project 5816 Contract	\$ 140.00
Robert Frissell	Appraisal fee - Project 5816 Contract	135.00
Stanley Leo and Wilma Gagner	Purchase of land - Project 5816 Contract	500.00
Leo and Wilma Gagner and Thayer & Smith Inc. and Aetna Life Insurance Company	Purchase of land - Project 5816 Contract	15,600.00
Anton Hanson	Appraisal fee - Project 5816	100.00
Reuben H.E. and Opal J. Iverson	Easement - Project 6015 - Contract	800.00
Reginald S. & Doris L. Lanier	Easement - Project 6015 Contract	4,450.00
Myrtle E. Larson	Easement - Project 6015 Contract	900.00
Glen L. and Edith G. Lockwood	Purchase of land - Project 5825 Contract	500.00
Glen L. and Edith G. Lockwood and Hennepin Federal Savings and Loan	Purchase of land - Project 5825 Contract	12,100.00
Anthony X. and Frieda Schall	Easement - Project 6015 Contract	300.00
Anthony X. and Frieda Schall	Easement - Project 6015 Contract	600.00

Lake Improvement Appropriation

John J. Kreitz	Mileage	25.12
Northern States Power Company	Service	14.75
G. H. Plant	Rain gauge service . . .	15.00
Kenneth Roers	Rain gauge service . . .	15.00

Miscellaneous roads Labor Payroll \$10,652.77
 Central Mobile Equipment Division Labor Payroll 1,308.81

Respectfully submitted,

Robert J. Hanson

Elmer Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion the County Board adjourned until
Tuesday, March 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, March 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 Hanson, Scott, Swanson, and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

A report from the Public Examiner on Special School District No. 1 was presented and ordered filed.

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

A notice from the Corps of Engineers, Department of the Army, of an application for approval of the plans for the Washington Avenue bridge over the Mississippi River was referred to L. P. Pederson, County Engineer.

Letters from Elmer H. Larson, Land Commissioner, recommending approval of the applications from the Villages of Minnetonka and Golden Valley for transfer to said villages of certain Tax Forfeited lands for street and road purposes were referred to the Committee on

Public Grounds, Buildings and Institutions.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of collateral depository securities of Midland National Bank of Minneapolis was referred to the Committee on Ways and Means.

Contracts and contract bonds from Wheeling Corrugating Company for furnishing corrugated metal pipe culvert to the Highway Department and from Sinclair Refining Company for furnishing Diesel fuel and heating oil to Hennepin County during the year 1961 were referred to the Committee on Ways and Means.

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

Plans and specifications for the grading and bituminous surfacing of portions of County State Aid Highways No. 3 and No. 18 were referred to the Road and Lake Committee.

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

1. Submitting a warranty deed for right-of-way property along CSAH #62.
2. Submitting highway easements for right of way over and across certain property along CSAH #51.

Both letters were referred to the Committee on Ways and Means.

Commissioner Hanson moved, seconded by Commissioner Scott that a letter expressing sympathy from the County Board and fellow employees be sent to Mrs. Slade because of the sudden death of her husband, Loring S. Slade, an employee in the County Highway Department.

Motion unanimously carried.

Commissioner ^{gk}~~Ainsworth~~ ^{MATTHEWS} 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 Minnetonka, verified March 6, 1961, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "508-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Plat No. 79123, Parcel No. 3400. Commencing at a point 33 ft Southwesterly at right angles from the Northeasterly line of the abandoned right of way of the C. M. and St. P. R.R. Co. at the point of intersection of said right of way line with the Southwesterly line of Lot 7, Brenlyn Park 2nd Division, thence continuing Southwesterly 5/10 ft along said right angle line, etc.; Section 23, Township 117, Range 22:

N. 16 5/10 ft of W. 349 8/10 ft of S. 1/2 of SE 1/4 of SE 1/4, except road; Section 27, Township 117, Range 22:

Tract G, Registered Land Survey No. 121, Files of Registrar of Titles, County of Hennepin:

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner ^{Matthews} ~~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 Golden Valley, verified March 7, 1961, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "509-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 20, Auditor's Subdivision Number 361,
Hennepin County, Minnesota; in the Village
of Golden Valley.

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MATTHEWS

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 Golden Valley, verified March 7, 1961, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "510-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 26, 27, 36 and 37, Auditor's Subdivision
No. 361, Hennepin County, Minnesota; in the
Village of Golden Valley.

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

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

AINSWORTH	<u>ABSENT</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 committee suggested by C. D. Gietzen, Division Manager, Northwestern Bell Telephone Company, to act as a coordinating cutover committee in the planning and installation of the new consolidated Centrex telephone system for the Minneapolis City Hall and the Hennepin County Court House be approved insofar as approval by the County Board is required.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

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

Midland National Bank of Minneapolis - Withdrawal of

U.S. Treasury 2 1/8% Bonds due November 15, 1961	\$1,000,000.00
Fargo, North Dakota 1.75% Refunding Improvement Warrants due 7-1-62	10,000.00
Hennepin County, Minnesota Independent School District #24 (Robbinsdale) 1.60% Bonds due 8-1-61	10,000.00
Medford, Oregon General Obligation 1 3/4% Water System Bonds due 7-1-61	30,000.00
McHenry County, Illinois School District #154 1 3/4% Bonds due 1-1-62	20,000.00
Sioux Falls, South Dakota 1 1/2% Waterworks Bonds due 11-1-62	25,000.00

and to deposit in lieu thereof

U.S. Treasury 4 3/4% Notes due May 15, 1964	1,000,000.00
U.S. Treasury 2 1/2% Bonds due August 15, 1963	100,000.00

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

Pursuant to the recommendation adopted by the Ways and Means committee at its meeting of March 13, 1961, pertaining to construction and alteration at the Hennepin County Highway Buildings,

BE IT RESOLVED, That Stanley R. Cowle, Budget and Purchasing Agent, be directed to prepare a contract with Liebenberg & Kaplan to cover the proposed construction and alterations.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from John E. Holmquist and Louise Holmquist, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$26,300.00 buildings and land described as

Lot 1, Block 3, "Lein's Richfield 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 \$26,300.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the following highway easements in re County State Aid Highway No. 51, Project No. 6015, be accepted and recorded:

Parcel No. 5, executed by Anthony X. Schall and Frieda Schall, husband and wife, for a consideration of \$600.00; and

Parcel No. 8, executed by Philip H. Smith and Gladys L. Smith, husband and wife, and Acacia Mutual Life Insurance Company, Mortgagee, for a consideration of \$1500.00; and

That the claims in the said amounts be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Arthur J. Hanson
Edward Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the bond of Sinclair Refining Company for furnishing Diesel and heating fuel oils to Hennepin County during the year 1961, being Contracts No. 40-101-31, No. 101-31, No. 108, No. 106, and No. 107, be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$8,908.00.

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 FOUR YEAS and NO NAYS, as follows:

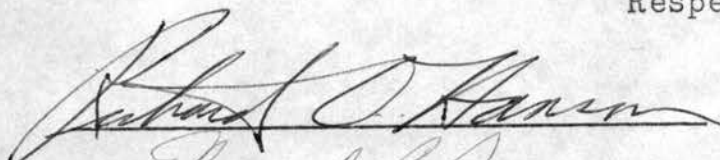
AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

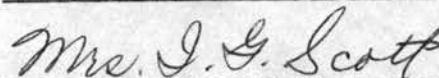
Resolution adopted.

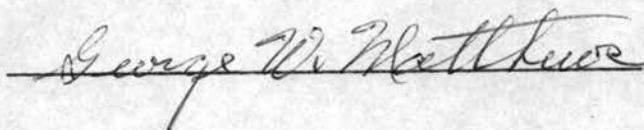
Commissioner Hanson from the Committee on Ways and Means presented the following report:

Your committee recommends that the bond of Wheeling Corrugating Co. for furnishing metal pipe culvert and bonds to the Highway Department during the year 1961, Project No. 101-27, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$3,492.00.

Respectfully submitted,


Robert O. Hanson


Mrs. J. G. Scott


George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Lyle Signs, Inc. in the sum of \$9,625.00 for furnishing steel sign posts to the Highway Department during the year 1961, Contract No. 104-25, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sum of \$9,625.00 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
Clarence B. Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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 Cummins Diesel Sales, Inc. in the sum of \$2,681.54 for furnishing one (1) Cummins C-180 Diesel Truck engine to Central Mobile Equipment Division, Contract No. 40-101-30, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division funds the said sum of \$2,681.54 to pay said award.

Respectfully submitted,

Richard O. Hanson
Edward Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Farwell, Ozmun, Kirk & Co. in the sum of \$10,275.00 for furnishing white and yellow reflectorized traffic paint to the Highway Department during the year 1961, being Contract No. 103-25, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Appropriation the said sum of \$10,275.00 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 Swanson

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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Minnesota Mining & Manufacturing Company in the sum of \$1,946.60 for furnishing scotchlite materials to the Highway Department during the year 1961, being Contract No. 101-25, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sum of \$1,946.60 to pay said award; and

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

Respectfully submitted,

Robert F. Hanson
Edward Swanson

Mrs. J. G. Scott

George R. 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 N. NAYS, as follows:

AINSWORTH	ABSENT
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, to whom was referred the matter of plans and specifications recommends as follows:

That the plans and specifications for the grading and improvement of a portion of County State Aid Highway No. 18, Project No. 5843, and for the grading and bituminous surfacing of a portion of County State Aid Highway No. 3, Project No. 6013, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said grading and bituminous surfacing, bids on both projects to be opened on Tuesday, April 18, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Edward B. Swanson
Robert E. Hanson

Mrs. J. G. Scott

George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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
	\$	\$
Carl W. Anderson	1.65	-----
Lewis F. Bloms	135.84	24.49
C. A. Carlson	-----	4.16
Phillip C. Gustafson	5.43	-----
Hennepin County Auditor	15.30	-----
Porter Higby	46.68	-----
John S. Hunt	65.00	5.20
Gladys L. Kasper	7.65	.61
Ronald E. Michaelson	4.08	-----
Minneapolis Savings & Loan Association	-----	34.22
Minnesota Bible college	837.98	-----
Belle Shanedling	-----	27.72
Fred O. Storlie, Jr.	7.48	-----
D. M. Wharff	8.86	-----
John S. Corl	7.15	-----
Duval O'Neal	7.65	-----

Exempt for 1960 and Subsequent Years:

Minnesota Bible College

Name _____ Mortgage Registration Tax _____

Metropolitan Realty, Inc. \$ 64.65

Respectfully submitted,

Ruth O. Hanson *Mrs. I. G. Scott*
George W. Matthews *Edward Swanson*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Various appropriations

Anderson Agency	Insurance	\$12,456.27
---------------------------	---------------------	-------------

Auditor Appropriation

IBM Corporation	Cards and transportation	1,005.50
Miller Davis Company	Rings binders and blanks	7.90
Minneapolis Suburban Newspapers, Inc.	Hennepin County Review	4.00
Monarch Metal Products, Inc.	Card traytruck	60.80
Nebraska Salesbook Company	Assessors books	424.53

Book Repair Appropriation

Paper Supply Cokpany	Chipboard	25.50
Printers Supply Company	Attachment for paper drill	49.50

Clerk of District Court Appropriation

Leslie Paper Company	Lindy pens	14.34
Miller Davis Company	Supplies	2.60
DeLuxe Check Printers	Imprinted checks	9.48

Coroner Appropriation

Anderson Agency	Bond & Notarial Commission	12.00
Central Mobile Equipment Division	Rental of equipment	180.00
Century Camera Company	Film	21.99
Chippewa Springs Company	Water	7.70
Wm. G. Guthrie	Mileage	27.67

Coroner Appropriation (Cont.)

E. E. Hoppes	Mileage	\$ 28.10
Harold Kaplan	Mileage	51.84
Theresa Joncas	Typing reports	88.00
Key Laboratories, Inc.	Alcohol	177.50
Marsh & McLennan	Bond	15.89
City of Minneapolis, Water Department	Water	53.25
Minneapolis Gas Company	Service	11.52
Olson Kaibel Hardware	Valve assembly	4.09
Roff Trucking Service	Rubbish hauling	3.00

Commissioners Appropriation

American Rug Company	Davenport cleaned	15.00
Central Services	Supplies	31.33
S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
Mrs. I. G. Scott	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00

Home School for Boys Appropriation

Edward Bjelajac	Haircuts	37.00
Carlson Greenhouse	Roses	3.00
Farnham's	Supplies	92.45
Home Gas Company	Service	7.25
Iroquois Publishing Company	History	13.42
Lee's Sanatation Service	Rubbish hauling	120.00

Home School for Boys Appropriation (Cont.)

Robert F. McCoy	Cards laminated	\$ 7.70
Osgood Coffee Company	Coffee - Contract	38.08
Stacy Distributing Company	Groceries	70.05
R. E. Thompson	Choir practice	9.48

Juvenile Center Appropriation

American Linen Supply	Laundry service	22.72
Armour Hotel & Restaurant Supply	Chicken	22.78
Franklin Creamery	Dairy products - Contract	85.78
Johnson Produce	Eggs	12.45
May Brothers Company	Paper towels and kleenex	12.50
Minneapolis Gas Company	Service	338.66
Osgood Coffee Company	Coffee - Contract	23.60
G. C. Peterson Machinery Co.	Sharpening service	9.14
St. Barnabas Hospital	Laundry	85.93
Smith Bros. Inc.	Gas and polarine	11.20
Special School District #1	Wood lathe	40.00
Stacy Distributing Company	Groceries	9.15
Universal Sound Engineering Co.	Tube	3.35

Probation Officers Appropriation

Argus Publishing Company	Business cards	22.50
The Art Press, Inc.	Statistics on Delinquents	2.50
Farnham's	File folders	40.50
IBM Corporation	Alphabet unit	206.24
Miller Davis Company	Adding machine tape	3.60

Probation Officers Appropriation (Contl)

National Association of Social Workers	Advertisement	\$ 13.75
Psychological Test Specialists	Record sheets	15.14
Security Blank Book & Printing	Court manuals	5.88
Barbara Anthony	Mileage	24.73
Brice L. Barnhill	Mileage	26.30
Marjorie Bishop	Mileage	22.18
Willard C. Botko	Mileage	54.88
Kenneth Boyum	Mileage	23.15
John Bridgeman	Mileage	22.93
Mary Lee Coe	Mileage	29.82
Edward J. Downey	Mileage	41.75
Jean Heidenreich	Mileage	34.70
Raymond Herje	Mileage	33.88
Sally Miller	Insurance refund	22.00
John Peterson	Mileage	26.90
Leslie S. Shapiro	Mileage and insurance refund	48.15
Milton Shaskin	Insurance refund	22.00
John Tierney	Mileage	24.65
Catherine Woodard	Mileage	33.35

District Court Appropriation

A. C. Bares Service	Chemical cleaner	12.50
Miller Davis Company	Desk pen	7.50
Minneapolis General Hospital	Clinics	8.00
National Engraving Company	Engraved envelopes	63.00
Sterling Electric Company	Percolator	21.14

Court Commissioner Appropriation

Anoka County	Mental examinations	\$ 45.60
Irving C. Bernstein	Professional services	15.00
Glenwood Hills Hospital	Preliminary observations	304.00
Homewood Hospital	Preliminary observations	51.00
Dr. Andrew J. Leemhuis	Professional services	10.00
Minneapolis General Hospital	Hospital care	64.00
Otter Tail County	Mental examinations	33.15

Probate Court Appropriation

IBM Corporation	Repairs on electric typewriter	8.35
---------------------------	------------------------------------------	------

Register of Deeds Appropriation

Lee Bo Office Supply	Supplies	32.92
Marsh & McLennan, Inc.	Bond	52.21
Miller Davis Company	Cash record books	547.50

Sheriff Appropriation

Central Mobile Equipment Division	Rental of equipment	4,270.00
General Tire Company	Tires and repairs	37.24
Jiffy Car Wash	Washings	5.00
North Star Motor & Parts, Inc.	Repairs	4.03
Olsen Photographic Supplies	Flashbulbs	50.76
Phillips Petroleum Company	Oil and repairs	18.77
Texaco, Inc.	Oil and repairs	23.55
John Whitney	Mileage	39.30

Jail Appropriation

American Linen Supply	Laundry	\$ 82.62
Johnson Produce	Eggs	23.85
Minneapolis Gas Company	Service	26.42
Minneapolis General Hospital	Hospital care	27.00
The Salisbury Company	Repairing beds	27.50

Radio Appropriation

Lew Bonn Company	Radio parts	157.91
Chippewa Springs Corporation	Water	6.45
Gray Audograph Company	Recording discs	67.50
Measurements Corporation	Matching pad and resistors	20.60
Mobile Radio Engineering, Inc.	Radio supplies	73.01
N.W. Service Station Equipment	Vacuum cleaner	131.68
Nicholas Serbanic	Labor	200.60
Sinclair Refining Co.	Fuel oil - Contract	144.62

Superintendent of Schools Appropriation

Argus Publishing Company	Annual reports	763.50
Association for Supervision of Curricular Development	Membership	14.00
Clary Business Machines Co.	Adding machine	179.55
Hennepin Area, School Study Council	Membership dues	100.00

Surveyor Appropriation

Martin Bush Iron & Metal Co.	Pipe	19.20
Philip Elmquist	Mileage	41.15

Treasurer Appropriation

Marsh & McLennan, Inc.	Bond	213.20
Miller Davis Company	Record of payment sheets	369.50

Civil Defense Appropriation

Central Mobile Equipment Division	Rental of equipment . . .	\$ 210.00
------------------------------------------------	---------------------------	-----------

Forfeited Tax Sale Fund

Post Publishing Company . . .	Publishing Commissioners proceedings	26.25
-------------------------------	---------------------------------------------------	-------

Central Stores Fund

Leef Bros. Inc.	Towel service	3.00
Leslie Paper Company	Supplies	25.37
Minnesota Paper & Cordage Co.	Bond paper	31.75

Road and Bridge Appropriation

Albinson's, Inc.	Copyflex - Contract . . .	153.50
B & R Rock Products Company	Rock - Contract	349.17
Chase-Brackett Company . . .	Land appraisal - Contract	140.00
Ernst & Ernst	Services - Contract	1,500.00
Henry J. Jr., and Jeanette Krussow	Land purchase - Contract	500.00
Henry J. Jr., and Jeanette Krussow and The Farmers & Mechanics Savings Bank of Minneapolis	Land purchase - Contract	23,500.00
City of Minneapolis (Krussow)	Special assessments - Contract	741.89
Osseo Motor Company	Two Chevrolet Pickup trucks - Contract	3,575.70
Albinson's, Inc.	Paper, patch refills	47.70
Anderson Agency	Insurance	13,932.43
Bryan Rock Products, Inc.	Rock screenings	13.97
Central Services	Off-set printing, supplies and labor	80.99
Crown Rubber Stamp Company	Rubber stamps	14.26

Road and Bridge Appropriation (Cont.)

Farnham's	Paper and miscellaneous office supplies	\$ 943.20
Janney Semple Hill & Company	Cement pails and folding rules	38.81
Gerald L. Johnson	Reimbursement for towing charge	5.00
J. N. Johnson	Fire extinguishers	7.50
Leo A. Mattson	Overhauling typewriter	137.50
Minneapolis Blue Printing Company	Pole, range, leveling rod	115.65
Minnesota Paints, Inc.	Linseed oil	14.90
Northern States Power Company (St. Cloud)	Service	15.55
Power's Tools, Inc.	Gaskets, piston, etc.	59.88
Reinhard Brothers, Inc.	Paint	22.69
H. A. Rogers Company	Level	25.00

Central Mobile Equipment Division Fund

Ernst & Ernst	Service - Contract	1,000.00
Ford Deep Rock Oil Company	Grease - Contract	121.00
Mobil Oil Company	Gasoline - Contract	1,077.00
Sinclair Refining Company	Heating oil - Contract	719.03
A.A. Battery Company	Batteries	31.53
Anderson Agency	Insurance	2,002.35
Arcticweld Company	Repair services	59.74
Bros, Inc.	Pin, control pilot, etc.	59.95
Central Services	Off-set printing, labor, etc.	71.29
Delegard Tool Company	Socket	10.30
Dependable Tire Company	Tire reliners	5.20

Central Mobile Equipment Division Fund (Cont.)

Farnham's	File folders	\$ 80.68
Fleet Supply & Machine Company	Heater	10.88
Goodrich Company	Recapping tire, valve, etc.	21.82
Harris Machinery Company . .	Slot wheel	15.00
Hennepin County Highway Department	Office and shop rental	1,820.00
H.D. Hodel Company	Grease	56.40
Hopkins Motor Sales Company	Transmission repair, etc.	80.53
Hopkins Parts Company	Brake shoe, etc.	12.68
Industrial Supply Company . .	Pillow blocks and U joints	46.92
Industrial & Truck Parts, Inc.	Power take-off, cable kit	49.99
MacAndrews Company	Radiator repairs, tachometer	19.40
Northern Automotive Company	Seal beam, Delco starter, etc.	42.83
Chas. Olson & Sons, Inc. . . .	Power take-off	37.00
H.C. Ormes Construction Equipment Company	Gauge cluster	36.59
Paper Calmenson & Company	Blades leveled	218.40
Park Jeep, Inc.	Cab for jeep	203.00
Peacock's Auto Service . . .	Car wash	2.00
Reinhard Bros. Company . . .	Gasket sets, rings, etc.	62.27
Rosenwald-Cooper, Inc. . . .	Snow plow hitch	310.86

Road Construction Fund (Chap. 598)

Orel T. & Catherine A. Anderson	Land purchase - Contract	500.00
Orel T. & Catherine A. Anderson and Thayer & Smith, Inc. and Aetna Life Insurance Company	Land purchase - Contract	15,700.00

Road Construction Fund (Chap. 598) Cont.

Gordon Andrew & K. Dione
Stansberry Land purchase - Contract \$ 500.00

Gordon Andrew & K. Dione
Stansberry and Twin City Savings
and Loan Association Land purchase - Contract 13,600.00

Lake Improvement Appropriation

Anderson Agency Insurance 37.54

W. C. O'Loughlin Rain gauge service . . 15.00

Western Oil & Fuel Company Motor oil 28.05

Miscellaneous Roads Hourly payroll \$ 13,379.54

Central Mobile Equipment Division Hourly payroll . . . 1,367.35

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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH ABSENT

HANSON YEA

SWANSON YEA

SCOTT YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, March 28, 1961

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

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

Member absent: Commissioner Ainsworth.

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

An over-all plan for the Nine Mile Creek Watershed District received from Raymond A. Haik, Attorney for said district, was ordered filed.

A letter from the Minnesota Safety Council requesting participation by Hennepin County in the 1961 Voluntary Vehicle Safety Check was ordered placed on file.

A letter from Rodney S. Wallace, Chief, Hennepin County Rescue Squad, relative to two Bills in which the Rescue Squad is interested and which are now before the Legislature, was ordered filed.

A letter from the Village of Minnetonka requesting acquisition by the County of Lot 21, Intpa Nini for a parking lot was referred to Kent B. Youngdahl, County Highway Administrator.

A letter was read from Kent B. Youngdahl, Highway Administrator, submitting a severance payroll in the sum of \$1550.69 for Loring S. Slade, deceased, a former County Highway Department employee.

Commissioner Swanson moved, seconded by Commissioner Scott that said severance payroll be approved and ordered paid from the Road and Bridge appropriation.

Motion unanimously carried.

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

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

A contract and contract bond from B & R Rock Products Company for furnishing crushed rock to the Highway Department during the year 1961 were referred to the Committee on Ways and Means.

A plat of McKinley First Addition located in the Town of Eden Prairie was presented and referred to the Committee on Public Grounds, Buildings and Institutions.

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

1. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay said awards.
2. Requesting that an additional charge against the Japs-Olson Company contract for furnishing Memorial Sheets and Certificates of

Title to the Register of Deeds be approved and ordered paid.

3. Requesting that money be set aside from the County Reserve Building and Maintenance Fund to the S. C. Smiley & Associates contract for furnishing architectural and engineering services in connection with the plans for remodeling at the Home School for Boys.

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

Specifications for overhauling, painting, placing, removing and storing spar buoys and for construction and installation of signs at Lake Minnetonka were referred to the Road and Lake Committee.

Specifications for furnishing asphalt emulsion and medium curing asphalt to the County Highway Department were referred to the Road and Lake Committee.

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 weed chemicals, gravel, hot plant mix bituminous materials and special aggregate "Buckshot" for seal coat to the County.

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

Commissioner

Hanson
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.

Cox, Marilyn	Caseworker I	March 27, 1961
Hathaway, Janice	Caseworker I	March 16, 1961
Roth, Carol	Caseworker I	March 16, 1961

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

FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Rosalyn Trachy, formerly Rosalyn Haugan, and Kenneth Trachy, husband and wife, and Thomas H. Westrum and Doreen C. Westrum, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$10,000.00 buildings and land described as

Lot 5, Block 2, "Nokomis Homes, Hennepin County, Minnesota",

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

That the attached claims in said total amount of \$10,000.00 be approved and ordered paid from monies in the Road and Bridge fund 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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from William P. Roberts, Jr. and Anna S. Roberts, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,400.00 buildings and land described as

Lot 16, Block 3, "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 \$16,400.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Leonard E. Dobbs and Merle I. Dobbs, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$30,000.00 buildings and land described as

Lot 1, Block 1, "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 \$30,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bond of B & R Rock Products Co. for supplying crushed rock to the Highway Department during the year 1961, being Contract No. 104-21, be approved, it having been written by Fidelity and Deposit Company of Maryland, a Maryland corporation, in the penal sum of \$3,140.00.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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 various low bids and requesting that funds be set aside to pay said awards, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts for the purposes shown:

From the Central Mobile Equipment Division funds to the Astleford Equipment Co. Inc. the sum of \$6,638.20 for two (2) International 1-460 Diesel wheel tractors with loaders, being Contract No. 40-107-46; and

From the Road and Bridge appropriation the following amounts:

\$6,667.91 to Midway Tractor & Equipment Co. for one (1) Ford FPMU-14 wheel tractor with backhoe and loader, Contract No. 103-51; and

\$4,195.00 to Hayden-Murphy Equipment Co. for one (1) highway paint marker carriage, Contract No. 105-51; and

\$1,746.87 to Hull Dobbs Company for one (1) Ford F-100 one-half ton pickup truck, Contract No. 107-51.

Respectfully submitted,

Robert F. Hanson

Mrs. J. E. Scott

George W. Matthews

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

ABSENT

HANSON

YEA

SWANSON

YEA

SCOTT

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 asphalt emulsion, Contract No. 103-23 and medium curing asphalt, Contract No. 102-23, to Hennepin County during the year 1961, be approved and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said asphalt emulsion and said medium curing asphalt, bids to be opened on Tuesday, April 11, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Edward B. Swanson
Richard C. Hanson

Mrs. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for overhauling, painting, placing, removing and storing spar buoys and for constructing and installing signs at Lake Minnetonka, Contract No. 611, be approved;and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said buoy maintenance and sign construction, bids to be opened on Tuesday, April 11, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Edward J. Swanson
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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the S. C. Smiley & Associates contract the sum of \$451.25 to pay charges for architectural and engineering services incurred in connection with the plans for remodeling at the Home School for Boys.

Respectfully submitted,

Richard J. Hanson

Mrs. J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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 Register of Deeds appropriation the sum of \$26.90 to the Japs-Olson Company contract for furnishing Certificates of Title and Memorial Sheets to said office, to pay an additional charge against said contract.

Respectfully submitted,

Richard D. Hanson Mrs. J. G. Scott.
George W. Matthews Edmund Swanson

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner *JK* MATTHEWS from the Committee on Public Grounds, Buildings and Institutions presented the following report:

Your committee recommends that the plat of McKinley First Addition, located in the Town of Eden Prairie with approval of said plat by the Town Board of said Town of Eden Prairie affixed thereon, be approved.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Mrs. Anna Aberman	Lot 13 and part of Lot 14, Block 11, The Bronx
Emil D.Bender	Lot 15, Block 4, D.L. Bates Addn.
E. Robert Boortz	Lot 14, Block 2, West Lilac Terrace, 4th
Philip A. Braun	Lot 7, Block 10, Tingdale Bros. Lincoln Hills 2nd Addn.
Daniel C. Boe	Lot 5, Block 1, Cedar Sunrise
Leo A. Brecht	Lot 17 and part of Lot 18, Block 9 Ray's Lynnhurst
Henry J. Burg	Part of Lot 6, Sabin Lake Harriet Garden Lots
A. E. Cameron	Part of Lot 18, Schaeffer's Lakeside Grove
Fred E. Carr	Lot 4, Block 3, Home Acres
William W. Cart	Lot 8, Block 11, Forest Lawn 5th
Harold V. Christianson	Lot 3, Block 2, John Engberg's 2nd Addn.
Mrs. Richard Christopherson	Lot 2, Block 5, Meadow Lane
Arlan L. Dahl	Lot 16, Block 2, Russ 4th Addn.
George J. Demulling	Lot 12, Block 2, Nicollet Garden Lots
David L.Erickson	Lot 20, Block 3, Irwindale
Bernard J. Evenson	Lot 8, Block 6, Rockford Park Addn to New Hope
Lawrence Feipel	Lot 1, Block 1, Evergreen Garden 2nd

Name (Cont.)	Legal Description
John C. Field	Lot 9, Block 1, Marion Gardens
Richard W. Gowen	Lot 2, Block 2, Beverly Forest
James J. Harkness	Lots 1 and 2, Block 8, Ray's Lynn Hurst
Mrs. Florence M. Hart	Lot 14, Block 1, Ireland Addn.
Julius F. Held	Lot 16, Block 2, Fairwood Park 1st
John J. Hooper	Lot 16, Block 10, Irwin Shores
Milan Kakach	Tract B, Registered Land Survey 275
Mrs. Theresa Lepak	Lot 10, Block 1, Highway Terrace
Ernest W. Luther	Lot 10, Block 13, Tingdale Bros. Lincoln Hills 2nd Addn.
Allan G. MacDonald	Lot 1, Block 5, South View Addn.
LeRoy W. Mathews	Lot 21, Block 1, Leslie Terrace
Thordis M. Morgan	Part of Lots G and H, Registered Land Survey 495
Richard A. Mueller	Lot 14, Block 16, Tingdale Bros. Lincoln Hills Addn.
Howard Nornes	Lot 16, Block 5, Fallden's 4th Addn.
Frank J. Persha	Lot 4, Block 1, Harry Tickner's Sub. of Lot 2, Richfield Gardens
Walter R. Rice	Lot 12, Block 10, Fallden's 3rd Addn.
Roger S. Schwalbe	Lot 23, Block 5, Nokomis Gardens Rgt. of Blocks 1 to 5 Girard Parkview
Wilbur D. Spear	Part of Lot 2, Chicago Ave. Acres
Bernard C. Tano	Lot 16, Block 4, Forest Lawn Third
Gerald Edward Theis	Lot 12, Block 2, South Murray Lane
Dale M. Timmers	Lot 4, Block 1, Elder Grove

Name (Cont.)	Legal Description
Francis L. Tritcher	Lot 5, Block 8, Forest Lawn 5th
Mrs. Edith Webster	Lot 8, Block 1, Coffman's 2nd Addn.
Maurice Strubbe	Lot 2, Block 2, Forest Lawn 3rd

Respectfully submitted,

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

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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
John T. Bessessen	12.49	-----
Black Top Service Co. /	3,665.28	-----
Bridge Builders, Inc.	482.62	-----
W. Buck	91.58	10.99
Archie E. Cameron	481.46	68.40
Carlos & Wilma Clark	280.28	22.42
C. L. Corneaby	-----	12.84
Earth Movers, Inc.	9,462.95	-----
George's Steak House	191.15	29.55
Mrs. Laurence	22.28	2.26
Gordon F. Guggenheim	5.95	.48
Hennepin County Auditor	68.87	5.51
William T. Keenan, Jr.	5.61	-----
Gertrude Kozlak	-----	77.14
Joseph Kozlak	-----	24.03
Marlin E. Lange	10.52	-----
Oscar C. Lauby	-----	49.54
E. W. Leonard	37.96	-----
John W. Loomis	5.61	-----
Robert D. McIntosh	144.82	-----
Douglas J. McKilligan	41.36	3.31
Mike's Friendly Pure Oil Service	-----	5.90
Practical Manufacturing Co.	-----	211.68
Milton C. Rask	140.66	-----
Thomas E. Rugg	5.95	.48
St. Louis Park Theatre Corp.	-----	33.45
Philip Schmidt	20.33	2.30
Ray A. Stegora	23.14	3.70
William C. Tedlund	-----	11.84
Town Realty Company	25.50	2.04
James B. Trotter	-----	40.97
Uptown Theatre Corp.	-----	54.95

Name (Cont.)	Tax	Penalty
	\$	\$
Albert Gaetke	36.62	-----
Kavoukjian Rug Company	-----	50.51
Leslie C. Miller	2.52	-----

Respectfully submitted,

Richard C. Hansen *Mrs. J. G. Scott*
Ernest A. Swanson
Ernest A. Swanson
Ernest A. Swanson

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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:

Germain Boll	Mileage - Soil Conservation	\$ 4.80
Andrew E. Gallagher	Mileage - " "	4.50
Hennepin Soil & Water Conservation District	Expenses - " "	48.16
Mrs. Jacob Oswald	Mileage - " "	3.75
Mrs. Alvin C.H. Schutte	" - " "	3.38
Everett Thies	" - " "	2.70
Marion W. Tyree	Salary " "	46.40
Ruth Allen	Salary - Extension Service	60.00
Julia Bartlett	" - " "	188.06
Joseph L. Fox	" - " "	169.90
George G. Roadfeldt	" - " "	294.58
Janice S. Stroom	" - " "	32.32

Respectfully submitted,

Richard O. Hanson Mr. J. E. Scott
George W. Matthews Edward Swanson

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Auditor Appropriation

Acme Visible Records, Inc.	Telephone flexoline	\$ 17.75
Central Services	Supplies	154.10
Century Camera Shops, Inc. . .	Verifax supplies -Contract	150.67
Crown Rubber Stamp Company . .	Stamps	3.80
Eastman Kodak Stores, Inc. . .	Verifax activator-Contract	19.11
Farnham's	Supplies	26.80
R.L. Polk & Company	Directory	60.00
Poucher Printing	Re-cap forms	137.50

Book Repair Appropriation

Printers Supply Company . . .	Knife ground	5.78
-------------------------------	------------------------	------

Civil Legal Appropriation

Central Services	Supplies	12.47
West Publishing Company . . .	N.W. Reporter	8.00

Budget & Purchasing Agent Appropriation

Central Services	Supplies	26.88
Crown Rubber Stamp Company . .	Stamp	2.00
Graybar Electric Company . .	Lamps	2.80
Lee Bo Office Supply	Supplies	13.30
N.W. Bell Telephone Company	Service	4,862.44

Clerk of District Court Appropriation

Atlas Appliance Company . . .	Repairs on cleaner . . .	\$11.75
Central Services	Supplies	112.40
Leo A. Mattson Company . . .	Typewriter rental . . .	40.00
Office Supply Distributors	Storage binders	6.30
Poucher Printing Company . .	Transcript of Docket forms	82.50

Coroner Appropriation

R. F. Bertch & Company	Professional services	150.00
Bertelson Brothers, Inc. . .	Ring book sheets	3.30
Gross Bros. - Kronicks . . .	Laundry	5.12
Theresa Joncas	Typing reports	82.00
Osseo Motor Company	Repairs on ambulance	12.65
Harvard Street Bookstore . . .	Dictionary	31.75

Commissioners Appropriation

A.A. Battery Company	Battery adjustment exchange	11.76
Lew Bonn Company	Electronics pocketphones	406.56
Gardner Hardware Company . . .	Miscellaneous hardware	50.99
Ohio Picture Frame Company . .	Frames	28.00

Home School for Boys Appropriation

Edward Bjelajac	Haircuts	27.00
Central Mobile Equipment Division	- Rental of equipment	400.00
Chanhassen Feed & Implement Co.	Grind	1.80
G. P. Derickson Company . . .	Hinges and catches . . .	10.84
William C. Dixon, Jr.	Drama coaching	70.00
Doyle Lock Company	Keys copied	4.80
Electronics Associate #1, Inc.	Television sets	354.96

Home School for Boys Appropriation (Cont.)

The Emporium	Games	\$ 132.96
Ford Deep Rock Oil Company . .	Grease	2.40
Franklin Creamery, Inc. . . .	Dairy products	554.41
Gager's Handicraft	Supplies	3.48
Dr. R. Gerlicher	Professional services	5.00
Kohler Ice Cream Mix	Mix	75.00
Leslie Paper Company	Paper	36.75
John Marcus Dental Supply	Sponges	5.55
May Bros. Company	Groceries	346.75
Miller Davis Company	Envelopes	2.30
John Morrell	Meat	63.63
National Soap & Chemical Co.	Soap	70.27
National Theatre Supply . . .	Carbons	14.33
Hobart Sales & Service	Bowls retinned	25.85
Physicians & Hospitals Supply	Supplies	57.08
Pink Supply Company	Percale	174.87
Alvin Puff	Parking lot tickets . .	2.70
Purity Soap & Chemical Company	Floor wax and cleaner	326.63
Saw Sharpening Service . . .	Service	8.00
Science Materials Center . . .	Puzzle	2.00
Sinclair Refining Company . .	Fuel oil - Contract . .	25.17
Ray E. Thompson	Choir practice	9.48
Warner Hardware Company . . .	Miscellaneous hardware	161.49
Williams Hardware Company . .	Wrench	3.08

Juvenile Center Appropriation

American Provision Company . . .	Meat	\$ 192.35
Endicott Johnson Corporation	Tennis shoes	96.00
Merlin Gatz	Eggs	16.20
Miller Davis Company	Supplies	21.54
G. C. Peterson Machinery Co.	Repairs and Delta drive center	9.05
Rudolf Plowing Service . . .	Snow plowing	75.00
Stacy Distributing Company	Groceries	7.80

Probation Officers Appropriation

Central Services	Supplies	353.16
Credit Bureau of Minneapolis	Reports	3.00
Employers Overload Company	Employment service . .	279.82
Farnham's	Supplies	2.55
Nathan C. Mandel	Research Director . .	208.33
Mason Publishing Company . .	Police law manuals . .	4.00
Leo A. Mattson Company . . .	Servicing machines . .	32.50
R. L. Polk & Company . . .	Directories	135.00
Volunteers of America . . .	Boarding home costs	489.60
Wahl & Wahl, Inc.	Stenocord repair . . .	7.00

District Court Appropriation

Central Services	Supplies	115.46
Grain Exchange Lunch	Meals for jurors . . .	379.85
Victor F. Hanson, J.P. . . .	Fees	29.25
Homewood Hospital, Inc. . . .	Preliminary observations	228.80
IBM Corporation	Repairs on typewriter	10.50

District Court Appropriation (Cont.)

Minneapolis General Hospital	Hospital care	\$ 96.00
R. L. Polk & Company	Directories	120.00

Court Commissioner Appropriation

Dr. Irving C. Bernstein	Professional services	15.00
Dr. Robert L. Meller	Professional services	50.00
R. L. Polk & Company	Directory	60.00
Wright County	Mental examinations	140.60

Probate Court Appropriation

Haloid Xerox, Inc.	Copy machine supplies- Contract	888.65
----------------------------	----------------------------------------------	--------

Register of Deeds Appropriation

Acme Visible Records	Stand and frames	287.50
Albinson, Inc.	Masking tape	3.19
Crown Rubber Stamp Company	Stamp	1.55
Miller Davis Company	Posture chairs	60.00
Olsen Photographic Supplies	Glacial acetic acid	12.54
Pitney Bowes, Inc.	Machine inspection	30.00
R. L. Polk & Company	Directories	120.00

Sheriff Appropriation

Clary Business Machines Co.	Adding machine	90.00
Dickey & Shaver,	Gasoline, oil and repairs- Part contract	198.83
Elvin First Aid Supply	Raincoats and cases	130.54
Sly-Fox Films, Inc.	Movie film	3.00

Jail Appropriation

American Provision Company . . .	Meat	\$ 523.12
Franklin Creamery Company . . .	Dairy products - Contract	62.22
Johnson Produce Company . . .	Eggs	12.30
Rochester Maintenance Supply	Brooms	23.26
The Salisbury Company	Rebuilding bed for test purposes	12.50

Radio Appropriation

American Linen Supply	Laundry	7.40
Collins Radio Company	Repairs	242.42
Gardner Hardware	Miscellaneous hardware	63.36
Gray Audograph Company . . .	Maintenance service	76.00

Superintendent of Schools Appropriation

New York World Telegram . . .	World Almanac	2.10
-------------------------------	-------------------------	------

Supervisor of Assessments Appropriation

Central Services	Supplies	111.83
Crown Rubber Stamp Company	Stamps	3.60
Miller Davis Company	Forms	2.75
Pako Photo, Inc.	Photo finishing	8.64
H.A. Rogers Company	Film	85.50

Surveyor Appropriation

Central Services	Supplies	49.09
Dickey & Shaver	Gasoline	2.86
General Leasing Corporation	Rental of cars - Contract	174.25
Likar Forest Products	Stakes and laths	30.56
Ohio Picture Frame Company . .	Frames	5.00
West Publishing Company . . .	Pocket parts - Minnesota Statutes	3.00

Torrens Title Examiner Appropriation

J. R. Jones Fixture Co.	Formica top	\$ 115.00
West Publishing Company	Minnesota Statutes pocket Parts	42.50

Treasurer Appropriation

Business Furniture, Inc.	Posture chairs	366.00
First National Bank of Minneapolis -	Safe deposit box	9.00
IBM Corporation	Cards	576.56
Poucher Printing	Tax rate sheets	219.50
Warner Hardware	Step ladder	13.03

Civil Defense Appropriation

Filmshops, Inc.	Photo finishing	7.94
LaSalle Brake Service	Repairs	4.80

Forfeited Tax Sale Fund

Central Services	Supplies	7.79
Farnham's	Shield tabs	6.40

Central Services Fund

Farnham's	Masking tape	13.20
Minnesota Paper & Cordage Co.	Caliper	24.50

Property Rentals Fund

Paragon Plumbing Company	Service	7.35
Speedy Sewer Service	Service	30.00

Road and Bridge Appropriation

Earl N. Dorn	Appraisal - Contract	104.00
Metropolitan Maintenance Co.	Maintenance service	589.50
City of Minneapolis	Contract Special assessments - Contract	892.25

Road and Bridge Appropriation (Cont.)

G. D. Moyer	Appraisal - Contract . .	\$ 15.00
B. F. Tonskemper	Appraisal - Contract . .	150.00
Albinson's, Inc.	Supplies	56.70
Argus Publishing Company . . .	Forms	37.80
Artist Supply Company . . .	Pencils, etc.	55.32
Sidney Brown	Mileage	10.88
Central Mobile Equipment Division	Equipment rental	54,055.26
Century Camera Shop, Inc. . .	Matrix paper	19.60
Eastman Kodak Stores, Inc. . .	Projection lamp	4.95
Ford McNutt Company	Glass desk tops	58.41
Hennepin Insurance Agency, Inc.	Insurance	2,109.89
Homelite	Air filter elements . . .	4.30
City of Hopkins	Water and sewage	22.79
Hopkins Fabric	Broadcloth, ribbon . . .	8.81
Miller Davis Company	Note books	5.16
Minneapolis Blue Printing Co.	Clamps, chains, etc. . .	260.43
Minneapolis Gas Company . . .	Service	526.16
Minneapolis Suburban Newspapers, Inc.	Legal description published	4.85
Northern States Power Company	Service	725.18
N.W. Bell Telephone Company	Service and Teletypeweather reporting	78.50
Northland Electric Supply Co.	Fluorescent lamps, bulbs .	5.77
Pioneer Suburban Telephone Co.	Service	11.25
R. L. Polk	Directory	60.00

Road and Bridge Appropriation (Cont.)

Republic Creosoting Company	Asphalt	\$ 94.50
Rochester Maintenance Company	Cocoa mat	22.42
H. A. Rogers	Level rod tape	2.80
Sears Roebuck & Company . . .	Leveling rod	16.40
Kent Youngdahl	Mileage	15.53

Central Mobile Equipment Division Fund

Arcticweld Company	Repairing, resurfacing valve seats	51.50
Auto Parts Service	Switches, etc.	33.56
B & B Seat Covers Company	Seats recovered and repaired	34.50
Barco Bearing Company	Pillow and flange blocks	83.26
Hull-Dobbs Company	Starter repaired	6.50
City of Minneapolis	Parking, oil, gas	591.61
Northern States Power Company	Heater station	1.00
H.C. Ormes Construction Equipment Company	Leathers	14.10
H.A. Rogers Company	Clear acetate	8.76
Western Windshield Service Co. Inc.	Glass	8.54

Road Construction Fund (Chap. 598)

Douglas L. Gibson	Appraisal - Contract	105.00
Anton Hanson	Appraisal - Contract	105.00
John E. Holmquist and Louise Holmquist	Land purchase - Contract	25,800.00
John E. Holmquist & Louise Holmquist	Land purchase - Contract	500.00
Village of Richfield	Special assessments - Contract	459.32

Road Construction Fund (Chap. 598) - Cont.

Anthony X. & Frieda Schall and Northwestern Mutual Life Insurance Company	Easement & slope permit - Contract	\$600.00
Philip H. & Gladys L. Smith and Acacia Mutual Life Insurance Company Eberhardt Company	Easement & slope permit - Contract	1,500.00
F. W. Turner	Appraisal - Contract	140.00
Miscellaneous Roads Hourly Payroll		9,117.94
Central Mobile Equipment Division Hourly Payroll		1,162.56

Respectfully submitted,

Richard O. Hanson
Lo. W. Matthews

Mrs. J. G. Scott
Edward Swanson

Commissioner MATTHEWS offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>ABSENT</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

Minneapolis, Minnesota

Tuesday, April 4, 1961

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

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

Member absent: Commissioner Ainsworth.

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

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

An order from the Railroad and Warehouse Commission for installation of automatic signals at the Soo Line tracks and County Road No. 156 (Winnetka Avenue) in the Village of New Hope was received and referred to Kent Youngdahl, Highway Administrator.

A notice from the U.S. Army Corps of Engineers of an application from the City Engineer, City of Minneapolis, for construction of protection guide fences adjacent to the navigation channel around Piers 2 and 3 of the Broadway Avenue Bridge across the Mississippi

River in Minneapolis was ordered filed.

A questionnaire from Griffenhagen, Kroeger, Inc. and a request for participation by Hennepin County in the survey being made by Municipal Manpower Commission on personnel practices and governmental concepts now prevailing in Hennepin County were referred to the County Attorney.

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 probation officers and the removal of two names from the list of those now eligible to receive such allowance, was referred to the Committee on Ways and Means.

A letter from Thomas M. Bambery, 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 read from John K. Harvey, Ass't. County Attorney, as follows:

1. Submitting an offer from Dairyland Mutual Insurance Company to reimburse the County for damages to a County vehicle. Referred to the Committee on Ways and Means.

2. Submitting a proposed agreement between the County of Hennepin and the Village of Minnetonka whereby the said village will do certain restoration work on Judicial Ditch No. 2 to alleviate the surface water drainage problem within Minnetonka Village.

Commissioner Hanson moved, seconded by Commissioner Swanson that Mr. Harvey have the proposed agreement executed by the Village of Minnetonka and that he prepare a resolution authorizing the Chairman of the County Board to sign said agreement on behalf of Hennepin County.

Motion unanimously carried.

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

1. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay said awards.
2. Requesting that money be set aside from the County Reserve Building and Maintenance Fund to pay for repairs to the First Aid Room at the Home School for Boys.
3. Requesting that he be authorized to readvertise for bids for furnishing hot plant mix bituminous material to the Hennepin County Highway Department during the year 1961, Contract No. 101-24.

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

Commissioner Hanson moved, seconded by Commissioner Swanson that the Board of County Commissioners, Hennepin County, Minnesota, approve the principle of a wheelage tax as opposed to other forms of taxation proposed for apportioning and distributing the cost of highway improvements and maintenance among the municipalities within the County; and

That a copy of this action be sent to each member of the Hennepin County Legislative Delegation.

Motion unanimously carried.

R-2

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

Alma D. Leigh	April 1, 1961
William H. Barlow	May 1, 1961
June Reinhard	July 1, 1961
Owen Turnlund	July 1, 1961

BE IT FURTHER RESOLVED, That the following names be removed from said list as of April 1, 1961:

Teddy (Jack) Raby
Barbara Voss

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Stanley R. Cowle, Budget Director, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to Columbia Millwork the sum of \$142.10 to cover the cost of repairs to the First Aid Room at the Home School for Boys.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, Property of the County of Hennepin was damaged in an accident, and

WHEREAS, The Dairyland Mutual Insurance Company has offered the sum of \$69.60 for a release of liability and in compensation for such damages, and

WHEREAS, This board finds that \$69.60 reimburses the County for the damage suffered to its property,

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this board is hereby authorized to sign said release on behalf of the County and that the damages received be deposited in the General Revenue Fund of the county.

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

AINSWORTH

ABSENT

HANSON

YEA

SCOTT

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution ADOPTED

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Leo John Kirk and Beverly J. Kirk, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,000.00 buildings and land described as

Lot 8, Block 1, "Lein's Penn Avenue Addition" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$16,000.00 be approved and ordered paid from monies in the Road and Bridge fund 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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the rejection of all bids received March 28, 1961, for furnishing hot plant mix bituminous material to Hennepin County, Contract No. 101-24, your committee recommends:

That Stanley R. Cowle, Purchasing Agent, be directed to re-advertise for bids for furnishing hot plant mix bituminous material to Hennepin County during the year 1961 for use by the Highway Department, Contract No. 101-24, bids on the second advertising to be opened on Tuesday, April 18, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

Edward Bohannon

Mrs. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Dakota Microfilm Service Company in the sum of \$2,695.00 for furnishing one (1) planetary microfilm camera, Recordak MRD-1, being Contract No. 127, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Budget and Purchasing Department appropriation to the Dakota Microfilm Service Company contract the said sum of \$2,695.00 to pay said award.

Respectfully submitted,

Robert F. Hanson Elmer B. Swanson
George W. Matthews Mrs. J. G. Scott

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various bids for furnishing gasoline for the boats operated by the Boat and Water Safety Enforcement Division your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Boat and Water Safety Enforcement Fund the following amounts to the contracts shown to pay said awards:

Greenwood Marina, Inc.	\$607.50	Contract No. 208
Excelsior Boat Works, Inc.	271.00	Contract No. 211
Tonka Bay Boat Works, Inc.	420.00	Contract No. 212
Minnetonka Boat Works, Inc.	420.00	Contract No. 213 and

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

Respectfully submitted,

Robert F. Fitzsimmons

Edward B. Swanson
Mrs. J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
W. Lee Bradshaw	Lot 7, Block 1, Ireland Addition
Thomas P. Carlson	Lot 2, Block 6, Sanborn Terrace
Mrs. Charlotte M. Carpenter	Lot 17, Block 3, Penn Lake Terrace Second Addn.
Clement J. Deschene	Lot 15, Block 22, Irwin Shores
Frank T. Eull	Lot 14, Block 2, Manitoba Park
Patrick S. Haller	Lot 24, Block 9, Tingdale Bros. Lincoln Hills
Paul R. Hansen	Lot 2, Block 2, Melody Knolls Sixth Addn.
Allen L. Lucken	Lot 5, Block 2, Penn Lake Terrace 1st Addn.
Mrs. Curtis A. Stordahl	Lot 3, Block 2, Girard Investment Co's Rgt. Girard Parkview

Respectfully submitted,

Robert J. Hansen

Edward E. Brown

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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Harry A. Brown Co.	-----	234.79
Camden Bowling Center	-----	139.28
Crystal Assessor	40.21	3.22
Edwards Appliance Company	-----	26.40
424 Cafeteria	-----	22.96
Gill Brothers, Inc.	-----	48.06
Homemakers Guild, Inc.	-----	131.78
Mrs. Ralph G. Larson	9.77	.79
Mill City Mfg. Co.	-----	90.38
Louis Padua	9.63	-----
Malcolm P. Peterson	2.99	-----
Peterson Mercury, Inc.	379.29	30.34
Edgar J. Reay	4.49	-----
G. L. Stone	114.79	9.18
William J. Sykora	5.78	-----
Thayer & Smith, Inc.	-----	14.74
Aqua Craft, Inc.	337.76	41.03
H. G. Aldritt	8.38	.67
Bloomington Stationery, Inc.	22.90	7.33
Lyle Moran	15.21	1.22
Paulson Mfg. (Inc.	106.39	8.51
Leland Schulz	82.90	9.47
Talon, Inc.	25.49	2.04
C. E. Dregni, Receiver, Minn. Drug Products, Inc.	-----	484.23

Respectfully submitted,

Richard O. Hanson

George W. Matthews

Edward Brown
Mrs. J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Hennepin Soil & Water Conservation			
District	Expenses - Annual meeting		\$ 16.68
Marion W. Tyree	Salary - Soil Conservation		51.20
Julia Bartlett	Expenses - Extension Service		34.68
Joseph L. Fox	" " "		103.12
George G. Roadfeldt	" " "		459.32
Janice Stroom	" " "		33.05

Respectfully submitted,

Robert O. Hanson

Edward B. Brown

Mrs. J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Various Appropriations

Hennepin Insurance Agency, Inc. Fire insurance \$2,638.65

Attorney Appropriation

Minneapolis Argus Publishing Company	Subpoena forms	21.50
Bobbs Merrill Co. Inc.	Books	15.50
Finance and Commerce	Weekly Supreme Court Edition	7.50
Gopher Corporation	Supplies	24.90
Donald J. Omodt	Expense reimbursement	4.60
Police & Sheriff's Ass'n.	Official guide and directory	5.35
R. L. Polk & Co.	Directory	60.00
Remington Rand, Division of Sperry Rand	Carbon paper	26.00
Western Union	Telegrams	13.61

Auditor Appropriation

Clary Business Machine Co.	Repairs	8.00
Farnham's	Indexes	1.85

Civil Legal Appropriation

Farnham's	Office supplies	13.70
Miller-Davis Company	Supplies	15.85

Budget & Purchasing Agent Appropriation

Farnham's	Brief covers	7.20
---------------------	------------------------	------

Clerk of District Court Appropriation

Argus Publishing Company . .	Forms	\$ 95.00
Farnham's	Record binder	23.50
Leslie Paper Company	Supplies	39.06
Poucher Printing Company . .	Statement books	61.20
Smith Corona Supply	Carbon paper	28.80

Coroner Appropriation

Advance Floor Machine Company	Repairs on floor machine	35.78
Liquor Control Commissioner	Alcohol permit	1.00
Paper Supply Company	Paper towels	32.63
Physicians & Hospital Supply	Lysol	6.60

Commissioners Appropriation

Farnham's	Bookcase	81.00
---------------------	--------------------	-------

Home School for Boys Appropriation

Air conditioning Maintenance Company	Cleaning ventilating exhaust and heating system	400.00
A.S.Aloe Company	Towel dispenser and towels	39.93
American Fruit & Produce . .	Groceries	83.55
Aslesen Company	Groceries	82.60
Edward Bjelajac	Haircuts	38.00
Business Furniture, Inc. . . .	File inserts	7.99
Century Camera Shops	Supplies	31.11
Chanhassen Feed & Implement	Grind	4.70
Doyle Lock Company	Keys copied	3.60
John Ess & Sons, Inc.	Trouble call	6.50
Farnham's	Supplies	102.55

Home School for Boys Appropriation (Cont.)

Forman Ford & Company	Paint	\$ 30.77
Gamble Robinson Company	Groceries	107.49
The Glidden Company	Paint	22.60
Home Gas Company	Home gas	21.75
Kantar Provision Company	Meat	199.41
Klenzade Products, Inc.	Liquid K	16.83
Kokesh Hardware	Filters	8.94
Kraemers Hardware	Miscellaneous hardware	54.14
Lowe & Campbell Athletic Goods	Basketballs	69.19
May Brothers Company	Groceries	259.30
University of Minnesota, College of Veterinary Medicine	Service	16.00
Minnesota Reformatory Industries-	Mattresses and lock room benches	1,044.92
Northwest Hydrogas Company	Home gas	7.25
Physicians & Hospital Supply	Biological refrigerator	226.38
Rowell Laboratories, Inc.	Vitamins	35.71
Schloff Chemical & Supply	Washroom truck and hampers	338.88
Singer Sewing Machine Co.	Oil	5.40
Smith Corona Supply Products	Master sets 1 .	9.00
Sunrise Food Products	Noodle and chips	13.95
Superior Exterminating Company	Service	30.00
Raymond E. Thompson	Choir practice	14.22
Transport Clearings	Storing charges and delivery	15.70
Warner Hardware Company ;	Oil ;	12.00

Juvenile Center Appropriation

Appliance Parts, Inc.	Parts	\$ 63.11
Boustead Electric & Mfg. Co.	Motor	5.50
Columbia Department Stores	Anklets	36.00
Economics Laboratory, Inc.	Detergent	23.20
Farnham's	Pen desk set	10.20
Gamble Robinson Company	Groceries	69.61
Garnder Hardware Company	Hardware	6.63
General Electric Company	Belt and hub	3.80
Gold's Clothing	Underwear	156.00
Northwest Bristol Company	Tennis shoes	190.56
State Reformatory for Women	Clothing	87.75
Sunrise Food Products	Chips	11.25

Probation Officers Appropriation

Argus Publishing Company	Business cards	15.00
John J. Fallon	Mileage	45.80
Farnham's	Office supplies	27.05
IBM Corporation	Electric typewriter	427.50
Minnesota Paper & Cordage Co.	Paper	50.96
John Peterson	Insurance refund	22.00
Phoenix Bookshop	Books	16.90

District Court Appropriation

Farnham's	Furniture	718.00
Glenwood Hills Hospital	Preliminary observations	107.86
Miller-Davis Company	Desk pen	1.50

District Court Appropriation (Cont.)

Remington Rand. Division of Sperry Rand	Carbon paper	\$ 65.00
------------------------------------------------------	------------------------	----------

Remington Rand, Division of Sperry Rand	Carbon paper	22.05
------------------------------------------------------	------------------------	-------

Court Commissioner Appropriation

Anoka County	Mental examinations	45.60
------------------------	-------------------------------	-------

Homewood Hospital, Inc.	Preliminary observations	51.00
---------------------------------	------------------------------------	-------

Dr. James H. Lyons	Professional services	35.00
------------------------------	---------------------------------	-------

Dr. John W. Schumacher	Professional services	40.00
----------------------------------	---------------------------------	-------

Official Publications Appropriation

Credit Publishing Company	Publishing real estate delinquent tax list	10,995.50
-------------------------------------	---------------------------------------------------------	-----------

Post Publishing Company	Publishing Commissioners' proceedings	794.75
-----------------------------------	----------------------------------------------------	--------

Probate Court Appropriation

Central Services	Envelopes	37.70
----------------------------	---------------------	-------

Noxious Weeds Appropriation

Ira McKown	Mileage	86.93
----------------------	-------------------	-------

Sheriff Appropriation

Bertelson Brothers	Office supplies	40.68
------------------------------	---------------------------	-------

General Tire Company	Tire	3.36
--------------------------------	----------------	------

LaSalle Brake Service	Repairs	15.80
---------------------------------	-------------------	-------

H.D. Lee Company	Shoulder patches.	309.00
----------------------------	---------------------------	--------

McNamara Directories	Directories	25.00
--------------------------------	-----------------------	-------

Chas. Olson & Sons	Lettering police car	24.00
------------------------------	--------------------------------	-------

R. L. Polk & Company	Directory	60.00
--------------------------------	---------------------	-------

Western Union	Messages	4.45
-------------------------	--------------------	------

John Whitney	Mileage	42.00
------------------------	-------------------	-------

Jail Appropriation

Gamble Robinson Company . . .	Groceries	\$ 19.87
Johnson Produce Company . . .	Eggs	12.30
City of Minneapolis	Board of prisoners	5,332.00
Oken's, Inc.	Groceries	232.40
S & M Company	Garbage cans	84.08

Supervisor of Assessments Appropriation

Henry Luther	Assessments supplies . . .	29.56
Mark Hurd Aerial Surveys . .	Photographs	250.00
Miller Davis Company	Ink	8.00

Torrens Title Examiner Appropriation

Central Services	Supplies	11.37
Farnham's	Scotch tape	1.80

Civil Defense Appropriation

N.W. Bell Telephone Company	Service	71.30
-----------------------------	-------------------	-------

Forfeited Tax Sale Fund

Post Publishing Company . . .	Publishing Commissioners proceedings	19.50
-------------------------------	---------------------------------------------------	-------

County Reserve Building & Maintenance Appropriation

S. C. Smiley & Associates	Services - Contract . . .	451.25
---------------------------	---------------------------	--------

Central Services Fund

Crook & Hanley	Aluminum plates, etc. . .	119.05
Farnham's	Supplies	231.25
Leslie Paper Company	Office supplies	104.01
Photo Plate, Inc.	Negatives	203.95
Poucher Printing Company . .	Forms	43.14

Property Rentals Fund

Minneapolis Gas Company	Service	34.53
Speedy Sewer Service	Service	15.00

Water Safety Enforcement Fund

Dickey & Shaver	Gasoline	18.22
---------------------------	--------------------	-------

Road and Bridge Appropriation

City of Minneapolis, Gladys E. Miller, Treasurer	Special assessments -Contract	657.36
Rosalyn & Kenneth Trachy and Thomas H. & Doreen C. Westrum	Land purchase - Contract	9,500.00
Thomas H. & Doreen C. Westrum	Land purchase - Contract	500.00
Astleford & Olson	Rent for stock pilelease	500.00
Jack W. Matheny	Insurance refund	8.00
L. P. Pederson	Reimbursement - Convention expenses to Chicago	85.00
Speedometer Service Instrument Company	Foot-O-Meter	68.11
Warning Lites, Inc.	Warning flasher lites	847.75

Central Mobile Equipment Division Fund

Mobil Oil Company	Gasoline - Contract	369.00
Elmer N. Olson	Tires - Contract	30.29
Sinclair Refining Company	Diesel fuel oil - Contract	61.70
Anderson Agency	Insurance	381.02
IBM Corporation	IBM cards	51.85
Reinhard Bros. Company	Miscellaneous repair parts	33.16

Road Construction Fund (Chap. 598)

Leonard E. and Merle I. Dobbs	Land purchase - Contract	500.00
Leonard E. and Merle I. Dobbs and Nickels & Smith & Metropolitan Life Insurance Company	Land purchase - Contract	29,500.00
Village of Richfield	Special assessments - Contract	459.32
Village of Richfield	Special assessments - Contract	49.64
William P. Roberts J. and Anna S. Roberts	Land purchase - Contract	500.00
William P. Roberts, Jr. and Anna S. Roberts and Northwestern Federal Savings & Loan	Land purchase - Contract	15,900.00

Lake Improvement Appropriation

Northern States Power Company	Service	12.59
Miscellaneous Roads hourly payroll		9,491.75
Central Mobile Equipment Division hourly payroll		1,184.40

Respectfully submitted,

Richard O. HansonGeorge W. MatthewsEdward J. Bluman
Mrs. J. G. Scott

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
April 11, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, April 11, 1961

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

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

Member absent: Commissioner Ainsworth.

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

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

A Certificate of Performance from L. P. Pederson, County Engineer, certifying as to the completion of work on CSAH No. 19 and No. 51 by J. V. Gleason Company was ordered filed.

A letter from Walter P. Quist, Chairman, Board of Governors, Big Island Veterans Camp, requesting the annual appropriation for the operation of said camp, was received and referred to the Budget Director.

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

1. Recommending approval of the withdrawal from sale of certain tax forfeited lands described in Withdrawal from Sale List "506-W₁".
2. Recommending approval of applications from the Village of Mound for transfer to said village of certain tax forfeited lands for street, drainage, and well purposes.
3. Recommending approval of an application for repurchase of certain tax forfeited lands in the Village of New Hope.

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

A claim from Roy Haeg, Supervisor of Assessments, for mileage, was referred to the Committee on Ways and Means.

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

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of certain collateral offered as security by the various banks designated as depositories for Hennepin County funds was referred to the Committee on Ways and Means.

The plat of Nottingham Forest located in the Town of Eden Prairie was referred to the Committee on Public Grounds, Buildings and Institutions.

Letters were received from Kent Youngdahl, Highway Administrator, as follows:

1. Recommending approval of the extension of County Road No. 10

along 57th Avenue North from Trunk Highway No. 152 to Trunk Highway No. 100 as requested by the Brooklyn Center Village Council.

2. Requesting approval of a medical leave of absence for an Independent truck operator.

3. Recommending approval of the rescheduling of certain road construction projects in 1961 and 1962.

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

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

1. Requesting authorization for the employment of a full time deputy in the Boat and Water Safety Division.

2. Requesting authorization for payment by the County Auditor from the County Reserve Building and Maintenance Fund of claims against the former county shop buildings in Hopkins in amounts of \$25.00 or less.

3. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund to Reliable Electric Company for lighting repairs made at the Home School for Boys.

4. Recommending approval of the transfer to the Road Construction Fund (Chap. 598) of monies in excess of \$5,000.00 as it accumulates in the Property Rentals Fund.

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

A letter was read from R. F. Bruzek, President, Spring Park

Businessmen's Association, requesting permission to install six docks on County property in Spring Park Bay, Lake Minnetonka, during the 1961 season.

Commissioner Swanson moved, seconded by Commissioner Scott that the County Board concur in the request and grant such permit, subject to the usual County Board restrictions on docks.

Motion unanimously carried.

A letter was read from Mrs. Paul A. Bogren, Girls' County Chairman, notifying the Board that the Annual Boys' and Girls' County Day sponsored by the Rural Hennepin County Council and Auxiliary of the American Legion, will be held on Tuesday, April 25, 1961.

The matter was referred to Commissioner Ainsworth.

A letter was read from O. Jorgensen, Vice-President, Edina-Woodhill Association, requesting information relative to future road development programs for the Woodhill area of Edina. The matter was referred to Mrs. I. G. Scott, County Commissioner, and Kent Youngdahl, Highway Administrator.

J. V. Gleason of the J. V. Gleason Company addressed the Board relative to the tie bids received March 28, 1961, for furnishing hot plant mix to the Hennepin County Highway Department.

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 asphalt emulsion and medium curing asphalt to Hennepin County.

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

One bid only was received for buoy maintenance and sign construction at Lake Minnetonka.

Commissioner Hanson moved seconded by Commissioner Swanson that the sole bid of Lake Minnetonka Dredging Company for overhauling, painting, placing, removing and storing spar buoys and for constructing and installing signs at Lake Minnetonka, Project No. 611, be accepted in the amount of \$10,867.00 only, the bid for construction of twelve (12) signs for buoys to be excluded from the acceptance; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement appropriation the said sum of \$10,867.00 to pay said award; and

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

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

Motion carried.

⁹⁰
~~Commissioner Ainsworth~~ **MATTHEWS** offered the following resolution, and moved its adoption:

WHEREAS, Hewitt L. Peterson 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:

Tract M, Registered Land Survey No. 97, Files of Registrar of Titles, County of Hennepin; in the Village of New Hope;

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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

5.

460

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

BE IT RESOLVED, That siad parcels of tax forfeited land described in Withdrawal from Sale List "506-W₁" be and the same is hereby withdrawn from sale and that the appraised value of said parcels of land be and the same are hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

3
Commissioner ^{MATTHEWS} ~~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 March 21, 1961, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "511-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 1 and 2, Block 13, Avalon, 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 FOUR YEAS and No NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Matthews
 Commissioner ~~Ainsworth~~ ^{MATTHEWS} 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 February 21, 1961, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "512-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 24, 25 and 26, Block 1, Arden; and
 Lots 1 through 13 inclusive, Block 8,
 Arden; 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 Four YEAS and No NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner ^M~~Ainsworth~~ MATTHEWS 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 February 21, 1961, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "513-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 1 and 19, Block 37, Wychwood; and
Lot 26, Block 5, Arden; 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 FOUR YEAS and No NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

6

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 \$132.68 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 NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective May 1, 1961, William K. Allie, 5233 Mill Road, Hopkins, be employed as a full time deputy in the Boat and Water Safety Division at an annual salary of \$4,932.00 to be paid from the Boat and Water Safety Enforcement Fund.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Albert Fontana, an Independent Truck Operator in the Highway Department, be granted a medical leave of absence for a period of sixty (60) days from April 11, 1961, such leave to be without loss of hospital and insurance benefits or seniority status and without pay.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, The Highway Department has notified this Board that road construction projects on County State Aid Highways No. 9 in Plymouth, No. 10 in New Hope, No. 62 near Glen Lake Sanatorium, No. 73 in Minnetonka and Hopkins and No. 109 in Maple Grove, scheduled for 1961 cannot be proceeded with as planned; and

WHEREAS, In order to permit the maximum amount of county highway construction in 1961 the Highway Department has requested approval in principle of the substitution of construction of County State Aid Highway No. 10 west of Trunk Highway No. 100, replacement of the Arcola Bridge at Lake Minnetonka, and an increase in the blacktop road mat program in 1961, with the above listed projects heretofore scheduled for 1961 to be tentatively rescheduled for 1962;

NOW THEREFORE, BE IT RESOLVED, That this Board approve in principle the above listed substitutions and reschedule of the road construction projects in 1961 and 1962.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

Pursuant to a recommendation from Kent B. Youngdahl, County Highway Administrator,

BE IT RESOLVED, That this Board approve the extension of County Road No. 10 along 57th Avenue North in Brooklyn Center from Trunk Highway No. 152 to Trunk Highway No. 100, as requested by the Village Council of the Village of Brooklyn Center.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Robert J. Smith and Mary H. Smith, husband and wife, conveying to Hennepin County, Minnesota, subject to restrictions on use and improvement of said property as provided by Document No. 317346, Files of the Registrar of Titles, for the sum of \$16,550.00 buildings and land described as

Lot 15, 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 \$16,550.00 be approved and ordered paid from monies 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 followd:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Arnold A. Turk and Florence Turk, also known as Florence Marie Turk, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$29,000.00 buildings and land described as

Lot 2, 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 \$29,000.00 be approved and ordered paid from the Road Construction Fund (chap. 598).

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, relative to monies which accumulate in the property rentals fund your committee recommends that the County Board establish a policy to be followed with regard to the use and allocation of said fund; and

That whenever the balance in said fund reaches a total of \$20,000.00 all but \$5,000.00 of said money be transferred to the Road Construction Fund (Chap. 598) to be used for the continuing purchase of County right of way.

Respectfully submitted,

Richard J. Hanson
Edward Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that hereafter all claims of \$25.00 or less relating to the former Hennepin County Highway Shops in Hopkins be submitted directly to the County Auditor for payment from the County Reserve Building and Maintenance Fund.

Respectfully submitted,

Robert O. Hanson

Mrs. J. G. Scott

Edward Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

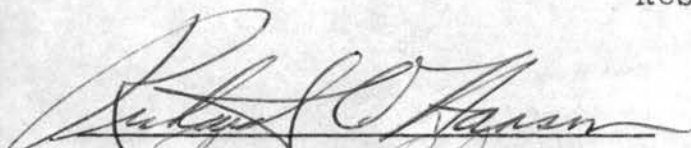
AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

6 473
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 Reliable Electric Company the sum of \$550.00 to pay the contract award made to said company for lighting repairs made in several of the classrooms at the Home School for Boys to meet minimum illumination standards of the State Department of Education.

Respectfully submitted,


Robert F. Fitzsimmons

Mrs. J. E. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the following list of collateral offered as security by banks designated by the Hennepin County Board of Audit on March 23, 1961, as depositories for Hennepin County funds be approved, each designation being for a period of two (2) years from April 1, 1961:

Northwestern National Bank of Minneapolis

U.S. Treasury Notes, Series D 1964, 3-3/4%, due May 15, 1964	\$ 3,000,000
--------------------------------------------------------------	--------------

First National Bank of Minneapolis

U.S. Treasury Notes, Series B 1964, 5%, due Aug. 15, 1964	1,500,000
U.S. Treasury Bonds, 3-1/4%, due May 15, 1985	500,000
U.S. Treasury Notes, 3-3/4%, due May 15, 1964	1,300,000

Midland National Bank of Minneapolis

U.S. Treasury Notes, 4-3/4%, due May 15, 1964	1,000,000
U.S. Treasury Bonds, 2-1/2%, due August 15, 1963	350,000
U.S. Treasury Bonds, 2-1/2%, due December 15, 1969/64	350,000

Citizens State Bank of St. Louis Park

U.S. Treasury Notes, 4%, due May 15, 1962	100,000
-------------------------------------------	---------

Fidelity Bank & Trust Company, Minneapolis

U.S. Treasury Bonds, 2-1/4%, due June 15, 1959/62	70,000
U.S. Treasury Notes, Series A 1963, 2-5/8%, due February 15, 1963	205,000

Marquette National Bank of Minneapolis

U.S. Treasury Notes, 2-5/8%, due February 15, 1963	1,450,000
U.S. Treasury Notes, Series A, 3-5/8%, due February 15, 1962	475,000

University National Bank, Minneapolis

U.S. Treasury Bonds, 2-1/2%, due August 15, 1963	375,000.00
--------------------------------------------------	------------

Richfield State Bank, Richfield, Minnesota

U.S. Treasury Notes, 1-1/2%, due April 1, 1964	155,000
------------------------------------------------	---------

Chicago-Lake State Bank, Minneapolis

U.S. Treasury Bonds, 2-1/2%, due August 15, 1963	\$ 375,000
--------------------------------------------------	------------

Farmers State Bank of Hamel, Minnesota

U.S. Treasury Bonds, 2-1/2%, due December 15, 1972	10,000.00
U.S. Treasury Bonds, 3-1/4%, due June 15, 1983	5,000

Minnetonka State Bank, Excelsior, Minnesota

U.S. Treasury Bonds, 2-1/2%, due November 15, 1961	6,000
U.S. Treasury Notes, Series D, 3-3/4%, due May 15, 1964	39,000

Community State Bank of Bloomington, Minnesota

U.S. Treasury Bonds, 2-1/2%, due November 15, 1961	100,000
----------------------------------------------------	---------

Golden Valley State Bank

U.S. Treasury Notes, 4-3/4%, due May 16, 1964	50,000
-----------------------------------------------	--------

Crystal State Bank

U.S. Treasury Notes, 4-7/8%, due November 15, 1963	50,000
----------------------------------------------------	--------

Park Plaza State Bank, St. Louis Park, Minnesota

U.S. Treasury Bonds, 2-5/8%, due February 15, 1965	50,000
----------------------------------------------------	--------

The following banks have been designated as depositories for \$10,000.00 each and all are covered by Federal Deposit Insurance Corporation as allowed by State law:

State Bank of Mound, Minnesota
 State Bank of Maple Plain, Minnesota
 State Bank of Loretto, Minnesota
 State Bank of Long Lake, Minnesota
 State Bank of Rogers, Minnesota
 Metropolitan Airport State Bank

Respectfully submitted,

Mrs I. G. Scott

Edward Brown

Robert O. Hanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Scott

Commissioner SCOTT from the Committee on Public Grounds, Building and Institutions presented the following report:

Your Committee recommends that the plat of Nottingham Forest located in the Town of Eden Prairie with approval of said plat by the Planning and Zoning Commission of the Town of Eden Prairie affixed thereon, be approved.

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott

Edward Swanson

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Robert V. Anderson	Lot 1, Block 4, Marvin H. Anderson's First Addition
Edward C. Baker	Lot 8, Block 2, West Lilac Terrace, 4th Unit
Virgil Barrie	Lot 20, Block 4, West Lilac Terrace, 4th Unit
Donald T. Bishop	Lot 12, Block 1, Ruff Addn.
John F. Bruhn	Lot 1, Block 2, Hansen's Beltline Addn.
Willard O. Ekegren	Part of NW 1/4 of NE 1/4 of SE 1/4, Sec. 34-38-24
Edwin E. Erickson	Lot 4, Block 5, West Lilac Terrace, 4th Unit
Mrs. Ford F. Foster	Lot 4, Block 2, Leslie Terrace
Hennepin County Auditor	Lot 7, Block 12 Sibley Addn. and others
" " "	Lot 6 and part of Lots 5 and 7, Arlington Heights and 12 other parcels
" " "	Part of Lots 1 and 2 Cutter's Addition and 25 other parcels
Kenneth Knowles	Part of Lot 5, Sabin Lake Harriet Garden Lots
Doris C. Krawczyk	Lot 1, Block 3, Woodland Hills 4th Addn.
George E. Langsjoen	Lot 20, Block 8, Girard Parkview
Emil Warren Mellgren	Lot 7, Block 1, Petit 1st Addn.
John A. Nelson	Part of Lot 12, Block 1, Robbinsdale Home Gardens 2nd Addn.

Name (Cont.)	Legal Description
David R. Newstrom	Lot 15, Block 3, Meadow Lane
Emery E. Peasha	Lot 1, Block 1, West Lilac Terrace, 5th Unit
Raymond Ramsey	Lot 2, Block 6, Whitefield A ^d n.
L. C. Richards	Lot 7, Block 6, Woodland Homes
Maynard A.M. Sarkinen	Tract A, Registered Land Survey 224
Clara B. Schlenker (deceased)	Lot 7, Block 5, Cumberland Addn.
John M. Suback	Lots 27, 28 and 29, Western Surety and Adj. Co. Addition The Pines
James E. Tiffany	Lot 23, Block 2, Southmore Addn.
Harland L. Tongen	Tract C, Registered Land Survey 772
Charles R. Venables	Lot 32, Block 2, Southwood Terrace, 4th Addition
Robert E. Wenger	Lot 8, Block 1, Murray Lane 9th Addn.
Reuben Wiener	Lot 12, Schroeder's Addn.

Respectfully submitted,

Richard J. Hansen Mrs. J. G. Scott
George W. Matthews Edward Blum

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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
	\$	\$
Blessed Virgin Mary Church	27.48	-----
Bloomington Baptist Church	389.22	-----
G. L. DuPlessis	2.36	.19
Edina Village	26.48	-----
Fourth Baptist Church	311.96	-----
Marshall A. Gisvold	52.00	-----
Clifford Graff	12.32	-----
Roy E. Hatfield	3.62	-----
Albert M. Haugen	-----	39.16
Hennepin County Auditor	20.10	-----
" " "	818.86	-----
" " "	334.06	-----
Rakoh Hollenback, Pilgrim Cleaners	63.32	-----
Home Study School, Inc.	371.58	-----
" " "	418.38	-----
Lake Nokomis Lutheran Church	765.28	-----
Robert J. Marcy	-----	68.19
Morningside Village	114.26	-----
" "	205.36	27.58
New Hope Village	18.52	-----
" "	4.63	-----
Vincent Norum	11.09	-----
Rando, Inc.	218.16	30.82
Richfield Lumber Co.	1,281.36	177.21
Robert E. Roth	133.96	-----
St. Peter's African M.E. Church	231.50	-----
Robert L. Tupper	5.78	-----
T.V. Center	191.32	15.31
Kenneth F. Waldron	7.48	-----
Ray Wolterstorff, Jr.	169.56	-----

Exempt for 1959 and Subsequent Years:

Home Study School, Inc.

Exempt for 1960 and Subsequent Years:

Blessed Virgin Mary Church
 Bloomington Baptist Church
 Fourth Baptist Church
 Home School Study, Inc.
 Lake Nokomis Lutheran Church
 Morningside Village
 New Hope Village (2)
 St. Peter's African M.E. Church

Respectfully submitted,

Richard O. HansonMrs. I. G. Scott
Almond BrownGeorge W. Matthews

Commissioner HANSON offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Auditor Appropriation

Miller-Davis Company	Supplies	\$ 5.15
A. J. Radcliffe	Repairing check signer . .	13.75
Twin City Adding Machine Service -	Coupon book	12.00

Civil Legal Appropriation

Central Services	Supplies	9.37
Miller-Davis Company	Pencils	6.75
Norma Belville	Reimbursement for purchase	2.00
Edward J. Shannon	Mileage	46.70

Budget & Purchasing Agent Appropriation

Harry Anderson	Mileage	3.71
Stanley R. Cowle	Mileage	32.60
Farnham's	Costumer	28.80

Coroner Appropriation

Key Laboratories, Inc.	Alcohol	202.50
--------------------------------	-------------------	--------

Commissioners Appropriation

Suburban Oil Company	Gasoline and Heet	5.43
--------------------------------	-----------------------------	------

Home School for Boys Appropriation

American Cyanamid Company . .	Tablets	35.49
American Type Founders . . .	Fibre gear	11.30
Aslesen Company	Groceries	121.70
Edward Bjelajac	Haircuts	32.00

Home School for Boys Appropriation (Cont.)

Gold's Clothing	Pants	\$ 172.50
Home Gas Company	Cylinders	14.50
Macmillan Company	Books	123.71
Minneapolis Oxygen Company	Acetylene and oxygen . . .	8.95
Norris Dispensers, Inc. . . .	Gooseneck	6.00
Red Star Yeast & Products Co.	Yeast	8.46
Roto Rooter Sewer Service . .	Service	24.95
Twin City Wholesale Drug Co.	Drugs	89.77
Raymond E. Thompson	Choir practice	14.22
George Barr	Mileage	54.05
Roy A. Harley	Mileage	49.55
Elroy W. Johnson	Mileage	51.88
Philip J. Juhl	Mileage	61.20
Teddy T. Raby	Mileage	61.60
R. Rodriguez	Mileage	50.75
Edward P. Sedio	Mileage	28.63

Juvenile Center Appropriation

Northwest Bristol Company . .	Tennis shoes	93.60
Crane & Ordway Company . . .	Parts	4.17
Gamble Robinson Company . . .	Groceries	9.67
Janney Semple Hill & Company	Paint	87.22
Minneapolis Water Department	Water	79.00
May Brothers	Groceries	80.90
Northern States Power Company	Service	299.35
State Reformatory for Women	Pajamas	14.95

Juvenile Center Appropriation (Cont.)

Thomas Air Conditioning co.	Scale remover	\$ 52.13
Warner Hardware	Polish	9.00
Burton H. Cannon	Mileage	24.95
Gordon D. Nelson	Mileage	49.78
Edgar J. Robinson	Mileage	39.50

Probation Officers Appropriation

Farnham's	Supplies	1.50
Leo A. Mattson	Overhauling typewriter	26.00
Miller Davis Company	Costumers	15.90
Smith Corona Supply Products	- Ribbons	79.20
Phyllis Baker	Mileage	23.53
Perry R. Beggs	Mileage	31.48
Jesse D. Bell, Jr.	Mileage	40.03
Gerald W. Benson	Mileage	25.10
James E. Bergum	Mileage	26.30
Robert C. Brown	Mileage	47.68
Mary Bryan	Mileage	45.50
Mary Lee Coe	Mileage	24.73
Veronica DeMarco	Mileage	23.15
John F. Dosedel	Mileage	34.10
Willard C. Esau	Mileage	52.33
Hugh L. Folsom	Mileage	28.33
Anice Gale	Mileage	46.85
Merlin Garner	Mileage	30.58
Darell Johnson	Mileage	33.58

Probation Officers Appropriation (Cont.)

C. E. Hughes	Mileage	\$ 52.93
Paul W. Keve	Mileage	49.17
Seppo V. O. Lahti	Mileage	24.50
Charles L. Lindholm	Mileage	30.87
Raymond Lundquist	Mileage	32.45
Sally Miller	Mileage	30.35
Esther C. Naus	Mileage	45.43
Charles E. Peterson	Mileage	39.50
Thorild Peterson	Mileage	43.93
John R. Raun	Mileage	67.85
Gordon D. Rye	Mileage	25.78
James T. Sarazin	Mileage	28.55
Luther O. Schmidt	Mileage	42.80
Milton Shaskin	Mileage	68.00
Samuel M. Siebert	Mileage	33.65
William A. Slater	Mileage	32.83
Annalee Stewart	Mileage	27.88
Gordon W. Swan	Mileage	24.28
Olaf H. Swenson	Mileage	26.75
John Tierney	Mileage	41.68
Charles A. Thurston	Mileage	36.28
Barbara W. Voss	Mileage	29.53
E. R. Wheeler	Mileage	40.40
Richard L. Wine	Mileage	26.30

Probation Officers Appropriation (Cont.)

Barbara K. Wright	Mileage	\$ 40.25
Helen Yngve	Mileage	23.98
Kenneth R. Young	Mileage	26.38

District Court Appropriation

Minneapolis General Hospital	Clinic work	16.00
------------------------------	-----------------------	-------

Court Commissioner Appropriation

Blue Earth County	Mental examinations . . .	51.65
Glenwood Hills Hospital . . .	Preliminary observations	190.00
Minneapolis General Hospital	Hospital care	160.00
Minneapolis Clinic of P & N	Preliminary observations	80.00
Ramsey County	Mental examinations . . .	71.65
Western Union Telegraph Co.	Wires	4.96

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners proceedings	842.25
---------------------------	---------------------------------------------------	--------

Register of Deeds Appropriation

Central Services	Supplies	16.30
Farnham's	Step stools	95.00
Globe Office Furniture . . .	Cabinet, desks, and roller shelf unit - Contract	4,465.00
Hearne Brothers	Maps	75.00
Japs Olson Company	Certificates and forms - Contract	2,451.90
Poucher Printing Company . .	Printed forms	154.00
Smith Corona Supply Products	Coupon books	31.6.80

Sheriff Appropriation

Belt Line Pure Oil	Repairs	\$ 3.00
General Tire Company	Tires	354.60
Leo A. Mattson Company	Overhauling typewriter	26.00
Jack's Mobil Company	Repairs	3.50
Osseo Standard	Gasoline	4.77
Texaco, Inc.	Oil and repairs	30.87
Wessner, Inc.	Overcoats - Contract	247.80
Ed Ryan, Sheriff	Reimbursement for conveying	1,170.49

Jail Appropriation

Gamble Robinson	Groceries	143.06
May Brothers Company	Groceries	117.85
City of Minneapolis	Board of prisoners	352.00
Stacy Distributing Company	Groceries	21.05
Western Union Telegraph Co.	Time service	18.00

Radio Appropriation

Sinclair Refining Company	Gasoline - Contract	149.19
-------------------------------------	-------------------------------	--------

Superintendent of Schools Appropriation

Central Services	Supplies	7.89
Crook & Hanley, Inc.	Scope glass	3.47

Supervisor of Assessments Appropriation

Roy Haag	Mileage	32.68
Wayne A. Johnson	Mileage	46.40
Arthur E. Mitchell	Mileage	67.10

Surveyor Appropriation

Farnham's	Paint supplies	\$.74
Friden, Inc.	Service call	7.80
Elmer Peterson	Mileage and travel reimbursement	152.90

Torrens Title Examiner Appropriation

Fillmore & Bradbury	Flag and base	5.87
Hayward Court Brief Printing	Minnesota reports	5.75

Treasurer Appropriation

Wm. M. Anderson	Mileage and tokens	32.38
D. E. Collins	Tokens45
L. J. Murdock	Mileage and tokens	39.35
Harold Young	Tokens	9.00
Pitney Bowes, Inc.	Meter ink	9.00

Veterans Service Appropriation

Frank Adams	Mileage	54.95
-----------------------	-------------------	-------

Forfeited Tax Sale Fund

Kenneth McNulty	Mileage	38.30
---------------------------	-------------------	-------

Property Rentals Fund

Kenneth McNulty	Mileage	23.32
Speedy Sewer Service	Service	42.00

Central Services Fund

Albinson's	Copyflex and developer - Contract	73.28
Crook & Hanley	Supplies	15.72

WaterSafety Enforcement Fund

Carl Williams	Mileage	116.30
-------------------------	-------------------	--------

Road and Bridge Appropriation

Anderson Aggregates Company	Sand - Contract	\$ 3.54
B & R Rock Products Company	Rock - Contract	861.07
Hedberg & Sons, Inc.	Sand - Contract	343.57
Leo John and Beverly Kirk	Land purchase - Contract	500.00
Leo John and Beverly J. Kirk and Thayer & Smith, Inc. and Fidelity Mutual Life Ins. Co.	Land purchase - Contract	15,500.00
Metropolitan Maintenance Co.	Cleaning service - Contract	589.50
Minneapolis, Northfield & Southern Railway	Bridge rental - Contract	500.00
Albinson's, Inc.	Miscellaneous office supplies	99.19
N. C. Bennett Lumber Company	Plywood	247.74
Earl Christiansen	Mileage	7.88
Farnham's	Letter racks, etc.	49.10
Fowler's Hobby Shop	Grass	6.54
Graybar Electric Co. Inc.	Ballast	23.46
Great Northern Railway	Rent	20.00
Gerald Johnson	Mileage and insurance	57.25
Joseph L. Klemenhausen	Reimbursement for Conference registration fee	6.35
Merle Kruschke	Reimbursement for Conference registration fee	5.00
Minneapolis Gas Company	Service	71.89
State of Minnesota	Testing, labor, etc. . . .	672.50
Northern Automotive Company	Carburetor set	5.40
Northern States Power Company	Service	19.38
N.W. Bell Telephone Company	Service	370.85
Phoell Manufacturing Company	Cap screws and nuts . . .	34.11

Road and Bridge Appropriation (Cont.)

Photo Graphics, Inc.	Enlargements	\$ 30.60
Pioneer Suburban Telephone Co.	Service	12.10
Power Tools, Inc.	Rings, piston, etc. . .	46.08
Shippers Supply Company . . .	Stencil material	1.46
S & M Company	Hammer and rake handles	15.25
Steel Sales Company of Minnesota	- Steel tubing	17.95
T. J. Thompson	Mileage	45.53
Varsity Art Store	Framing certificates . .	27.00
Vincent Screw & Bolt Company	Bolts and nuts	687.62
Warner Hardware Company . . .	Pruning saw and shears	23.52
West Publishing Company . . .	Volume 9, Minnesota Statutes	20.00
Wheeler Lumber Bridge & Supply	Lumber	507.82
Williamson Stamp Company . . .	Stamp	3.20
James M. Wold	Mileage	7.20

Central Motor Equipment Division Fund

Mobil Oil Company	Gasoline - Contract . . .	1,126.20
Elmer N. Olson	Tires and tubes - Contract	722.87
Western Oil & Fuel Company	Gas, oil and grease - part contract	946.17
T. L. Anderson	Shear pins and sprocket	25.50
Brellenthin Chevrolet Company	Repairs	21.83
Carburetor Service Company	Muffler clamps	8.53
Clark Oil & Refining Corporation	Gasoline	6.00
Farnham's	Farnco file	45.00
Industrial Supply Co. Inc.	Chain coupling	17.84
Minit car Wash	Car washes	64.00

Central Mobile Equipment Division Fund (Cont.)

Minneapolis Auto Supply . . .	Yankee lights	\$ 11.25
Minnesota Supply Company . .	Switch	3.40
National Bushing & Parts Co.	Flasher units	25.40
H.C. Ormes Construction Equipment Company	Chemical spreader, fan belt	37.11
Osseo Motor Company	Rear axel conversion . . .	9.05
Osterberg Studebaker, Inc.	Mirrors and lights	9.25
Phillips Petroleum Company . .	Oil and grease jobs	9.68
Re-Trac Manufacturing Company	Mirror	5.77
Shell Oil Company	Gasoline	9.93
Upton Electric Company . . .	Switch	2.30
Warner Hardware Company . . .	Glass cutters, wheel pad, etc.	10.89
Williams Hardware Company . .	Clamps	30.18
Woodhead Company	Ignition lock	3.90
The Zeco Company	Sprocket and chain	43.61

Road Construction Fund (Chap. 598)

G. D. Moyer	Appraisal - Contract	180.00
-----------------------	----------------------	--------

Lake Improvement Appropriation

W. C. O'Loughlin	Rain gauge service	15.00
----------------------------	----------------------------	-------

Miscellaneous Roads Hourly Payroll \$9,388.39
 Central Mobile Equipment Division Hourly Payroll 1,228.08

Respectfully submitted,

Richard J. Hanson

Mrs. J. G. Scott

Edward J. Hanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
April 18, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert J. Thompson
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE					
ROBERT F. FITZSIMMONS, COUNTY AUDITOR					
MARCH 31, 1961					
	Allowances 1961	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney General	\$ 166,548.46	\$ 40,769.28	\$ 125,779.18		\$ 238,347.79.18
Auditor	438,463.22	108,850.64	329,612.58		568,023.14
Audit—State	5,839.05		5,839.05		11,678.10
Civil—Legal	44,493.00	9,987.91	34,505.09		69,010.09
Book Repair	14,645.36	3,565.54	11,079.82		22,159.82
Budget and Purchasing	162,227.40	38,417.66	123,809.74		247,619.48
Building and Equipment	10,104.69	686.30	9,418.39		18,836.78
Clerk of District Court	318,767.37	80,933.16	237,834.21		475,668.41
Contributions and Awards	62,579.16	18,743.81	43,835.35		87,670.70
Coroner	118,032.52	27,218.49	90,814.03		181,628.06
County Commissioners	81,308.16	21,646.68	59,661.48		119,322.96
Home School for Boys	449,054.52	109,045.61	340,008.91		680,017.82
Juvenile Center	153,579.53	35,658.97	117,920.56		235,841.11
Probation	769,894.91	181,109.00	588,785.91		1,177,571.82
District Court	574,974.42	139,656.96	435,317.46		870,634.92
Emergency Fund	25,000.00		25,000.00		50,000.00
Extra Emergency Help and Severance Pay	37,396.00	6,640.46	30,755.54		61,511.08
Hospital and Insurance	98,808.00	25,331.38	73,476.62		146,953.24
Court Commissioner	108,468.00	21,086.69	87,381.31		174,762.62
Official Publications	43,800.00	6,410.53	37,389.47		74,778.94
Probate Court	164,288.38	39,499.65	124,788.73		249,577.46
Register of Deeds	449,974.62	100,181.27	349,793.35		699,586.70
Road and Bridge, Budget	\$1,904,750.00				
Other	320,276.39				
Road Construction	5,225,026.39	871,226.06	4,353,800.33		8,707,626.72
Lake Improvement	2,341,742.83	267,501.08	2,074,241.75		4,148,483.50
Noxious Weeds	103,704.39	4,322.50	99,381.89		198,763.78
Sheriff	19,579.65	2,124.68	17,454.97		34,909.94
Sheriff—Jail	616,101.85	154,102.89	461,998.96		923,997.92
Sheriff—Radio	177,651.30	37,460.10	140,191.20		280,382.40
State Institutions and County Hospitals	81,534.21	18,571.81	62,962.40		125,924.21
Superintendent of Schools	650,000.00	220,333.01	429,666.99		859,333.98
Supervisor of Assessments	35,650.55	6,352.10	29,298.45		58,596.90
Surveyor	108,985.26	20,132.12	88,853.14		177,706.28
Torrens Title Examinations	114,604.59	28,135.84	86,468.75		172,937.50
Treasurer	76,319.05	10,594.45	65,724.60		131,449.20
Veterans Service	280,276.39	65,367.12	214,909.27		429,818.54
Civil Defense	25,557.20	6,689.01	18,868.19		37,737.38
Monies Not Otherwise Appropriated	37,142.86	7,492.57	29,650.29		59,300.58
Central Mobile Equipment	108,167.00	10,763.25	97,403.75		194,807.50
TOTAL	\$14,292,330.30	\$2,847,954.31	\$11,444,375.99	\$2,170,118.30	\$9,274,257.69