



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

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Minneapolis, Minnesota

Tuesday, April 18, 1961

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

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

Member absent: Commissioner Swanson.

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

A report from the Public Examiner on the financial affairs of the Village of Mound for the period ended December 31, 1960, was presented and ordered filed.

A monthly report from Ed Ryan, Sheriff, was ordered filed.

A letter from L. E. Latshaw, Mound, relative to a drainage problem on Hazelwood Drive approaching County Road No. 110 was referred to Kent Youngdahl, Highway Administrator.

A certificate of performance received from L. P. Pederson, County Engineer, certifying as to the satisfactory completion of work on County State Aid Highway No. 4 by Twin City Dirt Movers, Inc. was ordered filed.

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

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

Specifications for purchase and removal of structures from County right of way property and for furnishing grader blades and cutting edges for the Highway Department were referred to the Committee on Ways and Means.

Addenda to the specifications for grading a portion of County State Aid Highway No. 18 and to those for furnishing hot plant mix bituminous material were referred to the Road and Lake Committee.

A contract and contract bond from North Star Military and Sportswear Company for furnishing uniforms to the Sheriff's office personnel 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 the low bids for furnishing gravel, asphalt emulsion and medium curing asphalt to the Highway Department during the year 1961 and requesting that funds be set aside to pay said awards were referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the grading and bituminous surfacing of a portion of County State Aid Highway No. 3, and for the grading of a portion of County State Aid Highway No. 18.

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

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

WHEREAS, Ray Lee Jordan 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:

S. 30 ft. of E. 480 ft. of N. 1/2 of Lot 4 and the N. 30 ft. of E. 480 ft. of Lot 4 and that part of the N. 1/2 of Lot 4 lying W. of the E. 480 ft. thereof and lying N. of the S. 173 ft. thereof except road, and except the S. 194 ft. of N. 224 ft. of E. 450 ft. of W. 864 2/100 ft. of Lot 4, except streets, Section 21, Township 118, Range 21, in the Village of Crystal;

and

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

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Chapter 237 Laws 1961, which provides for the creation, operation and maintenance of a central mobile division, establishes a mobile equipment revolving fund and amends the title to and certain provisions of Laws 1957, Chapter 671, be approved.

The question was on the adoption of the resolution, and there were 4 ~~FOUR~~ YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Nels C. Hagberg and Doris J. Hagberg, husband and wife, conveying to Hennepin County, Minnesota, subject to building restrictions and utility easement of for the sum of \$14,300.00, record,/buildings and land described as

Lot 11, Block 2, "A.G. Bogen Company's Washburn Avenue Addition"

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

That the attached claims in said total amount of \$14,300.00 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 ⁴FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from John Tierney, Widower and unmarried, conveying to Hennepin County, Minnesota, subject to an easement of record, for the sum of \$56,000.00 buildings and land described as

Part of the NE 1/4 of Section 29, Township
28 North, Range 24 West,

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 \$56,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

The question was on the adoption of the resolution, and there were 4 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
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 Anderson Aggregates in the sum of \$19,095.00, Contract No. 105-21, Earl A. Sewall, Inc. in the sum of \$13,500.00, Contract No. 106-21, and B & R Rock Products in the sum of \$13,230.00, Contract No. 107-21, for furnishing gravel to the Hennepin County Highway Department during the year 1961, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to the contracts listed the said sums of \$19,095.00, \$13,500.00, and \$13,230.00 to pay said awards; and

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

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

Mrs. J. G. Scott

George W. Matthews

Commissioner ^M 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 4 FOUR YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

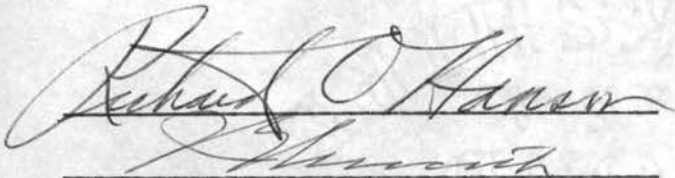
Commissioner Hanson from the Committee on Ways and Means presented the following report:

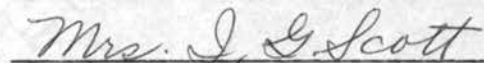
Pursuant to letters from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids of W. H. Barber Oil Company in the sum of \$39,117.00 for furnishing medium curing asphalt to the Hennepin County Highway Department during the year 1961, Contract No. 102-23, and of L. N. Sickels Company in the sum of \$34,870.00 for furnishing asphalt emulsion to the said highway department during the year 1961, Contract No. 103-23, your committee recommends:

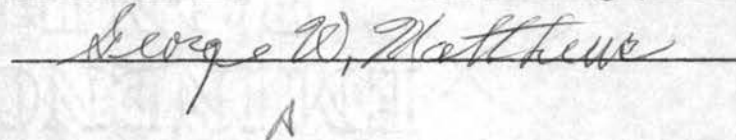
That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to the above contracts the said sums of \$39,117.00 and \$34,870.00 to pay said awards; and

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

Respectfully submitted,


Robert F. Fitzsimmons


Mrs. J. G. Scott


George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 4 FOUR YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that Addendum No. 1 to the specifications for grading a portion of CSAH No. 18, Project No. 5843, State Project No. 27-618-02, providing for the deletion of Item No. 2104-520 from the specifications approved by this Board March 21, 1961, be approved.

Respectfully submitted,

Richard O'Hara
Mrs. J. G. Scott
George W. Matthews

Commissioner ^HHANSON 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 ⁴FOUR YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the Addendum to the specifications for furnishing hot plant mix bituminous materials to Hennepin County, Contract No. 101-24, changing the time for opening bids from Tuesday, April 18, 1961, at 10:15 o'clock A.M., to Tuesday, April 25, 1961, at 10:15 o'clock A.M., and adding a paragraph relative to quantities to be awarded, be approved and made a part of said specifications.

Respectfully submitted,

[Signature]
[Signature]

Mrs. J. G. Scott

George W. Matthews

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Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 4 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	<i>YEA</i>
HANSON	<i>YEA</i>
SCOTT	<i>YEA</i>
SWANSON	<i>ABSENT</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 specifications for purchase and removal of homes from Hennepin County Right of Way, Parcels 5 through 13, Contract No. 131, and for furnishing grader blades and cutting edges to the Central Mobile Equipment Division, Contract No. 40-102-30, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the purchase and removal of homes and for furnishing grader blades and cutting edges, bids to be opened on Tuesday, May 2, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Robert J. Hanson
Robert J. Hanson

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

Ernest W. Matthews
Ernest W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were ⁴FOUR YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the bond of North Star Military and Sportswear Company for furnishing certain specified uniforms to the personnel in the Sheriff's office during the year 1961 be approved, it having been written by American Casualty Company of Reading, Pennsylvania, a Pennsylvania corporation, in the penal sum of \$5,489.49.

Respectfully submitted,

Robert J. Hanson
Chairman

Mrs. J. G. Scott

George W. Matthews
m

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to the request from Geo. A. Totten, Jr., County Treasurer, your committee recommends that the following exchange of county depository collateral securities be approved:

Fidelity Bank and Trust Company of Minneapolis - Withdrawal of

U.S. Treasury Bonds of 1967, 3-5/8%, due 11-15-67 . . . \$70,000.00

and to substitute in lieu thereof

U.S. Treasury Bonds of 1959-62, 2-1/4%, due 6-15-62 . . . \$70,000.00

Respectfully submitted,

Richard O. Hanson
Chairman

Mrs. J. G. Scott

George W. Matthews

Commissioner ^M 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 ⁴ FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Donald L. Alrick	Lot 7, Block 3, Willowstone Addition
Wilby Arnold	Lot 2, and part of Lot 3, Block 6, Twin Lake Shores
Lawrence R. Dotas . . .	Lot 6, Block 2, Larson's South View Gardens Second Addn.
Norman D. Erickson . .	Lot 6, Block 4, Forest Lawn 4th
Romeo Hupe	Part of Lot 6, Schaeffer's Lakeside Grove
Charles F. Kirk . . .	Part of SW 1/4 of SW 1/4 Sec. 9-118-21
Willie D. Jorgensen . .	Lot 1, Block 1, Williston Park Lots
Elmer E. Lambert . . .	Lot 3, Block 12, Tingdale Bros. Lincoln Hills 2nd Addn.
George T. O'Bryan, Jr.	Lot 14, Block 2, Fallden's 3rd Addn.
Gerald H. Rudsil . . .	Lot 10, Block 1, Nokomis Gardens Rgt. of Blocks 1 to 5 Girard Parkview

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott

George W. Matthews

Commissioner ^{SC} 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 ⁴ FOUR YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Anderson-Tarbox Construction Co.	448.05	36.76
Gust E. Berggren, Dba Airline Bakery . . .	22.95	7.96
M. O. Berkness	11.00	-----
Philip A. Bernard	64.05	-----
Hennepin County Auditor	286.97	22.96
" " "	38.28	3.06
Mrs. Foster Horgan	5.43	-----
Mark E. Jones	39.02	-----
Rosemary Jurovich	108.10	8.65
Mrs. Vincent H. Larson	3.51	-----
Marlys Beauty Shop	9.61	.77
Victor C. Matthiesen	2.77	-----
John R. Montgomery	5.61	-----
Mound Casino	287.97	23.29
Northwestern Hospital of Minneapolis . . .	374.98	-----
Charles O'Bannon	7.40	2.44
F. H. Peavey Co. by Hennepin County Auditor	461.46	-----
Joseph H. Potter	105.52	-----
Alvin A. Schoendecker	74.61	12.57
Robert Schumacher	10.92	1.12
Willard Taves	145.02	-----
Raymond F. Thies	35.20	-----
LeRoy & Wallace Watland	16.10	1.29
Y.M.C.A.	19.92	1.59
Robert J. Elliott	101.86	-----
Francis W. Hayes	235.72	-----
Willard Hecht	5.78	-----
Naas Air Service	290.21	82.20
David D. Naas	138.52	34.41
North Central Lightweight Aggregate Co. .	4,378.83	-----
L. E. Sorem & Associates	49.01	7.86
Mrs. W. A. Williams	-----	310.04
Y.M.C.A.	338.36	19.80
Emil F. Zellmer	3.62	-----

Exempt for 1957, 1958, and 1959:

Y. M. C. A.

Exempt for 1960 and Subsequent Years:

Northwestern Hospital of Minneapolis

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
 Mrs. J. G. Scott

[Signature]
 George W. Matthews

Commissioner ^{SC} 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 ⁴ FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
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:

Howard J. Cromer	Election Judge - Soil Conservation	\$ 8.00
Harvey Goetze	Meeting - Soil Conservation	5.10
Hennepin Soil ' Water Conser- vation District	Stewardship booklets	12.50
Jacob F. Oswald	Election Judge and Meetings - Soil Conservation	19.70
Robert Panchyshyn	Meetings - Soil Conservation	13.20
Homer Raguet	Meetings - Soil Conservation	10.96
Bernice W. Schwab	Election Judge - Soil Conservation	8.00
Everett Thies	Meetings - Soil Conservation	9.46
Marion W. Tyree	Salary - Soil Conservation	38.40

Respectfully submitted,

Richard O. Hanson
Secretary

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 4 FOUR YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

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

Attorney Appropriation

American Law Book Company . .	Corpus Juris Secundum	\$ 15.00
Argus Publishing Company . .	Envelopes and letterheads	72.10
Minnesota Paper and Cordage Co.	Bond paper	18.04
Donald J. Omodt	Mileage	61.00

Auditor Appropriation

Eastman Kodak Stores	Verifax paper - Contract	18.25
IBM Corporation	Rental of machines	1,342.50
Johnson Printing Company . .	Assessment books - Contract	1,800.00
Moore Business Forms, Inc.	Stock paper	203.10
Post Publishing Company . . .	Subscription - North Hennepin Post	4.00

Civil Legal Appropriation

Farnham's	Cabinets and supplies	210.40
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Book Repair Appropriation

Farnham's	Twine and truck	40.30
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Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Service	930.47
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Clerk of District Court Appropriation

Butler Paper Company	Envelopes	13.82
Crown Rubber Stamp Company . .	Stamp	1.50
W. L. Schmidt	Mileage	44.00

Coroner Appropriation

Central Mobile Equipment Division	Rental of equipment . . .	\$ 90.00
Chippewa Springs Corporation	Water	7.70
Wm. G. Guthrie	Mileage	27.72
Theresa Joncas	Typing reports	60.00
Key Laboratories, Inc.	Alcohol	160.00
Minneapolis Gas Company	Service	10.93
Northern States Power Company	Service	68.35
Roff Trucking Service	Rubbish hauling	3.00

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
Mrs. I. G. Scott	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00
Driv Ur Self System	Truck rental	183.96
Minneapolis Spokesman	Subscription	15.00
R. L. Polk & Company	City directory	60.00
Remington Rand	Carbon paper	4.75

Home School for Boys Appropriation

American Type Founders Company	Blanket for press	4.00
Armour Hotel & Restaurant Supply	- Meat	168.34
Aslesen Company	Taper refill and solid stopper for kettle	22.65
Bureau of Publications	Book	4.94
Central Mobile Equipment Division	- Rental of equipment	400.00

Home School for Boys Appropriation (Cont.)

William C. Dixon, Jr.	Drama coaching	\$ 20.00
Doyle Lock Company	Keys copied	4.80
Farnham's	Office supplies	15.00
Gamble Robinson Company	Groceries	67.97
Glen Lake Sanatorium	Water, electricity, steam and drugs	1,265.10
Janney Semple Hill & Company	Handles	10.68
Johnson's Sanitation Service	Service	60.00
Kraemer's Hardware	Miscellaneous hardware	40.30
John Marcus Dental Supply	Sponges and towels	11.20
Monarch Foods	Groceries	176.05
Northern States Power Company	Service	63.42
Oken's Inc.	Groceries	84.58
Osgood Coffee Company	Coffee - Contract	56.00
Physicians & Hospital Supply	Supplies	40.08
Pliam Linoleum Company	Linoleum	8.72
Philip E. Ploumen	Mileage	27.72
Poucher Printing Company	Supplies	10.00
Saw Sharpening Service	Service	3.20
Milton Somerfleck	Mileage	77.50
Raymond E. Thompson	Choir practice	9.48
Warner Hardware Company	Hardware	48.96

Juvenile Center Appropriation

American Linen Supply	Laundry	25.92
Armour Hotel & Restaurant Supply	Meat	243.33

Juvenile Center Appropriation (Cont.)

Continental Baking Company	Bakery products - Contract	\$ 66.44
Gamble Robinson Company . . .	Groceries	3.25
Hall Electric, Inc.	Service work	10.73
Johnson Produce	Eggs	11.40
Minneapolis Gas Company . . .	Service	6.82
Oken's, Inc.	Groceries	29.12
Osgood Coffee Company	Coffee - Contract	13.30
Roff Trucking Service	Service	15.00
Warner Hardware Company . . .	Tool case, cabinet, etc.	13.71
Williams Hardware Company . .	Hardware	12.25

Probation Officers Appropriation

Argus Publishing Company . .	Business cards	7.50
Brink's, Inc.	Service	40.25
Farnham's	Supplies	1.25
Finance and Commerce	Summons & Notice of Hearing	6.00
Hoff Rubber Stamp Company . .	Stamp	1.50
Miller Davis Company	Sheets	5.50
National Council on Family Relations	Book	7.50
Psychological Corporation	Group forms	22.00
Donald F. Anderson	Mileage	39.13
Barbara Anthony	Mileage	27.58
Mary Bavolak	Mileage	23.45
Walter C. Beaman	Mileage	34.70
Yvonne Beaumont	Mileage	21.58

Probation Officers Appropriation (Cont.)

Marjorie Bishop	Mileage	\$ 29.98
Willard J. Botko	Mileage	26.53
John Bridgeman	Mileage	23.90
Ed Downey	Mileage	30.13
Jean Heidenreich	Mileage	39.65
Raymond Herje	Mileage	29.90
Wm. S. Kelley	Mileage	29.60
Archie E. Magnuson	Mileage	43.84
Nathan G. Mandel	Mileage	8.40
Glenn J. Nelson	Mileage	58.50
Earl Paulsen	Mileage	30.13
John Peterson	Mileage	23.75
John Quesnell	Mileage	27.80
Gladys Rideout	Mileage	25.33
Leslie S. Shapiro	Mileage	23.00
Ronald W. Thomas	Mileage	7.95
Barbara W. Voss	Insurance refund	17.41
Harold Westerberg	Mileage	22.63
Catherine Woodard	Mileage	26.38
James A. Zuehl	Mileage	31.48

District Court Appropriation

Flour Exchange Cafeteria . .	Meals for Jurors	47.15
Gravure Engraving Company	Letterheads, etc.	142.00
Miller Davis Company	Binders	8.40
Minneapolis General Hospital	Cardiograph	6.00
Wessner, Inc.	Robe	90.00

Court Commissioner Appropriation

Glenwood Hills Hospital . . .	Preliminary observations	\$ 342.00
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Probate Court Appropriation

IBM Corporation	Service on typewriter	8.35
Miller Davis Company	Diary	6.25
National Camera Exchange	Apron	3.60

Register of Deeds Appropriation

National Cash Register Company	Work on cash register . . .	9.05
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Sheriff Appropriation

Central Mobile Equipment Division	Rental of equipment . . .	4,110.00
Central Services	Supplies	48.84
Gopher Shooters Supply	Riot guns	324.20
Hughes Plywood Stores	Plywood	14.75
Lee Bo Office Supply	Cards	24.00
Minneapolis Police Department	Drunkometer test	10.00
Bert Morton	Mileage	28.28
Osseo Motor Company	Repairs	19.30
Police Supply Company	Drunkometer test units	75.50
Poucher Printing Company	Supplies	127.00
Wendell Northwestern	Badges	117.00

Jail Appropriation

American Fruit & Produce	Groceries	57.07
Armour Hotel & Restaurant Supply	Meat	620.61
Allied Plastic Company	Food trays	219.62
Robert Christen	Hauling	15.00

Jail Appropriation (Cont.)

Johnson Produce Company . . .	Eggs	\$ 11.40
Minneapolis Gas Company . . .	Service	25.54
Osgood Coffee Company . . .	Coffee - Contract	107.52

Radio Appropriation

Chippewa Springs Corporation	Water	7.70
Columbus Auto Supply	Battery filler	5.95
Instrumentation Service, Inc.	Repairs	7.92
John Ess & Sons	Labor and materials . . .	22.82
Northern States Power Company	Service	149.57
Nicholas Serbanic	Labor	209.45
Thompson Lumber Company . . .	Plywood	12.96

Superintendent of Schools Appropriation

Crook & Hanley, Inc.	Plat	1.50
Handwriting Foundation	Story of writing	5.13
Minnesota Education Association	Handbook	1.50
Avis P. Nelson	Registration fee	5.00
University of Chicago Press	Elementary School Journal	4.50

Supervisor of Assessments Appropriation

Century Camera Shops, Inc.	Polaroid film	40.22
Farnham's	Supplies	38.85
Lee Bo Office Supply	Supplies	6.84
McNamara Directories	Directory	10.00
Arthur Mitchell	Reimbursement for purchase	1.96

Surveyor Appropriation

Business Furniture, Inc.	Furniture	\$489.00
Driv-Ur-Self System	Rental of trucks	377.44
Philip Elmquist	Mileage	55.62
General Leasing Corporation	Rental of trucks - Contract	167.71
H. A. Rogers Company	Supplies	8.70

Torrens Title Examiner Appropriation

Phillips Legislative Service	Bills	3.50
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Treasurer Appropriation

Brink's, Inc.	Service	95.85
IBM Corporation	Rental on machines	2,723.00
Standard Register Company	Repairs	13.55

Veterans Service Appropriation

Central Services	Supplies	10.44
Farnham's	Supplies and metal file	106.95
Lee Bo Office Supply	Supplies	14.65
Keith Middlemist	Mileage	38.00

Civil Defense Appropriation

Addressograph Multigraph	Letterhead, etc.	7.60
Archie Price	Service on lawn and janitorial services	60.00
Farnham's	Stencils	5.85
National Fire Protection Ass'n.	Membership dues	15.00
N.W. Bell Telephone Company	Service	73.10
Phoenix Bookshop	Book	10.00

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners proceedings	\$ 41.75
Robert F. Fitzsimmons	Fees	1.50
N.W. Bell Telephone Company	Service	16.75

County Reserve Building & Maintenance Appropriat'n

Columbia Millwork, Inc.	Countertops	142.10
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Central Services Fund

Crook & Hanley	Bond paper	261.00
Leef Brothers	Towel service	3.00
Leslie Paper Company	Bond paper	9.35
Minnesota Envelope Company	Envelopes	98.25
Minnesota Paper & Cordage Co.	Paper	92.12
Oken's, Inc.	Hilex	4.36
H. A. Rogers Company	Mico type	35.00
Smith Corona Supply	Carbonpaper	14.68

Property Rentals Fund

Anderson Agency	Insurance	372.46
Karsko Brothers, Inc.	Service	39.00
Thomas Mach	Refund of rent	79.20

Boat and Water Safety Division Fund

Miller Davis Company	Order book	3.74
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Noxious Weeds Appropriation

Ira McKown	Mileage	89.93
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Road and Bridge Appropriation

Albinson's, Inc.	Copyflex and ink - Part contract	\$ 121.78
Downtown Chevrolet Company . .	Truck with dump body - Contract	6,074.30
Lyle Signs	Steel posts - Contract	9,625.00
City of Minneapolis	Special assessments - Contract	476.00
Robert J. and Mary H. Smith	Land purchase - Contract	500.00
Robert J. and Mary H. Smith and Wilkinson Home Finance Corporation Northwestern National Life Insurance Company	Land purchase - Contract	16,050.00
Albinson's, Inc.	Brunson level and clamp handle	322.28
Sidney Brown	Mileage	30.45
Century Camera Shops	Film etc.	31.60
Earl Christiansen	Mileage	28.88
Fillmore & Bradbury	Flag repaired	4.00
Donald R. Garrison	Mileage	5.33
Gruss Industries, Inc.	Spray booth coating	27.36
Merle Kruschke	Mileage	6.60
Lyon Chemicals, Inc.	Weed killer	480.00
Mark Hurd Aerial Surveys, Inc.	Aerial photo mounted	46.59
Department of Highways, State of Minnesota	Testing, salary, etc.	1,083.85
Paper Supply Co.	Paper towels	19.58
H. A. Rogers	Level book, locking spring	210.00
S & M Company	Nails	64.03

Central Mobile Equipment Division Fund

TheZeco Company	Pneumatic tired roller - Contract	4,345.20
Allied Gas, Inc.	Propane gas	99.00
Argus Publishing Company . . .	Forms	15.20
Astleford Equipment Company	Shaft, gaskets, etc. . .	13.69
B & B Seat Cover Company . . .	Repairing truck seats	69.00
General Tire Company	Tires	11.00
Genuine Parts Company	Spark plugs, etc.	150.96
Hopkins Parts Company	Delco contact set . . .	6.74
J. N. Larson Chevrolet Company	Starter overhauled . . .	34.45
Leef Bros. Inc.	Wiping rags	10.89
Minneapolis Oxygen Company	Oxygen, acetylene . . .	44.81
Gladys E. Miller, Treasurer, City of Minneapolis	Gas, oil etc.	12.15
Minnesota Welding Supply Co.	Welding rods	78.00
H.C. Ormes Construction Equipment Company	Bushing	10.40
Paper Calmenson	Plow bolts	130.60
Pure Oil Company	Miscellaneous repairs	11.09
Shady Oak S & Q Hardware . .	Cable, pins	2.33
Underwood Corporation	Printing calculator, cover and pad	540.00
Williams Hardware Company	Grinding wheels, pipe taps, drills	252.74
Woodhead Company	Repairing ignition lock	3.90

Road Construction Fund (Chap. 598)

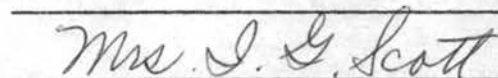
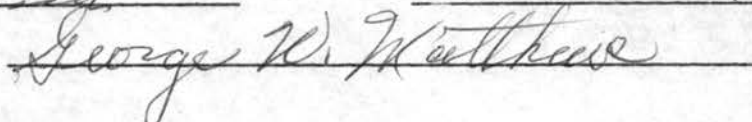
L. A. Dyregrov	Appraisal fee - Contract	\$ 140.00
Village of Richfield	Special assessments - Contract	251.23
Village of Richfield	Special assessments - Contract	545.50
Village of Richfield	Special assessments - Contract	53.53
Arnold A. Florence Turk	Land purchase - Contract	500.00
Arnold A. Florence Turk and Geo. A. Jones Company and United Benefit Life Insurance Company	Land purchase - Contract	28,500.00
F. W. Turner	Appraisal fee - Contract	70.00

Lake Improvement Appropriation

G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00

Miscellaneous Roads Hourly Labor Payroll	9,341.52
Central Mobile Equipment Division Hourly Labor Payroll	1,184.40

Respectfully submitted,

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until
Tuesday, April 25, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Simmons
County Auditor

Minneapolis, Minnesota

Tuesday, April 25, 1961

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

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

Member absent: Commissioner Swanson.

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

This being Student County Government Day in Hennepin County, an activity sponsored by the American Legion, Chairman Matthews welcomed approximately sixty students, teachers and Legionnaires who were present at the meeting, and introduced the following persons who had previously been elected by their fellow students to serve as commissioners for the day.

Bonnie Gustafson, Mound High School, serving with Commissioner Richard O. Hanson, First District.

Carolyn Ramberg, University High School, serving with Chairman Matthews, Second District.

Craig Rockwell, Edina High School, serving with Commissioner Elwood B. Swanson, Third District.

Wendy Sandell, Edison High School, serving with Commissioner Mrs. I. G. Scott, Fourth District.

Richard Johnson, Wayzata High School, serving with Commissioner S. Earl Ainsworth, Fifth District.

Diane Furuli, Eden Prairie High School, served with the clerk to the County Board.

A letter from Peter Paulos, Attorney, submitting a claim on behalf of Laurence J. Loken for property damage and personal injuries allegedly suffered on April 14, 1961, in an accident involving a County employee, was read and referred to the Attorney for the County Board.

Letters were read from Robert F. Fitzsimmons, County Auditor, notifying the Board of hearings to be held in the matter of petitions of the State of Minnesota by L. P. Zimmerman, Commissioner of Highways, for the right to make minor alterations or changes in County Ditches No. 34 in Eden Prairie and No. 13 in Brooklyn Center. The said notices were referred to John K. Harvey, Attorney for the County Board and Kent Youngdahl, Highway Administrator.

A letter from Walter P. Halstead, Executive Director, Civil Defense, relative to Operation Alert 1961 to be held April 27th to 29th, 1961, was ordered filed.

A notice of hearing on the petition from the State of Minnesota by Walter F. Mondale, its Attorney General, Petitioner, vs. Maurice

Golden et al, Respondents, in re condemnation of lands for Trunk Highway purposes was referred to John K. Harvey, Attorney for the County Board and L. P. Pederson, County Engineer.

Letters from Elmer H. Larson, Land Commissioner, recommending approval of applications from Crystal and Hopkins for conveyance to said cities of the Tax Forfeited Lands described in Transfer Lists "514-T" and "515-T" were referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Elmer H. Larson, Land Commissioner, recommending approval of Appraisal List "506-A" for sale of Tax Forfeited lands was read and referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Dr. F. G. Gunlaugson, Director, Bureau of Preventable Diseases, City of Minneapolis, requesting the commitment of a patient to Glen Lake Sanatorium was referred to the Committee on Ways and Means.

A letter from Kent B. Youngdahl, Highway Administrator, recommending a revision in the percentage distribution of the highway user tax funds was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting an agreement with the City of Minneapolis for division of costs for the improvement of a portion of CSAH No. 153, being Lowry Avenue from Central Avenue to Johnson Street Northeast was referred to the Committee on Ways and Means.

A contract and contract bond from L. N. Sickels Company for furnishing asphalt emulsion to the Highway Department during the year

1961 was referred to the Committee on Ways and Means.

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

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.

An agreement with the Village of Minnetonka for restoration work on Judicial Ditch No. 2 was referred to the Chairman of the Board.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for furnishing hot plant mix bituminous material to the County Highway Department during the year 1961.

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

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

WHEREAS, The Board of County Commissioners of Hennepin County, Minnesota, has prepared a list designated as "Appraisal List "506-A" and dated April 25, 1961, of lands forfeited to the State of Minnesota pursuant to Minnesota Statutes annotated, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof;

NOW, THEREFORE, BE IT RESOLVED, That each parcel shown on said Appraisal List "506-A" be appraised for the amount set opposite the description thereof and that the County Auditor and the Land Commissioner are hereby directed to offer each parcel of land to the highest bidder but for not less than the appraised value at a public sale commencing at 10:00 A.M., Thursday, May 25, 1961. Thereafter, any remaining parcels shall be sold at private sale for not less than the appraised value as determined in said Appraisal List "506-A". All sales shall be for cash or on the following terms:

When the purchase price of any such parcel of land does not exceed the sum of \$50.00, such purchase price shall be paid in cash at the time of purchase; and when the purchase price of any such parcel of land exceeds \$50.00, such purchase price may be paid in full at the time of purchase or may be paid as follows, to-wit: when the purchase price of any parcel exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; when the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; and when the purchase price of any such parcel of land exceeds \$500.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments:

Installments and interest at the rate of four per cent per annum on all deferred installments become due on the anniversary of the day of purchase, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any: to easements obtained by any governmental subdivision or agency thereof for any public purpose: to restrictions appearing of record at the time of the tax judgment sale: to all existing laws and ordinances: and to the condition that the appraised value does not represent a basis for future taxes:

BE IT FURTHER RESOLVED, That until the purchase price of any such parcel of land is paid in full, the removal therefrom of any sand, gravel, top-soil, or sub-soil be and hereby is prohibited unless the removal of any such soil is incidental to the erection of any structure thereon, or to the grading thereof, and will result in enhancing the value thereof; and

BE IT FURTHER RESOLVED, That this resolution and said Appraisal List "506-A" be filed with the County Auditor and that notice be given in accordance with the statute therefor provided, that a public sale will be held on the 25th day of May, 1961, at 10:00 A.M. in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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 applications of the City of Crystal, verified February 7, 1961, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "514-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Commencing at the NW corner of NW $\frac{1}{4}$ of NE $\frac{1}{4}$, thence East 644.5 ft, thence SWly 289.8 ft at an angle of 104° 40' to the right, thence W. to the W. line of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ along a line which if extended would intersect the center line of Osseo Road at a point distant 275.61 ft Southerly along said center line from its intersection with the N. line of Section, thence N. to beginning, except road; Section 5, Township 118, Range 21: and

Block 1
S. 1/2 of that part of Lot 10 lying N. of S. 30 ft thereof, except street; "Sunnybrook Acres 2nd Addition, Hennepin County, Minnesota"

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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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 City of Hopkins, verified April 18, 1961, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "515-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The South 30 ft of that part of the NW 1/4 of the SE 1/4 of Section 25, Township 117, Range 22 lying North of the South line of 8th Street South extended East and East of the East line of 6th Avenue South extended; in the City of Hopkins:

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

Resolution adopted.

94

Commissioner HANSON offered the following resolution and moved its adoption:

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

Janet Munson

Caseworker I

April 17, 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	<i>YEA</i>
HANSON	<i>YEA</i>
SCOTT	<i>YEA</i>
SWANSON	<i>ABSENT</i>
CHAIRMAN MATTHEWS	<i>YEA</i>

And so the resolution was adopted.

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

WHEREAS, F. G. Gunlaugson, M.D., Director, Bureau of Preventable Diseases, City of Minneapolis, has reported that

Martin "Matt" Cenkovich
Minneapolis General Hospital

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

NOW THEREFORE, BE IT RESOLVED, That the said Martin "Matt" Cenkovich be hereby committed to Glen Lake Sanatorium.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the committee report adopted by this Board April 18, 1961, approving an exchange of County depository collateral securities exchanged by Fidelity Bank and Trust Company of Minneapolis be rescinded; and

That the following exchange by said Fidelity Bank and Trust Company of Minneapolis of County depository collateral securities be approved:

U.S. Treasury Bonds of 1967, 3 5/8%, due 11-15-67 \$70,000.00

substituted for -

U.S. Treasury Bonds of 1959-62, 2 1/4%, due 6-15-62 \$70,000.00

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and Liebenberg, Kaplan & Associates, Inc., Architects, which provides for the furnishing of architectural services for the construction of a new addition and the remodeling of the existing facilities at the Hennepin County Highway Building, 320 Washington Avenue South, Hopkins, Minnesota, be approved;

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$7,500.00 to pay for the services contemplated in said agreement.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Scott

Commissioner SCOTT offered the following resolution,

and moved its adoption:

WHEREAS, The Commissioner of Highways under Minnesota Statutes Chapter 943 Section 62 Subdivision 4 Laws of 1957, has made the following allocation in the Highway User tax distribution fund of forty per cent (40%) for maintenance and sixty per cent (60%) for construction of the money so apportioned and allocated to Hennepin County for the county state aid highway system in Hennepin County; and

WHEREAS, Upon the recommendation of the Hennepin County Highway Engineer it is determined that in order to maintain and protect some of the existing bituminous surfacing upon the county state aid highway system additional bituminous treatments should be made; and

WHEREAS, The present allotment made by the Commissioner of Highways for maintenance on the county state aid highway system for Hennepin County is insufficient for the maintenance needs that will be required for the year 1961;

NOW THEREFORE BE IT RESOLVED, That for the purpose of maintaining and protecting the county state aid highway system in Hennepin County, the Commissioner of Highways is hereby requested to revise his allocation of Highway User Tax to provide for forty-five per cent (45%) of such allotment for maintenance and fifty-five per cent (55%) for construction for the year 1961.

BE IT FURTHER RESOLVED, That the change in the allocation be made from the municipal account and the regular account.

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

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

Resolution ADOPTED.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This board at its meeting of April 4, 1961 authorized the proposed agreement between the Village of Minnetonka and the County of Hennepin for restoration work on Judicial Ditch No. 2, and

WHEREAS, Such agreement has been executed by the Village of Minnetonka and submitted to this board,

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this board is hereby authorized to execute said agreement on behalf of the County of Hennepin.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

9

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

BE IT RESOLVED, That upon recommendation of the County Highway Engineer road restrictions be placed on the following designated county state aid highways and county roads effective May 1, 1961.

ROAD NUMBER	LIMIT	LOCATION
C.R. #26	4-ton	CSAH #110 to West County Line
CSAH #60	7-ton	CSAH #3 to TH #169
C.R. #70	7-ton	CSAH #18 to CSAH #102
C.R. #83	7-ton	CSAH #6 to corner at Halgren Creamery (Maple Plain)
CSAH #92	7-ton	CSAH #50 to Carver County Line
C.R. #101	7-ton	CSAH #18 to CSAH #8
C.R. #103	7-ton	TH #52 & 218 to TH #169
CSAH #109	4-ton	TH #52 & 218 to TH #169
CSAH #110	7-ton	CSAH #92 to CSAH #6
CSAH #116	4-ton	TH #55 to Fletcher
C.R. #117	4-ton	CSAH #19 to CSAH #116
CSAH #121	4-ton	CSAH #30 to CSAH #12
CSAH #123	7-ton	CSAH #10 to CSAH #19
CSAH #125	7-ton	CSAH #15 to CSAH #110
CSAH #130	4-ton	CSAH #18 to TH #52 & 218
CSAH #136	4-ton	CSAH #153 to CSAH #93
CSAH #146	7-ton	CSAH #51 to TH #12
CSAH #156	7-ton	C.R. #101 to Winsdale Street in Golden Valley

BE IT FURTHER RESOLVED, That all roads on the county highway system not listed above be reverted to the 9-ton axle weight limit.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Ellert R. Hove and Lucille S. Hove, husband and wife, conveying to Hennepin County, Minnesota, subject to building and use restrictions, for the sum of \$18,100.00 buildings and land described as

Lot 15, Block 2, "A.G. Bogen Company's
Washburn Avenue Addition"

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

That the attached claims in said total amount of \$18,100.00 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Dale E. Nyberg and Avon F. Nyberg, husband and wife, and Marvin H. Nelson and Helen B. Nelson, husband and wife, conveying to Hennepin County, Minnesota, subject to building restrictions of record, for the sum of \$14,100.00 buildings and land described as

Lot 10, Block 2, "Roy A. Bogen's
Addition to Minneapolis"

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

That the attached claims in said total amount of \$14,100.00 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 follows:

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Christ Oren and Minnie C. Oren, husband and wife, conveying to Hennepin County, Minnesota, subject to building restrictions of record, for the sum of \$16,500.00, buildings and land described as

Lot 7, Block 2, "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 \$16,500.00 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 follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Leonard W. Bergstrom and Marguerite L. Bergstrom, husband and wife, conveying to Hennepin County, Minnesota, subject to an easement for utility installation, for the sum of \$15,800.00 buildings and land described as

Lot 2, Block 4, "Grass Lake Terrace"
necessary for the construction of County State Aid Highway No. 62, Project No. 5816, be accepted and recorded; and

That the attached claims in said total amount of \$15,800.00 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

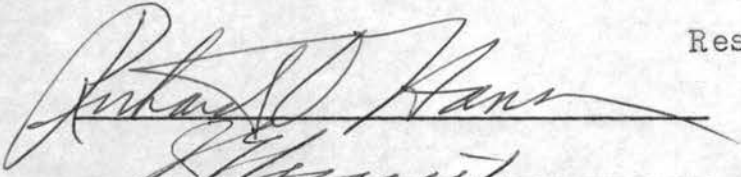
Resolution adopted.

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

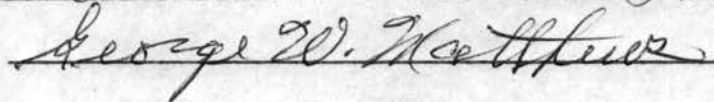
Your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis, and the attached plans and specifications for the improvement of Lowry Avenue Northeast from Central Avenue to Johnson Street Northeast (CSAH No. 153) being Project No. 6162, be approved; that the sharing of the cost of the work in the amounts stated in the agreement be approved and that the Chairman of the County Board be authorized to execute said agreement on behalf of Hennepin County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies in the Road and Bridge Fund allocated to the City of Minneapolis the sum of \$199,275.54 to pay the County's share of the estimated cost of said project.

Respectfully submitted,


Robert F. Fitzsimmons


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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
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 J. V. Gleason in the sum of \$19,266.70 for the grading, gravel base and bituminous surfacing of a portion of County State Aid Highway No. 3, Project No. 6013, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 61 in the Road and Bridge appropriation the said sum of \$19,266.70 to pay said award; and

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

Respectfully submitted,

Robert F. Fitzsimmons *Mrs. I. G. Scott*
Robert F. Hanson *George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

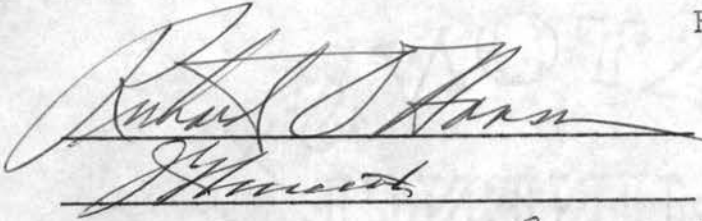
Commissioner Hanson from the Committee on Ways and Means presented the following report:

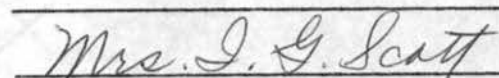
Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Earl Welch Excavating Company, Inc. in the sum of \$116,568.75 for grading a portion of County State Aid Highway No. 18, Project No. 5843, your committee recommends as follows:

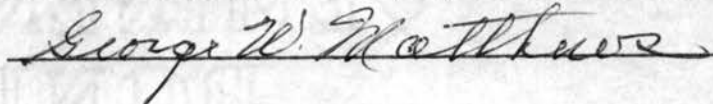
That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation, Item 61, the said sum of \$116,568.75 to pay said award; and

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

Respectfully submitted,


Robert F. Fitzsimmons


Mrs. J. G. Scott


George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

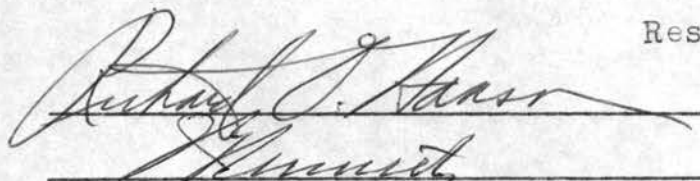
Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various low bids based on price, location of the screening facility and consideration of the yard mile hauling costs for furnishing special aggregate for seal coat to the Highway Department during the year 1961, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the following amounts to the contracts indicated to pay said awards:

<u>Amount</u>	<u>Firm</u>	<u>Contract No.</u>
\$2,070.00	Anderson Aggregates, Inc.	108-21
3,400.00	Barton Contracting Company	109-21
3,100.00	Woodrich Construction Company	110-21
2,880.00	J. V. Gleason Company	111-21
840.00	Mapco Sand & Gravel Company	112-21 and

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

Respectfully submitted,


Robert F. Fitzsimmons

Mrs. J. G. Scott

George W. Matthews

Commissioner A. INSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

HANSON YEA

SCOTT YEA

SWANSON ABSENT

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 L. N. Sickels Company for furnishing and delivering asphalt emulsion to the Hennepin County Highway Department during the year 1961, Project No. 103-23, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$34,870.00.

Respectfully submitted,

Robert O. Hanson
George W. Matthews

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

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
Albert Bazzachini . . .	Lot 7, Block 8, Reagt. Nicollet Homes 2nd Addn.
Mary A. Bergland . . .	Lot 20, Block 2, Spring Green Addn.
Rose and Russell C. Bolkcom	Lot 81, St. Martin's Waleswood
Robert E. Carlson . . .	Lot 8, Block 5, Sunset Terrace
Robert W. Donovan . . .	Lot 6, Block 2, First Subd. Williston Park Acres
Morton Gran	Lot 11, Block 10, Tingdale Bros. Lincoln Hills 2nd Addn.
Hennepin County Auditor	Lot 11 Block 42, Sherburne & Beebe's Addn. and 11 other parcels
Charles B. Holton . . .	Lot 8, Block 13, Fairwood Park 1st Addn.
Ronald G. Kaufmann . . .	Lot 4, Block 1, Malwood Heights
James W. Larson	Lot 6, Block 3, West Lilac Terrace 3rd Unit
Ronald E. Larson	Lot 9, Block 3, West Winnetka Terrace 4th
Alfred B. Lotzer	Lot 4, Block 6, Victory View
James J. Martin	Part of NE 1/4 of NE 1/4 of SE 1/4 Sec. 34-28-24
Milton J. Meemken	Lots 1 and 2, Block 1, Rich Acres
Lavonne M. Mertens	Lots 45 and 46 and part of Lot 44, Block 1, Savage's 1st Addn.
Carl Meyer	Lot 3, Block 3, West Lilac Terrace 5th Unit
Wendell Monson	Lot 10, Block 1, Murray Lane 9th Addn.

Name (Cont.)	Legal Description
Thomas H. Ralke	Lot 11, Block 2, Whiteoaks Manor
Mrs. William Rambow . . .	Lot 5, Block 6, City of Attraction
Lloyd E. Retke	Lot 7, Block 1, L.O. Pettit's Bloomington Homes
L. C. Reynolds	Lot 6, Block 1, Mattson Heights
Lawrence Richards	Lot 7, Block 6, Woodland Homes Addn.
Elizabeth L. Schneekloth	Part of Lot 64, Sabin Lake Harriet Garden Lots
Clarence E. Schulz	Lot 1, Block 2, Hipp's Valley View Addn.
John H. Schutte	Lot 22, Block 16, Irwin Shores
Donald E. Sterner	Lot 5, Block 1, Ackerman's First Addn,
Mrs. Gerald W. Streibel	Lot 10, Block 7, Fairwood Park 1st Addn.
Lillyan T. Sturges	Lot 13, Block 2, Fallden's Second Addn.
Doris A. Symonds	Part of Lot 4, Sec. 21-118-21
Robert J. Weisner	Part of SE 1/4 of NE 1/4 of SE 1/4 Sec. 8-27-24
Herbert H. Wirtz	Lot 24 and part of Lot 5, Block 9, Dreamwood
Doyle F. Wolfe	Lot 2, Block 1, Hippe's France Avenue 2nd Addn.

Respectfully submitted,

George W. Matthews

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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
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
	\$	\$
Harold W. Darr	18.44	1.48
L. R. Elwell	90.00	-----
Ora D. Gay	72.02	-----
S. J. Groves & Sons, Inc.	-----	271.64
Orville Guilden	129.60	-----
Arnold D. Henkel & W.E. Swason	-----	17.66
Hennepin County Auditor	18.52	-----
" " "	467.78	37.42
" " "	11.22	-----
" " "	256.02	-----
Winton Jones	35.94	-----
Willie Jorgensen	53.42	1.88
Howard Larson	62.28	-----
A. H. Leighton	5.61	-----
Frank Lesselyong	7.15	-----
George Lund	59.95	-----
Harold J. McCarthy	95.60	-----
C. B. McCue	7.48	-----
George J. McKasy	165.42	-----
Henry Mantz	25.74	-----
Richard A. Nordquist, Sr.	51.78	-----
Bueford O. Sjolseth	136.38	10.87
Kenneth L. Sykora	32.10	-----
Glenn Weber, Administrator etc.	9.57	.77
Dale D. Barringer	213.54	-----
Patrick W. Connors	56.07	-----
Village of Edina	57.90	-----
" "	42.70	-----
" "	42.70	-----
Eden Prairie Presbyterian Church	32.72	2.66
Edina Assessor	502.48	-----
Richard H. Fawver	10.98	-----
Leonard E. Miller	34.10	-----
L. V. Miller	36.06	4.80
John D. Rosso	194.78	-----
Raymond E. Sandey	5.78	-----

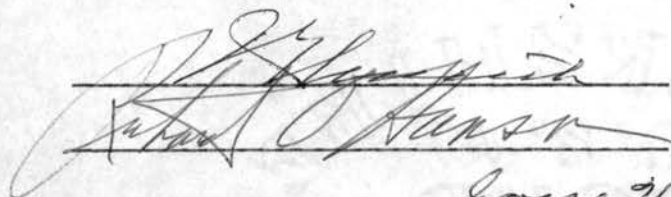
Exempt for 1959 and Subsequent Years:

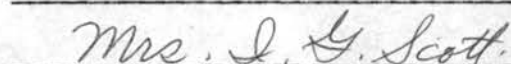
Eden Prairie Presbyterian Church

Exempt for 1960 and Subsequent Years:

Eden Prairie Presbyterian Church
Village of Edina (3)

Respectfully submitted,


George W. Matthews


Mrs. I. G. Scott

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
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:

George G. Roadfeldt	Salary - Extension Service	\$ 294.58
Julia Bartlett	" " "	188.06
Janice S. Stroom	" " "	32.32
Joseph L. Fox	" " "	169.90

Respectfully submitted,

George W. Matthews *Mrs. I. G. Scott*
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Marguerite Grumme, R.P. . . .	Books	\$ 2.00
Office Supply Distributors . .	File boards	3.00

Auditor Appropriation

Farnham's	Office supplies	5.25
Friden, Inc.	Service	7.65
Smith Corona Supply Products	Master sets	13.44
Standard Duplicators	Service contract	18.00
Twin City Adding Machine Co.	Adding machine	840.00

Book Repair Appropriation

The Paper Supply Company . . .	Clothboards	54.39
Textile Kraft Products Company	Gummed tape	41.65

Budget and Purchasing Agent Appropriation

Miller Davis Company	Legal pads	3.50
Minnesota Paper & Cordage Co.	Onion skin paper	24.25
WallStreet Journal	Subscription	24.00

Coroner Appropriation

Theresa Joncas	Typing reports	68.00
Olson Kaibel Hardware	Hardware	4.58
Thomas D. Wright	Mileage	35.63

Commissioners Appropriation

Jay Kline Chevrolet Company	Carryall truck - Contract	\$ 2,370.00
Warner Hardware Company. . . .	Miscellaneous hardware	85.50

Home School for Boys Appropriation

American Watch Repair Company	Repairs on watch	6.50
Angelica Uniform Company . . .	Shirts	133.20
Artsign Materials Company . .	Supplies	12.60
Edward Bjelajac	Haircuts	56.00
Butler Paper Company	Paper	78.89
William C. Dixon, Jr.	Drama coaching	20.00
John Ess & Sons, Inc.	Hardware	26.28
Farnham's	Supplies	119.15
Forman Ford & Company	Paint	24.62
Merlin Gatz	Eggs	129.60
Hennepin CoOperative Seed Exchange	Seeds	21.27
Harry S. Horwitz & Company	Additional wiring . . .	75.00
Industrial Lumber & Plywood Co.	Plywood	35.52
McKesson & Robbins	Drugs	76.70
Northern States Power Company	Baking unit installed	11.25
Philip E. Ploumen	Mileage	30.80
Saw Sharpening Service . . .	Service	15.00
Raymond E. Thompson	Choir practice	9.48
Warner Hardware Company . . .	Screws	3.70

Juvenile Center Appropriation

Ace Steel Products, Inc.	Metal doors cut down.	\$ 305.54
Arthur Hardware, Inc.	Hardware	14.00
Gamble Robinson Company	Potatoes	38.00
Ideal Pictures of Minnesota	Lamps and belts	19.65
Janney Industrials Supply	Paints	74.09
Leder Bros. Co.	Tube and steel	4.00
Marsh & McLennan, Inc.	Bond	2.27
Minneapolis Gas Company	Service	327.15
St. Barnabas Hospital	Laundry	87.27
Ethel M. Zeidel	Slicing machine	10.00

Probation Officers Appropriation

Farnham's	Chairs, desk & supplies	623.55
John Douville	Mileage	32.38
Harper & Brothers	Books	15.30
IBM Corporation	Program drum	12.00
Nathan G. Mandel	Research Director	208.33
Marsh & McLennan, Inc.	Bonds	48.03
National Association for Social Workers	Advertisement	12.50
Mr. & Mrs. Lee Olson	Boarding home costs	23.25
Poucher Printing & Litho Co.	Letter trays	5.20
Social Casework	Advertisement	11.16
University of Minnesota Press	Books	33.08
Wahl & Wahl, Inc.	Indicator pads	16.28
Wendell Northwestern	Nameplates	43.40

District Court Appropriation

Grain Exchange Lunch	Meals for Jurors\$ 353.90
Minneapolis N.P. Clinic	Preliminary observations	128.60

Court Commissioner Appropriation

Central Services	Supplies	52.45
Dr. Irving C. Bernstein	Professional services	15.00
Farnham's	Supplies	55.98
Homewood Hospital, Inc.	Preliminary observations	24.00
Leo A. Mattson, Inc.	Overhauling typewriter	24.50
Minneapolis N.P. Clinic	Preliminary observations	110.00

Official Publications Appropriation

Credit Publishing Company	Financial Statement	3,969.25
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Probate Court Appropriation

Miller Davis Company	Erasers	4.80
West Publishing Company	N.W. Reporter	8.00

Register of Deeds Appropriation

Acme Visible Records, Inc.	Spray	12.60
Farnham's	Supplies	61.70
Swatez & Jay Linoleum, Inc.	Table top covering	14.00
Wahl & Wahl, Inc.	Work on auto typist	7.00

Sheriff Appropriation

Dickey & Shaver	Gasoline, oil & repairs	92.79
Japs Olson Company	Civil journals bound	580.00
H.D. Lee Company	Shoulder patches	49.20
Western Oil & Fuel Company	Gasoline, oil & repairs - part contract	205.31

Sheriff Appropriation (Cont.)

John Whitney	Mileage	\$ 41.25
Gold's Clothing	Service coats	10.00

Jail Appropriation

American Fruit & Produce . . .	Groceries	43.60
American Linen Supply	Laundry	104.79
Aslesen Company	Groceries	64.06
Continental Baking Company	Bakery products - Contract	426.06
Johnson Produce Company . . .	Eggs	10.95
City of Minneapolis	Board of prisoners	456.00
Minnesota Reformatory Industries	Cabinet, chairs & table	244.50

Radio Appropriation

Bergerson Caswell, Inc.	Service call	7.25
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Superintendent of Schools Appropriation

James B. Fleming	Spelling bee	15.00
Gopher Corporation	Stencils	10.04

Supervisor of Assessments Appropriation

Pako Photo, Inc.	Photo finishing	2.16
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Torrens Title Examiner Appropriation

Phillips Legislative Service	Bill furnished	1.50
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Veterans Service Appropriation

Keith Middlemist	Mileage	35.60
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Civil Defense Appropriation

Central Mobile Equipment Division	Rental of equipment	105.00
Hopkins Sales Company	Repairs	2.65
Miller Davis Company	Supplies	13.60

County Reserve Building & Maintenance Appropriat'n

John Ess & Sons, Inc.	Repairing exhaust fan at Fairgrounds	\$ 13.61
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Northern States Power Company	Service	3.36
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Central Services Fund

Albinson, Inc.	Standard Bruning	74.56
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Farnham's	Supplies	17.50
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Leslie Paper Company	Supplies	127.78
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Water Safety Appropriation

Dickey & Shaver	Gasoline	40.86
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Graybar Electric Company	Supplies	29.00
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Carl Williams	Mileage	72.45
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Road and Bridge Appropriation

Cargill, Inc.	Salt - Contract	1,693.50
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Nels and Doris J. Hedberg	Purchase of land - Contract	500.00
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Nels and Doris J. Hedberg, and The Prudential Insurance Co. of America	Purchase of land-Contract	13,800.00
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Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments - Contract	22.80
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Gladys E. Miller, Treasurer, City of Minneapolis	Engineering service - Projects 5718, 5725 -Contract	2,491.91
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Albinson's, Inc.	Copyflex	37.28
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Central Services	Printing, etc.	284.18
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Crane & Ordway	Pressure gauges	4.43
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Photo Plate, Inc.	Prints	10.00
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Interchemical Corporation	Teletype ribbons	4.55
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Road and Bridge Appropriation (Cont.)

Jacobsen Office Furniture Co.	Chairs, tables, etc. . . .	\$ 754.13
Koss Paint & Wallpaper Company	Paint	8.02
Minneapolis Gas Company . . .	Service	544.68
Minneapolis Honeywell Regulator Company	Maintenance agreement . .	756.00
Minnesota Paints, Inc. . . .	Paint	402.62
State of Minnesota, Department of Highways	Traffic signs - Used . . .	3.90
G. D. Moyer	Appraisal fees, Project 6016	315.00
Northern States Power Company	Service	778.69
N.W. Bell Telephone Company	Service	32.50
Power Tools, Inc.	Sprocket, guard, clutch	40.80
Roberts-Hamilton Company . .	Pipe wrenches	23.50
Satellite Service Company . .	Rental on two units . . .	68.00
S & M Company	Mop heads, padlocks, etc.	90.76
Stinar Corporation	Portable ladder	115.00

Central Mobile Equipment Division Fund

Firestone Stores	Recapping tires - Contract	212.19
Mobil Oil Company	Gasoline - Contract . . .	1,333.25
Western Oil & Fuel Company . .	Gasoline, oil, etc. Part Contract	1,113.35
Barry & Sewall	Dies	69.38
Bement-Cahill Equipment Co.	Gasket, seal, wheel	21.02
Brellenthin Chevrolet Company	Replacing U joint and pack	15.88
Central Services	Printing	82.48
Downtown Chevrolet Company	Pump, gasket, etc.	8.75

Central Mobile Equipment Division Fund (Cont.)

B. F. Goodrich Stores	Tires recapped	\$ 28.40
Hopkins Parts Company	Shoes exchanged, drums turned	12.43
Industrial Supply Company	Fan belts	19.03
International Harvester Company	Gasket set, wiper blades, etc.	591.71
Lampert Yards, Inc.	Lumber	46.57
The Minar Company	Replacing battery in warranty	11.28
National Bushing & Parts Company	Wheel weights	22.87
Northern Automotive Company	Miscellaneous repairs parts	167.82
Paper Calmenson & Company	Channel iron	26.32
Phillippi Equipment Company	Roller, seal, fittings	735.02
The Pure Oil Company	Miscellaneous repairs	11.09
Ed. Ryan, Sheriff	Gas. oil, etc.	25.23
Upper Mississippi Valley Oil Company	Grease	84.60
Williams Hardware Company	Miscellaneous hardware	17.39

Road Construction Fund (Chap. 598)

Earl N. Dorn	Appraisal - Contract	70.00
Douglas L. Gibson	Appraisal - Contract	70.00
Gladys E. Miller, Treasurer, City of Minneapolis	Engineering service -Contract	1,993.52
G. D. Moyer	Appraisal - Contract	15.00
Village of Richfield	Appraisal - Contract	459.32
John Tierney	Purchase of land - Contract	1,000.00
John Tierney	Purchase of land - Contract	55,000.00

Miscellaneous Roads Hourly Labor Payroll \$ 9,241.08
 Central Mobile Equipment Division Hourly Labor Payroll. . . 1,293.60

Respectfully submitted,

Robert J. Hanson
Secretary

Mrs. J. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Simmons
County Auditor

Minneapolis, Minnesota

Tuesday, May 2, 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 Ainsworth, Hanson, Scott, and Chairman Matthews.

Member absent: Commissioner Swanson.

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

Board of Audit Report #2 was presented and ordered published with the proceedings of the Board and placed on file.

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

A letter from John A. Stoep, 17204 Grays Bay Boulevard, requesting the dredging of Grays Bay, Lake Minnetonka, was referred to the Road and Lake Committee.

Letters from Elmer H. Larson, Land Commissioner, recommending

approval of the applications of the Village of Richfield and the City of St. Louis Park for conveyance of certain Tax Forfeited Lands for various public purposes were referred to the Committee on Public Grounds, Buildings and Institutions.

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 S. M. Thimsen, Clerk, Village of Minnetonka, notifying the Board of a "hold order" placed on Lot 21, Intpa Nini by the Village Council and requesting information as to future plans the County may have for acquisition of said property was referred to Kent Youngdahl, Highway Administrator, and John K. Harvey, Attorney for the County Board.

A letter from Thomas M. Bambery, Ass't. County Attorney, submitting a warranty deed for right of way property along CSAH No. 62 was referred to the Committee on Ways and Means.

A letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids for furnishing hot plant mix bituminous material to the Highway Department during the year 1961 and requesting that funds be set aside to pay said awards were referred to the Committee on Ways and Means.

Contracts and contract bonds from Anderson Aggregates, Inc. for furnishing gravel to the Highway Department during the year 1961 and from Earl Welch Excavating Company for the grading of a portion of County State Aid Highway No. 18 were referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, reporting on the status of the claim of Lawrence Joseph Loken for damages allegedly incurred in an accident involving a station wagon belonging to the County Home School for Boys was ordered placed on file.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the purchase and removal of buildings on County right of way property and for furnishing grader blades and cutting edges for the Central Mobile Equipment Division.

The bids for the purchase and removal of buildings and for furnishing grader blades and wing blades were referred to Mr. Cowle for tabulation and report.

Only one bid was received for furnishing one-way snow plow blades, being Section B of the specifications for furnishing grader blades and cutting edges, Contract No. 40-102-30.

Commissioner Scott moved, seconded by Commissioner Hanson that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for said one-way snow plow blades (Section B of said Contract No. 40-102-30), bids on the second advertising to be opened on Tuesday, May 16, 1961, at 10:15 o'clock A.M.

Motion unanimously carried.

Minneapolis, Minnesota
April 25, 1961

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Thursday, April 20, 1961, and herewith submit the following report:

Coin	1,949.00
Currency	4,051.00
New Business	86,035.12
Adjustment Account	24,000.00

First National Bank	Minneapolis	\$1,938,671.50
Northwestern National Bank	Minneapolis	1,320,377.90
Midland National Bank	Minneapolis	615,213.96
Marquette National Bank	Minneapolis	54,435.94

- Certificates of Deposit -

Fidelity State Bank	Minneapolis	250,000.00
Marquette National Bank	Minneapolis	1,250,000.00
University State Bank	Minneapolis	350,000.00
Chicago-Lake State Bank	Minneapolis	350,000.00
Golden Valley State Bank	Golden Valley	50,000.00
State Bank of Crystal	Crystal	50,000.00
Farmers State Bank	Hamel	20,000.00
Citizens State Bank	St. Louis Park	100,000.00
State Bank of Long Lake	Long Lake	10,000.00
State Bank of Loretto	Loretto	10,000.00
State Bank of Maple Plain	Maple Plain	10,000.00
Minnetonka State Bank	Excelsior	50,000.00
State Bank of Mound	Mound	10,000.00
Richfield State Bank	Richfield	150,000.00
State Bank of Rogers	Rogers	10,000.00
Community State Bank	Bloomington	100,000.00
Park Plaza State Bank	St. Louis Park	50,000.00
Met. Airport State Bank	Minneapolis	10,000.00
County Treasurer - U.S. Government Bond Investment		4,933,396.67
		11,692,095.97

Auditor's General Ledger Balance	11,808,131.09
Securities held for: Assurance Fund	51,050.00

GRAND TOTAL \$ 11,859,181.09

Audit #2

Respectfully submitted,

Robert J. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

MAY 2 1961

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 applications of the Village of Richfield, verified April 10, 1961, for the conveyance of certain tax-forfeited land therein described and also described in Transfer Lists "516-T", "517-T" and "518-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

"List 516-T": East 8 58/100 ft of West 41 58/100 ft of South 72 ft of North 246 ft of SW 1/4 of SE 1/4 of Section 26, Township 28, Range 24.

Tract A, Registered Land Survey No. 256, Files of Registrar of Titles, County of Hennepin.

Lot 26, Block 2, Savages 1st Addition.

"List 517-T": Lot 7, Block 9 and Block 16, Girard Park-view, Hennepin County, Minnesota.

"List 518-T": Lot 21, "Ralph Milner's Addition"

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Hennepin County, Minnesota that it hereby approves said applications 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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 applications of the City of St. Louis Park, verified March 27, 1961, for the conveyance of certain tax forfeited lands therein described and also described in Transfer Lists "519-T", "520-T", "521-T" and "522-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

For Drainage Purposes:

Lot 19, Block 7, J. F. Lyons 4th Addition;
That part of Lot 6 lying Westerly of a line running from a point in Southerly line of Lot 6 distant 42.52 ft Southwesterly from SE corner thereof to a point in Northerly line of Lot 6 distant 87.9 ft Westerly from NE corner thereof and East of Boone Avenue, West Lynn;
Lots 3, 4, 5, 6 and 7, Block 4, East Texa-Tonka;
Lot 15, Block 7, High Holborn;
That part of Lot 2, Block 5, Wooddale Park described as follows: Commencing at Northeasterly corner of Lot 2, thence Northwesterly along Northerly line thereof 50 ft, thence Southwesterly at right angles 50 ft, thence Southwesterly to SW corner of said Lot 2, thence Southeasterly to Southeasterly corner thereof, thence Northeasterly along Southeasterly line of Lot 2 to the point of beginning.

For Drainage and Park Purposes:

Tract B of Registered Land Survey No. 32, Files of Registrar of Titles, County of Hennepin, and Southeasterly 50 ft of Northwesterly 200 ft of Northeasterly 65 ft of Lot 6, Yale Land Co. Garden Lots;
Tract A of Registered Land Survey No. 243, Files of Registrar of Titles, County of Hennepin.

For Drainage and Street Purposes:

Lots 24, 25, 29, and the following portions of Lot 31, to-wit: That part of Lot 31 lying Northerly of a line running from the NW corner of Lot 28 to a point in West line of Lot 31 distant 60 ft South from NW corner thereof, and that part of Lot 31 lying Southeasterly of a line running from a point in South line of Lot 31 distant 300 ft East from SW corner thereof to the SW corner of Lot 26, all in South Crestview Addition, St. Louis Park, Minnesota

For Street Purposes:

Lot 51, Crestview Addition;

Commencing at a point in Southerly line of Cedar Lake Road distant 770 ft Westerly along said road line from its intersection with the East line of Lot 7, thence Southerly to a point on South line of Lot 7 distant 610 ft West from SE corner thereof, thence West along South line of Lot 7 to a point distant 100 ft East from point of intersection of South line of Lot 7 with Easterly line of Railroad right of way, thence North parallel with said right of way to Southerly line of Cedar Lake Road, thence Northeasterly along said road line to beginning, Section 4, Township 117, Range 21;

East 30 ft of South 1/2 of SE 1/4 of NW 1/4 of NE 1/4 of SE 1/4, Section 18, Township 117, Range 21;

Commencing on North line of South 1/2 of NE 1/4 of SE 1/4 at a point 646.7 ft West of NE corner of said South 1/2 of NE 1/4 of SE 1/4, thence South 126 ft to right of way of the St. P. M. and M. Ry, thence Northeasterly along same to the North line of South 1/2 of NE 1/4 of SE 1/4, thence W. to beginning, Section 7, Township 117, Range 21;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Hennepin County, Minnesota that it hereby approves said applications 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>YEA</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>ABSENT</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

Commissioner Scott offered the following resolution,

and moved its adoption:

WHEREAS, The Department of Highways of the State of Minnesota has prepared plans for the construction of Interstate Route 94 providing for a grade separation interchange with County State Aid Highway No. 18 in the Villages of Maple Grove and Brooklyn Park; and

WHEREAS, The County of Hennepin is planning on the future improvement of County State Aid Highway No. 18 as a facility of a four-lane divided roadway with Interstate Route 94.

NOW THEREFORE BE IT RESOLVED, That the Department of Highways in the construction of Interstate Route 94 provide and construct the necessary two (2) bridge structures for the separation of grade and interchange between the Interstate Route and County State Aid Highway No. 18; and

BE IT FURTHER RESOLVED, That the County of Hennepin will construct a usable portion of County State Aid Highway No. 18 simultaneously with the construction of Interstate Route 94 in order to provide the necessary interchange of traffic.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Gerald Sartor and Myrtle L. Sartor, husband and wife, conveying to Hennepin County, Minnesota, subject to an easement for utility installation and restrictions on use and improvement, for the sum of \$14,400.00 buildings and land described as

Lot 2, 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 \$14,400.00 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

That the bond of Anderson Aggregates, Inc. for furnishing gravel to the Hennepin County Highway Department during the year 1961, Contract No. 105-21, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$19,095.00; and

That the bond of Earl Welch Excavating Company, Inc. for grading a section of County State Aid Highway No. 18, Project No. 5843 (S.P. 27-618-02) be approved, it having been written by Trinity Universal Insurance Company, a Texas corporation, in the penal sum of \$116,568.75.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
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 for furnishing hot plant mix bituminous material to the Hennepin County Highway Department during the year 1961, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the following amounts to the contracts indicated to pay said awards:

\$ 5,400.00 to C. S. McCrossan, Inc. - Contract No. 101-24
16,500.00 to Black Top Service Company - Contract No. 102-24; and

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

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the contract between the County of Hennepin and the Library Board of the City of Minneapolis, providing for library extension service in Hennepin County outside the cities of Minneapolis and Hopkins, be approved; and

That the Chairman of the County Board be directed to sign said contract, in duplicate, on behalf of Hennepin County.

Respectfully submitted,

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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
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
Pearl C. Abbott	Lot 18, Block 4, Minikahda Vista 3rd
Harold K. Boardson	Lot 16, Block 7, Nicollet View Gardens
Della Bodem	Lot 2, Block 1, Twin Oak Terrace
William E. Boyner	Lot 1, Block 1, Schwante's
David N. Dietz	Part of SW 1/4 of SE 1/4 Sec. 22-119-21
Mike Duran	Part of NE 1/4 Sec. 22-118-23
John H. French	Lot 3, Block 1, Carlson's Replat of Lots 17, 18, 19 and 20, Sabin Lake Harriet Garden Lots
Guttorm Fykse	Lot 17, Block 13, Tingdale Bros. Lincoln Hills 2nd Addn.
Dorothy Geyen	Lot 24, Block 25, Shadywood Point
Adolf Grandin	Lots 14 to 16, incl. and Lots 44 and 45, Aud. Sub'n No. 168
Richard N. Hanson	Part of Lots 1, 6, 10 and 11, Wilmes Addn.
Dennis Laurin	Lot 2, Block 1, Murray Lane 7th Addn.
Roy G. LeTourneau	Lot 16, Block 4, Westbrook Addn.
Lawrence Marxen	Lot 12, Block 2, Robbinsdale Home Gardens Second Addn.
Marion H. Michael	Lot 14, Block 1, Woodland Homes
Katherine P. McBride	Part of Lots 5 and 6, Block 2, Knollway Addn

Name (Cont.)	Legal Description
Ransom J. Milbrandt	Lots 45, 46, and 47, Block 2, Savages First Addn.
Ole R. Olson	Part of SE 1/4 Sec. 34-118-23
John M. Printup	Part of Lot 6, Block 4, Townsite of Langdon Park
Robert Rasmussen	Lot 17, Block 4, Tingdale Bros. Lincoln Hills 3rd Addn.
John & Dawn C. Raymond	Lot 255 Auditor's Sub. No. 135
Lars W. Roman	Part of NW 1/4 of NW 1/4 of NE 1/4 Sec. 34-28-24
John Simenovskis	Lot 1 and part of Lot 2, Block 3, Irwindale Addn.
Raymond J. Smith	Lot 30, Block 7, Woodland Homes
R. Lawrence Thienes	Lot 3, Block 7, Forest Lawn
Rodney W. Thompson	Lot 6, Block 11, Tingdale Bros. Lincoln Hills 3rd Addn.
Mrs. Bette Tree	Lot 1, Block 6, Glendale Addn.
Lester Waterman	Part of Lot 3, Block 5, Twin Lake Park 2nd
John F. Weir	Lot 17, Block 11, Tingdale Bros. Lincoln Hills 3rd Addn.

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott
Thienes

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
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
	\$	\$
A & B Stores	-----	46.14
Edith M. Allen	11.88	-----
Benefit Plan Services	38.26	5.22
Mrs. Ralph Christenson	219.14	50.74
" " "	61.64	-----
Charles R. Frantz	47.43	-----
Hennepin County Auditor for Mpls. Assessor	709.78	-----
" " "	384.02	-----
Hennepin County Park District	137.56	-----
Hollenbeck's Vegetable Market	22.52	5.09
Thomas M. Jones	5.78	-----
" " "	8.66	-----
Frank Schwartz	102.92	-----
Stadium Club	297.64	38.94
Kenneth D. Stiles	89.36	-----
Twin City Federal Savings & Loan	-----	26.69
Leonard W. Anderson	275.74	-----
Erwin W. Brandon	10.85	-----
William E. Boyner	98.80	-----
Church of the Good Shepherd	707.58	-----
Crystal Village Assessor	170.54	-----
Everett H. Dale	305.20	-----
Eden Prairie Presbyterian Church	46.16	3.42
" " " "	48.06	3.52
Albert J. Harris	65.44	-----
Hennepin County Auditor	160.66	-----
Lloyd Hume	112.04	-----
Harvey I. Kohn	589.20	178.76
Maurice E. Krier	10.29	1.59
Lundell Machine & Tool Co.	110.70	-----
Northwest Conference of Evangelical Covenant etc.	176.00	-----
Greta O. Peters	72.36	-----
James L. Rerat	73.62	-----
St. Louis Park Assessor	40.78	-----
" " " "	24.80	-----
Salem Covenant Church	545.40	-----

Name (Cont.)	Tax	Penalty
	\$	\$
Herbert T. Thompson & Son, Inc.	602.10	-----
Wayside House, Inc.	346.28	-----
Zander Hardware, Inc.	-----	107.87
Cedric Adams	-----	29.49
Lester E. Sorenson	15.95	-----
Philip Wartman	7.62	1.24
Wayzata Community Church	561.38	-----
Bert C. Wendlandt	17.04	-----
Robert M. Berdahl	3.12	-----
Alexander Dean	6.54	-----
Hennepin County Auditor	29.52	-----
Leonard G. Nelson	80.54	-----
I. E. Odendahl	379.28	49.56
Margaret J. Robinson	4.78	.87
Seligman & Latz of Minneapolis, Inc.	449.60	58.70
H. B. Stone	476.76	-----
Anna C. White	210.32	-----
Mary A. Wolf	162.08	-----

Exempt for 1959 and Subsequent Years:

Church of the Good Shepherd
Eden Prairie Presbyterian Church (2)

Exempt for 1960 and Subsequent Years:

Hennepin County Park District
 Eden Prairie Presbyterian Church (2)
 Salem Covenant Church
 Northwest Conference of Evangelical Covenant Church of America
 Wayside House, Inc.
 Wayzata Community Church

<u>Name</u>	<u>Mortgage Registration Tax</u>
Production Credit Association of Buffalo, Minnesota . . .	\$28.50

Respectfully submitted,

Mrs. J. G. Scott

Richard O. Hanson George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.


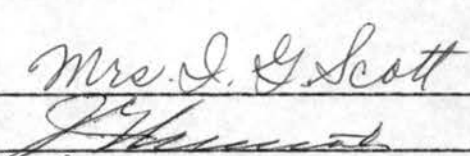

Commissioner Hanson from the Committee on Ways and Means presented the following report:

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:

Baker Post #291 A.L.	1961 Appropriation	\$ 50.00
Bearcat Post #504 A.L.	" "	50.00
Court House Post #310 A.L.	" "	50.00
Disabled American Veterans	" "	50.00
Falldin Post #555 A.L.	" "	50.00
Gopher Post #440 A.L.	" "	50.00
Kyle Post #425 A.L.	" "	50.00
Minneapolis Richfield Post	" "	50.00
#435 A.L.	" "	50.00
Navy Marine Post #472 A.L.	" "	50.00
North Side Post #230 A.L.	" "	50.00
Peck Post #279 A.L.	" "	50.00
Joe Smith Post #468	" "	50.00
Twin City Chapter "20 WACS	" "	50.00
Viking Post #493 A.L.	" "	50.00
Westphal Post #251 A.L.	" "	50.00
Walter N. Harrity Post #7777	" "	50.00
VFW	" "	50.00
Clayton Carmichael Post #8 VFW	" "	50.00
Mill City Barracks #233 VFW	" "	50.00
Rainbow Division Vets VFW	" "	50.00
Clarence LaBelle Post #217 VFW	" "	50.00
John B. Hawley St. Post #2767	" "	50.00
VFW	" "	50.00
Russell Gaylord Post #159 VFW	" "	50.00
Charles R. Knaeble Post #494 VFW	" "	50.00
Lake Nokomis Post #2816 VFW	" "	50.00
Arthur McArthur Camp USWV.	" "	50.00
Chas. E. Bond Camp USWV	" "	50.00
Jewish War Veterans Post #166	" "	50.00
Jewish War Veterans Post #331	" "	50.00
Jewish War Veterans Post #722	" "	50.00
Minneapolis Memorial Day Association	" "	200.00
John F. Cavanaugh	Salary - Soil Conservation	58.20
Harvey H. Goetze	Supervisors' meeting - Soil	
	Conservation	5.10
Jacob F. Oswald	Supervisors' meeting -	
	Soil Conservation	5.85
Robert Panchyshyn	Supervisors' meeting -	
	Soil Conservation	6.60
Homer Raguet	Supervisors' meeting -	
	Soil Conservation	5.48

Everett Thies	Supervisors Meeting - Soil Conservation	\$ 4.73
Marion W. Tyree	Salary - Soil Conservation	52.80
Joseph L. Fox	Expenses - Extension Service	75.82
Julia Bartlett	Expenses - Extension Service	37.78
Janice Stroom	Expenses - Extension Service	28.14
George G. Roadfeldt	Expenses - Extension Service	78.23

Respectfully submitted,

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Attorney Appropriation

Minneapolis Spokesman	Subscription.	\$ 5.00
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Auditor Appropriation

Clary Business Machine Co.	Repairs	5.00
Columbia Ribbon & Carbon Mfg. Co. Inc.	Ribbons	4.08
Crown Rubber Stamp Company	Stamps	6.65
Friden, Inc.	Repairs	8.20
Holden Business Forms Co.	Ledger sheets, etc.	485.00
Johnson Printing Company	Various forms	338.00
Poucher Printing Company	Records of payments	137.50
A.J. Radcliffe	Repairs on check signers	15.00

Civil Legal Appropriation

Donald A. Champman, Jr.	Mileage	1.50
Mason Publishing Company	Palmer's Manual	18.00
Remington Rand, Division of Sperry Rand	Ribbons	7.80
West Publishing Company	N.W. Reporter	8.00

Book Repair Appropriation

Campbell Logan Bindery	Sewing medical books	18.70
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Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Service	4,221.11
Smith Corona Supply Company	Ribbon	1.10

Clerk of District Court Appropriation

Farnham's	Staples	\$ 12.75
Haloid Xerox, Inc.	Photographic paper -Contract	651.00
Leo A. Mattson Company . . .	Ribbons	20.00
Miller Davis Company . 1 .	Staplers	21.00

Coroner Appropriation

Gross Bros. Kronicks . . .	Laundry	5.26
Emerson E. Hoppes	Mileage	28.40
J. N. Johnson	Extinguishers recharged	6.50
Key Laboratories, Inc. . . .	Alcohol and carbon monoxide	305.00
Northern States Power Company	Service	68.50

Home School for Boys Appropriation

American Fruit & Produce . .	Groceries	36.60
Aslesen Company	Groceries	130.62
Edward Bejeljac	Haircuts	31.00
Century Camera Shops, Inc.	Projector	110.10
Chanhassen Feed & Implement Co.	Grind	3.60
William C. Dixon, Jr. . . .	Drama coaching	20.00
Doyle Lock Company	Keys copied	37.80
Farnham's	Supplies	4.60
Franklin Creamery, Inc. . .	Dairy products	598.94
Gamble Robinson Company . .	Potatoes	340.10
Industrial Lumber & Plywood	Lumber	31.30
Dr. Malcolm R. Johnson . . .	Professional services	30.00
Justus Lumber Company . . .	Lumber	11.18
Kohler Ice Cream Mix . . .	Ice cream	26.40
Kokesh Hardware	Gym clothes	175.00

Home School for Boys Aprorpriation (Cont.)

Land O Lakes Creameries	Cheese	\$ 121.50
Lin Tex Corporation	Pillow cases and sheets	704.52
Minneapolis General Hospital	Hospital care	21.60
University of Minnesota, Veterinary Clinic	Professional services . .	20.00
Northern States Floral Service	Candles and paint	25.25
Northern States Power Company	Service	66.27
Norris Dispensers, Inc.	Tubes	19.50
Hobart Sales & Service	Slicer front plate	20.50
Physicians & Hospital Supply	Supplies	14.82
Red Star Yeast & Products	Yeast	2.60
Russell Miller King Midas Flour	Flour	112.80
Saw Sharpening Service	Service	8.70
Standard Duplicators	Service	7.30
Sterling Electric Company	Wire grounding type duplex reception	25.06
Sunrise Food Products, Inc.	Chips and noodles	59.55
Raymond E. Thompson	Choir practice	9.48
Wendell Northwestern, Inc.	Nameplates	18.69

Juvenile Center Appropriation

Aslesen Company	Groceries	44.44
Franklin Creamery, Inc. . . .	Dairy products - Contract	171.72
Gamble Robinson Company . . .	Groceries	19.20
McKesson & Robbins, Inc. . . .	Supplies	151.71
May Brothers Company	Groceries	92.95
Northern States Power Company	Service	293.83

Juvenile Center Appropriation (Cont.)

Sears Roebuck & Company	Fold-A-Bed	\$ 35.12
Stacy Distributing Company	Groceries	9.65
Sunrise Food Products	Chips and noodles	13.20
Universal Sound Engineering Company	Tubes	6.75
Ward Transfer, Inc. . .	Drayage	3.53
Witte Transportation . .	Drayage	3.90

Probation Officers Appropriation

Argus Publishing Company	Business cards	8.00
Farnham's	Waste receptacles	28.00
Finance and Commerce . . .	Summons and notice	6.00
Hoff Rubber Stamp Company	Stamp	1.50
Jacobson Fixture Exchange	Desks, tables, trays	708.03
Remington Rand, Division of Sperry Rand	Service agreement	39.90
Remington Rand, Division of Sperry Rand	Duplicate bracket tapes . .	90.15
Volunteers of America	Boarding home costs	405.60

District Court Appropriation

Farnham's	Plastic chair mat	45.00
General Paper Corporation	Onionskin paper	27.05
Miller Davis Company . .	Binder	8.25
Western Union Telegraph Co. - Wire		1.20

Court Commissioner Appropriation

Business Furniture, Inc.	Compartment document inserts	41.25
Dr. Andrew J. Leemhuis . .	Professional services . . .	15.00
Leo A. Mattson Company .	Overhauling typewriter . . .	26.00

Court Commissioner Appropriation (Cont.)

Minneapolis General Hospital	Hospital care	\$ 2,848.00
Stearns County	Mental examination . .	30.60

Official Publication Appropriation

Construction Bulletin . . .	Advertising for bids , .	23.40
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Probate Court Appropriation

Miller Davis Company	Fillers	4.00
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Register of Deeds Appropriation

Acme Visible Records, Inc.	Pedestal base	44.75
Albinson's	Draftops	18.55
Crown Rubber Stamp Company	Numbering machine and pad	31.35
Farnham's	Supplies	34.00
Marsh & McLennan, Inc. . . .	Bond	4.09

Sheriff Appropriation

Central Mobile Equipment Division	Rental of equipment . .	4,110.00
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Jail Appropriation

Franklin Creamery, Inc. . .	Dairy products - Contract	72.18
Gamble Robinson Company . .	Groceries	33.40
Johnson Produce Company . .	Eggs	10.95
City of Minneapolis	Board of prisoners . . .	5,640.00
Minneapolis General Hospital	Receiving care	18.00
Stacy Distributing Company	Groceries	31.50

Radio Appropriation

American Linen Supply . . .	Towels	7.40
Behning Hardware	Labor and materials . .	46.00
Mobile Radio Engineering . .	Supplies	297.23

Torrens Title Examiner Appropriation

Farnham's	Stapler	\$ 7.60
Wahl & Wahl, Inc.	Pads	4.76

Treasurer Appropriation

Miller Davis Company	Rubber fingers	1.80
Minneapolis Van & Warehouse Co.	Drayage	23.50
R. L. Polk & Company	Directory	60.00
Poucher Printing Company	Settlement sheets	72.50

Veterans Service Appropriation

National Tribune	Subscription	4.50
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Civil Defense Appropriation

Business Furniture, Inc.	Desk	166.00
Workman Service, Inc.	Reproduction of speeches	40.00

Forfeited Tax Sale Fund

Miller Davis Company	Blanks	11.00
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Central Services Fund

Butler Paper Company	Paper supplies	387.67
Crook & Hanley, Inc.	Supplies	45.24
General Binding Sales	Binders	34.50
Minnesota Envelope Company	Supplies	29.79
Minnesota Paper & Cordage	Mimeo paper	52.92

Property Rentals Fund

Minneapolis Gas Company	Service	22.69
Paragon Plumbing Company	Service	9.30

Road and Bridge Appropriation

B & R Rock Products	Rock - Contract	\$ 1,432.16
Ellert R. & Lucille S. Hove	Land purchase - Contract	500.00
Ellert R. & Lucille S. Hove and The Prudential Insurance Company of America	Land purchase - Contract	17,600.00
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments- Contract	650.53
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments - Contract	457.42
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments - Contract	410.54
G. D. Moyer	Appraisal	15.00
Dale E. and Avon F. Nyberg	Purchase of land-Contract	500.00
Dale E. and Avon F. Nyberg and Marvin H. Nelson and Helen B. Nelson and First Produce State Bank of Minneapolis	Land purchase - Contract	13,600.00
Christ and Minnie C. Oren	Land purchase - Contract	500.00
Christ and Minnie C. Oren and The Prudential Insurance Company of America	Land purchase - Contract	16,000.00
Gopher Stamp & Die Company	Traffic signs - Contract	9,561.00
Artists Supply Company	Lettering paint	6.40
Lew Bonn Company	Battery tester	3.95
Employees Overload Company	Clerical work	22.20
City of Hopkins	Water and sewer service	20.61
Metropolitan Maintenance Co. Inc. -	Maintenance service - Contract	589.50
International Salt Company	Salt - Contract	3,782.87
General Trading Company	Light bulbs and Flor Dry	2.40

Road and Bridge Appropriation (Cont.)

State of Minnesota, Department of Highways	Blue printing	\$ 2.80
Minnesota Supply Company . .	Steel storage shelving	984.06
S & M Company	Wire cloth	20.68

Central Mobile Equipment Division Fund

International Salt Company	Salt - Contract	3,782.87
Dahlberg Bros. Inc.	Miscellaneous repair parts	392.87
Fleet Supply & Machine Company	Chains and air hose . . .	189.57
General Trading Company . . .	Light bulbs, flor dry	5.88
Industrial Supply Company . .	Supplies	41.62
LeefBros. Inc.	Wiping cloths	123.41
National Bushing & Parts Co.	Everready light bulbs	13.99
Northern States Power Company (Excelsior)	Service	1.00
Paper Calmenson & Company	Snow plow blades	832.80
Power Brake & Equipment, Inc.	Flare-flash	7.96
Public Works Equipment Co. Inc.	Bolts	45.28
Reinhard Bros. Inc.	Fan belts, filters, etc.	84.59
Riteway Motor Parts, Inc. . .	Bearings, pins, etc. . .	122.63
Williams Hardware Company	Shimm stock, rolled steel	208.43
The Zeco Company	Sprocket	71.19
Wm. H. Ziegler Co. Inc. . . .	Bands, gaskets, etc. . .	78.80

Road Construction Fund (Chap. 598)

Chase-Brackett Company . . .	Appraisal - Contract	260.00
Leonard W. and Marguerite L. Bergstrom	Land purchase - Contract	500.00

Road Construction Fund (Chap. 598) Cont.

Leonard W. and Marguerite L.
Bergstrom and Northwestern Federal Savings
& Loan Association Land purchase - Contract \$ 15,300.00

Anton Hanson Appraisal - Contract 140.00

Lake Improvement Appropriation

Central Mobile Equipment
Division Car rental 19.00

Northern States Power Company Service 12.32

Miscellaneous Roads Hourly Labor Payroll 10,043.30

Central Mobile Equipment Division Hourly Labor Payroll 1,421.60

Respectfully submitted,

Richard O. Hanson

Mrs. I. G. Scott

George W. McCallister

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday, May 9,
1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Simmons
County Auditor

Minneapolis, Minnesota

Tuesday, May 9, 1961

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

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

Member absent: Commissioner Swanson.

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

A statement of balances in the County Revenue Allowances as of April 30, 1961, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the County Board and placed on file.

An annual report from the Hennepin County Highway Department was presented and ordered filed.

A letter from the District Council, Twin City Carpenters' Union, notifying the Board of the adjustment of wage rates for carpenters, millwrights and pile drivers to be effective May 1, 1961, in accordance with the contract between the Union and Associated General Contractors, was read. The Board directed that the Council be notified that the

County has no members of that union in its employ.

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

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.

Letters from Thomas Bambery, Ass't. County Attorney, submitting warranty deeds for purchase of property along County right-of-way were referred to the Committee on Ways and Means.

A letter from Kent Youngdahl, Highway Administrator, requesting approval of a suggested wage and truck rental rate for independent truck operators hired by the Highway Department during the 1961 season was referred to the Committee on Ways and Means.

Contracts and contract bonds for furnishing M.C. asphalt, gravel, special aggregate "Buckshot" and for the grading and improvement of a portion of CSAH No. 3 in Hopkins were referred to the Committee on Ways and Means.

Specifications for furnishing metal nameplates to the County during the year 1961 were referred to the Committee on Ways and Means.

Plans and specifications for the improvement of portions of MCSASt. in the Village of Richfield and the City of Bloomington were referred to the Road and Lake Committee.

Letters were received from Stanley R. Cowle, Budget Director,

as follows:

1. Requesting authorization for Chairman Matthews to sign bills of sale for the buildings sold by the County along County right-of-way.

2. Notifying the Board of the acceptance of the low bid of Paper-Calmenson Company for furnishing grader blades and cutting edges to the Highway Department and requesting that funds be set aside to pay said award.

3. Requesting authorization for his attendance and that of Carl A. Nelson, Buyer, in his department, at the convention of the National Association of Purchasing Agents, to be held in Chicago in June.

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

Commissioner Hanson moved, seconded by Commissioner Ainsworth that Mrs. Walter W. Walker, Wayzata, Minnesota, be reappointed to the Hennepin County Sanatorium Commission for a three-year term from May 1, 1961 to May 1, 1964.

Motion unanimously carried.

After a discussion of the rejection, by the Village Council of the Village of Deephaven, of the proposal for the division of costs between the village and Hennepin County for the construction of a bridge on County Road No. 5, Commissioner Hanson moved, seconded by Commissioner Scott that the said Village Council of the Village of Deephaven be given a 30-day extension of time from May 9, 1961, in

which to accept or reject the proposal for division of costs with the County of Hennepin for the construction of a bridge on County Road No. 5 in said village (Deephaven Bridge).

On roll call on the motion, the vote was as follows:

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

Motion carried.

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

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

That part of Lot 19 lying E. of W. 564 4/10 ft thereof, Block 1, Nordby's Addition; in the City of Robbinsdale, Minnesota;

and

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

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Stanley R. Cowle, Budget Director and Purchasing Agent, and Carl A. Nelson, Buyer, be authorized to attend the convention of the National Association of Purchasing Agents to be held in Chicago, Illinois, June 4th through 7th, 1961; and

That all necessary expenses incurred thereby be paid from the Budget and Purchasing Agent appropriation upon presentation of properly verified claims.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along County right of way, Contract No. 131, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

<u>Parcel No.</u>	<u>Bidder</u>	<u>Structure</u>	<u>Amount</u>
5	Donald Krautbauer	House	\$ 2,610.00
6	Raymond Peach	House	5,024.00
6	Sam Holland	Garage	251.00
7	" "	House	5,051.00
7	" "	Garage	151.00
8	A. G. Bogen Company	House	3,395.00
8	O. W. Anderson "	Garage	153.60
9	A. G. Bogen Company	House	3,395.00
9	Rex Harris	Garage	205.00
10	A. G. Bogen Company	House	2,300.00
10	Rex Harris	Garage	155.00
11	Francis Carey	House	2,777.00
11	Sam Holland	Garage	156.00
12	A. G. Bogen Company	House	2,200.00
13	Francis Carey	House	5,100.00

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Albert C. Anderson and Mildred E. Anderson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$6,500.00, buildings and land described as

Lot 5, Block 9, "Nokomis South Shore Addition to Minneapolis"

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

That the attached claims in said total amount of \$6,500.00 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from George David Ocel and Mary R. Ocel, husband and wife, conveying to Hennepin County, Minnesota, subject to an easement for utility installation and restrictions as to use and improvement, for the sum of \$14,650.00 buildings and land described as

Lot 1, 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 \$14,650.00 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Richard E. Wiehle and Betty Jane Wiehle, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$11,750.00, buildings and land described as

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

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

That the attached claims in said total amount of \$11,750.00 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of the County Highway Department, the wage and truck rental rates for all independent truck operators used by the Highway Department during the 1961 season be approved as follows:

<u>Capacity of Truck</u>	<u>Driver</u>	<u>Truck</u>	<u>Total</u>
Five cubic yard	\$2.98	\$3.00	\$5.98
Eight cubic yard	3.13	5.30	8.43

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

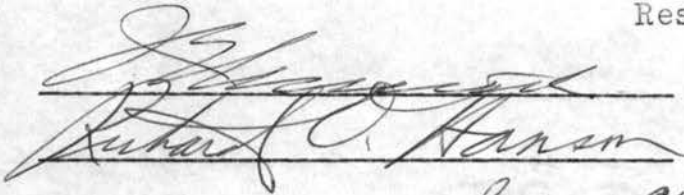
Commissioner Hanson from the Committee on Ways and Means presented the following report:

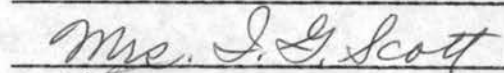
Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Paper-Calmenson Company in the sum of \$5,098.48 for furnishing grader blades and cutting edges to the County Highway Department during the year 1961, being Sections A and C of the specifications for Contract No. 40-102-30, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the ^{Equipment Division} Central Mobile Fund the said sum of \$5,098.48 to pay said award; and

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

Respectfully submitted,


Arthur C. Hanson


Mrs. J. G. Scott


George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

That the bond of W. H. Barber Oil Company for furnishing medium curing cut-back asphalt to the Hennepin County Highway Department during the year 1961, Contract No. 102-23, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$39,117.00; and

That the bond of B & R Rock Products Company for supplying gravel to the Hennepin County Highway Department during the year 1961, Contract No. 107-21, be approved, it having been written by Fidelity and Deposit Company of Maryland, a Maryland corporation, in the penal sum of \$13,230.00; and

That the bond of Anderson Aggregates, Inc. for furnishing special aggregate "Buckshot" for seal coat to the Hennepin County Highway Department during the year 1961, Contract No. 108-21, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$2,070.00.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

Mrs. J. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH *YEA*

HANSON *YEA*

SCOTT *YEA*

SWANSON *ABSENT*

CHAIRMAN MATTHEWS *YEA*

Resolution adopted.

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

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

That the bond of J. V. Gleason Company for the grading, gravel base and bituminous surfacing of a portion of County State Aid Highway No. 3 in Hopkins, Project No. 6013, be approved, it having been written by Maryland Casualty Company, a Maryland corporation, in the penal sum of \$19,266.70; and

That the bonds of Barton Contracting Company, Contract No. 109-21, and Woodrich Construction Company, Contract No. 110-21, for furnishing special aggregate "Buckshot" for seal coat to the Highway Department during the year 1961, be approved, they having been written by Insurance Company of North America, a Pennsylvania corporation, and Reliance Insurance Company, a Pennsylvania corporation, respectively, in the respective penal sums of \$3,400.00 and \$3,100.00.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

Mrs I. E. Scott

George W. Matthews

Commissioner MATTHEWS offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner MATTHEWS from the Road and Lake

Committee presented the following report:

Your committee recommends that the plans and specifications for the grading and concrete paving of portions of Municipal County State Aid Street No. 52 in the Villages of Richfield and Bloomington, Project No. 6012 and No. 6113, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said grading and concrete paving, bids to be opened on Tuesday, June 6, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
Richard 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

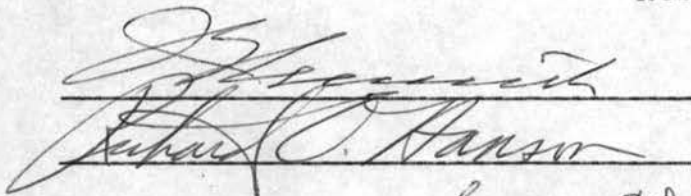
Resolution adopted.

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

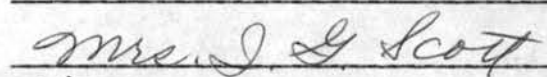
Your committee recommends that the specifications for furnishing metal nameplates to Hennepin County, Contract No. 133, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said metal nameplates, bids to be opened on Tuesday, May 23, 1961, at 10:15 o'clock A.M.

Respectfully submitted,



George W. Matthews



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

Resolution adopted.

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

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

Name	Legal Description
John M. Clossey	Lot 5, Block 5, Winterset Park
Jane J. Donovan	Lot 20, Block 7, New Ford Town
James E. Hannan	Lot 15, Block 13, Tingdale Brothers Lincoln Hills 2nd
J. C. Johnson	Lot 17, Block 1, Kensey Manor 2nd
Stephen Krag	Part of Lot 11, Auditor's Subdivision 110
Patrick E. Laursen	Lot 3, Block 1, Cedar Sunrise
Dannis Mortenson	Lot 10, Block 7, Whitefield Addn.
Charles Neitge	Lot 2, and part of Lot 1, Auditor's Subdivision No. 168
Harold E. Netz	Part of SW 1/4 Sec. 22-118-24
Robert Struble	Lot 8, Block 16, Crystal Lake Heights
Mrs. Iola Windorpski . . .	Lot 14, Block 3, Iverson's 3rd Addn, to Richfield

Respectfully submitted,

Robert O. Hanson

Mrs. J. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
Jo Mary Anderson	\$ 80.64	\$ -----
Wilbert H. Becker	11.17	3.88
Bement-Cahill Equipment Co.	1757.98	-----
John M. Clossey	148.06	-----
Roy W. Dickman	354.40	-----
C. J. Eckmann	115.30	-----
Marlys Lund	121.40	-----
John B. Maunder	102.56	-----
Harry G. Pfeffner	158.06	-----
Arthur Snape	3.64	-----
Swanberg & Scheefe Co.	414.21	-----
S. G. Weinman93	-----

Respectfully submitted,

[Signature]
Richard O. Hansen

[Signature]
Mrs. J. G. Scott

[Signature]
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
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:

John F. Cavanaugh	Salary - Soil Conservation	\$50.44
Marion W. Tyree	Salary - Soil Conservation	38.40
Frank Lundberg Post #282 A.L.	1961 Appropriation	50.00
Navy-Marine Post #472 A.L.	1961 Appropriation	50.00
Southtown Memorial Post #528 A.L.	1961 Appropriation	50.00
Lydia Whiteside Post #19 A.L.	1961 Appropriation	50.00
Halvarson-Bowers Post #187 VFW	1961 Appropriation	50.00
Ambrose Kelley Post #429 VFW	1961 Appropriation	50.00

Respectfully submitted,

[Signature]
[Signature]

[Signature]

[Signature]

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$107.70 for mileage be approved and ordered paid from the Supervisor of Assessments appropriation.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Attorney Appropriation

American Photocopy Equipment Company	Carrier sheets	\$ 3.75
Argus Publishing Company . . .	Business cards	7.50
Crown Rubber Stamp Company . .	Nameplate	2.23
H. C. Strom Company	Service	7.00

Auditor Appropriation

Farnham's	Supplies	6.80
Japs Olson Printing Company	Settlement sheets	175.00
National Checking Company . .	Tab cards	104.30
Poucher Printing Company . .	Sheets	18.75
Super X Delivery Company . .	Boat licenses - Drayage	4.00
Thermo Fax Corporation . . .	Copy paper	315.15

Civil-Legal Appropriation

Edward J. Shannon	Mileage	45.20
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Budget and Purchasing Agent Appropriation

Elliott Industries, Inc. . . .	Addressing machine, card holder, and supplies	505.67
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Clerk of District Court Appropriation

Leo A. Mattson Company . . .	Overhauling typewriters . . .	52.00
W. L. Schmidt	Mileage	39.20

Coroner Appropriation

Lester A. Dine Company	Police kit	\$ 74.15
Theresa Joncas	Typing reports	80.00
Gray Audograph Company	Service call	7.65
Harold Kaplan	Mileage	24.65
Olson Kaibel Hardware	Turf builder	7.43

Commissioners Appropriation

Farnham's	Desk pen sets	31.87
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Home School for Boys Appropriation

Air conditioning Maintenance	Repairs	150.00
Edward Bjelajac	Haircuts	39.00
William C. Dixon, Jr.	Drama coaching	10.00
Home Gas Company	Service	7.25
Lowe & Campbell Athletic Goods	Footballs	24.75
McKesson & Robbins, Inc.	Penicillin tablets	26.60
S & M Company	Hardware	11.39
Patricia Sabako	Mileage	16.96
Warner Hardware Company	Miscellaneous hardware	63.80
Westinghouse Electric Supply	Electric supplies	358.55
George F. Barr	Mileage	56.75
Roy A. Harley	Mileage	59.20
Elroy W. Johnson	Mileage	47.00
Philip J. Juhl	Mileage	63.05
Rubio Rodriguez	Mileage	53.15
Luther O. Schmidt	Mileage	40.63
Edward P. Sedio	Mileage	49.40

Juvenile Center Appropriation

A. S. Aloe Company	Sanitary supplies	\$ 67.26
Farnham's	Supplies	10.70
Pittsburgh Plate Glass Company	Glass	29.94
Sunrise Food Products	Noodles	6.60
Winship Frozen Foods	Fish	14.04
Burton H. Cannon	Mileage	24.05
Gordon D. Nelson	Mileage	27.28
Edgar J. Robinson	Mileage	25.33
Argus Publishing Company	Business cards	8.50
Farnham's	List finders	11.70
Finance and Commerce	Summons and notice of hearing	6.00
IBM Corporation	Installing Alpha keyboard	53.20
Minnesota Paper & Cordage Co.	Sheets	15.06
Winn Sign Service	Banner & Sho cards	34.00
Donald F. Anderson	Mileage	35.68
Perry R. Beggs	Mileage	26.83
Gerald W. Benson	Mileage	29.45
John Bridgeman	Mileage	26.68
Robert C. Brown	Mileage	40.33
John F. Dosedel	Mileage	36.43
Willard C. Esau	Mileage	38.23
Hugh Folsom	Mileage	30.80
Anice Gale	Mileage	29.83
Jean Heidenreich	Mileage	36.80
C. E. Hughes	Mileage	51.95

Probation Officers Appropriation (Cont.)

Wm. S. Kelley	Mileage	\$ 33.80
Paul W. Keve	Mileage	35.53
Seppo V. O. Lahti	Mileage	29.75
Charles L. Lindholm	Mileage	33.65
Raymond Lundquist	Mileage	54.73
A. E. Magnuson	Mileage	30.43
Charles E. Peterson	Mileage	38.30
Thorild Peterson	Mileage	39.50
John Quesnell	Mileage	24.20
John R. Raun	Mileage	57.70
James T. Sarazin	Mileage	52.10
Milton Shaskin	Mileage	83.45
Samuel M. Siebert	Mileage	30.65
William A. Slater	Mileage	69.95
Annalee Stewart	Mileage	29.23
Charles A. Thurston	Mileage	29.68
Harold Westerberg	Mileage	23.15
E. R. Wheeler	Mileage	44.00
Richard L. Wine	Mileage	29.15
Barbara K. Wright	Mileage	35.75
Robert B. Wyckoff	Mileage	25.78
Kenneth R. Young	Mileage	26.83
James A. Zuehl	Mileage	31.33

District Court Appropriation

Executone of Minneapolis	Public Address System	\$ 497.50
Farnham's	Office supplies	17.00
Edward Thomas Interiors	Draperies	421.60

Court Commissioners Appropriation

Dr. Irving C. Bernstein	Professional services	15.00
Glenwood Hills Hospital	Preliminary observations . . .	72.20
Homewood Hospital, Inc.	Preliminary observations . . .	51.00
Leo A. Mattson Company	Overhauling typewriter	26.00
Dr. Robert L. Meller	Professional services	30.00
Minneapolis General Hospital	Hospital care	736.00
Minneapolis N.P. Clinic	Preliminary observations	40.00
Ramsey County	Mental examination	59.25
Western Union	Messages	15.58

Official Publications Appropriation

Post Publishing Company	Publishing Commissioners proceedings and Financial Statement	4,806.75
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Sheriff Appropriation

Ed Ryan, Sheriff	Reimbursement for conveying	1,026.03
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Jail Appropriation

Smith Corona Supply	Carbon paper	2.35
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Radio Appropriation

Hudson Map Company	Map	17.50
Pioneer Power Company	Furnace repair	98.39

Superintendent of Schools Appropriation

Film World	Subscription	\$ 2.00
Avis P. Nelson	Mileage	132.00

Supervisor of Assessments Appropriation

Farnham's	Erasers	3.00
Mark Hurd Aerial Surveys . .	Photographs	40.00
Wayne A. Johnson	Mileage	47.90
Arthur E. Mitchell	Mileage	67.10
George D. Sund	Mileage	65.10

Surveyor Appropriation

General Leasing Corporation	Rental of cars - Contract	146.04
Jay Kline Chevrolet Company	Auxiliary seats	65.44
Elmer Peterson	Mileage	64.65

Torrens Title Examiner Appropriation

Phillips Legislative Service	Service	1.10
Wahl & Wahl, Inc.	Repairs on Stenocord . . .	7.00

Treasurer Appropriation

Wm. Anderson	Mileage and tokens	51.31
Daniel Collins	Tokens90
Glenwood Inglewood Company	Water	1.50
Hoff Rubber Stamp Company . .	Stamps	8.37
IBM Corporation	Transportation	25.75
Minneapolis Van & Warehouse Co.	Unloading and uncrating machines	17.50
L. J. Murdock	Mileage and tokens	32.23
Panama Carbon Company	Ribbons	51.84

Treasurer Appropriation (Cont.)

Twin City Adding Machine Service Company	Coupon books	\$ 21.60
Harold L. Young	Tokens	6.75

Veterans Service Appropriation

Frank Adams	Mileage	48.35
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Forfeited Tax Sale Fund

Kenneth McNulty	Refund of insurance and mileage	54.02
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Central Services Fund

Gopher Corporation	Stencils	25.10
Gopher Paper, Inc.	Bond paper	62.45
Leslie Paper Company	Sheets	9.65
Photo Plate Company	Negatives and typesettings	150.00

Property Rentals Fund

Anderson Agency	Insurance	21.20
Kenneth F. McNulty	Mileage	22.50
Minneapolis Water Department	Service	7.55
Paragon Plumbing Company	Service	9.50
Speedy Sewer Service	Service	30.00

Road and Bridge Appropriation

Farwell, Ozum, Kirk & Company	Paint - Contract	10,275.00
Boustead Electric & Mfg. Co. Inc.	Repairing motor	18.75
Central Mobile Equipment Division	Space rental for equipment	34,347.46
Donald R. Garrison	Mileage	8.93
Robert W. Hardman	Insurance refund	8.00

Road and Bridge Appropriation (Cont.)

Gerald L. Johnson	Mileage	\$ 31.58
Merle L. Kruschke	Mileage	13.05
Jack W. Matheny	Mileage	17.93
May Brothers	Lye	19.40
N.W. Bell Telephone Company	Teletype service and service	414.25
Power Brake & Equipment, Inc.	Brake kit	11.47
S & M Company	Wall clock and metal holders	25.87
Don S. Spielmann	Mileage	45.30
T. J. Thompson	Mileage	35.48
Williams Hardware Company . .	Aeroquip fittings	5.35
James M. Wold	Mileage	4.20

Central Mobile Equipment Division Fund

Jay Kline Chevrolet Company	Carryall - Contract . . .	2,370.00
Mobil Oil Company	Gasoline - Contract . . .	59.45
Western Oil & Fuel Company	Gasoline - Contract . . .	23.31
Business Furniture, Inc. . . .	Chairs	82.50
Clark Oil & Refining Company	Gasoline	7.00
Gladys E. Miller, Treasurer - City of Minneapolis	Miscellaneous repairs and service	8.39
Orr's Service Station (Howard)	Align front wheels, etc.	8.50
Park Machine, Inc.	Miscellaneous repair parts	53.47
Phillips Petroleum Company . .	Motor oil	12.76
Pure Oil Company	Motor oil	8.34
Shell Oil Company	Brakes repaired	1.50
Texaco, Inc.	Motor oil, tire change, etc.	17.03

Road Construction Fund (Chap. 598)

Robert Frissell	Appraisal - Contract	\$ 70.00
Village of Richfield	Special assessments -Contract	459.32
Gerald and Myrtle L. Sartor	Land purchase - Contract	500.00
Gerald Sartor and Myrtle L. Sartor and Thayer & Smith, Inc. and State Bond and Mortgage Company	Land purchase - Contract	13,900.00

Lake Improvement Appropriation

John J. Kreitz	Mileage	15.90
Miscellaneous Roads Hourly Labor Payroll		9,400.91
CMED Hourly Labor Payroll		1,293.60

Respectfully submitted,

Robert O. Hanson *Mrs. J. L. 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	<i>YEA</i>		
HANSON	<i>YEA</i>	SWANSON	<i>ABSENT</i>
SCOTT	<i>YEA</i>	CHAIRMAN MATTHEWS	<i>YEA</i>

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 16, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

APRIL 30, 1961

	Allowances for 1961	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 166,548.16	\$ 54,293.15	\$ 112,255.31		\$ 112,255.31
Auditor	438,403.22	143,658.15	294,745.07	\$ 1,011.19	293,733.88
Audit—State	5,839.05	47.40	5,791.65		5,791.65
Civil—Legal	44,493.00	13,325.68	31,167.32		31,167.32
Book Repair	14,645.36	4,810.50	9,834.86		9,834.86
Budget and Purchasing	152,227.40	45,701.19	106,526.21	4,309.66	102,216.55
Building and Equipment	10,104.69	686.30	9,418.39	9,418.39	
Clerk of District Court	320,993.37	106,521.15	214,472.22	1,627.50	212,844.72
Contributions and Awards	62,579.16	20,718.96	41,860.20		41,860.20
Coroner	118,932.52	35,982.23	82,950.29		82,950.29
County Commissioners	81,398.16	30,289.92	51,018.24		51,018.24
Home School for Boys	449,054.52	144,716.07	304,338.45	6,157.29	298,181.16
Juvenile Center	155,579.53	49,344.07	106,235.46	2,522.17	103,713.29
Probation	769,894.91	240,647.43	529,247.48		529,247.48
District Court	574,974.42	206,725.97	368,248.45	1,896.00	366,352.45
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	34,770.00	8,902.55	25,867.45		25,867.45
Hospital and Insurance	98,808.00	34,174.40	64,633.60		64,633.60
Court Commissioner	108,468.00	27,843.94	80,624.06		80,624.06
Official Publications	43,800.00	23,012.33	20,787.67		20,787.67
Probate Court	164,688.38	51,363.88	113,324.50	2,994.30	110,330.20
Register of Deeds	449,974.62	140,267.63	309,706.99	20,522.30	289,184.69
Road and Bridge, Budget	\$4,904,750.00				
Other	322,353.12				
Road Construction	5,227,103.12	1,063,704.27	4,163,398.85	705,962.28	3,457,436.57
Lake Improvement	2,341,742.83	403,258.74	1,938,484.09	1,442,449.97	496,034.12
Noxious Weeds	103,704.39	5,117.09	98,587.30	14,396.43	84,190.87
Sheriff	19,579.65	2,818.54	16,761.11	269.09	16,492.02
Sheriff—Jail	616,101.95	205,482.86	410,619.09	5,558.74	405,060.35
Sheriff—Radio	177,651.30	52,585.07	124,766.23	5,128.07	119,638.16
State Institutions and County Hospitals	81,534.21	23,870.34	57,663.87	6,379.06	51,284.81
Superintendent of Schools	650,000.00	220,333.01	429,666.99		429,666.99
Supervisor of Assessments	35,650.55	7,995.63	27,654.92		27,654.92
Surveyor	108,995.26	26,519.84	82,075.42	26,878.80	55,196.62
Torrens Title Examinations	114,694.59	37,973.41	76,721.18	3,528.04	73,193.14
Treasurer	76,319.05	21,657.56	54,661.49		54,661.49
Veterans Service	280,276.30	84,940.66	195,335.64		195,335.64
Civil Defense	25,557.20	8,779.58	16,777.62		16,777.62
Monies Not Otherwise Appropriated	37,142.86	10,471.47	26,671.39		26,671.39
Central Mobile Equipment	167,462.26	11,763.25	155,699.01		155,699.01
		102,507.33	64,854.93	33,651.08	28,796.15
TOTAL	\$14,353,702.29	\$3,673,617.55	\$10,680,084.74	\$2,354,650.36	\$8,325,434.38

Minneapolis, Minnesota

Tuesday, May 16, 1961

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

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

Member absent: Commissioner Swanson.

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

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

A monthly report from George G. Roadfeldt, County Extension Agent, was ordered filed.

A letter from Mrs. George Miller, Hopkins, submitting a claim for damages to her car incurred in the construction area of County State Aid Highway No. 3 was referred to the Attorney for the County Board.

A letter from F. Gordon Wright, Representative, 34th District, relative to office hours maintained in the Court House was ordered

acknowledged and referred to the Salary, Classification and Tenure Commission.

Notices of hearing from the Minnesota Water Resources Board relative to the matter of the adoption of an overall plan for Nine Mile Creek Watershed District and for change of the existing boundaries of Nine Mile Creek Watershed District were ordered filed.

A letter from J. W. Crawford, Assessor, Village of Champlin, relative to an application for homestead classification on Lots 7 and 8, Brownview Addition, was referred to Chairman Matthews and the Attorney for the County Board.

A letter from S. M. Thimsen, Clerk, Village of Minnetonka, relative to the establishment of a Minnehaha Creek Watershed District was referred to Kent B. Youngdahl, Highway Administrator.

A letter from the Ninth Ward DFL Club commending Kent B. Youngdahl for the fine job he is doing as Highway Administrator was ordered filed.

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

A letter from Geo. A. Totten, Jr., County Treasurer, submitting a listing of additional collateral security offered by Northwestern National Bank, one of the depositories of County funds, was referred to the Ways and Means Committee.

A letter from Paul W. Keve, Director, Department of Court Services, relative to a mileage allowance for certain employees in

his department was referred to the Committee on Ways and Means.

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

A letter from Thomas M. Bambery, Ass't. County Attorney, submitting a warranty deed for conveyance of right of way property along County State Aid Highway No. 62 was referred to the Committee on Ways and Means.

A letter from Dr. F. G. Gunlaugson, Director, Department of Preventable Diseases, requesting the commitment of a patient to Glen Lake Sanatorium, was referred to the Committee on Ways and Means.

A letter from Kent B. Youngdahl, Highway Administrator, recommending approval of severance pay for a former Highway Department employee, was referred to the Committee on Ways and Means.

The plat of Niven Addition located in the Town of Champlin was referred to the Committee on Public Grounds, Buildings and Institutions.

Contracts and contract bonds for furnishing hot plant mix, gravel, and special aggregate "Buckshot" for seal coat were referred to the Committee on Ways and Means.

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

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

At 10:20 o'clock A.M., Hearing was called for on the petition of the State of Minnesota by L. P. Zimmerman, its Commissioner of Highways, for the right to make a minor alteration or change in County Ditch No. 34 in Eden Prairie, in conjunction with the construction of Trunk Highway 494=393.

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

E. S. Vevea, Ass't. District Engineer, State Highway Department, addressed the Board explaining the necessity for making the slight change or alteration, petitioned for, in County Ditch No. 34.

A. L. McKay, Ass't. County Engineer, recommended that the petition be granted and that the State be permitted to make the change or alteration as requested.

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

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the petition of the State of Minnesota, by L. P. Zimmerman, its Commissioner of Highways, to make a minor change or alteration in County Ditch No. 34 in Hennepin County, be granted; and

That the Chairman of the County Board be directed to sign said order granting such permission on behalf of Hennepin County.

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

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

Resolution adopted.

ORDER OF COUNTY BOARD

RE: Petition of State of Minnesota,
by L. P. Zimmerman, its Commissioner
of Highways, for the Right to Make a
Minor Alteration or Change in County
Ditch No. 34, in Hennepin County.

The above entitled matter came on for hearing before the County Board of Hennepin County, in the County Commissioners' Room in the Court House, in Minneapolis, Minnesota, on the 16th day of May, 1961, at 10:20 o'clock A.M.

The petitioner appeared by E. S. Vevea, Assistant District Engineer, State Highway Department.

The petitioner presented evidence in support of its petition for permission to make a minor alteration or change in Hennepin County Ditch No. 34, as shown in the plans attached to the Petition.

It was made to appear that the minor alteration or change in said Hennepin County Ditch No. 34, petitioned for by the petitioner would be advantageous or desirable in the maintenance and construction of Trunk Highway No. 494=393.

It was further made to appear that said minor alteration or change in said Hennepin County Ditch No. 34 would in no way impair the efficiency or functioning of the drainage system.

The County Board, having heard the evidence adduced by the petitioner in support of its Petition for permission to make a minor alteration or change in Hennepin County Ditch No. 34, as shown on the plans attached to said petition, marked Exhibit "A", and made a part thereof,

hereby makes its order consenting to and granting permission to said petitioner to make the minor alteration or change in Hennepin County Ditch No. 34, as shown in the plans attached to said petition, marked Exhibit "A", and made a part thereof.

The Board further orders that the petitioner, State of Minnesota, by L. P. Zimmerman, Commissioner of Highways, pay the sum of \$ 28.50 to the County of Hennepin for publication and filing fees incurred by said County in this matter.

It is further ordered by the Board that damages, if any, for any additional lands necessary for said change or alteration shall be paid by petitioner herein.

Dated at Minneapolis, Minnesota, this 16th day of May, 1961.

BOARD OF COUNTY COMMISSIONERS

By George W. Matthews
Chairman, Board of County
Commissioners

Attest:

Robert L. Fitzsimmons
County Auditor

Date: 5-16-61

(SEAL)

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

WHEREAS, Nellie Van Gorder Morris 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:

That part of Lot 13, Block 1 South of R.R. right of way, L. P. Crevier's Subdivision of Part of Lot 36, Lafayette Park; in the Village of Mound

and

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

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner MA TTHEWS offered the following resolution

and moved its adoption:

WHEREAS, Senate File No. 1480, Being

An Act Relating to the Probation Department in the County of Hennepin, its creation, appointment of its officers and employees and the duties thereof; authorizing the entry of Judgment and creating rights by subrogation in certain cases; amending Minnesota Statutes 1957, Sections 487.01 and 487.03:

was enacted by the legislature at its 1961 Session as Laws 1961, Chapter 527, effective only after its approval by a majority of the governing body of the County of Hennepin.

NOW, THEREFORE, BE IT RESOLVED, That said Chapter 527 of Laws 1961 be and the same is hereby approved.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be filed with the Secretary of State of the State of Minnesota.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following additional collateral offered as security by Northwestern National Bank of Minneapolis, one of the banks approved by the Hennepin County Board of Audit March 23, 1961, as depositories for Hennepin County funds, be approved:

U.S. Treasury Notes, Series C-64, 4-7/8%,
due November 15, 1964 \$3,000,000.00

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, F. G. Gunlaugson, M.D., Director, Bureau of Preventable Diseases, City of Minneapolis, has reported that

Harry Nehls, Federal Transient
140 No. 17th Street, Minneapolis
(Now a patient at General Hospital)

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective on the dates shown, the following named persons in the Department of Court Services be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the 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:

David Ruliffson	- June 1, 1961
Nancy Hall	- June 1, 1961
James J. Bambery	- June 1, 1961
John Jacobson	- July 1, 1961

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

Milford B. Lytle

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the assignment of wages dated May 16, 1961, made by Herbert Johnson, an employee of Hennepin County, to Financial Adjustment Company for a period of sixty (60) days from and after May 16, 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner A. INSWORTH offered the following resolution and moved its adoption:

WHEREAS, The term of Alfred W. Hubbard, 7303 Auto Club Road, Minneapolis 20, Minnesota, as one of the Board of Managers of the Lower Minnesota Watershed District, has expired, and

WHEREAS, This board has been requested by the State Water Resources Board pursuant to Minnesota Statutes Section 112.42 as amended by Chapter 601, Laws of Minnesota 1961, Section 6 that this board appoint a manager for the Lower Minnesota Watershed District for a three year term,

NOW THEREFORE, BE IT RESOLVED, That Alfred W. Hubbard, 7303 Auto Club Road, Minneapolis 20, Minnesota is hereby appointed as a manager of the Lower Minnesota Watershed District for a term of three years.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Kent B. Youngdahl, Highway Administrator, and in accordance with the provisions of Chapter 15, Extra Session Laws 1959, a severance payroll in the sum of \$1,173.90 for William B. Schoening, a former employee in the Hennepin County Highway Department, be approved and ordered paid from the Road and Bridge Fund.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Roger D. Bergren and Sandra B. Lein Bergren, formerly Sandra B. Lein, husband and wife, conveying to Hennepin County, Minnesota, subject to building and use restrictions and to an easement of record for utilities, for the sum of \$24,500.00 buildings and land described as

Lot 2, 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 \$24,500.00 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and the Village of Richfield for the division of costs for the grading, concrete surfacing and other related improvements of Municipal County State Aid Street No. 52, also described as Nicollet Avenue, Project No. 6012 (27-503-02) be approved; and

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
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 J. V. Gleason Company for furnishing special aggregate "Buckshot" for seal coat to the Hennepin County Highway Department during the year 1961 be approved, it having been written by Maryland Casualty Company, a Maryland corporation, in the penal sum of \$2,880.00.

Respectfully submitted,

[Signature]
Richard O. Hanson

Mrs. J. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

That the bond of Black Top Service Company for furnishing hot plant mix bituminous material to the County Highway Department during the year 1961, Contract No. 102-24, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$16, 500.00; and

That the bond of Earl A. Sewall Co., Inc. for furnishing gravel to the County Highway Department during the year 1961, being Contract No. 106-21, be approved, it having been written by Universal Surety Company, a Nebraska corporation, in the penal sum of \$13,500.00.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Ainsworth from the Committee on Public Grounds, Buildings and Institutions presented the following report:

Your committee recommends that the plat of Niven Addition located in the Town of Champlin, with approval of said plat by the Planning and Zoning Commission of the Town of Champlin affixed thereon, be approved.

Respectfully submitted,

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

Resolution adopted.

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

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

Name	Legal Description
Frank A. & Laura Anderson	SE 1/4 of SW 1/4 S of RR lands, except roads, Sec. 23-118-24
Donald J. Bjorklund	Lot 12, Block 9, Irwin Shores
Arvid J. Carlson	Lot 5, Block 1, Blair's Wooddale Portland 5th Addn.
Sidney D. Chelmo	Part of Lot 11, Aud. Sub. 314
William W. Craven, Jr.	Lot 8, Block 9, Tingdale Bros. Lincoln Hills 3rd Addn.
Frank H. Dvorak	Part of SW 1/4 of NW 1/4 Sec. 36-117-22
Charles E. Gebo	Lot 13, South Shore Lots
Lester E. Erickson	Lot 4, Block 2, Blossom Park
William C. Geimer	Lot 28, Block 2, Southwood Terrace 4th
Forest H. Gibbs	Part of Lot 33, Aud. Sub. 226
George Hagel	Part of NW 1/4 of SE 1/4 Sec. 6-118-21
Milton E. Hallett	Lot 6, Block 2, Zubert's South View Gardens 3rd Addn.
Robert D. Hanes	Lots 3 and 4, Block 1, Fairwood Shores
Ralph W. Harrington	Lot 6, Block 2, Girard Investment Co's Regt of Girard Parkview and Lot 7, Block 8, Girard Parkview
Hennepin County Auditor	Lot 9, Block 22 Bottineau's 2nd Addn. and 17 other parcels
Hennepin County Auditor	Lot 15, Block 113 Columbia Heights and 8 other parcels
Donald Hilmanowski	Lots 13, 14 and 15, Block 13, New Ford Town

Name (Cont.)	Legal Description
Wm. H. Hutchins	Lot 24, Block 5, Temple Village
Ben C. Johnson	Lot 2, Block 8, Nicollet Homes Addn.
Harold M. Johnson	Lot 9, Block 5, South View Addn.
Herbert C. Lemke	Lot 1, Block 2, Blair's Wooddale 3rd
James L. Lilledahl	Lot 8, Block 13, wood Lake Highlands
Wesley E. Lundquist	Tract D, Registered Land Survey 511
Robert McCormick	W 1/2 of NW 1/4 Sec. 3- 118-22
Mrs. Dorothy Nuding	Part of Lot 18, Lydiard's Park Lake Minnetonka
Robert E. Robertson	Lot 6, Block 1, Hage's 1st Addn.
Mrs. Robert Shaw	Lot 15, Block 11, New Ford Town
S. J. Schumacher	Part of N 1/2 of NW 1/4 Sec. 11-118-24
Albert K. Smith	Lot 9, Block 8, Town's Edge
Stephen Taragos	Lot 4, Block 2, Sunnyside Acres
Marita Wahl	Lot 6, Block 1, Evergreen Gardens 2nd
Karl Windseth	Part of Lots 16 and 17, Block 11, Fairwood Park 1st Addn.
Harry L. Zeleske	Tract E, Reg. Land Survey 132

Respectfully submitted,

Richard O. Hansen

Mrs. J. G. Scott

George W. Matthews

Commissioner Seo TT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
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
	\$	\$
City of Bloomington	17.88	3.53
" "	2.76	-----
Arthur C. Bredesen, Jr.	16.54	-----
C. E. Coryell, Jr.	15.25	-----
Davies and Davies Agency, Inc.	-----	7.71
Fairfield Properties, Inc.	148.82	-----
Hennepin County Auditor (Mpls. Assessor)	459.16	-----
" " " (Ida V. Arnold)	11.48	1.74
Arliss Hill	1.31	-----
Walter Jenn	133.94	38.74
Minnetonka Assembly of God Church	431.42	-----
Minnetonka Village	4.16	-----
Mrs. Mary E. Ousdahl	40.01	-----
Jayne F. Pearson	64.02	-----
Mrs. Ida S. White	-----	9.53
John D. White	13.48	-----
Fred S. Hird	7.48	-----
Torval Jorvig	-----	15.38
Northern Waterway Terminals Corporation	3,061.12	-----
" " " "	2,003.28	1,264.17

Exempt for 1960 and Subsequent Years:

City of Bloomington
 Arthur C. Bredesen, Jr. (Edina)
 Minnetonka Assembly of God Church
 Minnetonka Village

Exempt for 1961 and Subsequent Years:

Cathedral Church of St. Mark of Minneapolis, Minn.
 Plymouth Congregations Church

<u>Name</u>	<u>Mortgage Registration Tax</u>
L. T. Chalgren	\$ 18.00

Respectfully submitted,

[Signature]
Richard O. Hanson *Mrs. J. G. Scott*
George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MAY 16 1961

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:

Anderson Agency	Agricultural Society - Insurance	\$ 785.84
Hennepin County Historical Society	Balance of 1961 Budget	13,500.00
Edina Post #471 A.L.	1961 Appropriation	50.00
St. Anthony Village Post #513 A.L.	" "	50.00
Paul Stinson Post #514 A.L.	" "	50.00
Wenell Post #235 A.L.	" "	50.00
Everett McClay Post #1296 VFW.	" "	50.00
Kaniewski-Loss Post #1852 VFW	" "	50.00
Samuelson-Healey Post #1845 VFW	" "	50.00
Seaman-Gilfooy Post #9562 VFW	" "	50.00

Respectfully submitted,

[Signature]
[Signature]
 Robert C. Hanson

[Signature]
 George W. Matthews

[Signature]
 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Attorney Appropriation

Farnham's	Sheets	\$ 1.84
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Auditor Appropriation

Business Furniture Company	Desks and chairs	347.30
Comptometer Corporation	Maintenance agreement	21.00
Crown Rubber Stamp Company	Stamps	1.98
IBM Corporation	Rental on machines	4,150.50
Japs Olson Company	Ledger sheets	216.70
Miller Davis Company	Ledger sheets	12.50
National Checking Company	Tab cards	41.20
Thermo Fax Sales Corporation	Copying machine and maintenance agreement	394.00

Budget and Purchasing Agent Appropriation

Dakota Microfilm Service	Camera	2,695.00
N.W. Bell Telephone Company	Service	770.03

Clerk of District Court Appropriation

Elvin First Aid Supply	Aspirin	1.70
Railway Express Agency	Express	2.47

Coroner Appropriation

Central Mobile Equipment Division - Rental of equipment		90.00
Key Laboratories, Inc.	Alcohol	292.50
John G. Popowich	Mileage	25.10
Roff Trucking Service	Rubbish hauling	3.00

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	\$ 50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
Mrs. I. G. Scott	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00
Mandeville Company	Wood skewers	6.90

Home School for Boys Appropriation

Aslesen Company	Groceries	51.38
Edward Bjelajac	Haircuts	20.00
Central Mobile Equipment . . .	Rental of equipment	400.00
William C. Dixon, Jr.	Drama coaching	20.00
Doyle Lock Company	Keys	1.25
Gamble Robinson Company . . .	Groceries	22.50
Glen Lake Sanatorium	Water, steam, electricity and drugs	1,223.48
Gold's Clothing	Clothes	1,148.00
Janney Industrial Supply . . .	Hardware	37.44
Philip J. Juhl	Insurance refund	22.00
Johnson Produce Company . . .	Eggs	131.40
John Marcus Dental Supply . .	Supplies	11.20
Osgood Coffee Company	Coffee - Contract	44.80
Alvin Puff	Parking charges	4.00
Milton Somerfleck	Mileage	36.88
Stancy Distributing Company	Groceries	24.45

Juvenile Center Appropriation

American Linen Supply	Towel service	\$ 22.80
Armour Hotel & Restaurant Supply-	Meat	177.41
Crane & Ordway	Supplies	3.92
Gamble Robinson Company	Groceries	79.99
J. N. Johnson Company	Extinguishers recharged	8.00
Merlin Gatz	Eggs	10.50
Minneapolis Gas Company	Service	6.92
G. C. Peterson Machinery Company	- Blades	2.80
Roff Trucking Service	Rubbish hauling	18.00
Stacy Distributing Company	Groceries	8.45
F. W. Woolworth Company	Curlers	8.30

Probation Officers Appropriation

Barbara Anthony	Mileage	28.03
Mary Bavolak	"	24.58
Walter C. Beaman	"	29.30
Yvonne Beaumont	"	23.00
Jesse D. Bell	"	42.28
James E. Bergum	"	34.70
William J. Botko	"	36.73
Mary Bryan	"	40.85
Mary Lee Coe	"	28.10
Veronica DeMarco	"	23.75
John F. Douville	"	26.45
Ed. Downey	"	32.75
John Fallon	"	38.98

Probation Officers Appropriation (Cont.)

Merlin Garner	Mileage	\$ 27.65
Raymond Herje	"	32.08
Darell Johnson	"	37.70
Alma D. Leigh	"	23.08
Milford B. Lytle	Reimbursement for attendance at Conference	75.00
Sally Miller	Mileage	35.00
Esther C. Naus	"	43.18
Glenn J. Nelson	"	39.58
Earl Paulson	"	33.88
John Peterson	"	32.98
Gladys Rideout	"	30.28
Gordon D. Rye	"	27.95
Leslie S. Shapiro	"	23.68
Gordon W. Swan	"	23.23
Olaf H. Swenson	"	24.43
Ronald W. Thomas	"	26.00
John Tierney	"	33.43
Catherine Woodard	"	32.38
Brink's, Inc.	Service	40.25
Farnham's	File folders	225.00
Isca's Medical Bookstore	Book	4.05
National Council on Crime and Delinquency	Advertisement	9.00
National Conference on Social Welfare	Booth at Minneapolis Auditorium	168.75
Volunteers of America	Boarding home costs	506.40

District Court Appropriation

Crown Rubber Stamp Company	Stamp	\$ 5.85
Flour Exchange Cafeteria . .	Meals for Jurors	96.60
Glenwood Hills Hospital . . .	Preliminary observations	101.30
Marvin Law Book Company . . .	Book	16.00
Smith Corona Supply Products	Coupon books	79.20

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners proceedings	1,126.50
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Probate Court Appropriation

Farnham's	Scripto refills	1.50
Leo A. Mattson Company . . .	Overhauling typewriters	52.00
Joe Weisman	Repairing chairs	156.00

Register of Deeds Appropriation

Miller Davis Company	Record books	35.90
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Sheriff Appropriation

Century Camera Shops	Supplies	57.88
Farnham's	Staplers	39.00
J. N. Johnson Company	Chemical recharged and cartridge exchanged . . .	11.70
Minnesota Onan Corporation . .	Parts and labor	31.73
Underwood Corporation	Repairs on machines . . .	7.60
Georgie Anne Weavers	Trouser repairs	6.50
Western Union	Messages	10.41
Leonard Arthur Larson	Mileage	29.93
John E. Whitney	Mileage	39.45

Jail Appropriation

American Linen Supply	Laundry service	\$ 81.58
Armour Hotel & Restaurant Supply - Meat		539.20
Robert L. Christen	Garbage hauling	15.00
Continental Baking Company	Bakery products - Contract	402.12
Arnie Golden & Company	Cups	19.28
Johnson Produce Company	Eggs	11.10
Minneapolis Gas Company	Service	27.20
Osgood Coffee Company	Coffee and filter paper - Part contract	117.47
Stacy Distributing Company	Groceries	26.20

Radio Appropriation

John Ess & Sons, Inc.	Wirenut and tape - Labor	9.45
Northern States Power Company	Service	148.70
Nicholas Serbanic	Janitorial service	209.45

Supervisor of Assessments Appropriation

Eastman Kodak Stores, Inc.	Cameras	193.40
Farnham's	Supplies	7.56

Surveyor Appropriation

Albinson's, Inc.	Supplies	19.12
Driv Ur Self System	Rental of trucks	241.86
Philip Elmquist	Mileage	67.20
Kokesh Hardware	Locks	2.50
Miller Davis Company	Sheets	3.40

Torrens Title Examiner Appropriation

Poucher Printing Company . . .	Forms	\$ 74.50
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Treasurer Appropriation

Argus Publishing Company . .	Checks	144.90
Brink's, Inc.	Service	95.85
IBM Corporation	Drayage	20.00
Pitney Bowes, Inc.	Service call	4.20

Forfeited Tax Sale Fund

Credit Publishing Company . , .	Publishing Commissioners proceedings	62.25
N.W. Bell Telephone Company . .	Service	16.75
Post Publishing Company . . .	Advertisement	35.25

Central Services Fund

Minnesota Paper & Cordage Co.	Duplicating paper	39.69
Smith Corona Supply Products	Duplicating masters	63.60

Property Rentals Fund

Paragon Plumbing Company . . .	Service	7.35
Speedy Sewer Service	Service	30.00

Noxious Weeds Fund

Ira McKown	Mileage	75.23
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Road and Bridge Appropriation

Albert C. and Mildred E. Anderson - Land purchase - Contract	500.00
Albert C. and Mildred E. Anderson and Home Owners Loan Corporation Land purchase - Contract	6,000.00
General Electric Company . . . Mobile radio units - Contract	2,587.50
L. J. Gleason Appraisal - Contract	35.00
Hull-Dobbs Company Pickup truck - Contract	1,746.87

Road and Bridge Appropriation (Cont.)

Midway Tractor & Equipment Company	Tractor - Contract . . .	\$ 6,667.91
Richard E. & Betty Jane Wiehle	Land purchase - Contract	500.00
Richard E. & Betty Jane Wiehle and Twin City Federal Savings and Loan Association	Land purchase - Contract	11,250.00
Sidney Brown	Mileage	136.98
Century Camera Store	Paper	2.11
Earl Christiansen	Mileage	13.13
Otto N. Esch Equipment Company	Spreader pour pots	121.45
Farnham's	Bookcase	98.25
J. V. Gleason Company	Labor and materials - CSAH #51-	425.00
State of Minnesota, Department of Highways	Engineering supplies . . .	481.57
Park Machine, Inc.	Gaskets, valve, key, etc.	8.27
Pink Supply Company	Drapes repaired	75.00
The Satterlee Company	Saw	3.50
Shady Oak S & Q Hardware Co.	Plugs, tacks, etc.	7.18
Soil Test, Inc.	Mold, brass sieve	42.05

Central Mobile Equipment Division Fund

Downtown Chevrolet Company	Six trucks - Contract	31,126.70
Firestone Stores	Tires recapped - Contract	36.78
Ford Deep Rock Oil Company	Motor oil - Contract . . .	165.00
Mobil Oil Company	Gasoline - Contract . . .	43.46
Western Oil & Fuel Company . .	Gasoline - Contract . . .	18.82
Atomik Motor Parts Company . .	Pump. ring, seal	27.79

Central Mobile Equipment Division Fund (Cont.)

Auto Parts Service Company . .	Miscellaneous repair parts	\$ 37.81
Barco Bearing Company	Bearings and seals	4.97
Bement-Cahill Equipment Company	Bushings, bearing, etc. . .	21.99
Bloom's Truck Auto Parts Company	Clutch, plate	63.60
Erickson Petroleum Corporation	Gasoline	6.85
Farnham's	Adding machine tape	6.80
Long Lake Equipment Company	Hose assembly	13.28
Mini Car Wash	Car wash	65.00
Gladys E. Miller, Treasurer, City of Minneapolis	Parking, repairs	681.43
Minnesota Supply Company . .	Hoist repair, parts	29.78
Northern Automotive Company	Carburetor cleaner	17.00
H. C. Ormes Construction Equipment Company	Rings	3.30
Phillippi Equipment Company	Repair parts	26.55
Ruffridge Johnson Equipment Co. Inc.	Hydraulic power controls	762.65
Rysgaard	Sandblast tanks	575.00
H. R. Toll Company	Acetylene, oxygen	33.78
Twin City Engine Rebuilders, Inc. - Rod babbitt		9.90

Road Construction Fund (Chap. 598)

George David Ocel & Mary R. Ocel - Land purchase - Contract	500.00
George David and Mary R. Ocel and Thayer & Smith, Inc. and Aetna Life Insurance Company	Land purchase - Contract 14,150.00

Lake Improvement Appropriation

Central Mobile Equipment Division	Car pool usage	\$ 42.00
George H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00
Miscellaneous Roads Hourly Labor Payroll		9,689.27
Central Mobile Equipment Division Hourly Labor Payroll		1,271.76

Respectfully submitted,

[Signature]
Arthur O. Hanson *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	<u>YEA</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>ABSENT</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 23, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor