



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

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Minneapolis, Minnesota

Tuesday, May 23, 1961

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

All members were present.

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

An approval from the Division of Waters, State of Minnesota, of the overall plan for Nine Mile Creek Watershed District, adopted by the Board of Managers March 3, 1961, was presented and ordered placed on file.

A letter from Helen A. Young, Director, Hennepin County Library, relative to the settlement of a claim was referred to John K. Harvey, Attorney for the County Board.

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 Walter P. Halstead, Director, Office of Civil Defense, requesting authorization for two Civil Defense personnel to

attend the State Civil Defense Conference to be held in Bemidji was referred to the Committee on Ways and Means.

A letter from Edwin S. Stranberg, County Bookbinder, recommending the granting of a leave of absence to Franz O. Erickson, Assistant Bookbinder, was referred to the Committee on Ways and Means.

A letter from Thomas M. Bambery, Ass't. County Attorney, submitting a warranty deed for right of way property along County State Aid Highway No. 18 was referred to the Committee on Ways and Means.

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

1. Submitting an agreement with the Village of Orono for the division of costs for the improvement of a portion of CSAH No. 51. Referred to the Committee on Ways and Means.

2. Requesting the employment, pursuant to Chapter 500, Laws 1959, of L. P. Zimmerman as a full-time consultant to the Hennepin County Highway Department with all rights and benefits appertaining thereto. Referred to the Committee of the Whole.

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

1. Notifying the Board of the forfeiture by A. G. Bogen Company of their check in the sum of \$339.50 deposited with their bid for the purchase of Parcels 8 and 9 (6136 and 6137 Queen Avenue South), Contract No. 131, because of their failure to fulfill the conditions of their contract. Ordered filed.

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

Specifications for the grading and bituminous surfacing of portions of County State Aid Highways No. 3, No. 4, and No. 61 were

referred to the Committee on Roads and Lakes.

The plat of Watson Acres in the Town of Champlin was presented and referred to the Committee on Public Grounds, Buildings and Institutions.

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 the furnishing of metal nameplates to Hennepin County.

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

At 10:20 o'clock A.M., hearing was called 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. 13 in Brooklyn Center, in conjunction with the construction of Trunk Highway 94=392.

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 serving and posting said notice.

A letter was read from the Village of Brooklyn Center stating that the village has no objections to the granting of the petition.

Gerald Geheren, Ass't. Attorney General, representing the petitioner, addressed the Board relative to the requested alteration or change in County Ditch No. 13.

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

The matter was referred to the Committee on Ways and Means.

Commissioner Hanson 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. 13 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 FIVE YEAS and No NAYS, as follows:

AINSWORTH

YEA

HANSON

YEA

SCOTT

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

ORDER OF COUNTY BOARD

RE: Petition of State of Minnesota,
by L. P. Zimmerman, Its Commis-
sioner of Highways, for the Right
to Make a Minor Alteration or Change
in County Ditch No. 13, 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 23rd day of May, 1961, at 10:20 o'clock A.M.

The petitioner appeared by Gerald Geheren, Ass't. Attorney General.

The petitioner presented evidence in support of its petition for permission to make a minor alteration or change in Hennepin County Ditch No. 13, 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. 13, petitioned for by the petitioner, would be advantageous or desirable in the maintenance and construction of Trunk Highway No. 94=392.

It was further made to appear that said minor alteration or change in said Hennepin County Ditch No. 13 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. 13, as shown on the plans, profile, marked Exhibit "A", and right of way map, marked Ex-

hibit "B", attached thereto 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. 13, as shown in the plans, profile and right of way map attached to said petition 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 \$28.25 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 the petitioner herein.

Dated at Minneapolis, Minnesota, this 23rd day of May, 1961

BOARD OF COUNTY COMMISSIONERS

By George W. Hesther
Chairman, Board of County
Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

Dated May 23, 1961

(SEAL)

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, Provision is made in the Minnesota Statutes 1945, Section 20.11, Subdivision 1, the Board of County Commissioners, when requested by the Commissioner of Agriculture, shall appoint a county weed and seed inspector, who shall meet qualifications prescribed by the Commissioner, and

WHEREAS, The Commissioner of Agriculture has requested such appointment by the County Board of Hennepin County,

NOW THEREFORE, BE IT RESOLVED, That Ira McKown, whose address is Maple Plain, Minnesota, be and he is hereby appointed Hennepin County Weed and Seed Inspector for the period from January 1, 1961 to December 31, 1961, at a salary of \$6,204.00 ;

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the Commissioner of Agriculture, St. Paul, Minnesota.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Walter P. Halstead, Director, Office of Civil Defense,

Maxwell Seeker, Training and Operations Officer, and

Charles Stevenson, Public Information Officer

be authorized to attend a State Civil Defense Conference to be held in Bemidji, Minnesota, June 7th, 8th and 9th, 1961; and

That all necessary expenses incurred by such attendance be paid from the Civil Defense appropriation upon presentation of properly verified claims.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Edwin S. Stranberg, County Bookbinder, Franz O. Erickson, Ass't. Bookbinder, be granted a leave of absence from June 5th through June 23rd, 1961, said leave to be without loss of hospital or insurance benefits or seniority status, and without pay; and

That Frank A. Tschida, 3708 Hubbard Avenue, Minneapolis, be appointed temporary replacement for Mr. Erickson, to be paid at the Journeyman's wage rate of \$3.38 per hour from the County Bookbinder appropriation.

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

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

Resolution adopted.

Commissioners Ainsworth, Hanson, Matthews, Scott and Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That L. P. Zimmerman be hired as a full-time consultant to the Hennepin County Highway Department with an increment rating of Grade 47, Step G, effective May 23, 1961.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, In the area of the northwest corner of the intersection of County State Aid Highway No. 6 and Trunk Highway No. 55 in the Village of Plymouth, Minneapolis Industrial Park, Inc. has planned a future industrial center; and

WHEREAS, The Board of County Commissioners previously gave approval to the relocation of a portion of County State Aid Highway No. 6 within the Minneapolis Industrial Park area, said construction of County State Aid Highway No. 6 to be constructed at no expense to the county for a 9-ton axle roadway for four lanes of traffic of 50 feet in width with the exception that the County, at its expense, shall place a one (1) inch bituminous base and three (3) inch bituminous wearing surface; and

WHEREAS, Minneapolis Industrial Park, Inc. has proceeded to award contracts for the industrial park and has requested at this time a permit to cross the present and future County State Aid Highway No. 6 with a spur track;

NOW THEREFORE, BE IT RESOLVED, That upon the recommendation of the County Highway Engineer the County of Hennepin grant to Minneapolis Industrial Park, Inc. an easement to construct a spur track across the right of way of the present and future County State Aid Highway No. 6; and

BE IT FURTHER RESOLVED, That the easement be granted with the following stipulations:

1. That no more than two (2) spur tracks shall cross the present County State Aid Highway No. 6, nor more than one (1) spur track shall cross the future County State Aid Highway No. 6.
2. That on present County State Aid Highway No. 6 automatic railroad crossing signals will not be required.
3. That on the future relocation of County State Aid Highway No. 6 automatic railroad crossing signals be installed at no expense to the County of Hennepin; said signals to be the regular standard type approved by the Minnesota Railroad and Warehouse Commission.
4. That the signals will not be required until such time the first train movement will cross the new section of County State Aid Highway No. 6.

5. That the section of track across the right of way of proposed County State Aid Highway No. 6 be constructed permanently in advance of the permanent construction of new County State Aid Highway No. 6.
6. That the stipulations above be a written agreement between the County and Minneapolis Industrial Park, Inc. for this spur track easement.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Frank H. Foster and Leona M. Foster, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$22,000.00 buildings and land described as

The East 167 feet of Lots 1, 2 and 3,
Plymouth Gardens, except part thereof
taken for highway,

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

That the attached claims in said total amount of \$22,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and the Village of Orono for the division of costs for the grading, gravel base, bituminous surfacing, storm sewer, curb and gutter on County State Aid Highway No. 51, Project No. 6016 (27-651-04), be approved; and

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

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Paper-Calmenson and Company in the sum of \$1,782.00 for furnishing one-way snow plow blades to the Central Mobile Equipment Division, Contract No. 40-103-30, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division Funds the said sum of \$1,782.00 to pay said award; and

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

Respectfully submitted,

Mrs. J. G. Scott
Robert F. Hanson

Stanley R. Cowle
Alfred Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various low bids for furnishing weed chemicals to Hennepin County during the year 1961, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Noxious Weeds Fund the following amounts to the contracts listed to pay said awards:

\$528.71 to Lyon Chemicals, Inc. - Contract No. 129, and
797.52 to Anchem Products, Inc. - Contract No. 135, and
1,185.97 to W. H. Barber Chemical Company - Contract No. 136; and

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

Respectfully submitted,

Mrs. J. G. Scott
Robert F. Hanson

Stanley R. Cowle
Edward Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the plans and specifications for the plant mixed bituminous surfacing on County State Aid Highways No. 3, No. 4, and No. 61, being Projects No. 6116, No. 6117, and No. 6118 respectively, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said bituminous surfacing, bids to be opened on Tuesday, June 20, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Wm. J. G. Scott Elmer I. Swanson
Richard C. 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 FIVE YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the plat of Watson Acres located in the Town of Champlin, with approval of said plat by the Town Board of the Town of Champlin affixed thereon, be approved.

Respectfully submitted,

Richard B. Hanson

Mrs. I. G. Scott
Edward B. Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Charlotte J. Arenkiel . . .	Lot 1, Block 17, Thorpe Bros. Groveland Shores
Lloyd T. Barnes	Part of Lot 6, Block 4, Beautiful Avondale
Edward M. Connelly	Part of Lot 5, Block 3, Ralph Milner's 2nd Addn. and part of Lots 19 and 20 Ralph Milner's Addn.
Vernon G. Davis	Lot 13, Block 1, Mack's Addn.
Agnes Eckert	Lot 21, Block 2, Tingdale Bros. Lincoln Hills 3rd Addn.
Roalda S. Garsteig	Part of NW 1/4 of SW 1/4 Sec. 33-28-24
Hennepin County Auditor for Minneapolis Assessor . . .	Lot 5, Block 4, Oak Crest and 16 additional parcels
LeRoy G. Krone	Part of NW 1/4 Sec. 18-119-23
James A. Murphy	Lot 3, Block 1, Baker Petersons 2nd Addn.
Carl Olander	Part of Sec. 24-118-24
Oliver W. Parks	Lot 4, Block 1, Sipe's Addn.
Stella L. VanGuilder . . .	Part of Lot 1, Chicago Avenue Acres
William K. Allie	Part of S 1/2 of N 1/2 of SE 1/4 Sec. 29-117-22

Name (Cont.)	Legal Description
Peter Waletko	Lot 1, Block 6, Whitefield Addn.
J. M. Wallerich	Lots 8 and 9, Burr Oaks Addn.

Respectfully submitted,

Robert C. Hanson *Mrs. J. G. Scott*
George W. Matthews *Edward Brown*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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	14.54	5.09
John E. Boyer	20.38	8.53
Brooklyn Center Electronics, Inc.	78.64	1.69
Golden Valley Village	23.00	-----
" " "	73.62	-----
Hennepin County Auditor for Mpls. Assessor	115.74	-----
Henry Mann by Hennepin County Auditor	7.65	1.24
Mar Gee Oak Grove Beauty Salon	9.56	5.22
Marquette National Bank -(Estate A.G. Wilkins)	4.78	.87
Peter Mihm	2.85	-----
Church of the Holy Family	198.08	-----
Village of Edina	151.03	23.45
" "	91.48	-----
Gopher Studio	79.78	-----
Minnetonka Village	25.76	-----
Gilman Sorenson	18.40	-----
Francis J. Surges	4.00	-----
Mrs. Paul R. Hansen	68.74	-----
William R. Heilig	115.98	-----

Exempt for 1960 and Subsequent Years:

Village of Golden Valley (2)
 Village of Edina
 Village of Minnetonka

Exempt for 1961 and Subsequent Years:

Bethlehem Lutheran Church of Minneapolis
 First Congregational Church of Parker or Robbinsdale (3)
 Northwestern Bell Telephone Company
 Our Saviour's Evangelical Lutheran Church of Minneapolis
 Redeemer Evangelical Lutheran Church of Robbinsdale
 Suburban Baptist Church

Respectfully submitted,

Arthur J. Hansen *Wm. J. G. Scott*
George W. Matthews *Edward B. Swanson*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MAY 23 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:

Agricultural Society	Maintenance - Extension Service	\$2,414.16
Julia Bartlett	Salary - Extension Service	188.06
Joseph L. Fox	" " "	169.90
George G. Roadfeldt	" " "	294.58
Janice S. Stroom	" " "	32.32
John F. Cavanaugh	Salary - Soil Conservation	25.22
Marion W. Tyree	" " "	44.80
George Lang Post #339 A.L.	1961 Appropriation	50.00
Paul Revere Post #624 A.L.	1961 Appropriation	50.00

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Book Repair Appropriation

Printers Supply Company . . .	Shears	\$ 4.00
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Budget and Purchasing Agent Appropriation

Central Services	Supplies	110.94
N.W. Bell Telephone Company	Service	2,957.77
The Paper Supply Company . . .	Manifold paper	5.96

Clerk of District Court Appropriation

Central Services	Supplies	120.11
Hoff Rubber Stamp Company . .	Stamps	19.30
Leo A. Mattson Company . . .	Overhauling typewriters	53.25
Railway Express	Express	2.46

Coroner Appropriation

Chippewa Springs Corporation	Water	6.45
Wm. G. Guthrie	Mileage	27.05
Emerson E. Hoppes	Mileage	29.45
Theresa Joncas	Typing reports	71.75
Minneapolis Gas Company . . .	Service	13.48
Olson Kaibel Hardware . . .	Hardware	3.48
Thomas D. Wright . . .	Mileage	36.11

Commissioners Appropriation

Driv Ur Self System	Rental of truck - Contract	120.01
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Home School for Boys Appropriation

American Provision Company	Meat	\$ 210.86
Armour Hotel & Restaurant Supply	Meat	392.94
Edward Bjelajac	Haircuts	34.00
William C. Dixon, Jr.	Drama coaching	20.00
Doyle Lock Company	Keys	5.20
Gold's Clothing	Pants	836.70
Johnson's Sanitation Service	Service	60.00
J. N. Johnson Company	Extinguishers recharged	21.50
Kokesh Hardware	Hardware	355.75
Justus Lumber Company	Lumber	28.81
May Brothers Company	Groceries	379.60
Mobil Oil Company	Gasoline	55.50
Physicians & Hospital Supply	Supplies	7.36
The Paper Supply Company	Duplicating paper	27.64
Philip E. Ploumen	Mileage	31.62
Rainbow Signs	Panels	45.00
S & M Company	Lawn mowers	242.06
Saw Sharpening Service	Service	6.40
Sears Roebuck & Company	Shades	9.81
Raymond E. Thompson	Choir practice	7.11
Wendell Northwestern, Inc.	Nameplates	7.44

Juvenile Center Appropriation

American Linen Supply	Towels	4.45
Aslesen Company	Groceries	67.37
Continental Baking Company	Bakery products - Contract	67.52

Juvenile Center Appropriation (Cont.)

Glen Lake Sanatorium	Drugs	\$ 71.45
Franklin Creamery, Inc.	Dairy products - Contract	127.42
Gold's Clothing Company	Clothes	112.20
Hall Electric, Inc.	Speakers and transformers	11.70
Minneapolis Gas Company	Service	267.03
Minnesota Paper & Cordage Company -	Paper bags	11.47
Osgood Coffee Company	Coffee - Contract	23.60
St. Barnabas Hospital	Laundry	68.75
Stacy Distributing Company	Groceries	7.35
Sunrise Food Products	Chips	9.00

Probation Officers Appropriation

Gerald W. Benson	Insurance refund	22.00
Marjorie Bishop	Mileage	30.28
Mr. and Mrs. Albin Eklund	Foster home care	165.07
IBM Corporation	Maintenance agreement	105.00
Paul W. Keve	Mileage	29.98
Leo A. Mattson Company	Overhauling typewriter	26.00
Smith Corona Supply Products	Coupon books	158.40

District Court Appropriation

Central Services	Supplies	35.12
Grain Exchange Lunch	Meals for jurors	366.45
Miller Davis Company	Notebook paper	4.50
General Hospital	Dental clinic	4.00

Court Commissioner Appropriation

Central Services	Supplies	\$ 25.59
Glenwood Hills Hospital . . .	Preliminary observations	304.00
Homewood Hospital	Preliminary observations	408.00
IBM Corporation	Ribbons	7.00
Dr. A. J. Leemhuis	Professional services	10.00
Minneapolis General Hospital	Hospital care	64.00
Minneapolis N.P. Clinic . . .	Preliminary observations	67.00
Pennington County	Mental care	88.10

Probate Court Appropriation

Central Services	Supplies	226.58
Leo A. Mattson Company . . .	Overhauling typewriter . . .	26.00

Sheriff Appropriation

A.A. Battery Company	Batteries	23.56
Central Mobile Equipment Div.	Rental of Equipment . . .	4,110.00
Elvin First Aid Supply . . .	First Aid kit	9.20
Leo A. Mattson Company . . .	Overhauling typewriters	86.50
Minneapolis Oxygen Company . .	Oxygen and acetylene . . .	124.47
John Whitney	Mileage	37.95

Jail Appropriation

Franklin Creamery Company . .	Dairy products - Contract	59.91
Johnson Produce Company . . .	Eggs	10.65
Minneapolis general Hospital	Clinic care	53.00
Oken's, Inc.	Groceries	87.37
Security Safe & Lock Service	Repairing Jail cells	62.59
Stacy Distributing Company	Groceries	27.20

Radio Appropriation

American Linen Supply	Linen service	\$ 7.40
Lew Bonn Company	Radio supplies	367.34
Chippewa Springs Corporation	Water	7.25
Gardner Hardware Company . .	Hardware supplies	37.99
J. N. Johnson Company	Extinguishers checked . .	5.00
Miller Davis Company	Chair repaired	8.00
Sinclair Refining Company . .	Fuel oil - Contract	146.22

Superintendent of Schools Appropriation

Quality Park Envelope Company	Envelopes	13.17
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Supervisor of Assessments Appropriation

Albinson, Inc.	Triangle	3.00
Central Services	Supplies	52.69
Miller Davis Company	Paper	9.75
Pako Photo, Inc.	Photo finishing	13.92

Surveyor Appropriation

Albinson's, Inc.	Batteries	2.40
Central Services	Supplies	79.53
Hay Kline Chevrolet Company	Springs	9.96

Treasurer Appropriation

Leo A. Mattson Company	Overhauling typewriter . .	31.00
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Civil Defense Appropriation

Central Mobile Equipment Division - Rental of equipment		105.00
Farnham's	Ring binders	24.00
N.W. Bell Telephone Company	Service	76.50
Price Brothers	Janitorial service	60.00

County Reserve Building & Maintenance Appropriat'n

Reliable Electric Company . .	Installing fixtures at Home School for Boys - Contract	\$ 550.00
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Property Rentals Fund

Paragon Plumbing Company . .	Service	7.50
Wright Hennepin CoOp Electric Association	Project 5825 - CSAH #18	3.00

Road and Bridge Appropriation

Metropolitan Maintenance Co.	Cleaning service - Contract	598.50
Minnesota Mining & Mfg. Co.	Paint, Scotchlite, etc. Contract	1,946.60
Artsign Materials Company	Material	17.64
Village of Edina	Stock pile lease 6199-2	1.00
Ford-McNutt Glass company . .	Desk tops	51.00
J. V. Gleason	Blacktop	222.48
City of Hopkins	Water and sewer	15.81
Minneapolis Gas Company . . .	Service	387.79
Minneapolis Northfield & Southern Railway	Painting bridge - Contract	2,615.04
State of Minnesota, Department of Highways	Inspection, Salary, etc.	1,545.87
Monroe Calculating Machine Co.	Maintenance agreement	24.00
Northern States Power Company	Service	754.93
Northern States Power Company (St. Cloud)	Service	18.79
N. W. Bell Telephone Company	Service	78.50
Pioneer Suburban Telephone Co.	Service	11.45
L. N. Sickels Company	Asphalt	376.00

Road and Bridge Appropriation (Cont.)

T. J. Thompson	Insurance refund	\$ 22.00
Typewriter Sales & Service Co.	Service call	4.50
Warner Hardware Company	Paint brushes	12.58
<u>Central Mobile Equipment Division Fund</u>		

Dickey & Shaver	Gasoline - Contract	191.13
Ford Deep Rock Oil Company	Lubricating oil - Contract	198.00
Royal Tire Sales Company . . .	Tires - Contract	131.96
Artist Supply Company	Sweeper broom	106.00
Auel Equipment Company	Beacon lights	476.28
B & B Seat Covers	Repairing and recovering seats	25.50
Fisher Bros. Towing Company	Towing	8.50
Mobil Oil Company	Gasoline	12.60
National Bushing & Parts Co.	Gasoline strainers	3.54
Chas. Olson & Sons, Inc.	Gas caps	9.50
Phillips Petroleum	Motor oil and grease job	4.64
Power Brake & Equipment, Inc.	Brake fittings	20.96
Reinhard Brothers Company . .	Filters	80.50
Ed Ryan, Sheriff, Hennepin County	Gas and oil	115.72
Warner Hardware Company	Paint brushes	12.58
Western Oil Company	Gasoline and oil	30.08

Road Construction Fund (Chap. 598)

Roger D. and Sandra B. Bergren	Land purchase - Contract	500.00
Roger D. and Sandra B. Bergren	Land purchase - Contract	24,000.00
E.V. Olson	Appraisal - Contract . . .	50.00

Lake Improvement Appropriation

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

Miscellaneous Roads Hourly Labor Payroll 9,536.67

Central Mobile Equipment Division Hourly Labor Payroll . . . 1,447.54

Respectfully submitted,

Mrs. J. G. Scott Edward Swanson

Richard C. Hanson George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Wednesday, May 31, 1961

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

All members were present.

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

An overall plan for the Lower Minnesota River Watershed District was presented and ordered filed.

A letter from Mrs. Walter W. Walker acknowledging her notice of reappointment to the Glen Lake Sanatorium Commission was read and ordered filed.

A letter from Willard N. Willisen, Hopkins, Minnesota, relative to a disability claim against the Veterans Administration was referred to Frank Adams, Veterans Service Officer, and John K. Harvey, Attorney for the County Board.

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

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

A letter from Frank Adams, Veterans Service Officer, requesting a military leave of absence for training with the United States Navy was referred to the Committee on Ways and Means.

A letter from Geo. A. Totten, Jr., County Treasurer, submitting a request for approval of an exchange of collateral securities by Midland National Bank was referred to the Committee on Ways and Means.

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

Plans and specifications for the improvement of County State Aid Highways No. 136 and No. 153 were referred to the Road and Lake Committee.

Specifications for the purchase and removal of homes and buildings from County right of way property and for furnishing one (1) demountable hopper body sand spread, five (5) four-door six-passenger station wagons, and bodily injury, death or property damage insurance were referred to the Committee on Ways and Means.

A contract and contract bond from C. S. McCrossan, Inc. for furnishing hot bituminous plant mix to Hennepin County during the 1961 Season were referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting an agreement with the City of Bloomington for the division of costs for

the improvement of a portion of Municipal County State Aid Street No. 52 (Nicollet Avenue) was referred to the Committee on Ways and Means.

A letter from Stanley R. Cowle, Budget Director, relative to the purchase by the County of a bituminous plant and requesting authorization for himself, Kent B. Youngdahl, Highway Administrator, and two members of the Board of County Commissioners, to make a trip to inspect similar plants already established in Michigan, Pennsylvania, and Missouri, was referred to the Committee of the Whole,

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That Chapter 45 of the Extra Session Laws of Minnesota for 1961 relating to the salaries and compensation of certain officers in the County of Hennepin is hereby approved.

BE IT FURTHER RESOLVED That a certified copy of this resolution be forwarded to the Secretary of State for filing in compliance with provisions of Laws 1959, Chapter 368.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That Chapter 47 of the Extra Session Laws of Minnesota for 1961 relating to a classification, salary and tenure system for county employees in the County of Hennepin be approved and that a certified copy of this resolution be forwarded to the Secretary of State for filing in compliance with provisions of Laws 1959, Chapter 368.

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

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

Resolution ADOPTED.

M

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, Chapter 45 of the Extra Session Laws of Minnesota for 1961 authorizes an increase in salary for various officers in this county, and

WHEREAS, Said Chapter 45 authorizes the Board of County Commissioners to fix the annual salary of each commissioner, which salary shall not exceed \$8,250.00 and such transportation and travel expense as allowed by Minnesota Statutes Section 382.03,

NOW THEREFORE, BE IT RESOLVED, That the annual salary of each of the County Commissioners of Hennepin County is hereby fixed in the sum of \$8,250.00.

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

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

Resolution ADOPTED.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the 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.

Anderson, Sherman	Caseworker I	June 1, 1961
Appleby, Margarette	Caseworker I	June 1, 1961
Genung, Grant G.	Caseworker I	June 1, 1961
Leadem, Joyce	Caseworker I	May 9, 1961
McAllister, Glenn	Caseworker I	June 1, 1961
Michel, Beryl	Caseworker I	June 1, 1961
Mulligan, Donald	Caseworker I	June 1, 1961
Shepherd, Stephen	Caseworker I	June 1, 1961
Thomasson, Marilyn	Caseworker I	June 1, 1961

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

FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
MATTHEWS	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN HANSON	YEA

And so the resolution was adopted.

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

BE IT RESOLVED That Frank E. Adams, Hennepin County Veterans Service Officer, be authorized a military leave with pay from May 21st to June 4th, 1961, for annual training with the United States Navy.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, relative to the contemplated purchase by the County of a bituminous plant and other equipment,

Kent B. Youngdahl, Highway Administrator,
Stanley R. Cowle, Budget and Purchasing Director, and
Two (2) members of the Board of County Commissioners

be authorized to visit Wayne County, Michigan, Alleghany County, Pennsylvania, and St. Louis County, Missouri, from June 11th to the 15th, 1961, for the purpose of inspecting established facilities similar to those now contemplated by Hennepin County; and

That upon presentation of properly verified claims, transportation and other necessary expenses incurred on this inspection trip by Mr. Youngdahl and the two County Commissioners be paid from the Road and Bridge appropriation, transportation and other necessary expenses incurred by Mr. Cowle to be paid from the Budget and Purchasing Agent appropriation.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the resolution be amended and that L. P. Pederson, County Engineer, or L. P. Zimmerman, Consulting Engineer, be included in the group making the inspection trip.

Commissioner Swanson moved, seconded by Commissioner Hanson

that the matter be referred to the Committee of the Whole.

The vote on the motion to refer the matter was as follows:

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

Motion carried.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and the City of Bloomington for the division of costs for the permanent improvement of Municipal County State Aid Street No. 52 (Nicollet Avenue) from 78th Street to 84th Street, be approved; and

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner af HANSON offered the following resolution and moved its adoption:

WHEREAS, This board on May 9 allowed a claim for the purchase of certain land from Albert C. Anderson and Mildred E. Anderson and the Home Owners Loan Corporation as mortgagee, and

WHEREAS, Said mortgage has been satisfied by the Home Owners Loan Corporation,

NOW THEREFORE, BE IT RESOLVED, That the resolution authorizing the said claim be amended by deleting therefrom the Home Owners Loan Corporation and that the County Auditor issue the warrant payable to Albert C. Anderson and Mildred E. Anderson.

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

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

Resolution ADOPTED.

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

BE IT RESOLVED, That the warranty deed from Marie A. Weed, Single, and Charlotte W. Stephens, Single, conveying to Hennepin County, Minnesota, for the sum of \$18,500.00, buildings and land described as

Lot 14, except the North 2 feet thereof,
Block 9, "Kavli's Lake Harriet Lynhurst
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 \$18,500.00 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 FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Wilbur Gerhart Gerrels and Rosa N. Gerrels, husband and wife, conveying to Hennepin County, Minnesota, subject to building and use restrictions and to an easement for utilities, for the sum of \$18,300.00 buildings and land described as

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

That the attached claims in said total amount of \$18,300.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from William H. Caldwell and Joanne L. Caldwell, husband and wife, conveying to Hennepin County, Minnesota, subject to building and use restrictions and an easement of record for utilities, for the sum of \$23,500.00, buildings and land described as .

Lot 36, Block 1, "Lein's Richfield First Addition"

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

That the attached claims in said total amount of \$23,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Lela H. Smith, a widow and unmarried, conveying to Hennepin County, Minnesota, subject to certain building restrictions of record, for the sum of \$16,300.00, buildings and land described as

Lot 14, Block 2, "Roy A. Bogen's Addition to Minneapolis" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$16,300.00 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 FIVE YEAS and No NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the bond of C. S. McCrossan, Inc. for furnishing hot plant mix bituminous material to the County Highway Department during the year 1961, being Project No. 101-24, be approved, it having been written by Trinity Universal Insurance Company, a Texas corporation, in the penal sum of \$5,400.00.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the plans and specifications for the plant mixed bituminous surfacing of County State Aid Highway No. 136, and County State Aid Highway No. 153, being Projects No. 6120 and No. 6121, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said bituminous surfacing, bids to be opened on Tuesday, June 27, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for the purchase and removal of homes from Hennepin County Right of Way, Parcels No. 8 and 9 and 14 through 25, Contract No. 134, and for furnishing one (1) demountable hopper body sand spreader to the Hennepin County Highway Department, Contract No. 108-51, and five (5) four-door six passenger station wagons (Sheriff Patrol) for the Central Mobile Equipment Division, Contract No. 40-108-46, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the purchase and removal of homes from County Right of Way and for furnishing said sand spreader and said station wagon, bids to be opened on Tuesday, June 13, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
Edward Brown

Mrs. J. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing bodily injury or death and property damage insurance to Hennepin County for the period from May 19, 1961 to May 19, 1962, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing such insurance, bids to be opened on Tuesday, June 13, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Robert J. Hanson
Edward Swanson

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

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Midland National Bank of Minneapolis - Withdrawal of

U.S. Treasury Bonds, 2-1/2%, due December 15, 1969/64 \$ 350,000.00

and to deposit in lieu thereof

U.S. Treasury Bonds, 2-1/2%, due September 15, 1972/67 \$ 350,000.00

Respectfully submitted,

Richard A. Hanson
Edward Swanson

Mr. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the plat of Trombley's Addition, located in the Town of Champlin, with approval of said plat by the Board of Supervisors of the Town of Champlin affixed thereon, be approved.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Mrs. Susan K. Gassman . .	Lot 6, Block 5, Penn Lake Highlands 4th
Hennepin County Auditor for Minneapolis Assessor . . .	Lot 8, Block 4, Menage's Supplement and five (5) additional parcels
Ervin Peterson	Lot 6, Ostman's 2nd Addn.
Vernon J. Smith	Lots 11 and 12, Block 5, Murphy Bros. 2nd Addn.
Kenneth Sveen	Lot 360, Belmont Addn.
Andrew E. Swaningson, Jr.	Lots 12 and 13, Block 6, Thorpe Bros. Groveland Shores
Mrs. Joan P. Waldock . . .	Part of Lot 5, Block 1, Xerxes Ave. Addn.
Mrs. Gayle Cain	Lot 3 and part of Lot 1, Block 2, Suburban Homes Co. Addn.

Respectfully submitted,

Robert O. Hanson

Edward Schwann

Edmund

Mrs. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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 E. Foster	66.68	-----
Robert E. Gundy	34.58	-----
Hennepin County Auditor for Mpls. Assessor	1,415.77	-----
Hennepin County Highway Department	14.88	-----
M.E. Newman and Julia H. Zubert	607.24	-----
Einar Peterson	9.04	-----
Lawrence E. Rapp	8.72	-----
Gilbert Sandin	506.74	-----
Frank A. Stinar	619.12	-----
" " "	404.52	-----
" " "	735.20	-----
Esther J. Streed	134.06	14.72
Marie Swanson	15.02	-----
Zubert Construction Company	713.82	-----
John E. Franzen	81.82	-----
William C. Mulkins	-----	62.88
Rita Mae Bray	-----	8.10
Stanley W. Peck	5.54	-----

Exempt for 1960 and Subsequent Years:

Hennepin County Highway Department

Respectfully submitted,

Richard O. Hanson
Edward Swanson

Mrs. J. G. Scott
Glennith

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to 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:

Wold-Chamberlain Post #99 A.L.	1961 Appropriation	\$ 50.00
George G. Roadfeldt	Expenses - Extension Service	40.48

Respectfully submitted,

Rufus O. Hanson

Edward Swanson

J. G. Scott

Mrs. J. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Attorney Appropriation

Eugene Bernath	Mileage	\$ 52.88
Central Services	Supplies	20.20
Richfield News	Subscription	4.50

Auditor Appropriation

Arnell Business Forms, Inc.	Forms	245.60
Central Services	Supplies	33.19
Clary Business Machines Company	Installing ribbons	8.00
Crown Rubber Stamp Company	Stamps	15.80
Farnham's	Storage boxes	21.50
Miller Davis Company	Supplies	15.00
Super X Delivery Company	Drayage	4.00

Legal-Civil Appropriation

Miller Davis Company	Supplies	2.85
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Budget and Purchasing Agent Appropriation

Albinson, Inc.	Copyflex	602.82
American Management Association	Book	4.84
N.W. Bell Telephone Company	Service	1,247.29

Clerk of District Court Appropriation

Leo A. Mattson Company	Overhauling typewriters	52.00
Miller Davis Company	Supplies	376.75

Coroner Appropriation

Farnham's	Book case unit and desk . .	\$ 338.15
Key Laboratories, Inc. . . .	Alcohol	165.00
Minnesota Paper & Cordage Co.	Wrapping paper	12.97
Western Union Telegraph Company	Message	2.31

Commissioners Appropriation

Central Services	Supplies	28.81
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Home School for Boys Appropriation

Edward Bjelajac	Haircuts	29.00
Chanhassen Feed & Implement Co.	Grind	8.80
Child Welfare League of America	Subscription	4.00
William C. Dixon, Jr.	Drama coaching	15.00
Doyle Lock Company	Master keys	7.50
Graybar Electric Company . .	Lighting fixtures	121.77
Howe, Inc.	Fertilizer	68.56
Kantar Provision Company	Meat	368.92
Klenzade Products, Inc. . . .	Liquid K	68.00
Lintex Corporation	Bedspread	6.35
May Brothers Company	Groceries	107.50
Minnesota Paper & Cordage Co.	Facial tissue	83.30
Northrup King & Company . . .	Corn	48.65
Physicians & Hospitals Supply	Supplies	21.95
Pittsburgh Plate Glass Company	Glass	15.38
Red Star Yeast & Products Co.	Yeast	4.88
Rowell Laboratories, Inc.	Capsules	9.80
Franklin Creamery, Inc.	Dairy products - Contract	627.77

Home School for Boys Appropriation (Cont.)

Sinclair Refining Company . .	Fuel oil - Contract	\$ 46.29
Stacy Distributing Company . .	Groceries	34.00
Town & Country Plumbing & Heating	Hardware	168.11
Transport Clearings	Butter	7.63
Twin City Wholesale Drugs . .	Drugs	33.50
Ward Transfer, Inc.	Drayage	55.29

Juvenile Center Appropriation

Arthur Hardware Company . . .	Fence	1.17
H. Brooks & Company	Groceries	12.05
Carpenter Paper Company . . .	Vani-Sol Concentrates . .	17.02
Central Services	Supplies	8.57
Economics Laboratory, Inc.	Soilaway	23.43
May Brothers	Groceries	143.45
Northern States Power Company	Electricity	266.79

Probation Officers Appropriation

James Allen	Registration fees for workers	107.50
N. C. Bennett Lumber Company	Fir	12.88
Kenneth M. Boyum	Insurance refund	22.00
Central Services	Supplies	417.04
Crown Rubber Stamp Company . .	Stamp	6.00
Dictaphone Corporation . . .	Indicator pads	43.47
Farnham's	Supplies	546.65
IBM Corporation	Transportation charges . .	6.33
Nathan G. Mandel	Services, Research Director	208.33

Probation Officers Appropriation (Cont.)

Leo A. Mattson Company	Overhauling typewriters	\$ 20.50
National Association of Social Workers	Advertisements	2.88
John R. Raun	Insurance refund	22.00
Milton Shaskin	Mileage	65.40
Smith Corona Marchant	Maintenance agreement	34.50
Social Casework	Advertisement	11.16

District Court Appropriation

Farnham's	Chair mat	45.00
Minneapolis General Hospital	Hospital care	160.00
National Engraving Company	Stationery	133.50

Court Commissioner Appropriation

Crown Rubber Stamp Company	Desk seal and repairs	8.00
Western Union Telegraph Company	Messages	17.80

Official Publications Appropriation

Deephaven Argus	Advertising for bids	3.75
Minnetonka Herald	Advertising for bids	3.75
Minnetonka Pilot	Advertising for bids	3.75

Probate Court Appropriation

IBM Corporation	Maintenance agreement	35.00
Miller Davis Company	Cash book	14.75

Register of Deeds Appropriation

Central Services	Supplies	3.46
Crown Rubber Stamp Company	Pads	2.40
Jacobson Fixture Exchange	Replacing seat and back of chairs	45.00
Pitney Bowes, Inc.	Meter rental 1	21.60

Sheriff Appropriation

Lampert Yards	Plywood	\$ 53.27
Wessner, Inc.	Jackets	632.79

Jail Appropriation

Aslesen Company	Groceries	66.15
City of Minneapolis	Board of prisoners	5,424.00

Radio Appropriation

Lew Bonn Company	Radio repair parts	188.49
General Electric Company	Mobile units - Contract	5,812.44
Graybar Electric Company	Fuss Buss	4.61
Industrial Supply Company	Bearings	9.12

Superintendent of Schools Appropriation

Farnham's	Paper	3.50
Parker Publishing Company	Secretary's handbook	6.28
Personnel Press, Inc.	Tests	8.70

Supervisor of Assessments Appropriation

Printers Supply Company	Adjustment on card cutter	12.50
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Surveyor Appropriation

Paper Calmenson & Company	Steel	45.48
Sears Roebuck & Company	Sponge rubber	16.74

Treasurer Appropriation

Central Services	Supplies	44.91
L. J. Murdock	Insurance refund	22.00
Pitney Bowes, Inc.	Meter rental	17.40

Forfeited Tax Sale Fund

Central Services Supplies \$ 1.48

County Reserve Building & Maintenance Appropriat'n

Northern States Power Company Service (R & B) 1.00

Central Services Fund

Crook & Hanley, Inc. Supplies 318.00

Graybar Electric Company Lamps 24.23

Leslie Paper Company Paper 28.96

Paper Supply Company Daily Sales Index 59.39

Property Rentals Fund

AAA Scavenger Company Cleaning sewer 19.00

Edstrom Heating Company Work on furnace 35.00

Miller Davis Company Envelopes 3.35

Northern States Power Company Service 1.00

Schaub Office Supply Tags 5.25

Water Safety Enforcement Fund

Carl Williams Mileage 64.61

Road and Bridge Appropriation

Ashbach Construction Company Estimate No. 1 - Grading, etc.
Project 5733 - Contract 5,237.05

Central Mobile Equipment
Division Rental of equipment for
April 32,938.16

Central Services Printing 376.30

Thomas H. Gilmore Mileage 12.17

Dale Holmquist Mileage 43.50

IBM Corporation Maintenance agreement 70.00

Road and Bridge Appropriation (Cont.)

Janney Semple Hill & Company . .	Rubber hammers	\$ 12.64
Justus Lumber Company	Lumber, etc.	108.85
Clarence Vollmer	Mileage	11.25

Central Mobile Equipment Division Fund

International Harvester Company	Tandem dump truck - Contract	15,854.60
Western Oil & Fuel Company	Gasoline, grease, etc. Part contract	911.67
Central Services	Printing	32.92
International Harvester Company	Seals, gaskets, etc. . . .	159.61
Gladys E. Miller, Treasurer, City of Minneapolis	Gasoline, grease, etc. (Library & Sheriff cars)	142.75
Northern Automotive Company	Miscellaneous repair parts	133.24
Zalk Steel & Supply Company	Steel	600.77

Road Construction Fund

Frank H. & Leona M. Foster	Land purchase - Contract	500.00
Frank H. and Leona M. Foster and Midland National Bank of Minneapolis	Land purchase - Contract	21,500.00
G. D. Moyer	Appraisl fee - Contract	40.00
Village of Richfield	Special assessments - Contract	75.83
Village of Richfield	Special assessments - Contract	459.32

Lake Improvement Appropriation

Lake Minnetonka Dredging Company	- Overhauling and painting spar buoys - Contract . . .	6,543.70
Northern States Power Company	Service	9.37
S & M Company	Coil chain	121.57

Miscellaneous Roads Hourly Labor Payroll	\$ 10,084.12
Central Mobile Equipment Division Hourly Labor Payroll	1,436.80

Respectfully submitted,

Richard O. Hanson
Edward Swanson

Wm. J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

At 10:50 o'clock A.M., on motion, the County Board recessed until after the Welfare Board meeting.

At 11:15 o'clock A.M., Chairman Matthews again called the County Board to order.

Commissioner SWANSON offered the following resolution and moved its adoption:

WHEREAS, The Minneapolis-Saint Paul Metropolitan Airports Commission, the Commissioner of Highways of the State of Minnesota by the Assistant Commissioner of Highways, the City of Minneapolis, the Village of Richfield, Raymond J. Ross and Hildegard M. Ross, who together are the owners of an interest of not less than 51% of the area of the lands included within the boundaries of County Ditch No. 40 have filed with this board a Petition for Abandonment of County Ditch No. 40 to facilitate the drainage of State Trunk Highway No. 36 and of Hennepin County Cross-Town Highway No. 62 under the provisions of M.S.A. 1957, Chapter 106, and

WHEREAS, This board finds said Petition in proper form,

NOW THEREFORE, BE IT RESOLVED, That under the provisions of M.S. 1957, Section 106.661 the Clerk of this board shall cause notice of the time and place of hearing to be given to all persons interested by publication and that this board pursuant to such notice of hearing on the 27th day of June, 1961 at 10:30 o'clock A.M., 10/30 in Room 130 of the Court House, City of Minneapolis, will consider such Petition and will hear all persons who are interested in the granting or refusal of said Petition.

BE IT FURTHER RESOLVED, That if this board determines at said hearing that County Ditch No. 40 no longer serves any useful purpose and is no longer of public benefit and utility, this board shall order abandonment of said County Ditch No. 40.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, June 6, 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.

All members were present.

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

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

A letter from Truman T. Pierson, Chairman, The Greater Minneapolis Committee, commending the County Board for the appointment of L. P. Zimmerman as Consulting Highway Engineer, was ordered acknowledged and filed.

A resolution adopted by the Brooklyn Park Village Council favoring the selection of a site on County Road No. 101 in the Village of Maple Grove for the new County Fair Grounds was referred to the Committee of the Whole.

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

1. Relative to the claim of Mrs. George E. Miller for damages

to her car allegedly incurred in the construction area on County Road No. 3. Copy of the letter ordered sent to Mrs. Miller.

2. Relative to the request of the Village of Crystal to extend 47th Avenue North across Lots 1 and 2, Auditor's Subdivision No. 359 (being County-owned property). Ordered filed.

3. Relative to Sec. 2, Chapter 18, Extra Session Laws of Minnesota 1961, stating that in his opinion, to become effective, the law must have the approval of a majority of the governing bodies of all the municipalities in Hennepin County as well as of the Board of County Commissioners and the Minneapolis City Council. Referred to the Committee of the Whole.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting the setting aside of additional funds to the Treasurer's Change Fund was referred to the Committee on Ways and Means.

A letter from Howard W. Perkins, County Surveyor, requesting a salary increase for an employee in the Remonumentation Program was referred to the Committee on Ways and Means.

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

A letter from L. P. Pederson, County Engineer, approving the request of the City of Wayzata for Municipal County Aid Funds for the improvement of certain streets within the city limits was referred to the Committee on Ways and Means.

A letter from Robert F. Fitzsimmons, County Auditor, submitting claims against the Contributions and Awards Fund was referred to the

Committee on Ways and Means.

Specifications for furnishing overhead garage doors for the Radio Station were referred to the Committee on Ways and Means.

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

1. Requesting County Board approval of his action in determining that an emergency existed and directing the Highway Department to purchase bituminous materials on the open market between bid openings.

Referred to the Committee on Ways and Means.

2. Requesting authorization for himself, Kent Youngdahl, Highway Administrator, and two members of the County Board to make a trip into several states to inspect bituminous plants being operated by counties in those states.

Referred to the Road and Lake Committee.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Harry Anderson, Buyer, proceeded to open bids for the improvement of Municipal County State Aid Street No. 52 (Nicollet Avenue) in Richfield and Bloomington.

The bids were referred to the Purchasing Agent for tabulation and report.

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

BE IT RESOLVED, That pursuant to a request from Geo. A. Totten, Jr., County Treasurer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Revenue Fund to the Change Fund established by this Board August 18, 1959 pursuant to Chapter 502, Laws of 1959, for the benefit of the County Treasurer's office, the additional sum of \$10,000.00 to be used by said County Treasurer's office for the sole purpose of making change.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Howard W. Perkins, Hennepin County Surveyor, Lester Seaberg of the Remonumentation Program, be granted a salary increase of \$38.15 per month, said amount being seven per cent (7%) of his present salary and conforms to the increase granted other employees in the Surveyor's Office by Chapter 47, Extra Session Laws of 1961;

Said increase to be effective as of June 1, 1961, and to be paid from the Remonumentation Program appropriation.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of L.P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Fund to the City of Wayzata the sum of \$3,544.37 for the improvement of streets in said city, said money to be payable upon final inspection and report by the County Engineer.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, This board is considering the construction, maintenance and operation of a bituminous plant in connection with the operation of the Highway Department of the County of Hennepin, and

WHEREAS, Wayne County, Michigan, Alleghany County, Pennsylvania and St. Louis County, Missouri operate bituminous plants, and

WHEREAS, The experience of the above named municipal corporations in the operation of such plants would be invaluable to this board in determining whether or not the construction and operation of a bituminous plant would be in the best interests of the County of Hennepin,

NOW THEREFORE, BE IT RESOLVED, That Kent B. Youngdahl, County Highway Administrator, Stanley R. Cowle, Budget and Purchasing Director and two members of the Board of County Commissioners are hereby authorized to visit the above named municipalities and inquire into the municipal operation of the bituminous plants in said counties and that the necessary expenses incurred in obtaining the information as to the operation of said plants be paid from the Road and Bridge Appropriation with respect to Mr. Youngdahl and the County Commissioners, and the Budget and Purchasing Appropriation with respect to Mr. Cowle.

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

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

Resolution ADOPTED.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, All bids submitted to this Board on March 28, 1961, for furnishing hot plant mix bituminous materials to Hennepin County during the year 1961 were rejected by the purchasing agent; and

WHEREAS, Stanley R. Cowle, Purchasing Agent, was directed by the County Board on April 4, 1961, to readvertise for bids for furnishing said plant mix, bids to be opened on April 18, 1961; and

WHEREAS, Stanley R. Cowle, Purchasing Agent, realizing that an emergency existed, notified the County Highway Department to buy on the open market the hot plant mix bituminous materials necessary for the proper maintenance and repair of county roads during the period between bids;

NOW THEREFORE, BE IT RESOLVED, That the County Board hereby agrees with Mr. Cowle that an emergency did exist and ratifies his action in directing the continued purchase on the open market of bituminous materials for the maintenance and upkeep of County roads during the period between bids.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Howard John DeSmidt and Lois Caroline DeSmidt, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$26,000.00, buildings and land described as

The East 167 feet of Lots 23, 24 and 25,
Plymouth Gardens, except that part thereof
taken for highway,

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

That the attached claims in said total amount of \$26,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Freda S. Command, a widow and unmarried, conveying to Hennepin County, Minnesota, subject to building and use restrictions including an easement of record for utilities, for the sum of \$22,500.00, buildings and land described as Lot 1, Block 1, "Lein's Richfield First Addition" necessary for the construction of County State Aid Highway No. 62, Project No. 5816, be accepted and recorded; and

That the attached claims in said total amount of \$22,500.00 be approved and ordered paid from the Road Construction Fund, Chapter 598.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing overhead garage doors in connection with the alterations at the Radio Station, being Contract No. 214, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said garage doors, bids to be opened on Tuesday, June 20, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott
Richard C. Hanson

Edmund B. Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Marcella M. Bauer	Lot 8, Block 3, Penn Lake Terrace 1st Addn.
Donald G. Bell	Part of NE 1/4 of SE 1/4 Sec. 33-119-23
Marvin D. Greenwaldt	Lot 9, Block 1, Hanson's Addn.
Hennepin County Auditor for Minneapolis Assessor	Lot 5, Block 18, Menages 1st District and seven (7) additional parcels
Max Leibfarth	Lots 1, 2, 5, and 10, Block 1, Rock Croft Addn.
Leo M. Leininger	Lot 13, Block 11, Ray's Lynnhurst
Gaylord Loudon	Lot 6, Block 1, Cedar Sunrise 2nd Addn.
Charles A. Robinson	Part of NW 1/4 of NW 1/4 Sec. 1-118-23
Max M. Rudoy	Lot 7, Block 4, Forest Lawn 5th
Adela M. Simon	W 1/2 of SW 1/4 of NW 1/4 and W 1/2 of NW 1/4 of SW 1/4 Sec. 11-118-24
Robert L. Thoen	Lot 11, Block 5, Mattson Heights
L. G. Truesdell, Jr.	Lots 22, 23, and 24, Lake Minnetonka Highlands
Perry Wolff	Part of Lot 4, Tonkawood

Respectfully submitted,

Mrs. I. G. Scott
Richard O. Hansen

Edward E. Hansen

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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
	\$	\$
Emory U. Anderson	4.81	-----
Raymond D. Black	7.48	-----
Mrs. Rose Cupps	86.30	-----
Roy I. Godfrey	28.62	4.36
Hennepin County Auditor for Minneapolis Assessor	1,191.99	60.99
J. L. Huber	2.21	-----
Victoria Joyner	-----	44.50
E. J. Locke	-----	23.44
Raymond F. McDonald for Raymond J. Boggie	-----	279.89
Bob Mikkelson - Dandy's Drive in, Inc.	877.01	267.86
Robert C. Thompson	4.81	.63
Amy Willis	2.84	.62

Exempt for 1961 and Subsequent Years:

Evangelical Lutheran Church of the Master of Brooklyn Center
Northwest Baptist Home Society

Respectfully submitted,

Mrs. J. G. Scott
Robert C. Hanson

Edmund Brown

George W. Matthews

Commissioner HANSON offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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 H. Cavanaugh	Salary - Soil Conservation	\$ 77.60
Marion W. Tyree	Salary - Soil Conservation	32.88

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

Bertelson Brothers, Inc.	Office supplies	\$ 28.64
Farnham's	Office supplies	7.90
Royal McBee Corporation	Dust covers	2.00
Smith Corona Marchand Inc.	Electric typewriter	427.50

Budget and Purchasing Agent Appropriation

Miller Davis Company	Supplies	5.50
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Clerk of District Court Appropriation

Mason Publishing Company	Subscription - Practice Service	22.50
Poucher Printing Company	Office supplies	30.76

Coroner Appropriation

Gray Autograph Company	Service call	7.50
Gross Bros. Kronicks	Laundry	9.82
Theresa J. Joncas	Typing reports	92.00

Home School for Boys Appropriation

James Allen	Reimbursement - Attending conference	45.00
Edward Bjelajac	Haircuts	28.00
Chanhassen Feed & Implement Co.	Grind	2.95
William C. Dixon, Jr.	Drama coaching	20.00
Gamble Robinson Company	Groceries	118.55
Home Gas Co. Inc.	Service	7.25

Home School for Boys Appropriation (Cont.)

Nielsen Store Equipment Co.	Miscellaneous hardware. .	\$ 78.30
Northern States Power Company	Service	55.93
Roto Rooter Sewer Service . .	Service	24.26
S & M Company	Miscellaneous hardware	267.00
State Treasurer, Surplus Property Fund	Supplies	137.00
Swedish Hospital	Hospital care	99.50
Raymond E. Thompson	Choir practice	7.11

Juvenile Center Appropriation

Aslesen Company	Repairing dishwasher . .	11.70
Gamble Robinson Company . . .	Groceries	34.54
Johnson Produce	Eggs	10.43

Probation Officers Appropriation

Argus Publishing Company . .	Printing cards	25.50
Farnham's	Office supplies	66.65
IBM Corporation	Cards	76.47
National Association of Social Workers	Advertisement	16.25
Poucher Printing Company . .	Envelopes and notebooks	19.45
Sound & Television Systems	Repairs to loud speaker system	21.06
Olaf H. Swenson	Insurance refund	22.00
Thorild F. Peterson	Mileage	40.25
Kenneth R. Young	Mileage	23.68

District Court Appropriation

Minneapolis General Hospital	Hospital care	\$ 352.00
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Probate Court Appropriation

Miller Davis Company	Document guides	18.87
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Sheriff Appropriation

Chippewa Springs Corporation	Water	6.65
Minneapolis Police Department	Drunkometer test	10.00
Ed Ryan, Sheriff	Reimbursement for conveying	290.42
Sinclair Refining Company	Fuel oil	5.32
Suburban Chevrolet Company	Repairs	10.69
Western Union Telegraph Co.	Messages	11.16

Jail Appropriation

Gamble Robinson Company	Groceries	74.04
Hoigaard's, Inc.	Cot cover	17.50
Purity Soap & Chemical Company	Detergent	97.12
Stacy Distributing Company	Groceries	28.05

Surveyor Appropriation

Justus Lumber Company	Lumber	72.08
Elmer J. Petersen	Mileage	69.35
Warner Hardware Company . 1	Miscellaneous hardware	2.22

Torrens Title Examiner Appropriation

Albinson, Inc.	Cement	1.20
Central Services	Supplies	44.00

Treasurer Appropriation

William M. Anderson	Mileage	25.48
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Civil Defense Appropriation

Central Services	Supplies	\$ 6.80
Office Supply Distributors . .	Office supplies	17.30
Remington-Rand - Division of Sperry Rand	Chairs	91.50

Central Services Fund

Albinson's	Triangles and service on machine	18.30
Farnham's	Waste baskets	21.50
Minnesota Paper & Cordage Co.	Paper	100.92

Property Rentals Fund

Farnham's	Desk file	3.10
Minneapolis Gas Company . . .	Service	62.59
Geo. A. Totten, Jr., County Treasurer	Special assessments . . .	55.14

Boat and Water Safety Division Fund

Central Services	Supplies	18.26
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Road and Bridge Appropriation

W. H. Barber Company	M.C. Asphalt - Contract	481.54
Eastman Kodak Stores,	Verifax paper -Contract	39.20
L. N. Sickels Company	Blacktop - Contract . . .	635.40
Lela H. Smith	Land purchase - Contract	15,800.00
Lela H. Smith	Land purchase - Contract	500.00
Marie A. Weed and Charlotte W. Stephens	Land purchase - Contract	500.00
Marie A. Weed and Charlotte W. Stephens and Twin City Federal Savings and Loan Association	Land purchase - Contract	18,000.00

Road and Bridge Appropriation (Cont.)

Albinson's, Inc.	Tracing paper and tracing cloth	\$ 287.95
Black Top Service Company . .	Blacktop	2,134.00
Business Furniture Company . .	Chair	82.50
Bury and Carlson	Blacktop	3,181.75
Central Mobile Equipment Division	Miscellaneous supplies and services	885.47
Don-Jon, Inc.	Sod	45.00
Dorholt Printing Company . .	Office supplies	15.69
Forman-Ford & Company	Paint thinner	25.94
J. V. Gleason	Blacktop	316.87
E. Hoiby Body Company	Gaskets, pump and valve assembly	75.60
Kokesh Hardware Company . . .	Barbed wire	9.45
Master Block Company	Cement blocks	40.00
State of Minnesota, Department of Highways	Printing County maps, scale, used traffic signs	17.10
Monroe Calculating Machine Co.	Services	16.50
Village of Richfield	Reimbursement for overpayment-Division of Costs - Project 5925	7,599.62
Satellite Service Company . .	Rental fees	68.00
S & M Company	Fence posts	104.55
George T. Walker	Cylinders, hydrometer, etc. .	26.50

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Company	Oil - Contract	\$198.00
Mobil Oil Company	Gasoline - Contract	205.00
Sinclair Refining Company . .	Diesel fuel oil - Contract	60.38
A.A. Battery Company	Batteries	218.13
Alemite Company of Minnesota	Core-casing, adapter, etc.	9.08
Allied Gas, Inc.	Propane gas	99.00
Astleford Equipment Company	Bearings	31.51
Auto Parts Service Company . .	Terminals, wiper blades	20.54
Baldwin Supply Company . . .	Bearings, seal, etc.	103.64
Business Furniture Company, Inc.	Chair	83.00
Gruss Industries	Cleaner soap	117.00
Hennepin County Highway Department	Miscellaneous labor and service	2,095.63
E. Hoiby Body Company	Clevis, roller, etc.	123.34
Industrial Supply Company, Inc.	Fan belts	23.41
Jacobsen Furniture Exchange	Desk	203.19
Jay-Kline Chevrolet Company	Auxiliary seat	32.72
LaSalle Brake Service	Brake adjustment	2.80
Leo A. Mattson Company, Inc.	Overhauling typewriter	26.00
Metallurgical	Pins case harden	21.40
Minit Car Wash	Car washes	2.00
Gladys E. Miller, Treasurer, City of Minneapolis	Grease jobs, etc.	57.73
Minnesota Paper & Cordage Co.	Paper	29.97
W. S. Nott Company	Transmission belting	77.62

Central Mobile Equipment Division Fund (Cont.)

Olson Equipment Company . . .	Water seal assembly, grease seal	\$ 19.30
Park Machine Company	Machine bushing	24.50
Phillips Motor Excelsior, Inc.	Tune-up - Outboard motor	20.85
Public Works Equipment Company, Inc.	Axle plate assembly	33.67
Reinhard Brothers	Fan belts	36.50
Road Machinery and Supplies of Minneapolis, Inc.	Cylinder boots, hose	25.96
Shell Oil Company	Grease	103.22
Sinclair Refining Company . .	Kerosene and gas	103.50
Standard Spring Company . .	Spring repaired	54.14
Wilensky Auto Parts Company	Double gear power take-off	120.50

Road Construction Fund (Chap. 598)

William H. and Joanne Caldwell	Land purchase - Contract	500.00
William H. and Joanne Caldwell and The Spring Company and Farmers & Mechanics Savings Bank of Minneapolis	Land purchase - Contract	23,000.00
Wilbur Gerhart and Rosa N. Gerrels	Land purchase - Contract	500.00
Wilbur Gerhart and Rosa N. Gerrels and Thorpe Bros. Inc. and Metropolitan Life Insurance Company	Land purchase - Contract	17,800.00

. Lake Improvement Appropriation

U. S. Geological Survey . . .	Service	120.55
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Road and Bridge Hourly Labor Payroll	\$10,563.23
Central Mobile Equipment Division Hourly Labor Payroll	1,442.17

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 13, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, June 13, 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 and Swanson.

Members absent: Commissioner Scott and Chairman Matthews.

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

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

A letter from the Harry R. Ochs Agency, Inc. relative to a group life insurance program for public employees was ordered held.

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

A letter from L. P. Pederson, County Engineer, relative to the institution of condemnation proceedings for the acquisition of certain

parcels of land along the route of County State Aid Highways No. 18 and No. 62 necessary for the construction of said highways was referred to the Road and Lake committee.

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 Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Barton Contracting Company for the grading and surfacing of County State Aid Highway No. 52 (Nicollet Avenue) was referred to the Committee on Ways and Means.

A contract and contract bond from Paper Calmenson & Company for furnishing grader blades and cutting edges to the Highway Department during the year 1961 were referred to the Committee on Ways and Means.

Plans and specifications were received for the following:

1. The rental of equipment for dredging work in Lake Minnetonka.
2. Guard rail posts for the Highway Department.
3. Grading and bituminous surfacing of a portion of County State Aid Highway No. 51.

The above plans and specifications were referred to the Road and Lake Committee.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Carl A. Nelson and Harry Anderson, Buyers in the Budget and Purchasing Agent's office, proceeded to open bids for

the following:

1. One demountable hopper body sand spreader
2. The purchase and removal of homes from County right of way
3. Five 4-door 6-passenger station wagons for CMED (Sheriff

Patrol

4. Bodily injury, death or property damage insurance.

The bids were referred to Stanley R. Cowle, Budget and Purchasing Agent, for tabulation and report.

JUN 13 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 application of the Village of Edina, verified April 24, 1961, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "523-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Tract A, Registered Land Survey No. 148, Files of Registrar of Titles, County of Hennepin; in the Village of Edina:

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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

WHEREAS, Additional land for right of way purposes and for slopes on certain lands adjacent to County State Aid Highways No. 62 and No. 18 are necessary for and in the alteration, reconstruction, improvement and maintenance of said highways and for the safety of travel thereon, and

WHEREAS, There is on file in the office of the Hennepin County Highway Engineer a right of way map of each of said projects detailing the various parcels of land, numbered X1 to X92 inclusive for County State Aid Highway No. 62, and numbered 1 to 26 inclusive for County State Aid Highway No. 18, which are necessary for the purposes herein mentioned, and

WHEREAS, The fee or the necessary easements with respect to said parcels X1 through X92 for County State Aid Highway No. 62 and 1 through 26 for County State Aid Highway No. 18 are necessary for the alteration, reconstruction, improvement and maintenance of said County State Aid Highways No. 62 and No. 18,

NOW THEREFORE BE IT RESOLVED, That all of the parcels of land designated on said right of way maps are necessary and requisite for said road purposes and that it is necessary for the fee or the necessary easements in said parcels X1 through X92 for County State Aid Highway No. 62, and said parcels 1 through 26 for County State Aid Highway No. 18, designated on said right of way maps be acquired by the County by negotiation or condemnation and also that the County in said proceedings acquire the following rights: To erect temporary snow fences upon said land and upon the lands adjacent thereto; to construct slopes upon the parcels therein specifically shown to be taken for that purpose; and to acquire and obtain the exclusive ownership of all earth or other materials necessarily excavated, removed or taken

trees, shrubs, grass and herbage now existing and growing upon said lands, and hereafter planted and grown thereon, and to have the exclusive control of the same.

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

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

Resolution ADOPTED.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Barton Contracting Company in the sum of \$406,538.82 for the improvement of County State Aid Highway No. 52 (Nicollet Avenue), being Projects No. 6012 (Village of Richfield) and No. 6113 (City of Bloomington), your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) to the Barton Contracting Company contract the said sum of \$406,538.82 to pay said award; and

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

Respectfully submitted,

Robert F. Hanson *Charles E. Swanson*
Respectfully

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 THREE YEAS and NO NAYS, as follows:

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

Resolution adopted.

Commissioner ^{HANSON} from the Committee on Ways and Means presented the following report:

Your committee recommends that the bond of Paper-Calmenson & Co. for furnishing grader blades, one-way snow plow blades and wing blades to Hennepin County during the year 1961 for the Central Mobile Equipment Division, being Contracts No. 40-102-30 and No. 40-103-30, be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$6,880.48.

Respectfully submitted,

Robert O. Hanson

Edward L. Schwann

Thomas J. Harrison

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the plans and specifications for grading, gravel base and plant mixed bituminous surfacing of County State Aid Highway No. 51, Project No. 6016 (27-651-04) be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said highway improvement, bids to be opened on Tuesday, July 11, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson Edward Swann
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 THREE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the specifications for furnishing guard rail posts to the Hennepin County Highway Department during the year 1961, being Contract No. 106-25, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said guard rail posts, bids to be opened on Tuesday, June 27, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Robert O. Hanson

Edward B. Swanson

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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the plans and specifications for furnishing rental equipment for work in Lake Minnetonka, being Project No. 610, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said rental equipment, bids to be opened on Tuesday, June 27, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

Edward Swanson

Glenn 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 THREE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner A. INSWORTH 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
Jennie E. Anderson	E 1/2 of W 1/2 of SW 1/4 Sec. 28-118-24
John F. Bederssem	Lot 12, Block 4, Fairwood Park 1st Addn.
Mrs. Dayton Eugene Berg	Part of Lot 9, Block 7, Medicine Lake Park 1st Division
LaMont C. Bookey	Lot 6, Block 1, Crystal Heights View Second
Hallie M. Calloway	Lot 128, Aud. Sub. 141
Marjorie M. Christian	Lot 4, Block 5, Marvin H. Anderson's 1st Addn.
Olaf Forbord	Tract A, Reg. Land Survey No. 724
Richard A. George	Part of Lot 9, Baumgartner's 1st Addn.
Frederick M. Hagen	Lot 11, Block 2, Grass Lake Terrace
Kermit W. Higgins	Lot 5, Block 4, Fair View Park, Lake Minnetonka
R. G. Kirkwood	Lot 1, Sec. 24-119-22 and Part of NE 1/4 of SE 1/4 Sec. 24-119-22
Louis C. Krummel	Part of Block 3, Richfields
David F. Laurie	Lot 6, Block 7, Nicollet Garden Lots
Robert L. Marshall	Part of NW 1/4 of NW 1/4, Sec. 1-118-23
Mrs. Lida McCann	Part of NW 1/4 Sec. 23-118-24
Robert D. Nelson	Lot 5, Block 3, Eliason's Addn.
Joel O'Haver	Lot 24 and part of Lot 25, Block 7, Lenox Addition

Name (Cont.)	Legal Description
Ruth C. Redhead	Lot 7, Block 1, Home Acres
Wyman L. Revels	Part of Lot 2, Superior Blvd. Gardens
Donald W. Schneider	Lot 1, Block 2, Berkholz's Addn.
Helen M. Therault	Lots 1, 2, and 3, Block 2, Navarre
John Vooge	Lot 68 Aud. Sub. #316

Respectfully submitted,

Richard D. Hanson *Edward B. Swanson*
J. H. 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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

~~Matthews~~ ^{AINSWORTH}

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
	\$	\$
James W. Baker	-----	4.12
Cross of Glory Lutheran Church	29.14	.44
Minnie C. Hodgkins	-----	19.87
V. T. Hogan	-----	56.32
Jandy Distributing Company	24.25	-----
John A. Kohler	148.80	20.41
Donald W. Schneider	146.86	-----
William J. Sime	92.96	5.62
G. Kendall Smith	257.38	21.46
Edwin L. Stone	21.42	4.51
Village of Edina	16.54	.25
Village of Plymouth, Fire Station	40.74	.61
Redemptorist Fathers of Hennepin County	326.20	4.89

Exempt for 1960 and Subsequent Years:

Cross of Glory Lutheran Church
 Village of Edina
 Village of Plymouth (Fire Station)
 Redemptorist Fathers of Hennepin County

Exempt for 1961 and Subsequent Years:

Chinese Christian Fellowship - 50% Exemption
 Association of Seventh-day Adventists - Northern Union Conference
 Minn. District Council of Assemblies of God
 Olivet Baptist Church
 St. Luke's Lutheran Church

Respectfully submitted,

Richard O. Hanson Edward B. Swanson
Matthew

Commissioner SWANSON offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

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:

Bloomington Post #550 A.L.	Memorial Day Appropriation	\$ 50.00
Laidlaw Post #208 A.L.	Memorial Day Appropriation	50.00
Rudolph Priebe Post #172 A.L.	Memorial Day Appropriation	50.00

Respectfully submitted,

Robert D. Hanson

Edward Blumman

John J. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

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

Attorney Appropriation

American Photo Equipment Company	APECO Fluid	\$ 13.80
Argus Publishing Company . . .	Manuscript covers	29.50
Miller Davis Company	Bond paper	27.00
Post Publishing Company . . .	Subscription to North Minneapolis Post	4.00
West Publishing Company . . .	Pocket parts - Minnesota Statutes	64.50
Western Union Telegraph Company	Messages	5.03
Edward J. Shannon	Mileage	41.53

Auditor Appropriation

Argus Publishing Company . .	Special assessments sheets	26.90
Hoff Rubber Stamp Company . .	Stamp	2.00
IBM Corporation	Cards	82.54
Johnson Printing Company . .	Forms	49.00
Smith Corona Marchand Company	Carbon paper	4.80
Twin City Adding Machine Service Company	Maintenance contract . . .	21.50
Thermo Fax Sales Corporation	Copy belt	9.64

Budget and Purchasing Agent Appropriation

Central Services	Supplies	173.35
Stanley R. Cowle	Mileage and expense reimbursement for attending convention	207.50
Carl A. Nelson	Convention expense reimbursement	82.30
Northwest Airlines	Ticket	45.60

Clerk of District Court Appropriation

Crown Rubber Stamp Company	Stamps and seal	\$ 29.27
Farnham's	Supplies	71.85
W. L. Schmidt	Mileage	41.60

Coroner Appropriation

Gray Audograph Company . . .	Transcriber	337.70
Northern States Power Company	Service	66.00
Olson Kaibel Hardware . . .	Miscellaneous hardware . .	6.51

Home School for Boys Appropriation

William C. Dixon, Jr.	Drama coaching	40.00
Farnham's	File folders	4.70
Gamble Robinson Company . . .	Groceries	177.67
Kantar Provision Company . . .	Meat	272.66
Kraemers Hardware	Miscellaneous hardware . .	51.05
McKesson & Robbins, Inc. . .	Supplies	391.59
Office Supply Distributors . .	Supplies	21.50
Olsen's, Inc.	Groceries	135.48
Parke Davis & Company	Drug supplies	27.54
Superior Exterminating Company	Service	10.00
The Upjohn Company	Drugs	10.83
Vale Typewriter Company . . .	Repairs	28.70
William H. Barlow	Mileage	45.95
George F. Barr	Mileage	62.60
Roy A. Harley	Mileage	57.05
Elroy W. Johnson	Mileage	50.90
Philip J. Juhl	Mileage	46.03

Home School for Boys Appropriation (Cont.)

Luther Schmidt	Mileage	\$ 58.50
Edward P. Sedio	Mileage and reimbursement of Convention expenses	176.65
Milton Somerfleck	Mileage	37.63

Juvenile Center Appropriation

Aslesen Company	Repairs on Toastmaster	11.60
H. Brooks & Company	Groceries	10.70
Roff Trucking Service	Rubbish hauling	15.00
Burton H. Cannon	Mileage and insurance refund	49.35
Gordon D. Nelson	Mileage and convention expense reimbursement	163.75
Edgar J. Robinson	Mileage	23.68

Probation Officers Appropriation

Imperial Printing Company	Art work and press plates	315.00
Donald F. Anderson	Mileage	49.55
Mary Bavolak	Mileage	24.20
Walter C. Beaman	Mileage	30.65
Yvonne Beaumont	Mileage	21.35
Perry R. Beggs	Mileage	28.25
Jesse D. Bell	Mileage	42.80
Gerald W. Benson	Mileage	25.03
James E. Bergum	Mileage	26.90
John Bridgeman	Mileage	25.78
Robert C. Brown	Mileage	42.35
Mary Bryan	Mileage	33.73
Mary Lee Coe	Mileage	32.90

Probation Officers Appropriation (Cont.)

Veronica DeMarco	Mileage	\$ 22.33
John F. Dosedel	Mileage	36.28
John F. Douville	Mileage	29.23
Ed Downey	Mileage	39.73
Willard C. Esau	Mileage	45.05
John J. Fallon	Mileage	57.55
Hugh L. Folsom	Mileage	28.93
Anice Gale	Mileage	41.98
Merlin Garner	Mileage	26.60
Jean Heidenrich	Mileage	34.70
C. E. Hughes	Mileage	51.58
Darell Johnson	Mileage	34.33
Wm. S. Kelley	Mileage	32.15
Paul W. Keve	Reimbursement of convention expenses	264.28
Seppo V. O. Lahti	Mileage	29.38
Alma D. Leigh	Mileage	23.38
Charles L. Lindholm	Mileage	31.92
Raymond Lundquist	Mileage	32.38
Sally Miller	Mileage	43.10
Earl Paulson	Mileage	30.13
Charles E. Peterson	Mileage	38.30
John Peterson	Mileage	24.80
John Quessel	Mileage	38.68
John R. Raun	Mileage	46.48

Probation Officers Appropriation (Cont.)

Gladys Rideout	Mileage	\$ 32.68
Gordon D. Rye	Mileage	29.75
James T. Sarazin	Mileage	31.93
Leslie S. Shapiro	Mileage	25.78
Samuel M. Siebert	Mileage	33.65
William A. Slater	Mileage	31.17
Annalee Stewart	Mileage	30.43
Gordon W. Swan	Mileage	21.65
Olaf H. Swenson	Mileage	24.13
Ronald Thomas	Mileage	33.80
John Tierney	Mileage	32.75
Charles A. Thurston	Mileage	29.90
Harold Westerberg	Mileage	23.00
E. R. Wheeler	Mileage	40.55
Richard L. Wine	Mileage	29.00
Barbara K. Wright	Mileage	42.50
Robert B. Wyckoff	Mileage	24.73
James A. Zuehl	Mileage	32.60

District Court Appropriation

Flour Exchange Cafeteria	. .	Meals for jurors	32.20
Marvin Law Book Company	. .	Instruction to Juries	. .	17.00

Court Commissioners Appropriation

N. J. Berkwitz	Professional services	. .	15.00
Glenwood Hills Hospitals	. .	Preliminary observations		77.00

Court Commissioner Appropriation (Cont.)

Homewood Hospital	Preliminary observations	\$ 221.00
Minneapolis General Hospital	Hospital care	658.00
Minneapolis N.P. Clinic	Preliminary observations	40.00

Official Publications Appropriation

Construction Bulletin	Advertising for bids	14.40
Credit Publishing Company . . .	Publishing Commissioners Proceedings	876.75
Post Publishing Company	Publishing Commissioners Proceedings	811.50

Probate Court Appropriation

Crown Rubber Stamp Company . .	Repairs on numbering machine	7.50
Leslie Paper Company	Sheets	7.40

Sheriff Appropriation

Argus Publishing Company . . .	Receipt books	205.00
Central Services	Supplies	594.24
Century Camera	Cameras	784.00
Chippewa Springs Company . . .	Water	19.25
Filmshops, Inc.	Finishing films	4.13
Miller Davis Company	Supplies	32.00
Poucher Printing Company . . .	Register sheets	320.50
Roll Tank Company	Fuel oil tank and stand	41.58
Smith Corona Supply	Carbon paper	28.20
John Whitney	Mileage	38.55

Jail Appropriation

Central Services	Supplies	2.77
Merlin Gatz	Eggs	19.80

Jail Appropriation (Cont.)

Osgood Coffee Company	Coffee - Contract	\$ 134.40
Transport Clearings	Drayage	5.95

Superintendent of Schools Appropriation

Farnham's	Supplies	9.58
Gopher Paper, Inc.	Supplies	12.74
National School of Public Relations	Education U.S.A.	15.00
The Zaner-Bloser Company	Progress certificates75

Supervisor of Assessments Appropriation

Century Camer Shops	Films	60.33
Farnham's	Reading glass	3.00
H. A. Rogers	Supplies	44.29
Wayne A. Johnson	Mileage	40.48
Arthur Mitchell	Mileage	56.07
Geo. D. Sund	Mileage	58.60

Surveyor Appropriation

General Leasing Company	Mileage on rental cars - Contract	65.45
Pink Supply Company	Rags	27.50

Treasurer Appropriation

L. J. Murdock	Mileage and tokens	31.10
Harold L. Young	Tokens	9.90

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners Proceedings	42.50
Robert F. Fitzsimmons	Fees for executing certificates	13.00

Forfeited Tax Sale Fund (Cont.)

Kenneth F. McNulty	Mileage	\$ 36.88
Post Publishing Company	Publishing Commissioners Proceedings	63.00

Property Rentals Fund

Kenneth F. McNulty	Mileage	25.05
Minneapolis Gas Company	Installing thermostat	22.70
Northern States Power Company	Service	13.60
Paragon Plumbing Company	Service	109.20
Speedy Sewer Service	Service	50.00
Andrew Whitton	Mileage	7.28

Noxious Weeds Appropriation

Ira McKown	Mileage	91.05
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Road and Bridge Appropriation

Black Top Service Company	Blacktop - Contract	214.50
Eastman Kodak Store	Paper - Contract	58.80
J. L. Gleason	Partial Estimate #1 - Grading, etc. Project 6013 -Contract 10,	781.05
C. S. McCrossan	Blacktop - Contract	78.30
Orr Engineering Company	Plans and design - Project 6012 - Contract	15,875.00
Albinson's	Transit, case, tripod, pencil cloth	785.90
Black Top Service Company	Blacktop	415.25
Earl Christianson	Mileage	7.87
Farwell, Ozum, Kirk & Company	Paint	88.56
Filmshop, Inc.	Film developed - steel slide cabinet	40.98

Road and Bridge Appropriation (Cont.)

Donald Garrison	Mileage and insurance refund	\$ 29.43
Great Northern Railway . . .	Plans and specifications - Project 5616	4,388.28
Robert Hardman	Mileage	28.88
Hudson Map Company	Minneapolis map on roller	75.00
Gerald Johnson	Mileage	29.70
Vernon L. Johnson	Insurance refund	8.00
Kee Lox Mfg. Company	Office supplies	32.85
Joseph L. Klemenhausen	Insurance refund	22.00
William Matheny	Mileage	8.02
Miller-Davis Company	Ink	23.00
Minneapolis Gas Company	Service	30.66
Minnesota Supply Company	Steel shelving units	171.55
National Academy of Science	Associate Highway Research Abstracts and proceedings for 1961	15.00
National Association of County Engineers	Manual on Advance Road Programs	6.00
N.W. Bell Telephone Company	Service	460.52
Sears Roebuck Company	Level	139.00
C. E. Sparrows	Aluminum tops	22.08
Don Spielmann	Mileage	20.18
Tierney Lath Stake Company	Wood stakes	109.75
Underwood Corporation	Printing calculator	540.00
Warner Hardware Company	Locks and chains	124.36
Wold, James M.	Mileage	55.05
Kent Youngdahl	Mileage	16.28

Central Mobile Equipment Division Fund

Artist Supply Company	Gutter broom refill\$ 168.00
Bros, Inc.	Seat assembly	34.75
Clutch and U Joint Service	Flywheel	18.00
J. N. Johnson	Fire extinguishers	133.41
MacAndrews	Speedometer and regulator repaired	21.75
Gladys E. Miller, Treasurer, City of Minneapolis	Parking at Municipal Garage	84.00
Minnesota Fire Equipment Co.	Adapter	7.50
National Bushing & Parts	Gasket material, cushions	67.04
Pioneer Rim and Wheel Company	Coupler-ball	5.90
Standard Spring Company	Spring leaf	5.07
Sun Electric Corporation	Volt-ampere tester	120.00
Swanberg & Scheefe Company	Window strip	2.60
Twin City Hardwood & Lumber Company	Lumber	107.80
Weber-Troseth Company	Asbestos packed	4.91

Road Construction Fund (Chap. 598)

Chase-Brackett Company	Appraisal fee - Contract	125.00
Freda S. Command	Land purchase - Contract	500.00
Freda S. Command and the Prudential Insurance Company of America	Land purchase - Contract	22,000.00
Howard John and Lois Caroline DeSmidt	Land purchase - Contract	500.00
Howard John and Lois Caroline DeSmidt and The Farmers and Mechanics Bank of Minneapolis	Land purchase - Contract	25,500.00

Road Construction Fund (Chapter 598) (Cont.)

Anton Hanson Appraisal fee - Contract . . \$ 50.00
 B. F. Tonskemper Appraisal fee - Contract . . 125.00

Lake Improvement Appropriation

John H. Kreitz Mileage 35.85
 Road and Bridge Hourly Labor Payroll 10,492.56
 Central Mobile Equipment Division Hourly Labor Payroll . . 1,524.16
 Gravel Haul Labor Payroll 2,800.80

Respectfully submitted,

Robert O. Hanson *Edward Swanson*
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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

MAY 31, 1961

	Allowances for 1961	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 166,548.46	\$ 67,878.04	\$ 98,670.42		\$ 98,670.42
Auditor	438,403.22	181,691.59	256,711.63	1,011.19	255,700.44
Audit—State	5,839.05	3,146.40	2,692.65		2,692.65
Civil—Legal	44,493.00	16,490.88	28,002.12		28,002.12
Book Repair	14,645.36	5,941.82	8,703.54		8,703.54
Budget and Purchasing	152,227.40	65,066.22	87,161.18	411.45	86,749.73
Building and Equipment	10,104.69	686.30	9,418.39		9,418.39
Clerk of District Court	320,993.37	132,482.40	188,511.27	976.50	187,534.77
Contributions and Awards	62,579.16	41,588.07	20,991.09		20,991.09
Coroner	118,032.52	46,039.55	71,992.97		71,992.97
County Commissioners	81,308.16	36,315.11	44,993.05		44,993.05
Home School for Boys	449,054.52	183,167.42	265,887.10	4,839.49	261,047.61
Juvenile Center	155,579.53	62,180.39	93,399.14	2,131.91	91,267.23
Probation	769,894.91	303,564.91	466,330.00		466,330.00
District Court	574,974.42	265,541.91	309,432.51	1,886.00	307,546.51
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	34,770.00	10,145.88	24,624.12		24,624.12
Hospital and Insurance	98,808.00	42,848.17	55,959.83		55,959.83
Court Commissioner	108,468.00	38,409.42	70,058.58		70,058.58
Official Publications	43,800.00	28,950.23	14,849.77		14,849.77
Probate Court	164,688.38	63,722.57	100,965.81	2,994.30	97,971.51
Register of Deeds	449,974.62	179,237.87	276,736.75	20,522.30	256,214.45
Road and Bridge, Budget	\$4,904,750.00				
Other	341,334.72				
Road Construction	5,246,084.72	1,357,607.35	3,888,477.37	643,498.06	3,244,979.31
Lake Improvement	2,381,346.13	496,163.21	1,885,182.92	1,357,290.50	527,892.42
Noxious Weeds	103,704.39	12,062.95	91,641.44	7,852.73	83,788.71
Sheriff	19,579.65	3,410.77	16,168.88	2,781.29	13,387.59
Sheriff—Jail	616,101.95	259,244.86	356,857.09	5,558.74	351,298.35
Sheriff—Radio	177,651.30	72,415.11	105,236.19	4,486.34	100,749.85
State Institutions and County Hospitals	81,534.21	35,877.15	45,657.06	420.40	45,236.66
Superintendent of Schools	650,000.00	315,440.72	334,559.28		334,559.28
Supervisor of Assessments	35,650.55	9,791.78	25,858.77		25,858.77
Surveyor	108,995.26	33,612.92	75,382.34	20,878.80	54,503.54
Torrens Title Examinations	114,694.59	47,295.89	67,398.70	3,382.00	64,016.70
Treasurer	76,319.05	26,827.51	49,491.54		49,491.54
Veterans Service	280,276.30	103,936.58	176,339.72		176,339.72
Civil Defense	25,557.20	10,752.01	14,805.19		14,805.19
Monies Not Otherwise Appropriated	37,142.86	13,537.97	23,604.89		23,604.89
Central Mobile Equipment		12,138.25	-12,138.25		-12,138.25
	212,867.27	174,626.21	38,241.06	49,598.08	-11,357.02
TOTAL	\$14,457,692.20	\$4,754,436.09	\$9,703,256.11	\$2,145,939.07	\$7,557,317.04

Minneapolis, Minnesota

Tuesday, June 20, 1961

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

All members were present.

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

A notice of claim from Eugene Stoddard for injuries sustained by his daughter in an automobile accident near the intersection of County Roads No. 19 and No. 51 was referred to John K. Harvey, Attorney for the County Board.

A Summons and Complaint from Preus, Maag and Abdo, Attorneys for Baltimore Realty Company, requesting the refundment of 1955 real estate taxes paid on certain specified real estate later taken for the public domain was referred to the Attorney for the County Board.

A letter from the Allied Printing Trades Council complimenting the County Board for the establishment of the Central Services Department and praising the department for the excellent work being turned out was ordered acknowledged and filed.

A letter from the Harry R. Ochs Agency relative to a group

insurance plan for government employees was referred to Stanley R. Cowle, Budget Director.

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

A letter from Paul W. Keve, Director, Department of Court Services, detailing the need for increased facilities at the Home School for Boys was referred to the Budget Director.

A request for funds for the Hennepin County Soil and Water Conservation District for 1962 was received and referred to the Budget Director.

A letter from L. P. Pederson, County Engineer, recommending approval of requests from the Villages of Woodland and Shorewood for funds for street improvements within said villages, was referred to the Committee on Ways and Means.

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

A letter from Frank E. Adams, Veterans Service Officer, requesting a leave of absence without pay and without benefits, was referred to the Committee on Veterans Affairs.

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 Ed Ryan, Sheriff, submitting a contract for a radio service hookup with a fire truck owned by the Village of New Hope, was referred to the Committee on Ways and Means.

An application for license to sell non-intoxicating malt liquor was received and referred to the Committee on Ways and Means.

Letters from Robert F. Fitzsimmons, County Auditor, Geo. A. Totten, Jr., County Treasurer, and Donald C. Bennyhoff, Register of Deeds, requesting authorization for their attendance at the annual convention of the National Association of County Officials to be held in Chicago, Illinois, were referred to the Committee on Ways and Means.

A contract and contract bond from Barton Contracting Company for the concrete pavement and improvement of MCSA Street No. 52 (Nicollet Avenue) were referred to the Committee on Ways and Means.

Specifications for furnishing wire rope and fittings, two (2) front end loaders, and one (1) soil drilling machine, were referred to the Road and Lake Committee.

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

1. Notifying the Board of the acceptance of the low bid of Suburban Chevrolet Company for furnishing five (5) patrol wagons to Central Mobile Equipment Division for use by the Sheriff's patrol.

2. Notifying the Board of the acceptance of the high bids for purchase of houses and garages along Hennepin County right of way and requesting authorization for the chairman to sign bills of sale therefor.

The above letters 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 surfacing of County State Aid Highways No. 3, No. 4, and No. 61.

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

Only one bid was received for furnishing overhead garage doors for alterations at the Hennepin County Radio Station.

Commissioner Swanson moved, seconded by Commissioner Scott that the bid be returned to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing said overhead garage doors, bids on the second advertising to be opened on Wednesday, July 5, 1961, at 10:15 o'clock A.M.

Motion unanimously carried.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to requests received from Robert F. Fitzsimmons, County Auditor, Geo. A. Totten, Jr., County Treasurer, and Donald C. Bennyhoff, Register of Deeds, the said Robert F. Fitzsimmons and his chief deputy auditor, George B. Hickey, and the said Geo. A. Totten, Jr., and his chief deputy treasurer, O. J. Kaasa, be authorized to attend the annual convention of the National Association of County Officials to be held in Chicago, Illinois, August 12th through the 16th, 1961;

That the said Donald C. Bennyhoff be also authorized to attend said convention for the period from August 12th through the 17th, 1961, the additional time being necessary for him to complete his duties as Chairman of the Committee on Legislation; and

That all necessary expenses incurred by said County officials through attendance at this convention be paid from the respective departmental budgets upon presentation of properly verified claims.

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

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

Resolution adopted.

M. H. A. S. S.
 MATTHEWS, HANSON, AINSWORTH

Commissioner SCOTT, SWANSON offered the following resolution and moved its adoption:

WHEREAS, The Legislature of the State of Minnesota by Chapter 379, Laws of Minnesota 1961 authorized any county in which the office of County Surveyor has not been abolished by resolution of its board to declare its intention to fill the office of County Surveyor by appointment, and

WHEREAS, In Hennepin County, the office of County Surveyor has not been abolished and it is the intention of the County Board of Commissioners of Hennepin County to fill the office of the County Surveyor by appointment,

NOW THEREFORE, BE IT RESOLVED, That this board, pursuant to the authority granted by Chapter 379, Laws of Minnesota 1961, does hereby declare its intention to fill the office of the County Surveyor by appointment.

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

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

Resolution ADOPTED.

M-H. S. S. A-
 MATTHEWS, HANSON, SWANSON
 Commissioner SCOTT, AINSWORTH offered the following resolution
 and moved its adoption:

WHEREAS, This board has, pursuant to Chapter 379, Laws of Minnesota 1961, declared its intention to fill the office of County Surveyor by appointment,

NOW THEREFORE, BE IT RESOLVED, That Howard W. Perkins, the duly elected and qualified Surveyor of Hennepin County, who is a registered land surveyor in the State of Minnesota pursuant to Minnesota Statutes 1957, Chapter 326 and who is otherwise qualified for the position of County Surveyor, is hereby appointed to the office of County Surveyor for a term of four years; such appointment to become effective immediately upon the termination of his elective term of County Surveyor of Hennepin County which expires December 31, 1962.

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

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

Resolution ADOPTED .

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Chapter 656, Laws of Minnesota 1961, relating to free county libraries in the County of Hennepin and providing tax levies therefor; amending the title to and provisions of Chapter 788 Laws 1957, be approved; and

That a certified copy of this resolution be forwarded to the Secretary of State for filing in compliance with the provisions of Chapter 368, Laws of 1959.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That Frank E. Adams, Veterans Service Officer for Hennepin County be granted a leave of absence for a period of six months from July 1, 1961; and

That pursuant to the request from Mr. Adams, said leave be without pay and without benefits.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott moved, seconded by Commissioner Hanson that Mina Wicklund be appointed Acting Veterans Service Officer for Hennepin County for the period during which Mr. Adams in on leave.

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

Motion carried.

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. 134, 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>Purchaser</u>	<u>Structure</u>	<u>Amount</u>
8	Donald Krautbauer	House	\$ 3,250.00
9	Donald Krautbauer	House	3,175.00
14	Donald Krautbauer	House	5,571.00
14	Clare Hillerns	Garage	165.00
15	Francis Carey	House	1,877.00
16	Francis Carey	House	1,877.00
16	Frank Garrison	Garage	79.00
17	Donald Krautbauer	House	3,750.00
17	Roger Arens	Garage	163.00
18	Dale Movers	House	1,676.00
18	Frank Garrison	Garage	87.00
19	Frank Garrison	House	973.00
19	John Oxborough	Garage	111.00
20	Frank Garrison	House	1,753.00
20	Frank Garrison	Garage	112.00
21	Dale Movers	House	4,376.00
22	Donald Krautbauer	House	6,521.00
23	John G. Peterson	House	6.00
23	John G. Peterson	Garage	1.00
25	Donald Krautbauer	House	5,410.00
25	Dale Movers	Garage	57.00

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

AINSWORTH YEA

HANSON YEA

SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

JUN 20 1961

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation from L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Fund to the Village of Shorewood the sum of \$2,484.00 and to the Village of Woodland the sum of \$482.38 for the improvement of certain streets within the limits of said villages, said money to be payable upon final inspection of said projects and reports by the County Engineer.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Robert E. Weins and Catherine A. Weins, husband and wife, conveying to Hennepin County, Minnesota, subject to a utility easement of record, for the sum of \$22,000.00, buildings and land described as

Lot 1, Block 2, Dolphin's 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 sum of \$22,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Suburban Chevrolet Company in the sum of \$8,171.90 (net after trade-in) for furnishing five (5) patrol wagons to the Central Mobile Equipment Division for use by the Hennepin County Sheriff's office (Contract No. 40-108-46, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division Funds the said sum of \$8,171.90 to pay said award.

Respectfully submitted,

Mrs. J. G. Scott
Robert F. Hanson

Edward Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the bond of Barton Contracting Company for the concrete paving and improvement of Municipal County State Aid Street No. 52, Projects No. 6012 and No. 6113, be approved, it having been written by Insurance Company of North America, a Pennsylvania corporation, in the penal sum of \$ 406,538.82.

Respectfully submitted,

Mrs. I. G. Scott
Richard D. Hanson
George W. Matthews
Charles D. Swanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing wire rope and fittings to the Hennepin County Highway Department during the year 1961, being Contract No. 107-25, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said wire rope and fittings, bids to be opened on Wednesday, July 5, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Edward B. Swanson Matthews
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 FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing to the Hennepin County Highway Department two (2) front end loaders for mounting on Ford major diesel tractors, Contract No. 109-51, and for one (1) PTO driven mobile soil drilling machine mounted on tractor, Contract No. 110-51, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said front end loaders and said soil drilling machine, bids to be opened on Wednesday, July 5, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

George A. Swanson J. G. Scott
Richard O. Hanson Mrs. J. G. Scott
George A. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the Fire Radio Service Agreement to become effective July 1, 1961, or the first of the month following installation of the equipment in one (1) Fire Truck belonging to the Village of New Hope, between the County of Hennepin and the Village of New Hope in Hennepin County, Minnesota, be approved; and

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

Respectfully submitted,

Mrs. I. G. Scott
John C. Hanson
George W. Matthews
Edward J. Swanson

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that licenses expiring on June 30, 1962, be issued; and

That the Chairman of the County Board be authorized to sign said licenses as follows:

Town of Champlin - On and Off Sale - Mary Samborski

Respectfully submitted,

Richard O. Hanson
Mrs. J. G. Scott

Edward Blum

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Ralph C. Ackman	Lot 8, Block 2, Manitoba Park
Richard L. Baird	Lot 16, Block 2, Sunnybrook Acres, 2nd Addn.
Leo C. Barr	Lot 1, Block 2, Nicollet 2nd Addn.
Allen H. Gortz	Part of Lot 2, Aud. Sub. No. 146
David A. Harrer	Lot 22, Block 11, Tingdale Bros. Lincoln Hills 3rd Addn.
Hennepin County Auditor	Part of Lot 5, Block 1, Traders Addn. and six (6) additional parcels
Charles Lokken	Part of E 1/2 of NE 1/4 of NE 1/4 of SE 1/4 Sec. 34-28-24
Bjorn H. Noring	Lot 7, Block 9, Forest Lawn 5th
Arne Rosenlund	Lot 1, Block 5, Fairfield Addn.
Stanley E. Thompson	Lot 1, Zubert Larson So. View Garden 1st

Respectfully submitted,

Mrs. I. G. Scott
Arthur J. Hanson

Edmund E. Bumann

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Mrs. Myra Bryce	76.53	10.20
E. B. Farrell, DBA Terrace Club	229.58	30.10
Goldie M. Felten	160.88	6.43
Wesley E. Fesler	280.78	16.49
Mrs. Dawn Gessner	74.54	4.38
Carl M. Hansen	74.42	1.24
Arthur H. Ives	78.44	7.26
Howard G. Koglmeier	141.14	14.11
Joseph Lazaretti	-----	10.91
Mrs. Donald P. Monson	5.50	-----
Eugene M. Neisen	138.42	6.30
E. E. Nelson	43.58	11.90
E. E. Nelson	58.10	1.51
E. E. Nelson	44.52	2.77
Alfred L. Phelps	71.86	4.31
Magnus Rosendahl	101.16	1.72
William J. Sime	206.88	12.54
" " "	209.62	21.94
" " "	661.40	13.67
" " "	118.70	7.18
" " "	92.96	5.62
Mary C. Swanson	-----	12.70
L. C. Vickerman, Jr.	34.52	5.64
Carl J. Larson	88.58	-----
" " "	88.12	-----
" " "	129.24	-----
" " "	78.76	-----
Minneapolis Board of Education	105.00	40.63
Walter F. Bochnak	355.46	5.79
Sheldon Brooks	56.94	3.39
Reuben G. Carlson	52.28	3.26
A. T. Frick	21.08	3.59
Robert W. Gram	44.10	49.14
Nellie Gronvik	245.68	4.73
Wm. D. Halverstadt	9.43	-----
Lyle K. Hougher	40.08	.82
Stanley Hudoba	202.38	-----

Name (Cont.)	Tax	Penalty
Independent School District No. 279	\$ 148.94	\$ 2.23
George L. Lansing	132.32	-----
John H. Lein	287.42	-----
North Central Lightweight Aggregate Co.	3,122.98	293.47
Donald M. Olson	103.56	-----
Murray Ward	4.01	.77
Floyd A. Whitaker	410.54	27.46

Exempt for 1960 and Subsequent Years

Independent School District No. 279

Exempt for 1961 and Subsequent Years:

Lake of the Isles English Lutheran Church
 Mt. Sinai Hospital Association
 Minneapolis Hearing Society (2/3 Exempt)
 Apostolic Gospel Church
 Church of St. Stephen, the Martyr
 Church of the Visitation
 Evangelical Free Church of America
 Salem English Evangelical Lutheran Church (2)

Respectfully submitted,

Mrs. I. G. Scott
Richard O. Hanson

Edward Blum

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$130.57 for mileage be approved and ordered paid from the Supervisor of Assessments appropriation.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Marion W. Tyree	Salary - Soil Conservation	\$ 38.40
Hennepin Soil & Water Conservation District	Signs, etc. - Soil Conservation	103.60
John F. Cavanaugh	Salary - Soil Conservation	129.98
Kenneth Anderson	Travel - Soil Conservation	2.25
Andrew Gallagher	Travel - Soil Conservation	4.50
Mrs. Alvin Schutte	Travel - Soil Conservation	3.38
Everett Thies	Travel - Soil Conservation	2.70
Janice Strom	Expenses - Extension Service	34.82
Jordan's Typewriter Service	Repairs - Extension Service	24.50
Modern Office Furniture Refinishers	Cabinets refinished - Extension Service	31.50
Elliott Film Company	New screen and express charges Extension Service	20.00
Leslie Paper Company	Office supplies - Extension Service	120.88
General Services Administration	Tolls and service - Extension Service	54.92

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

HANSON YEA

SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

JUN 20 1961

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

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

Auditor Appropriation

Central Services	Supplies	\$ 86.32
Farnham's	Repairing chairs	42.00
IBM	Rental of equipment	1,342.50
Miller-Davis Company	Inventory forms	15.00
Smith Corona Supply Products	Ribbon coupon books	13.20
Super X Delivery Company	Delivering licenses	2.00

Audit - State Appropriation

Central Services	Supplies	13.60
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Civil-Legal Appropriation

Central Services	Supplies	16.91
Joseph L. Donovan, Secretary of State	Certified copies of laws	3.50
West Publishing Company	N.W. Reporter and Supreme Court Reporter	47.00

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Services	1,813.18
Quality Park Envelopes	Envelopes	8.10
Thermo-Fax Sales Corporation	Printer and paper	827.07

Clerk of District Court Appropriation

Central Services	Supplies	160.44
Crown Rubber Stamp Company	Service on machine	8.50

Clerk of District Court Appropriation (Cont.)

Farnham's	Gavel	\$ 5.50
Finance and Commerce	Notice of hearing	36.00
Railway Express	Express	2.46

Coroner Appropriation

Farnham's	Supplies	15.25
Dr. Wm. G. Guthrie	Mileage	26.22
Dr. Emerson E. Hoppes	Mileage	34.85
Theresa J. Joncas	Typing reports	91.00
Dr. Harold A. Kaplan	Mileage	47.72
Minneapolis Water Department	Water and sewage	46.25
Minneapolis Gas Company	Service	14.17

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

Home School for Boys Appropriation

C. F. Anderson Company	Medical supplies	45.08
Armour Hotel & Restaurant Supply	Groceries	1,351.38
Aslesen Company	Groceries	154.40
Bertelson Brothers, Inc.	Labels	4.25
Edward Bjelajac	Haircuts	79.00
Brown's Bootery	Shoes	5.99

Home School for Boys Appropriation (Cont.)

California Test Bureau . . .	Answer sheets	\$ 11.09
Central Mobile Equipment Division	Rental of equipment	400.00
Chanhassen Feed and Implement	Grind and salt	3.85
Doyle Lock Company	Keys copies	7.20
Frank Duda	Sharpening shears, mower, etc.	6.40
Farnham's	Bulletin board, notebooks, clips	25.15
Franklin Creamery	Dairy products - Contract	573.19
Gamble-Robinson Company . . .	Groceries	54.40
Merlin Gatz	Eggs	96.00
General Electric Supply Co.	Fan	180.81
Glen Lake Sanatorium	Water, electricity and steam	1,182.60
Harris Machinery Company . .	Belts with buckles	108.00
Hennepin CoOp. Seed Company	Plants and seeds	7.65
Janney Industrial Supply . .	Hedge shears and mixer . .	68.28
Johnson's Sanatation	Service	60.00
May Brothers Company	Groceries	231.55
Morris Dispensers, Inc.	Lock, strike and valve body	6.80
N/W Sound Services, Inc. . .	Vacuum tubes	32.77
Oken's, Inc.	Groceries	215.49
Osgood Coffee Company	Coffee - Contract	44.80
M. F. Patterson Dental Supply	Tool	4.90
Saw Sharpening Service . . .	Sharpening	9.80
Science Materials Center . .	Net and kit	5.25
Dr. Theodore S. Smith . . .	Consultation	10.00

Home School for Boys Appropriation (Cont.)

Sunland Mfg. Co.	Poly bags	\$ 14.31
Sunrise Food Products, Inc.	Potato chips	46.80
Tractor Supply Company . . .	Parts for cultivator . . .	16.11
Transport Clearings	Freight charges and paint	8.66
Western Union Telegraph Co.	Telegram	3.40

Juvenile Center Appropriation

American Line Supply Company	Laundry service for May	18.40
Armour Hotel & Restaurant Supply	- Groceries	258.34
Central Services	Supplies	16.29
Continental Baking Company . .	Bread - Contract	69.64
Franklin Creamery	Dairy products - Contract	137.17
Miller Davis Company	Desk blotters	3.00
Minneapolis Gas Company . . .	Service	166.48
R. A. Myers & Company . . .	Rug fluff	12.00
Oken's, Inc.	Macaroni	5.84
Osgood Coffee Company	Coffee - Contract	29.50
Pittsburgh Plate Glass Company	Glass	22.50
Purity Soap & Chemical Company	Plastic glass	48.95
S and M Company	Glue, sandpaper, abrasive, sleeves	20.11
St. Barnabas Hospital . . .	Laundry	73.44
Glen Lake San atarium . . .	Coricidin tablets	16.64
Sunrise Food Products . . .	Potato chips	11.25
Thomas Air Conditioning . . .	Labor	14.50

Probation Officers Appropriation

Donald F. Anderson	Insurance refund	\$ 22.00
Barbara Anthony	Mileage	26.30
Marjorie J. Bishop	Mileage	31.70
Brink's, Inc.	Service	40.25
Burroughs Corporation	Quadruplicate checks	762.15
Central Services	Supplies	428.72
Gordon H. Day	Personal services	7.50
Willard C. Esau	Insurance refund	22.00
Farnham's	Blotters, pads, clips	21.90
Finance and Commerce	Summons and Notice of Hearing	6.00
Raymond Herje	Mileage	30.20
A. E. Magnuson	Mileage	30.58
Dr. Nathan Mandel	Leaflets	10.00
Hoo Nio Tan	Personal services	3.00
Esther C. Naus	Mileage	35.83
Glenn J. Nelson	Mileage	42.28
Volunteers of America	Boarding home costs	374.40
James Walsh	Travel expenses	65.00
Wendell-Northwestern, Inc.	Plates and holders	24.00
Catherine Woodard	Mileage	32.08

District Court Appropriation

Central Services	Supplies	68.40
Garland's, Inc.	Castors	22.14
Grain Exchange Lunch	Lunches for Jurors	3.34

Court Commissioner Appropriation

Central Services	Supplies	\$ 5.95
Carlton County	Mental examinations	37.35
Glenwood Hills Hospitals	Preliminary examinations	57.00
Homewood Hospital, Inc.	Preliminary examinations	51.00
Kandiyohi County	Mental examinations	45.60
Minneapolis N.P. Clinic	Doctors services	40.00
Minnesota Law Review Foundation	Subscription to Law Review	7.50
Ramsey County	Expenses and examination	55.90
West Publishing Company	Minnesota Statutes	10.00

Probate Court Appropriation

Central Services	Supplies	81.01
West Publishing Company	N.W. Reporter	8.00

Register of Deeds Appropriation

Albinson's, Inc.	Cement and thinner	3.10
Central Services	Supplies	158.16
Crown Rubber Stamp Company	Daters	3.70
Farnham's	Stock truck	29.50
Gardner Hardware Company	Moulding	9.30

Sheriff Appropriation

North Star Military Store	Shirts - Contract	3,975.18
Wessner, Inc.	Jackets - Contrzct	23.70

Sheriff - Jail Appropriation

American Linen Supply Company	Laundry	\$ 93.60
Armour Hotel & Restaurant Supply	- Meats	550.96
H. Brooks & Co. Inc.	Groceries	32.30
Robert L. Christen	Garbage pickup	15.00
Continental Baking Company . .	Bread - Contract	393.10
Farnham's	Paper	35.40
Johnson Produce Company . . .	Eggs	10.80
May Brothers Company	Groceries	142.62
City of Minneapolis	Board and room of prisoners	5,668.00
Minneapolis Gas Company . . .	Service	26.52
W. S. Tyler Company	Steel wire	23.94

Sheriff-Radio Appropriation

Chippewa Springs Corporation	Water	7.25
Gardner Hardware Company . . .	Hardware supplies	6.12
Mobile Radio Engineering, Inc.	Radio parts	1,451.10
Northern States Power Company	Service	147.75
Rochester Maintenance Supplies Company	Bowl cleaner	14.00
Nicholas Serbanic	Services	212.40

Superintendent of Schools Appropriation

Central Services	Supplies	198.66
Educators Book Club	Book	1.24
Miller Davis Company . 1 . .	Clips and staples	8.60
Richfield News	Subscription	4.50

Supervisor of Assessments Appropriation

Farnham's	Punch	\$ 4.50
Mason Publishing Company . .	Palmer's Manual of Condemnation Law	18.00
Pako Photo, Inc.	Photo finishing	16.80
Smith Corona Supply Products	Coupon book	13.20

Surveyor Appropriation

Central Services	Supplies	86.96
Central Mobile Equipment Division	Rental of equipment . . .	380.00
Philip Elmquist	Mileage	45.87
Farnham's	Rubber cement and thinner	2.70
Justus Lumber Company	Portland cement	7.60

Treasurer Appropriation

Brink's, Inc.	Services	95.85
Central Services	Supplies	14.57
Farnham's	Labels	57.75

Veterans Service Appropriation

Frank Adams	Mileage	38.15
Keith F. Middlemist	Mileage	42.58

Civil Defense Appropriation

Central Mobile Equipment Division	Rental of equipment . . .	105.00
Miller Davis Company	Supplies	8.95
N.W. Bell Telephone Company	Service	71.65
Williamson Stamp Company . .	Rubber stamp	2.70

Forfeited Tax Sale Fund

Central Services	Supplies	\$ 8.81
N.W. Bell Telephone Company	Service	16.75

County Reserve Building & Maintenance Appropriat'n

Northern States Power Company	Service	1.00
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Central Services Fund

Albinson, Inc.	Paper - Contract	66.33
Eastman Kodak Stores	Paper	49.00
General Binding Sales	Ring binders	133.20
LeeBo Office Supply	Tape dispenser and Scotch tape	96.30
Leef Bros. Inc.	Office supplies	3.00
Leslie Paper Company	Paper	74.68
H. A. Rogers Company	Drafting film and perma scale film	168.67

Property Rentals Fund

Karsko Bros. Inc.	Dirt	228.00
Miller Davis Company . 1	Manuscript covers	1.90

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Gravel - Contract	12.71
B. & R. Rock Products	Rock - Contract	1,914.55
Northwest Airlines, Inc.	Temporary permit for con- struction - Project 5817 - Contract	475.00
Allan J. Blake, Jr., M.D.	Medical examinations	30.00
James A. Blake, M.D.	Medical examinations	30.00
Chester Buksa	Mileage	10.20
Thos. H. Gilmore	Mileage	21.32

Road and Bridge Appropriation(Cont.)

Dale J. Holmquist	Mileage	\$ 52.50
City of Hopkins	Water	42.90
John R. Kemp	Mileage	12.68
Jack W. Matheny	Mileage	39.15
Minnesota Paper & Cordage Co.	Poster paper	457.90
National Chemsearch Corporation	- Scotch lite stripper . .	35.31
Henry Pauck	Mileage	17.53
Pioneer Suburban Telephone Co.	Service	11.25
T. J. Thompson	Mileage	42.23
Underwood Corporation	Printing calculator . . .	490.00

Central Mobile Equipment Division Fund

Dickey & Shaver	Gasoline - Contract . . .	232.07
Western Oil & Fuel Company	Gasoline - Contract . . .	1,233.82
Cummins Diesel Sales, Inc.	Truck engine - Contract	2,681.54
Genuine Parts Company	Spark plugs	73.47
Hopkins Car Wash	Coupon book	20.00
Hopkins Motor Sales Company	Miscellaneous repair parts	34.51
Industrial Supply Company . .	Clips	87.23
MacAndrews	Radiator repairs	46.78
Gladys E. Miller, Treasurer, City of Minneapolis	Repairs	40.45
Power Tools, Inc.	Chains, gaskets, etc. . .	240.85
Ed Ryan, Sheriff	Miscellaneous repair parts	6.70
Standard Oil Company	Gasoline	4.46

Road Construction Fund (Chap. 598)

C. Elmer Keefe Appraisal fee - Contract \$ 250.00

Lake Improvement Appropriation

Central Mobile Equipment Division	Rental for car pool for May	7.50
W. C. O'Loughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00
Miscellaneous Roads Hourly Labor Payroll		10,570.74
Central Mobile Equip,ment Division Hourly Labor Payroll		1,420.33
Gravel Haul Hourly Labor Payroll		1,130.40
Noxious Weeds Hourly Laboe Payroll		199.20

Respectfully submitted,

Wm. J. G. Scott
Richard C. Harrison
George W. Matthews

Edward B. Dwyer

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 27, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 20 1961